

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-24 01:35 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x9512f50e97a983a385d9cea0130918c8c8433504</u>
TOTAL RECEIVED	0.104624332000000000 xDAI
	0.10 USD
TOTAL SEND	0.034392376333107176 xDAI
	0.03 USD

Token	Balance
xDAI	0.070231955666892831 xDAI
	0.07 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
RareTron.io	444,444 RareTron.io
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
yz	0 3 ETH
# usdc2.com	0 c2.com


Token	Balance
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A claim nft!
	N/A Visit website to claim SHIB
	N/A Voucher
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Shiba Social Club NFT	N/A t!
\$Frog Nft	N/A FROG
Â-	N/A Randomly You Won \$59,423
Â-	N/A Claim Bonus at <a href="https://usdtbonus.win">usdtbonus.win</a>
Â-	N/A Reward at <a href="https://3eth.win">3eth.win</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-17 08:33:30	<a href="#">0x784c36967129451eec16e3b7466092262c7d72f58b8314cd367b454dbbc1caee</a>	- 0.0340185069284074 87 xDAI  0.03 USD	✓
2	2023-06-17 08:33:30	<a href="#">0x784c36967129451eec16e3b7466092262c7d72f58b8314cd367b454dbbc1caee</a>	- 0.0002936074020000 00 xDAI  0.00 USD	✓
3	2023-06-17 08:33:30	<a href="#">0x784c36967129451eec16e3b7466092262c7d72f58b8314cd367b454dbbc1caee</a>	- 0.00000000000022716 24 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-17 08:32:55	<u>0xce7981428d874fd050b2e7380803aa37fdf4fe95fb910ea56d0a4a0219d228a1</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
5	2023-06-17 08:32:55	<u>0xce7981428d874fd050b2e7380803aa37fdf4fe95fb910ea56d0a4a0219d228a1</u>	- 0.000080262000000000 00 xDAI  0.00 USD	✓
6	2023-06-17 08:32:55	<u>0xce7981428d874fd050b2e7380803aa37fdf4fe95fb910ea56d0a4a0219d228a1</u>	- 0.000000000000004280 64 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-17 07:59:10	<u>0x66008afc91390b3fdbb75237322d80bbc8a77179a80923ec08835eb5c832168a</u>	+ 0.104624332000000000 00 xDAI  0.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 18:36:55	<u>0x973cbd4176c7b65df03fd38541caccce9ba55eddd60ab18187a7780205dc15f7</u>	+ 2,100.00000000000000 000000 sd.eth.li	✓
2	2023-07-04 05:53:10	<u>0x5251ff2a2d69bdfed711ad72785496e861c283d5f21ead1fbe60d4763f8bbe40</u>	+ 444,444 RareTron.io	✓
3	2023-07-03 09:15:40	<u>0xa30625f74ae598d04b66d6ced0368f7bcbe11f2574471e4c1b93e55260a96ec2</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-17 08:41:15	<u>0x65bf94becaab87f249d339208fdf0bc19d125db4d5e0016ada77b3af338de65e</u>	+ 0.0560858181817639 40 agEUR	✓
5	2023-06-17 08:33:30	<u>0x784c36967129451eec16e3b7466092262c7d72f58b8314cd367b454dbbc1caee</u>	- 0.0460858200000000 00 agEUR	✓
6	2023-06-17 07:06:05	<u>0x78d877d17feebc751ce93ae91e20de51b245289b3e11c181e5152ffc97e9b4c7</u>	+ 0.0460858200000000 00 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 21:18:05	<u>0xa94daf6cb6e2483130a7d14171bb67644b65ef53e7c898386e7154cc3bfe05f9</u>	+ 1 50,000 USDT	✓
2	2024-04-21 21:17:40	<u>0xbd4991affb3e3b16f73001c19fe86bcb4fdb89c79d6beaa653f78c365441f6bb</u>	+ 1 3 ETH	✓
3	2024-04-21 21:00:20	<u>0x6da934ab96e76b3098924ae043bfe4ac8d5f1c0788aeeef56044ee3a28d0642fe</u>	+ 1 50,000 USDT	✓
4	2024-04-21 20:59:50	<u>0xaf13b38ce8217f9a397d93473e010a98030376d7274012eddf6a2010e94286ea</u>	+ 1 c2.com	✓
5	2024-04-21 20:59:50	<u>0x7e81128559e47c42449c18ac94d476993c90efae7e12364690e401c72394f13</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-02 21:31:10	<u>0xd561cbb01d32fbec8afc</u> <u>af7786777d1979336609c9</u> <u>6aec64ad557bc20a65c89b</u>	+ 1 d	✓
7	2024-03-23 23:17:10	<u>0x19418b997765cd0beb71</u> <u>79478d4059a55e4c48bf41</u> <u>8d4dd075fad52b672e7415</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 21:30:25	<u>0x335ad71cb4723f9de60d</u> <u>ed05b631de89f1bcb31706</u> <u>fba79bac51e5a80f309f4b</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-21 21:14:45	<u>0x5fb7d02381e1279109b5</u> <u>1010d83ad3d290aeb9e0f7</u> <u>348bfc7606c5fcc6952485</u>	+ 1 Reward at 5eth.win	✓
3	2024-04-21 21:14:45	<u>0x05f809f22e8a46e459dc</u> <u>7677d0741b18891b65c000</u> <u>2a12e2639cbfa287148fe2</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-21 21:14:45	<u>0x0746fc1d86bd8175881e</u> <u>f0413bbc652af9f7b9858b</u> <u>a027fc87dd07b40acd1c9f</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-04-21 21:14:45	<u>0xfebe5204b54504527b3c</u> <u>43d6f98fb8c526e00876c7</u> <u>dcb6bb00372bcba52cc2df</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-03-25 17:13:55	<u>0xe0dc865c4864c5a057e5</u> <u>921fde21c9c76ce62d201d</u> <u>2f1914c072590222ceb6af</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-25 16:59:20	<u>0x12c5012019c259d6d9ef d1030cb1fc50e7560b5607 325b55234b1d89cd0338f5</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-21 00:00:20	<u>0xc56b001de8d937a462a8 c04126b1b662d4114f42b4 228375189edf688dbdb1af</u>	+ 1 Claim Bonus at usdtbonus.win	✓
9	2024-03-21 00:00:20	<u>0x4540b1146ee8d93c0a4e 3395ea21a861bebc148f26 3c7cd349566f7496c117fe</u>	+ 1 Claim Bonus at usdtbonus.win	✓
10	2024-03-21 00:00:20	<u>0x7f6a61062659f7eaac17 f6ff37b5a4d6032aea74fc 88f1fab775dbbabbf98e14d</u>	+ 1 Claim Bonus at usdtbonus.win	✓
11	2024-03-21 00:00:20	<u>0x5e3fe865d13ad34c796e d45310366a4cdebc7b4463 cdd65f13a35338ed0320d4</u>	+ 1 Claim Bonus at usdtbonus.win	✓
12	2024-03-17 14:57:00	<u>0xa824a8bd2662906a62d3 6229f54d563d47172cffe9 bbc143001f8e8b33f3b75e</u>	+ 1 Reward at shibatokens.re	✓
13	2024-03-17 14:57:00	<u>0xec796c343067eb612ec7 e37fcd140da386d597b75f bb37856d87f7dcc227a457</u>	+ 1 Reward at 3eth.win	✓
14	2024-03-17 14:57:00	<u>0x94a5af631de3b116d9fe 5ce1ad0e762e47808a46d5 36c07245806391eb4dd21d</u>	+ 1 Reward at pepe.ma	✓
15	2024-03-17 14:57:00	<u>0x42349ea7d029c0c92cca f5a9115d87aaf50e06d137 523a072ebed5db41c14015</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-21 13:45:50	<u>0x11f31cd598627fbb7708aa2f8c6023b704579a09e1aa6e40415682289de6ef20</u>	+ 1 PRISMA	✓
17	2024-02-07 02:37:20	<u>0x79632919bd29de8b885fe8b82fbff95668988bc48b1342f530144f11cd6c2b81</u>	+ 1 pgclaim.com	✓
18	2024-01-14 00:54:50	<u>0x231b881865c4e82b685c42c34db9fd5638497371d43150cbd8aee622971e0ef3</u>	+ 1 ethevent.co	✓
19	2024-01-06 05:31:10	<u>0x4e6f0a0ef655e0596d6b8643e819a7ad1aba63a89add2eb3348c115b98780904</u>	+ 1 Visit https://unrevoke.com/	✓
20	2023-12-19 16:06:10	<u>0xbefbaa6d6cd0e79ea276afc695cf5c3ba833e7a8790b56535ac46ed0622a84ca</u>	+ 1 '	✓
21	2023-12-05 10:14:45	<u>0xb300ecfb54ce14cb189b8b96e4b629a28eea65531d63304798eaf68c7a6f17d7</u>	+ 1 PRISMA	✓
22	2023-12-01 06:08:35	<u>0x4bdf92483f7647c47a3e29c821c6c94d18771a26c5b8ddfde73621fa6892aea8</u>	+ 1 FROG	✓
23	2023-11-28 11:54:15	<u>0xe89fe98f9a0bc390a8bd8c736a6846689a7b0871d54367d1e749f3b9efe66ea9</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-27 16:48:35	<u>0xf415f0b2b1778670348895b0c0a19610b5db160747e92a937b36bab389332c29</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-27 16:12:35	<u>0x68c71c31a7ff80dd1bb476cfe68fcfbacaa165255cb3b3a88ab295a2ac2adaf2</u>	+ 1 Voucher	✓
26	2023-11-27 16:10:00	<u>0xf2f9ff6d91d8904b7c6d59487798a0edcf3a2067aa7ee5a78b9932021d0aae1a</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-21 18:33:40	<u>0xf2f9ff6d91d8904b7c6d59487798a0edcf3a2067aa7ee5a78b9932021d0aae1a</u>	+ 1 !	✓
28	2023-11-14 03:33:05	<u>0x2f1e20971c28601df8766e07b0b66c71e3f79914dd24b3590da0ec095db0039a</u>	+ 1 !	✓
29	2023-11-04 09:11:25	<u>0x9e4c712497380f4b2a6a64c3cda06c059811f574baaa1cd6901b8f2bb37267b2</u>	+ 1 Visit link to claim USDT	✓
30	2023-11-04 08:42:15	<u>0x2a49b3100436519d64277ac30b7823b942f93e3e116fca889c87e469554ae2ee</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-04 07:24:55	<u>0x882d8d69fa58307c8d4ad4c6ff212c07f367df6b40011aead24e9170652a2a8c</u>	+ 1 Visit NFT website to claim USDT	✓
32	2023-11-04 07:11:05	<u>0xd7b1e92bc05b07768a8af18e6aa9f21db9d3e670b8a75938aaf42942189e800e</u>	+ 1 AIRDROP	✓
33	2023-11-03 10:14:55	<u>0xc9f9f53ad4d35dcd03f8edbcf1940a41bcc377e51c9732289a59f783554545f</u>	+ 1 Visit website to claim babydoge	✓



#	Date & time	Transaction Id	Amount	
34	2023-11-03 08:33:50	<u>0xb29a9c349bdfdde851a61ef580a37b40ffbf79a3d90ec6101c700c72ab48316</u>	+ 1 Visit link to claim USDT	✓
35	2023-11-03 08:07:30	<u>0x40ea7c681b801d9def92a474b834fa908abbf999468b8f701c1b7a681a6267f7</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-11-03 06:48:15	<u>0x062026506b2e03653d1d9a28b716a4c6f8cc7e1ea3eba048055a0282ea8e6090</u>	+ 1 Visit website claim SHIB	✓
37	2023-11-02 19:59:30	<u>0xeff9ecf38b1ddd1713b8143e11971449d8cc6e40793af52de80e60d2ee930c20</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-02 18:26:45	<u>0x8f5d4361a4365c5a5d63cb875ecc193339f1b92ecd6922efbde2869cc50fbd21</u>	+ 1 Visit website to claim babydoge	✓
39	2023-11-02 16:17:25	<u>0xb972545d836a97fd5eac3b6376f9bf72e4157da8c725fee4119ab92cfef4104d</u>	+ 1 Visit website to claim SHIB	✓
40	2023-10-29 00:36:35	<u>0x578066ce1605ac045596d28f02db08dfdf5b164f2010c2930cccc6a2695a47e7</u>	+ 1 t!	✓
41	2023-10-26 18:51:45	<u>0x7b9d3e8131197d22eefaac46c355171e600f575c4dc7d5fe012fb81f75d1be2d</u>	+ 1 nt!	✓
42	2023-10-23 00:39:15	<u>0xbb1e9cc4aacc911f0ba5fe802c355d3dd60f75c12e8b381b004a0ebb998ae8ed</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-21 16:03:20	<u>0xc0455563bc46a5dca05e583f2916fb56030fc489641754a7f159b6f7e50b4538</u>	+ 1 Visit NFT image to claim USDT	✓
44	2023-10-19 16:21:55	<u>0xfa1407eb327c5259876cc6f5e7d48802d61a83175d411eacbc529114b4d2f3d6</u>	+ 1 t!	✓
45	2023-10-18 02:34:15	<u>0x35662b2d3ea8a2496e9582e0c9e416268d7d88225cb017d8b5a8c46cb51c4095</u>	+ 1 im!	✓
46	2023-10-15 12:38:00	<u>0xbceb8faa6fc16f622c9f107564c4b833d51ba228052fc213a73b9f82023d95c7</u>	+ 1 Visit babydogeb.xyz website	✓
47	2023-10-14 20:40:55	<u>0xd4e56b3671a48c3b21f833065ca5da145ac490644bcea5895f0a8c90a30ed0aa</u>	+ 1 Visit dexshib.com to claim USDC	✓
48	2023-10-13 19:19:55	<u>0x0caa5a9bbb4f1eb8d2f95bd83d7182f6b7638e6cec7645ed96f274c1eb5498a6</u>	+ 1 ocketrpl.com	✓
49	2023-10-13 05:30:10	<u>0x3ceed5f6bb0e13246b91f3527891fa0096113b29677b1291fbe3fb52dc9c2a27</u>	+ 1 laim nft!	✓
50	2023-10-10 04:15:20	<u>0x6e00054fd056c6b75f2fd9e65b259bbdc8d161d2f519cdfca1cd6dcb2a5751f7</u>	+ 1 onestake.com	✓
51	2023-10-06 19:04:15	<u>0x9b74d1c3c6edec046377bbbfd5ecf7672eb8685c83261c9f7d6c7644768e83cc</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-01 13:13:50	<u>0xf18866b330757ec377f5a88a0422115f125f7d0d2f4669c07383233428718baf</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
53	2023-10-01 10:05:00	<u>0xd88e8a55c4e2af60e855fa2030fdfa93a57d674f19f863fdd2228c8802823531</u>	+ 1 dolib.com	✓
54	2023-10-01 04:33:10	<u>0x014c863b565aee2ed55d480ba24821340df5cf17e7be755fdac2346eb451fa19</u>	+ 1 hibredeem.com	✓
55	2023-09-30 02:26:50	<u>0x6688992312861795c15023745771ae3eb2bf9f1ee3761734784197bf9f095470</u>	+ 1 aim!	✓
56	2023-09-30 01:08:15	<u>0x9e3f1819521d3f9a437636a0cc6644edfb38afda72046802f2baf419d751b8fd</u>	+ 1 aim nft	✓
57	2023-09-28 07:36:30	<u>0x94ba2fc7e43de584435e6dfef9c5929c2c6e1beb55215c3078c4dac9e56ef737</u>	+ 1 im nft!	✓
58	2023-09-27 23:42:45	<u>0x0bf8ce4daf6b7f4038fadb003d7a203f8c0826cb5990302638b228bb41f8203a</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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