

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 21:13 (UTC)






BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2f2d20c326853767d1eaed3d068f0e73e0c2ee1e</u>
TOTAL RECEIVED	1.532758541999937885 xDAI
	1.53 USD
TOTAL SEND	1.211147978008310977 xDAI
	1.21 USD

Token	Balance
xDAI	0.321610563991626908 xDAI
	0.32 USD
Mememorphosis	0 L2PASS
Â-	N/A Reward at usdt-nft.com
Â-	N/A C
'	N/A C
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at BoneWin.com
5,000 USDT Reward	N/A .xyz
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.xyz


Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
.info	N/A .info

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 04:15:05	<u>0x0d750a4ef0db01c2a05796a399b1c049c330ad0e14f32421220c1a172c9a0882</u>	- 0.4613025568543545 06 xDAI  0.46 USD	✓
2	2024-01-24 04:15:05	<u>0x0d750a4ef0db01c2a05796a399b1c049c330ad0e14f32421220c1a172c9a0882</u>	- 0.0003352725000000 00 xDAI  0.00 USD	✓
3	2024-01-24 04:15:05	<u>0x0d750a4ef0db01c2a05796a399b1c049c330ad0e14f32421220c1a172c9a0882</u>	- 0.0002258659528979 85 xDAI  0.00 USD	✓
4	2024-01-24 04:13:55	<u>0x8fcc2b9265a3489bab23d8f4d313d0161b0cccd8ba f227af76d9063989f0f38a</u>	- 0.4939878001981563 57 xDAI  0.49 USD	✓
5	2024-01-24 04:13:55	<u>0x8fcc2b9265a3489bab23d8f4d313d0161b0cccd8ba f227af76d9063989f0f38a</u>	- 0.0003444544490383 35 xDAI  0.00 USD	✓
6	2024-01-24 04:13:55	<u>0x8fcc2b9265a3489bab23d8f4d313d0161b0cccd8ba f227af76d9063989f0f38a</u>	- 0.0001433645297293 05 xDAI  0.00 USD	✓
7	2024-01-24 04:13:00	<u>0x7d80e022452523ac0b88381c7bdce8b3a9f24fb2cb4b526856990e6ec36dc95b</u>	- 0.0537638557932079 01 xDAI  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-24 04:13:00	<u>0x7d80e022452523ac0b88381c7bdce8b3a9f24fb2cb4b526856990e6ec36dc95b</u>	- 0.0003456855000000 00 xDAI  0.00 USD	✓
9	2024-01-24 04:13:00	<u>0x7d80e022452523ac0b88381c7bdce8b3a9f24fb2cb4b526856990e6ec36dc95b</u>	- 0.0002249899663027 68 xDAI  0.00 USD	✓
10	2024-01-24 04:12:05	<u>0xaa42814c42af355ae7e5578fdd8648a8c92119a9940bc1914891382643027520</u>	- 0.2000000000000000 11 xDAI  0.20 USD	✓
11	2024-01-24 04:12:05	<u>0xaa42814c42af355ae7e5578fdd8648a8c92119a9940bc1914891382643027520</u>	- 0.0002662395000000 00 xDAI  0.00 USD	✓
12	2024-01-24 04:12:05	<u>0xaa42814c42af355ae7e5578fdd8648a8c92119a9940bc1914891382643027520</u>	- 0.0002078927646237 62 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 04:10:45	<u>0x265967ee12ec0a26a759ee89ccbab04236123315a83190c4441a1282a885a73a</u>	+ 1.5327585419999378 85 xDAI  1.53 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 04:13:00	<u>0x7d80e022452523ac0b88381c7bdce8b3a9f24fb2cb4b526856990e6ec36dc95b</u>	- 1 L2PASS	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-24 04:12:05	<u>0xaa42814c42af355ae7e5578fdd8648a8c92119a9940bc1914891382643027520</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:24:15	<u>0xaaacf0aaea24231722f27ac8b796affd0c91f68d833720259f403e51dbfe6c99d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-13 05:21:40	<u>0x1d3abf46306a5063d4e0907c387b980efe69da66e45994f83be6535e31cdd0fb</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-13 05:16:40	<u>0x35fca69ed735c2f2977ef58b28543207590d61b195d887fe804023d73acba353</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-02-29 10:57:50	<u>0xa57c4e004fd5ab07359f7e3f792714e67ff8ac1119a19612046b2594d29bfbf5</u>	+ 1 D	✓
5	2024-02-29 07:18:25	<u>0x4887972a227b9bf596d90024108d277048703ea98366e626f0c4d26894d0b497</u>	+ 1 Reward at usdtevent.ac	✓
6	2024-02-29 07:18:25	<u>0x536dd41b243a577c99c9edbaccac955dbbbb02a780f1a94f11375d0bc30ea1c8</u>	+ 1 Reward at pepebonus.win	✓
7	2024-02-29 07:18:25	<u>0x241a100b60dbf1434e7b53147f4a64b0091c81a1e96d24a6f60a704708c87678</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-20 04:16:25	<u>0x8416d6182adac47e4f6a feb31151a2d885026b633c 88e7992ca8ecd9f14ce90c</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-02-19 06:36:50	<u>0x3224519d7279dcbca313 3d3caf95aab9ee2bb069cd 67f742253a2f720e7ac9b4</u>	+ 1 .info	✓
10	2024-02-19 06:35:35	<u>0xa42d164b83ea75967cde 8885424941f57a7be41c08 535f75e55a8597f7200545</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-17 19:46:55	<u>0x4ff69b0bff0097144bef d8747192c662d337283943 4282d98777438f1833323c</u>	+ 1 fun	✓
12	2024-01-31 04:48:40	<u>0xb85de032c0cf23dff9e0 b7974285df471a5ffb7650 abb95134f9f68a7894e7e5</u>	+ 1 .xyz	✓
13	2024-01-28 08:42:45	<u>0xc1b11b007302e4e1f68c 9f4610658d5ccda1391e1c d19c103481173a6f832bc3</u>	+ 1 LAV	✓
14	2024-01-28 06:59:00	<u>0x29d35003735154026c4f c180d901590bc96683bee8 85df0b121039502114ae06</u>	+ 1 LAV	✓
15	2024-01-24 13:01:55	<u>0x25a72062bbb1db989f63 142b4e09cfedfa8586872e 695db646c7ac24f30411a6</u>	+ 1 C	✓
16	2024-01-24 04:23:50	<u>0xda48a493de0122f48b5d 7b6ff23db36bf0f404326e 2ca70104d1a83f2e08fbd9</u>	+ 1 ☐	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-24 04:21:35	<u>0x47d68eaa716a128e7785a96123f2c09d7ff65362f450fd80c3fd78d3b37ec1a2</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-24 04:12:55	<u>0x8cb3879c7c716f1bbfb93fd5c66dc3a4b28f414115928bf8e1fe37189b09196c</u>	+ 1 Liquid-ether.com	✓
19	2024-01-20 19:04:25	<u>0xc78359ec30d917838ad8abda9bb5f4f0d6fd740a6f16fbb5011fd93d48eab76e</u>	+ 1 pgpclaim.com	✓
20	2024-01-19 17:49:55	<u>0xc3b66141cef5864c27923cb999188ce0ceabb605e49e2349517deae46d599712</u>	+ 1 d2usdt.com	✓
21	2024-01-19 02:00:20	<u>0x1ba6def319792dfbf5f725eac96cc5540fef4c4896960d1f9459cda4e07f3f1b</u>	+ 1 C	✓
22	2024-01-17 23:50:35	<u>0x489a1af8d237443068ca83d24790e59e9691484788e7bf868ee116a500475fce</u>	+ 1 C	✓
23	2024-01-11 05:56:40	<u>0xaed67a7b90e31a2cff33a2c8bdcb545810c33ebb09311233968e52f120fbe461</u>	+ 1 Reward at usdtevent.net	✓
24	2024-01-03 23:20:00	<u>0x3885667345e54b3ce1a56fd3dfc0a8c0ab9600f845147b99684c5d7f1f048272</u>	+ 1 Reward at usdtevent.net	✓
25	2023-12-22 06:23:45	<u>0x2a01a09b5a298bb92b8df932ae4aaf0e779d955c8df075e78b7473e1bc8d6419</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-18 03:56:50	<u>0xc3ef4c2b1325acef59b0</u> <u>6596198b6d2b8a6d6bfab3</u> <u>bb54ce9efe8ce2a23c938d</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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