

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-19 19:00 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x7dc1ea4033ff4e361136518bee5dc6d4ed6e2c18</u>
TOTAL RECEIVED	0.256068883999999997 xDAI
	0.25 USD
TOTAL SEND	0.034548522685901806 xDAI
	0.03 USD

Token	Balance
xDAI	0.221520361314098191 xDAI
	0.22 USD
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Omnichain Adventures	1 OMNIA
Airdrop at 50000usdt.cc	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at tether-nft.com
.xyz	N/A .xyz


Token	Balance
Voucher ID : 625E48	N/A 841250 liveusdt.site
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
150M SHIB VOUCHER!	N/A hibredeem.com
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
	N/A AIRDROP
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A reward at BONEWIN.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 18:35:25	<u>0xab694aa8f0ae34c98a9d</u> <u>48c2538c2480f220e004c8</u> <u>51494b73f5ac15db57aa09</u>	- 0.0340422951832019 26 xDAI  0.03 USD	✓
2	2023-06-21 18:35:25	<u>0xab694aa8f0ae34c98a9d</u> <u>48c2538c2480f220e004c8</u> <u>51494b73f5ac15db57aa09</u>	- 0.0004259475000000 00 xDAI  0.00 USD	✓
3	2023-06-21 18:35:25	<u>0xab694aa8f0ae34c98a9d</u> <u>48c2538c2480f220e004c8</u> <u>51494b73f5ac15db57aa09</u>	- 0.0000000000022717 20 xDAI  0.00 USD	✓
4	2023-06-21 18:33:45	<u>0x2c1a0dbccca14b06ceb5</u> <u>c08130298926fb37cbd1e8</u> <u>8e4253f0ef1f57f226ad95</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-06-21 18:33:45	<u>0x2c1a0dbccca14b06ceb5</u> <u>c08130298926fb37cbd1e8</u> <u>8e4253f0ef1f57f226ad95</u>	- 0.0000802800000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-21 18:33:45	<u>0x2c1a0dbccca14b06ceb5c08130298926fb37cbd1e88e4253f0ef1f57f226ad95</u>	- 0.0000000000004281 60 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 18:29:30	<u>0x462226819ed1da9f234361acc35d88508637bf759613a1bef7927991fe4701f4</u>	+ 0.2560688839999999 97 xDAI  0.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:32:40	<u>0x3c88e51b0017d7677ce6eda8f444527ce926652f83d606d52e71fbe14eb9603f</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 04:23:20	<u>0xb297509e9980245008fef797d2d732243ec782ebc0a0cdd01456a4c1b5db2dce</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-09 17:15:20	<u>0x2f496dab614aae8ce3351fbbfee2d93ca8a967038bec5875c95a413857c42995</u>	+ 620.00000000000000 0000 usdc20.com	✓
4	2023-07-04 06:06:40	<u>0xd7c38d29e864b93714dc175d9275badb06d1b24f9e09a1c111356d6cdb7fa3b2</u>	+ 444,444 RareTron.io	✓
5	2023-07-02 16:53:55	<u>0x5e14ba69f403357cd98ac65541507876cdc4d695fbdcd82cbd23be55bccd93a6</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-21 18:35:25	<u>0xab694aa8f0ae34c98a9d48c2538c2480f220e004c851494b73f5ac15db57aa09</u>	- 0.0457602822721757 74 agEUR	✓
7	2023-06-21 18:30:40	<u>0x7d00b4a5b65a493399dc932fb96ffa6e02594c5fb084442848e82197dacd1650</u>	+ 0.0457602822721757 74 agEUR	✓
8	2023-06-01 01:55:55	<u>0x65c37ccad8866630f9de434126885195f3ce40e0d678a6890efe7d1c1686fa18</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
9	2023-05-30 14:54:35	<u>0xb9bf005216de348746285d0d82b148195ea0afc3a89881fbe4088c77f346e188</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-27 09:16:55	<u>0x073b5c7966623480e90eec622cc0b6783f0c8e883f17587f2d55f0795e2ea95e</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 19:25:25	<u>0x30ec3401f39f0b710bef735500664c5e8849eb7174fe5e67bdbf825260b6327b</u>	+ 1 50,000 USDT	✓
2	2023-09-14 18:11:30	<u>0x844d8a2e71e87c3563fcdd2e2ed788afbab5ac6f2a9c24c9311aa7021e1886dd</u>	+ 1 OMNIA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:32:40	<u>0x24eb98a31f10445d3d51c57e56195165a233d3d12869ecb2f048bae8753acd71</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 20:30:40	<u>0x60f610b9d1085ed04de5a737b7484ae57bc5c0647817dbe93eb9347edb157079</u>	+ 1 Reward at tether-nft.com	✓
3	2024-03-03 15:39:20	<u>0x055cfcbe8eb2173c6a50188e58d523f3f6beaadaa5932888f150c62e8d6abc10</u>	+ 1 zerolends.com NFT Coupon	✓
4	2024-03-03 15:38:50	<u>0x475fa7f186fcbe976776fbc1e11a6393b099b8e2d6ff00a90551a1135e50c05b</u>	+ 1 .top	✓
5	2024-02-28 05:05:05	<u>0x65a9c1f36cd9b03862ec7e916ca3904f389fff9a825fd0e48eb50d25a1eb7688</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-27 13:15:50	<u>0x9e32e9f61c75cf2e09e8ebd3009c1a2b0f30bacdcb c717fa2491b98bf821019b</u>	+ 1 .xyz	✓
7	2024-02-27 12:06:55	<u>0xe14b1263e371abe6a54414781cba332015cb5852b9e7cb0920f2a92b456def6c</u>	+ 1 D	✓
8	2024-02-27 12:06:45	<u>0xc05ec8ebd01029508114173c91fce92d3891639097fe88d00f7975e29each95b</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-27 12:04:40	<u>0x8705f0c27e8c997f5fad0724b439431af92b7d74f2fadb5045850956cb3d6e3b</u>	+ 1 zerolends.com NFT Coupon	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-27 12:04:35	<u>0x1641542bd7ca267141b5</u> <u>fda256ded8de9e3b34d72c</u> <u>0632cc135d73ef524d422f</u>	+ 1 Reward at shibatokens.re	✓
11	2024-02-27 12:02:40	<u>0xf0b85ae08c68e84e1277</u> <u>e8e8e2b19451a38010f076</u> <u>20084bf200d15748998c6a</u>	+ 1 .xyz	✓
12	2024-02-18 16:58:00	<u>0x3a7e520dedeec943643d</u> <u>6c542e35421428021c7781</u> <u>e5eac60c7ff4f8289f2893</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-13 12:26:30	<u>0x8dce6786200ce77cc5b9</u> <u>019a58f9625c4dc3ab1185</u> <u>e073e4fedec5f2def852d9</u>	+ 1 C	✓
14	2024-02-13 12:21:20	<u>0xa308938a73cd616fc8ab</u> <u>413bafb515a12a633ea618</u> <u>3e37c86af211095d0a737f</u>	+ 1 C	✓
15	2024-02-13 11:04:45	<u>0x0fd2f1e52f6e5f708040</u> <u>2f08122065cb7ea4e19e7c</u> <u>4663b506b05a1d89e72015</u>	+ 1 C	✓
16	2024-02-13 08:49:35	<u>0x4c48e2161da858119e33</u> <u>8f127eafa9491e1cd80fa2</u> <u>b08d070ffcbb47624820cb</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-13 08:41:00	<u>0x0d2bc71e1eeac4a87fe2</u> <u>acd3f481c7e6245a376aa4</u> <u>599fe68cdeb5b4a9360b05</u>	+ 1 C	✓
18	2024-02-13 08:37:30	<u>0x0175d5db11b4ba5cb9d2</u> <u>0e4355b790408b6d5e9d11</u> <u>67397a76265814461ba948</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-07 07:04:55	<u>0xf4dc057611b57225a8e95c225d74414e8aa6e155de149697f7d8f75abc018a93</u>	+ 1 pgclaim.com	✓
20	2024-02-05 13:53:55	<u>0x9163c3e2ea055da04062f898c94db6706032de100765c538949dd78a1e49835e</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-04 16:54:55	<u>0xdf01137e9bf7965bf56f0df0e3f82177b0421821c9c39284063bad8d1132099c</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-03 07:55:45	<u>0x835c6f4c300dd6670bca8bc97ca52a70576a460ec8f59af42b33f7ed03ea2abc</u>	+ 1 laim!	✓
23	2023-12-09 09:45:40	<u>0x42686c3d35b85ce2fc8b419b45781743f66d2e7e162a03a765bce2f6203ca08e</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-30 05:26:15	<u>0x8956ca5ebb8ef603dc345fef84d84709df3aa66faaa5c8a6032e3d8c280784f</u>	+ 1 o claim!	✓
25	2023-11-13 19:55:15	<u>0x4a42ad399381a8b438db8e103ac5568a0cd819760edfdd0f3087bcc7acb57e6c</u>	+ 1 Voucher	✓
26	2023-11-06 23:30:50	<u>0xa2d0e7dce8de361cb09797192940ca7599af3bb2557759d9971d18517666716</u>	+ 1 841250 liveusdt.site	✓
27	2023-11-04 09:50:25	<u>0x20146fe760fe2903fd7d88b268a19b5a191a7da448e55f018761820029fa6d6c</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-04 09:26:25	<u>0xd7072c1f0892a67b25094566fe7827ece22f1f66ade8dfc8ed6f8ec389af4ebc</u>	+ 1 Visit NFT website to claim USDT	✓
29	2023-11-04 09:23:15	<u>0xd2e311f7d4f15495f38a2f741f8f9a1fb7174bd308eda42274a23c2acf35408a</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-04 08:19:25	<u>0x9d53ae8f8387c0e0694725b2f2a324adcef558c2f31f9e3e2119453fbc2ab406</u>	+ 1 AIRDROP	✓
31	2023-10-23 13:08:05	<u>0x7ff8a45f65fb3f9231177731ebc16b1bc1eaf8fa8103f96e453e0cf51756d37</u>	+ 1 int!	✓
32	2023-10-21 14:04:55	<u>0x8595afa07eb5640eb63bce0f3e4433d97f1bc8a1fd0cc1859cea3672ca1e18ff</u>	+ 1 t!	✓
33	2023-10-19 04:25:50	<u>0x36a3b4e8604e0fba37984926e420460407b8b0caa37013557743b0be3d9098cd</u>	+ 1 im!	✓
34	2023-10-13 01:20:45	<u>0x17bbb86152a12572daca5b311256848192c6dba10b983e62a9e1dd763c683700</u>	+ 1 Visit https://blextrade.com!	✓
35	2023-10-12 14:34:00	<u>0x74dd2aac92c3dfc099802fe3b3b0833d2c3de27f94dbafb3d97bb18e89e85e41</u>	+ 1 onestake.com	✓
36	2023-10-11 17:30:55	<u>0xf6413ab85b7d5f7eacb628863bcdcb6cf3be46bf2f6f2e4adf382c9e62b3dfce</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-08 10:33:40	<u>0xdd67dfd4fab57430b05f4f0340f5b8e0ca66084a6bb7d587492bcacea0e29d6</u>	+ 1 hibredeem.com	✓
38	2023-10-05 13:29:10	<u>0x643c93ed9da4742b9a96ac4c23c310df0905369b5262408d2939b13a1c118b8d</u>	+ 1 Join Us https://stake-offer.com	✓
39	2023-10-01 21:09:05	<u>0x87fd79b9ce9435f068240dc30ec88626c14d3338e82b002d0b20cd0d04990677</u>	+ 1 doLib.com	✓
40	2023-10-01 20:17:25	<u>0x90e2ab606fb1d0f3c34638250c53e451216c313500899cb3fedf22720bfb82a9</u>	+ 1 hibredeem.com	✓
41	2023-10-01 18:48:10	<u>0xcdebffbe7c47105df52edc3f691faa93bd5586d9eaff23b21dea041f424fb56b</u>	+ 1 m!	✓
42	2023-10-01 14:54:10	<u>0xc867020e642b5d1b2061993d17a7cd405563b8c84e968add31a55f189728d63c</u>	+ 1 im nft!	✓
43	2023-09-27 14:39:45	<u>0xfa700a8e4a75961a856e644e3c2a6bae2d063b9228a6b715b2a160a8c41a0d2c</u>	+ 1 aim!	✓
44	2023-09-27 03:17:35	<u>0x12c79923662f71f4380904a945b413e74d5035618e84518269948451af3eafef</u>	+ 1 aim nft	✓
45	2023-09-27 02:45:15	<u>0xff480904f40db8966b2bc5f5f6a598ce36ebf826dfaf368f199fde8630f6b649</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-27 02:22:40	<u>0xc4bb4998d8cfb3290306</u> <u>06ec1c66a73e72e9a078c6</u> <u>d8737934ae76424cf279b4</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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