

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6bea4d7b51c5c2187d5045c7ddfa9203aa896333</u>
TOTAL RECEIVED	1.266240856752202992 xDAI
	1.26 USD
TOTAL SEND	0.905945444227648777 xDAI
	0.90 USD




Token	Balance
xDAI	0.360295412524554215 xDAI
	0.35 USD
agEUR	0.000000000000000000 agEUR
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
Mememorphosis	0 L2PASS
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
Â-	N/A \$64,873 Random Win
Â-	N/A usdwin.co
Â-	N/A 5btc.com
Â-	N/A \$64,873 Random Win
' '	N/A Visit website to claim USDT
Â-	N/A usdwin.co
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-20 10:39:35	<u>0xf09968c455b47eae93f6 1af20f677d07002a8cc66e 5647458f9c9ac99d02185b</u>	- 0.0481187613652026 14 xDAI  0.04 USD	✓
2	2024-04-20 10:39:35	<u>0xf09968c455b47eae93f6 1af20f677d07002a8cc66e 5647458f9c9ac99d02185b</u>	- 0.0007991612672468 60 xDAI  0.00 USD	✓
3	2024-04-20 10:39:35	<u>0xf09968c455b47eae93f6 1af20f677d07002a8cc66e 5647458f9c9ac99d02185b</u>	- 0.0000000000050700 16 xDAI  0.00 USD	✓
4	2024-02-12 12:44:45	<u>0x841ce1c98bf18f2182fc 5e53612b83d59631f8ccc3 f879c342405ef96a15cdb8</u>	- 0.0478689616001641 70 xDAI  0.04 USD	✓
5	2024-02-12 12:44:45	<u>0x841ce1c98bf18f2182fc 5e53612b83d59631f8ccc3 f879c342405ef96a15cdb8</u>	- 0.0003457005000000 00 xDAI  0.00 USD	✓
6	2024-02-12 12:44:45	<u>0x841ce1c98bf18f2182fc 5e53612b83d59631f8ccc3 f879c342405ef96a15cdb8</u>	- 0.0000000000023046 70 xDAI  0.00 USD	✓
7	2023-12-23 10:19:50	<u>0x7257ca626d6014e813e9 9d6ebf8fb67b3b361df6ff 9ca7d7e8891697f6522cfd</u>	- 0.3771684161351031 02 xDAI  0.37 USD	✓
8	2023-12-23 10:19:50	<u>0x7257ca626d6014e813e9 9d6ebf8fb67b3b361df6ff 9ca7d7e8891697f6522cfd</u>	- 0.0003730700449633 88 xDAI  0.00 USD	✓
9	2023-12-23 10:19:50	<u>0x7257ca626d6014e813e9 9d6ebf8fb67b3b361df6ff 9ca7d7e8891697f6522cfd</u>	- 0.0000000000046729 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-23 10:19:00	<u>0xbe7c916f8f8985b89e521e1713839babd585a4a92c345ed22383a1d5f977db81</u>	- 0.4308983232143894 78 xDAI  0.42 USD	✓
11	2023-12-23 10:19:00	<u>0xbe7c916f8f8985b89e521e1713839babd585a4a92c345ed22383a1d5f977db81</u>	- 0.0003730500847934 28 xDAI  0.00 USD	✓
12	2023-12-23 10:19:00	<u>0xbe7c916f8f8985b89e521e1713839babd585a4a92c345ed22383a1d5f977db81</u>	- 0.0000000000037381 20 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 10:16:35	<u>0x955802957cc9718299a5ce10e898a99c982d0b12fb47ad294d385f5ae7fc496f</u>	+ 1.2662408567522029 92 xDAI  1.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 08:43:10	<u>0xea43452b3074f31046ec051513fec2b8a57a8e406af97a572d916d2d1dbefa1b</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
2	2024-07-03 08:36:15	<u>0x00f04aa7fb0db35ae1d08a7d2024f77a8fb77dea0fcd65453c889a83c48a6950</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-03 08:36:00	<u>0x4457b33d94f4d9c2ab4be5b387ef41d62819b190b8c69a285b4b5cdfc9827d5b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 10:39:35	<u>0xf09968c455b47eae93f61af20f677d07002a8cc66e5647458f9c9ac99d02185b</u>	- 0.0577513461656863 49 agEUR	✓
5	2024-04-20 10:06:30	<u>0x353b523923a0e297f278ff460ca8af629f8d3f914f988755a90323ac7071f93e</u>	+ 0.0577513461656863 49 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 14:57:25	<u>0xca64143179d1a9e938042155efa1adbd003fef217c83e8b6e81f3cf273a306f5</u>	+ 1 p	✓
2	2024-04-20 10:39:55	<u>0x0e83dabdb2d7b4c9625f7b1a0f5b8f77c90952edc84e1e6687df10dc74f3ae</u>	+ 1 50,000 USDT	✓
3	2024-04-20 10:12:35	<u>0x235daeab099352ed8c97b4ec20cf68e7ab6ba4cedcdb58bdeb72fa9f8ce37eee</u>	+ 1 3 ETH	✓
4	2024-04-20 10:03:00	<u>0x944b0c1405105e2ab22bb0d8f4facbbe35384a8b096b1d7bb1a8e594404dde88</u>	+ 1 3 ETH	✓
5	2024-03-19 12:24:05	<u>0x9333c8137745a86187fbb02c97280a71b1262fd9c7dc561eb44b16f458cf7f94</u>	+ 1 50,000 USDT	✓
6	2024-03-07 17:09:10	<u>0xe7801d71b24a3c9210cd6f3969521f51e65c70d1578cb132b7465f71c843d215</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-07 15:20:25	<u>0x2bd4b319099c8afcb67f79b64261334a5a7ef1e9f2ddf129099003dde6a7323e</u>	+ 1 50,000 USDT	✓
8	2024-03-07 14:38:15	<u>0x78ef64f95b51c4df2eda235d5734e4eec421997f632fb43e7544cd2e760c0d77</u>	+ 1 d	✓
9	2024-02-12 12:44:45	<u>0x841ce1c98bf18f2182fc5e53612b83d59631f8ccc3f879c342405ef96a15cdb8</u>	- 1 L2PASS	✓
10	2024-02-05 16:44:40	<u>0xbca8b34dceaadbfb28ab0ec95a71ee3f006a2bff1ab8011515ef7fbf8b30156b</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 09:52:45	<u>0xc2581a1b6c0b589b9900df432cca014e98d730f482d0e9afc6f3225d928292e1</u>	+ 1 usdair.org	✓
2	2024-04-20 10:40:10	<u>0x959a267de304b254b41638e69a33395882e961f841f9b027999cea325490d554</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-20 10:40:10	<u>0x3ecd897d7fc7aa8276beafa658ac94a314b48398b17f0383bd44249fe5fbc01c</u>	+ 1 Reward at 5eth.win	✓
4	2024-04-20 10:40:10	<u>0xb8281602ce9ccda8a5be3d782f589d2edf07e1a9cea24879301988835d8faec8</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 10:40:10	<u>0x47d75e9d2a7d4237ba986d80082e536ac75e8277a8c884982cd073ade2b3a0d2</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-04-20 10:05:40	<u>0x863f5ff017f4b659db08f2ad7c1e9c9aaeee79073b134d78baf376bf396218d6</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-19 08:51:20	<u>0xa1fdbca9b56537822dc871ff8a5746aa120b96dda5d4cf2d798df43733d7b092</u>	+ 1 5btc.com	✓
8	2024-04-13 13:00:35	<u>0xffc44da4b09e0a599dd922987d83362af00bcf857a4efd8e31ccf9765f9063f0</u>	+ 1 Visit twtpage.vip	✓
9	2024-04-12 10:34:45	<u>0x0c851e0b7d04fd6277e03e33215d79c4e9ba6764ec1be7ab88ff0fd80007d971</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-12 00:13:55	<u>0xfbcafec36086e96d7f008b5e578bd750d654256954f42de05e92051b4ce5def</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-11 23:29:10	<u>0x5259be5c566953ec4d9a5557a5eb4df2a423f974d1cc45f91bee6e6508db2967</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-11 22:19:20	<u>0x07f6963cfdd1032e7b08fd8776d923a7fc8028622e1975e96bcec7f847f1d9d3</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-11 21:30:50	<u>0x3d7e8cd7e0c42747a29cb645a75f989cf82265caf2802ca6bf1299745723f05e</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-11 20:34:25	<u>0x08668f2f885727604536</u> <u>fbe9eec38a6ec64842320e</u> <u>9acdec0c7f3fa8241868dd</u>	+ 1 \$64,873 Win	Random ✓
15	2024-04-11 19:43:45	<u>0x223d124f2289db18ddc2</u> <u>1fad7ee5fda1ef5646b749</u> <u>39e568a0f1232b997c4167</u>	+ 1 \$64,873 Win	Random ✓
16	2024-04-11 19:02:25	<u>0x6821b1d13f5e85b49e05</u> <u>4729ffc4c7afb90a2f7f3f</u> <u>9235cf8ebd3a2c41a5e3a0</u>	+ 1 \$64,873 Win	Random ✓
17	2024-04-11 18:24:45	<u>0x3b3ff5994bf3ace2c4fd</u> <u>8d8a0b57d5895f933f5cc8</u> <u>a7520947028fa1abe6a831</u>	+ 1 \$64,873 Win	Random ✓
18	2024-04-11 18:05:35	<u>0x6a211b2577330e57da41</u> <u>988567b8d7e35407744d15</u> <u>ccb1c8c93d2b97ae29ed59</u>	+ 1 \$64,873 Win	Random ✓
19	2024-04-11 17:34:20	<u>0x2b2850b9fa776fede408</u> <u>331159fb8637aee6beafc6</u> <u>a329ee4240e353ea9ffe9e</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-11 17:08:35	<u>0x57d8758e330d0d7c2dc6</u> <u>8cb52c637997276bf2d65d</u> <u>5ed05d270284ebf7a33250</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-11 16:45:10	<u>0x8600d0bd5c137d32839b</u> <u>78873f9afd6bec64e52e7a</u> <u>978484865fd70a66632457</u>	+ 1 \$64,873 Win	Random ✓
22	2024-04-03 18:58:10	<u>0xe5bea20d657095718abe</u> <u>30a7aaa843ce037d0bf4f4</u> <u>260ffe0841e02675cfb14a</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-28 20:36:50	<u>0x6f6341b2fec8ed3dc9a040cb5c63b83c608f56cc47839c680eed725a5e0ec93d</u>	+ 1 usdwin.co	✓
24	2024-03-20 15:03:15	<u>0xd156aec96c90b4ca603cb5c47217b934074f5ab33fca5f5d985abe715293420</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-20 11:23:25	<u>0x3e3f57da32df5949fb9a3829d2a67775ba44f401abf12ffd1b4b288eaa2e0fa7</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-20 08:55:05	<u>0x09280f36df2997694ae9567f72cea52f3344cb63c6033e795403a69551857138</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-20 02:23:30	<u>0x2c56c938326f520b03af3e4bde55a983e1abc3ac528ad6d0a54c6e44c47173a5</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-20 02:04:25	<u>0xa896e66afa342af59a8b9a70f4c2abbed94412491bb3dcaca21ddad2c0d1b0fa</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-19 23:54:45	<u>0x9f66f1124b8ac2fadfa981a7400a122d40c68bfb4d304319ee43ab04836eb347</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-19 21:53:40	<u>0x5baaf691341a9026b524d52206ef51ab7cf2422fef17af6ca4c0288344bb25d1</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-19 19:48:05	<u>0x46a27052ccdfa21ed60c58fa4553b1420153e0ad1a3e00085f4af564f1763d2e</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-19 18:36:00	<u>0x31942317efaf590396bf</u> <u>f69649ee6d705ea2ed190f</u> <u>e5f9c54bd29eb7600ec75d</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-19 17:35:00	<u>0x236fc39c4e6bfa0a1a16</u> <u>e5439ff115534ff39a4102</u> <u>e1baff325c4134b3b81af6</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-19 16:29:50	<u>0x366bce76f049278f5ad3</u> <u>7c2da4c5638b677f4a78e8</u> <u>cb3728b0af06508f271f8e</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-19 15:33:40	<u>0x3e3e3f9d42db11f0d038</u> <u>f260daa53dc76116eddb01</u> <u>aae05f458a7c79fc7325f5</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-19 15:08:35	<u>0x79f2360a77d89639e508</u> <u>1254aeb69c7cc13294bd91</u> <u>cfc68b7173388f85e64b90</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-19 14:20:35	<u>0x516e7a65b210d049a915</u> <u>8f8f8ef82db945b9e54b32</u> <u>4cdac43f34b0f2f2989e34</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-19 13:42:25	<u>0x395bce52fc87520aee00</u> <u>d688d25e2c0c68bd4dc312</u> <u>5c6d8afe59fa1c73a6ef0d</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-19 13:11:05	<u>0x44093cc3b3d1a79a13ff</u> <u>efb190ca830c053e6e3687</u> <u>5d72bad4476899e0bd4487</u>	+ 1 Randomly You Won \$53,250	✓
40	2024-03-19 12:54:20	<u>0xe617974fd1d9ba8cfd2e</u> <u>8a0d7627d4c4a997066938</u> <u>2e9351a90085f41a4ac13b</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-19 12:24:20	<u>0x9dd7e52b11e81d42d20897bef303fc63f7b355edc50b33d341531239850d4f5b</u>	+ 1 Reward at 3eth.win	✓
42	2024-03-19 12:24:15	<u>0x87137c2c7dc960452e47fae061ddda75df2c221c6154c5f01d4a59846348e522</u>	+ 1 Reward at pepe.ma	✓
43	2024-03-19 12:24:15	<u>0x37cf507f7b993d1e6e07b95a93afba305630b641993b280270ac2b5222bb097c</u>	+ 1 Reward at usdtevent.ac	✓
44	2024-03-19 12:24:15	<u>0x9815f74daf1f01dd0dde798775ffa60e6c7df56941c95b241c9fbd02cdce03d0</u>	+ 1 Reward at shibatokens.re	✓
45	2024-02-12 12:47:25	<u>0xa0e523685be6b28e18dc77cea97c21fbf5bc0b922867b71afaede9db3004f99c</u>	+ 1 Reward at BoneWin.com	✓
46	2024-02-10 15:28:25	<u>0x772d1d26acad3ff15047dde648cb63e4e40d445e9c6d6b8d9e29917a91147d8b</u>	+ 1 top	✓
47	2024-02-05 16:49:40	<u>0xe2121c352163621e2b6db2104371a0d1418c70525924e2b8fd113500a7f81958</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-02 08:59:25	<u>0x0a850a9cf2597a77d29e0ddf2a4c4a3344195aa889de20d53bcc91a30a92fad</u>	+ 1 fun	✓
49	2024-01-25 19:37:20	<u>0x81dbdb51b7e1493e3f25f624e4510443a0eb62b2ff2ea4f7ff0a83d690641cbc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-16 05:46:25	<u>0x6fbef2429c9253df42fb</u> <u>5a356645edb6ccf134844c</u> <u>6461e2029a526c60b51041</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-27 15:58:10	<u>0x195597e10aa2d37c564b</u> <u>cb63a4a9149a575b3c75cc</u> <u>06fe615dd98e6006e2f1f4</u>	+ 1 Visit website to claim USDT	✓
52	2023-12-27 13:47:05	<u>0x71e5b0a36f14e5e6b472</u> <u>7108fc6ddc98efa58a76ba</u> <u>c3fe4cac34c1b82caadb45</u>	+ 1 her.xyz	✓
53	2023-12-23 10:19:25	<u>0x521b6b9c5be1ebd80903</u> <u>3073d632189a73d4366550</u> <u>be3088ff409ec3e5078fcb</u>	+ 1 s.xyz	✓
54	2023-12-23 10:14:35	<u>0x45f6c9dbc2c6c3d75bc5</u> <u>5d7fc965b413a97bcc6d82</u> <u>8d05dcca6e734951b514ea</u>	+ 1 s.xyz	✓
55	2023-12-22 15:22:55	<u>0xac2d0493bc212695a991</u> <u>7a7746fdbf0e05d19d66ca</u> <u>30e6e47042a9a231025179</u>	+ 1 s.xyz	✓

* USD values displayed at the time of transaction

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