

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:36 (UTC)










BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xea98cfb12f1051a475fb88580b71c2b11005f2b8</u>
TOTAL RECEIVED	1.148306899038714857 xDAI
	1.14 USD
TOTAL SEND	0.451819269234678744 xDAI
	0.45 USD


Token	Balance
xDAI	0.696487629804036001 xDAI 0.69 USD
! ZERO	0.0000000000000000001 000\$ REWARDS
! stETH	100,000.00000000000000000000 EWARDS
agEUR	0.785133107964670063 agEUR
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! SHIBA INU	0.1000000000000000006 REWARDS
! SHIBA	1.0000000000000000000 5000\$ REWARDS
Omnichain Adventures	2 OMNIA
op	0 op
yz	0 3 ETH

Token	Balance
Merkly ONFT	0 MERK
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
Â-	N/A Reward at tether-nft.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 USDT Reward	N/A org
Â-	N/A DC
Â-	N/A Reward at tether-nft.com
.top	N/A .top
Â-	N/A DC
\$3500 REWARDS	N/A drop-bitcoin.xyz



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 13:32:50	<u>0xc9ae17731c14a9eac03f</u> <u>0524c1ff898779df13d68d</u> <u>99f3a6118af557d3f83881</u>	- 0.0493192235461617 43 xDAI  0.04 USD	✓
2	2024-03-05 13:32:50	<u>0xc9ae17731c14a9eac03f</u> <u>0524c1ff898779df13d68d</u> <u>99f3a6118af557d3f83881</u>	- 0.0015292219484001 29 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-05 13:32:50	<u>0xc9ae17731c14a9eac03f0524c1ff898779df13d68d99f3a6118af557d3f83881</u>	- 0.00000000000042283 22 xDAI  0.00 USD	✓
4	2024-02-21 08:09:05	<u>0x878c129c7f45adcfb54305036fdb80411e680a7094bfba5ba90aa682f67b3ff3</u>	- 0.0497721116691008 52 xDAI  0.05 USD	✓
5	2024-02-21 08:09:05	<u>0x878c129c7f45adcfb54305036fdb80411e680a7094bfba5ba90aa682f67b3ff3</u>	- 0.0019078891197814 56 xDAI  0.00 USD	✓
6	2024-02-21 08:09:05	<u>0x878c129c7f45adcfb54305036fdb80411e680a7094bfba5ba90aa682f67b3ff3</u>	- 0.00000000000019668 96 xDAI  0.00 USD	✓
7	2024-02-21 08:08:05	<u>0x3ed7eefc9731268046534c7e9c9448928783b026cf1360f83b68a3911557750e</u>	- 0.2999999999999999 89 xDAI  0.30 USD	✓
8	2024-02-21 08:08:05	<u>0x3ed7eefc9731268046534c7e9c9448928783b026cf1360f83b68a3911557750e</u>	- 0.0006599867776441 24 xDAI  0.00 USD	✓
9	2024-02-21 08:08:05	<u>0x3ed7eefc9731268046534c7e9c9448928783b026cf1360f83b68a3911557750e</u>	- 0.00000000000007014 42 xDAI  0.00 USD	✓
10	2024-01-16 09:09:30	<u>0xccca0ce81535065104df3c673679b9cf70cd891f90663286f0e1bea332b854801</u>	- 0.0481593456497201 03 xDAI  0.04 USD	✓
11	2024-01-16 09:09:30	<u>0xccca0ce81535065104df3c673679b9cf70cd891f90663286f0e1bea332b854801</u>	- 0.0004714905000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 09:09:30	<u>0xcca0ce81535065104df3c673679b9cf70cd891f90663286f0e1bea332b854801</u>	- 0.0000000000169736 58 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 08:40:20	<u>0x7d7d8ba10c0eebaf9aa8f7c96055abd8c79ecd3e95473c5b7e512555f313b54c</u>	+ 0.0125571590400000 00 xDAI  0.01 USD	✓
2	2023-12-25 03:07:30	<u>0x6a49484db3994ccb64045d70379bbefbdf432b0c1e78792ce5394bc3b4916aa1</u>	+ 1.1357497399987148 69 xDAI  1.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 02:46:50	<u>0xb7a28dfb92e23d5cc6f965cc2f2342719ed9a009d35fca202162cecb7832ae2d</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 02:46:00	<u>0xe2f0888ceddabb3e31ecdafa44aded68881e4e08d4784bf7b0dc7b26bdba1859c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-06-04 02:17:05	<u>0xaf35a813ee299e94754df79d41f03a554d70a937abda423111f61414d6239310</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-04 02:16:40	<u>0x67d307509768f31dc8da5c40a3a0e34864acf9e87f3c1c9ac95b249ac227199c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-26 04:34:20	<u>0x68186542f3199010ac1b06d92f51efdfbf874941aeca453f5f7c3832deb8ae56</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2024-03-05 13:32:50	<u>0xc9ae17731c14a9eac03f0524c1ff898779df13d68d99f3a6118af557d3f83881</u>	- 62.0000000000000000 000 agEUR	✓
7	2024-02-08 11:53:50	<u>0x1c446f748fb11745d325bbb5a4e9e4f6bb8ef8d36f41f0ec8041801ce3c5675f</u>	+ 62.785133107964668 397 agEUR	✓
8	2024-01-16 09:09:30	<u>0xccca0ce81535065104df3c673679b9cf70cd891f90663286f0e1bea332b854801</u>	- 62.785133107964668 397 agEUR	✓
9	2023-12-22 15:37:30	<u>0x6c9c94bc9830ae56ce482caf4928b0728dc33d4ca8dc52e2516ab264bcf77e25</u>	+ 62.785133107964668 397 agEUR	✓
10	2023-05-27 18:54:30	<u>0x5bd8c36d52d83cdc47928bc19967cfdd311bd4de88d237e3d44ac6f2ea1125f6</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:16:15	<u>0x84b5b3d8270c959090690fdd089d6e3f127c6761fd906cb22f3e17289be8cb7e</u>	+ 1 op	✓
2	2024-05-26 04:34:00	<u>0x557da352bf135f1d4ef503c35eac2a5374ecca0615060efbe949ccbe497997a0</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 04:14:10	<u>0x87b4665185191eb1beaa b4af8d63afb9300ba63e35 2cf6cfb69f0c8238eb810d</u>	+ 1 3 ETH	✓
4	2024-03-05 13:33:30	<u>0x215adac15b74318f77d7 b5785343a8901bd0646b48 6d88ec23ae73cee980ba18</u>	+ 1 50,000 USDT	✓
5	2024-02-21 08:09:05	<u>0x878c129c7f45adcfb543 05036fdb80411e680a7094 bfba5ba90aa682f67b3ff3</u>	- 1 MERK	✓
6	2024-02-21 08:08:05	<u>0x3ed7eefc973126804653 4c7e9c9448928783b026cf 1360f83b68a3911557750e</u>	+ 1 MERK	✓
7	2023-11-28 09:53:05	<u>0x5e1d081a15151e03e1b3 a24cefb927dc6e46df044a 66557d7c1d37c7bae2c839</u>	+ 1 OMNIA	✓
8	2023-08-07 16:09:55	<u>0x030a1fc3d194af349f03 bd619ce272e9a70ddc9db8 92a31257aa01649868ebe3</u>	+ 1 OMNIA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:16:20	<u>0xadd35b8b95fc5bfb870 1e003bf7f4988b3aba4a23 b9202102ee3b9dfc59343b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-18 12:51:55	<u>0xaea5c11cf2da7e14f8ed aca614232a451de15d24eb 13288468f4016f84f193f7</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 12:49:50	<u>0xd72bb036e534919a50810b6832914fc9a2c814141305c918a4d9bb445c268479</u>	+ 1 Reward at tether-nft.com	✓
4	2024-04-21 04:16:35	<u>0xe6df89eed046e6616e1e65f89756439ee1bcb2b5be2390dcc66df18722b2fd6d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-13 12:14:05	<u>0x0a7bccbb5ce53ce8f42de3f26c28942bb95c791b97bc5c25be42a31fed50c98b</u>	+ 1 Visit twtpage.vip	✓
6	2024-03-19 15:30:05	<u>0xdbc0bfecadb50a86522c8f45a922529707f8ef8d5d42db84bc2a27d7a15308bf</u>	+ 1 Blast Rewards at blastio.vip	✓
7	2024-02-21 21:32:40	<u>0x981c9a0d17a581760a718b566171094fb046f2b7da5fc8da733a0b4433748b7f</u>	+ 1 DC	✓
8	2024-02-21 13:26:00	<u>0x558f10bb55d024da2c30ab6e136c4702a8c7c92825e286b309abab1073e94da5</u>	+ 1 DC	✓
9	2024-02-21 11:21:50	<u>0x647d1ba9da703ddefc395210a9414d6d9baea79da0b1811d7138e400504c7b3</u>	+ 1 DC	✓
10	2024-02-21 09:24:55	<u>0x9aabecedfe8b9c784119e1403487d90c23ac1b46e923385efa2eba6ab2c45663</u>	+ 1 DC	✓
11	2024-02-21 08:08:30	<u>0x6e03bf7702d766c8d477c44bb415c1063b3e635d1acbcfc73328b07ad2e7c446</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-21 08:08:20	<u>0x7f1ec416b4d51a20e6e334402b420d890abd726f1393a35908ef37b7d6f2ca4b</u>	+ 1 .top	✓
13	2024-02-08 12:02:05	<u>0xd71b19ca9ac7451d2d1326769727bc5ec27f6bb5aed8b74ff433eccd93ad97e7</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-25 14:58:50	<u>0xac577e440d7587111ea5714e75c09408708af1c14acdfa2a7373adcaf2f861eb</u>	+ 1 C	✓
15	2024-01-16 14:05:30	<u>0x696e3e12f08603ed263822c2dff1430b918e6885d78e0192355c2749861b0efc</u>	+ 1 C	✓
16	2024-01-16 09:17:05	<u>0xd60ae8240308e72a7aa1d6080170e918d19bb1d60125688553422ef29f5ddff7</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-16 09:09:40	<u>0x9777ab314e2c6520a93934246e667952f8ace52c9103c7e03658ad0ac6ad1212</u>	+ 1 Airdrop	✓
18	2023-12-24 06:11:05	<u>0x7da8cced0ea76f58e5d7b53f2d12cd98ab27a4211279fbea7ec0f2ac65a5ca53</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-24 06:10:10	<u>0x7a5574f639ea408c6411670408a899da87187d13490352c08313294a990a4693</u>	+ 1 her.xyz	✓
20	2023-12-19 19:35:40	<u>0x697e344a48d9edda73b2e11b941ce5765db44c3b15de2bfffec8b55bd5266cf1b</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-28 09:52:30	<u>0x25902702a15d35e40809</u> <u>bbe5a5e02af8d977a0b687</u> <u>17430707a71285da2df03a</u>	+ 1 com	✓
22	2023-11-23 07:47:20	<u>0xc033a6f5c27717c23243</u> <u>74587b1f0e57b210d51dcd</u> <u>7cb1a02116d6a5abc20132</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-22 12:52:20	<u>0x98afb5334bb5bf0ca947</u> <u>355b5f1f2d88ece515394f</u> <u>6567f1a18ea2e4b33898b3</u>	+ 1 org	✓
24	2023-11-22 07:14:25	<u>0x804be612b5c0a0138e41</u> <u>d0a564ef13a10aecc0a61f</u> <u>a753fb8e97e72058d99b45</u>	+ 1 .net	✓
25	2023-10-27 01:49:30	<u>0x6aedac3f980e24a05274</u> <u>fbecad4c632e41820dc571</u> <u>e4f042576b9f9e316f51be</u>	+ 1 drop-bitcoin.xyz	✓

* USD values displayed at the time of transaction

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