

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-19 01:20 (UTC)










BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x14ab8c5644a133727806049cd8bcd611e9b23992</u>
TOTAL RECEIVED	0.767988962259839703 xDAI
	0.76 USD
TOTAL SEND	0.743535011338072649 xDAI
	0.74 USD




Token	Balance
xDAI	0.024453950921767009 xDAI 0.02 USD
! ZERO	0.0000000000000000001 0\$ REWARDS
SWAPSHIBAË ³ COM	1,090,000,000 SHIB
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
! AERO	2,441.000000000000000000 Claim: https://aerodrome.supply
YDB44	1.000000000000000000 our reward.
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
POAP	1 The Proof of Attendance Protocol

Token	Balance
Voucher ID : 625E48	N/A 841250 liveusdt.site
VOUCHER #28133	N/A liveusdt.site
2,000 USDT Reward	N/A com
Voucher 481DSA5	N/A c2usdt.com
\$3500 REWARDS	N/A drop-bitcoin.xyz
	N/A Reward at BoneWin.com
LiquidEther NFT Voucher	N/A Airdrop
' '	N/A Reward at link2024.org
Â-	N/A Trust Wallet Rewards
☐	N/A Reward at usdt-nft.com



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 14:02:10	<u>0x015885cb123ab6f6f5de</u> <u>cc6a088d4abccf57a3ff33</u> <u>a4beb1e7e2b598f9ec4636</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2024-07-10 14:02:10	<u>0x015885cb123ab6f6f5de</u> <u>cc6a088d4abccf57a3ff33</u> <u>a4beb1e7e2b598f9ec4636</u>	- 0.0001420460703952 14 xDAI  0.00 USD	✓
3	2024-07-10 14:02:10	<u>0x015885cb123ab6f6f5de</u> <u>cc6a088d4abccf57a3ff33</u> <u>a4beb1e7e2b598f9ec4636</u>	- 0.00000000000005764 96 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-10 14:01:50	<u>0x9d0e0832196681f97eb6</u> <u>baeab3f41fd5ad1eb57f8a</u> <u>892eb700a0b478e5bc5d9c</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
5	2024-07-10 14:01:50	<u>0x9d0e0832196681f97eb6</u> <u>baeab3f41fd5ad1eb57f8a</u> <u>892eb700a0b478e5bc5d9c</u>	- 0.0016891324233179 37 xDAI  0.00 USD	✓
6	2024-07-10 14:01:50	<u>0x9d0e0832196681f97eb6</u> <u>baeab3f41fd5ad1eb57f8a</u> <u>892eb700a0b478e5bc5d9c</u>	- 0.00000000000068553 68 xDAI  0.00 USD	✓
7	2024-07-10 14:01:15	<u>0xc4f76789179ac2394a1f</u> <u>587e2faa91b749bfb8f23e</u> <u>e1f53d625f506fe21382ee</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
8	2024-07-10 14:01:15	<u>0xc4f76789179ac2394a1f</u> <u>587e2faa91b749bfb8f23e</u> <u>e1f53d625f506fe21382ee</u>	- 0.0002424631135544 85 xDAI  0.00 USD	✓
9	2024-07-10 14:01:15	<u>0xc4f76789179ac2394a1f</u> <u>587e2faa91b749bfb8f23e</u> <u>e1f53d625f506fe21382ee</u>	- 0.0000000000009840 40 xDAI  0.00 USD	✓
10	2024-07-10 14:00:55	<u>0xfb317ac0748cb5927222</u> <u>e6eff8cfe6cf1339b8dd1c</u> <u>c887e8d8a3d815fab1cf97</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
11	2024-07-10 14:00:55	<u>0xfb317ac0748cb5927222</u> <u>e6eff8cfe6cf1339b8dd1c</u> <u>c887e8d8a3d815fab1cf97</u>	- 0.0005719078116934 89 xDAI  0.00 USD	✓
12	2024-07-10 14:00:55	<u>0xfb317ac0748cb5927222</u> <u>e6eff8cfe6cf1339b8dd1c</u> <u>c887e8d8a3d815fab1cf97</u>	- 0.0000000000023210 96 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-06 20:06:40	<u>0x5e2dd0544d26b8bbb946e8a5dbe14ad9a837764ccc269cdb8a155ba2a224ecfc</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
14	2024-07-06 20:06:40	<u>0x5e2dd0544d26b8bbb946e8a5dbe14ad9a837764ccc269cdb8a155ba2a224ecfc</u>	- 0.0000838801680000 00 xDAI  0.00 USD	✓
15	2024-07-06 20:06:40	<u>0x5e2dd0544d26b8bbb946e8a5dbe14ad9a837764ccc269cdb8a155ba2a224ecfc</u>	- 0.000000000000005044 34 xDAI  0.00 USD	✓
16	2023-10-29 10:20:30	<u>0x0d38b75b7b5d94c79a9332b96abfb488287df8cd6f1347f019b58b3027096dfd</u>	- 0.3689999999999999 95 xDAI  0.38 USD	✓
17	2023-10-29 10:20:30	<u>0x0d38b75b7b5d94c79a9332b96abfb488287df8cd6f1347f019b58b3027096dfd</u>	- 0.0004004784629283 28 xDAI  0.00 USD	✓
18	2023-10-29 10:20:30	<u>0x0d38b75b7b5d94c79a9332b96abfb488287df8cd6f1347f019b58b3027096dfd</u>	- 0.0002034427989664 60 xDAI  0.00 USD	✓
19	2023-10-08 06:46:55	<u>0x5837315a4734d12fa0430fc7db2d178d5efc9d3a6d8bde2b74bc7cf8d5e0fff1</u>	- 0.3710569283298397 19 xDAI  0.37 USD	✓
20	2023-10-08 06:46:55	<u>0x5837315a4734d12fa0430fc7db2d178d5efc9d3a6d8bde2b74bc7cf8d5e0fff1</u>	- 0.0001447321474574 24 xDAI  0.00 USD	✓
21	2023-10-08 06:46:55	<u>0x5837315a4734d12fa0430fc7db2d178d5efc9d3a6d8bde2b74bc7cf8d5e0fff1</u>	- 0.000000000000006782 20 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 15:11:45	<u>0x9f4cc13b02eb8d50bcc8c6db953573b3adaa8e11557d9d377eaab251e4893b43</u>	+ 0.3769320339300000 21 xDAI  0.36 USD	✓
2	2023-10-08 06:14:25	<u>0x17b66f9597ac5bc11d559a0a3a2b81bd4d3e0aae9b95c8860a88c1287275ddf8</u>	+ 0.3910569283298396 81 xDAI  0.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 14:45:15	<u>0x2a03f251fc615c6d86ceff2fcfca742379e57c6926eb356154cd67231d3e3e0a</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-10 13:56:25	<u>0xad5f28893243b31763cb23abbd9205f3b574e1631c69dca6ef44555aa32a8b6c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-07-10 13:55:50	<u>0x7588dbef04c1c163c226a14000910b1923d9535eedb55732a1c0e38c9fb6c2df</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-06 22:30:35	<u>0x7dd9ded0cf650b82c842d108039dc291caf522763f708c7985b814bca7593774</u>	+ 2,429.000000000000 000000 Claim: https://aerodrome.supply	✓
5	2024-07-06 19:32:40	<u>0xeba34043c212d933f637fa7b3d2aa4552bc1961c6ce5e5b9bac0a035c2f603a1</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-06 19:31:55	<u>0xab9c2deb314b2168c5bc</u> <u>ef56d5d8a6127bd31f49ac</u> <u>219e2470fdfb402c1ea451</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2023-11-28 10:44:45	<u>0x5f47c1e524032ebc6f6c</u> <u>9544b71cccf3c4a086e356</u> <u>69944cd8d76e0c5278808a</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-10 07:44:10	<u>0x5fb6e2262f63e4db22b4</u> <u>6640d10819a55877cc5fda</u> <u>e85f8e263b4cf374b8f919</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:08:00	<u>0x17193c75cc06d97f48a3</u> <u>b113903409ac0d9d10170f</u> <u>a9aa18708c8e9ec4f0722d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-03-19 16:50:40	<u>0x14dddfeb3ac041a61e2</u> <u>ebce01fe19c3a09c0c693d</u> <u>77e7f502476f6bcb8d24b6</u>	+ 1 Blast Rewards at blastio.vip	✓
3	2024-02-20 09:27:35	<u>0xb37d08def981abd81b67</u> <u>88203875b8aec476baf9d1</u> <u>ea7975f9ecf718760a9ab9</u>	+ 1 zerolends.com NFT Coupon	✓
4	2024-02-05 15:46:05	<u>0x1de2f696c6928fd1859b</u> <u>753baf9e9429a5cd68e9db</u> <u>c902f465c2decd9329055e</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-26 19:53:40	<u>0xdb396f2460653ab7a158</u> <u>441f5888dc3692ca6ba09a</u> <u>4b41b5922aa51e59c71049</u>	+ 1 Reward at link2024.org	✓
6	2024-01-26 04:29:50	<u>0x29b0521bcb8911b70692</u> <u>331eb6db955ee01dd879e8</u> <u>3d2660b313d6670cc1ba35</u>	+ 1 C	✓
7	2024-01-14 23:17:40	<u>0xec37a213c3cb15e3c201</u> <u>a65cc3a20c09d7da80eccc</u> <u>cebfb7d4d5cf5b83dfed87</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-14 05:45:50	<u>0x778e859db9841bade0df</u> <u>663a79222c37c2fda3590f</u> <u>43b85df4d22b48e4327902</u>	+ 1 c2usdt.com	✓
9	2024-01-04 00:01:50	<u>0xffedffc5da5299d6672c</u> <u>a85b07aa11036759312166</u> <u>bb23f5c67fd4bac19cd1b0</u>	+ 1 Airdrop	✓
10	2023-12-28 02:20:00	<u>0x9ee4bdba5387f4c4d3ae</u> <u>58a1f7e2414f8c616303cc</u> <u>12ad372a534b89c4fe3da6</u>	+ 1 '	✓
11	2023-11-28 10:45:30	<u>0xb6d85a2a8d2f869ec779</u> <u>1a996180ebe653a3b0559e</u> <u>daacf7fef7e4a6d956aabf</u>	+ 1 openusdt.xyz/	✓
12	2023-11-28 10:44:55	<u>0xc356185e4f4f3082067a</u> <u>3db0087bc57394a9af662a</u> <u>89f8d13bcc7fea51d5bb27</u>	+ 1 com	✓
13	2023-11-27 17:15:30	<u>0x868a44c8d346678d2d72</u> <u>9c4f46f4bd6af2aab2ae1e</u> <u>35d4448a34538ff5eefb17</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-24 04:39:10	<u>0x77177e3c9694363b43903eabcf223fb7fb4ef301138d82be5db1fb9ce765fa09</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-21 18:34:15	<u>0x6a949eecf9573de0bf3c22dc118713f26fdeb4b8e02d7c79377dbed5a939e827</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-18 07:44:05	<u>0xbce4d25cdcc0b3a4a99d6b6654479393f99211f3b3061f222b3a6c601ed2c2ae</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
17	2023-11-13 00:58:05	<u>0xd61b781ef2d945cfc0263c6c39811195574f4217ffc22a75eef9d56a3a3c5c82</u>	+ 1 liveusdt.site	✓
18	2023-11-08 03:38:45	<u>0x4493b68bbfb460d31715f6c534c0c5c601ec738ac87ebbc9638f3bd7e4b07ecf</u>	+ 1 liveusdt.site	✓
19	2023-11-06 22:14:35	<u>0xae1e681ece8783f0ae721c5a789b9d1c35f91bbe4b57cea8271459d6c3c96028</u>	+ 1 841250 liveusdt.site	✓
20	2023-11-06 03:00:15	<u>0xe0fc62682649753195c4e92c1b2b6f8abbda74ae96df1986e88c79f146d2e4dc</u>	+ 1 liveusdt.site	✓
21	2023-10-30 02:22:00	<u>0xb28f16323a395c5d7f367661bc4f8b83b887d9d1f2e8951daa3072be5e2a9a58</u>	+ 1 \$BNFT	✓
22	2023-10-29 10:23:25	<u>0xfbfb3adee6325c4c7ebe0aa6a5d689c06b7e729fb6345403927f5a9fe74d5b763</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-29 10:21:05	<u>0x926129065f3058295778</u> <u>3da159a856e891d58f9d89</u> <u>02a6fa88518db3a6a8f821</u>	+ 1 net	✓
24	2023-10-27 00:37:00	<u>0x875abd015a22c87a8f03</u> <u>4459030c79b0a74dea3292</u> <u>c83190af2947a9b4aeba26</u>	+ 1 drop-bitcoin.xyz	✓

* USD values displayed at the time of transaction

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