

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 06:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb4ca8f31f29afb95aea6c0dbafc1afb7d6644061</u>
TOTAL RECEIVED	0.045760179999999998 xDAI
	0.04 USD
TOTAL SEND	0.040595844454821027 xDAI
	0.04 USD

Token	Balance
xDAI	0.005164335545178974 xDAI
	0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000 firstchef.net
POUSD T C laim a t p2usdt . c o m	1,891.150000000000090949 USDT
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
Lido stETH #9541	N/A dolib.com




Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Among Us NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
LayerZero Airdrop	N/A p
Prisma Governance Token	N/A PRISMA
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
1500 BONE VOUCHER!	N/A onestake.com
\$Frog Nft	N/A FROG

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 13:21:25	<u>0x1695967b8baedd8d6af8cda204ebc96d3d3bf8d49c623209b94813673512f9f8</u>	- 0.0402862507675350 24 xDAI  0.04 USD	✓
2	2023-08-09 13:21:25	<u>0x1695967b8baedd8d6af8cda204ebc96d3d3bf8d49c623209b94813673512f9f8</u>	- 0.0003095936856630 96 xDAI  0.00 USD	✓
3	2023-08-09 13:21:25	<u>0x1695967b8baedd8d6af8cda204ebc96d3d3bf8d49c623209b94813673512f9f8</u>	- 0.0000000000016229 04 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-25 00:13:35	<u>0xd984e4d93f7d16768834bc02beb74d178c0a5aa76efe5991f1584372d34c4c07</u>	+ 0.0001438600000000 00 xDAI  0.00 USD	✓
2	2023-08-15 18:14:05	<u>0x786f418967490078e26cfbe60f2edd57e362c8c02b56769e04a7b920368c8ee9</u>	+ 0.0000006800000000 00 xDAI  0.00 USD	✓
3	2023-08-07 20:24:45	<u>0x05ffbf83d132b3b9f91c16aab14b082f9bac09b8b48b9a75ec414ab31fc52ece</u>	+ 0.0456156399999999 99 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 14:57:50	<u>0xf97a70b2e7618f30306ceed4f7918c12dd611ce60c4dca9958f9d32dfad5b8d8</u>	+ 0.0000000000000000 02 r]	✓
2	2024-06-25 14:57:30	<u>0x80ca52de84d2f6df5a8c6bd149e45e6a42e7ccf00bf4733d320d8aafe366c4d4</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-02-02 00:26:05	<u>0x83a3b8cf089258050f2ebd0665c06c5c01dc597565b71729258c881f7c440b58</u>	+ 1,891.150000000000 090949 USDT	✓
4	2023-07-13 18:52:55	<u>0x66e749f57231af4880602eb91a947ca7002dd76633a70584c6cfd0cff7d948de</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
5	2023-07-09 14:22:15	<u>0x20804f68cb6d5bdf8a267b2b70e7fe69861ede6ffa5b0d390fd134a813ec3a8</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 15:31:30	<u>0x8efbe815459839e99434bc79c40cf9edd638b9400e6c1b6da34f6f7ae4a97446</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 22:58:45	<u>0xe34edcf56d89acd8806fdfdfe1f934ca977536e12058751cb37d9e3e3d4834e</u>	+ 1 .top	✓
2	2024-02-05 08:59:35	<u>0x5a511d0cd323e53bbba62698c338b59c7743ecbe6ea71ab7408a977ecc1f1184</u>	+ 1 Reward at BoneWin.com	✓
3	2024-02-02 18:15:40	<u>0x4780e5312017e14ada420b59bf4993cf8517b01e9a46465ae243e56abb2bac24</u>	+ 1 Visit https://we3lab.com/	✓
4	2024-01-28 08:02:45	<u>0xb93cb4bf1c2c033e60eb226dfcf6762044ff430c495b839f85b8bbaa461db2c7</u>	+ 1 LAV	✓
5	2024-01-04 17:41:45	<u>0xa673ea423cd8ecb278e126a2db821f154d2e5ac2bf2b615a8d8f2050d7cfd9d5</u>	+ 1 Visit https://unrevoke.com/	✓
6	2023-12-07 01:54:55	<u>0x1e69e277a294cd8ee70fa06d98ed02257b4ddcea17f5e53bcdb550808ed8d1df</u>	+ 1 laim!	✓
7	2023-12-02 22:41:10	<u>0x3ac75018506e4397902e1b56ee255aea3b6601fd15c8ac0d2a9798048fed85da</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-30 04:38:40	<u>0xb582ed1b781f8a7205c2586b345bd91cb80b3854f2033e59fde1832b750633cf</u>	+ 1 FROG	✓
9	2023-11-30 04:08:35	<u>0x0acf910f7914724d4dbe6b3799639d6543850e4fca8116563d51b19aba603956</u>	+ 1 FROG	✓
10	2023-11-29 18:53:45	<u>0x2d2a6981fb529700e4a88d9ab7891a5fd87274016a8cfe7f1980a70798ba121e</u>	+ 1 o claim!	✓
11	2023-11-24 23:51:35	<u>0x8c3740ba3587c22996f2bf9832f3ecea6ca2b455e84d32f06f8af96504c01b2b</u>	+ 1 p	✓
12	2023-11-23 01:52:00	<u>0xd1ea869de6378a064cb3ffecee6d14e8d7f35c020ccf649b86ac0df987248b4e</u>	+ 1 m!	✓
13	2023-11-14 11:46:05	<u>0xbe9a19ad1205369ff9ff00904a6bfd145ee813f1c0389adb5d7b9f42c7e581b2</u>	+ 1 !	✓
14	2023-10-31 17:11:00	<u>0x606b03ee39f36d61e53d600544c1fa3ab887946e6c2b1fd310af09dcee0d1017</u>	+ 1 \$BNFT	✓
15	2023-10-30 23:53:25	<u>0x1a9f60ffc83308375ecc16f135b2382359fbcac614dc4b6e7499a18aa14d43a3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
16	2023-10-29 09:15:05	<u>0x74b4ba35f4b350c3b695549c2869a40872521406b814ce9c12d965653c0a2e07</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-27 14:10:30	<u>0xbb438f1813e3b02155c1fb14edcb74c1d264e509fd329091c4f76eac00454b8a</u>	+ 1 net	✓
18	2023-10-27 05:57:45	<u>0xe40b7ade05d8dae5c970f7990cd4009acb2c5c5bb65e0ae1eea7099cc0111421</u>	+ 1 nt!	✓
19	2023-10-22 23:40:15	<u>0xabe9b39223c762f83b603842e58c4f46483c43e4aa28d23ad7cd7a76b082ccdb</u>	+ 1 int!	✓
20	2023-10-20 00:13:40	<u>0xcb3dbcf690621cd35c076f8681f4c494a4b77c9e4d32ef3651ab6d45d39b95d2</u>	+ 1 t!	✓
21	2023-10-13 01:39:55	<u>0xf91049adbcfb326448ed2407f8b0e760a9d4de6fe5d4795ec56c9cafdbfcf380</u>	+ 1 Visit https://blextrade.com!	✓
22	2023-10-11 20:12:30	<u>0x4cbd11faf8cf1f6de4efef31d5ebc698282c3adcf62589038d396360c5fdf141</u>	+ 1 onestake.com	✓
23	2023-10-09 21:21:00	<u>0x9751374d54aca5bbc759dd01fd25ca84907765bfd511830743be036e491932a2</u>	+ 1 laim nft!	✓
24	2023-10-08 04:27:25	<u>0xbc6ecbdb2d634c147392d034b8fa9343119affc03ce37cc5e90d0e29db086d5c</u>	+ 1 ocketrpl.com	✓
25	2023-10-07 02:08:55	<u>0x54991932cc382046d492aef3ca5c5a407be0f6b3f9b743de115385ae48f60418</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-05 01:41:20	<u>0x15456fc67eca7ce928780005c58479c7d5dbf59df2aef23dc62cb5bdd018dd4e</u>	+ 1 im nft!	✓
27	2023-10-04 23:47:55	<u>0x0e73528833f6f6eca61b9462a145d24fb1ff587b7e1f48378b5218d951b00e38</u>	+ 1 Join Us https://stake-offer.com	✓
28	2023-10-01 00:06:25	<u>0x8c535e7f92e2833f8b7a6aa0aaf72eb7501ea1e8d900de5ca29a93da43322f24</u>	+ 1 doLib.com	✓
29	2023-09-30 19:18:25	<u>0xad3843a40cfbfb0271612081310bde739010be9f5b434153ece19aa497a7e60f</u>	+ 1 hibredeem.com	✓
30	2023-09-28 20:21:25	<u>0xa2b680637e3157d3fcd0d409d276ef40bb4d621bc49774815b4b649f0cacae5f</u>	+ 1 m!	✓
31	2023-09-28 18:10:00	<u>0x2c9c7e32cfc0ac211657641a15e63586379e7b004e95f5aa2024f10cd1582090</u>	+ 1 aim nft	✓
32	2023-09-28 18:03:50	<u>0xc37e240c6708c165669372ee2216de66932be4b2ed100c76af33b5679c6b378b</u>	+ 1 aim!	✓
33	2023-09-28 17:48:10	<u>0x159a13b49a0cfe3443988f84a3a0b91694b3d86be83b08d6695552f04f636db8</u>	+ 1 Join Us https://stake-offer.com	✓
34	2023-09-27 16:58:45	<u>0x0184a2f0a566f929f15828fc47fe6d34a4d464ef8d92993d77c380ba45fcdb90</u>	+ 1 im nft!	✓

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