

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-04 01:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2909d2cb38d78bed6cf41ef3d4bccb960e77804d</u>
TOTAL RECEIVED	0.768257663999999951 xDAI
	0.76 USD
TOTAL SEND	0.768257663999999951 xDAI
	0.76 USD

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
worldcoin.pm	290.0000000000000000 worldcoin.pm
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
\$ cusdcs.eth.li	1,300.0000000000000000 .li
agEUR	0.000000000000000000 agEUR
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.usdc20.com	620.0000000000000000 xdai.usdc20.com
! AERO	3,034.0000000000000000 Claim: https://aerodrome.supply
! PEPE	100,000.000000000000000000 REWARDS

Token	Balance
! SUI	0.0000000000000000001 \$ CLAIM ON: [web3sui.one]
op	0 op
150M SHIB VOUCHER!	N/A hibredeem.com
☐	N/A Visit trustpage.vip
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Prisma Governance Token	N/A PRISMA
Among Us NFT	N/A nt!
Dappradar Airdrops	N/A laim!
PEPE : ZOGZ Pepe	N/A im nft!
Shiba Social Club NFT	N/A t!
\$1000 CRO VOUCHER!	N/A m!


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 04:44:10	<u>0x6869281977a80a016fc3243f8daa91e66e27351bad67f912e98ea4c7a8fa11a1</u>	- 0.3087183620767305 90 xDAI  0.31 USD	✓
2	2024-06-23 04:44:10	<u>0x6869281977a80a016fc3243f8daa91e66e27351bad67f912e98ea4c7a8fa11a1</u>	- 0.0000424199998110 00 xDAI  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-23 04:44:10	<u>0x6869281977a80a016fc3243f8daa91e66e27351bad67f912e98ea4c7a8fa11a1</u>	- 0.00000000000001890 00 xDAI  0.00 USD	✓
4	2023-07-25 09:12:25	<u>0xf81706ebe39ea150a4728a867316ed5b6c006e947cb81f791137eb2fc379aa50</u>	- 0.4589927469205807 30 xDAI  0.45 USD	✓
5	2023-07-25 09:12:25	<u>0xf81706ebe39ea150a4728a867316ed5b6c006e947cb81f791137eb2fc379aa50</u>	- 0.0004238370000000 00 xDAI  0.00 USD	✓
6	2023-07-25 09:12:25	<u>0xf81706ebe39ea150a4728a867316ed5b6c006e947cb81f791137eb2fc379aa50</u>	- 0.00000000000022604 64 xDAI  0.00 USD	✓
7	2023-07-25 09:11:45	<u>0x532239e6e09523a01d4ef60a3fcbe97c76ca2591bca0925a468305ac812cc431</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2023-07-25 09:11:45	<u>0x532239e6e09523a01d4ef60a3fcbe97c76ca2591bca0925a468305ac812cc431</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
9	2023-07-25 09:11:45	<u>0x532239e6e09523a01d4ef60a3fcbe97c76ca2591bca0925a468305ac812cc431</u>	- 0.00000000000004282 56 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 07:37:35	<u>0xd9c2826363241b7b8c5b1c80b202b49049d1f14585db609495efe450b7836c91</u>	+ 0.7682576639999999 51 xDAI  0.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 09:01:10	<u>0xfeed0ad7bab267d95c43d c54814cdcfc813a92f995ad 2a6d26a5b02fb16a88bd6a</u>	+ 3,218.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-23 03:28:20	<u>0xe24f44cd68d7ea8c0ff8 50ba376f00d310807a9ed4 20a92188c7eaa27df31a48</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-23 01:15:30	<u>0xc3c0dcbe084bf60004ef 3a78826d43d3ce112c4ef6 fd86581325160513a327e5</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-20 17:36:55	<u>0xcdf1109683fbec132c1f b1243b9686057e1da1588e e164e3d6585286dd501337</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2024-06-20 12:38:25	<u>0x0731301117eda5cf3613 0d8f666cb19428b450d5fd c375dd926fcfa8944ddb53</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2023-07-29 22:13:05	<u>0x737afbc0e166dfcf3b0d 495f6446938071181a39f9 92484fc5af36e228cddb8</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 22:11:50	<u>0x4432d466c371bc0fb31c bf9ea73fbaf6f9eedc54ae af9177f86f5921f282f646</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 18:58:20	<u>0xf8e12ec22f1c470d674b 53d8c3c2f1073d31a46536 a18ac5857ecfbf51f862cd</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-25 09:12:25	<u>0xf81706ebe39ea150a472 8a867316ed5b6c006e947c b81f791137eb2fc379aa50</u>	- 1.0657807440464790 45 agEUR	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-25 08:47:45	<u>0xd0a1fca4e66b0b45b3c0d0e5300eac017881074f173a2af6cbfff8e0e8ce3a98</u>	+ 1.0657807440464790 45 agEUR	✓
11	2023-07-20 16:19:40	<u>0xdffb34c23200b93c51099c29e5910b21a618ad18bbd06b129b3f580f58cbf05a</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-06 11:16:55	<u>0x63f2b91c3fae60f50767f58af8036c19e820a8014005372e3873c4f5bbc10597</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
13	2023-06-09 13:58:25	<u>0xc9d3ae6ea56a5d7928e1881ebb1e2c8b08e88ef39449f528b9dc860cc9faa73f</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
14	2023-06-08 20:48:35	<u>0x9c7752181bd2fb715278063d5b027fd561b5d9ecba7507d07387dcca151e477</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
15	2023-05-29 07:33:20	<u>0x6aa6413750b4bc6caec8762269c0418416b80f83ff36c2c33e8eee3249e63285</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
16	2023-05-28 19:18:10	<u>0x3f77fc6f9e7e194a5ecbdacfdd35c8f4390327f28721430b6b56dbc0bf303c8a</u>	+ 88,888,888 vanity-eth.io	✓
17	2023-05-21 05:12:00	<u>0x3e9aba20f2a619eae4303f0a093110ca3912e0cbdd31047bfc3bac789e355280</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-20 06:19:55	<u>0x70f8659e6ac4a67b57a03805ff21a98cdb4b2a29b681aff9259b35d6f2f36822</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
19	2023-05-18 14:17:30	<u>0xdf6b8372dfc3eb112e446a8fe87a2d72a81e10ed83137f43a696cf9b6ac07ec6</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:17:40	<u>0x2e433f9401e06ce3a44d2d557fa832e85fc24c4d5003ae01b8f3b664300fbeb4</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:17:15	<u>0x223bf584109c3c3406c2b41ccc99b8d51fd009469d7857dea37972900d7a3413</u>	+ 1 5btc.com	✓
2	2024-05-06 22:28:40	<u>0xacfffbafc529ec5e4cec8bbbe126dc411d0e1ea943156d695156f5d9b62e8c42</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 11:42:10	<u>0xb672dabccefb168692ff03091ceaaa007ec65a8165669980b799a70407a11e8e</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-20 05:09:15	<u>0xf0f9ab0be2f96f8f9f5a850499edd89403d0277313760a3d53d3130955e6ef7</u>	+ 1 PRISMA	✓
5	2024-02-07 03:42:55	<u>0xc4c99b927d62ed1cf52b2e49c2eddde2260438da6493fc2eb1f118e5af3a10c0</u>	+ 1 pgclaim.com	✓
6	2024-02-05 16:43:35	<u>0xfce806b84a9edd4ec394d77f9d44f0ac2789ad5dcdc589be6c3bb84cb959976f</u>	+ 1 Visit https://we3lab.com/	✓
7	2024-01-05 14:11:00	<u>0xe5f38bf159f5dce3bbe041d1147bee0073b1955c8e7f351182a886f7be58572</u>	+ 1 Visit https://unrevoke.com/	✓
8	2023-12-30 23:39:35	<u>0x7a041556be7d62cb457ffe47814676e273d251767707e602135e7b4476d076dc</u>	+ 1 Voucher	✓
9	2023-12-30 15:15:55	<u>0x15d3de93d5b42d079360757a80851d0e726f00d7df529421c579302bb6759527</u>	+ 1 Voucher	✓
10	2023-12-08 10:10:25	<u>0xef1e16424aa79dcfb2542b2a2fea2ea41b7ed0ebc11031ae46ffcf79e1725615</u>	+ 1 claim!	✓
11	2023-12-03 20:37:30	<u>0xa92bc4d225c7f9757762081c6ca010da10d23a196eefb10d9d4ee72ca516b7d6</u>	+ 1 PRISMA	✓
12	2023-11-29 07:02:00	<u>0xf74fd4f35336441e96237ed24f98167b0032d8e0164ba868366dbbb4ca2bae2b</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-23 01:17:55	<u>0xb23722756314fb7ccd43e95eb3edd6cc20d01d323ba553eb66cc1cb67d182136</u>	+ 1 m!	✓
14	2023-11-23 01:16:55	<u>0x8bd801a9fbe0be50cc0ec2433957a6c3361cc225f8113b49a74940bcd45052af</u>	+ 1 m!	✓
15	2023-11-14 11:23:15	<u>0x2371582b21f73f244c1f975f415a282926d34ec9972247b0acc04e0a3ed9f006</u>	+ 1 !	✓
16	2023-11-06 19:56:20	<u>0xd6fa19f0bb34966478002df8965eb02e1de4793a5f16806e9dd997c35261abf0</u>	+ 1 liveusdt.site	✓
17	2023-10-29 09:01:45	<u>0xf764390a0a2ca320562cd68bcdab7318aafd3d057ccecd092f073ad8857bd599</u>	+ 1 t!	✓
18	2023-10-28 04:56:35	<u>0xe97507accbd26142736a4fcabab5f07eef9065bbb199ef4abebebee92a859a66</u>	+ 1 nt!	✓
19	2023-10-23 00:12:25	<u>0x606d8c4bc6087f644b4a4b98b8338b1f79105d7e2759ce2b1289693cf4374b6b</u>	+ 1 int!	✓
20	2023-10-19 23:16:30	<u>0x56076914bb01f6d3a93edd32266cf379d0dc5bb4f4643f492f008a04e4536571</u>	+ 1 t!	✓
21	2023-10-19 01:33:15	<u>0xf59a4bda8d87faf8923257d953ac9c7e6fdeb03a128b0bedf8e401b849fa88c4</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-15 16:12:15	<u>0xdd75672c7764c423afec6a76d2d2fb315ac9d91c5521957071c74a6a15cda28b</u>	+ 1 Visit https://blextrade.com!	✓
23	2023-10-13 15:12:55	<u>0xf7c65bf10b9bf4da793825bac9562914d01e273881c8be35e2afc93d7032b902</u>	+ 1 onestake.com	✓
24	2023-10-09 20:07:40	<u>0x175880b0e777639efe5fc1bf331fa1d8b0bb3ad62c3a3618bdfbba2e62607afb</u>	+ 1 laim nft!	✓
25	2023-10-08 03:50:40	<u>0xbb0201f461dfce709a9b5493d65df11705cd7c1a72a380524cb8c585ce7a020d</u>	+ 1 ocketrpl.com	✓
26	2023-10-07 01:20:40	<u>0x4f2e04815a5403c6791f148895a9ba574f98b27cc724af80d9527f9be444bc17</u>	+ 1 hibredeem.com	✓
27	2023-10-05 01:01:45	<u>0xdb70ecc027b2409b06ffc2405e768c87095f52750b02c2163bb7590f96ae0cfd</u>	+ 1 im nft!	✓
28	2023-10-04 23:24:55	<u>0x8351024b29b6dd5768a9e3e0e745a4987efae2c0205dbafb3d075111f94f241</u>	+ 1 Join Us https://stake-offer.com	✓
29	2023-09-30 23:43:15	<u>0x6c32cc571334474286a5f30132740230542efafe24add01eb87dbfc4055407</u>	+ 1 dolib.com	✓
30	2023-09-30 01:35:50	<u>0x3cf2991e8dd288a86d55cca7089a10e163e403fbfb3f9cc5f7f20a2c059b36e0</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-28 18:05:55	<u>0x8eeb40740755f718e4b171249fd14b41633d94423c6dd8a4aaf9bce71881dee3</u>	+ 1 m!	✓
32	2023-09-28 17:08:40	<u>0xb6fc37cb1d2a3dd75380cfb85b5e5c6ac1052eb2503601e67d949f1c3ab86c7c</u>	+ 1 aim nft	✓
33	2023-09-28 17:03:15	<u>0xdd66c02536646f21939b912ff6fa679748cff43cadfce04f9b537b018200a82a</u>	+ 1 aim!	✓
34	2023-09-28 16:18:20	<u>0x74d0fe4bfe7997142af5565556be517aaa6429993a1a31d20b30423a593314d</u>	+ 1 Join Us https://stake-offer.com	✓
35	2023-09-27 13:57:15	<u>0xa2bb8e1d5633314c8b854a8843217105504d6f7308f7878cbf66541211b60e92</u>	+ 1 im nft!	✓

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