

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:33 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8d5c1f6c6b8e326c8c590695b68dd2b57e3e6d0e</u>
TOTAL RECEIVED	0.561688725000000000 xDAI
	0.56 USD
TOTAL SEND	0.360837160592432205 xDAI
	0.36 USD

Token	Balance
xDAI	0.200851564407567768 xDAI
	0.20 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
agEUR	0.000006068861143000 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! ZERO	0.0000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
ZeriusONFT Minis	0 ZRSM



Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
∅	N/A Reward at nftsafe.top
'	N/A '
2,000 USDT Reward	N/A dt.org
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A reward at BONEWIN.com
LooksRare Airdrop Voucher	N/A LAV
LegoStar NFT	N/A t!
Among Us NFT	N/A nt!

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-02-11 16:24:45	<u>0x3444aac33aff66a7b33d8a83b78853faa9408c90e5ee4bf66d297918b7db2c95</u>	- 0.0482159719804881 04 xDAI  0.04 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-11 16:24:45	<u>0x3444aac33aff66a7b33d8a83b78853faa9408c90e5ee4bf66d297918b7db2c95</u>	- 0.0004040880515190 10 xDAI  0.00 USD	✓
3	2024-02-11 16:24:45	<u>0x3444aac33aff66a7b33d8a83b78853faa9408c90e5ee4bf66d297918b7db2c95</u>	- 0.0000000092590566 50 xDAI  0.00 USD	✓
4	2024-02-11 16:18:50	<u>0x68c0d9ae10a4f9adc5d12e5903106cd1bd0daf4cf5c5d75d45c63e7cdb0ee1e7</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2024-02-11 16:18:50	<u>0x68c0d9ae10a4f9adc5d12e5903106cd1bd0daf4cf5c5d75d45c63e7cdb0ee1e7</u>	- 0.0002383038690396 84 xDAI  0.00 USD	✓
6	2024-02-11 16:18:50	<u>0x68c0d9ae10a4f9adc5d12e5903106cd1bd0daf4cf5c5d75d45c63e7cdb0ee1e7</u>	- 0.0000000011150867 28 xDAI  0.00 USD	✓
7	2023-09-16 06:54:45	<u>0xa3e6bdc494822e29af2d11cbd1ab4e92840d165399f8bd39b013c7cedefed6d1</u>	- 0.0491994152848499 59 xDAI  0.04 USD	✓
8	2023-09-16 06:54:45	<u>0xa3e6bdc494822e29af2d11cbd1ab4e92840d165399f8bd39b013c7cedefed6d1</u>	- 0.0003790327179899 78 xDAI  0.00 USD	✓
9	2023-09-16 06:54:45	<u>0xa3e6bdc494822e29af2d11cbd1ab4e92840d165399f8bd39b013c7cedefed6d1</u>	- 0.00000000000020100 22 xDAI  0.00 USD	✓
10	2023-08-23 14:29:10	<u>0xfb1768d889c7e2305d7a2d94ade593189e6b0cb22afc48490bfd287a6ce199c4</u>	- 0.0497778293942856 69 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-23 14:29:10	<u>0xfb1768d889c7e2305d7a2d94ade593189e6b0cb22afc48490bfd287a6ce199c4</u>	- 0.0004307010000000 00 xDAI  0.00 USD	✓
12	2023-08-23 14:29:10	<u>0xfb1768d889c7e2305d7a2d94ade593189e6b0cb22afc48490bfd287a6ce199c4</u>	- 0.00000000000022970 72 xDAI  0.00 USD	✓
13	2023-08-16 17:12:05	<u>0x4b4d9557247537fc7b933343fe4fb1d8ae3d12a7c30817a501068eee9804eb11</u>	- 0.1617238493988130 97 xDAI  0.16 USD	✓
14	2023-08-16 17:12:05	<u>0x4b4d9557247537fc7b933343fe4fb1d8ae3d12a7c30817a501068eee9804eb11</u>	- 0.0003293458777132 65 xDAI  0.00 USD	✓
15	2023-08-16 17:12:05	<u>0x4b4d9557247537fc7b933343fe4fb1d8ae3d12a7c30817a501068eee9804eb11</u>	- 0.00000000000014202 09 xDAI  0.00 USD	✓
16	2023-07-28 17:11:45	<u>0x7c17eea4a2bd315bd62f94a0d0c7062bee4b198d04217104f15c7ff01381e73a</u>	- 0.0497942490978627 72 xDAI  0.04 USD	✓
17	2023-07-28 17:11:45	<u>0x7c17eea4a2bd315bd62f94a0d0c7062bee4b198d04217104f15c7ff01381e73a</u>	- 0.0002900053379900 62 xDAI  0.00 USD	✓
18	2023-07-28 17:11:45	<u>0x7c17eea4a2bd315bd62f94a0d0c7062bee4b198d04217104f15c7ff01381e73a</u>	- 0.00000000000020099 38 xDAI  0.00 USD	✓
19	2023-07-28 17:11:25	<u>0xb138af49f60a3160b8a1c1ba2b58efd56b4568af8b1f2e13fc584692162c35c1</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-28 17:11:25	<u>0xb138af49f60a3160b8a1c1ba2b58efd56b4568af8b1f2e13fc584692162c35c1</u>	- 0.0000543581996232 60 xDAI  0.00 USD	✓
21	2023-07-28 17:11:25	<u>0xb138af49f60a3160b8a1c1ba2b58efd56b4568af8b1f2e13fc584692162c35c1</u>	- 0.00000000000003767 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 20:59:15	<u>0x0e7f74152ca569362a0c61163986ea438026eb9d2f894fb3bca9432e8d7b1b</u>	+ 0.5616887250000000 00 xDAI  0.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 10:28:50	<u>0xf00a5dfe18fb95eca1165ec931c991130ead0b8976d56e649096bf363773c5a8</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 10:27:05	<u>0xe94dcee47d90d5fa08e5bdb0e5e3bf6260dbce33aa7a990794bd7fbfd65fa189</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2023-09-16 06:54:45	<u>0xa3e6bdc494822e29af2d11cbd1ab4e92840d165399f8bd39b013c7cedefed6d1</u>	- 0.0060627922818570 00 agEUR	✓
4	2023-09-04 18:01:35	<u>0x652d183ff6697f757c8a62c66d810eaae7afb46781ada2d1f2d5f3cef6b915f9</u>	+ 0.0060627881430000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-23 14:29:10	<u>0xfb1768d889c7e2305d7a2d94ade593189e6b0cb22afc48490bfd287a6ce199c4</u>	- 0.0060669270000000 00 agEUR	✓
6	2023-07-28 17:11:45	<u>0x7c17eea4a2bd315bd62f94a0d0c7062bee4b198d04217104f15c7ff01381e73a</u>	- 0.0019300000000000 00 agEUR	✓
7	2023-07-28 11:26:55	<u>0xb65d95a54f295f34a5f7e9a91de8f4dbede491db4faf3cf2d9fa538786770daa</u>	+ 0.0041380000000000 00 agEUR	✓
8	2023-07-27 21:09:55	<u>0x67432299ffe3f01657900ecb359a840d0f3387f371620bc0327de14bcb55dfd7</u>	+ 0.0038650000000000 00 agEUR	✓
9	2023-07-06 21:44:15	<u>0x774627aacc5a0690a801cf2081e60e3da84faf73975cdda4ea0357e5f68a92dc</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
10	2023-07-03 12:06:15	<u>0x9daee08ea48dd8e5dd7a416eb17c66cb6939ac35c90f6c803540928017c4e4ed</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 16:10:40	<u>0x1bb1510870cf09406fdc753c767d53418a5a328c83be502a7f7f1fbf40e1eb6d</u>	+ 1 p	✓
2	2024-05-07 11:39:00	<u>0x6a5de2fe06dca3104c2ae86af4ef9c73873513ac97aaf7b1e33fa7fb67c72450</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-06 23:12:40	<u>0x21457073f593435696e75037153afcb786b64b3470ad6fd08111de4e1cd7f1f7</u>	+ 1 50,000 USDT	✓
4	2024-04-06 23:09:20	<u>0x3d4fd63419e6c29ec4bf15760492f5dc9a0c659cf4ae800bb74a3c15e877eee5</u>	+ 1 50,000 USDT	✓
5	2024-03-07 11:13:55	<u>0x5015919c6c045da239b17d5e4dc089d8697821141ea0b14b6f1b1cfad3e1bedd</u>	+ 1 50,000 USDT	✓
6	2024-03-07 11:11:35	<u>0xfc753f8570235c3e0582b011f49a12e9ca3c2a9ca0b2ec7d7135d687f6a7dd22</u>	+ 1 d	✓
7	2024-02-11 16:24:45	<u>0x3444aac33aff66a7b33d8a83b78853faa9408c90e5ee4bf66d297918b7db2c95</u>	- 1 ZRSM	✓
8	2024-02-11 16:18:50	<u>0x68c0d9ae10a4f9adc5d12e5903106cd1bd0daf4cf5c5d75d45c63e7cdb0ee1e7</u>	+ 1 ZRSM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 20:28:35	<u>0x478b3eb1397441bb2c5cedf185b64b4bd6df0d9eaaec31b270709a4e78a56bb7</u>	+ 1 Reward at shibabonus.ac	✓
2	2024-04-21 20:28:35	<u>0x9434985b5b6034e9775b566c641f1fa8acc377a8a5df525ade06eba6dabd0a5e</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 20:28:35	<u>0x8b1430a6efe939408a6308b44a9a54ad1632b97573b5e8b51e55c910650b2c21</u>	+ 1 Reward at Seth.win	✓
4	2024-04-21 20:28:35	<u>0x3072f65b574b3b38459b3f2ceff7cc066536a897d11ded909156251019042fa9</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-03-18 17:54:15	<u>0xace4af27715e4de8117af0ec4dafc885d5655721475998f9217b55f0131655b3</u>	+ 1 Blast Rewards at blastio.vip	✓
6	2024-03-07 14:42:40	<u>0xf14221f7e426690bdd91a053378ddb102e2818624901bf8058102356b338dcaf</u>	+ 1 Randomly You Received \$53,920	✓
7	2024-03-07 11:14:20	<u>0x9b70624f479155cf216df60ea7e4b91942092adde4290ffaaffc5cd580c4e8f7d</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-03-07 11:14:00	<u>0x84d2689725dfb4692e9b1a678f78a7003e6238d6f34dfb244831137321245264</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-11 16:37:15	<u>0xba180ecbe2ca7846b47433136a668716bde0f30e800a42a5ddc6b4c38ca1b014</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-11 16:25:05	<u>0x40958099264be468acf3c3ceb56ab3c90e08f9decd754b63700008b8044a5db2</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-07 13:51:20	<u>0x5760bdbd7d6906f35cca ae187227be01fb3df71462 91934f347a263e03a3b417</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-03 08:21:45	<u>0x3c5b6e7724aa42d3ebeb e47a98634c9cd09184bcd 9ba46a76aa23d2f229c51b</u>	+ 1 LAV	✓
13	2024-01-23 04:51:10	<u>0x2c5c021b7e347c463eec 61a9ba95ad39e0e9cabbb ab5930f90df51f5c8bd2f3</u>	+ 1 Reward at nftsafe.top	✓
14	2024-01-22 13:00:45	<u>0xde0de5dd6c9b48537189 bcdae2a6e3f9e39bc8eaa7 c56aa9cec27518d81e0090</u>	+ 1 Reward at nftsafe.top	✓
15	2024-01-14 10:03:45	<u>0x5274544e49f4efa0aec2 53ca0b81173dd7c598c3aa 4180931b819180a1c04f60</u>	+ 1 ethevent.co	✓
16	2024-01-07 01:09:40	<u>0xd8ade5d18b8836b441cc bf70e01859d03c8c01429b 799443cd2ba7aca784e1d7</u>	+ 1 Visit https://unnevoke.com/	✓
17	2023-12-29 14:27:20	<u>0x010b063fdc4f92cfbddd 3575218d9f6cf39daf3ba2 84ccbd8f7d9e35ba414a9f</u>	+ 1 '	✓
18	2023-12-25 01:29:50	<u>0xef43f4ad41d1f1c568ba bdd4e52aa2f77ec330c61a fdd85e170c94a936905c3d</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-16 13:20:20	<u>0x181ba8013eff262af511 1a7ffb5ed8f7c0e78801cb 7c0d542fbccf965e04f366</u>	+ 1 '	✓
20	2023-11-29 09:53:30	<u>0xf2bd92137a4a6591fda9 f12ee2eb2d1ef92475731a 5e739e24d02411516ef3af</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-25 23:47:55	<u>0xf889337a0a4349e44b0270ad7e1ef573fd66f92e2c8088c7721c803bfc9a6cc3</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-24 01:00:45	<u>0xe938c2b7122afc556f288e6cf35fa969a45127883398e3e39c2172d70d849841</u>	+ 1 dt.org	✓
23	2023-11-23 03:58:40	<u>0x423af6dc57507108269b9d89469a9ff1c3f1ebfe161b91c53cfc4663b542adaf</u>	+ 1 m!	✓
24	2023-11-14 14:01:10	<u>0xa8195e0fb28e1d73220af34439624db29e12cb484e7b5ec1ccddadabe8cbbe4c</u>	+ 1 !	✓
25	2023-11-06 19:54:35	<u>0x1ef4bfa83802070e1c9f8230dbe3f5b98acfb5a1e432ea44275b5ab39301fbd0</u>	+ 1 liveusdt.site	✓
26	2023-11-01 08:19:50	<u>0x9f4c5155430bea2cc3c04ecac287fab0d2abbd0fd9a6999f2b5aee72f297372b</u>	+ 1 net	✓
27	2023-10-28 22:27:50	<u>0xa0f01749dfd4e86ce3cb8ea6b3e86f16c90f271b286872bd10b259707075c56f</u>	+ 1 t!	✓
28	2023-10-28 18:58:05	<u>0x5915513d4c31527e7a59b27058f3d30d9e3e0c4c4104184625ac101f8cff1a3d</u>	+ 1 nt!	✓
29	2023-10-27 21:36:45	<u>0x6236762b5f12a44e08ce11f8d225eda0793bca9b4e052b20b111d6b94db36d7e</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-23 02:06:05	<u>0x0cd495d2b370102e13a37cdc5ae6aab9afeda1187b5765e268f11177f11184ec</u>	+ 1 int!	✓
31	2023-10-20 01:36:20	<u>0x241eb3a080c1d57fa55ea4196bc7810886ead205d87dedc7dc7c2052616a80bd</u>	+ 1 t!	✓
32	2023-10-18 15:07:10	<u>0x6c2e1eb763fec80c47ce39ab765a85ec057e1c7eb8e36439d999a8626d92aac3</u>	+ 1 im!	✓
33	2023-10-12 18:36:30	<u>0x2739a6a8940aa51b57db513bcc2ed18a62071365af56c619ea538948c262474b</u>	+ 1 ocketrpl.com	✓
34	2023-10-10 06:14:50	<u>0xb9183648e453b228997dde806b4debe0d32c7821177232895a47701d4ac6169a</u>	+ 1 laim nft!	✓
35	2023-10-09 15:59:25	<u>0x4c98283381b679842dfeb9ea00f976884135cc3119710db5dcc907bded64dcbc</u>	+ 1 onestake.com	✓
36	2023-10-06 18:44:35	<u>0x5acb7b27217872b212ec98e97da4c28a3999299d6e7b9ca21db66f702b1ad4d3</u>	+ 1 hibredeem.com	✓
37	2023-10-01 02:32:05	<u>0xa999cf02275dd2053990451a937102f7ba331ad3b3251cbf910dad8c5b5f2058</u>	+ 1 dolib.com	✓
38	2023-10-01 01:04:30	<u>0xb880c8158d71138410c47248d95296c32a601640c3598df832d50c1982e69f13</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-30 20:19:15	<u>0x1726bf0463e8b866c23327e91cb20f21dad56c14805f164c25e52734158a2392</u>	+ 1 Join Us https://stake-offer.com	✓
40	2023-09-29 06:11:20	<u>0x53a2287cdb04e6d23b0cad901c9a71d9422f098c32c2995ceec1617ba8f5d21</u>	+ 1 aim!	✓
41	2023-09-29 01:37:20	<u>0x31a4b4ae89b1967eef5c918dad5b481e6b8185431e4d45106d01329780ab40d3</u>	+ 1 aim nft	✓
42	2023-09-29 00:03:25	<u>0xb539e0ea75c62926742d6b947cd9f9e989e0689a1367606ad17c81e706323490</u>	+ 1 Join Us https://stake-offer.com	✓
43	2023-09-27 22:39:50	<u>0x833467cd5bbbaa0cd24cd87e901d582b0b80531defdb514d0d1bec4830fb04bc</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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