

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-19 21:33 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe7db86f2e9bca38eaa8c0dedb79845138f86436e</u>
TOTAL RECEIVED	0.295721871049192175 xDAI
	0.29 USD
TOTAL SEND	0.233165061539476220 xDAI
	0.23 USD

Token	Balance
xDAI	0.062556809509715969 xDAI
	0.06 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
agEUR	0.185273895212126422 agEUR
! ZERO	0.00000000000000000001 0\$ REWARDS
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT


Token	Balance
yz	0 3 ETH
yz	0 3 ETH
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
2,000 USDT Reward	N/A her.xyz
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
USDC NFT Voucher	N/A Airdrop
Among Us NFT	N/A nt!
Voucher ID : 625E48	N/A 841250 liveusdt.site
USDC NFT Voucher	N/A Airdrop
\$1000 CRO VOUCHER!	N/A m!
2,000 USDT Reward	N/A her.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 06:13:20	<u>0xaca8a1278a2e52505b4b790e50877e684ea449a3fb66b55ccf9a922e96f723ab</u>	- 0.0529457171132217 13 xDAI  0.05 USD	✓
2	2023-12-25 06:13:20	<u>0xaca8a1278a2e52505b4b790e50877e684ea449a3fb66b55ccf9a922e96f723ab</u>	- 0.0004806246479962 96 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-25 06:13:20	<u>0xaca8a1278a2e52505b4b790e50877e684ea449a3fb66b55ccf9a922e96f723ab</u>	- 0.00000000000018073 71 xDAI  0.00 USD	✓
4	2023-12-25 06:12:10	<u>0x06c1c862ecb967ace1e1be9cec48e57ee96b15a1968a52661588a37b163a6594</u>	- 0.0583004329697688 83 xDAI  0.05 USD	✓
5	2023-12-25 06:12:10	<u>0x06c1c862ecb967ace1e1be9cec48e57ee96b15a1968a52661588a37b163a6594</u>	- 0.0004806246481971 15 xDAI  0.00 USD	✓
6	2023-12-25 06:12:10	<u>0x06c1c862ecb967ace1e1be9cec48e57ee96b15a1968a52661588a37b163a6594</u>	- 0.00000000000016065 52 xDAI  0.00 USD	✓
7	2023-11-04 13:07:20	<u>0x8ee48d7bd199ec6cacbbde6d86f93044a3b68c13a768de75b633444867c72d3d</u>	- 0.1205153386024227 09 xDAI  0.12 USD	✓
8	2023-11-04 13:07:20	<u>0x8ee48d7bd199ec6cacbbde6d86f93044a3b68c13a768de75b633444867c72d3d</u>	- 0.0004423235478027 52 xDAI  0.00 USD	✓
9	2023-11-04 13:07:20	<u>0x8ee48d7bd199ec6cacbbde6d86f93044a3b68c13a768de75b633444867c72d3d</u>	- 0.00000000000066528 32 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 06:13:20	<u>0xaca8a1278a2e52505b4b790e50877e684ea449a3fb66b55ccf9a922e96f723ab</u>	+ 0.0052159926811334 39 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-25 06:12:10	<u>0x06c1c862ecb967ace1e1 be9cec48e57ee96b15a196 8a52661588a37b163a6594</u>	+ 0.0105707085376806 06 xDAI  0.01 USD	✓
3	2023-11-04 13:04:05	<u>0x11548e0dfc7ac4e11937 9a110fbbed8cc90fef86cab 52c62f88f522fab74f2361</u>	+ 0.0465001921408524 85 xDAI  0.04 USD	✓
4	2023-11-04 13:03:20	<u>0xb9e4e9c65b560d925222 a499f2237e7b9b0abdb756 0484ce050e19886a9bc737</u>	+ 0.0442835237102991 93 xDAI  0.04 USD	✓
5	2023-11-04 13:02:30	<u>0xa683ffce9029962521c0 c766838f4b8f9fff14c052 24d96b601fcf003ca5aa2f</u>	+ 0.0431478145174569 45 xDAI  0.04 USD	✓
6	2023-11-04 13:01:55	<u>0x50d0724a89799468185c 8698fba3b1dc730da35bba 7d53df16d147460dca9bb7</u>	+ 0.0490542080852619 73 xDAI  0.04 USD	✓
7	2023-11-04 13:00:35	<u>0x5d5373c47e017d3a26e4 5875906fc7c99929919d0b bee5d19443190157867f7e</u>	+ 0.0486218523849341 47 xDAI  0.04 USD	✓
8	2023-11-04 12:23:50	<u>0x44bcc7dade59848381e0 fc5d53b7c1817f621d4dc7 cf44479499835e81b63936</u>	+ 0.0483275789915734 10 xDAI  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 03:04:35	<u>0x6685d11d68b7c98c8293 2b57d0b477cfe7957adeda 91c538b3b8c196e386c957</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-07 03:03:40	<u>0x81864a588f3b62319a38b82baf1245514e5a469b1b2f5e2fecae63b8b0640eff</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-04-20 07:19:30	<u>0xc2e40869a5d6dd1eda06c96d4929f3c65162cdebef8b4571e2660d65f4273048</u>	+ 0.1852738952121264 22 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 14:34:15	<u>0xb7d07902cfa94805801fcb4606b312fcbe370e6e4b236e07a223baf41054822c</u>	+ 1 10 ETH	✓
2	2024-04-25 14:01:35	<u>0x213835248b5ee80f2d226bf2fbbb16f195f7094b44e5d7326e11306274e94ce6</u>	+ 1 c2.com	✓
3	2024-04-22 18:50:10	<u>0xccf088edb458d435bef1828aa5f203d757c4fedc250a3cedef3fadcf116aa202</u>	+ 1 3 ETH	✓
4	2024-04-20 07:30:30	<u>0xc6ca2cc357d06c376bac26fb09810cc6d108809fff686338a7261cd7c19690a</u>	+ 1 50,000 USDT	✓
5	2024-04-20 07:14:35	<u>0x644a7f37bfe5b9db4fc7b9a315ce3996fc78d698391d0ac7ee7775ef85fd6b38</u>	+ 1 3 ETH	✓
6	2024-04-20 07:14:25	<u>0xb1145d860bf9650a9415f18bc23aa28fcf1a0103e78c95c7aca14860a70e8c35</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-09 12:51:50	<u>0x375dcb24ff62bd8dab04</u> <u>26717bc3d26419c354c68b</u> <u>92afb6160e7173b4f4a414</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 18:38:35	<u>0xc987ad30a5d78a3e2499</u> <u>4f0658b41a91c788a9841b</u> <u>1b8f8ad024b63c0699e222</u>	+ 1 laim!	✓
2	2024-01-05 00:32:55	<u>0xd05b4a4d95f6772bf088</u> <u>f43ffe55b73a223587dddc</u> <u>3114c981ab99d671363a6b</u>	+ 1 Airdrop	✓
3	2024-01-05 00:05:25	<u>0x928ef87a01b9ff513567</u> <u>2e9c496058362b6c94de40</u> <u>ad40b7ff83c81aac964685</u>	+ 1 Airdrop	✓
4	2024-01-04 20:24:50	<u>0x564235670d6981a14957</u> <u>b7d851baf9c1242b152154</u> <u>5ddf6f032e080573c82713</u>	+ 1 looksrare-drop.org	✓
5	2024-01-03 22:23:45	<u>0x44e26c775b6656ab0e96</u> <u>250c3d2c539f7de2d1b100</u> <u>58967d184c4d5535734ab3</u>	+ 1 Reward at usdtevent.net	✓
6	2024-01-01 08:00:35	<u>0x9763251b83cf058a8a70</u> <u>c71f76d86010861c2cf41e</u> <u>8c9bcb2fe8f8a9a937070e</u>	+ 1 laim!	✓
7	2023-12-25 06:12:25	<u>0xfa296787cfec88ecf6bf</u> <u>e8686f0c3374029061d70f</u> <u>b517895c9fbe99fccc2255</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-25 05:52:50	<u>0xf5f06659fca4e2b99391047a74c2b8625b59f2b7aa6ce722a884efaffbfff6d33</u>	+ 1 her.xyz	✓
9	2023-11-29 17:12:40	<u>0x0cea2e0f28a312375545e2965d5d9fa7bad21a45b95a07f0da4065cab85a2d72</u>	+ 1 o claim!	✓
10	2023-11-23 08:08:50	<u>0xb008cc5bde34ab62f12e60b032724569d097d8c9fc0e8d43fd7176510a55cafe</u>	+ 1 m!	✓
11	2023-11-15 05:04:00	<u>0x898320e4728f4d384988b0d944ac910381467c8bf19608b1ce932ffa6878bfe4</u>	+ 1 Voucher	✓
12	2023-11-06 23:57:25	<u>0x455b56ce708ca4c8bd304186488c4682eed587e64e53a144f6162f86e5063379</u>	+ 1 841250 liveusdt.site	✓
13	2023-11-04 13:57:45	<u>0xfaed6dd97e7241a4c17584e6072ca39a9937d7d3aa4889ea18ec1f6234c4fb73</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
14	2023-10-29 05:14:40	<u>0x2a72ae72530e209329fc41681229d132fe377df99111c2e51ef0639dcdcff567</u>	+ 1 t!	✓
15	2023-10-28 06:17:55	<u>0x38699d4278d7db3c44a3643ef2d7b2b464579802a8373ff9d869785b76c3523d</u>	+ 1 nt!	✓
16	2023-10-23 09:40:45	<u>0x78ed6beddebc2a397db89fe392c17845d2299be663cb9ec7c179e796fb82c5a7</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-20 09:52:15	<u>0xe11350f31231e366b298</u> <u>0e3b834f7fb77d84f7a7d9</u> <u>cfbcd3dd7beb49ed4cb86f</u>	+ 1 t!	✓
18	2023-10-17 09:37:20	<u>0x44529e73417b3f20174c</u> <u>68748947f38f98f4db09a2</u> <u>969e2b023eb6516c4bf916</u>	+ 1 im!	✓
19	2023-10-15 18:03:20	<u>0xf2161ecb20b8d82cfb82</u> <u>695555c254d4d4f614dbfe</u> <u>f96bbdbdcf6d6e1921f447c</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
20	2023-10-09 17:50:50	<u>0x3235cc73e9dc5c28ec4a</u> <u>3e56488dc2b25b0060a4af</u> <u>48ade5acd44ce5de58a449</u>	+ 1 laim nft!	✓
21	2023-10-08 02:16:45	<u>0xdd858266c2fe3d3fd2a7</u> <u>1941cef19c2489753f86e9</u> <u>b379827db11790d3bb5428</u>	+ 1 ocketrpl.com	✓
22	2023-10-07 23:18:05	<u>0xeca0327bb93141f51a65</u> <u>7150cfdc1e85d177fc277f</u> <u>d643b11fe9df6339b38821</u>	+ 1 onestake.com	✓
23	2023-10-07 18:59:25	<u>0x6c4e3436e9906aa2d217</u> <u>c65c7a6e69cbd0f2199152</u> <u>9d59e5e5122d74947fb86e</u>	+ 1 hibredeem.com	✓
24	2023-10-02 20:34:35	<u>0xa94b8b63d1179d53d653</u> <u>9f2be762a39a628d8f2954</u> <u>26de2d6bd83adff6812399</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
25	2023-10-01 13:15:40	<u>0xf6da0d981a08e0cb25eb</u> <u>02785b4e101e0a6cbe96ef</u> <u>96c1bfc46b40b72eeefa9e</u>	+ 1 dolib.com	✓



#	Date & time	Transaction Id	Amount	
26	2023-10-01 11:25:25	<u>0x1c2ba25bc1cdf21f16d3ef0184edf15871fe879fd2cace07b1639e0a3483a855</u>	+ 1 hibredeem.com	✓
27	2023-10-01 03:35:40	<u>0xf078f447719497c8792afe6a35ccb299a673dd49c4e74d8689503e8b47ebcc1d</u>	+ 1 aim!	✓
28	2023-09-30 18:35:35	<u>0x967db6af2a04aa13f004205a77d678e5b9a46018d601f8c9e0a1a10251adb53b</u>	+ 1 aim nft	✓
29	2023-09-30 16:39:25	<u>0xb7ccfc272a49e23ee0836b65e2e1d5a54e922e8cd033fceff22819a7c7fef115</u>	+ 1 m!	✓
30	2023-09-29 14:41:15	<u>0xffdcb395a0e1c70528192f724f1aa10bb91a295ee0ef850cef69ec41008c368c</u>	+ 1 im nft!	✓
31	2023-09-29 07:04:05	<u>0x980eda58f570990c9cdb191c1185c6a988728445d917d3045f9d1f68814cd631</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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