

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 21:41 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x872c1af98362906ae9a957160a92f791e1d2a927</u>
TOTAL RECEIVED	0.125513076001955493 xDAI
	0.12 USD
TOTAL SEND	0.106141732242344647 xDAI
	0.10 USD

Token	Balance
xDAI	0.019371343759610842 xDAI
	0.01 USD
RareTron.io	444,444 RareTron.io
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
x dai.worldcoin.pm	290.000000000000000000 x dai.worldcoin.pm
! STAKE	0.00000000000000003000 kei]
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d





Token	Balance
CryptoPunk #7618	N/A claim nft!
Â-	N/A Randomly You Received \$53,920
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A her.xyz
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A .xyz
2,000 USDT Reward	N/A her.xyz
'	N/A fun

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-17 04:17:45	<u>0x4e56cc3ed632b382a916</u> <u>1eacd09b6018e369500d0a</u> <u>54d9b9c8022b9bc266088c</u>	- 0.0350363542514074 84 xDAI  0.03 USD	✓
2	2023-06-17 04:17:45	<u>0x4e56cc3ed632b382a916</u> <u>1eacd09b6018e369500d0a</u> <u>54d9b9c8022b9bc266088c</u>	- 0.0003245072177683 50 xDAI  0.00 USD	✓
3	2023-06-17 04:17:45	<u>0x4e56cc3ed632b382a916</u> <u>1eacd09b6018e369500d0a</u> <u>54d9b9c8022b9bc266088c</u>	- 0.0000000000020549 55 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-17 04:14:20	<u>0x125376507e183df580c77691708ccb7b6685989c46ccb025fc86d6721a00a9f</u>	- 0.0350363542514074 84 xDAI  0.03 USD	✓
5	2023-06-17 04:14:20	<u>0x125376507e183df580c77691708ccb7b6685989c46ccb025fc86d6721a00a9f</u>	- 0.0003245072177683 50 xDAI  0.00 USD	✓
6	2023-06-17 04:14:20	<u>0x125376507e183df580c77691708ccb7b6685989c46ccb025fc86d6721a00a9f</u>	- 0.0000000000020549 55 xDAI  0.00 USD	✓
7	2023-06-17 04:10:25	<u>0x065b7f12f9060e065a92447e545685e530163ffc80be54c16684c7c13a814ac1</u>	- 0.0350363542514074 84 xDAI  0.03 USD	✓
8	2023-06-17 04:10:25	<u>0x065b7f12f9060e065a92447e545685e530163ffc80be54c16684c7c13a814ac1</u>	- 0.0003244939529492 70 xDAI  0.00 USD	✓
9	2023-06-17 04:10:25	<u>0x065b7f12f9060e065a92447e545685e530163ffc80be54c16684c7c13a814ac1</u>	- 0.0000000000020548 71 xDAI  0.00 USD	✓
10	2023-06-17 04:09:40	<u>0x70544e9de173566b4ea02205acbcf326bed5664716982dd0e82374810e778cb8</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
11	2023-06-17 04:09:40	<u>0x70544e9de173566b4ea02205acbcf326bed5664716982dd0e82374810e778cb8</u>	- 0.0000591610930968 00 xDAI  0.00 USD	✓
12	2023-06-17 04:09:40	<u>0x70544e9de173566b4ea02205acbcf326bed5664716982dd0e82374810e778cb8</u>	- 0.0000000000003746 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 02:27:05	<u>0x036ab3dde4d389a70b211e3eecb6fdde377d5db8707bb2ef1fe0c4a20deea684</u>	+ 0.00000000000006312 32 xDAI  0.00 USD	✓
2	2023-12-14 10:00:00	<u>0xcdeda4e3cab17df68eb3eac0f6996eb101342c6e48038a892b8c83f5e259f756</u>	+ 0.00000000000006709 60 xDAI  0.00 USD	✓
3	2023-12-06 12:06:10	<u>0xc8f597003442b10ccb7ada6be3eb593e79c59c5484cfbff2ed0c07fe06412af7</u>	+ 0.00000000000006533 02 xDAI  0.00 USD	✓
4	2023-06-17 04:04:10	<u>0xf42d5aec7244f6e4ab8605b97db4e7de88ff9689c13b5b2e00ba2b5fd7d89277</u>	+ 0.1255130760000000 01 xDAI  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 19:52:55	<u>0x1896fd73b6a37e426b9454e7525a54a879874b7b28e527833e68ba817abcda18</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 19:52:35	<u>0x395b423326fe962e3a3b723d3249f02f0e364a5cbbf3e17a0b841f8409aa8459</u>	+ 0.0000000000000030 00 kei]	✓
3	2023-07-29 23:47:35	<u>0xc9bc954f32d681078a538117e2e022e92f61c4c9765c2d0bf09a5e4552fada3d</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-04 05:51:45	<u>0xef21ca3812c3bfb30adf0578a2e1d5ee578c083c8bc6e32b5788dfe0193a1a34</u>	+ 444,444 RareTron.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-07-03 01:04:15	<u>0x02f755c1b07ee2c1132a</u> <u>a99f23bf6b0f06be79796d</u> <u>19e1343cdb2613c2986f14</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-17 04:19:50	<u>0x6b1ee3664a5edecd136b</u> <u>9417507ab69e1c6842ab02</u> <u>536955cb847b3b08cb74f5</u>	+ 0.0160289781148131 10 agEUR	✓
7	2023-06-17 04:17:45	<u>0x4e56cc3ed632b382a916</u> <u>1eacd09b6018e369500d0a</u> <u>54d9b9c8022b9bc266088c</u>	- 0.0122846505982780 83 agEUR	✓
8	2023-06-17 04:16:40	<u>0x0ccaa591ae3e59a827f4</u> <u>9d5cd9b72c9a481604fbb7</u> <u>351c543118098b837aad78</u>	+ 0.0111213498317238 87 agEUR	✓
9	2023-06-17 04:14:20	<u>0x125376507e183df580c7</u> <u>7691708ccb7b6685989c46</u> <u>ccbb025fc86d6721a00a9f</u>	- 0.0135574661830985 96 agEUR	✓
10	2023-06-17 04:13:30	<u>0x29bbd40395a84c3a653c</u> <u>e502eb0df7843b2ec99a6d</u> <u>7edf562c7a09fcfe8ef822</u>	+ 0.0100966364770971 92 agEUR	✓
11	2023-06-17 04:10:25	<u>0x065b7f12f9060e065a92</u> <u>447e545685e530163ffc80</u> <u>be54c16684c7c13a814ac1</u>	- 0.0170914508797844 48 agEUR	✓
12	2023-06-17 04:08:35	<u>0x25ccafaaf61b0929892e</u> <u>f0328885d9aa5a61b7b1b9</u> <u>96e69769d69ba37a3fc324</u>	+ 0.0266644481008483 37 agEUR	✓
13	2023-06-05 19:19:30	<u>0x67b11a20dc412e5cfb24</u> <u>09d63ce4d7ea54e5288751</u> <u>a50424a15c4ad6c5ce9aba</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 16:44:35	<u>0xe047fbcc527c4083a660560bac2b6d21a385614c2104e16fb1bc655792520900</u>	+ 1 50,000 USDT	✓
2	2024-04-03 16:25:15	<u>0x0821ad6b05fa0ed1a2e5ebeb6c8ff6196c1ba436ff2dcd9546bba9d2ab1711a</u>	+ 1 d	✓
3	2024-04-03 16:25:15	<u>0x5187baec13b7256557b456553fe46de1fe81761b643babdae5a46253ef847e22</u>	+ 1 d	✓
4	2024-04-03 03:58:20	<u>0x338e1f1119d7ef8e1623cbec724c4c1cbb969611fe3c3cdfd255bda79199a05b</u>	+ 1 50,000 USDT	✓
5	2024-03-04 20:27:55	<u>0xd33f9137401f1123ea289ae91f97762f4981cc6705cad5eee80385edcdd3ab6a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:52:45	<u>0xf08601fcb6376e59e016ad339d7407a162f0c3b6ec24e4cb0f4c85ea2ce5472b</u>	+ 1 5btc.com	✓
2	2024-05-17 14:55:45	<u>0x7e27f5a7aad2017588a64c4249b29f59c5a0500682903f3e26928d2ae6add903</u>	+ 1 aim!	✓
3	2024-05-12 02:09:05	<u>0x00b37fc85af3eb98e861ca3ae23ac4a21e5d587ef3d95fa584d1550403d5094c</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-06 20:33:05	<u>0xa32b4d6af0420397dee32f9060f7759d68911c8e23ca991d30dff6f8cd7e24b6</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-22 09:35:50	<u>0xc5f2930db42363b0fb4be2f80fa9fb6c6ee4bb34db690776aacia5bd9af6adbd</u>	+ 1 Visit trustpage.vip	✓
6	2024-04-11 12:48:55	<u>0x9b371790ace79ff74afc053732b38c16505ece4c479392bb8ab442d656cdf09b</u>	+ 1 Make money 100%	✓
7	2024-04-09 05:23:20	<u>0xeadf65a1eca47c422f55fe76bde1603f709880b7e7cd1322d4183e5cefaaee39</u>	+ 1	✓
8	2024-03-31 15:31:55	<u>0xd45b2154d5b9195617823ceb0372dbcb5174032cd22b9d547f986ed9aa0ac083</u>	+ 1 reward at bonewin.com	✓
9	2024-03-29 15:00:05	<u>0xf0d30c38f0b9664751cafd26f6b9afa9f97edced026bf71b579bb57bd63d9c70</u>	+ 1 reward at bonewin.com	✓
10	2024-03-10 10:21:20	<u>0x038ec7d9172a07054481fb78914d5250e6b9f4d58c8efd3f0095f95c8288e313</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-10 02:30:40	<u>0xf2834c603c26eaf3ce2e6788405fb3a7947800a3ec586b3476260e73afd6e9ad</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-10 02:25:50	<u>0xda7a80dbcb0e8e2055afa278041a81ab5d86f1bdac7e634a0cf9855d299bdf1</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-10 02:25:40	<u>0xa8653d23ebf253e8baab ce888489e94e82bb276298 ce82c4ee71b1ed8446b6c3</u>	+ 1 Reward at 3eth.win	✓
14	2024-03-06 23:30:50	<u>0x492b9140d96deb46c31e f36bc6dce8f135bfbb53f6 196c7b921ca5e6e5280dcc</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-05 14:26:55	<u>0x1ae58f1f2625e110f2ef 3b410326ad4f24a45918e7 66ff8bc69c0a8d23dbbc38</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-05 09:36:40	<u>0x7e929b02fb636b23867b 01a3a49fec88c520dfdb7b 44edc76d13f03624dc280b</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-05 01:09:40	<u>0x11dff0b96503d9980622 9526431dbbc0d4938772a f3cd4722cbe198096303c0</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-04 22:57:10	<u>0xaf268af69ce0a5fc3b62 d280e444f2a48978a3d7af 6b6d8c2a00864550174efc</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-04 21:54:25	<u>0x61d33f4fa7c5e32f1e8e 24ef00ecbe0c72d55f7624 aafae05579fbed65f992b4</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-04 20:53:15	<u>0xd5ea0e80caef9d4b532e e0446b3992326330f954f4 643c22a1e4ec4097d98181</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-04 20:27:35	<u>0x288e2219fa7d0f5f1e71 acb02347e8bd411c630d3d 20326411e99ccb7aead840</u>	+ 1 BLAST2L.COM Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-21 11:54:45	<u>0xd2b836a32685873a30ff</u> <u>0d88bd94df64d03e8c2392</u> <u>64ce982a0433b696a5afb7</u>	+ 1 PRISMA	✓
23	2024-02-05 06:33:15	<u>0x207cd92d9a0bf45b03f8</u> <u>91adf43ea353a2c24fca41</u> <u>502e073add54a0123222b4</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-02 02:06:45	<u>0x7a59bab1160552824751</u> <u>6b0b846388fc7b37792524</u> <u>b2d1a234777b2bc518de6e</u>	+ 1 .top	✓
25	2024-02-01 21:32:50	<u>0xabde0e1aa7096d293366</u> <u>5151fb6625bb07d804fa0a</u> <u>53a4bf2436fc8e283b8844</u>	+ 1 fun	✓
26	2024-01-26 20:03:25	<u>0xb871636a74af815cfbf9</u> <u>f650e18afae78bc7f3e8aa</u> <u>2d826c1b9f10a4f8bb2dda</u>	+ 1 C	✓
27	2024-01-06 04:35:40	<u>0x028de5b7c4a93b027f34</u> <u>1e460d69bec51f01b1b716</u> <u>714b49949f5d0a7ec2cbcd</u>	+ 1 Visit https://unrevoke.com/	✓
28	2024-01-03 11:28:25	<u>0xbcb7039b135437f5b6a9</u> <u>da0698356eb588523c7200</u> <u>681a913ca91ca79dabfb21</u>	+ 1 her.xyz	✓
29	2024-01-03 01:30:00	<u>0x908b52b7ad522b8a20ff</u> <u>b30b35714718c1967c2e1a</u> <u>5f6263aba814bd9be78d6c</u>	+ 1 Voucher	✓
30	2024-01-02 06:02:05	<u>0xa8e316280790d3d4ce3c</u> <u>77b11bfa1c0d1c01f2927a</u> <u>64c79bde48c6f7dce7c890</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-01 12:09:00	<u>0x65d90882a4dbd6467f043b4b940b03e768c0fcbc8cb7872f76a0e04a00c1b746</u>	+ 1 her.xyz	✓
32	2023-12-17 12:27:30	<u>0xe5bfff6f776a0d22783f5e5384bf9b89bac0c8f000461f21285b54a36a0ae8cf1</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-17 12:12:50	<u>0x1ad8254afc1e350e7318a47f92782d3463c22f6d3a994f65d04cf8e5435efc9d</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-14 09:40:00	<u>0x0a6e76aede8e0fb3104f06ab47d2c479dfb469661265557a70ab1694a6b86d24</u>	+ 1 .xyz	✓
35	2023-12-14 09:39:30	<u>0x411e2f39fbcd5f7f030169b51e0f480bddcafd03de686bfad2346c52d7584e3c</u>	+ 1 .xyz	✓
36	2023-12-06 21:31:45	<u>0x7989fc2a2c50398161e88d8fd0c2d1028d86684c375d22155bf5e1ee54e89a66</u>	+ 1 ''	✓
37	2023-12-06 13:05:45	<u>0x78130ab933bf42df09b4e8def75d36579b86b06f0f67013b3a84853322f496f3</u>	+ 1 .net	✓
38	2023-12-06 12:06:20	<u>0x3bd60654893464375bbbba893b0e74c96de3b71aa562612906a41352a275fbe2</u>	+ 1 usdlabs.xyz	✓
39	2023-12-06 12:05:45	<u>0x492ff5e4f2c81474d634c9edd1c19fc0677115e20cc81a4f81a31b1fd34e740a</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-06 12:05:35	<u>0x8d87ebef94c008dd824368c7362628bba70c3f1b655496854e860b67aae70d6c</u>	+ 1 usdlabs.xyz	✓
41	2023-12-05 05:45:00	<u>0x8ab7168805585d5b70168c9a8142ffb54f4fdfc491b16636b0a517544e95536c</u>	+ 1 PRISMA	✓
42	2023-12-01 05:25:00	<u>0x96953302cdb49d049ce014ab4608d408c70ef9798543585eff90397a7c097239</u>	+ 1 FROG	✓
43	2023-11-13 20:47:50	<u>0x5046db039c65945a197f5ddcc504965ac89c99621a640fd3247a7c972da8b3ee</u>	+ 1 Voucher	✓
44	2023-11-04 06:22:50	<u>0xb616fae5b6a351fb046159bba4488a499ac653e02035761b46e7d630e1a4e9c8</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-04 04:52:40	<u>0xac63d3618c616e3eca23ee4bd80cf34fd588068cee02ca9568867c04834237a0</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-04 04:19:45	<u>0xd9f0fa418e3e686177f92f260b02078a47eb7e0a5fa65cb066fb2f671bb4c913</u>	+ 1 Visit link to claim USDT	✓
47	2023-11-04 04:14:55	<u>0x84abf90743bd78aced4eb1ce65eca82f984a0171db69c693c8b9e4e43c64f8d4</u>	+ 1 AIRDROP	✓
48	2023-10-29 03:30:45	<u>0x7bc616ef877a8adea3654c1fdcc5f4ee773b5268a1762ed3202889bfd6483784</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-26 13:10:35	<u>0xad952dbf83c621ed209d7f8fdd2ee5f3bf36118c43da8c3fd3a1fb23e18d3f89</u>	+ 1 nt!	✓
50	2023-10-23 06:26:35	<u>0xce2021ee85f9f45abcba d555e43dfcf8069d35084582bf5cb43316ff18a205aa</u>	+ 1 int!	✓
51	2023-10-19 16:24:15	<u>0x0dda0149a08d1e84f95694c2b649082dab9b58d369dbd98ae990837fbc9a7ca9</u>	+ 1 t!	✓
52	2023-10-15 23:19:15	<u>0xda2eadfdc29e2e2f9af75b23299252233810247fe80799f79355dc7f87b75dd3</u>	+ 1 im!	✓
53	2023-10-12 02:34:50	<u>0x589c48d2f36ab151bd019d09e4dbe2898ed6e106645e301219c4551df51ecd07</u>	+ 1 laim nft!	✓
54	2023-10-11 20:20:30	<u>0x1106da6fa08b9d8d0862d9a3ac1056b20eeCBC2711461af325ce7ae4084c1dd3</u>	+ 1 ocketrpl.com	✓
55	2023-10-08 03:10:35	<u>0x8545bc77cbf326e0002ac6368030e3e7b42e157487215a7c3b540e9b9d69aee1</u>	+ 1 onestake.com	✓
56	2023-10-02 11:10:20	<u>0xbdb9f88266759cc4133b2b87ebaa2520211f9b0f58afae515f0b51a5d6dc7907</u>	+ 1 Join Us https://stake-offer.com	✓
57	2023-10-01 08:05:45	<u>0x9e944a9e18b4227027954dc22399686dd847de7751048cacc4eb8d71ab4caf82</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-01 07:06:20	<u>0xb3a074a1bbfbfd4706e56d612d47453f799abd1b0728cf932ba5287c5c9f4e7b</u>	+ 1 hibredeem.com	✓
59	2023-09-30 14:39:05	<u>0x967145c762622c767d5e8751b1b8d9f2b79f8ed4562648f2e4813f48b42ca21b</u>	+ 1 aim!	✓
60	2023-09-30 13:40:35	<u>0xef6f271a7ae17aff96aabeda2e20b762c904902230591b790eebd38b5f9ce297</u>	+ 1 aim nft	✓
61	2023-09-30 08:06:15	<u>0xc7d1b7eaff90f7b015c28fc91fff32ee8b3ec653136fb8e9dcf7bc13420e6a07</u>	+ 1 m!	✓
62	2023-09-28 23:10:25	<u>0x4e1c3c53e013600cd0cd1c2b0d662a7d04c9c65bf58d2fa011092da791edab58</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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