

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:15 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x15c32bc48e0ad992a0eb9562360a70a236f29913</u>
TOTAL RECEIVED	1.782560094473126577 xDAI
	1.78 USD
TOTAL SEND	0.927463966838882659 xDAI
	0.92 USD










Token	Balance
xDAI	0.855096127634243808 xDAI
	0.85 USD
agEUR	0.039361100000000003 agEUR
Mememorphosis	0 L2PASS
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 rare-token.org
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT




* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
.top	N/A .top
Â-	N/A reward at BONEWIN.com
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A C
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A dt.org
Â-	N/A \$82,499 Random Winner


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 01:00:10	<u>0x1ad6eb8e4afeca6827fc</u> <u>c9ae4ece1eff657aade94</u> <u>480edfffa042b8a8144e89</u>	- 0.114806007913395 65 xDAI  0.11 USD	✓
2	2024-01-23 01:00:10	<u>0x1ad6eb8e4afeca6827fc</u> <u>c9ae4ece1eff657aade94</u> <u>480edfffa042b8a8144e89</u>	- 0.0035478677845339 41 xDAI  0.00 USD	✓
3	2024-01-23 01:00:10	<u>0x1ad6eb8e4afeca6827fc</u> <u>c9ae4ece1eff657aade94</u> <u>480edfffa042b8a8144e89</u>	- 0.000000000020666 61 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-21 00:08:20	<u>0xf6a1af01cefef042ff11</u> <u>a973e9600a3eaacebdec41</u> <u>a8bab7fc71b06e2f86f3b9</u>	- 0.3118375203765295 64 xDAI  0.31 USD	✓
5	2024-01-21 00:08:20	<u>0xf6a1af01cefef042ff11</u> <u>a973e9600a3eaacebdec41</u> <u>a8bab7fc71b06e2f86f3b9</u>	- 0.0003352905000000 00 xDAI  0.00 USD	✓
6	2024-01-21 00:08:20	<u>0xf6a1af01cefef042ff11</u> <u>a973e9600a3eaacebdec41</u> <u>a8bab7fc71b06e2f86f3b9</u>	- 0.0002477145059561 37 xDAI  0.00 USD	✓
7	2024-01-10 00:27:35	<u>0xa18d399770cbb70e24f3</u> <u>520c5e0e715896cc2281e4</u> <u>917e1ec339460d58b78151</u>	- 0.1774062252472847 21 xDAI  0.17 USD	✓
8	2024-01-10 00:27:35	<u>0xa18d399770cbb70e24f3</u> <u>520c5e0e715896cc2281e4</u> <u>917e1ec339460d58b78151</u>	- 0.0004045691641007 07 xDAI  0.00 USD	✓
9	2024-01-10 00:27:35	<u>0xa18d399770cbb70e24f3</u> <u>520c5e0e715896cc2281e4</u> <u>917e1ec339460d58b78151</u>	- 0.0018588591447330 81 xDAI  0.00 USD	✓
10	2024-01-10 00:10:45	<u>0xbd247e5a89af5906b40f</u> <u>8df0450ff54de8f7bc6b49</u> <u>29ebaad6e846cddb405cbb</u>	- 0.1124180366625781 44 xDAI  0.11 USD	✓
11	2024-01-10 00:10:45	<u>0xbd247e5a89af5906b40f</u> <u>8df0450ff54de8f7bc6b49</u> <u>29ebaad6e846cddb405cbb</u>	- 0.0011388079120159 06 xDAI  0.00 USD	✓
12	2024-01-10 00:10:45	<u>0xbd247e5a89af5906b40f</u> <u>8df0450ff54de8f7bc6b49</u> <u>29ebaad6e846cddb405cbb</u>	- 0.0016216061091138 95 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-10 00:07:45	<u>0x2b0563bf517e5dad0fed</u> <u>54738490a8c052f55f8dad</u> <u>cb53a011598bc46edeae53</u>	- 0.200000000000000000 11 xDAI  0.19 USD	✓
14	2024-01-10 00:07:45	<u>0x2b0563bf517e5dad0fed</u> <u>54738490a8c052f55f8dad</u> <u>cb53a011598bc46edeae53</u>	- 0.0005747516877923 40 xDAI  0.00 USD	✓
15	2024-01-10 00:07:45	<u>0x2b0563bf517e5dad0fed</u> <u>54738490a8c052f55f8dad</u> <u>cb53a011598bc46edeae53</u>	- 0.0015921169508380 30 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 00:04:30	<u>0x9bd34f08688b70d7d449</u> <u>650fd8728ffb76d9538f58</u> <u>5bac741fdceec308706dc9</u>	+ 1.7825600944731265 77 xDAI  1.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 14:09:50	<u>0x4be192d4f8ddd621677a</u> <u>1d93ee3395869a37a4a931</u> <u>4d64f675dd2e150407d81b</u>	+ 0.0393611000000000 03 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 13:47:30	<u>0x1881cf0b4a2201072b47</u> <u>a5dff59bb96eedfa62108f</u> <u>f86f50f23beb8299353d28</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-06 13:42:20	<u>0x7486cba9469e555fbce7a8a1bd61d1615af7e990a843dfbb2f268d6030595b32</u>	+ 1 50,000 USDT	✓
3	2024-04-06 13:07:10	<u>0xff724e33c51560349f53c8e967a0e458f1c0a5ad9a345662294b59cb13dc6cb1</u>	+ 1 d	✓
4	2024-04-06 12:50:30	<u>0xc52b960d9353109db73bbc5e629ec7ab1a6da8aeefbf8a867c29fe163699c9b9</u>	+ 1 50,000 USDT	✓
5	2024-01-23 01:00:10	<u>0x1ad6eb8e4afeca6827fc9ae4ece1eff657aade94480edfffa042b8a8144e89</u>	- 1 L2PASS	✓
6	2024-01-23 00:59:10	<u>0x10eb6269a93d01d0120e5034cdae34ce4b4465457950101b42eb4ca2766f7fc1</u>	+ 1 L2PASS	✓
7	2024-01-21 04:04:50	<u>0xa1ace0ffc9dba2a833c49319195ea1e6d68a4eed5c923c3b6a86c89202caa465</u>	+ 1 rare-token.org	✓
8	2024-01-10 00:10:45	<u>0xbd247e5a89af5906b40f8df0450ff54de8f7bc6b4929ebaad6e846cddb405cbb</u>	- 1 L2PASS	✓
9	2024-01-10 00:07:45	<u>0x2b0563bf517e5dad0fed54738490a8c052f55f8dadcb53a011598bc46edeae53</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-07 07:49:40	<u>0x9a6ca605106bea741de6</u> <u>b241dd47846367ab3ae7fd</u> <u>06a939ecc6d6f4dd5aa04e</u>	+ 1 \$82,499 Random Winner	✓
2	2024-04-07 05:04:25	<u>0x9eabb2b5ec87c93bb942</u> <u>b730dfd34856a43b06577d</u> <u>134e5f1be3849970d5ee4f</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-07 00:48:50	<u>0x47d9923dab720d5b0c8f</u> <u>443e78c0012347e6e5030a</u> <u>bbd724cbdd59a8c7af79c0</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-06 22:52:30	<u>0x820586fc8113b67f82cf</u> <u>3759d3dd3a5c628610ff97</u> <u>4cad1dbe6a533ed17e412a</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-06 20:42:25	<u>0x77be129e22f34ff71e08</u> <u>122d749bd7e7a4a5f43ad8</u> <u>489c56c77f908e9ad7dd44</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-06 18:35:05	<u>0x8fffd1dc071f601c5b30</u> <u>21d977a0a84d6841bcaa8a</u> <u>90ef0a49b8428d0237cc35</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-06 17:28:25	<u>0x2b0565a5e388c2fcc77c</u> <u>ccb50318e52e8c05cd10c2</u> <u>bd8580adff8338fde1d34a</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-06 16:09:35	<u>0x01d8a32ec4da47d1ea81</u> <u>06f40ca461e2a001fe5973</u> <u>02ff0c168a65efd4581df5</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-06 15:21:35	<u>0x1503c273ad3119fe7d47</u> <u>060bcc8fad63d7d348ffb5</u> <u>498b3f6b28ea76a8924c3f</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 14:16:15	<u>0x2a294a874d4b6c9f889b38e41b13ecdc1f6ee47db098f8f7de4a6ee7a952a287</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-06 13:24:00	<u>0xcce83a5a0e85c7ae948a4048a188fb4c6a576b12ac035fb43bf246abc2c36019</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-18 18:36:00	<u>0x8f090fe8416f9ef5b25b5da62b70adca40f771db40eefad6d0c26e2472dbdd8b</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-18 06:41:40	<u>0x059840579d31193b52dcfe74c6e4db82b9e0c22308ee355dcd6aa48999b5cab6</u>	+ 1 C	✓
14	2024-02-18 02:00:55	<u>0x8daa9d3369511aa3fa15b530dea6313f1805118c64f616bdf925925b46b9f69a</u>	+ 1 Acces stETHERS.COM	✓
15	2024-02-18 02:00:45	<u>0xd49b79a78351c2ea1f5678a6dee34f61567bab5a473a6c48275d4c8e8b2ee1f7</u>	+ 1 .top	✓
16	2024-01-23 19:34:20	<u>0x4a298e4548672257d4c0097388da6f8892718efe0a09632373d476d5065f6890</u>	+ 1 C	✓
17	2024-01-23 01:06:25	<u>0xf226821f62bb6b179c131cbc1add907cc2194d9d0acc16b9d8f40f82872b1d9c</u>	+ 1 dt.org	✓
18	2024-01-23 01:04:10	<u>0x9a01a8d0c3b2f72605f611b0989e4b65a493e1d6fbb94756b12064ed6211044c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-23 01:01:30	<u>0x717b0fd61e15e0bc4f69 f8e00e4b10aef3396c9f64 5eeb5ee82d41482290a830</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-23 01:00:25	<u>0xa71011118a8bac1bf232 a65e9d24aa82168e049b47 5d90b7eac321884e061877</u>	+ 1 dt.org	✓
21	2024-01-23 00:58:45	<u>0x5326ff66f2939938e86e 483adf24f894364fe27561 c788f8700618333b5cdd99</u>	+ 1 dt.org	✓
22	2024-01-23 00:58:00	<u>0x421805ed661cf28ca804 c8b8c58206551920465147 d509309ccb21ca9c9a33d0</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-21 00:17:35	<u>0x4ff909c33d8b596e8ad8 e011bf1caf84a8ad0339ec e89f3f0a1a8efa750ea032</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-20 14:37:50	<u>0xac35d6a866957b677ace 4076225dc3960a68e70b8b 735c3abe3389d9cb602ffc</u>	+ 1 pgpclaim.com	✓
25	2024-01-17 16:34:30	<u>0xb51aab1b256eaa2b4b88 0e7c544a77d94c3e6b2ec3 1e7bc4fa4cc7665c18e825</u>	+ 1 d2usdt.com	✓
26	2024-01-10 00:08:05	<u>0xf83f434f3c3231425371 1208f8431ed1b1eaa5c235 b4ee8d341746e12fa8a319</u>	+ 1 aim.xyz	✓
27	2024-01-02 19:29:55	<u>0x644a22926ed8097400c5 8ef95c0f764fab0007ef15 8e4a7fe4b24e607be9126c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-28 23:20:35	<u>0x27092ff06a3eb4b41c5e</u> <u>d35e14662c65be34a89b46</u> <u>bf85bbe4e589b4cd61e37c</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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