

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 11:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xddbc0782f01bf409c9b0fdab233f0e0f956411fc
TOTAL RECEIVED 0.075050889999999995 xDAI
0.07 USD
TOTAL SEND 0.056699897988843222 xDAI
0.05 USD

Token	Balance
xDAI	0.018350992011156780 xDAI 0.01 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! stETH	200,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
op	0 op
op	0 op





Token	Balance
	N/A Voucher
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A usdwin.co
Â-	N/A 5btc.com
Â-	N/A usdwin.co
100,000 \$MEME Airdrop	N/A reward-meme.xyz
	N/A Visit website to claim USDT
Â-	N/A usdwin.co
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 10:49:30	<u>0x1678cfbd99d789173173</u> <u>58be9f3d95832d546c0dd4</u> <u>5b927b234ca95e5bf38822</u>	- 0.0563708077720895 96 xDAI  0.05 USD	✓
2	2023-08-18 10:49:30	<u>0x1678cfbd99d789173173</u> <u>58be9f3d95832d546c0dd4</u> <u>5b927b234ca95e5bf38822</u>	- 0.0003290902153335 00 xDAI  0.00 USD	✓
3	2023-08-18 10:49:30	<u>0x1678cfbd99d789173173</u> <u>58be9f3d95832d546c0dd4</u> <u>5b927b234ca95e5bf38822</u>	- 0.0000000000014201 25 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-31 13:09:25	<u>0x4343d85d2f4f916fa71b03ac22bf584089c2a1027425a66a149c7041e8c69819</u>	+ 0.0002238200000000 00 xDAI  0.00 USD	✓
2	2023-12-29 13:41:00	<u>0xd10709511d6fab6ced2c4c9f3789e156c12e50e971c1a0c76f454d0304c00f05</u>	+ 0.0002868100000000 00 xDAI  0.00 USD	✓
3	2023-08-15 08:51:20	<u>0x54f3c3fba5e0760207ca4744c58c27f1371570ab78c7a7054ca4487f8c1dc6b1</u>	+ 0.0247219300000000 00 xDAI  0.02 USD	✓
4	2023-08-13 18:13:05	<u>0xf0e985c32fee0aaf39d7ab9dabbf95df2d89e43fb469d53081ff65371b4cdd94</u>	+ 0.0498183300000000 01 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 10:19:50	<u>0x2b8e8ca0c63ba82eb13add72d17c73e045c50516dfe2d778dd47c4e3efb4b662</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-15 07:15:50	<u>0xafa4f74e5cbb87c0b3de9f6188cf10305ea8daf05c442c7f2ce447f2816696c0</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2024-06-15 07:15:45	<u>0xe1d39cef14e211bc18399825e49d9ea152c74e5ced3ed16dace42f6fadbc9378</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-15 07:09:35	<u>0xbf8a77da6e0752f0f79a30e847aa4c93477f37991970e61dc3b305f7c03ed059</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-15 07:09:20	<u>0xeba6310e61e816f4404c920defda608cb4614d3904cf48fee3740ebfeb7dd00b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-13 18:26:55	<u>0x422a726b87dc5ee6430c29f6db6821e4be40cb124cacb875eee7ee28cda4a237</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-12 01:52:35	<u>0xc08f89e65ad42be10c2299816fb432e9d2dc259660e5b066e24c2ca96a0609ee</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-12 01:52:10	<u>0xc492021c6b4710dbae2b5dd479d0870e236f2d4cf246df796eaffff419222b6c5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:52:20	<u>0xc14405369fd9f1e4d69544dd4aecc462a3ceffdc09351eda0a5f1a509829d7b5</u>	+ 1 op	✓
2	2024-06-11 14:26:45	<u>0x604d3dbe173e452f10b38d5807957912515e0cf1da09631fe8b1f8faae86a4fa</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 13:41:55	<u>0xca5eb32b585ece8def2dc33803dfa5e9cd1660e4e004fcf2d424c7c02c3a7e2f</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 13:04:10	<u>0xbd7d781b7f936dd32e17d197ccadcc5e1d9efdc83beae5950c3ecea39f9f6f00</u>	+ 1 5btc.com	✓
3	2024-04-04 00:26:55	<u>0xf7779520f823b3c0470e3e759339d20a8a3206866e7911c5b19be61081d369a</u>	+ 1 usdwin.co	✓
4	2024-03-29 03:02:45	<u>0x46f79c12716f868c328ab2c74cb4f206a0af674ef042d91cf50bdab2b23fecd4</u>	+ 1 usdwin.co	✓
5	2024-03-28 15:15:20	<u>0xf557909eafcf63594adf401ea52f91e82aa5d89af8facfadc24b9b4ec47d033</u>	+ 1 BLAST	✓
6	2024-03-28 15:15:20	<u>0xf557909eafcf63594adf401ea52f91e82aa5d89af8facfadc24b9b4ec47d033</u>	+ 1 BLAST	✓
7	2024-03-02 04:40:00	<u>0x3d926bd7673d1891cd26e831a08de2d53fd5a1b6ae07553ad3f7680580b99201</u>	+ 1 usdwin.co	✓
8	2024-02-26 00:12:45	<u>0xdd0ff39ed97dbc0368edeac5ec5591c21f967c826e00d5692c5393a4e6109e4</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-26 00:12:40	<u>0x6c6dd25e5faf5e6455f7cd5d569de4c58e1f468c716c1891f75adfdc2773d648</u>	+ 1 D	✓
10	2024-02-26 00:12:35	<u>0x06e3ef29d68ede96b6ec01a801eb0a978effaa99a889ad7ff1445910b8909000</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-18 23:49:40	<u>0x10ec76b604ebeb53ab1 bff9606b7a319a5c510639 b40afa28d1944717610bb3</u>	+ 1 aim.xyz	✓
12	2024-01-16 18:22:10	<u>0x4d6f3a3bef9c8abf5558 a514000e4eca2e19f06483 cf2b15bfae67262bdc20d3</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-14 07:40:40	<u>0xd1d7f44a03b0baa1e5fc 78b881dc8874fe11d6a053 398d40db9982a49b892eb8</u>	+ 1 ethevent.co	✓
14	2024-01-03 20:11:10	<u>0x952e1191652b993332cf f68db9ab780f77c25dae50 2666d54c4691afcace160f</u>	+ 1 Airdrop	✓
15	2023-11-28 10:16:35	<u>0xead74c323848c28574c3 e055e39d3aede801ca18f9 31c9bf7f8264b3caa95dcf</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-27 13:08:55	<u>0x2c42c3f06342940f497e c0d81e016fb4069ddac70a 3c3de76d7199875a370ed0</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-27 12:35:00	<u>0x4ec7eadfe356ea418828 d017e80c94a7851f6f8016 6cd2d7be7ae937722c18f4</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-27 12:27:55	<u>0xf2151bb16d9484af8094 c450085a425db8b024ff10 20c6fcf24a01fad70d27c9</u>	+ 1 Voucher	✓
19	2023-11-23 22:07:55	<u>0x10bf1f00dfdb9ba3a812 434a050cb1d08f2d741618 323efb95c1ea9368dc65e6</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-08 03:25:45	<u>0x2ca8333bd10cb260829d</u> <u>9877bff94e1a652e044f21</u> <u>29334699f703c4efa230c7</u>	+ 1 841250 liveusdt.site	✓
21	2023-11-04 20:37:15	<u>0x6191ad8fdbaacfb4ae7a</u> <u>e3361abf166077f1f56f14</u> <u>1b1f745fe376c163086fb4</u>	+ 1 reward-meme.xyz	✓
22	2023-10-30 00:30:00	<u>0xc78e61524a96c4d3736e</u> <u>f1b6b50766dff8dc2c5fe1</u> <u>edbb2f86625722ee217e9e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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