

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-19 15:20 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x950d40410576980d9f9709ac1329b3cf93c96362</u>
TOTAL RECEIVED	0.778862767999999983 xDAI
	0.77 USD
TOTAL SEND	0.622663017305919775 xDAI
	0.62 USD



Token	Balance
xDAI	0.156199750694080264 xDAI 0.15 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
agEUR	0.000000000000000000 agEUR
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
\$ cusdcs.eth.li	365.000000000000000000 .li
! STAKE	0.000000000000003000 kei]
! ZERO	0.000000000000001000 TO CLAIM 5000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
BLAST2L.COM Limited Coupon	0 d

Token	Balance
'	N/A '
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580
Â-	N/A C
Â-	N/A Randomly You Received \$47,580
Â-	N/A Reward at babyshibadodge.top
∅	N/A Visit trustwin.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A C



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 13:38:30	<u>0xd27f6347c4666ebb5827</u> <u>d52fea80cb2637c0f02ba8</u> <u>42ae980620508cb6e5ce5c</u>	- 0.6221538648032042 26 xDAI  0.61 USD	✓
2	2023-09-11 13:38:30	<u>0xd27f6347c4666ebb5827</u> <u>d52fea80cb2637c0f02ba8</u> <u>42ae980620508cb6e5ce5c</u>	- 0.0004288365000000 00 xDAI  0.00 USD	✓
3	2023-09-11 13:38:30	<u>0xd27f6347c4666ebb5827</u> <u>d52fea80cb2637c0f02ba8</u> <u>42ae980620508cb6e5ce5c</u>	- 0.0000000000022871 28 xDAI  0.00 USD	✓
4	2023-09-11 13:17:50	<u>0x1cae466d54cd3965c5b9</u> <u>e7bf1d8a62bca30ffd1ab2</u> <u>22121fcb0d9c314f6a3c94</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-09-11 13:17:50	<u>0x1cae466d54cd3965c5b9e7bf1d8a62bca30ffd1ab222121fcb0d9c314f6a3c94</u>	- 0.0000803160000000 00 xDAI  0.00 USD	✓
6	2023-09-11 13:17:50	<u>0x1cae466d54cd3965c5b9e7bf1d8a62bca30ffd1ab222121fcb0d9c314f6a3c94</u>	- 0.00000000000004283 52 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 13:21:05	<u>0x9b55f287b83740664768f78e7c205be4b2b21339ce32d9bf6b70a00444807a5e</u>	+ 0.1588661480000000 13 xDAI  0.15 USD	✓
2	2023-09-11 12:54:25	<u>0xae348d8bb7b636d78533dbba57bf2e9644217a91b8dc45794876533492b3033f</u>	+ 0.6199966199999999 98 xDAI  0.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 05:54:35	<u>0xef2c34fbc4875d2a3639c0ca5b2e83b19f562b9f332ce4b2e0f4103c987a2c72</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 05:49:10	<u>0x256af44f01a4e7a032b63e10093496e9258fa6ea6b7b911022d15a2002bcf0ce</u>	+ 0.0000000000000030 00 kei]	✓
3	2024-06-20 16:34:40	<u>0x4d21f6e71e17a12bfd12683b60180eb7524e63f0ee5e5ddcdb6326f6fe871b56</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 16:34:40	<u>0x3529b17e991e1feb2ecd64d047dfc2496eebde803592950f1951008993f8bf4f</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2023-09-11 13:38:30	<u>0xd27f6347c4666ebb5827d52fea80cb2637c0f02ba842ae980620508cb6e5ce5c</u>	- 145.60082208601974 6848 agEUR	✓
6	2023-09-11 13:07:45	<u>0x476e9a1f8f1cca2a394fac59b93ce38db5c98a5a1b41686db82cd250b543ce28</u>	+ 145.00000000000000 0000 agEUR	✓
7	2023-09-04 15:29:15	<u>0x373d9f10283e9f42c4bfac593fa518c8baf0a5560e1fc806a891a88536c68bb1</u>	+ 0.6008220860197477 36 agEUR	✓
8	2023-07-17 07:07:00	<u>0x38ca6e386a2d63edc7acdf42e85220a53c9cfcba203a8a36db0aa004a6be65b9</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
9	2023-07-17 07:06:30	<u>0x80b933f751ccc32f8eac4f6dc3a83c5a6823b2b7bec953bb130479c044129a12</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 01:57:20	<u>0xff7321c74fde2a645b39523708d0b72e83b5467d68a41070d596c3de981c9531</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:42:55	<u>0xfca11a381b6f89222b5a167a5252fdecbb488c0a21f7ebb704d81c62580075e7</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-18 16:48:10	<u>0x2fe5c6613c9ea17a001484f96328b012be14aa48b55fd4bbae0fc2e471e23b49</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-05 11:38:10	<u>0xc06d7a0b758951ade00d29d31a13837af4ca61dc385d8d9c78eab8da5c4564f6</u>	+ 1 5btc.com	✓
4	2024-04-08 12:06:45	<u>0xf58aefbafcc1d6bea9571a3d005a9cd5448769d301bb3b664f5907d319750c9d</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-08 08:34:15	<u>0xcbbd8a27b3b2fdb16c904502d8ccb16e99ed5815cf62ae9b58f994c7c335a6c2</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-08 08:10:10	<u>0x902bed2da7d9a27a860a895800d805ebcd5eef64cea9e34ce5924125bb0d58bb</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-08 02:26:25	<u>0x065ef5a40c9714fd413f6ca8aeea58435207b6fdd5799ebe3e1ac9fbfd260741</u>	+ 1 Reward at babyshibadodge.top	✓
8	2024-04-08 02:24:55	<u>0x5657e978cd259c570de53ba962410aaf5950d3194e96922abf502fcc77504b47</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-08 02:01:45	<u>0x1d797727a0df650d3ff738470980b322ff029cc0f9b30654dbdf8247048ca608</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-08 02:00:10	<u>0xd77d3f90974da3f8c5a26b8c11e3b55b612a34078df0aefaf557b8551a83c4b1</u>	+ 1 Reward at babyshibadodge.top	✓
11	2024-04-08 01:59:30	<u>0x13a7b00c9c1ddf1523791ab6d6fe7581492724eca95dd7e34223b2f1bf57162c</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-08 01:57:55	<u>0x368768762ba0707e390099df7f854203db319a4ad23f6c721262d750c44864c8</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-03-13 17:24:20	<u>0x615d046a34e899674f219a33369499df6a4501c298253fd954597dbca50c8da9</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-13 17:13:30	<u>0xe30c1143629fc58cfe3de66000b4a9a24fe18ab289a6c858b74b4c3e6114bec6</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-04 10:13:55	<u>0x9b909a8028a3f72f539717b4c476a7b55071b4d686dbf645ac34c6e11c36ef05</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-03 22:11:00	<u>0x59d4dab55270bb3beda066a05e67e3ec64021530c6c53716ec5267fe5413d3d9</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-03 17:19:05	<u>0x4db7d5dc0fbd4e1fb95e5d1ac961aec0bcf8bd5a40d0b827e4da0a911c22fa2f</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-03 12:50:40	<u>0x7ee8593899f636047d2bf011d81b1733b8f1ab07a4bcf08707739fd3215e0d4c</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-03 05:04:55	<u>0xfcac019e89bef706f4c496ac2459f5fffcc3d29ca809bd6605178b9a4d08504b</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-03 01:56:05	<u>0xcd33ada0cd46c23b25abe1dff0af1b5524e52ae201bb7fb51a088e82914ca13e</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-02 23:54:30	<u>0xca0ab4edb0be8a5b13bf0977c54c549ccd6f116da9f89a39e44906af00d77f04</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-02 22:01:20	<u>0x07ecda2919e921fd2c43df5709e11fe6bbdea16b7f45211e229e7b4803812280</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-02 19:31:20	<u>0xf30b6d7de0e5c8167f08802ced064805c58259bdb58fc4d15e77d1ef3489aec9</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-02 18:15:10	<u>0x1b60918e03bb8a241b05ebedcf0409f7c47588abfc106d742a43fbc7cdedf381</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-02 17:24:25	<u>0x6fcbb5bf7a447ecf452b11edb182a3ebecdd606b0d6e6842021f885d86644104</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-02 16:50:40	<u>0x59ad7c57da94979a35fdc44b33ad23dd07cca068e712ae82ef6420bda4e96ebc</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-02 15:58:35	<u>0x48499b671b4c596b53776eef44f495284c2b796393aaf53e6d3d179aee77c18</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-02 15:37:25	<u>0xf6203a9b5e0d54090a4088a43a64cfb690c2897f1b8a6f82618808cc0da35796</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-02 15:17:10	<u>0x8edf8d43af04fd2af051a410717bd3d0b77fcfbf7a4e6d0ecf89284d0034cf367</u>	+ 1 Randomly You Received \$47,580	✓
30	2024-03-02 15:03:45	<u>0xdf88b1ed5cbe82139145862b3fb461ae62fb7066617e59f601e6bb0724771267</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-03-02 14:44:45	<u>0x719eaf6606d1a84d2bd112f7834ae76fd7c92a3cff8ec5dceeda149e4b48385e</u>	+ 1 Randomly You Received \$47,580	✓
32	2024-03-02 14:38:35	<u>0x7c8c26e40a3ed7aada568e268c6b56f760c87b81e38da9c5b98998e4675ee5d3</u>	+ 1 Randomly You Received \$47,580	✓
33	2024-03-02 14:34:20	<u>0xa3f062c9ed57faa36b0ca52a003c6de673ceb5675e2c87599cd4118cde36732b</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-02-16 15:46:45	<u>0x76a406b1584288a1073ba22da2e1b3e6838f10904f25bce5c1e38df015f79f96</u>	+ 1 C	✓
35	2024-02-16 14:31:35	<u>0x66116eda4c2ad3a90f2f4ca3889201750813b09529968f55df0f900bdb6b7f92</u>	+ 1 C	✓
36	2024-02-16 13:53:40	<u>0x6964212efc85d8a6913c33a5f35929ecc8293351653cc7e38082bb78bce6e396</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-16 13:07:00	<u>0xa60d05e9b5647a942a39674d5b0b423f3354bb5f5344714c795fe2a9c3424ed0</u>	+ 1 C	✓
38	2024-02-16 12:25:20	<u>0x7f7d52a52057bf4a9f3e235e5e8d946274e5a077f3ee3837f0fcbdb295f3e4b1</u>	+ 1 C	✓
39	2024-02-16 11:44:15	<u>0x4477bad498a81f4bb078bbed130fb61d1ee15a0fd52e34634d9489d94fa5bbfe</u>	+ 1 C	✓
40	2024-02-16 11:15:35	<u>0xe5186e198d692361211aa83eae01d6e1fc666d53ede9e07058a0bf4f2575ad79</u>	+ 1 C	✓
41	2024-02-16 10:59:50	<u>0x458f2a0b3215ce067fe2f5afc1512ac3633d9249026e7de1c01078acfd18740c</u>	+ 1 C	✓
42	2024-02-16 10:46:15	<u>0x3bb78143c3a7303b4939975d47c770122a4629d12c9e471334145d212463f58f</u>	+ 1 C	✓
43	2024-02-16 10:35:15	<u>0xb550ac63af6098b9a69e7ca15410a8914ada4bd65c98d993de10c2cf6717db12</u>	+ 1 C	✓
44	2024-02-16 10:27:30	<u>0x2d0591792827925cd1bd287789a94d914fb62d95c4837be2b3248c3d28bfe5a1</u>	+ 1 C	✓
45	2024-02-16 10:23:35	<u>0xb628dde9f5ca07b4e857acb16586de7cdb6f665b076030193ecc6fba6f4875b3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-11 15:46:00	<u>0x87e22ced75733ac91e8e d6e02021472cd2302445ee 84d3f5b00a09cf387418ee</u>	+ 1 C	✓
47	2024-02-10 22:51:05	<u>0xa251e9813397d779e7b1 66c4858292f26707f9844a b378b20771e1649b56fb45</u>	+ 1 C	✓
48	2024-02-07 18:40:05	<u>0x61dd7382114d54b10ab0 bf0155a68940153a6c3971 9297ff7b5a709786d2d647</u>	+ 1 reward at BONEWIN.com	✓
49	2024-02-05 10:22:35	<u>0xe7257f0a86bbf0c21ab6 a6e2c86d661e705ee28871 f6756c4dfdd63864bf5508</u>	+ 1 Acces Liquid-ether.com	✓
50	2024-01-29 10:26:20	<u>0x8493eeb7ba086ddc514b 5f3a3716684f5c010c1915 26dfa3451a2e09dd746a78</u>	+ 1 Visit trustwin.xyz	✓
51	2024-01-28 04:21:05	<u>0x9fa9249c1c8f553193dc 470464c698cf6f3a351b66 63db6a638dd8e8648c7ffc</u>	+ 1 C	✓
52	2024-01-27 09:24:10	<u>0xc29dbdc2c649fbed1f9b ef64e58117fa978735b033 f724cc6053795fb60e8450</u>	+ 1 fun	✓
53	2024-01-25 21:23:30	<u>0x7d02681225d9606b876e 8e03b964f9525d5c632f77 59237fdedc7b4f3e53277a</u>	+ 1 C	✓
54	2024-01-24 03:30:10	<u>0x1ff54a9096d5639e30f4 c9df150a219bc8276059ac 3fa52c27c0cad44c22312c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-04 07:34:10	<u>0xa9de984b77147142cce70ae615e682ce09ac4d829ca4d49dd39b9d694a4e9ec1</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-04 05:47:50	<u>0xc6073b7c5eb4fbcdac893f1e1e4a991df5777938bb057bdb8d97050f1f8fdb94</u>	+ 1 AIRDROP	✓
75	2023-11-04 05:43:45	<u>0x41f68b2412792c22a85c04e0f46855eaad1db1fa05a9117a0b75ef04b20f6ec5</u>	+ 1 Visit NFT website to claim USDT	✓
76	2023-10-25 10:35:30	<u>0x4bdbcf0d3082269a2278d80f5a6437d6eab480b5d8e87bab52aca5195273979b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-19 18:35:45	<u>0x10ccc73f7b0bb7a42749bf90d0413d879a5885d0e4ddba00f9006b82b6e8fd2f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-09-28 17:53:55	<u>0x02c05d5f638cdb35527a9947e84e80b3a4c12ce436649f15ac42ae2a189f74f1</u>	+ 1 m nft	✓

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