

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:49 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xec8c263fd73347920d2c818a430150cd8408b3ff</u>
TOTAL RECEIVED	552.749796034504925046 xDAI
	550.11 USD
TOTAL SEND	552.740312784952266156 xDAI
	550.10 USD

Token	Balance
xDAI	0.009483249552703183 xDAI
	0.00 USD
T !ME/SHIBAFI	235,250,000 SHIB
! PEPE	110,000 IM TOKEN
USD-CLAIMCOM	3,860 USDC
Congratulations! šŸŽ•	0.000000000000000000 ONUS-ETH.NET]
USD-CLAIMCOM	4,210 USDC
Wrapped Ether on xDai	0.000000000000000000 WETH
! stETH	100,000.000000000000000000 EDWARDS
USD-CLAIMCOM	4,140 USDC
! SHIBA	1.000000000000000000 5000\$ REWARDS
III83	1.000000000000000000 our reward.


Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
USDC NFT Voucher	N/A Airdrop
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
∅	N/A int Airdrop
Â-	N/A reward at BONEWIN.com
e	N/A SEIYANS.CO


Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
' '	N/A ' '
\$1000 Reward	N/A usdlabs.xyz
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-26 11:35:50	<u>0x93891a1d21bea60b9f9e162c91683f7d14a085332b3680e753559ebf873fc2f0</u>	- 492.74000000000000 9095 xDAI  500.98 USD	✓
2	2024-09-26 11:35:50	<u>0x93891a1d21bea60b9f9e162c91683f7d14a085332b3680e753559ebf873fc2f0</u>	- 0.0000407399998530 00 xDAI  0.00 USD	✓
3	2024-09-26 11:35:50	<u>0x93891a1d21bea60b9f9e162c91683f7d14a085332b3680e753559ebf873fc2f0</u>	- 0.000000000000001470 00 xDAI  0.00 USD	✓
4	2024-09-26 11:35:00	<u>0xcde5924d92ee0f69008567f66c3180785e801e068bb5acacf5febc2b42a93e2e</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
5	2024-09-26 11:35:00	<u>0xcde5924d92ee0f69008567f66c3180785e801e068bb5acacf5febc2b42a93e2e</u>	- 0.0000983587071607 09 xDAI  0.00 USD	✓
6	2024-09-26 11:35:00	<u>0xcde5924d92ee0f69008567f66c3180785e801e068bb5acacf5febc2b42a93e2e</u>	- 0.000000000000003847 13 xDAI  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-09-23 16:29:40	<u>0xb371b6f344b39491fc0f31d792268c90ff406cc66d9e628a22d5391157531c48</u>	- 9.0000000000000000 00 xDAI  9.01 USD	✓
8	2024-09-23 16:29:40	<u>0xb371b6f344b39491fc0f31d792268c90ff406cc66d9e628a22d5391157531c48</u>	- 0.0000568010166997 68 xDAI  0.00 USD	✓
9	2024-09-23 16:29:40	<u>0xb371b6f344b39491fc0f31d792268c90ff406cc66d9e628a22d5391157531c48</u>	- 0.00000000000004502 08 xDAI  0.00 USD	✓
10	2024-09-23 16:28:05	<u>0x1814b89e50607a4c0d76895824bdca4e3f78a8115b16d4b74c4dde698990558d</u>	- 1.0000000000000000 00 xDAI  1.00 USD	✓
11	2024-09-23 16:28:05	<u>0x1814b89e50607a4c0d76895824bdca4e3f78a8115b16d4b74c4dde698990558d</u>	- 0.0000568131284827 20 xDAI  0.00 USD	✓
12	2024-09-23 16:28:05	<u>0x1814b89e50607a4c0d76895824bdca4e3f78a8115b16d4b74c4dde698990558d</u>	- 0.00000000000005065 92 xDAI  0.00 USD	✓
13	2024-09-20 13:48:50	<u>0xbb64f5407a95fcfc0f02b7e0fc44464e37d195b662b8e14ac8315d44cccd796b</u>	- 50.0000000000000000 000 xDAI  50.72 USD	✓
14	2024-09-20 13:48:50	<u>0xbb64f5407a95fcfc0f02b7e0fc44464e37d195b662b8e14ac8315d44cccd796b</u>	- 0.0000600720981984 00 xDAI  0.00 USD	✓
15	2024-09-20 13:48:50	<u>0xbb64f5407a95fcfc0f02b7e0fc44464e37d195b662b8e14ac8315d44cccd796b</u>	- 0.00000000000003941 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-09-20 13:25:35	<u>0xf51da062ba195043750b698e4347e19e91a5c47c9e54d64d94fb10212b797280</u>	+ 500.00000000000000 0000 xDAI  511.63 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 16:21:25	<u>0x1dbc92ca277077d2c9dc99849d8be6264e5689befdb913081871dac3524faec9</u>	+ 52.749796034504981 890 xDAI  53.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 11:35:00	<u>0xcde5924d92ee0f69008567f66c3180785e801e068bb5acacf5febc2b42a93e2e</u>	- 0.0037283143762363 80 WETH	✓
2	2024-09-23 22:17:20	<u>0x1333036b6be961f8d012392240be74c45e367838df985618d2f60ed3a4670ca8</u>	+ 1,060.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-23 16:30:05	<u>0x29a52acd3371f80ddb3271f700e49e4c4f9d2793f192eb9c73519efa09be52bf</u>	+ 0.0033554770685396 47 WETH	✓
4	2024-09-23 16:28:25	<u>0xb9183b675dfea84482a84e170ac9542c33cef402dcdce7866c89b4d3dd1c8d4e</u>	+ 0.0003728373076967 33 WETH	✓
5	2024-09-23 16:21:25	<u>0x1dbc92ca277077d2c9dc99849d8be6264e5689befdb913081871dac3524faec9</u>	- 0.0197094559180348 92 WETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-20 13:49:55	<u>0x745a1a13a984bf154026</u> <u>f9f67172765634b45eef15</u> <u>77f07d9eca2a44e89f071c</u>	+ 0.0197094559180348 92 WETH	✓
7	2024-09-07 12:52:25	<u>0xb56a4f7a644cae4ec0c0</u> <u>e2d92163c6775e0afd48dd</u> <u>c436d3894870759bb55c31</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
8	2024-08-08 00:54:10	<u>0x032330a56bbc8196e005</u> <u>c1f9afc7465cec01e69a2b</u> <u>019f8e7ff2521d4697345b</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
9	2024-08-05 16:27:30	<u>0xb3a84386270e1d936216</u> <u>cb9e1aa940681dd8235936</u> <u>4f03cf7c9514495687657f</u>	+ 1.0000000000000000 00 our reward.	✓
10	2024-08-05 10:32:50	<u>0x0c5eaa631e6e26a303bd</u> <u>1acbc1afa2add383abec89</u> <u>f19f49ecd9fbace03339d2</u>	+ 1.0000000000000000 00 our reward.	✓
11	2024-06-07 12:20:30	<u>0xb92115aa726686fe5092</u> <u>9f454bcdbc32847e243937</u> <u>f6ee8ad88627ea1b900d8c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-07 12:19:25	<u>0xc5083fe9624dc2bc7abe</u> <u>69669c2ca8cf9f5e80c6bd</u> <u>93c7ed7d2af6643863cd89</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-07 12:19:25	<u>0xe915e7956c0c24c0e6bf</u> <u>e4184c77c39622efdc35b0</u> <u>0048831c694f2ad993f51d</u>	+ 110,000 IM TOKEN	✓
14	2023-12-11 19:02:00	<u>0xad5e686ebb5aa3144a82</u> <u>70e5302038f45f02827b8c</u> <u>29cdf1d2de1c09f339908b</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-06 15:58:25	<u>0x0e35c83db801e1518c96e2f21ae0f81afef2d9a7c5e538ade4aeda12777e9bc3</u>	+ 10 USDC	✓
16	2023-12-06 15:58:25	<u>0x8dc8ff04019d5be69037a9aff3b7423dbe7221d925eb8673a32ebf19464c2a26</u>	+ 10 USDC	✓
17	2023-12-06 15:11:30	<u>0x9d269dd3fe16745809cfc273fd62e3a1b6ab0cb967d3be694486175b8e8c7848</u>	+ 10 USDC	✓
18	2023-12-06 13:30:20	<u>0x2ef1dd55b0dcaf127e1cc26101d8a9d507c2edf3b157f59bac539a9b93d15a06</u>	+ 10 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 12:19:35	<u>0xbb623b75929e1722ef1078e0724caecd95068b4add345938c9cf23068681b6ba</u>	+ 1 op	✓
2	2024-05-07 07:52:40	<u>0x3987823003b1d46d0c319963086f9127a73bd60961d20858ba3faf28a036fe13</u>	+ 1 10 ETH	✓
3	2024-04-14 16:02:20	<u>0xe603cf52f3b076ba4e232cb8e9cd144a5409464bb4253f867fb6afb366403393</u>	+ 1 d	✓
4	2024-04-13 16:15:05	<u>0x7a24fa399f34de6af9c082d097e6a4694eea355543510eae3e407918b7443d58</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-13 16:13:45	<u>0xc80f9afea8a11c24e5d936797e6cc374e9d8ab2f50d8ed730866df5c6dacd143</u>	+ 1 d	✓
6	2024-04-05 19:34:30	<u>0xb709d0986c23d5ff37c32779249e4dcfeb6628408088377a65efd6c18b610b66</u>	+ 1 50,000 USDT	✓
7	2024-04-05 19:25:20	<u>0x4f301d91d55b59e989307b8ea1f322a2f9acb5fe00f8032c4b8bfc07c0ea9d22</u>	+ 1 d	✓
8	2024-04-02 17:10:55	<u>0x6aa6eae299b2be95f941213d9b57741d7bd6c13e05b3a0c0baaf04b1a6e4a6cb</u>	+ 1 50,000 USDT	✓
9	2024-04-02 16:29:45	<u>0xed45aaed7962a0a1b02cb870c17d0817de393ec35aa679cf0076902956eddec5</u>	+ 1 d	✓
10	2024-04-02 13:06:10	<u>0x54bafa48ea6deb09b296e3c704effcd1ec49f42452527cc8b7458fc4b5a3210f</u>	+ 1 d	✓
11	2024-04-01 14:47:50	<u>0xe0312361e077978909d5e1eaf660c9ce414f242d536876554237806ed0ca9a2b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 17:28:35	<u>0xc102517676d887da9cd286f6950eab09a46855dced58a316ffa40108990d70cb</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 14:00:15	<u>0x702ab60ecd333e76e7c81b16e9c414d8c5696795ed72178563ac52ffc9d89b60</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-13 16:27:25	<u>0x7d27501b803eb346f2afa6f2881e1081695fc90eed99c416db98b5cdbc9452e1</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-02 13:11:55	<u>0x6d6abf1db28abbaefe6e1a7ab543bc05756dc4136b4bc7c4bc0acc4baccec0f7</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-02 13:06:20	<u>0x93e758945d3cd96ea2de e1f7153b3d16cb6d446a727df9f4e3af0468102b2b99</u>	+ 1 SEIYANS.CO	✓
6	2024-04-01 16:57:30	<u>0x5d193cdb083da403ccca9ebddf4f6dcc8b12374847c237d90fa41e9de993f8b9</u>	+ 1 NFT	✓
7	2024-02-20 01:01:10	<u>0x8be9c5a453e117a61fa51966c658fd497390fc74151f3d399c4308872ea2741f</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-19 05:00:05	<u>0x73a09fe2c788907bef4b2be290446c63f6657d1f8477e9592aae728e7f803d9a</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-06 01:41:25	<u>0x4ae26b20b5f7ce42dc3181d42656d5b2e7f18d331728f8f8f6bffb3bf052b911</u>	+ 1 C	✓
10	2024-02-05 12:51:35	<u>0x4f10736b813bae018a56bcd0e68435723aba2616fb7e67c512c67f22f9c79b6</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-04 22:36:05	<u>0x90e862f8f6f0d469d61e6e77605ac051422ae30f06fe272def9ea2c6d0e0fac5</u>	+ 1 C	✓
12	2024-02-04 21:35:20	<u>0xb98a1466d811343a08748fc53b177e2ecd44e66774093c19da27901bd92fc8c5</u>	+ 1 C	✓
13	2024-02-04 18:42:00	<u>0x7a6521c5213100e760c7aec65ff63f9b5326b37a5e9bc412dce717b8a833a288</u>	+ 1 int Airdrop	✓
14	2024-02-04 10:07:40	<u>0xf10ddc1ff0c6a6f6acb6b6f15e10d28f75b2b97d490115af1d50aaf20e7af1</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-04 10:07:20	<u>0xf87f4e7e2570b26507444f96a89ade4e30745f99c11df03da0f87f401d1bae51</u>	+ 1 C	✓
16	2024-01-06 01:06:50	<u>0x1e285349ecaacb7f08644e0a199dbcda218253a8b75bf5cbf3dc743269c66f7f</u>	+ 1 Airdrop	✓
17	2024-01-05 05:23:40	<u>0xc5ee8dc6bef648df6d5f6a7a5008f9e134fb2cf068218911eac76a800279f69c</u>	+ 1 Airdrop	✓
18	2024-01-03 18:32:50	<u>0x072a0c31f9a9828439a7dd9a891e8a950f0239273e8dcb53456d36351717f2ce</u>	+ 1 Airdrop	✓
19	2023-12-19 01:00:25	<u>0xbbf8debdd4335bf44c71eda3e0e4175c1d066ea8d3d95cf19c8acb8daf3ac8a2</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-18 19:54:40	<u>0x989d00e73f6391b6d0f98c5632c5ca441d8dc74c93d335be5bf3b30edf9c992b</u>	+ 1 s.xyz	✓
21	2023-12-18 19:48:25	<u>0xfe232adf1cc1a5e07fa80dee6e8cc686168b40ff76542568dbfa9d8ddf161f8</u>	+ 1 usdlabs.xyz	✓
22	2023-12-11 19:02:25	<u>0xed0c56499aae30dc02ff69d2ec31cf3579a7382f20c851f8659fa9bf6611185a</u>	+ 1 com	✓
23	2023-12-08 00:14:35	<u>0x0a26951425964b0389724b18082e7a49e0ee0ec23899988abb151b7da80ae83e</u>	+ 1 Reward at usdtevent.ac	✓
24	2023-12-06 22:11:00	<u>0xf7abd08d90233ebbec7cc44627374e7c8605b47d7323c664d0889942ff7665c0</u>	+ 1 ''	✓
25	2023-12-06 15:34:25	<u>0xe200e47d8d5948306186d71f10ccd2295f3bac4ef793427f2d2f1e5455976d43</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-06 13:30:05	<u>0x501c7f17ee859d5e9d166b1e1c98184feb86ff7f5853a809aad4270ac8c8afb2</u>	+ 1 NFT Voucher	✓
27	2023-12-06 13:29:55	<u>0x7868caded8a54f2840baef333247ccb557d579604b34e3cce6864b11970f4b53</u>	+ 1 .net	✓
28	2023-11-21 16:09:55	<u>0xb18e0401b2ab1180bf8d358674467a6226cd2955b593e63a07c0bf62d0d85d7f</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-21 16:09:40	<u>0xd034799bffc3a4f795b1</u> <u>c319e1986c08a82ca30201</u> <u>785d89b858ba945baca119</u>	+ 1 .net	✓
30	2023-11-13 21:52:00	<u>0xdefb820687692aaf2079</u> <u>e5aad840b37b974f7411bf</u> <u>c6a8d5e82349708063baa5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
31	2023-11-04 00:47:15	<u>0x73f282fbea3282165967</u> <u>ad05dd93b714e658861ad6</u> <u>ecbd15beb9974e0976dc14</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
32	2023-11-02 21:19:25	<u>0x46fc96e6be1d1ab7c2ca</u> <u>24b645ea29c48684103a41</u> <u>1172aa580f9de69c65b56b</u>	+ 1 org	✓
33	2023-10-31 01:55:20	<u>0xf9162b7ca2fa8b767bc5</u> <u>565502cbe3c6fee34180ad</u> <u>4f92be359bd8bfeb59c792</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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