

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x7c4515ad1b2177de584e7d92c568e832e85bc6fc</u>
TOTAL RECEIVED	0.410350557499999991 xDAI
	0.41 USD
TOTAL SEND	0.351841810892845719 xDAI
	0.35 USD

Token	Balance
xDAI	0.058508746607154299 xDAI 0.05 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
RareTron.io	444,444 RareTron.io
! SUI	0.000000000000000002 r]
agEUR	0.000000000000000000 agEUR
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Blast Box	1 Blast Box https://box-blast.xyz https://box-blast.xyz
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000000002 r]







Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 c2.com
∅	N/A Reward at nftsafe.top
'	N/A '
'	N/A Reward at BoneWin.com
Â-	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A D
'	N/A '
Â-	N/A D
	N/A Visit Shibainu.cfd to claim nft

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-16 05:44:50	<u>0xba3a0f2a7e1f541e8d47058b7259453c271f0c1b1c80e5aca06212049dee1aa0</u>	- 0.0478553333638734 80 xDAI  0.04 USD	✓
2	2023-09-16 05:44:50	<u>0xba3a0f2a7e1f541e8d47058b7259453c271f0c1b1c80e5aca06212049dee1aa0</u>	- 0.0003076322671758 75 xDAI  0.00 USD	✓
3	2023-09-16 05:44:50	<u>0xba3a0f2a7e1f541e8d47058b7259453c271f0c1b1c80e5aca06212049dee1aa0</u>	- 0.0000000000014201 25 xDAI  0.00 USD	✓
4	2023-07-14 18:57:55	<u>0x7c8eec83c85e4fd581b293791caaec15ff04c6178204fcc71f3654d4367d4c65</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
5	2023-07-14 18:57:55	<u>0x7c8eec83c85e4fd581b293791caaec15ff04c6178204fcc71f3654d4367d4c65</u>	- 0.0002902436977010 40 xDAI  0.00 USD	✓
6	2023-07-14 18:57:55	<u>0x7c8eec83c85e4fd581b293791caaec15ff04c6178204fcc71f3654d4367d4c65</u>	- 0.0000000000022989 60 xDAI  0.00 USD	✓
7	2023-07-14 12:32:15	<u>0xfcc3d1ab2b1cb7c4f88d4bd533ddf3fb04eb88a0d55a3bf4cd525e0c3510c3f4</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
8	2023-07-14 12:32:15	<u>0xfcc3d1ab2b1cb7c4f88d4bd533ddf3fb04eb88a0d55a3bf4cd525e0c3510c3f4</u>	- 0.0004310550000000 00 xDAI  0.00 USD	✓
9	2023-07-14 12:32:15	<u>0xfcc3d1ab2b1cb7c4f88d4bd533ddf3fb04eb88a0d55a3bf4cd525e0c3510c3f4</u>	- 0.0000000000020115 90 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-14 10:47:45	<u>0x212a4f4b44c5807b7e2862fd25dc1e35fd7309bb6c19c116f6d8bd96cc6b8118</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
11	2023-07-14 10:47:45	<u>0x212a4f4b44c5807b7e2862fd25dc1e35fd7309bb6c19c116f6d8bd96cc6b8118</u>	- 0.0004310550000000 00 xDAI  0.00 USD	✓
12	2023-07-14 10:47:45	<u>0x212a4f4b44c5807b7e2862fd25dc1e35fd7309bb6c19c116f6d8bd96cc6b8118</u>	- 0.00000000000020115 90 xDAI  0.00 USD	✓
13	2023-07-14 08:38:25	<u>0x61b3e3b6bf342941b712c7d8c91d9db9b2245996e62164ae058f31a7647d14dd</u>	- 0.0499466521453404 14 xDAI  0.05 USD	✓
14	2023-07-14 08:38:25	<u>0x61b3e3b6bf342941b712c7d8c91d9db9b2245996e62164ae058f31a7647d14dd</u>	- 0.0004310550000000 00 xDAI  0.00 USD	✓
15	2023-07-14 08:38:25	<u>0x61b3e3b6bf342941b712c7d8c91d9db9b2245996e62164ae058f31a7647d14dd</u>	- 0.00000000000022989 60 xDAI  0.00 USD	✓
16	2023-07-14 07:31:15	<u>0x7630979c06f00d5dc0818c1b3cb51f8d8cae0de91290b08114b015995fd6de0d</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
17	2023-07-14 07:31:15	<u>0x7630979c06f00d5dc0818c1b3cb51f8d8cae0de91290b08114b015995fd6de0d</u>	- 0.0004310550000000 00 xDAI  0.00 USD	✓
18	2023-07-14 07:31:15	<u>0x7630979c06f00d5dc0818c1b3cb51f8d8cae0de91290b08114b015995fd6de0d</u>	- 0.00000000000020115 90 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-13 23:47:15	<u>0x0dafe8b8a3a62cd7daad</u> <u>de8bd04c92e626e96e52cc</u> <u>77d3708b4c64f80881d55d</u>	- 0.0499466521453404 14 xDAI  0.05 USD	✓
20	2023-07-13 23:47:15	<u>0x0dafe8b8a3a62cd7daad</u> <u>de8bd04c92e626e96e52cc</u> <u>77d3708b4c64f80881d55d</u>	- 0.0016724933979884 10 xDAI  0.00 USD	✓
21	2023-07-13 23:47:15	<u>0x0dafe8b8a3a62cd7daad</u> <u>de8bd04c92e626e96e52cc</u> <u>77d3708b4c64f80881d55d</u>	- 0.0000000000020115 90 xDAI  0.00 USD	✓
22	2023-07-13 23:47:00	<u>0x38d9609b02cab5507969</u> <u>4e1117ded9be6733c2b740</u> <u>1eb9d190bb6051a0bc4127</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
23	2023-07-13 23:47:00	<u>0x38d9609b02cab5507969</u> <u>4e1117ded9be6733c2b740</u> <u>1eb9d190bb6051a0bc4127</u>	- 0.0003119752796247 72 xDAI  0.00 USD	✓
24	2023-07-13 23:47:00	<u>0x38d9609b02cab5507969</u> <u>4e1117ded9be6733c2b740</u> <u>1eb9d190bb6051a0bc4127</u>	- 0.0000000000003752 28 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 11:28:30	<u>0xc89b65f08cf3690045eb</u> <u>a63c31335ee54abf52a253</u> <u>9e33e487c875c84e1f3c92</u>	+ 0.0144151715000000 01 xDAI  0.01 USD	✓
2	2023-09-16 06:47:05	<u>0xd221bfa9de633c28cbcc</u> <u>b886cf017052fa6d556cf6</u> <u>f6718366fc7daed5239754</u>	+ 0.0146254739999999 99 xDAI  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-15 09:50:25	<u>0x550af2bd7f790435c3b06d6b78323ca41b14e815c619209813d4945fe3d2dff5</u>	+ 0.0164527892999999 99 xDAI  0.01 USD	✓
4	2023-08-22 10:29:35	<u>0x2eed6153774555ec7c2503524c894c72e9e861c4771e128139f419df6878f52a</u>	+ 0.0075635967000000 00 xDAI  0.00 USD	✓
5	2023-07-13 11:34:25	<u>0x551a3a837f2415f3cac5ae85d06f3df1268fe77fcf2c1c232823dda77d72c00e</u>	+ 0.3572935259999999 72 xDAI  0.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 09:54:25	<u>0x9db764d2ff3423afec444dce2318f30179f22866169a0084b0ddf2e284620414</u>	+ 1 Blast Box https://box-blast. xyz	✓
2	2024-06-28 20:17:05	<u>0xa50b653811fddc1d7ed810c5d4e9001974837b059b05f92bbb7c8cbf4ae43b44</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-28 20:17:05	<u>0x62ea7f5f8224eaa146b9fb49d05c21ab947ecc52ad1bafb047da72b59d60c3ca</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
4	2024-06-25 12:32:50	<u>0x8b394293437dab3fbe14c85cd2fdd1b1f11f84a4a6fda75581cad9684544fadc</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-25 12:32:40	<u>0xf2d4a17aa6caf8d973f8e68614295e53365197e3f81953f47850490481b36abe</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-21 02:25:10	<u>0x35efd6fa70c04f820b2b8d28599645fb7bad000f8ad13c9444fafc3238c971fa</u>	+ 444,444 RareTron.io	✓
7	2023-07-14 18:57:55	<u>0x7c8eec83c85e4fd581b293791caaec15ff04c6178204fcc71f3654d4367d4c65</u>	- 31.270061500819412 714 agEUR	✓
8	2023-07-14 13:56:20	<u>0x8e7d9924ebb06f6fc653b6ae48cb32939a6821f47d70f9bbfdbae9f4117e2aa0</u>	+ 31.270061500819412 714 agEUR	✓
9	2023-07-14 12:32:15	<u>0xfcc3d1ab2b1cb7c4f88d4bd533ddf3fb04eb88a0d55a3bf4cd525e0c3510c3f4</u>	- 31.270061500819412 714 agEUR	✓
10	2023-07-14 11:22:20	<u>0x44f9d5a01465ad68d55729315bba9627e172536df8db04cbef51e10fd72a7fb1</u>	+ 31.270061500819412 714 agEUR	✓
11	2023-07-14 10:47:45	<u>0x212a4f4b44c5807b7e2862fd25dc1e35fd7309bb6c19c116f6d8bd96cc6b8118</u>	- 31.270061500819412 714 agEUR	✓
12	2023-07-14 09:36:20	<u>0x7f4f4330d3281ed031dad9a1377b367f9ede946d7aaace84c6bf9e1c7f95220c</u>	+ 31.270061500819412 714 agEUR	✓
13	2023-07-14 08:38:25	<u>0x61b3e3b6bf342941b712c7d8c91d9db9b2245996e62164ae058f31a7647d14dd</u>	- 31.270061500819412 714 agEUR	✓
14	2023-07-14 08:18:00	<u>0x26475c0747351fa5aa57d3b55cc123d80147d05a206c4c889d4151dbd56b2c8d</u>	+ 31.270061500819412 714 agEUR	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-14 07:31:15	<u>0x7630979c06f00d5dc0818c1b3cb51f8d8cae0de91290b08114b015995fd6de0d</u>	- 31.270061500819412 714 agEUR	✓
16	2023-07-14 02:13:25	<u>0x77321e95db759f39938b25b5049d4576ba193dcf2de09d8af366295206a6e19a</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
17	2023-07-14 02:10:30	<u>0xcdd094746f5ef44a5aa0dd7b0f5c5cc8ba2aca6a6c5793c6d5d637efed07b885</u>	+ 31.270061500819412 714 agEUR	✓
18	2023-07-13 23:47:15	<u>0x0dafe8b8a3a62cd7daadde8bd04c92e626e96e52cc77d3708b4c64f80881d55d</u>	- 31.270061500819412 714 agEUR	✓
19	2023-07-13 23:03:35	<u>0x0b82e8f81f86b33cb484485094d71f1ecf34565d322543947504c58780823379</u>	+ 31.270061500819412 714 agEUR	✓
20	2023-07-13 14:18:50	<u>0x12094d5b32631cfeceee4986706c543a0f63184fc98d8417afa5fca1e2685c1a</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 18:46:20	<u>0xcee6c797c08305bb9d855ae689539a978647981065e81d067ab5df2c0eeb887b</u>	+ 1 10 ETH	✓
2	2024-05-02 18:46:10	<u>0x92ab671a0eaba08e5a1a7594609fcb052ee6fc98eb7e40f92c1bc8594301e598</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 08:35:20	<u>0x71c5957cbc42dcc9e9003d7e3109e3283566254dd663194572ae2edfef03ce36</u>	+ 1 3 ETH	✓
4	2024-04-22 08:26:20	<u>0xd0a2bcd6f30f3aaca23c24786f30b4cf6d968201f8b2840168842d0996cfe884</u>	+ 1 50,000 USDT	✓
5	2024-04-22 08:19:10	<u>0x23b5afa0ca0620a26adeb5a464ef2d515b170a270cb04bcce3766dbeeb9d138e</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 08:36:25	<u>0xfcfc2c529cc33412922619613e32aa187c2d3726136f585f52cc774c383403d</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-31 21:26:20	<u>0x59e85fb95f194da2dc57949f88c0be432107d1bb83792fcc5820e4d3e9969b2e</u>	+ 1 reward at bonewin.com	✓
3	2024-03-03 06:59:40	<u>0xbec9fc9908d96595dbdd7d413507b705b9f27360f29b8eb9fa16401d56874ea4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-02-25 22:35:55	<u>0xec639019dadf26a5a5cd8deb3368555bc7e0efffe9f0e9dec563f7aea3f4797e</u>	+ 1 D	✓
5	2024-02-25 19:21:50	<u>0x86374c93408c9b7939a2384ead3a74351174c267aa806478a9d25c1e23e8995b</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-25 17:26:25	<u>0x61515a54f2dd3adb2781</u> <u>beef13ff6d2ca36263be5b</u> <u>f9fff7b6f3897af85e81fe</u>	+ 1 D	✓
7	2024-02-25 14:55:05	<u>0x2794c3f9e5226ed3d1ff</u> <u>d8ba1cb9d77af601feeea8</u> <u>62bfe681bc013555f9a5dc</u>	+ 1 D	✓
8	2024-02-25 12:18:45	<u>0x9b61289ffb78d2c9d820</u> <u>3278fc6fe59aab3e4c1326</u> <u>0ae8a6a6c2ce4d9ab828f1</u>	+ 1 D	✓
9	2024-02-25 10:23:00	<u>0xf43708e406cc47f53f3c</u> <u>db5d921ba75face1b55f6f</u> <u>44fd86fd9450aec70e3898</u>	+ 1 D	✓
10	2024-02-25 08:21:15	<u>0x6cfdb83d71ee53ae6956</u> <u>f99bd2fee8a909b2837fd5</u> <u>baa6e8bbc7937c08571d00</u>	+ 1 D	✓
11	2024-02-25 06:43:00	<u>0xfd1597d3a04813ce4c48</u> <u>52cde910ee03561748cf30</u> <u>4f3807c026fbedc489c771</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-25 06:40:50	<u>0xb86353e335f5d43b2de6</u> <u>e9017edca1cc0f64888fd5</u> <u>bda71c5b9b83a09798ee00</u>	+ 1 D	✓
13	2024-02-05 03:24:20	<u>0x54a390ac2c1fca97f1bc</u> <u>8dd674db492fb7fd1f7a75</u> <u>68d0b6a973b5e3b74ace1d</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-25 16:14:15	<u>0x61d0cdc53800cffcc951</u> <u>2dcfaacc41d4a592177fdc</u> <u>002f77a51807cfd514dca2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-23 03:21:10	<u>0x402343e60c2ab3904903</u> <u>e88c974dc55f484dd82625</u> <u>e8766d0adeca13c5cdc7df</u>	+ 1 Reward at nftsafe.top	✓
16	2024-01-22 12:54:45	<u>0xffd27519465c5bd84934</u> <u>9bfa2b3d42eb50d01ba42c</u> <u>8641741dccfbe21104978b</u>	+ 1 Reward at nftsafe.top	✓
17	2024-01-22 12:44:15	<u>0xf625066041a74a2cb8d1</u> <u>1e5db02a5cfde19605547f</u> <u>359e9e0122451c7a6e3315</u>	+ 1 Reward at nftsafe.top	✓
18	2023-12-27 13:57:35	<u>0x485b229843e1b7187cca</u> <u>ba1692230b160d37c3d2cd</u> <u>1ba8b21cd0ae752e467f1e</u>	+ 1 '	✓
19	2023-12-17 19:49:45	<u>0x8b67bb3343401a0f9336</u> <u>706d42e6efd76844803f0c</u> <u>d2568a73295484ed1aa78c</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-16 13:12:45	<u>0x03110b26720129d52e4f</u> <u>965a416c456c9f0ce7d628</u> <u>1400edbc4254b756b4b511</u>	+ 1 '	✓
21	2023-10-20 06:54:15	<u>0x3ef67e07a2be047d1f3f</u> <u>bc4bb1427ed1702879b0d3</u> <u>29e7b78a965e92cc993552</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

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