

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 21:37 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb82a84315c72c00cbe2348c707118bf4a79d89ab</u>
TOTAL RECEIVED	0.206987221999999998 xDAI
	0.20 USD
TOTAL SEND	0.206917222000000012 xDAI
	0.20 USD


Token	Balance
xDAI	0.000070000000000000 xDAI 0.00 USD
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
Â-	N/A Reward at babyshibadodge.top
Â-	N/A C
'	N/A '
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$2000 USDC	N/A Voucher
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
	N/A Visit Shibainu.cfd to claim nft

Token	Balance
🔍	N/A Visit <a href="https://trustwin.xyz">trustwin.xyz</a>
2000 \$ USDT VOUCHER	N/A <a href="https://liveusdt.site">liveusdt.site</a>
'	N/A fun

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 23:05:10	<u>0x8da182f91b254dd37b15</u> <u>9d030f2dc5067db99b1b3f</u> <u>90caedcea848b28b8acb35</u>	- 0.2068710219999999 88 xDAI  0.20 USD	✓
2	2023-10-06 23:05:10	<u>0x8da182f91b254dd37b15</u> <u>9d030f2dc5067db99b1b3f</u> <u>90caedcea848b28b8acb35</u>	- 0.0000461999997690 00 xDAI  0.00 USD	✓
3	2023-10-06 23:05:10	<u>0x8da182f91b254dd37b15</u> <u>9d030f2dc5067db99b1b3f</u> <u>90caedcea848b28b8acb35</u>	- 0.00000000000002310 00 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 17:08:30	<u>0x662d873eb5139d97694e</u> <u>26be7595163a64b2acc044</u> <u>e5d15db831004b40f077d2</u>	+ 0.2069872219999999 98 xDAI  0.20 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-25 20:03:20	<u>0x82b131ca108946a5291f</u> <u>dfeb461e4208456dfce0df</u> <u>e915426f3bdeb39e1e37d9</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 00:49:20	<u>0x58919c47ecb8dc9a3854</u> <u>594df889c73bb501d466c4</u> <u>2f3495743522d8df3d1b8f</u>	+ 1 Reward at babyshibadodge.top	✓
2	2024-03-03 07:04:30	<u>0x32edc899d6b867f22bfe</u> <u>f11b35cf5bcecede7045bf0</u> <u>d9d2de6768435f8f36c712</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-02-20 17:41:55	<u>0x8de8270e2a6386834e50</u> <u>60542267c48a2449e80407</u> <u>111e9fc267b1f340af3ff1</u>	+ 1 zeroLends.com NFT Coupon	✓
4	2024-02-12 09:52:45	<u>0xb23a041ccd127b82a6b4</u> <u>8194ae6a9b33acc503f08</u> <u>07b049ffc72da399ea8113</u>	+ 1 fun	✓
5	2024-02-05 02:19:40	<u>0x1c0ada9e102346bac3ef</u> <u>ea8d7e876bbb56271e27b4</u> <u>9452dc575d1bce21014224</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-29 10:05:55	<u>0x09ea65277d9a3ab37c5b</u> <u>4767be4e0f92775428a21d</u> <u>cbd12cd834bc15ed7b38de</u>	+ 1 Visit trustwin.xyz	✓
7	2024-01-25 16:16:55	<u>0x4b4a9c4eb61cca778100</u> <u>ed03ef9b746979baa2a5b6</u> <u>51c1af0e60a653b9475ec7</u>	+ 1 C	✓

