

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 18:18 (UTC)






BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x1b8c0e3bd07c55b4055315e778d626037d1f143d</u>
TOTAL RECEIVED	0.305723451767758336 xDAI
	0.30 USD
TOTAL SEND	0.039645027059275903 xDAI
	0.03 USD

Token	Balance
xDAI	0.266078424708482419 xDAI
	0.26 USD
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.040194123254180779 agEUR
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
🔍	N/A Reward at nftsafe.top

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit website to claim SHIB
	N/A Voucher
Â-	N/A Reward at shibvoucher.xyz
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
CryptoPunk #7618	N/A claim nft!
Â-	N/A Reward at usdt-nft.com
Voucher ID : 625E48	N/A 841250 liveusdt.site

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 00:14:10	<u>0x85b362634485adfee0377d6df331e599a61a60b53e604ed57b75be6c279368e</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2023-11-04 00:14:10	<u>0x85b362634485adfee0377d6df331e599a61a60b53e604ed57b75be6c279368e</u>	- 0.0000950759595333 60 xDAI  0.00 USD	✓
3	2023-11-04 00:14:10	<u>0x85b362634485adfee0377d6df331e599a61a60b53e604ed57b75be6c279368e</u>	- 0.00000000000013380 00 xDAI  0.00 USD	✓
4	2023-06-23 08:52:40	<u>0x355f3646dba389eb5ae8667a1a8ea258b0b1d7234a5f4de1968d7b5289fbae2</u>	- 0.0391324050453414 62 xDAI  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-23 08:52:40	<u>0x355f3646dba389eb5ae8</u> <u>667a1a8ea258b0b1d7234a</u> <u>5f4de1968d7b5289fbae2</u>	- 0.0003526664504008 89 xDAI  0.00 USD	✓
6	2023-06-23 08:52:40	<u>0x355f3646dba389eb5ae8</u> <u>667a1a8ea258b0b1d7234a</u> <u>5f4de1968d7b5289fbae2</u>	- 0.0000000000020364 33 xDAI  0.00 USD	✓
7	2023-06-23 08:52:25	<u>0xe5d09c2b29409b0af140</u> <u>61c697d87497839392913a</u> <u>7ff0ea9023daf1dcbef1c8</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2023-06-23 08:52:25	<u>0xe5d09c2b29409b0af140</u> <u>61c697d87497839392913a</u> <u>7ff0ea9023daf1dcbef1c8</u>	- 0.0000648796002511 20 xDAI  0.00 USD	✓
9	2023-06-23 08:52:25	<u>0xe5d09c2b29409b0af140</u> <u>61c697d87497839392913a</u> <u>7ff0ea9023daf1dcbef1c8</u>	- 0.0000000000003746 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 08:52:40	<u>0x355f3646dba389eb5ae8</u> <u>667a1a8ea258b0b1d7234a</u> <u>5f4de1968d7b5289fbae2</u>	+ 0.0035574913677583 17 xDAI  0.00 USD	✓
2	2023-06-22 18:34:30	<u>0xdf9423a919932614cb1b</u> <u>5691e2302a2b3a01fcc093</u> <u>0c11bd6638f78f71585e93</u>	+ 0.3021659603999999 89 xDAI  0.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-05 12:57:50	<u>0x5004bd6db9a4ba93e2c15ea184cd33f0f808c671dba9f2e34aac71e63d74323a</u>	+ 0.0401941232541807 79 agEUR	✓
2	2023-07-29 17:35:10	<u>0xb49ae2b671af192a1055a5c12a57647dfbacf74faa103a8008490f3757102cbb</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-21 04:25:00	<u>0xb7e2e6da8efd55d391fafe489d78404864a5efd462a07e93e2fadbc529dd7a44</u>	+ 1,300.000000000000 000000 .li	✓
4	2023-07-04 05:44:40	<u>0x84edfaf7b2fe1bbaf1cb6319a1fd1e1507ceb15c313547e976486ac96637f6e8</u>	+ 444,444 RareTron.io	✓
5	2023-07-02 16:55:30	<u>0x28572a2984d107bd61de40c187748ed466901e823f79ae31c34e81ebd8cf99d5</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-23 08:52:40	<u>0x355f3646dba389eb5ae8667a1a8ea258b0b1d7234a5f4de1968d7b5289fbae2</u>	- 0.0401941232541807 79 agEUR	✓
7	2023-06-22 20:51:10	<u>0xdf221b21b0895776b523241061c91c331f3a0a839d497cc3f1af2e7fe3babc15</u>	+ 0.0401941232541807 79 agEUR	✓
8	2023-06-09 14:03:55	<u>0xa67bed767ff5fa998d4cb3f1d5140622e1ed4c013fae7139572bc5e8e0689252</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-08 20:54:05	<u>0xe227de6715d92f172f07ebd937fa3ca3693e509ecf650cc77d9b67029c77be54</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-01 01:57:20	<u>0x1e0f8a57f23a8ca0714e236e84c9a466ce73bb4d3d4914eed2e42852bfd2bc75</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
11	2023-05-30 14:56:05	<u>0x6ea13868011d4346dde87d4c49d5cb5cce23361952a5d76f356b351f1e8f6331</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
12	2023-05-27 10:56:55	<u>0x396f92e568b3eb5745c02973e20a857e6ebc3f32b59717440119942aba567515</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 13:40:20	<u>0xd10dbc9a9c9558f6b745ad4277e503d07672200bfd56177fab47448dfcc81943</u>	+ 1 50,000 USDT	✓
2	2024-03-22 12:03:45	<u>0xcee2e41dc389b793fec65fe9fb51a4717788b209c6cf5396ad4fc5c5557739a8</u>	+ 1 d	✓
3	2024-03-22 11:48:10	<u>0x8ab2943e7b9acf0ea2469d4d867ce6d5bf646351b1aaf8bca1b2fee393283825</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-09 07:21:05	<u>0x929ede0fe326cad56688e9a956b6ebb3622ff14a22bf8a729a648b449fbf581f</u>	+ 1 NFT	✓
2	2024-05-06 22:13:25	<u>0x618ff253c5862a44327d676a50a5fbf2af215c67b0d809db890cd7233c0a13ba</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 11:25:55	<u>0xe080790d987a3f58e5511a1fa32e9841dc90ed70ea600476b4984f6515a3de50</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-02 14:15:20	<u>0x440727f404ec204a3d7483853b1ed55d6e17115867fd66e035e23f888dd41666</u>	+ 1 NFT	✓
5	2024-04-02 14:14:20	<u>0x9d0ad22945e075d26f319db35da7cf116ada744262ae4f8291c265f63aaf9cf0</u>	+ 1 SEIYANS.CO	✓
6	2024-04-02 13:48:15	<u>0xc3d0495e8008ac9df814c71dae347b178f567f8680f5707f8320c746129e5142</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-04-02 13:46:30	<u>0xaa040c9785f9c2b29eb9caa52529ff68e3cb8199b5579d314d868c97dec80c79</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-31 14:21:35	<u>0xa63523a0bcf4068522f7cbe0e4377c602c7cb352cc1ae31773763d9670ce4c3b</u>	+ 1 reward at bonewin.com	✓
9	2024-03-16 10:28:05	<u>0x40a01d1d1c88817925aec785da7b486823b826347a5af1709dda5afd99228143</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-04 09:39:25	<u>0x9b1239e8d4bc385d9d4a</u> <u>bf95472a8620d57828fa63</u> <u>bdedb9be5d929a19d0ba9e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-20 09:07:20	<u>0x2f3b8d9b69f6925813a8</u> <u>d5f9f82e88941b0893c286</u> <u>379faa9a80e863d3cc4799</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-02-19 18:16:20	<u>0x291183eca66b98add1a7</u> <u>82d84977f41a69a0d005f9</u> <u>b4eb2dff5ab21c83eb4107</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-02-19 17:04:50	<u>0x6e95b8d5760d7975c6de</u> <u>df6055bdeedec179aa3565</u> <u>48d7f7124ebcc5e7737328</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-02-18 23:34:15	<u>0xd3c88b0d6ff8d9e38f4f</u> <u>224f5fb30fc7bea8acd149</u> <u>478b45ac400d33c77e942a</u>	+ 1 PRISMA	✓
15	2024-02-18 13:04:45	<u>0xe60df42f92df95c29157</u> <u>adc9d3432376fb7a15680a</u> <u>b8bf4459c4c353c39dd58d</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-03 23:26:00	<u>0x4262ca66f9bca2149153</u> <u>166c239bb186cedd54ae06</u> <u>11ae0a1e69beb939fdb011</u>	+ 1 Visit https://we3lab.com /	✓
17	2024-01-30 15:36:20	<u>0xbc2e2402a6f572042165</u> <u>e03a653e04aaadfe17b58f</u> <u>2a07028df6ecf4768ff9c3</u>	+ 1 rg	✓
18	2024-01-23 03:48:05	<u>0xcc83d6470e59286d748e</u> <u>17759bd73ab3716fb0e309</u> <u>776ac636ce541b06ae732a</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-23 03:13:25	<u>0xb93e9e8ea9cef74a9664 b044f960c4747906a19ce7 3dee3ee1449b4b65f1e3c2</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-22 12:45:40	<u>0x15517dcbb76db448b7a4 cf896f573186b35e7dd635 7915b788e3d69052ea6b33</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-22 12:36:35	<u>0x486559354eae3a9925b4 1d3703e94403c82827ff17 39233d724fc8e829789fa3</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-10 11:40:50	<u>0x37a48a1a4f02e8f8fc97 e67db97bdcba4a2d05e1b56 15203679b63446431fd406</u>	+ 1 '	✓
23	2024-01-09 00:47:55	<u>0xd59dc3c6b58ee5208da8 c96227dd7c2d12e9699cca 0bef87a4a767da9db162c1</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-07 17:49:00	<u>0x18bcd3a08e136a501f4c 18cd1bd3bb8a4ea8ec8ca3 2463fc0b55c4dcf23488ee</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-05 04:28:00	<u>0xf7cafccd479ecbf0dd79 9d3d1d14a288049e3a1b98 29fcb76e78725f8037296f</u>	+ 1 Visit https://unrevoke.com/	✓
26	2023-12-18 08:37:40	<u>0xd8374185057d64c9f4e2 f071d239d40febd792b834 7085c769bb88b3211645a4</u>	+ 1 '	✓
27	2023-12-16 15:24:55	<u>0x2398e09c0eefe63c5525 1c3d3fa89a2117a9dcf78d 2c7daafb815178d9319e5f</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-14 17:48:40	<u>0x4f215420a703a0586f5f a059388082f08ab04aba57 1182736a5eb04c6bcc2c6c</u>	+ 1 !	✓
38	2023-11-06 23:29:00	<u>0xdf4f675b5b6829c6fe57 d7ad1ce5c664ff78d76d46 bf29d8b61b5bcc60b44636</u>	+ 1 841250 liveusdt.site	✓
39	2023-11-04 05:58:35	<u>0xb4ac171097e0edd761cc bb6760a516b3b2d2dda9d2 2d87bb384b5a242fd77ae7</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-04 04:07:45	<u>0xb18d6d372f5c86093d2a b78f6e7c901837eba00ba5 6934563b3db0ec4c7e4dc1</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-04 03:40:35	<u>0xac968a411eec22127397 5e28e63e062b2cb118eb5a fa777dbece43fc4b374425</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-04 03:39:30	<u>0x8d3216cadc86672e0997 d11fc8ec12b551cf38b7a6 b61ba141fc342704fac458</u>	+ 1 AIRDROP	✓
43	2023-11-03 10:30:15	<u>0x9bb7c6b220ffd4746c19 a5384e61e934d1f7bf7288 0c336207a8088baf8f0ccc</u>	+ 1 Visit website to claim babydoge	✓
44	2023-11-03 08:48:10	<u>0x85621e31d88b946e63b8 53ec2d374af4187be6bbd8 a77eb836727a2926f42e7a</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-03 08:20:10	<u>0x8e5eb51460c05b14293b fd9a0aa7f0f20941f73cae 51142fbecbcc457625d584</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-03 07:07:40	<u>0xe1d8c3b4561fdd3c5085e5f6ec02802e0098a7bea1300958ea75492cdaab819c</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-02 21:05:55	<u>0x280e62d998a8775b89485e75ffe4ff9323645360d355f9ef60b936e1ad1ae931</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-02 18:59:30	<u>0x474414028410c5c7f2493efb9ec548dbeb619fa2f76db56d17a68ca06847457a</u>	+ 1 Visit website to claim babydoge	✓
49	2023-11-02 17:00:55	<u>0x56a4e90e3747a731cc590f939a0f4b92f5570254782fe216fa912315c4be379f</u>	+ 1 Visit website to claim SHIB	✓
50	2023-10-29 01:08:40	<u>0x46bcd316dfd0d40fc5893751e3954a98f6638d3c49fb525d1b2b4aa2ebf36274</u>	+ 1 t!	✓
51	2023-10-28 05:17:00	<u>0xedd956be2f07753edef87d02e4ff4347b4bbd7a4a0a4ce1eff70aec134aa4633</u>	+ 1 nt!	✓
52	2023-10-23 00:14:30	<u>0x9474287e74ee5fea34983e01b1658ae30733e4bd7be81f97980e2b2d745d8566</u>	+ 1 int!	✓
53	2023-10-20 14:27:50	<u>0x0428d35f2eeda5a394f8b0d78142e747cefe3cd070b5f746ad4e73d93022a4c0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-19 22:31:00	<u>0xc8e80f428fabfc295f3818392731e8ab323bac5a1ad430d93d91bf1dafcd6bb4</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-18 09:06:15	<u>0xe0b22168eda48554270a eedca5e48db63b37c99778 f752473e7b9a30a21b507f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-16 10:20:35	<u>0xe4611f2e480d9d433be2 f7aee17d74769340698f24 689c3f0beff58b8ac392f2</u>	+ 1 im!	✓
57	2023-10-14 19:57:55	<u>0x33c7c67e47e8a83f71a8 381ff3e6d414176173dee2 63699598db2d093f64c21b</u>	+ 1 onestake.com	✓
58	2023-10-12 02:12:40	<u>0x3325298052eafb92c983 18a06d6e24f18e7f07efc9 f48d6cde3ecb10a444b401</u>	+ 1 ocketrpl.com	✓
59	2023-10-11 23:04:50	<u>0xe9335db2d0dd72a98863 c9bb4bbc48efbe059df2ee ec56ab4687c15e5d3ad593</u>	+ 1 laim nft!	✓
60	2023-10-07 20:37:25	<u>0x56bcacf62700477d9692a 7b0f302c4d83e0a8ab2503 a102fb94cd71861580136e</u>	+ 1 hibredeem.com	✓
61	2023-10-02 01:33:20	<u>0xc44664cd12a473562aae 309a1944b98e578e87d4a7 b9a0e3006350a6d3ee5bc5</u>	+ 1 Join Us https://stake-offer.com	✓
62	2023-10-01 06:03:45	<u>0x4f8e49528f646e378929 a278e9df06229fe84d4e38 0088aa1d766fa1863d0220</u>	+ 1 dolib.com	✓
63	2023-10-01 05:02:05	<u>0x7244b6ef67bef453e09e 0b92815b71e75e54b1a069 555a96ff1bb84366665ed1</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-30 04:27:45	<u>0xb816d226109e9cf0b3e82d1768bed7fdea8a5a1aa112d4592ede70a3f41dd7</u>	+ 1 aim!	✓
65	2023-09-30 03:31:00	<u>0x70f5a1e1664dc5c24c331eb6122134a9a2c40a11869ce9a19bb1384765b993a8</u>	+ 1 aim nft	✓
66	2023-09-29 16:58:50	<u>0x6b113d9495ade3b820cf22fafe4b3bdab025e55d9f081bab12a6a1ebbd66fb31</u>	+ 1 m!	✓
67	2023-09-28 15:51:30	<u>0xd9b78702a045662ebbeb36ce52ecb7baf019429275f8e0af724669ad50cccd8e</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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