

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-22 15:42 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x9d1567f04f5263e8217d13cf603136b5ac631b59</u>
TOTAL RECEIVED	0.596128264821741416 xDAI
	0.59 USD
TOTAL SEND	0.590990863431946956 xDAI
	0.59 USD

Token	Balance
xDAI	0.005137401389794355 xDAI 0.00 USD
! FLOKI	0.0000000000000000001 00\$ REWARDS
agEUR	0.0000000000000000000 agEUR
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.0000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
t.xyz	0 t.xyz


Token	Balance
t.xyz	0 t.xyz
Airdrop at 50000usdt.life	0 50,000 USDT
🔍	N/A Reward at nftsafe.top
\$1000 Reward!	N/A bnb-drop.xyz
'	N/A '
	N/A Reward at BoneWin.com
''	N/A Reward at BoneWin.com
🔍	N/A Reward at nftsafe.top
NFTCard	N/A \$BNFT
''	N/A Reward at link2024.org
	N/A Visit Shibainu.cfd to claim nft
2,000 USDC Reward	N/A net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:51:30	<u>0x0e3219633ce7d909a058</u> <u>d2281f0752aa4d8441d85e</u> <u>561727ce8a0ed0b7bc49ff</u>	- 0.5900353765719470 46 xDAI  0.59 USD	✓
2	2024-08-31 10:51:30	<u>0x0e3219633ce7d909a058</u> <u>d2281f0752aa4d8441d85e</u> <u>561727ce8a0ed0b7bc49ff</u>	- 0.0003808976586256 27 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-31 10:51:30	<u>0x0e3219633ce7d909a058d2281f0752aa4d8441d85e561727ce8a0ed0b7bc49ff</u>	- 0.00000000000013743 73 xDAI  0.00 USD	✓
4	2024-08-31 10:46:45	<u>0x36963ff8e7e855f6dfad7a194f0ae747feb0a6e62ccb18755da0e800b476bcb1</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
5	2024-08-31 10:46:45	<u>0x36963ff8e7e855f6dfad7a194f0ae747feb0a6e62ccb18755da0e800b476bcb1</u>	- 0.0004707836783012 96 xDAI  0.00 USD	✓
6	2024-08-31 10:46:45	<u>0x36963ff8e7e855f6dfad7a194f0ae747feb0a6e62ccb18755da0e800b476bcb1</u>	- 0.00000000000016987 04 xDAI  0.00 USD	✓
7	2024-08-31 10:46:15	<u>0x644c0b6a3b75eb8be6dd21868a266a91ebaf89672e089243bd8979ee8d393c6d</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
8	2024-08-31 10:46:15	<u>0x644c0b6a3b75eb8be6dd21868a266a91ebaf89672e089243bd8979ee8d393c6d</u>	- 0.0001038055196254 44 xDAI  0.00 USD	✓
9	2024-08-31 10:46:15	<u>0x644c0b6a3b75eb8be6dd21868a266a91ebaf89672e089243bd8979ee8d393c6d</u>	- 0.00000000000003745 56 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:46:45	<u>0x36963ff8e7e855f6dfad7a194f0ae747feb0a6e62ccb18755da0e800b476bcb1</u>	+ 0.5461282648217413 72 xDAI  0.55 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-31 10:27:05	<u>0x7059e3d036dd10004fbf a17374b57da13115e5efec d053eacc5c89a16b1c3613</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:46:45	<u>0x36963ff8e7e855f6dfad 7a194f0ae747feb0a6e62c cb18755da0e800b476bcb1</u>	- 0.500000000000000000 00 agEUR	✓
2	2024-06-30 03:26:45	<u>0xd2aad4fb42fae4158d1 97b57d8e058fe7a47265b0 020ca2c5a7c842b1db256f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 21:31:25	<u>0x96fca3c2dd5d83dd7363 551c4ee0653da3eff85174 ee82a38636cc16f3c3925d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-18 07:56:30	<u>0x59ad0512d46d8b8281c2 f662c24d1584152e1d73c2 f6d14e87827b180eb3f0bf</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-18 07:56:00	<u>0xc75cda21aa5437222a8b 691c4ddd27f14ca0d4d9f9 f33173ccc0e9e3a62734f3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2023-08-22 11:59:35	<u>0xdbdf51c5590eaa9ede0d 7ab2607e76c62c27fe486d 4f806e60f62955f1b0f499</u>	+ 0.500000000000000000 00 agEUR	✓
7	2023-07-24 18:48:35	<u>0x9e21e64f8c44623ad9b4 3ee27dd4eaec4c74315fcb 586ea7883835356a4cddff</u>	+ 365.0000000000000000 0000 .li	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-24 15:12:20	<u>0xcf1fa69a760bcd571a1f</u> <u>c3e1d960ef803b09b7a33b</u> <u>7f48f8150a5d510ce03f44</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 12:00:00	<u>0x7f38a7811fafc8e26d10</u> <u>54026f09f2511449f8d71e</u> <u>ca706ebb3f9eb0c5a55865</u>	+ 1 t.xyz	✓
2	2024-05-14 11:20:15	<u>0xd9c6354eeffff3059495</u> <u>2ae06082a74a8fb0e0df85</u> <u>fcf9f16dcf9a5ca88b68b7</u>	+ 1 t.xyz	✓
3	2024-03-29 14:49:10	<u>0xa853cf729d6d70b6dc47</u> <u>73f28e0fddf819ee1eb5f4</u> <u>017535068f33563cac8f8c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 11:20:25	<u>0xb525bf5d2375958853c2</u> <u>429ab9ff2d896db84c8d58</u> <u>007c4fef054d221833f151</u>	+ 1 aim!	✓
2	2024-05-14 11:18:00	<u>0xe0c14c7597dcb6185a6d</u> <u>734cada6e0bd395d679478</u> <u>0f6cb37fd739ec8fb16ef9</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-03-31 13:37:20	<u>0x1b9ddd8ac823b031b70c</u> <u>ceb4aac99d7dc34a41146c</u> <u>55d70f947f0d9d153f9bac</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-01 17:24:45	<u>0xf286f00f85841d95a109</u> <u>08348e7191e5b98dabe187</u> <u>8c5f02c7ffc324f3c177e7</u>	+ 1 d.top	✓
5	2024-01-26 20:21:15	<u>0x6b8a4c6a725b92a19a04</u> <u>dec0856196f30a6bea1940</u> <u>83c5881c83f5dc47aa26b5</u>	+ 1 Reward at link2024.org	✓
6	2024-01-23 03:36:00	<u>0xaa5d944f8c70422197e5</u> <u>3b33bc492a644d8435a157</u> <u>770150e4bfe272c2548383</u>	+ 1 Reward at nftsafe.top	✓
7	2024-01-23 03:03:35	<u>0x7f4126b0b18dcb4989d8</u> <u>4702af5e915db8535b9fa7</u> <u>7a2266cb66e2a2a4c26e5c</u>	+ 1 Reward at nftsafe.top	✓
8	2024-01-22 12:36:55	<u>0x28d0c069ee090a07b520</u> <u>eccc80278f8eaf8c81a534</u> <u>785f3fd222961145d73982</u>	+ 1 Reward at nftsafe.top	✓
9	2024-01-22 12:26:25	<u>0x1d6e8bc0ed47e6cf065d</u> <u>227ed35c5e404de3d5ad34</u> <u>0c0072981454c1f5e27486</u>	+ 1 Reward at nftsafe.top	✓
10	2023-12-16 13:30:40	<u>0x2ea510c7dac62e32dba9</u> <u>db8afe842e08fc0c3bedd4</u> <u>7449f726423c9281217dd2</u>	+ 1 '	✓
11	2023-12-08 17:24:20	<u>0x80e8d72236f5a8808273</u> <u>5847bced88ae511eb4c0ab</u> <u>ce2e4b9ce96cca092fd86d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-08 17:15:50	<u>0xf7edde5200e67ed73083</u> <u>6cdbb6acead38a38c7e3a3</u> <u>c640e58a5f0ad7e3b5713f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-08 17:12:10	<u>0xbe67a5994b4279a4de222380fe6fa6892eacc0124fd244b1dd42a01dfe255119</u>	+ 1 bnb-drop.xyz	✓
14	2023-12-02 15:55:25	<u>0x5ae856dce8687f533589a890069a5a63cf24007a35e10275717879c30d25da57</u>	+ 1 https://usd-reward .xyz	✓
15	2023-12-02 15:55:00	<u>0x4c0cc037a610c9d3436c6f4cfc997cf9d131933168d3af32d9616ce12c64a1c2</u>	+ 1 .org	✓
16	2023-11-25 23:16:10	<u>0x6a577f3b7672ed82c513b33d9ff766dfd17ca6113b3f81c08d1cfaf93c266f6c</u>	+ 1 Reward at BoneWin.com	✓
17	2023-10-28 16:34:25	<u>0x7759d56a22675c614c2922f711c218a1cd120ae268a6b93a8145f3d2ba68a38b</u>	+ 1 \$BNFT	✓
18	2023-10-27 14:45:00	<u>0x25403f350300a1123e3c10b26f09e54e2448f48691c02bbc57962bed8c21f5df</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
19	2023-10-27 14:39:05	<u>0xd4798371bda20853d50b9c627bee913dfa9717afbc4edfccbf75a5b7da49ad8c</u>	+ 1 net	✓
20	2023-10-20 12:44:20	<u>0x4940a4680b8d2e3e5bbfb61417a0f2d85759dae91747d85dfdea245663a39fab</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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