

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 23:10 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe1d46d31b23d15776de59ce1326b8ea080a35908</u>
TOTAL RECEIVED	1.049510879999999924 xDAI
	1.04 USD
TOTAL SEND	0.618173670257980645 xDAI
	0.61 USD

Token	Balance
xDAI	0.431337209742019334 xDAI 0.43 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.0000000000000000 .li
xdai.worldcoin.pm	290.0000000000000000 xdai.worldcoin.pm
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d


Token	Balance
☐	N/A Reward at usdt-nft.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Shiba Social Club NFT	N/A t!
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at babyshibadodge.top
Voucher ID : 625E48	N/A 841250 liveusdt.site
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A C
'	N/A C
Block Head Punks NFT	N/A int!

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 04:48:45	<u>0x6b6fa6998e70e3d6aacb</u> <u>79f2b85f3df6fa9348cd70</u> <u>3a6171fafa50232fe09873</u>	- 0.6172006577786446 35 xDAI  0.61 USD	✓
2	2023-06-11 04:48:45	<u>0x6b6fa6998e70e3d6aacb</u> <u>79f2b85f3df6fa9348cd70</u> <u>3a6171fafa50232fe09873</u>	- 0.0008264079880120 77 xDAI  0.00 USD	✓
3	2023-06-11 04:48:45	<u>0x6b6fa6998e70e3d6aacb</u> <u>79f2b85f3df6fa9348cd70</u> <u>3a6171fafa50232fe09873</u>	- 0.0000000000019879 23 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-11 04:48:10	<u>0x8cc2de559b06c576226c48f4488bbdb7ec84e9c27cca712d0cb69a5112795738</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
5	2023-06-11 04:48:10	<u>0x8cc2de559b06c576226c48f4488bbdb7ec84e9c27cca712d0cb69a5112795738</u>	- 0.0001466044889611 92 xDAI  0.00 USD	✓
6	2023-06-11 04:48:10	<u>0x8cc2de559b06c576226c48f4488bbdb7ec84e9c27cca712d0cb69a5112795738</u>	- 0.000000000000003748 08 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 04:32:20	<u>0xad36c4137e452f804947836897406d161ed6d88bff58f0839fe9a20d3e6f4fb4</u>	+ 1.0495108799999999 24 xDAI  1.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 19:11:05	<u>0x67ea64613a8c8513650eceed353581fa6726f0687e5f3f15af504fc3c711ced</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-20 19:11:00	<u>0xa646417c9eb6c4f2588e6626ba1d74d19cdb7b78d0caceaf59f9659dc2bbe7af</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2023-07-29 19:39:35	<u>0x389bc0d87a5fb927d12a8982c438804d28462b8d2e1b44c5a0480e3a66a57fc9</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-21 06:26:45	<u>0xefdc65085900edfcdeed</u> <u>400b38419694ee6c9a4129</u> <u>51bd0e608af31c84834d79</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 06:06:00	<u>0x763964280b9bf9ba9223</u> <u>bc796de3657f5cef0fc095</u> <u>88a6759936815a3b112222</u>	+ 444,444 RareTron.io	✓
6	2023-07-02 18:44:10	<u>0x0848e989300564ca72f5</u> <u>fb2d1a8e20513ddf5567</u> <u>09ced659ce993d4af4dc73</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-11 04:48:45	<u>0x6b6fa6998e70e3d6aach</u> <u>79f2b85f3df6fa9348cd70</u> <u>3a6171fafe50232fe09873</u>	- 31.027253261590537 647 agEUR	✓
8	2023-06-11 04:45:10	<u>0x568323314709f86cfcb0</u> <u>f4249d093239412d7159a9</u> <u>1e53eb9db6dbd9bf0116f9</u>	+ 31.027253261590537 647 agEUR	✓
9	2023-06-09 16:25:55	<u>0xc5e9e79992a5593b7abd</u> <u>a6c20d6100c299cd105895</u> <u>db92822c25ca97b8597692</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
10	2023-06-08 23:15:30	<u>0x2620bc11261bd7bd4855</u> <u>72e96c9a90fa29e2808daf</u> <u>c1662a20d46185fd794862</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken. io	✓
11	2023-06-01 03:44:10	<u>0x1a95ef1e7b247e9948fe</u> <u>1708e979be53aa7cd0b3ff</u> <u>926a796d3b8b6e59b9abb6</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-31 05:19:25	<u>0x7c3ed097af6d8874d6ba182b04bf488fd35799638416bfb8bba20d2e9fe89b86</u>	+ 888,888 \$ vanityeth.org	✓
13	2023-05-30 16:43:05	<u>0xaa257443c96d01a1848cd01d2c5a1aa30e30a5773b79496d9669098bf3765273</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 14:49:05	<u>0xd6579e8dc303cad34dd0f164ba3c1502581baef25eb9191cc103e8746e87904e</u>	+ 1 3 ETH	✓
2	2024-04-09 05:00:25	<u>0xe962930d5d651e1206e97639c64bd835dde55f0b8fcdd91eb0e1a4a51e1ab54e</u>	+ 1 50,000 USDT	✓
3	2024-03-13 05:23:05	<u>0x89f70ea254c7714ecc4d5255bea04516270ba73590815b9a2adda330eefd50ab</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:15:50	<u>0xee07f6eff44545853283abedcc76a351cca4e248901e7c99dff34506cfb06856</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-04-09 08:46:55	<u>0xfb5c3c47f673276350eaea49a0dfedbc719e2c2fc4eb218b46274ac721923f3b</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-09 06:25:40	<u>0xf949e97a1d632d6801b28677c3e3be0103908ae8ea7c3ae5b6d5b00f5db0a04</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-09 05:26:20	<u>0xe5dbdc5f8a8c96a51309eb8ad6c6d3604d2079ffa601a0ab8fd49ecde980f4aa</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-09 05:25:15	<u>0xa21c74d556a1f051ac885fe15b0280dc7af15e3d2671a543200ac18fb64063fd</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-09 05:22:15	<u>0xae0a9901b46143caa07df79be6262033d07f47a763f1c04619659e280f1ee420</u>	+ 1 Reward at babyshibadodge.top	✓
7	2024-04-09 05:20:20	<u>0x00a3e1869b32fac88bb2e54b4aae07f1966502899551ff5e51886da56a6de098</u>	+ 1 Reward at babyshibadodge.top	✓
8	2024-04-09 05:20:15	<u>0x2ef7f46d969e2c2bb8576621acaea1d60ed21f582ae898ae67e82a2c38ee5eef</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-09 04:51:00	<u>0xa1d6188395cb8e4ef94bd767540ed65dea04540e749decb726c7bab71af4226b</u>	+ 1 Reward at USDTwins.com	✓
10	2024-03-13 09:44:15	<u>0xb6aa9de0db317496d755d6e66a3e911726f52e102da3c27f3aaec2bacd74e1a1</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-02-21 02:35:15	<u>0x047c04754ccf3af5a66923566944bf7ddfc69e818a0c105e92b3415bad372f7f</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-19 16:30:15	<u>0x621edd5d2783321976f319d6ea3ab9bc746b42cda67881cb4811973878308759</u>	+ 1 .info	✓
13	2024-02-13 10:52:10	<u>0x3da0dc3d96d85922df3774b810f6bb2523184c4c7d5cd7ecc3e11ba4c3c2015e</u>	+ 1 C	✓
14	2024-02-09 19:12:25	<u>0x863dcb9b213b79f78c06c53bb9de8e81819be0a317b99af2cb09afd6f88903de</u>	+ 1 C	✓
15	2024-02-07 07:26:35	<u>0x8b1b6373ec2bce65efcc71099011c6f61f34e00337df76aa9709ee26328e9cae</u>	+ 1 pgclaim.com	✓
16	2024-02-07 07:12:30	<u>0x19ef8191783e851c77e4ef684ef5c456d6e2f3bde94e23537633616576bf98b8</u>	+ 1 C	✓
17	2024-02-01 12:28:35	<u>0x8c1948aa932439808adaf62c1307bb50352d52b7b317165997dc8427b75f5b42</u>	+ 1 reward at BONEWIN.com	✓
18	2024-01-19 02:00:50	<u>0x06873d78f95c3de6a489ab7723355ba000dab18694bd985d3f75922091d7f7a3</u>	+ 1 C	✓
19	2024-01-17 23:51:00	<u>0xae8b2271e5f58897374c7e447c1cb3bd4fd177442981913c3b175d22cff3a1ac</u>	+ 1 C	✓
20	2024-01-12 10:17:05	<u>0x9880425724cbaaf829195b80a530e8327dd04b91ca4e439b615b7ad290dd5979</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-11 08:42:25	<u>0x3a638917bcd2c17171be ec5a8a12997f4ed07ebe91 c7b380893d935f9e255413</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-05 22:17:05	<u>0xea009ea6a8ea493ed74c 1ae989e183dccf154e6368 c19491ec8fb748040c67eb</u>	+ 1 Visit https://unrevoke.c om/	✓
23	2023-12-29 11:49:20	<u>0xe66d64fc96acdd13ff6f 54598249eaf07cd64f1dc2 c2a7bf3d28a2d2acb4fa15</u>	+ 1 '	✓
24	2023-12-04 02:12:20	<u>0xd9bcef7ce131e9e2510e 0e1966db3364bd80ec9904 82eb2a7bce15cab08a3741</u>	+ 1 PRISMA	✓
25	2023-11-29 14:44:40	<u>0xc5a226c7ea87e9bc0bae c1097d1129f5493ce2d209 4a9a35d3462afcba3ebeb4</u>	+ 1 s.org	✓
26	2023-11-29 14:33:55	<u>0x63dfd50f9325c6d53372 c8624239a57615dd73c47e 66e571d4e016f1d50d10c7</u>	+ 1 s.org	✓
27	2023-11-20 21:34:55	<u>0xec30bf78544847711848 eaa2187e69511e238c8b78 b839b20d1cc7332c5623a4</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-14 17:27:10	<u>0x3491ea880ca1838ec927 137de4867118de35f53d5e 96b30352af2629959b4ea7</u>	+ 1 !	✓
29	2023-11-06 23:45:15	<u>0x33b76db1d33ab2d2f5d0 cb20fa8220ea59660eee51 68efeb9cb056da93b0cf81</u>	+ 1 841250 liveusdt.site	✓



#	Date & time	Transaction Id	Amount	
30	2023-11-02 05:59:10	<u>0xd321c26193501ec336e808ce67dd708b5b92ed724c36f7bcf341421ddb7d5810</u>	+ 1 Visit Shibainu.tel to claim nft	✓
31	2023-10-29 00:29:05	<u>0xe22a5b22b929198dabffd1b54a6ca1b0d69d25a27029e8413ba3e8778764a3b3</u>	+ 1 t!	✓
32	2023-10-28 06:35:15	<u>0x67d67a3fd1eb275046139cb5c708887c50068f8f809b18735c4ee7297ba421de</u>	+ 1 nt!	✓
33	2023-10-23 01:41:50	<u>0xb89d7df8f2792eae3b01cf5c75f1370d56d53ac0df361ede117940c9597165e</u>	+ 1 int!	✓
34	2023-10-21 14:35:45	<u>0xb0a6b2eedeb9c466f74d87b6e9521069ec01f68441eca584fe5ae94635c51bb0</u>	+ 1 Visit NFT image to claim USDT	✓
35	2023-10-19 18:07:40	<u>0x7e9b9912c4b8db041101f3b1ecbd98c1712fc0c5e96850e676d784a08f235a24</u>	+ 1 t!	✓
36	2023-10-17 17:21:50	<u>0xa0af524552522423ee55b58fb21fd2571a4177e868daa4cf3bf43ee48e5b9abf</u>	+ 1 im!	✓
37	2023-10-16 23:37:15	<u>0x609a743b225d87153822d28b8747a97b8dd4c93090cd4f05555021e7ed31e128</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
38	2023-10-15 11:17:20	<u>0xf4a53213ed1650c6d8fd54d969d7930448c73266b56ea976f9123cfc774a8254</u>	+ 1 Visit babydogeb.xyz website	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-14 19:21:55	<u>0x7c19d7d56d5c87aa24ed1ed4f7215aa565857b51c3c1e33f305727c1679bbb42</u>	+ 1 Visit dexshib.com to claim USDC	✓
40	2023-10-12 20:32:15	<u>0x97475c11f38d0b9a5be31478bf4f6bc7c02229a39ec696e5f6e4a7653d41323a</u>	+ 1 Visit https://blextrade. com!	✓
41	2023-10-11 17:44:15	<u>0x724766a382c7685df7022de15325195f45d6127cebba57bd790172bfb665e0c9</u>	+ 1 claim nft!	✓
42	2023-10-08 03:23:15	<u>0xb77838f2404d88b0a555e72ddddd664a738688da3c37c44e280428a9234f770c4</u>	+ 1 onestake.com	✓
43	2023-10-06 18:47:45	<u>0x541cd8dfb2e3e9c7e0dfd93a1e6434324f1dc023639b4a944916ae9fb026940c</u>	+ 1 hibredeem.com	✓
44	2023-10-01 12:31:15	<u>0x680f8aa49c1c68eaf031b3582c6cad3c3a26fb3a38a9bcc10f5db59ff775b72d</u>	+ 1 Join Us https://stake-offe r.com	✓
45	2023-10-01 05:31:20	<u>0xc028a2d5b5874d8f5da1506bc30ff4f91f6dd65a8413f0eaa66de29f2070b855</u>	+ 1 dolib.com	✓
46	2023-10-01 04:27:10	<u>0xca87141b4b2ae4303f049aeb4077f51e290f7bb95c6962aabffc49569ab1893c</u>	+ 1 hibredeem.com	✓
47	2023-09-30 01:57:40	<u>0xc8a6d4314b36a92effeb90ff81c870405482b54692639f1893300b35d18f9959</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-30 00:41:35	<u>0x458f8f890439b5703202</u> <u>029fed7ccaa801a14bdbf4</u> <u>1e7a61afed485a0c5eb5f7</u>	+ 1 aim nft	✓
49	2023-09-28 07:14:50	<u>0x3743cbe7889ada92bcf5</u> <u>84dc4d0b6620965b447bba</u> <u>133034ac1cd45e876a65f8</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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