

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-18 21:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb57d9dbb4284d1f903ffe771c2397a7df98fd610</u>
TOTAL RECEIVED	0.341514189000000024 xDAI
	0.34 USD
TOTAL SEND	0.341457209335986001 xDAI
	0.34 USD







Token	Balance
xDAI	0.000056979664014000 xDAI
	0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
agEUR	0.144826519550357219 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! AERO	2,550.000000000000000000 Claim: https://aerodrome.supply
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 00\$ REWARDS

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
150M SHIB VOUCHER!	N/A hibredeem.com
Shibarium Airdrop	N/A im!
LayerZero Airdrop	N/A p
Dappradar Airdrops	N/A claim!
Shiba Social Club NFT	N/A t!
Prisma Governance Token	N/A PRISMA
Azuki #9605	N/A aim nft
Among Us NFT	N/A nt!
Block Head Punks NFT	N/A int!


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 20:51:00	<u>0x824b286bf10b8b5e8b2050380c37dd85ed5f351ffd2761538854a5aec96eb45c</u>	- 0.1469404175272542 02 xDAI  0.14 USD	✓
2	2024-06-27 20:51:00	<u>0x824b286bf10b8b5e8b2050380c37dd85ed5f351ffd2761538854a5aec96eb45c</u>	- 0.0000569796638460 00 xDAI  0.00 USD	✓
3	2024-06-27 20:51:00	<u>0x824b286bf10b8b5e8b2050380c37dd85ed5f351ffd2761538854a5aec96eb45c</u>	- 0.00000000000001680 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-13 08:46:35	<u>0xfec5de11e3c5de157221</u> <u>39f00c42e0cb77aea06529</u> <u>f8697fa01224cfc7a34c73</u>	- 0.0466960103169750 47 xDAI  0.04 USD	✓
5	2023-10-13 08:46:35	<u>0xfec5de11e3c5de157221</u> <u>39f00c42e0cb77aea06529</u> <u>f8697fa01224cfc7a34c73</u>	- 0.0003689460997374 38 xDAI  0.00 USD	✓
6	2023-10-13 08:46:35	<u>0xfec5de11e3c5de157221</u> <u>39f00c42e0cb77aea06529</u> <u>f8697fa01224cfc7a34c73</u>	- 0.0005284709465514 93 xDAI  0.00 USD	✓
7	2023-09-19 11:08:25	<u>0x60f2d7fb18616232e67a</u> <u>500d742cb84d9146c6aa46</u> <u>56fe138ab8a7f7cb00774a</u>	- 0.0466948279712970 65 xDAI  0.04 USD	✓
8	2023-09-19 11:08:25	<u>0x60f2d7fb18616232e67a</u> <u>500d742cb84d9146c6aa46</u> <u>56fe138ab8a7f7cb00774a</u>	- 0.0005026488530658 94 xDAI  0.00 USD	✓
9	2023-09-19 11:08:25	<u>0x60f2d7fb18616232e67a</u> <u>500d742cb84d9146c6aa46</u> <u>56fe138ab8a7f7cb00774a</u>	- 0.0000000000019765 06 xDAI  0.00 USD	✓
10	2023-09-12 02:20:00	<u>0xbc8caedcaf494dc9d837</u> <u>eea495d770bbe6cf88960d</u> <u>0750cb6bc5e440a1383163</u>	- 0.0491994152848499 59 xDAI  0.04 USD	✓
11	2023-09-12 02:20:00	<u>0xbc8caedcaf494dc9d837</u> <u>eea495d770bbe6cf88960d</u> <u>0750cb6bc5e440a1383163</u>	- 0.0007454251202823 58 xDAI  0.00 USD	✓
12	2023-09-12 02:20:00	<u>0xbc8caedcaf494dc9d837</u> <u>eea495d770bbe6cf88960d</u> <u>0750cb6bc5e440a1383163</u>	- 0.0000000000019765 06 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-25 15:38:10	<u>0x09291f08f4f11afd6e9f70f427f9d61dfba9b88e7f9f94a65a05b706ad179c5d</u>	- 0.0491693738456522 87 xDAI  0.04 USD	✓
14	2023-08-25 15:38:10	<u>0x09291f08f4f11afd6e9f70f427f9d61dfba9b88e7f9f94a65a05b706ad179c5d</u>	- 0.0004658907000000 00 xDAI  0.00 USD	✓
15	2023-08-25 15:38:10	<u>0x09291f08f4f11afd6e9f70f427f9d61dfba9b88e7f9f94a65a05b706ad179c5d</u>	- 0.00000000000019765 06 xDAI  0.00 USD	✓
16	2023-08-25 15:37:45	<u>0xaa3c0f7349bdb1a3db1684dc4f56dbcad28af9d5b9c8492deea984aa76f27694</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
17	2023-08-25 15:37:45	<u>0xaa3c0f7349bdb1a3db1684dc4f56dbcad28af9d5b9c8492deea984aa76f27694</u>	- 0.0000888030000000 00 xDAI  0.00 USD	✓
18	2023-08-25 15:37:45	<u>0xaa3c0f7349bdb1a3db1684dc4f56dbcad28af9d5b9c8492deea984aa76f27694</u>	- 0.00000000000003767 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 16:19:25	<u>0xaaaf3999a9e07ced02716d0c909ddb6397b1188e9a4ca3e6fa46fd96d83235303</u>	+ 0.3415141890000000 24 xDAI  0.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:25:00	<u>0x951d71c7398aed2e3e70</u> <u>3ac4ed6bb916de0b1f3533</u> <u>19b97b3582b5870b05ae90</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-27 20:54:15	<u>0x815ec45c3e62711c8de1</u> <u>4a25632c275b23ed8e7941</u> <u>22fcd3cb5506a1a5c3ed03</u>	+ 2,531.00000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-27 20:49:30	<u>0x7fa717101c0537914520</u> <u>68f13057668ba1f56d6b14</u> <u>0c06c4b59a1eda0242075b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-27 20:48:45	<u>0x65c60bf439626301f493</u> <u>2b18bc547d3b619a3768cc</u> <u>432a882ed42ef86333c8cf</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-24 18:19:35	<u>0x878a00774125e1bae0fb</u> <u>012fc9bb03ae983ee2dca5</u> <u>cb646d51f8ae3742e4bd6a</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-24 18:19:10	<u>0x2264300b232870b46f20</u> <u>4505d01632ba38fdc0b87b</u> <u>aa1ef2120057b8e86ba451</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2023-10-13 08:47:15	<u>0xd65309e82d1a96a97e2e</u> <u>bcb2677d13d1f15705323c</u> <u>3ff8a0429a7a725d14532b</u>	+ 0.1448265195503572 19 agEUR	✓
8	2023-10-13 08:46:35	<u>0xfec5de11e3c5de157221</u> <u>39f00c42e0cb77aea06529</u> <u>f8697fa01224cfc7a34c73</u>	- 0.1448265195503572 19 agEUR	✓
9	2023-09-19 11:08:55	<u>0x71ec47deaecdcfd4884e</u> <u>c2c647d29634611ca09407</u> <u>89a46f7c9000c799234542</u>	+ 0.1448265195503572 19 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-19 11:08:25	<u>0x60f2d7fb18616232e67a500d742cb84d9146c6aa4656fe138ab8a7f7cb00774a</u>	- 0.1448265195503572 19 agEUR	✓
11	2023-09-12 02:20:40	<u>0x7feefd84455cc6ffb9eb57a0da5c15693f9228d69bdad9cf2232b93895f14a22</u>	+ 0.1448265195503572 19 agEUR	✓
12	2023-09-12 02:20:00	<u>0xbc8caedcaf494dc9d837eea495d770bbe6cf88960d0750cb6bc5e440a1383163</u>	- 0.1448265195503572 19 agEUR	✓
13	2023-08-25 15:38:15	<u>0x2ddb95b2a1914ce173fcbbc516908ce5ff169a622760c864460ddfbffd29d726</u>	+ 0.1448265195503572 19 agEUR	✓
14	2023-08-25 15:38:10	<u>0x09291f08f4f11afd6e9f70f427f9d61dfba9b88e7f9f94a65a05b706ad179c5d</u>	- 0.1448265195503572 19 agEUR	✓
15	2023-07-17 18:40:50	<u>0xe52bcab447f8f335f44dc3f0eea426f6e00a6e8b8e824f1560497e56479b3e3d</u>	+ 0.1448265195503572 19 agEUR	✓
16	2023-07-06 21:44:55	<u>0x39aa9e872263cc3e68e0e3916edee8f6258a66b6acad976c8795ad9ca2736da7</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
17	2023-07-03 12:06:45	<u>0xf125d418747bac0ebc40582d64aa66fe07ded1ca4d755936d5f9f154777768b6</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-18 18:09:20	<u>0x4bb68fa683df1f9142b2334fab903e221426864a5eada981ce0c3ec0414bf5f1</u>	+ 1 PRISMA	✓
2	2024-01-15 12:20:40	<u>0x1bd2f815924191b73067ad091970e202a0702314b361e3a7bab8b4b218b04387</u>	+ 1 ethevent.co	✓
3	2024-01-09 04:31:50	<u>0xbfea43038591371f4b85c508e75ed22b07adfcf215135c1a42c139e9fb4a8048</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-05 00:38:25	<u>0xcb01c0e6e83d12d21f3570da343dac7d0db81137ea178ff12191f626f9d2cde7</u>	+ 1 Visit https://unrevoke.com/	✓
5	2023-12-29 10:15:50	<u>0x5e4620b293e899def2a8fbb28c4373acbecf337df029b6e7fbfc3b96731039cb</u>	+ 1 '	✓
6	2023-12-28 17:25:45	<u>0x639d1e558f8d380eee6979932bc4742d10fbb108c7cc7b30ec7caa1e4d254e30</u>	+ 1 '	✓
7	2023-12-07 05:06:15	<u>0xa0ef82b5d9cbaf5ed8ca230c92fef9e286097c8fe90a64cd5fff539b43b4a3f2</u>	+ 1 laim!	✓
8	2023-12-03 02:43:15	<u>0x6462cdc5365e19fc50f79bf74f7fc1cb8ce0464425f0358ff36c089ae82419fb</u>	+ 1 PRISMA	✓
9	2023-11-30 05:34:40	<u>0xaff7c20d9eda0a4e6cb0f5612ff872a5905c1299de3b02dde1cef1fe943e748f</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-29 01:02:00	<u>0xcef4558fdd26fb02ff42</u> <u>008fe81eae60bc1905cf5f</u> <u>8a40eb2a3cc9c0cae7eed4</u>	+ 1 o claim!	✓
11	2023-11-25 01:00:55	<u>0x9e1032750a2a8f9cac75</u> <u>0ad15487bec4afdcefcff9</u> <u>b8f30e20b0ca5122148b2b</u>	+ 1 p	✓
12	2023-11-23 04:21:25	<u>0x78da0693ae7aaca9941</u> <u>df678e863955feefc25b97</u> <u>5b0810de43f6606ade4183</u>	+ 1 m!	✓
13	2023-10-29 13:11:20	<u>0xcad23690a54af06e0902</u> <u>a4415eb6fa21a818eb6066</u> <u>9b81a243ca464fb0616545</u>	+ 1 t!	✓
14	2023-10-27 07:50:35	<u>0xcc21e507b44ff9d70159</u> <u>28852d88a14569be5dbcb4</u> <u>88d4ddf3bb15e03ba88eb2</u>	+ 1 nt!	✓
15	2023-10-23 00:41:20	<u>0x50976988aad9ee918ff</u> <u>6c7dc2363977ce08972726</u> <u>92b46069106fbcc0522130</u>	+ 1 int!	✓
16	2023-10-19 22:55:55	<u>0xfc8d39fc3a0fabcb08d</u> <u>55095b83c82dc014528913</u> <u>7380b34a35c86b867bc8ab</u>	+ 1 t!	✓
17	2023-10-18 00:49:00	<u>0x7febdaa178c95a58c6a7</u> <u>20227d5b755c0f94e5eb67</u> <u>3bc4d68f00137204ef0949</u>	+ 1 im!	✓
18	2023-10-12 18:31:55	<u>0x9f8f1b49c2c54df3c287</u> <u>839d2cfa907827c345ee8d</u> <u>e32794d9476a0746c28040</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-12 11:01:10	<u>0xf93b4e21c5e3ee020929</u> <u>195fdb3607748f99342e65</u> <u>8cf6452f58678a2e096a57</u>	+ 1 ocketrpl.com	✓
20	2023-10-06 19:37:20	<u>0x0a81cb3e4d20c7bdfc37</u> <u>5b7c8ba138795560b7a549</u> <u>65fd76dcd72dd2cf8e163e</u>	+ 1 hibredeem.com	✓
21	2023-10-01 03:00:15	<u>0xb439b015dab73eed0d39</u> <u>5f474092048569ac0dd0cb</u> <u>7052897a311976cbaad8b3</u>	+ 1 doLib.com	✓
22	2023-10-01 01:50:15	<u>0x17e29ed1e5641ae4a7cd</u> <u>73426290ac189e54a1dddd</u> <u>6ffd2575db3cd30c493d3d</u>	+ 1 hibredeem.com	✓
23	2023-09-30 21:06:30	<u>0x3093d6c69b47bc1bd2b7</u> <u>e29cd29f7be1174eb6f8ad</u> <u>aff4030dd6dbacb80ff6df</u>	+ 1 Join Us https://stake-offer.com	✓
24	2023-09-29 07:55:15	<u>0xfb00a84c0da5de3404fd</u> <u>220b484c94c621fe2eca2d</u> <u>09a24dc99e9530a806841e</u>	+ 1 aim!	✓
25	2023-09-29 05:08:25	<u>0x06f10e994076d73ce044</u> <u>4ccfbfe413c16117ec67a3</u> <u>9f8fb59e1dd314bddd0f76</u>	+ 1 aim nft	✓
26	2023-09-29 01:21:10	<u>0xa7b6d9c44c38c8741316</u> <u>2737e56358698fe3072138</u> <u>785845ddcfbe786f943443</u>	+ 1 Join Us https://stake-offer.com	✓
27	2023-09-28 00:11:20	<u>0xaa8d0da2883acc507786</u> <u>25172c5742d8e5669d27c6</u> <u>29230a2e4dfd1a284a2fa0</u>	+ 1 im nft!	✓

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