

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:35 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x75530ac654968e5edcb78495151b212ae1b1531b</u>
TOTAL RECEIVED	0.651633747999999957 xDAI
	0.65 USD
TOTAL SEND	0.611438048918000243 xDAI
	0.61 USD

Token	Balance
xDAI	0.040195699081999749 xDAI
	0.04 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
agEUR	0.00000000000000000000 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! ZERO	0.00000000000000000001 000\$ REWARDS
POUSD C laim a t p2usdt . c o m	1,891.150000000000000090949 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
	N/A Voucher
Â-	N/A D
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A D
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at BoneWin.com
Shibarium Airdrop	N/A im!



Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$38,000

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 11:35:15	<u>0x1543eaa99dc4e149aabd</u> <u>2e2acc623a3fc62617ce35</u> <u>47d4b61ca90a6d38603487</u>	- 0.6109267499156142 42 xDAI  0.60 USD	✓
2	2023-08-04 11:35:15	<u>0x1543eaa99dc4e149aabd</u> <u>2e2acc623a3fc62617ce35</u> <u>47d4b61ca90a6d38603487</u>	- 0.0004310370000000 00 xDAI  0.00 USD	✓
3	2023-08-04 11:35:15	<u>0x1543eaa99dc4e149aabd</u> <u>2e2acc623a3fc62617ce35</u> <u>47d4b61ca90a6d38603487</u>	- 0.00000000000020115 06 xDAI  0.00 USD	✓
4	2023-08-04 11:34:55	<u>0x2a5e721f2d990896487a</u> <u>fb62199f8e0628dd5f0a22</u> <u>f6c88b49cfc9614a3b1e9c</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-08-04 11:34:55	<u>0x2a5e721f2d990896487a</u> <u>fb62199f8e0628dd5f0a22</u> <u>f6c88b49cfc9614a3b1e9c</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓
6	2023-08-04 11:34:55	<u>0x2a5e721f2d990896487a</u> <u>fb62199f8e0628dd5f0a22</u> <u>f6c88b49cfc9614a3b1e9c</u>	- 0.0000000000003745 56 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-05 09:05:40	<u>0x936268ee5cadf7b623008690bf98808d0b06581b35c2fcefc97d408a2f8d60bf</u>	+ 0.001000000000000000 00 xDAI  0.00 USD	✓
2	2023-08-02 12:07:40	<u>0x51d26d64c8bc23ea53bc2929929556a93832f9320fb3919f1996f63a83415656</u>	+ 0.6506337479999999 56 xDAI  0.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 17:09:30	<u>0xc0456b3af8414119e5f2d682c580eea412e60666956d649b83352bda955b5051</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-11 17:09:20	<u>0x69878f0bf4a5aaa8caace02e3a7f01901afa5979e64123ba95402fd85d3a5c2a</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-02-02 00:22:20	<u>0x72f7fc4787320edbbc8976206130d6c68082817b90d5b3ffc4e09e37d6f9cc6f</u>	+ 1,891.150000000000 090949 USDT	✓
4	2023-08-04 11:35:15	<u>0x1543eaa99dc4e149aabd2e2acc623a3fc62617ce3547d4b61ca90a6d38603487</u>	- 4.1059396088090451 83 agEUR	✓
5	2023-08-04 11:28:30	<u>0xefd4c269e6be809433f9d4ba673745b4dbfe516a3c9f5d91986376c77a6378</u>	+ 4.1059396088090451 83 agEUR	✓
6	2023-07-07 02:30:20	<u>0x00456ee7cd1a7e36ece7783041bfb5ed8f342e8907666373a6ad46c861bde1ec</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-03 16:27:40	<u>0x275384bf539d77fca70e22ef080e71a7a9b3bb0c686e9b184dd0022e51ae83b2</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 08:28:05	<u>0xe0b4e3b25f6de3436ef1919cf3cbc3279a2f3a1f4dd8d5c555b18e28ede3767a</u>	+ 1 op	✓
2	2024-05-09 05:28:30	<u>0x060ef6fc21575f29049af541476c80151a0760e8ae73ae2c194b532e31ddb720</u>	+ 1 yz	✓
3	2024-05-02 10:37:15	<u>0x81c2e1ab915bbb144644b16d3a9ecd25b0ef53cef3d5b47174ec97f855235c8a</u>	+ 1 10 ETH	✓
4	2024-04-25 05:33:35	<u>0x8f4ff880113ad9971b0ce48b373257add1f86593c3284294327461f32e046ad6</u>	+ 1 50,000 USDT	✓
5	2024-04-25 05:33:25	<u>0x0681ec126e3d9e649c5835906332e9bd22409f8cb15985f90c0c60d5812412eb</u>	+ 1 10 ETH	✓
6	2024-04-17 07:51:40	<u>0xba41ac523c5bac0254f69b062af7a50ac0e751abe93cc10aa345255c8890088b</u>	+ 1 5 ETH	✓
7	2024-04-16 06:28:40	<u>0xedf2f9f447a53a72799b2f6200cd5f3bf94259333072d808c31b896649f803f2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-15 06:55:25	<u>0x6f26d6e7f032ea433b4d5975bf3dd91459609fdcc60166e5b00ef46bb154141e</u>	+ 1 50,000 USDT	✓
9	2024-04-14 07:57:15	<u>0x58e94e97eb0d6aebac6d56bbebbb74eb7cb42c25768126c875ec41570b3e5cda</u>	+ 1 50,000 USDT	✓
10	2024-03-29 01:25:00	<u>0x9075777947c4f7ec8be8887226ef94187fb835fe470641d768cea4fb8861785e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 08:28:50	<u>0x544a3a32324edc4a7ae1ecf240f14ecf71f1379803aaa1cc5b8ced096fb5fe6f</u>	+ 1 laim!	✓
2	2024-05-06 09:42:00	<u>0xbe9e1b3b1bae31a370e733495508fbb3129b24ea1d3aee9adde6f40842e08136</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 05:06:35	<u>0x97538992684759cd5c9d59059ef485e497ab9f555a289fdc18971e25c7a3df76</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-18 02:07:05	<u>0xfc7dba9f8aea14f85a4e6a4bf8ea460473614ad56157c8638c34e27feb8c20b2</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 18:17:55	<u>0xd3e79561f9809e1727a0ff23b20c85024b6050810ce18c4177d05cf7f0e7af84</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 13:13:50	<u>0x5815ca9ac5f7adb6dda7abb04c4d6ef6f9790ff6a9eac378ae4d8c5fb4b4a5c1</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 08:13:10	<u>0x060ec466e543c13cfb4f0609171348abb412a71afe76b12b9b8053da51afbcfb</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 04:54:30	<u>0x23213cd6988535aa68ad54f98d458b845cb057ea07c8e51037d67974adebbe58</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 00:10:05	<u>0xff2c9118ed6702454006077b848c1597292a6c22a7b9e366080720b03c6399ed</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 11:36:00	<u>0x00524c4a11a1078221a6970b15211ebe920a53c1b1e9cc0d81dbe6d3b1d08ab8</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 09:12:45	<u>0x9df3c23f3adea7e14bf705cc01d9f6d26e13fbfe932c2c017713486a41d5478c</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-14 08:00:45	<u>0xd93b99106b8d3c0faedc26e0c6fda8d4404a253fc2d3a153dda979a2f38d859e</u>	+ 1 param	✓
13	2024-03-13 07:54:35	<u>0x6f969d016e0ae0cd952d9db1a91360298ba28613953763c371a2551f30ec9a29</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-10 05:46:50	<u>0xa5e6c1990f84a8c55b67009ffa1d30ce46391dac2bcd6aaefe8e0cd7a8baf60f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-01 18:07:00	<u>0x1a9bbeb8ccba60f53cc</u> <u>bd0c0dd412b6d098a2a600</u> <u>b6615542b6841bec4dd8d4</u>	+ 1 Randomly You Received \$38,000	✓
16	2024-03-01 14:41:50	<u>0xb59753328a96ec915731</u> <u>574658d8f4e777de23d2cb</u> <u>e2145aef792d02a86ccc10</u>	+ 1 Randomly You Received \$38,000	✓
17	2024-03-01 12:51:25	<u>0x83aeaa86fb417f569b1f</u> <u>732c2926232fabd4f0f503</u> <u>9546f008fab52b45a0fa06</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-01 12:23:05	<u>0x21000093069380059181</u> <u>3265551f8ac72797cdef50</u> <u>074b05f83139b5a127010e</u>	+ 1 Randomly You Received \$38,000	✓
19	2024-03-01 08:28:30	<u>0xebbe1b9feb3e8017b010</u> <u>19409700e568e7850733bb</u> <u>ae0ce38e0b7841db84c7fc</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-02-29 01:50:05	<u>0x2a2c64bbba2aab372f98</u> <u>1ee0774734cdd72b8187ec</u> <u>df84807fe71f5048ae82ad</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-29 01:50:05	<u>0x82f32cddc5cf4e9a7759</u> <u>559e682625622a588e0a17</u> <u>0aa163dc5aad6cd406c9f3</u>	+ 1 Reward at usdtevent.ac	✓
22	2024-02-29 01:50:05	<u>0x386563d6cc10ead41cd4</u> <u>cc81aeba1fb14ede4b8ef8</u> <u>37def6071cb08d075854ff</u>	+ 1 Reward at pepebonus.win	✓
23	2024-02-29 01:50:05	<u>0xf429bdbfab9109938ca</u> <u>146ea9ca118867eaa3ccf1</u> <u>5cd9499fd46d393b8b2768</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-29 01:50:00	<u>0xf78220b4eadd26c9ca21 ce00d8ed8f1a8727878a0c 91e52abc0b10d35a508549</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-27 14:31:35	<u>0x16fb2de2a29d1e1e71a7 3e32ff037bbb50f3a2cefa 5619d7d841a5559a6abd2a</u>	+ 1 D	✓
26	2024-02-27 11:27:50	<u>0x77783a261b018d263060 a579f235a3759437840d81 ac81a00243dc22bc3c1943</u>	+ 1 D	✓
27	2024-02-23 14:11:00	<u>0x28bcf32a1b30b742fa4a 989f5d7eef1f22fcdca65 193ada4cf6628da7a77114</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-02-23 13:49:10	<u>0x2d8756eb1835f561eeae 5ff3647162b381c25fbe6a ab58ae46abdd8bdecf71a7</u>	+ 1 DC	✓
29	2024-02-23 11:19:00	<u>0x16c8452ff05a18c80517 b43d5feb02fcc98e33bc1a 5013125da69ff9a264c7a0</u>	+ 1 DC	✓
30	2024-02-23 09:08:30	<u>0x08d26de16e27f74c633b 7f1abff93564f31e781893 335892d6153a035b6e473e</u>	+ 1 DC	✓
31	2024-02-23 06:17:15	<u>0x1ebc7b8fc3d4ed08e7bb 1b5c3d6416da397a1dd30f 68f7701336b439debd8882</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-02-21 00:30:05	<u>0x7cf380f2f6850bc6838f 38de3d80166dcf42c00359 8b8789f8ffacb894b8f443</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-12 17:42:45	<u>0xcdab5fc52eb4908d94a3c3973eaa38beccea599998a190c4ae9b9e55815dd84a</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-07 02:48:25	<u>0x9d1b68ed1a979aaf88cc4f88399fa1d51de6c130893ffc7c9f4cab470c012742</u>	+ 1 pgclaim.com	✓
35	2024-02-06 11:27:55	<u>0xeea649e5bc4ce03fbd9e135c5a8cb2f32c02f6b58ba9987975cd1c66f9a8dfa3</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-06 10:44:05	<u>0xd4a1f1506aea3ccaa2ac1090b95db49618b4bb738d43447d5b47c941f02949bf</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-06 10:15:55	<u>0x6cf359d946292b042b9179c941d3db8f0fb7e2238010767317969bf546ed6559</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-05 10:18:00	<u>0xf2323d8af79e4e3854baad3338fd99ab51507f3027e40717880566548ea9989</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-31 12:12:40	<u>0x877cbd49751514b40235f7286b37ea549968fa2473a60c340fb36ab0238f2796</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-28 08:33:15	<u>0x9063d4ac00221a1cd0a32b218e5843c37de260594ba6c198a512c283d52cebc3</u>	+ 1 LAV	✓
41	2024-01-28 07:17:10	<u>0x4c459756850d354c7ff5f79b4d48c4308dc27e99fecd4479d9ace70c72a81bf4</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-05 21:26:10	<u>0xc8973ab05ad0b7636c18044b41c9a1f2ed5551b6cf4b4d23cb86a26b25f92718</u>	+ 1 Visit https://unrevoke.com/	✓
43	2023-12-24 09:21:15	<u>0x9f2335c77bb4b4f9a8cb4655c95283e8b4cacbeb5c916a8b9685e427a628b967</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-22 03:13:15	<u>0x78896ab5e8b49fe82496e15679e80c21307eb5c5786185de396609d4bd658d52</u>	+ 1 usdlabs.xyz	✓
45	2023-12-22 03:12:50	<u>0x7fd7f0436c49d8538a1d765c1604ff7a2ffa2887cacb2bf218aa618f2df53885</u>	+ 1 s.xyz	✓
46	2023-12-04 01:20:55	<u>0x2ca3655d3085002668664f242e2b6d76a878de600276a6712a96c35be814de47</u>	+ 1 PRISMA	✓
47	2023-11-28 10:53:20	<u>0x5c32d42cbe25be16c540cb52cc82633e5e341dfbe659a0f0e56987f23c24bd51</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-27 14:45:15	<u>0xd246b3fbca1d4fcba9c2cb28399268a4dfccc67683a1ff5ae1e686499bf27310</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-27 13:57:10	<u>0x51b38e186e97c66287397fa9ada4418ce2022519e2ce92d68ba1ac59af8637c7</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-27 13:47:50	<u>0xd242a3038a58cc801f609c51cde9e9f92215525256c266df45c6ff50cd93af95</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-25 18:36:45	<u>0x51cf1a75d9421b2d5cd330e7f814579b8b04204273efd22f7f5c7e341c3d33d1</u>	+ 1 p	✓
52	2023-11-14 16:53:35	<u>0x39f699647f836479b8743ee8c9c2afec28133dabc04419c0a45e82e7b72dbbb4</u>	+ 1 !	✓
53	2023-11-06 19:31:45	<u>0x4cd0eb9964162a0eb403ccc1bf08d6dee2eecaf14cc2b465ea89064bd6f03d17</u>	+ 1 liveusdt.site	✓
54	2023-11-06 05:16:55	<u>0xe094679671f8e91d998b498dca762a8336bc6fae1b0b352f953225f4143adca6</u>	+ 1 usd-reward.xyz	✓
55	2023-10-28 23:59:30	<u>0x0e2b285f83496868bfc88f8b6c0d273b28b447c2198d7a6c879401566ac09fd6</u>	+ 1 t!	✓
56	2023-10-26 22:43:10	<u>0x0066edfc2f225ec2b8e332eb3e0f82bd53c0ed29610ac3c3e81f0a16b69f6673</u>	+ 1 nt!	✓
57	2023-10-22 21:43:40	<u>0x09b307d5412ce3b6694bc848d4ba2b12660bf6c7d001197b78db3394ff59ea30</u>	+ 1 int!	✓
58	2023-10-20 00:05:50	<u>0x97c67142ea894619a1e33b56c14ca61b3317c869800ba50eb1f6ab37e6d204fe</u>	+ 1 t!	✓
59	2023-10-17 19:16:25	<u>0x2b9c73fb3bd18de000945584fbc9c4b802ab7ed2ab6ba93df025ccddc9d3defa</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-15 16:36:20	<u>0x91c748d2311e912b079442f19c69b528d7edee1d29c4dd45d69b6ba382c2fa4c</u>	+ 1 Visit https://blextrade.com!	✓
61	2023-10-12 05:44:40	<u>0x01d285cea5182a743c5d081859999bae9ca6930434b059eb1cde32542a6bd2c1</u>	+ 1 ocketrpl.com	✓
62	2023-10-09 21:12:05	<u>0x1f034b69715529cde7fd123a1a71622a4c600e49fa579befe7452edb496874d9</u>	+ 1 onestake.com	✓
63	2023-10-01 10:19:55	<u>0x86e6eb8011f50129b74e0235d8f0eb8fa8d0404025ca566e9af3eb47d7a24d10</u>	+ 1 Join Us https://stake-offer.com	✓
64	2023-10-01 04:58:05	<u>0x8566b0c8c2b05e9271b6449608942d17fad1b10ac02bb287c2c06a4a1efd8ef5</u>	+ 1 dolib.com	✓
65	2023-10-01 03:54:50	<u>0xc7388a04e4c7ef1de53cfa68f4e2f12d6cb630cfafdad34725e5f9ec32fff206</u>	+ 1 hibredeem.com	✓
66	2023-09-29 23:19:25	<u>0x9b0c5193ffd525a66b045490fa34b7907e67b97fff74282c29a10c75f843130d</u>	+ 1 aim!	✓
67	2023-09-29 21:39:50	<u>0x9a82c2073ccdc61cb29388cc483aeb2f4e14f1dd0c788be044d968a1dc39a70b</u>	+ 1 aim nft	✓
68	2023-09-28 05:49:15	<u>0x45f57b6872e79006fa467e58ee53a5c0ad9bf6b4cb34eb5ce02c34b751daf69</u>	+ 1 im nft!	✓

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