

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-24 05:36 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6289339211f958bdc206e56611eb32ff026b6196</u>
TOTAL RECEIVED	0.502581802231759966 xDAI
	0.50 USD
TOTAL SEND	0.451090068205527106 xDAI
	0.45 USD





Token	Balance
xDAI	0.051491734026232909 xDAI 0.05 USD
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.000000000000000000 agEUR
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
USDC NFT Voucher	N/A Airdrop
Voucher ID : 625E48	N/A 841250 liveusdt.site
Lido Voucher	N/A LETLID.XYZ
2,000 USDT Reward	N/A s.org
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Pudgy Penguin 2857	N/A pgclaim.com


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 14:55:30	<u>0xe0d59cd53b5d2e1d8440</u> <u>6bd723d0d12bae515f064f</u> <u>381f3261de5df3f99baa73</u>	- 0.0468821826826285 59 xDAI  0.04 USD	✓
2	2023-09-28 14:55:30	<u>0xe0d59cd53b5d2e1d8440</u> <u>6bd723d0d12bae515f064f</u> <u>381f3261de5df3f99baa73</u>	- 0.0004715025000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-28 14:55:30	<u>0xe0d59cd53b5d2e1d8440</u> <u>6bd723d0d12bae515f064f</u> <u>381f3261de5df3f99baa73</u>	- 0.0000000000025146 80 xDAI  0.00 USD	✓
4	2023-06-26 20:22:50	<u>0xcbcbe8327afcd659b5bf</u> <u>3b69e235c4220e8ab0ccb4</u> <u>f056246f3552c6de66049e</u>	- 0.0349712376477350 41 xDAI  0.03 USD	✓
5	2023-06-26 20:22:50	<u>0xcbcbe8327afcd659b5bf</u> <u>3b69e235c4220e8ab0ccb4</u> <u>f056246f3552c6de66049e</u>	- 0.0004259655000000 00 xDAI  0.00 USD	✓
6	2023-06-26 20:22:50	<u>0xcbcbe8327afcd659b5bf</u> <u>3b69e235c4220e8ab0ccb4</u> <u>f056246f3552c6de66049e</u>	- 0.0000000000022718 16 xDAI  0.00 USD	✓
7	2023-06-26 20:22:40	<u>0xa46f543c99342071b3a7</u> <u>63dd980d0c6fc27c39723f</u> <u>51c0ad1e845fbb1fe0cc89</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2023-06-26 20:22:40	<u>0xa46f543c99342071b3a7</u> <u>63dd980d0c6fc27c39723f</u> <u>51c0ad1e845fbb1fe0cc89</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
9	2023-06-26 20:22:40	<u>0xa46f543c99342071b3a7</u> <u>63dd980d0c6fc27c39723f</u> <u>51c0ad1e845fbb1fe0cc89</u>	- 0.0000000000004282 56 xDAI  0.00 USD	✓
10	2023-06-23 18:39:15	<u>0x8179cbca10869d91f554</u> <u>e0e7d2db4619225cd50414</u> <u>c5f72e4a488860c3dd6cfb</u>	- 0.3677526543675863 62 xDAI  0.36 USD	✓
11	2023-06-23 18:39:15	<u>0x8179cbca10869d91f554</u> <u>e0e7d2db4619225cd50414</u> <u>c5f72e4a488860c3dd6cfb</u>	- 0.0004259475000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-23 18:39:15	<u>0x8179cbca10869d91f554e0e7d2db4619225cd50414c5f72e4a488860c3dd6cfb</u>	- 0.0000000000019877 55 xDAI  0.00 USD	✓
13	2023-06-23 18:38:45	<u>0x0fd21c5c13c6c3ffe4cb42177e89eb964925b78cd059449e6f0d016f27e83dcf</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2023-06-23 18:38:45	<u>0x0fd21c5c13c6c3ffe4cb42177e89eb964925b78cd059449e6f0d016f27e83dcf</u>	- 0.0000802800000000 00 xDAI  0.00 USD	✓
15	2023-06-23 18:38:45	<u>0x0fd21c5c13c6c3ffe4cb42177e89eb964925b78cd059449e6f0d016f27e83dcf</u>	- 0.0000000000003746 40 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 18:07:50	<u>0x6c7ecd62a5259b5449f65cdac75b3174216f0b8378144654b18aaf81b8bea0dd</u>	+ 0.5025818022317599 66 xDAI  0.50 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 19:40:45	<u>0xa6d26156daa767c16481e65e1a56a2ed4dae3124616d9f568b3f50caab243914</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-20 19:40:45	<u>0x4d59c4d88d97dd7e7ca73b3df323621a5b93e29fcc3330bff850c12cfe36365b</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-28 14:55:30	<u>0xe0d59cd53b5d2e1d8440</u> <u>6bd723d0d12bae515f064f</u> <u>381f3261de5df3f99baa73</u>	- 0.0767879932439003 29 agEUR	✓
4	2023-07-29 19:53:45	<u>0x2f2a85c9ed1e5161c413</u> <u>1b699fd508d570618a2c91</u> <u>7b1a850696b6e81c105a3b</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-21 06:39:25	<u>0x7f320002f823d31a18e8</u> <u>b88c431023ec2a143d5e3f</u> <u>dc4716b94f8bf124acaae1</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-09 10:10:45	<u>0xacc350d11acd39cd44d4</u> <u>6202b95f2834813ff47e6a</u> <u>de09d0cb4924c9060e623e</u>	+ 0.0767879932439003 29 agEUR	✓
7	2023-07-04 06:13:45	<u>0x1291ed1eea0a9bc5d5db</u> <u>2eefd613cec4e0b084a69b</u> <u>15a59258bf24c51396875f</u>	+ 444,444 RareTron.io	✓
8	2023-07-02 18:55:30	<u>0xb85d5ac9a764eab76c4f</u> <u>0f70e3137c1d2d1fff7c8e</u> <u>a984481953b9b96d547393</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-26 20:22:50	<u>0xcbbcbe8327afcd659b5bf</u> <u>3b69e235c4220e8ab0ccb4</u> <u>f056246f3552c6de66049e</u>	- 0.0767879932439003 29 agEUR	✓
10	2023-06-26 20:22:05	<u>0x755d76eec6329652f6d9</u> <u>e9b16de1e13ec5d4e0256d</u> <u>b8313971aeea67d4d16c5c</u>	+ 0.0767879932439003 29 agEUR	✓
11	2023-06-23 18:39:15	<u>0x8179cbca10869d91f554</u> <u>e0e7d2db4619225cd50414</u> <u>c5f72e4a488860c3dd6cfb</u>	- 0.3695659299999999 87 agEUR	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-23 18:36:15	<u>0x0f93c63486b7b46b864901e0018d4a92cb240084de9942b094cdb6be839470f8</u>	+ 0.196000000000000000 08 agEUR	✓
13	2023-06-09 21:25:15	<u>0x5562521d83bbaf71bcc5150c48d62776dfde87daa606d352b91fd93bd541e1db</u>	+ 0.173565930000000000 07 agEUR	✓
14	2023-06-09 15:55:55	<u>0x534f51c0dd44e0e942d97e73cad214d2027e3be0ea0b88875d503ad312db2483</u>	+ 888,888 \$ vanityeth.org	✓
15	2023-06-01 03:55:20	<u>0x5ad8f78118cb3e754786af8b49372d5524b6804767047bbfcae5f37030477bca</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:04:15	<u>0xb5909cd2ff490e3ff4b4fae1d8ae6ac4db322ba48323fa9a0ab60044667cdb2c</u>	+ 1 op	✓
2	2024-04-27 05:57:25	<u>0x787e9f653de206ae4b393708ea4a42639b73b43aec7aa46d1979f09d0e2b4f38</u>	+ 1 10 ETH	✓
3	2024-04-26 17:08:45	<u>0xbe910166888bb02d6db0c5a392a323ea22305edb7fd35e3689ba2a0c82d740e0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-03 08:30:50	<u>0x5c1f3be7de04cd0ec6b46ee0a6704bd858e2842a9f4aa412aa0d256aab5f93f4</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:11:50	<u>0x356f9518309f12c4371cf1332cf8595c2d05dc556f3553da964cf95c5a509653</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 10:43:05	<u>0xe3e0a4b595c5b6a2d29f912aef325ba77b074679d98478f148c49fa0ca87dd32</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 00:47:00	<u>0xf0ee7f2b09ef7399b59a8cc29f83be240d7338257ad000964b8d53a612fe913f</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-06 22:09:00	<u>0x91b3fe879537fa73b5844b5b40ba1958f574a303b718da9b77390afdfe7f2e66</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-28 04:06:30	<u>0x25105ccb1d05949b2a98c95a707795bfc623d695958f750087cb4bdde295eb16</u>	+ 1 LETLID.XYZ	✓
6	2024-04-27 06:34:30	<u>0xd746d85e9e66f42dfc463050b0f0af684a988c17152be272c78c1ecd9a038731</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-20 16:11:45	<u>0x7afa03b034cc04d455611ea8e5490e300e8c778491c2bb711c57f59f1eda068d</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-18 22:51:55	<u>0xa5b046a91eb4fce3be2a936f1b8a0f87a11d75b1c48acbb6e8d04a8e25806e13</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-07 03:41:20	<u>0x68175098751ae53b0c66d251a12d8b8cbc7842ccb9e1b061ce1629ba1bf76aca</u>	+ 1 pgclaim.com	✓
10	2024-02-05 14:52:10	<u>0x29aafe00ad95358fb10451f3e8df48006b4f9961ba462f80411523d2e0e2a252</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-05 15:28:25	<u>0x3e5f61f034036836eab4e3b78fe711b6a39f25325f109f24fbb0b289b4c7fb0f</u>	+ 1 Airdrop	✓
12	2024-01-05 00:45:50	<u>0x9c6f37cd8c3754ea456db62bfa03ebf0ae9e9eb26af1026c0ed89d54d2f19d72</u>	+ 1 Airdrop	✓
13	2024-01-02 01:03:05	<u>0xa80eb50c5d431fb11dde4df4854c9d4dea8846b7d9002496eb3e701974cd04bc</u>	+ 1 Voucher	✓
14	2023-11-30 07:13:35	<u>0x6272dccabedab7db04c79d142e6bfa4d53d56848780c09d0bc4cc10eb245bc95</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓
15	2023-11-30 07:12:55	<u>0x94f4f3841dd740baa177f43669a1c604b2fd0b1dad313ad2170cbebf1abb06f</u>	+ 1 s.org	✓
16	2023-11-28 01:45:55	<u>0x341acc0dba8d442cc27f7345fcc44ec3211b22f6454ce4814fb5da7d8835b92a</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
17	2023-11-06 23:26:20	<u>0xf66f85305482694efc1a</u> <u>a315e950305218ef7b6b1b</u> <u>b8e40dad7c506757a27a43</u>	+ 1 841250 liveusdt.site	✓
18	2023-10-31 20:00:05	<u>0x512f8ca1f54daacec6f6</u> <u>dfd87ea0e3b638095499ca</u> <u>4b1216788afe05b77d62d0</u>	+ 1 \$BNFT	✓
19	2023-10-31 07:29:00	<u>0x00382a356063b6ecd42e</u> <u>d5f0134e9b8a26082364ab</u> <u>4bae26d5a3f6266c13fe58</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

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