

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:22 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb34ea2f0a97727423d154fa3ccd7f3a4968f62c8</u>
TOTAL RECEIVED	0.147807579553112967 xDAI
	0.14 USD
TOTAL SEND	0.128194433834145916 xDAI
	0.12 USD

Token	Balance
xDAI	0.019613145718967051 xDAI
	0.01 USD
! SUI	0.000000000000000002 r]
RareTron.io	444,444 RareTron.io
agEUR	0.029679404929215985 agEUR
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction




Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
☐	N/A Reward at nftsafe.top
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
2,000 USDT Reward	N/A her.xyz
'	N/A '
Block Head Punks NFT	N/A int!
Â-	N/A Reward at BoneWin.com
	N/A AIRDROP
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit NFT website to claim USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 09:06:30	<u>0xcf65c8445e5766a1568e4403ac2a5cd1cf4ca0c9e8463cd92bf5c014ef486813</u>	- 0.0420343192101481 84 xDAI  0.04 USD	✓
2	2023-10-08 09:06:30	<u>0xcf65c8445e5766a1568e4403ac2a5cd1cf4ca0c9e8463cd92bf5c014ef486813</u>	- 0.0003431220000000 00 xDAI  0.00 USD	✓
3	2023-10-08 09:06:30	<u>0xcf65c8445e5766a1568e4403ac2a5cd1cf4ca0c9e8463cd92bf5c014ef486813</u>	- 0.00000000000018299 84 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-05 12:06:45	<u>0x86d6857ae17d1b6ccac55b222878069377169e5ab3274b3fc7ca3ee8b42e7e11</u>	- 0.0506883288175652 49 xDAI  0.05 USD	✓
5	2023-07-05 12:06:45	<u>0x86d6857ae17d1b6ccac55b222878069377169e5ab3274b3fc7ca3ee8b42e7e11</u>	- 0.0004382010000000 00 xDAI  0.00 USD	✓
6	2023-07-05 12:06:45	<u>0x86d6857ae17d1b6ccac55b222878069377169e5ab3274b3fc7ca3ee8b42e7e11</u>	- 0.00000000000023370 72 xDAI  0.00 USD	✓
7	2023-06-14 14:14:45	<u>0x06188c79a97fadb676313113502bd5db9c378aff7054cc09c2ec654c250af063</u>	- 0.0341279682983216 47 xDAI  0.03 USD	✓
8	2023-06-14 14:14:45	<u>0x06188c79a97fadb676313113502bd5db9c378aff7054cc09c2ec654c250af063</u>	- 0.0004822325011674 00 xDAI  0.00 USD	✓
9	2023-06-14 14:14:45	<u>0x06188c79a97fadb676313113502bd5db9c378aff7054cc09c2ec654c250af063</u>	- 0.00000000000023483 28 xDAI  0.00 USD	✓
10	2023-06-14 14:13:10	<u>0xec39c2a39bfa91a04b688db234bddbf81e2f47e6b3838795eae17da96e1ff3c1</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
11	2023-06-14 14:13:10	<u>0xec39c2a39bfa91a04b688db234bddbf81e2f47e6b3838795eae17da96e1ff3c1</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓
12	2023-06-14 14:13:10	<u>0xec39c2a39bfa91a04b688db234bddbf81e2f47e6b3838795eae17da96e1ff3c1</u>	- 0.00000000000004280 64 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 11:21:30	<u>0x460f29fbced6a7586a3e fbf8bc88d7f181d881ed29 c45a8da6ddd98023a35e71</u>	+ 0.0080297615531129 75 xDAI  0.00 USD	✓
2	2023-09-22 09:40:05	<u>0xb0aa614573ea8117766f f3d650862e1561cb1fd37c 900e7cdcd089e490fc872e</u>	+ 0.0077115220000000 00 xDAI  0.00 USD	✓
3	2023-06-13 10:09:00	<u>0x549085bb55c5afd5bbaf 767f292c9a598a9d2beb66 6205356b1a84487cae624d</u>	+ 0.1320662960000000 00 xDAI  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 04:13:25	<u>0xd5d0acf1131f2ed59d2a 478b2965f8c59c2e8d5e37 41b9160b59dba510b5c0f6</u>	+ 0.0000000000000000 02 r]	✓
2	2024-06-28 04:13:10	<u>0xccd38d9fb7a288d65148 ca58b50908c824a246cccb ac5d764bf11088af1a0cf5</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-04-16 11:12:40	<u>0x3d7584570bc47cc0a73c 8cab1afa9385f365c97c63 9fab451e6bdbd5d42f868</u>	+ 0.0149999999999999 99 agEUR	✓
4	2023-07-05 12:06:45	<u>0x86d6857ae17d1b6ccac5 5b222878069377169e5ab3 274b3fc7ca3ee8b42e7e11</u>	- 0.0149999999999999 99 agEUR	✓
5	2023-07-04 06:04:35	<u>0x7cd186a1c77e29a57486 590a8187ff7761a1811880 5c0a2767d225babd0be63b</u>	+ 444,444 RareTron.io	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-03 06:07:20	<u>0x16a6e963d8bd0097b069d8a9b910751a4a3170e1d090bf0e214c8d86afa142d2</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-14 14:18:05	<u>0x58ef31c9424f08891ecc e1fa355ae84075c4db6050 9cbcebe9e5a3005eea613e</u>	+ 0.0100000000000000 00 agEUR	✓
8	2023-06-14 14:14:45	<u>0x06188c79a97fadb67631 3113502bd5db9c378aff70 54cc09c2ec654c250af063</u>	- 0.0100000000000000 00 agEUR	✓
9	2023-06-13 11:09:10	<u>0xe657f30dea1fa641a506 4abae10d9c0c583c2744da 89f24dee1ad428202464f8</u>	+ 0.0296794049292159 85 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 11:04:10	<u>0x43b5cb7419708e804d33 e14caa9a4b55d57c4cbffe 50796e096306c54f641c16</u>	+ 1 50,000 USDT	✓
2	2024-04-20 10:52:20	<u>0x8dddc96c15b853f7c551 b2490af4aaf28adacde809 0c77f932d2a176ff66ea79</u>	+ 1 3 ETH	✓
3	2024-04-20 10:40:10	<u>0x79ed7377876c751646d8 152aebdeb10a45396699c6 26f47b23c50a03cf42d0c3</u>	+ 1 3 ETH	✓
4	2024-04-20 10:34:15	<u>0x686a0a8e76810e6cea81 eb484c562be738c456536d c0025e27cb0a482b178971</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 10:28:10	<u>0xe0b64e748efbc274a01b2099a6287d8d1be2e3f22c28d3479113b8e03a8ce2b6</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 08:34:50	<u>0xb5f8340f1361d756a3ee6dbe75edafd8e46bd8ad365fba50af708fc8da58ad62</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-21 01:50:50	<u>0xf8e7dc14960995df7add42c54751339e89e247cf7f1a0fdabbcf21b11af554e4</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 18:05:55	<u>0xfdc504c7ad5bcc904ff8aee56f509f84d5b643f9c05e67938b177e42d9a17076</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 10:56:30	<u>0x39fc499f1cae8a970eb7ff3652b2ac211a805f44b0df3c84c681c7a7680330f8</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-31 17:38:30	<u>0xa641473909a2b8040e4b50b577e3a1d48e13d4635df692a475bd7d644ea1c0ea</u>	+ 1 reward at bonewin.com	✓
6	2024-02-07 07:49:10	<u>0x8055fef25bc7c4ef46a12a3c54b046ebd6197252f8120f5ea702d0cd77a9157e</u>	+ 1 pgclaim.com	✓
7	2024-02-06 11:42:55	<u>0x71919a947f2f5f8850d5e95f735e58c407074ebae49d9ab2d98ed2b661a715ba</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-23 03:51:05	<u>0x93485ba43e7b91985a4a349e1a2f5356ae71831366c718d4af9e971a141a2bcd</u>	+ 1 Reward at nftsafe.top	✓
9	2024-01-23 03:15:25	<u>0x333cec4724bd7d311f134710aa6a4d5fef88e6f1ea79cdf143b9b941972dfcdb</u>	+ 1 Reward at nftsafe.top	✓
10	2024-01-22 12:48:00	<u>0x4b97f6fbddcf18d897e13934edd198f07c77b77243857bbeb02044aca71d7cac</u>	+ 1 Reward at nftsafe.top	✓
11	2024-01-22 12:38:50	<u>0x7a0e0fd070807e1bec1ef3b14e5b2d5d4b5dea0e57cff90e974c740460b21f97</u>	+ 1 Reward at nftsafe.top	✓
12	2024-01-02 17:29:20	<u>0xb8c7c4bd6e195e1924298c670eabf2bded52d3e15644ec6dbfb38cea1a981495</u>	+ 1 her.xyz	✓
13	2024-01-02 17:29:20	<u>0xd292d27060c0071f3b44975faa9ba035d2092aea757b7fdf6ff98101241a1c4d</u>	+ 1 ether.xyz	✓
14	2024-01-01 18:05:35	<u>0x114b78616ab1458249d34c3b4e3998313f948dd3c5cf33b66bb6125a4b6dc2be</u>	+ 1 Visit usdt-nft.com to claim nft	✓
15	2023-12-29 10:52:40	<u>0xf1e780359889d95c445e9d91818e2a39679162e806942704915f32af2794b095</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-29 10:51:35	<u>0xbead8fa850556a661be9f45772848fb51f6893bd9626b5ad0cd4ea04780d8ca5</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-29 10:47:25	<u>0x6063eaa34e91a801e17aef245c1809a61eea7ce22a57b97e644a1b83727bf7ee</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-29 10:40:30	<u>0x5a2c3ad492f6daa6dccba136398894ca5ff7b2c6de848c3a86b132965cc4c165</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-29 10:38:15	<u>0xeb0abec89d4257c50c2a51d4dad79184f8dcb1bb3d48c729480bb7471e7f828e</u>	+ 1 Voucher	✓
20	2023-12-29 10:33:30	<u>0xd8b38b9325e62b93885fa03f07b5391cdf20727e1ed52f532734f1c40b685329</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-29 10:31:40	<u>0x157f3af03e119e34050ea471f5d7d777d5a7b2fc0c12d52c87528162b61ac175</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-16 13:41:10	<u>0xa65c35f2773445c6b3c3b99e7587973e580e93b89212272e6cef7ccf7f5862f2</u>	+ 1 '	✓
23	2023-11-24 14:01:00	<u>0x31fa74508bb42c6ee657ae192f570c7d86c3e5dcf2d3687ede6768146e910dde</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-24 13:56:20	<u>0x4826174e383655898a81d79b0520e1710aa57b1a104a36644f32741692843487</u>	+ 1 dt.net	✓
25	2023-11-24 13:51:50	<u>0x155c655516d27a0bdb2b861cf693ac985c2bbc4109422e7dc03f33d9c2dd8825</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-23 02:13:35	<u>0xc62ef47ec001277c5dab</u> <u>22f4bc0f9418531c3a3359</u> <u>4f389a74c4638a7f949f54</u>	+ 1 m!	✓
27	2023-11-14 11:52:55	<u>0x5cda100da557df430317</u> <u>d26d2942f103bd2f9cd19e</u> <u>f65204cac564bf7b500dbb</u>	+ 1 !	✓
28	2023-11-11 12:45:10	<u>0x036e6414cf5281ca7108</u> <u>252fe8df67c2b558f4d0dd</u> <u>ab58a4b50ec418b075fda9</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-11-11 12:42:30	<u>0xd6839a558ff5febfe27f</u> <u>b0b66234088a66e7a878c5</u> <u>d76f0aa57878c7d0470368</u>	+ 1 .com	✓
30	2023-11-06 01:53:05	<u>0x4ef0e5865252d169054e</u> <u>3501b3b36dbc0f0d01679d</u> <u>5917b9a0fc358b00b7b07e</u>	+ 1 liveusdt.site	✓
31	2023-11-06 01:52:15	<u>0x1b6a37e936c570bcbf8d</u> <u>17b35549e79f7266fe985d</u> <u>56af4e2b05ca934adaebf8</u>	+ 1 liveusdt.site	✓
32	2023-11-04 09:14:15	<u>0xf211c1a2d95fb08e6ebd</u> <u>2d76ad28e9704f7899732b</u> <u>78adcc5ccbcc63489af9a8</u>	+ 1 Visit link to claim USDT	✓
33	2023-11-04 08:45:20	<u>0x876572739fd82edfc9ed</u> <u>e62fcdc0d447845989d233</u> <u>3422cf4e5e6b62275486d2</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-04 07:27:55	<u>0xfb42605da65edbc45644</u> <u>88b161d21a304a07e17ce3</u> <u>f55bbfc6031ec5eecf523c</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-04 07:20:50	<u>0xb3795323dafb5591dac63c937315ab575a0a843c5947426493a7e98c0f463691</u>	+ 1 AIRDROP	✓
36	2023-10-28 20:40:10	<u>0xdf36fa99e86dad3f9eb4b30f0813589697f23727d91001189a1c1d7dfdf7ce50</u>	+ 1 t!	✓
37	2023-10-22 22:32:00	<u>0x7d71391ec8d3f7a3853ecea43e7f3d19c21353d96cedc4773e2d6a18040382e4</u>	+ 1 int!	✓
38	2023-10-20 01:15:20	<u>0x2d080b50bca083f8039233c79a40a72424ee0d31389a70fdd793c9a4499b4903</u>	+ 1 t!	✓
39	2023-10-19 04:22:05	<u>0x0a7da481a64b36721dc6370e4abd99bf6b9a6bb9ad02b6702e2e4a1a7e5c0d38</u>	+ 1 im!	✓
40	2023-10-09 22:16:35	<u>0x246597e4c9d8e6167ff7946b4e546b4f5df88f85cc56e86d7efa4f0ba12a3ac1</u>	+ 1 laim nft!	✓
41	2023-10-09 12:59:00	<u>0xb49d07fdf9a5faf2634b189cc27be493931ca0df008ed0ba1edc48f2b17a6ea0</u>	+ 1 onestake.com	✓
42	2023-10-08 04:41:10	<u>0x7ddeb19ebb43d21e3920b55e1e04a627c0144d717849706b85ae270b91ab0ef</u>	+ 1 ocketrpl.com	✓
43	2023-10-07 02:25:05	<u>0xc1cdd0dca0ed699f49a20b2796dd2fffd48c4c8ed3e44b78830a41c11ed7ba66</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-05 01:55:40	<u>0x04e658e0227c5244f3bc ee7ca268a3041e662d0148 dadf1882d0ff070f8bbd45</u>	+ 1 im nft!	✓
45	2023-10-04 23:59:10	<u>0x698009983fec32957adb 58f69a2b828a524247c0fc 84b82d4bda362946bc9e90</u>	+ 1 Join Us https://stake-offer.com	✓
46	2023-10-01 00:18:50	<u>0x5e7afbfb5b8943da7b40 fffb2c4ca7496f91b0fbcc 3541d25c987ca1f5c7ff6e</u>	+ 1 doLib.com	✓
47	2023-09-30 19:34:55	<u>0xe2bfff82bba9ac60fb0e 7eb9f5d149c53ff98d60e7 1fb2d46a03be5e6197c604</u>	+ 1 hibredeem.com	✓
48	2023-09-28 21:20:10	<u>0x6a0047b080d86a5515a0 3c79f4a04a18ca2ad0baa7 8dd9763e17060df8b0a745</u>	+ 1 m!	✓
49	2023-09-28 18:55:20	<u>0x624e65eebfe6ac72fae4 04b4895f613709012cd17f ab6dd427ab9c666cb3dc3e</u>	+ 1 aim nft	✓
50	2023-09-28 18:35:00	<u>0x92f00b517e272599f89e 36bc3e10c2ac349a8f0d60 dbd02d23c39ae3459c592f</u>	+ 1 aim!	✓
51	2023-09-28 18:22:25	<u>0x7eec8c5be9ff3ae1bede 9da6ebbc7f3794c66c097d 3c365da3b9464b47efe7ea</u>	+ 1 Join Us https://stake-offer.com	✓
52	2023-09-27 18:09:00	<u>0x98fdbbabec883e5238bd 902e0bedca06d530d0148f b8212390fc54939125b081</u>	+ 1 im nft!	✓

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