

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 13:31 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x27e4f6b9acbf7e703297b13a24457726d18f23ce</u>
TOTAL RECEIVED	0.000007650000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000007650000000000 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
agEUR	0.026279861024201396 agEUR
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$77,749 Random Winner
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$74,777
.top	N/A .top
Â-	N/A Randomly You Won \$74,777
∅	N/A Reward Airdrop visit website

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 08:45:20	<u>0x72b0deea92ea503c7177462d834a834d21081de86832a38e6c56fee7c5916884</u>	+ 0.0000001000000000 00 xDAI  0.00 USD	✓
2	2024-04-05 12:46:00	<u>0x8c6c4497e03f025989cedf0be8a4ab81fbb8801ec2d09eb205d856143ce5fb86</u>	+ 0.0000006000000000 00 xDAI  0.00 USD	✓
3	2024-03-31 22:27:40	<u>0xa80a9fb7c068f1807fe39b00c6b8a02eb394cc75ea2c68f40a889af882d578c1</u>	+ 0.0000000500000000 00 xDAI  0.00 USD	✓
4	2024-03-29 11:02:25	<u>0x852af622772f541e2a34ad51d4ae2ac02ee9cca103e1a5bd6d0fdef533a8b9ea</u>	+ 0.0000010000000000 00 xDAI  0.00 USD	✓
5	2024-03-24 23:39:05	<u>0x3648bd1091a34aeb5488a2c02729f63bb698558c7031f252a2bbbd095e9a199c</u>	+ 0.0000004000000000 00 xDAI  0.00 USD	✓
6	2024-03-22 18:49:20	<u>0x5c9fe6610360cdd49cbf79ed5c9ec5ec006822f8fc21effee21959a8156b3dff</u>	+ 0.0000009000000000 00 xDAI  0.00 USD	✓
7	2024-03-22 17:35:15	<u>0x23de04634e50cea2d891874a2307fad63dd1b331382cf787811ff67fd9b0c1e5</u>	+ 0.0000006000000000 00 xDAI  0.00 USD	✓
8	2024-03-17 14:05:15	<u>0xedcf74380882c396e21b9bdd241a4e7f0be917d6716be742b89427e3af5278e4</u>	+ 0.0000040000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-02 14:53:20	<u>0x7c03b10091615b71267d9819722f3b567b6e6b7efd</u> <u>dc8e0a231e291bdbb9cb2b</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
2	2024-03-22 18:37:35	<u>0xdee77b44ab78d155c1e0344ca007cabf781b2e17fe</u> <u>97a375e2692d704f9bd85b</u>	+ 0.0124483552219901 36 agEUR	✓
3	2024-03-10 21:15:05	<u>0xe7e752f2b1eb3cd641d6fbabcca6f081f6919b094e</u> <u>10bbc720170a84401d9245</u>	+ 0.0138315058022112 62 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 14:41:20	<u>0xcd2a130bd725c0aacb3f0f1ac06704216629b65620</u> <u>68970db943d26bd23c2ea6</u>	+ 1 10 ETH	✓
2	2024-05-02 14:41:10	<u>0x73d55037e1813422ea054a3104433e10aa4fcb89ce</u> <u>f5ec6cf5466b9c10203470</u>	+ 1 d	✓
3	2024-04-28 00:47:55	<u>0x0b6492db5dd431034354178dbb797b45f2acb9e4e7</u> <u>d1295643a0558e1c291c58</u>	+ 1 10 ETH	✓
4	2024-04-23 01:40:00	<u>0xb1d30349c38e3e7ecde570c2a82fe8e98e62cbe84d</u> <u>bc95dfeaa1be1abe815d76</u>	+ 1 3 ETH	✓
5	2024-04-23 00:54:25	<u>0xb7b5ea58e0d5f725a2763815c9ccef5f20f1e197d2</u> <u>0889be3b337d6e80f9e587</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-13 22:52:45	<u>0xc9124bd52bb98e7045d2c8fece3f92863a33b98ef9da2a02dc1e2cdf12a6a4c6</u>	+ 1 50,000 USDT	✓
7	2024-04-10 08:51:15	<u>0xd61264d5613c0f8f453560cd37d13ba534fb323728bc304f030cdd66d66e7f5a</u>	+ 1 50,000 USDT	✓
8	2024-04-10 08:43:50	<u>0x046c46cfd8efa9668a98cedc658d5d581ee03583b8a4c9bef7554e4a48a198b3</u>	+ 1 d	✓
9	2024-04-05 12:47:40	<u>0x62d0f18ba30c8cddd729b17d025d6621f5c0c2fff69e7ac9aedd90c2c7326b96</u>	+ 1 50,000 USDT	✓
10	2024-04-05 12:42:45	<u>0xfe5c752b1dbd6c596b01a73e9cb2fa5e1ae129b7db6727eeb1e97f1a81258b6a</u>	+ 1 50,000 USDT	✓
11	2024-03-31 22:26:15	<u>0x3fdef623817eb302f7da029dc4b697700f63ae16f5415c36d3c2de7594dc6bee</u>	+ 1 d	✓
12	2024-03-29 12:32:25	<u>0x664069407ca30fc4523a41e53832db6b690c64df14498bd16a35b28eeb95622d</u>	+ 1 50,000 USDT	✓
13	2024-03-29 10:55:25	<u>0x531271c9dc709109311a9d427799ba900d87bcefbe6bb53d4d26a77b19784539</u>	+ 1 d	✓
14	2024-03-29 10:42:10	<u>0xe35d927be128e4f7124b8547ac8114ed26a2970182edbce88a137dba33a14a42</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-29 10:42:05	<u>0x3f1d9593a703a1b37d32e7eb705a928b0eec5b89ca931d2c0a979ed6a76fcf0a</u>	+ 1 d	✓
16	2024-03-24 23:32:35	<u>0x3ffe2b3f6d2fda47f6bd71f826dbb8a3ecee134e04bcc46881543935be7026c</u>	+ 1 d	✓
17	2024-03-22 18:48:25	<u>0x86e81825dd170d9c9fb102503b6f5d2132b00f0bba93fdf948efed48e84be3502</u>	+ 1 50,000 USDT	✓
18	2024-03-22 15:45:45	<u>0x13be2750b8a91d47f5e3e423030160b6287bcd381b68d11ab4a20a0c84578f1e</u>	+ 1 50,000 USDT	✓
19	2024-03-22 15:45:35	<u>0xe6a87c94d92e366b098c0f1ff408029303723516ebf9d4a77a4533d776150b38</u>	+ 1 d	✓
20	2024-03-17 11:14:05	<u>0xcc865c37103401b26ec7863efa141820a77e4873bb674e55c5ec36c1160f2b16</u>	+ 1 d	✓
21	2024-03-10 20:42:00	<u>0x8b84623a11c92ce151e053573016f1c440aa480cbb a944741c9de349773da4ef</u>	+ 1 50,000 USDT	✓
22	2024-03-10 19:19:20	<u>0xc23055ef5b8c2a360b7990d7c1f9402e46609f35ce0257e996a4afd86c7db1e6</u>	+ 1 d	✓
23	2024-03-10 19:12:00	<u>0x9b85ce4ab2adde2ac8e909beaac16e54c8b0f7d2c21168d3258be80599d9c036</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-09 20:49:15	<u>0x0c8522edd39e0058d62d a22b5fac37fb4e7fe37f1d dad9a5ceebe3ebcf5a6440</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:16:25	<u>0x8b8adccb9b2cf8a7979a 74874bee4d2a1d0365ee4e e3f9ec7e896a9c319cd32d</u>	+ 1 5btc.com	✓
2	2024-05-02 23:00:10	<u>0xd47b86ccce8e1704cdbe e8a661b4715fd2a7bbc901 3445f3e83b6e1ddbd7a5b1</u>	+ 1 \$55,842 Random Winner	✓
3	2024-04-28 01:34:45	<u>0x3b06ec66946faeaa2e55 2f601c7b5a95a14a8a5c72 8da9bfa7daa5d3a8ee6f4f</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-23 00:55:10	<u>0xa2d725d2d6d9e851ad2c 7e47413145b286311e5bc7 5b109b89ce1d2b42ba53be</u>	+ 1 aim!	✓
5	2024-04-15 00:49:55	<u>0xc596711d2818f59f9930 46af325cbbd0448a5f76df 2530d3c99c1161bff0b77d</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 18:22:30	<u>0x0ff91f8922a776238e4c 3b3cb82ce5dde238369e28 1fd8d1f2970a5dad16e679</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 16:17:35	<u>0x693abaf76fa5ef4815f0 8bac36f4285aeab5e9dcde 11a4aca0a0bdca9713c37e</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-14 09:09:55	<u>0x7e90a930cd5d969a5271</u> <u>bbf42b2246905ac61cb77e</u> <u>24f68eab433d6074c0c919</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 07:00:25	<u>0x64197cac126600b55b85</u> <u>5643cec30f44cff4d52621</u> <u>be0d9e914d21277ea390bc</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 05:20:55	<u>0x33e2a9dc507a28433c38</u> <u>7efc7d19c3a34e2d091efe</u> <u>44a11edc4768438edeb84d</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 03:50:45	<u>0xcd6707729c14218b3bc9</u> <u>fbbc990c8c4348f83ad303</u> <u>7be4b422d6cdcbd1a0258f</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 02:39:10	<u>0x6f36223beda430b5a10b</u> <u>14049fc5fba91b0e51fc51</u> <u>48c66fd1e8c4b2a67a9fc6</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 00:00:40	<u>0x9d01dabea4a2dee00bb5</u> <u>d169ba8e6adbe206c296db</u> <u>ddc653d856db0e19549fc6</u>	+ 1 NFT	✓
14	2024-04-13 23:57:10	<u>0x9fdef2dbe13d16ef110c</u> <u>68cf5567ffa529477e5bc2</u> <u>4a3688ba4d9cfb37a6926b</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-11 09:46:50	<u>0xe05bc9cab3f919ce65ac</u> <u>8819df05f6da45f060d8fa</u> <u>b90f49410aa1cc47a36a2a</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 20:41:35	<u>0x1b5c6162b845b3afbee6</u> <u>d926458215d870bd41d6ef</u> <u>3a61822ec3264174046fbf</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-10 17:35:05	<u>0x83b03bb2630dffff469a987f2429b0b36a9df3dc52a6a49826b9114de5a03dc6</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 13:33:40	<u>0x15728a68fdbf739c47d0625ac75d0306a1e17c4f9ce758f930d7a5adf44312d3</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-06 02:17:55	<u>0x74f7f004ac3cb59cdbcdb958391eb79316d2707195c7cfb5f1a5d984be9da730</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-05 23:45:50	<u>0xc68f921a85b50f777896b3732a9123ce498d7b146996c18c47b5ce4b9a319350</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-05 21:07:30	<u>0x616a97c3bb11c421f13e1317bd271e623540c833a44b16d6913ac7f646b2228f</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-05 18:19:25	<u>0x5f08ae0327ae866bb2b0bc89bc9652954211641098cb53182cc5bec9a6a2dc2d</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-05 16:29:00	<u>0x1a8e00757011c528537d9a4d8db21becf75918c35ead85526a614e32f7e9fa6c</u>	+ 1 \$77,587 Random Winner	✓
24	2024-03-31 23:10:05	<u>0xee7b93dc7133563de2adc5b86a19c07f23e8a2e4815319f31893551cb98ac580</u>	+ 1 SEIYANS.CO	✓
25	2024-03-29 13:30:25	<u>0x59710a83c3975312e59e5993f4a19ed40d568069985d6714e258d7fe5bd8ca37</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-29 11:34:55	<u>0xe97a5cfc46316003deef fd43b3d9c214539276baa1 b9e4e91219ce2398f11eed</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-25 12:38:40	<u>0xd94654722a29663f2a66 762dbf2d532991463f1451 20fd5b115fd3a2ac4a6952</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-22 18:27:20	<u>0x1b3dd87477d459df1f92 9cf43e0743cb42d9432f46 320088259fd411777da1b0</u>	+ 1 int	✓
29	2024-03-17 19:58:45	<u>0xa3814182564cd56daf1a bd6bc955bc7b88454ecd6d 7621b854a6158dd5358677</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-17 15:49:50	<u>0x199295a6ed1c838a605f 7f5a7bc0af111235650a22 b45b4c37994e880504b5b9</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-11 18:53:55	<u>0x799182147198465621b0 b9dbb27944ecc6ca4b137b 27e02ea85168681c63fd77</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-11 18:46:55	<u>0x1918d3150af4c512ddce 5cfa30f0fcd241c4989cd6 d8b259599e88907a40cd30</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-11 08:10:05	<u>0x40550941d4d784270c2f aff2c5a6353124c070a710 0e1ce2f38d1726d0fb50e6</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-10 20:45:20	<u>0xb935dad6db6c18c30664 795f5f73125cee76ce18b2 8f306fad8d1bc837893b1c</u>	+ 1 Airdrop visit website for mint	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-10 19:18:40	<u>0x5a37f38848959aaf4027 266f9bf82a106dc1c8b29c 43d328205097412f9821e7</u>	+ 1 Reward at usdtevent.ac	✓
36	2024-03-10 19:18:25	<u>0xcc3de04557100eb54c35 c3cf10637527086af7c289 7efcf724c6d3091399e5ce</u>	+ 1 Reward at 3eth.win	✓
37	2024-03-10 18:50:20	<u>0x26a80f7f67f4db403e95 a8ba444f432ec7cc0825b2 78dc4afc1835207aee5c13</u>	+ 1 Airdrop visit website for mint	✓
38	2024-03-10 17:50:50	<u>0xffbaf89fdf15abd0375a 5801ac161c55e4828ebb7a b4abdef723bae64cf4ccf5</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-10 03:58:25	<u>0xb075d3f16c7011fd3cb0 81047712eb21fc51626d7c bfd2aab8a0d5f8632405aa</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-10 00:53:20	<u>0x40b3873c13192e53d4ed a991b32d2470304808e363 c483eecf80877fafc45939</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-09 23:48:50	<u>0xc32df3cd953059f2cdc8 d85a18edf992d9ff8e4097 d5cab9afbc5de907b6315e</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-09 22:35:45	<u>0xf2ab6fec0a42c9e09ef f937e220be3343a24043ea 82ed61694431fe2b4f5684</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-03-09 22:06:55	<u>0x04a61c0126686b64846f 1aec211da3e3a25ffb0ab4 fbbffda075277190e970bf</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-09 21:51:55	<u>0xe0e4ad53d67fb91ca0a52c15e943533781465f1a9b4535ee93726cf9442c7725</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-09 21:49:00	<u>0x789843239c0814a6a76e1b3ad884f772138b45e3a78585bd2615474442b11ec4</u>	+ 1 Reward Airdrop visit website	✓
46	2024-03-09 20:29:55	<u>0xd15c4933707ded08c380abb1e15bd55abc830faab070d198ae5544700d22498b</u>	+ 1 Reward at shibatokens.re	✓
47	2024-03-09 20:29:50	<u>0x5bdeb4c9befa130d75f4f5d65f2199ba501934f29952bc0a0eec5540cd4a4d00</u>	+ 1 Reward at usdtevent.net	✓
48	2024-03-03 20:44:20	<u>0xce035db31f70ceda90dbbddcfb2b794e973150a8bf2930c287f58de112c8c71e</u>	+ 1 Randomly You Received \$47,580	✓
49	2024-03-03 18:01:10	<u>0x53afcb7cdcf6bb2b4ff22a96184df859e17bb43e93aad6fae3589a519c3554d6</u>	+ 1 zeroLends.com NFT Coupon	✓
50	2024-03-03 17:55:25	<u>0xc9bb2aa4ab49ed8ae0dfe32cd2650a7e578ed160a29020b555deb170e1bafd55</u>	+ 1 zeroLends.com NFT Coupon	✓
51	2024-03-03 17:51:00	<u>0xb3aa2b7d0b985fd8be0174dcd639398f9336a9cd06dc42eacc7e8bcbafff13b2</u>	+ 1 zeroLends.com NFT Coupon	✓
52	2024-03-03 17:49:00	<u>0x2053c9d0a55f494ffe3ec78ed5dceee2492f98795bdb6ec50efcdba565748867</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-03 17:49:00	<u>0x6a663f9ce593e6f793e3b17ff8fcc36ba2b75f27f6dcfbf88637d533a247cf8e</u>	+ 1 Reward at usdtevent.ac	✓
54	2024-03-03 17:49:00	<u>0xe3c24150c3894da0219aac473bb7a12edfe7a5eaf20eec323548a13b0fef8d03</u>	+ 1 Randomly You Received \$47,580	✓
55	2024-03-03 17:47:30	<u>0xb17515ced4a7c9247b6c9990caf91523967f0cf7e8067f3a21d7caa04d126749</u>	+ 1 .top	✓
56	2024-03-02 13:08:05	<u>0xab80cbf000c14e19126db3b8ebcd55bfba33b125a6ea93164c32d1e0728a152d</u>	+ 1 Randomly You Received \$38,000	✓
57	2024-03-02 10:59:25	<u>0x7509306e4963fffa5cfb963e6ce68794d2096da44a5e04be29fbeeae057efd88</u>	+ 1 Randomly You Received \$38,000	✓
58	2024-03-02 08:20:15	<u>0x87ca8b0817f056bee358f7834bd65e70bef212960de696f14437a3133871e98a</u>	+ 1 Randomly You Received \$38,000	✓
59	2024-03-02 05:19:50	<u>0xfdc1497df339f7fa26b1c0de61d146c9fb218eb115fb3fc4f32416e7daee1349</u>	+ 1 Randomly You Received \$38,000	✓
60	2024-03-02 01:30:50	<u>0xd607243a0a16e21a906e644d84ee33aaf79cbc521f825812782a5019b835cea6</u>	+ 1 Randomly You Received \$38,000	✓
61	2024-03-01 23:50:30	<u>0xfb1aab19c8343f4f1873e87b42952a08e607236d22a84bab6f33a8302db80f64</u>	+ 1 Reward at pepebonus.win	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-25 22:12:10	<u>0xfefdfde7477902d37f8c a418005361a2d41a9012df ace62755596b697817b4d8</u>	+ 1 zerolends.com NFT Coupon	✓
63	2024-02-25 21:51:40	<u>0xfb562beba6c8136c65b2 3bd8a8efd6fc6fe82de1cb 15aaa8c959780d2e05ea72</u>	+ 1 .top	✓
64	2024-02-25 21:51:35	<u>0x35059ac67a15da7a848f 54c3f808d3c62d6daa8d7e 7e082d1c024116c076e928</u>	+ 1 zerolends.com NFT Coupon	✓
65	2024-02-25 21:02:50	<u>0x79a90e18d4fcdc04d415 f6e5e63cbb7116259498e0 c9d7618fa0835b032d493d</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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