

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 16:16 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe03dafb50ee49e8e2de306970c3c87ceb4f19b9e</u>
TOTAL RECEIVED	0.000792834685994356 xDAI
	0.00 USD
TOTAL SEND	0.00000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000792834685994356 xDAI
	0.00 USD
agEUR	0.037384063093066661 agEUR
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
LayerZero Bridge agEUR	0.005199888053357422 LZ-agEUR
Airdrop at rewardeth.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
1500 BONE VOUCHER!	N/A onestake.com
	N/A Voucher

Token	Balance
\$2000 USDC	N/A Voucher
Â-	N/A Reward at BoneWin.com
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com
☐	N/A get 10 ETH at official website
Among Us NFT	N/A nt!

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 06:35:25	<u>0x1a92653bba19f9fbc12</u> <u>1cfbf1ad93f2ef3f12496f</u> <u>81f07bba67824cc0fc9289</u>	+ 0.0004146114162983 68 xDAI  0.00 USD	✓
2	2023-12-17 23:12:15	<u>0xcb8b517e8620ab18c836</u> <u>0480f5d32d8e837a04c3d6</u> <u>b722ab9ca19b8f0621991d</u>	+ 0.0003782232696959 88 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 10:42:00	<u>0x659b724877e31bb81743</u> <u>f3e496e9aca5ce8bec166c</u> <u>ee9c845847f274e09205b1</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 10:41:25	<u>0xc0bec4f6428b0472e594c361b9a2afeaa9ef2559a0e30ccc6b471e9e6286c988</u>	+ 0.0000000000000030 00 kei]	✓
3	2023-09-25 23:02:00	<u>0x58034f26cabd2894744505b582de3f6296d286fa117e06034a20cf13f9cfa30</u>	+ 0.0193033023214682 11 agEUR	✓
4	2023-08-07 06:58:10	<u>0x52007fa13136bb806ef72db0af09c0428b60992fb5d45163e990e34f223481ee</u>	+ 0.0017182841322536 44 LZ-agEUR	✓
5	2023-08-07 06:58:10	<u>0x52007fa13136bb806ef72db0af09c0428b60992fb5d45163e990e34f223481ee</u>	+ 0.0000000000000000 00 agEUR	✓
6	2023-08-03 01:12:25	<u>0xc1db8197a689f1e7a9345226d751f59b53567484e09d22077d63c218bafd81f</u>	+ 0.0015441178043960 53 agEUR	✓
7	2023-08-01 23:40:25	<u>0x52666acc19cefdf48ef4bf13a65c50ae0772db60568989af4995acbec2869161</u>	+ 0.0035237400572872 80 agEUR	✓
8	2023-07-19 22:14:00	<u>0xe00115f7159068c8b22542341417637a70ccf53215529e097ea0743a0a8ce600</u>	+ 0.0013321293644941 58 agEUR	✓
9	2023-07-04 22:52:50	<u>0xb36f832b2d98e62f85ee5ed527c56576d39ba40fbc d1cb2c17df7398dbc90d3a</u>	+ 0.0037577166243569 83 agEUR	✓
10	2023-07-03 03:55:45	<u>0x59345021bb6448966f547952c48f0173eddfed83d315ea5039a0a4b3b4653232</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-20 20:51:05	<u>0x4bc1ce6f61de19c08393c157ced66d755ac8a8bc7fc70764b624bd2176b44da4</u>	+ 0.0034816039211037 78 LZ-agEUR	✓
12	2023-06-20 20:51:05	<u>0x4bc1ce6f61de19c08393c157ced66d755ac8a8bc7fc70764b624bd2176b44da4</u>	+ 0.0000000000000000 00 agEUR	✓
13	2023-06-19 15:27:05	<u>0x3d17540df4c826a299484a39acc9c307588e6480bf1ad85d4abb6003225e4ae3</u>	+ 0.0028873755957439 65 agEUR	✓
14	2023-06-17 03:27:30	<u>0x0d8fc9362c0c9dcf169d548b5702ffec1e728c697a7476795bcec3aff37c82f7</u>	+ 0.0050356813253200 12 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 08:58:20	<u>0x51f6f0b5bf7072f0d35dafe72407cf7fa54d91f1fba1ec4800bc21fad601613</u>	+ 1 50,000 USDT	✓
2	2024-03-11 07:45:15	<u>0x4412c11a06629ba9edc98d575ea10f225d348476eb5ada417276fd61e9d4fc97</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 08:46:30	<u>0x7a496ff984a5a8bcd7a19af6f94c1728f809fd605c3e0906cfd2fc82089d2fe4</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 04:06:40	<u>0x08f72a13528153b30de70927371768146df43edb07331b8d9f230f1b09e9505c</u>	+ 1 Visit trustpage.vip	✓
3	2024-03-31 18:09:50	<u>0x1d5c6bd2f4947b539f71a74a95029257a2968d5f11353de2e4cb92a4c82369f2</u>	+ 1 reward at bonewin.com	✓
4	2024-03-29 10:33:10	<u>0x829e99cd38b31e541b8837ff8129fd20e2fe2cf51c0df53557eaf230dced2077</u>	+ 1 reward at bonewin.com	✓
5	2024-03-18 17:21:30	<u>0x4fc4fe35947c1f8a67542e0f4455d0c205f8706ad4e8735fef0f3b042970cc0d</u>	+ 1 Blast Rewards at blastio.vip	✓
6	2024-03-14 00:52:10	<u>0xeea258d49f07a15eb602bdb07528b94a792984d082975320741e3b7046d08eca</u>	+ 1 int	✓
7	2024-03-13 00:41:35	<u>0xff5ba08aa9c45b64375292c3468fb2dbdab89e91f3a9cf033db00a46a371e171</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-12 19:11:25	<u>0x50659029c0c199c169bd6b5bf72ed6b0dbeecaffb309612574f7f5ca4412b844</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-11 07:40:25	<u>0xcf4561d52a67d375525b3db43b1089c964a06c34e427efce088d1ee4c3d39270</u>	+ 1 Reward at shibatokens.re	✓
10	2024-03-11 07:40:20	<u>0xca18dd4ed0d2b7ce2d3f3dfe497d598f5171d38915ad2ffa58131fd5dedd3979</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-08 17:04:40	<u>0xf9b2c7ed90b4c6761bde788c7a04e9d753950b98c34e78fc53f385a29f15a830</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-12 09:52:45	<u>0xb23a041ccd127b82a6b48194ae6a9b33accc503f0807b049ffc72da399ea8113</u>	+ 1 fun	✓
13	2024-02-08 03:50:05	<u>0x9ca193670caa939000b48db7fde899c9c7b104dec091b7ecdb0c860906610f42</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-07 22:07:55	<u>0x75c6159ca8639a42bc2b0542cff46849178b3dcaa4f07efa161f879aa42daf11</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-07 07:23:35	<u>0x7c064cfb9f9b46113c2437869249d4fe08ce8cc39ed80f1b26442e0f5b1eb565</u>	+ 1 pgclaim.com	✓
16	2024-02-07 04:33:40	<u>0xe1ea87c8bacb4788116a4cab1ca180967c0281849d8b3602b4aab4ea87851074</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-06 09:02:45	<u>0xfd81108522b852aac30aa31d42e41024e9a3d16d4daade160239917ead89b71e</u>	+ 1 C	✓
18	2024-02-05 10:48:00	<u>0x1da9392af9de50b7b54bcf520ea2ef8f4bc92317c9cb99d5699e6826f10f8fcf</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-04 09:45:25	<u>0xf5ab34ea46e38b3a78a86960c1cbe7828a864104e36c40b20e442bfc15f796c</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-02 21:42:40	<u>0x9ad638d7b84782afeac1bb22aebce87015d76613786716e59c551e17d6c7e4ff</u>	+ 1 C	✓
21	2024-02-02 14:47:25	<u>0x50a44017ecf23743859ced00d83e6190798dce37f4e97e940c337a47e670c9f9</u>	+ 1 get 10 ETH at official website	✓
22	2024-02-01 19:18:35	<u>0x8a263633f23009bd4ecf25a1a07c892f98a5a8bdb264846b0cd3de45111e0183</u>	+ 1 .top	✓
23	2024-01-21 20:20:30	<u>0x711dbac2d7e657eee5afb5960c965205bb6d658762e996f27d0b45eef7a20771</u>	+ 1 pgpclaim.com	✓
24	2024-01-18 00:43:35	<u>0x849be5f7ee4c79654b688fbfe3da93bc1ba9dfa614b13a3e2d2f93fbc3a66e2</u>	+ 1 rare-token.org	✓
25	2024-01-17 16:47:10	<u>0x571552ff150f5fb91a09b2985c743a6f75381f371d8c8d213b3d122fbd59cdb5</u>	+ 1 d2usdt.com	✓
26	2024-01-17 08:03:50	<u>0x8c6fd062425d2eb518426cd9a72f04627db0050dd819edd7bbfdda9f7b03fa16</u>	+ 1 BNFT	✓
27	2024-01-16 18:23:05	<u>0x5bf4627fa8e740c795ebb03167a81b73f7120c66d8a34722e90a2388c7301dd</u>	+ 1 Airdrop	✓
28	2024-01-14 23:26:15	<u>0x41af14d5556f5e0ec993be8492d30dd1ef9b102290aec5e3c0cc5af6343426ff</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-14 07:54:55	<u>0x70e7eee7eeec927d7e6f8fb49bc135e5bcaf00f54329baa04332fe59c6c0ad1f</u>	+ 1 ethevent.co	✓
30	2024-01-09 08:30:20	<u>0x6f5885a37aac8806746106a0ef75686d28e2f8ac0fa506b6017f3e01cddd5a63</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-03 06:55:30	<u>0x47657f046d924d1d740b82e3ecc940e146a9bc05623d0aab2234f83691de083b</u>	+ 1 laim!	✓
32	2024-01-02 07:28:00	<u>0x279b29a4e29e2adf470b59084bda303ca8e8edbcca8259e798f81e63e8a3fbf5</u>	+ 1 Voucher	✓
33	2024-01-02 06:15:55	<u>0x85b932eccc11f70fa79b413fce2c499248a7196b98d6dd18f9679557784ebc34</u>	+ 1 ether.xyz	✓
34	2024-01-02 06:15:40	<u>0x772f54a1c346d067d0b798c42407fe52b080dbc337220875ebfceb482d66dc76</u>	+ 1 her.xyz	✓
35	2023-12-31 05:00:05	<u>0x88292faa23fc93250bfd33f83519c5c903902b3842e9a89baf33a244910d1c97</u>	+ 1 Visit usdt-nft.com to claim nft	✓
36	2023-12-27 20:50:35	<u>0x0449a1f3477a34384e5100fa09badc1f9e79c6d619b04a0c7061edf663f94b60</u>	+ 1 '	✓
37	2023-12-17 22:52:35	<u>0xd4789a152d1b3767d51c8e29af2711159fc9028b394d9cf387737e95aa749bcf</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-23 21:01:45	<u>0x0b87d4995f7da6a5aa5134452afcad4549b08d4c213f6087cd52564f3ebfe5e4</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-14 03:30:45	<u>0xb5d8adb83b7d69fd919c82249a4c89b19eca0388b1e86a9228cf9d800f366d4d</u>	+ 1 Voucher	✓
49	2023-11-04 06:21:50	<u>0xe1879eb0918593ce47fa84cbf049ec5c5ef17b23531dd62679ad39916cf43947</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-04 04:51:00	<u>0xdf2e233e7bcd74ed516d007d50b8d1a1c27a401a88388a7f051612f192168c95</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-04 04:18:10	<u>0x04d41ec9b5af372a6cdc1791cf61e6c55f37bd1cd3c6fd5fe5a373064fbaa1f1</u>	+ 1 Visit link to claim USDT	✓
52	2023-11-04 04:13:50	<u>0xa961a91ce0984f12a9cc4415f7f4fee39ce915a9ba7ac1575b0dad118e04d370</u>	+ 1 AIRDROP	✓
53	2023-10-29 01:59:45	<u>0xca5a91a0bf912b5c575a5574a38375ce76f8df5100a7deba78cbce1a57a227bc</u>	+ 1 t!	✓
54	2023-10-27 07:17:15	<u>0xbb3cbfec447c106a3371a5298ef16e0c1d469688a17576f502b778faee6bfae5</u>	+ 1 nt!	✓
55	2023-10-23 04:46:10	<u>0xc891097743b2489ab207a71e833594cd8eddb80add7f82f01d53a615123a2d2c</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-20 01:39:10	<u>0x77e063277972f78ac197ed65a238255c03479f8d186367a14d762f61f2a043c3</u>	+ 1 t!	✓
57	2023-10-12 20:11:30	<u>0xe0bc77166f0b383f12cf12f033fa8237e515a9449bf3ee6a717d625987f4bbf1</u>	+ 1 Visit https://blextrade.com!	✓
58	2023-10-12 19:37:20	<u>0x6c72289eca40dd3cd02ec8297acac6a097f0a23092dd5418c6e8e950c9e0748f</u>	+ 1 onestake.com	✓
59	2023-10-10 03:13:40	<u>0x05d409a795d319e8a3fd3e9bcc53cacf21aac56f472d3f7817aa992681ce7a06</u>	+ 1 ocketrpl.com	✓
60	2023-10-02 04:06:45	<u>0xc732d91459f93580c39af4fd058061c6eadf7f98621bac9390bb616d6ee4ef5d</u>	+ 1 Join Us https://stake-offer.com	✓
61	2023-10-01 06:39:30	<u>0x9a109887cb75a50c1eac2ea139410b0e1c5f412700c93ae0c92a651f54982073</u>	+ 1 dolib.com	✓
62	2023-10-01 05:38:20	<u>0x5f7d5054018b819f80079c7b989c389a1e60d5e86e4b21567804243821145ecf</u>	+ 1 hibredeem.com	✓
63	2023-09-30 07:16:10	<u>0xa317fe351792ff9650692a548531f9cd0d66ab177bc7ec7480db1f3330957cc6</u>	+ 1 aim!	✓
64	2023-09-30 06:33:15	<u>0xefce9519ec25498f6f36e784141f4ade99aeaa7a2db9372daf9de4b1378e3534</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-29 21:24:20	<u>0xc18fa8a067534ddf416c</u> <u>beb06f9eb3dc1302ed7d34</u> <u>50aad5c4305d770340abf9</u>	+ 1 m!	✓
66	2023-09-28 18:21:35	<u>0xb13836ef279e304bb73e</u> <u>78c19c7daa25b88c121311</u> <u>f15ba34b413f058835513e</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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