

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-18 21:26 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x7c4910a93176f168b3368a893d19a7fd7e5642c5</u>
TOTAL RECEIVED	0.193693661990500005 xDAI
	0.19 USD
TOTAL SEND	0.178715616801642579 xDAI
	0.17 USD


Token	Balance
xDAI	0.014978045188857420 xDAI
	0.01 USD
Congratulations! 🎉	0.000000000000000000 t [ BONUS-ETH.NET ]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
	N/A Voucher
2,000 USDT Reward	N/A her.xyz
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Shiba Social Club NFT	N/A t!



Token	Balance
2,000 USDC Reward	N/A org
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A C
2,000 USDT Reward	N/A her.xyz
Â-	N/A C
∅	N/A Reward at bonewin.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 18:10:55	<u>0xd54c336e0a815c4a7a12</u> <u>f9d223a615abe73e75f246</u> <u>e491d76df7075802b11347</u>	- 0.1783802962998541 91 xDAI  0.17 USD	✓
2	2023-09-24 18:10:55	<u>0xd54c336e0a815c4a7a12</u> <u>f9d223a615abe73e75f246</u> <u>e491d76df7075802b11347</u>	- 0.0003353205000000 00 xDAI  0.00 USD	✓
3	2023-09-24 18:10:55	<u>0xd54c336e0a815c4a7a12</u> <u>f9d223a615abe73e75f246</u> <u>e491d76df7075802b11347</u>	- 0.0000000000017883 76 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 16:57:45	<u>0x4266462d89faf5065257</u> <u>8647c5f099085ec6b3c233</u> <u>d4ed39f996e7385f31e5a7</u>	+ 0.0000000094905000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-24 18:14:40	<u>0xdd3f8a7fc6ce94bcdbab</u> <u>0e681668b6e4def6634f42</u> <u>d4e1095032fcc1bc093d17</u>	+ 0.0004780000000000 00 xDAI  0.00 USD	✓
3	2023-09-24 17:56:50	<u>0xd846cedf980401e9a0a8</u> <u>fc0bfa5c1cbe5573d4fd88</u> <u>520c8279eb8827c663dad1</u>	+ 0.1932156525000000 01 xDAI  0.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:03:40	<u>0x07da4be55666b9d3fde1</u> <u>1fe7e8c45452ee2e1650f4</u> <u>c717bf6479aa5a72e456c2</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓
2	2023-07-30 00:33:30	<u>0x3f63254ccf42c522ec0d</u> <u>80140db74197934feba8b8</u> <u>554f836d9a5c95a217aade</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-03 01:42:15	<u>0x0aeba2cc10a284349cbb</u> <u>bd4211bdb08bf81946178e</u> <u>698f27075fc4afa77221ab</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-06-09 13:27:40	<u>0xdf486539638a206ad615</u> <u>14a2590d5e6eaa408ceb22</u> <u>5ea86f1d64450bebdfcdd3</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
5	2023-06-08 19:19:10	<u>0xbad7c87779708e24ba1e</u> <u>8fa22bd069fe5182cd893e</u> <u>77ddf18a5af26f9cbe4ada</u>	+ 138.75000000000000 0000 tLINK	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-06 21:32:35	<u>0xf0b647170a936d0684b4 ebe738eac021fc2468469e d181cc1b8d92dcf128ffca</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
7	2023-05-28 19:56:05	<u>0xb1c557832fee3581431b 554140fcc3ce91cdab27e9 5b0935f3e2a7ada896189f</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 17:56:30	<u>0x4b62cc3ade64ba4e90ce 807a815257f23450f69aee 8718a92421abd3fad3edd7</u>	+ 1 50,000 USDT	✓
2	2024-03-14 17:33:55	<u>0xdb2c35594d9b30322ee4 5e0e99efa535e33f86eedf 4c73620eab72a9f70f7934</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 23:18:00	<u>0xb457a4bde5a66e33c6ea 9721002a97a27a9479adae e80800f171f8df2920fcfb</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 23:17:40	<u>0xd2936db037b978ac7a07 69221b087a25af415522d5 03a007af9da30a70e9823d</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 20:57:20	<u>0xf09d48bd938b4f06e91e2d34a4c4d68c4edd03d43e9bbdc673f14eb14d21d603</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-22 10:02:45	<u>0x86b134a1760136feae54d6fd11d7916784217ed09ef032606b2a2847fa745005</u>	+ 1 Visit trustpage.vip	✓
5	2024-03-29 14:45:30	<u>0xd8c02260562c76dbf936f9de42a45a3d932de78ceb473b468390b4fdfa9c1562</u>	+ 1 reward at bonewin.com	✓
6	2024-02-21 13:30:10	<u>0xefda671f807bb875ed91677af620a3b381a3c2e124b6f797f752aebdef462b58</u>	+ 1 PRISMA	✓
7	2024-02-20 20:02:20	<u>0xaacb74bf80945440e85842c3f63289fca3c01cbf748dfde21dc2a3b130bedd53</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-19 13:50:20	<u>0x8b00eea89a0e2ff338335fb03953a2922e3cd72c6821eadb1216e13e814c0b89</u>	+ 1 C	✓
9	2024-02-19 09:27:40	<u>0x15b6056d5f47307ecbc7ae74e99ed743b7e0449a99fb24f5fa1bb8ff8ac0075d</u>	+ 1 C	✓
10	2024-02-19 03:33:20	<u>0x93684d167afe89f7d7d6c76a00bcb3e014c9ce69039ee0ee6169e746a5bb5aba</u>	+ 1 C	✓
11	2024-02-19 00:52:00	<u>0xd57d94055a2f300647045059e83c3b1ce5afb6395bb5a81dc509d4c3649ad3f8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-18 22:23:15	<u>0xf6887b1332cff899ff8661a1747034324b759ab3c58749d2f1013ceaa2c54d73</u>	+ 1 C	✓
13	2024-02-18 20:32:15	<u>0xaf7b58befb84ae35c875ca38e59c345c9f82eb24c94164b2b0f3a8f9038dac5c</u>	+ 1 C	✓
14	2024-02-18 19:17:45	<u>0x1b748960f06754e4f2ca614ac5387d956d9e0a80a13899bb294700be53c16738</u>	+ 1 C	✓
15	2024-02-18 18:11:30	<u>0xa105f4b33319ba8b4a20ceb8e6e7674c6442569e591d2e51481563d117cbcd87</u>	+ 1 C	✓
16	2024-02-18 16:53:40	<u>0x52aa59f775f21741834da624f2f37864153b1c22f31d0f1c2543550f86c69740</u>	+ 1 C	✓
17	2024-02-18 15:14:50	<u>0xd5b5bbc2c5800b3a68dcd258df54331516ab6fb21251c9dda9d4ca7a4ef86c4</u>	+ 1 C	✓
18	2024-02-18 13:50:20	<u>0x81f7fd0ec7deac898c6e559e876aee15499c647e54aee42a1d793d3f9429dd23</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-18 13:49:20	<u>0x1aa065127ede92cc8413ba3e741bd110328acf289d279598e4218be67ef1e83d</u>	+ 1 C	✓
20	2024-02-18 11:27:10	<u>0xa9e3f35e8b560c6051246632c538d7f1967c9c5b31d5a7e4aeb3b8c18d986aa2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-18 10:42:30	<u>0x086c5b70a3c7f99e2f417061509d0be184d9acd3d025367b01dc16878c25b471</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-17 17:47:45	<u>0x31f8b8ca6d2cb84d79a1c415f6731aadd8a8540721c9199ae1dd2bac2510fee5</u>	+ 1 get 10 ETH at official website	✓
23	2024-02-11 17:02:05	<u>0x2c2c4a6f904fac67ee6b1f82808b22c0b0db2ff99fe961f449b9ff4948c1f390</u>	+ 1 C	✓
24	2024-02-10 19:54:55	<u>0x8861c036666efb7cb52d725407ca7b8bdd80e1da2449b167f542766f08fa6c15</u>	+ 1 top	✓
25	2024-02-10 16:47:00	<u>0x64955822f69493457104c826c56481a07ed4f21f2a1bc3cfed985dacdcf2ff27</u>	+ 1 C	✓
26	2024-02-09 14:31:00	<u>0xaa6793a5ca3a10e3a411e8cf9e89221c5e43dd977ca617c29279706540521591</u>	+ 1 C	✓
27	2024-02-09 00:13:30	<u>0xd8acf4f6de102171a2fdb434b1b514633f98dd3e6806acc550a76f6d87b3bcb</u>	+ 1 C	✓
28	2024-02-08 11:14:55	<u>0x4f0e62307cb25afe38a1e23ce59961d9b5893795b7bece296fd4bfad9c1a9e72</u>	+ 1 Acces stETHERS.COM	✓
29	2024-02-08 00:36:40	<u>0x4cc52ea3b47e919c08b3f81780836fef5ddae41708fe373e3c1db62724f64056</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-06 09:15:00	<u>0xa2027aab2aaee103ccf1 a7175c5d9e1a3aec7bee1f 38268f78d7f8e36a0ba7b4</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-06 08:43:45	<u>0x64f0093da97da723907f e2f7ff4f3432e92e511c81 7c20287e309e68b3e0e939</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-05 10:58:55	<u>0x2e36aea59d961fc354eb 5be2532770b109dc674ab8 ba66b6292669f7560eacea</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-01-28 03:18:50	<u>0x2f1adf73c0a14c54b148 fcf50126c796627ec0762f c1aa37b4b2c791adc553f8</u>	+ 1 C	✓
34	2024-01-27 21:26:20	<u>0x72268fa48443a96bf349 3c50d4e4e390a7fc643f4a 89ba2fe0b60e35d24b1ede</u>	+ 1 LAV	✓
35	2024-01-25 07:18:55	<u>0xe096003d176844ed1e28 6a1f965d3d9e11d78fe3d8 5c995a3fa0f4140688f5ef</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-25 07:09:00	<u>0x47bf1a42d839f2e07929 486a35e48c1f689bc73e41 757aa301c3da73a1a786e2</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-25 07:09:00	<u>0x47bf1a42d839f2e07929 486a35e48c1f689bc73e41 757aa301c3da73a1a786e2</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-25 07:09:00	<u>0x47bf1a42d839f2e07929 486a35e48c1f689bc73e41 757aa301c3da73a1a786e2</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
39	2024-01-25 07:09:00	<u>0x47bf1a42d839f2e07929486a35e48c1f689bc73e41757aa301c3da73a1a786e2</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-24 01:40:25	<u>0x5ff2850205395513544acb959271623f50aac6e6b57982bd686c15464a01a007</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
41	2024-01-14 17:19:30	<u>0x3c196c3dbb3901f97c9007a59296137d705503ad4ae1d4b062424abd952ce72a</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-12 12:28:05	<u>0xc2b52115db318a21b022d9377d114908f2f9e549c9474befde39c4a083c20e88</u>	+ 1 Reward at bonewin.com	✓
43	2024-01-06 05:20:20	<u>0xa0b596c01e122f13f61b9bfab5c1f970edda38467e221e401794f1fa35fe9419</u>	+ 1 Visit <a href="https://unnevoke.com/">https://unnevoke.com/</a>	✓
44	2024-01-04 09:08:55	<u>0x93a90078aa3f70921c34b76d9aa370d534622068a5a45da70ca70006b30e86b8</u>	+ 1 Airdrop	✓
45	2024-01-04 03:18:25	<u>0xabf8c44457b91f7cf9dc7f820a8f82278638706937d61a6cf2d38f9c9250075</u>	+ 1 Reward at usdtevent.net	✓
46	2024-01-02 10:14:55	<u>0x80ced5319510ff8502d22da67aec06315a0d1987661e4162301a0c5ef1d59775</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-30 16:48:10	<u>0x4cd8e886d0b4d7c62180fa8a36f0ba747031aa2fda613673041d9f0fab49f8bd</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-29 21:59:25	<u>0xf561e2ae9b90882cb180</u> <u>1976811a2de3aa1eabea17</u> <u>c4560a9d3d03c8b748fc47</u>	+ 1 Voucher	✓
49	2023-12-29 21:59:05	<u>0x1c5e8fea96af999e97d2</u> <u>65e5ade619eb660e019ca0</u> <u>80e377ed866c838fcc4915</u>	+ 1 her.xyz	✓
50	2023-12-29 15:27:30	<u>0x8db5f1beec853e76cd0f</u> <u>430554215c3ccbd80e074a</u> <u>89b0ffb2f8ff980d542251</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-29 15:19:40	<u>0x54d0cd69f33477b6ced4</u> <u>a304ad97e8bff0a02010de</u> <u>656e44d25306e158a2158a</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-24 11:06:55	<u>0x0e706a0f00e9c0a425d1</u> <u>8b05ba18f1e7f2aae178e8</u> <u>7f61e217a39f23f7619684</u>	+ 1 her.xyz	✓
53	2023-12-05 09:19:15	<u>0x43e35f342587efc5408b</u> <u>d6fc5dbecab6f60a014db8</u> <u>b4c4323a31493971fd901e</u>	+ 1 PRISMA	✓
54	2023-12-01 06:01:25	<u>0xa624b17295f1490c80b0</u> <u>b3fca35f95b63347d0708f</u> <u>1e4c88046075d06b84456f</u>	+ 1 FROG	✓
55	2023-11-29 09:26:00	<u>0x9f489022305fdfb57cc8</u> <u>2101f4e61d9b0ea4a983f4</u> <u>674a8b215b127e537a48b8</u>	+ 1 o claim!	✓
56	2023-11-28 09:28:10	<u>0xd7ff0ad505b27e8a0cf5</u> <u>510ad65c2ac8934a1ee5c6</u> <u>117fc273b33a236c046beb</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-27 11:02:40	<u>0x9d71794b481abe81ffdc</u> <u>3f89c63ff9718cf7554596</u> <u>8490862246771418918cdf</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-27 10:58:25	<u>0xc1f00f70737b366a1eff</u> <u>39bbbe735dc334c515069d</u> <u>20976d0d4601fdb4d8c432</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-27 10:44:40	<u>0xf3a35884d561ebe36edc</u> <u>35b5043b5ea5a24c6352b2</u> <u>7ed4eb78cea90083068087</u>	+ 1 Voucher	✓
60	2023-11-23 21:01:45	<u>0xb87d4995f7da6a5aa51</u> <u>34452afcad4549b08d4c21</u> <u>3f6087cd52564f3ebfe5e4</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-23 03:58:45	<u>0xe589920aabec1f10e05</u> <u>c8adb81820a8902cbe5bc0</u> <u>4406648ad8fb801d815d5e</u>	+ 1 m!	✓
62	2023-11-21 09:07:15	<u>0x6448b76a38793925ac6e</u> <u>8a71c1ea10c720325c81ce</u> <u>718a7a747cb338751da63d</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-21 09:06:50	<u>0x07e010b4447959080b3b</u> <u>f531f3f0e1e7327d9e7e2d</u> <u>a998222f2bb74fc1594163</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-19 14:58:15	<u>0x793e03620e50524eb683</u> <u>856a5918a9defa37dbccb3</u> <u>d716437de1e507982bc167</u>	+ 1 org	✓
65	2023-11-16 20:39:45	<u>0x97c8bc6f604d4922948c</u> <u>f04e0c656d71a9eeb93887</u> <u>06daae7f240f1b85a20a57</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-09 06:47:35	<u>0x71b33d0a11462ff506a919a690eb32ed5ea794751ac758d826ac62474d6db02d</u>	+ 1 rg	✓
67	2023-11-04 06:35:10	<u>0xb5c2f1921f097aa91a829357cb372018752bbd7bfc359ddc568393234d40ddcd</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-04 05:03:10	<u>0xfbbc03ffc7b788b434bd139cd1715fd9ea6e38271542470b5e8abccef7925b59</u>	+ 1 Visit NFT website to claim USDT	✓
69	2023-11-04 04:37:15	<u>0x9cb5f6e9f0ea8f70e18f0d72121ee1e2d4c8e74274cf898b05a46d6d4cc09854</u>	+ 1 Visit link to claim USDT	✓
70	2023-11-04 04:33:50	<u>0xa7be3fe58372eccd83843f50a04cbbd8646c7d256bdfeca48311fda9a2f87841</u>	+ 1 AIRDROP	✓
71	2023-11-01 11:44:40	<u>0x9fc909dc315c867bfa5ef33ecbf08eb915a2e8bc0483db23317ad8933578aa</u>	+ 1 net	✓
72	2023-10-30 18:30:25	<u>0x2eb48aff8dd28250be1eb513031c64ac0c2ac5d21fce97f4727cbbf42e676323</u>	+ 1 net	✓
73	2023-10-28 22:29:10	<u>0x41fce002cc3310b00814ac92aad93c0cd937f2221195a4d855162972c4c29f14</u>	+ 1 t!	✓
74	2023-10-28 18:06:40	<u>0x32ba4f594fdb538596f38dd6345774c13bb984a3de72e60deeba8d1bbaf67eaa</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-22 21:29:35	<u>0xf45b15f8e62adad3be9f b5d9340f8d981f39857c50 8fd5370ab81215d9eded5f</u>	+ 1 int!	✓
76	2023-10-19 20:18:55	<u>0x38d20e8c2ae45e345965 1854a0c8150d0d2a802274 f97b580d142027e4d53d65</u>	+ 1 t!	✓
77	2023-10-15 22:26:30	<u>0x00e410ec7df4647ae768 ffef3a20d76d9fdc132e81 7532041813fecca60f822a</u>	+ 1 im!	✓
78	2023-10-13 15:45:50	<u>0xa6979a7a4eb10a86eee4 0df572f10c747eb098e275 448a3520a740f77ad4c723</u>	+ 1 onestake.com	✓
79	2023-10-12 22:54:55	<u>0x36eed8e74c6272887f46 4459441bc14704a542178c 821560050d715659bfaadc</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
80	2023-10-10 06:20:00	<u>0xcbd18fc3f2eff7c6f652 1ca8899b017b87899d1e33 94587874f37d73106c9bdd</u>	+ 1 laim nft!	✓
81	2023-10-08 22:12:05	<u>0x60cae6746a1512390429 bb2f64af6d26d8423d2958 b732c9fa1c51475bc6d8fe</u>	+ 1 ocketrpl.com	✓
82	2023-10-06 18:48:30	<u>0xe4e0db4b5a7ef7d17b7b cfba686e0bcdb251674eac d5f21fa02d831ec91589bb</u>	+ 1 hibredeem.com	✓
83	2023-10-01 02:33:05	<u>0xd39906a22a6a07bf7be5 5b6cc7b4c517999fe55693 08f83000c85b7f7aa831a4</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-01 01:07:10	<u>0x1c4a45bd20454ccb8537694456625eff327baf063ebb1cd5a1bc8f969ddf8d49</u>	+ 1 hibredeem.com	✓
85	2023-09-30 20:21:50	<u>0x832dd0f92f6d1a86f1fc35e652df88bdd41b3cd0050d4c9503116a24579a5e4d</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
86	2023-09-29 06:16:05	<u>0xf92cda10085807285bab03815f27fef3f901b4b924d6ad3e339583abb3a2daca</u>	+ 1 aim!	✓
87	2023-09-29 01:47:50	<u>0x39b19e947949309098f50efa6e06fca275e61e49f9b01a327074b84d3961a40f</u>	+ 1 aim nft	✓
88	2023-09-29 00:06:30	<u>0x8097b8d9c32fb73b75f762551959513d0cd1cc3e545e7c2759352bf771b131a2</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
89	2023-09-27 22:43:00	<u>0xa94b1930cf2c126c71647bc3e48b9e14bd1271a345e3921055c3a0f1632b133d</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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