

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 00:54 (UTC)









BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x28be5ef5dcb66aabe77fa748c776857782b6b653</u>
TOTAL RECEIVED	0.530015207438531033 xDAI
	0.52 USD
TOTAL SEND	0.530001977438516403 xDAI
	0.52 USD








Token	Balance
xDAI	0.0000132300000014700 xDAI 0.00 USD
RareTron.io	444,444 RareTron.io
! SUI	0.00000000000000000002 r]
agEUR	0.00000000000000000000 agEUR
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! FYDE	96,913.00000000000000000000 Fyde Points - www.fyde.cc
! FLOKI	0.00000000000000000001 00\$ REWARDS
! STAKE	0.00000000000000003000 kei ]
xdai.worldcoin.pm	290.00000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Voucher ID : 625E48	N/A 841250 liveusdt.site
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at USDTwins.com
'	N/A fun
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277


#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:08:10	<u><a href="#">0xa2e976d7c3c7eaa09b941dc0d85720ee7963d0c73697ee4793b04e750b5d6feb</a></u>	- 0.4575247459018818 57 xDAI  0.46 USD	✓
2	2024-07-18 03:08:10	<u><a href="#">0xa2e976d7c3c7eaa09b941dc0d85720ee7963d0c73697ee4793b04e750b5d6feb</a></u>	- 0.0000630000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-18 03:08:10	<u>0xa2e976d7c3c7eaa09b941dc0d85720ee7963d0c73697ee4793b04e750b5d6feb</u>	- 0.00000000000001470 00 xDAI  0.00 USD	✓
4	2024-07-18 03:08:00	<u>0xc6647a09db2f214ce967dd67e1af2924eb06a034023aa741394bc085e02cb926</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
5	2024-07-18 03:08:00	<u>0xc6647a09db2f214ce967dd67e1af2924eb06a034023aa741394bc085e02cb926</u>	- 0.0003957228000000 00 xDAI  0.00 USD	✓
6	2024-07-18 03:08:00	<u>0xc6647a09db2f214ce967dd67e1af2924eb06a034023aa741394bc085e02cb926</u>	- 0.00000000000008394 12 xDAI  0.00 USD	✓
7	2024-07-18 03:07:50	<u>0x30d7295d382b55e2084ce32a7db27e663e80ae93da7c3dd94601577e989d0e99</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
8	2024-07-18 03:07:50	<u>0x30d7295d382b55e2084ce32a7db27e663e80ae93da7c3dd94601577e989d0e99</u>	- 0.0002087748001070 64 xDAI  0.00 USD	✓
9	2024-07-18 03:07:50	<u>0x30d7295d382b55e2084ce32a7db27e663e80ae93da7c3dd94601577e989d0e99</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓
10	2023-06-24 13:58:35	<u>0x9fbf85e000fe1b096298bdacb2d655173d3ab018e5c3bd4ada64ff510ec08d10</u>	- 0.0355749136775831 49 xDAI  0.03 USD	✓
11	2023-06-24 13:58:35	<u>0x9fbf85e000fe1b096298bdacb2d655173d3ab018e5c3bd4ada64ff510ec08d10</u>	- 0.0003023843079449 61 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-24 13:58:35	<u>0x9fbf85e000fe1b096298bdacb2d655173d3ab018e5c3bd4ada64ff510ec08d10</u>	- 0.0000000000020550 39 xDAI  0.00 USD	✓
13	2023-06-24 13:54:25	<u>0xebbf75d8f43d342f977de08c3e5c723ca774330eef42884da2f03aa13ac233ed</u>	- 0.0355749136775831 49 xDAI  0.03 USD	✓
14	2023-06-24 13:54:25	<u>0xebbf75d8f43d342f977de08c3e5c723ca774330eef42884da2f03aa13ac233ed</u>	- 0.0003023843079449 61 xDAI  0.00 USD	✓
15	2023-06-24 13:54:25	<u>0xebbf75d8f43d342f977de08c3e5c723ca774330eef42884da2f03aa13ac233ed</u>	- 0.0000000000020550 39 xDAI  0.00 USD	✓
16	2023-06-24 13:53:50	<u>0x9992d87b8715ab0df47cdc8d47daa6a1bcd36308d136b18d5bddb8c279f96a62</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
17	2023-06-24 13:53:50	<u>0x9992d87b8715ab0df47cdc8d47daa6a1bcd36308d136b18d5bddb8c279f96a62</u>	- 0.0000551379596252 76 xDAI  0.00 USD	✓
18	2023-06-24 13:53:50	<u>0x9992d87b8715ab0df47cdc8d47daa6a1bcd36308d136b18d5bddb8c279f96a62</u>	- 0.0000000000003747 24 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:08:00	<u>0xc6647a09db2f214ce967dd67e1af2924eb06a034023aa741394bc085e02cb926</u>	+ 0.1777551232368813 63 xDAI  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-06 18:04:55	<u>0x9dd3d208edd6bb2f527e8ba16bfb4280db7423ccd5210b78819bafc521cac169</u>	+ 0.00000000000007153 69 xDAI  0.00 USD	✓
3	2023-11-08 04:17:30	<u>0x4286e8893c1dc836a622c63d93b496f350bb9f8e7a9f77cfdfb95098361bdddc</u>	+ 0.00000000000009343 48 xDAI  0.00 USD	✓
4	2023-06-24 13:31:15	<u>0xb061aadcdc6ff23d0d26e1e9deece126ee552ae732273c76ba3a2ab7cc039177</u>	+ 0.3522600841999999 90 xDAI  0.35 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 04:05:55	<u>0x6e1868d4a000e1cb2adcdb8fa5f0b3182f76697483b78c81cf00356b36d36173</u>	+ 57,384.000000000000 0000000 Fyde Points - www.fyde.cc	✓
2	2024-07-18 03:08:00	<u>0xc6647a09db2f214ce967dd67e1af2924eb06a034023aa741394bc085e02cb926</u>	- 0.1775998314410885 96 agEUR	✓
3	2024-07-17 19:59:30	<u>0xc757f6d013cb495e12eef99c914435bb3f88bfb4f23051a116c83d6173bb1fa0</u>	+ 0.0000000000000030 00 kei ]	✓
4	2024-07-17 19:59:30	<u>0x4c28ad799ad1dd629939f64b74cb666e2f233c1496219e5971140e74716caf2f</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-06-28 22:05:50	<u>0x7e3e3d76e4bde4a7a2c03c803b33cebb0237cfe917a9fc10c3dd22cab239b6da</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-28 22:05:15	<u>0x3009a388720058607ea1d9b00b36e71d25dadb62b1e63653698328b2fdfb8e3c</u>	+ 0.0000000000000000 02 r]	✓
7	2023-07-29 22:16:15	<u>0xf62c7182fc73b092dc06459a798ead30ab0bc3407d05bd27277054666809ceb3</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-04 05:51:45	<u>0xef21ca3812c3bfb30adf0578a2e1d5ee578c083c8bc6e32b5788dfe0193a1a34</u>	+ 444,444 RareTron.io	✓
9	2023-07-02 23:43:15	<u>0xb174d12f9eea77451cd4a0364ef6ed6ecdd06ed3ade89f389baa9290fa8331b2</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
10	2023-06-24 14:01:10	<u>0x3e63c0b085542fdcc684fac1a7ec21836a9b3e9369a64547e2a5d5ec07af7f15</u>	+ 0.1181652817142521 82 agEUR	✓
11	2023-06-24 13:58:35	<u>0x9fbf85e000fe1b096298bdacb2d655173d3ab018e5c3bd4ada64ff510ec08d10</u>	- 0.1276304542909037 78 agEUR	✓
12	2023-06-24 13:57:40	<u>0xb18225df5e3c13f3be30e31c559dff4ec1e926640b44f7c0aa99c08ae93792d</u>	+ 0.0922925184307073 49 agEUR	✓
13	2023-06-24 13:54:25	<u>0xebbf75d8f43d342f977de08c3e5c723ca774330eef42884da2f03aa13ac233ed</u>	- 0.1129658551698597 14 agEUR	✓
14	2023-06-24 13:53:00	<u>0xf560c22a69f15bb2cb7fc04e326a41c1d9a5db16ce0507a77434a95b4d0a5695</u>	+ 0.2077383407568925 70 agEUR	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-03 10:22:55	<u>0x887adc9a79de27e5d6b9587ee8316e11c2e3e097e7c856e65110748cfa1772f4</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
16	2023-05-31 06:48:25	<u>0x85d3f94edf3a40061a8e776fab2a68700ebf06739d42c86cd7c8bbdb15f7f8e3</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 14:14:10	<u>0x3bf346e491e3a4e61588770dda89eadbf2c4db30146dc24496cb60a43face167</u>	+ 1 10 ETH	✓
2	2024-04-27 11:53:15	<u>0x71b7cfd2a1d9d1a7a4c88434e6ad86b91a464a1809ffaaf958fdb94fbd8f1f80</u>	+ 1 d	✓
3	2024-03-17 05:12:35	<u>0xd5145a9c389329f2926cfdde94f1b42fe27c3b5106b0dbe26b4d2fb35b20bf2d</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:17:15	<u>0x223bf584109c3c3406c2b41ccc99b8d51fd009469d7857dea37972900d7a3413</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-28 01:08:30	<u>0x0bcea880be21e2f3432d</u> <u>b01d5b0f03b1a256ec4473</u> <u>700c7cc8093166bec03c6e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-27 14:01:20	<u>0xd9f59851e489caabec56</u> <u>8c3191e7e69fe245e50f06</u> <u>5377692f331518162ad5aa</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-27 13:46:20	<u>0x535a80010afaf459a2a2</u> <u>6d74859a609db7532c2980</u> <u>8cfb2c8b9880af5afa4a7a</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-04-27 11:59:40	<u>0xda13fe59b16ce5e1a40f</u> <u>f0450d8fee9ed7de7ccfe6</u> <u>d49b699c35eea2e7a8e8f4</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-27 11:56:00	<u>0x790f42318e40c8251901</u> <u>ffd88e094b020031934fef</u> <u>01215ef048e5895e19f19b</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-27 11:55:50	<u>0xb861cebb61a19f5bb552</u> <u>e7167b9e01c3773afaf2e6</u> <u>c36f467d6865b6d25477e3</u>	+ 1 Reward at USDTwins.com	✓
8	2024-03-17 20:22:55	<u>0xde8c0b7edc98b1d762fc</u> <u>35754305de334defc0182b</u> <u>5c376dff231333b048ffd6</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 18:08:40	<u>0xef3ea088b693ebbc736f</u> <u>bb7f77dfe6d93e9f7f5dea</u> <u>c912335e4cac782ca67658</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-13 18:02:35	<u>0x0540b72395a87c322383</u> <u>cba3dc04039d1d9c35e1b3</u> <u>efb7b13e3d1f114250284f</u>	+ 1 Randomly You Won \$81,277	✓



#	Date & time	Transaction Id	Amount	
11	2024-03-06 18:14:45	<u>0xaabcdcfa2d9a775a8a0f105b284a13b3de26bbd90e80c1aa9498235be87eccc1</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-21 09:20:25	<u>0xea65b3a386f5664c6652f17afdb254f6d1b260b6c0afe105a8d7c58c3ef1b665</u>	+ 1 PRISMA	✓
13	2024-02-18 19:59:05	<u>0xecbb3fc405bc631de3ecae1dd9281650ab825c50ee895c380bb77fe29828d669</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
14	2024-02-01 21:32:50	<u>0xabde0e1aa7096d2933665151fb6625bb07d804fa0a53a4bf2436fc8e283b8844</u>	+ 1 fun	✓
15	2024-01-25 19:48:25	<u>0x2fc154ef34503fb7e25aca67b1798f9c39fbac238349a4a0421535c2843f36dc</u>	+ 1 C	✓
16	2024-01-06 03:11:45	<u>0x1707a82939fef919b635cb3a498fe91d7b486d2a930109a22b36f0f23790f0f7</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
17	2024-01-05 16:12:40	<u>0xc53ad50e5a05985737fa2702b541af0076acc4fbe15cad1c0d49a04af640e0dd</u>	+ 1 aim.xyz	✓
18	2023-12-27 13:32:50	<u>0x0428716166acb1b1cca24eb0bf2aa2c7f4355b8dbe2eb1907c21a02a004803a5</u>	+ 1 '	✓
19	2023-12-05 21:50:20	<u>0xbaf7d827cae5c437d25a2bef56d6bbf110dd236f606a5251941f9fb3d76c6ded</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-05 21:49:40	<u>0xf9acaf9446d8dfa00328</u> <u>1ad81771f2303730c46642</u> <u>6ddae332a25ddaecf34821</u>	+ 1 .net	✓
21	2023-12-04 04:11:30	<u>0x35e8653bbe21b8c9c356</u> <u>34097cf68098e49820a41b</u> <u>c00084a45b62aa146df8bd</u>	+ 1 PRISMA	✓
22	2023-12-01 03:53:20	<u>0x2647b24a6aa177cb20e2</u> <u>41eb88f49cf1009f258345</u> <u>40811150e5915bd2d3d32d</u>	+ 1 FROG	✓
23	2023-11-29 10:20:45	<u>0x834b9638f7b196770053</u> <u>90380ae7d411b0b93fb900</u> <u>005a3f2b54fb7ffbc4f93e</u>	+ 1 o claim!	✓
24	2023-11-23 04:07:05	<u>0x19e776fa3fe11559c0fb</u> <u>5d4c1b9d5e9029baa3b32f</u> <u>3d1429883c9f79ab40d97a</u>	+ 1 m!	✓
25	2023-11-14 14:18:20	<u>0x2af21bb85646cbe6bead</u> <u>fdb9e40e6ec0fc226484bd</u> <u>d3e8034e11220ef4497ad5</u>	+ 1 !	✓
26	2023-11-08 04:17:15	<u>0x23f2b8db3d7e7b27ac82</u> <u>b98efc05ee90997c21e310</u> <u>39ff2a3b05191e4b577fce</u>	+ 1 usd-reward.xyz	✓
27	2023-11-06 23:25:35	<u>0xb4a5e3fce7c33b4ba1fc</u> <u>7adc362fd14b17f7b0e734</u> <u>35b099dc377f74ec831d28</u>	+ 1 841250 liveusdt.site	✓
28	2023-11-04 05:55:00	<u>0x2e84ce69c00802ae23f7</u> <u>712f2b06ea2c28b88c9923</u> <u>3f775c773a00425806cf54</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-04 03:53:25	<u>0xce151f2fd78be67645f74b397773516c5d02f6b96c61cedcdab752abf11e7259</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-11-04 03:35:40	<u>0x85863cf78c0d14cafa30125e9a170e5023ac7f4ea9e7573ae7b5576b73620171</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-04 03:35:15	<u>0x1258a80beac2fa364712aa162ef87c7b346ac7cd648e8402694044aae67a1c72</u>	+ 1 AIRDROP	✓
32	2023-10-28 09:18:05	<u>0xe9067e66a6ae5258e1db0db698d7efa24b0123fa710e7bf8ad0fc0b53424a1be</u>	+ 1 nt!	✓
33	2023-10-23 02:03:05	<u>0xb9b6c026f89d1550c545f9136859e100f5e45c6d0480faade054f56bb8f3c13d</u>	+ 1 int!	✓
34	2023-10-20 07:30:15	<u>0x759bd7eb24e1f17b456d8d03888105952e5ce94eb5857978ca491bdeb47c7345</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
35	2023-10-19 22:34:15	<u>0xcc5c5503738d040dda0c4bf45724fe874e5234407ad75e8bff3bf687b6201163</u>	+ 1 t!	✓
36	2023-10-18 01:58:35	<u>0xf13c0b1aa63eac79196734d8f8a6b6163ad1740aa53f7cdc14042b7110cbf738</u>	+ 1 im!	✓
37	2023-10-16 01:46:35	<u>0xd7e8c9d010f31146e908398aac2cf14855cb4f27f43785717bb045e43e5bf3cb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-12 21:39:05	<u>0x15f3bf6f4819912caf11 ecdbe1aae1f0bf43e30803 72d50a6e90dfd0766b3d85</u>	+ 1 ocketrpl.com	✓
39	2023-10-12 14:35:45	<u>0x545bafa05e2bdbf2cdb8 2843b434862ec61c3d6894 090cd2176200cd0367abbe</u>	+ 1 onestake.com	✓
40	2023-10-06 19:10:30	<u>0x14e40b5ecb76caef3a53 1d2457ae5a83418a02dd19 56c29d9c7c566fc0222829</u>	+ 1 hibredeem.com	✓
41	2023-10-01 02:43:00	<u>0xc14a6edae1536107fdd3 fdc73419901c6985761876 0fd372f3696ec69dff3ef6</u>	+ 1 dolib.com	✓
42	2023-10-01 01:27:35	<u>0xfcaa5604ff4ffcec9898 885f9a82b1de34bfe4aee7 bffc2f9ba66720e442db3b</u>	+ 1 hibredeem.com	✓
43	2023-09-30 20:38:30	<u>0xe97de3e10c91df25fd3f 637dc5b1c716bea8c13d4c cbe5dccac744c63cb7ca79</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
44	2023-09-29 06:56:20	<u>0xaff98d461ebad9c9302c 7881f93fd4b73a99ebaab6 d671658b5e0f2c2dbfe495</u>	+ 1 aim!	✓
45	2023-09-29 02:46:35	<u>0xcf10d841a46b384b6a7c e725cd6f63b1f6cdab6a99 1940d788eaedafd9aab8f0</u>	+ 1 aim nft	✓
46	2023-09-29 00:29:40	<u>0x23d0f64653750f50ce22 3c10d46053e61a66ce2739 cfe2045e794cd929160459</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-27 23:01:45	<u>0x5c020316f24d050a9579</u> <u>850de5b7df51a956b286b1</u> <u>c6afb8b3a3a4d2b9d8ac35</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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