

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 16:25 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xad83525d385c20fef4c3164b2093d62d36bd5869</u>
TOTAL RECEIVED	2.318176794000000207 xDAI
	2.32 USD
TOTAL SEND	0.928002172609288190 xDAI
	0.93 USD

Token	Balance
xDAI	1.390174621390711795 xDAI 1.39 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
agEUR	0.000000000000000000 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Blast Box https://blastupbox.co m	1 Blast Box https://blastupbox.com
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
LooksRare Airdrop Voucher	N/A LAV


Token	Balance
	N/A Visit Shibainu.sbs to claim nft
∅	N/A Visit trustpage.vip
LooksRare Airdrop Voucher	N/A rare-token.org
Voucher ID : 625E48	N/A 841250 liveusdt.site
	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A org
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A C

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 15:14:45	<u>0x786d4e260b7f15f1d89c</u> <u>fc42b904f0280c1ef816a5</u> <u>20e7fb8e4513a513a06cac</u>	- 0.8762354961276894 73 xDAI  0.87 USD	✓
2	2023-07-18 15:14:45	<u>0x786d4e260b7f15f1d89c</u> <u>fc42b904f0280c1ef816a5</u> <u>20e7fb8e4513a513a06cac</u>	- 0.0004288365000000 00 xDAI  0.00 USD	✓
3	2023-07-18 15:14:45	<u>0x786d4e260b7f15f1d89c</u> <u>fc42b904f0280c1ef816a5</u> <u>20e7fb8e4513a513a06cac</u>	- 0.0000000000020012 37 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-18 15:13:45	<u>0xb37a106ea3b860c9cbb6df3580e37b2a1195a0f9f0e65b912becd8184773a760</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
5	2023-07-18 15:13:45	<u>0xb37a106ea3b860c9cbb6df3580e37b2a1195a0f9f0e65b912becd8184773a760</u>	- 0.0000803160000000 00 xDAI  0.00 USD	✓
6	2023-07-18 15:13:45	<u>0xb37a106ea3b860c9cbb6df3580e37b2a1195a0f9f0e65b912becd8184773a760</u>	- 0.00000000000003748 08 xDAI  0.00 USD	✓
7	2023-07-18 14:55:50	<u>0xe339d4efc24aa0594be67f4371b6e7d64a77471aa0b14009a0275f2243215ee4</u>	- 0.0507533529768699 48 xDAI  0.05 USD	✓
8	2023-07-18 14:55:50	<u>0xe339d4efc24aa0594be67f4371b6e7d64a77471aa0b14009a0275f2243215ee4</u>	- 0.0004238550000000 00 xDAI  0.00 USD	✓
9	2023-07-18 14:55:50	<u>0xe339d4efc24aa0594be67f4371b6e7d64a77471aa0b14009a0275f2243215ee4</u>	- 0.0000000000019779 90 xDAI  0.00 USD	✓
10	2023-07-18 14:51:50	<u>0xe9cdf2f5544384d3788b810f37722db1ca982d8a7f006847d23c08a1766d0167</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
11	2023-07-18 14:51:50	<u>0xe9cdf2f5544384d3788b810f37722db1ca982d8a7f006847d23c08a1766d0167</u>	- 0.0000803160000000 00 xDAI  0.00 USD	✓
12	2023-07-18 14:51:50	<u>0xe9cdf2f5544384d3788b810f37722db1ca982d8a7f006847d23c08a1766d0167</u>	- 0.0000000000003748 08 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 06:57:45	<u>0x499f347704ef2e80113c</u> <u>4883f1998e174e7fd2ac39</u> <u>10f07664bf21c7f9c42735</u>	+ 2.3181767940000002 07 xDAI  2.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 06:35:10	<u>0x3caf0f17e4347ba1dfd7</u> <u>e69276ec9d0bfed709a78d</u> <u>a0d729757142a65366dda7</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-20 18:29:25	<u>0xece81027baaff711e1b8</u> <u>e4dd6107ab4d59165f554f</u> <u>74473f981e8dd6536cffcc</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-20 18:29:20	<u>0x5953dd1e9b66e9dd4262</u> <u>485253c38da96d6e14a051</u> <u>90100415731310dc481f9f</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2023-07-18 15:14:45	<u>0x786d4e260b7f15f1d89c</u> <u>fc42b904f0280c1ef816a5</u> <u>20e7fb8e4513a513a06cac</u>	- 120.52718929193029 8509 agEUR	✓
5	2023-07-18 15:06:30	<u>0xffc771c9f132ea6fa3b7</u> <u>d17f63e703da79233a3ae6</u> <u>e6f008607c8c3d5d92708c</u>	+ 120.52718929193029 8509 agEUR	✓
6	2023-07-18 14:55:50	<u>0xe339d4efc24aa0594be6</u> <u>7f4371b6e7d64a77471aa0</u> <u>b14009a0275f2243215ee4</u>	- 120.52718929193029 8509 agEUR	✓
7	2023-07-15 08:23:20	<u>0xa2aad28f91b513697104</u> <u>b7d543b8b1201b32715bd9</u> <u>3161572558c5334992a876</u>	+ 120.52718929193029 8509 agEUR	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-06 18:52:35	<u>0xb2a1c045a072558d4c1a6b0a95b22f9bc5095b8ac9395bc75a125e29663e1938</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
9	2023-07-03 09:30:00	<u>0x775b2ac57d2d3f72885b5362084ad349c3c9b171434f143cd1e777ae7719f55c</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
10	2023-06-02 18:15:45	<u>0xfc805297269e19671ce7d0fdf4b6c1fb0fae456a8f6028675fc4816664ca758f</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 16:44:25	<u>0x2b831e6365101d085f547ff8a821a79da760cf9cb9fd166837e7cd697311fc11</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 05:36:00	<u>0x2c4936af3272d019e96e2754a176ada1fc5bba14f07521b648e19394aabbf8cb</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-13 17:45:50	<u>0xfb01d3adb5de79d3521fcb3b765ff0bdfc24396c966551ad5a77e53c3a70db2f</u>	+ 1 Visit twtpage.vip	✓
4	2024-03-15 01:18:50	<u>0xdadade59a34d9473ad870869859112bab7e6733716370c5489386967598b5a47</u>	+ 1 Reward at quant.re	✓
5	2024-03-15 01:15:55	<u>0x90941de85e4d47b5d6fbeb07e6cb5b295e9b17c1f554ca3edbd704ed9a6ae374</u>	+ 1 Reward at quant.re	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-20 05:45:35	<u>0x0d6a8eaa964857b4d97e6227e74b4bd8a908e97b36a8075db1ef87f1ce27b281</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-19 06:55:25	<u>0xd408c12e85f5b84a671e07ac7e07c3833c2efc50071dc88aec6dd169d1734269</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-18 18:06:05	<u>0x1193334be198ceff6a71b27ad2ab213942f82c0298c307ae445c232e8e1ec80a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-12 12:51:05	<u>0xdca8c00f62f68c77dadd6ba7adb0aefdd19faaa7b1530f763839dfd279647549</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-11 19:10:35	<u>0x6653630c46f8b0a122248d076db5983704163e1025cfe7b257903f0f807902ca</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-11 18:58:55	<u>0xa2581b6c8253fcc607c7d45fd4e00c8ffdbf89b8103b99d022b8a3ad9a256278</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-10 04:28:45	<u>0x4eb5fa1cb9e4e57863e315451462c00bca2ba8314a7d99b595bceccab6bd513e</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-10 00:41:55	<u>0x4eededa01514f1281fe8930a22627c546bcc6c1ebf83178df92d031a2abf4c56</u>	+ 1 laim rewards	✓
14	2024-02-05 14:59:20	<u>0x7bcf58143503b2d58cc20def4316fa90e14990dc6784a0ab496d328b5976e40a</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-05 02:30:25	<u>0x40732bb9e33b43ad57e019a93949d94def2037bba8e14b7a6ed66148e49a5efa</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-03 15:18:00	<u>0x5a2e19e80dd66a0bfd44c3e22736faadc0d3f6dc5dd32c27bc3c495a2aa7057a</u>	+ 1 fun	✓
17	2024-01-31 17:05:15	<u>0x49c1a005cbf9fea49b025f5a9970a165f36892692c7bcea7dfc2779de4a5c524</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-31 15:45:35	<u>0xe3d365c9f3a82e6c0c4fe839753980b99eacf29b6f7bfc52cc94d4fa15edcebc</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-27 21:27:15	<u>0xca15fd66ad00d749dcf683814335892228bcf4909e827142e23f27869d699e2c</u>	+ 1 LAV	✓
20	2024-01-27 03:44:10	<u>0x1a7a72662967b8c0bd9db3da5504d8f64a1f992a85c9aed162641b28aa7e1f30</u>	+ 1 C	✓
21	2024-01-24 14:29:00	<u>0xfb5150702d2c3011d11ca0cfc52ecd62d9848e11dc25319e203b1bc6d11ee433</u>	+ 1 C	✓
22	2024-01-24 08:10:05	<u>0x1ee087ddb0bc9f349292f768f92eff1a320e81735754a6be22d32693f9a754d</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-24 08:10:05	<u>0x1ee087ddb0bc9f349292f768f92eff1a320e81735754a6be22d32693f9a754d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-24 05:10:00	<u>0x76fcd05a493f32990ff0d533500ba3c8c7a1ab7475931c0070a624701815613a</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-24 05:03:30	<u>0x69c62a84785745a9a36cfc89ce089c974dd1c262c3aa366e9b5422f3502d2b77</u>	+ 1 Liquid-ether.com	✓
26	2024-01-24 05:02:55	<u>0xc4e205c5848da5844587d9e22961450487a7ec3385d356ece2044d52ab8a98ca</u>	+ 1 Liquid-ether.com	✓
27	2024-01-20 15:39:40	<u>0x7f45e7cebcd34cad35e78bcc2bfa2f519ab7274ac589bc734276a35ffa1b1419</u>	+ 1 rare-token.org	✓
28	2024-01-20 09:34:00	<u>0x31cdef9fd401342f5ca41512c4b4ebfedb7a6752727f937f877b980815b26e4e</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-20 09:34:00	<u>0x31cdef9fd401342f5ca41512c4b4ebfedb7a6752727f937f877b980815b26e4e</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-20 09:24:15	<u>0xd2de291cdff944e6d6d41c1c4a97bc00cfc48850a0222c9c0040540d2321f769</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-07 18:03:00	<u>0xd5f9de36f345a7bd9c620b833c52ea033b73c2212c6d90760b75781ad527b531</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-05 04:01:40	<u>0xf0fe30c5b7e1f110208f82e2313ddaf8853d78246672f77643e87adf29956901</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-03 17:01:40	<u>0x5893ef2339d01988fc5d8c527f4dc42b7a475ad65de76d4981622f08597837aa</u>	+ 1 Voucher	✓
34	2023-12-31 05:25:35	<u>0x79a719e023bf548f7408e10390af8810bc48e20a10352ea6a2a144aaeff7e864</u>	+ 1 Voucher	✓
35	2023-12-30 16:20:25	<u>0xa202a716cc7a9b0841590d13fac3dee200ae5c998fe95b0cfdb5fea42822e5e9</u>	+ 1 Visit website to claim USDT	✓
36	2023-12-30 15:27:35	<u>0x57b1d4e980f4150fef4c5e9ad386d9def9a06da86ebb13c670e6c56577234c11</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-30 15:20:35	<u>0x8e749fe4aedf64946d29b0bba5942c7c2c3c31d3a15aed116f9c8c4892c191d2</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-30 05:53:20	<u>0x87bd24fe66dfbf28b701cba2a2e6ed81cc603c43ad9975e9034f420cbb9c5ab6</u>	+ 1 her.xyz	✓
39	2023-12-29 11:03:20	<u>0xc3e2837e03e4914512831dcf2bf6aa62193e85d002ecd39862f22aba4d4960e2</u>	+ 1 '	✓
40	2023-12-27 00:02:35	<u>0xfd2edc053a8f11ae961f05a6d6075295d25454d56f5857b4b9baf92fdfe15f01</u>	+ 1 '	✓
41	2023-12-26 23:28:50	<u>0xadae2e5b85714269bf19f326e482442bd83f565b86d43f518fcd2d7399ccc4ac</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-21 10:58:40	<u>0xd15907954435177b5cdd c0763a22644281742d8046 7efa8bd7ce42157a91db2d</u>	+ 1 '	✓
43	2023-12-18 10:13:50	<u>0x6ee9e3c94392fcad76da ff1b02a9d88dd935b52f08 7bd606cde84dfce0d3ce7a</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-18 09:35:45	<u>0x62071452e210b57412c2 ff47e405213572862dcf79 557d3285731fef023dfcde</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-18 09:28:35	<u>0x67f275077a80a96867f8 fe1a5d72f60eee0e5bdb2c bc174108b2c97fc74042d2</u>	+ 1 usdlabs.xyz	✓
46	2023-12-18 09:27:45	<u>0x6707591dbcaf840235d0 c4c5f2f6acabf311a594ae d94a7a6ce95c85fbcceab6</u>	+ 1 s.xyz	✓
47	2023-12-03 10:32:45	<u>0xdaafd1ba66466892686fd ca47b124fef40af55c005f fa84c53c1d49bb75921cd2</u>	+ 1 .org	✓
48	2023-11-25 15:18:25	<u>0xe3ba59492f4488c02f7a cfd214c1ee94d7a9d2ddd4 84ff9d1d21308950b20768</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-23 14:23:50	<u>0xb0a78f267ed8fd66301a 3600e0cc147a74891cc526 623afb7839dd6fcf711b6a</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-23 13:36:00	<u>0xba293a511925999f1f9d a3f5a6ce1f8006e09e6c3b 5235960ed27df79d0cdb69</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-23 13:31:05	<u>0x6a1e2de6ea62b1050ee75989b256e5aeebea3b0fcb1b4a6327023d0b6c72ee4d</u>	+ 1 dt.org	✓
52	2023-11-23 13:16:40	<u>0xf3f03d4b653fea321e82901a3d35a85f65edd33315f6635dd6a8d346be799388</u>	+ 1 dt.org	✓
53	2023-11-20 09:16:00	<u>0x32fb8a283dbc9d7e19619d842f4164cf9fe0adad3b96c6af1648ce4634595c31</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-20 09:05:30	<u>0x0d42ea733a5ec4d3a4d8fff99d06f78eb3152ec2c7c1f9e3f090295b1b5f03d9</u>	+ 1 use-usdt.xyz	✓
55	2023-11-20 09:05:30	<u>0xb0003f828ea55d0c6fd9715cb8381a391f48e7bd89385b7a4e341545730358eb</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-20 09:04:55	<u>0x611450b76fddeec175fe3ee0d644c3ebd4292eae749f02c913ac038bdbb0e0ad</u>	+ 1 c.org	✓
57	2023-11-20 08:59:45	<u>0xa5758a48e8d21799b93dfb2a0f0a4ad244a1b2f2b89bd7acfc05bad7b2eb9dd2</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-20 08:10:50	<u>0x9aa55e2aa501ba5d973b476c29ee2617a58b1ea88171afe8ec9c341fe99a9c9c</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-20 07:55:50	<u>0x255416f4c986ddd5628740fc6e786a58ff2367b94338a388f2fcde5735146db9</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-20 07:54:55	<u>0x7b445f7914493d150cb4798b705f636882f8c799699a1415a4888279947625a7</u>	+ 1 use-usdt.xyz	✓
61	2023-11-15 14:31:25	<u>0xea9abff5e18dcb077efb1cc6c0d9ee16f0d2d246990c9767278ad628ad7de5bd</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-15 14:09:00	<u>0xe00f296ba55ed1f54e5f0b28974605d161154741773d4ec1f2ec35d4391a83e8</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
63	2023-11-15 14:08:35	<u>0xaecd1d3a672ff4deab7d5b12d747d4590e4b69d76e7ff0081fff17cad8a20bdb</u>	+ 1 g	✓
64	2023-11-06 22:27:05	<u>0x2c6aafcd46f9e029baaa9740ac1cd6dbe77b51700409f25e9145905f0d3eb21c</u>	+ 1 841250 liveusdt.site	✓
65	2023-11-06 21:01:25	<u>0xfbe41e5cea4d60f5da93dec875ebdcbe8f02896fc62bfe9909d8dcc8767bccf4</u>	+ 1 liveusdt.site	✓
66	2023-11-06 20:38:35	<u>0x693b179b78c9ffeb32852d219e695fb8a493baa618d0c32cb0476f5b3e5a490</u>	+ 1 liveusdt.site	✓
67	2023-10-23 15:09:50	<u>0xdc4349078ff1c72de002eece0299aa7331ea1e23d24af538a37c4facc1a1b5d1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-21 08:00:10	<u>0xe96f4e71424e1603f470db48020a5b71b087d174b6ce46f8d751efc4bd4811ee</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-19 04:30:40	<u>0x57c8f651ca6fdfb99773</u> <u>7618995771dec670b17ef3</u> <u>c59e8b556081a9d1b5521c</u>	+ 1 Visit LidoDao.cfd to claim nft	✓

* USD values displayed at the time of transaction

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