

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-17 04:22 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xcbc55ea22ffa1f194936c492f982792d9851bd0a</u>
TOTAL RECEIVED	1.899745416704025081 xDAI
	1.89 USD
TOTAL SEND	1.847418168877433375 xDAI
	1.84 USD


Token	Balance
xDAI	0.052327247826591587 xDAI 0.05 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
agEUR	1.232549103093680154 agEUR
! SUI	0.000000000000000002 r]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! PEPE	100,000.000000000000000000 REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtreward.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
20,000 USDT Reward	N/A aim.xyz
20,000 USDT Reward	N/A aim.xyz
'	N/A fun
'	N/A Claim \$ARB at foundingarb.xyz
'	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at BoneWin.com
'	N/A Reward at usdt-nft.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Reward at BoneWin.com

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 07:07:25	<u>0x700bf9ffa181c225ec47377bfaec5d6e2a57556e7cfad0e03e3f87df23097d6d</u>	- 1.5000000000000000 00 xDAI  1.51 USD	✓
2	2024-01-10 07:07:25	<u>0x700bf9ffa181c225ec47377bfaec5d6e2a57556e7cfad0e03e3f87df23097d6d</u>	- 0.0000430410000000 00 xDAI  0.00 USD	✓
3	2024-01-10 07:07:25	<u>0x700bf9ffa181c225ec47377bfaec5d6e2a57556e7cfad0e03e3f87df23097d6d</u>	- 0.0001228140176523 10 xDAI  0.00 USD	✓
4	2024-01-08 09:50:45	<u>0x3a778590435b6dfa4b05a29577dd4cd74ea5be7b37a6dbc22d5809359bd3f82d</u>	- 0.3457846096383217 49 xDAI  0.34 USD	✓
5	2024-01-08 09:50:45	<u>0x3a778590435b6dfa4b05a29577dd4cd74ea5be7b37a6dbc22d5809359bd3f82d</u>	- 0.0004714185000000 00 xDAI  0.00 USD	✓
6	2024-01-08 09:50:45	<u>0x3a778590435b6dfa4b05a29577dd4cd74ea5be7b37a6dbc22d5809359bd3f82d</u>	- 0.0009962857214594 13 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 09:19:30	<u>0x3f20fe8bfdb98ee94f39dfb32626b988849109224c3a7c83b6243a6794937cad</u>	+ 1.8997454167040250 81 xDAI  1.90 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 18:24:20	<u>0x5c75b39f5bd41b91f527</u> <u>dbda6d8b3dafaefe4f73dc</u> <u>49dd2606419217a9309ab4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-27 18:24:05	<u>0x797b20ab3668df5d4b05</u> <u>339840974bc90faa5e45bc</u> <u>a8c24d1d9e6fa85a61093f</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-24 06:38:05	<u>0x6fdb2bbf6dd8b8c81ab9</u> <u>11bacdf131a9c06b566298</u> <u>47dd7b2a097bc20dd1b8b6</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2024-06-24 06:37:55	<u>0x6c91cec04b2dd9a5ac3f</u> <u>d21c06fd0e1606d339bf3b</u> <u>ceec2a7870460c677684c0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-23 16:42:45	<u>0x0e79e9d5943b9d9715f9</u> <u>7ab494c7b12b463a9a985a</u> <u>559dac8aa3b46ed3e4c6b5</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-23 16:42:45	<u>0x214b51f8664e55662a7c</u> <u>ef923c0c9966d68dc5a587</u> <u>fea49e9f5d12a265e1bf0f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-20 12:36:50	<u>0x26298b0be86b3b448a60</u> <u>6bb31c2bd025089efc76ef</u> <u>3d212e7e9c9b0f11025881</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2024-02-16 15:24:00	<u>0x5d4cfb296693a11854d2</u> <u>407cb611511fe98d5ccda4</u> <u>2b9f3de43d949061052824</u>	+ 0.8023491030936802 38 agEUR	✓
9	2024-02-09 09:54:30	<u>0x825a6f4547535803bd49</u> <u>c011b90b2d061c8299a08a</u> <u>cfae14f5c8cec65ab1291e</u>	+ 0.089099999999999999 99 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 11:27:30	<u>0xc86b30aeadc6c06a1a07</u> <u>b02366e350f97828cf9458</u> <u>54875c7aed2b0901e7d82b</u>	+ 0.099000000000000000 05 agEUR	✓
11	2024-01-28 06:03:15	<u>0x2f0305fa0f761670936e</u> <u>5dec5716a92ecd9fb3f479</u> <u>c81d811b8231273250d46a</u>	+ 0.110100000000000000 03 agEUR	✓
12	2024-01-21 14:19:10	<u>0x531a8a9b194c230e1eb3</u> <u>8e7047eeb02d5c36fc8380</u> <u>a6c6951b5b340a5b55f691</u>	+ 0.132000000000000000 06 agEUR	✓
13	2024-01-08 09:50:45	<u>0x3a778590435b6dfa4b05</u> <u>a29577dd4cd74ea5be7b37</u> <u>a6dbc22d5809359bd3f82d</u>	- 0.063649999999999999 98 agEUR	✓
14	2024-01-04 09:50:15	<u>0x67e2ca086b30f9be6a65</u> <u>e30e4bac9877298c2d37b2</u> <u>9e51defaee8a6ebe699ff4</u>	+ 0.012449999999999999 99 agEUR	✓
15	2024-01-03 07:47:50	<u>0x250333a9d2c4461f82f1</u> <u>e9b160ab1e8ebe6c5de927</u> <u>dab3cfc3fba2e0be959ee0</u>	+ 0.012579999999999999 99 agEUR	✓
16	2024-01-02 08:29:05	<u>0xb155ad584a9e6b788a70</u> <u>1e8950daaf089a53139356</u> <u>b1539d77635aff2224dbb8</u>	+ 0.012699999999999999 99 agEUR	✓
17	2023-12-30 18:06:00	<u>0xac918bbfd2664d7a5305</u> <u>2ef9b2fcc9562e107865be</u> <u>5ec5132e0812eaed7fa7d0</u>	+ 0.012959999999999999 99 agEUR	✓
18	2023-12-30 18:05:30	<u>0x3db8c7190694983b2d01</u> <u>e52cc946ecc45a088dafec</u> <u>ed8fe2abaa7cc2c17a2183</u>	+ 0.012959999999999999 99 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 09:11:00	<u>0x635eebcd46bf9d8ad2c1dd73f0b6e64e5af07f298cf5f7f25a1c0e5bddf73362</u>	+ 1 10 ETH	✓
2	2024-04-26 08:15:30	<u>0x2a9c3e5c83328ae57c999c9a73d44493cb1a9ea90de39110f1d301962575faab</u>	+ 1 d	✓
3	2024-04-26 08:11:05	<u>0xf701813fc554a61e41f2ab73391fa36315451fc1c1dbd00f870562afac98b5b4</u>	+ 1 10 ETH	✓
4	2024-04-26 08:05:45	<u>0x81ea4b4ea0e1164c42a8288376a5362def9edcebf9df52fec88c92275cc4ce4e</u>	+ 1 10 ETH	✓
5	2024-04-26 08:00:05	<u>0x539a09d80b29422ddc0c9edb7f729a6064fc978dfe94bbb26c416c8a99b780b1</u>	+ 1 10 ETH	✓
6	2024-03-12 06:17:40	<u>0x3fd8a0c77794ad5f97543020361fda602dbcc90f74eb5d85426ccbcd14d9a5d8</u>	+ 1 50,000 USDT	✓
7	2024-03-12 05:55:20	<u>0x52092cb9e25b723c9253e9ade33df1b96073a4ee3426510cb5a32636f47518d0</u>	+ 1 d	✓
8	2024-03-12 05:52:50	<u>0x11f2768db832de6a81379a8010acac8f38866575d1895202524189ea29a5296d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:17:30	<u>0x4ca43131dc6375c5dae5848ee6ac86b40040feeb3858d635925ddc7e5e81cfbe</u>	+ 1 5btc.com	✓
2	2024-03-12 21:36:55	<u>0xa00533cefe7704abdd5142bccad845ed903e67012f13ce103e7a462155b8bd13</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-12 15:16:45	<u>0xe1d4ab3b328f4a0be79acc8cd7bdbd44d810f5a89bbd4cc26d484b2418b432b3</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-12 11:17:25	<u>0x0e678540bad297958c2417c78c905c31c7505b5a075ff35e7a211995fa8927f0</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-02-16 15:50:40	<u>0x306008fc1f9c151d7e8c1fce74048368d53cc8d191c7c87eec43461d05a4b662</u>	+ 1 Reward at BoneWin.com	✓
6	2024-02-12 09:27:40	<u>0xda584fad3191df447346ea99f1e7559a1ad2c7417e8e42e05264da543d7c9739</u>	+ 1 fun	✓
7	2024-02-09 18:35:20	<u>0x15caaa612eece0ba1d4cd6e8ca0e8619906f89c24ff9c2993e4f772ec40ae7a0</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
8	2024-02-09 10:06:45	<u>0x2c1520436b3b32044f725a99aeb3ea63390009486d71518f381b310b84fbcaaf</u>	+ 1 Reward at BoneWin.com	✓
9	2024-01-13 21:11:00	<u>0xcbc58b50d2162cf3e3361cbf59885770be595f94ce1f25515b9e649c065eb233</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-10 07:54:10	<u>0x88b80332f48698b0f2654705ce30be7f6e079399d3ef7e36d8fae5439a44c20a</u>	+ 1 aim.xyz	✓
11	2024-01-10 07:07:45	<u>0xae17625a69148726f792a930b98c4a900d31200707a8ab491733f1d71de8de72</u>	+ 1 aim.xyz	✓
12	2024-01-08 09:51:10	<u>0xccef8edebb44b078d375f380349d6dc210933b27be711bebb0a790165efec91e</u>	+ 1 aim.xyz	✓
13	2024-01-08 09:51:05	<u>0xae69fac41fb7e5414eb358533880150f2eed191bf039cc649925439191bc11ff</u>	+ 1 Airdrop	✓
14	2024-01-08 09:23:05	<u>0x2941328f436ee16011cf0ae04dea6a73612b55f1ad7f2f434e19272a500d1498</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-08 09:18:10	<u>0xba311e8db2fa788eb223a996f5418dfac41c9bca9e ead177bfb015c3be72b3b0</u>	+ 1 aim.xyz	✓
16	2023-12-29 06:37:50	<u>0xc3c6c1246bde73a56269b91a996f8d2a03abe7d42912d956fabc132b42e3b16b</u>	+ 1 Reward at usdt-nft.com	✓

\* USD values displayed at the time of transaction

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