

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-19 19:01 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x12cf0c7fbe5cbdddeed5f35667a95483736b4a17</u>
TOTAL RECEIVED	3.415315914305808054 xDAI
	3.40 USD
TOTAL SEND	0.609930488144634908 xDAI
	0.60 USD



Token	Balance
xDAI	2.805385426161173257 xDAI 2.79 USD
! FLOKI	0.0000000000000000001 0 CLAIM 5000\$ REWARDS
agEUR	0.000000000000000000 agEUR
\$ cusdcs.eth.li	365.000000000000000000 .li
TIA	233.000000000000000000 celestia.icu
firstchef.net	600,000,000.000000000000000000 firstchef.net
! BRETT	550,000 M AIRDROP
! SUI	0.0000000000000000001 \$ CLAIM ON: [web3sui.one]
! BONE	100,000.000000000000000000 REWARDS

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
' '	N/A Reward at BoneWin.com
NFTCard	N/A \$BNFT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
'	N/A '
Among Us NFT	N/A nt!
'	N/A '
'	N/A '
!Site: ethfree.tech	N/A ETH
	N/A Visit usdtevent.org to claim nft
Make money 100%	N/A Make money 100%

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 06:42:45	<u>0x1daf3b6380b358f756a3</u> <u>02194124bf98aa66fb31f6</u> <u>757c9b5e79587943316cd1</u>	- 0.6091880000557748 92 xDAI  0.60 USD	✓
2	2023-08-12 06:42:45	<u>0x1daf3b6380b358f756a3</u> <u>02194124bf98aa66fb31f6</u> <u>757c9b5e79587943316cd1</u>	- 0.0006115012576394 40 xDAI  0.00 USD	✓
3	2023-08-12 06:42:45	<u>0x1daf3b6380b358f756a3</u> <u>02194124bf98aa66fb31f6</u> <u>757c9b5e79587943316cd1</u>	- 0.000000000022605 60 xDAI  0.00 USD	✓
4	2023-08-12 06:42:00	<u>0x7c15948afe9155a4105b</u> <u>daddcc22bd701d86fba756</u> <u>059270b247951b62f17908</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-08-12 06:42:00	<u>0x7c15948afe9155a4105b</u> <u>daddcc22bd701d86fba756</u> <u>059270b247951b62f17908</u>	- 0.0001309868285316 48 xDAI  0.00 USD	✓
6	2023-08-12 06:42:00	<u>0x7c15948afe9155a4105b</u> <u>daddcc22bd701d86fba756</u> <u>059270b247951b62f17908</u>	- 0.0000000000004283 52 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 06:38:35	<u>0xb1a527a7813c0663764b</u> <u>8505108b34787898a17bff</u> <u>8c0226cb879bc24c3d1d0c</u>	+ 1.7902209555999999 41 xDAI  1.78 USD	✓
2	2023-08-12 06:20:15	<u>0xf746ed1e952278d798b4</u> <u>c9ab842e380c9cd786a64d</u> <u>0acb61baeecd51b021d49</u>	+ 1.6250949587058078 90 xDAI  1.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 16:33:50	<u>0xcbb87b09ddd241143a74</u> <u>ffc7ae7a9992752bf5a6510</u> <u>ff2e38872c3f3480c0e417</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-20 12:42:20	<u>0xfd722c9f92698f51b257</u> <u>15886d8d98fe6873b3a77a</u> <u>85b0f2ec79d7b306220e41</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-19 11:15:15	<u>0x4874f943481d02e3e073</u> <u>a0191eab7b4361fec17123</u> <u>9d2dafed52495891e875d3</u>	+ 550,000 M AIRDROP	✓
4	2024-06-19 05:47:40	<u>0x25906f90db4d88877e99</u> <u>6a3ef6ab13932ce2330ed0</u> <u>4c0af5565d7e01c4606356</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2023-11-03 08:38:20	<u>0x4313991e1816b172dbda</u> <u>9964c64682743e1b67f086</u> <u>6b0337d84898dcaca89a31</u>	+ 233.0000000000000000 0000 celestia.icu	✓
6	2023-08-12 06:42:45	<u>0x1daf3b6380b358f756a3</u> <u>02194124bf98aa66fb31f6</u> <u>757c9b5e79587943316cd1</u>	- 25.771693739580658 900 agEUR	✓
7	2023-08-12 06:39:45	<u>0x035ee91ad7e11cdb6561</u> <u>d384054197c7a2347ab64f</u> <u>fb1137f204cc6e40574f43</u>	+ 25.771693739580658 900 agEUR	✓
8	2023-07-14 01:26:40	<u>0x4516ee3fc0a193ec000d</u> <u>3e51e0cf112f1a9d2b5a1f</u> <u>959387a92a19dee1918993</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
9	2023-07-13 07:06:45	<u>0x7e5150910074c2e436fd</u> <u>1a8991b477fcb929f47001</u> <u>3ed095e8c52d3a2910a4c6</u>	+ 365.0000000000000000 0000 .li	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-28 17:31:40	<u>0xcd1e6b6e8821707d99299fca55462d0798d9e84aa046b87d66c19982432ed332</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 07:31:00	<u>0xdab9ebfe710aab78db4cca26a297b757c5b115e7fb163bc5fc44578e280ec652</u>	+ 1 3 ETH	✓
2	2024-04-17 02:01:10	<u>0xbbb9fa4e39422cc8c66d530cac953bc3b3602564d1b6a47634aa25d5ee40a32a</u>	+ 1 5 ETH	✓
3	2024-04-17 02:01:00	<u>0x89604878bf72f85aeeee462f7434cedcc361184eb1ed5707822e427704642192</u>	+ 1 d	✓
4	2024-04-17 01:59:05	<u>0x43ab60256aa50656ccd80d0c2deba4e60440168c04f46eed14e8ff54ce3a3d9a</u>	+ 1 50,000 USDT	✓
5	2024-04-17 01:58:45	<u>0x711cc7b7c6075c79d6155de0b677ea1fcfa49d7a68450d51acd6f1b6ff92afc6</u>	+ 1 5 ETH	✓
6	2024-04-17 01:58:30	<u>0x4e231375f5029233a6968616fd3bac89c4e8ae80855c5630b9ee56455dd631b8</u>	+ 1 d	✓
7	2024-04-08 05:32:10	<u>0xf316a3bdf34a7c69434c49aec03a0df831816ea5017e56e37023e482ae310419</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 08:41:05	<u>0x7e9b450046b87de3f2e9415f85348912b1f448ca511ec95bc9fa398f9e659632</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-23 07:31:55	<u>0x0954a9dfafef23f218b042dd0501b5b9573b6785ca7b95724c2066f2f303934b</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-23 07:31:45	<u>0x7b868163470ea6b3a2b40577acae43f78786b04177c713acee6f07e61fc27540</u>	+ 1 TOKEN	✓
4	2024-04-22 04:01:15	<u>0x3a1c2cfa828e4f7399ed0ba2fed16606070287baa9517b899816a81551d1e04d</u>	+ 1 Visit trustpage.vip	✓
5	2024-04-18 05:19:30	<u>0xd0f0c71a1edba0842dc92c43ff387f15bab1e61373d0fdb8e74b35116d33e189</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 23:15:15	<u>0xf352ebb58a0bfd1aeb0580450e92b639c3fca1572bff48eaca4443175fd28a4b</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 20:51:25	<u>0x57a08b72464af1925b6e85249524948aff30b13d238fa0c86f31261a509bd244</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 15:57:40	<u>0xd363fd8cd05777dd8012faf8b802d74e82795eb8e8f33e8b72781ca9b514c7ed</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 05:04:10	<u>0xf27257e5f741d269f615de36f54f1a0cab1303a94f3d2208fc4bdcb32e5656d3</u>	+ 1 \$81,442 Limited Coupon	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-17 04:41:35	<u>0x484c7487796f855706a8332cccec0401d1966091e51ffa322a3c4e559deb1fc4</u>	+ 1 ETH	✓
11	2024-04-13 16:26:00	<u>0x0e0cefcd586956e72b351c3e90ca2b20978e5320f45b7d3274ab99e47cd03290</u>	+ 1 Visit twtpage.vip	✓
12	2024-04-11 12:53:35	<u>0x049052b91b500938771c0e0902158cca6ea9256da4dfe0e007d7912b84017516</u>	+ 1 Make money 100%	✓
13	2024-03-31 00:02:35	<u>0xa492a945e5c9270e4e3da68314e1b7301fc09d306fb06eb32abd813ea17ee3a7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-03-13 18:49:50	<u>0xd6551f88cd0100c66ce90b1839fbc1c0cf8b4afddd e25467c2583d42eb526755</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-13 18:44:50	<u>0x73d5781647df954334b73ebc0654fc6f6fccd7bf4a a719bfccb3aea28aa90655</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-10 20:12:35	<u>0x493e7cb4c4c824b26bff100e813744a45d307c7823 c3494f5a1cb595bb6c84c9</u>	+ 1 Reward at link2024.org	✓
17	2024-03-04 10:13:20	<u>0x2253c5aca1f819f058d6637b248b4929036ac4d1d4 90738dd76eb4d2574c3bb1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-03 23:12:05	<u>0xa1cbc682feed10dd6551a4d31e290d5567a294a6a0 b23e52f4851c74994df5c4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-27 14:07:35	<u>0xa26667e331c4f87aea007640a2df9d68f09b739cde0d8b6de2ee0cec527cfbe1</u>	+ 1 D	✓
20	2024-02-27 05:17:25	<u>0x50bbc8ca2cc233a6f8d4be02a504422e629286f149b51fbd5d55d82f3020d59d</u>	+ 1 .xyz	✓
21	2024-02-27 05:17:00	<u>0xf5305ff31bc93255863436fcb6c2ad54c61caa2866ab86618a79ad732c35332</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-02-21 16:23:40	<u>0xf4e55c8efb2a9bb781af10f5995e47b0df7abc1d1411d519091dd84d18ee1a23</u>	+ 1 PRISMA	✓
23	2024-02-19 09:44:15	<u>0x940d6da82b31db086e0a81422990f5d430e8c1fcbe268ec272f1f4c1734a0337</u>	+ 1 Reward at my-link.xyz	✓
24	2024-02-18 14:30:20	<u>0x687c7715c8515d5d194fde8a2ef24118a252c42c0a64ebf3af1f30529c43953f</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-11 13:25:25	<u>0x9bd9e46c77f3b623fa6a6a50ed508bdf2d7bf265a24a13af524e54ccd227dc86</u>	+ 1 C	✓
26	2024-02-10 22:04:55	<u>0xc783481d82479fa5a8b063883351c097badc3da0891560efc8a0da2dda4b8b74</u>	+ 1 C	✓
27	2024-02-07 08:05:50	<u>0x98b7d847ba707c9e0de9dc99ab1d25518f6b11cd3f043e1bce8686cca737d582</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-01 09:12:50	<u>0x3d6033dafb16829e2f0d a0577e37422a01bed87943 6ee3a63ae61d3ced4203bd</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-30 00:17:55	<u>0x192ce27ee0fcca3eda81 e4965f1301f20e42f1ffa0 cd975d022722b84f5e9f14</u>	+ 1 Reward at link2024.org	✓
30	2024-01-27 10:12:05	<u>0xa4f950e64cdb1c104b1 bfe05c7805732046aedbd1 0687a654da207f7f93600b</u>	+ 1 fun	✓
31	2024-01-25 16:34:00	<u>0x993625d03f7eef6c9274 51debe8a2f87c7a6585bbf 1bfc99b8d88a22347ab56e</u>	+ 1 C	✓
32	2024-01-24 03:49:50	<u>0x7d2254bec533dc01ed01 03737e3f4c9a895d5cedf7 e5b77db307bbae90d7651e</u>	+ 1 Looks	✓
33	2024-01-20 21:07:25	<u>0x82e4ee09b7ede1379e79 98d016109f36de07fcd1cb 6d6e2f801971d44ea63ff4</u>	+ 1 Reward at link2024.org	✓
34	2024-01-18 23:01:15	<u>0x700fc515ecbafd9b5f1a 8d9136f9988bd63aa67ffb 5bb0ca14f8f0f93f2bc244</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
35	2024-01-17 09:00:10	<u>0x1defd9b72342e78bd7ca c16325e466478cb9a1aa74 ff549b0d951645ec8fc7eb</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-15 02:29:20	<u>0x8620879edec9979724bb 306154675222ab1dca522c 834f53e92cc04fb703ce0b</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-06 06:01:50	<u>0xd021640ccda3017161d778006ce6e728af253cbd89584a1c0f1006f093f97e28</u>	+ 1 PRISMA	✓
65	2023-12-05 07:36:50	<u>0x0338f9c186f5984f57969624a16e2c8bc76681ce25e9c9ce90dfe9158cdf2a95</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-12-01 06:47:40	<u>0x9173dd32086dcfbdd8f22d50c92a49a4a9fd3537ff4b62748bfb794920e34669</u>	+ 1 FROG	✓
67	2023-11-27 21:38:35	<u>0xb8335bb420694c506a2ea766937e368c94b21694a9b42cf7f665b941a0bb0256</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-25 01:48:20	<u>0x0658d5bfe5a79659926172a543680a4d8c398cfc5ac70aea2659546095dd6d0b</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-23 06:54:05	<u>0x8f397520ab4e2afd8ae33ac7419dd2ca9aac4a2bf1abc3c62694fe0a35ce8942</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-23 04:09:40	<u>0x94995e7ce40bd1caf76eadf74da7775f7ed7cfa79d221f6e0f8d424179cb9532</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-21 18:53:20	<u>0xf570beb2b5f4434fe805b00f21077e50df28eb96a155c1cdb4919f036e9b745d</u>	+ 1 !	✓
72	2023-11-20 14:07:55	<u>0x7a9a810683a8e174c78b8f7518f01e71176b6430f7d58240885c97f99e9c9f3c</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-06 19:22:10	<u>0x56ddd8c7c5b0d577e5db61d16e9296c8129a9aec52c4dc114d1e2defd1c2a77d</u>	+ 1 liveusdt.site	✓
74	2023-11-02 20:43:05	<u>0x7ccc943b73bc4f511c62d8dd0cd9044d21503e58bcd8bc020dfee589db36fca4</u>	+ 1 \$BNFT	✓
75	2023-11-02 05:44:10	<u>0x451a0f7542a5bf0af696df0f00f069def6b4359f526fff76107f1d50329df13b</u>	+ 1 net	✓
76	2023-10-29 15:45:00	<u>0xb5e4532ce683150803cdef9a0996f60929ffeb705cc17a86d2ab0b92a1dbd88b</u>	+ 1 t!	✓
77	2023-10-28 17:11:05	<u>0x25c75bbc3a2271c2ff262f6d77c8c5f42c347173535ceda7643695d1ae1c5fbc</u>	+ 1 nt!	✓
78	2023-10-23 04:10:30	<u>0x9ab0a92892d1afcddb12fa6c248a5c49ca9f4b6c2b7e948bd7e9fa479297b50c</u>	+ 1 int!	✓
79	2023-10-21 12:17:40	<u>0x41f483deaa66e562a59cf804e7440bf2abade7a39b9fc3ba00ba392aa7f19b1d</u>	+ 1 t!	✓
80	2023-10-19 22:07:55	<u>0x40c190368e5eef5c93f89bdde057c23dd9e202a5786e80202869ac155ea0991a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-10-17 22:34:30	<u>0x943b6f3788113aef6ea0a070b71f61d921df0e3e15575a5202d5ba541c65b5b4</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-13 05:43:30	<u>0xd58d9f0301bfe9a6b9919599b4f576f74d3f55e3e29f00369c0e461d33621019</u>	+ 1 Visit https://blextrade.com!	✓
83	2023-10-13 05:39:00	<u>0xae83b15c1c1d45e3b1ce8c78ba38d856540445776807e44f0aac961b484b1c6f</u>	+ 1 laim nft!	✓
84	2023-10-08 19:32:00	<u>0xe12fd4b33f728f85e3103cb09112369670eb6a7a768f40146128c18197db0e82</u>	+ 1 ocketrpl.com	✓
85	2023-10-08 12:15:35	<u>0xb0a89c01a567727db849da87137ec5b49731a05e9e7bbee2e9d5f2b8ba2cca12</u>	+ 1 onestake.com	✓
86	2023-10-02 03:56:35	<u>0x86dec42d8f0203e954a2e56d925cde2683c799b6d2f377b9e93089cc8e385988</u>	+ 1 Join Us https://stake-offer.com	✓
87	2023-10-01 10:18:15	<u>0xc7d6e8c9109406611f0fce7d73841669e17a9c694b2d27e066bba4baf8790ba8</u>	+ 1 dolib.com	✓
88	2023-10-01 09:46:50	<u>0x9119d817e3b03da59ddb d86e94122535ede4e5d7651bf63c3645e5ad16e8c6c0</u>	+ 1 hibredeem.com	✓
89	2023-09-30 07:07:50	<u>0x7a655a56c0f15daf04d4bf1c0826a6c3eb7922aa39033e046df6c90877c2780b</u>	+ 1 aim!	✓
90	2023-09-30 06:20:05	<u>0x991bc2ab01f1d77aab762c92f261afd35ea5b177532dd55dc131616df7dcdd78</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-29 21:05:10	<u>0xb7ae77508eee19f777f6</u> <u>658a1d355106e5654f84d0</u> <u>de382449edf319d0f50a9d</u>	+ 1 m!	✓
92	2023-09-28 18:09:15	<u>0x0b6dfcbfbaf2af0d3006</u> <u>ac206b81e4d5b518bec75a</u> <u>114c10121d0bfdd8b135e9</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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