

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 16:22 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf21ea4984fc1dbca77331c5fd0266ad01ede754c</u>
TOTAL RECEIVED	0.090327930000000001 xDAI
	0.09 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.090327930000000001 xDAI 0.09 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
agEUR	0.059999999999999998 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
t.xyz	0 t.xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
CryptoPunk #7618	N/A claim nft!
☐	N/A Blast Rewards at blastio.vip
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Reward at BoneWin.com
CryptoPunk NFT	N/A int!
Â-	N/A Claim Bonus at usdtbonus.win
\$1000 CRO VOUCHER!	N/A m!
20,000 USDT Reward	N/A aim.xyz
Smol HoloMyth Halloween NFT	N/A nt!

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2023-07-19 19:38:15	<a href="#">0x5fd60015be794deef8e7e2e1c70074d1f89697cc844fbca52aa4643ee0809b5e</a>	+ 0.0903279300000000 01 xDAI  0.08 USD

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-20 18:29:25	<u>0xece81027baaff711e1b8e4dd6107ab4d59165f554f74473f981e8dd6536cffcc</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-20 18:29:20	<u>0x5953dd1e9b66e9dd4262485253c38da96d6e14a05190100415731310dc481f9f</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2023-09-25 19:25:30	<u>0x7cfc4e75b57231777a73d1393d5c6dd42045cf6fab73b5f4212fe08d8dec0ecf</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
4	2023-07-19 19:59:15	<u>0x6580f275d843346ad4af6b7e78301a0aa32da74d03e4c58685afc41db85ea098</u>	+ 0.059999999999999999 98 agEUR	✓
5	2023-07-06 22:38:55	<u>0x55929ced496af30962e184ba5c335d23c0193c2b5749003a0fa4169da7921731</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-03 12:57:00	<u>0x0046a3d6200fcf1b5a1ffe2f2d052c35fef8745c6adb98eb3203160c245877de</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 15:52:20	<u>0x60c263601025759d8255452e82f577c7f95de20c001739279efdad51e35fb93b</u>	+ 1 t.xyz	✓
2	2024-04-26 18:08:10	<u>0xde1559aebbd4ba694af1e5f3fa0f407e804e4863395dfb82e8b5e839c23b090a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-26 18:02:40	<u>0x9b50d47023d380a6bd1b c4f6bcc9d92313761fa459 03c4e7ab5a81178139279f</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 14:45:50	<u>0x8105866f88e9af28c82d 5819f77281d77796a21f0e abd5aeaf31dfd2726bf6f1</u>	+ 1 Claim Bonus at usdtbonus.win	✓
2	2024-03-20 14:45:50	<u>0xfaf8c8a512caa4af3f87 2371cd8e974b99aef37ab4 f472254c5d5bbd8162e7f9</u>	+ 1 Claim Bonus at usdtbonus.win	✓
3	2024-03-20 14:45:50	<u>0xc10b49a454b908e79af1 a86d87be4e806f411d05db b7a27fe846ce8abf29af71</u>	+ 1 Claim Bonus at usdtbonus.win	✓
4	2024-03-20 14:45:50	<u>0x4f08445b174fafcf0e84 1963545ddfc9bc512dd8af ac1f3a581132d58e6542a8</u>	+ 1 Claim Bonus at usdtbonus.win	✓
5	2024-03-19 13:37:40	<u>0x987d2ca1d931c64b9e53 2342787388b8f95dff1ae7 1739e7ac5dc558acefcb80</u>	+ 1 Blast Rewards at blastio.vip	✓
6	2024-02-19 20:47:25	<u>0xa6f1dfe911b146b03598 c9ae45b1b9916e46fb0614 bb0dd0fdd51a2fa18fa2e2</u>	+ 1 PRISMA	✓
7	2024-02-04 17:33:50	<u>0x56dccf9a88aaa8d373d3 48c24c2fee6192c072d70c 78252f7897d480ed848a15</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-25 14:33:15	<u>0x5589d625b2d5113b7b683942006ac57f0deec1fdfd</u> <u>c40cc300206b0a28c7b18d</u>	+ 1 Reward at BoneWin.com	✓
9	2024-01-15 17:17:00	<u>0x1eec9ba137d815967439bf7657901636245c0bf379</u> <u>988a5935efb1e3e96ed0c1</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-14 11:57:50	<u>0xcd3a6ee937ce5e5ac5ae42923b811fcd44a462e39f</u> <u>ba6e424d25f262a0a9ca34</u>	+ 1 ethevent.co	✓
11	2024-01-08 11:40:55	<u>0xf9308251801d44891a0d8a611e2c4cfc21bd2ceb25</u> <u>4fdab6418bfaf6c9cb3425</u>	+ 1 aim.xyz	✓
12	2024-01-07 15:02:35	<u>0x3d4afe9fdb859c265bce5f402b3180e150c5c085af</u> <u>319a39c6e62643ea332180</u>	+ 1 aim.xyz	✓
13	2024-01-05 12:27:10	<u>0xa0ad80de94b35ce54b96e410ff5aff533a1503d70c</u> <u>0f8704bfb33ed0ab0f8e2f</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
14	2024-01-04 11:25:55	<u>0xe7a41428a2fc4057304cc57860aaf65f999fd199d6</u> <u>2eb2d592a48730ecee41b2</u>	+ 1 '	✓
15	2023-12-08 00:25:15	<u>0x3f45cbf6e96ff0d071ec4045f27ab77703e89d4dfb</u> <u>85886b284ccd494111af8f</u>	+ 1 laim!	✓
16	2023-11-29 21:28:20	<u>0xd07ee47af685c60dcc05a8649f5c360567876be3ed</u> <u>4f0bf27fafc96569dec45e</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 22:09:40	<u>0x7914370dd6537cc8f145093d84c27bab665b998996e2346109111116acbdcc18</u>	+ 1 !	✓
18	2023-11-06 20:24:30	<u>0xed4edeafbcb4f08ea8d68a02153a8825ba85fdd0b3c95dd2ae9a5e398f59068d</u>	+ 1 liveusdt.site	✓
19	2023-10-30 14:49:35	<u>0x40d1a91ecdb0741e60d0cbe31d2614c2e735eae8e16098c3f0f37239b52d78ce</u>	+ 1 nt!	✓
20	2023-10-28 16:11:40	<u>0x74b40e3fe6422ff1a3d3413ed0c4a6b2f5439d2d8df603ceacab06e08f6b3ed5</u>	+ 1 nt!	✓
21	2023-10-28 09:23:00	<u>0xdb8c54b2535fc045ba767b70ebe7ed9b747b77681f762ce781b88b3816a80890</u>	+ 1 nt!	✓
22	2023-10-23 09:05:40	<u>0x1eabb078a41563575dcfb5d7adf13dfbb5d8e03f248689bd80d43eeb14ef1bd7</u>	+ 1 int!	✓
23	2023-10-20 10:33:35	<u>0xdbeea53017a004083b2dd546a647be415555ecf8af30b45ee8e6ac197291e139</u>	+ 1 t!	✓
24	2023-10-17 18:35:30	<u>0xc712dc77cd9574e753f3ac59eee60072910d29817b8a0847ecbbd3824575846f</u>	+ 1 im!	✓
25	2023-10-14 18:20:30	<u>0xd657e84818ca7928f9cc6ce2b14e96114e7c4c83cd979b502ca59d2a866ad289</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-11 22:36:30	<u>0xd4133677662f2319fc016e3656e06be051afd838b5310b4acfb621ecd9359434</u>	+ 1 ocketrpl.com	✓
27	2023-10-09 19:00:05	<u>0x97aee873633b32df8e6cfa80f503152a68d819c54ee21ca5c61d366866063163</u>	+ 1 laim nft!	✓
28	2023-10-02 22:13:55	<u>0x326d64d8017a7be4b018bbd63277614d6be5344651ee52893bd398b7de1f281b</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
29	2023-10-01 13:44:50	<u>0x4028e2145bafea699211db9096f4bb3f1c63d2e8693dff6ee5805ea879e00603</u>	+ 1 dolib.com	✓
30	2023-10-01 11:56:30	<u>0xb8e15764be29ed0508214304e84b6df677e4897ffa37b17e9a295a8790c1d690</u>	+ 1 hibredeem.com	✓
31	2023-10-01 04:54:05	<u>0x57d706a1c7cad0d2c61913cefc427272492e2c9ce1348b11c774ba94f50eb7f0</u>	+ 1 aim!	✓
32	2023-09-30 19:08:15	<u>0xc51ea9a0e7226bf0f3a1470b1863448c8b706c465a7e759e096ee6858b2a5454</u>	+ 1 aim nft	✓
33	2023-09-30 17:44:55	<u>0x1202b973e69e897c7bed479ddff7f3e450a4c0199fdf5a8fd3005f875cee5e49</u>	+ 1 m!	✓
34	2023-09-29 17:08:45	<u>0x3f36fd7d294ad04741e4747f110bac96f233de930dc0c80a5cc9904b0dacef59</u>	+ 1 im nft!	✓

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