

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-19 23:14 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xac1d7ae953c220d69e140d3c71f6857813808bf5</u>
TOTAL RECEIVED	0.195312496000000002 xDAI
	0.19 USD
TOTAL SEND	0.050555284340740157 xDAI
	0.05 USD

Token	Balance
xDAI	0.144757211659259838 xDAI
	0.14 USD
agEUR	0.000000000000000000 agEUR
! AAVE	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! AAVE	1.000000000000000000 5000\$ REWARDS
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
! PEPE	1.000000000000000000 10000\$ REWARDS
10 ETH Airdrop at eth-drop.xyz	0 10 ETH





Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A Reward at nftsafe.top
2,000 USDC Reward	N/A g
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
USDC NFT Voucher	N/A Airdrop
	N/A Reward at BoneWin.com
'	N/A '

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 10:35:10	<u>0x5265bb51b6a84943c337</u> <u>99948897f45d6231d35bb1</u> <u>6e77098047c6d21f6dc8e8</u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓
2	2023-07-23 10:35:10	<u>0x5265bb51b6a84943c337</u> <u>99948897f45d6231d35bb1</u> <u>6e77098047c6d21f6dc8e8</u>	- 0.0004933462660220 94 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-23 10:35:10	<u>0x5265bb51b6a84943c33799948897f45d6231d35bb16e77098047c6d21f6dc8e8</u>	- 0.0000000000019779 06 xDAI  0.00 USD	✓
4	2023-07-23 10:34:40	<u>0x9b7da0e1f5c55ab84d70d49565f030eb362e44423f32f7df3992fdaa73054531</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-07-23 10:34:40	<u>0x9b7da0e1f5c55ab84d70d49565f030eb362e44423f32f7df3992fdaa73054531</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
6	2023-07-23 10:34:40	<u>0x9b7da0e1f5c55ab84d70d49565f030eb362e44423f32f7df3992fdaa73054531</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 10:30:50	<u>0x34a97714ee93d0bb0d018fd6a101168b0a0893ec4d35236f2d33de04fddf3af3</u>	+ 0.0488281240000000 01 xDAI  0.04 USD	✓
2	2023-07-23 10:30:20	<u>0x197d101ce21fc4d588bb7c6a702e8344ad897c95fe11334c34357c24291a422d</u>	+ 0.0488281240000000 01 xDAI  0.04 USD	✓
3	2023-07-22 21:35:05	<u>0x091af3acdc7d64885a48f4be2de5532b541ef328b22776d8909db9ce99a00fd8</u>	+ 0.0488281240000000 01 xDAI  0.04 USD	✓
4	2023-07-22 21:34:35	<u>0xdf600a552cdc216a502afe72f7bd9e358438c551add0047d9953ae078a057163</u>	+ 0.0488281240000000 01 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:37:40	<u>0x74f8d37da2290ee7b4669dad59f8cbd4b5801b5ba99046f0def57f6a41bda7e3</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
2	2024-06-14 02:18:10	<u>0x9f791b733e73ea9bcccc6b11c1fe4e85e9e2289bd68087ceccb4f122d759eb79</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2024-06-12 18:41:00	<u>0xf6cc79ea36cc6ff6fc55d7a9ed931bc1fd134a40798fd419884638c62204cccd</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-12 18:40:35	<u>0xc2bc7ebc5310a3d3e1ebaa1e886483831816f03c7a8dff3882ed76274d29f551</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2023-07-23 10:35:10	<u>0x5265bb51b6a84943c33799948897f45d6231d35bb16e77098047c6d21f6dc8e8</u>	- 0.5839583967067297 77 agEUR	✓
6	2023-07-23 10:34:05	<u>0x6f3003474ddd9b5f770a88dc9989ee1492d9b6d0aceeca1b600bcf3b841340e7</u>	+ 0.5839583967067297 77 agEUR	✓
7	2023-07-19 20:12:35	<u>0x4ae7718141d18f6b3bcf54580a49acbf9b230dab88b9e09e1c5cbad5a8c311e3</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
8	2023-07-19 20:06:05	<u>0x0eba76a11d3d90abdd411313f52bcec3e5f7e1fbf2fa49fa5827bfff6a7789e7</u>	+ 365.0000000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:40:20	<u>0x58ec8642a1196963cb5d99503aa80427020ba1a24c5a92864454e33df88f6a91</u>	+ 1 op	✓
2	2024-05-02 17:41:40	<u>0xc4bd531dc90836f7e601c32b6a73fb1b055255f9b38954e2fb83a1c3edf3d61e</u>	+ 1 10 ETH	✓
3	2024-03-29 12:21:35	<u>0xa8d165134ed8f46227e7020538592957200868efc852600131022093fc8fbeb0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 21:29:40	<u>0x54c2100480869d5ef42f7f32e3fb7513de337de3bfa3e18c3696b5a8ecf67804</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 10:40:35	<u>0x8d95aee2af0432459810eaf3677b8316c4b80d679ce475283ad245d8362682d1</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-03 15:07:35	<u>0x186d069be34fd55768c9962a9084ee506dc4e3512f778174105de8b14bc04fef</u>	+ 1 reward at BONEWIN.com	✓
4	2024-02-20 22:58:45	<u>0xa31ff81d4411680d1c1e6a99541525aa6011c0740657045c9cf0a5a99dd899ab</u>	+ 1 zerolends.com NFT Coupon	✓
5	2024-02-18 09:22:10	<u>0x19dc88ce775d34c55a793a5573d2cb92e6352b371b5ec8cc0902d719738d7a97</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 15:07:40	<u>0xf0f797b72f9275e5a8089a4c046738783071bc0f0d19dc3ef21371781457e7cf</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-05 04:33:05	<u>0x5fc21365ca15e2f5d8ce409663a68ddb7a2f7e28918f0423554755c9691e8faf</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-28 03:09:05	<u>0x372685077dfaef4c5757dc103830de7d84b9e0b9d2158139fbc04816498a83ca</u>	+ 1 C	✓
9	2024-01-23 03:48:05	<u>0xcc83d6470e59286d748e17759bd73ab3716fb0e309776ac636ce541b06ae732a</u>	+ 1 Reward at nftsafe.top	✓
10	2024-01-23 03:13:25	<u>0xb93e9e8ea9cef74a9664b044f960c4747906a19ce73dee3ee1449b4b65f1e3c2</u>	+ 1 Reward at nftsafe.top	✓
11	2024-01-22 12:45:40	<u>0x15517dcbb76db448b7a4cf896f573186b35e7dd6357915b788e3d69052ea6b33</u>	+ 1 Reward at nftsafe.top	✓
12	2024-01-22 12:36:35	<u>0x486559354eae3a9925b41d3703e94403c82827ff1739233d724fc8e829789fa3</u>	+ 1 Reward at nftsafe.top	✓
13	2024-01-05 04:04:40	<u>0xe16807c0d23381d56685bdc4d6feb80e94c2ce6df9ed125ea124518e24f0dec0</u>	+ 1 Airdrop	✓
14	2024-01-03 04:57:00	<u>0xfc22128ca882ac0803e9bf7f42d0ea61a60ef6a6d852dfd7460a609ac0ef4f68</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-03 02:27:20	<u>0xa0a262e57e0ba6568728d41d858e3ef80ffee303add28bcff9f3f86f9536c787</u>	+ 1 Voucher	✓
16	2024-01-02 04:16:25	<u>0xb3de9f64325f69f23df5ac381b728d72156f5edf2b948ed0247bf01c110d7f92</u>	+ 1 Voucher	✓
17	2023-12-30 11:58:25	<u>0x0a96dc0ee59ada1c193bbc7d09324aaa78564eb3aa726d21ae6044889d220fcb</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-30 11:47:55	<u>0x3aa3503deaed11412ec7654418cb6cdb028901af8de4c5507177f6d947f3ea31</u>	+ 1 ether.xyz	✓
19	2023-12-19 17:02:30	<u>0x5e8fa962018d12c187cc06b9764502e98f8124c23cee308ebbcefdd83f25b499</u>	+ 1 '	✓
20	2023-12-16 13:38:15	<u>0x80ca6fdccac1dafa2f47eb8a628dc1ea4968c739d9d009dbb34504f6ea84673d</u>	+ 1 '	✓
21	2023-11-30 21:52:40	<u>0x9fe2bc675e9f4b2401cb08c829444de1982b6386d4cb36f445c383be0d03645a</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-29 10:52:45	<u>0xa393e1a8895502cfeb45b9c34bdaacbc678501eafea24ea3a16410055dd62579</u>	+ 1 o claim!	✓
23	2023-11-23 02:34:50	<u>0x27a607174a745f69e7ed8da39ea30ccf2a0cb27e3e16e8f81bae2f8a4aafa282</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-15 21:37:45	<u>0x5c455090f52cbd5cff16 b22538e17ad1229f430d77 dc53e8f3082e73349f1b69</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
25	2023-11-15 21:37:15	<u>0x3bdea3a52b0308208c30 4120f54de1f18420824e31 9475693bcaa22e7eb93052</u>	+ 1 g	✓
26	2023-11-14 12:11:00	<u>0xfb904e9f16d17d2c452c 30ace8055771ffcc65a77d 75df11f6187a9ffa9a9f2a</u>	+ 1 !	✓
27	2023-11-03 10:27:15	<u>0x1d48346b9acac6b62a86 82e83d4ad5717462d06be6 eda336855a045fd26c7e21</u>	+ 1 Visit website to claim babydoge	✓
28	2023-11-03 08:45:30	<u>0x7e0b52f3dbb8e60af17d 87ec88db95715b94ee01e2 df0c90594df852602eebcc</u>	+ 1 Visit link to claim USDT	✓
29	2023-11-03 08:17:45	<u>0x12bf56604e12cdc50c89 1c05f9e53486afbb6d67cf 426e508a6d6e3450de77bf</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-11-03 07:02:50	<u>0x8bec5c467a11e61b2505 d3f15927470e68450df049 87cfd98baa1b7752bc49b9</u>	+ 1 Visit website claim SHIB	✓
31	2023-11-02 21:02:45	<u>0x4f1c254b1f7aeef3213b 9f8f9144379b3003288305 a48aa782eafeebd113045b</u>	+ 1 Visit NFT website to claim USDT	✓
32	2023-11-02 18:51:55	<u>0x74f5a10b115a40458686 568e15020c86366192654e 90b883f8920b59e554cc4b</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-02 16:49:10	<u>0x70e0500f8ab1d3e4e3cc 676e54a61a4e5d448c6614 95ac3c3a3c16ae53912082</u>	+ 1 Visit website to claim SHIB	✓
34	2023-10-28 21:01:35	<u>0xd6784f600e8e09326867 7820e29371b5949c1e365e 5cab596231995a1f8a1fc9</u>	+ 1 t!	✓
35	2023-10-28 05:07:45	<u>0xa226a7c3a64f9611add1 37995a6cf5a7a158118574 24086db48fe7456a1df488</u>	+ 1 nt!	✓
36	2023-10-23 00:25:35	<u>0xabddf0da02168fd2ec0b 5af7f156c5824e5812ea16 35dfb8ef7b23b77bee0740</u>	+ 1 int!	✓
37	2023-10-19 17:34:05	<u>0xd7a6d9c3cf294bb8b984 fb904b5a2c95a9aace3e0a fba5302552fc8fee2c000a</u>	+ 1 t!	✓
38	2023-10-15 07:59:40	<u>0xaa51fae2f6e1d0ee872b bd16db2a70e84d6caa012f ccd6a51b7c3cf3e6a947f3</u>	+ 1 Visit shibainu.cfd to claim nft	✓
39	2023-10-13 02:09:20	<u>0xc2d7d815e9800e8fff14 48689e43ff60d95c9da077 ef3489a15ed3378b1fe546</u>	+ 1 Visit https://blextrade. com!	✓
40	2023-10-10 03:08:10	<u>0xa211d7fa67fc9ee4a8e3 7c536b2c4dd7830568f57b ca78f537e1baf6d4a9ec7a</u>	+ 1 onestake.com	✓
41	2023-10-09 23:55:05	<u>0xe02dbe5b9e25a1e847d9 c4be4933ee0029f8f9bb92 0991ab3c26a45004f6d578</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-08 05:12:20	<u>0x86c5a1f72414a2a95aea5c7f7f265ce606923a0ace0d1a32687cb60082b29ee5</u>	+ 1 ocketrpl.com	✓
43	2023-10-07 03:03:05	<u>0x174d751d2cb4024ca287b10c099124439fab915918481e4f9a53ab399b0565f2</u>	+ 1 hibredeem.com	✓
44	2023-10-05 02:28:25	<u>0x26aa0cfe9023138321dfe5b713a5e2f57fd257c923dafa80078448ff00f61f36</u>	+ 1 im nft!	✓
45	2023-10-05 00:28:40	<u>0x197a824ef70c58edb5fb9dac6b31feb4150e23c0e1b04757496b8587b5f0c117</u>	+ 1 Join Us https://stake-offer.com	✓
46	2023-10-01 00:40:25	<u>0xad2c4707740f450eb7a2502aa808ca5f0b149e1a7b7729785676574d96d04fd5</u>	+ 1 dolib.com	✓
47	2023-09-30 20:11:00	<u>0x7d2a5589776df51a4863cbc736a8b3ec72df15b74eb279b6800260efdd18e341</u>	+ 1 hibredeem.com	✓
48	2023-09-28 22:52:20	<u>0xf0c72d600c59e50e622f7158c007ca884849e1c9d79edb732255dedba2d9d69e</u>	+ 1 m!	✓
49	2023-09-28 20:35:40	<u>0xc4087d282333ca974f99b2aed3a7e82ddc8a667b04a9fb4860b7bbd15ed0c91c</u>	+ 1 aim nft	✓
50	2023-09-28 20:04:35	<u>0x7b78172a0046da13a05fb5ae13e2c48b417e3fd7544782616168066b774f7243</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-28 19:33:35	<u>0x0dcf8c0d30f9f2c981fd</u> <u>f10e107fd24d7930a70373</u> <u>a751476a4febc9f475df24</u>	+ 1 Join Us https://stake-offer.com	✓
52	2023-09-27 19:27:00	<u>0xfd887f2340be14b440d9</u> <u>eb8d36177787194cbfc4a2</u> <u>983466846ce813d253d7d3</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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