

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 21:35 (UTC)








BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x96a0653f138c341fa797bf5bb0e3d2044622e1ca</u>
TOTAL RECEIVED	0.929933723999999962 xDAI
	0.92 USD
TOTAL SEND	0.929926244222116005 xDAI
	0.92 USD

Token	Balance
xDAI	0.000007479777884030 xDAI
	0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
agEUR	0.000000000000000000 agEUR
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA INU	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
# usdc2.com	0 c2.com
BLAST2L.COM Limited	0 d
Coupon	


Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
yz	0 3 ETH
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Trust Wallet Rewards
	N/A Visit NFT website to claim USDT
	N/A Visit link to claim USDT
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit website claim SHIB
Block Head Punks NFT	N/A int!
'	N/A fun
Prisma Governance Token	N/A PRISMA

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 03:34:20	<u>0xc12775c45fc162a8722695b12d2ce6b9493c1f4a348503d7efe99ac6036bba15</u>	- 0.3040499999999999 87 xDAI  0.30 USD	✓
2	2024-06-26 03:34:20	<u>0xc12775c45fc162a8722695b12d2ce6b9493c1f4a348503d7efe99ac6036bba15</u>	- 0.0000347072452440 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-26 03:34:20	<u>0xc12775c45fc162a87226</u> <u>95b12d2ce6b9493c1f4a34</u> <u>8503d7efe99ac6036bba15</u>	- 0.00000000000001680 00 xDAI  0.00 USD	✓
4	2023-10-16 09:51:40	<u>0x767d99f8597cfefc7ff2</u> <u>1d3da4c1499bc4ab8f8f52</u> <u>59ab03bf802b5500f488e0</u>	- 0.5767004307803549 33 xDAI  0.57 USD	✓
5	2023-10-16 09:51:40	<u>0x767d99f8597cfefc7ff2</u> <u>1d3da4c1499bc4ab8f8f52</u> <u>59ab03bf802b5500f488e0</u>	- 0.0017874509993002 60 xDAI  0.00 USD	✓
6	2023-10-16 09:51:40	<u>0x767d99f8597cfefc7ff2</u> <u>1d3da4c1499bc4ab8f8f52</u> <u>59ab03bf802b5500f488e0</u>	- 0.0000000000115913 85 xDAI  0.00 USD	✓
7	2023-09-28 07:23:30	<u>0x6876c619931f48324445</u> <u>b0759838240c55ca338c89</u> <u>0fc41747c2f4fa586ddb82</u>	- 0.0468821826826285 59 xDAI  0.04 USD	✓
8	2023-09-28 07:23:30	<u>0x6876c619931f48324445</u> <u>b0759838240c55ca338c89</u> <u>0fc41747c2f4fa586ddb82</u>	- 0.0004714725000000 00 xDAI  0.00 USD	✓
9	2023-09-28 07:23:30	<u>0x6876c619931f48324445</u> <u>b0759838240c55ca338c89</u> <u>0fc41747c2f4fa586ddb82</u>	- 0.0000000000028288 35 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 09:02:05	<u>0x448770242ce373dd5014</u> <u>2a96ddc9b9cd079cba4504</u> <u>1033f5862d89ee2fa1f622</u>	+ 0.9299337239999999 62 xDAI  0.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 07:17:55	<u>0x77e1f629e510f381e91763791e5db1f7cf24d6c8bc271956e1690f4823d26b8a</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-26 03:50:00	<u>0x3f55a21e52e19a029f9329f1c7371c81e3abfd166bff5f9e04d600e9706f8b68</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-26 03:43:20	<u>0xadbe98b695e24c53596f76bd1423c7d463e907c3af1708375723f6fb150b5b60</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 09:55:10	<u>0xae8ae9fea308a30475e92510a824f4f4c64d65b1e827ddf923838e14464d679a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-24 09:54:45	<u>0xb0dd0f5ca024dd13b8473d20674749b5975f27eafea9ebc24d60bae51944840f</u>	+ 0.000000000000000000 02 r]	✓
6	2023-10-16 09:51:40	<u>0x767d99f8597cfefc7ff21d3da4c1499bc4ab8f8f5259ab03bf802b5500f488e0</u>	- 2.9326489244110138 80 agEUR	✓
7	2023-10-09 11:51:15	<u>0xe42972bdd00b11b3e2c6966d1f3d9ddcd7d86bf102d4a9e90661e004d66ebaf7</u>	+ 2.9326489244110138 80 agEUR	✓
8	2023-09-28 07:23:30	<u>0x6876c619931f48324445b0759838240c55ca338c890fc41747c2f4fa586ddb82</u>	- 2.9326489244110138 80 agEUR	✓
9	2023-09-19 01:08:25	<u>0xcdb85d42a86d73d3cc99c6756d5dc4487fdb9ca6751f29c7f40e29bdccd197a8</u>	+ 2.9326489244110138 80 agEUR	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-29 23:30:45	<u>0x3452482c0d36296ea668</u> <u>4358bc535042c710b21580</u> <u>2ffdb4ef987cdcf2a1a5bd</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
11	2023-07-03 00:48:55	<u>0xa7f529967651b25164ed</u> <u>508e48ed70a773a7c09599</u> <u>b903a4f5e51bf635783c59</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
12	2023-06-09 15:43:10	<u>0x64c5ab371badaf99da33</u> <u>67f80206e5543318cce9cb</u> <u>849fe995d46345fdf6a575</u>	+ 888,888 \$ vanityeth.org	✓
13	2023-06-05 10:05:15	<u>0xa7a58115f876d9f5c389</u> <u>c5db20b4f513d20bbf489f</u> <u>46558812481a6fcdd66da9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 01:50:05	<u>0xa287914ae320e0dfce54</u> <u>5b871140b1f60821e1a0eb</u> <u>b0e4e7c1216cbe81a5a189</u>	+ 1 10 ETH	✓
2	2024-04-30 01:49:55	<u>0x21b9271c5c394083131f</u> <u>2bdac24bb0d64818a2b820</u> <u>b7c1cc36931ac7ef2d0c28</u>	+ 1 d	✓
3	2024-04-21 05:31:50	<u>0x3d90e36c26739411fc2d</u> <u>3537b2c9ba3bea209f9150</u> <u>11b5324609f711061048dc</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-21 02:42:50	<u>0x0c0e46ec28c5d9611a7d62f0f88158fe6c046751067d8cfd8f7abc8991e89715</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:41:10	<u>0xce522c298990b40052ef6340edab202fb252305daf2ca85fc144cbfabe849fdd</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 09:20:25	<u>0x299f2bf5b0fe14c1d106b1b11a9769138b9b2a3dc1060abd2a77dbda7b036ee4</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-17 02:59:45	<u>0xfe77cee7181a17d668ce216f49d18c384df46cb08fb6fdf191a1440588cbcb15</u>	+ 1 Trust Wallet Rewards	✓
4	2024-02-21 21:31:05	<u>0xf07a96c07eaf63063fb7b88f718e7114a9c7c8eb78c844df515f939a5921055</u>	+ 1 PRISMA	✓
5	2024-02-20 22:39:00	<u>0x07d34f59523c15229344e9e1d88b566df8da94d5bc6ffcc8204adfd64dac6b98</u>	+ 1 DC	✓
6	2024-02-20 06:28:35	<u>0x71a0182c1d09a70d5ff2140e90e6ed0e84e2924fb33275b920f31ce1d9bd9df2</u>	+ 1 .info	✓
7	2024-02-12 09:54:50	<u>0x0367fb65abf96817ab588036730eaafd18851e7e9eb6776343a2dc07a655c9ae</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-06 18:51:40	<u>0x1762ddce167b103533464071b039392dddfebf7ad5f1dd5bd908b2b06d13aaa5</u>	+ 1 Visit https://we3lab.com/ /	✓
9	2024-01-14 23:40:50	<u>0x591e29526a311ec03905372490badbd0fd1dd2ed8ab366d52d673d9fa44932cc</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-06 08:19:15	<u>0x0fc6e0cc40f225cf623b1af322f546a902ee58e3ab006e77d92e45ee525a36f</u>	+ 1 Visit https://unrevoke.com/	✓
11	2023-12-26 17:58:55	<u>0x0e81d7680366f9008dfa2b4552cec462bffc9c6392472ae4624f1303871d4d1e</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-19 16:09:50	<u>0xa8c690d3c7650fa423dd06431b864b0b4552848b6c7a757f36f3ec83b02863c0</u>	+ 1 '	✓
13	2023-12-06 18:51:25	<u>0xcc6b0535125be111d0cc34c36ada08fec4ba1f8928b7817c3a324e2b9c06d2fe</u>	+ 1 PRISMA	✓
14	2023-11-22 07:23:50	<u>0xfa4976ccede15ddf556d603b0bc663fc0a8cd927973c82e9e8b9b100e690e057</u>	+ 1 !	✓
15	2023-11-16 11:32:45	<u>0x152e96d7092d2dbc52b159d96d5b9ac2751139789f4ff139715e20ac70fe9edd</u>	+ 1 Visit website claim SHIB	✓
16	2023-11-07 03:59:25	<u>0xee2782255684810bfab8d3f5b08b9bc41fe04fed424f477aa104384226da167a</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-07 03:58:45	<u>0xd209f5cbe48d353f121d93f8e92ef6f5f2409a07984e8742d8d1c905341f6714</u>	+ 1 d.net	✓
18	2023-11-06 17:44:15	<u>0x7c37edf3582cc38d592f8079aa87f3854ec58e5ed0f337fa741928717df57768</u>	+ 1 liveusdt.site	✓
19	2023-11-03 10:10:05	<u>0x2d08a3e96dd19546b69cd01339621db43ba521111d65d90d371b66d86eaa913a</u>	+ 1 Visit website to claim babydoge	✓
20	2023-11-03 08:28:40	<u>0x8980d6685fab386f3688580ce2a3fcd1b93130801c8cf2841fef5d75f27e4ff</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-03 08:01:55	<u>0x1d56afb422dd4b476f7075724fa3ea92029394967b8ba9c7f9a63ee094bd0422</u>	+ 1 Visit NFT website to claim USDT	✓
22	2023-11-03 06:43:00	<u>0x007f46825b6fcdd68b979c8416f9de35e073d7b1d398fe4480e8a3b4f17b4ef0</u>	+ 1 Visit website claim SHIB	✓
23	2023-11-02 19:50:10	<u>0xed4d2383504a519b0ac6c33ecd49c3a958dfc699356cf69c74ec50b1b6c86d9e</u>	+ 1 Visit NFT website to claim USDT	✓
24	2023-11-02 18:07:25	<u>0x9032d7670ad515428152ffb17ce7e049a6ea72c995c0b02f10a88bdc699d38</u>	+ 1 Visit website to claim babydoge	✓
25	2023-11-02 15:59:35	<u>0x9aefc352a6635edd8710d7732392fdd7dfddcbcaa37b940607ad4d3ba646310c</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-24 03:28:30	<u>0xdd4986af11e809bc18d2</u> <u>f1d935d425efbcea790733</u> <u>f5fc913dff9520c8c56f45</u>	+ 1 int!	✓
27	2023-10-21 23:57:25	<u>0xf26e328d1313e43c5029</u> <u>5af96735c12694b934f970</u> <u>58f34464ae3703f695e15d</u>	+ 1 t!	✓
28	2023-10-18 15:00:40	<u>0xe74bb08e9a9bb0aa523f</u> <u>8207f0d856332fc032ac9c</u> <u>37dc2b55657876f5cd1e21</u>	+ 1 im!	✓
29	2023-10-15 01:30:50	<u>0xcc380d74468a179fc1f2</u> <u>756986088d1c2a9ab2bf1d</u> <u>171057833828345ad58769</u>	+ 1 onestake.com	✓
30	2023-10-12 19:36:00	<u>0x150fbad787d90db979f8</u> <u>a4cb863349fbe4d1aff9c4</u> <u>0a23ab12ae3e5e94f73662</u>	+ 1 Visit https://blextrade.com!	✓
31	2023-10-11 17:12:45	<u>0xa75379a4c88dce8de222</u> <u>78973366ca6b44f28ecb3a</u> <u>893a761e216b822acd7aa5</u>	+ 1 hibredeem.com	✓
32	2023-10-09 02:26:20	<u>0x98107ce71697439f11c6</u> <u>c6043df2d5848fbc8bc0e3</u> <u>997fa71f6d8d6eb87bfc45</u>	+ 1 ocketrpl.com	✓
33	2023-10-06 10:07:25	<u>0xff930ce4bdecd901ca1b</u> <u>f580a6efa535e11e4fd412</u> <u>06ca9fda6ff18b463ef8f8</u>	+ 1 Join Us https://stake-offer.com	✓
34	2023-10-03 22:04:10	<u>0x3f0c95c5b6b6469b3adf</u> <u>aa20b9b29be0e8b52e1ece</u> <u>9ffb4496bb216a5abdf208</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-02 20:46:55	<u>0x4209de9924d53df95244</u> <u>4be548a08e648895434bb8</u> <u>69241e30448cc675d0fb7f</u>	+ 1 hibredeem.com	✓
36	2023-10-02 17:19:40	<u>0xc2f81be672cf5a21beac</u> <u>aa35822195e3cdac544d5d</u> <u>de886279e59248019fdb86</u>	+ 1 dolib.com	✓
37	2023-10-02 02:25:25	<u>0x2ec18770070cad468191</u> <u>adf2cbbbc550ecbb9fb0fe</u> <u>675e6408674de6bcc9f7bf</u>	+ 1 aim!	✓
38	2023-10-01 03:13:30	<u>0x601773f3f003dc155612</u> <u>3378e0800f948d1a118fa6</u> <u>452e0ed606e01cf7133d02</u>	+ 1 aim nft	✓
39	2023-09-27 20:54:25	<u>0x2248ff1e25bbd2b948b4</u> <u>c6e4d30edc24900a690847</u> <u>0dedc9e95d9ca40d60efc8</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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