

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 23:18 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x67ecec7642c1024722be1b587f12eb00bf975ae</u>
TOTAL RECEIVED	1.903946064000000105 xDAI
	1.89 USD
TOTAL SEND	1.903946063999915950 xDAI
	1.89 USD

Token	Balance
xDAI	0.0000000000000084000 xDAI
	0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
RareTron.io	444,444 RareTron.io
agEUR	0.000001000000000000 agEUR
â€‹ â€‹ â€‹ â€‹	64,851.000000000000000000 Fyde Points (Claim: www.fyde.cc)
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
L2Marathon	0 MarathonRunner

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
DappGate by DappLabs	1 DLGATE
∅	N/A Reward at nftsafe.top
∅	N/A ∅
'	N/A '
Lido stETH #9541	N/A dolib.com
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
LiquidEther NFT Voucher	N/A Airdrop
150M SHIB VOUCHER!	N/A hibredeem.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LegoStar NFT	N/A t!

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-14 12:49:15	<u>0x337fe4409015a132b5d5 b39f6323611268b1efee53 c3c0dd6e77ca461e3a6f39</u>	- 0.3617199745479224 85 xDAI  0.36 USD



#	Date & time	Transaction Id	Amount	
2	2024-08-14 12:49:15	<u>0x337fe4409015a132b5d5b39f6323611268b1efee53c3c0dd6e77ca461e3a6f39</u>	- 0.0000291187505910 00 xDAI  0.00 USD	✓
3	2024-08-14 12:49:15	<u>0x337fe4409015a132b5d5b39f6323611268b1efee53c3c0dd6e77ca461e3a6f39</u>	- 0.00000000000001470 00 xDAI  0.00 USD	✓
4	2023-09-23 17:31:30	<u>0xcb39213043c383e6247e7751b227f27b8b3b8596afaed5fc5d8311ea9417e00b</u>	- 0.0902318896440322 26 xDAI  0.08 USD	✓
5	2023-09-23 17:31:30	<u>0xcb39213043c383e6247e7751b227f27b8b3b8596afaed5fc5d8311ea9417e00b</u>	- 0.0003529875000000 00 xDAI  0.00 USD	✓
6	2023-09-23 17:31:30	<u>0xcb39213043c383e6247e7751b227f27b8b3b8596afaed5fc5d8311ea9417e00b</u>	- 0.00000000000016472 75 xDAI  0.00 USD	✓
7	2023-09-23 17:31:05	<u>0x7577841daaf9306d76c302c539076c2b3c32288a74676e8fa9f760e0b5f592e4</u>	- 0.2000000000000000 11 xDAI  0.19 USD	✓
8	2023-09-23 17:31:05	<u>0x7577841daaf9306d76c302c539076c2b3c32288a74676e8fa9f760e0b5f592e4</u>	- 0.0001169160000000 00 xDAI  0.00 USD	✓
9	2023-09-23 17:31:05	<u>0x7577841daaf9306d76c302c539076c2b3c32288a74676e8fa9f760e0b5f592e4</u>	- 0.00000000000005456 08 xDAI  0.00 USD	✓
10	2023-08-04 18:24:50	<u>0x1f66e7dad40f19926f84e2ddb007f250a1044a508bb0704a4f0ff869b4b1e01</u>	- 0.1068783146236301 36 xDAI  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-04 18:24:50	<u>0x1f66e7dad40f19926f84e2ddbe007f250a1044a508bb0704a4f0ff869b4b1e01</u>	- 0.0003556455000000 00 xDAI  0.00 USD	✓
12	2023-08-04 18:24:50	<u>0x1f66e7dad40f19926f84e2ddbe007f250a1044a508bb0704a4f0ff869b4b1e01</u>	- 0.00000000000016596 79 xDAI  0.00 USD	✓
13	2023-08-04 18:06:45	<u>0xf20e88eb6ad4ea888af4649a60d6e7542765866cbc</u> <u>b05f88cdf7ab6258af7662</u>	- 0.1068783146236301 36 xDAI  0.10 USD	✓
14	2023-08-04 18:06:45	<u>0xf20e88eb6ad4ea888af4649a60d6e7542765866cbc</u> <u>b05f88cdf7ab6258af7662</u>	- 0.0003628455000000 00 xDAI  0.00 USD	✓
15	2023-08-04 18:06:45	<u>0xf20e88eb6ad4ea888af4649a60d6e7542765866cbc</u> <u>b05f88cdf7ab6258af7662</u>	- 0.00000000000019351 76 xDAI  0.00 USD	✓
16	2023-08-04 18:04:05	<u>0xe4e3b4a1d916a9f7b159ff4ea09c238525905b746a</u> <u>daf698595ed0de981fba10</u>	- 0.5000000000000000 00 xDAI  0.50 USD	✓
17	2023-08-04 18:04:05	<u>0xe4e3b4a1d916a9f7b159ff4ea09c238525905b746a</u> <u>daf698595ed0de981fba10</u>	- 0.0000912660000000 00 xDAI  0.00 USD	✓
18	2023-08-04 18:04:05	<u>0xe4e3b4a1d916a9f7b159ff4ea09c238525905b746a</u> <u>daf698595ed0de981fba10</u>	- 0.00000000000004867 52 xDAI  0.00 USD	✓
19	2023-08-04 18:03:40	<u>0x874b2d6d7fdf688e91c4ed4beda99b022931436c1d</u> <u>ec2990af5b0e75bc4a7da0</u>	- 0.5000000000000000 00 xDAI  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-04 18:03:40	<u>0x874b2d6d7fdf688e91c4 ed4beda99b022931436c1d ec2990af5b0e75bc4a7da0</u>	- 0.0001169160000000 00 xDAI  0.00 USD	✓
21	2023-08-04 18:03:40	<u>0x874b2d6d7fdf688e91c4 ed4beda99b022931436c1d ec2990af5b0e75bc4a7da0</u>	- 0.00000000000006235 52 xDAI  0.00 USD	✓
22	2023-07-04 08:29:30	<u>0xf54fba974a31e58fce49 8bcd07482b5c5c081e8a38 6ebb7ef45b295d0c1912c7</u>	- 0.0363078843003770 41 xDAI  0.03 USD	✓
23	2023-07-04 08:29:30	<u>0xf54fba974a31e58fce49 8bcd07482b5c5c081e8a38 6ebb7ef45b295d0c1912c7</u>	- 0.0004237650000000 00 xDAI  0.00 USD	✓
24	2023-07-04 08:29:30	<u>0xf54fba974a31e58fce49 8bcd07482b5c5c081e8a38 6ebb7ef45b295d0c1912c7</u>	- 0.0000000000022600 80 xDAI  0.00 USD	✓
25	2023-07-04 08:29:10	<u>0x3504abe9a7b90da824ea 2067cf28580320f90d8617 9957556205c5fc1ce1790b</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
26	2023-07-04 08:29:10	<u>0x3504abe9a7b90da824ea 2067cf28580320f90d8617 9957556205c5fc1ce1790b</u>	- 0.0000802260000000 00 xDAI  0.00 USD	✓
27	2023-07-04 08:29:10	<u>0x3504abe9a7b90da824ea 2067cf28580320f90d8617 9957556205c5fc1ce1790b</u>	- 0.0000000000004278 72 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-04 11:56:20	<u>0x98a346a0cdb50c46e41d</u> <u>def53a26c1e3f3cf65d7fe</u> <u>41c0e700e35dc952be913b</u>	+ 1.8333033379999998 94 xDAI  1.82 USD	✓
2	2023-07-03 20:56:15	<u>0xbdfecf0941ae362dc29f</u> <u>49416a5830da017004c1a1</u> <u>4f1cbf9a8048b5b76c3617</u>	+ 0.0706427260000000 03 xDAI  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 18:51:50	<u>0xae1f7c36f87912a4dfda</u> <u>e4bb257184f8f9e192127c</u> <u>e76bf497fead1c059f894b</u>	+ 98,292.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2023-07-06 20:09:25	<u>0xcb5e1c42220fcf885e8e</u> <u>fd457a04cd6981d6b34506</u> <u>a471c0187c7d725bf054a8</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-04 17:48:50	<u>0x1ff7d6209e06b08b3115</u> <u>781b2c614d16a1a3596350</u> <u>3de2a783293be83591d417</u>	+ 444,444 RareTron.io	✓
4	2023-07-04 08:31:45	<u>0xeebe85cf7e7bd7a44a19</u> <u>c6de0fc4e2191880027160</u> <u>4be8b8ba31f52ef9a56969</u>	+ 0.0000010000000000 00 agEUR	✓
5	2023-07-04 08:29:30	<u>0xf54fba974a31e58fce49</u> <u>8bcd07482b5c5c081e8a38</u> <u>6ebb7ef45b295d0c1912c7</u>	- 0.0000010000000000 00 agEUR	✓
6	2023-07-03 21:11:35	<u>0xeb85aaa3879bac4b8795</u> <u>16a3ecef7a7535c0840de8</u> <u>b2c83bae9a3e90cfbcc8e7</u>	+ 0.0000010000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-03 10:39:55	<u>0x91458fd3f8c5b6cef5e9164d8feef6c00648f10e8b6110c457e6bc5811e9a08a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 17:51:35	<u>0x9c37a78e83dbae5d914e363c6e0204de6bfe50f2f969388dc009cc5f7fe4bab1</u>	+ 1 yz	✓
2	2024-05-09 17:49:00	<u>0x619312b03d8432914dd5a12b00c48ed2013272571fbe5e83fe99252ab21e687e</u>	+ 1 yz	✓
3	2024-04-19 12:54:25	<u>0x4df1348e53887a91c39b8b0d2a621e9ab4f6a9b5af9990a023cf68ec55ebdf51</u>	+ 1 50,000 USDT	✓
4	2024-04-19 08:37:40	<u>0xcc10dc8ca58276d343b71bf7bd5001d43601cb56d0b44c2acf604540993ab420</u>	+ 1 3 ETH	✓
5	2024-04-19 07:34:15	<u>0xdc32e75e8fbd541840024d5d17f03e7a1a51b8d1b506a97adcdd48dde5ef6d32</u>	+ 1 50,000 USDT	✓
6	2023-09-23 17:31:30	<u>0xcb39213043c383e6247e7751b227f27b8b3b8596afaed5fc5d8311ea9417e00b</u>	- 1 MarathonRunner	✓
7	2023-09-23 17:31:05	<u>0x7577841daaf9306d76c302c539076c2b3c32288a74676e8fa9f760e0b5f592e4</u>	+ 1 MarathonRunner	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-04 08:18:10	<u>0x246c942172b35838de837f10620c07b7d2fd0f7fa8c983861605e0842d7ac0ee</u>	+ 1 DLGATE	✓
9	2023-08-04 18:24:50	<u>0x1f66e7dad40f19926f84e2ddb007f250a1044a508bb0704a4f0ff869b4b1e01</u>	- 1 MarathonRunner	✓
10	2023-08-04 18:06:45	<u>0xf20e88eb6ad4ea888af4649a60d6e7542765866cbc b05f88cdf7ab6258af7662</u>	- 1 MarathonRunner	✓
11	2023-08-04 18:04:05	<u>0xe4e3b4a1d916a9f7b159ff4ea09c238525905b746adaf698595ed0de981fba10</u>	+ 1 MarathonRunner	✓
12	2023-08-04 18:03:40	<u>0x874b2d6d7fdf688e91c4ed4beda99b022931436c1dec2990af5b0e75bc4a7da0</u>	+ 1 MarathonRunner	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 18:54:25	<u>0x9b37bd85f7964a0b583926f87b179ff80cd4047dad2946c4f384792b01089e1e</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-09 18:45:15	<u>0x45fb4a9659d4e5ea14a4fe1803a4f8f5803b8eaab9cabb99daa3bd6e21c919c5</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-09 18:20:25	<u>0xc330d9e5e2650049316425f2039b076757c4bc630b261174258961f8392bf30f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 17:51:10	<u>0xe56b043eb26aa0a0b916</u> <u>2c259fe5efe52558d619ff</u> <u>e88a949c615948fa3a8476</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-19 07:56:35	<u>0x7edb9e450440edfa6769</u> <u>f108f7dd2eb0836ce03a46</u> <u>173252127b95fb1f4bf388</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-31 21:22:15	<u>0xac8b72981441376baf1b</u> <u>8a73f11d6176e6089b24d3</u> <u>51d66cc92ef3b96b055d3b</u>	+ 1 reward at bonewin.com	✓
7	2024-02-24 14:07:30	<u>0xa240b4c8cb485b871f3e</u> <u>f4d88fca117066e37250a1</u> <u>6c9b6987a758e1aa266639</u>	+ 1 DC	✓
8	2024-02-24 11:43:20	<u>0xa7a0d727a0453e0f832c</u> <u>88623ebde3b45243b59160</u> <u>c5bc30ccff5220135ef898</u>	+ 1 DC	✓
9	2024-02-24 08:00:25	<u>0x6187255a0633fdd0e4eb</u> <u>b18487929a6dfb5823c5fb</u> <u>ec9502f65fba77c5da64cb</u>	+ 1 .top	✓
10	2024-02-19 23:04:55	<u>0x2fc7d28f13a9229dd83f</u> <u>afaf13f2b6a0666e6a263c</u> <u>30c4f581a35d8b7c9044d2</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-19 12:45:00	<u>0xd7b7cebecccd5888206b</u> <u>989055dbe80e8651b13882</u> <u>b8a519bb0b4272b1c89b05</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-19 11:59:15	<u>0x96bdcba072aa57374774</u> <u>d4ca9800d58ecf6a265408</u> <u>fd8a04fc3123bba16b525f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-07 00:57:40	<u>0x595aa16c1de37cf05ba91dea8a7377eb2d38f543bc5a9eef7fd66e68f94228b5</u>	+ 1 Visit https://we3lab.com/	✓
14	2024-01-23 23:09:05	<u>0x2b14d55f8d535459d283788f61ae34f032b25762f4a20165aafdab568307e401</u>	+ 1 Reward at usdtevent.net	✓
15	2024-01-23 04:09:10	<u>0x5f94088b2c443cfeabc0a40b07c2bf1b05f3a2785b59d18e54cdbf96d0c548e2</u>	+ 1 	✓
16	2024-01-23 03:05:40	<u>0x99498d14bcc2abc3e248343ac814ce211b9ff652ea54e047d3eced98597fc664</u>	+ 1 Reward at nftsafe.top	✓
17	2024-01-22 12:39:30	<u>0x7d9679ac2d6db4e42bef39b8a3a71c3d65a7f3353cb3fb4f3a2bcbedf5be39e</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-22 12:28:45	<u>0xf3fd3deb73ca9bfb3e1114dcfeff24729e799df6f868050c636d747c03fd2470</u>	+ 1 Reward at nftsafe.top	✓
19	2024-01-14 09:18:15	<u>0x640fd3a78e75c6a567b0b0a85cc1aea869a6f6355f069f6cb668b150b3d0a7fb</u>	+ 1 ethevent.co	✓
20	2024-01-09 13:51:10	<u>0x8e90c1b141ff6aef381d68a3b74dacc2df3009c30189b6f4a25254443542fa88</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-06 10:14:30	<u>0x9f5aafda82fc9a22904067761a89f26d4f073388936306b0545790dec0c11684</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-04 06:12:35	<u>0xce3da8ac4e41bbd6e62c97631ff71be61eabed882d03636be5277a0d44eb7731</u>	+ 1 Airdrop	✓
23	2023-12-29 13:56:55	<u>0xc03d383e9784514d0c47782864a989e3de4cdf22c9bbbb2f31d11730334d3b3</u>	+ 1 '	✓
24	2023-12-29 10:07:55	<u>0xc2871aa83e1dfb5233b4a513914f12d1eece374444173bbaabf6f5aab2ce3537</u>	+ 1 '	✓
25	2023-12-16 13:02:50	<u>0x75b8b5fea3103f61c287ae0ebaf22c56af377f57d62af987a27aaf97d0512fca</u>	+ 1 '	✓
26	2023-11-25 23:17:30	<u>0xf18cb01f9fa23185dc3972a7d5aa7618ae87e7b820c18416546bc4e4afe35a6e</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-22 13:35:35	<u>0x2266ab5cb6affddaa76dbce7dba365984f950003cfda1d9322041ca5cdc9c43b</u>	+ 1 !	✓
28	2023-11-06 19:31:30	<u>0x6f50057fba949489fe2a7df99f9f39de025d2b11737f2b5fe5a84ed17c804b5d</u>	+ 1 liveusdt.site	✓
29	2023-10-29 04:03:50	<u>0xcf6f635a8db1ca6ae9fe76e72f99505a5d0b96501adade8529658d22ce7d9031</u>	+ 1 t!	✓
30	2023-10-26 23:46:30	<u>0x4cb27e5bfc7d4bf2ab9679b4773d2d7cf74a67fe5ef25679df10300e3169dabc</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-23 04:31:50	<u>0x1a84458f42c86ff634ce</u> <u>99906188e608e7da51edb4</u> <u>7587f1d416bc0c8efbcdab</u>	+ 1 int!	✓
32	2023-10-20 09:03:00	<u>0xb3041d725a5b3b1829da</u> <u>59bd592ba8dc667d8f8cdf</u> <u>c1392e403849a07c89baa7</u>	+ 1 t!	✓
33	2023-10-15 23:23:20	<u>0x0ae2cd3eb25d73bbfee9</u> <u>0992903bece7f9eebb049c</u> <u>227538397e88df637a2e0e</u>	+ 1 im!	✓
34	2023-10-14 23:28:20	<u>0x46755a7eb9991c6acec3</u> <u>a37000875b95062b8fba0e</u> <u>399260ad12c6aa2ee288ed</u>	+ 1 ocketrpl.com	✓
35	2023-10-14 22:50:50	<u>0xfc73d4955ae87223b685</u> <u>22ab97479155737e7288a5</u> <u>deb89c66b05fcefef627c74</u>	+ 1 onestake.com	✓
36	2023-10-06 19:29:25	<u>0xd9c346920c804bd04986</u> <u>15208db2a0ba1cab0ed849</u> <u>64c0b3d71ac75b68b80b02</u>	+ 1 hibredeem.com	✓
37	2023-10-02 15:24:15	<u>0xede516db9539c4ff3c52</u> <u>65ef8b8da5c8f60a1a06d2</u> <u>a8c97cf28dfcb8553480c6</u>	+ 1 Join Us https://stake-offer.com	✓
38	2023-10-01 11:31:55	<u>0x4d2327a61b2af4744934</u> <u>c15e054ed85e2be37f912c</u> <u>152123156640c6cb154799</u>	+ 1 dolib.com	✓
39	2023-10-01 07:44:05	<u>0x602b3b3019f3919fa18b</u> <u>5e6fd0d6d471a3a2e55668</u> <u>930818301558754cd594c9</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-30 23:12:15	<u>0x201510237f03cbf98b4c6f9f73c8812b6b932e38b8ffe1f72a9290f795a36f0c</u>	+ 1 aim!	✓
41	2023-09-30 12:23:40	<u>0x0de5e79f86e8b96746ecb525924a2c77e9ac5ac830f031b405acac12000d89c4</u>	+ 1 m!	✓
42	2023-09-29 00:41:45	<u>0xe78388a78f1bdca37bb0e82ea4746a90c540dd5f6fb1c6c46af304bb16df2a21</u>	+ 1 im nft!	✓
43	2023-09-27 22:54:35	<u>0x5c81ae771c84efd21261e773e77a08c4e7b160d4d8c092c794a9958ae1dd66bc</u>	+ 1 aim nft	✓
44	2023-09-27 17:19:10	<u>0xef42fdd1a7826d875a679b92d4c69419f816ac0e55f673277bbb46318e82d373</u>	+ 1 im nft	✓
45	2023-09-27 17:09:40	<u>0x23e483ff92b916d7ba7b124aa47910e26d4410b0bd56257ff6e6b109aa0b7e83</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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