

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 02:20 (UTC)









BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x9643ef9f30f457bb02a27b6821defe276cc18e21</u>
TOTAL RECEIVED	0.376515284000000006 xDAI
	0.38 USD
TOTAL SEND	0.084503987276003015 xDAI
	0.08 USD

Token	Balance
xDAI	0.292011296723997005 xDAI
	0.29 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
RareTron.io	444,444 RareTron.io
agEUR	0.126847970000000004 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
∅	N/A Reward at nftsafe.top
2,000 USDC Reward	N/A s.org
Â-	N/A Reward at babyshibadodge.top
	N/A Visit Shibainu.sbs to claim nft
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A 5btc.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$53,250


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-21 05:03:40	<u>0x3de9015656a6d4c29585</u> <u>ebbf83168f63756acd241a</u> <u>21800c32fce1ac3249b65d</u>	- 0.0475609030203580 09 xDAI  0.04 USD

#	Date & time	Transaction Id	Amount	
2	2024-01-21 05:03:40	<u>0x3de9015656a6d4c29585</u> <u>ebbf83168f63756acd241a</u> <u>21800c32fce1ac3249b65d</u>	- 0.0017771066311871 25 xDAI  0.00 USD	✓
3	2024-01-21 05:03:40	<u>0x3de9015656a6d4c29585</u> <u>ebbf83168f63756acd241a</u> <u>21800c32fce1ac3249b65d</u>	- 0.00000000000022195 53 xDAI  0.00 USD	✓
4	2023-06-28 03:01:10	<u>0x6bae00d89aa1654c2c63</u> <u>e9d847276e94900a49aed3</u> <u>3ab2fd28918383ad2d2fec</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
5	2023-06-28 03:01:10	<u>0x6bae00d89aa1654c2c63</u> <u>e9d847276e94900a49aed3</u> <u>3ab2fd28918383ad2d2fec</u>	- 0.0004382190000000 00 xDAI  0.00 USD	✓
6	2023-06-28 03:01:10	<u>0x6bae00d89aa1654c2c63</u> <u>e9d847276e94900a49aed3</u> <u>3ab2fd28918383ad2d2fec</u>	- 0.00000000000023371 68 xDAI  0.00 USD	✓
7	2023-06-28 03:00:45	<u>0xacd4c71d69eb8018daa4</u> <u>a77cf259bf08f3b06f6037</u> <u>14f5ca0d8ad9ace9d7aecc</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
8	2023-06-28 03:00:45	<u>0xacd4c71d69eb8018daa4</u> <u>a77cf259bf08f3b06f6037</u> <u>14f5ca0d8ad9ace9d7aecc</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓
9	2023-06-28 03:00:45	<u>0xacd4c71d69eb8018daa4</u> <u>a77cf259bf08f3b06f6037</u> <u>14f5ca0d8ad9ace9d7aecc</u>	- 0.00000000000004280 64 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-26 13:44:40	<u>0xdc8299099bb50e22ea8076b1fe2f005e6ac2fe41ade41142263a4c563a852480</u>	+ 0.3765152840000000 06 xDAI  0.37 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 05:03:40	<u>0x3de9015656a6d4c29585ebbf83168f63756acd241a21800c32fce1ac3249b65d</u>	- 0.0311999999999999 99 agEUR	✓
2	2023-07-20 01:08:15	<u>0xd440c7a968d95edb7f79663e09d14b54027237f1f747e2bcc6f82717d2691a81</u>	+ 0.0323119899999999 99 agEUR	✓
3	2023-07-20 01:08:10	<u>0x6e0cefc184d042fd180d2ea69af3ec7fb2f6f95c6166362912cf9fc9ca9d9428</u>	+ 0.0223119900000000 00 agEUR	✓
4	2023-07-20 01:02:10	<u>0x5195770012f7a47bb0381a44a0af23cf323e478eae4f29debdad6839400923c3</u>	+ 0.0123119900000000 00 agEUR	✓
5	2023-07-20 01:01:40	<u>0xa9baf548d784a4b848a89194e0093a44249d8a2a34540820ed09bd348a14470b</u>	+ 0.0023119900000000 00 agEUR	✓
6	2023-07-07 00:45:45	<u>0x468153d81e7dcfa26f160da00af1679f140d1c308558f05128ea64ce828f1bea</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-07-04 05:54:35	<u>0x1101e30e7795dabf321339e983ea485f4e6747c0cf7f61b4e422db234fb883e4</u>	+ 444,444 RareTron.io	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-03 14:53:50	<u>0x9ddf5dd8175a32636221e60a4e5216d6e40075fb2ba2c1ed60be13442c5b82a4</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-28 03:01:10	<u>0x6bae00d89aa1654c2c63e9d847276e94900a49aed33ab2fd28918383ad2d2fec</u>	- 0.3111999899999999 82 agEUR	✓
10	2023-06-28 02:51:40	<u>0xb52688d53dd0d3323b78f259b73393d36f440c80962d231a5d2e85cb01f49791</u>	+ 0.4000000000000000 22 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 12:45:20	<u>0x3b6e3274c2b43a04bb7da98f6c41fe61590f38dd5d08f43ef6bc66b82a89810d</u>	+ 1 50,000 USDT	✓
2	2024-04-14 12:39:00	<u>0x4873e3e7fb12b149eb36209c602866549bfb21ec041670b19404b89bfc762955</u>	+ 1 d	✓
3	2024-03-20 14:52:25	<u>0xba1a2445cd937119d7a6fd0228903efa95b415cab6cd67a42ba6596d6630707a</u>	+ 1 50,000 USDT	✓
4	2024-03-20 14:41:05	<u>0x916afd1801ac1ab03ce67dd0fbc33f9f4529b4c3517f7643b886d4060c91e087</u>	+ 1 d	✓
5	2024-03-19 12:07:10	<u>0x3018c67e237064a1f5c3654b004dc16fc01a5ec0b18edf8bdeae5a79ea2d57d3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-19 12:05:35	<u>0x94fd70e253bb4631bd002180bc871bf8dbb85ee0a810ea54767a89682f9ac67f</u>	+ 1 50,000 USDT	✓
7	2024-03-19 11:27:45	<u>0x945765b6639f645c396375b445bd9e5ceda3a883a87217479c7ea4e44f176057</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:47:20	<u>0x867d6dd83e85eefc454568b14928ed1ec1233d2e0209b5022095869517a2e1d1</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 01:40:40	<u>0x555f682149bab2c70b76a9ff9d5bb350346979013679d955a1cb816786853240</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-23 13:26:30	<u>0x80d4fec513a1e11224e40177909a52011766cb44012a347d399e84b56ec26dd5</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-22 02:58:20	<u>0xd883e578ca1662b85b431fbea7f1f2d93bb19f48e0873db4a3486e9a3ae6c807</u>	+ 1 5btc.com	✓
5	2024-05-16 20:10:15	<u>0x9407acab1662fa56e0fd4007d7d77abb658f7cdb813363073021698fe3739ba4</u>	+ 1 Trust Wallet Rewards	✓
6	2024-04-15 22:52:25	<u>0x76401f620c8d921a5683eddd9c3d8491c4f3a52787682c2f98d021a405252105</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-15 00:23:35	<u>0xfd5b9fa6d03533377f3463116d3897975c6ae6e203d9f9963de5ee32504cd27a</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 21:46:35	<u>0x5d832f46454ef76a5f26159a694c98b6471924c13bbd37ad91e0108dee02a040</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 18:01:35	<u>0x848b1af6ec4254eb71b6d99639980b9047f14a3164e043fca7c591f9a32c3482</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 16:04:50	<u>0x8c851a9743477f8ae3e777dcd3f143bcb02efe976e32539a6b63c9fc70211373</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 13:12:15	<u>0xd88e8a802ce96604a32b18b9252e3991160529688f1d00481a2d87fba0376596</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 12:41:10	<u>0x604a3c6ac6de3361f4ee847d4cdace18e0c886b99f2bd857ee6f755c19ae5730</u>	+ 1 NFT	✓
13	2024-04-09 23:43:00	<u>0xc231471e701bcc6bd23445ffb3a10e910e465d3e2a86f44ab20fc3d3b10fa121</u>	+ 1 Reward at babyshibadodge.top	✓
14	2024-04-07 14:42:20	<u>0x660d652768d60818a8e2b9e3cf76fe36b089aa720f7a87a40b3ca00708e04063</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-26 21:11:20	<u>0x4701d2fcf9f0e0597f9b6688e265f48322f426805ab13eb85ee6b7c353bf897f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-22 00:44:50	<u>0x328195457b184cf72a7d70261359e3559c9b60bfca90d5f118e10113b4010c14</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-21 19:37:50	<u>0xe4d8f9c15802760db381dde4cabd85b655ced97f5d8416645de340fb033358a6</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-21 15:19:10	<u>0xe50c9440b086e760216cabb5995d5ee4feb247b4887ebd0d19bc38166763c06a</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-21 00:18:20	<u>0xffd61f5be2fb995b6dda5890c15df1b6527153c70aaeaac90c1938b79359d30a</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-20 22:54:10	<u>0x4bb12033a45c8fe37af2fd142e14d88520d240418916bb3494912e6200291e3a</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-20 21:29:30	<u>0xdfbfa8a0320509064940703d46a8e65615cec9c9b206f66af46d997c0ebf2f73</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-20 20:11:55	<u>0xe928bc01143f4d0311c2cec4505cd0870fbde177d88419a495128bc5a450e6e1</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-20 18:58:10	<u>0x40285ea15fe3007a6502e098001c1799cb719549051b3a119908df74333816be</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-20 18:12:10	<u>0xb1dad2533876b20fe66e139e2acc952cc4e909f5601f45c3d9204efb699a66</u>	+ 1 Randomly You Won \$53,250	✓



#	Date & time	Transaction Id	Amount	
25	2024-03-20 14:42:30	<u>0x473e2bd2ceb11ad87871</u> <u>c72e47a3bc6f845c05dfe8</u> <u>0aafaa3dae559fc398d059</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-20 11:08:45	<u>0x28a252793db5cf72cd51</u> <u>63980ead87dad326659e75</u> <u>2a6497f186169d64fb5cb9</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-20 08:12:50	<u>0xc9c1fbea508800f866b1</u> <u>f17fab73d8cd01d599525a</u> <u>51770d55182d0e75cdb06b</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-20 04:07:05	<u>0x1475877f0265c5054e80</u> <u>fce41aaa6bb385486ce85a</u> <u>38dd67f2a4ddf6c2360dc</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-20 01:47:25	<u>0xb87539ca733a59511312</u> <u>180d008cf09e0008e918ca</u> <u>09b91a795d2dad63fa6056</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-19 23:39:20	<u>0x4b09f4a416409f823291</u> <u>15a005af4b78c61e794524</u> <u>a89e305c9204a1a6156d81</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-19 21:35:40	<u>0x00415f7b2077f4b6ca8b</u> <u>3131ce79beb5a73739f4b1</u> <u>ceb33564c0ba5c30e87f06</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-19 19:24:30	<u>0xa83e3bfabcaa1af615d0</u> <u>ecd07574a2d7433ab94be0</u> <u>7e04f462a47f7b04f613e5</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-19 18:17:55	<u>0x21ad14462683027d32f1</u> <u>5869b8cf3a8529be5cb4bc</u> <u>60dd584597e5737f5240a9</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-19 17:10:25	<u>0xe65c8d4c86079d39d51f e57a955b9999709729dd4c ed56cfdbbeac75f302f0676</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-19 16:15:30	<u>0xb89803f98c2f3756a5f1 0319191e5afad2dae7c9a7 c6db84920780e7e8dc41cc</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-19 15:22:05	<u>0xa35ac568eea065bedc68 2db31f65a0116f97f45789 db38314f11fc885fbf2a6b</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-19 14:47:10	<u>0xe658601a4db6de614cc4 9be0562a4c80605ef60861 9a873e156b90d10a2530d9</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-19 13:59:45	<u>0x757937226623b228e44f bcf2d1c3a413ad80081ea4 40921a332a3600ad7c8800</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-19 13:27:55	<u>0x3d9bdce2df0086103f64 199e0e54b0ef15c0d46721 bfa5697ee61a49e50062d0</u>	+ 1 Randomly You Won \$53,250	✓
40	2024-03-19 13:08:35	<u>0x878d00123d6c16973e98 48b500fd1da73871c07ebf caa641d274d077f079561c</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-19 12:52:25	<u>0x3ab547b96f2272da0a07 1bcc6e8d28999436f8ed6b 6dbfe0abd2113610dcaa8b</u>	+ 1 Randomly You Won \$53,250	✓
42	2024-03-19 12:25:20	<u>0xa74baeaa9dd789462e48 d04746cd64e2263f879f7d 94a132e4f2db84121f80b7</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-19 12:14:40	<u>0xbed62c4948d4db43381f8f0281a9e3eda394c49f38eddbc21f6420282b66520d</u>	+ 1 Randomly You Won \$53,250	✓
44	2024-03-19 12:13:00	<u>0x815eaaa733367debfe77af2c648097a82d5a6998ac7be05aa20858bf39381743</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-13 18:16:25	<u>0xd9345946f7c2bb80b0bd3be68552ac77633538f46ed8c4490aece684a60fd687</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-13 18:11:20	<u>0x2af511d4b22ae2cc62149439cf252b6f0f7f4c3877616a250b7c253d3ac01391</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-03 06:56:15	<u>0xafee0f93991143333728b1877467911b4f15ffb30b9f53bd04c72bf4af42e83c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
48	2024-02-26 07:57:25	<u>0x98e7d244fcdf382a4ed7b782db9ef9d64ed514196a60cc418bf6f1d432544135</u>	+ 1 zeroLends.com NFT Coupon	✓
49	2024-02-18 22:50:25	<u>0xcab4d3ad0d4e9f900caf35b6edd0bbb0ed450238e63e915ad1dfe6b8c924cde6</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
50	2024-02-18 17:09:55	<u>0xf34deb338760e77a0830da32036caf9bad68056dab018c0bae9cabe0697ddc2d</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-18 11:30:20	<u>0xf12e865f3548dee1a55ad8ddaceccedb445ee51c3d44563059c70fd0d3dfcde6</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
61	2023-12-16 13:27:30	<u>0x91f35787398a9204eb1793b7f33b599087d0d0f5aec72f0da6c39cc024a465a6</u>	+ 1 '	✓
62	2023-12-09 07:42:00	<u>0xfe85b11c6d4e37b96d876c688340d64ba58409246e5a734f2d50f5cd704ff52d</u>	+ 1 d.net	✓
63	2023-11-19 01:47:35	<u>0x7eba32cc421d74ef5dee5b0f990774b4e450084c9b5c6e81357a17cb5bd6ca4c</u>	+ 1 use-usdt.xyz	✓
64	2023-11-19 01:47:05	<u>0xa231165005001a15465e318e87a697fe50d1afb63dc349fa02ee3e672db296a3</u>	+ 1 s.org	✓
65	2023-11-06 23:09:35	<u>0xf439ac7056c953e4b9dee403720a9b944feec951fbfa83b669975b30573802b</u>	+ 1 841250 liveusdt.site	✓
66	2023-10-30 21:57:30	<u>0xb98508af777df2237c9da6ddbef0c38e75c7c82cfc d3984386e5a8bb2b3a3b86</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
67	2023-10-27 20:01:15	<u>0xc783c16f124ae211937511baf5bd56bdf0e21dbd3a4e26e19e5b65f86a8a0532</u>	+ 1 .net	✓
68	2023-10-27 16:07:40	<u>0x4cfbea479546db95e3e4f0a0b0ab59fa35c3804c673f50934f8294eef47b24ca</u>	+ 1 usd-reward.xyz	✓
69	2023-10-20 06:57:25	<u>0xef2106e720696a1d9e4f622a4fb2e976709de7872c28c9227038b41a50e59514</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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