

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:26 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd6bdc46d1006dd5441c0e82c55adc98575844b96</u>
TOTAL RECEIVED	0.233892187000000001 xDAI
	0.23 USD
TOTAL SEND	0.228963922000286951 xDAI
	0.22 USD






Token	Balance
xDAI	0.004928264999713060 xDAI
	0.00 USD
USD-SWAPĚ <sup>3</sup> COM	154,000 USDC
agEUR	0.000000000000000000 agEUR
TIA	191.000000000000000000 celestia.icu
USDC-SWAPĚ <sup>3</sup> XYZ	14,089 USDC
zkBridgeCreator721	1 zkBridgeCreator721
Airdrop at rewardeth.top	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at rewardeth.life	0 50,000 USDT
CryptoPunk #7618	N/A laim nft!

\* USD values displayed at the time of transaction


Token	Balance
	N/A Visit Shibainu.sbs to claim nft
'	N/A fun
	N/A Reward at BoneWin.com
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
∅	N/A Reward at BoneWin.com
Shiba Social Club NFT	N/A t!
5,000 USDT Reward	N/A rg
20,000 USDT Reward	N/A aim.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 05:21:30	<u>0xc639ec96ca767253090d46db92fc8144cf8e7bf41d4003acc5bec0f92a47d15f</u>	- 0.1788903568401500 33 xDAI  0.17 USD	✓
2	2024-07-25 05:21:30	<u>0xc639ec96ca767253090d46db92fc8144cf8e7bf41d4003acc5bec0f92a47d15f</u>	- 0.0000717350000860 82 xDAI  0.00 USD	✓
3	2024-07-25 05:21:30	<u>0xc639ec96ca767253090d46db92fc8144cf8e7bf41d4003acc5bec0f92a47d15f</u>	- 0.0000000000002008 58 xDAI  0.00 USD	✓
4	2023-09-09 09:54:05	<u>0xcf66cac5608388bce7a4e274be90a9ba988522a211cc6b8cf9cd91644b7728ef</u>	- 0.0491994152848499 59 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-09 09:54:05	<u>0xcf66cac5608388bce7a4e274be90a9ba988522a211cc6b8cf9cd91644b7728ef</u>	- 0.0006746072230220 94 xDAI  0.00 USD	✓
6	2023-09-09 09:54:05	<u>0xcf66cac5608388bce7a4e274be90a9ba988522a211cc6b8cf9cd91644b7728ef</u>	- 0.00000000000019779 06 xDAI  0.00 USD	✓
7	2023-09-09 09:52:30	<u>0x71a6f35dc10a6c8a134d2f4730415564dec7369eb3f4b79f62371854ffb26e02</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
8	2023-09-09 09:52:30	<u>0x71a6f35dc10a6c8a134d2f4730415564dec7369eb3f4b79f62371854ffb26e02</u>	- 0.0001278076496252 76 xDAI  0.00 USD	✓
9	2023-09-09 09:52:30	<u>0x71a6f35dc10a6c8a134d2f4730415564dec7369eb3f4b79f62371854ffb26e02</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 09:19:25	<u>0x9583a00f3cc99361613453f7a85ce6c2d254252bac90e3e9337f5fed087b3596</u>	+ 0.2338921870000000 01 xDAI  0.23 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 16:56:35	<u>0x7bac934cec1c7fd1308d992e2ebbbd9f08881f452372c57922287774158acca5</u>	+ 73 USDC	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-03 22:34:50	<u>0x8a840d43f341ff8c52c88c892238c367ce3bfa758ace0f2c4a67c9982ffdf690</u>	+ 1,000 USDC	✓
3	2023-11-03 10:09:25	<u>0xe53aefc3400023e4e56c23c13e2fc11e3c8d57a93b2583de292db6b30a5f5bda</u>	+ 191.0000000000000000000000 celestia.icu	✓
4	2023-09-09 09:54:05	<u>0xcf66cac5608388bce7a4e274be90a9ba988522a211cc6b8cf9cd91644b7728ef</u>	- 13.276964632479106854 agEUR	✓
5	2023-09-09 09:50:10	<u>0x532bdfe2f0ef8d36a408d54b38744ffbd242416aca72f5073fc1f18dd44350f</u>	+ 13.276964632479106854 agEUR	✓
6	2023-07-03 03:31:15	<u>0x5900dd881d3c3c86963abd5c13b13f970aad484dc2c5d231065bd68c8ab4d4f7</u>	+ 2,100.0000000000000000000000 sd.eth.limo	✓
7	2023-06-09 21:01:10	<u>0x0d2d0b7a94e3d1a680b5b2f8df3953ac877e76d44c31dc1b32ce5c0329175d7b</u>	+ 96,785.8800000000004656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
8	2023-06-09 03:56:45	<u>0xdcdb5a46463ae26ba15203f39b07cf129d24dbba483969479acbe2b5bef1376</u>	+ 161.949999999999988631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
9	2023-06-08 01:40:10	<u>0x587c303abc72bd73e58d931c3f8641e54784cb4293ee9fb897ca714f2bb93378</u>	+ 6,000,000.0000000000000000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-27 11:34:15	<u>0x3d2f08032825f4c9b474d6a58139cef5b701b6ac483adb40452acab88b6aa272</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 01:37:00	<u>0x8662b6c647aece16c25938cc63607f01361bee1ce7f59f1f13bf2e9647c40c6e</u>	+ 1 c2.com	✓
2	2024-03-09 02:38:25	<u>0x76ff0d673629c404ff127b2d6c75a178ecaea01609cda8ac25a33debe56bddac</u>	+ 1 50,000 USDT	✓
3	2024-03-07 02:34:25	<u>0x26dd18d701cb722e99b2151296e4968d049fc021a90dda1fa73380d8a43bf045</u>	+ 1 50,000 USDT	✓
4	2023-10-25 02:10:35	<u>0xabc16f3a56650c0ef5af89da6f08b54fab9c716a6b310690d577b26144874da3</u>	+ 1 zkBridgeCreator721	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 09:20:00	<u>0x8116aac5ef650c885aec9667048a412b0640b424c27619e96e1244bd96f4c047</u>	+ 1 aim!	✓
2	2024-05-06 18:09:50	<u>0x377e473b9a68979936ff7e318b886712091a2b6d0c100eec3fc0619a810ddb53</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 07:14:20	<u>0x52308ee9a5c417fb6be3d9f5d0b1aa1a5e63312083990e74aa4164e4ca6ea712</u>	+ 1 Visit trustpage.vip	✓
4	2024-03-13 17:38:25	<u>0x1d51d2329f7bb5fdbd717e9015f47f933ea6dc686e8665e5f74f22f184aaa6a3</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-13 17:32:25	<u>0xe0adbb6a383f6ac44c3e390f4177041666842806016f9f6ec748afb938f2bb93</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-07 13:58:30	<u>0xc77a7d4ff993b8b2f8639cca81ad6eeafa9ea6b81402e33f96be2fa49c196ba</u>	+ 1 Randomly You Received \$53,920	✓
7	2024-03-07 07:26:35	<u>0xdc478b384886028d9e1d33a3c0b834ed8b9ff9078817a2ec725c1f5da656ec9d</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-03-06 14:28:25	<u>0x7ddae02158550daaf84e799b98f47826564ff613016aae07ba6108208831c7c7</u>	+ 1 Acces BLAST2L.COM	✓
9	2024-02-24 20:49:55	<u>0xf60781a5afb34aebdff3603e77886935ba4d62e95df9d0916c1c3390b858d0ec</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-02-20 00:37:55	<u>0xeddabb54a07cd829c9156b7bbefae2153fe2d18c35af1c82cf711063be654e55</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-18 22:26:25	<u>0x6a1516c32f035002052170e733b1506e1d5e5f79669417417a0ee7339dbee81f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-13 15:15:55	<u>0x2c5e3c41225a34dd933c9858c4b65a3bb55455665f2ac5a5d6b208d30d022a83</u>	+ 1 get 10 ETH at official website	✓
13	2024-02-13 15:15:10	<u>0x7754e29c7b9c5db42705e15adfab8f111c2673d1af993e4b7c1bd3cf3a3cc1ac</u>	+ 1 get 10 ETH at official website	✓
14	2024-02-13 07:12:20	<u>0xf622863d072ab98751338fba6d5ecff746cf232c3a25b88baa10994b5ff0174f</u>	+ 1 C	✓
15	2024-02-12 01:24:50	<u>0x38303476629a5ba9562e03a459cb6dee5945e3e9d517d4e49f77a2bea8160bfe</u>	+ 1 C	✓
16	2024-02-07 07:00:30	<u>0x304c50585bff024f22cb4c9fc853dbe5489a1573a6efec5d83cc0dd9d5653758</u>	+ 1 pgclaim.com	✓
17	2024-02-07 00:54:40	<u>0x450c1ad8200e30217e38a9e8f08588ddf54c043b2812301d33634a4b2b82247e</u>	+ 1 pgclaim.com	✓
18	2024-02-03 08:28:40	<u>0x6f04df93e0c32373ea6b552fd42e3671ef76da63a96c52b8ae7e5dc489dcd24d</u>	+ 1 LAV	✓
19	2024-02-02 02:08:15	<u>0x0eca5c726f82212d20452e586b87a74149d67f11e358a4732669c510c23f3f82</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-27 10:21:10	<u>0x5affad0da0c366fcfd8c9dacbd66e4a30b65497b0fdde60a2495eafa027efa37</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-26 11:42:00	<u>0xc35de82a533025f16b7e958ca31739232ed6c5e56c520d7da84ac8275421b3d6</u>	+ 1 C	✓
22	2024-01-26 02:31:55	<u>0xeade0ea3eefa84bf0736d797fb261597365dbd47926c275f7997191ec7dfb558</u>	+ 1 $\square$	✓
23	2024-01-26 01:59:25	<u>0xb8c171dbf31bc96fd873299a774884eb6569d743c64e541b947d0a25aad12277</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-26 01:57:05	<u>0xba06ebef8c5ed5822412b0036ff4422cb828d0bee4312f9cde974b73a8e010a9</u>	+ 1 rg	✓
25	2024-01-26 01:57:05	<u>0x3f35834caeceab332a18dd43008190e2f412ad60713a8e34c23a76687b486f18</u>	+ 1 C	✓
26	2024-01-25 21:07:20	<u>0x0519b609bca1319ae3cb816c0df58dfaa66b9b5273f2c3a359a701dc2deef046</u>	+ 1 C	✓
27	2024-01-14 15:57:05	<u>0xe02ee64b7770b295af9a8a7705752155c3b2244a99e7e5f5bd1e5ca431cbb253</u>	+ 1 LAV	✓
28	2024-01-14 13:07:45	<u>0x8fdc5cd15a3b398ed58640a67378e06178a9f7b6723645b6474b12b6f919f58c</u>	+ 1 LAV	✓
29	2024-01-14 12:22:50	<u>0x3b06552ed72b82d41ad463adf0c63cef44398744ea4398911b4322aecf90978d</u>	+ 1 Reward at BoneWin.com	✓







#	Date & time	Transaction Id	Amount	
48	2023-12-05 15:28:40	<u>0xdd7efb871124e51d3316</u> <u>0604dfe0ed4d5eff83c347</u> <u>298a69542b0bda1d439ca3</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-30 04:42:15	<u>0xeefb6b10102bb70186f4</u> <u>1b31a0c585b8586c25f1cb</u> <u>fedc02b040ef5334eeb09c</u>	+ 1 o claim!	✓
50	2023-11-25 09:16:15	<u>0xef8544e4570d2041b37a</u> <u>9cec09c80161e2907c0e4d</u> <u>b47e48b5f0c31deb6a6353</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-25 04:34:00	<u>0x75515387dc9f1ede5e86</u> <u>2855eae7a70b3c419f430d</u> <u>d278d92c844011134c10cc</u>	+ 1 m!	✓
52	2023-11-21 23:15:20	<u>0xa954eb782b51749b70a9</u> <u>2ef7dfa983a77b63ae3798</u> <u>10eb03126a42a3df6f3680</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-20 22:17:15	<u>0xcc8f661eb5dd95c8532d</u> <u>aeb535c0c99b2ec76738c0</u> <u>edd0cacfec61479382c3e3</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-16 22:12:50	<u>0x403e82910dabd9af51fb</u> <u>082a7203447a7dec6462c0</u> <u>1dd2ee9d643bcd7f28ca64</u>	+ 1 !	✓
55	2023-11-10 22:45:35	<u>0x14f6075981800044cf27</u> <u>f214c2c7212e3e3c19b0c9</u> <u>f9c85d0fc9c20847c7b42b</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-10 20:33:30	<u>0xc09f634f1d50cdbabd38</u> <u>7beb12c378440cf21094de</u> <u>deabca8db7e76bf9579d7c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-10 20:22:30	<u>0xeed84c7ad713c1cb734f7b2e0ba0f5d0cb80c64b0d244f228f5400dc902256ca</u>	+ 1 Voucher	✓
58	2023-11-07 05:41:15	<u>0x1ccdb94d5a14fcd1c6fb46cc2a6342a91d730bd7a01f87ad740b5de718ae5f09</u>	+ 1 Voucher	✓
59	2023-11-06 19:30:00	<u>0xde20228af42c24a22a94147b7114d41ef7d102b1144d5e068aa0720a8900f008</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-06 18:37:20	<u>0x3a223728ea345056bdfa079dadb9e6c0db82e00da813ae46d2ac43617f9c499b</u>	+ 1 liveusdt.site	✓
61	2023-11-04 12:53:25	<u>0x6c0dab5085055435d3f74f09f914d81b558435f6270c22d8474983be2fab0c95</u>	+ 1 Visit website to claim babydoge	✓
62	2023-11-04 12:04:25	<u>0x352b2f91d7841f7b9f6820af190bb0166d02862c4a38a40765ac2046af56cee3</u>	+ 1 Visit link to claim USDT	✓
63	2023-11-04 12:00:20	<u>0xaeb9040f3206978f3c57cb0631414794b186ffc13abec2c1fc3df47edf7174d5</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-04 11:45:15	<u>0x237f4f77501339a6da722982afe8d717749b9978d165759aa83d2b541762e40d</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-10-29 01:20:40	<u>0x673c9e4c84433958a2efe7461736f85d28a3a5185fd29cf01bab4103531772fb</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-27 06:25:30	<u>0xbfd099827caebd20f12e56d08ede054107e52b0f246d4ffb0bd16bb2e7b4f287</u>	+ 1 nt!	✓
67	2023-10-25 01:51:40	<u>0xb8d4b7316e12434dad29ae890761950033f24da99013e72b44f3ad5dccf6b798</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
68	2023-10-22 23:25:05	<u>0x3ccd8695fac534933366acb443f4c5b231f1124d343cd1e9f8bfc76aea97d3a3</u>	+ 1 int!	✓
69	2023-10-20 05:54:45	<u>0x023bb61103bb080cccd3934d6091fcc31bbf254cb322292ade9cd75b3b66358d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-19 16:24:10	<u>0x7a42a353894169535788bc61e554f02e035720cd4d4a58d9bd52afb4fd7811eb</u>	+ 1 t!	✓
71	2023-10-18 03:33:15	<u>0x7c604787b57e9d9a4fab8bded8babdf03d86d866330c05c075664a401f06bcfd</u>	+ 1 im!	✓
72	2023-10-13 17:02:00	<u>0x9007e03bcc4568508a1c74b5c7d48641e3cde7165990ee30fa8e8ddf5e2a90ee</u>	+ 1 ocketrpl.com	✓
73	2023-10-12 23:55:00	<u>0x7aa23aa887393a42fda5823a32b4addfc732b880dd4545178c6741e0eb61736a</u>	+ 1 laim nft!	✓
74	2023-10-11 21:55:05	<u>0x9b37006a6af7d8471cf9d379387fc7a29e71dfe702de81d796742bf6fafa70d1</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-02 02:19:35	<u>0xc6553f9f4ed985825a79 0e32dfb44a07e6a92d63a7 4da7b16732b93788f73313</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
76	2023-10-01 06:13:00	<u>0x6653d869c016ac54ded2 f3f5180179e413da218912 7def4f52e65022c2830a77</u>	+ 1 dolib.com	✓
77	2023-10-01 05:11:00	<u>0x3d8091ae12a1b7c4ca54 b1354d7dffdd78cb2588ad 3a3bb693ccb4b5c53844be</u>	+ 1 hibredeem.com	✓
78	2023-09-30 05:10:10	<u>0x5aa388d7a4ba52e08f8d 1619a4858256479d47dab5 bd014b8aa27d3df40331ed</u>	+ 1 aim!	✓
79	2023-09-30 04:13:35	<u>0x2b0f5e3f5e6372a5d141 8bae5f5f17d9ae185ae36e 1e52d24f6a321032480f3d</u>	+ 1 aim nft	✓
80	2023-09-29 18:09:30	<u>0x201c0b55739d267c5a44 17caa5ea45acb5d21eb816 3502bf5b3088e31d684649</u>	+ 1 m!	✓
81	2023-09-28 16:33:40	<u>0x55821def91153c0d65fc 76f1df728fc39f3dfbc364 3af3fd86bd4af62ff830da</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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