

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 05:24 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x76ec39ee0ea6fe1b02bfca2da6a2a859d0820daa</u>
TOTAL RECEIVED	0.000013540000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000013540000000000 xDAI
	0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.628557527551100836 agEUR
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lat]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
z	0 3 ETH
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
'	N/A '
	N/A Voucher
\$2000 USDC	N/A Voucher
Â-	N/A 5btc.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
Â-	N/A Randomly You Received \$68,962
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Received \$68,962
20,000 USDT Reward	N/A dt.org

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 00:13:30	<u>0x9290b611b505711212a4d6577db5f080022c092d8bd9aa64dd3a2f7e1df3df7a</u>	+ 0.0000135400000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 09:23:55	<u>0xbe861a1b4e7fa7345659213978d94734ec3850eb8918cc964496d8ccc3249f3f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-14 09:23:35	<u>0xcb0a9e91acb18ec36e23</u> <u>5799f493db4ddb63687820</u> <u>79da2b5a373f7357f9c142</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2023-12-25 03:49:40	<u>0x8821603638a22966f7f2</u> <u>407d6ef3086b2546834f09</u> <u>abb28c9ccd7643445cbd27</u>	+ 0.1465114814653132 59 agEUR	✓
4	2023-09-02 07:51:40	<u>0x0af4af8e5a4adaf9ede0</u> <u>17a2c70704f9135452c7d1</u> <u>39618f978c7e747eb33762</u>	+ 0.0883268526865004 79 agEUR	✓
5	2023-07-29 20:27:10	<u>0x25f8f995e8e30c8a9a75</u> <u>2be291f30f72cf42046354</u> <u>b20e42206a867699a0d21f</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-22 06:49:20	<u>0x3364c4298b3a33a33f89</u> <u>0ae93eb647a09b63b8e780</u> <u>7d394435255ae7abaf60ce</u>	+ 0.1445783394063669 13 agEUR	✓
7	2023-07-21 07:12:55	<u>0xa1d19a48f97e5593ecd7</u> <u>37c7fc742a965a7f6159be</u> <u>a6e52dc65e91c370b20e99</u>	+ 1,300.00000000000000 000000 .li	✓
8	2023-07-20 21:00:35	<u>0x52539244ca017f3bd04c</u> <u>46543214b11cd26f7b3b4a</u> <u>7e8f7006cbde4803a9d536</u>	+ 0.1157968517015475 62 agEUR	✓
9	2023-07-02 19:25:20	<u>0x48c06e40f820c5e5e307</u> <u>ab886c7b11020932a691cd</u> <u>3a5ba6bafef13100ff927e7</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
10	2023-07-02 18:58:45	<u>0x5982fb0c0dde23b02196</u> <u>0604254407592ddc7dcbdb</u> <u>917d31342b69273bb46839</u>	+ 0.1333440022913725 82 agEUR	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-09 16:09:55	<u>0x2e37c902abef4471b8b3249798888561fd936eeacb224a8170d927f1c93e42a8</u>	+ 888,888 \$ vanityeth.org	✓
12	2023-06-09 13:25:25	<u>0x9a86b63a387f34187036ce8798eec63dc536e58226132b42e04926c74b5b2826</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
13	2023-06-08 19:16:40	<u>0x7e40a19ba11a594758418844ddaa3f754950e5e73a57e93c9a915c87788174c7</u>	+ 138.75000000000000 0000 tLINK	✓
14	2023-06-01 04:24:30	<u>0x86b1e107bb8867151bd68281c91fe2a1ee907301af2cbe3a7732f121f542b18b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 15:34:30	<u>0x33adb7d0e6fe43ee207a9c376014dfa70ea844aa974f91737253fca8895ae89b</u>	+ 1 3 ETH	✓
2	2024-04-18 14:46:00	<u>0xa72fd0ba69f41b2ddd5da18fbe5585d6fd302b2a4754762aa39ebeaa537233b1</u>	+ 1 3 ETH	✓
3	2024-03-23 16:41:00	<u>0xa6ffcb516ec241569db5ed6d04c7366e149ae6b4ef15a6b3a8ce1fd8b6769a64</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-09 05:06:20	<u>0xb4c04242330d25b1c1013eae6565e697e6b1e1cdfd cc7bcecdc54a1284a6df4b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 10:15:00	<u>0x8eff469ceca4cfea735379c9bc3716d6d2e4a0296b 2d087d88ac1655979d28a9</u>	+ 1 usdair.org	✓
2	2024-04-19 09:27:45	<u>0x39e9445105ce56e87bb3106405be9fdbf8ec0ed5d3 07fcbb55fb0958e7d156c4</u>	+ 1 5btc.com	✓
3	2024-04-03 19:26:40	<u>0x1fb3f6a546652da9040e514e7752a7b1acf681ecb5 980d335945129daae90611</u>	+ 1 usdwin.co	✓
4	2024-03-28 21:00:20	<u>0xca1c37dd28c4cc81800e5d544f8218fbae3dfa3e51 7152ddfd48ec259f31df8e</u>	+ 1 usdwin.co	✓
5	2024-03-11 14:32:25	<u>0xba7f73371363e6b2da30f81a918e06dbe0dd474bae bda144ae8aa5f64770c800</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-11 03:03:25	<u>0x58551107cd7ed60f8decf2162ebb39f6b939545be8 e1f2c4b1a8611c522ebc0e</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-09 19:23:05	<u>0x84ed6570b8532805160df3d0658a1d4cf1fe7c58f8 d519b12a14f1ee569d9787</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-09 14:04:20	<u>0x887bd82f5793d7fa4c048974b9c8c8cee4c111d62bc0dde8499235aa93ed717a</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-09 09:58:15	<u>0xa849dd9ecbd72a206470a9fc8cda3780ae9bae0a2e09ead99e4455ea3de7f279</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-02-09 18:41:40	<u>0x62d564db03150cc61f660b46b531d7f9680d732297077319f096a50cc3ff0a8e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
11	2024-02-07 03:27:40	<u>0xd865c93548f6d9ba6ecc52c01c2fd7d9cbe493a97fbd50478b01c7c832037feb</u>	+ 1 pgclaim.com	✓
12	2024-02-01 19:43:50	<u>0xa55b0e74d3e968a28b79d2815349277c95e5d186c66d0174b93e131b421f83bf</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-26 16:39:20	<u>0x07b88a389dded65b5a47fd0045015d0f9db85a1ee2e3f7028bc36b927198edd7</u>	+ 1 illivium	✓
14	2024-01-25 15:40:40	<u>0x8d12291bb54dbd600b4b48c085cc1b7d1bbd41cc31d1f0f507b02a230a36f8ef</u>	+ 1 C	✓
15	2024-01-24 00:50:30	<u>0x7023fd65371eed583bd3e25044559304169c73152625df2d548cb4a9d1bf25be</u>	+ 1 Looks	✓
16	2024-01-23 19:37:50	<u>0xe7b1ad766d803da268ff098b312ddc3c318b1dd4f3849f507ab2a3692a97fae5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-23 03:09:10	<u>0xc32c6847ff8d41c8a80a4fe9e6ceb83399a3264d5e50551935f5ced2e51f6c23</u>	+ 1 dt.org	✓
18	2024-01-23 00:06:20	<u>0xe98dac58a559a914034cc3d074bead2ea416d332ed3395d4798c3671fbac001f</u>	+ 1 dt.org	✓
19	2024-01-15 17:09:10	<u>0x3ac945393f7e359839358920622288487482176f9d77fc1760af7f6961b2e2ef</u>	+ 1 ethevent.co	✓
20	2024-01-15 09:58:10	<u>0x650753b59f07449a8ead95f4b15138fb085659d3ab0c817dcb1ba53ce899433b</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-13 23:56:15	<u>0x1d04622cfc3122bdbd6dc4b143b2c9ea168e31a395f087edda28d1c9b584b9b4</u>	+ 1 ard.xyz	✓
22	2024-01-13 00:13:15	<u>0x71ecd677872d5741aebb41e1eb5998db9b0ac1892ce587e8d5e7ee82294ce2b2</u>	+ 1 ard.xyz	✓
23	2024-01-09 03:34:20	<u>0x4bf62d6cb2d2e0e665b2ddc84fd468c95dc96e20b8929f42fc356e02b832ba23</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-03 22:19:55	<u>0x2ac9d8a0e1f2a35d6b5ec8dd8c59d93b3b9c5eaa64be47e435a1a28a35978b1e</u>	+ 1 Reward at usdtevent.net	✓
25	2024-01-01 20:53:25	<u>0x6e53e7efea5892cda4602543be64fa474bfd74ab7d433529e6e76aa7ada9672</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-28 09:58:55	<u>0x3d42fb1630d8f4ea733f8d91658b200593b1dd9ded080677e51a58fc8c1c2e69</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-27 11:56:50	<u>0x2e51c22ba08585a7e086036bfbcb6e995338318d778f68e73e7c5c6a9cacfc468</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-27 11:56:10	<u>0xdf36384e803de7067d8a756d50e9b0bc5f8b592147eb1ac4712278907c39fb0e</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-27 11:43:35	<u>0x411c4711f5067387f4521c11c663eff080129872d2aa0700f8acabef423f9611</u>	+ 1 Voucher	✓
39	2023-11-23 21:36:15	<u>0x6361f35ec29045f481d689ed41faea6f8095f46420c10960cab294020f8fd9fc</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-23 04:53:00	<u>0x3edb6311b76719b77760f882974bcd30cacd896258178a0714af9b878d416b25</u>	+ 1 m!	✓
41	2023-11-16 21:04:25	<u>0x64c741d0e0f40c9c3d38e2931539db5c79103996da6334605be56d6de96788c0</u>	+ 1 !	✓
42	2023-11-14 03:03:35	<u>0xe7800d2e4770d9b3c6380e63cb46478209641486ca45b88154e92396647d240c</u>	+ 1 !	✓
43	2023-11-04 07:06:35	<u>0xe511d7d19d3aff9034d4e4ac38329e128c834587225423ed2121c10c72ae6660</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-04 05:28:30	<u>0xdee790905fb384c4a042</u> <u>239846cb8316bc515f7d0e</u> <u>6c4446b2241a521a125312</u>	+ 1 AIRDROP	✓
45	2023-11-04 05:25:35	<u>0x47586257d3aa6ac71fb2</u> <u>f529ddac08f56341ba140f</u> <u>2c346bb73dc18cfaf5d703</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-04 05:15:15	<u>0x3b21f5f912b502c963b6</u> <u>ecbf47486d9e9e520a4d05</u> <u>d644baf01d7609a3786d4c</u>	+ 1 Visit link to claim USDT	✓
47	2023-10-28 23:02:25	<u>0xa9bdbd260a133a14e419</u> <u>4fc2a99771f7ce21205993</u> <u>3e2c3111988374dfc752cb</u>	+ 1 t!	✓
48	2023-10-27 05:49:15	<u>0x8a1ea7533ceda749e25a</u> <u>93a34a0cee6ccea5a9021</u> <u>b4482f28042817f07ff9bd</u>	+ 1 nt!	✓
49	2023-10-23 00:04:50	<u>0x67d99816049528464eb9</u> <u>a34c53a933fdeaf133778c</u> <u>20fca210f30ce4cad52009</u>	+ 1 int!	✓
50	2023-10-20 01:32:50	<u>0x706761a604b1c6a3cb92</u> <u>a0d27799d461a449ea71d7</u> <u>96fa9e11fc7c553445c351</u>	+ 1 t!	✓
51	2023-10-19 04:00:30	<u>0x39881a5300ea63a81f8a</u> <u>5df1f91e7ef39aacab26c3</u> <u>4d0f29f4f9e782f5186c47</u>	+ 1 im!	✓
52	2023-10-15 20:27:50	<u>0x8c69c63821b5aaf2bb58</u> <u>025ff7d84c650e76ef5610</u> <u>b714e7b4e9ad7e34c9d630</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-11 19:37:40	<u>0xeb4fd591a15dda3b44d691db7dcd989eb2b8ddef5660ad5eb47a406a9237bce1</u>	+ 1 onestake.com	✓
54	2023-10-08 23:46:45	<u>0xdec97602b365bc2f66bdf0ab6cdee60ef8ffb823f17426d992446e0fdc67a333</u>	+ 1 ocketrpl.com	✓
55	2023-10-01 09:36:30	<u>0x67f018a4045d32ea9734f36c9a39b50d3c82de097805fdb89041a386431d555c</u>	+ 1 dolib.com	✓
56	2023-10-01 02:21:45	<u>0xc7a2aacb303c263e520c4c65dea074828fb27e8819db30f27dc3c452d6cdb03e</u>	+ 1 hibredeem.com	✓
57	2023-10-01 02:17:40	<u>0x3dec74823e9ad22a1bd0cf3ede14e49b1890bbf2f66520fcac6082535e62de9a</u>	+ 1 Join Us https://stake-offer.com	✓
58	2023-09-29 15:32:05	<u>0x0c05df1c98503dd7684e29d8c499504cbee8652d22745bb71e1d3cf65cb05596</u>	+ 1 aim!	✓
59	2023-09-29 13:24:20	<u>0x508b1baf6788f44206e51130ec68ce9c1f059aa14443f713e8a9a07e55362a99</u>	+ 1 aim nft	✓
60	2023-09-29 04:41:30	<u>0xf40b43e1e14b377e361e71e65e75979a50247d50e061cc082f076a5cdfc186f</u>	+ 1 Join Us https://stake-offer.com	✓
61	2023-09-28 01:35:10	<u>0x6c12a5489c9450b0eafd09b3ec788e29eea2ed721c02700802a19eac3e9e66cf</u>	+ 1 im nft!	✓

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