

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-24 05:12 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6c419fb0b74544480860749819d8b8b85edc5baf</u>
TOTAL RECEIVED	0.092400341903841651 xDAI
	0.09 USD
TOTAL SEND	0.036060197700689738 xDAI
	0.03 USD

Token	Balance
xDAI	0.056340144203151914 xDAI
	0.05 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
RareTron.io	444,444 RareTron.io
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! ZERO	0.0000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
CryptoPunk #7618	N/A claim nft!
∅	N/A Reward at nftsafe.top
'	N/A '
!!! \$ 030,000 BONE	N/A m nft






Token	Balance
1	N/A Reward at nftsafe.top
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Among Us NFT	N/A nt!
Voucher ID : 625E48	N/A 841250 liveusdt.site
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 20:26:10	<u>0xdba2ebe96a0c6f2e47d4</u> <u>127b25d5bcdceef15c5833</u> <u>54067b88093746da12207f</u>	- 0.0356706624006897 37 xDAI  0.03 USD	✓
2	2023-06-26 20:26:10	<u>0xdba2ebe96a0c6f2e47d4</u> <u>127b25d5bcdceef15c5833</u> <u>54067b88093746da12207f</u>	- 0.0003305708975958 48 xDAI  0.00 USD	✓
3	2023-06-26 20:26:10	<u>0xdba2ebe96a0c6f2e47d4</u> <u>127b25d5bcdceef15c5833</u> <u>54067b88093746da12207f</u>	- 0.0000000000024041 52 xDAI  0.00 USD	✓
4	2023-06-26 20:25:40	<u>0xefabf03fa950441cc86c</u> <u>fae6c5229731ce08a633bc</u> <u>0b3d763ec74c444cce2e0f</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-06-26 20:25:40	<u>0xefabf03fa950441cc86c</u> <u>fae6c5229731ce08a633bc</u> <u>0b3d763ec74c444cce2e0f</u>	- 0.0000589643995711 68 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-26 20:25:40	<u>0xefabf03fa950441cc86c fae6c5229731ce08a633bc 0b3d763ec74c444cce2e0f</u>	- 0.00000000000004288 32 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 09:24:10	<u>0xaf09c1d2c1e79f64452b e13e3e253ccf7b106869b5 4125271fe4714ebd5f3051</u>	+ 0.0000133400000000 00 xDAI  0.00 USD	✓
2	2023-12-09 16:48:20	<u>0x0c57051dafd8ccd63c82 0bd03515553b544269c94c 0bdcd60ba5ade690ade6d8</u>	+ 0.0000173800000000 00 xDAI  0.00 USD	✓
3	2023-10-28 01:10:15	<u>0x93f74933beb9cfbabc60 b8fab175ce7de62813b3e9 afd60c6503e50336decef8</u>	+ 0.0123538727338434 77 xDAI  0.01 USD	✓
4	2023-10-28 01:10:15	<u>0x93f74933beb9cfbabc60 b8fab175ce7de62813b3e9 afd60c6503e50336decef8</u>	+ 0.0123538727338434 77 xDAI  0.01 USD	✓
5	2023-09-19 01:22:50	<u>0xabef6c1a56865bbbed088 42ad349eed07de75b886b0 f627860d29fcff0c6b66be</u>	+ 0.0048864206000000 00 xDAI  0.00 USD	✓
6	2023-06-26 20:26:10	<u>0xdba2ebe96a0c6f2e47d4 127b25d5bcdceef15c5833 54067b88093746da12207f</u>	+ 0.0006994247529547 01 xDAI  0.00 USD	✓
7	2023-06-25 09:12:55	<u>0x57d251b95c1a18b83e46 7ed14eb9fd5f4cb04439dd ffae6a4e7f5af857b8a8ed</u>	+ 0.0620760310831999 99 xDAI  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 13:01:20	<u>0x320900db499fef22d89b584179d1bec9cc91afddb5cf4d5ac811db22804d878a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 13:01:05	<u>0xfc6ba87af0a93d2582d71a49df653a5978205da78396cbf6a0ca2936f20d8bf3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2023-07-07 02:17:05	<u>0xd285ef4109e6a122b484b54d69eca54bbde550bc8940e584e0e400fd62f0f7fe</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-04 06:13:45	<u>0x1291ed1eea0a9bc5d5db2eefd613cec4e0b084a69b15a59258bf24c51396875f</u>	+ 444,444 RareTron.io	✓
5	2023-07-03 16:16:00	<u>0x4ae88128f299d3db8bc37c9679f9a9215f604407b0f52895c817c49159003b5a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-26 20:26:10	<u>0xdba2ebe96a0c6f2e47d4127b25d5bcdceef15c583354067b88093746da12207f</u>	- 0.0081256635521430 90 agEUR	✓
7	2023-06-26 08:26:15	<u>0x2aac448e1afed198f67d7bb396609440c505c1bc196b16aef36c6322e9f4e6a4</u>	+ 0.0167932602983676 16 agEUR	✓
8	2023-06-26 08:15:20	<u>0x7baa38b2263b4ad66f43c4c91098d093d1b8cc4e9adb83c352be5e797d739134</u>	+ 0.0157988999907227 24 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 21:31:30	<u>0xe39d973d7d32413ba2be</u> <u>0f890b13a019577be2c1b0</u> <u>29c495d8c0fc68a14de7f1</u>	+ 1 reward at bonewin.com	✓
2	2024-02-28 16:24:30	<u>0x63a0b57ff4b4ffcca615</u> <u>d435c820f27435508fc411</u> <u>fff39f232c18bc7350ffd6</u>	+ 1 reward at BONEWIN.com	✓
3	2024-02-20 19:40:05	<u>0x74c80c3d85044f3eb49e</u> <u>598f0102117de9066c9384</u> <u>268be97aa6bb345c51c7e8</u>	+ 1 zerolends.com NFT Coupon	✓
4	2024-02-19 12:32:55	<u>0x9eb30f08cd19379e6d13</u> <u>fc1e8a22300d7272ebf52e</u> <u>c64992520faf68de736915</u>	+ 1 PRISMA	✓
5	2024-02-05 11:48:40	<u>0xa71e91c2fe771fc3759c</u> <u>68f1f8d377327829ab69f9</u> <u>4a526467cd3b09f8e2b3d6</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-04 11:35:50	<u>0x0fc29a4aebb5112d93fe</u> <u>8504f377146034e0e40140</u> <u>d91e64e8732e123021043e</u>	+ 1 Visit https://we3lab.com /	✓
7	2024-01-23 04:41:20	<u>0x2a02de61281c43fde99d</u> <u>71618bd3d977b7f700f5b0</u> <u>619199cf7dfd27126d749a</u>	+ 1 Reward at nftsafe.top	✓
8	2024-01-23 03:32:55	<u>0xff94f682ceae3d4c402a</u> <u>0d36da2b4df36accd76639</u> <u>e0ccbef25fa8e41b7abb9b</u>	+ 1 Reward at nftsafe.top	✓
9	2024-01-22 13:54:05	<u>0x2108419fe1d8e35811a1</u> <u>8dff88a765384c6c35d725</u> <u>f20e9a524b93ac49f4bb37</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-11 23:35:25	<u>0x2b128c16f4924dd781d7eab088f82157c0522e4a5427eb45d60a27add0421ec5</u>	+ 1 com	✓
20	2023-12-11 03:19:10	<u>0xd3c696e8bffc407c11a510592f9c8d178e2d7f2b324bd39d1b14aab44d846f7</u>	+ 1 '	✓
21	2023-12-09 16:48:00	<u>0xc5414ccdd7cf6c990d618959615b7312a5d4c9fad9b706ff2650237ae28d0061</u>	+ 1 bnb-drop.xyz	✓
22	2023-12-09 16:47:30	<u>0x28b1123d6f25cc6d9705b4752b418678ad28497832e05349d5b4ef89f828f949</u>	+ 1 d.net	✓
23	2023-12-09 08:43:40	<u>0x92c535562a86700eaed62be51f8c6ee07db94833f633d2223d4d13edbdbc67c3c</u>	+ 1 d.net	✓
24	2023-12-07 13:46:40	<u>0x42c2fbd69966b9db41cf25b027c8bf5660ea2e76b8ac8ca35371398bdab1f167</u>	+ 1 laim!	✓
25	2023-12-07 13:04:35	<u>0x92a17ada595f81fb46c315167f9db289f94ed6644b4a655b7bbf98c2a622b070</u>	+ 1 laim!	✓
26	2023-12-03 14:24:25	<u>0x3ae8aec5262aeb251e093a195497b53896a87fac7385e1d42be0f3325dd876e5</u>	+ 1 PRISMA	✓
27	2023-11-30 14:45:55	<u>0x36a3482dee566ead142f6c8cbe96b8efdcc479b3519e3a47952e70601c9029e4</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-25 23:47:55	<u>0xf889337a0a4349e44b0270ad7e1ef573fd66f92e2c8088c7721c803bfc9a6cc3</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-25 07:40:45	<u>0xa88e1ce2096571c94ccd36fa48a60f71055f23cbdc167f5bd20d0fba2caa0e06</u>	+ 1 p	✓
30	2023-11-21 21:39:20	<u>0xd7c67b68dee727d2d382338753c066a01a05d4f69ad065ce33c58c94825f1457</u>	+ 1 !	✓
31	2023-11-06 22:14:15	<u>0x384de8adc534cbc37e2d954a102c639c1056b11a4041aaa3987928030efadbe8</u>	+ 1 841250 liveusdt.site	✓
32	2023-11-06 02:59:35	<u>0x77bd050183a4f990453d457eabbe5ae4800b41ab45fda2f6921cd1d74704fa66</u>	+ 1 liveusdt.site	✓
33	2023-11-05 14:59:50	<u>0x1b2ab560f4746ce12e81dec52f2ca7efb92aefc3440e946bca1c45327f1f5c26</u>	+ 1 usd-reward.xyz	✓
34	2023-10-29 09:41:55	<u>0xd4cb38ab9229237632adf09f9f43c2519e4ac331ca08e7a5ce48a17765e96905</u>	+ 1 t!	✓
35	2023-10-28 06:00:25	<u>0xdc9e9e0b4a3ea0749272a76f6ce68404b84d9a220c611d9ff8be678a38dafc60</u>	+ 1 nt!	✓
36	2023-10-23 05:57:25	<u>0x1f71286281c293a7204ae4a6c082a74ccd3e61a1d51f73a1a0ccf450f5f62d64</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 09:39:15	<u>0xb52a9e6feb8e43ded45c c2f24326ec760c84fc68ae e6d51450251f89a2e517cf</u>	+ 1 t!	✓
38	2023-10-17 17:16:35	<u>0xe94511ca1f3844bcecb6b c7eded278de3bee1bd5fdd ff517a9e8854c3da1024cc</u>	+ 1 im!	✓
39	2023-10-13 07:09:45	<u>0xdda241d8611f9db84264 6d1d4fdfa339ee15ee2b29 182fba311bd623319d0b69</u>	+ 1 laim nft!	✓
40	2023-10-13 06:39:00	<u>0xd1b9eba24a42a1647cb7 570aa301600cf0685efbfb 9a5f037a0e86e0df91430a</u>	+ 1 Visit https://blextrade.com!	✓
41	2023-10-12 13:49:05	<u>0x85a20277a82753595f90 eabf4967494eb4e6b45b7d c88dedaaf373a145d00609</u>	+ 1 ocketrpl.com	✓
42	2023-10-12 12:37:50	<u>0xabc744259c85384a41ef feca2aa4a411a2c5aaa6b4 2409bbefeedbe058f0f34a</u>	+ 1 onestake.com	✓
43	2023-10-02 18:41:30	<u>0xfb62d04d459ddd315e42 abc41a1d7151e373c40e75 9207437fe26a0180f4eb8a</u>	+ 1 Join Us https://stake-offer.com	✓
44	2023-10-01 12:38:10	<u>0x8aa13c87572b045415c9 0d04479cf971dba5416a2d 6662c4e454dade9ef26d05</u>	+ 1 dolib.com	✓
45	2023-10-01 10:48:25	<u>0xc4c066772fbf7cf62ac0 1a1e5e0b459f837faecb62 41be65f499de89eb280e31</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-01 09:20:45	<u>0x0bf08816f6d9b2dde301858a93bd294fab14826eff9f961c51b8bb29dd025358</u>	+ 1 m nft	✓
47	2023-10-01 02:20:30	<u>0xa9efe08f8d706aad88d0ba250b8b0861723637901ceecfe2595779ca4c959681</u>	+ 1 aim!	✓
48	2023-09-30 17:16:50	<u>0x03b73209b9133bfe2fd8a09d5e4e924be2f61aee62f69234bef654c90fe27c2f</u>	+ 1 aim nft	✓
49	2023-09-30 15:53:10	<u>0x77c3ad16fda728dd871944b265f78a450d5f4ae9f783adc209c213e165ed6c48</u>	+ 1 m!	✓
50	2023-09-29 04:41:55	<u>0x6b80c75ac3d151e7b3922a5d33e53eb56e880d53890eeeaba65edd909457533c</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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