

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:27 (UTC)






BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3437707da77f84d9929ef9c99a336e9694afba1c</u>
TOTAL RECEIVED	0.0500000000000000003 xDAI
	0.04 USD
TOTAL SEND	0.045968029076817962 xDAI
	0.04 USD

Token	Balance
xDAI	0.004031970923182036 xDAI
	0.00 USD
agEUR	0.00020000000000000000 agEUR
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Congratulations! 🎉	0.00000000000000000000 🎁 [BONUS-ETH.NET]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
Marathon OFT	1 MARA
! FLOKI	1.00000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]


Token	Balance
! FLOKI	0.0000000000000000001 00\$ REWARDS
! AERO	2,259.000000000000000000 Claim: https://aerodrome.supply
xyz	0 xyz
L2Marathon	2 MarathonRunner
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A C
∅	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
'	N/A '
∅	N/A int Airdrop
∅	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A C
20,000 USDT Reward	N/A aim.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 08:07:50	<u>0x9fc3737143a36627950f476e87951afd6fec3b997517f38e0396f16711985b79</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-20 08:07:50	<u>0x9fc3737143a36627950f476e87951afd6fec3b997517f38e0396f16711985b79</u>	- 0.0000808863594996 72 xDAI  0.00 USD	✓
3	2024-06-20 08:07:50	<u>0x9fc3737143a36627950f476e87951afd6fec3b997517f38e0396f16711985b79</u>	- 0.00000000000003752 46 xDAI  0.00 USD	✓
4	2024-01-20 13:36:25	<u>0x067cd717cf8f5a0a1fb7008a31970ae7e600047de6aad7fde65aa3216657fe47</u>	- 0.0441468801505411 28 xDAI  0.04 USD	✓
5	2024-01-20 13:36:25	<u>0x067cd717cf8f5a0a1fb7008a31970ae7e600047de6aad7fde65aa3216657fe47</u>	- 0.0017402625588536 32 xDAI  0.00 USD	✓
6	2024-01-20 13:36:25	<u>0x067cd717cf8f5a0a1fb7008a31970ae7e600047de6aad7fde65aa3216657fe47</u>	- 0.00000000000075482 88 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 13:25:45	<u>0x100d1e8088ca741c1580a041cbcf5850c245490da0cc2617904764b1fc8ec7e4</u>	+ 0.0500000000000000 03 xDAI  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:12:55	<u>0xc4eea354347c5a28ef1f49603bbda97e8e9c966540654de95112f11021e86205</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 22:17:10	<u>0x0cbc2ece1284f7bd9e454135a286c8bfcc3fb17cd018e73e783ff9b94e13b28c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-20 20:00:35	<u>0x4e8c89a89d0386db40d5cc5f96e5022b1b9fa14767951239baa799b5ea57f2d0</u>	+ 2,494.000000000000 000000 Claim: https://aerodrome.supply	✓
4	2024-06-20 08:07:50	<u>0x9fc3737143a36627950f476e87951afd6fec3b997517f38e0396f16711985b79</u>	- 0.0340769788869980 31 agEUR	✓
5	2024-06-18 14:06:10	<u>0x69b212a96b89dd34b420d1a62e315455972e0b7ca9d1c0aca359bd7e69f10d18</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
6	2024-06-18 11:26:20	<u>0x3fc8c0234889895cfeab12f9e081d4b9492f61cfe59c57d773dafd5482305334</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-18 11:25:45	<u>0xe74c427fef4440d3f3c4c5dc10daeb32f817019485eb58c9417e528236117668</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-04-01 00:43:10	<u>0xbd7bbb43f48075e5d9cb815412d8c7ecfa6e93601c9e243d43096d146b34117d</u>	+ 0.0037778458782074 56 agEUR	✓
9	2024-02-04 01:01:15	<u>0x499f73c0c471633ce4a859e2831e48ee587a8bd8b7fff7df68eff02052aa477d</u>	+ 0.0036908072489848 95 agEUR	✓
10	2024-01-31 01:03:55	<u>0x8496f15dfd406be87e668fba46cb53ca245784e5dea1e1059d116f2e5803bf59</u>	+ 0.0028728645261328 31 agEUR	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-23 04:58:05	<u>0x92c435fe4612b72641c1f8ed7d0136a24435d2566c735f8e7c3b4aed1a25e23b</u>	+ 0.0031338386528142 97 agEUR	✓
12	2024-01-21 23:44:10	<u>0xae406ae2e0a3ae3c294d56b1a23027c862405f4e4c9578b9bc3774927052d207</u>	+ 0.0022071639707629 66 agEUR	✓
13	2024-01-21 16:25:10	<u>0xfb56289f211094b6a66ebec4f20b811e867e75fb5201b2d7defbb7443a0791bc</u>	+ 0.0024146615035254 55 agEUR	✓
14	2024-01-13 13:02:45	<u>0xc5583a9b98aedc09d44852d0e7f0deac467236a7995f4d47347d2eachbcb56d9</u>	+ 0.0023023017336958 90 agEUR	✓
15	2024-01-09 06:29:00	<u>0xd0825bd84be1c874b99987cb3f031b7dc4e79e9026384b4fcda6abc14335a5ee</u>	+ 0.0025389996719915 46 agEUR	✓
16	2023-12-29 07:18:40	<u>0xda068b80ab165b98169146b126b4a225050c8298f6c200ba2f7b3c9a983435e2</u>	+ 0.0025584957008826 97 agEUR	✓
17	2023-11-13 21:02:55	<u>0xb46571e8ed39d2c8fd28c079005811617fe734ed0f568b6f7c91cc6ef2eda2d3</u>	+ 0.0052200000000000 00 agEUR	✓
18	2023-11-09 14:34:50	<u>0xee7789f5a6e458129a8ff8dbd1fa494a1b079ed3688646c1adb031efafcc06d2</u>	+ 0.0035600000000000 00 agEUR	✓
19	2023-08-29 10:31:15	<u>0x5313848b40ab29112217e42ca144cdea0d0db507944c2e18348f15c6621b43e5</u>	+ 1 MARA	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-21 05:19:40	<u>0xa46852ed6ddfb10020ff</u> <u>886c4ebbf3b294831c0c72</u> <u>0107c046ef747a3068da6f</u>	+ 365.00000000000000 0000 .li	✓
21	2023-07-21 05:19:40	<u>0x8cc86e4f871a5427e5a2</u> <u>e916c9b81856ef0e6f7876</u> <u>b6e46a15c38d6b63d040fa</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
22	2023-07-21 05:19:35	<u>0x217618191000dafc00c3</u> <u>84121dbd4aaf4671035ce1</u> <u>89121ec9dae8f1f76f9452</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 10:16:35	<u>0xd3575fc685561912fdaa</u> <u>3de35cc03ea09b61c5e49b</u> <u>81fd4aeb7aa8d71b0330f9</u>	+ 1 xyz	✓
2	2024-04-01 00:16:25	<u>0xe18f15c1a9c34de88e5f</u> <u>10d214774e4b769455fd14</u> <u>0bc2eaae5f92c6738ebbe0</u>	+ 1 d	✓
3	2023-09-19 13:08:50	<u>0x46a9a3f17571ce5ddbe6</u> <u>f619c2cc246a7bd30f4281</u> <u>ae1cc294730db1695b63b0</u>	+ 1 MarathonRunner	✓
4	2023-09-02 15:12:55	<u>0x30938278d1fb8c1e9a7e</u> <u>9a4cf5f34cd4068a5394a9</u> <u>18f025742ccef3e168ed53</u>	+ 1 MarathonRunner	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:20:45	<u>0x4403f14c34ec331bd45c b48aafc7c97b8690ffe7d9 f0389519f42ee2fe095cfa</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 07:54:25	<u>0xf636ca5ae8d9de592212 e9c96a7d79081054fb7956 ddf365758832c80ef1925d</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-17 22:12:00	<u>0x08f26b005635f50a7145 bb911c3dfbf2258e8657a4 14f7aa1050b206f5738795</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-06 10:55:40	<u>0x1b1821c2033f4edd4724 36b3dbd0aa10a86f7e3fad f90d39d430dc92cd92a79a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-06 07:20:15	<u>0xf72eb6652bb6f2a8cccf 1685557af503670cd8516d 7c2cfa5c6158e211425fde</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-06 01:48:05	<u>0xcddd8506df99b99fff7b 2c66fff83dce7f1309c5c0 0a9663a9ca01f00c43c63f</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 22:18:30	<u>0xb0b065515f85fd81a0d5 96b8625287224389746862 6bc8b7390684060c365bb5</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 14:44:20	<u>0x3950b98004919d58564a 4dbcde3cbdf5ffd4144140 85f406a2471d857020614a</u>	+ 1 \$77,587 Random Winner	✓
9	2024-02-12 09:22:20	<u>0x4e39247672d85b7d4821 cd756c2fc082cd9f0ed22e bd5c2c94654fe96a265662</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-09 18:27:05	<u>0x658433d4142785210c81e9a124ec360e5bdf98d6ca7b70e29ce1ee209440df07</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
11	2024-02-06 04:44:30	<u>0x1aa7e20d85796c0efe83c7c2d193df89e73136ea742158999b882f2618afc097</u>	+ 1 C	✓
12	2024-02-04 20:12:15	<u>0xcc68c0f8b97b8d6b9d883beed0f597767860690a25a778b29682e5e845863716</u>	+ 1 C	✓
13	2024-02-04 19:01:55	<u>0xce9f0419a491c043f2c55aeed2d28832115c601bbb987ac4fba5289523ee4662</u>	+ 1 C	✓
14	2024-02-04 12:04:25	<u>0xf218b9435fd7c2738f83b7df4af4f5ecddb95be61bcf3670493b7134012683da</u>	+ 1 int Airdrop	✓
15	2024-02-04 07:32:45	<u>0x04801f182548e0ea450a372c7a6f1026ff0a3aa73d484f133f1c228b36ddba1d</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-03 18:07:30	<u>0xcb3bae17efcf70671dc1f0b69060eee1e58b08b77935ba95a9f0abe97d5ad7f0</u>	+ 1 C	✓
17	2024-02-02 15:57:40	<u>0x3a6fd6993e65f54f9f5a7e3586ec4591a3e206e849775370b49a5ee2ee0d27e9</u>	+ 1 get 10 ETH at official website	✓
18	2024-01-30 23:27:25	<u>0xce559d3fbc40274edcf4f79fa501fa673a1eb3f3dcaaca035232e00f176dde734</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 11:39:35	<u>0xda87e8e493f75783f7ee</u> <u>03413efeefe3aaba59b403</u> <u>962de70ab85b1f3d50f650</u>	+ 1 rg	✓
20	2024-01-28 21:18:00	<u>0x56eb7009a00af4def426</u> <u>ee8271a5d63b26188958c3</u> <u>eea59c703af5bd4bab30b1</u>	+ 1 C	✓
21	2024-01-28 12:19:25	<u>0xb5dfdb77831b76c62c04</u> <u>4960139aa60af2641ada93</u> <u>1d30ac87ffd27d60cd53ec</u>	+ 1 C	✓
22	2024-01-25 15:47:05	<u>0xe240ad2089ba9b2477b3</u> <u>34dcc2dffccfc6ff959e1a</u> <u>a2207a3f4d8437e56fd095</u>	+ 1 C	✓
23	2024-01-24 13:31:45	<u>0x69ebdecc6db08fcd9e93</u> <u>a212b65740db0ee8d6d858</u> <u>9f8035cab701211c46e21f</u>	+ 1 C	✓
24	2024-01-23 23:49:40	<u>0x6c2894cadde7949e053f</u> <u>15d91f6b8d68c685b92cee</u> <u>15ca91eeca651dd3f6741e</u>	+ 1 Reward at usdtevent.net	✓
25	2024-01-23 22:38:30	<u>0x86a5b9377edb144090ba</u> <u>e84a06925e69240766fbef</u> <u>3f03ce299f6937b571bd27</u>	+ 1 C	✓
26	2024-01-23 20:51:35	<u>0x8b645aea6fa843144cf6</u> <u>980229c2c96efdfd69afb2</u> <u>e2c7fd8823cf6bbc7ae6eb</u>	+ 1 C	✓
27	2024-01-22 21:00:35	<u>0x07a016294ce73ff3c125</u> <u>446647c2b14071c62929f6</u> <u>b6e2ad0dfeebfd7e80cada</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-21 18:52:20	<u>0xcbfb6553354473198e8c</u> <u>bdd694b0b1e3dfb24f0e2f</u> <u>9f7a227b6b7532831f50b4</u>	+ 1 pgpclaim.com	✓
29	2024-01-21 16:05:05	<u>0x3f66a2a0f447586e1ba2</u> <u>44c0a531d1a28cc521b331</u> <u>a81e5f43d9e2124a6308aa</u>	+ 1 dt.org	✓
30	2024-01-21 05:47:00	<u>0xda3555df598468e80d83</u> <u>702e8d8ef78c9b725b5570</u> <u>42c1ffe65500da6aa7a04b</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-20 14:12:05	<u>0x823fd77bdaefe617acb5</u> <u>d5251b13b81974c8da6544</u> <u>0a3ad2eefca9ce90f4cddc</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-20 13:05:55	<u>0xa84413eeabe0898b2676</u> <u>3af2d79eaa6dcd29971aab</u> <u>4c1441a0f10e7871a40ac3</u>	+ 1 C	✓
33	2024-01-18 23:13:40	<u>0xda230ca60d51d7118888</u> <u>1dd86b078aefa8a9261789</u> <u>ab10759d3a6c900cd03b2b</u>	+ 1 aim.xyz	✓
34	2024-01-18 13:06:15	<u>0x898643facbf472047466</u> <u>235047af1c6615d44b8854</u> <u>a6a9f4b5c312d231d8c74b</u>	+ 1 aim.xyz	✓
35	2024-01-17 20:30:15	<u>0xb8e0c04735fc5f596c62</u> <u>921486726a6163315f7bc9</u> <u>be49a208f96e31316b69a4</u>	+ 1 C	✓
36	2024-01-17 16:02:25	<u>0xd38c70fa272387951da8</u> <u>7e4332c340cb76d1b24803</u> <u>f0607e3c157d044c551aac</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-16 12:01:25	<u>0x3f76caf33e04c73d9a07dc2b64e34de8ea4d9a5cdb4a6ec3e3f58a34739d379d</u>	+ 1 	✓
38	2024-01-16 06:30:10	<u>0x7362fc74209af4d40b49ce5bdc905612a52d90dd9653a101fe0e2bc424585609</u>	+ 1 Airdrop	✓
39	2024-01-15 15:23:50	<u>0x85c68e81b9b0cb3bcacc78592e6d3d04e3f71f4b423e32db94fa2d185a5c6dd7</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-15 06:20:30	<u>0x7b810d72f1e092ff37e798390f651bccb970f38d870c5e2fe7f4efdfff2c4b40</u>	+ 1 Airdrop	✓
41	2024-01-14 12:38:25	<u>0xdec0cb868e58843fe49887cbdd96f4fa24026a8d1d8f62e1c01ce6035d18e86b</u>	+ 1 c2usdt.com	✓
42	2024-01-14 08:19:00	<u>0x0f767bf873915546d7d1e0cdaf0dfb89da14acd0a9c2d7504d445d7c68ed3fb7</u>	+ 1 ethevent.co	✓
43	2024-01-13 21:21:45	<u>0xb4c58c285c5463fc0f24fc268f33d579b72a1dd6db563e9b17021a797aadbef2</u>	+ 1 Airdrop	✓
44	2024-01-13 18:56:45	<u>0xbfb49294083fbcfe1a72720bdf4d7764097bf958c534f520a1def35a78647fc2</u>	+ 1 ard.xyz	✓
45	2024-01-13 08:35:25	<u>0x94d1c6afcac11168aaab3f6ab15deb67926a2ab1b3038d055bd07bd19d0b5288</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-10 02:05:45	<u>0x98806a0a3d7659086852</u> <u>f136539ff48522fa78c28b</u> <u>34effee43f0ee347a5817f</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-07 22:33:25	<u>0x1c2e7420f5ba577b6e56</u> <u>1fd572c22130ceb4abefa7</u> <u>1cb6e9311c1205a1a75c99</u>	+ 1 aim.xyz	✓
48	2024-01-06 19:43:10	<u>0xf5ca60178b81352476b2</u> <u>0d223aba16d86413d29e70</u> <u>8fc88157e841d719c6d14a</u>	+ 1 Voucher	✓
49	2023-12-29 13:13:15	<u>0xbfa87f7c870cf5eee3f5</u> <u>9cebc25276a815aee2aa79</u> <u>a92196db7132d043cdd85e</u>	+ 1 '	✓
50	2023-11-17 17:24:10	<u>0x67e10e18cf90103e621c</u> <u>f2df6dbfdcab8147164429</u> <u>2105f47eb88a1a08b85f33</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-14 20:38:20	<u>0xfbdf25e23e4b6874c996</u> <u>9292ed1a8f4279b1799893</u> <u>a059ec75818d26806bf20f</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
52	2023-11-14 20:38:00	<u>0x88671b98392b9e93dfb2</u> <u>510b30b19be876e920a40a</u> <u>90b075c18f042814fd4e64</u>	+ 1 Voucher	✓
53	2023-11-13 20:56:05	<u>0x04652e1d68a48433ed3f</u> <u>3f408cc1601ad79922db8d</u> <u>d2ab49d9d37158bc50bc5b</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-13 01:12:25	<u>0x06adc48a50e091d208d3</u> <u>279fd877de87b53eadb994</u> <u>3be792a4c079b150eb987f</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-10 01:29:00	<u>0x0741316dbc7ae913e30136c56e9088108a589090edcca9f90ca1e096262891f5</u>	+ 1 liveusdt.site	✓
56	2023-11-09 14:14:20	<u>0x481c2073bd7f443c483405beef570fa9fd82b6a8b82e6dda8d7972a020afad3a</u>	+ 1 Voucher	✓
57	2023-11-09 14:13:30	<u>0x31d5c3826869270228448ac9e46b339ac52bcaaf0d51debee13786a49ba9c24e</u>	+ 1 .com	✓
58	2023-11-04 09:47:40	<u>0x52550e910b63fb5a9c21dca6beaa3ed4a39b1938687ff162aeb360abf2a4c703</u>	+ 1 Visit link to claim USDT	✓
59	2023-11-04 09:23:45	<u>0x2f5b2e7ed2084c305535dc98e30c6d0e8cb8a5258c5f9c9abdf354315a222b41</u>	+ 1 Visit NFT website to claim USDT	✓
60	2023-11-04 09:20:40	<u>0x2c2d06d5a84c962370ffd50d1c9ec86ee026e3a6f0b811776215d9354f80ff42</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-04 08:15:50	<u>0x9ca105174db8d4f695bbe4e7747aae1c7cce3ad6228a14d95cdfaf2bf4c16ac89</u>	+ 1 AIRDROP	✓
62	2023-10-20 10:13:15	<u>0x4eabd035a8639094f404c421ce9a7b6d1aaec68549f81eab94a463c806fcfd57</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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