

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 20:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0xe532ab025a312b99ccbacfed6732cccdb015fb7f</u> |
| TOTAL RECEIVED | 0.0500000000000000003 xDAI |
| | 0.04 USD |
| TOTAL SEND | 0.042219417656087894 xDAI |
| | 0.04 USD |


| Token | Balance |
|----------------------------------|--|
| xDAI | 0.007780582343912107 xDAI |
| | 0.00 USD |
| ! ZERO | 0.0000000000000001000 000\$ REWARDS |
| agEUR | 0.114201769505194950 agEUR |
| ! SUI | 0.000000000000000001 \$ CLAIM ON: [web3sui.one] |
| ! STAKE | 0.0000000000000003000 \$ CLAIM ON: [airstake.lat] |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| Airdrop at 50000usdt.life | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |

| Token | Balance |
|----------------------------|---|
| ' | N/A Visit usdt-nft.com to claim nft |
| | N/A Reward at BoneWin.com |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| Â- | N/A Randomly You Won \$39,853 |
| .top | N/A .top |
| Voucher ID : 625E48 | N/A 841250 liveusdt.site |
| Â- | N/A C |
| Â- | N/A C |
| Â- | N/A C |
| ' | N/A C |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-09-22 03:25:00 | <u>0xb50f4b16a47d17409200 6e23f31685f9b292819d0f d7ba65edfe2ba3967061b8</u> | - 0.0418762956544866 60 xDAI  0.04 USD | ✓ |
| 2 | 2023-09-22 03:25:00 | <u>0xb50f4b16a47d17409200 6e23f31685f9b292819d0f d7ba65edfe2ba3967061b8</u> | - 0.0003431220000000 00 xDAI  0.00 USD | ✓ |
| 3 | 2023-09-22 03:25:00 | <u>0xb50f4b16a47d17409200 6e23f31685f9b292819d0f d7ba65edfe2ba3967061b8</u> | - 0.0000000000016012 36 xDAI  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-09-22 03:10:10 | <u>0x57f36b27a28559e5177d1211b4b004f75795126c7c512631d6c5d99e63f5dc2d</u> | + 0.050000000000000000 03 xDAI  0.05 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-14 23:12:30 | <u>0x4a7cc99b63cdce3e042a6ad05087cc7bc2cd488185a4b752e44894a54e68a227</u> | + 0.000000000000000010 00 000\$ REWARDS | ✓ |
| 2 | 2024-07-14 23:10:30 | <u>0xb58e7193f37d1a108acc2d630bdb16f3e32e82a9e86b14a32fd48894d92be1d9</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat] | ✓ |
| 3 | 2024-06-20 14:14:30 | <u>0x3e321910e7524c1bc7876056236ef2760293669fa27a374ae5e18ac3acb68105</u> | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 4 | 2023-10-23 10:20:10 | <u>0x9e2f5cc79977dd6fe7c731736a159879c12e5a2bcae190e84033b510935f5b0</u> | + 0.1016017695051949 50 agEUR | ✓ |
| 5 | 2023-07-03 03:35:50 | <u>0x3e1e87cbaabf8910cb9fee4a4fa5dfc17be0f4a9c4165f39ac6cad03100d5c1b</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |
| 6 | 2023-06-25 16:06:35 | <u>0x3cf18fa0f7f14eb2acdbc53c94e120d2f96c74c98a1f53c63c9108cba719e5aa</u> | + 0.012600000000000000 00 agEUR | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-26 06:30:45 | <u>0x185ddf4c8253ba619481c896f6668a24d84c3d922aee5bac0c80d176a516cde8</u> | + 1 10 ETH | ✓ |
| 2 | 2024-03-30 08:28:50 | <u>0x1b3caa97c8a4ef73723e1a177d9866b24dc338f62262aeabbb7e9806e343906c</u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-03-22 08:54:30 | <u>0xd80e71354d297c7f35b4ee7dc1f05968e3aa11b1686e0bbe453abe711bb8010f</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-05-30 19:11:35 | <u>0x8d9590131f18d1d0a00f80b3b6387524546b4634ee30c292082d274c19c43382</u> | + 1 Claim \$ARB at findarb.xyz | ✓ |
| 2 | 2024-04-26 10:40:25 | <u>0xc94352fb01c2df97cef1390f7766341546cede671949530a60369490dac9d5a5</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-04-26 10:40:25 | <u>0xc94352fb01c2df97cef1390f7766341546cede671949530a60369490dac9d5a5</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-03-31 21:49:45 | <u>0x7d7a91c1809fffca568f4ccf7ae38080e93a7d212b40b1a4f111d5c95a9a945a</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 5 | 2024-03-31 05:56:50 | <u>0x540ab2c29cfde69231335d201046d27cbd7c12b5460208512642a8a75c73c5df</u> | + 1 Randomly You Won \$39,853 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 6 | 2024-03-31 01:38:35 | <u>0x772005a3daf1b52086d1 f3e6217711f079e22cf534 a8619eb9f6d30b6ade2480</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 7 | 2024-03-30 21:05:35 | <u>0x8913ab8c2137ed7ebe0e 692d9718070a5953c89fa0 930c9f96f34f36a3bb35d1</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 8 | 2024-03-30 14:25:10 | <u>0x17d0bb7d3605d364467c d03dce3ce53a50be315873 07cc55dded496657e9100d</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 9 | 2024-03-30 11:28:00 | <u>0x3f8c815dd517362a5174 d468b7d818deb906cc49da b1604f7499016d8661cc4a</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 10 | 2024-03-23 16:24:40 | <u>0xa66dba4faefe1393e796 cee5421ca2b2453f5b385c 1115fe873873989f7d25d0</u> | + 1 BLAST | ✓ |
| 11 | 2024-02-24 13:56:30 | <u>0x12a4473bd2efb2a308f1 58d001c15a69a0f85e6b50 78183b55cd8dd6a6aaef2e</u> | + 1 .top | ✓ |
| 12 | 2024-02-24 12:57:25 | <u>0x31ba6cc84ba07cc6608e 254c7fb4caf5a28486bd94 09cbf9ff803be173f8c1ff</u> | + 1 D | ✓ |
| 13 | 2024-02-18 22:29:25 | <u>0xe6164f6bacee27a7178b c15b8114c073b61d3e23c1 b5bf1bd7b4c1a8ef998786</u> | + 1 PRISMA | ✓ |
| 14 | 2024-02-13 10:50:25 | <u>0x817e350ee3c888f40415 9be26772eb533c36b14e6a cad0108f609beb3f0cba04</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2024-02-09 19:10:30 | <u>0x02a2819ebc0998e25add f8fb9d19f17c50ef86cb1c 3f878067355b8d2a636305</u> | + 1 C | ✓ |
| 16 | 2024-02-07 07:08:45 | <u>0xc59d5ab67a2ea32b5e08 9b1bc6f219ac999f7e1eb2 7aa1e25708e4fa8ecc5a5c</u> | + 1 C | ✓ |
| 17 | 2024-02-03 22:09:00 | <u>0xa9c476f0f3ddaa44bd8a e9f572d2a36446c663e373 3e16c4ede49a6fd901cd1e</u> | + 1 Visit https://we3lab.com / | ✓ |
| 18 | 2024-02-02 09:05:15 | <u>0x07ed330607477a8696c9 0f0dccbce336f34fe6bf59 669f6b2e287f681a3ae581</u> | + 1 fun | ✓ |
| 19 | 2024-01-30 15:16:15 | <u>0xac265e9faf297955ebec 7d1227e83efe12db2469f6 b472c9387d1f9b62f74971</u> | + 1 LAV | ✓ |
| 20 | 2024-01-30 13:35:00 | <u>0x0382e788f2ae76784d5e 4a2da1722039371637e3ea cdfc8995a692c40bdea7d2</u> | + 1 LAV | ✓ |
| 21 | 2024-01-30 10:59:20 | <u>0x1b31c7105b62246eb528 f0c193a42ad47efc9d74c9 1887efcdb1889f3696367e</u> | + 1 C | ✓ |
| 22 | 2024-01-29 17:35:50 | <u>0x54358198a8012e90d79e 2e04b5d200acc638b8b1ba 87e253f1b08586064661dd</u> | + 1 C | ✓ |
| 23 | 2024-01-29 07:29:25 | <u>0x750b1bcb8eef2de45b41 8e486203e9222b646dc89c c874cc1689b315e7a22818</u> | + 1 Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 24 | 2024-01-29 07:29:00 | <u>0xb8c8376a11c2d76a5b6a b89139e557e769b493c8cd 5ccee84baa859b6e03df05</u> | + 1 Reward at shibatokens.re | ✓ |
| 25 | 2024-01-29 07:29:00 | <u>0x36bde2535c2c648fe7be b5091cbff9dcb96a21ccb3 527be92c111630f5163a1c</u> | + 1 Reward at usdtevent.net | ✓ |
| 26 | 2024-01-29 07:28:55 | <u>0x4191922d9afce19f562d 9abeadcfea5389feb63d63 8936c2511f0afc063728de</u> | + 1 C | ✓ |
| 27 | 2024-01-19 01:58:00 | <u>0xf24f84fda6f8d87bc3cf 56ec65a36a59e981b04f14 186595b08c6feafa843752</u> | + 1 C | ✓ |
| 28 | 2024-01-17 23:48:15 | <u>0x23a9566fec538f7e7fd8 efa0d9f41374d3169b2f7e 39c7088ba852c8adca142a</u> | + 1 C | ✓ |
| 29 | 2024-01-12 18:53:45 | <u>0xcc08e4a3eb2615fdedc4 d4f2cf0c5b2440250cc623 ef9527a4ef614e20dd1d2f</u> | + 1 Reward at usdt-nft.com | ✓ |
| 30 | 2024-01-11 10:25:40 | <u>0x524ab066f7184fa9b33a d63bdeffe2a91bdba694db 47661445561ea23d47c959</u> | + 1 Reward at bonewin.com | ✓ |
| 31 | 2024-01-09 05:12:50 | <u>0x489e10eb87aa0faaa72c 70732a502e484d0c2d98af d8ac5bf4d134397299de3a</u> | + 1 Reward at usdt-nft.com | ✓ |
| 32 | 2024-01-07 10:19:15 | <u>0x04f2000b03902c70feb5 b01582552150ead0cac49c 9c415b26c7e87610d96939</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2024-01-06 13:09:50 | <u>0x8eddf4f2154618901a5382e50446d9756bcb18791dfb723d03c281fdb883f7ad</u> | + 1 aim.xyz | ✓ |
| 34 | 2024-01-05 03:11:40 | <u>0x6b9c2ca7607507d185b49aaa5e4edf9c764bd06092e8c28dc71485dda29e01c0</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 35 | 2024-01-03 04:28:40 | <u>0x67ed6a59aab6460e47be7a2c13bfb42b0f8aeba9406b7e1dc12abd8db3e9fd43</u> | + 1 Voucher | ✓ |
| 36 | 2024-01-02 07:33:40 | <u>0x8ca41b553f8261c7cea712e6574bc2b03efebb6ce556fd3657ee524983e76206</u> | + 1 Voucher | ✓ |
| 37 | 2023-12-27 21:01:10 | <u>0x868c08a3a605eaa4642a4ede6fb0d04c9b69641a4a2a0a42dc2d277a656212a1</u> | + 1 ' | ✓ |
| 38 | 2023-12-24 05:53:50 | <u>0xc4b52b29a62200b43deafef41ddba6632f908e887f0e64afb9abfb7e8e3d2ee3</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |
| 39 | 2023-12-17 05:22:20 | <u>0x156f824cbcf3a9aee2361a8d3734bb50df03aba0700925517a376bc12e40c224</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 40 | 2023-12-16 01:05:05 | <u>0xc8c83c582ee320eb008cb13e95207409d86e96ff97ca404da822d013bc8127dc</u> | + 1 Reward at usdtevent.ac | ✓ |
| 41 | 2023-12-05 00:43:15 | <u>0x0d4ce34f35fbd6d3e1de9cc33245344cae6dc995ff3a52fd306cfeefe49d3766</u> | + 1 Visit bonewin.com to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 42 | 2023-12-03 08:29:55 | <u>0x30d9bbf1e271d78b3af522a6a0ac217c95a50b8520487ba6fa51d51a67ee8e27</u> | + 1 PRISMA | ✓ |
| 43 | 2023-12-02 09:58:45 | <u>0xcea0689b31dd625105144e58ce04df0f85e0d8459de86b89ff8b172d87d5bcef</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 44 | 2023-11-30 07:34:30 | <u>0xb03e9faeb1562d16c7be300a3881d04c602781931afeffd25c15e679691d9160</u> | + 1 FROG | ✓ |
| 45 | 2023-11-25 15:21:25 | <u>0xd9966cd745a5e5e8b9674a0c3ad460ecf467e90b08424d210603e28d2482b611</u> | + 1 Reward at BoneWin.com | ✓ |
| 46 | 2023-11-25 04:10:10 | <u>0x82847739aa73ce4ff71db59f122c33ce3ede781758fb0e638d5fe9bade841274</u> | + 1 p | ✓ |
| 47 | 2023-11-18 09:17:10 | <u>0x95f345ad654707cfb47f236d9ca510bbb84078b3fabae528c602a3fb2a202fe</u> | + 1 .org | ✓ |
| 48 | 2023-11-17 23:52:00 | <u>0xbfd98c71c6cf210a8371378513d31204fc645dd68f0062df77fe09d6aec942f8</u> | + 1 Visit getusd.xyz to claim USDT | ✓ |
| 49 | 2023-11-17 19:18:55 | <u>0xf483741699a33669e3187140c1d83be1ab9146af31710e6c5a5ecbbc18df1b26</u> | + 1 Reward at BoneWin.com | ✓ |
| 50 | 2023-11-08 03:22:55 | <u>0xe402a9f2ec9f9aecc777bf77de6ee6b22115926ec4ed0313bbb2acc30e245c13</u> | + 1 841250 liveusdt.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 51 | 2023-10-29 14:14:30 | <u>0xa902716a88bf50838ad1 cb9f9831b22d9a6703b3c8 6511e93f91010abcc3bb87</u> | + 1 t! | ✓ |
| 52 | 2023-10-27 14:48:10 | <u>0x790552e57ed0a4cf09df f332eae35f4d649bd8dbd8 93427a9e7dd90b5935e881</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 53 | 2023-10-27 05:58:35 | <u>0xd51fd8c2aa95aef72761 c80f7f223bd9ce899008f0 f0ee6fd5711991e2dae951</u> | + 1 nt! | ✓ |
| 54 | 2023-10-23 07:57:20 | <u>0x4e4535661083560f2f2d 2aefea55a3c78b7042d91c a0947f8a280dcd47dc04f9</u> | + 1 int! | ✓ |
| 55 | 2023-10-21 15:36:35 | <u>0xe643b626dee7ca9f1ae6 f2b8f5b6617a27e837244e 8fb58479ae90658a0fcf55</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 56 | 2023-10-19 16:47:30 | <u>0x03879fef022f04e628e3 a523dd979ac2e0aa7cd31d e520c219e376ba1c1f79ff</u> | + 1 t! | ✓ |
| 57 | 2023-10-18 04:38:10 | <u>0xa27e47ccf6a6b7e49500 e0d9e7bea82e9cc431fb80 a3d3a70461f6c28d57ba01</u> | + 1 im! | ✓ |
| 58 | 2023-10-15 12:13:40 | <u>0x846590a9d5e14209af28 c644ba1f596d7e23fc22ac bfab9693cc32b59696e11a</u> | + 1 Visit babydogeb.xyz website | ✓ |
| 59 | 2023-10-14 20:19:10 | <u>0x89e5249dcad30b93bc17 2fbca2f3e76588e40f9f0d 31ca64a1271037151178f0</u> | + 1 Visit dexshib.com to claim USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 60 | 2023-10-12 17:40:25 | <u>0xa4d7b23f9afe90e91c71</u> <u>fffabcb90f385c924e37a0</u> <u>8dcddb094f1158222bc658</u> | + 1 ocketrpl.com | ✓ |
| 61 | 2023-10-12 11:16:55 | <u>0xe530a8c2d941a20bbc</u> <u>504e609f8f65ca7c2e7f38</u> <u>11ac03e35b9b625044a5d9</u> | + 1 laim nft! | ✓ |
| 62 | 2023-10-10 11:15:20 | <u>0x85543ea8f9a34a5fe99f</u> <u>1bae58cc27deeeea6cef22</u> <u>31c7d815aa533aeba45c1b</u> | + 1 onestake.com | ✓ |
| 63 | 2023-10-02 08:09:30 | <u>0x1afb54980da986520921</u> <u>30579c9bfcd8be74f99613</u> <u>7faf5e2263d4ae42963b0e</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 64 | 2023-10-01 07:35:35 | <u>0xe8fa66aae55bf204dc29</u> <u>7a9a0d9ec16ef006652afb</u> <u>a7620119d0bf866905a439</u> | + 1 dolib.com | ✓ |
| 65 | 2023-10-01 06:35:55 | <u>0x0afcbe3d03ab97bf9d0c</u> <u>09ea173035462984f90a98</u> <u>449d1fe513bdef7ea25aac</u> | + 1 hibredeem.com | ✓ |
| 66 | 2023-09-30 12:06:35 | <u>0x00a1c50538f9c898ddad</u> <u>1f17a7c616e311dd8b0693</u> <u>684cd30ba95993eabd1ed9</u> | + 1 aim! | ✓ |
| 67 | 2023-09-30 10:56:20 | <u>0x8f71b3422488170dcdcc</u> <u>816bf7e94b54bf29e58886</u> <u>1ac44ad0225ad75c6ace7a</u> | + 1 aim nft | ✓ |
| 68 | 2023-09-30 04:21:00 | <u>0xb7f6d02e84b1461bad4f</u> <u>eac8fa21caa9e1c6270003</u> <u>a6aba4ea21da0d5afb06e0</u> | + 1 m! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 69 | 2023-09-28 21:47:20 | <u>0xfc9466764ee5783a6218</u> <u>b4c514646b00f725cfefdd</u> <u>505a627c214380063a7012</u> | + 1 im nft! | ✓ |

* USD values displayed at the time of transaction

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