

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-24 05:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd0aab8bf7bbe24b8f054e81bff28ba56dc918944</u>
TOTAL RECEIVED	0.941849583999999962 xDAI
	0.94 USD
TOTAL SEND	0.780961312663994378 xDAI
	0.77 USD







Token	Balance
xDAI	0.160888271336005612 xDAI 0.16 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
T !¥ME/SHIBAFI	225,750,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
1500 BONE VOUCHER!	N/A onestake.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A reward at BONEWIN.com
Among Us NFT	N/A nt!
Dappradar Airdrops	N/A claim!
	N/A Visit LidoDao.cfd to claim nft
Shiba Social Club NFT	N/A t!
LegoStar NFT	N/A t!
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk #7618	N/A claim nft!


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 16:06:25	<u>0x0bab7f8dbbb4d071635f7b6c916cae085c792982d98e2099c0e8b17b9af71778</u>	- 0.3669276608221290 20 xDAI  0.37 USD	✓
2	2023-06-28 16:06:25	<u>0x0bab7f8dbbb4d071635f7b6c916cae085c792982d98e2099c0e8b17b9af71778</u>	- 0.0005048706918969 72 xDAI  0.00 USD	✓
3	2023-06-28 16:06:25	<u>0x0bab7f8dbbb4d071635f7b6c916cae085c792982d98e2099c0e8b17b9af71778</u>	- 0.0000000000022601 76 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-28 16:06:10	<u>0xa52340653f54c8cd14be</u> <u>2d7184260ff8f6dafd20d5</u> <u>31e68e34948cb77f648384</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
5	2023-06-28 16:06:10	<u>0xa52340653f54c8cd14be</u> <u>2d7184260ff8f6dafd20d5</u> <u>31e68e34948cb77f648384</u>	- 0.0000985547281432 32 xDAI  0.00 USD	✓
6	2023-06-28 16:06:10	<u>0xa52340653f54c8cd14be</u> <u>2d7184260ff8f6dafd20d5</u> <u>31e68e34948cb77f648384</u>	- 0.00000000000004279 68 xDAI  0.00 USD	✓
7	2023-06-17 17:38:25	<u>0x44d3d21536d5fdaf0a49</u> <u>def1b3071c72fc9188d05a</u> <u>1c15c352cd983a10b0225d</u>	- 0.0340422951832019 26 xDAI  0.03 USD	✓
8	2023-06-17 17:38:25	<u>0x44d3d21536d5fdaf0a49</u> <u>def1b3071c72fc9188d05a</u> <u>1c15c352cd983a10b0225d</u>	- 0.0004259115000000 00 xDAI  0.00 USD	✓
9	2023-06-17 17:38:25	<u>0x44d3d21536d5fdaf0a49</u> <u>def1b3071c72fc9188d05a</u> <u>1c15c352cd983a10b0225d</u>	- 0.00000000000019875 87 xDAI  0.00 USD	✓
10	2023-06-17 17:38:10	<u>0x668aebd25c43dafac366</u> <u>e4187eedb43e90605ff7e1</u> <u>7553425760d75350eadd98</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
11	2023-06-17 17:38:10	<u>0x668aebd25c43dafac366</u> <u>e4187eedb43e90605ff7e1</u> <u>7553425760d75350eadd98</u>	- 0.0000802440000000 00 xDAI  0.00 USD	✓
12	2023-06-17 17:38:10	<u>0x668aebd25c43dafac366</u> <u>e4187eedb43e90605ff7e1</u> <u>7553425760d75350eadd98</u>	- 0.00000000000003744 72 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-02 21:01:20	<u>0xba77d0c7435c48166b43d2a1dbc95f66bbd501855faee7df8faf7eb62ec12704</u>	- 0.3783683842308349 64 xDAI  0.37 USD	✓
14	2023-06-02 21:01:20	<u>0xba77d0c7435c48166b43d2a1dbc95f66bbd501855faee7df8faf7eb62ec12704</u>	- 0.0004331295000000 00 xDAI  0.00 USD	✓
15	2023-06-02 21:01:20	<u>0xba77d0c7435c48166b43d2a1dbc95f66bbd501855faee7df8faf7eb62ec12704</u>	- 0.00000000000023100 24 xDAI  0.00 USD	✓
16	2023-06-02 21:00:50	<u>0xf9cce7a01b1b0bb2c7959f9f576ced59a2841f7d54b17716cf3903e3c4be543c</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
17	2023-06-02 21:00:50	<u>0xf9cce7a01b1b0bb2c7959f9f576ced59a2841f7d54b17716cf3903e3c4be543c</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓
18	2023-06-02 21:00:50	<u>0xf9cce7a01b1b0bb2c7959f9f576ced59a2841f7d54b17716cf3903e3c4be543c</u>	- 0.00000000000004280 64 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 15:08:05	<u>0xfa024b885343df038ee6a67507ca8915e068d24c77d1e56f3e48b5bdacce6039</u>	+ 0.9418495839999999 62 xDAI  0.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-15 12:50:45	<u>0x02614e8f0a58a584789a</u> <u>046a385e54eda1ae4fbecd</u> <u>86756b037c6554da306316</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-15 12:50:40	<u>0xb96af31cc5e3b549d1ff</u> <u>e8c98bdc6358fbc14b80aa</u> <u>a869e88222bd84fb1e2b55</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2023-12-11 16:52:50	<u>0xe72c70c8ab2cb15509e6</u> <u>50cc7158eb1ba888ac78c2</u> <u>9811b7cb8bda4eaa4d37c2</u>	+ 250,000 SHIB	✓
4	2023-07-29 21:45:35	<u>0x28f1af0b73fc7df4e64d</u> <u>de349e15bd6b85709411e6</u> <u>9d178cfb9b5c05b3b68396</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-02 20:33:10	<u>0xb951a834f3524f6dca8f</u> <u>4d4939ab06664ab25e1232</u> <u>4b0903c0b8d9ee4b5935b1</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-07-01 16:58:25	<u>0x8236686eceb1094b292a</u> <u>28b476320b94f8fa338ad5</u> <u>e29e56d3f80156d56fd1e4</u>	+ 444,444 RareTron.io	✓
7	2023-06-28 16:06:25	<u>0x0bab7f8dbbb4d071635f</u> <u>7b6c916cae085c792982d9</u> <u>8e2099c0e8b17b9af71778</u>	- 0.0008000000000000 00 agEUR	✓
8	2023-06-24 06:18:35	<u>0xcab3494ee412fbb0a6d7</u> <u>5954060af9e48ea0d90312</u> <u>cb4e96905c10937aa30b7f</u>	+ 888,888 vanityTrx.org	✓
9	2023-06-17 17:40:55	<u>0xa6f05ef6fbb7c3b35a3d</u> <u>1c84cea565c9f0b723dc45</u> <u>74f5827a290404000d3190</u>	+ 0.0008000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-17 17:38:25	<u>0x44d3d21536d5fdaf0a49 def1b3071c72fc9188d05a 1c15c352cd983a10b0225d</u>	- 0.000800000000000000 00 agEUR	✓
11	2023-06-09 16:20:35	<u>0x07458c84a97b3d9ae148 ebab7e6fc64a9ac808c4ac 8d0fbcdb160971b9453cf</u>	+ 888,888 \$ vanityeth.org	✓
12	2023-06-09 13:51:15	<u>0x6f0f1e082b4ad6f6b5b9 becf2f10cd97433f40d89d eefa6d233f38398248cb0b</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
13	2023-06-08 20:41:30	<u>0xf6e4f1622b2a0dbf9c30 12287ee2e1ee4fc79b55a2 86cea2b153e8deb7014523</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
14	2023-06-02 21:01:20	<u>0xba77d0c7435c48166b43 d2a1dbc95f66bbd501855f aee7df8faf7eb62ec12704</u>	- 0.000700000000000000 00 agEUR	✓
15	2023-06-02 20:14:20	<u>0x577ae455dd039a2ae59e e4f9a8af5c7cb24ad198ed 6efaef73ce9adb9250b812</u>	+ 0.001500000000000000 00 agEUR	✓
16	2023-06-02 15:07:30	<u>0xde609d9e6767b5d47044 c75d6bca36eaadd8a565da e33bf786a9009d542bbf1c</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-29 14:55:00	<u>0xe95be80fd762b045b923d0cd6b330a8f668a1c71dc</u> <u>d23dbb01c5f561914cb9a5</u>	+ 1 d	✓
2	2024-03-15 00:11:55	<u>0x11cdcb65cb5cb79a5ec360f76c709625804bd09dde</u> <u>df69843fbe208f6ea9aca5</u>	+ 1 50,000 USDT	✓
3	2024-03-15 00:10:30	<u>0x11896af9c9daed54123f0e977dfef74a2251056796</u> <u>21fe2f3be91e5b8e761626</u>	+ 1 d	✓
4	2024-03-08 12:39:05	<u>0x39bc76d97e68e004ca77927dfd1515b73df5cbe533</u> <u>64f263fce9f9fcfe141624</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:59:45	<u>0xe7301bac87189b9f9d3ed335ea531158b448eb66b3</u> <u>ba37dfab5d6fb71581263e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 09:35:00	<u>0x8e2a97d82234819b6d7ee67ca502b805c694b2b97c</u> <u>f4f63e6bf17f2fb99f0584</u>	+ 1 Trust Wallet Rewards	✓
3	2024-03-25 02:08:45	<u>0xb4c8e7b48e41ec85ebee32478b6dbc013abba17501</u> <u>98ec5bc63a9ccb647106a0</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-12 22:36:20	<u>0xfedbb7d0fc9305b398332632eb8a91457e60e30820</u> <u>3e369f9a1ec588bd53eab5</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-14 11:19:50	<u>0x0d5c3a4a08e5f9e1a38e8bb884e6195438c2cc62827d190e0c2192071aa020df</u>	+ 1 ethevent.co	✓
6	2024-01-06 20:39:20	<u>0x542f7f70f6682fc87e1f3f2e3e6ca4393d7615983fd4e704bc0af783b8263c0c</u>	+ 1 Voucher	✓
7	2024-01-03 17:49:00	<u>0xa015a8963524702201c9b57f27f6ecc7a393ca9c5f53dde4ef2f5962ac7e1291</u>	+ 1 Voucher	✓
8	2024-01-03 03:57:20	<u>0x0f283e114885067dbca81c30d4c9a328dbee53a581fcea0d1ff20cfaa28407e0</u>	+ 1 laim!	✓
9	2024-01-01 13:46:50	<u>0xac8344b132870fb5fde73543aa64521d64daee260dfce87dec43578f659056e5</u>	+ 1 ' Approve	✓
10	2023-12-29 20:18:15	<u>0xfd82713d4507904c05871e3291ab89300bcd8466545a4a3eac11a8ce215b572c</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-29 20:02:15	<u>0x02129b9ef88ee83841657964855093a3fcd9d70e615c00e3133fffeaf9283cbbf</u>	+ 1 Voucher	✓
12	2023-12-29 20:02:15	<u>0x537e63b89629f23d7cf90ebb123d3fffedb0623a45d1d6632573db3fa9942657</u>	+ 1 her.xyz	✓
13	2023-12-29 15:24:45	<u>0x0df782e3c7e26210a75aa2d5d4b0c9d5daa5e072fba2365c38606633c0d227c3d</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-12 11:26:40	<u>0xac4552c90c33a1242722c12795621514fb6c4568e14a7cd14721852f5fb5f8ff</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-29 03:57:15	<u>0x19d6ee6b904416d6ce0b7f9be64815999ae0bdf94c9174ebc00a10cfe910fac6</u>	+ 1 o claim!	✓
16	2023-11-21 20:36:30	<u>0x4d745c48f90e00e5a79f83d5107fb6ec4a9c3a44f8c2ba59a769856c698e9d94</u>	+ 1 !	✓
17	2023-11-13 20:00:00	<u>0xb5425bb23d10ef56f176d8e828f34685418aaa6700471835e6aaa7e6edd24c4a</u>	+ 1 Visit bonewin.com to claim nft	✓
18	2023-10-29 03:26:00	<u>0x523d09351ed248b92772b2d44a399ff3ed9abaaec9d276ace32ffcb5e421d962</u>	+ 1 t!	✓
19	2023-10-28 09:03:15	<u>0x0c3fb1e37f73ea8b406e3a9f1f8b85ce54fe6ecdbe2d3faccd997753ec75ce63</u>	+ 1 nt!	✓
20	2023-10-23 05:08:55	<u>0x051acd85c63cd518600ae8df761ae08e6dcdbd168a6f6d48f604901ba4bc1144</u>	+ 1 int!	✓
21	2023-10-20 09:03:50	<u>0xe3cb77e99914be4c71b9b1e5d3d3f5defbaf35e0b07bd678600210a08974ef35</u>	+ 1 t!	✓
22	2023-10-18 20:14:10	<u>0xaf95b039f59c941cd3084aff093b935d86d3e7573669aaae2317439ee303519e</u>	+ 1 Visit LidoDao.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-18 20:10:25	<u>0x7b17b2037214b298e64b59a8cc09c7137621ea1fb583da2150166f7e7fdf0ae4</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
24	2023-10-18 20:06:35	<u>0xd6090d47e8c0d2a7eb039828b8b2f0b63d23092fd888d3bcd8de3b7bd8c19dc</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
25	2023-10-18 20:02:50	<u>0x2b241fba7c4a3e69928b8826e5528eef833278f93fbb88798cc13d1bd35cd90e</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
26	2023-10-18 19:59:10	<u>0xb3f3a198f5634a0c288a0758268cadddc6290e834b77f7bc7100613615d91aee</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
27	2023-10-18 19:55:25	<u>0xfe281c0b4eaeba2fed14dc8b61e9cd7143bd761d31dd98840929242105513a36</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
28	2023-10-18 19:51:40	<u>0x4f69aba52a53dca4a2058da5e88362facbe5010b9f7b03c7250db406787fc558</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
29	2023-10-18 19:36:15	<u>0x1a80b5b16758b2a3c11844eaa89f5e8a9fc0ca7f92313a144aa855ef08130523</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
30	2023-10-18 19:31:40	<u>0x3d1a53d364f0371752357076bc473bb59248d581d585ec4f5e817d31443bb567</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
31	2023-10-18 19:28:00	<u>0x1ba30c741745940f0f9c02ed9e9c98f8bf1ff3d773f0670c36707c5a6a624a75</u>	+ 1 Visit LidoDao.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-17 09:34:55	<u>0xd448fc29bb904fa0f5b6 b6a2b678862243b2e87e53 ea86fd80218de63db5df78</u>	+ 1 im!	✓
33	2023-10-15 11:23:50	<u>0xa9d74e833e3fdd7a8a43 75768628a515da66f285c7 d519c6dae4bbc74dcbc1e3</u>	+ 1 onestake.com	✓
34	2023-10-15 00:56:50	<u>0x40d4939453a56ab041cb a986c00dedfbd63396c458 1bfe34ccae7e692aac5bf1</u>	+ 1 laim nft!	✓
35	2023-10-12 00:44:10	<u>0xc7c6aa504579b8b56b1d ed0d5cba3991f0eb3204d2 f867197e266837fac0725a</u>	+ 1 ocketrpl.com	✓
36	2023-10-02 10:41:45	<u>0x7635cc364180cbeaef5e 5875f4b2d98d374458f37e c3335e47200771535e2b8c</u>	+ 1 Join Us https://stake-offer.com	✓
37	2023-10-01 08:01:00	<u>0xaac1b4df64f29eddaf3b 416edead617aaaab89fa4b 0d0f1fe66d55620955fc3e</u>	+ 1 dolib.com	✓
38	2023-10-01 07:02:20	<u>0xd0642d4b25623551da08 3c1b24132cdcef2f455ebb 2bcc1aa57aaccefae4c2c5</u>	+ 1 hibredeem.com	✓
39	2023-09-30 14:20:30	<u>0xa254558e01f7c0e4ca4a 732c34db90d5d6b26f6acd 910d65c820ea7f1f1984ca</u>	+ 1 aim!	✓
40	2023-09-30 13:22:05	<u>0xfc8e7f39142e142503de 58ba7e8f2ea96eef183e1a 8a9ba22d28640e5483f4ae</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-30 07:39:05	<u>0x077ba81a1dae3c98b469</u> <u>05420e71dfa36dff5c09bd</u> <u>3e920e7e639df6f9f5f797</u>	+ 1 m!	✓
42	2023-09-28 23:00:25	<u>0x5f89a1cdd3695d175a35</u> <u>03715ed97ac87c23edab55</u> <u>13e164124d77cc81ebb336</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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