

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-16 12:17 (UTC)










BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x81ac599ec07ccb2625336553ef47aa5596e1cb97</u>
TOTAL RECEIVED	0.250000000000000000 xDAI
	0.24 USD
TOTAL SEND	0.013000894910439216 xDAI
	0.01 USD









Token	Balance
xDAI	0.236999105089560791 xDAI
	0.23 USD
SWAP-SHIBË³ORG	2,662,500,000 SHIB
ETH	17.000000000000000000 ETHapy.top
SWAP-SHIBË³ORG	2,605,000,000 SHIB
BZZ on xDai	0.000000000000000000 BZZ
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A .org
2,000 USDC Reward	N/A net
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A her.xyz








Token	Balance
Liquid NFT Voucher	N/A Airdrop
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A .org
LiquidEther NFT Voucher	N/A Airdrop










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 16:22:40	<u>0x5f9f299023902054b9a03c4c3ede0fc1361b789a6d72ad48c03c816f4c0f5752</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2024-10-14 16:22:40	<u>0x5f9f299023902054b9a03c4c3ede0fc1361b789a6d72ad48c03c816f4c0f5752</u>	- 0.0009083279996972 24 xDAI  0.00 USD	✓
3	2024-10-14 16:22:40	<u>0x5f9f299023902054b9a03c4c3ede0fc1361b789a6d72ad48c03c816f4c0f5752</u>	- 0.00000000000003027 76 xDAI  0.00 USD	✓
4	2024-10-13 05:45:20	<u>0xaf41527c0faa59c987cf55e5aab37dde0dd5bc6a972281c540a7968eb9d49f7b</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
5	2024-10-13 05:45:20	<u>0xaf41527c0faa59c987cf55e5aab37dde0dd5bc6a972281c540a7968eb9d49f7b</u>	- 0.0001959404993282 04 xDAI  0.00 USD	✓
6	2024-10-13 05:45:20	<u>0xaf41527c0faa59c987cf55e5aab37dde0dd5bc6a972281c540a7968eb9d49f7b</u>	- 0.00000000000005225 08 xDAI  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
7	2024-03-26 09:49:30	<u>0x4a2368a753939125c51d</u> <u>6e38fbeb61c9d9cf6556fe</u> <u>5e78d5d49868923bba4494</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2024-03-26 09:49:30	<u>0x4a2368a753939125c51d</u> <u>6e38fbeb61c9d9cf6556fe</u> <u>5e78d5d49868923bba4494</u>	- 0.0001805486185956 00 xDAI  0.00 USD	✓
9	2024-03-26 09:49:30	<u>0x4a2368a753939125c51d</u> <u>6e38fbeb61c9d9cf6556fe</u> <u>5e78d5d49868923bba4494</u>	- 0.00000000000010262 40 xDAI  0.00 USD	✓
10	2024-03-18 22:30:45	<u>0xcb122ff539573981bd52</u> <u>fbeaecc0d7dc595b7f2562</u> <u>a80f05e09675f092d592c7</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
11	2024-03-18 22:30:45	<u>0xcb122ff539573981bd52</u> <u>fbeaecc0d7dc595b7f2562</u> <u>a80f05e09675f092d592c7</u>	- 0.0008315024812254 57 xDAI  0.00 USD	✓
12	2024-03-18 22:30:45	<u>0xcb122ff539573981bd52</u> <u>fbeaecc0d7dc595b7f2562</u> <u>a80f05e09675f092d592c7</u>	- 0.00000000000016808 24 xDAI  0.00 USD	✓
13	2024-03-18 22:27:25	<u>0x2022659b1ce5e1bf0e18</u> <u>ac892f3f56476fcab8e62c</u> <u>529986e7868d12923d2c81</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2024-03-18 22:27:25	<u>0x2022659b1ce5e1bf0e18</u> <u>ac892f3f56476fcab8e62c</u> <u>529986e7868d12923d2c81</u>	- 0.0006245713677945 12 xDAI  0.00 USD	✓
15	2024-03-18 22:27:25	<u>0x2022659b1ce5e1bf0e18</u> <u>ac892f3f56476fcab8e62c</u> <u>529986e7868d12923d2c81</u>	- 0.00000000000012625 28 xDAI  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2024-01-06 12:27:45	<u>0x755dce8139a428f7a43b89ed6b59ea23e5ed3a99d07815aa8a3358c13d0398db</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
17	2024-01-06 12:27:45	<u>0x755dce8139a428f7a43b89ed6b59ea23e5ed3a99d07815aa8a3358c13d0398db</u>	- 0.0004188090240000 00 xDAI  0.00 USD	✓
18	2024-01-06 12:27:45	<u>0x755dce8139a428f7a43b89ed6b59ea23e5ed3a99d07815aa8a3358c13d0398db</u>	- 0.0004801626422548 48 xDAI  0.00 USD	✓
19	2024-01-06 12:24:50	<u>0x5ee1ec488f032f9b00898f5c68dc7219d9ea84a8ac78b5ee44b09af6cd850504</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
20	2024-01-06 12:24:50	<u>0x5ee1ec488f032f9b00898f5c68dc7219d9ea84a8ac78b5ee44b09af6cd850504</u>	- 0.0002715888816797 64 xDAI  0.00 USD	✓
21	2024-01-06 12:24:50	<u>0x5ee1ec488f032f9b00898f5c68dc7219d9ea84a8ac78b5ee44b09af6cd850504</u>	- 0.0002783915564012 85 xDAI  0.00 USD	✓
22	2024-01-04 11:25:10	<u>0x3013d42352ee7bb051cb6c44547f514168b93b567db3350c4371d7a07d1a35e5</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
23	2024-01-04 11:25:10	<u>0x3013d42352ee7bb051cb6c44547f514168b93b567db3350c4371d7a07d1a35e5</u>	- 0.0004279837500000 00 xDAI  0.00 USD	✓
24	2024-01-04 11:25:10	<u>0x3013d42352ee7bb051cb6c44547f514168b93b567db3350c4371d7a07d1a35e5</u>	- 0.0007806362982283 80 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-04 11:21:50	<u>0x3746a6a43e1ef6feb6d79cbd9abf2362e3b1679302f3993cdea01d35cd25725d</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
26	2024-01-04 11:21:50	<u>0x3746a6a43e1ef6feb6d79cbd9abf2362e3b1679302f3993cdea01d35cd25725d</u>	- 0.0003151462500000 00 xDAI  0.00 USD	✓
27	2024-01-04 11:21:50	<u>0x3746a6a43e1ef6feb6d79cbd9abf2362e3b1679302f3993cdea01d35cd25725d</u>	- 0.0006128109103142 50 xDAI  0.00 USD	✓
28	2023-12-03 07:50:10	<u>0xa28008bbfa597d53d6c952033c8dc1d7ecc2ccc86fd1c8bfda6168fa5affbb13</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
29	2023-12-03 07:50:10	<u>0xa28008bbfa597d53d6c952033c8dc1d7ecc2ccc86fd1c8bfda6168fa5affbb13</u>	- 0.0005488199644055 22 xDAI  0.00 USD	✓
30	2023-12-03 07:50:10	<u>0xa28008bbfa597d53d6c952033c8dc1d7ecc2ccc86fd1c8bfda6168fa5affbb13</u>	- 0.0006975108678956 21 xDAI  0.00 USD	✓
31	2023-12-03 07:46:25	<u>0x20eaeb3d3124af51f57f1378d298d50fac92ac221f63268f504f59f6e95a294b</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
32	2023-12-03 07:46:25	<u>0x20eaeb3d3124af51f57f1378d298d50fac92ac221f63268f504f59f6e95a294b</u>	- 0.0003516705878579 30 xDAI  0.00 USD	✓
33	2023-12-03 07:46:25	<u>0x20eaeb3d3124af51f57f1378d298d50fac92ac221f63268f504f59f6e95a294b</u>	- 0.0004249361897729 30 xDAI  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
34	2023-12-02 16:15:25	<u>0xcd025215c827e5c23f854538643d0cb95e2e5a7c5efce6dc0d000ed82b7b69</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
35	2023-12-02 16:15:25	<u>0xcd025215c827e5c23f854538643d0cb95e2e5a7c5efce6dc0d000ed82b7b69</u>	- 0.0005510947500000 00 xDAI  0.00 USD	✓
36	2023-12-02 16:15:25	<u>0xcd025215c827e5c23f854538643d0cb95e2e5a7c5efce6dc0d000ed82b7b69</u>	- 0.0000000000293917 20 xDAI  0.00 USD	✓
37	2023-12-02 16:11:40	<u>0x4279286b13c3be8887d3e7e318086e871041054d93a2aa837be0bdd53ce991a5</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
38	2023-12-02 16:11:40	<u>0x4279286b13c3be8887d3e7e318086e871041054d93a2aa837be0bdd53ce991a5</u>	- 0.0003400245000000 00 xDAI  0.00 USD	✓
39	2023-12-02 16:11:40	<u>0x4279286b13c3be8887d3e7e318086e871041054d93a2aa837be0bdd53ce991a5</u>	- 0.00000000000081605 88 xDAI  0.00 USD	✓
40	2023-11-21 23:06:35	<u>0xa2c85ec616ee31619ad8512f9d0302fe60865974a833670f92bf440ecd7f16d5</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
41	2023-11-21 23:06:35	<u>0xa2c85ec616ee31619ad8512f9d0302fe60865974a833670f92bf440ecd7f16d5</u>	- 0.0006175822751006 87 xDAI  0.00 USD	✓
42	2023-11-21 23:06:35	<u>0xa2c85ec616ee31619ad8512f9d0302fe60865974a833670f92bf440ecd7f16d5</u>	- 0.0000000694937377 10 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-21 23:02:50	<u>0x8a06fae082f6b4b1c191394534d1c9eaddaf03ed3c0e42995c69591c565a7f57</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
44	2023-11-21 23:02:50	<u>0x8a06fae082f6b4b1c191394534d1c9eaddaf03ed3c0e42995c69591c565a7f57</u>	- 0.0004059853119779 10 xDAI  0.00 USD	✓
45	2023-11-21 23:02:50	<u>0x8a06fae082f6b4b1c191394534d1c9eaddaf03ed3c0e42995c69591c565a7f57</u>	- 0.0000000426230393 34 xDAI  0.00 USD	✓
46	2023-10-27 03:52:45	<u>0x2a77b452fb235d8e84dc1bb77d744ec43b3cff3efade9fb1ddb8b0ca7329f771</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
47	2023-10-27 03:52:45	<u>0x2a77b452fb235d8e84dc1bb77d744ec43b3cff3efade9fb1ddb8b0ca7329f771</u>	- 0.0012939069182190 75 xDAI  0.00 USD	✓
48	2023-10-27 03:52:45	<u>0x2a77b452fb235d8e84dc1bb77d744ec43b3cff3efade9fb1ddb8b0ca7329f771</u>	- 0.00000000000022485 51 xDAI  0.00 USD	✓
49	2023-10-27 03:49:25	<u>0x4f5aa65e805d9ed6d2581001c135df82712627e84ed7b07d6cbdc99cdfa8aaac</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
50	2023-10-27 03:49:25	<u>0x4f5aa65e805d9ed6d2581001c135df82712627e84ed7b07d6cbdc99cdfa8aaac</u>	- 0.0008190734978158 04 xDAI  0.00 USD	✓
51	2023-10-27 03:49:25	<u>0x4f5aa65e805d9ed6d2581001c135df82712627e84ed7b07d6cbdc99cdfa8aaac</u>	- 0.00000000000015601 40 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-17 03:41:30	<u>0x754911118cd1cc8359ff</u> <u>7941a4b5b1aaf3f14b990d</u> <u>c012c3e069266eaca7befd</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
53	2023-10-17 03:41:30	<u>0x754911118cd1cc8359ff</u> <u>7941a4b5b1aaf3f14b990d</u> <u>c012c3e069266eaca7befd</u>	- 0.0002911266004852 11 xDAI  0.00 USD	✓
54	2023-10-17 03:41:30	<u>0x754911118cd1cc8359ff</u> <u>7941a4b5b1aaf3f14b990d</u> <u>c012c3e069266eaca7befd</u>	- 0.00000000000025877 92 xDAI  0.00 USD	✓
55	2023-10-17 03:41:20	<u>0xc85280e4b71ec5d1f50f</u> <u>27498364d75e4d49c223d1</u> <u>fea7df9499444979509a79</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
56	2023-10-17 03:41:20	<u>0xc85280e4b71ec5d1f50f</u> <u>27498364d75e4d49c223d1</u> <u>fea7df9499444979509a79</u>	- 0.0000772020001029 36 xDAI  0.00 USD	✓
57	2023-10-17 03:41:20	<u>0xc85280e4b71ec5d1f50f</u> <u>27498364d75e4d49c223d1</u> <u>fea7df9499444979509a79</u>	- 0.00000000000007720 20 xDAI  0.00 USD	✓
58	2023-09-17 16:04:35	<u>0x1dd712147d6f3f71b295</u> <u>bf26d53f8f81ec86fc96fa</u> <u>cf2ea94c57225ad7e1207c</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
59	2023-09-17 16:04:35	<u>0x1dd712147d6f3f71b295</u> <u>bf26d53f8f81ec86fc96fa</u> <u>cf2ea94c57225ad7e1207c</u>	- 0.00025542900000000 00 xDAI  0.00 USD	✓
60	2023-09-17 16:04:35	<u>0x1dd712147d6f3f71b295</u> <u>bf26d53f8f81ec86fc96fa</u> <u>cf2ea94c57225ad7e1207c</u>	- 0.00000000000009933 35 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-17 16:04:10	<u>0x30a9e817f6223c26e90a56a4e3622a0f933b9acca7d2c257e8154571f44a2650</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 13:04:15	<u>0x5ab810a4ad65ff77a8bcd2a18f90c1ca48fd814a4fb7ae580db63ecef5c55b85</u>	+ 0.100000000000000000 06 xDAI  0.10 USD	✓
2	2023-10-21 18:31:25	<u>0x7f5e796ee9ee8cd107a06c2ad0b7c1af8a0625890fda4fb91131b144da1a378e</u>	+ 0.100000000000000000 06 xDAI  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 16:22:40	<u>0x5f9f299023902054b9a03c4c3ede0fc1361b789a6d72ad48c03c816f4c0f5752</u>	- 10.0000000000000000 0 BZZ	✓
2	2024-10-13 05:45:20	<u>0xaf41527c0faa59c987cf55e5aab37dde0dd5bc6a972281c540a7968eb9d49f7b</u>	+ 10.0000000000000000 0 BZZ	✓
3	2024-03-26 09:49:30	<u>0x4a2368a753939125c51d6e38fbeb61c9d9cf6556fe5e78d5d49868923bba4494</u>	+ 0.000000000000000000 BZZ	✓
4	2023-12-03 07:46:40	<u>0xfdaf91fff9ecdc08779e9711091ff9611bcd2e8d667e97fda2b64308c10532f</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-02 16:15:40	<u>0x1ea8f454b2b744e8f1ae7dc1afdf922d416b3ed4133e897041d11ffd25184224</u>	+ 2,500,000 SHIB	✓
6	2023-10-27 03:50:35	<u>0x0c44dc663ed71b69c0375389a435758dd51379c060f9a985db7d232982268a97</u>	+ 17.0000000000000000 000 ETHapy.top	✓
7	2023-10-17 03:41:30	<u>0x754911118cd1cc8359ff7941a4b5b1aaf3f14b990dc012c3e069266eaca7befd</u>	- 10.0000000000000000 0 BZZ	✓
8	2023-10-16 14:33:40	<u>0x07b11f523bff7c6846ae8a831301e94feaa521a5a0db191df99ea4a2f94ecf24</u>	+ 10.0000000000000000 0 BZZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 09:53:40	<u>0x8414d353e23bf1aa66b4031eda3a341a23948e9d46a2481502e1b9d0028605c1</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-18 22:32:10	<u>0x2d7a2c54939d887091ebe9c2c16de5ae6c3bc277d12c750df9d788ded93fb431</u>	+ 1 reward at BONEWIN.com	✓
3	2024-01-06 12:28:00	<u>0x0b7e4ee77bb1bc6c64c61f4bcffe7821fd8a42ce8a96d7d7b7535c04fa4c7f6f</u>	+ 1 Airdrop	✓
4	2024-01-06 12:25:10	<u>0x29b27031e3ac66b5785012c10f50f3789a27509df45214c14a12917e4830e190</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-04 11:22:10	<u>0xeb4ff9f5a0898a2d54cb</u> <u>2a68a6139088f52f2e5775</u> <u>eb6be89ed5b53dd73f1989</u>	+ 1 her.xyz	✓
6	2024-01-04 11:22:00	<u>0x84b0fbf3f09d83927e59</u> <u>a0adfad447584187b2fc9c</u> <u>fa12d371dc388fa805eae0</u>	+ 1 Airdrop	✓
7	2023-12-03 07:46:45	<u>0xb3afab592565530c4834</u> <u>1d6712be992b2bd2339e6c</u> <u>2e1ddbdf293d8738de74a0</u>	+ 1 .org	✓
8	2023-12-02 16:15:45	<u>0xa2f060d84b42d715c123</u> <u>1a661dc44d7de6e82b776d</u> <u>af10d1dee89e95f8c4bb27</u>	+ 1 .org	✓
9	2023-11-21 23:03:05	<u>0xaad24e93a596d7dc0861</u> <u>527536a9499ef621663b3e</u> <u>2c95991a422acdf6f10e2d</u>	+ 1 .net	✓
10	2023-10-27 03:49:50	<u>0x1c007a63348437c36fae</u> <u>ddcf802e68d4f9166b6574</u> <u>a4111ecbdf6325af433242</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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