

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-19 17:14 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x9b3711ba59979d1c732525d1c9eb6a00a0cbe592</u>
TOTAL RECEIVED	2.121892750000000216 xDAI
	2.11 USD
TOTAL SEND	0.687408201776321004 xDAI
	0.68 USD

Token	Balance
xDAI	1.434484548223678990 xDAI 1.42 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
xdai.worldcoin.pm	290.0000000000000000 xdai.worldcoin.pm
'	N/A '
PEPE : ZOGZ Pepe	N/A im nft!
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>


Token	Balance
Among Us NFT	N/A nt!
Voucher ID : 625E48	N/A 841250 liveusdt.site
	N/A Visit dexshib.xyz site
	N/A Visit Shibainu.cfd to claim nft
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
	N/A ft

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 07:06:30	<u>0x6fd2fd4232201d3d004a</u> <u>d893e76e17afaed3265848</u> <u>04fbc24594d85b90c76d8f</u>	- 0.6856558673138209 99 xDAI  0.68 USD	✓
2	2023-06-09 07:06:30	<u>0x6fd2fd4232201d3d004a</u> <u>d893e76e17afaed3265848</u> <u>04fbc24594d85b90c76d8f</u>	- 0.0014772521604871 99 xDAI  0.00 USD	✓
3	2023-06-09 07:06:30	<u>0x6fd2fd4232201d3d004a</u> <u>d893e76e17afaed3265848</u> <u>04fbc24594d85b90c76d8f</u>	- 0.0000000000020128 01 xDAI  0.00 USD	✓
4	2023-06-09 07:06:05	<u>0x6eb1bf289776a9ac5344</u> <u>4ac8846af829b43e46a09d</u> <u>18769c5b839c6bff83f1c6</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-06-09 07:06:05	<u>0x6eb1bf289776a9ac5344</u> <u>4ac8846af829b43e46a09d</u> <u>18769c5b839c6bff83f1c6</u>	- 0.0002750822996251 92 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-09 07:06:05	<u>0x6eb1bf289776a9ac53444ac8846af829b43e46a09d18769c5b839c6bff83f1c6</u>	- 0.00000000000003748 08 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 09:59:45	<u>0xfbc7d4d1152628de6647ae09a39419e411169c2b8cfbc63f221ae5d9a4cb7ee</u>	+ 2.1218927500000002 16 xDAI  2.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 00:27:35	<u>0xe7a7cdfdb40a6ebd415b24d05299168a57283aee01ace94ef26525094598990c</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-21 00:27:25	<u>0x89e527f93a3e6a96bb7c55117c7975c783109f5e2ad5fe35865f2a76e3f14856</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2023-07-29 20:21:55	<u>0x4915168ac005737e06717b81ce830e0e6ffcd52c2f39979aaa331113a24c1</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-21 07:07:35	<u>0xe8d58d178674d52e0e430e07632b38bcfad429621d9f4943e91c986540cd815a</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 06:06:20	<u>0x716c535c413910d57cf5a624ebe19bca9597d94606a342f32c66173f524f74cd</u>	+ 444,444 RareTron.io	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-02 19:20:35	<u>0x667a3732ebfeb60f2ccf68634a8ca209b130363bba7aadfde5184a6a75618c1c</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-24 06:15:45	<u>0x1a0fb14215b5c31bb74a12911ee45e98cb0617e79824039a7d08161c01296e4d</u>	+ 888,888 vanityTrx.org	✓
8	2023-06-09 21:03:30	<u>0x4850755b9ffe00eff7ffb8041b1ac232025f2f3c99adcf7256d094e4301eae46</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-09 14:00:50	<u>0xdb41c3e3230926f87d0dae63c70a3bdbf17cbd24c35507be663c4ec99f34218f</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-06-09 07:06:30	<u>0x6fd2fd4232201d3d004ad893e76e17afaed326584804fbc24594d85b90c76d8f</u>	- 119.80259214192327 0219 agEUR	✓
11	2023-06-09 03:58:50	<u>0x44baaa83a5ef382faf0f12977ef98cb8d908e9b043a4d88d5bd052214764f17f</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
12	2023-06-05 05:42:05	<u>0xed6f6fdfb5b9c5010c9377953b49856978ff11ea2b06a5b2ce88c663920cfc06</u>	+ 119.80259214192327 0219 agEUR	✓
13	2023-06-01 04:19:50	<u>0x99ec22149c6ada5d5a4d8c5aabf9ed62c767d3b12539c44e64712ac408e269e0</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

## ERC-1155 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-02-21 13:49:10	<u>0xa33a4c5e914b7f052b7a2827e85643519e769a14e369333a279272b112ae5f42</u>	+ 1 PRISMA	✓
2	2024-01-20 18:14:15	<u>0x50d32ed2ff966a7fb029c8845bb0062ce0ef37b941e12b0370da2b10209a6313</u>	+ 1 Reward at bonewin.com	✓
3	2024-01-19 05:37:30	<u>0x02ccbea0a9a82654cf74f03af99a8cfc1effd1b6544507065eeeea69ef3936a12</u>	+ 1 C	✓
4	2024-01-06 05:33:15	<u>0x83d80a18149b5bbc20c3cee3669bae5eed3f106cd024c29d7cada3d42b7d6ffa</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
5	2023-12-31 05:04:25	<u>0x71c8a08d99aae160e9ef80934acabaf3c2a4a532e2d1c517150bb94c94915ddb</u>	+ 1 Visit <a href="https://usdt-nft.com">usdt-nft.com</a> to claim nft	✓
6	2023-12-27 14:18:50	<u>0x390d2be30f3ef3e9751a92c0fdae59dc20e3786d1439a1a6e812ae9587f0c39b</u>	+ 1 '	✓
7	2023-12-05 10:15:10	<u>0x44ca3214582783f1f536c42d66e983c4ad076a6e9a12dd29b8a27e095e6f11b2</u>	+ 1 PRISMA	✓
8	2023-12-01 06:04:20	<u>0x811d6abc3a475f193b45ca4a0cfe996f963de6163b56fdadcd2211b7ad1512df</u>	+ 1 FROG	✓
9	2023-11-25 09:48:55	<u>0x1d4f6a66df85313e9fb1205fa18d8113ef819e6cc36180f8f559e7a9ab672722</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 09:25:45	<u>0x222d42bd6cfd797435e9b3e8716b9c2564ee542d8d376695f524f8b961dc6d61</u>	+ 1 Visit website to claim USDT	✓
11	2023-11-24 20:16:50	<u>0x979c8d396372ac5ce8aab28261cbbd264032cbb35e29ea8d49498e4994da841</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-24 20:15:15	<u>0x38567c6f0a566cfeac31f60397e694ecff28dd720bb414a58966479dac9853cd</u>	+ 1 Voucher	✓
13	2023-11-23 13:45:15	<u>0x53e77f80b81745ccac2586dc8844ea40f325726fb1d88c1da1c216515f08450f</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-23 03:36:30	<u>0xaac3127478a0cecb628fc8559993a950a5ce951e112b684027e58634a629dc2</u>	+ 1 m!	✓
15	2023-11-16 20:18:35	<u>0x869ab306436382f521bcfcc86c3867e2b84fdb1d266886d052285a7fbee05</u>	+ 1 !	✓
16	2023-11-16 20:17:55	<u>0xd185c3951ea2250940e806e90ae7ae270d1733b783ce95f58f9fe7176199e070</u>	+ 1 !	✓
17	2023-11-08 17:11:35	<u>0xde98a3b8157f4256e6acaaaadecfa07c2c47d81fe5f82bc8ba281491c6b1afc2</u>	+ 1 ft	✓
18	2023-11-08 07:51:30	<u>0xca21493796ae29d9e04618647f2fc55cad70f64d922cac976701a0ea1e4a519b</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-06 23:55:20	<u>0x46703399666249ec106f238062d20c30eb546a135cdc826f2567d9e4076914e7</u>	+ 1 841250 liveusdt.site	✓
20	2023-10-29 12:31:00	<u>0xcd95129d2fdb9078bc79e721e9bde83bf16962e47459e041cee696c06a9161ab</u>	+ 1 t!	✓
21	2023-10-28 04:39:30	<u>0xd6cbf858171d9073db12766b33bf4562b0d819c6bb2f6d2d55e90d31e203b9d9</u>	+ 1 nt!	✓
22	2023-10-23 07:08:45	<u>0xea6ec586f733da970fac3e037bb9b37785402f5f0c6d6bedae8870ea7703b3af</u>	+ 1 Visit NFT image to claim USDT	✓
23	2023-10-23 01:07:40	<u>0x7512ee1563407e6b7699d5bf19cba360f35e34bfe984dd6052b9c2aee3b72e8d</u>	+ 1 int!	✓
24	2023-10-21 05:22:00	<u>0xa8d9c65f8dcfc56b128c204f00d4452f34b13ff7cde4e5d2fb72a01677212c79</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
25	2023-10-19 19:41:30	<u>0xb0997a738df05f57ec463aaeb885cb52814e36efb8db07437b45c2fa2c3ed46c</u>	+ 1 t!	✓
26	2023-10-17 23:59:00	<u>0x38982cc235bd49cc8df86a4f82c4b76c216ad9402976393215095248a91d95b8</u>	+ 1 Visit babydogeb.com website	✓
27	2023-10-15 21:47:15	<u>0xa6d52955f75d7f05fff56c7097e24986e9537c53ddb2c0289311ca15c3f66f7b</u>	+ 1 Visit dexshib.xyz site	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-15 20:17:45	<u>0x2e163cfc174bbec4d9678298009a6f4cbc754c3b5886deea4bb313a6de79f03e</u>	+ 1 Visit dexshib.com website	✓
29	2023-10-15 10:25:50	<u>0xaa116180f2a0730c852b83afd81fccc388392e3fdb90fcb0982d50f911ce5cb5</u>	+ 1 onestake.com	✓
30	2023-10-12 11:54:45	<u>0x92f0d1ec3684d5a0240f04374617a3e45f8859dff59b5709c506ee9d16b5d77d</u>	+ 1 ocketrpl.com	✓
31	2023-10-10 03:15:50	<u>0xfce708f2be1eb95adebb5227400ef202382479479ac20a7198b0569c27c52836</u>	+ 1 laim nft!	✓
32	2023-10-07 19:00:40	<u>0x95694f57ac8df39d34c8043f1fba6299c0153453f63c64c20e7cabaf974c1565</u>	+ 1 hibredeem.com	✓
33	2023-10-05 03:24:45	<u>0xa8847baba04f3a776917437b5caffef2758bd5416984e321cf45291a19ef7276</u>	+ 1 im nft!	✓
34	2023-10-01 09:21:30	<u>0xd35758073bae85c62cd5fe6b288df9ce4fe69512824742ad0ed294c57c6a56b8</u>	+ 1 dolib.com	✓
35	2023-10-01 00:09:40	<u>0x6dec3852e08098013d53337781d7a4078334a52ce4e4675f9e2768f8ad6cb663</u>	+ 1 hibredeem.com	✓
36	2023-09-30 12:32:40	<u>0x628c91701c9b958a36b4a7b308463b2f0c13545c2a2d60a19001dcfd3d3fbd1b</u>	+ 1 Join Us https://stake-offer.com	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-29 03:47:15	<u>0xadfc76a7eba54f7acba9a50024eda8f74d2d713969fc90293e61695c6c9d59fa</u>	+ 1 m!	✓
38	2023-09-29 02:29:50	<u>0xf54030c89474bf121eb461cc404bf11f87902042431c6a3e2e195ba72345880b</u>	+ 1 aim!	✓
39	2023-09-28 23:12:15	<u>0x99525decb4f8726efdd7d9f4552e9c1d19e01de01a52d961e2e9954946b6d5e2</u>	+ 1 aim nft	✓
40	2023-09-28 22:17:25	<u>0xbcb19a09230252bc6fcc2b672a9547757de1c2b218f98f4955722410b22cb659</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
41	2023-09-27 20:51:35	<u>0x4564167f066d735347d8fb57c38dd2fd14862b8838e779604b903ace4897b1fd</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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