

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-19 12:22 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x9afa9a29223d6eb750e908b74e81933128cdb26a</u>
TOTAL RECEIVED	0.35831109999999993 xDAI
	0.35 USD
TOTAL SEND	0.050320132571340416 xDAI
	0.05 USD

Token	Balance
xDAI	0.307990967428659557 xDAI
	0.30 USD
RareTron.io	444,444 RareTron.io
agEUR	0.038995032962505373 agEUR
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
	N/A Visit website to claim USDT
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$Frog Nft	N/A FROG
Voucher ID : 625E48	N/A 841250 liveusdt.site

Token	Balance
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A C
'	N/A C
'	N/A '
☐	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 17:48:40	<u>0xcd660d73da45ad2f1678</u> <u>80f26cafe66d2162204301</u> <u>755c84d492ca3f12df84ba</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
2	2023-07-07 17:48:40	<u>0xcd660d73da45ad2f1678</u> <u>80f26cafe66d2162204301</u> <u>755c84d492ca3f12df84ba</u>	- 0.0003136864040235 78 xDAI  0.00 USD	✓
3	2023-07-07 17:48:40	<u>0xcd660d73da45ad2f1678</u> <u>80f26cafe66d2162204301</u> <u>755c84d492ca3f12df84ba</u>	- 0.0000000000019764 22 xDAI  0.00 USD	✓
4	2023-07-07 17:48:20	<u>0x51b9645f33cb2953de2d</u> <u>0c71eb4fbb77e364c96efe</u> <u>46356ca26660bd9c4b83c0</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-07-07 17:48:20	<u>0x51b9645f33cb2953de2d</u> <u>0c71eb4fbb77e364c96efe</u> <u>46356ca26660bd9c4b83c0</u>	- 0.0000597940196232 60 xDAI  0.00 USD	✓
6	2023-07-07 17:48:20	<u>0x51b9645f33cb2953de2d</u> <u>0c71eb4fbb77e364c96efe</u> <u>46356ca26660bd9c4b83c0</u>	- 0.0000000000003767 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 23:08:20	<u>0xa51f63ef4da6156afa1c</u> <u>789d371fff4bdf208313d3</u> <u>fedda3010065d001558c60</u>	+ 0.000100000000000000 00 xDAI  0.00 USD	✓
2	2023-07-06 22:04:05	<u>0xca08ecf59db9c6d62a80</u> <u>632f203d63d3a0712bbe9e</u> <u>daf37d423f4bf4c00a1435</u>	+ 0.358211100000000000 05 xDAI  0.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 11:30:35	<u>0x0b33a7e071afc4441bb7</u> <u>99928b295b5baf3a8f983d</u> <u>f1099201967157d7b68d65</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-18 11:30:30	<u>0x9a41673ec43ba09a3dbc</u> <u>e172e52e3ed060e607a359</u> <u>dfad732e06ccf895dd5c63</u>	+ 365.0000000000000000 0000 .li	✓
3	2023-07-08 12:16:30	<u>0xa8c345ffd7523728ae60</u> <u>ec8823f81e44be1d5a11d3</u> <u>04f49cda1ce6ee505111d3</u>	+ 444,444 RareTron.io	✓
4	2023-07-07 17:48:50	<u>0x3b3bb971ab0d0e3cb51e</u> <u>94c1bfa034ad4f8f93a8cc</u> <u>fbe673dbec9927e4dc312b</u>	+ 0.0389950329625053 73 agEUR	✓
5	2023-07-07 17:48:40	<u>0xcd660d73da45ad2f1678</u> <u>80f26cafe66d2162204301</u> <u>755c84d492ca3f12df84ba</u>	- 0.0389950329625053 73 agEUR	✓
6	2023-07-06 22:20:45	<u>0x446a04894d5aa6a9c380</u> <u>2e212010fc4db4f84bef7d</u> <u>edb6667f5e80aba0f75890</u>	+ 0.0389950329625053 73 agEUR	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 23:25:35	<u>0x9197211dd09c5b396bf412df8c554fe800c00c4a80278047cf4dd665fc8452a7</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-09 06:18:05	<u>0xdddbf1d6fe0c12aa27f9703d5ef04c6f3e631c03a20a4d603bc3ddf2a8ca671b</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
9	2023-05-31 07:16:05	<u>0x4503eeefe81bbc285c567ad022e7809b7d024a55cd31a6ccafa5a9d7afe4c561</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:18:35	<u>0xf447b69abc22b19f258dc488bae21e64c06a198be75000e94a79a12b14e14860</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-02-21 10:11:30	<u>0xd4a86f1c6f3f0a4dd922e5554fc8873ee6604b74d0e3295569bdc9809152a6a4</u>	+ 1 PRISMA	✓
3	2024-02-13 10:52:45	<u>0x14805d6b2970262842d548dccd031c53c942f2af975fab404bd1352909f9ca00</u>	+ 1 C	✓
4	2024-02-09 19:13:45	<u>0x982169fa35c6887f7bce02df2b9116a4eaf6ca26d5cf17128454784cc8bfd85f</u>	+ 1 C	✓
5	2024-02-08 08:18:40	<u>0x383dd6b431d40cbf0c7181a7652338c7ce965cb5778c882b6b2576f71747b653</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-07 07:15:25	<u>0x8840387b92f4682c8475240665ea0719c65f6e60f2d5c6aba530d249e60e3dd9</u>	+ 1 C	✓
7	2024-01-19 02:02:00	<u>0x9c1af40a800edd97a41c6ba2ffc76cfed4474ffa7e12c61bce4b92f71cc72e9d</u>	+ 1 C	✓
8	2024-01-17 23:52:40	<u>0x014d9460198c42dff853649cf5bb320f9a7f7c0d537344faa24705c2afc7face</u>	+ 1 C	✓
9	2024-01-12 16:24:15	<u>0x9d49a790d30a86dfa25e677a3ba800bc192f32ff5e97ed599351f0d60916e3ca</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-11 11:27:55	<u>0xab049294ed5e660e180fb1b6798480223afdb836b1f988185edf4a82ef766b6d</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-06 03:47:35	<u>0x2b171981847ecd96027d078f58efb810bede62d36486d01e15d0e511f2958854</u>	+ 1 Visit https://unrevoke.com/	✓
12	2023-12-29 23:09:00	<u>0xca79b9879f7f83b4aed6dffdad26edd7193a893305d9c7309518396af19236c</u>	+ 1 Voucher	✓
13	2023-12-29 23:08:25	<u>0x4d2619fadd0e78334335ac625bfc85253ce35b9f4ac0189f90724e1209b85a7d</u>	+ 1 her.xyz	✓
14	2023-12-19 16:21:15	<u>0x5df28537fb17630d3397a31975eb663c4b3158c6231b8b524930d178b4705a49</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-05 15:40:00	<u>0x646fba5fede0ed34210ce0f78ca15b304ea07475b998166f89fc735becd02263</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-04 10:15:25	<u>0x5a2bfc0da71fed836f1c0075074a2d57f3be26640fada03cdbc204e1579c3f13</u>	+ 1 Visit link to claim USDT	✓
26	2023-11-04 09:49:20	<u>0xd758b8f28f7af7e66f9a94d8b808ca2173cadfc79f07c85f54df7d2d8130fd53</u>	+ 1 Visit NFT website to claim USDT	✓
27	2023-11-04 09:46:15	<u>0x10a0d35848f346b51e4bab0ae988932318274c93c73c9b8b44be61741450ee51</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-04 08:44:05	<u>0xc493c92931daf7f386129c4d3bc29b00b571d990ec2b4e15e0522e6da2896734</u>	+ 1 AIRDROP	✓
29	2023-11-03 10:33:40	<u>0x7416c2714a9aeda20fee61dd790f036953bde993e78fbf94e0af659423b4b5de</u>	+ 1 Visit website to claim babydoge	✓
30	2023-11-03 08:50:55	<u>0x1917b4a9ec21d5339bee9a9f80bf8b2e5acb2e1a0ceac0783c017b394a3472b5</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-03 08:22:55	<u>0x79cff28017c4ec4769a88a170b20a72e114abfdae0e5b305b2ec1e7129282f87</u>	+ 1 Visit NFT website to claim USDT	✓
32	2023-11-03 07:11:35	<u>0xf2315269a2173ae01a087447ebafa37764ebd0c1d86b1c3db72133f820b2278d</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-02 21:10:05	<u>0xa3ed22d7a7cca6452301</u> <u>07bde973600da92f208628</u> <u>246c1c4ebdc54bcd17169c</u>	+ 1 Visit NFT website to claim USDT	✓
34	2023-11-02 19:07:35	<u>0xe01be6f3552a6b508103</u> <u>90735350ee84891a6edc0d</u> <u>6cb451ecce58bdd39fbd64</u>	+ 1 Visit website to claim babydoge	✓
35	2023-11-02 06:14:30	<u>0x948f026ecac82c55cb92</u> <u>594cb4f51ad76f783dc7b5</u> <u>d4b03286b6491abd6b86d4</u>	+ 1 Visit Shibainu.tel to claim nft	✓
36	2023-10-29 14:40:55	<u>0xcccbcd69e08643eb55b</u> <u>be6297694e6497db5a6a5e</u> <u>828d1b9e1cd0a91a4f6708</u>	+ 1 t!	✓
37	2023-10-27 07:17:20	<u>0x94ab5a8a92b7822f1306</u> <u>ec9f0501d355fff51614f0</u> <u>ceb8393b97ecb4aa55b34d</u>	+ 1 nt!	✓
38	2023-10-23 00:43:25	<u>0x63ac2a45700ded9cb7f6</u> <u>cae09e58077da95f3099ab</u> <u>8f2183ee335fb4a3639904</u>	+ 1 int!	✓
39	2023-10-21 14:41:10	<u>0x7977f16564f0a73b3faa</u> <u>c062d53584e261ab5b614b</u> <u>9319221bcf2ca32047261b</u>	+ 1 Visit NFT image to claim USDT	✓
40	2023-10-19 20:56:55	<u>0x77f35ff078397068944c</u> <u>d46ec1d8627603c7af6e6f</u> <u>1bd66917c3ea05afd17dec</u>	+ 1 t!	✓
41	2023-10-16 23:50:30	<u>0xa9d39430ecb15b47e04d</u> <u>adcc29b43b5dfa66fbae0</u> <u>6b00661ecda95be1f077a6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-15 11:20:10	<u>0x6378966ee1b391115173</u> <u>bb04dd17f3f4c213592082</u> <u>c164027788e2d82bf7f5b1</u>	+ 1 Visit babydogeb.xyz website	✓
43	2023-10-15 00:14:50	<u>0x6926e6a84406df6beac7</u> <u>d80742cd2884c93a419bf6</u> <u>3284aa2dc7bb317b2cd8c7</u>	+ 1 onestake.com	✓
44	2023-10-14 19:24:40	<u>0x7755f7855a4378a171b8</u> <u>61cec5be2389e9afcfbe85</u> <u>cc30c72eef7715e8f402c8</u>	+ 1 Visit dexshib.com to claim USDC	✓
45	2023-10-12 02:00:10	<u>0x7016527ef25e2921079f</u> <u>9df8946da0051c9f7e6f13</u> <u>0c3444682414d7406b9b77</u>	+ 1 laim nft!	✓
46	2023-10-08 14:26:10	<u>0x88c936086aa12a0e8a6f</u> <u>40c15937ef6235af863ec4</u> <u>8e14907dd774c0ee8a5078</u>	+ 1 ocketrpl.com	✓
47	2023-10-01 08:09:40	<u>0xe821ad3fc17209e9fca0</u> <u>eed4a76f217e1cce92a5bd</u> <u>793f73558816c20357cd00</u>	+ 1 Join Us https://stake-offer.com	✓
48	2023-10-01 04:34:25	<u>0xc7689366cfeae6ff3cd5</u> <u>173db552c3f89e35b6a51f</u> <u>08be46532a10e34f6a90e5</u>	+ 1 dolib.com	✓
49	2023-10-01 03:30:05	<u>0xcbf264b968c3ef27d1b8</u> <u>23f702e43f010ac65c1774</u> <u>94eea37798477ad377a37f</u>	+ 1 hibredeem.com	✓
50	2023-09-29 21:11:55	<u>0x5562b35e7b05acbe1512</u> <u>55e96a34fd6c1824587bf4</u> <u>e9d053e340d92ae074cca3</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-29 19:25:55	<u>0x3bcd897a6b3b1b2a61e7 f741d7ab037ec4abee8fba a577f98a163bf4c039540d</u>	+ 1 aim nft	✓
52	2023-09-28 04:42:15	<u>0xf511cbd535910301b8c8 ed5bddcbd745cb1e28d11d a7de35fdd148b70b55191d</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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