

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-23 13:26 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x1623380ff050a769bf0dd596100f7f02ed78cbe4</u>
TOTAL RECEIVED	0.077688491799999995 xDAI
	0.07 USD
TOTAL SEND	0.035928952617583144 xDAI
	0.03 USD


Token	Balance
xDAI	0.041759539182416851 xDAI
	0.04 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
RareTron.io	444,444 RareTron.io
! ZERO	0.00000000000000000001 0\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
150M SHIB VOUCHER!	N/A hibredeem.com
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
2,000 USDC Reward	N/A .org
Voucher ID : 625E48	N/A 841250 liveusdt.site

Token	Balance
2,000 USDC Reward	N/A .com
'	N/A '
Liquid-ether.com NFT	N/A Airdrop
Block Head Punks NFT	N/A int!
150M SHIB VOUCHER!	N/A hibredeem.com

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 13:07:30	<u>0x881cbf64624ef9f0abdd</u> <u>16706745f3c845b4839822</u> <u>6b8f4df4b989c3f862c58d</u>	- 0.0355749136775831 49 xDAI  0.03 USD	✓
2	2023-06-24 13:07:30	<u>0x881cbf64624ef9f0abdd</u> <u>16706745f3c845b4839822</u> <u>6b8f4df4b989c3f862c58d</u>	- 0.0002994362979450 45 xDAI  0.00 USD	✓
3	2023-06-24 13:07:30	<u>0x881cbf64624ef9f0abdd</u> <u>16706745f3c845b4839822</u> <u>6b8f4df4b989c3f862c58d</u>	- 0.00000000000020549 55 xDAI  0.00 USD	✓
4	2023-06-24 13:06:55	<u>0x6092e21d99f2bfd7eaa0</u> <u>d949cd158913e119f87ef5</u> <u>b17301f484422a29da6846</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-06-24 13:06:55	<u>0x6092e21d99f2bfd7eaa0</u> <u>d949cd158913e119f87ef5</u> <u>b17301f484422a29da6846</u>	- 0.0000546026396252 76 xDAI  0.00 USD	✓
6	2023-06-24 13:06:55	<u>0x6092e21d99f2bfd7eaa0</u> <u>d949cd158913e119f87ef5</u> <u>b17301f484422a29da6846</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 13:01:20	<u>0xdae1daf787392afc5fae1d74bc0e6098b71bc71eb25d8fc213f0e8b9033f5279</u>	+ 0.0776884917999999 95 xDAI  0.07 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 21:02:25	<u>0xe550c012a5c3564f4023cb3c6667233dacb91e4481d39730588c0c7bddeee05b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
2	2024-06-30 20:27:25	<u>0xa26eace0ad4f3faac9a67d5c3c989bbf63eb9973b85a29c10dcef35f06d55d19</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2023-07-29 23:12:20	<u>0xa9f14ef1783aa00d34f4831decff495fafcb3910f1a457f09021235a3a0cd3f6</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-04 05:52:50	<u>0xd3a00713e5e8740fc861dcaa56b65790e80296f67a1ea9e3e49a2ab85327bd64</u>	+ 444,444 RareTron.io	✓
5	2023-07-03 00:33:10	<u>0x11ac1d9aa268653a6941f38f6069f39b64d738de5324bb5c47f54460c1bce80a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-24 13:11:05	<u>0x9b982aaf88fe6b653341e0009c358a1052493f03aaae1e7ce564990a25e97b79</u>	+ 0.0059221230808982 90 agEUR	✓
7	2023-06-24 13:07:30	<u>0x881cbf64624ef9f0abdd16706745f3c845b48398226b8f4df4b989c3f862c58d</u>	- 0.0123529394624534 16 agEUR	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-24 13:05:50	<u>0xa081276475902194886c</u> <u>58250d81588895b309bbfb</u> <u>b6d2be7233c284fd646445</u>	+ 0.0299588082839837 43 agEUR	✓
9	2023-06-04 20:32:50	<u>0x656ffde96bed744078d4</u> <u>7e2739a806c8db13cb1c22</u> <u>6f2f2600a46dfe7e4810be</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
10	2023-05-28 05:19:50	<u>0x4b4c9c40ec3856946d03</u> <u>7325dd6c78290e325125c0</u> <u>f017b2d04a83a7c2641862</u>	+ 88,888,888 h.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:10:05	<u>0xf8121001ff155f1dd84f</u> <u>2054fa3de8053f5949ac7f</u> <u>74c39db8318a13f1de6326</u>	+ 1 5btc.com	✓
2	2024-05-06 22:12:35	<u>0x8f34fffce3057bca41c5</u> <u>c04666890698f9ff2496af</u> <u>37d1ff45ab3f7ae05cd555</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 11:25:55	<u>0xe080790d987a3f58e551</u> <u>1a1fa32e9841dc90ed70ea</u> <u>600476b4984f6515a3de50</u>	+ 1 Visit trustpage.vip	✓
4	2024-03-29 19:17:00	<u>0x4ba55ddf1519e92c4e9d</u> <u>450d73a2da717e410b47a9</u> <u>1b77db6fa8b4a74f10247c</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-03 03:47:05	<u>0x6edb112290c32bfb54d6 eb1dedd1b200bb8089a29f e25e3cb2b2380653d2487f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-03 01:06:50	<u>0x4afac748fb08bae45f9d c4991899c60e15d810f676 716eec348c249df3b41521</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-02-21 05:14:00	<u>0xa86e428c7e981fbfd64f 7e277641a1c425cbbb0f80 8a886d71bcfc83cc379bfd</u>	+ 1 PRISMA	✓
8	2024-02-13 09:30:15	<u>0xe1981a769b3973330b59 ebbfc6e0113857fc8e9eb4 bb5a058b421230854d6b76</u>	+ 1 C	✓
9	2024-02-05 04:48:20	<u>0x18019c0adc2edeb776ba f6faebdbc1a1facb428aff fc6950c7bac6c27bbc3355</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-25 23:03:30	<u>0x46d5c503231ca35a5ad1 649856d1949d077e236b30 89f7ddb6beb78a153a5511</u>	+ 1 C	✓
11	2024-01-20 18:49:40	<u>0x7aefdfaab37f9af15911 feffff3cada1b68519581c 4071368c27d6c3c77de05e</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-16 11:14:55	<u>0xc148dc128a210c4ef793 2431883c1b3f14838e0f0e 2e319b6072980ed7ce0b52</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-13 15:34:00	<u>0x25cca1a6980efc1c2bf2 d00a70a7723aa640433579 2b7f5d00c53d2b8e947fe5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-13 15:34:00	<u>0x6212d5a9f8772c77255d1f4effa8473ee12e968157a512af688b2681d3afab91</u>	+ 1 Airdrop	✓
15	2024-01-06 02:43:55	<u>0x0dc26bc97e26322b90a742cb45ea19d5428f77836851152e61acc0d29a800dab</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
16	2024-01-02 19:33:40	<u>0x1b1a7a6308c00a19053b49232dd60fb86916f98e5617447a74616559dbe127ce</u>	+ 1 Voucher	✓
17	2023-12-29 10:29:40	<u>0xf79a5cbdc41a53400f5bb5fe2b2aa84b35aefa2b2b47357a9c2416738fa52ccc</u>	+ 1 '	✓
18	2023-12-29 08:57:15	<u>0x74a6f45c606b94c38c6c2c994232441b8852b3d47ea5c8c067ecd1362632a37e</u>	+ 1 '	✓
19	2023-12-04 03:39:50	<u>0x0a772220ea90361b338bdb1e67fee46aabfcab0a0a843a4e8b6121e016b05a96</u>	+ 1 PRISMA	✓
20	2023-12-01 02:41:55	<u>0x717dce4385e1aed85e9dcea2bc3c6055c8f559bdea1c7ace7e53c4d54548440b</u>	+ 1 FROG	✓
21	2023-11-29 04:17:00	<u>0xcb93a521bc795b64c16baaba165323d735475f65e0f69d7f3fe719df41a9b693</u>	+ 1 o claim!	✓
22	2023-11-23 04:03:45	<u>0x9024ea10b1257155fd710d582ee7aaeafa401656e6333de80c6abf91f1f64f7f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-23 04:01:50	<u>0x5f14ae59360f46d2e27f</u> <u>cf5c435377db87ab8ebfe</u> <u>495c21a6ff526dd83ee63f</u>	+ 1 m!	✓
24	2023-11-22 18:53:05	<u>0x6c4d28052f684ce92abe</u> <u>01344e76b554397cb2090d</u> <u>7244db5618e303d8fac04d</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-17 21:23:05	<u>0x4747387319ebc3442b02</u> <u>88d4100383250d2b3a8cf0</u> <u>e8476e9e3e83e300ab4a4c</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-17 21:18:00	<u>0xb6439503bc01cfe9f368</u> <u>846d81c7eceed63177a70b</u> <u>5060f02be8741491c4e577</u>	+ 1 .org	✓
27	2023-11-16 20:29:20	<u>0x2095d6c3b0f07a889a34</u> <u>3f18f918132a624f485162</u> <u>da95375847b6718706f81f</u>	+ 1 !	✓
28	2023-11-16 04:17:35	<u>0xf9f227178c813bfe4521</u> <u>cf17367d497c16a7a9c539</u> <u>73f3089fb4fc2338db08e4</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-13 19:58:55	<u>0xfcd09bddd0a65404c447</u> <u>51227adcf1fc3aecfdb73</u> <u>c40873f0c3b58b051465e8</u>	+ 1 Voucher	✓
30	2023-11-12 11:00:55	<u>0x271665ab0b7658d5ba10</u> <u>6dbc34b130113566d74911</u> <u>891523db135cf91853f716</u>	+ 1 Voucher	✓
31	2023-11-10 23:04:15	<u>0xeac68f0ecb12357640c3</u> <u>b5f6bbe36aba650caeffe1</u> <u>ef7a92446d154f4fbfde5e</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-06 23:25:35	<u>0xb4a5e3fce7c33b4ba1fc7adc362fd14b17f7b0e73435b099dc377f74ec831d28</u>	+ 1 841250 liveusdt.site	✓
33	2023-11-04 06:29:55	<u>0x3c3d1fc810063f0dcfe8ad0ab9e477da60961479380934e8ca18630397b968a6</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-04 05:00:45	<u>0x1f90eed841cd6fa4a1fcb231c83b82b9de69ade4ec097bd3ca7503ee20be3467</u>	+ 1 Visit NFT website to claim USDT	✓
35	2023-11-04 04:32:15	<u>0xe5ad23664cea6776571b19d3eb25e675de8e25e4fe7cfbf927cdfc92dc677c8f</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-04 04:26:50	<u>0xf9bec7d14ce3cfa69ebb82a6aee6715002397a254de359aaaa73e9828eb5a53e</u>	+ 1 AIRDROP	✓
37	2023-10-29 11:28:50	<u>0x94998dda32a61b564892c43a6cb863e45bf79385057c3f4b704487bb42a1ce32</u>	+ 1 t!	✓
38	2023-10-27 13:13:00	<u>0xc4ca8a4015d46a055a442611cdc58e17b7199c6cea327fc6fb346b6583b09620</u>	+ 1 nt!	✓
39	2023-10-23 00:18:35	<u>0x4ec723b22ebec63c9515f1d38abfa148eec2c4c32a9bacffbac47377cd70823d</u>	+ 1 int!	✓
40	2023-10-19 18:16:00	<u>0xe085dd470ce7729654de538f7eadc2f59a04ae6c76adf63b44d08ce73ba8c2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓



#	Date & time	Transaction Id	Amount	
41	2023-10-19 16:21:55	<u>0xa79b6f19d718104fba9b b4e0c0502572bc2a73b876 47f3fc5216d6bec102cf2a</u>	+ 1 t!	✓
42	2023-10-17 17:43:30	<u>0x4e15cdbb5804e05114b7 0b932959fbf9d22a061eb6 096ec873ae0ccc6eb61e79</u>	+ 1 im!	✓
43	2023-10-13 06:14:20	<u>0x1b7ec1f56979155f4746 cd20c418111a6b81855cea 88929a9877256b0d3dbf55</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
44	2023-10-10 05:22:25	<u>0x9bfd2cfd87e390e5e440 4023971cb8843b000c590b 7890c23dac7200b2998aa3</u>	+ 1 laim nft!	✓
45	2023-10-09 23:16:15	<u>0x33b4b9a3bbdbbd8f2f35 c0429e5622784730eb0549 6923365177d1b2a41c2146</u>	+ 1 onestake.com	✓
46	2023-10-09 16:35:25	<u>0xb085e0c0f881ba3a5207 56490769884375d779b5dd f0865bc85a4b19bf88dd56</u>	+ 1 ocketrpl.com	✓
47	2023-10-07 19:01:15	<u>0xd9c626fc6f7c6cb142b2 dc48cc51c1a30d41ca60b7 e2215c2213284bfc5a3b57</u>	+ 1 hibredeem.com	✓
48	2023-10-01 02:20:15	<u>0x548d11140d2ed48ed7c7 517444961708785ea93a39 1abc767265d67e0f3a51e4</u>	+ 1 dolib.com	✓
49	2023-10-01 00:49:35	<u>0x773240ed8e07ada60466 e57b5d18e6c176ba3ff721 bc709bac03106d17578ac2</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-30 19:56:15	<u>0xc58a6f9dce80e2c38a2a dba6424e42fcc133344bae 31eb02987c2eaa638c36ce</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
51	2023-09-29 08:32:15	<u>0x8d474d8776d3d0c2ab9f 53c98562fd83f4fa8327cf e6ceaced9534801ff1733e</u>	+ 1 m!	✓
52	2023-09-29 05:12:30	<u>0xd50cd7f03983db6072e6 25d67483239362de4ea3e9 cd85d587c1d4839b5daebe</u>	+ 1 aim!	✓
53	2023-09-29 00:42:00	<u>0xa313cd36bd65e8660ba0 fe274a3eb6220cd82f9685 da744d3dd1d39e0cbfd6d5</u>	+ 1 aim nft	✓
54	2023-09-28 23:32:30	<u>0x97a34aeb93eab4dd557f d5a1055090e7e260be4ec8 a0340ad89a764b2e49e14e</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
55	2023-09-27 21:58:15	<u>0xed1d6ac5ff985559e447 8ae4e7f18eb16c4129ed33 c5bca96daddabbee96207a</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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