

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:27 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa0acf3a1f2dccc48054c6e72066304e0bef3bf32</u>
TOTAL RECEIVED	0.113911689999999996 xDAI
	0.11 USD
TOTAL SEND	0.050446820672058412 xDAI
	0.05 USD

Token	Balance
xDAI	0.063464869327941598 xDAI
	0.06 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
agEUR	0.000000000000000000 agEUR
\$ cusdcs.eth.li	365.000000000000000000 .li
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! SUI	0.000000000000000002 r]
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]


Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
.top	N/A .top
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Randomly You Received \$47,580
2,000 USDT Reward	N/A .net
CryptoPunk NFT	N/A int!
LegoStar NFT	N/A t!
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk #7618	N/A laim nft!
Â-	N/A Reward at shibvoucher.top
Â-	N/A Randomly You Received \$47,580

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-20 22:17:30	<u>0x1e1d6088db453f339151</u> <u>b9ea0ad81b3d4906dbe6ef</u> <u>f8f1825230f531afaf72cf</u>	- 0.0491697698720584 07 xDAI  0.04 USD	✓
2	2023-08-20 22:17:30	<u>0x1e1d6088db453f339151</u> <u>b9ea0ad81b3d4906dbe6ef</u> <u>f8f1825230f531afaf72cf</u>	- 0.0010736747977396 32 xDAI  0.00 USD	✓
3	2023-08-20 22:17:30	<u>0x1e1d6088db453f339151</u> <u>b9ea0ad81b3d4906dbe6ef</u> <u>f8f1825230f531afaf72cf</u>	- 0.0000000000022603 68 xDAI  0.00 USD	✓
4	2023-08-20 22:17:00	<u>0x9bb4e2c7943099068dc1</u> <u>e1f565fe29796a4f1cb480</u> <u>8feb3430ba322ed9419b30</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-08-20 22:17:00	<u>0x9bb4e2c7943099068dc1</u> <u>e1f565fe29796a4f1cb480</u> <u>8feb3430ba322ed9419b30</u>	- 0.0002033759995718 40 xDAI  0.00 USD	✓
6	2023-08-20 22:17:00	<u>0x9bb4e2c7943099068dc1</u> <u>e1f565fe29796a4f1cb480</u> <u>8feb3430ba322ed9419b30</u>	- 0.0000000000004281 60 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 21:57:55	<u>0x60f82d608f78b3668479</u> <u>685cd9878a1f4e415c22ca</u> <u>d608d2dd882548824c812a</u>	+ 0.1139116899999999 96 xDAI  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-28 08:00:55	<u>0xab7ff0f6143d5f63da436d6d2f3e45718a3455d73557d59f4181f5f5015d8827</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-28 08:00:45	<u>0x0c76215e8478a769941e65d75b29778f1ca0259b2a257bf769be961341fe7ce0</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-25 12:32:55	<u>0xe33923c21cc35dab7982b1a904c55929c7c85b1dba81a0f9d60941dad5f3474b</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
4	2024-06-25 12:32:50	<u>0x8b394293437dab3fbe14c85cd2fdd1b1f11f84a4a6fda75581cad9684544fad</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-25 12:32:40	<u>0xf2d4a17aa6caf8d973f8e68614295e53365197e3f81953f47850490481b36abe</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-05-19 19:24:50	<u>0x711ecdefaa0ff57186df3ddc4cc294dbc77a0ed72e6d2ede41959e605266fac1</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2023-08-20 22:17:30	<u>0x1e1d6088db453f339151b9ea0ad81b3d4906dbe6ef8f1825230f531afaf72cf</u>	- 0.0641838794613112 66 agEUR	✓
8	2023-08-20 22:15:40	<u>0x128f0f6e638f7e93231e2f3979d30fc068b766cfe2d100e5a1b27f2628153f8f</u>	+ 0.0641838794613112 66 agEUR	✓
9	2023-07-14 02:15:20	<u>0x137d85fd800f9b1c8dfa24e11ff369b477fb15e075c36ee9b1f78911d708d00d</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-13 14:53:15	<u>0xe0e29258f8211292b8f0</u> <u>ce617971e98e3233d39793</u> <u>e2744bd3ed89be7dbd78f0</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 13:25:55	<u>0xb6552445ff0f9b7c2254</u> <u>e9f8f2fbc1d7a79039c65f</u> <u>4123d9ad32b0be3b9b9a09</u>	+ 1 10 ETH	✓
2	2024-04-30 13:25:50	<u>0x7ddc6dde8c95358ffbd2</u> <u>66ff55ebc65cb9c2e9fff0</u> <u>2ff972682f15c5dbfe8f3d</u>	+ 1 d	✓
3	2024-03-10 17:44:25	<u>0xf35ae0a00bde1b73ce24</u> <u>a7a0b298663998625f1a9a</u> <u>48064e2fdfe4538cbe0f7d</u>	+ 1 d	✓
4	2024-03-10 17:42:50	<u>0xa3259a94a16d3873921a</u> <u>774b4d321a8d1156309a8e</u> <u>609ee9c7e4b016a28e8d5f</u>	+ 1 d	✓
5	2024-03-10 17:22:10	<u>0x76d8af1ef4f1ef971418</u> <u>9c8186327c51d69b2cc67f</u> <u>49cc94d5310d137fa65d24</u>	+ 1 d	✓
6	2024-03-10 17:21:45	<u>0x75920d5171dcec1deef1</u> <u>de0e42a5cb1d3533f1f4d9</u> <u>1f097b914469295e111d78</u>	+ 1 d	✓
7	2024-03-10 17:21:35	<u>0x68a45abd4622051cd74b</u> <u>a455ced3d1088e9a0fae92</u> <u>c8e12555976b03a1aecc05</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 19:24:40	<u>0x77a44cb5bd1062d4baa7 a43920cdc0da85719768c4 9fdf40b0c94ebdde4c1552</u>	+ 1 ether.com	✓
2	2024-04-13 18:01:55	<u>0x1e0e6c1a1240d34ba736 e0a35072afc93c959b1c56 d880789c5c88b9a49f9f54</u>	+ 1 Visit twtpage.vip	✓
3	2024-03-11 17:29:35	<u>0x97bcc5a70d0cda694979 ef9166223f60a990e0c1ca 9a4278ae697b4069dfc50</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-11 17:13:50	<u>0x9bff07d5d9d793b39592 a1c64579fca84953c7e146 84b76c18cfd49cf0c295b7</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-10 18:35:00	<u>0xa531fbadafb777fd2b26 4b6591e42c73f03b3b777a 78ec5e3e0f69b7f6e61c46</u>	+ 1 Reward at shibvoucher.top	✓
6	2024-03-10 18:30:20	<u>0xfd03bee4f6b93b511416 a8ee486fa180128953cf64 1f15e74005a6a3222c9c95</u>	+ 1 Reward at shibvoucher.top	✓
7	2024-03-10 17:35:15	<u>0xcd0333d254531b44cfe8 84490b6e51b95baf2c2ee1 537bd1966a104da74fea0f</u>	+ 1 Reward at usdtevent.ac	✓
8	2024-03-10 17:35:15	<u>0x5dd7aabb52e1c70fdd37 4c3b0a1fc2193bc928342b c806a42737986cf75da5e4</u>	+ 1 Reward at shibatokens.re	✓
9	2024-03-10 17:35:10	<u>0xd2b14aec9aba1a2f7365 57bd76934cbafbb43d1127 b6e91fccec69d2b3aa6299</u>	+ 1 Reward at 3eth.win	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-10 17:35:10	<u>0x5d8fe6711c4a2f8f29d0</u> <u>03ff5c92c3894f4a7f15f1</u> <u>4874fbff34899198922b75</u>	+ 1 Reward at usdtevent.net	✓
11	2024-03-10 17:30:30	<u>0xfca3b2d605be1b0ae820</u> <u>7b755713b383f3e1ad95ff</u> <u>924b5b26defeb296a35ead</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-08 11:06:10	<u>0xc5e8783c6ba7615cdc34</u> <u>622be8bf82f3eabd5a61f3</u> <u>88d7aafe63270a0f564ea4</u>	+ 1 mint Airdrop	✓
13	2024-03-06 17:57:25	<u>0x0a286a1993877a395f18</u> <u>4cb760f973d79ad41cb628</u> <u>a2da8a2fe3568a25fc54d5</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-03-03 18:21:05	<u>0x5415da729f2b1fe52c39</u> <u>5dbf602ca3a54cfda92e42</u> <u>a4556e0634ede91ecb0011</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-03-03 14:04:50	<u>0x6c62ef0e4bba35f5c8fa</u> <u>3f5b500334c1bd6ed02d29</u> <u>0467cd30bffe654913dd8c</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-03 09:34:00	<u>0x2c8ab58f7d55daf11907</u> <u>50cf12a9f0e818dce34634</u> <u>4b65a4f6bf1eec0e3339c9</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-03 05:23:35	<u>0x4143ce15281d6970c607</u> <u>57345ca6dcd084666d10c</u> <u>0285a6f1510a01863998ca</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-03-03 03:35:35	<u>0xe83011b9f497e620cd9d</u> <u>189a5d11e139b34cee619b</u> <u>67f09101c206d2ace0bb28</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-03 01:16:45	<u>0x8179c8fca341e013f164a4b1b9e0e0aa6fb97ef4106ae0ec98456d35b163ab0e</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-02 23:53:50	<u>0x0791d0568860cf81bc480a82ac6ae3e276cd6a770e5e27c454391d7c7365558d</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-02 22:56:55	<u>0x0bd1e8a93a7c4e07c6502cc83e6293bcad3afe8298772b45183343a2acd94ee6</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-17 22:21:30	<u>0x042f970b20ec360f6f0d0fdf3494da8148c4e305af2ebfb60e3a7a03d4ed42e7</u>	+ 1 .top	✓
23	2024-02-07 19:15:50	<u>0x9a443199586a82bc0ef863121a6ba5c71f02ac0af3a8c6ce820206b25e873737</u>	+ 1 Visit https://we3lab.com/	✓
24	2024-02-07 02:25:55	<u>0x0a80dae77fbe6dc9749bd57eb4f56dcaebd9987182f60886e013084ca988f8d6</u>	+ 1 pgclaim.com	✓
25	2024-02-03 09:12:55	<u>0xf64cfe4c56361a8c18e6937e8450cfd4e27dfd673e07a3cff0c9f3688aad462f</u>	+ 1 fun	✓
26	2024-01-15 18:51:00	<u>0xf73ff83dd450ddedbd9aac5c1b05cf8fc09962349c629b5d435237f8004b1f11</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-14 10:25:50	<u>0xe0b4e34c82c75f89dbabf476812195283a03dc32d0186b180c96d107557e55aa</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-07 23:57:35	<u>0x847d987e1849d579225683ebc73df13feec85532469cf3ca60dad6994b95aad6</u>	+ 1 Visit https://unrevoke.com/	✓
29	2023-12-29 14:44:00	<u>0x6c1819e9fb2d577dae895457b7ab2e6ff0c6f1e0f5068dfd3383ec94aff9e831</u>	+ 1 ' '	✓
30	2023-12-23 19:07:15	<u>0x8ebbdd5192e4d84a6d54eb731c7e3dd09f6232df6491547f0986bd5b5e7127c8</u>	+ 1 her.xyz	✓
31	2023-12-04 21:14:50	<u>0xcdbbacef53df7a6de3b94d3bf5fd2217a72cc71dc0acd59ecd5b9b13d07145a6</u>	+ 1 .net	✓
32	2023-11-29 08:54:40	<u>0xb0d36d25d9a4ada46bd82cf3dfcb0508c5d6c3062a4abc5081070da919127850</u>	+ 1 o claim!	✓
33	2023-11-25 00:09:05	<u>0xd6d17fa4fbb37cc6b39269cd454fced312d6ec57bfed16c1d93bc33aef7b5439</u>	+ 1 m!	✓
34	2023-11-21 19:42:20	<u>0x79e046001488eda1be408ba79956a8fbd8baeef98467c9eb1ba6ff8ed3105de</u>	+ 1 reward-usdt.xyz	✓
35	2023-11-21 19:41:50	<u>0x0aae81ddb37647f49800a7980e301c935e9fcb20ec1de4084312894eda2e5982</u>	+ 1 .net	✓
36	2023-11-21 19:41:45	<u>0x1d456472920f05730abf34cdfc968fab0c98478f216257e2343ff0d474669a80</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-21 19:20:00	<u>0x937d68324fd411d2f01d</u> <u>d526a107ce2011d0550182</u> <u>6dc3fae5878190cb80588e</u>	+ 1 !	✓
38	2023-11-06 19:04:15	<u>0xf40f76fe04bafef04930</u> <u>3cc4d9c1e3d5e05a333d9a</u> <u>3ee157c23c3068a523427a</u>	+ 1 liveusdt.site	✓
39	2023-10-29 15:27:30	<u>0xc451d6c5568a1d6ef001</u> <u>59a528532162b8be29d171</u> <u>0c939d7d0e5d2758c5f3a9</u>	+ 1 t!	✓
40	2023-10-28 08:41:00	<u>0x110011b09e61074b4555</u> <u>dab22dc4914271a641e97c</u> <u>f77d506538b1e9082852b1</u>	+ 1 nt!	✓
41	2023-10-23 09:35:05	<u>0x9d517c79d9cb6ed70dd5</u> <u>723e917cd6cd72cf5d443f</u> <u>4c621bd5bf327d36d7d742</u>	+ 1 int!	✓
42	2023-10-20 01:06:45	<u>0x7b21c88d9e69356eff05</u> <u>5c484df20eb8317deda930</u> <u>311cad87c8f1329b78dc95</u>	+ 1 t!	✓
43	2023-10-19 04:37:10	<u>0xe6deabbe5a5686710d47</u> <u>0c83e81270a8204c17306a</u> <u>0e34e11b5b3d39bb728458</u>	+ 1 im!	✓
44	2023-10-14 15:58:10	<u>0xd162ccd9cac6ba47657b</u> <u>f46f07aa89f71c7b8dd7a5</u> <u>b42ed39257a27207898c4a</u>	+ 1 laim nft!	✓
45	2023-10-09 22:09:15	<u>0xa9833f6e584dc28df4c9</u> <u>b0d2de52bd23c37f08210d</u> <u>f54d14f1317e0bd361a433</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-08 02:52:00	<u>0xe42fde27fd6ab28de542a008a21ef983921a20cca57b56b95a5d872eec27eb1b</u>	+ 1 onestake.com	✓
47	2023-10-02 06:36:40	<u>0x3d58d4d77327919bec70dad67a4d5d6deea2410b9a635f01f11e55c95f750302</u>	+ 1 Join Us https://stake-offer.com	✓
48	2023-10-01 10:28:20	<u>0xd24d389feaeefcbec79aa52d2f435c57f3d57d901f07ddd5835397195030190d</u>	+ 1 doLib.com	✓
49	2023-10-01 09:54:35	<u>0x23fcff18f2b1f01df70b5d9210868301592ec7f7b2f81e58062b35c836d12a10</u>	+ 1 hibredeem.com	✓
50	2023-09-30 10:09:35	<u>0x4104f1805bd04b66c1f2a8aced1aee8801f4ecaa6ece7a53935b3d7dadcd25c36</u>	+ 1 aim!	✓
51	2023-09-30 09:15:15	<u>0xa9cd3efa19c2a64f5fa048c57a5611086a69d38be541456d9df8c52419b77b3c</u>	+ 1 aim nft	✓
52	2023-09-30 01:43:15	<u>0x6962eb012d81aa856fe687df29daee86c094a098c723887dcb53a318e22bbdcd</u>	+ 1 m!	✓
53	2023-09-28 20:31:25	<u>0xea56417caba8c633b8da9b47e7cf2bd12046ac103bc3f921958cd2f5de2895b9</u>	+ 1 im nft!	✓

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