

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 17:51 (UTC)








BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf02ba082de6997cbe871d73f4e2029766c58587e</u>
TOTAL RECEIVED	0.766654976994631365 xDAI
	0.76 USD
TOTAL SEND	0.563023244045148807 xDAI
	0.56 USD

Token	Balance
xDAI	0.257789208166076089 xDAI
	0.25 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! ZERO	0.000000000000000001 0\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d


Token	Balance
Merkly Hyperlane NFT	0 hMERK
Airdrop at 50000usdt.top	0 50,000 USDT
CryptoPunk #7618	N/A laim nft!
	N/A Voucher
∅	N/A ethevent.co
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
LiquidEther NFT Voucher	N/A Airdrop
'	N/A '
5,000 USDT Reward	N/A rg
	N/A Voucher
CryptoPunk NFT	N/A int!
2,000 USDT Reward	N/A dt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 11:24:20	<u>0xe16a69767674340f1ec7 a8a2679a7663d398c458e7 0198a7c4cb1403db885735</u>	- 0.0541574752165935 59 xDAI  0.05 USD	✓
2	2024-04-16 11:24:20	<u>0xe16a69767674340f1ec7 a8a2679a7663d398c458e7 0198a7c4cb1403db885735</u>	- 0.0028211372538530 88 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-16 11:24:20	<u>0xe16a69767674340f1ec7 a8a2679a7663d398c458e7 0198a7c4cb1403db885735</u>	- 0.0000000000623981 64 xDAI  0.00 USD	✓
4	2024-04-16 11:23:10	<u>0xd43a2d911529686698d4 d4309d52efd1a4d281dc2d b39be0a0af20722a70dbeb</u>	- 0.0541574752165935 59 xDAI  0.05 USD	✗
5	2024-04-16 11:23:10	<u>0xd43a2d911529686698d4 d4309d52efd1a4d281dc2d b39be0a0af20722a70dbeb</u>	- 0.0012408187255276 86 xDAI  0.00 USD	✓
6	2024-04-16 11:23:10	<u>0xd43a2d911529686698d4 d4309d52efd1a4d281dc2d b39be0a0af20722a70dbeb</u>	- 0.0000000000988160 85 xDAI  0.00 USD	✓
7	2024-04-16 11:22:15	<u>0x1d83a87c665ec6399957 a2d314866b18a0e332bef6 56d80c102ca00acf5759a7</u>	- 0.4500000000000000 11 xDAI  0.44 USD	✓
8	2024-04-16 11:22:15	<u>0x1d83a87c665ec6399957 a2d314866b18a0e332bef6 56d80c102ca00acf5759a7</u>	- 0.0006463373867537 22 xDAI  0.00 USD	✓
9	2024-04-16 11:22:15	<u>0x1d83a87c665ec6399957 a2d314866b18a0e332bef6 56d80c102ca00acf5759a7</u>	- 0.0000000000846129 60 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 10:51:30	<u>0xaf0aa413435ee5cb8f25 ac4bc01f65fb904af16c1a c3d32276a7969cd01e8941</u>	+ 0.7666549769946313 65 xDAI  0.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 04:28:00	<u>0x0cae24e4ba66983bd86722ddf1c7d4149d4338c2efd007f85e5573cb7b15981a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-04 04:27:25	<u>0xfb48d09ceb6032ec1c88f006d984d933d2492260ea0a3070366e6df793dadfc1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2023-07-29 15:01:35	<u>0x8850fc040a73b28f44e81e2c0eda78bfd0e286517903ad7b22bdcc0abcea1994</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-20 19:57:40	<u>0x4e990a58550a5c4d9828b7d149daada7dc2d9a1c66cc1cca26542a037618f1ff</u>	+ 1,300.00000000000000 000000 .li	✓
5	2023-07-09 16:21:10	<u>0x2a62693f7014169fcfa743726fdf804fbfaae08b6cd2c466173492e940f55fc2</u>	+ 620.0000000000000000 0000 usdc20.com	✓
6	2023-05-29 08:17:30	<u>0x639226e17864f00a514e6c8bcd80a8407939547ae4ec318308c6c36f67e9febb</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-28 12:43:15	<u>0x4c3af7bdef9da0a97546778c3b4da8abbf24736ae05593d060fa4b5ee334b687</u>	+ 88,888,888 h.io	✓
8	2023-05-23 12:12:00	<u>0xc678cb970eec989f5a501bace91a4d6b31b0f7898f3c32a71ec208ccd8239ce4</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 11:24:20	<u>0xe16a69767674340f1ec7 a8a2679a7663d398c458e7 0198a7c4cb1403db885735</u>	- 1 hMERK	✓
2	2024-04-16 11:22:40	<u>0x13775bdfcd43e2adc6fe d1c687b442bbb4595cd2ca 4bc5358c59f61f61faefe3</u>	+ 1 50,000 USDT	✓
3	2024-04-16 11:22:15	<u>0x1d83a87c665ec6399957 a2d314866b18a0e332bef6 56d80c102ca00acf5759a7</u>	+ 1 hMERK	✓
4	2024-03-29 04:44:00	<u>0x362beac2072c015775ea 06380fc0019fe3f33635cc 18043b99b163bdfb4b7118</u>	+ 1 d	✓
5	2024-03-23 09:58:35	<u>0x7c3262479d2aca6e351d 1edd235c73e75a0db14b3b 836a3859f23c1807897b19</u>	+ 1 d	✓
6	2024-03-22 12:47:25	<u>0xb307354867c0694fd21d 2985ec8a63f7b5a7d05755 3e9068789416c148a55714</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 22:50:05	<u>0xc6f94411fb99af44a03d de88d64a91f9c40a79254e 99df3c17ebcecee1cf0200</u>	+ 1 reward at BONEWIN.com	✓
2	2024-02-07 19:39:50	<u>0x2948eecef60e351c1b47 be425466f1409167704e46 dfbfcb5357710bf5a86d9e</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 05:49:50	<u>0x2c667f1445e0de67d32b47a33a091015e0afe3f818c994c2a7c83f5383381c20</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-30 07:08:40	<u>0x146723cd5dde75ed577b67a496b464be0963aae6335f04daaa221e084b147cd6</u>	+ 1 rg	✓
5	2024-01-15 09:15:25	<u>0x4ffaef2aaa51599a982114c2b8aeaaa1c1a2957c9d7c522ab761a738cef6448</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-14 09:24:45	<u>0x994ee94b4d84aee7f980026e51d6d4de6abcb327f90be1fea98046c89bc6edb6</u>	+ 1 ethevent.co	✓
7	2024-01-09 06:55:00	<u>0xf92b9b158ee444d307bf927518741e241f73339edab86736b84f2b987f262017</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-08 00:27:50	<u>0xbab3f8693113aca71edd73e71dc6c42bd04b398f89babb2f588bf1305b2fbf2a</u>	+ 1 Visit https://unrevoke.com/	✓
9	2024-01-03 20:34:05	<u>0xf688c04064d1f673e363472bf78fdc3ad5e54d0f17ce97c7d32aa12084b854b7</u>	+ 1 Airdrop	✓
10	2023-12-31 06:39:00	<u>0x3a772827817ded5098d09f33982b50a847835c19916b2438a7db177af3f6ef44</u>	+ 1 Visit usdt-nft.com to claim nft	✓
11	2023-12-27 21:45:25	<u>0x5e325c7c13f31af6d06f0c5e3fd1f6fea4bb96b65d80c1b6c45c0edf532914de</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-22 10:43:20	<u>0x966b3d1424b57ed2769a73e61f661e3f27ef269ccc40f15ea908d23fd608f38c</u>	+ 1 s.xyz	✓
13	2023-11-29 18:28:55	<u>0x1b4d587f43e384e670bc2da27187372975234d7aa11bf9a25722adef306e10f7</u>	+ 1 o claim!	✓
14	2023-11-28 08:31:10	<u>0x77b88000bcd38315ca47a17056a449f63950b18aeca59a1bb4e56578ee49148</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-27 09:29:15	<u>0x01e2944930a03773114ed7826c398261d3f150cc982f13de4e323defc180082a</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-27 09:26:05	<u>0x14e2cfdd3ad67c214e7d08fd2c5ccf2d858aa0017c3215e98cd2050eb332ab87</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-27 09:10:25	<u>0x12a8fdf807da087b71d14f9e19bfa1bbb73b0bf7793e9eb2699015741f174eb8</u>	+ 1 Voucher	✓
18	2023-11-25 00:22:20	<u>0x18898672736356b7afc789d77beb6f1c5484b0f05a610ae56c45fb16e2835087</u>	+ 1 m!	✓
19	2023-11-24 13:15:45	<u>0xdf33e399c57c21416a100d43e59f6c0d07d9539600b10207d21442b9bf9b07ae</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-24 13:15:25	<u>0xb66f2917e1ebfd4bc9fe2d68cbdd8f5fd3039873f0171bb3535855d322349c32</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-24 10:32:30	<u>0xd1c18ee4cbc6b1087e3e2f8fd7d4413c29e6ab506745e28f040cb0783a5fef49</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-24 10:30:00	<u>0x1ecf75b70930178fce6314f5ccdbe9502d3d4bee59714718e17a8983b380b453</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-24 10:12:25	<u>0x337a4518de6f4174d8bd c88f7c0d7f57695a5987ee878d221354d4a1e095b041</u>	+ 1 Voucher	✓
24	2023-11-24 10:10:40	<u>0x3ab91296e547a4d2f4607c529e1fbd872aef26d824933eca9fa8447c2c2fc7e6</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-23 19:59:00	<u>0x54cda56d4a8eb3ae6a688ad214ef10200a8efc2494570a2707bd45adfe755ae7</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-23 18:29:10	<u>0xff81bfb764fac8ff834cfc9312b19612ed1712f4a8fa02e62dcddb405d53757</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-23 16:15:50	<u>0x8d5dd99ae93ee55099509b1c407eb26dd6e08b700bce52680a54bc54f273db9a</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-23 15:36:25	<u>0xf145dd3bda114abd54e2c92e4b2f8d210a48d6020ad7daad13f2dde049bbba7e</u>	+ 1 Voucher	✓
29	2023-11-21 08:03:15	<u>0xdb073b5ec3bf7f0fb5950bbe0d389b0a3be4d7369752238d91a51ede04a1b4b5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-21 08:01:10	<u>0xa228555a041a7c5c6d7c d1b397cba8b317f691d1ec 8f2ab7382949cc43575c72</u>	+ 1 Voucher	✓
31	2023-11-21 06:44:55	<u>0x30acba2c5a9a3f03d2c4 11722cfde5d9dc69a1c928 1ac8fd1b4555acd0b922af</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-20 17:10:30	<u>0x8322c23f8e0b7e6e3632 cb258023becdfcb465f78c 31806088d9f167810ed54b</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-04 06:24:00	<u>0x9586921823c71da930c9 d59064f3a199cb1567215e 6f35b80643daa2ba8a41c8</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-04 04:55:55	<u>0x9760de95b255573985c3 6e4500832c79803cb0feb9 4aacd776f01ea01735ac85</u>	+ 1 Visit NFT website to claim USDT	✓
35	2023-11-04 04:21:20	<u>0xe0f9db468c99647c2bbc be65f8e8fde5e80e37ea55 f6dd27f8186a18a43497b0</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-04 04:17:35	<u>0x1841f6f68a6d71dd940b 9cde608f784ac7f6779036 21da69c48f945bbe2de8cb</u>	+ 1 AIRDROP	✓
37	2023-10-28 13:09:05	<u>0xa5dc7fa2f4b686ce8921 ff3707d34eef1363c9df98 d1f2d939f67c23d61e8a55</u>	+ 1 nt!	✓
38	2023-10-26 12:44:10	<u>0x52552ea46471c09d809f d44ac3654572e10e330ddb f66ae718f0334966049333</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-23 08:55:40	<u>0x607188cdb7bc35186706817210ffdefb299694608f3b8d37aadbbb5c87ac2294</u>	+ 1 int!	✓
40	2023-10-21 12:46:20	<u>0x36ce6de78ddc98db28534e861e436d42bda46d85996bf497c1663f8779a7404e</u>	+ 1 t!	✓
41	2023-10-18 04:00:30	<u>0x1dd6a51f2a11e54e91747bcdf4abee3b7baf76001084372f21eac88811d2b2b1</u>	+ 1 im!	✓
42	2023-10-14 18:58:35	<u>0xa4865055bde79583e792148e9f4fb902841234f53c554964ec2c77cdf1de2d4e</u>	+ 1 laim nft!	✓
43	2023-10-13 18:08:20	<u>0xc65b1dbf6a67103fee1c7a4f10cc178f12294ed0e27dc35300547612b74aac1e</u>	+ 1 ocketrpl.com	✓
44	2023-10-12 19:48:40	<u>0xab9e277079dac475901276721f4a412482e8a1eb0f9a1da9acc1400af0708a66</u>	+ 1 Visit https://blextrade.com!	✓
45	2023-10-08 02:58:30	<u>0x3be10efeec1c7152dc7de0b8a1d1e73679cfb52247c438d8c81dcad97d50037c</u>	+ 1 onestake.com	✓
46	2023-10-02 07:56:55	<u>0xcf15ed65978c3054ee67099642c71ca13073b9f89f63a62fcf7abc382e27769d</u>	+ 1 Join Us https://stake-offer.com	✓
47	2023-10-01 07:30:40	<u>0xc8453648b504ad92c438eff66865adf011c775663ffc7f39a641264324227cd9</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-01 06:32:40	<u>0xc8dbd8df226050043b6d</u> <u>b534ee63dc33d240029d65</u> <u>d64e0411dba70be7727f0b</u>	+ 1 hibredeem.com	✓
49	2023-09-30 11:46:05	<u>0x0d4657a35d3f1f7965b1</u> <u>05b358f3dc4e9e9b1bdb2e</u> <u>ffc4a8b9994d0c2181541e</u>	+ 1 aim!	✓
50	2023-09-30 10:40:45	<u>0xb14876dc1e0722862952</u> <u>439522fff37093240faa56</u> <u>ac328334a6a0c74f43fcf8</u>	+ 1 aim nft	✓
51	2023-09-30 03:52:50	<u>0x3e9f2552cf28bac88613</u> <u>7b26f425cd6308285118e6</u> <u>47d45001ccf0849f4291a0</u>	+ 1 m!	✓
52	2023-09-28 21:35:45	<u>0x674e7b3a216d35cc91d8</u> <u>b697ebc863ffffff2edc737</u> <u>370aebcce103a1d6ce6149</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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