

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:15 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf9b9c4ade28076b40aff1cb0d2e57dcb3f8b1dd0</u>
TOTAL RECEIVED	0.048438129999999996 xDAI
	0.04 USD
TOTAL SEND	0.040595920041080820 xDAI
	0.04 USD

Token	Balance
xDAI	0.007842209958919179 xDAI
	0.00 USD
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.000000000000000002 r]
firstchef.net	600,000,000.000000000000000000 firstchef.net
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
POUSD T Claim a t p2usdt . c o m	1,891.15000000000090949 USDT
LooksRare Airdrop Voucher	1 rare-token.org
Airdrop at rewardeth.life	0 50,000 USDT
	N/A Visit Shibainu.sbs to claim nft




* USD values displayed at the time of transaction

Token	Balance
Among Us NFT	N/A nt!
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
2,000 USDC Reward	N/A net
\$1000 CRO VOUCHER!	N/A m!
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$Mev BOT Platform	N/A Visit https://we3lab.com/
Shiba Social Club NFT	N/A t!

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 13:11:35	<u>0xf60f121c0f918fdfca2c79e0ee62c6f190f61236df40d5ca830ec1c5d7d002d7</u>	- 0.0402862235971937 00 xDAI  0.04 USD	✓
2	2023-08-09 13:11:35	<u>0xf60f121c0f918fdfca2c79e0ee62c6f190f61236df40d5ca830ec1c5d7d002d7</u>	- 0.0003096964422642 12 xDAI  0.00 USD	✓
3	2023-08-09 13:11:35	<u>0xf60f121c0f918fdfca2c79e0ee62c6f190f61236df40d5ca830ec1c5d7d002d7</u>	- 0.0000000000016229 04 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 23:30:15	<u>0x2ed3930a0b9abc15775f5e36e414451780919defe99754c107c683441ff9aed3</u>	+ 0.0000012000000000 00 xDAI  0.00 USD	✓
2	2023-08-15 18:04:45	<u>0x8361b2972c18df3659ea7f4f29f7a0dd58b7a5a845f18c8a14d50446fcfed14c</u>	+ 0.0000009599999999 99 xDAI  0.00 USD	✓
3	2023-08-07 20:00:00	<u>0xfb8a8780e63472c9f70641d8e85c511f2204b09e172e571298f1efbdd9ed39ff</u>	+ 0.0484359700000000 02 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 05:02:30	<u>0xaabe1a4fa94062c67c0dd05c67b37b93e29f760e1f08b90fe892c9307518a699</u>	+ 0.0000000000000000 02 r]	✓
2	2024-06-24 05:02:25	<u>0xa716aeba76ba1f8b01bdcfba70b278e18c1ba1672189f57a84b31e56bc388015</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-02-02 01:12:10	<u>0x68753f3acf328106455b70ca13f22ec13d0212c94195bfe1c478a66bc1f49cd6</u>	+ 1,891.150000000000 090949 USDT	✓
4	2023-07-13 18:54:50	<u>0x57c25d85e074c8b69de94bb416d0d7bf729a7b4a09eb2c030dbdd81a3204f891</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
5	2023-07-09 15:10:50	<u>0x14c468b699c38e5cf16e2fd4e1a61abec83552094e4bf7633b6ca25d7fe486d8</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 23:10:45	<u>0xa5405880817ea5116d13 d9bc0c95042f0a9f1bf4aa 3d0ec9ba05348aec302e4f</u>	+ 1 50,000 USDT	✓
2	2024-01-21 05:09:20	<u>0xe3061c378b98f51c9356 b48b6347c8f4522abeb299 918d07d5723ae645751862</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 01:47:50	<u>0x34745234e97d3be5b0fc 3e3b25b43598d90f7b2a2d 38e535072849f3b2e271d5</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-03-12 01:40:05	<u>0x72821a30cd0df3a3b1a7 e2c434ff3d92167a65e179 bd820f787372b410c839be</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-11 01:05:40	<u>0xcba6d3d1129db4b68cd4 375f4b16dcce62a27d0240 d629b2fef0d42b2be25a75</u>	+ 1 Airdrop visit website for mint	✓
4	2024-02-25 23:10:20	<u>0x1b7b9db8062f1d76c876 8a9d98543e7f6ade92caa7 2cf26a28702f508078b0dd</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-07 14:08:45	<u>0x2ee9452d6b0c60d6b071 2074cace2a8ba9a02c40d7 16758edec5a4fbb1d60882</u>	+ 1 Visit https://we3lab.com /	✓
6	2024-01-07 02:02:10	<u>0x199cc92277eb424dbc2c 24f3a87f791d58f7016bd4 58311e65862ce5bf6fb792</u>	+ 1 Visit https://unnevoke.c om/	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-23 02:45:25	<u>0x2199589839852421e3ef</u> <u>223ab568c3bdf1244ecb76</u> <u>bf42f55e19fd361b5374fd</u>	+ 1 m!	✓
8	2023-11-21 13:45:40	<u>0x814650f79f10f4d3d4b7</u> <u>5d985e5f7ca68c563251ec</u> <u>b25f554bee4a258536ec25</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-21 13:40:40	<u>0x86346ae3092cc74d449e</u> <u>6204c113b297d2a69923fd</u> <u>b87b885df6247ae43e4b70</u>	+ 1 .net	✓
10	2023-11-16 11:29:50	<u>0xf00e563816021a30e836</u> <u>2e1708c35ecb27d2c4a59b</u> <u>dc45f9621472a2005160b6</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-09 13:20:15	<u>0xa31431a1fb6473f37e39</u> <u>bd94b8afd1e830b4d8244c</u> <u>d64d584c430f28db7b133a</u>	+ 1 Voucher	✓
12	2023-11-09 13:19:40	<u>0x4b6b6c06574c8ab9b510</u> <u>5db69d73753b202954fb9c</u> <u>4c1f7e6662438b15f9d86e</u>	+ 1 .com	✓
13	2023-11-01 15:02:55	<u>0x92fe59acbd03975285bb</u> <u>2c15c5b18332adc84f90f1</u> <u>75b2515c2394a1bb45c595</u>	+ 1 net	✓
14	2023-10-29 13:11:20	<u>0xcad23690a54af06e0902</u> <u>a4415eb6fa21a818eb6066</u> <u>9b81a243ca464fb0616545</u>	+ 1 t!	✓
15	2023-10-26 12:08:50	<u>0x08b74a4927e92abf223f</u> <u>8fa7cbacc625dd50256f15</u> <u>bbe1ca6a9ac63935721519</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-24 11:26:45	<u>0xdb356386fbacae53cdb9570495b893d358ab3bdae95cd179b6390a051468d107</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
17	2023-10-22 23:40:50	<u>0x393adf056663f103f856569bc6a45feb93627bc9ec5b392a6fb6582fc8f91f9b</u>	+ 1 int!	✓
18	2023-10-19 20:30:15	<u>0xf7a51d05cff676eaca828299409cbf587dc336afc6c4d7279afd62a4604bd73f</u>	+ 1 t!	✓
19	2023-10-17 19:36:25	<u>0x38fef6df85047426547c392f1c65d6717c24658ce047d19471666b34f80e7dfb</u>	+ 1 im!	✓
20	2023-10-10 01:08:10	<u>0x785b236321fa480c1f73f1e5f26b4ae21606f041107eea616285a97f26435d4a</u>	+ 1 onestake.com	✓
21	2023-10-10 00:18:45	<u>0x79f145a6cc4ca8c8cb394b2c630dedc35223d2fb9ad1a32d1f2da436cb9aabb0</u>	+ 1 laim nft!	✓
22	2023-10-08 05:22:05	<u>0xbc0f7caf7c96dbb70693a41ca82717795d381cb64902a09bec83006178ed3ec4</u>	+ 1 ocketrpl.com	✓
23	2023-10-05 02:37:50	<u>0x8f251429869f186424d094d29710ed990e34d79e0a19be33c3160f65b84b38d9</u>	+ 1 im nft!	✓
24	2023-10-05 00:42:35	<u>0xc5a5d5323d0b694e8a699c24d0596b21571f4e3d35fc5f9e944adea02ef35f66</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-01 00:48:00	<u>0x5fca83eb1ca061429b68d31fa25b215d69feebdac7cc6e3cf4a0aa91b9159efd</u>	+ 1 doLib.com	✓
26	2023-09-30 20:20:40	<u>0x28b0b1539258ab1a81eacd75d3d6c261071053cba1616d29e1416a68dda36a2a</u>	+ 1 hibredeem.com	✓
27	2023-09-28 23:17:50	<u>0xafaf2d555459c9756de15d256f26117003992d2b42f1a48746c7567a632f1ef0</u>	+ 1 m!	✓
28	2023-09-28 21:09:20	<u>0xf3074e7a52e7e3a98cea22efc6fcfcc45089691b7bb3d5c3261e0589065f3af</u>	+ 1 aim nft	✓
29	2023-09-28 20:35:20	<u>0xc89ff375dd8cb86eac596cb60bdc0257b0e683c539fbfd800866d026583bf048</u>	+ 1 aim!	✓
30	2023-09-28 19:58:50	<u>0xe748dfff40dca83ecf6ddcc94327d2844fa453f1216b1aa3b9d915a8f9f71d7a</u>	+ 1 Join Us https://stake-offer.com	✓
31	2023-09-27 19:39:20	<u>0xe74d7955e4791af9f2f848149b2f0d373d4fb8aa1d8cbab69294aaf8831f0372</u>	+ 1 im nft!	✓

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