

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 22:25 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe73e03bb3688553261485fe1678cf7682a9b5b9a</u>
TOTAL RECEIVED	0.847092857113999953 xDAI
	0.84 USD
TOTAL SEND	0.846212802288410004 xDAI
	0.84 USD

Token	Balance
xDAI	0.000880054825589950 xDAI
	0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
CryptoPunk #7618	N/A claim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit website to claim SHIB
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Â-	N/A Reward at usdt-nft.com


Token	Balance
∅	N/A Reward at usdt-nft.com
Â-	N/A D
Shibarium Airdrop	N/A im!

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 19:31:30	<u>0x838bcf948e30dc6807ec c57c3d58c3c4d5ac153084 d04ac24fa73a9e553a2ef2</u>	- 0.1417054028413490 54 xDAI  0.14 USD	✓
2	2024-02-24 19:31:30	<u>0x838bcf948e30dc6807ec c57c3d58c3c4d5ac153084 d04ac24fa73a9e553a2ef2</u>	- 0.0002911545000000 00 xDAI  0.00 USD	✓
3	2024-02-24 19:31:30	<u>0x838bcf948e30dc6807ec c57c3d58c3c4d5ac153084 d04ac24fa73a9e553a2ef2</u>	- 0.00000000000023292 36 xDAI  0.00 USD	✓
4	2024-02-24 19:30:50	<u>0x8004d236c2ccfff66085 4a7cdb5f94ae7ea78c53a6 514104dd8b1a5485910b71</u>	- 0.7039358529424886 16 xDAI  0.71 USD	✓
5	2024-02-24 19:30:50	<u>0x8004d236c2ccfff66085 4a7cdb5f94ae7ea78c53a6 514104dd8b1a5485910b71</u>	- 0.0002803920000000 00 xDAI  0.00 USD	✓
6	2024-02-24 19:30:50	<u>0x8004d236c2ccfff66085 4a7cdb5f94ae7ea78c53a6 514104dd8b1a5485910b71</u>	- 0.00000000000022431 36 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-24 19:29:45	<u>0x53e1b1a38e6745a609f2f6524d823d4cdf095aad4fe91a9dd7202dde06aedd2a</u>	+ 0.8470928571139999 53 xDAI  0.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:04:05	<u>0x7c62e4f6c2af9046dfd6ba3d6ee077564bd277b037ba0b2880a827cb2b9641ce</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 06:49:40	<u>0xd7970e2df0cf15f4f189c2f430d63ac59d8c60558977d1f9f969505ae16dc6fe</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-02 19:04:50	<u>0xd7f8a01d239dce5f0854eaa74c698809f6dc16c5827a78d5e444dc3b9dd1d10e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-06-01 04:04:20	<u>0x57c8ae1f08dc0f2dd55e5767ccaa122c61b0ed558f1609d4830ff78230ca3f30</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
5	2023-05-28 19:23:40	<u>0x1566570cbb6eafc470e76138aa5a3b083b6331c7c4555ceae00ecef6b098d9</u>	+ 88,888,888 vanity-eth.io	✓
6	2023-05-28 01:41:25	<u>0x6b31d45c1e13ea54b352fefb3f0b45ccb6235a97662fabe77656f46b9739f3c7</u>	+ 0.0241500000000000 01 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:01:30	<u>0x4c2ff04c3739a1d0a3de85d310e7adb0759abe49ceb1be2af545e6852afe582b</u>	+ 1 D	✓
2	2024-02-25 17:23:20	<u>0xdb57aa0b298fe927559201695c5a84bb80ab48ce2167227572a29d4394a13de3</u>	+ 1 D	✓
3	2024-02-25 14:52:35	<u>0x87e708660ad35a9c767816310e380b99c6a96297ac49e50f5ce4ca5f26f2d6ad</u>	+ 1 D	✓
4	2024-02-25 12:16:00	<u>0x9ccb068d9d138fd2e256cc0454f60fdc41131420a269295dac10b388dc732691</u>	+ 1 D	✓
5	2024-02-25 10:20:50	<u>0xc66ed056033709e10847a9ed66a61fed460ef4332ccc4a70b17d52d0c227eb2</u>	+ 1 D	✓
6	2024-02-25 08:17:45	<u>0xdff38f1767a79562d86dae9fec2070108d8e6f94e48cf93f8c7e3bb177a930c4</u>	+ 1 D	✓
7	2024-02-25 06:29:10	<u>0x47e4b13a9eb0ada11148512ee241abfb827351b4a8ab4ddf3880f1d05dca42ba</u>	+ 1 D	✓
8	2024-02-25 04:44:25	<u>0x7c8011d28de15ab36948519b3bcb9b6b6cc43139c5f3a3669a770337ffbdb7dd</u>	+ 1 D	✓
9	2024-02-25 02:40:05	<u>0x21bc44cbe443f51552fcda93c7fd4d8151a070aa0f773828e5ba5555b96fe172</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-25 01:10:05	<u>0xe69b05c05733800cd8ee</u> <u>cdd742c4d53d5064f32db3</u> <u>7793739424d5f35e7d7ff7</u>	+ 1 D	✓
11	2024-02-24 23:47:40	<u>0x0ede5aee33d0c12e41d4</u> <u>bc2b38a603115bb20d43ee</u> <u>fee9f6293ef53c2836cfbf</u>	+ 1 D	✓
12	2024-02-24 22:40:00	<u>0xa08a5b94016abe15ac11</u> <u>db79361ccee22be0ac6b85</u> <u>ce5fc9861e02ba57ce9bb4</u>	+ 1 D	✓
13	2024-02-24 21:50:35	<u>0x2cbb9ccbb007dae3b2a2</u> <u>803986226d136507a655bc</u> <u>3aa04cd5687c2099e8329f</u>	+ 1 D	✓
14	2024-02-24 21:25:25	<u>0x1e1954c3359d9502ebb5</u> <u>9c87b665e7b44799895b6a</u> <u>cf4caecd0222a4df406672</u>	+ 1 D	✓
15	2024-02-24 21:19:00	<u>0xd125449fb6399bacd09a</u> <u>dc69c1f6b844e2963660a1</u> <u>894e4e8af01d041f0b94cd</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-02-24 20:44:55	<u>0x0005f219dddb8b6b0b32</u> <u>9e2a24e8b395d39bfc8b6e</u> <u>b73c42302d5f21ee3b12b6</u>	+ 1 D	✓
17	2024-02-24 20:10:45	<u>0xd58469edac2fbbc9a550</u> <u>83fea306604fd85d733119</u> <u>6a44a63b7fa82c338629f4</u>	+ 1 D	✓
18	2024-02-24 19:39:50	<u>0xdc7b7c060585dac51fa4</u> <u>fb9e6d5e09a5982e85b7a4</u> <u>0cfe8156d87c51caa65ecd</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-24 19:31:10	<u>0xf3169d2d693bccb6fb1d</u> <u>04709b5b81deed6b0e2d92</u> <u>72409b004105837be91a21</u>	+ 1 .top	✓
20	2024-02-24 19:31:05	<u>0xaa6454e609a2b8b54f05</u> <u>5149ba51f12f56da213649</u> <u>4c4c1250cef17f0c37cada</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-21 00:46:20	<u>0x87f4a38e61ba1acc2b6f</u> <u>c6cc0e3d0f90495950f7dc</u> <u>755191a6da03cdd03dfba8</u>	+ 1 PRISMA	✓
22	2024-02-01 22:10:15	<u>0xdca78afb6a76a91343a</u> <u>d453395bbd6664ab2a8200</u> <u>e4312d2cba82d13e42c0a6</u>	+ 1 fun	✓
23	2024-01-15 17:44:40	<u>0xc7dacd92ad6b3b8b4834</u> <u>67f3eb9162c97f1a27c2d9</u> <u>a4598a8b2c382cb4fc2320</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-14 08:35:55	<u>0x360aa922ed73262b3361</u> <u>9f9c261156c4b6bfa97645</u> <u>edc9f054a06f860bb6893a</u>	+ 1 ethevent.co	✓
25	2024-01-12 03:53:05	<u>0x8c04ad88773e788767b9</u> <u>ce23f09d6705cd49a463b9</u> <u>26044e3116979e92983a5b</u>	+ 1 ard.xyz	✓
26	2024-01-10 12:39:50	<u>0x8f0bf21eec45bed575fa</u> <u>5f6250d2c212b8e664cf15</u> <u>283583594fb99d0c439cce</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-10 12:22:55	<u>0x19889cd02fb0bc5f2229</u> <u>f5ab6f3be1b8f9b46c2eba</u> <u>42bc231643a58ac7847620</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-09 22:57:55	<u>0x48b17670add9b5a6910d126bde0808744e5312625ffff0d8734b413988a48065f</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-07 11:25:30	<u>0x59722b09dc6d56f517b74462453dbc5fadb56ddcc4b03d46761159cb7d20fec5</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-05 21:36:00	<u>0xae2852d7b491d9724ef708209b394c2348f84d93856f44b03cb04f60d4c668d8</u>	+ 1 Visit https://unrevoke.com/	✓
31	2024-01-01 15:41:15	<u>0x10f2b20dbb9cd315c47e2e23dbfe661ab7d824a042ea179f2e11e11426b3c2d8</u>	+ 1 Visit usdt-nft.com to claim nft	✓
32	2023-12-27 21:05:40	<u>0x7f4e0bd920d86dbd01085c1bc0bc66af1d540ceb5dc79a7d9d4e991343969130</u>	+ 1 '	✓
33	2023-12-19 19:28:10	<u>0x028074e1a1e76264db44a90820d1edd80759de4f4217d21e4c0bf77c92bd5c6d</u>	+ 1 '	✓
34	2023-12-16 18:04:55	<u>0xb70c5634396b625d4c535edaf857c6778dabbc3f851a2761a3df5107706042c</u>	+ 1 '	✓
35	2023-12-04 01:29:55	<u>0xc280e40a703c7c3013acad449dda1d9f39d08b41996ef82c7e739cc6aa003b94</u>	+ 1 PRISMA	✓
36	2023-11-29 12:08:30	<u>0x3c75958357dde707b052618e390c3323b4602ae9db9ab057fa2e691b41020f8f</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-28 09:38:20	<u>0xefb50fd5c0d30feec0d95eea92cbdc92087851e8999004208bf07268791456f7</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-27 11:21:30	<u>0xe816a561bdfbc707a0a8834e96d734fb7adfedcda265aa92b933c4425b282343</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-27 11:13:20	<u>0x137bb4a22883fae7e5dd903d17396078bb63cd9d9e95eb011b4e9d1a76207f11</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-27 11:02:35	<u>0x1744f7c4eb6800f27184349753884086c9345eccd05803a72ae737bb38743dc2</u>	+ 1 Voucher	✓
41	2023-11-23 21:12:55	<u>0x7f9a0798a2ea00aad23f5bd82e091c8cdb362491c1a47bac59039027adac41b8</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-23 04:34:25	<u>0xb473748f7873f4dd8e34203497b5dfd90ebab5512a2531babfb02e015e738d60</u>	+ 1 m!	✓
43	2023-11-14 14:53:30	<u>0xaad213729935775f66be5c3b71c95d398216883a11797f32ef7fa5c67bdcf8d2</u>	+ 1 !	✓
44	2023-11-04 09:10:20	<u>0x3cad83962dc7d0be5c9e9a0414a9dcb16ff98f57663325415877af09f8c3b976</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-04 08:41:10	<u>0x1470bc3fbef2aa73ee449b81a25b022440d90e7e6bc341e2968b5328c5818c21</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-04 07:23:20	<u>0x04adbe1c901c3507843486c754cd147bdf2ca776b04ea2fd229068a2e4199aec</u>	+ 1 Visit NFT website to claim USDT	✓
47	2023-11-04 07:09:15	<u>0x697933c1f4b93a10724b912a801b38766c3bcee2ec4b6feee1007c1b9653b591</u>	+ 1 AIRDROP	✓
48	2023-11-03 10:16:45	<u>0xac5786fd0fa76ddd21407afc7804032d73c66e186330b3af14f8c971035a7361</u>	+ 1 Visit website to claim babydoge	✓
49	2023-11-03 08:35:45	<u>0x77e878c9c56cd8515f2c0004b0ddc9ff884ff974687f27ddd7ced9457aaa49e</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-03 08:09:05	<u>0x58f6423f8c3e5d0d3d026dbddf79d030d6d2fd8a0096624c235f973515f9e4b4</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-03 06:49:50	<u>0xe075b6129c4543c7c7dbc31f24df457729b859f2ea6f79216e1b95e4678829fd</u>	+ 1 Visit website claim SHIB	✓
52	2023-11-02 20:01:10	<u>0x3a7b7fe1c4ed4790d531c0ef6f6e09d9bc4d9983d2f40ea9c0c6766e55b60bb9</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-02 18:29:05	<u>0xee943115cfc4ecb788ad199cc898606c187982765669c07ff353f29a467c424</u>	+ 1 Visit website to claim babydoge	✓
54	2023-11-02 16:24:55	<u>0x96048ff8b27a1b447cfd05be65478e2aea7388bdfb34ae4906984d5e2c72f893</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-29 09:43:50	<u>0x2a853578d478f12d821e8fb682c7569120319f1e9e2f0253dd3348f61a849802</u>	+ 1 t!	✓
56	2023-10-28 16:19:00	<u>0x3bdac168c68482a08e6e888bd0e3e3b5a12b79f0b3cac6f27cabe56f35fa7cec</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-28 16:17:15	<u>0x6ad925ddc7237bce290cedf6e07cf56ff76fb3a28cf3d80683849fbcfce80091</u>	+ 1 net	✓
58	2023-10-27 06:32:15	<u>0xd8320b284fe5e44c083e5ec6e0a6133052c6f9a276762f5a05251b8ad948c847</u>	+ 1 nt!	✓
59	2023-10-23 00:02:55	<u>0x9cb35d1d3f6bec3664a4a2bea4bf53f306532dc3c2d1405bc81f093ad8b866</u>	+ 1 int!	✓
60	2023-10-20 01:30:10	<u>0x9af0523e7f8edc278ec49e697a19308d12dad12a60439aedef0e84631f5468249</u>	+ 1 t!	✓
61	2023-10-18 02:05:35	<u>0x854cd5b7eaf9eba3e87cb3f38b3db5206bb69200e445bd26d0549dd14689a320</u>	+ 1 im!	✓
62	2023-10-14 22:23:40	<u>0x06c29da5f1cf08272d699abbd5e53938faf10506b577dc918c373c1437e12c81</u>	+ 1 laim nft!	✓
63	2023-10-13 09:31:50	<u>0xddde5b3aac8c34d2ffbc2dacfbc3bb980b81dc482a0a7bec326fe4b2bc36b4f5</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-10 03:13:55	<u>0x6206d92d41e872c8d4e75589a3f71dd68a9cfb13d99258878c3c2ed9a94dcf7d</u>	+ 1 onestake.com	✓
65	2023-10-09 01:25:10	<u>0x439660d2a267168c142c9dbed4a4195e377468e89f24e8bbd668d3f5c6ba1c5d</u>	+ 1 ocketrpl.com	✓
66	2023-10-07 22:11:10	<u>0xb49764773170e68c588b1f4d7d3d4d2ec97623636e183b803563921e8776526e</u>	+ 1 hibredeem.com	✓
67	2023-10-01 03:16:00	<u>0x7e09f3aed81a645bb5741b9b06d509308bb669e2cc7e60c212ba6766bb967bd3</u>	+ 1 dolib.com	✓
68	2023-10-01 02:06:15	<u>0xdd34739006ead3a063315eaeec81f092e8abda27e0e7b64313a1eec8da1acd1</u>	+ 1 hibredeem.com	✓
69	2023-10-01 00:30:45	<u>0xad3fae0bac471b639b9eae5118801dac12f8e61cf8a56ad386b43294d30305d7</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-09-29 13:16:30	<u>0x8545d27e8f0a1e52d1eedced14fbc312a200fe68c3739712bd2fb5518d4a0aff</u>	+ 1 aim!	✓
71	2023-09-29 08:56:55	<u>0x2c26909f3b6864070b29a2612089b34e135666c5337815dd4bdb4c26b5056d39</u>	+ 1 aim!	✓
72	2023-09-29 07:09:50	<u>0x031e7b018882aa451298876e62266ab8eacfc69c775f9f487129f59b85d11cc</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-29 02:31:50	<u>0xc4d4274a3eb52299e0b923319bbf4bd97b26a71298e4d6ff995b6252f4f01f39</u>	+ 1 Join Us https://stake-offer.com	✓
74	2023-09-28 00:39:10	<u>0x822f05c2a18a60773e2f70424911d9509595cd5e61b8ad46dc06870c52b0f43a</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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