

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-19 15:15 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc43464eeb2792de603aa804df6ba581b112ae9f9</u>
TOTAL RECEIVED	0.072631010516698943 xDAI
	0.07 USD
TOTAL SEND	0.048988092556569031 xDAI
	0.04 USD

Token	Balance
xDAI	0.023642917960129912 xDAI
	0.02 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
t.xyz	0 t.xyz
Airdrop at	0 50,000 USDT
usdtrewards.top	
BLAST2L.COM Limited	0 d
Coupon	
BLAST2L.COM Limited	0 d
Coupon	
Airdrop at	0 50,000 USDT
50000usdt.cc	



Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$64,873 Random Win
	N/A Voucher
\$Mev BOT Platform	N/A Visit <a href="https://we3lab.com/">https://we3lab.com/</a>
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Shiba Social Club NFT	N/A t!
∅	N/A <a href="https://ethevent.co">ethevent.co</a>
Voucher ID : 625E48	N/A 841250 <a href="https://liveusdt.site">liveusdt.site</a>
e	N/A SEIYANS.CO
Prisma Governance Token	N/A PRISMA
Â-	N/A \$82,499 Random Winner

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 16:29:00	<u><a href="#">0x96910ee7cb31070c6e7b eed6f9d7d3db11cf2ff87a 96c4944f5000d975a9d101</a></u>	- 0.0485887194989678 76 xDAI  0.04 USD	✓
2	2023-09-07 16:29:00	<u><a href="#">0x96910ee7cb31070c6e7b eed6f9d7d3db11cf2ff87a 96c4944f5000d975a9d101</a></u>	- 0.0003993730560000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-07 16:29:00	<u>0x96910ee7cb31070c6e7b eed6f9d7d3db11cf2ff87a 96c4944f5000d975a9d101</u>	- 0.0000000000016011 52 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 01:08:15	<u>0x95c269b0a77ebee8970c 967cf87aeac1c70aeaf567 2a87d93d177157f54318b2</u>	+ 0.0226310105166989 41 xDAI  0.02 USD	✓
2	2023-09-06 05:56:45	<u>0x212b20a296a96051ad70 0d105e34e33a03a0f60af0 6127d05107a7bac0b09bbd</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 04:03:05	<u>0x31d1c89b8cac8d745e95 f90eba5b44affe753995ea a5a3727a91c9bbd6f3b59f</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 17:50:15	<u>0xffca3bf12568f2bdad8f 930610b48b39c2dffc82c1 22926058dcea14f7611381</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 03:13:15	<u>0x2e6b2719897578c4fc07 955066cf3bd147b9ce2f9f 44200a177ad83370ab664a</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-08 01:11:20	<u>0x5a37c8ee162835816aa457c957fd74c9210627e1768fa32cda9885c60147fb1a</u>	+ 1 50,000 USDT	✓
3	2024-04-08 01:11:00	<u>0xc8021ae4de232cda45f94c44a00815ed4045b8b8eba060121a7608fbedaaa6fc</u>	+ 1 50,000 USDT	✓
4	2024-04-08 01:08:35	<u>0x5a52c688c41b038f2bb4df19f30577a46c9255f71cdbcc6479f03b74eda3b8df</u>	+ 1 d	✓
5	2024-04-08 01:06:20	<u>0x20b354db607536c8108daa550773cdc61562e2af6bea9f0cec1e6a093f13da9c</u>	+ 1 d	✓
6	2024-03-31 09:17:25	<u>0xeb20a409b3fbf271a5f844d633c168ac2b3f7d617315618a598f1042bda0856a</u>	+ 1 d	✓
7	2024-03-15 04:07:40	<u>0xeaa62776550347d7d714f51f9fecb9cc47f9464edb76e8d52ecd6d4951ef2ce0</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 03:17:45	<u>0x96341ccf5c3d9174e2361d7a5b42a801693969aced40c4cafd907bafc7625c8</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-14 03:13:10	<u>0x40dcc37bc8e943d2543d313659c665dadbb6ed9ca73a0c2cc5d5e55d872ad08e</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-05 18:05:35	<u>0xcb0067e2d1fe2ff7ae347ca9f1be986265e67288844709f4618e971c831f1e94</u>	+ 1 5btc.com	✓
4	2024-04-12 13:19:10	<u>0x9fb704ff3bcc1c3a518d8463e8c690a1833dbbcd3d940af376f890a5c11bb606</u>	+ 1 100k Airdrop mint? goto website	✓
5	2024-04-12 13:02:45	<u>0xe8ca06a349a2446721559c5794bd550849e908c8be30c5dc3c7a6c2ad388cc6e</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-08 11:52:50	<u>0xb2559f996da5fcddc0b578d210213ecb9c06c993bbe48e65d4d7e06f9ddcc02d</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-08 06:30:55	<u>0x1ec19f9dc408ccfc697f087d45cba494ad0f9b973405a6dbedf6526912dd4cf5</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-08 01:11:05	<u>0x7a954a31a3da7533c80bbc1298f9e0f68b95e89e3e3520e7fc4d2497dbb1bb91</u>	+ 1 \$82,499 Random Winner	✓
9	2024-03-31 11:39:55	<u>0x286bb9c8cacb39fb17fcedd68dd86b70b27ea1359597749cd05905cb26c5573d</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-31 11:34:55	<u>0xaddbb9cadd2d098b32005e5e84d8b61828bcf1e810bf038231ad301370e1690</u>	+ 1 SEIYANS.CO	✓
11	2024-03-15 20:52:30	<u>0x351a78dae562968205f2931e7a2a1ede846de57eb983d80a0fc9430599f0b89c</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-15 20:51:25	<u>0x8a6b11d6f9de20db4c74 ba411d81ae1a76bf5e125c 92c92cabb25936eab57a15</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-15 17:42:55	<u>0xe0557151cbe3f2b1287d 2a34322a74fbd55d1ed1f6 4ca41a88f26bf5be88893a</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-15 13:51:20	<u>0x41458c60704ef742c2a8 6b5dd24540c32eb154eb90 6fa1f83b93d1fbfa3c5a66</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-15 10:56:05	<u>0xcb2ccd50c0f5c00f6040 88813e402085471c483799 9af9cc95b276da74c3e4ba</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 08:48:15	<u>0xc5241a602bf926a01fd8 738fb3991819494d131ab6 6272a44f566ca7f74ab71b</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-02-21 23:41:25	<u>0x28f2dbe2fd0c8eb3316e cbee3fbe7b16f413a36f81 9ef89dbcceaf22e3321c83</u>	+ 1 PRISMA	✓
18	2024-02-06 21:45:25	<u>0xc34eec3c64721ac65564 88f3b1bbdbbbba3a1b1aba 7b14ce43c46d8c4c016c53</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
19	2024-02-03 22:50:20	<u>0xc22ae23f2312c2e31a4d ed173959c10ba715997bb9 18ba0d2dd880b281a55c33</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-14 05:17:50	<u>0x18f867d353f662301994 c20f18c97e9e33a6959931 aaade2b19a3a30be1d361f</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-06 09:13:05	<u>0xfd69babab274ee52ec25828fb2f7afc2c549219295afbb5236ac6355ec8cb742</u>	+ 1 Visit https://unrevoke.com/	✓
22	2023-12-26 07:33:45	<u>0x58db89cf27fadd74270c5634f2762c7c9a87ef6b525b7fd4f34bae97235b447e</u>	+ 1 ether.xyz	✓
23	2023-11-28 10:07:35	<u>0x935fc2455da91e220a501483007219df007f0e6f1db7acb197f24817ad98140f</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-27 12:15:35	<u>0x50bb77800ef0ca8d98dd8a657e83eb1546150633fdbdbf6558fd82ca62177e80</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-27 12:15:30	<u>0x446a2bccd945cb5749715ca1b720581fc37b67df0bb94d3e8eb16909380064f5</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-27 12:03:30	<u>0xc37ee515cd7a7041a97b1083b4c2588e8f2ca9b093168520787e2297fe6da02c</u>	+ 1 Voucher	✓
27	2023-11-23 21:50:00	<u>0x7891378f0db84770e08db995a7ef86ed875a2ea6b81ed8741a3cf0112a0656de</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-21 18:54:25	<u>0xf6c58913aa3a98b445a264e33b6f89be54a883e6b71ae94ff2401e8b6a2a4f20</u>	+ 1 !	✓
29	2023-11-08 03:24:00	<u>0x9a12984d7848184218fd7bd79598d0cf9c947ca294b84e63bdee559cbc82e644</u>	+ 1 841250 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-29 01:58:00	<u>0x8274b978772d8e91d30a b6e2cbae49bbcdb7adfeb6 2cf1e8bd518192df8877fd</u>	+ 1 t!	✓
31	2023-10-27 18:14:10	<u>0xaaafb32d5994c3a52a6ec dec3d3c2941926061e8227 c0a3e932af069c2161fd5b</u>	+ 1 nt!	✓
32	2023-10-23 06:36:05	<u>0x8ad6e4bbe7ecd1eef7fd 2b6a61f64a6da94e2602a7 ed720968d5d9e6c0bbcdc8</u>	+ 1 int!	✓
33	2023-10-20 08:36:55	<u>0x1d00a7499e2e916df7b7 bf14d8eaca548d953beec7 abc8636aa0310d23714b34</u>	+ 1 t!	✓
34	2023-10-17 19:06:00	<u>0x7b9c3e61430562d8c431 9ea76f7bf04374b938077e dde98b0cfe6f1624000bb4</u>	+ 1 im!	✓
35	2023-10-14 22:45:20	<u>0x9bc03982eb0120c1264f aa0a0fd2022b02a568c0ce 855fb27183cfb2bc775d72</u>	+ 1 onestake.com	✓
36	2023-10-14 19:19:25	<u>0x21485d54e5add10227a8 83be871bcde4ba30b07c8e 4abef5a9901d5988ca9e43</u>	+ 1 ocketrpl.com	✓
37	2023-10-13 07:59:20	<u>0x079dca38bb1e1985dfd7 322d962a1016b2139b2ca8 767d14540847ff1a089e30</u>	+ 1 laim nft!	✓
38	2023-10-02 04:02:05	<u>0x3068b725e2ddc97f3a14 beec0e6d7fc2ce7a28bd88 d10be49075a3252ea7651c</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓



#	Date & time	Transaction Id	Amount	
39	2023-10-01 06:38:50	<u>0x2f99de0b5d26e9fa06c2 b1c3e36bfef6c129df32b7 f838ac3bf460d5eb99c636</u>	+ 1 doLib.com	✓
40	2023-10-01 05:37:40	<u>0xeabef22f733eb768fd4e 6c2d022eff135b2d8fe88d 010d3da0571980ba4e08c9</u>	+ 1 hibredeem.com	✓
41	2023-09-30 07:11:05	<u>0x59811044ce7a3e260bb8 4bdd0891abc43ac10d6002 5eb7eee20236410f63b896</u>	+ 1 aim!	✓
42	2023-09-30 06:29:35	<u>0x44f3ad5fe485051ee725 1157305904fc24fe48d702 8385717904bfdf101193be</u>	+ 1 aim nft	✓
43	2023-09-29 21:16:30	<u>0xccade6ab8bd41c0c4b20 e2688d6621d33c5ca912a3 bd34fa0591fca45a32df48</u>	+ 1 m!	✓
44	2023-09-28 18:16:50	<u>0x17fb8f95baf54cf4fd05 7c78a015012fe38551e82b df163237808a665fd78341</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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