

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-29 07:20 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x382ee3a312b5335beb6033dc09e5f28eb7589249</u>
TOTAL RECEIVED	0.831920146597597610 xDAI
	0.84 USD
TOTAL SEND	0.194998798476998025 xDAI
	0.19 USD




Token	Balance
xDAI	0.636921348120599640 xDAI
	0.64 USD
agEUR	0.006533587836116314 agEUR
Mememorphosis	1 L2PASS
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

Token	Balance
5,000 USDT Reward	N/A .xyz
2,000 USDT Reward	N/A top
Â-	N/A C
5,000 USDT Reward	N/A .xyz
Â-	N/A Reward at usdt-nft.com
e	N/A SEIYANS.CO
Â-	N/A C
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A C
Â-	N/A Reward at BoneWin.com





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 07:34:05	<u>0xfbe3ad9651fc0bbcf70</u> <u>1d2faf3ba21e8fbc4d099d</u> <u>e517520dca91b8d46ddc06</u>	- 0.0488224071254837 33 xDAI  0.04 USD	✓
2	2024-02-11 07:34:05	<u>0xfbe3ad9651fc0bbcf70</u> <u>1d2faf3ba21e8fbc4d099d</u> <u>e517520dca91b8d46ddc06</u>	- 0.0022807125000000 00 xDAI  0.00 USD	✓
3	2024-02-11 07:34:05	<u>0xfbe3ad9651fc0bbcf70</u> <u>1d2faf3ba21e8fbc4d099d</u> <u>e517520dca91b8d46ddc06</u>	- 0.0000000000019000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-10 03:45:55	<u>0xe496e5a718f0d9bc1e14847f25acf48365609dbd25187439e6c82a97f8ff6d07</u>	- 0.0467351766886708 46 xDAI  0.04 USD	✓
5	2024-02-10 03:45:55	<u>0xe496e5a718f0d9bc1e14847f25acf48365609dbd25187439e6c82a97f8ff6d07</u>	- 0.0011201420730500 00 xDAI  0.00 USD	✓
6	2024-02-10 03:45:55	<u>0xe496e5a718f0d9bc1e14847f25acf48365609dbd25187439e6c82a97f8ff6d07</u>	- 0.0000000000021375 00 xDAI  0.00 USD	✓
7	2024-02-08 11:45:30	<u>0x3b1ad184f46860ec4ec63481d8bb2435d74dfa9ab5ce11192be3d8170010944f</u>	- 0.0464267278967951 46 xDAI  0.04 USD	✓
8	2024-02-08 11:45:30	<u>0x3b1ad184f46860ec4ec63481d8bb2435d74dfa9ab5ce11192be3d8170010944f</u>	- 0.0008185266561750 00 xDAI  0.00 USD	✓
9	2024-02-08 11:45:30	<u>0x3b1ad184f46860ec4ec63481d8bb2435d74dfa9ab5ce11192be3d8170010944f</u>	- 0.0000000000021375 00 xDAI  0.00 USD	✓
10	2024-02-03 01:03:20	<u>0xa069d023b849a1c383cba198720d2299b5f58edd4be8dd0096eed1f4f8b56870</u>	- 0.0475670119418752 23 xDAI  0.04 USD	✓
11	2024-02-03 01:03:20	<u>0xa069d023b849a1c383cba198720d2299b5f58edd4be8dd0096eed1f4f8b56870</u>	- 0.0004329382058606 23 xDAI  0.00 USD	✓
12	2024-02-03 01:03:20	<u>0xa069d023b849a1c383cba198720d2299b5f58edd4be8dd0096eed1f4f8b56870</u>	- 0.0005883720186789 23 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-03 01:02:55	<u>0x3b30d92bae49225a7a8b f63cfc7419335630e3e7cd c78c0797129d56ecf1792d</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
14	2024-02-03 01:02:55	<u>0x3b30d92bae49225a7a8b f63cfc7419335630e3e7cd c78c0797129d56ecf1792d</u>	- 0.0000862695026772 00 xDAI  0.00 USD	✓
15	2024-02-03 01:02:55	<u>0x3b30d92bae49225a7a8b f63cfc7419335630e3e7cd c78c0797129d56ecf1792d</u>	- 0.0001205138615563 20 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 20:45:55	<u>0xcd32bb12b560eeb7d8a0 588ec54667f6a09f4c2e8c c8d0f2c6c902292e0e91ab</u>	+ 0.0000003000000000 00 xDAI  0.00 USD	✓
2	2024-02-08 21:58:45	<u>0xab1f689fb6d4c3e28bf4 a5639e338051c3356619dd b573fc5ed74710eb89ef7f</u>	+ 0.0000016000000000 00 xDAI  0.00 USD	✓
3	2024-02-02 18:16:40	<u>0x867035692574a768f5d2 7d5403aed196a0d7e4cfc 0a37afcbdabefc8ea54381</u>	+ 0.0001685900000000 00 xDAI  0.00 USD	✓
4	2024-01-30 18:05:50	<u>0x038d6baeaba6f244f2bf e5f55cb67052f93e7dc63c ce210952e5180d8902fa7c</u>	+ 0.8317496565975975 86 xDAI  0.82 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-04 05:22:25	<u>0x6f358a5e7301e1acf9c4 b0e4a31f5932c944b5ea79 3d97361acd557ea08bf517</u>	+ 0.0038107235082002 89 agEUR	✓
2	2024-02-03 01:03:20	<u>0xa069d023b849a1c383cb a198720d2299b5f58edd4b e8dd0096eed1f4f8b56870</u>	- 0.0015991425417919 51 agEUR	✓
3	2024-02-02 02:26:00	<u>0x23210c1573defa09a084 9887443a6aa317a5e231f0 044a02f74a4e9f6aebd200</u>	+ 0.0043220068697079 76 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 09:12:40	<u>0x4f8231c84122883f9c1c 8cc7138764394161016e30 147d31d9b6cf027e6102c3</u>	+ 1 10 ETH	✓
2	2024-05-03 09:07:20	<u>0xbd64b74a136d7700e47b a530c23301ccc21c84085b 9c03c3f5099f3d35a2a1b6</u>	+ 1 d	✓
3	2024-05-03 08:57:05	<u>0xc9b58739f972e1938a71 1d04ebb24411d8ab6d7fe4 374fceba91c2b0a2e1c511</u>	+ 1 10 ETH	✓
4	2024-05-03 08:46:55	<u>0x93702998d714785a4bef 5c7be400487f54c16cbec4 2f1ee6c7371c5e156adef3</u>	+ 1 d	✓
5	2024-05-02 18:18:05	<u>0x2ac6afe86c559a825b6c c880a01363128835b75c6f 4409489d73c203abb6db79</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-11 07:34:55	<u>0x5ad78f05e11fe2f93de26f3908b65ca3e2e15a7d87e550816d64ce07fbfaacda</u>	+ 1 L2PASS	✓
7	2024-02-11 07:34:05	<u>0x0fbe3ad9651fc0bbcf701d2faf3ba21e8fbc4d099de517520dca91b8d46ddc06</u>	- 1 L2PASS	✓
8	2024-02-10 03:46:40	<u>0x60d647d4fa816e33b201c5418dcc10b1310edce7ceb32bbbda34575f51500369</u>	+ 1 L2PASS	✓
9	2024-02-10 03:45:55	<u>0xe496e5a718f0d9bc1e14847f25acf48365609dbd25187439e6c82a97f8ff6d07</u>	- 1 L2PASS	✓
10	2024-02-08 11:46:15	<u>0x032e27602eba83f654800ee8a954208b2c5f5720598b01f543e1a9af7c4f7bae</u>	+ 1 L2PASS	✓
11	2024-02-08 11:45:30	<u>0x3b1ad184f46860ec4ec63481d8bb2435d74dfa9ab5ce11192be3d8170010944f</u>	- 1 L2PASS	✓
12	2024-02-07 06:14:05	<u>0xaae9f22ead7c98929cd5d24954f8e78f6b68882ad729f08ccf220644e3594aea</u>	+ 1 L2PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:23:00	<u>0xf2e2c2e220105d6373b0a1af0c24042f315f30b3ab14963a061564c8b09c23a0</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-06 06:32:35	<u>0x9f3cd17422f7062266a7976671d074f48416a8c85a985a79d1662ecdfe36c9b8</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-06 01:31:00	<u>0x77796f27a89ccc6011e964e6e06628be56474c7f5d17faf38c35321bfdea4b17</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 21:56:15	<u>0xe8441a4ef80c1f0f7416988c70859ff32908e7a032f34432e76c785f517aadcf</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 13:59:40	<u>0x3a70177633f6fa841058dae9e9ac499434851435d32b93b89f1b91508c513141</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-02 13:39:30	<u>0x730d96eabfb2be58f568a34dc4de158cce0ba3caad9763d7cc6a169802f5a849</u>	+ 1 SEIYANS.CO	✓
7	2024-03-13 18:05:45	<u>0x5afbe147196941a7e6d97d8e719af7e7f8536dce3154289ebc3b221a7ea56931</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-02 06:50:30	<u>0x91b960c89c74902192e7f7377bce6be0cdf49e3901afed788d8c725a85d31c04</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-23 05:41:35	<u>0x4a9d2160f472a69aa96522a49c9c8214a976b2929e74cc6a3c619e1857e6bc0b</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-02-22 22:21:15	<u>0xf54caa683b368d4ae5b9673024c354ab137a8cded0a6e4270b6bfdaf4791d02f</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-21 23:30:50	<u>0x8a5b057be856b82eefd34f07422ee1b01490144f54db260c0103c7f0c32e1652</u>	+ 1 int Airdrop	✓
12	2024-02-19 19:34:35	<u>0x927d614f3dcaaa0e3b180542ccb927f530982d1dac543787ac691f87c26354b6</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-02-18 05:01:00	<u>0xa783b2283fac91b53a1d0c86ec203dd36a5c8e3421970d3ba34db57b412496bd</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-15 09:34:35	<u>0x0cb155b106b4ff96d2350449e414b222124af92db3efd0f25ea5dd833e6aa9e2</u>	+ 1 C	✓
15	2024-02-15 06:26:50	<u>0xb83357d3186ec67907553261740052f3a8e71ea4466a02e3ba1dab3d899b9b0b</u>	+ 1 C	✓
16	2024-02-15 02:48:05	<u>0xf636c389749915c691601f62a8b054544e487682f90eb9527002216ea494d266</u>	+ 1 C	✓
17	2024-02-14 12:50:30	<u>0xe2fb4336b2d588599e15602499addb75ab6991d930d96d5b5cc23de86a97ab32</u>	+ 1 C	✓
18	2024-02-13 16:58:15	<u>0x6515667d398a0446f2eda81aac2b89c6c97476a8be24231b6849842ecab33ada</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-13 07:33:35	<u>0xb8393778671aa7a764bb69aa14d59133965b4232c48083eb2482cece8f1da615</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
20	2024-02-12 00:45:15	<u>0x9985fe3be7e58af8d95d3d834847d8af3754e3853fe1ba72146e076369927e75</u>	+ 1 C	✓
21	2024-02-11 17:48:15	<u>0xc573d35aa9d25c9a4a23043131774af2a7e2de82baea62321aa8486fa7bde98c</u>	+ 1 C	✓
22	2024-02-11 16:42:55	<u>0x0c73046361531f3ceda2c3ec91653d21d19b19ab5e3b35b5ddf95f59f8d820e7</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-11 07:34:25	<u>0xb473351c5351dc4fdffe ddda20fedff4dfe5c9bbd98fdcd824c190359725ae33</u>	+ 1 top	✓
24	2024-02-10 21:16:50	<u>0x18a53d4bb146137ce2c54cf5968da2df4c02e7a0f4f4420805b3f64009203165</u>	+ 1 C	✓
25	2024-02-10 12:45:05	<u>0xff98df9175e4195a978486f6410d9a5b8be4bcf62015c05cd669228e235a9200</u>	+ 1 top	✓
26	2024-02-10 03:48:45	<u>0x877fa0f3acc407b491971712eb47211693c021d1726dfa3c043edbc620fb5671</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-09 14:18:35	<u>0x63d8fccfc8bb4ef7e3083b237408b5159d8a9e0649a8d43a99a52a35c73c0331</u>	+ 1 C	✓
28	2024-02-09 00:26:00	<u>0xa2cbff07209ca1b2c6fd856d832031d9d269daad81abf022bc5242638bdfc755</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-08 17:43:55	<u>0x98bedd2dc966d3e59d35cab08b27c5f4f42088443abbcb001bfd1fa8e42c14446</u>	+ 1 C	✓
30	2024-02-08 13:09:15	<u>0x4862d323fdd450521ad7df050decc57f598b9db15bd8f89c1def69c4a41e1175</u>	+ 1 Reward at shibatokens.re	✓
31	2024-02-08 12:21:15	<u>0x1b98528b720d6192d52a73219e733c10fdc50a0318af6cdea447226d1f396dab</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-07 16:38:45	<u>0x4c314d9cec1eb2bf5a234de7ecdc31724bb9e25e1187c487a9e0913db50dfd1d</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-07 06:02:40	<u>0x0c22f026fc377cea24354cc90884e52bfa99303d16648a0455702d0ec7c24c20</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-07 01:38:20	<u>0x9a326a3d2bca370e52942ef3655afd455200c4aeb899cc48529402317c54a491</u>	+ 1 C	✓
35	2024-02-05 19:57:25	<u>0xddde0bc8a5f44aecb086e5c163a34b313fb6904b66806af91b87de980b6b8b390</u>	+ 1 C	✓
36	2024-02-05 18:44:25	<u>0x100366c59effb0ee9a131939a6ccceb4d1fb9d398ea02b59f2ca76cc0e046a08</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-05 08:09:40	<u>0x16d1a72adcb9f133fbfd2d2fca0a77f20356f1afa0a3db4e0ffea01c8080d00</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-04 05:26:25	<u>0xeab459a817020abef56241fd6121ccf4b1996c3da26cc87bf3ac0d6272bc3642</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-03 17:44:20	<u>0x24988420966ba51507882be19f7193f38164bdd7aea98a0b2ef029c605c636fc</u>	+ 1 C	✓
40	2024-02-03 12:16:45	<u>0x504da1e6186be4ffa65c672cc402e65979d0b90c3791cc6f601a9537bb29e7d8</u>	+ 1 C	✓
41	2024-02-03 10:26:40	<u>0xb895704d0ca9ddcbb7b0966077744b4e90fb8f9a5e29d96891965f42ebbbd90c</u>	+ 1 LAV	✓
42	2024-02-03 05:30:10	<u>0x9dbd8b3d0753b85cf047465c63913bc28510be44a3ba52f5f47a2e46ef4d47ee</u>	+ 1 LAV	✓
43	2024-02-03 01:14:00	<u>0x0c1fb33708b311f65811f95afa569a8946eca3577924917020c11cbd6945c7d9</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-03 01:03:35	<u>0xf3838d4c57b1f9579b65c1699fdb163d4d52a7a24217f26d98f74999c67ceb37</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-02-03 01:03:30	<u>0x7c922c740e53c834017eb4b4754aff29e7ab038a001d3ae7f5d6bae88a89ecde</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-02-03 01:03:05	<u>0xb3733347fd4dc528e396e28ea5cafa0e44bb2256373d48b7db76d3664821ed1a</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-02 20:47:25	<u>0x92c0edcea3e09adb64ad58da2c3012934f5aca4fa07935e4e4ebe93012465671</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-02 20:38:35	<u>0x53e39716164467e521588d05273bbe66b4080d240c43006ecde9e9c56c6ac458</u>	+ 1 C	✓
49	2024-02-02 20:29:10	<u>0xf0851e63898411fc19f6239a195f4d624bb6c35689645939c208fbba2416dcf4</u>	+ 1 Acces Liquid-ether.com	✓
50	2024-02-02 20:27:05	<u>0xaeb33d9e123fbd647f538525fe183c1828d80c035a2cba1be6ee275d6379212c</u>	+ 1 .xyz	✓
51	2024-02-02 17:56:50	<u>0xbf3a219ecf958ad73fc4d086dbdcaa25fdd0b1b249030705b066623cda434424</u>	+ 1 .xyz	✓
52	2024-02-02 16:54:20	<u>0x53248f2a52c234181be559971bcfe6c03b69564d624fe28c777be7cbfacf6efc</u>	+ 1 get 10 ETH at official website	✓
53	2024-02-02 11:45:20	<u>0x9200f522408b3e043ecef4c5445c3897c3d5afefe2de3882c7943512bfb9368</u>	+ 1 .xyz	✓
54	2024-02-02 02:22:30	<u>0x158f9765093c2c582fb49fc7fc82083c5065e078ab4e8a94a1e4a2e256030b9a</u>	+ 1 Acces Liquid-ether.com	✓
55	2024-02-01 15:44:35	<u>0x3b05091812e71a3e076534c035992f79943e8c7f0e7da6b77ebdd1f45743de8b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-01 12:53:00	<u>0x5c6459b7c1ff088beab64282346576c45143e8b3036143d5e4ac8a1c6d722e8f</u>	+ 1 .xyz	✓
57	2024-02-01 10:53:40	<u>0x5864ab754a6ec1a3e54300177f8d8304b64e358c9605c662c9e23a7dda591136</u>	+ 1 .xyz	✓
58	2024-02-01 10:53:25	<u>0x21f17c874bfba017d70e88806993828ce0275495e4e1cd2bca5ff60cf8a44b64</u>	+ 1 Acces Liquid-ether.com	✓
59	2024-02-01 03:30:15	<u>0x19d15771b3f6caeac73a6a85f64f0e207a85b59e55fb9e4016bc9a0a065138a7</u>	+ 1 .xyz	✓
60	2024-01-31 22:01:45	<u>0xf55835ce74890226533e28a94d4a9203a8ea0376832099077554805d8fbdd429</u>	+ 1 C	✓
61	2024-01-31 22:01:40	<u>0x0380e47267f6d480050d2b496eecd5e85e31252a1121cabead89dc59318ed7</u>	+ 1 Acces Liquid-ether.com	✓
62	2024-01-31 22:01:30	<u>0xdd837460b5c447fce6cf d34751ef80f438fc0f73afd174724f26fbdf3e0d05cb</u>	+ 1 .xyz	✓
63	2024-01-31 08:39:20	<u>0xe2baeb9e0f813f9d1cc09d2785832c5f9d0609e36da2673643cb2a8ecfd18751</u>	+ 1 Liquid-ether.com	✓
64	2024-01-31 08:38:55	<u>0xc9f5417648fd8781fbaeae2743787887517e958714d55f14b2b72aaffb42debc</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-31 08:38:55	<u>0x5aab31408af0ef314aae418e3ff109e41be7d249e7d92533390748e527efe6f9</u>	+ 1 Reward at usdtevent.net	✓
66	2024-01-31 08:38:45	<u>0x68871d250b36b9ca582621db12b97decc10e78a80473a98b7387bdd05c1fd437</u>	+ 1 .xyz	✓
67	2024-01-31 05:30:10	<u>0x29231283a337e8d5fc5988600625fe79607deb69d9491b0170123619b690919</u>	+ 1 .xyz	✓
68	2024-01-31 00:32:05	<u>0xfa7ec47cdf52879bad2d0a2fb970e4711638f3132bfb77bb6c11761ef6e437c4</u>	+ 1 .xyz	✓
69	2024-01-30 17:10:25	<u>0x350fd6513eafea01a4cb b3b6f931854e28e120cde8db1ae1eaee8fe663d6cbdc</u>	+ 1 Reward at usdtevent.net	✓
70	2024-01-30 17:10:05	<u>0x1f15d933bda6d85c799795cf941e9eddacbc332dcfba0b6c06a13788cc0ea619</u>	+ 1 rg	✓
71	2024-01-30 12:57:50	<u>0x3e33b1e5c30ab09ec7f694e1905eee9d45b938b7cec5f8ce8a81cd869a0d91e5</u>	+ 1 rg	✓
72	2024-01-30 02:06:45	<u>0xf153f7ce24c3d3868cc2bfc7036f99e4651bcebea251ec03d9089855c13a40c9</u>	+ 1 rg	✓
73	2024-01-30 00:41:50	<u>0xcb971bdeeb1c21a5edb708387fce571a9fb6a49c0e9ebfea0a2b7a3de170cd8</u>	+ 1 rg	✓

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