

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-22 03:15 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0xb5235016bb39e7a318514216760c0fa8be08a01c</u> |
| TOTAL RECEIVED | 0.547580350000000049 xDAI |
| | 0.55 USD |
| TOTAL SEND | 0.034574417317601920 xDAI |
| | 0.03 USD |

| Token | Balance |
|----------------------------------|--------------------------------------|
| xDAI | 0.513005932682398025 xDAI |
| | 0.52 USD |
| \$ cUSDC.disusd.eth.limo | 2,100.000000000000000000 sd.eth.limo |
| RareTron.io | 444,444 RareTron.io |
| SWAPSHIBAË ³ COM | 1,077,500,000 SHIB |
| \$ cUSDC.disusd.eth.li | 2,100.000000000000000000 sd.eth.li |
| Marathon OFT | 1 MARA |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| Omnichain Adventures | 1 OMNIA |
| yz | 0 yz |
| yz | 0 yz |


| Token | Balance |
|---------------------|-----------------------------|
| Â- | N/A Reward at shibone.top |
| Voucher ID : 625E48 | N/A 841250 liveusdt.site |
| ' | N/A Reward at usdt-nft.com |
| Â- | N/A MINT check website |
| Â- | N/A reward at BONEWIN.com |
| ' | N/A Reward at usdtevent.net |
| 2,000 USDC Reward | N/A s.org |
| 2,000 USDC Reward | N/A d.net |
| 2,000 USDT Reward | N/A s.org |
| \$2000 USDC | N/A Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-21 02:22:15 | <u>0x1ee84df82213464863b1</u> <u>6fd140313b7059b0627b05</u> <u>7ea2ed78be0e32c4eec2e9</u> | - 0.0340422951832019 26 xDAI  0.03 USD | ✓ |
| 2 | 2023-06-21 02:22:15 | <u>0x1ee84df82213464863b1</u> <u>6fd140313b7059b0627b05</u> <u>7ea2ed78be0e32c4eec2e9</u> | - 0.0004407323020121 61 xDAI  0.00 USD | ✓ |
| 3 | 2023-06-21 02:22:15 | <u>0x1ee84df82213464863b1</u> <u>6fd140313b7059b0627b05</u> <u>7ea2ed78be0e32c4eec2e9</u> | - 0.00000000000019878 39 xDAI  0.00 USD | ✓ |
| 4 | 2023-06-21 02:21:45 | <u>0x24c07a4a235cc58b6797</u> <u>a7ebb9347f2eed7cfffbac</u> <u>627a534032886cadabe949</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 5 | 2023-06-21 02:21:45 | <u>0x24c07a4a235cc58b6797a7ebb9347f2eed7cffbac627a534032886cadabe949</u> | - 0.0000913898300252 76 xDAI  0.00 USD | ✓ |
| 6 | 2023-06-21 02:21:45 | <u>0x24c07a4a235cc58b6797a7ebb9347f2eed7cffbac627a534032886cadabe949</u> | - 0.00000000000003747 24 xDAI  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-06-21 02:14:10 | <u>0x9f76683fed7aef304617fc53f99cb3180c8c70cd3e18e6103f6f6eb40f36f3d8</u> | + 0.5475803500000000 49 xDAI  0.54 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-25 06:25:30 | <u>0x1ce7eb898c4f7de268d214b26095895e7608b9030f81b359f7ee38b1f22ad6f7</u> | + 1 MARA | ✓ |
| 2 | 2023-11-28 12:20:00 | <u>0x1cd6ffda0a15b119ff3f989b84ce3dbe5ebd9a8e44680ec9f603f1e7a0877813</u> | + 2,500,000 SHIB | ✓ |
| 3 | 2023-07-06 21:00:30 | <u>0xfa43c89606ef20b1031d8e3ebbc5d03fcb788fe08f232c65f41832b42686e4fa</u> | + 2,100.000000000000 000000 sd.eth.li | ✓ |
| 4 | 2023-07-04 05:56:00 | <u>0x8483f54095544240ccc54bc2d4317336d6281438fd9b66cecbaff2444e7af242</u> | + 444,444 RareTron.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2023-07-03 11:27:15 | <u>0x6eb7a886f1de0bf9c34d589bb4f7d6ffca1dcb82c7a1ac4808833fa29e01d0e7</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |
| 6 | 2023-06-21 02:22:15 | <u>0x1ee84df82213464863b16fd140313b7059b0627b057ea2ed78be0e32c4eec2e9</u> | - 1.0964741616464508 40 agEUR | ✓ |
| 7 | 2023-06-21 02:17:05 | <u>0xba3c755647ec888bca58d866267fda6dacfbf610875776d909065a62445b1a7f</u> | + 1.0964741616464508 40 agEUR | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-05-16 02:20:25 | <u>0x2eda8b72e3db0559e3c28f10e7ccc852b5e402e5711e87b48cafab6dfa3e7d15</u> | + 1 yz | ✓ |
| 2 | 2024-05-16 02:16:45 | <u>0x44bc9fd71777fd146e4c5a042d8abea46ae6740d0b54292d77b1515c933ce36b</u> | + 1 yz | ✓ |
| 3 | 2024-05-16 02:13:20 | <u>0x25b216a7e75a81470bd038a530737849918852c814707885fd62aec041f5682a</u> | + 1 yz | ✓ |
| 4 | 2024-04-26 06:09:35 | <u>0xefae06087b1fb2105fde0ce83623616b0bfcd7c4ef8e95a2c4be742680d1fe00</u> | + 1 10 ETH | ✓ |
| 5 | 2024-04-26 06:08:30 | <u>0x8a37d41e6daf04648bce4c688b26bffa85682b4e808d60c343e43c5be979fbd8</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 6 | 2023-07-25 14:25:30 | <u>0x84a38f1efa43572a3c59</u> <u>a7235592edf3e63fbe6103</u> <u>54a92a874661330809227f</u> | + 1 OMNIA | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-16 02:30:40 | <u>0xc315dc253d3f97354632</u> <u>0804b5de1c85271610e957</u> <u>bf840900196584b48e42f0</u> | + 1 MINT check website | ✓ |
| 2 | 2024-05-16 02:19:10 | <u>0x21d6c73f3620965196a2</u> <u>390b4f21aed0345a26f804</u> <u>ec063630294898b8628b92</u> | + 1 laim! | ✓ |
| 3 | 2024-04-26 07:23:05 | <u>0xf3b30017bb568a4b9e5</u> <u>16dbf9e90546dcad99d49b</u> <u>74122c6083d3e5b56f1ecc</u> | + 1 Reward at shibone.top | ✓ |
| 4 | 2024-04-26 07:19:10 | <u>0x4e3f957ace9b02c9b7b7</u> <u>e58bfc7421a906ef14fe06</u> <u>ea5af65b742116237892ff</u> | + 1 Reward at shibone.top | ✓ |
| 5 | 2024-04-26 06:54:05 | <u>0x5680598df343d1f86421</u> <u>1c37bd1f0e322d8a07997f</u> <u>0290bdfaa03ab85e74d88e</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-04-26 06:35:35 | <u>0x6868db1732fd3b07731a</u> <u>6e438384bda13b0dc7b155</u> <u>02ff01437c073a70a60391</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-04-26 06:33:55 | <u>0x6e4103878a914c2a1efa</u> <u>1ce76d98212205df15c4dc</u> <u>cb43dba503160b9e312e25</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 8 | 2024-04-26 06:32:30 | <u>0x8b5d17ec293b7dce16a47a230bb5279807a9ca690f267ca7fcc56aa43f4d23ec</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-04-26 06:31:25 | <u>0x2cad3ac40ec42218032ec40f3693565a80f9d36a436aaec049986cb1e5309e6c</u> | + 1 Reward at shibone.top | ✓ |
| 10 | 2024-04-26 06:29:15 | <u>0x675ba46f0f4127b8aa6d08251c0aefe2ef13e03573ec00135d1d77aae9eb451c</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-02-07 03:25:25 | <u>0x81a226f663ccc1bea900b510f9edfbc365cb0be8943ec4fc46b08e25bbf9c353</u> | + 1 pgclaim.com | ✓ |
| 12 | 2024-01-19 02:30:40 | <u>0xd3ea9fe0fd56a1c0d49affa58e45990f98e5aa40680a74071137f1a167494e07</u> | + 1 Reward at usdtevent.net | ✓ |
| 13 | 2024-01-19 02:30:25 | <u>0x64abc82b3d5fff45c6e4ea9c92d3e0135af1badd594b7f7df0c9ed7f87c85a39</u> | + 1 aim.xyz | ✓ |
| 14 | 2023-12-26 13:34:35 | <u>0x4efeb9f752003327e22009abed6a637e86b9c063cd72610d8381b179a3e2ae53</u> | + 1 Reward at usdt-nft.com | ✓ |
| 15 | 2023-12-26 13:32:45 | <u>0x9a7dce11a2d49adc9b2bc1147b6d3e1af239c937e1e3f99700e07b3d0de8f424</u> | + 1 her.xyz | ✓ |
| 16 | 2023-11-29 12:30:50 | <u>0x7b739249d0a0ae98f6dca01f24da2bfe58f2cd211bcd01af56760cdd4eb18776</u> | + 1 s.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------|---|
| 17 | 2023-11-29 12:25:30 | <u>0x732a7e673fc5e3f9db67 e7fdd9b81a79a5cd10c3fd 078726a774a44f1ab000a9</u> | + 1 s.org | ✓ |
| 18 | 2023-11-28 12:20:30 | <u>0x1eaa74615e633f12872d 462d1b76f4b584847d75ee 4c42f0d3e13f04f4fbb7f0</u> | + 1 openusdt.xyz/ | ✓ |
| 19 | 2023-11-28 12:20:25 | <u>0xdc602a3f1368ba4678dc de0dbc88eae89ea08e89d3 06160d26f766e8f36fd2b4</u> | + 1 com | ✓ |
| 20 | 2023-11-16 17:26:40 | <u>0x28952b358fd8f76a97e1 3c269234d190e50b0883ed 5031c984af2c78ee76ed6c</u> | + 1 Voucher | ✓ |
| 21 | 2023-11-16 17:24:40 | <u>0xa6812e4ef5a14d768b35 3cd408f65758da5d4e17a0 554c7e122e3d8b7f0a1747</u> | + 1 s.org | ✓ |
| 22 | 2023-11-07 00:06:15 | <u>0xe50129b9cc51203999a6 519c3392d8509fb25ca34e b3182fe9bbab0c172db2da</u> | + 1 drop-usd.com | ✓ |
| 23 | 2023-11-07 00:05:55 | <u>0x57a0cf149d0b06fc1f4f e856295a98a6903ab999b3 7bcef8052fcafa906b373d</u> | + 1 d.net | ✓ |
| 24 | 2023-11-06 23:31:50 | <u>0xe8141c77b09055faa6e8 f8a3e1b702d070c574fc5e 00afbddd227bd9569fc22e0</u> | + 1 841250 liveusdt.site | ✓ |

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