

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:07 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x0986f58456baf8433a1c52998ac612463c9e31fa</u>
TOTAL RECEIVED	0.354126926000000009 xDAI
	0.35 USD
TOTAL SEND	0.350247493759001605 xDAI
	0.35 USD






Token	Balance
xDAI	0.003879432240998376 xDAI
	0.00 USD
agEUR	0.003444980000000000 agEUR
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Airdrop at rewardeth.xyz	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A claim nft!
Shiba Social Club NFT	N/A t!
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Shibarium Airdrop	N/A im!
Â-	N/A Reward at tether-nft.com
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
🔲	N/A Blast Rewards at blastio.vip


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-07-21 07:17:15	0xec3e39c966293a3bcf07 1db8e6d89d4d412b46ec65 f64e05a16ad331217b2990	- 0.0506038829307950 97 xDAI  0.05 USD

#	Date & time	Transaction Id	Amount	
2	2023-07-21 07:17:15	<u>0xec3e39c966293a3bcf071db8e6d89d4d412b46ec65f64e05a16ad331217b2990</u>	- 0.0003042765000000 00 xDAI  0.00 USD	✓
3	2023-07-21 07:17:15	<u>0xec3e39c966293a3bcf071db8e6d89d4d412b46ec65f64e05a16ad331217b2990</u>	- 0.00000000000016228 08 xDAI  0.00 USD	✓
4	2023-07-21 07:16:35	<u>0x3155bc66a335f930e292a3ac1e5cbe5cd7682a7012bca95a5f843071cad63e1c</u>	- 0.0566327650445918 25 xDAI  0.05 USD	✓
5	2023-07-21 07:16:35	<u>0x3155bc66a335f930e292a3ac1e5cbe5cd7682a7012bca95a5f843071cad63e1c</u>	- 0.0003042945000000 00 xDAI  0.00 USD	✓
6	2023-07-21 07:16:35	<u>0x3155bc66a335f930e292a3ac1e5cbe5cd7682a7012bca95a5f843071cad63e1c</u>	- 0.00000000000016229 04 xDAI  0.00 USD	✓
7	2023-07-21 07:15:25	<u>0x77a215054d63d6645ddb2aae17dee80333fe458a72fa64a551b2f6ec2780ec6f</u>	- 0.1093868393864502 74 xDAI  0.10 USD	✓
8	2023-07-21 07:15:25	<u>0x77a215054d63d6645ddb2aae17dee80333fe458a72fa64a551b2f6ec2780ec6f</u>	- 0.0003043125000000 00 xDAI  0.00 USD	✓
9	2023-07-21 07:15:25	<u>0x77a215054d63d6645ddb2aae17dee80333fe458a72fa64a551b2f6ec2780ec6f</u>	- 0.00000000000016230 00 xDAI  0.00 USD	✓
10	2023-07-21 07:14:50	<u>0x4e69d29c2160234fb6800b31e9e3ff0887366f5449f047bc5920224e5088d52f</u>	- 0.0566327650445918 25 xDAI  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-21 07:14:50	<u>0x4e69d29c2160234fb680</u> <u>0b31e9e3ff0887366f5449</u> <u>f047bc5920224e5088d52f</u>	- 0.0003246822315000 00 xDAI  0.00 USD	✓
12	2023-07-21 07:14:50	<u>0x4e69d29c2160234fb680</u> <u>0b31e9e3ff0887366f5449</u> <u>f047bc5920224e5088d52f</u>	- 0.00000000000016229 04 xDAI  0.00 USD	✓
13	2023-07-21 07:14:00	<u>0x4ea34d16620c546bce7a</u> <u>c4a426d4eccc6d773993f8</u> <u>d29e33fc88bbf218c70a91</u>	- 0.0754676218645809 89 xDAI  0.07 USD	✓
14	2023-07-21 07:14:00	<u>0x4ea34d16620c546bce7a</u> <u>c4a426d4eccc6d773993f8</u> <u>d29e33fc88bbf218c70a91</u>	- 0.0002860537483770 00 xDAI  0.00 USD	✓
15	2023-07-21 07:14:00	<u>0x4ea34d16620c546bce7a</u> <u>c4a426d4eccc6d773993f8</u> <u>d29e33fc88bbf218c70a91</u>	- 0.00000000000016230 00 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 13:16:35	<u>0xc1e927985830947a21e6</u> <u>ffcf27bb636ed3d80a4880</u> <u>1a82d68d3550c934276b74</u>	+ 0.3541269260000000 09 xDAI  0.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 14:00:40	<u>0x6e65bddb05ce1dccad31</u> <u>562074a3b49ad561b6394a</u> <u>5cb4f4d84a1d56ee081c93</u>	+ 0.0034449800000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-20 13:11:10	<u>0x869ec0486416cfddf7917115f6536e092c359dbad69601143b67627a36f12a68</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
3	2023-07-20 13:09:50	<u>0x49262b529bdf47e5880dd9b137e930cf8d341e1c96d6c62f8329b5f015c2f46</u>	+ 365.00000000000000 0000 .li	✓
4	2023-06-09 15:06:05	<u>0x6127c4c8d341950cbb146d9754cabb45e37771a1611ee261cecbcdde7ecb2c66</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 10:12:10	<u>0x0469ba3a0832018a6f50f6c7f8dbba7fdd8dcc7abd4e0c7c08a6f6a97dc127b3</u>	+ 1 10 ETH	✓
2	2024-04-30 06:15:45	<u>0xa53422b8e473661504424350c4160e809f001a7635008c575d21b64b1884146b</u>	+ 1 10 ETH	✓
3	2024-04-24 06:02:25	<u>0x59119d124a3e3dafcab40e95a7d232c23a9bddb2af048caacf510b14509d275d</u>	+ 1 50,000 USDT	✓
4	2024-04-14 09:33:00	<u>0xe35d11878ec8a251e78adfb15025cfe9e511ad1d601162170c65c36f631e8406</u>	+ 1 50,000 USDT	✓
5	2024-04-10 06:52:30	<u>0xb64bb2a249b39461608a38b3b0740f0b05dda05af10d3e5abdd582d9be605f26</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-11 11:19:25	<u>0x60cafdc7cda0f82ed7f6 feb9c254aca61ef123b0d8 2d4d06760bbb904724d508</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 07:01:05	<u>0xefaad0efd84c4bb6e1dc dc97aeaaaaf8a4d049c74e ba50a1275ee225c3c366c6</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-06 18:11:00	<u>0x151ce029ae764767ed88 fee9a6cc40e55d56636ed4 b1045c5d451498281324b2</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-30 06:25:10	<u>0x30acf17a5c9c7bc2024b 5b90b398b459afe89f1c1f f6403238876e82303d30f3</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 06:14:05	<u>0x928a8d4e993598bde17a 2423827641720accfecb73 cdc44b4914158fa7f0586b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-22 07:14:20	<u>0x52308ee9a5c417fb6be3 d9f5d0b1aa1a5e63312083 990e74aa4164e4ca6ea712</u>	+ 1 Visit trustpage.vip	✓
6	2024-04-14 09:46:00	<u>0x2b0c182cbf76516911bb eebc3531ce0cab670a4ccc c2cef38ff8d2437ee0078a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-02 06:51:55	<u>0xc5217f40aeb0e5d7b317 ace2e4f5370a0e50f87b7b 22159c6983266b86dbeca4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-02 06:50:00	<u>0x8f4c7fcbeae37428b30c62f00f2d24b554736cd29f0dbf2598f1210f58c8d5ef</u>	+ 1 SEIYANS.CO	✓
9	2024-03-18 23:05:55	<u>0x84da2b3c02c1f874d2d5cb7cef2bf0e4a581274534cf0911bae5da95958e6317</u>	+ 1 Blast Rewards at blastio.vip	✓
10	2024-03-01 14:06:15	<u>0x85c2252f484180513e5590d4b9cbcfa3e4dd99e1754c03479af58f8288b26798</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-20 00:14:50	<u>0xaabe2a8221a49236186f87c5e5e6a3ffa945d1294582dc6f3fbfa3c57beb1f2f</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-18 05:25:10	<u>0x73b1eaa3802f118dc843e9cd0c7e973f423e56e181a8db1e03edea1f4a09ba9f</u>	+ 1 C	✓
13	2024-02-18 02:53:55	<u>0x1928a144bcaae562b5f3371b65ec67d0e8aeae5780f2f2e54db7b27a9112e7</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-18 01:10:20	<u>0xd2ae82af4da45d66495a3882ba8699dd99409ea25b5323eb17036a1b0f124d09</u>	+ 1 C	✓
15	2024-02-17 22:38:20	<u>0xce479c46b9665403b7fe9acef7860859b4c21d56fa39ca0927f49bb636cb22a5</u>	+ 1 C	✓
16	2024-02-10 19:56:20	<u>0x890d3a962879e4a073a7cd5463b47cc791168dbefa864884f480ec0f29e1e9f9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-10 08:43:15	<u>0x8f618e5809446a740707 b769e76338a5a808f504b2 a57e837dba201cc8742726</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-10 08:25:50	<u>0xf9de96c912b6c34a67d5 4edb700ae88b5505248cd2 41e4426d436eae46f98fbb</u>	+ 1 Acces stETHERS.COM	✓
19	2024-02-10 08:15:35	<u>0xd3dcd948b349ba50ddb8 c74020b5367b2525d7a088 c1226fa543e6aab0c4e00c</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-09 11:38:50	<u>0xe6255a509d6228f14899 db78349d34200d4ac273c3 be521686dba334e6b0e8b8</u>	+ 1 C	✓
21	2024-02-09 10:16:00	<u>0xa974b2db22dd5293e320 77cac988566bcd3d8c45a3 153197fad5ed389d0a5373</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-09 10:08:40	<u>0x4225444de7e623ddf0f5 0c983bf070d03f353b7faf 76a54315e3a3585e44776e</u>	+ 1 C	✓
23	2024-02-08 10:30:35	<u>0xe554b88b8c119112e42e b80b1c88d035ef2885ae85 c4c3edd2163fa31eab4b3d</u>	+ 1 Visit https://we3lab.com /	✓
24	2024-02-05 18:37:15	<u>0xa651a87bf0de6db2f039 1855e2344536d1b815f06d 8fb0683ff765428099c3ad</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-24 03:51:55	<u>0x968f9eac9dec885ed472 fa6b8d746d3b47b1a24658 975fd4edeb68abf8e7d670</u>	+ 1 Looks	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-12 09:09:30	<u>0x78b12ff22959b24b1212</u> <u>0b15209c2fbe6ff839c297</u> <u>9327d77274ea5f6594ddf0</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-09 14:11:25	<u>0x80e709deb4c505d17a69</u> <u>286401a7b5eb7dd418ef04</u> <u>ca7ad88d136e95f314633e</u>	+ 1 Airdrop	✓
28	2024-01-09 14:11:15	<u>0xc99d61ba2e6d78253b25</u> <u>3a22a5a19868d014e94539</u> <u>1eb82deef24ff2ffca7aeb</u>	+ 1 aim.xyz	✓
29	2024-01-08 04:14:35	<u>0x28473c0a7711ca10354f</u> <u>8bac98b28c5a94fc878ca1</u> <u>54a47133d85f026fb8c907</u>	+ 1 Visit https://unrevoke.com/	✓
30	2024-01-04 19:12:10	<u>0xe8c3e13d4b6aadb22889</u> <u>d221738f2e2c232c55f54b</u> <u>1e571d8b22596bc96d1a06</u>	+ 1 Airdrop	✓
31	2024-01-01 00:13:35	<u>0x5423d19e079627493f71</u> <u>fe302d0471cf7a427581ff</u> <u>975f5fe2af3b1b718b16a8</u>	+ 1 laim!	✓
32	2023-12-08 10:44:55	<u>0xedab816db18399a29c00</u> <u>daa2bb47870a8f71ff225c</u> <u>27e3748344a9a5aab15566</u>	+ 1 bnb-drop.xyz	✓
33	2023-12-08 10:44:10	<u>0x032625e4468a6841351c</u> <u>371fb6a6aa83ee4d2c6425</u> <u>8dcc91e894c80e52ec4d48</u>	+ 1 d.net	✓
34	2023-12-02 03:40:15	<u>0x468532558fc778cdfdd8</u> <u>0518bc2a35250fb03e034d</u> <u>fffc6ee32d3efc0a896966</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-29 03:44:00	<u>0x9e4c1e6b356fd67215379c6af029594740098e0e85915cd5538ebf0abd65adfa</u>	+ 1 o claim!	✓
36	2023-11-23 04:28:10	<u>0xe024cd033694269e7c9b549084eebf400b0b5836f50c259f488327ef179a6582</u>	+ 1 m!	✓
37	2023-11-21 08:24:40	<u>0xd3240670e9473742e99adecfa26090c3ead01e09012ba27f2cf2e8697cd9f036</u>	+ 1 use-usdt.xyz	✓
38	2023-11-14 14:45:50	<u>0x99cbf3cd16c2ee750a7fd37be6a1ec5c8117e6c5e20daeb4bb3bf6802faa3c9c</u>	+ 1 !	✓
39	2023-11-10 08:45:50	<u>0x59e2cb232061d0461d064107abf87d9383353b9da74caf161c7e17f8e2a1de43</u>	+ 1 .com	✓
40	2023-11-07 07:54:55	<u>0x69926f4ab1c77ca344c3d9ba1a908c2baa95779b22ff231ffaa38c5d558c813f</u>	+ 1 drop-usd.com	✓
41	2023-11-06 20:05:00	<u>0x6e393e0fc188c905747fd45a90fac2f51f5f09934593a1f969b8bc9c2568d963</u>	+ 1 liveusdt.site	✓
42	2023-10-29 15:57:10	<u>0x25e4d337d73c0b30bbeb0b17795dd86acfd615903b78f47d378b14e2446a3ec1</u>	+ 1 t!	✓
43	2023-10-28 11:11:40	<u>0x3105ff5fab83576acdfd9a67498b71bcbb367844348a17424bb899b89f3bcbb4</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-28 06:37:25	<u>0x51a165690de9c2bb8217</u> <u>b5a2e77d9e9cac0c1f609b</u> <u>38aad9a9f915ad4fb20579</u>	+ 1 nt!	✓
45	2023-10-23 01:20:40	<u>0xecb2d02dc373760c5bf9</u> <u>8d94fe97e5720c5e9c518f</u> <u>7600b7894ce3dd81cc59be</u>	+ 1 int!	✓
46	2023-10-19 19:30:10	<u>0x798a9bd345d191a34c12</u> <u>2a5cd2803751f76d556f9f</u> <u>497dfef4bd6168362e6e66</u>	+ 1 t!	✓
47	2023-10-18 02:58:50	<u>0x633dd440027e713851a5</u> <u>bc44e64b6773e7254f693f</u> <u>f80725700c2aec45707f40</u>	+ 1 im!	✓
48	2023-10-13 17:07:50	<u>0x287eb7ff0f129aac9e5e</u> <u>5e369fb31bd4f51ba05a71</u> <u>97d3e560825f737e6534df</u>	+ 1 onestake.com	✓
49	2023-10-13 02:53:25	<u>0x9ee0f1cd5cf1c5460fab</u> <u>d942d526bd4c7f5f36fbae</u> <u>48df12a23edbd9659ec679</u>	+ 1 Visit https://blextrade.com!	✓
50	2023-10-13 02:47:30	<u>0xfd3de6fc72029bb3427a</u> <u>b35b5f5baee27a0766cc04</u> <u>51418123ab18d085b3e1ae</u>	+ 1 laim nft!	✓
51	2023-10-08 23:56:55	<u>0x7b1b78cf84fe0b166046</u> <u>d034c68a97c25225bc06c0</u> <u>c48e67f38046fa8497cf2d</u>	+ 1 ocketrpl.com	✓
52	2023-10-01 03:08:10	<u>0x463f5c3da7aa6759e901</u> <u>8713941d99c9ef4babb19c</u> <u>106be74ec11e83e1694109</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-01 01:59:05	<u>0xb3ae5fc214058b5976280afff76b3a809c99982dabe51e47dda0483eb35d2a10</u>	+ 1 hibredeem.com	✓
54	2023-09-30 21:19:50	<u>0x7be090ad690ef15208ac8086a72bf12fcc652eed812177ff93f56cac5dc0586</u>	+ 1 Join Us https://stake-offer.com	✓
55	2023-09-29 08:32:20	<u>0x2343247ca391c1c459077045f0518c7c268c6416184be639159a4512fe75906b</u>	+ 1 aim!	✓
56	2023-09-29 06:22:35	<u>0x64836dcd65360aa8d86d559b0860d231c422fc0cf8cb9f0505138fe8a135f43c</u>	+ 1 aim nft	✓
57	2023-09-29 01:57:35	<u>0xf2b3bc49b4e7229b09c53eb36c8d3f0bebd289d08293b05b528cf93404f014ca</u>	+ 1 Join Us https://stake-offer.com	✓
58	2023-09-28 00:26:40	<u>0x85b2c2fcb747e983de72ae37c2dee491a34a3dfee6709ebf3c6b2296dcea1007</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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