

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-24 07:13 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x54c9f0d559602d1021159e668e5531cfa4a6749c</u>
TOTAL RECEIVED	6.925442039096570745 xDAI
	6.91 USD
TOTAL SEND	6.925442039096570745 xDAI
	6.91 USD

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
! SUI	0.000000000000000002 r]
! AERO	2,215.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
agEUR	0.000000000000000000 agEUR
! SHIB	200,000.000000000000000000 1000\$ REWARDS
! AERO	3,034.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
Airdrop at rewardeth.life	0 50,000 USDT

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
CryptoPunk #7618	N/A laim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
50 RPL VOUCHER!	N/A ocketrpl.com
Shibarium Airdrop	N/A im!

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 06:01:50	<u>0xad6fc9029736b37d66a17fca7272687ab04507e57f9d2ec3d0473b6da1151e37</u>	- 6.2318371307756290 63 xDAI  6.24 USD	✓
2	2024-06-22 06:01:50	<u>0xad6fc9029736b37d66a17fca7272687ab04507e57f9d2ec3d0473b6da1151e37</u>	- 0.0000746355997703 52 xDAI  0.00 USD	✓
3	2024-06-22 06:01:50	<u>0xad6fc9029736b37d66a17fca7272687ab04507e57f9d2ec3d0473b6da1151e37</u>	- 0.00000000000002296 48 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-11 05:55:55	<u>0x1dcd1e5aa9a4e2216193</u> <u>256a1111840710251bda4b</u> <u>36d62864869f5169c09960</u>	- 0.6929898209185388 90 xDAI 0.69 USD	✓
5	2023-08-11 05:55:55	<u>0x1dcd1e5aa9a4e2216193</u> <u>256a1111840710251bda4b</u> <u>36d62864869f5169c09960</u>	- 0.0004556852997106 76 xDAI 0.00 USD	✓
6	2023-08-11 05:55:55	<u>0x1dcd1e5aa9a4e2216193</u> <u>256a1111840710251bda4b</u> <u>36d62864869f5169c09960</u>	- 0.00000000000023145 92 xDAI 0.00 USD	✓
7	2023-08-11 05:55:45	<u>0x4903313debd4e4c001eb</u> <u>9c805d306c6470b1cf39f7</u> <u>a876ef0be0785f1332a709</u>	- 0.0000000000000000 00 xDAI 0.00 USD	✓
8	2023-08-11 05:55:45	<u>0x4903313debd4e4c001eb</u> <u>9c805d306c6470b1cf39f7</u> <u>a876ef0be0785f1332a709</u>	- 0.0000847664999461 80 xDAI 0.00 USD	✓
9	2023-08-11 05:55:45	<u>0x4903313debd4e4c001eb</u> <u>9c805d306c6470b1cf39f7</u> <u>a876ef0be0785f1332a709</u>	- 0.00000000000004305 60 xDAI 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 05:55:55	<u>0x1dcd1e5aa9a4e2216193</u> <u>256a1111840710251bda4b</u> <u>36d62864869f5169c09960</u>	+ 0.0629990746289580 82 xDAI 0.06 USD	✓
2	2023-08-11 05:45:15	<u>0xa67373bbdb3b75796642</u> <u>e54402fe9412355b1b79fc</u> <u>c2f707d3abfad9c9eaafd5</u>	+ 6.8624429644676121 50 xDAI 6.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 13:45:20	<u>0xd42a260a4ebedbef37bd</u> <u>5dbcaf472d7bf077aa39f2</u> <u>448e4862be609271a8c4f0</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
2	2024-06-24 08:56:40	<u>0x9283690589aa21b08ac9</u> <u>b815fb7838208ef3d10004</u> <u>1280fea2383d42092e80aa</u>	+ 1,183.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
3	2024-06-24 08:49:20	<u>0xd882831a46aab432399f</u> <u>3812741a95823d689046fc</u> <u>6fa8d21c9b5beae5942d5b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 08:49:15	<u>0xd3a6a1e5eadfaca06315</u> <u>d96cb81785c7869c8da008</u> <u>f9e8c6d273cdc5a691bfe3</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-24 08:49:10	<u>0x1e2f766d532259f2b021</u> <u>2db9ca01d47e6a4e028f90</u> <u>901455eba25e7220974bd5</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
6	2024-06-24 08:49:00	<u>0xace1a01d08d34d38cf62</u> <u>b125d9858ab8cb3add2aa8</u> <u>54fd1a147acb995de9b034</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-23 15:42:50	<u>0x75eea987e20fc162697c</u> <u>8c3e9fd678fa2668158cc5</u> <u>8acf6f1379fd938532e4c7</u>	+ 2,215.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
8	2023-08-11 05:55:55	<u>0x1dcd1e5aa9a4e2216193</u> <u>256a1111840710251bda4b</u> <u>36d62864869f5169c09960</u>	- 3,090.429331901231 307711 agEUR	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-08-11 05:50:10	<u>0x803022887c01379c61d7a4ffdc0a320761f680857971e6ed5b6bde1d4ff2c3c9</u>	+ 3,090.429331901231 307711 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 13:20:00	<u>0xa77a1a4961ea6daf71840599aeca562e4f47baf013ce076b0baeffe8e373c8f7</u>	+ 1 50,000 USDT	✓
2	2024-03-07 12:52:00	<u>0x00bafc629df3eb0ded51a20cf5812ee09fe7c634b45f565a2c76aec288fb748f</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 16:00:25	<u>0x12dded77fb27b152d64dff1b81faad29119897cb0d07c30e0bfdc52972bcced9</u>	+ 1 Visit twtpage.vip	✓
2	2024-04-09 07:47:30	<u>0x85f3906030a90846145ed141c0da7239eb6b38855b66a7fe437a20d67d503d6c</u>	+ 1	✓
3	2024-03-08 00:19:20	<u>0x5e39e05cf22d0e5394c08460345cda17534d03d8f5e4d8376a2f5cb93383745c</u>	+ 1 reward at BONEWIN.com	✓
4	2024-02-20 19:49:15	<u>0x6322551260208483b49e84ba1e9ab86a0874cafb06c6f352cd4576a82477c114</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-20 03:22:10	<u>0x32fdde7fbcd6d8a69c4c04c73cae8b2822c5edcc9af8585357b685373fb84792</u>	+ 1 PRISMA	✓
6	2024-02-05 10:44:30	<u>0xfe8481f0b6f92fd4c49cece0fe4938661907ecd7a3dd75a527e4c46580153a8d</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-05 07:26:25	<u>0x39e65a69c9dc0972e319aa8280ffdaf738eb73cfecaf7fbf2688f020d51188a</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
8	2024-01-21 18:50:35	<u>0xa2e4a65a4d08423b281831402bf2f2c2e43622a69ef4cd7d0ae9216fa2650310</u>	+ 1 pgpclaim.com	✓
9	2024-01-19 16:28:35	<u>0x292a0a1990ca34d49be678ee909cb06e0b769b61c7c764e0e4a254c85edee7e4</u>	+ 1 d2usdt.com	✓
10	2024-01-07 06:19:30	<u>0x3a546b2e89d65868b35d2496f5a070fa3d8da099e5cdfa744480f6f2acf8c135</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-07 05:32:40	<u>0x80a4f57d1f80ebfd20f12bac21d3fb24db7c740966f08d3b228db70545d43862</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-05 13:33:35	<u>0x08ad9cfcec0eb060011eb0295a20042ebb65a09eb73c13a5634ead19eed5aa23</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
13	2024-01-05 06:03:20	<u>0x7d732a037d75af1b6fa9a2a8ab6e8714e6c6d9301a403079925d0e88cf9ec6a8</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-05 05:18:00	<u>0x9e70b0e2828d81b8b6388c66fd6194ad9eba83c0484b509516860abecda25741</u>	+ 1 ether.xyz	✓
15	2024-01-05 04:54:40	<u>0xe12a4a7ea50ac8eaf0fa1cc2aeafe94e28744b9c93515964b21e373ff971ae2e</u>	+ 1 ether.xyz	✓
16	2024-01-05 00:01:05	<u>0xd41f69ccea534ffb952f1ede2eca78024e7f09541dc65f39b5a2bce20bfe0d6</u>	+ 1 Airdrop	✓
17	2023-12-08 01:05:05	<u>0x35dcf85108be59f3f66ee49d3f23e3a4786ae25f01a66a5bcb72a584cc2c5e36</u>	+ 1 laim!	✓
18	2023-12-07 06:55:10	<u>0xea9c02e25834229d156047a385d575a491bbda4d1645e916103c1d3a029f9bfd</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-07 06:48:15	<u>0x8416ab64def52bec339386ec9362476b4cfd2bbc784a6df7cd2758074c880528</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-07 06:46:50	<u>0x20fbfc4d61b11f01523753a49961685cbaa314d0566918a2c46e255a421ce22f</u>	+ 1 .net	✓
21	2023-12-07 06:45:45	<u>0xaed46fec0589d17e47070b6df9d9953caf05b8bdbfb43df8959d46a2f901c421</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-07 06:38:45	<u>0xff933e60cc889d6365898094f2541c3ee3143416ede5a92f753fa91ed9870cce</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-07 06:31:50	<u>0x4525c89dc1d529e4de13</u> <u>2449726bd9bfc4fee8c411</u> <u>094905da4524ab8ee94ced</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-07 06:31:05	<u>0xc92f4fb5afd6f1ea424d</u> <u>f01c7f75b0ed6c3f5b792d</u> <u>90f9bcf5e932d0811ffcf9</u>	+ 1 .net	✓
25	2023-12-07 06:17:40	<u>0xb313d096b27b2f819375</u> <u>95dfb823de0f51ee48b6ba</u> <u>9a1b6dd64e38bd00976a5b</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-07 06:10:50	<u>0x0ded5bf8d27ec4d3148d</u> <u>69eb8094b2aa42ef84e2af</u> <u>987850f15d8987016eda1d</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-07 05:30:00	<u>0x2008d8b71164aa029410</u> <u>508fdb517ebc0c48114ec3</u> <u>74187ecb10ee72bd9a9333</u>	+ 1 usdlabs.xyz	✓
28	2023-12-07 05:29:35	<u>0x6f6d10315c8e605ff3cf</u> <u>d221faf74df96d8baca628</u> <u>5cbb7eeb6f3924f3593934</u>	+ 1 .net	✓
29	2023-12-03 20:01:50	<u>0x4f7ac583ebd034a466ed</u> <u>49e8bb93f091a431ce344b</u> <u>64c768de11f8d851bfe5d1</u>	+ 1 PRISMA	✓
30	2023-11-30 11:54:50	<u>0x1abfa69a0c95acd919c8</u> <u>005f12f384eb75173419e3</u> <u>0f0c5ae211a58067681784</u>	+ 1 o claim!	✓
31	2023-11-21 22:20:05	<u>0xb7b898d294a39736970b</u> <u>40cf66925eeb07915a5d48</u> <u>1ae6985b76671a2eb0a3b9</u>	+ 1 !	✓



#	Date & time	Transaction Id	Amount	
32	2023-11-19 05:50:05	<u>0xbbac62d33daa5f091501</u> <u>2af2c45563f4b8355ec0c2</u> <u>a30cc025d277e83bf8fca7</u>	+ 1 \$5000 USDT	✓
33	2023-11-19 05:49:30	<u>0xf248eaae2b82cdd42177</u> <u>195938274f4eda4de51f99</u> <u>eddf46ed4a1f5a6eaf80ee</u>	+ 1 \$5000 USDT	✓
34	2023-11-19 05:16:30	<u>0x004c4f8280db3757de24</u> <u>e3e0cf1a3301bcba951dca</u> <u>8598ab9d89200dfadeba88</u>	+ 1 \$5000 USDT	✓
35	2023-11-18 09:02:25	<u>0xf33fc2cd1f1f82f3e2e1</u> <u>31d445169b87566660d67e</u> <u>3050a14cee710da47e9f7c</u>	+ 1 .org	✓
36	2023-11-18 08:57:20	<u>0x0b34f6aa95230eab3cf2</u> <u>080734290377cbe3e79062</u> <u>da319744bb74f824f03c3a</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-18 08:52:15	<u>0xbe8207b245b195055038</u> <u>4ee72aa0a93a615ad97639</u> <u>72ae36b2bc1a286e4ad550</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-18 08:46:10	<u>0xc82a440fcba86a6f1816</u> <u>3561cef4ec6b6837a08109</u> <u>8f174c9ae142c9dbb5324a</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-18 08:45:05	<u>0x5fdebfe618c2fb425578</u> <u>9cdb70e83ac6f06cb52b71</u> <u>e86db012ea3b86e796685a</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-18 08:42:30	<u>0xb503d1f39db511a40ed8</u> <u>5637ecb936fccdefa2a770</u> <u>3159de93550c38fa2e1e03</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-18 08:18:25	<u>0x00cfa7aa9d3939f171f77a088d7d6c08e4ecaed2c9f484c89f6e479c7ba846cd</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-18 08:15:55	<u>0x1df3f5d20a78ac7fce4a3ef9841ae2ebf208fcdc2220cdbea024ba3cf9386967</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-18 06:34:40	<u>0xb1f81230accebbf2e87397336bb8ae4e74cf0de7cb948ebe9fad68aa66283777</u>	+ 1 .org	✓
44	2023-11-18 06:10:30	<u>0x7ff6febe3f069e3b90bcfbc182f86903d6e05361261d1809b8a9945a2e640338</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-18 06:03:35	<u>0x4eb43f192fc34877224530d623e39738f0963f52892dd4b8689ea6b1b298c8a2</u>	+ 1 .org	✓
46	2023-11-18 05:54:45	<u>0x645889d2a72aae3d5d1b8f63f673fd0388e8a4217720508cb17380a78806e293</u>	+ 1 .org	✓
47	2023-11-18 05:53:20	<u>0x104c16d34aa87b268e0ff70a402d38dbb0834549f2b1181f493d5f129f4fb3a6</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-18 05:51:15	<u>0x3b78809dec2a6cb5b8bfa2c18e7d804dc9cb4875ae3eb686bf31b636dbfffb6e</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
49	2023-11-18 05:47:05	<u>0xbc4c67bb8f9016e16d5b4bcd3abb30203cf921134ecd5df480cf36538c5b5aa9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-18 05:43:55	<u>0x4f9987a6525d7984eb8315efecf7da721316bc24c660f1addc23a1e4f3d245ca</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
51	2023-11-18 05:43:45	<u>0x1f7b3b5656e3c12546fa de1a2bdc2ff9e41982812f fbfe83d64a34805701a2ee</u>	+ 1 .org	✓
52	2023-11-18 05:34:45	<u>0xe795f8631a90876e3eec 032130f9247f992d3022db bc8dab8d2375621c855d30</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-18 05:28:30	<u>0x7d1801ea2328cc016d26 a62b1d5775e1a5766d756e e452de4aeb57f0b4163ec1</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-06 19:26:15	<u>0xe0df000b86858b97531e 1cb7a8dc8844a9788c0343 a4915b279991c43834ecca</u>	+ 1 liveusdt.site	✓
55	2023-10-30 15:10:35	<u>0x3b71ee2231a525574917 5c2830df16016f17f6ef14 d22e86e2b9d3086828ef24</u>	+ 1 nt!	✓
56	2023-10-23 08:15:40	<u>0x8fb221be26724c455bae d0b9380c114573086fea87 a9246c77c4e53ec3bfb3a9</u>	+ 1 int!	✓
57	2023-10-20 08:10:40	<u>0x1f2669c439513b679367 2612f36f26ce55c70d844e 9d36319e12efc88783d9be</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
58	2023-10-19 17:36:20	<u>0xc984fcc19e6e5cf44285 ce1c636528e057a0676320 37a35834a1808ad99cb68a</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-17 19:12:30	<u>0x29918b5af1999ca0c67a7c97610d1cae8acb1f72eecb73f65603416b8c572a14</u>	+ 1 im!	✓
60	2023-10-13 06:14:20	<u>0x02a18f195d2329048b664fee67a6df9c3d36c92652d8bb7d74568f139b072534</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
61	2023-10-11 23:30:35	<u>0xf22ceb4f2ec4bebe71299479f360a1c3bd7fd03b9b1e650f8b408e8d82ffa99c</u>	+ 1 ocketrpl.com	✓
62	2023-10-09 19:34:20	<u>0x8c495a45d88105619df63ddb6dc68053964e3c2661f372fa681947bd087232</u>	+ 1 laim nft!	✓
63	2023-10-08 12:04:55	<u>0x127b6ce74b06bd3c7d37dfba1bcefc9f27b3d07d3001a7f0c541b6fe4d78ceab</u>	+ 1 hibredeem.com	✓
64	2023-10-08 04:18:20	<u>0xc2fc465a6813327e3ce41a3201943508103b353742b9d1faa046edf662e54fb0</u>	+ 1 onestake.com	✓
65	2023-10-02 23:16:10	<u>0x422438695ae3cb668d9a1c1f68f7143802578dcaaf66328062ba4ed716e6e6e9</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
66	2023-10-01 14:02:10	<u>0x5b34fb724c19e070916b70a58064bee3e62c00ab533653032ae830b146899a54</u>	+ 1 dolib.com	✓
67	2023-10-01 12:17:40	<u>0x5dd3039b34450970bf42ff57be35bb4177a3574a20964f5b38d1638886cb0ad0</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-01 05:44:45	<u>0x01f6c94bcaa07619f30c</u> <u>05a849666762066d6998f2</u> <u>27c1f6e874d76fcddf8842</u>	+ 1 aim!	✓
69	2023-09-30 19:31:40	<u>0xcc79638a65bd74e62d79</u> <u>61c305912571f230424a8e</u> <u>c7dbb2c308c7469ff9e544</u>	+ 1 aim nft	✓
70	2023-09-30 18:31:55	<u>0xb2cd9a5defac8a8877fb</u> <u>50433d159a8d1937ca7623</u> <u>1fc751a5cf87a74dbcba98</u>	+ 1 m!	✓
71	2023-09-29 18:45:25	<u>0x01f6b37f98c37fe92968</u> <u>b86c69e36da6000fc601a9</u> <u>c10c6ebe11be46d5bcecc5</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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