

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 09:00 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0x281dbd9a7c8d8f38422bbdf394338c9729479651</u> |
| TOTAL RECEIVED | 0.435946692000000025 xDAI |
| | 0.43 USD |
| TOTAL SEND | 0.310329356501536979 xDAI |
| | 0.31 USD |


| Token | Balance |
|-------------------------------|---|
| xDAI | 0.125617335498462990 xDAI |
| | 0.12 USD |
| \$ cUSDC.disusd.eth.limo | 2,100.000000000000000000 sd.eth.limo |
| RareTron.io | 444,444 RareTron.io |
| \$ cUSDC.disusd.eth.li | 2,100.000000000000000000 sd.eth.li |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! SUI | 0.000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| BLAST2L.COM Limited Coupon | 0 d |
| yz | 0 yz |

| Token | Balance |
|-----------------------------|------------------------------------|
| p | 0 p |
| POAP | 1 The Proof of Attendance Protocol |
| BLAST2L.COM Limited Coupon | 0 d |
| p | 0 p |
| BLAST2L.COM Limited Coupon | 0 d |
| p | 0 p |
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| ' | N/A ' |
| Voucher ID : 625E48 | N/A 841250 liveusdt.site |
| ∅ | N/A get 10 ETH at official website |
| Acces Liquid-ether.com | N/A Acces Liquid-ether.com |
| Â- | N/A Randomly You Won \$74,777 |
| ' | N/A ' |
| Â- | N/A C |
| ' | N/A ' |
| Â- | N/A C |
| 2,000 USDT Reward | N/A top |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-03 02:23:00 | <u>0x17885e635e2300ad704a</u> <u>ed0bcc339fccfe2a47d444</u> <u>b8e650019f85ed3d613a86</u> | - 0.3099999999999999 98 xDAI  0.31 USD | ✓ |
| 2 | 2023-07-03 02:23:00 | <u>0x17885e635e2300ad704a</u> <u>ed0bcc339fccfe2a47d444</u> <u>b8e650019f85ed3d613a86</u> | - 0.0003293565000000 00 xDAI  0.00 USD | ✓ |
| 3 | 2023-07-03 02:23:00 | <u>0x17885e635e2300ad704a</u> <u>ed0bcc339fccfe2a47d444</u> <u>b8e650019f85ed3d613a86</u> | - 0.00000000000015369 97 xDAI  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-07-02 04:17:50 | <u>0x1733975684896e5c9c90</u> <u>f23ff3383529c29687da78</u> <u>c7140c06179cb0f36e109e</u> | + 0.4359466920000000 25 xDAI  0.43 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-06 15:17:30 | <u>0xd0024344443f7ddce3bb</u> <u>923ab0b2ec6ebe66ebb0e8</u> <u>c4971f3c38ebd0dc87508f</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 2 | 2024-07-06 15:17:10 | <u>0x8901f2b4001328cc2c7c</u> <u>7b39f0b3b1054b7a761366</u> <u>e7d3231ad10d13ca134303</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 3 | 2024-06-10 09:56:00 | <u>0x578065f7f64dc2e26195</u> <u>32d40ae35e74cac4fa837a</u> <u>fdfa35aa169894bdcef22e</u> | + 1.00000000000000000 00 10000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2023-07-07 00:33:35 | <u>0x80570da162e289d72e8b</u> <u>aab6231936fdea0e71de24</u> <u>8d66374c958651fe657d5e</u> | + 2,100.000000000000 000000 sd.eth.li | ✓ |
| 5 | 2023-07-04 06:13:05 | <u>0xdb22124a93946d9a1d53</u> <u>9d48e625725c756835d84b</u> <u>ba916f1f39e06897e74cb7</u> | + 444,444 RareTron.io | ✓ |
| 6 | 2023-07-03 14:42:50 | <u>0xc19da8930ed9cacbe6bf</u> <u>aa23580259e94d347c60b9</u> <u>24922c2a003836ad412373</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-10 09:43:00 | <u>0xb2d47fa31a0e75b32288</u> <u>d33d20ab5475cbaa91ff25</u> <u>6abea924bcab7d26eeeb2a</u> | + 1 op | ✓ |
| 2 | 2024-05-30 04:05:55 | <u>0x884ce8fcc0657868173f</u> <u>9b790e710fbcc4027a2e9f</u> <u>6a723be504edec024eda25</u> | + 1 p | ✓ |
| 3 | 2024-05-28 03:31:45 | <u>0x41abe1aee4eb0e5244c9</u> <u>1166bc35a7927dfef6be22</u> <u>7d871135d8b47a46db8ab3</u> | + 1 p | ✓ |
| 4 | 2024-05-27 17:11:00 | <u>0x6f793fd4674aa85ff5ab</u> <u>d4e0cdc1573e3a50ef7828</u> <u>15931b8a7f6c6437eaf768</u> | + 1 p | ✓ |
| 5 | 2024-05-16 01:58:10 | <u>0x35aa07f77325219a80e7</u> <u>08806a97a77be63fb64353</u> <u>23646951ee430de9ecf41e</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 6 | 2024-05-04 09:16:40 | <u>0x4d8e331d85599febe91783e6d533a61a9bf74becd1a7127df65a9639ee6bdf53</u> | + 1 10 ETH | ✓ |
| 7 | 2024-04-30 12:57:10 | <u>0xa2e378a6f2e6ce8a60361efab5d8298d57a1e122ad53bb2002689cb942eb50e5</u> | + 1 10 ETH | ✓ |
| 8 | 2024-03-28 10:11:10 | <u>0x515f7c208c840e9277ce777403e56140fcde1e8b7725c30c087a4b918b037e1f</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-03-28 07:31:35 | <u>0x46802ef74f736ea70ffd f4069ba465c32e3661279e d6c7856adb74830cb4826d</u> | + 1 d | ✓ |
| 10 | 2024-03-14 04:55:45 | <u>0xc92fccf430b9a5c19fbc a75aae91cb05ec3fbf812c 051e405eb37825647abf20</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-03-14 04:29:25 | <u>0xaf68a8dd45c4bcceff38 8958cd0d62a01bc03170ab c1aadafd185ead46720f44</u> | + 1 d | ✓ |
| 12 | 2024-03-08 06:24:50 | <u>0x7c34b046ac4e738fd93f fa8a0ec25eb5b087d27d26 0ec6a06c1cef93cfabd490</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-03-07 13:01:40 | <u>0x6f317a711d788cece450 e3c1c3a625b70e93176aca edacbeba797fc37e84da53</u> | + 1 d | ✓ |
| 14 | 2024-03-07 11:37:45 | <u>0xcc6d48640e527f19cdfc 541da037eb2e5454acde7d 7eef7394af13403e25ca97</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 15 | 2023-07-03 02:23:00 | <u>0x17885e635e2300ad704aed0bcc339fccfe2a47d444b8e650019f85ed3d613a86</u> | + 1 The Proof of Attendance Protocol | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-27 17:12:35 | <u>0xa113c352f628eb4480c32fa59ad889e707b7556ca989998139aa45c403588f5e</u> | + 1 NFT Airdrop | ✓ |
| 2 | 2024-05-16 02:07:15 | <u>0x77a939e30df6ab20705d3dfa1040a03366ebc2933fa175718b6c2ccb0df4d2d6</u> | + 1 Reward at flokhouse.top | ✓ |
| 3 | 2024-05-16 02:03:45 | <u>0x482b2f80329975d0f2aab281fb2948c01be0aa2f144a4375016c838cd6714221</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-16 01:58:55 | <u>0x3010c23bcabcec71f6b01e6b173166fbe87185e2585942b884e128099c1fee9c</u> | + 1 laim! | ✓ |
| 5 | 2024-05-16 01:58:00 | <u>0x4def8e96cce26f4554277a3d2ba775e9555389483fedf217710542e54f430363</u> | + 1 stkether.com NFT Voucher | ✓ |
| 6 | 2024-04-06 17:59:40 | <u>0xfe9645936b0ea85f38d2d494de4fdd75c709230c81ef820eacde6b51904241a2</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-04-05 08:13:45 | <u>0xd6eed88cf81c277df4782a7e162cd5a32123c5e39884dcd6ef9af1483a41b8ba</u> | + 1 \$77,587 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 8 | 2024-04-03 21:14:15 | <u>0x8c08e8f56ff76f80f1e5d623bf4f3f4200527b8fe5bb98c4539c9f67acc756de</u> | + 1 \$77,587 Random Winner | ✓ |
| 9 | 2024-04-03 20:16:20 | <u>0x019917bcc8f0caa1524c6f6faf8b04de6683814681c5f084e263eadf2b16a68f</u> | + 1 \$77,587 Random Winner | ✓ |
| 10 | 2024-04-03 18:01:40 | <u>0x059555cae1f20b58420b9840d4523b6ea125ab215a3baba8c9d82ac0f32ac853</u> | + 1 \$77,587 Random Winner | ✓ |
| 11 | 2024-04-03 16:32:30 | <u>0x220685832a16b3a26d17ac65e9111a17ca2dc3431d44c2e33ca0d14c6737d6e6</u> | + 1 \$77,587 Random Winner | ✓ |
| 12 | 2024-04-03 14:57:30 | <u>0xf3716545088002780f4b437071bd8631221108848189b647dc1bc8d1d487c3f6</u> | + 1 NFT | ✓ |
| 13 | 2024-03-25 11:02:50 | <u>0xb6d7814f103ab11c52e6fb69458b8d953e32a835d33e707ba8faee8c869bbbcf</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 14 | 2024-03-13 01:48:40 | <u>0xb58589e5cdc6d973d81afba46b2d51d2ffb36897c4059d7555689e05db489b89</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 15 | 2024-03-12 20:35:30 | <u>0x5d368d0ed5e2678ac13df8dbe5858585a83cd857e3d9be6aa04914822d0d0f37</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 16 | 2024-03-12 10:04:40 | <u>0x3e1a0e4f877418ed8e32e94926f3d3825481e4c88fc370445452a842842d83dd</u> | + 1 Randomly You Won \$74,777 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 17 | 2024-03-11 21:14:25 | <u>0xc2864975c920b5d89fe66df73980165cdbd4ae2596e2266f144200e7e12cb381</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 18 | 2024-03-11 21:06:25 | <u>0x23dab03a6da2ee201b93c7745a0249aff4dfb41cb05edc8df853ef62fb13d375</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 19 | 2024-03-11 03:40:55 | <u>0xa101197392be9f5ed127f6207847a341901c5576803fb053cf8a03541568658a</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 20 | 2024-03-10 19:56:50 | <u>0x27941af6428586593620c9ebe17ad583708887c7f37e2a839006ce7db1ce9e2b</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 21 | 2024-03-10 15:06:40 | <u>0x3bf51355a9b9bb5bbed90a378426956a99cece8d70c9ad33bcb4daa3604ab5ad</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 22 | 2024-03-10 08:45:30 | <u>0x45f2c482521c6aa1526d97d41c305786bfca1fc575eb3c2a69a28a957c1f106b</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 23 | 2024-03-10 06:35:45 | <u>0x69ece0509b0a595566636da488a3cfcdb29542089297b0aa13e4074086fc544a</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 24 | 2024-02-17 21:42:25 | <u>0x349217d910895a6b942f7fcfc4a832f2a528ff069e9fde94c5e6022a2a1aaa6d</u> | + 1 get 10 ETH at official website | ✓ |
| 25 | 2024-02-14 22:52:35 | <u>0x807d4ae00fe57f0af00fba2cd990ff07fa9aea3fe538389dd8e6da291986645a</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 26 | 2024-02-14 03:56:00 | <u>0x0dd5fd1c0e28680f0c7386df58b761233fbc938feb2d159035a6d70d929ffa15</u> | + 1 Acces stETHERS.COM | ✓ |
| 27 | 2024-02-11 00:55:30 | <u>0xdd5955042ba618bd3c65f9c65df5839bfa958bad2538344a77ea90490f2cf387</u> | + 1 top | ✓ |
| 28 | 2024-02-09 02:36:30 | <u>0x7e0819f9d3a3d8fd0291fd59bb0e5819e4cba8508c4a591b6915c55acd74e4f7</u> | + 1 C | ✓ |
| 29 | 2024-02-07 01:38:05 | <u>0x4f868820cc2354fca18760022236e4588512fc7ac54dc72fce8c4d1e5d364064</u> | + 1 pgclaim.com | ✓ |
| 30 | 2024-02-06 01:09:10 | <u>0xf7ce2897dbc7e33230951092a31114497419c4b779a3d9d64dbfcef085acd869</u> | + 1 C | ✓ |
| 31 | 2024-02-02 15:31:25 | <u>0xd2f44269c63306989e6625efc7a5935b54eef88dcb a0ef0b73050ceb3944f283</u> | + 1 Acces Liquid-ether.com | ✓ |
| 32 | 2024-02-02 15:31:25 | <u>0x2dae4b3fe025dddd992c81788bd6bc27b64a687da6f3e0352c3f992a58877627</u> | + 1 Acces Liquid-ether.com | ✓ |
| 33 | 2024-02-02 15:25:40 | <u>0x3b97b0eed037a37a020da29df02e97566e66b66759cc4041c70221ac79ac8292</u> | + 1 Reward at BoneWin.com | ✓ |
| 34 | 2024-02-02 15:23:10 | <u>0xb512a5da22daa21ef9fc91757dd8c2a27c272e321638a7f6f376a0b6099d13c0</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 35 | 2024-01-31 12:39:55 | <u>0x653003bb45aeaaa49d1f73597732b238947c10791288d7c09e16071f3bfe27ad</u> | + 1 Rewards Campaign at getdyp.xyz | ✓ |
| 36 | 2024-01-30 12:33:40 | <u>0xee121470152aa881b81fec25e606310d9f0db46a72c6fcd66f645558e5e4b34f</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 37 | 2024-01-28 19:04:10 | <u>0x0002268605eccc0cff602dbf952c503823ccaacd245008a98a265c0572d0ea5e</u> | + 1 C | ✓ |
| 38 | 2024-01-28 08:14:30 | <u>0x05bb6a4a906a9fded1cf90e47c2c3d30103cbd5f0de6bd54d00ce5196d3254cc</u> | + 1 LAV | ✓ |
| 39 | 2024-01-27 17:38:40 | <u>0x7e534a5ed3265052530808b03c4f2a4d6b767add3c28fbe3f2c91edb5c60302d</u> | + 1 C | ✓ |
| 40 | 2024-01-27 03:59:55 | <u>0x8d2abee70437d6f83b1cdf2bb3fe87432468c6b91aa495ebd96b1156b7db50f9</u> | + 1 Reward at usdtevent.net | ✓ |
| 41 | 2024-01-27 03:59:55 | <u>0x7e548764d8213d79fbe6102bd91d20823d29249a695957af6ebb99dab2ad0b62</u> | + 1 Reward at shibatokens.re | ✓ |
| 42 | 2024-01-27 03:59:55 | <u>0x7e8e96662a072860949680fec4649279b9b4a63990cbf84be470b9a1b20be1c4</u> | + 1 C | ✓ |
| 43 | 2024-01-02 22:40:45 | <u>0x5390513dfd7667f3896b097f3601f618d72f8ef44f98e7d8a18827b71707f28d</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 44 | 2023-12-26 21:05:30 | <u>0xe4bce69062c2177175eb 7c570a7684943260ce3e20 889c3c9161df55a5d574ce</u> | + 1 ' | ✓ |
| 45 | 2023-12-26 20:31:30 | <u>0xea1762bc50c85c422186 722e36692ee9acd8523cb3 4e193780ca9ec38ddf8115</u> | + 1 ' | ✓ |
| 46 | 2023-12-23 20:48:20 | <u>0x89969b79f91e5beaca10 089d919b5b955f894d5f8d bcb6d7e6baadb5abc31436</u> | + 1 ' | ✓ |
| 47 | 2023-12-23 11:39:35 | <u>0x7276b19f66f533623fab 6c65b071d84497918ea9a5 12022fb4229401e3b9fde3</u> | + 1 ' | ✓ |
| 48 | 2023-12-21 08:04:55 | <u>0xec1a8dd3ae7f4d504c88 8c7c37c38f165e4189548e 0d9a4f07cddb0412f5c1d1</u> | + 1 ' | ✓ |
| 49 | 2023-11-06 22:57:55 | <u>0xa198261398ceee24d865 5a6c896258806268873935 4958b2c0bca70ed18a18a8</u> | + 1 841250 liveusdt.site | ✓ |

* USD values displayed at the time of transaction

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