

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:15 (UTC)






BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8ccfbd0a1f9cc70b27f560ee68da81a522f4779f</u>
TOTAL RECEIVED	0.770649189999999984 xDAI
	0.77 USD
TOTAL SEND	0.7706491899999937034 xDAI
	0.77 USD



Token	Balance
xDAI	0.00000000000000063000 xDAI
	0.00 USD
agEUR	0.00000000000000000000 agEUR
T Ì¥ME/SHIBAFI	232,000,000 SHIB
! AERO	2,550.00000000000000000000 Claim: https://aerodrome.supply
	N/A Visit Shibainu.sbs to claim nft
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A her.xyz
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A reward at BONEWIN.com
'	N/A Visit bonewin.com to claim nft

Token	Balance
'	N/A fun
2000 \$ USDT VOUCHER	N/A liveusdt.site


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:35:55	<u>0x39be8156e846790f5ca9</u> <u>2efb94b542ce594007b357</u> <u>4aade7c7235788b7a336cd</u>	- 0.0783970024635360 09 xDAI  0.07 USD	✓
2	2024-06-29 16:35:55	<u>0x39be8156e846790f5ca9</u> <u>2efb94b542ce594007b357</u> <u>4aade7c7235788b7a336cd</u>	- 0.0000733320000000 00 xDAI  0.00 USD	✓
3	2024-06-29 16:35:55	<u>0x39be8156e846790f5ca9</u> <u>2efb94b542ce594007b357</u> <u>4aade7c7235788b7a336cd</u>	- 0.00000000000001470 00 xDAI  0.00 USD	✓
4	2023-08-30 19:35:05	<u>0x95cee845459fa5fb274b</u> <u>b7821155d8a8f0ccfa3404</u> <u>20aeb80692577194425d09</u>	- 0.3505922917434251 55 xDAI  0.34 USD	✓
5	2023-08-30 19:35:05	<u>0x95cee845459fa5fb274b</u> <u>b7821155d8a8f0ccfa3404</u> <u>20aeb80692577194425d09</u>	- 0.0004238550000000 00 xDAI  0.00 USD	✓
6	2023-08-30 19:35:05	<u>0x95cee845459fa5fb274b</u> <u>b7821155d8a8f0ccfa3404</u> <u>20aeb80692577194425d09</u>	- 0.00000000000022605 60 xDAI  0.00 USD	✓
7	2023-08-30 19:34:00	<u>0x2896320291eac82a95ce</u> <u>a99e754982d5780895e46b</u> <u>6f881ea5fb8c8a719b1417</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-30 19:34:00	<u>0x2896320291eac82a95ce</u> <u>a99e754982d5780895e46b</u> <u>6f881ea5fb8c8a719b1417</u>	- 0.0000803160000000 00 xDAI  0.00 USD	✓
9	2023-08-30 19:34:00	<u>0x2896320291eac82a95ce</u> <u>a99e754982d5780895e46b</u> <u>6f881ea5fb8c8a719b1417</u>	- 0.00000000000004283 52 xDAI  0.00 USD	✓
10	2023-08-30 19:29:50	<u>0x3527d703e8a781ff8e12</u> <u>f7d3fb88e64610b0c7e755</u> <u>cd8688a04190432da77e2c</u>	- 0.0491693738456522 87 xDAI  0.04 USD	✓
11	2023-08-30 19:29:50	<u>0x3527d703e8a781ff8e12</u> <u>f7d3fb88e64610b0c7e755</u> <u>cd8688a04190432da77e2c</u>	- 0.0004238550000000 00 xDAI  0.00 USD	✓
12	2023-08-30 19:29:50	<u>0x3527d703e8a781ff8e12</u> <u>f7d3fb88e64610b0c7e755</u> <u>cd8688a04190432da77e2c</u>	- 0.00000000000022605 60 xDAI  0.00 USD	✓
13	2023-08-30 19:28:20	<u>0x77d2be442b5d1996cece</u> <u>2fc6624626718fb3226d13</u> <u>d09f987c8bc2377202e360</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2023-08-30 19:28:20	<u>0x77d2be442b5d1996cece</u> <u>2fc6624626718fb3226d13</u> <u>d09f987c8bc2377202e360</u>	- 0.0000803160000000 00 xDAI  0.00 USD	✓
15	2023-08-30 19:28:20	<u>0x77d2be442b5d1996cece</u> <u>2fc6624626718fb3226d13</u> <u>d09f987c8bc2377202e360</u>	- 0.00000000000004283 52 xDAI  0.00 USD	✓
16	2023-08-28 06:51:00	<u>0x32853e89e048fd17ec8b</u> <u>e9462f4384c77340f05a97</u> <u>e096e731f4ce4bdc74c633</u>	- 0.2908075842247939 69 xDAI  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-28 06:51:00	<u>0x32853e89e048fd17ec8b e9462f4384c77340f05a97 e096e731f4ce4bdc74c633</u>	- 0.0006012637154035 20 xDAI  0.00 USD	✓
18	2023-08-28 06:51:00	<u>0x32853e89e048fd17ec8b e9462f4384c77340f05a97 e096e731f4ce4bdc74c633</u>	- 0.0000000000016012 36 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 06:44:35	<u>0x5c4f3bbe2ddefd71bdbf 9fa6be10e137a1316293f8 7807f3c7a1233319a00f13</u>	+ 0.7706491899999999 84 xDAI  0.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:21:20	<u>0xfb2bf18c17915527560b ac4390b83432fb497f1f32 ff5f9c4b97900517e016e8</u>	+ 1,958.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2023-12-11 17:56:55	<u>0x50f08cbe632a19e7623d b1640a28e5fde8571cad88 b7217f10d5869518df706c</u>	+ 250,000 SHIB	✓
3	2023-08-30 19:35:05	<u>0x95cee845459fa5fb274b b7821155d8a8f0ccfa3404 20aeb80692577194425d09</u>	- 245.16998965836469 8926 agEUR	✓
4	2023-08-30 19:32:55	<u>0xdba9f60dc234f692c31a 97762e2db1f83643f1558d 0ae03ab173731ad52ab0ca</u>	+ 245.16998965836469 8926 agEUR	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-30 19:29:50	<u>0x3527d703e8a781ff8e12f7d3fb88e64610b0c7e755cd8688a04190432da77e2c</u>	- 245.16998965836469 8926 agEUR	✓
6	2023-08-30 19:27:15	<u>0xe41f749c0f6eb78617392a6bd3c9a2e96fb0c7e5c80ead52ddc978a7d4d66d1b</u>	+ 245.16998965836469 8926 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 09:59:00	<u>0x9d8c3096554ce03c757b5d40c65d379d28dded1fa4467b1b3e939f674ae0cc7f</u>	+ 1 fun	✓
2	2024-01-31 17:04:45	<u>0x6d48a25d48bc883cceb9232781e7bb89ce6c4d8e0fac5dc9b4a321d3a4ef83c2</u>	+ 1 reward at BONEWIN.com	✓
3	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6b85b59a5b9e8702a27248add22a1db49981166bbde32</u>	+ 1 her.xyz	✓
4	2024-01-02 19:01:25	<u>0xc1f1164e42f545c28e3ef9bfff16cd1bcbdf72cb2541e7382d6bd743aac9cd73a</u>	+ 1 ether.xyz	✓
5	2023-12-18 02:04:20	<u>0x1fa962be6081362da692485895bd1285c1e339425ee4df2d90e01e5ee46c8b4a</u>	+ 1 Visit bonewin.com to claim nft	✓
6	2023-11-06 18:52:15	<u>0x589c6929c9b29f5aecfb9d72d6dde6bfffac98bbd5fa515491dc552bd6af998b6</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-30 17:22:25	<u>0xbe607bd7e5bd83daddaa</u> <u>c169fa1f52c0772af7aa3d</u> <u>9862b3a677ba9cb76be284</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
8	2023-10-23 15:29:45	<u>0xbd6f32653b4e4d7945da</u> <u>5021930dfe148ddbe44b77</u> <u>4f648ea9c6c4bba1a30de8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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