

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-20 09:05 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x24eaafb97ec77a0dabe1b2182e3abdb8b2cf0c6d</u>
TOTAL RECEIVED	0.101115548000000000 xDAI
	0.10 USD
TOTAL SEND	0.034524770431107556 xDAI
	0.03 USD

Token	Balance
xDAI	0.066590777568892437 xDAI
	0.06 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
RareTron.io	444,444 RareTron.io
! FLOKI	0.00000000000000000001 00\$ REWARDS
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 Visit Shibainu.sbs to claim nft



Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Lido stETH #9541	N/A dolib.com
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A o claim!
CryptoPunk #7618	N/A laim nft!
∅	N/A Reward at BoneWin.com
Among Us NFT	N/A nt!
Â-	N/A C

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-17 08:38:10	<u>0x6f323827ceebcae5e558bc01e79bf270ceca6bf91611348208ae62860af4f853</u>	- 0.0340185069284074 87 xDAI  0.03 USD	✓
2	2023-06-17 08:38:10	<u>0x6f323827ceebcae5e558bc01e79bf270ceca6bf91611348208ae62860af4f853</u>	- 0.0004259655000000 00 xDAI  0.00 USD	✓
3	2023-06-17 08:38:10	<u>0x6f323827ceebcae5e558bc01e79bf270ceca6bf91611348208ae62860af4f853</u>	- 0.00000000000022718 16 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-17 08:37:50	<u>0x9183ab6f5a2809d2cef457cd65488918ea5f412658f77a2166c132fff9525558</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
5	2023-06-17 08:37:50	<u>0x9183ab6f5a2809d2cef457cd65488918ea5f412658f77a2166c132fff9525558</u>	- 0.000080298000000000 00 xDAI  0.00 USD	✓
6	2023-06-17 08:37:50	<u>0x9183ab6f5a2809d2cef457cd65488918ea5f412658f77a2166c132fff9525558</u>	- 0.000000000000004282 56 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 10:05:20	<u>0xf4e14654463b01254da7b22e567292c0624d7058175b112f24b9b22a9fab947c</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓
2	2023-06-17 08:24:10	<u>0x0afcd15e79f45489f6ce088bc03275610308be957afb5ac00e7e00fa8cf5e4b</u>	+ 0.051115547999999999 97 xDAI  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 11:58:35	<u>0xc8e1475ef1e974cb0a402717e323fffd7d27f82f0ccf209ced8fea8282cbdf3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-29 11:57:55	<u>0x6a12a0d5e7c041d948e9ec3f4875e1663826a8c73028b57cf8c69452a51dc5cd</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-29 22:15:40	<u>0x81871e813787602508a9</u> <u>bbc4a2d4134170f9a7fee2</u> <u>64816fb18584fd5981d2f1</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-04 05:53:30	<u>0x72aeb9d916b05c1a4ca8</u> <u>91943d627fd6c849415cd6</u> <u>9b85e9c500ffd11b36b8ef</u>	+ 444,444 RareTron.io	✓
5	2023-07-02 23:42:50	<u>0xf4dbe1e22ee1241ba5f9</u> <u>5c54cadfcffb37810874d3</u> <u>66cf195d6e2928d67d9e77</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-17 08:38:10	<u>0x6f323827ceebcae5e558</u> <u>bc01e79bf270ceca6bf916</u> <u>11348208ae62860af4f853</u>	- 0.1000993604503395 28 agEUR	✓
7	2023-06-17 08:35:05	<u>0x60520eb4f481ef1e898b</u> <u>eae41894640f63deb82efe</u> <u>d9fcc9eb429987b2365b17</u>	+ 0.1000993604503395 28 agEUR	✓
8	2023-06-09 23:26:40	<u>0x1ffa256517610d4c9d37</u> <u>25f3dc69e3e77260d70e10</u> <u>2daccf92a2167c89ba1666</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-09 15:34:45	<u>0x0757a88efa5e02cff5a9</u> <u>1475eb26ac271260c9c086</u> <u>2ad8905779971cdbc9ebb6</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-06-09 06:19:20	<u>0x50b62524277c7300712e</u> <u>a964feb3aaf1720ef4ef57</u> <u>5033655bb632d8a625fdd4</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-03 10:03:50	<u>0xef755ae6db8cf4f4f1b8</u> <u>b66519ca1ae0543baaf9db</u> <u>7752381dde568334f604e8</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 18:34:35	<u>0x35de5678b01801e6165f</u> <u>8fed0bcef296cd50e27c6c</u> <u>db1860a0b740f23a341bbb</u>	+ 1 d	✓
2	2024-03-23 08:06:30	<u>0x1ae5fa5fc66f2e82a5f7</u> <u>e23aaa4c5af874d8f356c3</u> <u>59f38656a14cbaf31e9925</u>	+ 1 50,000 USDT	✓
3	2024-03-23 08:01:00	<u>0x69c3cfef8aaa798c6243</u> <u>bbfae403e9e9733bb7f666</u> <u>926a67a5365e799ed08292</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:43:15	<u>0x8e81f0a79992fb93943b</u> <u>15f78b56d7d9f0c44c32b5</u> <u>a964c13d6a484a8bee575b</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 10:14:35	<u>0xcc26489011335d3c9cbb</u> <u>9dadee7246db712e9cef49</u> <u>4508b5c924ecbdea91e515</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 00:09:00	<u>0x1d6b03850438c5b837b5145732a947ec03869189b2cbb9e4cf1dbab169156832</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 07:27:25	<u>0x143f973ed6716caeb6622ae0519d70f63c2bdc27cedf79c6497a70cf63324011</u>	+ 1 usdair.org	✓
5	2024-05-15 06:48:45	<u>0xc8e63e2f95edbc11b6d3b315837e181500ec5c8e75c6d0c274f8947d4d4c489e</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-06 21:17:00	<u>0x682b72224ed16ff4f3ad7c6d223704cbbaa00fbebfbec3bd0fa0b91648d5ef6a</u>	+ 1 Visit bluetrust . vip	✓
7	2024-04-22 10:27:25	<u>0x2304b92d5da0fb298e03cd64cac306db490c21b7c58ff40aba01795ce03f9ca0</u>	+ 1 Visit trustpage.vip	✓
8	2024-04-19 04:04:30	<u>0x52a6152a70e4298dc696f0b8062d2357baebf968bc5a69564ac3b27683a5558c</u>	+ 1 5btc.com	✓
9	2024-04-02 00:59:00	<u>0x9f4e44985df4c2c125dc312531eeec53f667c97b8dd50684f0ca0fab65b2c2d5</u>	+ 1 usdwin.co	✓
10	2024-03-28 17:58:15	<u>0xf86d1da8a1be0756e94b01cdd01ca06fed93afc8bcab2df3926e53400e425635</u>	+ 1 usdwin.co	✓
11	2024-03-24 22:32:00	<u>0xb52c62fabb690d7eb39101c22c7e0de29bf5a79b34adda1cc2cc672b123f20cd</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-24 19:55:10	<u>0xb69ad46bf988fdb4073</u> <u>be6f2478822c468fcaca21</u> <u>cb30022cbe3eaa9dc84b56</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-24 19:54:00	<u>0xfc7749cd39052933f1e4</u> <u>64924f7d5723b7fec0c7f5</u> <u>1ae31e340b88906c822080</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-24 07:20:50	<u>0x6be13cc3001c1c1b6e8c</u> <u>f5a93e93079e23ee95146c</u> <u>a67a96369291f0fc3688fd</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-24 02:39:35	<u>0x0b90b51d3231ec788e6c</u> <u>bcb6958ddea4ed9337b2a5</u> <u>accc4da5a8f545e214445b</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-23 22:49:15	<u>0x7f7048003caf885d2f71</u> <u>5754cb47de9efb21a9ef4d</u> <u>82e7e34b1e358d374d5c94</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 15:22:25	<u>0x762573375b77ecde6768</u> <u>6a364d4362a4fa96fb9b34</u> <u>7d1e7a8c777311a151248c</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 13:03:20	<u>0xcda66aa77939732b5d8f</u> <u>ba72b47fc81717f4660891</u> <u>c9b8725ac2c0883148a1c4</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-23 10:36:35	<u>0x4b6a46131767a733d71e</u> <u>cad615f8db094cbf8caaff</u> <u>e3d040f3d6a3a6da7c74d8</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-19 07:56:30	<u>0x74b6b5c1ef1c88f35a3e</u> <u>06866e41abc9927fc45c56</u> <u>8f59cf7106ba5e7489795c</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-27 23:26:15	<u>0xaf09e147132d235e16a20b5139b81d3aced2eb7374d005d2787ac9f7b21c0fa8</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-27 16:51:30	<u>0x3222366ebf528b5d9dbb9b069e9d0394c441f4e0b4bed1fe73548e83ecad45cd</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-02-27 16:45:10	<u>0x8cda9773d1a7ca19e75c6d19400f379d8a27d800f8f2ea1d22e839546f8df00f</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-18 20:38:45	<u>0xe270798be6cab3a31157c81ac939ab01112e6a210cdb2c7e018e45bb2044ea51</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-06 22:16:05	<u>0x3a4a72ced1c0fa20efbdb0925382142b19145af6196d9f4fc5b70d88fe392432</u>	+ 1 Visit https://we3lab.com/	✓
26	2024-02-05 05:39:25	<u>0x7fed8ca7027857ad791c4085914b48ff029bfd2827d5de87ae7ca8954e49434f</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-28 03:16:00	<u>0xe0ac5efc7bb21f199b909de06747d6cbab328b963110201dff67f8e99ff3251e</u>	+ 1 C	✓
28	2024-01-16 12:01:40	<u>0x59d548921f94aa38e4ca915e96dc7b4aa7ada9992450b23246201a380c561f5e</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-06 09:29:25	<u>0x104d85eb7ede33fb2a29749ea61a03dbd2c8e8f438890c1e8bb8b5ad4e8ac9ea</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-06 03:15:35	<u>0x6646358a09c002492023</u> <u>4524e9ca489686dc05a509</u> <u>18d7686d546a306a8d4bb7</u>	+ 1 '	✓
31	2024-01-02 22:34:55	<u>0x2a7970de123eee32acb1</u> <u>99ca10a4a93ce697a23456</u> <u>81d64139d94b8dfc71f766</u>	+ 1 Voucher	✓
32	2023-11-29 02:12:45	<u>0xea17c99e60659cbb4335</u> <u>02f57f63ca49ca18b5cda2</u> <u>90a482c957d7410596c3ad</u>	+ 1 o claim!	✓
33	2023-11-21 20:49:40	<u>0x4a192be4ea9837abcd02</u> <u>7cbbad7d39af41fbde5ec</u> <u>aa8498171bf8033fa39030</u>	+ 1 !	✓
34	2023-11-01 11:21:20	<u>0xde2a64774643de33e2a</u> <u>ce0ef86b0741129419cde5</u> <u>76e82048595a3868017316</u>	+ 1 Visit NFT website to claim USDT	✓
35	2023-10-31 17:51:45	<u>0x0a7be2585cd44ec45a91</u> <u>8b0f563e7d4f36d91d672c</u> <u>aefab64bb329b7d4921aa5</u>	+ 1 Visit NFT website to claim PEPE	✓
36	2023-10-31 11:08:00	<u>0x8dd7a647aa5658a55b53</u> <u>14471af662e6830542511e</u> <u>8351e402b973525e7e472e</u>	+ 1 Visit website claim SHIB	✓
37	2023-10-31 09:18:05	<u>0x6b25fc0377332322fede</u> <u>5abdd4cbb9d2811319a9a6</u> <u>8a09cd0118b19dab3547e1</u>	+ 1 Visit website to claim PEPE	✓
38	2023-10-30 18:17:40	<u>0xd1aa7dba877c3553b172</u> <u>c123bbbf26f50ca91407bb</u> <u>0661911cd4c780bd706c2b</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-29 03:43:10	<u>0xd0a644a6259a3ea500a973b421fa5b6e9399f04ee346937a669253b93156e280</u>	+ 1 t!	✓
40	2023-10-27 06:57:45	<u>0xe3e19c29946d670fae619abe93d33b5b584e366f2526b4ff4d3177a447219d09</u>	+ 1 nt!	✓
41	2023-10-25 10:39:10	<u>0x93050d81d09efcdbf831ee729e9a07ef3a123aca8bec6e7b00a16fd29c4a560f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
42	2023-10-23 06:06:20	<u>0x942ef77c381d3841197a756c58647a0829e8a6374402058bae2ac4855618bff5</u>	+ 1 int!	✓
43	2023-10-20 00:02:55	<u>0x7d95ab885885a4612ddfefce0945b02af8cd9d38f06593463cb2ffed40f854e5</u>	+ 1 t!	✓
44	2023-10-15 23:19:55	<u>0x15fa52893e1648d66ece081b8f83c6026d566b8d966a930991ace3b032835eb2</u>	+ 1 im!	✓
45	2023-10-14 15:07:55	<u>0x286c28a97854de07de920858039b0cc9e6fe363431d904b976b5b37b5ebc617e</u>	+ 1 laim nft!	✓
46	2023-10-12 04:53:25	<u>0x5144624df415d1664b17487955723cf8071a6f80021fdb975f31870f8a4d4a3e</u>	+ 1 ocketrpl.com	✓
47	2023-10-10 09:29:15	<u>0xe5642ed05309b84634b430041a0e13bab2721926fd5acecf8683dac673024e24</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-06 18:38:55	<u>0x9fe028b06884d250a99295c912515280bb1e98646027750d0624ec24e5291741</u>	+ 1 hibredeem.com	✓
49	2023-10-02 12:55:15	<u>0xb04f59f6be21ff62979017de8010b7a9bb372626ab66f0b6c25f8b4f78bc606b</u>	+ 1 Join Us https://stake-offer.com	✓
50	2023-10-01 11:02:15	<u>0xab0e2d3d88b814fa75e086f08a7608dae13aa6c1387f20f6c180989afb049be2</u>	+ 1 doLib.com	✓
51	2023-10-01 07:20:20	<u>0xca6d2b830d6458f857eca1ed47bfeb25b23f8b581a0928ab3ce0617c0764d876</u>	+ 1 hibredeem.com	✓
52	2023-09-30 09:45:45	<u>0xcac7744efb8312878ff558c43e2ab5585c04a2b0af5af9d2479e8c625c58a324</u>	+ 1 m!	✓
53	2023-09-28 23:43:55	<u>0x7b02bf8fe49f2b1061b2d00b5fa2a65a91aa0388152e59e63e62a6dc3fc95f15</u>	+ 1 im nft!	✓
54	2023-09-27 20:09:20	<u>0x22e505e3bfc64f4db4005cea4430868e4bbcd164035d0fe8e5a827204423b431</u>	+ 1 aim!	✓
55	2023-09-27 09:39:30	<u>0xfed44145460c979ae62313682eb84c1779e40bc04ec356137fd7d2c2bb1d2c1c</u>	+ 1 aim nft	✓
56	2023-09-27 06:03:45	<u>0xc4f24cf7da3c3ec65a35329f825f65e2873c26e8da1be6ce07bf6f996b0a89aa</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-27 05:46:00	<u>0x757d3972fa35e34ad98f</u> <u>b7bfe772549bd8c8658f8c</u> <u>a3364bdb49a9380e892331</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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