

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-22 12:37 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x41283d9e31c9b830401bb75d5da6deb0303e55fb</u>
TOTAL RECEIVED	1.092784547065916545 xDAI
	1.11 USD
TOTAL SEND	0.148529033039738939 xDAI
	0.15 USD

Token	Balance
xDAI	0.944255514026177578 xDAI
	0.95 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
	1.000000000000000000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
agEUR	0.000000000000000000 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Mememorphosis	0 L2PASS
Airdrop at	0 50,000 USDT
50000usdt.life	
Airdrop at	0 50,000 USDT
usdtrewards.cc	


Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
	N/A Voucher
USDC NFT Voucher	N/A Airdrop
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at shibvoucher.xyz
\$2000 USDC	N/A Voucher
Dappradar Airdrops	N/A o claim!
	N/A Voucher
	N/A ft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 07:48:45	<u>0x83d9922c3e4ae079fa55</u> <u>a27f604411d16ab86d46a7</u> <u>3ac4000fadab078631b266</u>	- 0.0481187613652026 14 xDAI  0.04 USD	✓
2	2024-04-14 07:48:45	<u>0x83d9922c3e4ae079fa55</u> <u>a27f604411d16ab86d46a7</u> <u>3ac4000fadab078631b266</u>	- 0.0006021099955634 00 xDAI  0.00 USD	✓
3	2024-04-14 07:48:45	<u>0x83d9922c3e4ae079fa55</u> <u>a27f604411d16ab86d46a7</u> <u>3ac4000fadab078631b266</u>	- 0.00000000000044366 00 xDAI  0.00 USD	✓
4	2024-03-16 23:10:15	<u>0x6daeade3f11856b111a52</u> <u>b2c458972cc68902f30e78</u> <u>7713b5615bd2b0f16c36b6</u>	- 0.0501291547273801 17 xDAI  0.04 USD	✓
5	2024-03-16 23:10:15	<u>0x6daeade3f11856b111a52</u> <u>b2c458972cc68902f30e78</u> <u>7713b5615bd2b0f16c36b6</u>	- 0.0007809356317659 60 xDAI  0.00 USD	✓
6	2024-03-16 23:10:15	<u>0x6daeade3f11856b111a52</u> <u>b2c458972cc68902f30e78</u> <u>7713b5615bd2b0f16c36b6</u>	- 0.0000000002885183 76 xDAI  0.00 USD	✓
7	2024-01-03 09:32:50	<u>0xa7fc5bddf69c6a44bd52</u> <u>445d321ef417834d4b87af</u> <u>4f108ecdabf4afdc5495ab</u>	- 0.0483370082377166 60 xDAI  0.04 USD	✓
8	2024-01-03 09:32:50	<u>0xa7fc5bddf69c6a44bd52</u> <u>445d321ef417834d4b87af</u> <u>4f108ecdabf4afdc5495ab</u>	- 0.0003457005000000 00 xDAI  0.00 USD	✓
9	2024-01-03 09:32:50	<u>0xa7fc5bddf69c6a44bd52</u> <u>445d321ef417834d4b87af</u> <u>4f108ecdabf4afdc5495ab</u>	- 0.0002153622891552 06 xDAI  0.00 USD	✓

\* USD values displayed at the time of transaction

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 09:25:50	<u>0x8ce24bceb288615a837075995023e859bfe02b9d6f6ff71ec9df035c2fc013bf</u>	+ 1.0927845470659165 45 xDAI  1.09 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 10:38:30	<u>0x6b1b5292fe993e6f913a10f91e25fec9767596d2c5d54edcba700e416631200</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-05 10:38:20	<u>0x06620365b87a2eda8310038c7382515051bf8978c85674ffec20b43c07eeda24</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-04-14 07:48:45	<u>0x83d9922c3e4ae079fa55a27f604411d16ab86d46a73ac4000fadab078631b266</u>	- 1.0466481962281970 47 agEUR	✓
4	2023-11-08 18:36:55	<u>0xa1208d4ebaed0d2c74e24d7063a7a13201cbac93091f4210e7a7afd7c74e5f7a</u>	+ 1.0466481962281970 47 agEUR	✓
5	2023-07-07 03:23:30	<u>0x7d580c45c5389a255ef2039fac9ee722372bcc90ff7c8c5dba4a1998f3d8b575</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-03 17:14:40	<u>0xa9fd4f5f21ff3304a8517eca45153c03d89cbafef1c9e7fdeaacf48b60afb9d2</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-14 07:49:05	<u>0x89e18f0a2516dd2d2fa089d2229c63ca38c097e00c3c5eaa7769ee9273ef0e83</u>	+ 1 50,000 USDT	✓
2	2024-04-14 07:47:05	<u>0x3cd607b32665f44126de34c523e5d464f0f0319cbb08568ea67fff404817ec0c</u>	+ 1 50,000 USDT	✓
3	2024-04-14 07:45:55	<u>0xd11f1c3d792be1dc26fd3f83061410bcbdbb7a618791b0cd5bef12c3f266de0f</u>	+ 1 d	✓
4	2024-04-01 06:30:25	<u>0x7a85487bb13dab6a987692fa0e6be502fd247708a0287c17c2b58bee1116f1f7</u>	+ 1 d	✓
5	2024-03-31 08:37:35	<u>0xbc8bb2417531064a88739f9fbd2bd6a1d9e9028ad626fa78228c7127dc7d3bfe</u>	+ 1 d	✓
6	2024-03-29 06:31:35	<u>0x306a2e7704dd986026e86f0cc6e09c98819c5ca3571215d95c2c3507242b1191</u>	+ 1 50,000 USDT	✓
7	2024-03-29 06:24:10	<u>0x5873424bbc59da2a9c6fce6a22ec87cddaa959d88ff66afa99dabfe8d8cca3bc</u>	+ 1 50,000 USDT	✓
8	2024-03-29 06:00:20	<u>0x91021326e64c6a0462f4d34e043e2cced0f7f00605a67dd445d5388e2f0f5aca</u>	+ 1 d	✓
9	2024-03-16 23:10:50	<u>0xb35cda2a25365ee46351f1ded355c7d82e7e7c9162b8dcfdb7d09f591d8ef814</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-16 23:10:15	<u>0x6daeade3f11856b111a52</u> <u>b2c458972cc68902f30e78</u> <u>7713b5615bd2b0f16c36b6</u>	- 1 L2PASS	✓
11	2024-02-19 15:43:35	<u>0x42056ab3e2e7c5f311af</u> <u>94461981597f5752e30150</u> <u>53d16d7dcff380cb044742</u>	+ 1 L2PASS	✓
12	2024-01-03 09:32:50	<u>0xa7fc5bddf69c6a44bd52</u> <u>445d321ef417834d4b87af</u> <u>4f108ecdabf4afdc5495ab</u>	- 1 L2PASS	✓
13	2023-12-23 15:46:10	<u>0xb181cffe8439b1173f50</u> <u>bcdbe3f8bce47c295d22d1</u> <u>a769ae4c9f47ea65fc1ba6</u>	+ 1 L2PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 10:14:35	<u>0x97b734fec4bb08e38a30</u> <u>4e0014cca8274ff87ea58b</u> <u>c0d028d090adecaa215983</u>	+ 1 Reward at shibvoucher.xyz	✓
2	2024-03-29 06:05:10	<u>0x89c82bea75d2c4d177c4</u> <u>70d4d144a97543de626fe6</u> <u>11d597312f4ea77774e686</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-29 06:03:05	<u>0x74865ab49c803c514f02</u> <u>901faae9d45688ed2fffc</u> <u>13012a7c4ae290b306f8a9</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-29 05:56:10	<u>0x3c17ed4d13276e35023a</u> <u>69a7e100af226f63bfcc4f</u> <u>f2ae028ae3d383fdf5c002</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-17 17:59:35	<u>0xf21ad045c56cf7ead80e9d66d31891e8061d9f32c0bdd8be25f659eb095ec1a9</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-17 13:44:35	<u>0x66aa9e18b7331d9fec324c5fd827c8532c9d9a8e24ca9a172776612cf893f299</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-17 06:21:15	<u>0xe8f1b0d4fe9f1a113611d784a599aa8fe28001cf261333343afbb7515ca75b52</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 02:16:40	<u>0x148c5239218c491fa1cc69d2ee04aaa38b4be2d39406b2887b72e95073144d9d</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-02-23 15:39:50	<u>0xf3bd17c8cef6e56f2fbc61cf7eb535b421ac247e0da7bd2b285a012cb9a80f39</u>	+ 1 DC	✓
10	2024-02-23 12:28:25	<u>0x7dcd812b6efe8e8339ff8af42409d5ef63431b20f67f9c67dff0b335fd1afd94</u>	+ 1 DC	✓
11	2024-02-23 10:17:45	<u>0x68c303ff053715a5a35208cbfa89b42f179048c0ac64da81fb116dab95d6f24c</u>	+ 1 DC	✓
12	2024-02-19 23:36:40	<u>0xd9d74d2b6f0f294f6c6372ba6a5b22a76ddf5511c9c7f862967bf388ba940ca0</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-12 09:46:00	<u>0x93830fe0a995ab934fe34cfbfa84e9bf64575a91127261410b47fc223c068e96</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-08 18:37:30	<u>0xf5fa3d7b6d392ccb17b4</u> <u>2f56df945ec7efbb610e42</u> <u>7f8314956436f6bfe6271d</u>	+ 1 C	✓
15	2024-01-04 22:53:50	<u>0xfa958d8b2dff1036ed62</u> <u>45f1f9c185ecae23487410</u> <u>95e7c0ceeb8c9d6992fefc</u>	+ 1 Airdrop	✓
16	2024-01-04 03:27:40	<u>0xe8ae59bfd6b67e933974</u> <u>fef929dd8bcf8d21168735</u> <u>9825f763b1ca2c44a41e85</u>	+ 1 Airdrop	✓
17	2024-01-03 09:33:10	<u>0x485c23f2fa1752d7d9a5</u> <u>398c2d89b401e680fb642d</u> <u>0625ae735be9e9f233df81</u>	+ 1 ether.xyz	✓
18	2024-01-03 09:24:40	<u>0x4c578f371da1a7842b78</u> <u>fbf73611b79d9ba395c3dd</u> <u>1daab4b64a75fdc721f3ee</u>	+ 1 Voucher	✓
19	2024-01-03 09:23:50	<u>0x39eea113e5dde93a0b4a</u> <u>2e81590e568e7e4b20b249</u> <u>2466bcd34f742fd0fe2e33</u>	+ 1 ether.xyz	✓
20	2024-01-03 09:23:40	<u>0x20e1b02f437fd106c5c2</u> <u>d9f15ea40d026f42b15411</u> <u>e29b9de1190d293f282fd9</u>	+ 1 her.xyz	✓
21	2024-01-03 07:13:15	<u>0x6e8dc1533337db5fddde</u> <u>915943403b83b8619c0488</u> <u>ea813606073732f69c2490</u>	+ 1 claim!	✓
22	2023-11-28 23:33:30	<u>0x6effe923a281d7405494</u> <u>5649cbcd58e8ac312794c9</u> <u>612d0543942de979b7ff32</u>	+ 1 o claim!	✓



#	Date & time	Transaction Id	Amount	
23	2023-11-28 08:56:45	<u>0x14058f4766c2070170d2 ea46be3a7969be49bac66d 0c9d9b87bd229fc5077ca8</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-27 10:19:45	<u>0x04d20f2faf23899f0622 5b3fb101f4d25eb6c98554 43001ed25dbfeec9f2aa03</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-27 10:15:50	<u>0x8ffce64519ee7ec6f64d 158c31fa9d4ed0ccc6a06f 2e32678c2fb3cc41fabe0b</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-27 10:00:35	<u>0x66377a3d50aa7656e6b6 59a71bb0427d72dc31bf40 1598417c140a00dd33602f</u>	+ 1 Voucher	✓
27	2023-11-24 11:30:05	<u>0x72145235d5322efd371f 06151941db17006bbd09f4 a7c77b88855d372d114ff6</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-24 11:25:50	<u>0x41913f7355e758c67422 cd1de16e15c40d0e9f81bf fe7de76211450c1a07b91b</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-24 11:16:45	<u>0x8b183c62ae98a2d5f78e e9efd80c40a97cd049b567 c2d06d59255d0f57478e44</u>	+ 1 Voucher	✓
30	2023-11-24 11:04:45	<u>0x6c0a60381bdeba82bdc5 07c79787a578d3726e95c1 f5a4fd06820c73603661d7</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-23 20:38:05	<u>0xe2389043f37ccdeaa3d4 03de515947f579b5894a62 0a02caa3ae80f832b6975f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-23 19:46:10	<u>0x46e3e5c2bb39612f87b0f1762e439c92cc423fb43dc0c467628e7070fb8d512f</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-23 18:28:35	<u>0x4ddc5d5579352ec348de51caebd4a42fef21e33e7dc4dd60a3e60de23ecf31b0</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-23 18:08:50	<u>0xb6d2b595c033424a4aa9155397fcd3a13c38e17c2b68e4452f1291fc1e95d945</u>	+ 1 Voucher	✓
35	2023-11-23 04:32:05	<u>0x333b577306daed68ec89dbd1c0186d41bd593b9b9774c17b1d096cb8d0b20ef3</u>	+ 1 m!	✓
36	2023-11-21 08:29:35	<u>0xdebdb20d2e40f9fc45dc470175442863287385e358c21f07f6c361fe1679a5</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-21 08:27:20	<u>0x335ef865799efa1c1a6f503f3481ab3d377bb94f0fcc7d722783e8f27be50b4a</u>	+ 1 Voucher	✓
38	2023-11-21 07:12:20	<u>0x30ed0628f6ea09cd02d7ae0f2f2dff1a9ca7df334dbc3636bf5fbda09ab52434</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-20 17:54:00	<u>0xff18fb3c64eb059cd19f569b52ec2d1dc35bceb5c0dcda373ad89a7c51dfd459</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-14 14:51:40	<u>0x7b39a7b018f84d37be52d309c4502898299a9ce7c794abcb11d23418ebe01e9c</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-08 18:37:05	<u>0x8986c4cb0f3d353746db996dc7d2a644543c4c2ab4a1eaabcaf9dc5ec01f7665</u>	+ 1 ft	✓
42	2023-11-04 09:59:15	<u>0x792bd9e5fe905e68d45da08daae0963b98abb7aa11ac9d8cc743602e12a7d0c8</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-04 09:34:25	<u>0x2e7ce6c7aa9a729f81e6a23f61072866afa679fb9a965db5eb9d3784141ffe12</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-04 09:31:10	<u>0x2b57678b2cea5de3b198675b691c234ce0a2ce00b62e75de681b98e26bedd0f4</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-04 08:27:25	<u>0x70cb5e8421d49359da37f1e613024174dcf3e76d57b5962ffa798d7b8a588417</u>	+ 1 AIRDROP	✓
46	2023-10-29 12:34:45	<u>0x7c916d838ac3ad571fe865adfd63c8a31fccec71efd15bee2fcfc0abef36cb5a</u>	+ 1 t!	✓
47	2023-10-26 23:41:20	<u>0xc7b6f35886bfe8e9ad11edf6c55f6ad9c41db8f130fc02e62005e6d7b56d0ce2</u>	+ 1 nt!	✓
48	2023-10-23 01:56:00	<u>0xc689002503c5c4a5f1291f043cad6599efa7dabe200097bafd6ae8400d4ac2bb</u>	+ 1 int!	✓
49	2023-10-19 20:31:50	<u>0xbe9933fbe35aa31a52869bda4eb55aee79174ec666e30247f2c169a56febb548</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-18 01:58:30	<u>0x6a6bda005d7e8d54c592</u> <u>25e69d7e791cfa00880479</u> <u>0a6c39496f0fc8fc4162b9</u>	+ 1 im!	✓
51	2023-10-14 15:05:20	<u>0x1f9ddba661cafea57738</u> <u>ea43a8d64bf8003adde5a7</u> <u>5ea46be9b19901bbbed91ff</u>	+ 1 laim nft!	✓
52	2023-10-13 05:48:05	<u>0xc6b2df2953d58421c723</u> <u>21e3bcdaa098b096ae4b19</u> <u>65d5241ec226049ecddeb4</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
53	2023-10-11 22:26:55	<u>0x7d00400b3e266b484c17</u> <u>c051eff592ad167599d7f6</u> <u>cf5010148b194b4d15b35b</u>	+ 1 onestake.com	✓
54	2023-10-08 14:24:05	<u>0x59fa47d309ba84b4989c</u> <u>61c17683913fc51423fcf5</u> <u>b13caa798058216f5e3e93</u>	+ 1 ocketrpl.com	✓
55	2023-10-02 09:56:30	<u>0x18206eb296bfb4ea212e</u> <u>54f90726cc97e080292791</u> <u>dcc0d6ffd567dff43510ff</u>	+ 1 t	✓
56	2023-10-01 03:14:20	<u>0xe0ac13673e2141b68058</u> <u>9f0950ba18f97c79898997</u> <u>5e7855449fc529f3f02dd7</u>	+ 1 dolib.com	✓
57	2023-10-01 02:04:15	<u>0x19cb82d95be696c291f6</u> <u>dbb8b4cd7c84da459d7528</u> <u>b2a078a5ef54746a9f5f64</u>	+ 1 hibredeem.com	✓
58	2023-10-01 00:19:55	<u>0x16b5b2921e489342a4c2</u> <u>e596775339b396a0ffe8f9</u> <u>b9df83b89762ee65d5a7d9</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-29 08:49:25	<u>0xb81f85921280db25bb48</u> <u>75c72850d83b923612fe26</u> <u>8cccae86b2368321fa9ae4</u>	+ 1 aim!	✓
60	2023-09-29 07:01:55	<u>0xae71adfae8aa81e9a2a7</u> <u>da467bc02758ddf9ec0cce</u> <u>9954c46b74bab397215c97</u>	+ 1 aim nft	✓
61	2023-09-29 02:24:45	<u>0xdbb68786754b812eae63</u> <u>1b0a84b238e7e54c4e075a</u> <u>61c6c24ab7f8699d95b75b</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
62	2023-09-28 00:36:05	<u>0xc21f6b559280c7abb8e8</u> <u>d9163c623757c5f6851c56</u> <u>60fdaa507099b68e6ae777</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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