

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-30 01:23 (UTC)








BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8cca0198d99d9ac6879bf3e6b8bc2c871c5873ae</u>
TOTAL RECEIVED	0.035605346767356487 xDAI
	0.03 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD


Token	Balance
xDAI	0.035605346767356487 xDAI
	0.03 USD
'	N/A Visit dexshib.xyz site
'	N/A New Year Gift
'	N/A Visit dexshib.com website
'	N/A Visit dexshib.com to claim USDC
'	N/A New Year Gift
'	N/A Visit NFT image to claim USDT
Â-	N/A C
'	N/A Visit babydogeb.com website
'	N/A New Year Gift
'	N/A Visit dexshib.com site

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-16 03:37:10	<u>0x1add3456176c777b6df1c24a04885406135b5cff7489f09d578541cb13cf5890</u>	+ 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2023-03-13 08:33:00	<u>0x79867dbfe4e36c5fccf7061cba763df7c90ce7182576975c6e96689c60f32324</u>	+ 0.000000000000000000 00 xDAI  0.00 USD	✓
3	2023-03-10 02:41:00	<u>0x38b4e54a22f603eb109e86d5b36e532a29140165a7f6c7c334083b9b04142467</u>	+ 0.000000000000000000 00 xDAI  0.00 USD	✓
4	2023-03-09 10:32:00	<u>0xcb2bd797624d421e9716cc8636c09976cf398ab7d7ccd73c437f190b980c12dd</u>	+ 0.000000000000000000 00 xDAI  0.00 USD	✓
5	2023-02-27 10:52:45	<u>0xea79f4fa13a6608a51e9b420a399a792ebc6f12d4d359bb5af2144e1a9cf334c</u>	+ 0.000000000000000000 00 xDAI  0.00 USD	✓
6	2023-02-19 03:48:20	<u>0x1ab4ca1ef80fb18e5c75f65fcb2c8507e09766a2cfd51f2a176d286a80a6db59</u>	+ 0.0152477219002956 35 xDAI  0.01 USD	✓
7	2023-02-19 03:36:40	<u>0x4cefe6ad1e5ff080911cd02f4d0d24f24fce79c0ad9a7cfe8fd8bd0e11d9ed4a</u>	+ 0.0203576248670608 48 xDAI  0.02 USD	✓
8	2023-02-19 03:29:45	<u>0xbc582cb6f6887f91f319492ed344b145ad2fdd321ac4661c496af07b24fcabd4</u>	+ 0.000000000000000000 00 xDAI  0.00 USD	✓
9	2023-02-15 15:13:20	<u>0x78eb0b4f135e934c1bfb216c990b2f2d39bf71253e3dab03a4f0c0b783e55e7f</u>	+ 0.000000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-15 09:12:50	<u>0xe918bf1e8349a3d216a66d33d6656a4cee9d942e841fc7eed46fd1720312a2bb</u>	+ 0.000000000000000000 00 xDAI  0.00 USD	✓
11	2023-02-14 08:47:05	<u>0x03379e32192a14ee33a214f846facba4c1962ccc114db99e76ff99fdb3000a6c</u>	+ 0.000000000000000000 00 xDAI  0.00 USD	✓
12	2023-02-13 02:39:25	<u>0x57d7e53559ddcfd67ebd03e7f515ea8a111a45eebe40c069d095c2d845cfa239</u>	+ 0.000000000000000000 00 xDAI  0.00 USD	✓
13	2023-02-11 07:50:15	<u>0xe0fc1e9158708ab1bad281dd2032c13872470e685e14d39046434df39dd32bc</u>	+ 0.000000000000000000 00 xDAI  0.00 USD	✓
14	2023-02-10 14:00:15	<u>0xbc9928f39f37b3f052c887867c74e56a488e00d11818964f445bb896ce845d71</u>	+ 0.000000000000000000 00 xDAI  0.00 USD	✓
15	2023-02-08 03:12:30	<u>0xa62b1f98256d2316e1c6da5b77c19b1b9ddda92500593c3085d603e768df74f7</u>	+ 0.000000000000000000 00 xDAI  0.00 USD	✓
16	2023-02-07 11:40:55	<u>0xba8cae056fb024f6f135897d11be0595c2130e084aeb6d36f0d7adcb895dbe99</u>	+ 0.000000000000000000 00 xDAI  0.00 USD	✓
17	2023-02-07 08:14:40	<u>0xa5fdb00ca716301f060ebde57adeab6b573fc9bda4048e028ea6073ad38fc34b</u>	+ 0.000000000000000000 00 xDAI  0.00 USD	✓
18	2023-02-07 04:48:45	<u>0x8d648109e079bb6ad39ef3cddb057bbe3cfe465939e543eece0b2320d42ae893</u>	+ 0.000000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-07 03:12:20	<u>0xf0f21c628720ff7ee6731dc43f409a752bb88152d0cee405b1546e4f956c9ad4c</u>	+ 0.000000000000000000 00 xDAI  0.00 USD	✓
20	2023-02-06 09:27:45	<u>0xdab3fda6046d59b68f21adf98bb8ab59e03481506c6cc4deee1db1a9e447047a</u>	+ 0.000000000000000000 00 xDAI  0.00 USD	✓
21	2023-02-06 03:04:00	<u>0xf0ac5f00b6800d709afad70e14fe6edb78f3dc54c26e632b6a005bd4b3d154ed</u>	+ 0.000000000000000000 00 xDAI  0.00 USD	✓
22	2023-02-05 16:15:30	<u>0x69404daf51b43edb752820619ee905ae0ab3f0d3cd80960a962fb83a064690f2</u>	+ 0.000000000000000000 00 xDAI  0.00 USD	✓
23	2023-02-05 15:57:55	<u>0x4db9c91a4a7ccd6daaa25b943f071bdfe540caeec7d49e7e5c334c69cf9b1648</u>	+ 0.000000000000000000 00 xDAI  0.00 USD	✓
24	2023-02-03 10:27:00	<u>0x3698522322536e6a0abdac07a6127901f3ad1e8f2e929f1434b5f29fceedc5f1</u>	+ 0.000000000000000000 00 xDAI  0.00 USD	✓
25	2023-02-03 10:24:05	<u>0xdf92fb4ab7763576045f00c156d19c05d75efabc5ff607613788dbb4c23f7a1c</u>	+ 0.000000000000000000 00 xDAI  0.00 USD	✓
26	2023-02-03 03:41:30	<u>0xbaba90751a81fcf33208060a3879c83f44edb6d1cb7d169a46a08699f2450a52</u>	+ 0.000000000000000000 00 xDAI  0.00 USD	✓
27	2023-02-02 06:23:20	<u>0xab0a07a4defe28a4b9ba8363cd1cc2ad42dbb53384ed744e9ab113f5c31d7c07</u>	+ 0.000000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-29 22:13:20	<u>0x177dbc34803df3fca52555cf419b4eada4d76e8f162786e850fb2b10525661a8</u>	+ 0.000000000000000000 00 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 04:41:25	<u>0xd9264008fede60db8759294b74fac6850035e18ac66ef9ff2d55d1e9cd2c89b3</u>	+ 0.000000000000000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 17:30:35	<u>0x06c0b8f9214dec74d5bb463dda3f706c44c577d67a12867d246e999d696967aa</u>	+ 888,888 vanityTrx.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006029d33588723e60dcac0983904efb6b57fececbbfed9</u>	+ 1 C	✓
2	2023-12-20 13:43:25	<u>0xd9856527bb869f171f895d60f5ae0352066d24103ce5721c0906689e659bcda</u>	+ 1 New Year Gift	✓
3	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f032264c0f1b91e13904c35785ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-19 12:48:45	<u>0x77bc632b900ba4f60404</u> <u>1383b2247364e1a4438c80</u> <u>40d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
5	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2</u> <u>d25e9a49a4be605a59620a</u> <u>ded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓
6	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0</u> <u>d1c5aaa3863ee81e380a63</u> <u>d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
7	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457</u> <u>328453756e2cf4e147ce9f</u> <u>02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
8	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a</u> <u>62eb6a00651acc92058c9c</u> <u>e27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
9	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f56</u> <u>64e1f83f55ab8cac791065</u> <u>f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓
10	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2d</u> <u>ea5b0608fce49af84f0262</u> <u>6a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
11	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf</u> <u>90175cb34397521aaba3f3</u> <u>56728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓

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