

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:28 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x636e6b58a0bd21f5aaab59f9aee3224d2deb7e20</u>
TOTAL RECEIVED	0.829777968232691121 xDAI
	0.82 USD
TOTAL SEND	0.581945749138702118 xDAI
	0.58 USD


Token	Balance
xDAI	0.247832219093989059 xDAI
	0.24 USD
agEUR	0.000100656655368192 agEUR
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at usdtreward.top	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 5eth.win
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at usdtbonus.org






MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-29 18:45:05	<u>0x53507c85cea403097177</u> <u>4b53f877d58352e0174f68</u> <u>d536b9e0ee50fd74639a5a</u>	- 0.3381640289684139 66 xDAI  0.33 USD	✓
2	2024-04-29 18:45:05	<u>0x53507c85cea403097177</u> <u>4b53f877d58352e0174f68</u> <u>d536b9e0ee50fd74639a5a</u>	- 0.0006092159972585 28 xDAI  0.00 USD	✓
3	2024-04-29 18:45:05	<u>0x53507c85cea403097177</u> <u>4b53f877d58352e0174f68</u> <u>d536b9e0ee50fd74639a5a</u>	- 0.00000000000027414 72 xDAI  0.00 USD	✓
4	2024-04-29 18:39:15	<u>0xbc307c02d2f6e7f8b9ee</u> <u>a8e5ba4f4f908c977ced94</u> <u>1f3897af539e550d1ca067</u>	- 0.0481220417307086 23 xDAI  0.04 USD	✓
5	2024-04-29 18:39:15	<u>0xbc307c02d2f6e7f8b9ee</u> <u>a8e5ba4f4f908c977ced94</u> <u>1f3897af539e550d1ca067</u>	- 0.0005578529247412 92 xDAI  0.00 USD	✓
6	2024-04-29 18:39:15	<u>0xbc307c02d2f6e7f8b9ee</u> <u>a8e5ba4f4f908c977ced94</u> <u>1f3897af539e550d1ca067</u>	- 0.00000000000027412 92 xDAI  0.00 USD	✓
7	2024-04-29 18:32:35	<u>0xf5239c7372222b40c656</u> <u>22e9946e57ef1852c9cb03</u> <u>c61c910067586f6119edd0</u>	- 0.0481220417307086 23 xDAI  0.04 USD	✓
8	2024-04-29 18:32:35	<u>0xf5239c7372222b40c656</u> <u>22e9946e57ef1852c9cb03</u> <u>c61c910067586f6119edd0</u>	- 0.0005578895544368 64 xDAI  0.00 USD	✓
9	2024-04-29 18:32:35	<u>0xf5239c7372222b40c656</u> <u>22e9946e57ef1852c9cb03</u> <u>c61c910067586f6119edd0</u>	- 0.00000000000024368 64 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-29 18:27:05	<u>0xa3f1cf1095b25cb2d314</u> <u>1284c3bdc71401277a47f4</u> <u>7d1c6308a7f70d6d567405</u>	- 0.0481220417307086 23 xDAI  0.04 USD	✓
11	2024-04-29 18:27:05	<u>0xa3f1cf1095b25cb2d314</u> <u>1284c3bdc71401277a47f4</u> <u>7d1c6308a7f70d6d567405</u>	- 0.0005071390221321 16 xDAI  0.00 USD	✓
12	2024-04-29 18:27:05	<u>0xa3f1cf1095b25cb2d314</u> <u>1284c3bdc71401277a47f4</u> <u>7d1c6308a7f70d6d567405</u>	- 0.0000000000024367 04 xDAI  0.00 USD	✓
13	2024-04-29 18:21:30	<u>0xe612ca0a6e1b026c2777</u> <u>667ad3621f061f2ec396f4</u> <u>d5c2a78ceafac5824350f6</u>	- 0.0481220417307086 23 xDAI  0.04 USD	✓
14	2024-04-29 18:21:30	<u>0xe612ca0a6e1b026c2777</u> <u>667ad3621f061f2ec396f4</u> <u>d5c2a78ceafac5824350f6</u>	- 0.0004568820015229 40 xDAI  0.00 USD	✓
15	2024-04-29 18:21:30	<u>0xe612ca0a6e1b026c2777</u> <u>667ad3621f061f2ec396f4</u> <u>d5c2a78ceafac5824350f6</u>	- 0.0000000000024367 04 xDAI  0.00 USD	✓
16	2024-04-29 18:16:00	<u>0xa5b13a23224a7e9fbbaf</u> <u>6c3ee4114e15d674dea5f5</u> <u>97375d0471468f369a11a3</u>	- 0.0481220417307086 23 xDAI  0.04 USD	✓
17	2024-04-29 18:16:00	<u>0xa5b13a23224a7e9fbbaf</u> <u>6c3ee4114e15d674dea5f5</u> <u>97375d0471468f369a11a3</u>	- 0.0004825320009650 64 xDAI  0.00 USD	✓
18	2024-04-29 18:16:00	<u>0xa5b13a23224a7e9fbbaf</u> <u>6c3ee4114e15d674dea5f5</u> <u>97375d0471468f369a11a3</u>	- 0.0000000000028951 92 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 08:14:10	<u>0xf83399a152c0545cc818</u> <u>c8e8c756efd0dc9a633633</u> <u>329a1b716e2f4583cd81a9</u>	+ 0.7805197882326911 92 xDAI  0.81 USD	✓
2	2024-03-20 07:32:25	<u>0xabdd8e4247c4112109f8</u> <u>e1a33952e5f251c4319d35</u> <u>374cea0f36ba2b20e3b382</u>	+ 0.0223884399999999 99 xDAI  0.02 USD	✓
3	2024-03-17 21:42:15	<u>0xd31b8298991c3364089f</u> <u>80e14ffcb28b578676e525</u> <u>eb97ac2ca7fa1a446cf91c</u>	+ 0.0016151000000000 00 xDAI  0.00 USD	✓
4	2024-03-17 01:02:15	<u>0x30598ceb474d86fab419</u> <u>eefb52dae8b2084cef5f6b</u> <u>060056ff156ba6e7201690</u>	+ 0.0018982400000000 00 xDAI  0.00 USD	✓
5	2024-03-16 10:03:45	<u>0x5ea11bdf08af14c7f2fe</u> <u>f9a56f4c9f8aa800b8a54a</u> <u>43d6074b867e2cc68f7fc0</u>	+ 0.0175673200000000 01 xDAI  0.01 USD	✓
6	2024-03-16 04:44:05	<u>0x51cf07205e011d818f47</u> <u>376e196537e7194b535f6a</u> <u>069a2ba89566ca01044932</u>	+ 0.0024902600000000 00 xDAI  0.00 USD	✓
7	2024-03-16 04:09:55	<u>0xf4d0bd819d7c17777cde</u> <u>f0979c5f39187036b833de</u> <u>791f16d022716d5f720b94</u>	+ 0.0007221700000000 00 xDAI  0.00 USD	✓
8	2024-03-15 12:24:10	<u>0xdeec9c5d5b2b10092ed8</u> <u>beb1c2aa79a89f2089d7c5</u> <u>84276d1badca089c101de2</u>	+ 0.0010041399999999 99 xDAI  0.00 USD	✓
9	2024-03-15 11:45:50	<u>0x81382e1ebe3761012634</u> <u>c5c2ab5e21be5bae7ad8d7</u> <u>5967a32987df603b53c7fb</u>	+ 0.0015725100000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 18:45:05	<u>0x53507c85cea403097177 4b53f877d58352e0174f68 d536b9e0ee50fd74639a5a</u>	- 1,006.566453117598 030076 agEUR	✓
2	2024-04-29 18:42:40	<u>0x96d1b2a6d8b98cb0da30 4e0e9fe3a6a2b5dfa8a4e8 f205194756043d3010c189</u>	+ 1,006.566453117598 030076 agEUR	✓
3	2024-04-29 18:39:15	<u>0xbc307c02d2f6e7f8b9ee a8e5ba4f4f908c977ced94 1f3897af539e550d1ca067</u>	- 1,006.566453117598 030076 agEUR	✓
4	2024-04-29 18:36:30	<u>0xe89bebdb84d25f6ff975 e8484352b564a2515b0595 30f6d6921a654cd0396527</u>	+ 1,006.566453117598 030076 agEUR	✓
5	2024-04-29 18:32:35	<u>0xf5239c7372222b40c656 22e9946e57ef1852c9cb03 c61c910067586f6119edd0</u>	- 1,006.566453117598 030076 agEUR	✓
6	2024-04-29 18:30:30	<u>0xa5fa070d1942504917fa 2a01d4f9e67538bc9c438c b1e8bed391779645b2ce1f</u>	+ 1,006.566453117598 030076 agEUR	✓
7	2024-04-29 18:27:05	<u>0xa3f1cf1095b25cb2d314 1284c3bdc71401277a47f4 7d1c6308a7f70d6d567405</u>	- 1,006.566453117598 030076 agEUR	✓
8	2024-04-29 18:24:55	<u>0x8630361a9b138c2612be e6502a21a3f454ac94496b 448897538cae6ca788f0f3</u>	+ 1,006.566453117598 030076 agEUR	✓
9	2024-04-29 18:21:30	<u>0xe612ca0a6e1b026c2777 667ad3621f061f2ec396f4 d5c2a78ceafac5824350f6</u>	- 1,006.566453117598 030076 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-29 18:19:20	<u>0x1bd45f12444ccaf6e98b363c1406e65b2b97deabf793a68ba8c56cc29bb0de09</u>	+ 1,006.566453117598 030076 agEUR	✓
11	2024-04-29 18:16:00	<u>0xa5b13a23224a7e9fbbaf6c3ee4114e15d674dea5f597375d0471468f369a11a3</u>	- 1,006.566453117588 025634 agEUR	✓
12	2024-04-29 18:14:10	<u>0x51cdbef2bf9fa6442d3149619fa4a1d8f2fb43395e6737a6cba2300a316705ab</u>	+ 1,006.566553774243 402586 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 18:48:10	<u>0x3202689141d11c31e1afda10e02f800b0a1ecaebcd886a4bb2fd7038ef5eb736</u>	+ 1 10 ETH	✓
2	2024-04-29 17:51:00	<u>0x0fd62b16432ebfe55fe349a8bfce022c9edd589610f79b33eb383166672bb87a</u>	+ 1 10 ETH	✓
3	2024-04-26 09:10:10	<u>0x87785f9b7dbc29d0dc7f5d111c22043e8fe778287c935d3e13f212622f8f6f6f</u>	+ 1 10 ETH	✓
4	2024-04-26 07:44:15	<u>0x9a848acf365521dac6cd1876cb95be5ce73c1a90b1367fc2de81721c95755e3f</u>	+ 1 d	✓
5	2024-04-07 12:37:40	<u>0x6b94206eedfa1c15c71451aca54a9579c593a8fd995a6db48503ed8a7b005f64</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-19 20:22:25	<u>0x9a35bc2696113219a0eb 4bf94bb49203be51ed2e07 8ede7ce058a3f3375b6d2a</u>	+ 1 50,000 USDT	✓
7	2024-03-19 12:06:15	<u>0x9ce3290e30e493793155 0e2b07da77d7a97223e361 faa394be6014599171b02d</u>	+ 1 50,000 USDT	✓
8	2024-03-19 03:11:40	<u>0x3ac6d458b7ef15627590 442013b5e9a5a14e0d5e98 7b51e0038f04c4ef6bd5a3</u>	+ 1 d	✓
9	2024-03-19 02:52:45	<u>0xcdf92b80687752fd01e2 ebb65c5274e51083f910ee 3165b4891714f2e132f33b</u>	+ 1 d	✓
10	2024-03-16 14:59:30	<u>0x43ded4e94f5700721162 b2c3290c6190a91cd837af ca91ad04fcd5db961b8725</u>	+ 1 50,000 USDT	✓
11	2024-03-15 23:24:05	<u>0xeac81b9b35ac4124502c d4941981ec39b890579212 f5d4a9f4c6fb3f5adb276c</u>	+ 1 50,000 USDT	✓
12	2024-03-12 09:26:00	<u>0xfb5ac44bf54603bcb627 818ec50fc3eb36c100e5d6 20340b265f2163d3b598af</u>	+ 1 d	✓
13	2024-03-11 17:12:35	<u>0xe43aa4103ccacafdf96f 38943920aa51b1dbdf25c3 608da423da8f929e5b2105</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-29 18:51:05	<u>0x5f6697e3585c7d51a24c54859e88e6147667cde430f7f3fafb7c09289acf101a</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-29 18:16:45	<u>0x01d426b4f7cbd8743192c2bd89f0b5bfe33f5ab24907b71f71668578aa666f50</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-29 18:16:45	<u>0x78903d0ffa43ce89a74d5228f7cfc14291a23d65782b55ac9c27593cf8836f89</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-04-29 18:16:45	<u>0x42c4461c6f15ce84208e3a01f17347993045ff891f8c73d0d962fc3eb39c5277</u>	+ 1 Reward at 5eth.win	✓
5	2024-04-29 18:16:45	<u>0x2fddbbfae1dbbfc38f36d01e000fe2e9b5ef57bd625bd028c2347aaacae1fd19</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-03-17 03:23:05	<u>0xeedb58bf33e1617befec97d20c2709af7e44a14e5b4feb28e0f20a833b429211</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-17 00:37:55	<u>0x8bf8fd503948e00295b242c7a738eef6157052a9497c1377ad6d40082fb966d1</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-16 21:11:45	<u>0x70093982a9f210613ec782376b85ef5619c44505298dca94527074a0af96e9eb</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-16 20:57:45	<u>0x819ad36172252f40c5ac913c883c360efad3effe8656937870908ad4a9b3d3b0</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-16 13:27:50	<u>0xe13ba183cd5e8b8a6c14</u> <u>f836cded2ae1a8edcfc378</u> <u>180e7f068eaabc3e723319</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 11:18:35	<u>0x2b556a272252fc1e2580</u> <u>6c697a95befd8bcd9b0aa2</u> <u>29a37946904595da827e3c</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 09:23:55	<u>0x0fadb8af4b526bf6b12b</u> <u>51c401c4dff72d4389729f</u> <u>0f470168d82f8176ed4452</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 07:42:35	<u>0x5c1892ad3135e3983bba</u> <u>0bb916a6ab6f49bee43baf</u> <u>57f39565cde8bf6c2cab45</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 05:38:15	<u>0x1f7f2eebbf00972a89ff</u> <u>05af1bc7424bcf3ae3ef16</u> <u>0e407ec94ebb67e1052ca2</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 04:26:15	<u>0xd561e1371bf67b27305b</u> <u>f508c128055b955bf45836</u> <u>61578bd6f80026bc512fd6</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 01:03:40	<u>0xb783fe282216bb141d95</u> <u>9f31102aaf43295f98d60f</u> <u>768e48644938e40038ecbf</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 00:22:10	<u>0xcd892d52e2b3a93dfe02</u> <u>3c26499bc67b30a438f2b9</u> <u>b13d277ae36300601e30f0</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 23:43:45	<u>0x343cb378ecc07fae2f68</u> <u>8629e920d39ccfe25fbb0d</u> <u>17fcd6d78ba0686331c29b</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-15 22:56:05	<u>0xb175ae960593a027fc77</u> <u>3bfa68e6999adfa27f5cd4</u> <u>3dec4587af45cdb3cacd20</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 18:37:55	<u>0x1307ba952ea0eb398956</u> <u>293f42ddd1c99a9747a20a</u> <u>710b916b7d055ab1e03a5a</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 15:02:30	<u>0x478d8844cfd064bcc596</u> <u>ccf1f4e3b622b45fd861a6</u> <u>80ff9e4065b9528f052cf1</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-01-01 00:53:40	<u>0x2a68d298f7b7f45928ca</u> <u>55f44af2b6da928d0a2383</u> <u>a1574d3ee84cea401b8244</u>	+ 1 ether.xyz	✓

* USD values displayed at the time of transaction

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