

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 17:57 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2ad53cd24fe6393c1e9c143f3d12761748c98fe7</u>
TOTAL RECEIVED	0.000031720957954482 xDAI
	0.00 USD
TOTAL SEND	0.00000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000031720957954482 xDAI 0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.00000000000000001000 000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A claim nft!
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A o claim!
\$2000 USDC	N/A Voucher
CryptoPunk NFT	N/A int!
50 RPL VOUCHER!	N/A ocketrpl.com
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
	N/A AIRDROP
\$1000 CRO VOUCHER!	N/A m!

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-29 14:14:05	<u>0xb781c1902b868f7100738f1075a704064081e23728b47e70718abd913ec0195f</u>	+ 0.0000019188066100 67 xDAI  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-16 01:12:25	<u>0xc51d2a4cc2d3f1d0e75795561b585d9ce931fcc3e8fd66ad29c51c4d1fd9f894</u>	+ 0.0000039421513444 15 xDAI  0.00 USD	✓
3	2024-02-05 21:19:55	<u>0x451cb942856e6926c1327ad8dcf37549ce994aea1589e42b78511809484921d9</u>	+ 0.0000136800000000 00 xDAI  0.00 USD	✓
4	2023-12-22 22:48:25	<u>0xeead9cff81ebd3deb47885f90ce95da60c5895cb708e7dff5503f921585d6cbb</u>	+ 0.0000121800000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 18:45:05	<u>0x1d70e0a45eba00bb12f99bbb5b5be0818368ec1536d9ade27801c6b66f20bd37</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-14 18:44:55	<u>0x698cd850db18ba706b538df83f1712f03c493648a1e9eb68faf155faf9569a18</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2023-07-29 20:21:25	<u>0xa70f9fcd253887884d36a2b011f895d66e4c11e1776f682da205399eb41b8166</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 20:20:15	<u>0xe124fcfb6045c8c5a005cee6afe84f57927af5ef52fca8dceea42c2a4b257074</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 17:11:30	<u>0x3699839fa172e312dc8ec0871f5048d72d917069a31c1242bf5de742e6586eb3</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-20 14:10:05	<u>0x6b6152b3bc1a67db296e4d7c2859f7f33ddbe61e33481e12ca69c270dc1974bf</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-06-09 13:09:20	<u>0xdd9a17441a1d763d34f08126cd8aba552287d364c9df31ecb4b2efbce535d80</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-08 19:00:15	<u>0xfaaa7bb5aa997f0935a800a4b4bfe5df7aff1f6624984015838373769c62e762</u>	+ 138.75000000000000 0000 tLINK	✓
9	2023-05-29 05:56:10	<u>0x23967690cb7a063caf3f02f160b7124b300b5aa0cf d7143f9ac80b8114493e35</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
10	2023-05-28 20:25:05	<u>0xce4c1dc53b3c0273917d229fc5c5ea08326c69b5e7572f83de2645e17208ee6e</u>	+ 88,888,888 vanity-eth.io	✓
11	2023-05-21 03:20:50	<u>0xb267494844ff6103dcaf1f019796053b260a58f962a7756c2e9af263b2e65d9f</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-20 04:28:40	<u>0xab1a22b52149405a25ea0c5b4c69888bd663e42871cadad797023de61e0a1b3</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 12:25:55	<u>0x9b5d055e666f6851ed24a2ff64bafa30c74d899ad375b5a41ea92a1b96be1eab</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-15 22:48:55	<u>0x1acadb6a642c1f732dad38cc4b69b7011c1d49c65666873fec2fc6e624245277</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 09:38:35	<u>0x7090b5141017fd331254dfa6e72c27af1934fb82a5822f9a40d117412f9374a6</u>	+ 1 d	✓
2	2024-03-29 15:44:45	<u>0x21195e2512a0071676cf6718a5def10a6cc1b2a532e221c46d2122af1f6cfa16</u>	+ 1 50,000 USDT	✓
3	2024-03-29 14:12:55	<u>0x2f6c7ba9909622d8f91c2da22304f4dd547e37d7d72aeb31febf962df3cea8c6</u>	+ 1 d	✓
4	2024-03-13 06:38:55	<u>0x5b7aa7d32bcdd471bd77af2bb97872dd91bd9f2998aee13a950fd799df3545b1</u>	+ 1 d	✓
5	2024-03-11 12:59:20	<u>0x88ad4e7f011d2871e7cb90a83c5ee77719780c26cce5997e99b63f8c7ca1d3db</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 22:57:40	<u>0x4babbc7496c6628c7f353edfd6e0809c74b6dd46e06353c56abdcf1b22bafdbe0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-18 13:38:15	<u>0xdf639c06f2fef243db105587d3ebaaa2a72ff584e1c8b6b43a033bc950f9b6b4</u>	+ 1 aim.xyz	✓
3	2024-01-14 22:44:15	<u>0xf93dcd187307c82d0b45e57863a3bb91c3e7ddb3ad963dab7a01677a016b5904</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-14 17:16:30	<u>0x2b3996094befc25b65e46e9f024c5f3523e41bc2398aa222bbe7d85264679a00</u>	+ 1 LAV	✓
5	2024-01-14 09:47:20	<u>0xbbc87a56dee281b9b81d9d11f073569837ca0c4c799aa392347565908deb75a4</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-29 09:35:10	<u>0x0c3e115595cf4bba73d48edb8f3d8af1bd0e046eb2f2470e8f1f3254c1e704e9</u>	+ 1 Voucher	✓
7	2023-12-28 01:31:30	<u>0xa09864924066085811d66c0dba54c79729b9f0831234477a92626cb59d20d142</u>	+ 1 her.xyz	✓
8	2023-12-28 01:30:50	<u>0xf1b037725f4e1f81418ae9a577bd37d226c5ab0266b4d9a68e313b976d63510d</u>	+ 1 Voucher	✓
9	2023-11-29 06:55:50	<u>0xb3aee44e5583a1ad029a68f8f0a87ae5b1cc66b9f670bd807347fab65222b3ac</u>	+ 1 o claim!	✓
10	2023-11-28 09:42:45	<u>0x08b9ee384b4a92b79ce6d2d113b81f899a9ce8e89af213fcab2037075a060b5b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-27 11:28:25	<u>0x155e8a2ee228b2bc63c82fa236f40687addedaeb94723741cb1a46bef34a9428</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-27 11:28:00	<u>0x62e90394c8325494570aed1199bcf801ef42f29f561f43b2ea24667d6eca83fa</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-27 11:11:55	<u>0x1983663a7c60b0ab0edc0fd0a5e0af89fc756e38537d86835d9dcf23c8b5d30b</u>	+ 1 Voucher	✓
14	2023-11-23 21:17:20	<u>0xb0b7ecc5b2f70e7aa1301e8a9bdaa2b48c257f19ed69572830115e902229e09a</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-21 22:09:30	<u>0x9b2025e77de4e0e15b9612e71e2d6ac66e3fcf9ad193f3645d90cf0dd02fcd8d</u>	+ 1 !	✓
16	2023-11-04 10:12:50	<u>0xf9ccd85adfbdc3bb1169d9bee21bfa2bef2a1a13456079a1656183b2a6638d27</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-04 09:46:40	<u>0xafc5a7dc9ba0428838e7497ea6198e12dc49617553ed494b4f69d870ae20d502</u>	+ 1 Visit NFT website to claim USDT	✓
18	2023-11-04 09:43:45	<u>0x2a8787dabbbf47b8c5959b1db87407922fb85ab86a4afabae6f1d89f905770eea</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-04 08:41:25	<u>0x9d6f14cc90d65f1a9709f4935e266695b14208a768d40b734915061e0c895ec9</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-30 14:50:15	<u>0x17dac63d51a9a29cbdf4 d9906688092551084dc24e e47d4ec888cbd4fa4ee11f</u>	+ 1 nt!	✓
21	2023-10-27 07:15:20	<u>0xa18d3283c70c1d69f46c 3b3de56b6c9e7f02b46c1b 3b0a4dd6197d4c85ab8fcb</u>	+ 1 nt!	✓
22	2023-10-23 09:17:20	<u>0x047a12e11783756db311 e1ba2d5d25db10d737cf4f 0ddeadec25560c4ceb0f52</u>	+ 1 int!	✓
23	2023-10-20 09:52:10	<u>0xe97527c88b7d78184e6f b11422ce264afc75a9092e 3e9307736aa32aa380da18</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
24	2023-10-19 16:03:50	<u>0x260ce9eb561621712d20 8942f6d1f93e30b6b0813a dc4d6b1f26370cbe390113</u>	+ 1 t!	✓
25	2023-10-19 04:05:45	<u>0x64ea408472ed1c556f78 89f6a33155875215731723 690a2ffbe101f1e1bda630</u>	+ 1 im!	✓
26	2023-10-13 17:50:50	<u>0x60adef3fa878ada61c45 01358947b4bbcb4ce0fcf2 9e8661d7e1903621c72b5b</u>	+ 1 ocketrpl.com	✓
27	2023-10-12 22:32:50	<u>0x30804713933384e60d4b 6b32ce83c2104db3f97192 eda87175b0e0e518219d35</u>	+ 1 Visit https://blextrade. com!	✓
28	2023-10-11 20:58:00	<u>0x97c5360f4d0112ca5173 8aed8088bc6aabde91d26a f4c452ead12f325923d839</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-09 19:00:20	<u>0x8e34ae19ecedd47d7804 edeeecf6a14ef80dcd2e76 297efc52c704e86baeeb80</u>	+ 1 laim nft!	✓
30	2023-10-02 22:15:25	<u>0xba64261262f44668fcff a38d40809462d2a4404d0f 252e511ce260b039bfafeb</u>	+ 1 Join Us https://stake-offer.com	✓
31	2023-10-01 13:45:10	<u>0xa636b552a8597e8634ee bb2b4dfa8e3e054cb87031 a8f21a3db81bdf9faa376d</u>	+ 1 doLib.com	✓
32	2023-10-01 11:57:35	<u>0xe9885124f19b6f91ea17 424be44984d423cd30b531 b9702978339709b7573d06</u>	+ 1 hibredeem.com	✓
33	2023-10-01 04:54:30	<u>0xba785353bdbf29079fd6 57c52eb5ee3d7fa797eb25 190da8e77a10e177771953</u>	+ 1 aim!	✓
34	2023-09-30 19:08:35	<u>0x5c66041a5d3ce7fdc4d6 06567186534e41d41fa9fc ea4e03281f705b61ac77b4</u>	+ 1 aim nft	✓
35	2023-09-30 17:45:55	<u>0x820ec4a2c9bb6b76e4f9 fe345b8d494f7f3c625eb3 202649842389cb3a0af6fb</u>	+ 1 m!	✓
36	2023-09-29 17:09:05	<u>0x5065f419131e44fa592c 0f386dac4491230ed90f8f 99cb8b681ed282d2ee42c7</u>	+ 1 im nft!	✓

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