

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-19 14:50 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe8d05f5a3d6fa9bd1f258ba6dbca3f849d76c73e</u>
TOTAL RECEIVED	0.057885098000000003 xDAI
	0.05 USD
TOTAL SEND	0.050640016100126611 xDAI
	0.05 USD

Token	Balance
xDAI	0.007245081899873392 xDAI
	0.00 USD
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
agEUR	0.002902070000000000 agEUR
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
'	N/A Visit bonewin.com to claim nft
1500 BONE VOUCHER!	N/A onestake.com
	N/A Voucher
Lido stETH #9541	N/A dolib.com


Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A laim nft!
Voucher ID : 625E48	N/A 841250 liveusdt.site
Block Head Punks NFT	N/A int!
	N/A AIRDROP
\$Frog Nft	N/A FROG

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 20:19:45	<u>0x4edd69e812fab1ef19537ff2e76cb5157bc0064208c566e2fefaf90067ad78a5</u>	- 0.0501359170977741 45 xDAI  0.04 USD	✓
2	2023-07-19 20:19:45	<u>0x4edd69e812fab1ef19537ff2e76cb5157bc0064208c566e2fefaf90067ad78a5</u>	- 0.0004238190000000 00 xDAI  0.00 USD	✓
3	2023-07-19 20:19:45	<u>0x4edd69e812fab1ef19537ff2e76cb5157bc0064208c566e2fefaf90067ad78a5</u>	- 0.00000000000019778 22 xDAI  0.00 USD	✓
4	2023-07-19 20:19:15	<u>0x6a3d4bea7a811819ea93705f288774171927d1403cdbd92fb9885bb88533d688</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-07-19 20:19:15	<u>0x6a3d4bea7a811819ea93705f288774171927d1403cdbd92fb9885bb88533d688</u>	- 0.0000802800000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-19 20:19:15	<u>0x6a3d4bea7a811819ea93705f288774171927d1403c</u> <u>dbd92fb9885bb88533d688</u>	- 0.00000000000003746 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 08:47:45	<u>0x1afe283bc5ea312f709093192fa611b2bb9e7d6aa3</u> <u>0c13c08eb7c6d318e40f66</u>	+ 0.0578850980000000 03 xDAI  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:54:20	<u>0x07f691fb25cf690a38dc</u> <u>b5cd6bd905a79ea0f9474b</u> <u>8e2e69a9875d76d82440ee</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 19:11:05	<u>0xb103b6b41e0672bbd8f9</u> <u>2eeeb209e2e50f1113191a</u> <u>f9e65633d494dbef2da82c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-19 19:11:05	<u>0x07eeba6a50bd14587b0c</u> <u>3fe51c0d1951abc1ac0f58</u> <u>641ebbe78673550f579701</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
4	2024-01-14 12:11:35	<u>0x9fe5ef42f0d6f862d15d</u> <u>1b00ca89a628848e57362b</u> <u>d0a69855d163060663136e</u>	+ 0.0003260500000000 00 agEUR	✓
5	2023-11-14 12:12:20	<u>0x5bd27585bbcc3b9346e1</u> <u>bddf439f780e073c13703e</u> <u>4bdfb7bcd22cd86139be68</u>	+ 0.0003622800000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-11 11:31:45	<u>0x12418f6cffffd79a6b2648e85d2c48008aaa365205dbb1fde83b563467f1f8a0a</u>	+ 0.0004025300000000 00 agEUR	✓
7	2023-08-30 08:27:00	<u>0x7d805ff184e3f141d3949bec779f6ce9d4d9afeef6c71a02c4e68d06198f785</u>	+ 0.0004472600000000 00 agEUR	✓
8	2023-08-06 06:57:55	<u>0xd13ff05864d57c1c9d0e23693da0d6ef967bc34617380dcbd475885052a07050</u>	+ 0.0004969500000000 00 agEUR	✓
9	2023-07-22 09:17:05	<u>0x66122a39d0c420e89c1a1ff873c7530949d840631dd5b74b958ca164cc383dea</u>	+ 0.0008670000000000 00 agEUR	✓
10	2023-07-19 20:19:45	<u>0x4edd69e812fab1ef19537ff2e76cb5157bc0064208c566e2fefaf90067ad78a5</u>	- 0.0058365540165986 93 agEUR	✓
11	2023-07-13 07:49:25	<u>0xb00ce2a0a49bec02f48a7cac1ed841e3e614923a21cd0f49b79c7a4f7c3ae4a9</u>	+ 0.0048365540165986 93 agEUR	✓
12	2023-06-12 06:53:30	<u>0x58b12d3951ac8d9005d74a96f104ff9d107aec9318a22d0505b22c81973668c0</u>	+ 0.0010000000000000 00 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 00:10:25	<u>0x5403ab61ee698f62f05229a390a8ec5dec85b0debf1000655c5f22ead0f43aa3</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-04 00:34:20	<u>0x22e46a5aed8bbe2cade1 feca25697ace4dbe6285f9 887385fe2f91d23121f4c6</u>	+ 1 Visit https://we3lab.com /	✓
3	2024-01-14 08:44:40	<u>0xc979132b7cc1b363bc1f e2b39cc1cd234107d0b2ea 48a2dee88a29f088fa1d28</u>	+ 1 ethevent.co	✓
4	2024-01-05 05:50:55	<u>0x3a92e9b6b88cab0b7cf4 a27a5eef1c004882ee5946 2ded70b14398e659983500</u>	+ 1 Visit https://unrevoke.c om/	✓
5	2023-12-29 11:55:10	<u>0x934295d397eb22b26506 b3692a66ca4ea982a64257 3bf3170d56189f171cac39</u>	+ 1 '	✓
6	2023-12-17 10:54:25	<u>0x186102565079c2f105e5 a950f59c1ecac1cb2aca69 62e5457f3383feca29f65c</u>	+ 1 Visit bonewin.com to claim nft	✓
7	2023-12-16 18:05:35	<u>0xa4876ccc0eaf2021a2bd 0b193cb223d1bfc7adf9cf bf45349ed55d8435425896</u>	+ 1 '	✓
8	2023-12-03 10:40:00	<u>0x4f122979fd08405485ac 55d7e8009c5462a1607ef4 e0f5e6bf4de948a0286b06</u>	+ 1 PRISMA	✓
9	2023-12-01 01:48:20	<u>0xa7d22906762bf3840734 1ba62cd272c17d184b22cd f3d2a5401c2ee3c5e0e809</u>	+ 1 o claim!	✓
10	2023-11-30 09:56:45	<u>0x90636c9cbe5cb329af29 ceb99709f1f8927f14f30d babfa1235e580e7234039a</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-28 10:14:15	<u>0x1f5f1df58669beb3fbd1 17a6d15a4f41d5aac7302a 8ada3c2d3c47cc3efb94cb</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-27 12:31:20	<u>0xd9e8542d551126481bcd a4cca44b9f6f2c8bda0c5c 05ea81ef96e4bafdbf70eb</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-27 12:30:00	<u>0xab85e25607bb35069cb fabf8fa6ca9686a02ab4ba 2e68f7ff7ec2f6b208f79c</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-27 12:23:15	<u>0x94ebceb95d793c57e823 5bb8e70b2f61c0f48d26b0 4ad900713ca5493c27f8ae</u>	+ 1 Voucher	✓
15	2023-11-25 05:28:35	<u>0xab63e725def1e3e3be68 3b65dd632b9b3d7372fcc4 7c85a0538e5d8bc4d1c3ee</u>	+ 1 p	✓
16	2023-11-23 22:01:50	<u>0xc2d0024845c49236bec6 1f5c855123d4a1ce4dfb78 92c5892e0aa9b23d01f4aa</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-23 05:52:25	<u>0x6d1b1fd05e12370a9238 88262fd6aa3b40829bc928 19b72734217324479427ce</u>	+ 1 m!	✓
18	2023-11-14 16:30:40	<u>0xf30da1fefcb7d3327088 b0c15440d3ad3fcd6e3e23 20d5569ae1a61cab80e02a</u>	+ 1 !	✓
19	2023-11-06 22:30:25	<u>0xcc6f2596df6219c3a12c 81952330a802a3d2ead4f1 53d2c13fc200bd831a3e54</u>	+ 1 841250 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-04 10:16:50	<u>0x49fe2ff1611122dcbd8d84c921f8cd1fe321961a6e3fef2b735add26acd1b7c4</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-04 09:51:10	<u>0x99655b89a562db8ffea4397b99d16a8c94ae614fba c808ddb658dbfc805af958</u>	+ 1 Visit NFT website to claim USDT	✓
22	2023-11-04 09:47:45	<u>0xa1f7b08511e771e4257e3d888c2eb051445e6710a456b81722d4168db0832228</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-04 08:45:30	<u>0xf4d6d707f01d669fedf2ff0dce20aaa7a5f080e5418bca9e8fe3016d0972c055</u>	+ 1 AIRDROP	✓
24	2023-10-29 11:30:45	<u>0x549343ab0c08da5d882d285d4671a07d2e96b9dd64fdca537127a338a2b2a6ed</u>	+ 1 t!	✓
25	2023-10-27 13:33:40	<u>0xc6429416e3167698333bf6a8a35540de4904adeeb075436063305559fe0de9f1</u>	+ 1 nt!	✓
26	2023-10-23 00:13:50	<u>0xb76dca220e82bbf3697d1d8405df1a342480c41b068d5886be5a0f06181b6318</u>	+ 1 int!	✓
27	2023-10-19 22:07:15	<u>0xfbc7ca929ee414abf78eebb5f1e5e513441b2e4ccb bf603ffa5c681835290b02</u>	+ 1 t!	✓
28	2023-10-18 13:34:15	<u>0x455f8ed9c1b26c18bfb1241abad778cd97bbd67fe1b9b3d37d89a10561e5e4a5</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-13 14:55:00	<u>0xb71af357322341fbad65b8af872438d6e765e1d2f344d6ada0e1c7c0a6051659</u>	+ 1 onestake.com	✓
30	2023-10-13 07:37:05	<u>0x99b58fe412e32500388792c357fc89ea00ef8a0966b20e2736c613bd4c2fd748</u>	+ 1 Visit https://blextrade.com!	✓
31	2023-10-13 02:57:50	<u>0x3bc5751ccdc381307f91cedd65ce0b8c0aea0df68770a123e56deb753f559289</u>	+ 1 laim nft!	✓
32	2023-10-12 21:58:45	<u>0x0839d11e8fc8f6caefe8ba3f81cdecaa6999f5998ae6088946c015103114c263</u>	+ 1 ocketrpl.com	✓
33	2023-10-01 08:10:05	<u>0xe2badc0fda0b1f103c8fa061b5b95f570720c387d390ffbe3c6cfef6cd161dd8</u>	+ 1 Join Us https://stake-offer.com	✓
34	2023-10-01 04:34:25	<u>0xc7689366cfeae6ff3cd5173db552c3f89e35b6a51f08be46532a10e34f6a90e5</u>	+ 1 dolib.com	✓
35	2023-10-01 03:30:05	<u>0xcbf264b968c3ef27d1b823f702e43f010ac65c177494eea37798477ad377a37f</u>	+ 1 hibredeem.com	✓
36	2023-09-29 21:11:55	<u>0x5562b35e7b05acbe151255e96a34fd6c1824587bf4e9d053e340d92ae074cca3</u>	+ 1 aim!	✓
37	2023-09-29 19:25:55	<u>0x3bcd897a6b3b1b2a61e7f741d7ab037ec4abee8fbaa577f98a163bf4c039540d</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-28 04:42:15	<u>0xf511cbd535910301b8c8</u> <u>ed5bddcbd745cb1e28d11d</u> <u>a7de35fdd148b70b55191d</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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