

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-19 15:33 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf57cfa725c16801464b59cda8362cf5d5cbc6b4e</u>
TOTAL RECEIVED	0.052999999999999999 xDAI
	0.05 USD
TOTAL SEND	0.042597328268878000 xDAI
	0.04 USD



Token	Balance
xDAI	0.010402671731122002 xDAI
	0.01 USD
USDC-SWAPË³XYZ	58,838 USDC
SWAPSHIBAÛ”COM	44,225,000,000 SHIB
SWAPSHIBAÛ”COM	14,150,000,000 SHIB
2,000 USDC Reward	N/A g
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
Â-	N/A Trust Wallet Rewards
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A .net
∅	N/A Visit bluetrust . vip

Token	Balance
LooksRare Airdrop Voucher	N/A rare-token.org
'	N/A C
	N/A ft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 04:51:35	<u>0xbe45d80a680d48f8b341</u> <u>fba12ba3a8cec7cee92fac</u> <u>37b7bac81efeaac532df85</u>	- 0.0406806564230653 91 xDAI  0.03 USD	✓
2	2023-11-15 04:51:35	<u>0xbe45d80a680d48f8b341</u> <u>fba12ba3a8cec7cee92fac</u> <u>37b7bac81efeaac532df85</u>	- 0.0016938250313182 72 xDAI  0.00 USD	✓
3	2023-11-15 04:51:35	<u>0xbe45d80a680d48f8b341</u> <u>fba12ba3a8cec7cee92fac</u> <u>37b7bac81efeaac532df85</u>	- 0.0002228468144943 36 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 00:08:15	<u>0xe9eeca430725243cfb15</u> <u>a4592c04f39735c45417fd</u> <u>047c2614689afb96a4581</u>	+ 0.0010000000000000 00 xDAI  0.00 USD	✓
2	2024-01-01 23:55:40	<u>0x8ca05cc792e7aa0c7bdd</u> <u>1957c6b53a3babf92c7a8d</u> <u>19e2290b556f899c24d7b4</u>	+ 0.0010000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-13 01:40:10	<u>0xec354c1b5c77dbbacf853c71a2eee5d34d53feae880723653cc3f280abe41a96</u>	+ 0.001000000000000000 00 xDAI  0.00 USD	✓
4	2023-11-11 16:38:35	<u>0xdc2b8df5f5255981cb6ca8a1c1ec6f00c1658ff923f9f233bfbfdb008b1fd6a2</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 16:40:00	<u>0x325579187c78deb1587420c84a187f2bdcccf05217715d7dbca1e865b7d40129</u>	+ 73 USDC	✓
2	2023-11-27 04:08:00	<u>0x2371a6d84069d684efb13de115c276fd3a770dcb36b2c4476d6de2525c225b3e</u>	+ 25,000,000 SHIB	✓
3	2023-11-27 02:00:35	<u>0x6eb5d4cba706687967ceaf5f33f94df58086c448f2038fdaa1b2e1d70b47e38f</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:20:45	<u>0xb988fdf975be4868f0a9b405c8228ffe4c09a45e61c71a389a842aa9ff7068b7</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-09 15:00:35	<u>0x1ad537480a45b05330bed4a4d2ea6180203758381ae64ca411fd79f4d197a6d2</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-28 15:58:25	<u>0x91bd832ef01e80e4cb2f80f2f9d910fd88f23b7cc058bedd25b709b256925e30</u>	+ 1 website	✓
4	2024-02-22 07:15:55	<u>0xad7650107defe307924f41fd00501e47c8db73ea45e5629fe88be3544347d047</u>	+ 1 .top	✓
5	2024-02-19 19:36:45	<u>0xbab0a28f06592cc7be2528eb92d9b625d5dedf6ead9a6bd86137896c33b8b468</u>	+ 1 NFT	✓
6	2024-02-11 16:06:15	<u>0xee87fbf96ee14941565d341da89a0aa008139335ed9229fe2e31892ebdd150bf</u>	+ 1 int Airdrop	✓
7	2024-02-08 17:18:15	<u>0x422365bdeb50c14350b4b32bb79a35252912998d578a6b2c248eaf86b81d0c7a</u>	+ 1 C	✓
8	2024-02-06 23:14:45	<u>0xee76a7ed53245ea23bf4577993dc5ed87e13a849174061eb35be17940a4f40d6</u>	+ 1 C	✓
9	2024-02-06 23:14:10	<u>0xf89e4112e7998ebe7bf9432f479ab415c5dbed99e90f92b6042e3d126d3cae23</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-05 23:10:50	<u>0x9d023c810483572c09339f3449222bd5993d396d2677e342b33a72e21f23b8a5</u>	+ 1 pgclaim.com	✓
11	2024-02-02 09:06:55	<u>0x73b6feed5aae92263ff5dffe1be369c0b4cd964ccabffde81d22358f1911c15f</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-28 22:39:05	<u>0x2b77e4d8d0f6824cbeaa d4e0a5f7206538d6457a2a 25bb4bd8e498ed503894b1</u>	+ 1 Visit trustwin.xyz	✓
13	2024-01-20 21:47:40	<u>0xab06b21095e8af7ab51b 4be60317f2d316e3a78a24 6e106087d70a0d04c0fee3</u>	+ 1 pgpclaim.com	✓
14	2024-01-19 03:12:35	<u>0xbbbcece095a6d9d8b0cfe 3d9419c1f1388cfe20c58e e48485da9b92407cb0fecc</u>	+ 1 rare-token.org	✓
15	2024-01-19 00:11:25	<u>0x2b776fa0a4501bb38e7c 8963d146c6bf28d1305f95 07153e71b69e974b8ec70d</u>	+ 1 C	✓
16	2024-01-18 15:07:45	<u>0xa35c3c2160b3f08e5629 29240f44dc1347ccb5eeff a94c24d1cbcc3b7bd44987</u>	+ 1 10 ETH visit ETHPEG.COM	✓
17	2024-01-17 16:00:35	<u>0xb7493acc789078270f5e 7b635f68c208ca51f65f7e 0450d63975c4635fafaf5f</u>	+ 1 d2usdt.com	✓
18	2024-01-15 03:27:25	<u>0x03e601763f04add50a85 a3e6f73e83ff1e9a431508 b96110fbf0b06dc9cf1328</u>	+ 1 ard.xyz	✓
19	2024-01-14 19:30:40	<u>0x373a51bfe6373bc7361b 31fefc3753b0d1821430a1 c821144fdc88f27f0064fb</u>	+ 1 Airdrop	✓
20	2024-01-14 05:12:55	<u>0xe4e33b831befc26c7cc bbbe0deceb4e6421aac8f5 20aff60f47ce2bb376aef2</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-06 05:08:10	<u>0x6d21384d5616921bfd56893c1720c5f28494fe191f2d00c027503a553d047f22</u>	+ 1 Airdrop	✓
22	2024-01-06 05:07:45	<u>0x231e097e63144d3163b6ec2c05427a3d235f0363f29e94b836e674d9fa1c0fe5</u>	+ 1 aim.xyz	✓
23	2024-01-04 01:13:00	<u>0xe0b08d1b9ed99a2682304c94419b89fa776a9c6ea73a7fe210b9521f819f3995</u>	+ 1 Reward at usdtevent.net	✓
24	2024-01-02 01:56:10	<u>0x084c34cf3eff4078a34cf42f4dedb2deb92b1a07fa6162d38fd8861a41d9b10d</u>	+ 1 ether.xyz	✓
25	2023-12-16 14:14:40	<u>0x73dd5c0c09964f9aa929f4a81e9fa9b27c499f88196f700c535bf0af2feb3d73</u>	+ 1 '	✓
26	2023-12-05 19:14:55	<u>0x37bfd4ff79ac401d8c108877885d29b0a541df62565b3ded2ce163140ca8a4ab</u>	+ 1 .net	✓
27	2023-12-05 17:05:55	<u>0x1977ff41a588a4e147111c9607a3d9a0ba764ca9644b681fde9f04226a689806</u>	+ 1 ''	✓
28	2023-12-05 16:25:15	<u>0x42e717b152be7aff8786db6248db51eb99701b072dc253f32971d7d5a520026e</u>	+ 1 .net	✓
29	2023-12-04 18:22:00	<u>0xcf9dadb4ecad04590d42a57f2755b4f94b8823ac9ad561e60ff376bbde691913</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-03 19:50:45	<u>0xfb9b8737599b403dc35e8bb884a873c6a11ed97a3bfed68c7b5c2d6e7621fdd9</u>	+ 1 .net	✓
31	2023-12-03 15:57:05	<u>0xafcbf5d1c5f94f31a7848b61ed82a0a6d1a79db7fd3bcc44463faeb5f01fad8</u>	+ 1 .org	✓
32	2023-11-27 21:18:20	<u>0x33210c3104d2386615e17e535d1ab16c5cb8a043cd63452c2f5b01dc0cd7519b</u>	+ 1 com	✓
33	2023-11-27 04:11:45	<u>0x45b79f1854efbfae664a7716419819f89542b730c01357621107043dd7f7457e</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-27 02:03:00	<u>0x8fede2593b37a66e6e683719bc5368bef5e1cf7e3e91b6194d95f3d36a57def5</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-27 00:17:15	<u>0x3bb8eaa8fb3fb64935bf0235536e214090d31aeb2be63ecce21ebac4789a4ea5</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-27 00:12:10	<u>0xacd6b51f56910e0c050bcd29e801411c037a99dbcf e06546749731cdda7818e5</u>	+ 1 com	✓
37	2023-11-19 23:07:20	<u>0x187911ca7b11c9d9c5280f799d677ebbba6a48c19c9769adf1bdb430fa5c0579</u>	+ 1 org	✓
38	2023-11-19 02:07:25	<u>0x5e52a80bf7877d61758bf7ef37cad31d9038385c8fab22fd9bdacdb45c5fc4a8</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-15 17:04:45	<u>0x15355cfb76eaa929da1670be417b9c1cff1f1c8f5aab261e636eedde98389d1f</u>	+ 1 g	✓
40	2023-11-15 16:38:25	<u>0xe6f5014c422ce2660641d5120ff9b3b8c6ea8060bc3ca0e7c78119a0d686c760</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-15 12:15:20	<u>0x51947437b717c67b3cc84eef904e4aa124b53d3524b1cfd900c8641025a44bde</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-15 12:08:05	<u>0x25409b1dddb2e6d5c2c81bdb97042f2696d1df8f26a3229fb1849d85c9e8a5dd</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-14 19:27:35	<u>0x49e6dd54f2c0a1ca6b0e2789f979e62a325cd7fb768424f2b1039c2109000cb2</u>	+ 1 Voucher	✓
44	2023-11-14 16:40:45	<u>0x57291ca90845ccc18ef3f3565aaeedcd7749474dc0163d895c643ae7fefae35</u>	+ 1 .xyz	✓
45	2023-11-13 01:20:30	<u>0x69f2475b249310ea04cd2ef935e8e46475184c1e84f06507f758002272daa880</u>	+ 1 m	✓
46	2023-11-12 18:10:15	<u>0x3de9a0553ac9b6ed6363d6e6333f056da9701c039c7ec20e23cffd9d5c4e5b4c</u>	+ 1 m	✓
47	2023-11-12 03:53:05	<u>0x8d46016d2957549d4590ef9a6d93d9dd0e96b37bcac849c6e94b0c9351795f08</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-12 03:47:35	<u>0x8c64e786a5b66d17ec9e8fff2c89792b8d10dd3424ca5c6b9e4746d2eb227d4c</u>	+ 1 .com	✓
49	2023-11-11 19:38:05	<u>0xd7434c0a616d99c3a8a3dd74e54793c31ca15896a1604dacf69b66eb6f4d51b9</u>	+ 1 .com	✓
50	2023-11-11 03:05:45	<u>0xb48e6a8c34a7067ea81883756fab6787678822f918798367bc2f54f09f7f0910</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-10 02:24:15	<u>0xfda37e21b0911d8378d2b88005604d2fce14bf4ed9ee6068cf145bfb1eb92d4a</u>	+ 1 ft	✓
52	2023-11-10 02:19:10	<u>0x70566d28600291b62103d80fe2d35555e421103dbda1ae7552965d3a27939ea7</u>	+ 1 .com	✓
53	2023-11-09 19:19:10	<u>0x30b8ff66f7d4865ab2fddb26006eee4ee00a8c8123890f7f9006cc4cab8bebe</u>	+ 1 .com	✓
54	2023-11-09 10:42:00	<u>0x917dca3ccf38f3bf2cee3e9a1e70615ba383613a98630c4ff9c2dfd982ded5fe</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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