

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-19 08:20 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x7ede4cfbc36c960bfb04c6c1c7953b3fa384ce82</u>
TOTAL RECEIVED	0.082979865083516666 xDAI
	0.08 USD
TOTAL SEND	0.050376577954881742 xDAI
	0.05 USD



Token	Balance
xDAI	0.032603287128634917 xDAI
	0.03 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.000000000000000000 agEUR
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
usdc20.com	620.000000000000000000 usdc20.com
! ZERO	0.000000000000000001 000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op





Token	Balance
xyz	0 xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
∅	N/A Visit trustpage.vip
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Among Us NFT	N/A nt!
Voucher ID : 625E48	N/A 841250 liveusdt.site
20,000 USDT Reward	N/A aim.xyz
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A reward at BONEWIN.com
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
CryptoPunk #7618	N/A laim nft!
∅	N/A Airdrop mint? goto website

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 09:10:20	<u>0xe6298ca00ee1d86447f77a724f655048146d504b52901c8b027dd7a5490db872</u>	- 0.0498725149521934 07 xDAI  0.04 USD	✓
2	2023-08-06 09:10:20	<u>0xe6298ca00ee1d86447f77a724f655048146d504b52901c8b027dd7a5490db872</u>	- 0.0004238010000000 00 xDAI  0.00 USD	✓
3	2023-08-06 09:10:20	<u>0xe6298ca00ee1d86447f77a724f655048146d504b52901c8b027dd7a5490db872</u>	- 0.0000000000022602 72 xDAI  0.00 USD	✓
4	2023-08-06 09:09:45	<u>0x849cf785226109c964e70fbb3555c0e526b336badf76abbbd6dd80dcdf048ce1</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-08-06 09:09:45	<u>0x849cf785226109c964e70fbb3555c0e526b336badf76abbbd6dd80dcdf048ce1</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓
6	2023-08-06 09:09:45	<u>0x849cf785226109c964e70fbb3555c0e526b336badf76abbbd6dd80dcdf048ce1</u>	- 0.0000000000004280 64 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 11:33:30	<u>0x1c09bc25d25b1d8197cb5a281d11a0bc9873ba458e49eb137440f3d3d846beef</u>	+ 0.0082572563418034 68 xDAI  0.00 USD	✓
2	2024-03-08 11:46:50	<u>0xbe4e1a74dc03f83df4c563d9ef5d5cb782eaae5450cb178afb65d5f1aacd2ded</u>	+ 0.0047498429220577 33 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-03 16:31:45	<u>0x4145255e2260229d664b1cf71019c95556249c6e03d630638f0def1974026052</u>	+ 0.0044886805662928 70 xDAI  0.00 USD	✓
4	2024-02-25 11:41:25	<u>0xd267c7e13a3359d297adbdee9cdaf4e53ed464ecd7e91dff5452003089f9104a</u>	+ 0.0034840852533625 87 xDAI  0.00 USD	✓
5	2023-08-06 09:07:15	<u>0xbbc08d32a1eab40dd57a585901b5868ac0e5f815b5e41b14a7865fc0db392773</u>	+ 0.03699999999999999 98 xDAI  0.03 USD	✓
6	2023-08-06 09:06:35	<u>0x92339aa3a5b349ad36e31c4e09c9dede6955c2581d74a8ebae0d7a82d2a31d47</u>	+ 0.02500000000000000 01 xDAI  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 10:33:00	<u>0x2dc761a872d62a07dfa5d89f20d2b6d447dcb7df5b3d6e251912b88d71816c69</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 10:33:00	<u>0x614a1cbe26a296c01b5d058bfe00839468e01517d796ed90ec9a6b6f5978cde5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2023-08-06 09:10:20	<u>0xe6298ca00ee1d86447f77a724f655048146d504b52901c8b027dd7a5490db872</u>	- 0.00062396000000000 00 agEUR	✓
4	2023-07-29 15:39:40	<u>0x29793df52746a23b94ec3950d23f8040f4e35109b008be91137ffe23654f0f6c</u>	+ 290.000000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-20 20:36:00	<u>0xb255c1a2e64489bd4fe8ea8cbc0b553f11ea409ff8e0073c2de3f5f73102687c</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-09 16:34:50	<u>0xa1627a9fad6a7bc51d0a1d381a5db24d724c55616fa9ed1d9879d4ecce9f9a96</u>	+ 620.000000000000 0000 usdc20.com	✓
7	2023-06-17 08:51:35	<u>0x93afaf4840887eaac3217cee0e55fba712efd63410f862eaaa3c902a03f32051</u>	+ 0.0006239600000000 00 agEUR	✓
8	2023-05-29 08:50:50	<u>0x40604ecad7bea69cc3da35237b3bdbc98038dc0b2944ceeb6094da1b18ad509e</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-28 02:57:30	<u>0x24704b18daaf4a6af823ce8269288aa883ab7a2f812dd232009dfdd32413ab2c</u>	+ 88,888,888 h.io	✓
10	2023-05-24 11:00:25	<u>0x8c014e5e4f72fbd49d29517f4c450528c663c9e40cb5bc6d346665dc6f1d1f66</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 10:27:25	<u>0x8d3104e390c29ecbd96d3f7eae2f874c93a50d1da2393a230ff5bf225be8cb51</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-31 10:39:10	<u>0x403ada42b0a1827a7bba</u> <u>255adf6ac8bd543733c15b</u> <u>902b5800bb3059f6665dcc</u>	+ 1 op	✓
3	2024-05-08 11:35:30	<u>0x01e4f4d54816d42e04f8</u> <u>3332aeccc9305245b5d12a</u> <u>c739e7fa28991646ba2894</u>	+ 1 xyz	✓
4	2024-04-27 07:47:50	<u>0x441b62851b29a5bbc548</u> <u>3a26685085fbad55670cf5</u> <u>8076261d63d9f257257722</u>	+ 1 10 ETH	✓
5	2024-04-27 07:47:15	<u>0x9fd1f5cb911ca9e1f76e</u> <u>70f968f92a47a08b9a1978</u> <u>1d995de40deead708bf1d1</u>	+ 1 d	✓
6	2024-04-26 18:40:50	<u>0x3a7a7293712bafe05400</u> <u>7fe99b74d9ef6901d3076e</u> <u>913b892d093c3d95870531</u>	+ 1 10 ETH	✓
7	2024-04-26 18:33:55	<u>0xeda9aa9cea150693fb4c</u> <u>38c78b838128ff98357892</u> <u>c93a20a58b77faf18c72b8</u>	+ 1 10 ETH	✓
8	2024-04-07 14:09:15	<u>0x092a2d11381bf9abedc5</u> <u>87b7949d4c2d8e207e075b</u> <u>557726bcb64590c54c4537</u>	+ 1 d	✓
9	2024-03-08 18:15:55	<u>0xb8266c6082be0de96807</u> <u>7b05a55e1e9051f8588616</u> <u>96051c43d43dd3d7ba8c7b</u>	+ 1 50,000 USDT	✓
10	2024-03-08 18:14:40	<u>0xf120d33dedafa728f6ec</u> <u>2a703d51b22e477cfadeaf</u> <u>154686cf59df730bb540aa</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 11:38:00	<u>0xba7d19efb56f3c1000ca1c9456bcaa29541fd90e892bcf900282a291398c3c8d</u>	+ 1 NFT	✓
2	2024-05-06 18:58:35	<u>0xb75c00737789fefdeaaa8edee662b33fb5a45d11f27f62f28112d9ebedf46999</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-26 18:45:30	<u>0x85c313077affa8069d214fd51c8ed3e4840505964a87be55bfe9bdace51eb16b</u>	+ 1 Airdrop mint? goto website	✓
4	2024-04-22 07:57:45	<u>0x8fd822a9d0339b68da1cbf6210d2db4af2438cd6e55033af9e54fec955129011</u>	+ 1 Visit trustpage.vip	✓
5	2024-04-08 10:43:20	<u>0x45a4f9634d46948dbad21c60936e3c4ab09b4814dca723f53fc08210cc51ce6a</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-08 01:06:45	<u>0x8b649eeb18c5a5ced868fc2b7dec4aa74302f578766e9a57e01b66f792a962c4</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 23:30:50	<u>0x0cce7fc40b933237740e3dacd05811d39e6759a9e0aef5aec60479798b3c6d4c</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 21:32:00	<u>0x98470e0f5c704f3c075ac00a9421dcecbac19abb296e51da510d014d2841b19a</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 20:27:35	<u>0x758b30b8dd88a6adfae76981a1ec3d462adec3e1dbc76e24ebc5103497eb9c8e</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-07 17:40:40	<u>0xb2f7b52b96dbbd9373a2b14a02b7994b1948ef31d4f2a94aba407ef96c3b3048</u>	+ 1 \$82,499 Random Winner	✓
11	2024-03-27 13:53:55	<u>0xdb8f9c073f204acfc9217dd94b345f91f09c1699269d4451e5e62caeee3f56e6</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-27 09:20:00	<u>0x2ac3bf0d1089eaaf28e0fb4b90bb91627f62a8e1d4b31f21322cecf9f8e1d986</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-12 12:53:10	<u>0xc93d60a8520f43a758a9802e4698c345852101943af7784dd70ca95b2630066b</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-09 07:29:40	<u>0x3d725524a8af021739adb4fc54804d131578bda8a25f92009e6161c4a4150e5a</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-09 07:29:40	<u>0x3d725524a8af021739adb4fc54804d131578bda8a25f92009e6161c4a4150e5a</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-03 15:06:10	<u>0xd2cb7638a9fca77ddc8318a75a998b9927f3a86b8c6d85e63ea12e452611ae0d</u>	+ 1 .top	✓
17	2024-02-07 02:26:05	<u>0x3210c2f36c0c810872fc2daa13a49240db0aec6b0330172b930682930eecedf3</u>	+ 1 pgclaim.com	✓
18	2024-01-21 14:37:15	<u>0x584ba89fd70a5bdc2a7334cfe5ccbe630edf90f588e8cde06866bd4235fa710b</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-17 16:44:40	<u>0xed6cd4b5fb8845ad282a eccdb35fe8a0ee6d6a83bc 9d994b082c420ed222bc4d</u>	+ 1 d2usdt.com	✓
20	2024-01-16 11:37:10	<u>0xed89bb4090942dd6d1ed fe02125e54c1a3ae4e3a50 5c493fb9dbb1db1d41f24f</u>	+ 1 𐄂	✓
21	2024-01-14 09:46:15	<u>0xf9c03e697ed5f77d49c0 f30b78b2e74c34badf007b 812d657a666ba4d2a29ef4</u>	+ 1 ethevent.co	✓
22	2024-01-07 10:20:20	<u>0x1be6c49c12ea01ad197e 982cb1cb8c93670740e0eb 0ca50fad3df25f552fe21a</u>	+ 1 aim.xyz	✓
23	2023-12-29 14:15:15	<u>0x3cfcbe879400f805c3db 7e5697a73fd8ed0372c7d7 cb3cd50c856ef7ca7fcab4</u>	+ 1 ' "	✓
24	2023-12-12 08:36:30	<u>0x7e24166cdbda48d3771f 494e9984950657f1014239 1c08ca3bcd8911ecf0be21</u>	+ 1 com	✓
25	2023-11-23 04:33:15	<u>0x0cc82ef6b30ac6213b3c 1d981ad4ae823c837a86ca 47ce877d0fd1ed621b5e34</u>	+ 1 m!	✓
26	2023-11-14 14:53:40	<u>0x4ff415484da4e592abf3 87774103afdb7c70049731 34898de9c19199758b67cd</u>	+ 1 !	✓
27	2023-11-11 19:26:55	<u>0x5d407b09fa37cf7808d9 1a6daef95c650cc800609e ae2111f5259761d9e8c0d4</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-11 19:23:15	<u>0xb7e08dcf72fa3439568e</u> <u>a09f32587e6c681b6dfc6e</u> <u>e8fba9c318a593f5fa6479</u>	+ 1 .com	✓
29	2023-11-08 03:28:40	<u>0x7cafa1793ec553abbe48</u> <u>7776f2955de548fbf32083</u> <u>25365105ac1917e11dd1c7</u>	+ 1 841250 liveusdt.site	✓
30	2023-10-27 06:02:15	<u>0xf8e2d723e866f6f2892e</u> <u>2de436b3e94867656bcfb6</u> <u>d5fe3dcbbf1dd576e3977f</u>	+ 1 nt!	✓
31	2023-10-23 01:02:45	<u>0x1788cfbbbcdfab7e5e61</u> <u>ca9d1c90453714de493a65</u> <u>55c23d4fb55c0fb0a66ed6</u>	+ 1 int!	✓
32	2023-10-19 19:15:30	<u>0x14711271d08d3a2c403c</u> <u>a07271c890ce706f1eb594</u> <u>0b4eef8442e88f4f0e4abf</u>	+ 1 t!	✓
33	2023-10-13 01:32:30	<u>0xc1f31927b16a409d4482</u> <u>e2e5b635bafef38fd250a3e</u> <u>996d25fa74e3f1fd1bfda7</u>	+ 1 Visit https://blextrade. com!	✓
34	2023-10-12 13:01:15	<u>0xf99d7d80c432b581a314</u> <u>63bb7797dfb73a530a7a4a</u> <u>920978da5be63112722313</u>	+ 1 ocketrpl.com	✓
35	2023-10-11 23:01:15	<u>0x4356cad4b160d8f8ccb</u> <u>7fcd7241a3fe28fb2dc36f</u> <u>9a756e4eb990b94d8409b9</u>	+ 1 laim nft!	✓
36	2023-10-08 22:33:50	<u>0x75ec5ed7692c7c8561f4</u> <u>1f1a5f5110966338262e01</u> <u>ddd2ba28a2c30c65b59575</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-01 03:15:15	<u>0x93d290c49a44c5c2ede98e9da358120200e2086d2c8d46b2782b7453dc936111</u>	+ 1 doLib.com	✓
38	2023-10-01 02:05:10	<u>0x5edd817ae5e6d4d1a954bf7e7c578b234c435eae8a0b95d2d265c0df32ee1a7e</u>	+ 1 hibredeem.com	✓
39	2023-10-01 00:27:05	<u>0x4d1ad28ba74ffab7b5b9ba888940cffc24d7c8267b8dafe6d9b14652c88805af</u>	+ 1 Join Us https://stake-offer.com	✓
40	2023-09-29 08:53:20	<u>0xf03802cf69aec2a97b6e941a61486e72f6ffc5317c15a10006d1d89b2220664c</u>	+ 1 aim!	✓
41	2023-09-29 07:05:25	<u>0xefd828a44cd886ddcc2a56c14899afcd35148a695ff236ec2f1d92aad576ee81</u>	+ 1 aim nft	✓
42	2023-09-29 02:28:55	<u>0x79ea7312904c3ce3297ec3c5b12bc874c33c2863e8617b557cc494b80920ac3f</u>	+ 1 Join Us https://stake-offer.com	✓
43	2023-09-28 00:37:40	<u>0x84a026148adad1cecd308bfae7ad7555b4161b6aac142c5af6f2e12620264e4c</u>	+ 1 im nft!	✓

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