

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 05:13 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe7b71b07416fd3559edba7dc89c8df9f54165ed</u>
TOTAL RECEIVED	1.304322787999999900 xDAI
	1.30 USD
TOTAL SEND	1.018628152122716957 xDAI
	1.01 USD


Token	Balance
xDAI	0.285694635877283110 xDAI 0.28 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
SHIBSWAP ³ ORG	3,382,500,000 SHIB
SHIBSWAP ³ ORG	11,522,500,000 SHIB
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
agEUR	0.000000000000000000 agEUR
USD-SWAP ³ COM	145,000 USDC
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS

Token	Balance
JOIN-USDCOM	888 USDC
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A .com
Â-	N/A reward at BONEWIN.com
∅	N/A Visit trustwin.vip
∅	N/A Visit twtpage.vip
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit Shibainu.cfd to claim nft
Liquid NFT Voucher	N/A Airdrop
	N/A Reward at BoneWin.com



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 07:06:25	<u>0x89329bbaadc9861d70bd</u> <u>dc923139a2130e7d3c2234</u> <u>55b9cdd4e6a30749861366</u>	- 0.4765874921100425 32 xDAI  0.46 USD	✓
2	2023-09-15 07:06:25	<u>0x89329bbaadc9861d70bd</u> <u>dc923139a2130e7d3c2234</u> <u>55b9cdd4e6a30749861366</u>	- 0.0005379896817987 63 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-15 07:06:25	<u>0x89329bbaadc9861d70bd</u> <u>dc923139a2130e7d3c2234</u> <u>55b9cdd4e6a30749861366</u>	- 0.00000000000020012 37 xDAI  0.00 USD	✓
4	2023-09-15 07:05:30	<u>0x6db9af23934a3eafc29b</u> <u>bba32f9d1e0bb194266035</u> <u>57f53bf3d37cd771646a4e</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
5	2023-09-15 07:05:30	<u>0x6db9af23934a3eafc29b</u> <u>bba32f9d1e0bb194266035</u> <u>57f53bf3d37cd771646a4e</u>	- 0.0001259488736251 92 xDAI  0.00 USD	✓
6	2023-09-15 07:05:30	<u>0x6db9af23934a3eafc29b</u> <u>bba32f9d1e0bb194266035</u> <u>57f53bf3d37cd771646a4e</u>	- 0.00000000000003748 08 xDAI  0.00 USD	✓
7	2023-09-14 07:38:20	<u>0x7125d4bb94a9301df8d4</u> <u>cf31a6812c53d49fa1779e</u> <u>bbd3fea51edfa3493d98ab</u>	- 0.5405663203923744 00 xDAI  0.53 USD	✓
8	2023-09-14 07:38:20	<u>0x7125d4bb94a9301df8d4</u> <u>cf31a6812c53d49fa1779e</u> <u>bbd3fea51edfa3493d98ab</u>	- 0.0006825647604987 63 xDAI  0.00 USD	✓
9	2023-09-14 07:38:20	<u>0x7125d4bb94a9301df8d4</u> <u>cf31a6812c53d49fa1779e</u> <u>bbd3fea51edfa3493d98ab</u>	- 0.00000000000020012 37 xDAI  0.00 USD	✓
10	2023-09-14 07:37:45	<u>0xcf13a07c83f47a89cf83</u> <u>94046ef71ac7adfac18bbb</u> <u>f85a42e766a45461dd0f39</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
11	2023-09-14 07:37:45	<u>0xcf13a07c83f47a89cf83</u> <u>94046ef71ac7adfac18bbb</u> <u>f85a42e766a45461dd0f39</u>	- 0.0001278362996251 92 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-14 07:37:45	<u>0xcf13a07c83f47a89cf8394046ef71ac7adfac18bbb85a42e766a45461dd0f39</u>	- 0.00000000000003748 08 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 05:15:25	<u>0x2ee40c6b24472259530ac3185ab66b99011b95d1b068b649538d0b5e1402b203</u>	+ 0.6855075200000000 37 xDAI  0.67 USD	✓
2	2023-09-14 07:03:45	<u>0x9c1d89566e83aa7b062dedadad9a18d01ee803e3cc61187e52bb9af902807396</u>	+ 0.6188152679999999 74 xDAI  0.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 02:08:25	<u>0xb1d27ba135b317c91a085404d0fb7d39d64a1dd5a76f40ef36310b629339ce3f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 02:07:55	<u>0x74cec6bd2cca3812e3c229d72b30ee88811ee3c40066912ba57b37f44444671b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-20 17:34:30	<u>0xbb5ff71baada6acba64d8c5fa330d642009638df0f18b52aa867efde29d6e9d8</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-20 17:34:20	<u>0xe196ca5a1c0386e05d4e06bf1e223f0c162e682dbc d38946b9c574c1863a7a31</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 06:44:15	<u>0xcfa5577783d4e7aae95c</u> <u>bbae20fbe0c2e659b7e656</u> <u>0f9b27dd4ed5653b09dc54</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2023-12-08 08:16:15	<u>0x48a3a65fd2147e2917d6</u> <u>64515d2c6ce6c56f76d276</u> <u>f7c8019cea3bafef434b477</u>	+ 1 USDC	✓
7	2023-12-03 20:30:30	<u>0x13740917a50850c47afe</u> <u>63ca808ac84dee6bab804c</u> <u>b2b398e85f5887ec5d3e5a</u>	+ 1,000 USDC	✓
8	2023-12-03 06:46:00	<u>0x554942d796884a1716e2</u> <u>2b05ca81e3c1b2929f84b6</u> <u>8e175f2bb70b61e22012b9</u>	+ 2,500,000 SHIB	✓
9	2023-12-02 04:38:20	<u>0xcae8ee2f7dae4e75bade</u> <u>d6fea2652ef386e2e36597</u> <u>03e6c0dbff70e982539aff</u>	+ 2,500,000 SHIB	✓
10	2023-12-01 15:20:50	<u>0x9af752e760ad802d7d38</u> <u>0570322c85928029660895</u> <u>c8466ab334665397d58946</u>	+ 2,500,000 SHIB	✓
11	2023-12-01 11:55:25	<u>0x92e27f7db1aee83d4194</u> <u>753f39a84e200e280b77b0</u> <u>d814cebc51e9d7d768522a</u>	+ 2,500,000 SHIB	✓
12	2023-12-01 09:30:25	<u>0x32b4745168d1633adb3a</u> <u>e431d629b890d09ca3c004</u> <u>b5683891e904f227f3180a</u>	+ 2,500,000 SHIB	✓
13	2023-09-15 07:06:25	<u>0x89329bbaadc9861d70bd</u> <u>dc923139a2130e7d3c2234</u> <u>55b9cdd4e6a30749861366</u>	- 568.98988701300515 9133 agEUR	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-15 07:03:30	<u>0x3048be201185445bfb3388324174784519520a0597336e2457ae739121d692bf</u>	+ 568.98988701300515 9133 agEUR	✓
15	2023-09-14 07:38:20	<u>0x7125d4bb94a9301df8d4cf31a6812c53d49fa1779ebbd3fea51edfa3493d98ab</u>	- 929.75461255390473 5250 agEUR	✓
16	2023-09-14 07:36:40	<u>0x16e6c88dbda005b011713d31a1cadffad87c6ec204fb1df91dd306fd6ab8d620</u>	+ 929.75461255390473 5250 agEUR	✓
17	2023-07-06 19:54:25	<u>0xea833cbe4e5f4db5bee83a6420724292d8d7712636a1d92b8d7dddfeccfc7956</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
18	2023-07-03 10:26:40	<u>0x6c1ec50dddc78948e889ac53e44493405e5e27eb34b6143538e6d6353c4d2613</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 06:58:40	<u>0x6d41d2ec65083ceb3e56c6e5d4f3cc376f1c84aab89392465ae7073d4ba1b32d</u>	+ 1 op	✓
2	2024-05-24 06:27:25	<u>0x0b5e1de49418f46234fa7d6c7049b09767577135bd034e1e340f016639ce07bc</u>	+ 1 op	✓
3	2024-04-28 04:00:55	<u>0xd3b4eacc6b1e71ca0a80e9bf896479bfff781489239f4bcefefeb1c17658fce40e0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-28 04:00:35	<u>0x227eec8697930d820e2b344e093be5898f4cf33cca79eca05a450aff92246338</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 06:51:20	<u>0x6566b7db799ec8bae44e82c8491dd4dac4eb70371f569777d66f5d763ca8428b</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 06:49:00	<u>0x82257c739cebe39103193143a3a61ed81123523c71fbefc01944c1f47ac774a2</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 06:48:40	<u>0x15847271038a634be5cb616cc267c2dd64e6f5e173279fabd5fc961abc273755</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 06:46:30	<u>0xc34988f73ae7a0f4f33fc4c4a3efe00b147a0d5144d9762b075617fd97fea7ff</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-24 06:46:00	<u>0xb16793dc161ee2e1736d7753c49ef9a9979502582f9df07793ad65129025cf99</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 06:44:35	<u>0xf1542158696e11146bb99ed05cd8184593fb2d56d870067533a4d78303ab2fdf</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-24 06:41:00	<u>0x7c3dc20e18255a985eff0e97865daf41c8a6dafaa04f52b24f30f36a213a9383</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-24 06:32:45	<u>0x74827c094874741e97fd326ba3e591dc632e1ed29e49afba0a05c8c1ca7ee6e0</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-07 08:01:55	<u>0x996e3f7802a00b67210d19049aa34731272e875d5df640bd802d7b9d10aa877d</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
10	2024-04-28 04:02:45	<u>0x9a4a3f334f2a8cabe49c84dc418357050acd67815ab11c7fa621794ce6c1450a</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-28 04:02:00	<u>0x1546b65455f4e90ff655ebccc40cf8d4ae8e0dc12b4a8b2384bb41fb3bbe4e8d</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-16 09:07:10	<u>0x4c78853a115cc033a602af9df9917783b1c497cfe5be343de691302c4feffcd4</u>	+ 1 Visit twtpage.vip	✓
13	2024-04-12 18:08:55	<u>0x72f522a646729ebdd4af23652451fc82cba2b974c1021014b4a5851917c261be</u>	+ 1 Visit twtpage.vip	✓
14	2024-04-12 18:07:20	<u>0x391ef5e354c90993fb533b65e0029c7d3dfdc343f6e283b828d693f572347b33</u>	+ 1 Visit twtpage.vip	✓
15	2024-03-31 13:01:15	<u>0x8a9f40a1badc52c9b77804e14f953fbfa73e3866d21a9faf4b2eed9a9986658b</u>	+ 1 Reward at drophub.sh	✓
16	2024-03-03 16:57:30	<u>0x620145b0cba9219ef91ee87cd3bd208865608b2faeb7c5eb74a9377997692f74</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-03 13:43:15	<u>0x08d9b9e75918701db5db fb60eb459d04eb5abd382d 603c1144ed6a96025dfbc1</u>	+ 1 Visit trustwin.vip	✓
18	2024-02-24 14:10:35	<u>0xcb4cd74716944b5b1475 2e698af66cbeac98050766 f99f7b402f8802649279d4</u>	+ 1 DC	✓
19	2024-02-24 11:49:50	<u>0x992b1ecb9a2b25f432ce 395dc682a86b8e62e658e2 88f5ec17c91964825a95c2</u>	+ 1 DC	✓
20	2024-02-24 08:55:40	<u>0x2760077c21b129691e34 8688a5824aa8fc1d59e050 a5cd85d5006c6471b55333</u>	+ 1 DC	✓
21	2024-02-24 06:49:25	<u>0x261863e53f60fedc5fde 8a20c4ce45b6c1f27dd215 10036bc6e5649f6e12ae84</u>	+ 1 DC	✓
22	2024-02-24 05:13:15	<u>0x2ed174db0f96ec4aacf0 2e5a60988cecc75fb8c95f b8236d87833e55aa293a87</u>	+ 1 DC	✓
23	2024-02-19 03:09:05	<u>0x2b5c4ec6a879dfc11764 3a113b9bf2eaa8e227603b f17b8fd4b9bad283397474</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-13 09:32:35	<u>0xb676a084eca5f9ad0ead d048a8142b13ea596d2336 8442e7eafa49842e213930</u>	+ 1 get 10 ETH at official website	✓
25	2024-02-13 09:31:40	<u>0x23b2837141ac0ff001b6 e048711f6f98c345601ff4 893044ded4b856af472aa4</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-12 16:03:10	<u>0x41e72844d95c0873225e5ad76b398b22f3f9422bd3f73dca23a54cbad7ae326a</u>	+ 1 int Airdrop	✓
27	2024-02-11 15:52:35	<u>0xd1c7db527f5288cf7d3f06511832ce7edc79a1ab617e63eaebf87d820dd14d41</u>	+ 1 C	✓
28	2024-02-10 22:54:40	<u>0x5405375531d91a13482ef43460e7cdd0347579ec1321f4bd1375e6cdbff773d0</u>	+ 1 C	✓
29	2024-02-08 18:32:05	<u>0x8433e7c274b7210043204398943a780a4bf293177f62a94c6c69e28958d70ab4</u>	+ 1 C	✓
30	2024-02-05 12:41:50	<u>0xb2d04adc7499ea35bc33de882f462aff644eecf191cf706362149b78bd566dfd</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-04 14:34:10	<u>0x42002c3190e31cac52a3afb0fd018105b8d35df785f6ad1503bb314d2746750a</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-02 22:17:10	<u>0xdb5fef6229eddad5941003f8a91b3e0ac6284627b3e077f9bd724a79e5b71d4</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-01-29 09:51:50	<u>0x264233a9a58c07599931ac3e2e2e4b507e84f1701e945fd7fc27d70dd332e6e8</u>	+ 1 Visit trustwin.xyz	✓
34	2024-01-28 03:37:30	<u>0x9b3093f5046e6ab919432eeb783478282ad2a7d3249e677a8138101490259a5c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-27 01:45:00	<u>0x0b16db64c146ef2761ad</u> <u>bb16069b71be3cb9285223</u> <u>345e33cb3f3ffa224551a2</u>	+ 1 illivium	✓
36	2024-01-24 00:49:20	<u>0x32fba1cdfc02e5574652</u> <u>ce14da6662bb1b7c68b7d3</u> <u>704c9294870bf60704d852</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
37	2024-01-20 13:01:20	<u>0x23f58066a491bff86b69</u> <u>8933a99bdfa5f42601b99e</u> <u>8850f7136b3e6bd3ebd7eb</u>	+ 1 rare-token.org	✓
38	2024-01-08 09:51:50	<u>0x4e86c81db3b21b7de2d8</u> <u>2294bc2b0e2a76479ada0e</u> <u>5feb1dd7963672e6bb2122</u>	+ 1 Airdrop	✓
39	2024-01-07 05:19:25	<u>0x9bbb1865b79dd50243a8</u> <u>5c9f5e1cd347cff1af8cef</u> <u>de27b85c69c94aaa73c9ad</u>	+ 1 ce	✓
40	2024-01-06 21:15:45	<u>0x580c0f2708028fbfb70c</u> <u>59910105432db9d10324c9</u> <u>1488bab6d62087e37698a1</u>	+ 1 Voucher	✓
41	2024-01-06 01:02:40	<u>0xfa7c99f4a8c1af0843b7</u> <u>665e5080732087b42b7399</u> <u>d681e39b00deffd0c2c3f4</u>	+ 1 Airdrop	✓
42	2024-01-05 19:46:45	<u>0x5babweaf81243b6aecd</u> <u>47f1d9b4364b7f22969a88</u> <u>5ede195bd25a26e1112b7a</u>	+ 1 Reward at usdtevent.net	✓
43	2024-01-05 05:16:50	<u>0x3cdba61dd85883e70ed4</u> <u>3190ebe09fb62188025fd0</u> <u>2a32e57a9ed8b2e992d8ea</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-29 04:55:25	<u>0x830d3a4e7512261c836168d16d69515c1fbddb4bb2cd92590aeea8c56a808ea9</u>	+ 1 .com	✓
54	2023-11-24 11:31:55	<u>0x93f414b63ade1c4f6ca80c3f764a56fe59b1eefe5f1de9fbdf323823775aa6eb</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-24 10:45:05	<u>0x3534ff7e056e2138b0a29cc5cbfc899927f4e1139267d8154330630d64c2359d</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-16 09:45:40	<u>0x302b6e13a7cac1f7c312077b27cbb9dcd7b7a111cf6ef7db3b5722c290ece61c</u>	+ 1 s.org	✓
57	2023-11-16 09:45:00	<u>0xe31256679e268170be29eef50d3fe681b081c6b67b60b2ebfa1c2e8d6fa8f392</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
58	2023-11-16 09:44:20	<u>0x0c8821ea4cc02ca6efe93496a1d26e86460104161e174ec65a1831b71e9854a7</u>	+ 1 s.org	✓
59	2023-10-23 15:26:25	<u>0x3436ac2d5b857945347641ec3d93be4e1d161936ddff229256e3495323ca5971</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-02 08:54:35	<u>0x8657b7ef94143d32e3f306db6c5c077a78db392ed670acd519c4b7d753d5fe00</u>	+ 1 t	✓

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