

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 10:25 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x33ef29e84d5f1853fcee98d608d53369438a0797</u>
TOTAL RECEIVED	0.079509125999999999 xDAI
	0.08 USD
TOTAL SEND	0.036811911303065187 xDAI
	0.03 USD


Token	Balance
xDAI	0.042697214696934813 xDAI 0.04 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
RareTron.io	444,444 RareTron.io
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.000000000000000000 agEUR
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
AMQ13	1.000000000000000000 ur reward.
! ZERO	0.000000000000000001 000\$ REWARDS

Token	Balance
x dai.firstchef.net	600,000,000.000000000000000000 x dai.firstchef.net
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	1 TW1
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Â-	N/A reward at BONEWIN.com
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A laim nft!
Â-	N/A reward at BONEWIN.com
Voucher ID : 625E48	N/A 841250 liveusdt.site
e	N/A SEIYANS.CO
Prisma Governance Token	N/A PRISMA
Â-	N/A reward at BONEWIN.com
50 RPL VOUCHER!	N/A ocketrpl.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 10:01:45	<u>0xbe50e71277544423a5f5</u> <u>fe46d3ed6b72b83e1d800d</u> <u>d4806f58f28e8e2eab4185</u>	- 0.0363078843003770 41 xDAI  0.03 USD	✓
2	2023-07-04 10:01:45	<u>0xbe50e71277544423a5f5</u> <u>fe46d3ed6b72b83e1d800d</u> <u>d4806f58f28e8e2eab4185</u>	- 0.0004237830000000 00 xDAI  0.00 USD	✓
3	2023-07-04 10:01:45	<u>0xbe50e71277544423a5f5</u> <u>fe46d3ed6b72b83e1d800d</u> <u>d4806f58f28e8e2eab4185</u>	- 0.00000000000022601 76 xDAI  0.00 USD	✓
4	2023-07-04 10:01:15	<u>0xd687c5a95a964bdc0eb7</u> <u>cbf7575527b48c117fd255</u> <u>545da2a00d7d64b8e7726a</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
5	2023-07-04 10:01:15	<u>0xd687c5a95a964bdc0eb7</u> <u>cbf7575527b48c117fd255</u> <u>545da2a00d7d64b8e7726a</u>	- 0.0000802440000000 00 xDAI  0.00 USD	✓
6	2023-07-04 10:01:15	<u>0xd687c5a95a964bdc0eb7</u> <u>cbf7575527b48c117fd255</u> <u>545da2a00d7d64b8e7726a</u>	- 0.00000000000004279 68 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 09:39:30	<u>0x7706969ff0dd52e43b7d</u> <u>8fb2f0786176205a605442</u> <u>6bf1b9b61c20eff6feb2c2</u>	+ 0.0795091259999999 99 xDAI  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-11 18:02:30	<u>0x43129e0577e9518fb10f b4836515af0f1fd488647b a3a36633deeb835dacb831</u>	+ 1.0000000000000000 00 ur reward.	✓
2	2024-07-13 07:22:05	<u>0xd9bae7b9dc4238bdc299 4acf6786bf256b29233687 9f8120f0693013eee86486</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-07-13 07:22:05	<u>0x947af86e2c086c3c15c2 09030c3bf3ee13624fda2c eb247755e2386be5190324</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2023-07-29 22:17:50	<u>0x7f4057cff6907f5a345e e7fbe5debdded8f8ade52f 85128596628218387929aa</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 22:16:50	<u>0x94918b1df27b0bd82e37 427213a92d6ddd7dc3cb9e 17c4e0c55f26baa2d3660c</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 19:03:15	<u>0x5ee4c8cbfd8d23c2be25 1f77fabb465143c255687e d61ac2b234807ce1e72aa2</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 16:24:55	<u>0xce7a4b05f3e8a17fefcd 4a1aef0831a99072adb2ff 9b282bb8075ab7fc787a3e</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-06 11:18:50	<u>0x06d0f383a03336054320 de80d1c5cf625a0eb6fdea 3649d94bcbfc5577b7a623</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
9	2023-07-04 17:48:50	<u>0x1ff7d6209e06b08b3115 781b2c614d16a1a3596350 3de2a783293be83591d417</u>	+ 444,444 RareTron.io	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-04 10:01:45	<u>0xbe50e71277544423a5f5 fe46d3ed6b72b83e1d800d d4806f58f28e8e2eab4185</u>	- 0.010000000000000000 00 agEUR	✓
11	2023-07-04 09:32:50	<u>0x074a2bc3eb1f9ccba41b 947df6b5ea2cc3fa399a71 3bc0e1a5c04b3b863baa27</u>	+ 0.010000000000000000 00 agEUR	✓
12	2023-05-29 07:37:30	<u>0x87474bb6d313d5cae65a 84b37e31fceebe92b7075b 2cb253d57489e2e318f4d3</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
13	2023-05-21 05:17:00	<u>0x80a0988b1ea496276333 2ca5764a9a80174b023b00 ccb317b7b0542f3fceda4e</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
14	2023-05-20 06:24:55	<u>0xc92b7eb70e938f9f2b62 64acfd2d0c3b2a1eb8d60f 62577524756e04a0d32eea</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
15	2023-05-18 14:22:30	<u>0xb00ebcea4cd94332f548 abe6a181f63bca3f12804a 432859b3ffce12d3b41763</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 03:13:30	<u>0x7ebf198eddc924dbcc7c 324e8cef3ea43888c4432f 8529c04f14541a0ec70da7</u>	+ 1 TW1	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-17 06:54:45	<u>0x73129b2edf804f0b07cd</u> <u>1169110e706b994a427aca</u> <u>7ee43a2c19a2297ed022ad</u>	+ 1 5 ETH	✓
3	2024-04-17 06:54:40	<u>0x0f68ecea05c7706523df</u> <u>73bea225c3d46bef0f735f</u> <u>b50a1e936e9c47b95846f4</u>	+ 1 50,000 USDT	✓
4	2024-03-31 06:28:15	<u>0x44976819644c95866cb8</u> <u>1ae3b8c733f536ace0a98b</u> <u>4d55fe76796495ce18795a</u>	+ 1 50,000 USDT	✓
5	2024-03-08 09:04:35	<u>0xb5e50d0a6d7dd32bb627</u> <u>9ef71aa5a78da5947e88f9</u> <u>0f7a69ca14e97499cc655d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:24:05	<u>0x318fbab3278dd29f5e1f</u> <u>43c247ef8826cb3a8063a2</u> <u>de8b565ada1a024ce6bddd</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 07:27:45	<u>0x2b4cde0f6bfa0f1e5a39</u> <u>45193020f322ed4d7328e1</u> <u>2fad1b41d51c7373d3cf86</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-18 09:14:30	<u>0xc2e34bea32267c3a4827</u> <u>04757888411d8a6c218181</u> <u>d12384935a044ac7b7161f</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-18 01:50:25	<u>0x74795dd82343676d682e</u> <u>c69009e4bd47ce78d64310</u> <u>598ebf976d2f815c2c6a80</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 13:04:35	<u>0xb26a24c4a60831cdf37b663c0c3ca7a5874062bbf72830b78e87c7789e033109</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 08:04:25	<u>0x5e958d565f9835d87c063dc019186a1202f2da9c3e52664a0b51e5eb8565cf15</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 06:59:10	<u>0x7bd53a463edf28de735465e3426b110ae7f39a7d3481d04c5accca391200cef</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-31 14:00:50	<u>0x14b7b4fb96e8d5dccd7ce8dbf4300ecc1cd1c44ea48416e7952f61d5c6eb0329</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-31 06:32:50	<u>0xe1091c575afe09edf116671fe0292c2981091d005e4509f66dd79fe325818b97</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-31 06:28:25	<u>0x6936541b3f307be29298aa64cfc46075b4afaa568597642d668a16455d9821cc</u>	+ 1 SEIYANS.CO	✓
11	2024-03-30 04:14:05	<u>0x702ee1fa008c925234873e6a1cafde52ac2fb0c036ad17fab4db88db13b22c47</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-08 11:26:45	<u>0xda7ecfb11e5ccfeb68eac9b2c645af5911f888d2ad457ba66d8c00a7660381d7</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-02-21 21:07:45	<u>0x84f53017a691a7082c36b1557db454b67c0c36cd7d36c13c3e91429ad0107f60</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-21 00:59:05	<u>0xaf8c8960288fc9fb0681</u> <u>0dc64e8851a7636b07698b</u> <u>2163857c0d5381627cdd84</u>	+ 1 PRISMA	✓
15	2024-02-18 03:04:20	<u>0x246717dce7a110f99b2c</u> <u>7dae3ee0c4dcd7e5221454</u> <u>5840927a0e78123f7a8a9f</u>	+ 1 C	✓
16	2024-02-18 01:13:30	<u>0x34bf91bb3d6c670afe48</u> <u>d3896bdb75d7f8104e3a9b</u> <u>29b709f838638a83747844</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-17 23:37:35	<u>0x1c846fe88a44acf63b5f</u> <u>b1cb2367c1d3d0dfbb48eb</u> <u>7a5748271e7e6725cf2bd8</u>	+ 1 C	✓
18	2024-02-17 20:24:20	<u>0xd3e3bcaeebeefc4e4c69</u> <u>2aeb216005250ea1b5f0dc</u> <u>6ceab150c324de53e23c09</u>	+ 1 C	✓
19	2024-02-17 16:27:20	<u>0x67550d7687faec7e74fa</u> <u>354d9abf7e13b3ce9df47e</u> <u>86903232f26b1f6be4e939</u>	+ 1 C	✓
20	2024-02-17 12:53:45	<u>0x3902ccd975c1c4a3609a</u> <u>b66caf4e96f81931be2932</u> <u>010b1c17bb00432c031050</u>	+ 1 C	✓
21	2024-02-17 10:46:45	<u>0x5b27fd39eacf965f0210</u> <u>d9eee42f77e0c2430aac2b</u> <u>e69da9cb1775c34b557761</u>	+ 1 .top	✓
22	2024-02-17 10:44:20	<u>0x93dd3761ee0d0e30669b</u> <u>9421e6227f31ba4cc931b6</u> <u>deb265bc4e52eac2985937</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-05 16:07:50	<u>0x9a458c1a1cd0a89fae90d6ccc64008241bb959bb4323d35fc5d166902154cbfd</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-04 22:13:45	<u>0xd94912756ec639f40cea1b8d2304d8eea3204803d1c99f212c5db5f705f97de4</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-02 09:04:25	<u>0x44ff560e79b5a15c0e878700fbf1c58ecd6e13ae3222436a7f77e42212a0ed65</u>	+ 1 fun	✓
26	2024-01-28 20:22:45	<u>0x9a16f3c52e9689068e85e2a382295a1a671bb890e2c6c5f63087f1656c664053</u>	+ 1 reward at BONEWIN.com	✓
27	2024-01-07 09:09:10	<u>0xb907c6363219898f049663ac9a0905cb886b32a7fdbff058187aa1420b3f1051</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-05 21:41:05	<u>0xfc9412dafaa6cecc868a589a6be0618973b220d665e49a10b0e100ededf62857</u>	+ 1 Visit https://unrevoke.com/	✓
29	2024-01-05 11:45:35	<u>0x03e939184e947d8cf2e648c9f913755f7689e619c7545fd893f5e9c31b88b532</u>	+ 1 aim.xyz	✓
30	2024-01-03 11:41:10	<u>0x61c783b29f7a28718df68b9ba788dcee3ef45a0e8ba1db7b23907f0da06086e3</u>	+ 1 Voucher	✓
31	2023-12-28 10:24:15	<u>0x0bb7b3bae45754e8b06bf437df5fe5f498962ea00daad1ac13852a7f7440c17f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-24 16:36:45	<u>0x31b8c8bef7d31da4379d fc7659bea1fa2ea7277164 9897f0f57f04d338038889</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-17 04:26:45	<u>0x54bd6afb4158308e01d 947cc56f255cc320fb6a15 952b43c8b82d845d064db3</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-12-07 09:55:15	<u>0xefc1cb0b623a460b4b9f 95fcfa87ed1c6825918415 d43db15c228e1d48c9ce15</u>	+ 1 .com	✓
35	2023-12-07 09:52:10	<u>0xca334150e00e77bbd638 392b61798f026676e8c4fb 1c0ec9260979954728de44</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-04 01:34:30	<u>0xd6b2b4b4d1f4f164d519 1aab34f716fd8db73bd1d9 37c0e5f3bf1dbc9c854cb1</u>	+ 1 PRISMA	✓
37	2023-11-29 00:02:55	<u>0xdbdddfe57404e2f5f0d5 a8f5603b840d6f41e51cf7 98bbaf956ea4cb6336cbce</u>	+ 1 o claim!	✓
38	2023-11-16 22:00:15	<u>0x2231b4aa6b7568a805de b5d44b6ed6a01f51d3bba8 1e85764958ad0f3e8e0d59</u>	+ 1 !	✓
39	2023-11-16 11:18:50	<u>0x6a3ccf02b03f4d719721 ae1b8146dbe5bbf03c29a1 b8152d6310cb357612ecdf</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-06 22:54:45	<u>0x74d83c8357f47e1eb697 2033dd62cd8c9bb5dd1e52 e617550766c1638049f76b</u>	+ 1 841250 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-04 09:54:05	<u>0x7bf3f600e66a930a48ac4a157d19cdf44de18ef56629d5f7bd37dc4c32546ed9</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-04 09:29:35	<u>0xf86aca4fb639b661fca22bdb0076fa8930cd223e567aeeee1938233263c10ca</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-04 09:26:35	<u>0x696fcab6e6fdb0d448b79e8374be21ae8b4ea426686156e2b81f9a63a9eda965</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-04 08:22:40	<u>0x1eb013205a5725f1f6db25ff3f7d066415665c9209d355f2e6ac3a73f43881d4</u>	+ 1 AIRDROP	✓
45	2023-10-29 13:19:45	<u>0x4a959d29d024c7860fe6e71f2fbc83ff404eaf2686218405ee5c1b4238520452</u>	+ 1 t!	✓
46	2023-10-26 22:33:00	<u>0x1819fac43d8b6c47cd19681de41992e3d2759bb13f1d9c9698c8d8c7149352d7</u>	+ 1 nt!	✓
47	2023-10-22 22:51:40	<u>0x579b1e89db21be8132ad4af904df32950e256991ffc9d7712084c96a292633b1</u>	+ 1 int!	✓
48	2023-10-20 10:13:15	<u>0x4eabd035a8639094f404c421ce9a7b6d1aaec68549f81eab94a463c806fcfd57</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-14 19:45:25	<u>0x4813f6808c230e852b9ee6c062cca99a82805612c41b1e76dcadfe3b8c940e4b</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-12 22:14:00	<u>0xa274685a78e3971cf2141d4e213bf1a6ab219f58fd</u> <u>d7d3e8861db7601bb64c42</u>	+ 1 Visit https://blextrade.com!	✓
51	2023-10-12 02:05:00	<u>0x2860783bc1bb2c3f6992362b8c6744e7e5dbc1ddfe</u> <u>d70847b60c10c6976326fc</u>	+ 1 laim nft!	✓
52	2023-10-09 13:19:35	<u>0xe739cf2b5fc6cb76102a475d822c6f902e80d1d4eb</u> <u>5bbfc0134f5b7e175364f7</u>	+ 1 onestake.com	✓
53	2023-10-01 14:18:20	<u>0x902fc10e7a190314cf5badac4f1a908fbdf27c3b76</u> <u>2d860345aed7e3cba696e1</u>	+ 1 Join Us https://stake-offer.com	✓
54	2023-10-01 10:06:55	<u>0x6bce37eda28591209213c14035e81fbe8093e90bde</u> <u>16ac40bca754cb08a97bef</u>	+ 1 dolib.com	✓
55	2023-10-01 09:37:45	<u>0x9959c894b7485031fba38556c00eb943a3171cc68d</u> <u>f53087e7a6b2e52600a211</u>	+ 1 hibredeem.com	✓
56	2023-09-30 02:58:00	<u>0x8ca060c88c74a67db845c737f36f20ff2ba6f2a194</u> <u>6d43eabac8536aff568b7a</u>	+ 1 aim!	✓
57	2023-09-30 01:50:25	<u>0x97709459c94848ec70f3b5ee6793693fe3dbcb3864</u> <u>49138ed86edf33d463251d</u>	+ 1 aim nft	✓
58	2023-09-29 14:09:50	<u>0x2b6c74903e1f2ca61328e35c7cc58b1bb8c9b91f29</u> <u>f6c0ad3f842e0ee80b639a</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-28 07:55:45	<u>0x6da2dd994b5b55e2b73a</u> <u>196976bdfa5bffa1e9172</u> <u>211593274aa91390b1b889</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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