

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-21 07:26 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x1f3e25ed6e4e73d83e88e9bb5d9d7da565ce8a18</u>
TOTAL RECEIVED	0.113589728000000001 xDAI
	0.11 USD
TOTAL SEND	0.050131009422213664 xDAI
	0.05 USD

Token	Balance
xDAI	0.063458718577786330 xDAI
	0.06 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.020000000000000000 agEUR
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d


Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at usdreward.top	0 50,000 USDT
	N/A Reward at BoneWin.com
Among Us NFT	N/A nt!
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 d.net
	N/A Visit dexshib.xyz site
''	N/A Reward at dydx.win
\$Frog Nft	N/A FROG
Secure Wallet - Stay Safe	N/A Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>
Â-	N/A reward at BONEWIN.com
	N/A Visit <a href="https://usdtevent.org">usdtevent.org</a> to claim nft

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 21:10:15	<u><a href="#">0x7810daf7fd3ed9ae1148cafd602a41e34103c24054681dc802be502e4807463d</a></u>	- 0.0494651351906136 64 xDAI  0.04 USD	✓
2	2023-09-04 21:10:15	<u><a href="#">0x7810daf7fd3ed9ae1148cafd602a41e34103c24054681dc802be502e4807463d</a></u>	- 0.0005667399579550 62 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-04 21:10:15	<u>0x7810daf7fd3ed9ae1148</u> <u>cafd602a41e34103c24054</u> <u>681dc802be502e4807463d</u>	- 0.00000000000020449 38 xDAI  0.00 USD	✓
4	2023-09-04 21:09:20	<u>0xb80a52b0af82a6798396</u> <u>334004c256bae376d5daea</u> <u>c798f9dc97b55193e6cc31</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
5	2023-09-04 21:09:20	<u>0xb80a52b0af82a6798396</u> <u>334004c256bae376d5daea</u> <u>c798f9dc97b55193e6cc31</u>	- 0.0000991342712254 44 xDAI  0.00 USD	✓
6	2023-09-04 21:09:20	<u>0xb80a52b0af82a6798396</u> <u>334004c256bae376d5daea</u> <u>c798f9dc97b55193e6cc31</u>	- 0.00000000000003745 56 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 21:08:25	<u>0x17341fff1690245c7af1b</u> <u>6c44302bf5ad8ff32fad6b</u> <u>7d1dee768abe5f54ed63a7</u>	+ 0.1135897280000000 01 xDAI  0.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 23:47:30	<u>0x91ca5d4859041e8f7b00</u> <u>f3125458477ab81c95f7d2</u> <u>bd711f3e8698c3034674eb</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-06-30 23:47:30	<u>0xd0fd0f89b3a478d7c73b</u> <u>f464d9b49c64a8464e2ad7</u> <u>6c8d57020817eb7fff05ed</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 19:51:10	<u>0xe49936528503ef753a6b1d39969f152810799191bf61f196b760202289d6c8f2</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-20 19:51:00	<u>0xfe2896e6a311bb14d78a5289b2a56d9ded4dacfca4ac768188e0a257c025b64a</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2023-09-04 21:10:15	<u>0x7810daf7fd3ed9ae1148cafd602a41e34103c24054681dc802be502e4807463d</u>	- 0.080000000000000000 02 agEUR	✓
6	2023-07-29 15:05:55	<u>0x0c94c64470d57a716b1d32c92497ea58c70bb6762e325b72d5d53466ded08367</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-20 20:02:50	<u>0x485422a2a01f3dad412529b6ce96e2cd0046db82c686246fec1f138a2ea47c1e</u>	+ 1,300.00000000000000 000000 .li	✓
8	2023-06-09 13:42:50	<u>0x257cd2c87f119e19ec544d8fffc099ffd305625c4972ef6e769bc3824cbf1707a</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-08 20:33:15	<u>0x0376aa5034e81713a018601fcc3b354e0f57aae5516d0b9d24292124cfe63f9b</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
10	2023-06-02 18:49:20	<u>0xde3946e76bfddea9d601f8cc9ded6e6aaaa606c712d90830842f51fe6329adbb</u>	+ 888,888 \$ vanityeth.org	✓
11	2023-05-29 08:21:35	<u>0x9530fb25c5e7780352a293886785d48e5c2dcc9d0a5ec6051993ce1ca7bc8ddf</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-23 14:21:35	<u>0x4658c807ea109664657601218c8de14a2a4d1c9b8908eda1d4403e4ab29f7bba</u>	+ 0.100000000000000000 06 agEUR	✓
13	2023-05-23 14:15:30	<u>0xa94a3e0ed968401295dc8538fdc330ed738d2f0a99cc6d0b117e5d81d08148cb</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 21:02:20	<u>0x5a024fa9d10c1b70c466be9c440a205a3865378c848e8987f70e6f530c95162b</u>	+ 1 10 ETH	✓
2	2024-03-22 12:49:05	<u>0x6325ffe0acef3eca61160d8a1122c48bb0b2a5b869ef23bc06d4dcb48ebed1c4</u>	+ 1 d	✓
3	2024-03-22 12:49:05	<u>0x2c6b3f85925de35e3d4dace4eddbb7def459597c4bf9f8183dcb7f2987ef2c1c</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 08:02:50	<u>0x073b41b19bd1b349f130115dc786a71f79e1749e1eb632d8c43647bb6ddbfb48</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 18:02:40	<u>0x40724e885c27e158cf4a</u> <u>c338a79b3c731022f8ee38</u> <u>4632492fb62aa3978e0b9b</u>	+ 1 claim!	✓
3	2024-05-06 13:38:45	<u>0xb0372a53dcfafc1936df</u> <u>0c45fbb214a1e07c293474</u> <u>2625d7210b3bcb81286b26</u>	+ 1 NFT	✓
4	2024-04-12 11:01:20	<u>0xa3131d87ff7c30f11676</u> <u>9a459cf2a5072260f002bc</u> <u>74a3e2d8cffa5e6df175fb</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-23 17:21:45	<u>0xe74b54bcfcb83f2c92dc</u> <u>96abba139f3dca3b619c26</u> <u>854259c9d68c2c34230da2</u>	+ 1 BLAST	✓
6	2024-02-11 11:08:10	<u>0xdd0a5aa76a3fc98561ae</u> <u>acb268027a57ad98b61247</u> <u>e1e13291bfdd25d02633b1</u>	+ 1 C	✓
7	2024-02-08 03:43:25	<u>0xc6d2aaad53254a2caca6</u> <u>4a0851f75b47d5f381bdc0</u> <u>af5f18a5e54898d01bee89</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
8	2024-02-06 05:55:10	<u>0x4fcc485abfd25e52d290</u> <u>07358fe81d42be6b3653e3</u> <u>6d7cdb1a2df0a4db558274</u>	+ 1 Reward at BoneWin.com	✓
9	2024-02-05 12:49:00	<u>0xb3e976b70d66adf028d5</u> <u>9c3cc185eb5bb89eeeb054</u> <u>324b137a2f2f0800481cbd</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-05 12:47:05	<u>0x5038314eeee02236837e</u> <u>9a0757e23fe03b60b89744</u> <u>759fae5af890b5cd3ca3ad</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-04 11:27:00	<u>0xa617f126d68fc1b19ab3d7220938050c15b4d870b2e1c9e3a3c95c1834d2655d</u>	+ 1 LR	✓
12	2024-02-04 11:01:00	<u>0xe62f904551b1011d09608b5e4ea6bfe1f5373471be97995e156da00f471ef820</u>	+ 1 LR	✓
13	2024-02-04 10:42:20	<u>0x6793a9683542da83f81e4844647f70208c50572ecc20e2e016b0c6bb550d4f90</u>	+ 1 LR	✓
14	2024-02-04 06:30:10	<u>0x77118aac77fab3fbdd90ad75f66efe667032cba3ae091a43332b74d5a173971</u>	+ 1 int Airdrop	✓
15	2024-02-04 05:35:50	<u>0x762c51c4143641d88ff7028596e96f955129febc903d799ec879ef836211b479</u>	+ 1 get 10 ETH at official website	✓
16	2024-02-01 19:55:10	<u>0xaac60201edab8396fb7754e6ddbc3fda4ab6ab17f94fde0a99936e0dfd54e468</u>	+ 1 get 10 ETH at official website	✓
17	2024-01-20 15:43:05	<u>0xb5dc4d406f9ff7e2cf328a324061d43ac9b2abcac93ca00d4d808ef45832913f</u>	+ 1 pgpclaim.com	✓
18	2024-01-19 16:19:00	<u>0xaf7567c00776d4a2e41cdbbb58e25da5d52308d5fe313ecc02ba0c7c9dca29db</u>	+ 1 d2usdt.com	✓
19	2024-01-19 05:44:50	<u>0x80911f1eea7f3f8518d6a0eb04b871958b7283cc32ab12b499bd9fe3de7f076d</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-17 17:39:35	<u>0x3fddecdb8d2ccff806a8860dd4eeb104ea7985c135083d00dbba9375ebdd6d2b</u>	+ 1 d2usdt.com	✓
21	2024-01-15 17:23:20	<u>0x6a3404c2c1c9869dff0a745e53fb0f12afd0644dbff3b881d28c2e50488b8dd</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-12 01:15:20	<u>0x54d9421b526061fea71d03fd15d93a5c78f34960a76e1813bda064ca5ddd1bc1</u>	+ 1 	✓
23	2024-01-08 03:42:10	<u>0xac09e69fd0dcb263b3f00efdb955d37e66e9273ad58cc9bd10354fd1cff2c85f</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
24	2024-01-03 21:16:15	<u>0xbcec7a3f269d8efe80121deea95a6dcdba03351fd656e69a6e4e5deee8bbb5b5</u>	+ 1 Reward at usdtevent.net	✓
25	2023-12-31 13:58:35	<u>0x7f3180830b328f4eca4622248598e0d3121e8183cda2fd611b5e6f640e990cf</u>	+ 1 laim!	✓
26	2023-12-29 09:44:45	<u>0x0624dbf81e2ed7239308cf494d86dc9c7456684180796ef0e775791b0a3cf97e</u>	+ 1 ' 	✓
27	2023-12-26 14:08:05	<u>0x51c5eb5226ef7c02552d65f6a687dddb7e26c1596dad15a948dca625b80029ec</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-24 14:15:35	<u>0x276aac63d4b35752aba8c01c3ec7f52c9d26bdcd6e2b019176d3f47d515887d9</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
29	2023-12-21 19:55:05	<u>0x4b5eecd94939deca97e928b5681334c37d64d09eadc1817d2e72f685b1735e2a</u>	+ 1 Reward at shibatokens.win	✓
30	2023-12-21 19:54:45	<u>0x7b81e4f81122f6a0d7d199ba8a626f8efb1efd40d953257a931a3d50c3db59fa</u>	+ 1 Reward at dydx.win	✓
31	2023-12-21 19:54:40	<u>0xaebc90784682f3c98fbc</u> <u>eacb1417ae7fd2e62b032c</u> <u>601ae8ca0ea49acf2d30bc</u>	+ 1 Reward at usdtevent.ac	✓
32	2023-12-21 19:54:05	<u>0xa5fa69c5b91cb974b98f99ca5290517847195bc1d5f492c9bf078972c96959c4</u>	+ 1 s.xyz	✓
33	2023-12-04 23:15:45	<u>0x2a727bab8211db837e24c99246f0b8f81d3d9d41adc63a253035b2d38600e3d4</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-12-03 10:40:15	<u>0xba6d0348106b9c7f9e0c0c4ebfac8ff2399982411aab306cc65561297644dc92</u>	+ 1 Visit usdtevent.org to claim nft	✓
35	2023-12-02 09:42:05	<u>0xb040b331784d2925bfe1f135e65e9028c3d8af684b5f776b463e852b8c7fe71a</u>	+ 1 Visit usdtevent.org to claim nft	✓
36	2023-12-02 02:13:25	<u>0xf8ff38d89e90e47805e2b541971c36a900cbf5df607d3e9547627a973e822222</u>	+ 1 FROG	✓
37	2023-11-29 06:50:50	<u>0xe40c945fdf241d5591930e79820f7b32f38b164379915969103f22c098ae0370</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-25 15:04:45	<u>0xf906de7c800270f3fd5939544dfc6edf55cf33bbfb06920d02a636b65cfabd10</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-25 03:47:55	<u>0xa3da4c766f5cfa46f3426bd743ffb9d640f2168fa5a996fd06c8627789558499</u>	+ 1 m!	✓
40	2023-11-21 12:43:25	<u>0x5cfb57bc10fd7f2742e86edd0cc997fd69b6d30c12636417dbe716c1cf4383e8</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-17 23:59:30	<u>0x6f0f5282d9fbdf87fd6317591930cd332716cb77ac536946e03bf01ab791eec4</u>	+ 1 Visit getusd.xyz to claim USDT	✓
42	2023-11-17 19:02:45	<u>0x90afdaef8470374a547b8041570624b7123fd4e38a134a5162592477c62e103d</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-11 12:54:00	<u>0x2f50cab4e2aa0bea29d69f64389da1786cd5b196c4e2729c3e692c2375ebee3e</u>	+ 1 1	✓
44	2023-11-06 18:40:40	<u>0x9f5f077611ddba635cd7019d9f47f3ace09124b7c9847f7511ddea94d5fdd2f0</u>	+ 1 liveusdt.site	✓
45	2023-11-06 13:16:10	<u>0x206b40fad961d052363d80bca7fa79af64056e90d12ea7877be7922a16d3156e</u>	+ 1 d.net	✓
46	2023-10-29 03:21:50	<u>0xb346beac704d910405a40eb231849d69d4b74c6492658a78475d44d4fd101c7a</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-27 14:06:30	<u>0x4a3eb5f6354f35016d1758ab643a06bed25aa670c91bb6683ebd3deec0181961</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
48	2023-10-26 22:30:25	<u>0x03f428674e4a54ee5d98ab3cfab57513005f3e05d8f750e7ced6764c4c1e8529</u>	+ 1 nt!	✓
49	2023-10-23 09:36:15	<u>0x63fdd6def28b4d47b91d07a3a2d0714c1149f981341c0fd7dee0ff51a5321e04</u>	+ 1 int!	✓
50	2023-10-21 15:28:00	<u>0x7469e0f194548cb3e9ff2136035d80c0b6a950ef5fdff09ca3e6d03a7e33af81</u>	+ 1 Visit NFT image to claim USDT	✓
51	2023-10-21 06:08:35	<u>0x7223c9772e6e53b9db15df90ec1157b856879e8f1bbbd4aa21b1bfa8f3da2f78</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
52	2023-10-20 16:45:15	<u>0xd69fc05b96c83575d7b33f30f0843094b30cea57a96af75d126de9905d5cce8d</u>	+ 1 Voucher	✓
53	2023-10-20 16:12:25	<u>0x90cd00b13918707c2d5746c02c1ea141987b41c8002e0bd5eb8fb1ede84926a4</u>	+ 1 Voucher	✓
54	2023-10-20 00:57:50	<u>0x232f42154204bbd60f04d15e288cd2f2e9b63d6bf0eff623f4f3d82639076c1d</u>	+ 1 t!	✓
55	2023-10-19 14:14:15	<u>0x01fd7a9dabea02fbe07c54e56cbf475a735e26494036dfc16fead77ac010351f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-18 01:39:50	<u>0x371290ec536924753fab 1a031123cc5d95c28e86e2 303ea129e8c6a3cfe99389</u>	+ 1 Visit babydogeb.com website	✓
57	2023-10-15 23:33:15	<u>0x2edc4ae5c75e6f56398d 9de11ae850cafc748c8449 9766a90654ffe776151ed1</u>	+ 1 Visit dexshib.xyz site	✓
58	2023-10-15 12:05:35	<u>0xf98a95d9e9dc8dec11b7 8f14990cdc2ff81aab76fe 28709f379f967e2020030c</u>	+ 1 Visit babydogeb.xyz website	✓
59	2023-10-14 21:41:20	<u>0x4a915e951eab26f7e60c 1ada88f7a2ccdbfb4b5d77 42f1ac106691d15a6093a3</u>	+ 1 laim nft!	✓
60	2023-10-14 20:12:45	<u>0x6dd9002138bb063467af ab3474265ed77b88b12e35 f72df71a313bca4896a307</u>	+ 1 Visit dexshib.com to claim USDC	✓
61	2023-10-13 04:02:10	<u>0xe6c78593795e3dc79ff1 e0b0c8b1e0c09d9d907b57 cc55c05561e2caf7d22268</u>	+ 1 Visit https://blextrade. com!	✓
62	2023-10-11 15:24:50	<u>0xdd6fd1554fc88cf31405 78ca2fa7b157cf844c2a79 5698384ff314a617dfe5df</u>	+ 1 ocketrpl.com	✓
63	2023-10-08 12:08:35	<u>0x049609d434388be9a6cd 0ba2984c5572f2bee08884 7728af5376cb55e1ed7277</u>	+ 1 onestake.com	✓
64	2023-10-02 10:16:05	<u>0xaa8fbfa3d80c765b9ffb eed44707ea59267313993e ca310251aeba5072ad3809</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-01 07:57:45	<u>0xf352b5ae118488aa97c6 bfe367207e43b54337d966 c5dca587717d6db48ff844</u>	+ 1 doLib.com	✓
66	2023-10-01 06:58:15	<u>0x218e1bb009c8b4dbec4d b86634355d73a6413245b7 38e569b7bd20eb9d32da3e</u>	+ 1 hibredeem.com	✓
67	2023-09-30 14:04:00	<u>0xf815d1ce18c1b84c6ee2 2f3e88770752c81da9a744 133a838fab1f13ebedf4e4</u>	+ 1 aim!	✓
68	2023-09-30 13:05:20	<u>0x10eb833923b57d591db7 97b0b326eae6c9c2140f5 2498be1ea33cb43910d5ba</u>	+ 1 aim nft	✓
69	2023-09-30 07:08:20	<u>0x0ac9828b83d361344328 5f2d289f237de18cd8be14 63900271ea1fa1a31f1977</u>	+ 1 m!	✓
70	2023-09-28 22:52:00	<u>0xa7375044a9f5cf21cc3f 848a40aa9455fdbebc1b40 6d3591f908bea478385d0e</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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