

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 17:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x5cb865494952b24b13ab1d2107bbe38b34e70d0c</u>
TOTAL RECEIVED	1.409729651200220202 xDAI
	1.40 USD
TOTAL SEND	0.841285258488223109 xDAI
	0.84 USD









Token	Balance
xDAI	0.568444392711997093 xDAI
	0.56 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
USD//C on xDai	0.000000 USDC
Mememorphosis	1 L2PASS
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtrewards.xyz	0 50,000 USDT

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A D
2,000 USDT Reward	N/A s.xyz
Â-	N/A D
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A D
5,000 USDT Reward	N/A .xyz
∅	N/A Claim \$ARB at foundarb.xyz

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-21 22:01:35	<u>0x9c631e36089257fe9ea5</u> <u>56cc9e4f06ecd06795034b</u> <u>8d87a2509e1410740501b2</u>	- 0.100000000000000000 06 xDAI  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-21 22:01:35	<u>0x9c631e36089257fe9ea556cc9e4f06ecd06795034b8d87a2509e1410740501b2</u>	- 0.0003228153939274 93 xDAI  0.00 USD	✓
3	2023-12-21 22:01:35	<u>0x9c631e36089257fe9ea556cc9e4f06ecd06795034b8d87a2509e1410740501b2</u>	- 0.00000000000017749 30 xDAI  0.00 USD	✓
4	2023-12-21 22:00:20	<u>0xdc3095ec8ac9752454f1b4bf81c1cab8504ad4aebc91c5826e513f3f7923d192</u>	- 0.3436089916774689 45 xDAI  0.33 USD	✓
5	2023-12-21 22:00:20	<u>0xdc3095ec8ac9752454f1b4bf81c1cab8504ad4aebc91c5826e513f3f7923d192</u>	- 0.0006794935426491 52 xDAI  0.00 USD	✓
6	2023-12-21 22:00:20	<u>0xdc3095ec8ac9752454f1b4bf81c1cab8504ad4aebc91c5826e513f3f7923d192</u>	- 0.00000000000014953 28 xDAI  0.00 USD	✓
7	2023-12-21 21:58:05	<u>0xe5246d3b941c23ee32bde82c00db415b6dc39588832729091cf9f80c5a20ca1e</u>	- 0.3939966567323522 35 xDAI  0.38 USD	✓
8	2023-12-21 21:58:05	<u>0xe5246d3b941c23ee32bde82c00db415b6dc39588832729091cf9f80c5a20ca1e</u>	- 0.0006522789019664 40 xDAI  0.00 USD	✓
9	2023-12-21 21:58:05	<u>0xe5246d3b941c23ee32bde82c00db415b6dc39588832729091cf9f80c5a20ca1e</u>	- 0.00000000000018690 60 xDAI  0.00 USD	✓
10	2023-12-21 21:56:40	<u>0x826b4434c9fa8f1426c4be745ac170677dd2ae1a0a40e26190e97004e4374f87</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-21 21:56:40	<u>0x826b4434c9fa8f1426c4 be745ac170677dd2ae1a0a 40e26190e97004e4374f87</u>	- 0.0008354464474161 45 xDAI  0.00 USD	✓
12	2023-12-21 21:56:40	<u>0x826b4434c9fa8f1426c4 be745ac170677dd2ae1a0a 40e26190e97004e4374f87</u>	- 0.00000000000022967 60 xDAI  0.00 USD	✓
13	2023-12-21 21:55:50	<u>0xd4d0b11f07d1371b7494 9a908c98e03e7810bcdd3d 3adfdec52a0b7a11c4032f</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✗
14	2023-12-21 21:55:50	<u>0xd4d0b11f07d1371b7494 9a908c98e03e7810bcdd3d 3adfdec52a0b7a11c4032f</u>	- 0.0010429469042655 84 xDAI  0.00 USD	✓
15	2023-12-21 21:55:50	<u>0xd4d0b11f07d1371b7494 9a908c98e03e7810bcdd3d 3adfdec52a0b7a11c4032f</u>	- 0.00000000000032256 09 xDAI  0.00 USD	✓
16	2023-12-21 21:54:45	<u>0xf8d46ab87d1f52a85878 d65af9814a66a7d1ee8667 9ce6a9b9125eff7455d3a0</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
17	2023-12-21 21:54:45	<u>0xf8d46ab87d1f52a85878 d65af9814a66a7d1ee8667 9ce6a9b9125eff7455d3a0</u>	- 0.0001466288770525 44 xDAI  0.00 USD	✓
18	2023-12-21 21:54:45	<u>0xf8d46ab87d1f52a85878 d65af9814a66a7d1ee8667 9ce6a9b9125eff7455d3a0</u>	- 0.00000000000004628 88 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-13 20:11:45	<u>0x152a9473fa30af2e74ff</u> <u>f513da39936325e79c09b5</u> <u>eadfbdf65dbdec6ca64cc4</u>	+ 0.0000050000000000 00 xDAI  0.00 USD	✓
2	2024-01-31 16:31:10	<u>0xa43b18ab2316f0ace7c6</u> <u>75635c36bdb95719cbc93a</u> <u>8e85bc10ea59f6c1f86b68</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓
3	2023-12-21 21:53:10	<u>0xb65113f1c7647153788c</u> <u>6ce421575a6ceb5783ec2d</u> <u>1ce7b56bbb04657c10d76d</u>	+ 1.3597246512002201 25 xDAI  1.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 20:20:20	<u>0xd5afa865c535a0309f4e</u> <u>d7a5072d6d31d0794b751b</u> <u>43f636891bd8f4a1ac4668</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-20 20:20:00	<u>0x6bad2f45cd5cae6f29df</u> <u>0ce5a3930da4ecd550c7b7</u> <u>bc810c117183524653222a</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2023-12-21 21:56:40	<u>0x826b4434c9fa8f1426c4</u> <u>be745ac170677dd2ae1a0a</u> <u>40e26190e97004e4374f87</u>	- 1.338835 USDC	✓
4	2023-12-21 21:56:40	<u>0x826b4434c9fa8f1426c4</u> <u>be745ac170677dd2ae1a0a</u> <u>40e26190e97004e4374f87</u>	- 0.009438 USDC	✓
5	2023-12-21 21:31:55	<u>0x08381dcb660be1c7b8ae</u> <u>c056314b78e5e1bfb8e5ed</u> <u>f20d98f33ef7cd1953bcc9</u>	+ 1.348273 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 20:14:20	<u>0x586811e9fb5fae1fc698</u> <u>21aed9f38ae7a8df79e691</u> <u>63286baf6e268dde7fff18</u>	+ 1 10 ETH	✓
2	2024-04-29 20:14:10	<u>0x64f97a0b25756f0556eb</u> <u>83101416534d7e4a7f0e7b</u> <u>2fa990bc5fff8dc61e78b3</u>	+ 1 d	✓
3	2024-04-29 20:13:10	<u>0xa1b516a49a99cfbd644d</u> <u>7e6b34eedac94cd221bd86</u> <u>7b587756e78e950f56cf25</u>	+ 1 d	✓
4	2024-04-29 20:13:10	<u>0x578debd9080e6842a2da</u> <u>4c6bbf78d8fe08a4d02a9d</u> <u>fc687190f9e4c2d232ab31</u>	+ 1 10 ETH	✓
5	2024-04-27 22:02:50	<u>0xef7c73e8db16c03d98c1</u> <u>a79e6e944f7143be5c9049</u> <u>b60f739876b50e6859c720</u>	+ 1 d	✓
6	2024-04-27 19:09:20	<u>0xa6e9d3c05b5d62bfdbb1</u> <u>6e06bcb12578b58a572184</u> <u>1b3b9d50ec5bf84127d627</u>	+ 1 10 ETH	✓
7	2024-03-13 19:51:45	<u>0xfa56bcda6ffbc60eb9fd</u> <u>0aeffaf6242427fa584afa</u> <u>80e902eab32987f0c38c26</u>	+ 1 50,000 USDT	✓
8	2023-12-21 22:01:35	<u>0x9c631e36089257fe9ea5</u> <u>56cc9e4f06ecd06795034b</u> <u>8d87a2509e1410740501b2</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:55:45	<u>0x5ff92447ead36100462482239d1f590982a8cd13f587237947521cc3d06a83a7</u>	+ 1 5btc.com	✓
2	2024-05-08 20:24:25	<u>0xc0edfc0b3f0a968d1f6111cfa3d4e100c6155c10d61cf36a3a1eeb44f7f8ae26</u>	+ 1 Reward at theflok.top	✓
3	2024-04-29 20:37:00	<u>0x6c68fa6661a2d828ce4a0f2102f55577ea717c6ed568a2588e8de7327b90507d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 20:25:00	<u>0x17cc9e6fb5a3fa5fd18c5bb957c184589f288fde67e2e5a8647469968c0a5c67</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-29 20:23:55	<u>0x5f34d347299ca24eee4a14c25a57e21cadd9a54504bc4e66c10a0b845a36561a</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-27 22:03:15	<u>0xbe0fb1fc010fba3f33e996ca6f56c019cfbf6520a6fbfe51bd560fda4b2abf9a</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-27 22:03:15	<u>0x2ee652424e73edb832c4ff339b6814c03d3f713c0ba79e1f22745153ce328dd8</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-27 22:03:15	<u>0xc3248350ca958918954266659d4e0a532f40fdcc729c4f3aa20858ce50e4a800</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-27 22:03:10	<u>0x2af04dadccfbbaadc9215cc4b19e01bb4a79edac84da5bd8c383d697237d280b</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 19:19:30	<u>0xb7311c9ed987da10bd23c7dd37915006de15db06fe1f1fce6a42b60c4bf6f08d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-02 14:22:10	<u>0x079287090b47dfff402410260e7c5cd4b54dae4335cc1b0d664aa0296ce292dc</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-02-27 12:56:30	<u>0x004202da6166646839049def4b8842692f076c13ead13be0421955f972bead39</u>	+ 1 D	✓
13	2024-02-27 01:28:40	<u>0x4f97182fb9074f8c42476b2c4b1e1e98d4ccd7403a415ffb2b17a62d67a574e4</u>	+ 1 D	✓
14	2024-02-26 23:30:10	<u>0xfd0576d7dba7433a25b9e1c466d80885e366a2c0257b90de2a3ca2b85a85c7aa</u>	+ 1 D	✓
15	2024-02-26 22:06:30	<u>0x5829418e0c94caf8021ad93eed8adc04886a21fd49dbdb6e6bb4fdedbd108abe</u>	+ 1 D	✓
16	2024-02-26 21:12:55	<u>0xbe7f130ee3e1a10c746ece4a46ffeb742daba790cd43361d972c0f78077a695f</u>	+ 1 D	✓
17	2024-02-26 20:12:20	<u>0x4b2c846b86b7ff90a52b556e450ab59af35094a496190ca9a5530a5b3041c23c</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-26 20:10:40	<u>0xa9a31c530e7fadf3351c76a53dd16a9bcf8639d626ce6b899919ba27fbbd987c</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 10:46:05	<u>0xcc8e07b2595c1e769472</u> <u>6162dd6f5373f93ce9439e</u> <u>6582d1e2b92585658f2050</u>	+ 1 LR	✓
20	2024-01-31 16:11:10	<u>0xcd8856a9448c53af6a44</u> <u>202d28317e05315c88144c</u> <u>496917ec689b5282e6afed</u>	+ 1 .xyz	✓
21	2023-12-21 21:55:00	<u>0x8ab5cde12617c479dff7</u> <u>f21adf89d21ac836be340a</u> <u>7facc096472671fb78e81c</u>	+ 1 s.xyz	✓
22	2023-12-21 21:17:25	<u>0xf5d4045c8ac2b2a7dc11</u> <u>ec5c508577bcd0f0aeafc4</u> <u>d4461ae542eeb7434b9432</u>	+ 1 s.xyz	✓

* USD values displayed at the time of transaction

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