

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-17 00:30 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xeb653c5e22a8b186ef33a694fbafbef041495a0e</u>
TOTAL RECEIVED	0.019631249999999999 xDAI
	0.01 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD


Token	Balance
xDAI	0.019631249999999999 xDAI 0.01 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.000000000000000001 000\$ REWARDS
agEUR	0.040671279999999997 agEUR
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at https://cpusdc.net
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]

Token	Balance
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! FLOKI	0.0000000000000000001 0 CLAIM 5000\$ REWARDS
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
	N/A Voucher
🔍	N/A ethevent.co
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
'	N/A '
Prisma Governance Token	N/A PRISMA
Liquid NFT Voucher	N/A Airdrop
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A C
2,000 USDT Reward	N/A .xyz
Among Us NFT	N/A nt!

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-19 13:46:05	<u>0xc39c7354f1248a78365a</u> <u>7f172e784cd7bd95bcd113</u> <u>d9f03916a68e93a07c3da4</u>	+ 0.001000000000000000 00 xDAI  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-02-14 11:13:15	<u>0x6a3b31422dc57c4d6dd4c524ea5526898a174de1c1a38611a8ef87c87ed96a81</u>	+ 0.0186312499999999 99 xDAI  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 10:29:30	<u>0x2efd1f05deff2ae8f37d27d81c9ae51909f7bc9337e85906d853ecd62cb10d2b</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
2	2024-07-09 11:34:25	<u>0xbccc4fae0e57ca93cf82d718919c24bdc3452fdc030dc929000b271ce90724a7</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-09 11:34:10	<u>0x4b9239aae57e4db191f5f31507a12f2f7e0988e705544593c8bc9ff7328acba8</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
4	2024-06-20 16:44:35	<u>0x47ca2cdb181efcd16ae1f5508490ed071c842c649e1843a92141c4186c81c3b6</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-20 16:44:15	<u>0x7886233ce97d65020d28e49399f96c5a44d0d2f516c0543770c7daaddc730ecc</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2024-02-07 15:14:10	<u>0x46e907592991e7e2179899272e44fd99ec5682db237e1ed2864430ca0052fade</u>	+ 0.0077330000000000 00 agEUR	✓
7	2023-07-29 22:57:40	<u>0xd37da56d2b415a1ac4bf66478e502e2a06313a948b29ccb5bc96a613a18cd54e</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-29 22:56:10	<u>0x339fd0fdd20dd17c7d93fcc56b553bd3ae5dca28d4632ae7856f0a82cf3cf992</u>	+ 620.00000000000000000000000000000000	✓
			0000 xdai.usdc20.com	
9	2023-07-25 19:41:10	<u>0x06dc24fffd6474c1335bc96e81f9468201d0d6a0d26d998acc30726bfa0357c7</u>	+ 290.00000000000000000000000000000000	✓
			0000 worldcoin.pm	
10	2023-07-20 17:06:15	<u>0x65b0bf84cf3a6521f3050f5564cfaefd46d4005a12a2f5e04d3d747f6323872</u>	+ 1,300.00000000000000000000000000000000	✓
			000000 .li	
11	2023-07-11 12:38:50	<u>0x4164787ad80bb40be83dfc7d3b82eb58d0dfc1d4badab955419d06469a537f26</u>	+ 0.007601140000000000000000000000000000	✓
			00 agEUR	
12	2023-07-06 11:02:45	<u>0x7efd277a5e4184d88fab8dec7c1278f85376a9272a3af5d4d66165e34ff76c5a</u>	+ 6,500,230.00000000000000000000000000000000	✓
			000000000000 Claim USDC at https://cpusdc.net	
13	2023-06-28 12:55:45	<u>0x9eb739dee1b229f07d906d5408bf911bc0bf40dd4755dc7d72f8b11ebce070d6</u>	+ 0.012668570000000000000000000000000000	✓
			01 agEUR	
14	2023-06-28 12:55:05	<u>0x9b81ba27aba6d6b218faa2a7410c31aab38c21b1163bc17d92f3bea94eb9f2dd</u>	+ 0.012668570000000000000000000000000000	✓
			01 agEUR	
15	2023-05-29 05:44:20	<u>0x1bcf03b4134911fc706cb5b15074435882f8d552b0f29f253e77659f08ae3e3d</u>	+ 6,000,000.00000000000000000000000000000000	✓
			000000000000 BellaFi at https://bellas.ltd	

#	Date & time	Transaction Id	Amount	
16	2023-05-21 05:56:40	<u>0xaf2e01d37baf81f07a4fd26a4e133908da5e671f9769c02def0b95ea3b1e6ed9</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
17	2023-05-20 07:04:40	<u>0x81a9ddf5b79a15df690742086a31ab08d1bfcdec6ca8f5dad1e7582026f3b217</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 19:46:50	<u>0xb36d6b52e970f3efc168b8a81fea19e1edf1cc358b46873db774f4f57f4ac366</u>	+ 1 10 ETH	✓
2	2024-03-19 13:45:25	<u>0x1aa80baad5a7cf41969e7d723f2d74d80a734ad94cf3043007db7a4aac90348d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:29:40	<u>0xb39d5030d7dd018476a967af522cf3c5f84049732e21c00047ff4f976e8d34ab</u>	+ 1 5btc.com	✓
2	2024-03-20 03:11:55	<u>0xa324d0db605a97ab1ea0ed63dd0cbfe7a59a4215567197f8c0c8a6c3164514e9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-03 01:08:50	<u>0x56cf12a30051384514e9</u> <u>ba1029320e62993bb01a02</u> <u>ca1778ab5ab08a91353bf0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-02-22 14:06:25	<u>0x3ad2504f1cc5aeaf38c2</u> <u>47797e5c0882bbbf398096</u> <u>4af7a87cc5853ad8a4b40e</u>	+ 1 int Airdrop	✓
5	2024-02-21 17:34:20	<u>0xefdec7d0654e191395fb</u> <u>b08be04ff5193309d3016f</u> <u>89c31f5b0b22539cb7c720</u>	+ 1 PRISMA	✓
6	2024-02-21 13:44:05	<u>0xb4ca6d26ab9602d5d01e</u> <u>cd7b1a513e369054674be0</u> <u>f18ce58b2848a228e5b0ac</u>	+ 1 int Airdrop	✓
7	2024-02-15 12:48:25	<u>0x7587244e6443af4e8183</u> <u>9f992b938b3b5056398248</u> <u>aea9cb6659e3df166a63a8</u>	+ 1 C	✓
8	2024-02-15 12:31:00	<u>0xc3b4e71abf2c4422d677</u> <u>4a7328855a2c351d0571e3</u> <u>658d75af106a9da25606ce</u>	+ 1 C	✓
9	2024-02-14 21:17:10	<u>0x4c23f611aeb781db1592</u> <u>506eab21a80a9116476d2e</u> <u>47d00738c8a833543cd659</u>	+ 1 C	✓
10	2024-02-14 21:15:00	<u>0x7c51cb49e14378fb7af7</u> <u>c60493d74948de5486de78</u> <u>e017a86bb5282892eadfed</u>	+ 1 C	✓
11	2024-02-08 20:13:15	<u>0x87901947303e5c47a346</u> <u>6b122af2885b9561729815</u> <u>090b050a129aceb7de3d33</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-07 15:23:50	<u>0xbf07744ea9eb021f020d</u> <u>b2f44a9ddf7804bdc4bb50</u> <u>5e88704ddc0682de0f8a2d</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-07 02:37:55	<u>0x9207759da717591ec849</u> <u>a3f96c767c5660bd0fc62f</u> <u>938276396b7e518c10e861</u>	+ 1 pgclaim.com	✓
14	2024-01-14 08:59:55	<u>0xafb5dcd81367bda439ab</u> <u>fede6220e8a4dd4d848157</u> <u>b3e9044573abf7cc40d5de</u>	+ 1 ethevent.co	✓
15	2024-01-09 10:42:45	<u>0x17d011d5fd0eb0cca975</u> <u>a1cd9f8f9e56195b433b4d</u> <u>e3fe886b6fe26bbb39f86a</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-06 19:01:20	<u>0x2965b84141da0cf6c8c6</u> <u>48696e5c57815b105b6eac</u> <u>473cb2021054e467bd80c8</u>	+ 1 Airdrop	✓
17	2024-01-06 19:00:20	<u>0x8d110594a0de09f4c57b</u> <u>be7b20694d4288e788e087</u> <u>a3d9d4cdf5d4d2af2bd627</u>	+ 1 aim.xyz	✓
18	2024-01-06 06:57:00	<u>0x08f98d31e34551f45283</u> <u>5cfc4ee1a0faef4a050974</u> <u>a2de8312d97e4e2f69bf87</u>	+ 1 Visit https://unrevoke.com/	✓
19	2023-12-29 11:08:10	<u>0xda04587e562434cda46a</u> <u>507c4e87c520133a86ac40</u> <u>3c67a5c4e9d7c1cd9fde1f</u>	+ 1 '	✓
20	2023-12-27 21:24:25	<u>0x58cb470dfe7b21988b7e</u> <u>630d018547ed4f5499e80b</u> <u>c087557faff58598cf4a03</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-26 01:39:25	<u>0x7d57363273f5bfff81ed77b90603f6d223a74c7a130c9a26973e65c01dc5c307a</u>	+ 1 her.xyz	✓
22	2023-12-14 13:47:55	<u>0x5afba8caa07c21cef3d9f7e580fa87b77f2b720ab8d62f3551567800b23405eb</u>	+ 1 .xyz	✓
23	2023-12-06 06:42:05	<u>0xae84bbd1acdd0bbe4153a8fb49d69629ecbd8c8583a1aa4a3ec5505f9ec7760c</u>	+ 1 PRISMA	✓
24	2023-12-06 06:39:00	<u>0xd448e24d0e5bb7212d788be08960cd851b34aca7465bd661a5ada726fc4ef28c</u>	+ 1 PRISMA	✓
25	2023-12-01 07:15:55	<u>0x6a855a2dc34ee63adca3bd7d57c80d02187abc6a401e54102081c55cf4dd8ea3</u>	+ 1 FROG	✓
26	2023-11-29 05:52:20	<u>0x6439eb60f27cbad95ea8207b57383b212a075cd39790f3c06ba749d11ae904ab</u>	+ 1 o claim!	✓
27	2023-11-28 09:47:30	<u>0x584ffaf0c4b1398c30ed9000c5e532f54ca2032a1cd9b5c5c41da87f9d0bbbec</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-27 11:38:50	<u>0x3ba37ebc5a617a997d4f7a6918d9a8f3481553765663d084576456df36dfcd4b</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-27 11:37:45	<u>0xf67082bee60a96121e7e84bf77b37507f88c06ccc7753c544214e39a0d167e7e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-27 11:22:20	<u>0x7e4b765f8daf3bd00291d983bd21e7dff1ac4c3d636c120bfc577a771bdedda5</u>	+ 1 Voucher	✓
31	2023-11-23 21:22:15	<u>0x921c6e401dcb9ea68691730e5842a2a882d6dd04def016e8e31e5b57e7f36272</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-23 04:08:20	<u>0x083b4cdb49ed7664f13b64fddfa9c9aa665f63576f599b855417b32ab5f612cd</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-21 20:35:05	<u>0xd4f18dc9c372f90ed085387294f0ef0403ed54185c6504d2caf8acb145f72ce5</u>	+ 1 !	✓
34	2023-11-20 15:02:30	<u>0x464b37c5502942e8c81298a7ce391fc8697380a2fe714c94c2667e43a8dac4fa</u>	+ 1 c.org	✓
35	2023-11-04 06:37:20	<u>0x025c4dbae999b555f395e7e1edc4e37001950692b2b9f12a9e88b1a767319b2b</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-04 05:04:50	<u>0xe7ad9600c7271211d462606da48470e262c7553a4b0e925e895102e3c9ded9c2</u>	+ 1 Visit NFT website to claim USDT	✓
37	2023-11-04 04:41:00	<u>0x4327073340bcfd90fdccb848b13f43c893227755285ee045680bc6b692412dfc</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-04 04:37:10	<u>0x671a758532b42cf1914d67a5a58891717e8666657e2f48e528d393762648d6e2</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-29 03:24:15	<u>0x666aca1030bc1537090b89b34cc4c435606bd1456ebcedfd803fad129483d490</u>	+ 1 t!	✓
40	2023-10-28 09:20:30	<u>0xfb2e80465563d2b2c383efc1cdd1c202734c410a560a0a9ff94c06c852b0598f</u>	+ 1 nt!	✓
41	2023-10-28 05:52:40	<u>0x371b1fd4148a7aba5ba6309778a313cf5396eabae9edb17629c0f3bfa6e61863</u>	+ 1 nt!	✓
42	2023-10-23 05:56:30	<u>0xda4345678a21089ea763180fb7c6cb7ad3d1032bbed5666667b00ca5f332a9a1</u>	+ 1 int!	✓
43	2023-10-20 09:13:55	<u>0xc6acdcea97d4c7681878934e541d71392c5a12467d91d78fcbb7e89616670958</u>	+ 1 t!	✓
44	2023-10-16 10:19:00	<u>0xc8f6ad54cf6fd20a82c2d86fae268c490fd5ed07d659f2b1f442a67079fc4509</u>	+ 1 im!	✓
45	2023-10-14 15:49:00	<u>0xd0a962c663438dd93264e9f0d9c8e10ba623d041643db5c0a4199c93baf50bb7</u>	+ 1 ocketrpl.com	✓
46	2023-10-12 16:29:55	<u>0x43bc9259b985fa88632fea70e2f1aaa571eafd2c860ef8263fe0f26f7915d5c6</u>	+ 1 laim nft!	✓
47	2023-10-10 03:12:20	<u>0xf03d1cbb2e726fef1b518feff7e516f53b3af20a5e45f4a0e29a1a93c312ae3</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-02 10:36:25	<u>0x95cefe725f2b71c0642978afe4623d7e2fd3fa076f44517455db4c7bb8720c22</u>	+ 1 Join Us https://stake-offer.com	✓
49	2023-10-01 08:00:10	<u>0xb57815e1fa75d4a3c8dd6a8581e9abf19ffbbd69c74df7861819a74a6a18d000</u>	+ 1 dolib.com	✓
50	2023-10-01 07:01:00	<u>0x5019f66c7a93ce62ae273f27b8aa5c8e066a3221bed30809e9b29047a99af07e</u>	+ 1 hibredeem.com	✓
51	2023-09-30 14:16:45	<u>0xfa8186c10ab8993598ee36c78fad0415c1a2fde04744803cc88469fe3d94f9c2</u>	+ 1 aim!	✓
52	2023-09-30 13:17:05	<u>0x3b7738c778e22b118b74919db9a7b25d6fc1eca8fb907a7f224dbe0880a6c54d</u>	+ 1 aim nft	✓
53	2023-09-30 07:29:50	<u>0xddb658d524ebdf93b2424e9da465b263dd4a77a5ed935b0519ea78a875a7306f</u>	+ 1 m!	✓
54	2023-09-28 22:58:00	<u>0xac121c1cb8b5437c023227b7903c9a8a3cf666775085aa6ea1594205db746553</u>	+ 1 im nft!	✓

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