

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:16 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x41dc2bf7647174d426beeb2966eafe401aff04d2</u>
TOTAL RECEIVED	0.119630000000000000 xDAI
	0.11 USD
TOTAL SEND	0.050376577954881742 xDAI
	0.05 USD

Token	Balance
xDAI	0.069253422045118265 xDAI
	0.06 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
agEUR	0.000000000000000000 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
WZP60	1.000000000000000000 our reward.
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
p.xyz	0 p.xyz
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at bonewin.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
'	N/A '
∅	N/A get 10 ETH at official website
Â-	N/A \$64,873 Random Win
∅	N/A ethevent.co
Among Us NFT	N/A nt!
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
\$1000 CRO VOUCHER!	N/A m!




Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 08:38:15	<u>0x6c81dbfce797735d585e</u> <u>f1f304c556d756044331a6</u> <u>5a3962aceb0b5a4056a269</u>	- 0.0498725149521934 07 xDAI  0.04 USD	✓
2	2023-08-06 08:38:15	<u>0x6c81dbfce797735d585e</u> <u>f1f304c556d756044331a6</u> <u>5a3962aceb0b5a4056a269</u>	- 0.0004238010000000 00 xDAI  0.00 USD	✓
3	2023-08-06 08:38:15	<u>0x6c81dbfce797735d585e</u> <u>f1f304c556d756044331a6</u> <u>5a3962aceb0b5a4056a269</u>	- 0.00000000000022602 72 xDAI  0.00 USD	✓
4	2023-08-06 08:37:55	<u>0x88fa21084761103eeb84</u> <u>964e312f08e9d04304bd82</u> <u>0b94f22c8071271d5820f6</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-08-06 08:37:55	<u>0x88fa21084761103eeb84</u> <u>964e312f08e9d04304bd82</u> <u>0b94f22c8071271d5820f6</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓
6	2023-08-06 08:37:55	<u>0x88fa21084761103eeb84</u> <u>964e312f08e9d04304bd82</u> <u>0b94f22c8071271d5820f6</u>	- 0.00000000000004280 64 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-05 14:23:20	<u>0xa2e0437fd2db12c55b512038c0482f75eaaefb458538e9177845c0870238ff5d</u>	+ 0.039000000000000000 00 xDAI  0.03 USD	✓
2	2023-08-05 14:22:35	<u>0x29efbfff6bdf43f22966d948ff53e3d31bae279164e63fb81555bbae0eec77bf7</u>	+ 0.035000000000000000 03 xDAI  0.03 USD	✓
3	2023-07-19 10:20:05	<u>0x2f0f0da5ec0c63ce71ccac5df490354c282e0c7bad1b86af231dc682dbbe88f2</u>	+ 0.045629999999999999 97 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 15:17:35	<u>0x22bbd6140a70a91e84fa7febcb2cc0e8d96c9b682690544aa08daf69eb84d4a9</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-09 12:36:25	<u>0x280f4e0ad229a539dc5c978407846bc3ce4e9bf9c10b928fcfdfdb58f8241407</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2023-08-06 08:38:15	<u>0x6c81dbfce797735d585ef1f304c556d756044331a65a3962aceb0b5a4056a269</u>	- 0.001214070000000000 00 agEUR	✓
4	2023-07-06 22:23:55	<u>0x4322ddecf7bfa1405fa644ae9eee85bb941a321be0e4480ed63586ebfdf1b3e3</u>	+ 2,100.00000000000000 000000 sd.eth.li	✓
5	2023-07-03 12:42:45	<u>0x00416554cc7b4d80cab1450261efd2235debe475fdc469c53b43d493409d3f0</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-23 09:02:35	<u>0x509d4f38f6ba7bdcc6ea</u> <u>eb43ba9b210601597ab94d</u> <u>2822ef66c603dcfe4833f9</u>	+ 0.0012140700000000 00 agEUR	✓
7	2023-05-28 07:17:40	<u>0xd7a8d2497294f0ef8caa</u> <u>3016bcb4db7e07ffef558b</u> <u>e8b9a14b814284b0e8e677</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 08:14:50	<u>0x6ae984f76d5f1787be65</u> <u>11f82ea6a3a237ffa9d4eb</u> <u>5d16eb674fd5e36511b5c1</u>	+ 1 op	✓
2	2024-05-28 13:13:25	<u>0xca815f2cf38ddf35ea5e</u> <u>c493f54df82e7fb194fc51</u> <u>2dd15cc2d0396b237d750d</u>	+ 1 p	✓
3	2024-05-28 13:12:20	<u>0x2069928dbf66b26b39b2</u> <u>5c31776f54154eed7a3174</u> <u>75d6cf2ab70b4453982009</u>	+ 1 p	✓
4	2024-05-11 08:04:45	<u>0xf518fda693f257cd8db</u> <u>41be475a84adbff678dfdc</u> <u>59dcc16b8ce8bd60cb047d</u>	+ 1 p.xyz	✓
5	2024-05-05 02:23:15	<u>0x5b99d3a3acd75461cb2f</u> <u>3ef94cd76abdeeac1140a4</u> <u>0fb3666c4a879f69844f75</u>	+ 1 10 ETH	✓
6	2024-04-30 09:33:00	<u>0xe4134efc3c1314356fd4</u> <u>2565de5144aa0ce9e9d949</u> <u>9522ae5b38a2795887fd0c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-26 22:47:40	<u>0x86857b4534b7c6609f483f208230a1561ca0d6d27191dbaec4e89b605d9f90e5</u>	+ 1 10 ETH	✓
8	2024-04-26 22:47:10	<u>0xb9122e172d040eaa6490dcb1f0eb0756d4f99be8b708534d5494f39a4ebcab71</u>	+ 1 d	✓
9	2024-04-26 10:42:25	<u>0xdd431ecd6a840abcbfae252f64f4ff2611d6c9ea82429404a39dbacb30da1188</u>	+ 1 d	✓
10	2024-04-26 10:42:25	<u>0x909dd7d0dc042e029e9b47c504787422c3181c2f1f4581c26bb366441bdacbec</u>	+ 1 10 ETH	✓
11	2024-04-26 10:39:30	<u>0xa780b9cde62d0f8dea94ff11457f50fb706177df1ae334fcec8ecbb9cd82b46a</u>	+ 1 10 ETH	✓
12	2024-04-10 09:16:10	<u>0xb288f192eb44d2329a41a5fbb81afdeb69093dbe82bbf69e12490ec628f7d0d4</u>	+ 1 50,000 USDT	✓
13	2024-04-10 09:15:25	<u>0xe1de6e278a4a782b443062d0d81a81ff4a738f26678b95aec752fb5263044cfb</u>	+ 1 d	✓
14	2024-03-26 13:22:10	<u>0xf3063f7db56302482e161418948d61925e9e23f65602872d5d214a9120ed2760</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 08:04:45	<u>0x0903bdb546b092af56ac</u> <u>4efa09c30849fcf8692999</u> <u>ee1d437d943223201b6045</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-05 02:32:15	<u>0x73e09537b1226bae8445</u> <u>edd5723924706b9b815a03</u> <u>5d0c742435d6a0ff967507</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-05 02:32:15	<u>0x73e09537b1226bae8445</u> <u>edd5723924706b9b815a03</u> <u>5d0c742435d6a0ff967507</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-11 10:47:25	<u>0x62f817ab609c59764975</u> <u>d50fd70887ae8a7fe68ee2</u> <u>c20f602f0ba2c2854d03d6</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-11 00:23:20	<u>0xc503c72a8f5ee87a2861</u> <u>fb024c083e70f5a34578c2</u> <u>2297f220c0647e2cb15340</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 21:19:00	<u>0x71ed890f744daa7e298e</u> <u>f1796a3d9a4a9fb39738cc</u> <u>bd9a8e2646304d5a4b0b4b</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 18:10:20	<u>0x5df448733386314a7e8d</u> <u>2479803824cbdc940a743c</u> <u>90bff6959a70220e4cdf92</u>	+ 1 \$64,873 Random Win	✓
8	2024-03-28 09:21:25	<u>0x1cad9829233479009e7d</u> <u>2e31d57826f14a6ce2b744</u> <u>180028722716f89b9589a5</u>	+ 1 reward at bonewin.com	✓
9	2024-03-26 13:27:25	<u>0x5b40a4fec0eb3d3e9661</u> <u>a3d040b461d60ad5023313</u> <u>d210b665af92267572299a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 13:24:05	<u>0xab93d2f62ced8268ff68</u> <u>6ed4573da164f9c6346688</u> <u>3ebf5533e03aaa9536c257</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-02 20:47:40	<u>0x77e2c30455f4722176be</u> <u>737d6798896b3179f6fe0c</u> <u>2298e17d3bd4718620082f</u>	+ 1 C	✓
12	2024-02-02 14:26:35	<u>0x81a5d181b1a94ab6f05e</u> <u>01c96ff39a4d9af0eb61b8</u> <u>914a6497666e40270c7df4</u>	+ 1 get 10 ETH at official website	✓
13	2024-02-02 10:18:15	<u>0x9d007b9416f7d149309b</u> <u>956136a212e9a2b621f2af</u> <u>d9869763b150d7ca5d3619</u>	+ 1 C	✓
14	2024-02-02 10:14:25	<u>0x2fc0db15b73ac3298816</u> <u>af5d1cb2727a84d757ff16</u> <u>8f184d7d37bf002fe24f9c</u>	+ 1 .xyz	✓
15	2024-01-14 08:33:50	<u>0x89f71a1524a0e797891c</u> <u>951554aa5649a7e5bda30a</u> <u>eed73d973f6864ceb79bfa</u>	+ 1 ethevent.co	✓
16	2024-01-08 10:58:10	<u>0x438aac9ed51e38be3c8d</u> <u>ff7a37ec6e060b60b86b9f</u> <u>c7c1758051801162a8d1e1</u>	+ 1 '	✓
17	2024-01-01 09:47:25	<u>0x3383d54f98b0aca3dce2</u> <u>bc930fb2483b79c4c1876a</u> <u>fdd3fc9849551d971e4583</u>	+ 1 laim!	✓
18	2023-12-29 13:24:05	<u>0x7aae671da3a755f1a593</u> <u>d66514c57f91148461818c</u> <u>c6a7c70804f0c06bca45b8</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-13 22:08:10	<u>0x1c077648b93f6373f79f011d567ac1cad6a0334c86eb59ccf678fe54545633d5</u>	+ 1 c2usdt.com	✓
20	2023-12-04 08:03:55	<u>0xa50f225579643907251ef0c0e94e26ab089af51403538244fdf166731c4f0cb2</u>	+ 1 .net	✓
21	2023-11-23 02:47:25	<u>0xc8357a02709425d5ef0a128d1beee8c6390313d5fb83843bad89bfe6138bbbc3</u>	+ 1 m!	✓
22	2023-11-14 12:28:55	<u>0x135d4f44291cf3917662cb030ffa83667e3aef23c2706e809e6f5fee539d5cec</u>	+ 1 !	✓
23	2023-10-29 12:18:45	<u>0x7ade1d2269d003dc32549ddae2fa593d62b6a07ab6f8d77cc3345feb45302fa6</u>	+ 1 t!	✓
24	2023-10-26 23:56:50	<u>0x2e724b12477d3160bffc e13e4e287ba0a8cdb460c1cb8bb0ee376af107e507ba</u>	+ 1 nt!	✓
25	2023-10-23 01:43:20	<u>0x1ce152fab07feb495c08b3d92ee4cf06c14e0e094761aa6e83bcb9674a45909f</u>	+ 1 int!	✓
26	2023-10-20 23:48:10	<u>0xb5a0cc298fd334a0e3c51997638e8f5b5c52cd57b21dc977fbbb0c4b7fb9f1ca</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
27	2023-10-19 20:16:45	<u>0x46d3982ac46c06411ab582e9b947fcc6e985a00b81d91a3d1732caa157e92e74</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-17 23:34:10	<u>0x395728f0450bed9e806e70b413eafbcf371448d1a789dfc8aa06e67bf995d7ce</u>	+ 1 im!	✓
29	2023-10-14 18:17:15	<u>0x9373c6c8ce451a36bfb2c7f4f0d63d9d44f0d3dcad727e508f27b87f126ebf06</u>	+ 1 Visit https://blextrade.com!	✓
30	2023-10-11 00:44:30	<u>0x15a96c0c44b68cd4073c3a28be78df10aedaef075f91c91b12e8260f8fca6f75</u>	+ 1 onestake.com	✓
31	2023-10-10 00:30:05	<u>0x5b2b3e133ae47afebe6387d8c5d24b7ebd6964d8bc0a2c99e90a085cb49f833e</u>	+ 1 laim nft!	✓
32	2023-10-08 05:27:15	<u>0x203c78188f22c8a27ba029f6d88c9dfb36cc26f8577ce02d7ab36902ff145ffe</u>	+ 1 ocketrpl.com	✓
33	2023-10-05 02:42:10	<u>0x7bf7f81fca0ddab5ad9f3e473ad9f14ddfb68061a1f5a986730f4012d97fb0e7</u>	+ 1 im nft!	✓
34	2023-10-01 00:54:45	<u>0xc2b3ae8e699af7189aeddcf745fbbc6f4736f9b9623205a48eb0c04a286c25a1</u>	+ 1 dolib.com	✓
35	2023-09-30 20:25:45	<u>0x2bcb9ad6185e8070dc49bfbdb347b76cf24a954bd3c4d6ef02683660943424293</u>	+ 1 hibredeem.com	✓
36	2023-09-29 13:17:45	<u>0xa0fcff77f80ed00387bab562e64238408ac071204c19876201cfb734a13a8bfb</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-28 23:35:20	<u>0xcc9fd12c16c2bfff40100585f9504eb7b5aa125370384ecac7da23b66362437fa</u>	+ 1 m!	✓
38	2023-09-28 21:18:55	<u>0x9724cd286e390e94f0b10b04e37bebf9ed5a06798aadd35268f825940a01d748</u>	+ 1 aim nft	✓
39	2023-09-28 20:43:25	<u>0x37348d8b7d4bea88c0520b3c3fac97eabbc12f0ac9720e8f381bb7acd4d4fea2</u>	+ 1 aim!	✓
40	2023-09-28 20:11:55	<u>0xe16fbbabfdbfcab009acef95908fc2773e7bcb189353d15dbb4f09e8660fb1af</u>	+ 1 Join Us https://stake-offer.com	✓
41	2023-09-27 19:46:50	<u>0xf734e3a329ac10cd43aae71fa8540ae35c4a54c17f31e0573ba4bf8660bce2fe</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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