

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:17 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3cdd891a26299a7e694be046736bf7adaf2ec758</u>
TOTAL RECEIVED	1.051054891310180039 xDAI
	1.05 USD
TOTAL SEND	1.039075575833384502 xDAI
	1.04 USD

Token	Balance
xDAI	0.011979315476795607 xDAI
	0.01 USD
agEUR	0.000000000000000000 agEUR
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
'	N/A fun
∅	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com









* USD values displayed at the time of transaction

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
2,000 USDT Reward	N/A ard.xyz
20,000 USDT Reward	N/A ether.xyz
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A C
∅	N/A int Airdrop
LooksRare Airdrop Voucher	N/A LAV

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-11 11:27:50	<u>0x158820536282d0e5187d d9796da2204011619f162a cbe463f31c81c0749dc0df</u>	- 0.0663387902671569 16 xDAI  0.06 USD	✓
2	2024-04-11 11:27:50	<u>0x158820536282d0e5187d d9796da2204011619f162a cbe463f31c81c0749dc0df</u>	- 0.0004839271729701 30 xDAI  0.00 USD	✓
3	2024-04-11 11:27:50	<u>0x158820536282d0e5187d d9796da2204011619f162a cbe463f31c81c0749dc0df</u>	- 0.0000000000054424 80 xDAI  0.00 USD	✓
4	2024-04-11 11:26:45	<u>0x8aef432a9505fbe1e3e8 bd1f5f3343344a5e08c9a4 6968df7afeafd048eaa1e7</u>	- 0.0515007075402153 10 xDAI  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-11 11:26:45	<u>0x8aef432a9505fbe1e3e8</u> <u>bd1f5f3343344a5e08c9a4</u> <u>6968df7afeafd048eaa1e7</u>	- 0.0005673551679296 80 xDAI  0.00 USD	✓
6	2024-04-11 11:26:45	<u>0x8aef432a9505fbe1e3e8</u> <u>bd1f5f3343344a5e08c9a4</u> <u>6968df7afeafd048eaa1e7</u>	- 0.00000000000057980 00 xDAI  0.00 USD	✓
7	2024-03-16 20:09:40	<u>0xdc6cd9ce59ae908dcac9</u> <u>d2650f6d00681dc95f79da</u> <u>8450dca9944fa7e80a8bdc</u>	- 0.0479532893210861 40 xDAI  0.04 USD	✓
8	2024-03-16 20:09:40	<u>0xdc6cd9ce59ae908dcac9</u> <u>d2650f6d00681dc95f79da</u> <u>8450dca9944fa7e80a8bdc</u>	- 0.0005518923516673 36 xDAI  0.00 USD	✓
9	2024-03-16 20:09:40	<u>0xdc6cd9ce59ae908dcac9</u> <u>d2650f6d00681dc95f79da</u> <u>8450dca9944fa7e80a8bdc</u>	- 0.0000000000141377 36 xDAI  0.00 USD	✓
10	2024-02-19 17:45:00	<u>0xc07b82b6172ed5a7641</u> <u>1409a827aead9550fb4c78</u> <u>eb065e688846c333cf4f12</u>	- 0.1363318650992093 32 xDAI  0.13 USD	✓
11	2024-02-19 17:45:00	<u>0xc07b82b6172ed5a7641</u> <u>1409a827aead9550fb4c78</u> <u>eb065e688846c333cf4f12</u>	- 0.0012088066583223 85 xDAI  0.00 USD	✓
12	2024-02-19 17:45:00	<u>0xc07b82b6172ed5a7641</u> <u>1409a827aead9550fb4c78</u> <u>eb065e688846c333cf4f12</u>	- 0.0004577098464766 65 xDAI  0.00 USD	✓
13	2024-01-15 02:05:05	<u>0xf88bfd815baec1e0547</u> <u>ed970190fc79aa8394a326</u> <u>6004fc662562aed744eed2</u>	- 0.3363497624173159 56 xDAI  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-15 02:05:05	<u>0xf88bdfd815baec1e0547</u> <u>ed970190fc79aa8394a326</u> <u>6004fc662562aed744eed2</u>	- 0.0004458165000000 00 xDAI  0.00 USD	✓
15	2024-01-15 02:05:05	<u>0xf88bdfd815baec1e0547</u> <u>ed970190fc79aa8394a326</u> <u>6004fc662562aed744eed2</u>	- 0.0001544361738067 71 xDAI  0.00 USD	✓
16	2024-01-15 01:58:25	<u>0x6f15f970904737d506a1</u> <u>b02406c7ec53d253ec1497</u> <u>533b4dfa6c75f97bf5dd2a</u>	- 0.0481593456497201 03 xDAI  0.04 USD	✓
17	2024-01-15 01:58:25	<u>0x6f15f970904737d506a1</u> <u>b02406c7ec53d253ec1497</u> <u>533b4dfa6c75f97bf5dd2a</u>	- 0.0004714845000000 00 xDAI  0.00 USD	✓
18	2024-01-15 01:58:25	<u>0x6f15f970904737d506a1</u> <u>b02406c7ec53d253ec1497</u> <u>533b4dfa6c75f97bf5dd2a</u>	- 0.0001912609859305 62 xDAI  0.00 USD	✓
19	2024-01-15 01:49:10	<u>0xb5c9273dcb5cfbcad19b</u> <u>9506212914e4e6ab2ab3db</u> <u>554ef8fd3b20af149ad97a</u>	- 0.3473973072146452 90 xDAI  0.34 USD	✓
20	2024-01-15 01:49:10	<u>0xb5c9273dcb5cfbcad19b</u> <u>9506212914e4e6ab2ab3db</u> <u>554ef8fd3b20af149ad97a</u>	- 0.0003353025000000 00 xDAI  0.00 USD	✓
21	2024-01-15 01:49:10	<u>0xb5c9273dcb5cfbcad19b</u> <u>9506212914e4e6ab2ab3db</u> <u>554ef8fd3b20af149ad97a</u>	- 0.0001765164415536 60 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 19:59:30	<u>0xb038a2b8d4a8731b893a1f2fe73141b2fe333ef3d0c18d13cd466ad53042fc28</u>	+ 0.0001260000000000 00 xDAI  0.00 USD	✓
2	2024-03-16 19:58:35	<u>0x7d656aeb3800d8207c41692580843a022d57c19033ad9c48dd8d47a9389bcc6f</u>	+ 0.0001168400000000 00 xDAI  0.00 USD	✓
3	2023-12-30 08:14:00	<u>0xa8d4164637b0bf797d2ff9e7e516d6ca74e1f02c8663cde8157e98778913a148</u>	+ 1.0508120513101799 62 xDAI  1.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 02:05:05	<u>0xf88bfd815baec1e0547ed970190fc79aa8394a3266004fc662562aed744eed2</u>	- 2.2844606250802801 38 agEUR	✓
2	2024-01-15 02:03:55	<u>0x1dae1b71faa336b49aacffd6f7871efa04944d65d90d766971a9732de7ea6733</u>	+ 2.2844606250802801 38 agEUR	✓
3	2024-01-15 01:58:25	<u>0x6f15f970904737d506a1b02406c7ec53d253ec1497533b4dfa6c75f97bf5dd2a</u>	- 2.2844606250802801 38 agEUR	✓
4	2024-01-15 01:58:00	<u>0xc31f1d7f3280955577cf6283ba490fa70be37fda1bb704ff997cc7ca2c6d6fac</u>	+ 2.2844606250802801 38 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-16 20:14:25	<u>0x8b814eadeef0abc8b26f2f0bd72659cafcb963909f07bd84c8d6f1835ef88e2bf</u>	+ 1 50,000 USDT	✓
2	2024-04-16 20:13:50	<u>0x9365e318ee9fe63333cb4835a711bb5ab1c923c9a75e5dac53b5c0053e150e03</u>	+ 1 5 ETH	✓
3	2024-04-11 11:27:10	<u>0xb8a3c506525601ebb71048d031f4e265964c71f3e5db92d5caf0637c513c8f3a</u>	+ 1 50,000 USDT	✓
4	2024-03-16 20:10:10	<u>0x13ec8211e9e33449ca3fe02974330777b6b1bb4044acce857770720877e57425</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 20:17:15	<u>0x8057e4fa99b25bc45dd2ae60c69d325dee418e6775fa9aceca862f9c5239121e</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-17 18:29:30	<u>0x0e7ca4cae6d9219b4d4a225d55ee76bdb32f9cdc632c47d38c4e75a61c367950</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-17 14:40:15	<u>0xc6d96c8051876c2e2822947ff9a350a6a23158bcae7126f897ae0c3016286df2</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-02-20 20:15:50	<u>0x61da4d6b389876c7dfbbce442134b8988f44f701d9826621df0748991657a9fe</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-20 15:03:20	<u>0x91a865fb0508fbe74603</u> <u>39268b1a2ded21685f37a9</u> <u>92e330103db84a69cf1112</u>	+ 1 C	✓
6	2024-02-20 14:05:30	<u>0xc055f59d39eb1934c3e5</u> <u>2b81c5a1867acfc8ff1b68</u> <u>f35acab483dda09be28794</u>	+ 1 C	✓
7	2024-02-20 13:20:35	<u>0xc0403269a643bce7430d</u> <u>2c01b4f24631164745cc99</u> <u>643b3735af197f2dba14ea</u>	+ 1 C	✓
8	2024-02-20 13:03:10	<u>0xdffaeb1e0f0d54d76f10</u> <u>e571569393a5871568c21a</u> <u>4e3016dd1d1696626e4b00</u>	+ 1 C	✓
9	2024-02-20 12:09:00	<u>0x4d4bf40ce41c592e4f37</u> <u>dc6ccd1f09261ccf71b5d3</u> <u>745b129ed0beedf9b022f</u>	+ 1 C	✓
10	2024-02-20 11:08:55	<u>0xfcfc1985f7d882ab7b49</u> <u>13cd4fe57f9888ebee1af8</u> <u>ac3e45f42bad6e195fc666</u>	+ 1 C	✓
11	2024-02-20 10:17:00	<u>0x6b4b265672ba599e0aa7</u> <u>0cb77704a424a9fcc6b003</u> <u>f205c4454bffecc1e1218f</u>	+ 1 C	✓
12	2024-02-20 08:59:00	<u>0xf49236aca3bd21b80b9f</u> <u>0bfe21e4d71de1708326cd</u> <u>d1b77778d8ba71f372c1e8</u>	+ 1 C	✓
13	2024-02-20 08:18:05	<u>0x42f705704e6b504f2e68</u> <u>60e9bfaad2d3aafdd7d738</u> <u>8316b39559f78883d35f15</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-20 07:12:55	<u>0xeeb09a1c36136f904881</u> <u>1b56517764f26c19249ff6</u> <u>b368612077a1fc94728144</u>	+ 1 C	✓
15	2024-02-20 06:57:05	<u>0xc36f6739ca023c7fd5d9</u> <u>224b8ccd94d4f9c8ca599e</u> <u>b6a0e50f87c7b46db9fe56</u>	+ 1 C	✓
16	2024-02-20 06:41:30	<u>0x37a68dd84d79b5af5fd6</u> <u>11a241da5ef223916acc31</u> <u>fde7904b706692885ff2a9</u>	+ 1 C	✓
17	2024-02-20 05:49:05	<u>0x44ba5119e4889301d6cc</u> <u>959308b0ce8acc4efa4896</u> <u>8ab870ab0ae79893c8b9a7</u>	+ 1 C	✓
18	2024-02-20 05:22:45	<u>0x02cd8e1b25f73fe54eab</u> <u>a2ce68279be14db5a3c7c0</u> <u>1838abb07f4b3f18812794</u>	+ 1 C	✓
19	2024-02-20 04:46:05	<u>0xd67cee9a544b2b01e34a</u> <u>44e0b3f2031b3758baffe9</u> <u>bbf76b99cc61449bda6327</u>	+ 1 C	✓
20	2024-02-20 04:11:10	<u>0xc66a9d6e525dca3f3b7b</u> <u>7361fa444b0a31117872a6</u> <u>3d18b00a5131dc5562c1b0</u>	+ 1 C	✓
21	2024-02-20 03:41:50	<u>0x2b869720603bf2c6683c</u> <u>b4da400efcea0b5ac4ad2e</u> <u>c4feb4b224910fa1ae8119</u>	+ 1 C	✓
22	2024-02-20 02:42:15	<u>0x92eb23ba2853cc98331e</u> <u>8898f713c290b547f44ee5</u> <u>9a300849099e28e796fade</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-20 01:26:00	<u>0xd1a40f9f82aad0a4a086</u> <u>975260afdb8aa8a2f51cec</u> <u>4265329bf2b643b90ae4a4</u>	+ 1 C	✓
24	2024-02-20 00:53:30	<u>0x0c3be77cdbcca23a708a</u> <u>30ce52379bb901cdf35044</u> <u>977a379ce56114ade15839</u>	+ 1 C	✓
25	2024-02-19 23:31:15	<u>0xaa4ffa0f23818cb47935</u> <u>98a2ea3772d73f5f9f172e</u> <u>2b185767a63ee5465906d6</u>	+ 1 C	✓
26	2024-02-19 22:29:15	<u>0xda3097d28a63e7d0c567</u> <u>c3d628b3cbbfd2abe1e18d</u> <u>8d047c117196d606e96257</u>	+ 1 C	✓
27	2024-02-19 21:54:20	<u>0xfa10ef0f035124d5e4f2</u> <u>efe1276939127e02aaf20f</u> <u>6ab73857969b0d1d71ae67</u>	+ 1 C	✓
28	2024-02-19 21:27:35	<u>0xde33942cef4d375e3448</u> <u>3eba0e9bc472591a6fd790</u> <u>9329484d011fbb56a08140</u>	+ 1 C	✓
29	2024-02-19 21:02:20	<u>0xc00c6747a09cdfff4791</u> <u>82078cee392e2fd3219ad1</u> <u>b396dd535061e8d5960c2f</u>	+ 1 C	✓
30	2024-02-19 19:23:30	<u>0x10694318a2875d778bc4</u> <u>b075a039dc76f1ed02d4e5</u> <u>d070ab6d97c982a728e25b</u>	+ 1 C	✓
31	2024-02-19 18:55:05	<u>0xb0039e022b3413e00582</u> <u>39aa71baf9d3ed019c72f9</u> <u>18f74797febc049dac91c6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-19 18:44:55	<u>0xc0e8e8be1f9e466c85d189e3a8b66b4511ff46e98a1ed907a2ff90ee87f490d9</u>	+ 1 .info	✓
33	2024-02-19 18:40:35	<u>0x60ff30cdde4a86fe87399c6e1a1803a3859b05a81b26fb4ba0e86fdb84eaf734</u>	+ 1 C	✓
34	2024-02-19 18:06:20	<u>0xd3bbad5e47d63fec9c7f8786dd84a4a7571ed532b855f591184ab18cc7809b13</u>	+ 1 C	✓
35	2024-02-19 17:47:05	<u>0x99aad7c2c891d2d8f001b5fe2ed9db573ecceb7b4edcb5ed5e46772f824af83</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-19 17:45:30	<u>0x0d2f620de84e4cac00fcea3192f8efb0b86620a57fc73457f78b139b8315f7dc</u>	+ 1 .info	✓
37	2024-02-19 17:45:10	<u>0xb6665966fbed464adfa4f4d19804188731715b1488b4edbb1b0edc5f2243480</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-02-12 09:26:40	<u>0xb583727f5f0fab712d564a397d5d5b3605419bcb7e804049fff6c23f5497dd2</u>	+ 1 fun	✓
39	2024-02-09 18:32:15	<u>0xd3a87068e05540b30adc030fd0beeb3e6f44af91be20be9af4e88ce73edf8c15</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
40	2024-02-06 15:22:45	<u>0x76de09ca6e3208c58d23fb654a6b17bd163944d1a5f9e0f4508eea9f48c87c87</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-05 16:47:55	<u>0x6431c20a303adcb80f32</u> <u>088a0dfd0dbc46c82f2849</u> <u>77344ca06142fde7569fbf</u>	+ 1 top	✓
42	2024-02-03 10:35:25	<u>0x33954dc06bccdecb7281</u> <u>844bd11e90322b7bf3d5dc</u> <u>31316e9518c1307a638d68</u>	+ 1 LAV	✓
43	2024-02-03 05:11:30	<u>0x27906cc94d6614d0f9b7</u> <u>af87fb5d4428cc28ef1d3c</u> <u>cb96c34d7e35cfdecb1a08</u>	+ 1 LAV	✓
44	2024-02-02 21:06:40	<u>0x187be33f42a815094ce5</u> <u>6c21c05a36bcb64d517dd7</u> <u>197a0004a26280deb1d71f</u>	+ 1 C	✓
45	2024-02-02 18:32:00	<u>0xc4fca68ebd4e65d51a5a</u> <u>7b5ea9aabbab29e85fb9f9</u> <u>5ceb3a6bb963e0dfc2ffa1</u>	+ 1 int Airdrop	✓
46	2024-02-02 15:40:20	<u>0xc2744acd3622af8604ca</u> <u>adef09a354a00fe7f39edd</u> <u>9aa8aaaac71caad14fbde3</u>	+ 1 C	✓
47	2024-02-02 15:39:45	<u>0xbf23834d00adc30845e2</u> <u>d85fdfb8e736cec112a58d</u> <u>8026d8b1c9390dd40eb706</u>	+ 1 Acces Liquid-ether.com	✓
48	2024-02-02 15:39:35	<u>0x7ddc1e4a3eb004a8bba6</u> <u>8712f179f0de613e65bd19</u> <u>e5791378278c990c8d7d86</u>	+ 1 Acces Liquid-ether.com	✓
49	2024-02-02 15:39:15	<u>0x33316db2b2cdf99e60c2</u> <u>e711763523c7f04137c378</u> <u>04da3f7bb75f58c2eac911</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-01 05:18:20	<u>0x3705c68db585b262c93521f60e6f07d742efa933d0021cb9c4b3cd967fae24f6</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-27 03:53:35	<u>0x1107519d57c219c94232f7d3e62c2113cf70ae956806fe21566cca65cce603b5</u>	+ 1 C	✓
52	2024-01-15 06:44:05	<u>0xcc8458e9e51f70ed75643d53261acf6c1705f80797b0c53a64a20be43a067321</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-15 02:54:30	<u>0x8bf11481a8929c575fcd66b53ab431190b4db95587c1b0f28f8e864ef071fb43</u>	+ 1 Reward at bonewin.com	✓
54	2024-01-15 02:10:10	<u>0xf8e4c3bcb66bb3b8748adb3d74faeb25e092067fb1df427360bac0fcdabc415</u>	+ 1 Airdrop	✓
55	2024-01-15 02:08:50	<u>0x4dfcc5fbcf0f7e4fb45c6bdeeb6c4a222943a7aa6b5c5158247863c0cd4c32ee</u>	+ 1 ard.xyz	✓
56	2024-01-15 01:55:15	<u>0x0d0829a8cf5798e7de052d5fc59aafd5e50e0d42383fae92f6cd95b268199274</u>	+ 1 ard.xyz	✓
57	2024-01-15 01:49:35	<u>0x1d8c6b9f0fd53c2eeca1dbed44a14c33519b4f4c19f5071f90dc2d1d02935f7b</u>	+ 1 ard.xyz	✓
58	2023-12-30 16:49:40	<u>0xef5e85a82dd2c43ef31ec718a54e3b7e484fba298f2506b0eaf63c166a910e46</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-30 08:56:05	<u>0xe90243ff4483f7b9491f</u> <u>eff3bd8d60d65e06aebdbd</u> <u>5551fcc1a521a783e98401</u>	+ 1 ether.xyz	✓
60	2023-12-30 08:23:35	<u>0xbdc75eaf7a0605e80e15</u> <u>720281724b429a3fb919ec</u> <u>8295e2ce8cc83aea67abac</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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