

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 09:28 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe987ae0a423f1314be98c415785f20dca6b58600</u>
TOTAL RECEIVED	0.077721795999999996 xDAI
	0.07 USD
TOTAL SEND	0.034695397120746430 xDAI
	0.03 USD

Token	Balance
xDAI	0.043026398879253573 xDAI
	0.04 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
RareTron.io	444,444 RareTron.io
! AIRDROP: PEPE	125,000 R YOKEN]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
agEUR	0.005500000000000000 agEUR




Token	Balance
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
op	0 op
op	0 op
p	0 p
1500 BONE VOUCHER!	N/A onestake.com
	N/A Reward at BoneWin.com
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
Voucher ID : 625E48	N/A 841250 liveusdt.site
	N/A Visit Shibainu.cfd to claim nft
	N/A Reward at BoneWin.com
	N/A Visit usdtevent.org to claim nft
\$1000 CRO VOUCHER!	N/A m!
'	N/A '

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 12:16:15	<u>0xd81f4bbba93475e98cc3</u> <u>864c33b4030e2f636df0d1</u> <u>f7a355481d7d50c54870e5</u>	- 0.0341913701183943 00 xDAI  0.03 USD	✓
2	2023-07-01 12:16:15	<u>0xd81f4bbba93475e98cc3</u> <u>864c33b4030e2f636df0d1</u> <u>f7a355481d7d50c54870e5</u>	- 0.0004237650000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-01 12:16:15	<u>0xd81f4bbba93475e98cc3864c33b4030e2f636df0d1f7a355481d7d50c54870e5</u>	- 0.00000000000019775 70 xDAI  0.00 USD	✓
4	2023-07-01 12:15:15	<u>0x5e489892314dc35da34e80fa17386a9fa095b9dc5ce0b5fdd326a7da04fc0be7</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
5	2023-07-01 12:15:15	<u>0x5e489892314dc35da34e80fa17386a9fa095b9dc5ce0b5fdd326a7da04fc0be7</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓
6	2023-07-01 12:15:15	<u>0x5e489892314dc35da34e80fa17386a9fa095b9dc5ce0b5fdd326a7da04fc0be7</u>	- 0.00000000000003745 56 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 09:04:40	<u>0xf3aa24f181052556bf347f8eb31396f4b04a8caac773c027c671d04ad52c7076</u>	+ 0.0002091000000000 00 xDAI  0.00 USD	✓
2	2023-08-11 06:53:45	<u>0x0f874ad29520a1f5abb2adb08d2d58f8cd85dcf7e2f164ef4e8154a87560c33a</u>	+ 0.0001030000000000 00 xDAI  0.00 USD	✓
3	2023-07-01 12:02:50	<u>0x14ff766f7eddb59533be71cd1c40c908816d3e56097df10cec290483ae714bac</u>	+ 0.0774096960000000 00 xDAI  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-13 00:35:15	<u>0xf7a0a8ff65d904ac7cfe c27d7db8226b77974b2a12 91826371f311fe76f910c7</u>	+ 1 Acces https://blastbox.x yz	✓
2	2024-07-03 07:14:20	<u>0xd2153af7efd7aab046db 982cff97f0e9ad0dd70ed7 692e85f692650670d4aaf4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-03 07:13:45	<u>0x53ba0ba1f995f7d8bc6e c89fcf13f1ee968ed32bb3 b9cd6e19d1d612353342a6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-06-28 23:40:50	<u>0x2d70702556e2c587cdc0 97f8f95e784eb5f333f0b1 be514c8380fad177138e5f</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
5	2024-06-27 22:43:05	<u>0xef51c5ed9bdfe5587507 5a1a52dd045a07a77c68b9 a368b3f30f1da18c60bebd</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-27 22:42:55	<u>0xdd3bec3eb09ab08054b6 55aa4d44e6d24e23e47dc5 dbf99b6b9fc620c45bbca4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-24 18:40:55	<u>0xac2a119f9ee5bf538166 34e04e24b2da766f6b9f70 ec3069e655c4625659ab0b</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-24 18:40:45	<u>0x404a79ed4977d96df3dd cd9a0ef6fbc73be56f3da 841bfebf89caea8348ed7a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-21 18:38:10	<u>0x280cf8246f897c64759d 0d09894bc32b0c54b83821 1091d069d3f9b425f6232d</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-21 18:38:10	<u>0xa01a080fc820624a602f9b1a36e15c5083376b89d8dad665d73047be1be39aae</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
11	2024-06-08 15:17:00	<u>0x014fe25cc4b9eba5d776d4745f7cb2f69e9480dcf1e1699fc6e25ac2ebb45c9e</u>	+ 125,000 R YOKEN]	✓
12	2024-06-05 09:06:25	<u>0xeecb1baeab0c54abb12a216fce1c13331c628c83f524ec3b3b44991bd0eaf4a8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-05 09:06:15	<u>0x6d9705241f8b91dc8b1b4a5b76f31c55553342be1ab00a9e404909d2bbf34d26</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-05 09:05:45	<u>0x0ce08a1ed2d6a5c1d98632d8a5e5863db792c0e16c1e9200febad072097ff2b0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2023-07-30 07:54:10	<u>0x40f7891127f9a5e9f5c686fb0a271902a53fc66cd686eade2077bae3d906005c</u>	+ 0.001100000000000000 00 agEUR	✓
16	2023-07-06 21:25:20	<u>0x03c2222f42c1f243d1a9c86ff3fd1990719c94389a4b5a04d34b6b05dc3a97a9</u>	+ 2,100.00000000000000 000000 sd.eth.li	✓
17	2023-07-04 05:57:25	<u>0xb61b6a1fdf9eede9211bdb3c0c81fa80f80e7f8b4ce1b3de6a105da0f12b6c8</u>	+ 444,444 RareTron.io	✓
18	2023-07-03 11:49:45	<u>0xa44faf2a4d883c56bc2f9d74d17a869420a45be22891b84320cfd95acfc7b038</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-01 12:19:20	<u>0x1e497a31059cf5273237</u> <u>10b9be59693f7881fb8107</u> <u>75323358f301687b67a1e7</u>	+ 0.004400000000000000 00 agEUR	✓
20	2023-07-01 12:16:15	<u>0xd81f4bbba93475e98cc3</u> <u>864c33b4030e2f636df0d1</u> <u>f7a355481d7d50c54870e5</u>	- 0.002200000000000000 00 agEUR	✓
21	2023-06-21 18:10:50	<u>0x88d241f41aaaf4861617</u> <u>8293cb85579fada4bcbd58</u> <u>e7af987af9e98f2d95601c</u>	+ 0.002200000000000000 00 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 15:16:50	<u>0xddbae31b3466a9b735a2</u> <u>9adebe15b678998617f76f</u> <u>28e971ed4524ec2fe8036b</u>	+ 1 op	✓
2	2024-06-05 09:05:50	<u>0xeb69ddfc6fadeade7096</u> <u>82f402b2637b763029024a</u> <u>4791546afe9315dcaed254</u>	+ 1 p	✓
3	2024-05-26 16:01:55	<u>0xcd9851067050cf8bbdda</u> <u>0b1a6b303cbb1e2cd660fe</u> <u>e274ef2f210f51ce12842f</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:03:40	<u>0x9442f84d8452b7c75153</u> <u>d3c996600153d2a4a62b17</u> <u>20dc5188fc5c2707047d29</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-05 21:18:30	<u>0xad3b45a66032472ec4d457e2a0b9310ca3317c74310594cd04bc987035f0d217</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 13:19:15	<u>0x597f1a2021be15c3ae548b9ac3f59a66aa57bc6df255547cf3dff89e6bc5d436</u>	+ 1 \$77,587 Random Winner	✓
4	2024-03-31 20:53:10	<u>0x4f658e2e7f6962bf26a2a785ce923ae6df9030afdf0eb82e3e5a3e739e56e500</u>	+ 1 reward at bonewin.com	✓
5	2024-02-16 06:56:30	<u>0xb645ffc33ade09a50f8b2f3aee2cd1eed501d52785a22e080c8d7a22d9dd9c75</u>	+ 1 C	✓
6	2024-02-11 22:10:25	<u>0x445c2630cbf879266103687fc407356f338df75d9d6431419abf80f0f00ee376</u>	+ 1 C	✓
7	2024-02-02 09:17:35	<u>0x14b188ec0ba477b588f1bbd7f8c8dbd6e60f0cbdac6ca91d0ab4279b052cc8a6</u>	+ 1 fun	✓
8	2024-01-14 22:57:30	<u>0x6a03016042790231c699a552408e79b507db240df90c4093e159d96c25dcd45c</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-14 11:46:55	<u>0x42c1f7553b877152eabb0a2957829de407c7a3a4dd5d0d574898e85e615ec013</u>	+ 1 ethevent.co	✓
10	2024-01-12 19:28:15	<u>0xf0d9a17a548afdde3a14b408221d1aaf1649167d869e6487148459991f56ed90</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-04 11:10:25	<u>0xf1c9aef42ceabc81b0cd</u> <u>7dd5070f837fd6b9f525ce</u> <u>8f438fe036f66fcffe3002</u>	+ 1 '	✓
12	2024-01-04 11:10:15	<u>0xcf520b1b5dab21d0086f</u> <u>4dd487b2857b896a2094ea</u> <u>1985b35398c9c06c93efc5</u>	+ 1 '	✓
13	2024-01-04 11:08:35	<u>0x3c6eefc9f8d1ec30741f</u> <u>f7627f664fc864950a9749</u> <u>18efac077b0ec3ccf2ad92</u>	+ 1 '	✓
14	2024-01-04 11:05:20	<u>0x24669656d5ce9b9f1f4a</u> <u>28fdfa05eb91072ce379a1</u> <u>d9a5a62377fb099885f1d7</u>	+ 1 '	✓
15	2024-01-04 11:01:55	<u>0x645de2a683e12b735304</u> <u>ad1f2cc4cc8ee7baa701cb</u> <u>56648aec1c62c257531054</u>	+ 1 '	✓
16	2024-01-04 10:57:10	<u>0xf7ffca0bcc9f9ae41c5</u> <u>64a7b66e6d3657700b2099</u> <u>a99b331e2f5ee655104e19</u>	+ 1 '	✓
17	2023-12-27 08:57:55	<u>0x39d9236b03574fc615b1</u> <u>a05ea2cc4f9717227ad904</u> <u>58a924a1806ba236b86d8b</u>	+ 1 her.xyz	✓
18	2023-12-17 10:00:20	<u>0x4292b5d85bc4b3a6d673</u> <u>46d052e6739a6d83bc70c1</u> <u>81222888ecda6f8db2b6dc</u>	+ 1 '	✓
19	2023-12-02 10:16:05	<u>0x149379dc3288c7eb9419</u> <u>fcfeeb597d9c0e1cb0a12f</u> <u>b673ddb09ae691278960d3</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-29 07:19:25	<u>0x296c94c349befb8a52ce606b4cdc6aa06acf587051071b5f6a0f2112e39e2e4f</u>	+ 1 o claim!	✓
21	2023-11-25 15:38:10	<u>0x443901a813f6b7c5e9b8d15443b7f07259a0cfba6aaa0752ff16bcfb7deec5aa</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-24 08:17:40	<u>0xdda6acd4747d14ffae65b313358817d2a61df8b3274e9ec98bfa5319a9c65709</u>	+ 1 m!	✓
23	2023-11-17 23:45:30	<u>0xfc3eb3886c05cb93a351648acdae8ac31d0cce144c9b2c4b2ab321488d7f2773</u>	+ 1 Visit getusd.xyz to claim USDT	✓
24	2023-11-17 17:24:10	<u>0x67e10e18cf90103e621cf2df6dbfdcab81471644292105f47eb88a1a08b85f33</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-06 22:59:05	<u>0xd50710b35d6f11572a9f1715f5686e61aef04b409487a2d51f4ada152b1567ba</u>	+ 1 841250 liveusdt.site	✓
26	2023-10-30 23:53:05	<u>0xeb747bf183c549259730cf5687c54b8b5fe06a34145feb7a8f207afd76bf19e7</u>	+ 1 nt!	✓
27	2023-10-27 15:28:50	<u>0x39fa053d275ba196e6bbd258c8000b1248ef87e8176210c379e61e5e5a51d43c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
28	2023-10-23 14:08:05	<u>0x35cc56e02721d19cdf1797a9901682665bae1e31d4bc177ef55f72695d536741</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-21 17:03:55	<u>0xec55572393ce9f744b036b6581b39cb97c42b1ebd574a0da5b791dd430987768</u>	+ 1 t!	✓
30	2023-10-21 14:34:00	<u>0x8ccf9fa152e8ade82c52ee30481e1acc347a133fddf3209dc8ac10eee0305f08</u>	+ 1 Visit NFT image to claim USDT	✓
31	2023-10-17 19:48:10	<u>0x0bc63e0ba2db5fb7a6fdefcb3a12606837db30a9119815f773e180b9d4b4a186</u>	+ 1 im!	✓
32	2023-10-16 23:30:10	<u>0xf99fa0492ccdf4fde75f3bc2a362e274035b12df379911cb3dd86c62255bbc4b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
33	2023-10-15 11:15:50	<u>0x157b99fc813670dd86b17220646e0850007e62093ebd5fde1a234fd1b06c70c6</u>	+ 1 Visit babydogeb.xyz website	✓
34	2023-10-15 01:28:15	<u>0x22118c92d8bab791b65e978ba9fab2cefc62fa387238582a4e57a0f412d35e3a</u>	+ 1 ocketrpl.com	✓
35	2023-10-14 19:20:35	<u>0x5af1b1c39430e1fa437ce1383ce5e024479b57aa61087513293300bcedc0c0ba</u>	+ 1 Visit dexshib.com to claim USDC	✓
36	2023-10-14 15:03:30	<u>0x1054bed4cf9756baa5a7a3baca7fed63ac8d2af633953337e22fe4df1636acfb</u>	+ 1 ocketrpl.com	✓
37	2023-10-13 17:05:35	<u>0x64a67c5d44a7533604368385c28473270b52841deadf0170fc7a20341fb1d52c</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-11 21:09:05	<u>0x955cb88f3b696292c9132084cfe08b0b03260abec800cca0b58cf68110bc5fd3</u>	+ 1 laim nft!	✓
39	2023-10-08 00:10:45	<u>0xd413fc617b6a45bb82e608560e5bec3547c0270e9ea4d995efbc77b93cfb36d1</u>	+ 1 hibredeem.com	✓
40	2023-10-05 13:05:35	<u>0x2514a92b35af269dd3b3eaebd88843a3defbc0329c4a4fe0f4e997789a0afc8a</u>	+ 1 Join Us https://stake-offer.com	✓
41	2023-10-02 10:23:30	<u>0x998faa56ed338cfaef71c025ac4b238280c59a46651d04eeba718648a7df2f1d</u>	+ 1 dolib.com	✓
42	2023-10-01 19:56:20	<u>0x04f1944b9a13a9db29047a315866acf1dec4cf5cdbbb9ede7a9addf15ab5ad0c</u>	+ 1 hibredeem.com	✓
43	2023-10-01 17:18:00	<u>0xcb9c609237144079fb58dbc9a28e35fa534c758a61e44ff28a050476f1c0033c</u>	+ 1 m!	✓
44	2023-10-01 10:53:40	<u>0xf32a9033ff6d7572a39cfa02a6b9850964c86b3f5b33fc4b4c4f543fe3cc954d</u>	+ 1 im nft!	✓
45	2023-09-27 13:21:35	<u>0x17da55104b73f660ba3aeb6f4388e0f39adce17c56e993df5b77d9b2f2f2a614</u>	+ 1 aim!	✓
46	2023-09-27 02:27:35	<u>0xe91ff08288d7f12754e71615c8a0457e381bb12eeef6d43cc60ed75c5ae22e8e</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-27 02:02:05	<u>0x2995883f684ae3f627c1</u> <u>95cee57169f045d171efad</u> <u>29386d5ad762086930c5d2</u>	+ 1 im nft	✓
48	2023-09-27 01:37:30	<u>0x2a33989e797a340e2de6</u> <u>8b31fd3a02338d62c60e1b</u> <u>7815cc845fbc8a9d69d17e</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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