

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-23 22:22 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb918cb92559385c50fa50f295873dc4a18e248ed</u>
TOTAL RECEIVED	0.141339608000000005 xDAI
	0.14 USD
TOTAL SEND	0.050450787147693049 xDAI
	0.05 USD

Token	Balance
xDAI	0.090888820852306956 xDAI
	0.09 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
RareTron.io	444,444 RareTron.io
agEUR	0.000000000000000000 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
	N/A Visit website to claim SHIB
LayerZero Airdrop	N/A p
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Block Head Punks NFT	N/A int!
Voucher ID : 625E48	N/A 841250 liveusdt.site


Token	Balance
Prisma Governance Token	N/A PRISMA
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
150M SHIB VOUCHER!	N/A hibredeem.com
Shiba Social Club NFT	N/A t!
	N/A Visit NFT website to claim USDT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 01:09:20	<u>0x9ccc5d957d9e7c48ffcf</u> <u>b5ef799133eb992a9411ce</u> <u>443930eda148d799c7a7ee</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
2	2023-07-12 01:09:20	<u>0x9ccc5d957d9e7c48ffcf</u> <u>b5ef799133eb992a9411ce</u> <u>443930eda148d799c7a7ee</u>	- 0.0004238370000000 00 xDAI  0.00 USD	✓
3	2023-07-12 01:09:20	<u>0x9ccc5d957d9e7c48ffcf</u> <u>b5ef799133eb992a9411ce</u> <u>443930eda148d799c7a7ee</u>	- 0.0000000000019779 06 xDAI  0.00 USD	✓
4	2023-07-12 01:09:05	<u>0xcd45da37bd0a9703bef5</u> <u>5b250115cfd59ebf19d1e</u> <u>f11de3d36ff21adc442f18</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-07-12 01:09:05	<u>0xcd45da37bd0a9703bef5</u> <u>5b250115cfd59ebf19d1e</u> <u>f11de3d36ff21adc442f18</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-12 01:09:05	<u>0xcd45da37bd0a9703bef55b250115cfdd59ebf19d1ef11de3d36ff21adc442f18</u>	- 0.0000000000003747 24 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 15:32:25	<u>0x4b028b90f9154e965c82c39e195b8cab421f3d8c19b5f31582a78d04aeaeac89</u>	+ 0.1413396080000000 05 xDAI  0.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 15:34:15	<u>0x96402d6622a97b4fe3189d57073f74ac1bca58de33767e39f43fbcf67ae36f18</u>	+ 444,444 RareTron.io	✓
2	2023-07-12 01:09:20	<u>0x9ccc5d957d9e7c48ffcfb5ef799133eb992a9411ce443930eda148d799c7a7ee</u>	- 0.1277599467788263 22 agEUR	✓
3	2023-07-12 01:08:20	<u>0x9687e3b2df9f2a2ff8e46e5bfe2d90b9e7c9ef953577be8ba0ceed3135f07780</u>	+ 0.1277599467788263 22 agEUR	✓
4	2023-07-06 21:34:00	<u>0x11a405084a66a90048d81f60ca60e839e0232f03af316ca751eaba061d29879f</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-07-03 11:57:45	<u>0xd0ba0b5a71f59eee5dbe628a7caea846964aee6d98773a0e843a712edbfde3f6</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-31 07:52:05	<u>0x1aa183da28909574aa83216ad3e99ccf028bd64384e08f245aa8e5e51db9f257</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 00:05:00	<u>0x4f96e8f1a252a7599b9ecc044183d2a9e24e1bfae8dcae9c5e0f9b8276ca8017</u>	+ 1 PRISMA	✓
2	2024-02-04 00:13:20	<u>0x107f8aeae58ce568d85b22e259d655eace67399abc68e79086dbb062aed1014c</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
3	2024-02-03 21:23:05	<u>0x4c24250f08fb999b4b96fb2bae0cfd98248c5712ee54b45b9d8683559740d13f</u>	+ 1 Reward at nftsafe.top	✓
4	2024-02-03 06:31:55	<u>0x986ff13b903af754a910e361cb3e303383dc2d5ae483b62854cfba707318f22e</u>	+ 1 Reward at nftsafe.top	✓
5	2024-02-01 19:12:50	<u>0x922145c4329a195747ef510927ce31980820a88f840270971cb4250f5ea260d8</u>	+ 1 Reward at nftsafe.top	✓
6	2024-01-30 00:16:00	<u>0x3759ecdf66debca3f1264069b6ebd41af4eb3c8fb6c3a83c04842af1a2d01ec4</u>	+ 1 Reward at nftsafe.top	✓
7	2024-01-05 05:49:10	<u>0x5ce8948db7c046fc1b9beeefbf11fd654745c08e480f507a1e8cdaaf97d376638</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓



#	Date & time	Transaction Id	Amount	
17	2023-11-04 08:28:30	<u>0x30c65f0269dcae6669076601e8091c1ccb716a5a1af6841cb835d2fc50737617</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-04 06:54:25	<u>0x5fd9c2902fa766a5d262559d7f8dde89f54049034692987c5fb9b6bc6231ea73</u>	+ 1 Visit NFT website to claim USDT	✓
19	2023-11-04 06:50:25	<u>0x845e31025e2702e43e2874ac8074f429ba651febacb283dc5b43e8ab0121f4f4</u>	+ 1 AIRDROP	✓
20	2023-11-03 10:00:35	<u>0xcb85481a25364c78700fcf7efffea89f6254ac9d59156f835b84fc0eb4308d04</u>	+ 1 Visit website to claim babydoge	✓
21	2023-11-03 08:20:00	<u>0xe24984b797be13caa9559d9ae566045f5152ed8043cdf6ddbc509c1afcf8059</u>	+ 1 Visit link to claim USDT	✓
22	2023-11-03 07:49:45	<u>0x74ca5ea2956086fbccbac9b7b77b3389a26f66f0a7b0eec0674c56229aecce15</u>	+ 1 Visit NFT website to claim USDT	✓
23	2023-11-03 06:28:20	<u>0x2797c8f755d02e8114f6046a062a67cfafd88e183e75cae9d9323e1ea61f05cb</u>	+ 1 Visit website claim SHIB	✓
24	2023-11-02 17:59:30	<u>0x4309a4861075b92f11ab4572dd8a83275f61aae325fa44051aed6ef20bc90e01</u>	+ 1 Visit NFT website to claim USDT	✓
25	2023-11-02 17:51:10	<u>0xdc05a8415489fb5ddfb0e2c46d9e2fb9c902c98a1d30009ab9ae8469f49e072</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-02 15:03:00	<u>0x7ed77f8a830b4b63a0d9d3c8a1b281fdbcae26b2631a693891fd3e991bee5e70</u>	+ 1 Visit website to claim SHIB	✓
27	2023-10-29 00:52:40	<u>0x171a31ee2a33e62739730485093f242d5351051dbd304f5a4eef92dbc1e2c234</u>	+ 1 t!	✓
28	2023-10-27 06:07:10	<u>0x711188df89f4b37401c1e435a15da37b55634e32207f710be8ca42d8f944f259</u>	+ 1 nt!	✓
29	2023-10-23 01:39:25	<u>0xc44e90436a52d27a9c326a05b10a721d447f6c6b868ed857fe663b7a0c29006b</u>	+ 1 int!	✓
30	2023-10-19 22:52:10	<u>0xdbdfffc1aa642fe93ced63da818ef8111d26bace3574885101b5e8668d68b6942</u>	+ 1 t!	✓
31	2023-10-15 22:03:05	<u>0x7984f3b054132b8a9acc3e8f3c078b9fe1236187ad17722e8df716cec39d9f6a</u>	+ 1 im!	✓
32	2023-10-12 04:32:55	<u>0x94e6c17d5b64bfff8657f8e38239a5b667d7b1614070df2d9ae712a3304084cab</u>	+ 1 ocketrpl.com	✓
33	2023-10-11 15:58:30	<u>0x5674c7d3a1835408ed56132afd4198401267df0c40aa8512fb111e56aec1131a</u>	+ 1 laim nft!	✓
34	2023-10-10 08:20:20	<u>0x493dada40c3eb94a047fb3af24b2873434af93ae049fedfc6e49f7cf95b4ba80</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-08 18:01:05	<u>0x1eb3889b043ea40fd274fc779a2720f804fe64e8c8e9f2e1a0899a66e2d53529</u>	+ 1 hibredeem.com	✓
36	2023-10-01 14:52:55	<u>0xf6d35847c3d64a5f22ecfeb3d3274355a21813c69afbea52b6845b3d93c23824</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
37	2023-10-01 05:49:50	<u>0x3af25386103855841b24fc028ffb995c7f0f36c500749350416f993be3a4927a</u>	+ 1 doLib.com	✓
38	2023-10-01 04:47:00	<u>0xb8ae873067f53d5600faaf4938694ac9f6dfff0dc28626110a3fd7eeb4e1d686</u>	+ 1 hibredeem.com	✓
39	2023-09-30 03:24:40	<u>0x7018286c2e2f5538fd89234e4958e4cd96efc75f2cd71cf9845d99196836d9f3</u>	+ 1 aim!	✓
40	2023-09-30 02:18:45	<u>0x12f66273a32f55549663eca7ce36042ccb009c1dd99f5ea7decbea52f36eff61</u>	+ 1 aim nft	✓
41	2023-09-29 15:15:30	<u>0xb56924e3811abecbb7abe84811eea21dde25a6f17d9422ebdb4da3087156f4bd</u>	+ 1 m!	✓
42	2023-09-28 08:10:40	<u>0xa0525f9403009b0f80f94caef81a91d1027d642b017be62cb99e69bb3f100830</u>	+ 1 im nft!	✓



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