

3xpL



ADDRESS STATEMENT




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

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x1094e42dbb0e0896192d0b11c6bf1b51274d3626</u>
TOTAL RECEIVED	0.343436649099999991 xDAI
	0.34 USD
TOTAL SEND	0.342704689621521952 xDAI
	0.34 USD

Token	Balance
xDAI	0.000731959478478042 xDAI
	0.00 USD
agEUR	0.007659000000000000 agEUR
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT



Token	Balance
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A d.net
nt!	N/A m!
∅	N/A Blast Rewards at blastio.vip
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Randomly You Won \$74,777
\$500,000 Airdrop!	N/A bnb-drop.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 17:11:45	<u>0x9e3f0aff61aac5ac578c4c46c1970e1f1832ec621c6ec6f29d38d42998d8dbc4</u>	- 0.0419260507106612 17 xDAI  0.04 USD	✓
2	2023-08-02 17:11:45	<u>0x9e3f0aff61aac5ac578c4c46c1970e1f1832ec621c6ec6f29d38d42998d8dbc4</u>	- 0.0003225177600000 00 xDAI  0.00 USD	✓
3	2023-08-02 17:11:45	<u>0x9e3f0aff61aac5ac578c4c46c1970e1f1832ec621c6ec6f29d38d42998d8dbc4</u>	- 0.0000000000016011 52 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-02 17:10:55	<u>0xe5bbda34efd626cd00c2553ef2e7601d94ec179151628c34f903956315bf02cd</u>	- 0.0419260507106612 17 xDAI  0.04 USD	✓
5	2023-08-02 17:10:55	<u>0xe5bbda34efd626cd00c2553ef2e7601d94ec179151628c34f903956315bf02cd</u>	- 0.0003225177600000 00 xDAI  0.00 USD	✓
6	2023-08-02 17:10:55	<u>0xe5bbda34efd626cd00c2553ef2e7601d94ec179151628c34f903956315bf02cd</u>	- 0.00000000000016011 52 xDAI  0.00 USD	✓
7	2023-08-02 17:10:10	<u>0x4a529550177d1715b7f898faf72e38f629670e1c20924e9cbbc991e736e3d6ef</u>	- 0.0515719705682541 95 xDAI  0.05 USD	✓
8	2023-08-02 17:10:10	<u>0x4a529550177d1715b7f898faf72e38f629670e1c20924e9cbbc991e736e3d6ef</u>	- 0.0003225177600000 00 xDAI  0.00 USD	✓
9	2023-08-02 17:10:10	<u>0x4a529550177d1715b7f898faf72e38f629670e1c20924e9cbbc991e736e3d6ef</u>	- 0.00000000000016011 52 xDAI  0.00 USD	✓
10	2023-08-02 17:09:25	<u>0xb80c24d47751dd0730439a78640707aca813b0613dc17544a6f497dae22a5943</u>	- 0.2059905296655406 28 xDAI  0.20 USD	✓
11	2023-08-02 17:09:25	<u>0xb80c24d47751dd0730439a78640707aca813b0613dc17544a6f497dae22a5943</u>	- 0.0003225346800000 00 xDAI  0.00 USD	✓
12	2023-08-02 17:09:25	<u>0xb80c24d47751dd0730439a78640707aca813b0613dc17544a6f497dae22a5943</u>	- 0.00000000000016012 36 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 17:14:40	<u>0xb2f85f3b7ad80d2dc16b67a503c9c5222567defe5717a2815e1845c130b77ff6</u>	+ 0.0000051451000000 00 xDAI  0.00 USD	✓
2	2023-07-30 14:15:55	<u>0x4bb28bbd5a25e36d1a82b77c1fb89c0e9ebc4703414fa4a085ddf864295a54c</u>	+ 0.3434315039999999 99 xDAI  0.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 10:53:40	<u>0x4d31b9f4f171f02bc57ce764880c8422e88d597294f46ec6c9e90dc91cefc3e</u>	+ 0.0076590000000000 00 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 13:56:35	<u>0x42954b4c4ecaad4f44d3150bedd6d6bf0bde22470cab9e407f3f5bab56f1d606</u>	+ 1 10 ETH	✓
2	2024-04-24 07:25:50	<u>0x4e14413e1b73f9fad69854ee00fe88e98cb697eea06ddc96f4403e6136062b8b</u>	+ 1 50,000 USDT	✓
3	2024-04-24 07:25:40	<u>0x9ead5b888621dfb640fe3e288ca52596910c1318505e430ad1dd8dc12f1faef3</u>	+ 1 3 ETH	✓
4	2024-04-15 06:33:45	<u>0xcde424ab899a567a429a4191dd18a3e19ca4eed31048bdc0b7fa65c7d4ed95b1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-15 06:33:15	<u>0x57d9faea5ec3d9adaf14c87901641dd7cd72ecfe6ac0a7333ec8ff0cd40ce083</u>	+ 1 50,000 USDT	✓
6	2024-04-14 10:12:15	<u>0xf01a631f2e02aad21ec5d94456effd033068ff444221d4ea34ca66d8afaa19e</u>	+ 1 50,000 USDT	✓
7	2024-04-02 08:00:45	<u>0x9abbc278c1cc3ba87e7c787af9e9e9fb24f115f5261595cc161a6e10588c8d25</u>	+ 1 50,000 USDT	✓
8	2024-03-10 17:02:10	<u>0x596921e8b1a5f1bce83a6276d244c99cb37befb302dc06bde306455785b3c084</u>	+ 1 d	✓
9	2024-03-10 12:37:10	<u>0x4710aca7d4960b06385901d913f112bc2e4f4ae0314ec1a4faa58f391c5b7944</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 09:33:45	<u>0x21d86abd309705803817dbaddf381e0ca95e833c21b0939d6ad8932c63c77aa3</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-06 18:11:00	<u>0x151ce029ae764767ed88fee9a6cc40e55d56636ed4b1045c5d451498281324b2</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 07:14:20	<u>0x52308ee9a5c417fb6be3d9f5d0b1aa1a5e63312083990e74aa4164e4ca6ea712</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-14 10:18:00	<u>0x831b8050fe5fe7dfa72d17b932760ff5ae49a6898efc436cf45f1012015dac34</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-02 08:08:45	<u>0xfc05634c0539bcf641b5034df3ad3736a0bdf0e6d0a78a0dfffc9955454a28d04</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-18 23:05:55	<u>0x84da2b3c02c1f874d2d5cb7cef2bf0e4a581274534cf0911bae5da95958e6317</u>	+ 1 Blast Rewards at blastio.vip	✓
7	2024-03-12 22:48:35	<u>0x6ca1949a4a5a5cdd4fd5e88c9947b79a8987f2b47ece13afe4ad4fe4a440d28d</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-12 16:54:10	<u>0xfc06c90be751f764c646eb11f70d6724d611fb43ba1d826e559a78b6286c7a62</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-11 23:28:35	<u>0xd18525711d23ebb8023d2434626b3ee355cee8e30ff7e451820b487b526ef6a0</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-11 23:20:05	<u>0xdebfc518b5cff4269b0f448f61b24f17413366f8b92550292330a07081f6c773</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-11 19:36:00	<u>0xfbdd383b91ee0a9f5642a454b4e258fb5dfcc8d67654929f2cee401f82b9d7d7</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-11 08:08:05	<u>0x211f59c64a9028b49b9083f144c1909da35ec1a533f1e6dcdbc2e5b85d5fd590</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-11 00:08:00	<u>0xd43f5fbf7c456b66fb944846f0fdcace11638b169d1e42da437762260f673bee</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-10 16:45:05	<u>0xbb6e8cc9cd37d50f54b66313094c2d8549726cbe4635f029be983290e097f381</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-10 12:43:25	<u>0xf0dceefe00f7b48f64ccb59be508410f8646ed4cc88468fa227abff572e6c4b2</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-21 00:08:10	<u>0xa432499417d5f2fc01981dc52a5b0b22b0b37333915a170cd8738bd08c5de169</u>	+ 1 PRISMA	✓
17	2024-02-19 23:38:40	<u>0xdce53055c1a0d512eb62168a260e2aea141b2ac38177862f3bbad8751d404d2d</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-10 20:02:10	<u>0x7086bbf6f305d35f1f5e1ba89f466fa7eced00c22347152f9411f854c34808f5</u>	+ 1 C	✓
19	2024-02-10 09:20:25	<u>0x5863e095e7f88f09ded19d64da7b1abcd9aadfa6a1b717bd2b4962fe8a9a0d0</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-10 09:17:30	<u>0x0c0136f9d24acafa9f45cb1be7363e1fdc47a9d2024929ee4bd8fa49e50da592</u>	+ 1 C	✓
21	2024-01-20 15:23:40	<u>0x4fa7fdacfaf6b749160b294ee56c0af1fc48b43b96b29cea43ea5fbc8b41bbcd</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-10 10:29:15	<u>0x4ceade85bb3f34efe5ca a21ab6a6c4452a0b088e71 0e73fd4dc8a78d882be70e</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-10 10:26:55	<u>0xb7ef1e8220b7987d5710 9891f92d915d0eae7682f7 292a5d6719e25c03483c79</u>	+ 1 Airdrop	✓
24	2024-01-05 21:22:00	<u>0xc55a0e984e47666a8670 640398488ec434e435153f 4b9720f4f43d6e99cdddde</u>	+ 1 Visit https://unrevoke.c om/	✓
25	2024-01-04 19:40:20	<u>0x0f88a109a22ab4891eee 5655eab72e4b3412ebace8 7af6c143b2d0df513aa1b5</u>	+ 1 Airdrop	✓
26	2024-01-03 08:38:25	<u>0x2599f443e7c5a3fd3365 bf835201f5f14c9ff57825 3f645ce9b6676a3d013b99</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-03 08:31:55	<u>0xb0476611744228cd8f65 0a3b14c102ac3ba51205a5 b5434c49c7c6666df411fd</u>	+ 1 ether.xyz	✓
28	2024-01-03 08:31:55	<u>0x2520faf5da27427a849b a786849a9f9cbb816b3f93 b254ce4a882648f31477e8</u>	+ 1 her.xyz	✓
29	2024-01-02 18:47:00	<u>0xd3c0ab7ebbbb315f6c61 6cce3ceada9e7e1ee357b7 cdda6455feaac89f6eb808</u>	+ 1 Voucher	✓
30	2023-12-29 07:54:35	<u>0x85040f82fec65c83be51 a56c94770bf326cc3241b9 a265ffc6006a6dda6da4f7</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-08 11:16:05	<u>0x5e77cb13c4d91347bad169b4197a3604f3c75d2934efea946c1b338725157c9c</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-08 11:13:35	<u>0xd191630d085d3f371adf03c80859f127684e5b231c1b86ac576d061a7ff6e3a4</u>	+ 1 bnb-drop.xyz	✓
33	2023-12-08 11:13:00	<u>0xf8c808526410b169acff327df2ff8c2b251f3eefdfad0eff0c6d6996f77a33c9</u>	+ 1 d.net	✓
34	2023-12-04 01:13:50	<u>0xef80bed867e10b38c9df1f2454d90c29fa564934522c1933316433203cbc8ae</u>	+ 1 PRISMA	✓
35	2023-11-27 10:39:30	<u>0x60e999ab8631caa49547045230cf335960513fa6ea290f5e4d0ad4cd54454369</u>	+ 1 com	✓
36	2023-11-25 17:43:50	<u>0x9f74727ec4f0dedf08beaec6cb94db0497dcd18ec963166e837389cea5514469</u>	+ 1 p	✓
37	2023-11-23 02:40:50	<u>0x74b051b1434f905fab6f38449adaa20c438915333bfa697452a24d0ece5e0bcf</u>	+ 1 m!	✓
38	2023-11-17 09:28:50	<u>0x98afd9207ee319d62a876fb8d53724c9c06bf445bac0458e7f3fb72fb8671679</u>	+ 1 !	✓
39	2023-11-10 10:42:40	<u>0xe6bc96475fd73d7e85abc0f34ad71e453a44fcca35dd81164957528ad6070545</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-10 10:42:20	<u>0x9d75a98ae872e87359fd</u> <u>1a494abae9933fb74f58f4</u> <u>d128ba563ae566756a6e10</u>	+ 1 .com	✓
41	2023-11-07 08:47:40	<u>0x8738f6ebb979c826aed6</u> <u>0393b81ad862826e735983</u> <u>1785ae17acd6ad4f4cba0a</u>	+ 1 drop-usd.com	✓
42	2023-11-07 08:47:05	<u>0x1bb781e2cf117fea3ca9</u> <u>b8bf7d974550b6bed4bff7</u> <u>337f10d3781ad7660f15ca</u>	+ 1 d.net	✓
43	2023-11-06 19:48:30	<u>0x5d3afd8920b8925351fa</u> <u>902aa9f5a32f6bc2e5a52a</u> <u>79f89b2865bdb38eebd2b0</u>	+ 1 liveusdt.site	✓
44	2023-11-04 17:14:40	<u>0xd77d96415fc4ca8b883f</u> <u>fed0de16252f858985b197</u> <u>459c13957c38494dd5eb1c</u>	+ 1 \$BNFT	✓
45	2023-10-27 07:11:20	<u>0x4779592baba77615fb7e</u> <u>989049710ea14573233b80</u> <u>da98560f71eed775faf12f</u>	+ 1 nt!	✓
46	2023-10-23 01:33:30	<u>0xe960ba8cb4c485c8194f</u> <u>4de309213bd9254897ddea</u> <u>4964bb8ccedab2b4ff5999</u>	+ 1 int!	✓
47	2023-10-19 19:41:55	<u>0x2f768170fe6e1d113185</u> <u>e3129d173abf7e41b47da5</u> <u>63d76653860e106aefefc</u>	+ 1 t!	✓
48	2023-10-19 01:29:50	<u>0x8d6acaf1714899a41940</u> <u>db72203a15d67f00402192</u> <u>f09f8f5f92b31429e5b90f</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-13 17:07:45	<u>0xec842e4e0869296b516d653f0850bf902d88962ae42fc0dadf62e38dc738200c</u>	+ 1 onestake.com	✓
50	2023-10-12 21:33:20	<u>0xf2e3c34977cc2ca9fcd056cbb9b632a4d752b8526d7ede4fe69f26159827c999</u>	+ 1 Visit https://blextrade.com!	✓
51	2023-10-10 00:08:40	<u>0x7268d0a84fc07da76d9dd8af81fbbcefefb755ddae5901ccaafc40489ecbddb7f</u>	+ 1 laim nft!	✓
52	2023-10-08 05:18:15	<u>0x02630756e5b62e46506189174ce1ec943e29801bd52a10497e507fa908ded6be</u>	+ 1 ocketrpl.com	✓
53	2023-10-07 03:10:35	<u>0x34b6e68cb13db37ad4e6cedf42dcf6dfde3cc04a19e9c594245e9f0b6e894c42</u>	+ 1 hibredeem.com	✓
54	2023-10-05 02:35:55	<u>0x88b44b7aee94fcbec8146aa2c8304329e15ba2f55f591eb9a0ac88a2cb484e66</u>	+ 1 im nft!	✓
55	2023-10-05 00:36:35	<u>0x0aabdd50fca0a69a69931e421289ae3a0121648db49fd91d2ff493b3d2a51fd5</u>	+ 1 Join Us https://stake-offer.com	✓
56	2023-10-01 00:44:50	<u>0x14d0687b396fb6f1aa99d62d1af92190b9920d4620a4f1521c8fd69dc6a50cf8</u>	+ 1 dolib.com	✓
57	2023-09-30 20:16:45	<u>0x3f2eb7860db0fa2a3e43f490f36d70cc93f934bdbaabe1a409e3da219348e7e0</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-28 23:07:35	<u>0x9ed1954fb6464b47bbc1 f953e8c8783ae40b4c29b6 2c4d41253c4e10eb02f564</u>	+ 1 m!	✓
59	2023-09-28 19:48:45	<u>0x828e3dd586a3858cc5f8 4da91c78cbda6bc272d743 5d5523128c8201b77b013f</u>	+ 1 Join Us https://stake-offer.com	✓
60	2023-09-27 19:35:00	<u>0x01dad1e9d6fb8c51c771 fd6eb6283143a4e83693e6 1cf0e1435656c7bbf327fc</u>	+ 1 im nft!	✓
61	2023-09-27 17:42:50	<u>0x8178e81b26f46a606034 c7e8e8e94013e63aae0bb5 04f2d97c0f8c5c59021e5d</u>	+ 1 aim!	✓
62	2023-09-27 07:17:20	<u>0x4a04b8808fd9a6e1203e 48489df587653f04b7cfb2 7371300e8bdde035107922</u>	+ 1 aim nft	✓
63	2023-09-27 04:32:10	<u>0x5c20ced531bf86148ea0 fd6d4b5719bf014cb936d6 4e33d11a262c70761543b0</u>	+ 1 im nft	✓
64	2023-09-27 04:09:15	<u>0x753e74ad42c0452694ce c0398ab647c237d0e924ba f08920e1f48a02f9f9cada</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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