

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x777ef1e8d050332352f50846f84a67ba4246459e</u>
TOTAL RECEIVED	1.055313489597655918 xDAI
	1.05 USD
TOTAL SEND	0.390016591943335433 xDAI
	0.39 USD

Token	Balance
xDAI	0.665296897654320429 xDAI
	0.66 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.000000000000000000 agEUR
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
xyz	0 xyz
10 ETH Airdrop at getether.xyz	0 10 ETH
p.xyz	0 p.xyz
xyz	0 xyz


Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.xyz	0 .xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
CryptoPunk #7618	N/A claim nft!
Â-	N/A reward at BONEWIN.com
'	N/A Visit usdtevent.co to claim nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
'	N/A '
Â-	N/A reward at BONEWIN.com
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Reward at tether-nft.com
Dappradar Airdrops	N/A o claim!
Â-	N/A Visit bluetrust . vip

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 06:09:05	<u>0x766b213d068144d19e56d91cb7b565a757dd4ed6ed8f1cd75e836dc2f2da3f7a</u>	- 0.3403320074235500 76 xDAI  0.33 USD	✓
2	2024-05-08 06:09:05	<u>0x766b213d068144d19e56d91cb7b565a757dd4ed6ed8f1cd75e836dc2f2da3f7a</u>	- 0.0007512759082155 10 xDAI  0.00 USD	✓
3	2024-05-08 06:09:05	<u>0x766b213d068144d19e56d91cb7b565a757dd4ed6ed8f1cd75e836dc2f2da3f7a</u>	- 0.00000000000030710 20 xDAI  0.00 USD	✓
4	2024-05-08 06:03:40	<u>0xc182bb40e09c6f0de521e09c008e10ab2300163f59dd42e97cc5ab6a330a39ca</u>	- 0.0481220417307086 23 xDAI  0.04 USD	✓
5	2024-05-08 06:03:40	<u>0xc182bb40e09c6f0de521e09c008e10ab2300163f59dd42e97cc5ab6a330a39ca</u>	- 0.0008112668739300 56 xDAI  0.00 USD	✓
6	2024-05-08 06:03:40	<u>0xc182bb40e09c6f0de521e09c008e10ab2300163f59dd42e97cc5ab6a330a39ca</u>	- 0.00000000000038601 12 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 05:04:50	<u>0x50fdb7c186078e6b4920ed3c6587557d6e9a6a228c0aae229b8d60016c6e4125</u>	+ 1.0553134895976559 18 xDAI  1.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 06:09:05	<u>0x766b213d068144d19e56d91cb7b565a757dd4ed6ed8f1cd75e836dc2f2da3f7a</u>	- 4.6126829490626590 77 agEUR	✓
2	2024-05-08 06:03:40	<u>0xc182bb40e09c6f0de521e09c008e10ab2300163f59dd42e97cc5ab6a330a39ca</u>	- 0.100000000000000000 06 agEUR	✓
3	2024-05-08 05:57:50	<u>0xada8359090c8480b334c28a75b24602ee7b86b39ee4a6a876c52013b57845ae2</u>	+ 4.7126829490626596 10 agEUR	✓
4	2024-05-06 06:27:35	<u>0x1dc9f5fa9f563928007e211a7fc36093375fa7e2b7549f7ba88e116e1b5db9b2</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
5	2023-07-29 20:26:15	<u>0x84a2980cfb1832f24d848903464747896874c5ffe70ce9206948c20fc22a7d35</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-21 07:12:05	<u>0xb4ca170f9438c907b0d92274f341af19163f2c63e410332c9a612008dd49ee16</u>	+ 1,300.0000000000000000 000000 .li	✓
7	2023-07-02 19:24:35	<u>0x3902846d24680326a0a25fe5e9f220226055b49d046b27a427d8a541f3414aca</u>	+ 2,100.0000000000000000 000000 sd.eth.limo	✓
8	2023-06-09 14:59:05	<u>0x69bc66e1da3274900fb21e8020bb83700617bc82956414291500ebd02522b193</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-06-09 13:28:45	<u>0xf2e9d27d97db85e2f26bc588f81a69aa9a6dce9ad98b6f251900f5e4d7471673</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-08 19:20:05	<u>0x3f8b8ebf3a6da487dc8d</u> <u>c33529c9eab9a6730e6e19</u> <u>290fc22830cd357c49f4b5</u>	+ 138.75000000000000 0000 tLINK	✓
11	2023-06-01 04:23:45	<u>0x2a2703cd4ccff58a8d7c</u> <u>ed8447379030f7049dc929</u> <u>9bcaeeb15ee9a4c5fd3a8b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 14:31:50	<u>0xc5836e78274d6a9b5c81</u> <u>915d68b2b6d7887179fe99</u> <u>3228bd410e989c14e4fb15</u>	+ 1 .xyz	✓
2	2024-05-11 05:21:40	<u>0x801c6fa513bec3af5c5f</u> <u>d67c1aaecee391754feed4</u> <u>606c59b9efc7acb1c9a0b6</u>	+ 1 p.xyz	✓
3	2024-05-08 05:10:35	<u>0xff1bd16691ef5ac64c80</u> <u>40b351e24a3b241057e79d</u> <u>9d0e0305d11f9e2460f637</u>	+ 1 xyz	✓
4	2024-05-08 05:03:45	<u>0xb9d281482d1080b2b946</u> <u>627e9023f6b17d6f755802</u> <u>a107e99a5308cde50d4ea0</u>	+ 1 xyz	✓
5	2024-05-07 06:26:40	<u>0x315bf2dff5d8fc0a7737</u> <u>edc67103449ff8bc15e251</u> <u>024db14028a582dd7f167e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-07 06:13:05	<u>0x7d42f776bc27f3ba8d128ae392fb71c1968cbd2b357f3b417c203ec42450d72a</u>	+ 1 10 ETH	✓
7	2024-05-06 07:32:40	<u>0x66a5fd58f6336867a13ce43ededa7b7fc9e4fc27fb2e7183508e523b2b19ae16</u>	+ 1 10 ETH	✓
8	2024-05-06 07:04:40	<u>0x4d8908e5e5de64acfa384e808a39fdd968f3787f41f9a9d12202c6d108c4f50c</u>	+ 1 10 ETH	✓
9	2024-05-06 05:55:55	<u>0x2cf0f355c1d842dcf474b7f4e0be65a7170dd5b632241e29c28945bd1d7e115a</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 00:18:35	<u>0x7caa4765a4f6fc2c2488b2fb511674cf6ba8286ef3d66f417048860cb84b1155</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-11 05:05:30	<u>0x397e78cebbcdb6a3661acd66d84b6bc2cb67b22b00eb676be74f1618ce33ecf2</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-08 14:14:05	<u>0xec3faa6573db9d8ec13b3d375b9c3050fad76212e6386555a7ac1122b4f7f61a</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-08 06:01:45	<u>0xdf01e08a1c40c0d3e313742748ffeba126bee23fd8b23f0348a300f3f07010c2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-08 05:43:15	<u>0x19fbb2453d415a1e320943812863cbcca511efc6ca</u> <u>daad6adb6bcd504cd0c2a3</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-08 05:43:10	<u>0x2589386c2dba2041bfa821cf42e6ce0fc0b6842163</u> <u>9021d383592a22b31d8618</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-08 05:42:55	<u>0x5db7f3d221efbc36d08bc9cc1653d7216aee64bdf5</u> <u>f43cf4cabda6f579e23de4</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-08 05:42:10	<u>0x8466be005bc5693f9d4bfdc7ffb2d0277d4246f962</u> <u>9337ade111728b891e6a12</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-08 05:42:00	<u>0x7faa283e99c8cdab19e5f7884360d777540344a0ab</u> <u>fd52dcef797f332de4c781</u>	+ 1 Reward at theflok.top	✓
10	2024-05-08 05:35:25	<u>0x074bca84ffcdbd202f284de32eabc1a60a802e078c</u> <u>01c4bca71bc77cadc9412f</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-07 06:22:35	<u>0x795f0b999a8d64d35acd7862eb378afc1174fcf3f</u> <u>c38dfdec3cc01fc7429be8</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-05-07 06:22:35	<u>0x620545a578ef82aaa7b296d2e9eb8a30fd2aaa65ab</u> <u>7bf6a0297a10e1eb2ed065</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-07 06:22:30	<u>0xed346aefc01adef0835c7cb3fb30e8013e09c78644</u> <u>61a16b2967be2a4dc8fefafa</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-07 06:22:30	<u>0x378f78659b0cbe46689f6a53eadf455ce00b065ae933ac6a1fe3d9efa2bc7dba</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-05-06 06:16:15	<u>0x9c696bf08006d95782b2f37e6650d6e974a8c18c43b08dac8ce32ac9e8175cf0</u>	+ 1 ENA	✓
16	2024-02-07 18:30:15	<u>0xfe0ea216a1c7686f19f63d2f4d4e2362f3dd6d9e657faa3463c1f13a8f38ca62</u>	+ 1 Visit https://we3lab.com/	✓
17	2024-02-05 06:06:00	<u>0x4b777236d544dcff869cf021c0389f47150779288db46d4c0badf07c1bc77adb</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-09 06:29:15	<u>0xf08b725d94ed63d99dc4b9eb6a4a48f51a5480c9029398bedf863cd8ee6ac96a</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-07 23:36:50	<u>0x82a58c13a54efa3ff5a6af1ce3001866e3871354712b7028972fec6708fc9faf</u>	+ 1 Visit https://unrevoke.com/	✓
20	2024-01-03 14:55:00	<u>0x7ec12a62e5b04799c77c871996ffcf58f2a6256fee2ffff0b940f8d61a67d60c</u>	+ 1 Voucher	✓
21	2023-12-26 22:47:35	<u>0x7f8f9258e80dc3a08f674355c245c05d5aa76aa5d541ff5123f405914c4ccfc2</u>	+ 1 '	✓
22	2023-12-26 22:17:45	<u>0x6fec44625a7f0cb951ebd445560941dff66c1d0dc8b3bc4f10f29b7181163d7c</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-26 01:30:55	<u>0x50be7986770dca768a1c7d9841d7d47ebbb5f1c55b73ac28197965ace301ee33</u>	+ 1 '	✓
24	2023-12-25 22:33:20	<u>0x6bb6351174b7db94b143e9bc205e3bae5e2591db3ea0d0aaf5476d514e488143</u>	+ 1 '	✓
25	2023-12-21 09:49:35	<u>0xf0f96c1d0adc79c46e3a657276eb9731338e4d46bbe6600a0fa8d3a4f0aa2fa6</u>	+ 1 '	✓
26	2023-12-14 11:17:45	<u>0xa6f1d93cc0d86bbd477cd49ca2907f20d6c724a54540481433269586f696eba3</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-11-28 21:49:40	<u>0x230758e07aa6ef3564a392d1384e85baf13cef14de945ddb62a679922dbb8bfd</u>	+ 1 o claim!	✓
28	2023-11-24 00:50:25	<u>0x9e3c140fd517476bc7c99705004d5aaf5540a1cca4f899b235b99a0200cc3aca</u>	+ 1 m!	✓
29	2023-11-21 23:02:10	<u>0x47e6c643f443f66138e2b28d78a927da56ce29e6972c7e82210d101dd7eb44b5</u>	+ 1 !	✓
30	2023-10-30 16:59:35	<u>0x77df16422c32b9d0bed38452d9c720ba814c9b10a6dbea2b94334b420af0fe21</u>	+ 1 nt!	✓
31	2023-10-23 05:07:45	<u>0x901c44a6263336b2c8361cff97dd292d1c80904ebc6da68d343d2b45d4cd388c</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-20 08:42:50	<u>0x40e462d38d3ec61144d6515c5d364206521c659625871746ea0aafaa407f5e3c</u>	+ 1 t!	✓
33	2023-10-18 13:38:30	<u>0x2c21e016bca5750b0a010a496022f82548daadbe8b50ba7a86d4a4ed043b925a</u>	+ 1 im!	✓
34	2023-10-14 22:11:05	<u>0x39834708cd66ab2901e92e77046c1673a30b94477d10cdd111250ebe10ea408f</u>	+ 1 Visit https://blextrade.com!	✓
35	2023-10-10 03:09:25	<u>0x61245b641cc2e6399aa1d493845433e9b5d72fcf4221756cc74ebc301986f884</u>	+ 1 onestake.com	✓
36	2023-10-10 00:04:05	<u>0x3cbd509f95a49a7363216b24bb04cbd128152807a0108eadd55f693a91bafb9b</u>	+ 1 laim nft!	✓
37	2023-10-08 15:03:50	<u>0xd08a3107a2634dc9527675bbfe30d9e6bc7537ba0e2e8561577670f824ffbef8</u>	+ 1 ocketrpl.com	✓
38	2023-10-02 10:26:15	<u>0xa4db3d1e09837300df539985904f714cfd16ef5afb2f4ef5f69b65f8e23c77e</u>	+ 1 hibredeem.com	✓
39	2023-10-01 15:24:45	<u>0x2dfd538670193b00c6805b2d33a965b725e09c6f230b9f073d45509f5f1d1bd6</u>	+ 1 dolib.com	✓
40	2023-09-30 02:31:25	<u>0x69183558e6b33d15367a113f7ce9fd16a29c73bbc6a529832d47f27e991961cc</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-28 01:51:45	<u>0xb5b4a4d9ed844258c801</u> <u>00b4235ffbeeb7d29e7c1a2</u> <u>a5a5f2ba9babbc4480f51ea</u>	+ 1 m!	✓
42	2023-09-28 01:51:20	<u>0xf1e468ce4ddc47aefc2f</u> <u>e88e6c7b6a381cd66f3067</u> <u>8dd9037ebfc0c075870918</u>	+ 1 Join Us https://stake-offer.com	✓
43	2023-09-27 00:28:15	<u>0x839b3f75f220e3175b22</u> <u>23643771a8f32b5da936e2</u> <u>029fd223b4d6a802cb9f47</u>	+ 1 aim!	✓
44	2023-09-26 14:24:00	<u>0x3d98d7898afbfff0655a5</u> <u>6928ccd823db85297680e2</u> <u>2083b22b7942c5cf5e7766</u>	+ 1 im nft	✓
45	2023-09-26 13:40:55	<u>0xfab4a818e70674ecbb27</u> <u>67394129dde94fbabd7af0</u> <u>cbe704b601a3c35ce13137</u>	+ 1 laim nft	✓
46	2023-09-26 12:42:55	<u>0xb6b47dd67440d8fb7e6c</u> <u>295ed22fa647d072d8d068</u> <u>cc6c015a3a67c3b36ad5f0</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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