

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:29 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0xefa26f78f5e773fc2136dfc6d592f72f3763add9</u> |
| TOTAL RECEIVED | 0.379782077319967493 xDAI 0.37 USD |
| TOTAL SEND | 0.379772528236480222 xDAI 0.37 USD |

| Token | Balance |
|-------------|--|
| xDAI | 0.000009549083487300 xDAI 0.00 USD |
| ! ZERO | 0.00000000000000001000 0 CLAIM 5000\$ REWARDS |
| RareTron.io | 444,444 RareTron.io |
| ! STAKE | 0.00000000000000003000 \$ CLAIM ON: [airstake.lat] |
| agEUR | 0.00000000000000000000 agEUR |
| ! SUI | 0.00000000000000000002 r] |
| ! FYDE | 96,913.00000000000000000000 Fyde Points - www.fyde.cc |
| ! FLOKI | 0.00000000000000000001 00\$ REWARDS |
| ! STAKE | 0.00000000000000003000 kei] |
| ! ZERO | 0.00000000000000000001 000\$ REWARDS |


| Token | Balance |
|-------------------------------------|---|
| xdai.worldcoin.pm | 290.000000000000000000 xdai.worldcoin.pm |
| BLAST2L.COM Limited Coupon | 0 d |
| 2,000 USDC Reward | N/A d.net |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| Among Us NFT | N/A nt! |
| Voucher ID : 625E48 | N/A 841250 liveusdt.site |
| 50 RPL VOUCHER! | N/A ocketrpl.com |
| LiquidEther NFT Voucher | N/A Airdrop |
| | N/A AIRDROP |
| CLONE X - X TAKASHI MURAKAMI NFT | N/A ! |
| Â- | N/A reward at BONEWIN.com |
| | N/A Visit NFT website to claim USDT |

MAIN EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-18 00:25:05 | <u>0x3ad6d7282ce6efc36e0953a7af5cd2e26c042d9a8619eca79f536747d33565fd</u> | - 0.3073986740480008 08 xDAI  0.31 USD | ✓ |
| 2 | 2024-07-18 00:25:05 | <u>0x3ad6d7282ce6efc36e0953a7af5cd2e26c042d9a8619eca79f536747d33565fd</u> | - 0.0000454718260710 00 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-07-18 00:25:05 | <u>0x3ad6d7282ce6efc36e0953a7af5cd2e26c042d9a8619eca79f536747d33565fd</u> | - 0.00000000000001470 00 xDAI  0.00 USD | ✓ |
| 4 | 2024-07-18 00:24:55 | <u>0x8ceca0eb20685f097da4bfad2193c999762590bbea1740b65dafaf92c90868bd</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |
| 5 | 2024-07-18 00:24:55 | <u>0x8ceca0eb20685f097da4bfad2193c999762590bbea1740b65dafaf92c90868bd</u> | - 0.0002856228306852 96 xDAI  0.00 USD | ✓ |
| 6 | 2024-07-18 00:24:55 | <u>0x8ceca0eb20685f097da4bfad2193c999762590bbea1740b65dafaf92c90868bd</u> | - 0.00000000000008394 12 xDAI  0.00 USD | ✓ |
| 7 | 2024-07-18 00:24:45 | <u>0x92cb13d1d336da3bd25b3cb2b9c932d4c409398df16dba901380c05bcb8bbe5</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |
| 8 | 2024-07-18 00:24:45 | <u>0x92cb13d1d336da3bd25b3cb2b9c932d4c409398df16dba901380c05bcb8bbe5</u> | - 0.0001506884349101 76 xDAI  0.00 USD | ✓ |
| 9 | 2024-07-18 00:24:45 | <u>0x92cb13d1d336da3bd25b3cb2b9c932d4c409398df16dba901380c05bcb8bbe5</u> | - 0.00000000000003747 24 xDAI  0.00 USD | ✓ |
| 10 | 2024-07-17 20:00:20 | <u>0x1da596a5a68cb19e24040637191867fcec09335ee820fccd62870ce80dc3f0ee</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✗ |
| 11 | 2024-07-17 20:00:20 | <u>0x1da596a5a68cb19e24040637191867fcec09335ee820fccd62870ce80dc3f0ee</u> | - 0.0000951630000317 21 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-07-17 20:00:20 | <u>0x1da596a5a68cb19e24040637191867fcec09335ee820fccd62870ce80dc3f0ee</u> | - 0.0000000000002537 68 xDAI  0.00 USD | ✓ |
| 13 | 2023-06-25 01:20:25 | <u>0x5736ad6d0b564f1553bb9359379e09405ac1215dcd504b439c86c6f33776579d</u> | - 0.0355749136775831 49 xDAI  0.03 USD | ✓ |
| 14 | 2023-06-25 01:20:25 | <u>0x5736ad6d0b564f1553bb9359379e09405ac1215dcd504b439c86c6f33776579d</u> | - 0.0002965006476514 80 xDAI  0.00 USD | ✓ |
| 15 | 2023-06-25 01:20:25 | <u>0x5736ad6d0b564f1553bb9359379e09405ac1215dcd504b439c86c6f33776579d</u> | - 0.0000000000023485 20 xDAI  0.00 USD | ✓ |
| 16 | 2023-06-25 01:16:45 | <u>0x4a6f14d54a1faa1b40d1a567a54417f6a2c4332df40be5b79644ab8346bb89cf</u> | - 0.0355749136775831 49 xDAI  0.03 USD | ✓ |
| 17 | 2023-06-25 01:16:45 | <u>0x4a6f14d54a1faa1b40d1a567a54417f6a2c4332df40be5b79644ab8346bb89cf</u> | - 0.0002965127676513 84 xDAI  0.00 USD | ✓ |
| 18 | 2023-06-25 01:16:45 | <u>0x4a6f14d54a1faa1b40d1a567a54417f6a2c4332df40be5b79644ab8346bb89cf</u> | - 0.0000000000023486 16 xDAI  0.00 USD | ✓ |
| 19 | 2023-06-25 01:16:20 | <u>0x5a4fd40951455d20576c8d6b65518053fbfa6d85ddf1d49361baf519c45598d9</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |
| 20 | 2023-06-25 01:16:20 | <u>0x5a4fd40951455d20576c8d6b65518053fbfa6d85ddf1d49361baf519c45598d9</u> | - 0.0000540673195717 44 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2023-06-25 01:16:20 | <u>0x5a4fd40951455d20576c8d6b65518053fbfa6d85ddf1d49361baf519c45598d9</u> | - 0.0000000000004282 56 xDAI  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-18 00:24:55 | <u>0x8ceca0eb20685f097da4bfad2193c999762590bbea1740b65dafaf92c90868bd</u> | + 0.1387120842196398 20 xDAI  0.14 USD | ✓ |
| 2 | 2024-03-10 07:42:40 | <u>0x4b27f35d5f996698cc3dbc6a3932a2d56eb3c3a50ce9aca33431bf858bfe5c54</u> | + 0.0000000000003276 83 xDAI  0.00 USD | ✓ |
| 3 | 2023-06-25 01:04:35 | <u>0x648fd129515aa25d0a765a975090fa64cb063b4cb2feab1a5353c18e9d6b1dd9</u> | + 0.2410699930999999 91 xDAI  0.24 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-18 00:24:55 | <u>0x8ceca0eb20685f097da4bfad2193c999762590bbea1740b65dafaf92c90868bd</u> | - 0.1359364105584610 90 agEUR | ✓ |
| 2 | 2024-07-17 20:11:40 | <u>0x02aee14e7ec4b5b654b9226476bb3c21079adf24fafc15452ef06a62a94371fc</u> | + 50,970.0000000000 0000000 Fyde Points - www.fyde.cc | ✓ |
| 3 | 2024-07-17 19:50:35 | <u>0x90440a33e406c942b5388b0d2e34d0985ba9a13a5bb3e9287faf02b67cfd922b</u> | + 0.000000000000030 00 kei] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-07-17 19:50:20 | <u>0xa03ca6ae3dd3054057ea</u> <u>4115aae1049f82c6071642</u> <u>a89cedad261e73b5cbcb22</u> | + 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 5 | 2024-07-14 10:59:15 | <u>0xb8501132919b4ea1a27d</u> <u>2de73f3d8ccfb4e0837304</u> <u>d85b95ec3ec905deb5a625</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat] | ✓ |
| 6 | 2024-07-14 10:59:15 | <u>0x2e60360ab0c5301507e7</u> <u>33a4cca4e854382509adbc</u> <u>1c6298862379ced7fd8c4a</u> | + 0.00000000000000000 01 000\$ REWARDS | ✓ |
| 7 | 2024-06-28 22:13:30 | <u>0x10a97251474664a72f10</u> <u>c4fc8a0b95acd5dc23b069</u> <u>935757ffdba33e77d164bb</u> | + 0.00000000000000000 02 r] | ✓ |
| 8 | 2024-06-28 22:13:00 | <u>0xe2f1f8148dc25652d3d4</u> <u>cf7f234cb8c180ca128460</u> <u>4c52fda07ca1e9ab781b55</u> | + 0.00000000000000000 01 00\$ REWARDS | ✓ |
| 9 | 2023-07-29 21:34:05 | <u>0xa0a7e4c709982f5a4ba5</u> <u>e216955205a9c933f9aba6</u> <u>6fb9a63c1b3761700f46b0</u> | + 290.000000000000000 0000 xdai.worldcoin.pm | ✓ |
| 10 | 2023-07-04 06:08:25 | <u>0xdf115e53b14343fb4263</u> <u>014edc3b693c96c65805b3</u> <u>0281ee7f53ba7611510e83</u> | + 444,444 RareTron.io | ✓ |
| 11 | 2023-07-02 20:22:55 | <u>0x5634e6015b597093ae7a</u> <u>33bd033bd9fd1bcc477d8d</u> <u>015e3f729e48a554c0eba4</u> | + 2,100.0000000000000 000000 sd.eth.limo | ✓ |
| 12 | 2023-06-25 01:22:35 | <u>0x23ac10bdef2df93c0f0e</u> <u>bfac5b4ce57c38830b8484</u> <u>0938c50c04e929db3c0382</u> | + 0.0769412247091064 43 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2023-06-25 01:20:25 | <u>0x5736ad6d0b564f1553bb9359379e09405ac1215dcd504b439c86c6f33776579d</u> | - 0.0703830372944161 81 agEUR | ✓ |
| 14 | 2023-06-25 01:19:20 | <u>0x6b9a7edc7686b2f95fb76e16aca79f9cfd824bb7ff2b643af7403febeff24a9e</u> | + 0.0582350530688078 16 agEUR | ✓ |
| 15 | 2023-06-25 01:16:45 | <u>0x4a6f14d54a1faa1b40d1a567a54417f6a2c4332df40be5b79644ab8346bb89cf</u> | - 0.0876141379067453 96 agEUR | ✓ |
| 16 | 2023-06-25 01:15:10 | <u>0x3ba55c1f0473ddd6adf922da88782d55187d138ba6ffde8bb36c8e127cc5652a</u> | + 0.1587573079817083 95 agEUR | ✓ |
| 17 | 2023-06-09 14:55:10 | <u>0xe3a78f464c9b1395468b5ce4d10cd770742778c1b311df67eb2ae9c7b72ba275</u> | + 96,785.880000000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 18 | 2023-06-08 21:45:05 | <u>0x297f522202b1984ddccc a2e621293ef7a00f4276aa a9ee0a2adc435197db324f</u> | + 149.84999999999999 4316 Get LINK: https://LINKToken.io | ✓ |
| 19 | 2023-06-02 08:33:45 | <u>0xf284b3c0169f2f397f46365ac84168f73c96ec2b5a34fb794fb71c446385da4c</u> | + 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.top | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-04-28 12:11:20 | <u>0xc0086ed2ff6aa4af5f685c801b3c93a0d526cbee15865f737c4a0ba3ea3545ef</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------------|---|
| 1 | 2024-05-22 03:31:15 | <u>0xb47a8a4097f1122a8910ad3f98c5717eef283bd1287440925b61239fd3c48d29</u> | + 1 5btc.com | ✓ |
| 2 | 2024-05-06 22:12:35 | <u>0x8f34fffce3057bca41c5c04666890698f9ff2496af37d1ff45ab3f7ae05cd555</u> | + 1 Visit bluetrust . vip | ✓ |
| 3 | 2024-03-29 15:52:55 | <u>0xe3d053f3ef419b0ae3bf ebadcd9f78053f88605b5b4a83988332946edcb701ab</u> | + 1 reward at bonewin.com | ✓ |
| 4 | 2024-02-18 21:09:00 | <u>0xb95e28bed890895891b02b9cb8c16b71d2dc84f1738ae9bc7783c74b009703bb</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-02-13 13:51:20 | <u>0xee593c2e734e60a6e7fa349d9d03bd893d2d67e6f900f65426b2d47354f60535</u> | + 1 get 10 ETH at official website | ✓ |
| 6 | 2024-02-07 14:06:35 | <u>0x4d68750973b0d463d8afb6b55504811996faee2800acbad2a2cef2900e8221de</u> | + 1 Visit https://we3lab.com / | ✓ |
| 7 | 2024-02-05 05:36:05 | <u>0x791216f54dbd12f0c0038e88524f56f4cd11c9d7b76a652c2a6df63a9c4cf202</u> | + 1 Acces Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-01-07 12:07:55 | <u>0x1c935a568c99bce19ce2 2ea435ef2c48536628bb12 06c9fc930f75683d1ff511</u> | + 1 Visit https://unrevoke.c om/ | ✓ |
| 9 | 2024-01-05 15:34:10 | <u>0x575df2365d46a5426662 2888639f98a724cb5ece5d ca68515c8d1eccc4c0303d</u> | + 1 Approved | ✓ |
| 10 | 2024-01-04 22:20:05 | <u>0xa89b4fa91ab5f76d81ce b47c045ab3f8df6796f438 47168695e0ae4e3be03bf6</u> | + 1 looksrare-drop.org | ✓ |
| 11 | 2024-01-04 06:16:55 | <u>0x22134a21d34f5431083a 90630333c871f40c9ad068 7f9bcfda8ec29b9aea178c</u> | + 1 looksrare-drop.org | ✓ |
| 12 | 2024-01-04 00:13:45 | <u>0x0c4600433f9d334784de 4e54a4d99d79fc0effdbe3 b654221aaa41dd61e786d2</u> | + 1 Airdrop | ✓ |
| 13 | 2024-01-04 00:13:45 | <u>0x8e1bd02f69d326f45009 b1a05ba8eefde32f114a75 4c202c45aab6169f19f1f2</u> | + 1 her.xyz | ✓ |
| 14 | 2023-12-22 04:38:50 | <u>0x75c2d5e9c860c72fad72 475ac163a690c23cce303c dfe20c498846acbb16ceef</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-11-14 17:27:05 | <u>0x6751b13b804ebd9f6cbf 3c33b118fd109a4f198f36 a6889581a8d3436baf4352</u> | + 1 ! | ✓ |
| 16 | 2023-11-07 17:15:35 | <u>0x6ae807c9bb9a8c6a0b2d 1d2bd8c3aa3ae74bf6539f 91f44f97e2b974531e35bc</u> | + 1 g | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2023-11-07 09:01:15 | <u>0x1c018d41b1868b544f4934e108f33b2b01bf8f902ea04669eac37f0db277cdd4</u> | + 1 drop-usd.com | ✓ |
| 18 | 2023-11-07 09:01:15 | <u>0x211d4e10ac14b11cbfedc78f8bef6975f1da08a3e0d7ccad78a4b863455d8e1f</u> | + 1 d.net | ✓ |
| 19 | 2023-11-07 09:00:50 | <u>0xcc6a459ada9ada09faaec3a7766b490ecef2ec7c7300e413f153c84a501107b</u> | + 1 d.net | ✓ |
| 20 | 2023-11-06 23:24:00 | <u>0x453cf2c0599ed042598cac8c06303f9f2e2c7a97a22e6734c902265ee7337b67</u> | + 1 841250 liveusdt.site | ✓ |
| 21 | 2023-11-04 06:25:00 | <u>0x80afad9efc24306141d254d00269d282cd75d9f5a2f6bacfc019fa00fee90cb5</u> | + 1 Visit website to claim USDT | ✓ |
| 22 | 2023-11-04 04:57:00 | <u>0x4d8977e024a75c4f919820a68edf1a4d5edd6227073392a5393ef61aeb0d9715</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 23 | 2023-11-04 04:24:20 | <u>0xc407d198ba957bb8fe58380bdac727dfacbd47eace86cd99b5154b17b271ee5a</u> | + 1 Visit link to claim USDT | ✓ |
| 24 | 2023-11-04 04:19:30 | <u>0x1a1101db3e5e086a5183a116472fef2ed813aa79d74786a1c70fe12b84332c68</u> | + 1 AIRDROP | ✓ |
| 25 | 2023-10-29 00:29:15 | <u>0x40ed09b7b99060aa6ee33b1b0c7e8b17acac9b079bb79c62a1c9a83b1b1bc07a</u> | + 1 t! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2023-10-28 09:46:15 | <u>0xf3401c2ead66a895ec23c7ff9188e14782f767e5a3af6ac6fb65e02f59f79e58</u> | + 1 nt! | ✓ |
| 27 | 2023-10-23 00:13:55 | <u>0xf4297dce310efc117f10d1a70b86b2ef8316ff491bdcc431ae4d0e7a57dac323</u> | + 1 int! | ✓ |
| 28 | 2023-10-19 20:23:35 | <u>0xd9cf9f1dcf1dce62aa7e097dbefb7534c042d32888d9a309495677c9858ffaf6</u> | + 1 t! | ✓ |
| 29 | 2023-10-17 18:37:00 | <u>0xbf1ad4fca2b31f743f070a6391ab5da3fd18bfe624ec3aef03b5e6fe270623d1</u> | + 1 im! | ✓ |
| 30 | 2023-10-13 07:17:50 | <u>0x571eeebdafbde44f9cbd47d94d469fecbc58e39948d19bd5617927f030516958</u> | + 1 laim nft! | ✓ |
| 31 | 2023-10-11 22:39:00 | <u>0x609dc3b24700cad4d5234af3f54ce1a34f732edbb40dfd08cb9b07e37144758f</u> | + 1 ocketrpl.com | ✓ |
| 32 | 2023-10-11 14:43:50 | <u>0xc34ae173cf24d940ad96246765c894317773af03f6d8cf5ec6eb3802c5f05d21</u> | + 1 onestake.com | ✓ |
| 33 | 2023-10-06 18:49:00 | <u>0x1c10d5e99e6e8a46fff3cf961688a2331cf37e9f544cc96fc41aa0391651e1ff</u> | + 1 hibredeem.com | ✓ |
| 34 | 2023-10-01 12:32:50 | <u>0x8d0fac78bc93c61ccd5ce866cd48071392896a1d6f07625f92840da268d0080a</u> | + 1 Join Us https://stake-offer.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 35 | 2023-10-01 05:31:55 | <u>0xb8ee3285280fad7d1f40</u> <u>d1ddcba8403cb1fa48dc28</u> <u>0ca71b39b0262301d9b5e7</u> | + 1 dolib.com | ✓ |
| 36 | 2023-10-01 04:28:00 | <u>0x9a100e198943dedb1268</u> <u>be0f56b1522a3d750c179f</u> <u>2a0e98c1310df6a976b3f0</u> | + 1 hibredeem.com | ✓ |
| 37 | 2023-09-30 02:01:40 | <u>0x95c5c602c49e7941acf2</u> <u>f56fec38e023de1db7c2ff</u> <u>2e6da50d87478fc56287f3</u> | + 1 aim! | ✓ |
| 38 | 2023-09-30 00:42:50 | <u>0xf4dfe9e081825c792127</u> <u>b7546e8005a84b31186419</u> <u>30701d4527ceb1698649b7</u> | + 1 aim nft | ✓ |
| 39 | 2023-09-28 07:16:15 | <u>0x9240fa6a70efa05f5b22</u> <u>3f341de2e9844287681706</u> <u>0f401653f8d7a2293e1531</u> | + 1 im nft! | ✓ |

* USD values displayed at the time of transaction

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