

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 00:57 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2938c997dccbe25a11d137dd945132d1109cc555</u>
TOTAL RECEIVED	0.158845423181780826 xDAI
	0.15 USD
TOTAL SEND	0.158832193181766113 xDAI
	0.15 USD

Token	Balance
xDAI	0.0000132300000014700 xDAI
	0.00 USD
JOIN-USDCOM	144,200 USDC
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.000000000000000000 agEUR
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! FYDE	96,913.00000000000000000000 Fyde Points - www.fyde.cc
! FLOKI	0.0000000000000000001 00\$ REWARDS
! SUI	0.0000000000000000002 r]
! STAKE	0.00000000000000003000 kei]






Token	Balance
xdai.worldcoin.pm	290.000000000000000000 x dai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Voucher ID : 625E48	N/A 841250 liveusdt.site
Among Us NFT	N/A nt!
2,000 USDT Reward	N/A her.xyz
'	N/A fun
	N/A AIRDROP
Block Head Punks NFT	N/A int!
	N/A Visit NFT website to claim USDT
150M SHIB VOUCHER!	N/A hibredeem.com
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:57:40	0xdd17138f7b340a93c316c5387f82766b47d36c595163957d75838e77f402a1c5	- 0.0517243389695575 96 xDAI  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
2	2024-07-18 03:57:40	<u>0xdd17138f7b340a93c316</u> <u>c5387f82766b47d36c5951</u> <u>63957d75838e77f402a1c5</u>	- 0.0000630000000000 00 xDAI  0.00 USD	✓
3	2024-07-18 03:57:40	<u>0xdd17138f7b340a93c316</u> <u>c5387f82766b47d36c5951</u> <u>63957d75838e77f402a1c5</u>	- 0.00000000000001470 00 xDAI  0.00 USD	✓
4	2024-07-18 03:57:25	<u>0x21316cea20571bc40ea6</u> <u>59b5c48033f8d69734e14c</u> <u>0e1875c04598b39487af81</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2024-07-18 03:57:25	<u>0x21316cea20571bc40ea6</u> <u>59b5c48033f8d69734e14c</u> <u>0e1875c04598b39487af81</u>	- 0.0003956568000000 00 xDAI  0.00 USD	✓
6	2024-07-18 03:57:25	<u>0x21316cea20571bc40ea6</u> <u>59b5c48033f8d69734e14c</u> <u>0e1875c04598b39487af81</u>	- 0.00000000000008392 72 xDAI  0.00 USD	✓
7	2024-07-18 03:57:15	<u>0xee2c2b7a6005097d127c</u> <u>0e7845f78f18325180f53b</u> <u>c0f12e2fb4639be3076729</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2024-07-18 03:57:15	<u>0xee2c2b7a6005097d127c</u> <u>0e7845f78f18325180f53b</u> <u>c0f12e2fb4639be3076729</u>	- 0.0002087280001070 40 xDAI  0.00 USD	✓
9	2024-07-18 03:57:15	<u>0xee2c2b7a6005097d127c</u> <u>0e7845f78f18325180f53b</u> <u>c0f12e2fb4639be3076729</u>	- 0.00000000000003746 40 xDAI  0.00 USD	✓
10	2024-07-17 20:11:15	<u>0xfaecfd670050e7bcd8e1</u> <u>2f691c8bbe878788ac3025</u> <u>25f5a00c77afb54f66df84</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
11	2024-07-17 20:11:15	<u>0xfaecfd670050e7bcd8e1</u> <u>2f691c8bbe878788ac3025</u> <u>25f5a00c77afb54f66df84</u>	- 0.0000951269999682 91 xDAI  0.00 USD	✓
12	2024-07-17 20:11:15	<u>0xfaecfd670050e7bcd8e1</u> <u>2f691c8bbe878788ac3025</u> <u>25f5a00c77afb54f66df84</u>	- 0.00000000000002536 72 xDAI  0.00 USD	✓
13	2023-06-16 20:55:35	<u>0x51edd8cc304fdb9f392a</u> <u>4b4db729c4da75ee54f4c1</u> <u>d590e1771c5bc2e8d0b733</u>	- 0.0349782198801728 70 xDAI  0.03 USD	✓
14	2023-06-16 20:55:35	<u>0x51edd8cc304fdb9f392a</u> <u>4b4db729c4da75ee54f4c1</u> <u>d590e1771c5bc2e8d0b733</u>	- 0.0004432831479450 45 xDAI  0.00 USD	✓
15	2023-06-16 20:55:35	<u>0x51edd8cc304fdb9f392a</u> <u>4b4db729c4da75ee54f4c1</u> <u>d590e1771c5bc2e8d0b733</u>	- 0.00000000000020549 55 xDAI  0.00 USD	✓
16	2023-06-16 20:52:45	<u>0x5a7efb58f0a15025a62d</u> <u>60d1f20887a5973bfc3349</u> <u>3c24082a85132ed790841d</u>	- 0.0349782198801728 70 xDAI  0.03 USD	✓
17	2023-06-16 20:52:45	<u>0x5a7efb58f0a15025a62d</u> <u>60d1f20887a5973bfc3349</u> <u>3c24082a85132ed790841d</u>	- 0.0004432831479450 45 xDAI  0.00 USD	✓
18	2023-06-16 20:52:45	<u>0x5a7efb58f0a15025a62d</u> <u>60d1f20887a5973bfc3349</u> <u>3c24082a85132ed790841d</u>	- 0.00000000000020549 55 xDAI  0.00 USD	✓
19	2023-06-16 20:48:45	<u>0xcdeb0a82d056276af19a</u> <u>c7feddf292c0b23d319559</u> <u>4adfed2ee8a78e72c2331b</u>	- 0.0349782198801728 70 xDAI  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-16 20:48:45	<u>0xcdeb0a82d056276af19a</u> <u>c7feddf292c0b23d319559</u> <u>4adfed2ee8a78e72c2331b</u>	- 0.0004432831476514 80 xDAI  0.00 USD	✓
21	2023-06-16 20:48:45	<u>0xcdeb0a82d056276af19a</u> <u>c7feddf292c0b23d319559</u> <u>4adfed2ee8a78e72c2331b</u>	- 0.00000000000023485 20 xDAI  0.00 USD	✓
22	2023-06-16 20:48:15	<u>0x72a6784045df8bfef001</u> <u>d523df9191b46885c57fd7</u> <u>65b74284b091f21e4c7586</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
23	2023-06-16 20:48:15	<u>0x72a6784045df8bfef001</u> <u>d523df9191b46885c57fd7</u> <u>65b74284b091f21e4c7586</u>	- 0.0000808333195717 44 xDAI  0.00 USD	✓
24	2023-06-16 20:48:15	<u>0x72a6784045df8bfef001</u> <u>d523df9191b46885c57fd7</u> <u>65b74284b091f21e4c7586</u>	- 0.00000000000004282 56 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:57:25	<u>0x21316cea20571bc40ea6</u> <u>59b5c48033f8d69734e14c</u> <u>0e1875c04598b39487af81</u>	+ 0.0382881827806683 74 xDAI  0.03 USD	✓
2	2024-04-27 11:35:00	<u>0xbd688f45844756edc379</u> <u>1a298e9bf6fe7587d602a2</u> <u>a742d2a2fe8b04fe2d0768</u>	+ 0.0000000000003304 75 xDAI  0.00 USD	✓
3	2024-01-04 09:46:30	<u>0xe45b7db340909aec7813</u> <u>219abb88745836733cea01</u> <u>d28e657e4bcc87309fe19c</u>	+ 0.0000000000002461 02 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-07 22:52:15	<u>0xf6a9b7ea75beedb664e47c3ee93cafd71a3fd0f3ae55c3981ed65334de92b62a</u>	+ 0.00000000000005301 76 xDAI  0.00 USD	✓
5	2023-11-03 18:21:50	<u>0x18ca0ed470955b5c3dae339f12c06fca8ba5c0a7a5d69218d8cd13f9dc4744c1</u>	+ 0.0000000000000059 32 xDAI  0.00 USD	✓
6	2023-06-16 20:42:30	<u>0x702b3b595deb77bd19f56be2a6a8605ec30c84888df4721ef577c214f61ab5b3</u>	+ 0.1205572403999997 65 xDAI  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:57:25	<u>0x21316cea20571bc40ea659b5c48033f8d69734e14c0e1875c04598b39487af81</u>	- 0.0361888236864704 17 agEUR	✓
2	2024-07-17 20:11:40	<u>0x02aee14e7ec4b5b654b9226476bb3c21079adf24fafc15452ef06a62a94371fc</u>	+ 50,970.0000000000 0000000 Fyde Points - www.fyde.cc	✓
3	2024-07-17 20:00:55	<u>0xb5e547269dbe9763bb94bf1d6891ebbe947465b77664b4d65705498136da0533</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-17 20:00:50	<u>0x7f6a6789a4309407dc5ea18234a05aad8c525243b64796adb6ed3899b9689df8</u>	+ 0.0000000000000030 00 kei]	✓
5	2024-06-28 21:58:05	<u>0xd784436fd5b3858ed446b72d8a6a72d4f25943ee9f6988d8665c353ec355d477</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-28 21:57:35	<u>0x180763bcc795c848cd545bb0cb01d91e0301fa2b931689e8271ad3013f0f5ae6</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2023-12-07 22:32:45	<u>0xf9aae56fb65bb3dbf3212126362104d7923b12d1b11326125b5f27971ff3dcc2</u>	+ 200 USDC	✓
8	2023-07-29 20:02:45	<u>0xc557358211af96d22caa8c7a5bda22985bef0c896d918bc5bf9374ef28069b9a</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-21 06:48:30	<u>0xaa099104d1e1322b37505cae03572cfc4b5088b54e611d1ef18650eb1a774065</u>	+ 1,300.0000000000000000 000000 .li	✓
10	2023-07-04 05:48:55	<u>0x5c5dae7df1653b48bade90c72c7c80384343b51e586324da49389666a5c373bb</u>	+ 444,444 RareTron.io	✓
11	2023-07-02 19:03:40	<u>0xc1112e92b30ffcbf81e90ec52b5dd958c9ee5412b1c4c68d30266ccd076c64ae</u>	+ 2,100.0000000000000000 000000 sd.eth.limo	✓
12	2023-06-16 21:01:05	<u>0x733a7fb14763af1d3c8bb88a7d1ba37f001ce981e1282edae4c911af0313788e</u>	+ 0.0054085986399772 59 agEUR	✓
13	2023-06-16 20:57:45	<u>0x29e67fe74ad308c182e0a70a5333e3b51faf2729e8f31cfdde325034adf7deff</u>	+ 0.0214643650388193 95 agEUR	✓
14	2023-06-16 20:55:35	<u>0x51edd8cc304fdb9f392a4b4db729c4da75ee54f4c1d590e1771c5bc2e8d0b733</u>	- 0.0207102783774898 85 agEUR	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-16 20:54:55	<u>0x8b260ce3a37c209008c1613e9dfbf4457d563bbd38bbcc10b83b8e7d2fc4e5f7</u>	+ 0.0209077007651162 08 agEUR	✓
16	2023-06-16 20:52:45	<u>0x5a7efb58f0a15025a62d60d1f20887a5973bfc33493c24082a85132ed790841d</u>	- 0.0213980188537787 50 agEUR	✓
17	2023-06-16 20:51:45	<u>0xb62153b7053fe62ef9035d542031dbd85beabef76b82da23d0830fb21d93999d</u>	+ 0.0237885502179282 16 agEUR	✓
18	2023-06-16 20:48:45	<u>0xcdeb0a82d056276af19ac7feddf292c0b23d3195594adfed2ee8a78e72c2331b</u>	- 0.0304240813344679 59 agEUR	✓
19	2023-06-16 20:47:25	<u>0xa73ec6e64dbde7beccaf e6defbd9a45b48d11e062c8cd061a9a7d9005130f694</u>	+ 0.0371519875903659 34 agEUR	✓
20	2023-06-01 04:03:15	<u>0xf5d5aab1cdb62e2750fc1722a5259332aa472c8c8d5985dda4c559dc6d03639c</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 11:13:50	<u>0xc5701cd124f3902ffc82c9428c2b06daf6ca015656bb3668f72c787062d0cf5a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-13 11:28:45	<u>0x8b66c2ac5e077b292eed424ae960d23ef9e24ae2cb</u> <u>a5a651eef229c9734928a8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:17:15	<u>0x223bf584109c3c3406c2b41ccc99b8d51fd009469d</u> <u>7857dea37972900d7a3413</u>	+ 1 5btc.com	✓
2	2024-03-13 12:58:20	<u>0x759cefe05a803679398232773d7b1c34a504f556e7</u> <u>f4f9139cb81885568482b3</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-12 20:58:55	<u>0xba6480198fb99703be712dd250a411ebb284863c4a</u> <u>a5ab9076e52ebac28c9b43</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-11 09:33:35	<u>0xa6f86c9206cb2ce3f7488b964c557fbcab87ac1e2a</u> <u>155ddd9a5809a33e62f127</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-02-07 12:28:05	<u>0x3bb9b38587ddaa5a07795e2cedfd169ebaaabc383</u> <u>b4aaed6a1816d5b1334d6b</u>	+ 1 Visit https://we3lab.com/	✓
6	2024-02-01 21:32:50	<u>0xabde0e1aa7096d2933665151fb6625bb07d804fa0a</u> <u>53a4bf2436fc8e283b8844</u>	+ 1 fun	✓
7	2024-01-07 00:29:30	<u>0x31cf6865909578d48e3ca78bbc54dd4f4b3e7b25c1</u> <u>ba2add0f9eedfb2d668401</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-04 23:22:10	<u>0x06f49df5ec34adad9337e8b15a61cc05a4cc56415f671729dcd9c3c54887d383</u>	+ 1 looksrare-drop.org	✓
9	2024-01-04 09:47:00	<u>0xad47b2e8576935326bc3e09d131c069fad95a4b8542c95e44cae0924b96e71f</u>	+ 1 her.xyz	✓
10	2023-12-08 00:22:10	<u>0xdbf4186ed59586889e59906df40c985a140e23b028ea0346c08e81449925e73e</u>	+ 1 ''	✓
11	2023-12-07 22:56:15	<u>0x2f3b9a2a8e433ea04d4afe99c044579cc442a2ae9b6f189d1c24fa5a7ec69b95</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-11-23 05:12:40	<u>0xb6880edc2ce094e765820f8c9d6e26f6281fef80f13dee75663ec9d868073a9c</u>	+ 1 m!	✓
13	2023-11-21 18:24:10	<u>0x70b3ebfb96349f75ffee460a6759ae813b7dc9e618f806f57db871cb0404d83</u>	+ 1 !	✓
14	2023-11-06 23:37:25	<u>0x14a63e69a9b04d35a61b3ff457b3d4efbae393f3784779aa721d7504874dc3ff</u>	+ 1 841250 liveusdt.site	✓
15	2023-11-04 06:36:55	<u>0x48ec3107fd808ffff679b78c068e7af71a621084ea6fe71587627aa69cb5e01c</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-04 05:04:00	<u>0xfa688b3d7bb31d3f2be4330857dd8f358bb7cb0f07f2763973799c983a4a3b91</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-04 04:39:55	<u>0x0a23a7ddc791f7876d01d231db879d08f5bb0dad6a9024a8ff06632bfb09b987</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-04 04:36:05	<u>0xdf3278aef252a80d284e7eda4ab507d7bf3e1ccf8eb3dc0d6fc7c205f6b64f2e</u>	+ 1 AIRDROP	✓
19	2023-11-03 18:21:15	<u>0xa44d1e36e81a51adc279a398796b607b52408684d347e4b234591fcf512a1846</u>	+ 1 drop-meme.xyz	✓
20	2023-10-28 23:24:25	<u>0x5c09dd0d5f87a2af66d71e6a062c599f17d34129a70cc4dfb8d7021b2d1f6652</u>	+ 1 t!	✓
21	2023-10-27 07:17:15	<u>0xbb3cbfec447c106a3371a5298ef16e0c1d469688a17576f502b778faee6bfae5</u>	+ 1 nt!	✓
22	2023-10-22 23:30:40	<u>0xef7f17194ecad3e3c9da378871b142eb21f65db6b811d5ee0dd1661e8b7943bb</u>	+ 1 int!	✓
23	2023-10-20 11:44:55	<u>0xe94f3308e66f7a108197d454b823cf394e0666ed18136b0a0db035760b24c39e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
24	2023-10-19 23:31:10	<u>0xed94f6b70afc5a08f97c3a6db1f6dbbea482b692df100e5c885fe1c45b384af</u>	+ 1 t!	✓
25	2023-10-16 10:51:20	<u>0x410eef761f9d9fbc8aec88daae0faa2478f33e1564a827bbc50b68ef31d0e496</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-13 04:29:00	<u>0x8a17189fafaa963445bb8f0d6d0557e67011e61019e01a6b8b909e6bdc775646</u>	+ 1 Visit https://blextrade.com!	✓
27	2023-10-10 04:57:25	<u>0xd74b125c150c290ebd1c85e0ce006674480dd23ac8d45528fa21020b68a3b682</u>	+ 1 onestake.com	✓
28	2023-10-01 09:41:05	<u>0x080f08c8b308128f9c9ec9b0a73d47f49ee0711eba9c9cf31d6fd466900a7893</u>	+ 1 doLib.com	✓
29	2023-10-01 04:24:50	<u>0xe564fb652b0309d79acdaded681b7e276d3ddf89e1f58fbacf70c2792d</u>	+ 1 Join Us https://stake-offer.com	✓
30	2023-10-01 02:50:40	<u>0x386b4a116db6bca863072ebe0b3c20928363a6472d003514c5d1f7b5aa827af4</u>	+ 1 hibredeem.com	✓
31	2023-09-29 17:32:00	<u>0x818e4b7e02ea7c5d2981e86f78d33a4c63dc9287d00fa07ee6c527154f6076ee</u>	+ 1 aim!	✓
32	2023-09-29 16:03:00	<u>0x594bf5c570617bc82b2b945bbb61189d86d0cc32ff5aec318de88abf59230f64</u>	+ 1 aim nft	✓
33	2023-09-29 07:39:55	<u>0x9187751505c2dd70abba7f8ae5111baf95767792b73c009dd6d7797050170697</u>	+ 1 Join Us https://stake-offer.com	✓
34	2023-09-28 02:39:55	<u>0x5b2c177e85bd376317dba27d10006f94df75c827b03cf0f9a75022311a3d3e8</u>	+ 1 im nft!	✓

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