

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-18 21:16 (UTC)









BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf87bc95a3ef17a5db46cd4010a595f6415096454</u>
TOTAL RECEIVED	1.311729103201119795 xDAI
	1.30 USD
TOTAL SEND	1.293474074452143796 xDAI
	1.29 USD

Token	Balance
xDAI	0.018255028748976082 xDAI 0.01 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
SWAPSHIBAÛ"COM	14,600,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Mememorphosis	1 L2PASS
t.xyz	0 t.xyz
150M SHIB VOUCHER!	N/A hibredeem.com

Token	Balance
1500 BONE VOUCHER!	N/A onestake.com
∅	N/A Reward at BoneWin.com
'	N/A fun
	N/A Reward at BoneWin.com
Â-	N/A C
Dappradar Airdrops	N/A claim!
CryptoPunk #7618	N/A claim nft!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
2,000 USDT Reward	N/A com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 16:06:40	<u>0x32242c4fc2301cedd476 b7b67034b6df575f643158 29e52627061ec55e9b4f7b</u>	- 0.1964553381341136 99 xDAI  0.19 USD	✓
2	2024-01-26 16:06:40	<u>0x32242c4fc2301cedd476 b7b67034b6df575f643158 29e52627061ec55e9b4f7b</u>	- 0.0003353205000000 00 xDAI  0.00 USD	✓
3	2024-01-26 16:06:40	<u>0x32242c4fc2301cedd476 b7b67034b6df575f643158 29e52627061ec55e9b4f7b</u>	- 0.0015062689672243 46 xDAI  0.00 USD	✓
4	2024-01-13 17:59:30	<u>0x5ee280b6fee090877ad0 30c0857e01eab6bc7042bb f89a7955577b2b3b16bf02</u>	- 0.2000000000000000 11 xDAI  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-13 17:59:30	<u>0x5ee280b6fee090877ad030c0857e01eab6bc7042bbf89a7955577b2b3b16bf02</u>	- 0.0002662395000000 00 xDAI  0.00 USD	✓
6	2024-01-13 17:59:30	<u>0x5ee280b6fee090877ad030c0857e01eab6bc7042bbf89a7955577b2b3b16bf02</u>	- 0.0006906968365197 71 xDAI  0.00 USD	✓
7	2024-01-13 17:53:25	<u>0x7ea6e21063fd110e8e777d64192ab3c956d445c6730de6de75822c3998b394d5</u>	- 0.4580963565524546 20 xDAI  0.45 USD	✓
8	2024-01-13 17:53:25	<u>0x7ea6e21063fd110e8e777d64192ab3c956d445c6730de6de75822c3998b394d5</u>	- 0.0002803770000000 00 xDAI  0.00 USD	✓
9	2024-01-13 17:53:25	<u>0x7ea6e21063fd110e8e777d64192ab3c956d445c6730de6de75822c3998b394d5</u>	- 0.0006990317492498 82 xDAI  0.00 USD	✓
10	2024-01-13 17:53:05	<u>0xf56d2fd6ee7f559ef77c723c159035c1a53d05b6e18a3e2ff1a313d717275ba4</u>	- 0.4341369873490560 36 xDAI  0.43 USD	✓
11	2024-01-13 17:53:05	<u>0xf56d2fd6ee7f559ef77c723c159035c1a53d05b6e18a3e2ff1a313d717275ba4</u>	- 0.0003281561618330 24 xDAI  0.00 USD	✓
12	2024-01-13 17:53:05	<u>0xf56d2fd6ee7f559ef77c723c159035c1a53d05b6e18a3e2ff1a313d717275ba4</u>	- 0.0006793017016924 32 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-13 17:38:25	<u>0x66b812bbbd1098a0f057af4f37e7c853cd152346f1629e1773e3a3a1b32e112b</u>	+ 1.3117291032011197 95 xDAI  1.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:18:55	<u>0x13505a14e7563c81174a0efedae40a109c73a36d5cafb399fa57d2d271377a63</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-20 09:12:55	<u>0xff5974813e2af722ec3a7ccce848803568024598af098186321180477df620f6</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-20 08:22:10	<u>0x153806c7522b7060cf00f6142a3dd488b7851bc224d3c9131fce594153b9c304</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2023-11-27 20:45:30	<u>0xcdcd8938a23e3f1e4e1c2e252f2d583505f951183a99659ae9eb4cd8139748815</u>	+ 25,000,000 SHIB	✓
5	2023-07-29 20:34:55	<u>0x73eaa72568b33b747959603782e357f774bbcb86f04b9a89af8af7b76ec78eff</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-21 07:19:25	<u>0xb30a1cf2cb11ce618aba75fbfc6dd4d880b8b2c4af31b23789e5f42b4da31e1d</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-02 19:31:20	<u>0x0f85d0c9b59965027b1633e8e3496ff9dd254beb2d538e96d0294220e80c8b0d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-24 10:55:15	<u>0x583b3204bc50e96792de3dbabef86cabf0f4ac6c9d9ded5f7d385b37d0c89c4a</u>	+ 0.029999999999999999 99 LZ-agEUR	✓
9	2023-06-24 10:55:15	<u>0x583b3204bc50e96792de3dbabef86cabf0f4ac6c9d9ded5f7d385b37d0c89c4a</u>	+ 0.000000000000000000 00 agEUR	✓
10	2023-06-09 15:43:55	<u>0x8d2e3337c34b04f320a05461e1474885b23b43efd15d84a0b03d2edcc5cda848</u>	+ 888,888 \$ vanityeth.org	✓
11	2023-06-09 13:27:40	<u>0xdf486539638a206ad61514a2590d5e6eaa408ceb225ea86f1d64450bebdffcdd3</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
12	2023-06-08 19:19:10	<u>0xbad7c87779708e24ba1e8fa22bd069fe5182cd893e77ddf18a5af26f9cbe4ada</u>	+ 138.7500000000000000 0000 tLINK	✓
13	2023-06-01 04:30:05	<u>0xd7419659e1eea4a673e40668795a54dba565e0f64839fc403224386c5b6a5a7</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:35:05	<u>0xff41f8bc255d9c6599f0e0225b70da432bf0f91fe0547ad8a9355404c3d1659d</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-13 17:59:30	<u>0x5ee280b6fee090877ad030c0857e01eab6bc7042bbf89a7955577b2b3b16bf02</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:18:45	<u>0x2cf9113406ac851b6a7f77c7ce3621196274e78efdcc2de451a4ff28dee733b9</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 07:22:35	<u>0xc6fc1c62f8108f2e9fffc8f15b39159b9b1164f49c06dfd0e526d8a1135a405a</u>	+ 1 Visit trustpage.vip	✓
3	2024-03-29 16:09:00	<u>0x2babf48133a6f098ce3ec864fe6667eab269f715048b4c663a925d81c7cc663e</u>	+ 1 reward at bonewin.com	✓
4	2024-03-04 16:08:30	<u>0xd2500c9f8fde9e27dbafe3ac57f21679f8942c0c77992814251125143686c122</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-04 13:59:40	<u>0xd41d669c45f6ed63636be87f9aca40c51ad98371f63424f4b05765fb1c82e3ff</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-29 13:18:25	<u>0x64991bbe7c36cc9f9b3387535e77bb834a9ec55f412b47ee0f295a05b028d5d8</u>	+ 1 D	✓
7	2024-02-29 02:10:25	<u>0xb3579dd54327fab01cfcdda2de3adab162902896a4a063d8483a97baf0aa1307</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-19 21:26:35	<u>0xcd72319a6de50795a906</u> <u>ced6e6f643763e09da09e8</u> <u>01c5f53f88bedc7eab4a85</u>	+ 1 PRISMA	✓
9	2024-02-18 12:56:00	<u>0x218dbf9a67d36b62abc0</u> <u>b12c86022dd74f3baa0c77</u> <u>0a8816f4975c00d83efab3</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-12 09:35:30	<u>0x9110db5a740511e0ff17</u> <u>053ea1229a5fb2f0e3d34d</u> <u>bacaa75f51a1fcc1ed1bb1</u>	+ 1 fun	✓
11	2024-02-10 04:09:20	<u>0xed65cbb86437ad61d13e</u> <u>cee13fdd14916363dd3cfa</u> <u>99752d762a0afd0b1910e3</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-10 01:44:55	<u>0x8d3c83c75d18129fd622</u> <u>296a38aebdaeeb3ae2e628</u> <u>055ed66bfc8dbe372ab0fc</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-04 19:50:55	<u>0x4f781c037f4075e325ac</u> <u>8ccc9e3bcf6df81f74fdf5</u> <u>0922f586356ffb3fee861c</u>	+ 1 Visit https://we3lab.com /	✓
14	2024-01-26 20:21:20	<u>0xe63aa7dc3f085b2c915d</u> <u>b6bda94f1a89497dd5fc7c</u> <u>3ed12119c3f54b890a6368</u>	+ 1 C	✓
15	2024-01-26 17:20:15	<u>0x4dbbe2fde4e69a4f643a</u> <u>228ffaad196028d7e24079</u> <u>4ea3854ee665883716b21f</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-26 16:07:00	<u>0x6aef32b540b69a616bca</u> <u>760b0b442c4fc019f91892</u> <u>067e77b1b815f6513283ed</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-20 21:56:40	<u>0xc63bfcf86ca88d46819013d981210224ef65f53449d72b839b4b7b24a0a93962</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-14 17:01:00	<u>0x1eeb29a686476f0dc6227394bb8f26511738dca79cde2387a1df22d99ff60a05</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-14 10:08:25	<u>0xa155e0d0943b2a064a6f98cc60560cb79ec79ac3ffc9a90d01f662565d51a42b</u>	+ 1 ethevent.co	✓
20	2024-01-13 18:05:40	<u>0x2e7c4c7dbbdc0bc0ffa86a91f8b7481a56dab12cf4231ccd1fee4a807f528346</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-13 17:55:50	<u>0x3aaead4630804e943a81ad513f2aa74e0df5b0ee301380789f816790441f35e4</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-13 17:53:35	<u>0x694f72cdc61b4f9038911f595ad1cb6a50b06bafd544a8d2b827b0acadbb7304</u>	+ 1 Airdrop	✓
23	2024-01-13 17:53:25	<u>0x06d135067639473d44976d599ec0aeb8addee0d6cc9a1592b681240062abb08a</u>	+ 1 ard.xyz	✓
24	2024-01-07 17:19:45	<u>0x278b7214b5520a589479f898ae460aaa2e1ec4371abbe1e10a2a769b1d489369</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-07 17:15:30	<u>0x660b5614e5fdbb6427ad75632a3a568b50b663a1d932958de7f7ad3a4af959e3</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-07 17:10:25	<u>0x557a16860bec9cb9e3250ea267c361771e77cb04c5cdcefa3ebe249cb23db371</u>	+ 1 aim.xyz	✓
27	2024-01-07 17:08:00	<u>0x9b1b81f37ab7a39ae3a1fd7365af302ece3ebb7f6ca7c5ec76385b265c01a698</u>	+ 1 aim.xyz	✓
28	2024-01-07 17:05:20	<u>0xfbf3d962f28f2492ead8472c29e97d7823d786e6493deb91197b5d2870565233</u>	+ 1 aim.xyz	✓
29	2024-01-05 12:37:40	<u>0x4aa559ad250b708290ef29043879e4d0c7246354455a78e04819cad5daf032ec</u>	+ 1 Visit https://unrevoke.com/	✓
30	2024-01-03 21:12:55	<u>0x4ace64c4fc86a34ad784e1e136c7ce6f8035a1ca683f548d12aaa36db89cc7d6</u>	+ 1 Reward at usdtevent.net	✓
31	2023-12-21 16:54:20	<u>0x11000563259c0aeca4147b65a43509cffa8c0559b4a3607b0fe5b48662209cce</u>	+ 1 Reward at shibatokens.win	✓
32	2023-12-21 16:29:50	<u>0x6acce217004140a807bc08538629e3c305c2689bc0320d01234765a1af52c8c3</u>	+ 1 s.xyz	✓
33	2023-12-08 00:25:10	<u>0x41ba14cd22718e7ac45a119a10d4388bb6d41b66a54718a9b689345edc17054c</u>	+ 1 laim!	✓
34	2023-12-03 18:33:25	<u>0x4d231d18c7106b013cbdff75445b69b295dd875dd6e3b435a7e8a2cebd0f0af4</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-30 04:51:45	<u>0xc3f59a0da02fdf7eb62b</u> <u>cdf110ba1529d6691f8e92</u> <u>c71579de079d79256f514e</u>	+ 1 o claim!	✓
36	2023-11-27 21:06:10	<u>0x0ff34b7990347ef5ef0e</u> <u>68ad2b4470e0a869aa32ec</u> <u>23ef618d3586c604812401</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-27 21:02:25	<u>0x7d6c8ff2562e638615e1</u> <u>8d3c737f7b6c1a7fc95d9c</u> <u>e25084fb1fd978ec3c873d</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-27 21:00:20	<u>0xa8a708fbacecb7fc6ce</u> <u>f9b00bc24d63dd659b18f5</u> <u>a1067c13935ef886d32de6</u>	+ 1 com	✓
39	2023-11-27 20:45:35	<u>0x4b4600d8d98f104abe8c</u> <u>6377b51d751547cbc19755</u> <u>e0787aa81be3ceeed768f</u>	+ 1 com	✓
40	2023-11-22 05:27:50	<u>0xdf09803353fa3b2b0342</u> <u>f0b5f193bf05244eaf4574</u> <u>f99c0aed3852bd25c93fee</u>	+ 1 !	✓
41	2023-11-17 17:24:45	<u>0x7521199a370d0db5ab39</u> <u>e54de67e96a9c2b6bad72e</u> <u>cc7fa16cc73268243224a6</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-06 15:19:55	<u>0x20b7e0aed462c28bbcad</u> <u>80f05ecbdb6b57364bc29a</u> <u>7e7c7868cbb43e57a14c41</u>	+ 1 nt!	✓
43	2023-11-04 06:19:20	<u>0x763b2f4599e234a90891</u> <u>d91cc280190a5d9b5f4a11</u> <u>0cd1fa2c541e3333b97952</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-04 04:45:50	<u>0x5a6a1ebcd375090e9362564e1bdc15d607ad0ebffd</u> <u>a422b5ad202efca1420b8b</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-04 04:08:45	<u>0xe712279ddeb0b515be66803fd993a5dc448b36a52e</u> <u>fe91d84f3c67d61ce42264</u>	+ 1 AIRDROP	✓
46	2023-11-04 04:08:30	<u>0x6259a3ddc3e7c2cf8c82cc1b72048c36bb56f2d72d</u> <u>f179ded6b31ec0dafd1fda</u>	+ 1 Visit link to claim USDT	✓
47	2023-10-31 16:55:45	<u>0x3ae2d9edaba485541d189a9c13973d37fd91d58c07</u> <u>175980319880b672d2141b</u>	+ 1 nt!	✓
48	2023-10-23 18:42:20	<u>0xbc00be2728a05c49d2b36dd0b4f3fd12f621336ae8</u> <u>90987740da160209fcd77b</u>	+ 1 int!	✓
49	2023-10-22 02:00:55	<u>0xc93ba1b17fa6e3afe36e952777233e62a2b2753abd</u> <u>621bbdd1bcdd1b2270c02a</u>	+ 1 t!	✓
50	2023-10-16 11:46:20	<u>0x6d666a743ad7b370f9ce163ffcbfa6488ee8667a3f</u> <u>739fa8345fcf253f774b37</u>	+ 1 im!	✓
51	2023-10-14 17:35:55	<u>0x16a04308941acd301794cb1daab122d05aa68cf62b</u> <u>cd40863da3736764f60567</u>	+ 1 onestake.com	✓
52	2023-10-11 01:21:15	<u>0xb0eb7ae1177f13a69453cc4617d3e27899230b0c07</u> <u>ed33f3fca9129a584fb194</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-10 03:37:25	<u>0xc70e3d5e097dea86e325a599166c06fc0a671da4fc9ff2a7183076d075355e93</u>	+ 1 laim nft!	✓
54	2023-10-09 17:54:30	<u>0xd4ba5a702ffffde7a41555f7c41fbc725c2bad0238218f23fff490ac89b81cd3e</u>	+ 1 hibredeem.com	✓
55	2023-10-08 15:09:55	<u>0xf96745bcab602355e0609eb8addf3d2586fe1aadf07ba620ee3d7d26a3005ec5</u>	+ 1 hibredeem.com	✓
56	2023-10-05 19:16:40	<u>0x18d8bec2e14d0dc367eabae402e9a519d55a0fcfdb4ece82914e8e1efb654969</u>	+ 1 Join Us https://stake-offer.com	✓
57	2023-10-03 11:29:55	<u>0x38d12dd0f8900bdde1049f33e081670001421caa119f5170c3a2620703068871</u>	+ 1 dolib.com	✓
58	2023-10-03 00:58:50	<u>0x4077fc72be326b93d450551553aff6a8bcadbe7f0454387719cec31400946f19</u>	+ 1 m!	✓
59	2023-10-02 20:40:40	<u>0x9bea3d0d85ee5edb0b9eeb65a155bfb9f649c97e512f6b987f192bf05d50e901</u>	+ 1 im nft!	✓
60	2023-10-02 15:29:15	<u>0xaba2d8d63c72016b4b9098e5d8e436f70c485f17c74ea4e98c3d517c69a979c7</u>	+ 1 hibredeem.com	✓
61	2023-09-28 02:35:55	<u>0x430904905393a86bee374f691d0faef0bca3637c6ab6a0d6c6a156d91d84c097</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-27 16:57:40	<u>0x18d7221e337e07cf7b5d</u> <u>5330e96e2a737962f91a10</u> <u>94ee422013d0ce0cc71ded</u>	+ 1 aim nft	✓
63	2023-09-27 12:08:55	<u>0xc87c68acea6f09ad34dd</u> <u>3f97423aaeaf16b3b9620b</u> <u>b119113431084718003373</u>	+ 1 im nft	✓
64	2023-09-27 11:58:10	<u>0xf11402ed970ff2228147</u> <u>cd7e3143c30a209506066b</u> <u>2cb56a496e3e2007a84d5c</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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