

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 20:26 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x784e2d272d59dc7bc7ee9abfe5cbbb722c93aeb6</u>
TOTAL RECEIVED	0.070409390000000002 xDAI
	0.07 USD
TOTAL SEND	0.050449738789453996 xDAI
	0.05 USD

Token	Balance
xDAI	0.019959651210546006 xDAI
	0.01 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.000000000000000000 agEUR
usdc20.com	620.000000000000000000 usdc20.com
Blast Box	1 Blast Box https://blast-box.xyz
https://blast-box.xyz	
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
top	0 top


Token	Balance
op	0 op
top	0 top
CryptoPunk #7618	N/A claim nft!
1500 BONE VOUCHER!	N/A onestake.com
	N/A Voucher
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Visit website to claim babydoge
	N/A Voucher
	N/A Visit website to claim USDT
	N/A Voucher
	N/A Visit link to claim USDT
\$1000 CRO VOUCHER!	N/A m!

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 17:38:10	<u><a href="#">0xa40b99c90197b9554a9e497df59c765037b5a4ade61c1e458d1092aa8cd81c2b</a></u>	- 0.0498725149521934 07 xDAI  0.04 USD	✓
2	2023-08-14 17:38:10	<u><a href="#">0xa40b99c90197b9554a9e497df59c765037b5a4ade61c1e458d1092aa8cd81c2b</a></u>	- 0.0004852843355765 52 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-14 17:38:10	<u>0xa40b99c90197b9554a9e497df59c765037b5a4ade61c1e458d1092aa8cd81c2b</u>	- 0.0000000000019779 06 xDAI  0.00 USD	✓
4	2023-08-14 17:37:50	<u>0x660b28163c7dbc87d68109b7262987e37bdcc329c7e8650e48543378e3392ab0</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-08-14 17:37:50	<u>0x660b28163c7dbc87d68109b7262987e37bdcc329c7e8650e48543378e3392ab0</u>	- 0.0000919394993314 08 xDAI  0.00 USD	✓
6	2023-08-14 17:37:50	<u>0x660b28163c7dbc87d68109b7262987e37bdcc329c7e8650e48543378e3392ab0</u>	- 0.0000000000003747 24 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 21:56:00	<u>0x2c8644dd88af0080b9ced40971db2b10dda827e7774d0f2081b5ae8e0c9004af</u>	+ 0.0704093900000000 02 xDAI  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 17:13:50	<u>0xf58ee2978a4e5ccb35c97e67d0107722d58e4a176892dc936ddd3d0acfe136af</u>	+ 1 Blast Box <a href="https://blast-box.xyz">https://blast-box. xyz</a>	✓
2	2024-06-20 13:35:50	<u>0xe2342c43e150f9f3bce4cfe9b3deca6f23f00fb70a9355c7ccfd300e0fd2f6c8</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-31 19:48:10	<u>0x42841d002b6cb1f9eb5e1803597790a1da0c9dc21bc5f48897d8a9f3cc592a25</u>	+ 873.00000000000000000000	✓
			0000	
			tp://zksyno.com/	
4	2024-05-26 06:50:05	<u>0x826fe441f02a2e319e4c35ea51847dc2b85fe3ed668a8a5038c8b2e18afe7a06</u>	+ 0.100000000000000000	✓
			06 REWARDS	
5	2023-08-14 17:38:10	<u>0xa40b99c90197b9554a9e497df59c765037b5a4ade61c1e458d1092aa8cd81c2b</u>	- 0.0957618988873799	✓
			31 agEUR	
6	2023-07-29 19:02:05	<u>0x3d8099440455675d5807c7cd11ac1adb77c64438f8fc56aeb28260c0f95a3edd</u>	+ 290.0000000000000000	✓
			0000	
			xdai.worldcoin.pm	
7	2023-07-27 22:32:55	<u>0xb87e0f35fb002c6f835a4eef620961e4a8d930f699d4909b3e7c11d36605dee5</u>	+ 0.0957618988873799	✓
			31 agEUR	
8	2023-07-21 05:49:55	<u>0x56f144fb92dc15447b2558542b24a6bb0fda541473aa27f4c995711c39159e82</u>	+ 1,300.0000000000000000	✓
			000000 .li	
9	2023-07-09 17:45:20	<u>0xcd97a136ddfe16cc93147bd0e451d96ad0d5601e66dac4f542499b6eccaeae3e</u>	+ 620.0000000000000000	✓
			0000 usdc20.com	
10	2023-07-02 18:11:30	<u>0x879476d5c250eb356717467f2e0b8fed11939753946d31eba80d258536f08178</u>	+ 2,100.0000000000000000	✓
			000000 sd.eth.limo	
11	2023-06-09 15:18:10	<u>0x9c0b42ffaf97d595d47a533d17a3ce2bd3c629a822c002a9267aa5e2594d2773</u>	+ 888,888 \$	✓
			vanityeth.org	

#	Date & time	Transaction Id	Amount	
12	2023-06-09 14:00:40	<u>0x6c8bb9e4e3ba47ef597547b2d7446248855b2904974daef925204e678a4c3f13</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
13	2023-06-08 20:50:45	<u>0xc5a4458492440ab9ff1948b3c43d9a007d284c3116c83686e5ba4d3ca363562a</u>	+ 149.84999999999999 4316 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
14	2023-06-01 03:12:00	<u>0xb0629cebc1a7bb56ccc0bc8eaf6f382cb962c85b074344745c0d61ff4ffb355a</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.top">https://Bellafi.top</a>	✓
15	2023-05-30 16:10:40	<u>0x7be59f01619843f84b90ac326d7c301f326ea8f86e69b914d9dd94c3797cf962</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 20:21:25	<u>0x64c5ea310c41e098711abc1901639b38c6bf4e2f0cca9f1bbd7ae76461c9f8d1</u>	+ 1 top	✓
2	2024-05-31 19:27:55	<u>0xd6f776a4fa39742268e0e9a0dbdd216d686919975a5aad59f0f34352615f7d5</u>	+ 1 top	✓
3	2024-05-26 06:49:50	<u>0xc8b888e9c181fa2fb6c74ef8bcbfaaabb33c017435fd81aba77bdfc7becdefc3</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 08:41:55	<u>0x2ae13fec65d7e8f0290839b4351b52bfd1f7b39c003caf266ef9d901d10d2921</u>	+ 1 Reward at tether-nft.com	✓
2	2024-03-11 17:08:30	<u>0x79d70e157277430646c22bd05156f5aef33bbff831a6ca786f79c26c528fa9f6</u>	+ 1 USDT	✓
3	2024-03-08 11:03:55	<u>0xbc81bf4314297c48f9ca726a1e467711860b6eab4ab93fcae043bce8fa87a03e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-01-14 18:23:45	<u>0x9f52426c317a2539da5b94eaa2f781adc12aff0ee7e76d407a5418a785cdf43c</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-01 11:42:00	<u>0x1dc964f86f8df34fe5960e34a9e7ac2b605497fa494f1cae859481415f833a34</u>	+ 1 laim!	✓
6	2023-12-17 10:18:00	<u>0x11f8be72207187216d44c084c7596721d5e54d548bf86067386d9f6bc67a597e</u>	+ 1 '	✓
7	2023-11-28 08:33:30	<u>0x3a8020a8d336786283af9122be07073520e73d6f52ee0045bbb8aec29aa2c010</u>	+ 1 Visit website to claim USDT	✓
8	2023-11-27 09:32:45	<u>0x38b247d101efe86ae5430d1b2f356df154137287510681e49c4f0961dc208ebe</u>	+ 1 Visit website to claim USDT	✓
9	2023-11-27 09:30:50	<u>0x48a81ee6486c2147a79f57ff2c8fa318a461f610bd6de36f3f3b2f9f7c7e6347</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-27 09:14:50	<u>0x4225127cbc2b07dcad5c</u> <u>1b9b389fe49216d6b80e3b</u> <u>1137d5757118622c193442</u>	+ 1 Voucher	✓
11	2023-11-24 10:39:30	<u>0x3d5b77f3f0c89883b6db</u> <u>bb16fe08a3eeefc6a5285</u> <u>652cc00fa99ce94c2821ac</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-24 10:33:40	<u>0xd4106c1c3ebf272a658c</u> <u>0ad4adbb5727fa59fda8bb</u> <u>469c7f7fcbb8806ddb6d65</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-24 10:15:45	<u>0x794746b59ef46960a2b2</u> <u>7e68f24c3186f03a3280a8</u> <u>713c3665433a784add2aa5</u>	+ 1 Voucher	✓
14	2023-11-24 10:13:25	<u>0x2a01ab9f4b6517c4e9c9</u> <u>6ae5786da1024842eaa14c</u> <u>b0b96bea3d79a1342c5f90</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-24 00:24:35	<u>0x2dce612b30e1007e8ab6</u> <u>fef0277b6cb9cc4102077e</u> <u>af880511979e37d1df2819</u>	+ 1 m!	✓
16	2023-11-23 20:01:30	<u>0x53b6768685eb334ae2c3</u> <u>9416f290bc98318524d53b</u> <u>7bd382439e9ebfa5162391</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-23 18:35:30	<u>0x34c656586a616fa5d073</u> <u>2779b29f39f90ba3367094</u> <u>40c66b39f8c2e9c4e730cb</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-23 16:29:15	<u>0x19368dbf482c0f91d148</u> <u>251dc714f134e437e019e6</u> <u>5955820a22b3acfebc427c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 15:38:35	<u>0x056e97f441babb305a8e2e22113e3444187191b0149518629b32f03d5148ae1d</u>	+ 1 Voucher	✓
20	2023-11-21 08:05:40	<u>0x66d1814de35425e7237f8985b435023bd3b0b8b26e115fe93c3615ef8e2c8a64</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-21 08:03:50	<u>0x13e40751c9d91e8da26be386453a94c165622a965af251e061262501416cced1</u>	+ 1 Voucher	✓
22	2023-11-21 06:47:45	<u>0xe53a078c08a6fe6853cea98558344de2da632510e4542891f21718d41b431070</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-20 17:14:40	<u>0x6a236e8d8250dc836156753e2943e83fba31e4fa800bce60b685977854653643</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-10 23:01:30	<u>0x3b36f3fccea5b93bacdb968bc8f8b456693cee875b4b6f4f88d4e16e0ed2b3fd</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-10 20:54:25	<u>0x4db886d3fe4ba96d801b78755f72b6aae652cee4577935c7775b587ea50e3047</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-10 20:35:35	<u>0x6620f1cd7d35b834e6e97671b5afe835d9ce0fafba1fc643545fc431c3fd9e7d</u>	+ 1 Voucher	✓
27	2023-11-07 05:55:20	<u>0x1bc34e3b6c478bcc14436d1d6e8f0f4d251709f96ea7ab8b36a13927aa998d08</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
28	2023-11-06 19:55:55	<u>0xfb97ae0c7a4ff6ac39ef14a8ddafc6e0f9e7af9ee8726784d91f111a12154980</u>	+ 1 liveusdt.site	✓
29	2023-11-06 19:44:55	<u>0x7854dc11dafc1a44d3731c49e1240a851a6d539113826772f42ee524a1e560f7</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-04 13:08:05	<u>0x0ef2c95cef57c6a1950bcd9be8bdde18fe49acc42524b0fdbdfe81ba5cedbbca</u>	+ 1 Visit website to claim babydoge	✓
31	2023-11-04 12:19:30	<u>0x741b35899ea96c4d553fd3c290476a11b9daa8c204e8fdd51b4edbe4180e817e</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-04 12:14:35	<u>0x4acb808b7ac8f0ccd8b10937ad0401b78b3d9a393b8bbd2416f72d8ba0df00d8</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-04 12:00:10	<u>0x14a5e4dbeccc2fc96b1d766898b3eaacbaa46ec496ecd60f776bf28eb958641d</u>	+ 1 Visit NFT website to claim USDT	✓
34	2023-10-23 08:13:30	<u>0xe71401dcef902020adde09d2a82c6f954abdadccf0b1dcd073d1b607eaabe754</u>	+ 1 int!	✓
35	2023-10-21 14:52:35	<u>0xfeb8bd0851e042eb939b5557147a44f8d3d8c05ca7b58fdaa05d3e2b1853c5f3</u>	+ 1 Visit NFT image to claim USDT	✓
36	2023-10-20 10:38:35	<u>0x79c2c384348434a560261c8de253bcbaafa923e4137d970cdf609acbe2388c8a5</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-16 10:31:30	<u>0xfe0ebdd42b21b3832d08d28311fa8226db2b5eec7dce386fd8bd118ba907dca</u>	+ 1 im!	✓
38	2023-10-15 11:31:25	<u>0x44a73180ed33ae0554aff06fbc009e6de787ec58a66f21bb4a41b3b38d29dbc</u>	+ 1 Visit babydogeb.xyz website	✓
39	2023-10-14 19:36:10	<u>0xffdb1205437f3876c17612dd89420d4fc70d27e0e1585fbb39912e2e7920fc6e</u>	+ 1 Visit dexshib.com to claim USDC	✓
40	2023-10-12 21:57:55	<u>0x67c0bfd1903ca99d82ad179a59d611b81954cceff4d11ad9d7ef16939c9b861f</u>	+ 1 Visit https://blextrade. com!	✓
41	2023-10-11 19:23:00	<u>0xb577a598023a2b822be51d82dc1477f3c21ffba5a0bdc847481e20ee794f0f5f</u>	+ 1 onestake.com	✓
42	2023-10-09 22:28:35	<u>0xbab3a06ca576da7b7cfd3e1b758156dec7037a3d896e2bc242bfc8c4720684a2</u>	+ 1 laim nft!	✓
43	2023-10-09 01:38:10	<u>0x026b209d287f53fb3b3a78e1388847ba787c93aa450a0efff33a5aa65e64c643</u>	+ 1 ocketrpl.com	✓
44	2023-10-03 02:27:10	<u>0x79ffa0efc42679217cd9d5819db5cd8aac7855ff8833ba101e52736a1fc89aca</u>	+ 1 Join Us https://stake-offe r.com	✓
45	2023-10-01 15:01:30	<u>0x5e810af9075005cc9228e50fdbbe2fdcbdce21620a8ed13a5229391d7aed08c6c</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-01 13:23:00	<u>0xd88d6afc5d938e253c1f507fb0aedeaf13fd3fdd714a2ea7b37d3a0e0c74a4a0</u>	+ 1 hibredeem.com	✓
47	2023-10-01 08:50:15	<u>0x8286ba4122efbf9e074ce38d365975ec7b790abe0c2f5296b59f72d032617e47</u>	+ 1 aim!	✓
48	2023-09-30 23:21:25	<u>0x86247f91a9abffaf59151eb4faa700e2859bbe43f3e5ff055903a5eae19b89eb</u>	+ 1 m!	✓
49	2023-09-30 21:42:05	<u>0x528b41494899644c91555d576957951d58ddb34bb82a8b8bd7470aef1831af8f</u>	+ 1 aim nft	✓
50	2023-09-30 00:10:50	<u>0x0d025a8ac3260d0d26f3335258468202bea50ed9899543167db9debc53d7bb</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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