

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-18 21:19 (UTC)










BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xcaec6a8373f07f7384bc092da518f47326d3c4a8</u>
TOTAL RECEIVED	0.071670237978376308 xDAI
	0.07 USD
TOTAL SEND	0.000921118590562017 xDAI
	0.00 USD









Token	Balance
xDAI	0.070749119387814294 xDAI 0.07 USD
! FLOKI	0.0000000000000000001 0 CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.000000000000000000 agEUR
Tether USD on xDai	0.000014 USDT
! SUI	0.0000000000000000001 \$ CLAIM ON: [web3sui.one]
USD//C on xDai	0.000033 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A C
	N/A Voucher
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
Â-	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-07 15:41:15	<u>0xb2f17c3886713e0e5330</u> <u>53c6939bf4991b0e83aa6c</u> <u>a299f17187ac7cec44bed5</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-07 15:41:15	<u>0xb2f17c3886713e0e5330</u> <u>53c6939bf4991b0e83aa6c</u> <u>a299f17187ac7cec44bed5</u>	- 0.0002256270000000 00 xDAI  0.00 USD	✓
3	2024-02-07 15:41:15	<u>0xb2f17c3886713e0e5330</u> <u>53c6939bf4991b0e83aa6c</u> <u>a299f17187ac7cec44bed5</u>	- 0.0000000000276769 12 xDAI  0.00 USD	✓
4	2024-02-07 15:37:00	<u>0x2229dfe0fc5ca5181876</u> <u>74e9879dff08087fd1ea3d</u> <u>77869cf5d0075de282185f</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2024-02-07 15:37:00	<u>0x2229dfe0fc5ca5181876</u> <u>74e9879dff08087fd1ea3d</u> <u>77869cf5d0075de282185f</u>	- 0.0000771300000000 00 xDAI  0.00 USD	✓
6	2024-02-07 15:37:00	<u>0x2229dfe0fc5ca5181876</u> <u>74e9879dff08087fd1ea3d</u> <u>77869cf5d0075de282185f</u>	- 0.0000000000065817 60 xDAI  0.00 USD	✓
7	2024-02-07 15:36:00	<u>0xd8e2ef74167fbef11f86</u> <u>404971819f3002ede885aa</u> <u>e50b378302a523d86eea2d</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2024-02-07 15:36:00	<u>0xd8e2ef74167fbef11f86</u> <u>404971819f3002ede885aa</u> <u>e50b378302a523d86eea2d</u>	- 0.0002281890000000 00 xDAI  0.00 USD	✓
9	2024-02-07 15:36:00	<u>0xd8e2ef74167fbef11f86</u> <u>404971819f3002ede885aa</u> <u>e50b378302a523d86eea2d</u>	- 0.0000000000197763 80 xDAI  0.00 USD	✓
10	2024-02-07 15:35:40	<u>0xf9f964ca5447b87a4492</u> <u>9acf8995ce61b4bd9d46c6</u> <u>8bca64695f8bc91c952d55</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-07 15:35:40	<u>0xf9f964ca5447b87a4492</u> <u>9acf8995ce61b4bd9d46c6</u> <u>8bca64695f8bc91c952d55</u>	- 0.0000771299998971 60 xDAI  0.00 USD	✓
12	2024-02-07 15:35:40	<u>0xf9f964ca5447b87a4492</u> <u>9acf8995ce61b4bd9d46c6</u> <u>8bca64695f8bc91c952d55</u>	- 0.00000000000078672 60 xDAI  0.00 USD	✓
13	2024-02-07 15:34:00	<u>0x638d227a9dc7491f03a2</u> <u>cf8aa59609ba931a52083d</u> <u>fdb00adad5da2e0394e8ea</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2024-02-07 15:34:00	<u>0x638d227a9dc7491f03a2</u> <u>cf8aa59609ba931a52083d</u> <u>fdb00adad5da2e0394e8ea</u>	- 0.0002327625000000 00 xDAI  0.00 USD	✓
15	2024-02-07 15:34:00	<u>0x638d227a9dc7491f03a2</u> <u>cf8aa59609ba931a52083d</u> <u>fdb00adad5da2e0394e8ea</u>	- 0.0000000000209486 25 xDAI  0.00 USD	✓
16	2024-02-07 15:33:50	<u>0x075cfaaa5910e14b2fc4</u> <u>bc3ca82c6b7468caefcacc</u> <u>d4bc8824d318694cd797a2</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
17	2024-02-07 15:33:50	<u>0x075cfaaa5910e14b2fc4</u> <u>bc3ca82c6b7468caefcacc</u> <u>d4bc8824d318694cd797a2</u>	- 0.0000802800000000 00 xDAI  0.00 USD	✓
18	2024-02-07 15:33:50	<u>0x075cfaaa5910e14b2fc4</u> <u>bc3ca82c6b7468caefcacc</u> <u>d4bc8824d318694cd797a2</u>	- 0.00000000000078139 20 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-07 15:41:15	<u>0xb2f17c3886713e0e5330</u> <u>53c6939bf4991b0e83aa6c</u> <u>a299f17187ac7cec44bed5</u>	+ 0.0283852379783763 11 xDAI  0.02 USD	✓
2	2024-02-07 15:31:40	<u>0xa82b9e04f8ba40cb3547</u> <u>517a5ddcc4e1d014439d58</u> <u>12dc1acf815afab87b3a01</u>	+ 0.0432849999999999 97 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 15:58:10	<u>0xa9c0b9860ba47d7c2043</u> <u>4c0fa93cea2e0e9c7bf61a</u> <u>701407132ebcb6ec909f17</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-20 15:56:20	<u>0xb8c05567ba4decddd6d8</u> <u>94df9dab34cb5a68150743</u> <u>85a58b2fa8f74f124ad93f</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2024-02-07 15:41:15	<u>0xb2f17c3886713e0e5330</u> <u>53c6939bf4991b0e83aa6c</u> <u>a299f17187ac7cec44bed5</u>	- 0.028404 USDT	✓
4	2024-02-07 15:36:00	<u>0xd8e2ef74167fbef11f86</u> <u>404971819f3002ede885aa</u> <u>e50b378302a523d86eea2d</u>	+ 0.028418 USDT	✓
5	2024-02-07 15:36:00	<u>0xd8e2ef74167fbef11f86</u> <u>404971819f3002ede885aa</u> <u>e50b378302a523d86eea2d</u>	- 0.028400 USDC	✓
6	2024-02-07 15:34:00	<u>0x638d227a9dc7491f03a2</u> <u>cf8aa59609ba931a52083d</u> <u>fdb00adad5da2e0394e8ea</u>	+ 0.028433 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-07 15:34:00	<u>0x638d227a9dc7491f03a2cf8aa59609ba931a52083dfdb00adad5da2e0394e8ea</u>	- 0.0265081006131891 87 agEUR	✓
8	2023-07-29 20:33:05	<u>0x8d3999d8c91553a8accf8ae036fa0e444a7286d47091ac98b596e7cb9d492fed</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-21 07:17:35	<u>0xf5042cf2219f88e83fc2848360d044253e2001c7ac0c327d63b9ef19f02a1e85</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-07-02 19:29:35	<u>0xa8d5aca830673f094304d9748cd4c98d95fd45cfe3ab2876eb07e545679ec73e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
11	2023-06-14 13:52:35	<u>0x234eede115dd62b88c0dc4dc442a58ff898b5abaecdfce604d16e16754ff446f</u>	+ 0.0200000006131891 87 agEUR	✓
12	2023-06-14 13:47:00	<u>0x92fc021138992e728eda83bf7b64a61058f54fa131d1d635d6bf7361523b7008</u>	+ 0.0011999900000000 00 agEUR	✓
13	2023-06-09 17:01:15	<u>0xbc1c839ec03f19bb3ec8c40f41a279d2ad086d1b4917d7df227ce0de873b5c6f</u>	+ 888,888 \$ vanityeth.org	✓
14	2023-06-09 13:27:40	<u>0xdf486539638a206ad61514a2590d5e6eaa408ceb225ea86f1d64450bebdffcdd3</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
15	2023-06-08 19:19:10	<u>0xbad7c87779708e24ba1e8fa22bd069fe5182cd893e77ddf18a5af26f9cbe4ada</u>	+ 138.75000000000000 0000 tLINK	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-01 04:28:30	<u>0x7ef1988afe6678bc1ec5499fd3b047e63ad631ff01cb727e5691e25790a54188</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
17	2023-05-31 18:53:55	<u>0x6fcda33dc1a28ff56d70c7c4082f77e0ee4e23ca24b850426a35cb1c1069c3f0</u>	+ 0.001900000000000000 00 agEUR	✓
18	2023-05-31 18:52:15	<u>0x1564f1907858a65eb961f0f72626008c5e20579a736515919cdf685e71cc2a33</u>	+ 0.003408110000000000 00 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 16:16:50	<u>0x12dd2377406643303643e17b758cba349ede9a268d47cfc08dd0bfbe281e0935</u>	+ 1 10 ETH	✓
2	2024-04-25 11:44:10	<u>0xf5823b4d91b38c4f4832445cd02636e2a06b8513957abd28c4f99bbdee0d85a9</u>	+ 1 10 ETH	✓
3	2024-03-16 18:53:25	<u>0x6258913d1335285567d707bc13474ef1361dda79d99db19b34206bcd91c1791f</u>	+ 1 d	✓
4	2024-03-16 18:41:10	<u>0x845c61b5c6f55002c7917977fe3b756c904f8a067d542c51fe4bdf01facccb3e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 16:18:55	<u>0xca9ae91db1da4e6ec1ea8bc59a0092b52217f0e900169a97bc98e3d3bf72394c</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-25 14:00:20	<u>0xdbf00834eb5c7a4304629149428ee5611e93db8f471222b3443dfcd4a64faae1</u>	+ 1 Reward at shibone.top	✓
3	2024-03-31 14:25:10	<u>0xd3420fb9e78ba6ef577fade39cd389a0d6e502bb9ebb0c50961a8cd49613afd2</u>	+ 1 reward at bonewin.com	✓
4	2024-03-18 16:28:00	<u>0x9c8260e6fbd2f4dc0453a8fc2a795ef13e3269ff4fbf14ea32a686b2c6be434e</u>	+ 1 Blast Rewards at blastio.vip	✓
5	2024-03-17 19:35:40	<u>0x5e2e8e34646c8bda9d092424855819e4640baf429810ad27ab378b4edfadea97</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-17 15:39:00	<u>0x21912186d57c17d71a99c167f1c1028c2c06ae1cc788f14b69de755dac2f255c</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-17 08:52:50	<u>0xb0334479cbb271550320ef1abf04cc656fb730f26076c67c9f63db2f45cf5cdc</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-03 01:09:55	<u>0x05a0d6cd9e427d20ccbfdc9d163bccc16e4548a2b29841f97099e415e06b9637</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-02-19 23:12:10	<u>0x05265c39bb2d98b132f834d90bbeb830bb4972c1f06b1506c786e929dbb94850</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-12 00:15:25	<u>0x06a356f048976a91712a9375e22c4102491b668c413cbc443337e09a1163af3d</u>	+ 1 C	✓
11	2024-02-08 20:18:05	<u>0x2f0904cb4cd317035ca2fec12e3487a9a35d8702dbffb35f750be74bf70c2496</u>	+ 1 C	✓
12	2024-02-07 15:55:00	<u>0x8134f8dc0ded867e427353024ec07a918f945defb07fa229d7eb1d1e5619dbf3</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-07 15:42:20	<u>0xf9ac00514576cfc9e411fa7d5216cd0736050f900319444e56e745ae5bd9958e</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-07 15:38:35	<u>0xafd1257b14ccae04be1e3fc36fc0cb188814fd93936a504280404e830ec520c8</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-07 15:37:20	<u>0x0d3a04cc176ca2774779a027899f84cc9faa68b6afe577127e728c1a357e1019</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-07 15:36:40	<u>0x9820512a7c6fd3e6ef5f574d88067c940006839ee4bb4f1a8c98d9c172a1068b</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-07 15:36:15	<u>0x385ff763d97e8d08f2fcd9b5e6dad45e27e95b9dec5f32bb0399a7e472dd26f</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-06 07:36:40	<u>0xddb1dad492c05cdc2d8d155a8da2687baa5ee8f4eca9fe375e8328250c83085</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 08:47:00	<u>0x28d392f2bc923efcd7020821675ffdc431acfef5ce1138074fb136722a0eb00d</u>	+ 1 fun	✓
20	2024-01-29 10:29:30	<u>0x092b00f1e99c6268371d731088899c50a74eb1055f6af2b84979df5046f2d194</u>	+ 1 Visit trustwin.xyz	✓
21	2024-01-28 23:23:45	<u>0xdb83914ea8d69675cb42f2d4a2912b37b55a7db8fee67a056218b8cbef53af7</u>	+ 1 C	✓
22	2024-01-24 02:55:40	<u>0x8a33354aff02abc94ba39e13d1be8c703c6d7e2dfa8d3f1ff8dc5472e7ba4238</u>	+ 1 Looks	✓
23	2024-01-24 01:33:10	<u>0xaddbc46d20b6cf7f33edd39ad79980223137d0b8e09566a5b5d148dbb8da43a7</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
24	2024-01-23 22:20:10	<u>0x02df7aa19b5d1e6e7e81788f7be1ba1b8599f053b9cadeb11b7804ce9a79b933</u>	+ 1 C	✓
25	2024-01-21 20:42:35	<u>0x1643fe29327f45d1027d9d131a9a066c68fa87138d72438ef70087c9986e6aed</u>	+ 1 dt.org	✓
26	2024-01-14 05:53:55	<u>0x25f05b63c717ee4f8606b4adeeda0c1bd55b447bcd a72593e45a550c73e28fbd</u>	+ 1 ethevent.co	✓
27	2024-01-06 20:29:20	<u>0x60cc62700eb64aaa0b0f4ecea6f6104097c5e3d390b2892319a758e401475d75</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-29 11:02:20	<u>0x250d49d5e9011bdffce9 6a08c0b05e561aebe338dd a64c82ea7b5ccd8255c309</u>	+ 1 '	✓
29	2023-12-17 09:53:20	<u>0x3de309577acf4c7c6830 d6c480b542ff5f95a78c44 aca7f91b77e75c697f9358</u>	+ 1 '	✓
30	2023-12-17 09:25:10	<u>0x2c7dbe4d4d4393bba56f 53a7d52352024e5ec4315e b8f239d4f721f5504b9b3c</u>	+ 1 '	✓
31	2023-12-16 14:44:15	<u>0x0a01be3afd27e63312c1 2ab38b34ec52b984c8e648 90cd8fb96085525c4ac29b</u>	+ 1 '	✓
32	2023-12-09 15:02:35	<u>0xc9844d9ca266acdc9c35 3da9c36aa02adc33d4d4ce d59e508ab3163c02b0b239</u>	+ 1 d.net	✓
33	2023-11-28 11:37:20	<u>0x830f4034be4a0e5444e8 3fbdaa5e1653a1b9efeb98 555012c4063d98f0a1b1d3</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-27 16:24:45	<u>0x035f483df21b4c5c7bb9 09eb0e3d0ae842a036dabd e0ada10d7e3a3ed562e06a</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-27 15:35:40	<u>0xc9299f25eef721c02565 5af65a5a9cbe284c08eaef d780621234655529d3b9b4</u>	+ 1 Voucher	✓
36	2023-11-27 15:31:55	<u>0xb4c11aa12db2657db140 d27e64b4580b4a2cefa81e 358abca77738818b60446a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-24 19:11:25	<u>0x30c153367aeb7f11002486617c320d520475ad5af7e3fed2d326f56f1d7985c7</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-23 04:15:35	<u>0x55ca81fe212c22834b69e488378ccb70b42dee7cda131ff324393c8601f02ba2</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-18 13:57:45	<u>0x3fd46ba6ba1f45328cc8c6b23a055e6ec5850ebd503cc2fba350f02465e0dc26</u>	+ 1 Visit usdtevent.org to claim nft	✓
40	2023-11-18 12:31:10	<u>0x5ec83c5e2cf6f545264d92c55e6158b3c4553ec791ee85c09830174be8681ea8</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-18 12:30:50	<u>0x7657acca104e4557bbe163dd5c91303b334b01687a982aae1b46483776441d02</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-18 12:26:30	<u>0x87c638a44e3a3f0323d5cb622de0824720ec616402e2ab73547fa6fe691adc83</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
43	2023-11-18 12:26:20	<u>0x85ae0e5de95fc2db970200001a1568f3dff1f964b2d682ac2b7ec34301db573e</u>	+ 1 Voucher	✓
44	2023-11-18 12:26:20	<u>0x848a88ea4540ba15399bf0e0f500ea4b33d93f5d41922a560476c56bcd45fd02</u>	+ 1 Voucher	✓

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