

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:16 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x40abcf7915d0d8996abf3fe1a4219a833d39a031</u>
TOTAL RECEIVED	0.332659700000000003 xDAI
	0.33 USD
TOTAL SEND	0.122856486638806245 xDAI
	0.12 USD









Token	Balance
xDAI	0.209803213361193758 xDAI
	0.20 USD
JOIN-USDCOM	149,800 USDC
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
RareTron.io	444,444 RareTron.io
agEUR	0.030839131734321071 agEUR
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! stETH	100,000.00000000000000000000 EDWARDS
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
! FLOKI	1.000000000000000000 5000\$ REWARDS

Token	Balance
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A Randomly You Won \$59,423
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A top
Â-	N/A Visit bluetrust . vip
5,000 USDT Reward	N/A .xyz
Â-	N/A D
Â-	N/A reward at BONEWIN.com
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A Randomly You Won \$59,423

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 15:36:55	<u>0x8ddbac26cb6eac778afe</u> <u>c8d0959ece644e8bfb72d2</u> <u>c429cade561d56697ff249</u>	- 0.029999999999999999 99 xDAI  0.02 USD	✓
2	2024-01-31 15:36:55	<u>0x8ddbac26cb6eac778afe</u> <u>c8d0959ece644e8bfb72d2</u> <u>c429cade561d56697ff249</u>	- 0.0015701818550803 95 xDAI  0.00 USD	✓
3	2024-01-31 15:36:55	<u>0x8ddbac26cb6eac778afe</u> <u>c8d0959ece644e8bfb72d2</u> <u>c429cade561d56697ff249</u>	- 0.0000000076449196 05 xDAI  0.00 USD	✓
4	2024-01-28 10:59:40	<u>0x41eb0a6d7d1a39388adc</u> <u>dabfc1a38ede4495532266</u> <u>835ff60ebf4a431ff3711f</u>	- 0.020000000000000000 00 xDAI  0.02 USD	✓
5	2024-01-28 10:59:40	<u>0x41eb0a6d7d1a39388adc</u> <u>dabfc1a38ede4495532266</u> <u>835ff60ebf4a431ff3711f</u>	- 0.0000850156327033 45 xDAI  0.00 USD	✓
6	2024-01-28 10:59:40	<u>0x41eb0a6d7d1a39388adc</u> <u>dabfc1a38ede4495532266</u> <u>835ff60ebf4a431ff3711f</u>	- 0.0000005622672966 55 xDAI  0.00 USD	✓
7	2023-06-19 09:08:55	<u>0xebc22bf5a872f9d9b165</u> <u>49e472c681c8c8b57fb3c9</u> <u>79b3b573a50992f78225f3</u>	- 0.0340422951832019 26 xDAI  0.03 USD	✓
8	2023-06-19 09:08:55	<u>0xebc22bf5a872f9d9b165</u> <u>49e472c681c8c8b57fb3c9</u> <u>79b3b573a50992f78225f3</u>	- 0.0004259475000000 00 xDAI  0.00 USD	✓
9	2023-06-19 09:08:55	<u>0xebc22bf5a872f9d9b165</u> <u>49e472c681c8c8b57fb3c9</u> <u>79b3b573a50992f78225f3</u>	- 0.0000000000022717 20 xDAI  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-19 09:08:25	<u>0xc4a42367bae824e62857</u> <u>d0556fb8137a87f2bcf313</u> <u>c0c4e197cd943e71ff173f</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
11	2023-06-19 09:08:25	<u>0xc4a42367bae824e62857</u> <u>d0556fb8137a87f2bcf313</u> <u>c0c4e197cd943e71ff173f</u>	- 0.000080280000000000 00 xDAI  0.00 USD	✓
12	2023-06-19 09:08:25	<u>0xc4a42367bae824e62857</u> <u>d0556fb8137a87f2bcf313</u> <u>c0c4e197cd943e71ff173f</u>	- 0.000000000000004281 60 xDAI  0.00 USD	✓
13	2023-06-12 10:01:10	<u>0xc7b04f5852c0eabd268e</u> <u>38b9aa4229a9ba785654d2</u> <u>3f027d8e0d84003a9cbc67</u>	- 0.0339717811775044 48 xDAI  0.03 USD	✓
14	2023-06-12 10:01:10	<u>0xc7b04f5852c0eabd268e</u> <u>38b9aa4229a9ba785654d2</u> <u>3f027d8e0d84003a9cbc67</u>	- 0.0022443344134122 45 xDAI  0.00 USD	✓
15	2023-06-12 10:01:10	<u>0xc7b04f5852c0eabd268e</u> <u>38b9aa4229a9ba785654d2</u> <u>3f027d8e0d84003a9cbc67</u>	- 0.00000000000019877 55 xDAI  0.00 USD	✓
16	2023-06-12 10:00:45	<u>0x5e60aab38b4bed0708df</u> <u>15016e12925c9e1440f6ee</u> <u>a155d80d2db54c96f1b4d2</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
17	2023-06-12 10:00:45	<u>0x5e60aab38b4bed0708df</u> <u>15016e12925c9e1440f6ee</u> <u>a155d80d2db54c96f1b4d2</u>	- 0.0004360809596253 60 xDAI  0.00 USD	✓
18	2023-06-12 10:00:45	<u>0x5e60aab38b4bed0708df</u> <u>15016e12925c9e1440f6ee</u> <u>a155d80d2db54c96f1b4d2</u>	- 0.00000000000003746 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 07:26:05	<u>0xff0304261455d17e89b04380e1e554195aa4e0797a8cd9f75e2d2f41b9a652c1</u>	+ 0.016103268000000000 00 xDAI  0.01 USD	✓
2	2023-06-12 09:02:20	<u>0xe3800e17284ebc923f3c282abadcd999d60b6bae040312c651d31d40f61aa8a4</u>	+ 0.3165564319999999 99 xDAI  0.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 11:07:35	<u>0x09fc6c472342270c06e1f2d2e89e91c6fa6dfa984f51b01b402b285f7049a9db</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-30 02:02:35	<u>0x7e5bd4481aa5201e6ba41b9b3e583c999e4be258022c252776b01c21b62c30f0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-19 09:55:00	<u>0xff10d6906db5cbeba27c282e212afcf728e1c2cb34d9367066a7d5efa4239f1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
4	2024-06-19 09:54:10	<u>0x9807621fb26fd8b49a9e7ef618aafba18f274b1dad66de8c5489583daddd0906</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-19 09:49:45	<u>0xacdc99d4ad59fe1975109c01137ea1296cce3a0813c528d56198e4e53a4da147</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-17 09:46:30	<u>0x5c6a32b134ebaa306737ce7a205b41b3b8eac880b4ec1aed16f01686a3dae904</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-07 11:17:40	<u>0x39fe07e919ee10de1cfe5a8be0c5a3ce62d5565a427bd34b61e6378a5c4e9ea3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-01-31 15:36:55	<u>0x8ddb26cb6eac778afec8d0959ece644e8bfb72d2c429cade561d56697ff249</u>	+ 0.0250000000000000 01 agEUR	✓
9	2023-12-07 14:54:55	<u>0x3a9b94e61fc0d73fe04f44857fef2912769abf14daf2afb248ca16f71285d35b</u>	+ 200 USDC	✓
10	2023-07-22 11:37:40	<u>0xa76067a4fc9251cdd423a569f2152d455cc6f16464e17a8ae7a4bf2b55cfbd6a</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
11	2023-07-22 11:37:40	<u>0x1f25bab378cb5d6c2cc046616b8d82d1bf842b5eb917558b8e778ba8c5b593f3</u>	+ 365.00000000000000 0000 .li	✓
12	2023-07-04 06:13:05	<u>0xdb22124a93946d9a1d539d48e625725c756835d84bba916f1f39e06897e74cb7</u>	+ 444,444 RareTron.io	✓
13	2023-06-19 09:20:40	<u>0xe39154a2496418b25d64b5c0cc6dbf6a9ec25d4a668cba38034207cd3907a626</u>	+ 0.0058391317343210 72 agEUR	✓
14	2023-06-19 09:08:55	<u>0xebc22bf5a872f9d9b16549e472c681c8c8b57fb3c979b3b573a50992f78225f3</u>	- 0.0058391317343210 72 agEUR	✓
15	2023-06-14 16:41:50	<u>0xb2a5b93c0a8fdbf99892cda62947d00e5f7303fa59a9c86ed52747376a95969b</u>	+ 0.0058391317343210 72 agEUR	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-12 10:01:10	<u>0xc7b04f5852c0eabd268e</u> <u>38b9aa4229a9ba785654d2</u> <u>3f027d8e0d84003a9cbc67</u>	- 0.0058391317343210 72 agEUR	✓
17	2023-06-12 09:41:45	<u>0x4ee40aed41715f453503</u> <u>abb3b5596f1c68a9663c95</u> <u>410158818f4cf16f46b13b</u>	+ 0.0058391317343210 72 agEUR	✓
18	2023-05-28 10:14:20	<u>0x2a897a91981c6ccf301a</u> <u>24e4938aaad3535e47df49</u> <u>f938ebf1389bdd19b8b479</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 11:16:10	<u>0x122b89154c3c8102994a</u> <u>2567fde98c72e28b6041d8</u> <u>42cdfa7948565705511d64</u>	+ 1 op	✓
2	2024-05-03 10:06:15	<u>0xb91c56e6f4ccd56ca5b2</u> <u>90730a7fd3714aa7c5675c</u> <u>e4324f052afa29204a9c59</u>	+ 1 10 ETH	✓
3	2024-04-27 13:56:15	<u>0x35580406d9453e01c3f0</u> <u>b40b00fbd5fca170e4ad21</u> <u>7bc658e3efdc2016b5d799</u>	+ 1 10 ETH	✓
4	2024-04-10 12:26:10	<u>0x0aa2b1f4683f3bd54e1c</u> <u>18b2121f245212973453f2</u> <u>9c36654a097368bf4dbd4a</u>	+ 1 50,000 USDT	✓
5	2024-04-05 06:31:05	<u>0x8eca593f55af33fdacd7</u> <u>ec3d704d3c66a5b852c12d</u> <u>9a302da091dee01b2469f9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:48:45	<u>0x459537b72bd64f5e994268caf52ad2611fa9445c272c28215f87b976669562ef</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 07:30:00	<u>0x4648b42f1dd8020cd673150de0b211a515059913c7b7158c232383fe5717df0b</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-05 17:09:50	<u>0x5920893d2f0a0951a3a439618128772aac5b5577631dfbdc81bac2e8c3136896</u>	+ 1 NFT	✓
4	2024-03-24 04:42:45	<u>0xd9b97a31bcef7c5e8ce795b8e3ece16dba31a768d7da9807c878246b95e62181</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-24 00:28:35	<u>0x55d383179eca98c6e1d5a06212c8ab80a2b8e5768b3d827defa879641dffcc4f</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-23 20:21:00	<u>0xda4a038edfd412240521f63312422aa5fd1c409619eaf197968cbb3fe378d557</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-23 15:29:05	<u>0x3ba069b873c884c7ece1df835ecbb3990ad30c6756a65c2845cf2b80fb05b790</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-23 13:09:45	<u>0xcd55d04e17eb96754c2452256a99db3930a22ac38484998e7d9ef8ca8614afe3</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-17 19:16:20	<u>0x4169e271196b1187aad59ad176217ef67dbd59ea8c85184acde824697023e08e</u>	+ 1 BLAST	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-02 11:48:45	<u>0xd7b6ed3c22997f027f2a c2a318b20942db6226a8b8 dde9116622baa26a8f704a</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-25 21:46:40	<u>0x6f13fcd13f3220160afd 66aa9bfc0765759d08da88 a05efcebf5677f93c2bab4</u>	+ 1 D	✓
12	2024-02-25 18:39:35	<u>0xfd7633bcf68a84cbad49 a3413f60c42f7b21362cab 4d2a538e0f58e26ad43729</u>	+ 1 D	✓
13	2024-02-25 16:13:50	<u>0xb5077781de0ce90401b1 6bda4e560f5fb48c8356cd f0654a4bff380cd888bda9</u>	+ 1 D	✓
14	2024-02-25 13:37:30	<u>0xc8d444faf9da66834e87 2fc4f6510d9a9df77b3b03 3eed59461c9e6099419f55</u>	+ 1 D	✓
15	2024-02-25 11:16:55	<u>0xb91062ddb1a01689b780 09209305b194f54fc91e31 e5bd844928890fd91d5c50</u>	+ 1 D	✓
16	2024-02-25 10:56:15	<u>0x72480a2d3c2fe39ed82f ed5bf221e62bfc6be0a24b 455e00e51d3e729c853095</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-25 10:38:30	<u>0x84cd4b3ba1630a0a628c 5b3eea8b3c8cfc638291f 1bafd08664f420040dbed7</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-25 09:28:50	<u>0x766bf8567ec483807c5e d3a7d887b745aaa25b61fd 290d41a1a4aee1b64566ff</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-19 18:54:20	<u>0x9dd946dd2938c46df054612d58a1eaf89b9f727e587de99bde2447862757931c</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-18 21:51:50	<u>0x760df3b68518488c4409c2d95bcc8ec7913841be8715796c697fd5bec1fa9cc1</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-11 16:36:15	<u>0xfa6bb4374fa4fd941134a3f58310ccea4ee4f0d9083a86ab5797a8e0a88996ce</u>	+ 1 C	✓
22	2024-02-11 15:30:55	<u>0xd31e49ca07e239fc34c46050c81f40b6b3a4aae2e3e177a0559377dc58bb2e5d</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-11 08:41:40	<u>0x56bb97c7b789b4162769edd61eba3e76a21104f4ff5a95372340536ea9c8e970</u>	+ 1 top	✓
24	2024-02-05 16:07:10	<u>0x64f066ec04fed96cfb882bd8eae6bca1ec582e44e78e89257254ee80db0bfc6</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-05 05:26:35	<u>0x68120e22bf14243ba4a44c676b777cf2cdf377159d99c165ec4d43da865d367f</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-02 08:47:00	<u>0x28d392f2bc923efcd7020821675ffdc431acfef5ce1138074fb136722a0eb00d</u>	+ 1 fun	✓
27	2024-02-01 17:53:00	<u>0x9e3bbe8341e54b05207db75df2271437dad03400861573c4f578a1d503fd4ed3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-01 12:35:50	<u>0xd4d464e87222b323d3b582fd07214857ed27707da4173074d1c198d61d15f945</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-01-31 15:37:45	<u>0x82bb71eae8a46efd7887b8b8efceeb627505b1e954f29dada2a23ecf8339e3a9</u>	+ 1 Liquid-ether.com	✓
30	2024-01-31 15:37:20	<u>0x93b3c826990a6fde50ba6a7ed5b0f9889595b2e624e9361abb03c964830f15dd</u>	+ 1 .xyz	✓
31	2024-01-30 15:08:10	<u>0x1107052f7414bcab28d82cce87f3924eb3601e797fc790b8745041ee26d3e691</u>	+ 1 LAV	✓
32	2024-01-29 01:35:15	<u>0x497c8e15c66e4d6fcfff949904cd966276a08b5f1f8be68d4dcd68fe682c941b</u>	+ 1 C	✓
33	2024-01-28 11:05:20	<u>0x85ef64631d11683416b8ff057729d609cd0c87ce867774410022cc5cbfc70f90</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-28 11:00:10	<u>0xb48cdf5814ca8022e70053f90f174d693cfb401536fed100925ddf74fe8b0506</u>	+ 1 Liquid-ether.com	✓
35	2024-01-27 20:51:20	<u>0x830896a551cb7bbb621933e715179d64d0adc945b6d3e1cb77d71be1f41b7fd7</u>	+ 1 C	✓
36	2024-01-21 12:10:10	<u>0x0675b5cda6a1ff35cfd1569033e08137b86c4cf5e85fb4af70f40ea3e6a731f4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-12 19:10:15	<u>0x12440ba0194bd0da63ae ed1769299542a1f83f32f4 bdba9a3e4747a4327cbee8</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-07 05:28:05	<u>0x73d461247d281b1f4e72 e621a0cf586fbfef6c2869 6419391d7911bff3d23b42</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-04 22:52:05	<u>0xe01387f3a3c8e5ae5f53 83a6fd2b214061aa3e4b1e 53f64fdb6db7ec5b8fd45d</u>	+ 1 Airdrop	✓
40	2024-01-04 03:25:15	<u>0x629b3c9974d4c8805c37 0954f016afe4c43ae978f3 91189ae91b41d87014c46d</u>	+ 1 Airdrop	✓
41	2024-01-03 12:21:40	<u>0xbdaed59e75a9be4e450a a7da184fe041a80386841e c7450ac25b06bdf5d3e281</u>	+ 1 Voucher	✓
42	2023-12-23 13:22:30	<u>0xda5cca930c38a7212740 e231e63bb2099e889c9f33 e4cb4672949e54f9537087</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-23 13:20:35	<u>0xcee84a9e286484fb6a2c e2083cd6a20eff98122d15 c206019a36f547c131dec3</u>	+ 1 her.xyz	✓
44	2023-12-07 14:58:00	<u>0xdbb3d2a96758b3611c19 4ed2bf0b05652d3e57e045 03776765d604a04e0eeb61</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-07 14:54:45	<u>0xe86b37d8cae8c4ab3da5 9fb6aad5811fed4ab1fe2f 25a92fccc453fcbf6952d6</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-19 12:24:50	<u>0xcaef323860a92db3383e83802366780d94dd9fca63e4aa8e06b13074c4998763</u>	+ 1 org	✓
47	2023-11-06 01:16:05	<u>0x2967afb39636eb7cdf499bdf4bffd2936fef65e0884bfc1ac3a5c2a8606065b4</u>	+ 1 liveusdt.site	✓
48	2023-11-02 04:18:55	<u>0x482f363e9dd528cdad9cfe469cec678314782ba1db58e4e8659e3dce7eaba06</u>	+ 1 Visit Shibainu.tel to claim nft	✓
49	2023-10-21 15:36:35	<u>0xe643b626dee7ca9f1ae6f2b8f5b6617a27e837244e8fb58479ae90658a0fcf55</u>	+ 1 Visit NFT image to claim USDT	✓
50	2023-10-21 06:20:40	<u>0x127eb53b74f20fa2bd57f21cc3d68812397702ff7dd9237e2faefafbacffff05</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
51	2023-10-15 12:13:40	<u>0x846590a9d5e14209af28c644ba1f596d7e23fc22acbfab9693cc32b59696e11a</u>	+ 1 Visit babydogeb.xyz website	✓
52	2023-10-14 20:19:10	<u>0x89e5249dcad30b93bc172fbca2f3e76588e40f9f0d31ca64a1271037151178f0</u>	+ 1 Visit dexshib.com to claim USDC	✓
53	2023-10-03 12:52:40	<u>0xe0ae92dec6f85959a8b18af20ecc31909d654374407f6afd64f065c0ba311088</u>	+ 1 t	✓

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