

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:04 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x90cf7ae55697d47ade808a29d74b122824e381c8</u>
TOTAL RECEIVED	1.499165735186622106 xDAI
	1.49 USD
TOTAL SEND	1.027424000647236157 xDAI
	1.02 USD

Token	Balance
xDAI	0.471741734539385948 xDAI
	0.47 USD
agEUR	0.000000000000000000 agEUR
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIBA INU	0.100000000000000006 REWARDS
yz	0 3 ETH
yz	0 3 ETH
p	0 p
# usdc2.com	0 c2.com
p	0 p


Token	Balance
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
	N/A Voucher
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Prisma Governance Token	N/A PRISMA
Prisma Governance Token	N/A PRISMA
	N/A Voucher
Â-	N/A reward at BONEWIN.com
	N/A Reward at BoneWin.com
CryptoPunk NFT	N/A int!

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-19 12:35:30	<u>0xea715cbb0aab47d71a0d9748e59a1f8cf954e5606ac9959bd942e4d12c3d84d6</u>	- 0.4500000000000000 11 xDAI  0.45 USD	✓
2	2023-10-19 12:35:30	<u>0xea715cbb0aab47d71a0d9748e59a1f8cf954e5606ac9959bd942e4d12c3d84d6</u>	- 0.0001747513194144 93 xDAI  0.00 USD	✓
3	2023-10-19 12:35:30	<u>0xea715cbb0aab47d71a0d9748e59a1f8cf954e5606ac9959bd942e4d12c3d84d6</u>	- 0.00000000000004503 90 xDAI  0.00 USD	✓
4	2023-10-12 16:03:15	<u>0x1c91480d1bc35cd60564f350c66f982bba0fb698b0f46bd5eb61b62e862ce0b0</u>	- 0.5767004307803549 33 xDAI  0.57 USD	✓
5	2023-10-12 16:03:15	<u>0x1c91480d1bc35cd60564f350c66f982bba0fb698b0f46bd5eb61b62e862ce0b0</u>	- 0.0005488160434018 08 xDAI  0.00 USD	✓
6	2023-10-12 16:03:15	<u>0x1c91480d1bc35cd60564f350c66f982bba0fb698b0f46bd5eb61b62e862ce0b0</u>	- 0.0000000025036145 55 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 15:26:05	<u>0xa649b49043629b9e979360f6e241bed9eca99ed91b133ff23571bbe12543661b</u>	+ 1.4991657351866221 06 xDAI  1.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:04:00	<u>0x3bf25021558b047c35b2d4b0275f58b27a6b1700ae39ca944165213f1a44b693</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-10-12 16:03:15	<u>0x1c91480d1bc35cd60564f350c66f982bba0fb698b0f46bd5eb61b62e862ce0b0</u>	- 85.349869092705745 288 agEUR	✓
3	2023-10-12 15:48:20	<u>0xb51d73d800827b37fcc86ac53f01c7ba0496bbbc295319521a5c4cfe2760e0e1</u>	+ 85.349869092705745 288 agEUR	✓
4	2023-07-27 23:00:35	<u>0xae2b275008eeafcd577d5f709ae0464ed98eae35899ec72332020f35e715c144</u>	+ 365.0000000000000000 0000 .li	✓
5	2023-07-27 23:00:35	<u>0x93e137c0d4a521ccc0b4d1129e5ed30f91ac55fb4790b3819a1070e8e7bcd89e</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:11:15	<u>0x56bac0c4722d4ba2f02443ee8c2066528a811284d56cfae2645751264210d957</u>	+ 1 p	✓
2	2024-05-27 21:15:40	<u>0x5748c0b89998020b58ffc69cdf66cc52e8d8d7cdb1ca3654a4990a045796dfbf</u>	+ 1 p	✓
3	2024-05-08 22:51:10	<u>0x5cb1678cbfa69bdb90a52cdb841b460ad60bef3687fe6507ad5ffa481e48ef46</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 22:11:20	<u>0xb833cb8dc11cac6458ce01d1a16a0f3616bbccbab8186d881381351114d63aed</u>	+ 1 yz	✓
5	2024-04-23 21:33:15	<u>0xc61a4bbfb3e861e8d9f83e36fb740043488b2a9425cb2b0e45e583dcc1f08d08</u>	+ 1 3 ETH	✓
6	2024-04-23 21:15:20	<u>0x08800093098e84aee05b6a1549fbb90dca961f28235db843948aa4b23131aee9</u>	+ 1 c2.com	✓
7	2024-04-23 21:10:35	<u>0xee49b88d0846fca41abf7641e17d937e248efe43d2217748a340ba489a6106d5</u>	+ 1 50,000 USDT	✓
8	2024-04-23 21:10:25	<u>0xf30e602b6b86434b8c51b6cb4545a7dabcd16ad17029c93f59e3c4fe7be83c8</u>	+ 1 3 ETH	✓
9	2024-04-23 20:05:35	<u>0xf5884b3e9d0949e755ca3e741dcb9a53a54bd5ca5a5ba6533f4c629797139a6c</u>	+ 1 3 ETH	✓
10	2024-04-23 20:00:15	<u>0x3d3c553ead420c613a8bb93fa41ea9c1c87a04d96ed441eb654bcb7c64343903</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 21:31:55	<u>0x577cd3288f0fc838d324787eb5d6445369d24c4b775b1dc678ce9b894825f407</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-09 01:00:35	<u>0xef118bd0c2f0634f5b88130bf33f5a1e4a4b2ba281f131bcbb87af993d19f00a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-08 22:13:50	<u>0x04994742947bfe7b1a96897112babeefac6d2aeb92b3930c287b2a1873526b4c</u>	+ 1 NFT	✓
4	2024-05-08 20:10:50	<u>0x1f80b7629021d2d07a6a057f467e07452768a987e2350ea39803e6974ccc2920</u>	+ 1 Reward at theflok.top	✓
5	2024-04-24 10:21:50	<u>0x46ded45278214955bc3cc523c58fbaeae1fd8623f5a51e0fe1e7b415375e1703</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-24 06:00:50	<u>0x87dbaaca8f4528d6a4346fbe6497070e3fd7255b8ad998f44201ca5fc29ce367</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-24 06:00:20	<u>0x9905dcbd47f0efec79697ed6fafde8302df0f81f0c072d9db8a6a80d87409905</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-24 03:02:20	<u>0x1ca038baf1a97efb712b04e90e4e9aa17d392b6b00074e0af1f14319c142c8cd</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 23:45:35	<u>0x99d0539bb84993c80926fd3994ac0508e3ea1ddcb619d03048f3ce704cca9e9a</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 21:22:05	<u>0xfc8bd50a53efba18590ff85b96cf74630db5e3b68ed5ca3a84afda12efc2dc31</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-13 14:57:50	<u>0x3028476fd347e4125d9956635891a431edcfff4882dc6791abbabd3514c5aed65</u>	+ 1 Visit twtpage.vip	✓
12	2024-03-10 02:13:45	<u>0xbfe65979ae28ee2f4c9a8b433ecde2c5b0f9c986f09696cb38b072f0ef788380</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-27 17:44:15	<u>0x812a9293590faee62743774ad7b5443372670f10d840f17338eb7458aa5ad70a</u>	+ 1 .xyz	✓
14	2024-02-27 17:44:05	<u>0xd846f1222fcf2375f28fed22482ea885d20efd32e9b7bdf04459d0eb9188786f</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-23 13:50:05	<u>0xcdea6302ce6f9c54a809a37cab940b889c13ab9484df6b7f8970809d13b0fd09</u>	+ 1 DC	✓
16	2024-02-23 11:19:55	<u>0xb82bb45ecea03caf3afcdff27a7f90f21641c43d808e07a88392aea34308fa2f1</u>	+ 1 DC	✓
17	2024-02-23 09:09:50	<u>0x1ba70166e77172d765b9af636e98f4d41eea0b082d345e2e3e2c30bda4abb188</u>	+ 1 DC	✓
18	2024-02-23 02:08:55	<u>0x44409a85e4bf31158b5eb79a4ff67ea4e9dac87d819cd5c7cd74eaa3594c82f7</u>	+ 1 DC	✓
19	2024-02-23 01:24:30	<u>0xcc76a2353d7620b67c29e350301b3ffc45b3059e0cbdfd698cfd390f545de64b</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-23 00:44:25	<u>0xe3e36b0054650091dfd5 cbb40de7e9688a22510e5a a235b63c62d4995e86ea62</u>	+ 1 DC	✓
21	2024-02-23 00:15:20	<u>0x01cae06d7e69df8d19dc 995aa9bc52be0cf6b12da8 1561a3be4f3d354a376dc9</u>	+ 1 DC	✓
22	2024-02-22 23:42:45	<u>0xe269402f1efdcc46acb1 b2c7a22f211792a1fcd1d4 42cc167a970c4dd30b86d7</u>	+ 1 DC	✓
23	2024-02-22 23:12:00	<u>0x1099f536398f5213dc48 e97e352278b500b9b639d8 f9bd8ccad0695b08b32a7f</u>	+ 1 DC	✓
24	2024-02-22 22:44:40	<u>0x6d060bd61bd6c36b9452 1b9d1fd98c05296c31dba9 b4ea83e06157e7e4137a96</u>	+ 1 DC	✓
25	2024-02-22 22:17:50	<u>0x5403a4fe4b462b102aef 1d6ac4f7f939024661a542 3869a3bd478acc87503475</u>	+ 1 DC	✓
26	2024-02-22 21:55:50	<u>0x5b2019219e3ee302ea16 29a882d952df24058d5552 c2ee1308ee20f28f9ca4df</u>	+ 1 DC	✓
27	2024-02-22 21:35:05	<u>0x4d3a18110823a3791d19 ac72bd119db0eed68f0196 7d22bffb11d5fdee55f421</u>	+ 1 DC	✓
28	2024-02-22 21:17:45	<u>0x84c946d1fea0d1e0d343 3b6844a73d07c820033578 fa242419256b5d950fe6bd</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-21 01:13:05	<u>0x6ccd5b1e765d36802cfb741bc806c983a6a9ae9fb3354b25a63ca8035841575a</u>	+ 1 PRISMA	✓
30	2024-01-31 22:29:00	<u>0x44a7ae317d73f0665c0e31032f2d14461671c69ba677a8a95e892521ca1c0cf4</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-20 15:51:30	<u>0xf959f25b74a904b2ee9c268dc2660fc0d7c144b3d784b1aa740826e7b69ff403</u>	+ 1 pgpclaim.com	✓
32	2024-01-19 16:06:20	<u>0xbfc8dcf66e81348b9baa852bb4d8a56840cbaac98970363eee67eb742ac89306</u>	+ 1 d2usdt.com	✓
33	2024-01-05 21:53:05	<u>0xbdda3ec76f95317044f102c3f188b647447eec80ff3e0b602deebf703c651d74</u>	+ 1 Visit https://unrevoke.com/	✓
34	2023-12-09 23:54:25	<u>0x9a216eaf3f0c94b6798e0d092b24fa046f935adbf6337847e31a550938c5a961</u>	+ 1 d.net	✓
35	2023-12-07 17:08:30	<u>0x32d1a3ffba3aae82f4c5a8cc5e3ffa753d6a25c50410fc9b390fa9d9fd6afe39</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-12-04 01:39:15	<u>0xb3461b65feefa9b18cffd81e2d7353a3102544d466db3ea278419d7b20186eb6</u>	+ 1 PRISMA	✓
37	2023-12-03 18:47:20	<u>0xeb1b2456dec3522681ef14592643a32b0b9099418209a934e1ce6444d5f27a48</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-28 14:08:30	<u>0x7a5615632b632a358383656460650d1e10a78b189e585bcf02e272ba497cb166</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-27 15:40:30	<u>0x24e142a8b97801208c8ec06ddcc2719eb63ae830fb3ff3ee4aaeb514ffbfe8e2</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-27 10:00:00	<u>0x7eab74d97ad14b1f5889541e30630a4971f0f91641a8444739f2e0a4c4877d5f</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-27 07:58:05	<u>0x8bec9c92b6a9458e41042babda57b55cd76cb0cac6e0b1a2bc866ddf5a03199f</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-27 07:51:30	<u>0xf9694320ec10ad452f55dda6e0653f50c1007e256ef616590fcda729d7a9c32c</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-27 07:44:30	<u>0x8fd448e5cd4c0bb1de31bf8030f25e7dd62f7208d9a6186926b9cffdf0baf88f</u>	+ 1 Voucher	✓
44	2023-11-24 11:10:40	<u>0x982c767bfe20854ac4acfd590f6bd30d244b0937f384671865769ef74338d74d</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-24 08:55:40	<u>0x82b26f1ecc4df74f3729105e80a1201292b7bfc89db7a214b44f849a3bb08248</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-24 08:45:35	<u>0x1000eba5d9102a830600631ad1eaae20780685823e743e00e0d68667f0f73235</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-24 08:45:30	<u>0x6f5db36917e1cdc5698e94be1c9f228c447021725c26695e939e54ea70adb496</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-24 08:40:30	<u>0x8963a5e005b7cf041bf7e1c40a57c6c5492d41268396e22adc227ff2ed3d1c77</u>	+ 1 Voucher	✓
49	2023-11-23 18:31:35	<u>0x05bb12a25ffbf32f646dd23b9f2ec5911c9999b4b51156633dda44c1627f47fb</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-23 16:46:40	<u>0xe1dc5c05824e18ec447eff1b34a54273351cd9aa44db312fbdeaefe1ff319525</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-23 15:13:25	<u>0xa1577864db7641b1c819b28eb8cb365538be354af049afca127de42c04c58010</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-23 14:33:15	<u>0x30f9da87c0f42096843e8fde6acd1e343dd064c90de85b8b4a0c053999add3fa</u>	+ 1 Voucher	✓
53	2023-11-23 12:59:25	<u>0x232ee8f9cae5344b840d8b52030d4306e0b751e925719d85eaa194b23b3ab332</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-21 07:13:55	<u>0x8c61aa4ecfc1b4d7c8dea2e0e5ffa11a0f8bc0ad6f3428b312cd1c5ae6c6370a</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-21 07:12:25	<u>0xf7bf61d53de2ccc6754e37777b101d2bafbe0f31e9b5bdd2899e10c92982be43</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-20 15:34:15	<u>0x51fcce7841967a50ea88e307e4d60987bb8e560d13592ca65e1d653262209702</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-20 15:27:55	<u>0x7427cb2bf5d9155265eb7f4fcb12b0ed43a7b6282587f04a37e3afe8bfff987d1</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-17 18:53:45	<u>0x676d8f9e92ef89530acca93ec461d6379ca488ed58dffabe26c6744bac8d9123</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-15 20:56:20	<u>0xc66c49e41c8b3f7c60e8b610ac64a6b27345a47736b76f53ce89d5a5ca9da392</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-15 20:52:00	<u>0x7a26a899a369c55b9cd7aa76bf6b4fad2f9c1281bd7141f9810519a2f94f60f4</u>	+ 1 g	✓
61	2023-11-06 03:32:05	<u>0x2f5c7eed52b9b87d3ca82372ecf0fe362924ccb8540a8fad28451115ae1906cd</u>	+ 1 liveusdt.site	✓
62	2023-11-06 03:26:40	<u>0x1ef1dbb87b73d6f8e5e6d335c6788d9462e3dea2e5d7fd88d112f8a9e8fe2590</u>	+ 1 liveusdt.site	✓
63	2023-11-04 09:45:30	<u>0xdc07d62de5fe8b0d0fe5128f2f91d68b0a678c412748c717101a08baa393d796</u>	+ 1 Visit link to claim USDT	✓
64	2023-11-04 09:21:25	<u>0x50f6542c32a0e6aa7ae29b763531a9561e8e6ef2407b4a43b1a092b959caec2d</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-04 09:18:20	<u>0x1a3c3131596a1e9a7a4517e199c3de61099d7c6eaf368a9e8bd19eb8cbb772f6</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-04 08:09:55	<u>0x199e436814c0955971a1a47a26cf7f07d808e050dc3633021e3fd912a4b6d4e5</u>	+ 1 AIRDROP	✓
67	2023-10-29 10:44:45	<u>0xd1710689108d40d0155483e2a822f08224f3dc5680ab291c80fd721b06f3d1a3</u>	+ 1 t!	✓
68	2023-10-29 10:19:30	<u>0xd037bb408c8d4b9e6c7312fb214f222ad0e26ebc334ccfaf551038dff60e11be</u>	+ 1 t!	✓
69	2023-10-23 08:51:50	<u>0x51e77b23db48ab97c4d525b1a8af736bd193f1aadd92d733b0a694eca49c0e13</u>	+ 1 int!	✓
70	2023-10-20 00:15:20	<u>0x1ae110d342d50f012c36d2ad3f823c1edf1e6f8cb51b7e328ad33e845154f6df</u>	+ 1 t!	✓
71	2023-10-19 00:17:15	<u>0xd8cc2a2f5fd6019bdc88d4750388911bbb6f1b7250ded428a8fe758948508c33</u>	+ 1 im!	✓
72	2023-10-13 08:12:45	<u>0x04038d2d3b99f0692d692c500a4b5c883adc029409a32a45c6f7df73549eefc2</u>	+ 1 laim nft!	✓
73	2023-10-13 02:35:00	<u>0x9c0685647a371230106dcf3c55ce6d3221c65ac428398f0e189e53bcb2d38cf4</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-12 18:42:25	<u>0x35fe62f5b7e0e5b4595a12ed206e3fdac2c285eee0a7dd64c2a2c0637ecdf3f4</u>	+ 1 ocketrpl.com	✓
75	2023-10-08 02:04:35	<u>0x18a32f7f22c4f441216b396091613b7d4ab5c03268c7b121f49fbc2329ee3d27</u>	+ 1 onestake.com	✓
76	2023-10-02 06:42:50	<u>0xb3f7395f1300fbce8707865baf2de33479e7c7cb33c613dbb3c7e96a8e9b419a</u>	+ 1 Join Us https://stake-offer.com	✓
77	2023-10-01 07:14:55	<u>0x7aeb019c07063efd030b8830e539ad9119ddb8b65b423390440653423eceb91</u>	+ 1 dolib.com	✓
78	2023-10-01 06:14:20	<u>0x3513599455c54b4b1c417e2b20481114e0086b037c57543f8255c988e59b27f2</u>	+ 1 hibredeem.com	✓
79	2023-09-30 10:18:40	<u>0x4b24d1139567f1673dbc869b0692901d06474a150c894b9019e0f204259b3713</u>	+ 1 aim!	✓
80	2023-09-30 09:19:30	<u>0x9f50270d857f4e3f4a92330f4f4cbf4c405a3a1e8e29713ad6c65ff8ce6988ce</u>	+ 1 aim nft	✓
81	2023-09-30 01:56:40	<u>0xb3d1360f765e0f2b3a447fc215ec09bc4b5f83126c2a481b958c252373f5941e</u>	+ 1 m!	✓
82	2023-09-28 20:37:45	<u>0x66c54dc6ae5383e472e725b9f0e0440b0cf3e1cbae04d22688ef8008ad1d5919</u>	+ 1 im nft!	✓

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