

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-20 21:37 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x34f4d9bf4b0bea294eb7d54c2cc8a3efb6262879</u>
TOTAL RECEIVED	2,687.540800000000217551 xDAI
	2,678.13 USD
TOTAL SEND	2,687.537751612000192836 xDAI
	2,678.12 USD




Token	Balance
xDAI	0.003048388000000000 xDAI
	0.00 USD
Wrapped XDAI	0.000000000000000000 WXDAI
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
2,000 USDT Reward	N/A her.xyz
.top	N/A .top










Token	Balance
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920
Liquid-ether.com NFT	N/A Airdrop









#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 22:35:15	<u>0xd986ec99fd3851b8c51bd3138175e9514462ab2c3f8dc85678ffc04ca172e786</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2024-04-01 22:35:15	<u>0xd986ec99fd3851b8c51bd3138175e9514462ab2c3f8dc85678ffc04ca172e786</u>	- 0.0000936779992505 76 xDAI  0.00 USD	✓
3	2024-04-01 22:35:15	<u>0xd986ec99fd3851b8c51bd3138175e9514462ab2c3f8dc85678ffc04ca172e786</u>	- 0.00000000000007494 24 xDAI  0.00 USD	✓
4	2024-04-01 22:34:40	<u>0x4a64598fc8c530207c6963f6365f5d6465ea4c95299a945221561989616f95b7</u>	- 1,020.203999999999 950887 xDAI  1,020.37 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-01 22:34:40	<u>0x4a64598fc8c530207c6963f6365f5d6465ea4c95299a945221561989616f95b7</u>	- 0.0000900819992343 03 xDAI  0.00 USD	✓
6	2024-04-01 22:34:40	<u>0x4a64598fc8c530207c6963f6365f5d6465ea4c95299a945221561989616f95b7</u>	- 0.00000000000007656 97 xDAI  0.00 USD	✓
7	2024-04-01 22:33:20	<u>0xc848fa9959f6100fa5be051a19561f759e7364f421a4ef92db4e6f7662e7aebd</u>	+ 1,020.203999999999 950887 xDAI  1,020.47 USD	✓
8	2024-03-25 19:24:05	<u>0x6a305c4cd26aa17b7d951f2508c3116f476f2e81bc863b81db5b5b1ea7af6c4b</u>	- 1,005.215599999999 994907 xDAI  1,019.94 USD	✓
9	2024-03-25 19:24:05	<u>0x6a305c4cd26aa17b7d951f2508c3116f476f2e81bc863b81db5b5b1ea7af6c4b</u>	- 0.0000377999997690 00 xDAI  0.00 USD	✓
10	2024-03-25 19:24:05	<u>0x6a305c4cd26aa17b7d951f2508c3116f476f2e81bc863b81db5b5b1ea7af6c4b</u>	- 0.00000000000002310 00 xDAI  0.00 USD	✓
11	2024-03-25 19:23:15	<u>0x1224ed2287bc62616163fe8b2b82d66103260b171e1e33a80c3fe9b173cba0ed</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
12	2024-03-25 19:23:15	<u>0x1224ed2287bc62616163fe8b2b82d66103260b171e1e33a80c3fe9b173cba0ed</u>	- 0.0000548333997258 33 xDAI  0.00 USD	✓
13	2024-03-25 19:23:15	<u>0x1224ed2287bc62616163fe8b2b82d66103260b171e1e33a80c3fe9b173cba0ed</u>	- 0.00000000000002741 67 xDAI  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
14	2024-03-09 23:33:40	<u>0x08972a0680c3527cfb67</u> <u>d11bf9a5d3a49fa4e12527</u> <u>4eab280fc10ab97e3c2daa</u>	- 165.33500000000000 7958 xDAI  164.46 USD	✓
15	2024-03-09 23:33:40	<u>0x08972a0680c3527cfb67</u> <u>d11bf9a5d3a49fa4e12527</u> <u>4eab280fc10ab97e3c2daa</u>	- 0.0000523231250430 00 xDAI  0.00 USD	✓
16	2024-03-09 23:33:40	<u>0x08972a0680c3527cfb67</u> <u>d11bf9a5d3a49fa4e12527</u> <u>4eab280fc10ab97e3c2daa</u>	- 0.0000274768749570 00 xDAI  0.00 USD	✓
17	2024-03-09 23:32:30	<u>0xd6684326d07fea20de5a</u> <u>8205795a37f018d3da7139</u> <u>f43b18185b5f93a0d0eb92</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
18	2024-03-09 23:32:30	<u>0xd6684326d07fea20de5a</u> <u>8205795a37f018d3da7139</u> <u>f43b18185b5f93a0d0eb92</u>	- 0.0000552117307809 02 xDAI  0.00 USD	✓
19	2024-03-09 23:32:30	<u>0xd6684326d07fea20de5a</u> <u>8205795a37f018d3da7139</u> <u>f43b18185b5f93a0d0eb92</u>	- 0.0000605476692190 98 xDAI  0.00 USD	✓
20	2024-03-07 04:42:10	<u>0x3727475e3f70836bd256</u> <u>d846a815588451de557586</u> <u>499492d26952fe04dfeeba</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
21	2024-03-07 04:42:10	<u>0x3727475e3f70836bd256</u> <u>d846a815588451de557586</u> <u>499492d26952fe04dfeeba</u>	- 0.0000936779996252 88 xDAI  0.00 USD	✓
22	2024-03-07 04:42:10	<u>0x3727475e3f70836bd256</u> <u>d846a815588451de557586</u> <u>499492d26952fe04dfeeba</u>	- 0.00000000000003747 12 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-07 04:41:30	<u>0xe4010312aead8903c11e</u> <u>290411f5be373137a225c7</u> <u>f5aeb5969cd5d133c7dd42</u>	- 165.63319999999998 7995 xDAI  167.72 USD	✓
24	2024-03-07 04:41:30	<u>0xe4010312aead8903c11e</u> <u>290411f5be373137a225c7</u> <u>f5aeb5969cd5d133c7dd42</u>	- 0.0000900819996396 72 xDAI  0.00 USD	✓
25	2024-03-07 04:41:30	<u>0xe4010312aead8903c11e</u> <u>290411f5be373137a225c7</u> <u>f5aeb5969cd5d133c7dd42</u>	- 0.0000000000003603 28 xDAI  0.00 USD	✓
26	2024-03-07 04:39:25	<u>0xb345b01a482c5a99523b</u> <u>f427e822fa0f4a44e74e71</u> <u>c1caa3acc14a7736f2fd23</u>	+ 165.63429999999999 6089 xDAI  167.19 USD	✓
27	2024-03-05 01:24:15	<u>0x971f12e51b633cc7949a</u> <u>410b7dfea9fc4d60a68351</u> <u>57085f3124204525f20b9a</u>	- 165.49000000000000 9095 xDAI  163.22 USD	✓
28	2024-03-05 01:24:15	<u>0x971f12e51b633cc7949a</u> <u>410b7dfea9fc4d60a68351</u> <u>57085f3124204525f20b9a</u>	- 0.0000419999997270 00 xDAI  0.00 USD	✓
29	2024-03-05 01:24:15	<u>0x971f12e51b633cc7949a</u> <u>410b7dfea9fc4d60a68351</u> <u>57085f3124204525f20b9a</u>	- 0.0000000000002730 00 xDAI  0.00 USD	✓
30	2024-03-05 01:23:35	<u>0xb16cd9bd159c94a83d78</u> <u>a724294184cbf5f11db5bf</u> <u>ed756eccd036bbe41a260b</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
31	2024-03-05 01:23:35	<u>0xb16cd9bd159c94a83d78</u> <u>a724294184cbf5f11db5bf</u> <u>ed756eccd036bbe41a260b</u>	- 0.0000609259995430 55 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-05 01:23:35	<u>0xb16cd9bd159c94a83d78a724294184cbf5f11db5bfed756eccd036bbe41a260b</u>	- 0.00000000000004569 45 xDAI  0.00 USD	✓
33	2024-03-03 22:32:25	<u>0xa50048c3776acf190b5fce602898f226f07855d6d9e0ca9b18709e73bf8a5624</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
34	2024-03-03 22:32:25	<u>0xa50048c3776acf190b5fce602898f226f07855d6d9e0ca9b18709e73bf8a5624</u>	- 0.0000983870966735 79 xDAI  0.00 USD	✓
35	2024-03-03 22:32:25	<u>0xa50048c3776acf190b5fce602898f226f07855d6d9e0ca9b18709e73bf8a5624</u>	- 0.00000000000033264 21 xDAI  0.00 USD	✓
36	2024-03-03 22:30:45	<u>0xcbc1cf889602218280dfab03d9aa4d25fe4f0d44658dae77f02f03679bb6e944</u>	- 165.65899999999999 1815 xDAI  166.17 USD	✓
37	2024-03-03 22:30:45	<u>0xcbc1cf889602218280dfab03d9aa4d25fe4f0d44658dae77f02f03679bb6e944</u>	- 0.0000945860977479 50 xDAI  0.00 USD	✓
38	2024-03-03 22:30:45	<u>0xcbc1cf889602218280dfab03d9aa4d25fe4f0d44658dae77f02f03679bb6e944</u>	- 0.00000000000022520 50 xDAI  0.00 USD	✓
39	2024-03-03 22:29:30	<u>0xd9bf856abcf8db44c632ddb97049c3bddfa46e4a559ef51636c37674be2bed2</u>	+ 165.66399999999998 7267 xDAI  166.18 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-25 19:23:15	<u>0x1224ed2287bc62616163</u> <u>fe8b2b82d66103260b171e</u> <u>1e33a80c3fe9b173cba0ed</u>	+ 1,005.215000000000 031832 xDAI  1,019.94 USD	✓
2	2024-03-09 23:32:30	<u>0xd6684326d07fea20de5a</u> <u>8205795a37f018d3da7139</u> <u>f43b18185b5f93a0d0eb92</u>	+ 165.33299999999999 8408 xDAI  164.46 USD	✓
3	2024-03-05 01:23:35	<u>0xb16cd9bd159c94a83d78</u> <u>a724294184cbf5f11db5bf</u> <u>ed756eccd036bbe41a260b</u>	+ 165.48900000000000 4320 xDAI  162.29 USD	✓
4	2024-02-01 05:05:45	<u>0xc664fb352122c6f5fe72</u> <u>88821bf2e2ac878b23dd79</u> <u>0674b11b3340d82dd8d00a</u>	+ 0.0015000000000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 22:35:15	<u>0xd986ec99fd3851b8c51b</u> <u>d3138175e9514462ab2c3f</u> <u>8dc85678ffc04ca172e786</u>	- 1,020.20399999999999 950887 WxDAI	✓
2	2024-03-25 19:22:20	<u>0xa8852fe35c8b6a6b9f4b</u> <u>8237ae0d9d51cea16da012</u> <u>dcb634e64e275cebf121b2</u>	+ 1,005.215000000000 031832 WxDAI	✓
3	2024-03-09 23:31:10	<u>0x6bc5fe46900d461b0f91</u> <u>f10210ca8fccc9505e1a50</u> <u>e3a143be32205c206ef709</u>	+ 165.33299999999999 8408 WxDAI	✓
4	2024-03-07 04:42:10	<u>0x3727475e3f70836bd256</u> <u>d846a815588451de557586</u> <u>499492d26952fe04dfeeba</u>	- 165.63319999999998 7995 WxDAI	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-05 01:22:35	<u>0x57c4dbe4699c344ba4e092568269bda6adbe2bc6d51a2bbeb7b72b01b83d08f9</u>	+ 165.48900000000000 4320 WXDAI	✓
6	2024-03-03 22:32:25	<u>0xa50048c3776acf190b5fce602898f226f07855d6d9e0ca9b18709e73bf8a5624</u>	- 165.65899999999999 1815 WXDAI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 22:33:40	<u>0xc6dab8deda56c1ee46a6e34b9b95a84bf1886265f32d5a696c179e1566ecfc77</u>	+ 1 50,000 USDT	✓
2	2024-03-09 23:32:45	<u>0xce9e5a644cb0fa6b894de2b99917d67b106e65f730c338f8ad31adbcdc320edb</u>	+ 1 d	✓
3	2024-03-07 04:39:50	<u>0xda56633147b2ac141b0ca97d6304eb803fb80a9776ee7ec35cfe7390ea0b42ee</u>	+ 1 d	✓
4	2024-03-05 01:22:55	<u>0xbec968989e951ca768011b1e8ed9b78cc18ba4be6b63ee05d02c85cc1664297a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 11:48:35	<u>0x363b08e9d65fb1232c5618d976a3fbcdb443cdf06dc26581f643d07a2242c264</u>	+ 1 5btc.com	✓



#	Date & time	Transaction Id	Amount	
2	2024-03-25 21:23:55	<u>0xff1e543c16bf8fca7e2b</u> <u>f25d9c1d55512f0b3fed63</u> <u>582be54a7e66439065970e</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-25 20:15:55	<u>0xe7feebf58c84a2d083f8</u> <u>c0f192f0c6a80555c0ca58</u> <u>2a295819358451909516f4</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-11 19:38:00	<u>0x447e8b020196188bca75</u> <u>436504610db2dcfc04397b</u> <u>8129c7077816cf96aca003</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-11 19:25:05	<u>0x3bd86966a41198c847f0</u> <u>80d756cdba1ce1dd70505e</u> <u>28f0a7a26f9c3a35771ac6</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-11 07:35:55	<u>0xa434eed3a7fba4edda8f</u> <u>a645183072c7725fea9017</u> <u>da28099f11c5b4911584e0</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-10 16:27:25	<u>0xfd0a5ee0e6eeb2d756b2</u> <u>cc35822c3b106b2dfa685a</u> <u>dfffb245fb5cfd93e170a30</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-10 09:17:50	<u>0x2973b0549172866db9ae</u> <u>9f645243580965fa462161</u> <u>a51ab4e093082923a30655</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-10 05:16:00	<u>0x97f55907b91ba9088066</u> <u>ef5a6b6e581189ad4de662</u> <u>adcd6ebed651786e524ba9</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-10 02:12:15	<u>0xf621792cbc771627fbd8</u> <u>40e348b0a3e7ca39128203</u> <u>9e4dce7b3fe74c93196543</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-07 15:05:55	<u>0xccbe4cc34af186550ec0 a8de344ff6abab9b303c03 73667f9a88a2a4f67d9e09</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-07 11:19:20	<u>0xe43c0e15182ee6103b24 858679fa30f1e1839487f9 7e66571a0c3f1718e16257</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-07 06:18:30	<u>0x9a56ea558c79636e8ab3 23f45f370f626d79430c21 c82035d37bd97e84542187</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-05 14:47:15	<u>0x5a082697b2d2dc82dcb6 e728bfe65e9f6df9cdaa34 b7158677e3705108106390</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-03-05 09:51:25	<u>0x243a681bc400b6874b56 6ef579341afc09ea0f3bfd 84d8395426b641a0350b10</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-05 03:12:35	<u>0xee78664ef5bb33bce633 b114eb45fb11e8ce81cc97 74c7b25265c04ed4344302</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-05 02:02:35	<u>0x5b780bbea6f5c909ba33 f7895c9fef24d0b6f24c9a fdf7fcd4618f04bd1b1c1e</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-05 01:25:15	<u>0x045d344c9c800299e865 dc4f310cdc83b737f8729a 4f1ec8ecf195d2dee4e8c2</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-05 01:24:30	<u>0x655ea1b634b4d7947108 eebe97a70e9d1929106aee c4778ba24e1e79d5ce3580</u>	+ 1 BLAST2L.COM Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-05 01:24:30	<u>0x5b13cafdc0751d1a887e4a686382ef3203129f5e058dee1d421776f085405ddd</u>	+ 1 BLAST2L.COM Limited Coupon	✓
21	2024-03-05 01:23:45	<u>0x873bdc2bc9affe06bf9a5f95752ea38ab6a0ede23ac3d30457f5108402c65fb2</u>	+ 1 BLAST2L.COM Limited Coupon	✓
22	2024-03-03 22:29:45	<u>0x3039fca42ecec79d9decb45399451b67f71441a28fbf08d25d39170a642efa6</u>	+ 1 BLAST2L.COM Limited Coupon	✓
23	2024-03-03 22:29:45	<u>0xdf3c4d46f2d796a5e99e5a8e940b70ae9df1b372fbf26aa809e0e2ff6641aa98</u>	+ 1 .top	✓
24	2024-02-19 01:33:25	<u>0x7eb450248478c3bbd39c8503b0e4e48234645f4ff851fd640cd0ce8a8c9cb7ee</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-03 05:40:30	<u>0xf79c0dcd517e48790dbaf9e33c3105572cc257e5a9af84213aeea1ab0bd4a462</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-01-07 13:31:15	<u>0xf3809c4328101ae80146a20cd0cb2b401cd16949086fa680fea49ea887f5bddf</u>	+ 1 Airdrop	✓
27	2023-12-31 23:50:25	<u>0x1ebb3f1ed0044e0c72ad52d4e3ace98432f1201a034266052be32f27bc8b5a88</u>	+ 1 her.xyz	✓

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