

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-19 15:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x76e53662d163aa3e84ecd6f0bcb7598af3ebe760</u>
TOTAL RECEIVED	2.059318475594563491 xDAI
	2.05 USD
TOTAL SEND	1.993950767785153122 xDAI
	1.98 USD

Token	Balance
xDAI	0.065367707809410383 xDAI
	0.06 USD
Mememorphosis	0 L2PASS
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$47,580
e	N/A SEIYANS.CO
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Reward at 3eth.win
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A D
.top	N/A .top
Â-	N/A Reward at usdtevent.ac
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
∅	N/A mint Airdrop




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 18:21:30	<u>0xe4ae5330693218a457ef</u> <u>0cceeff3a5280f861e5b7a</u> <u>6ad8d41d217203e31b62fc</u>	- 0.0601868799999999 98 xDAI  0.06 USD	✓
2	2024-04-02 18:21:30	<u>0xe4ae5330693218a457ef</u> <u>0cceeff3a5280f861e5b7a</u> <u>6ad8d41d217203e31b62fc</u>	- 0.0004106537448789 45 xDAI  0.00 USD	✓
3	2024-04-02 18:21:30	<u>0xe4ae5330693218a457ef</u> <u>0cceeff3a5280f861e5b7a</u> <u>6ad8d41d217203e31b62fc</u>	- 0.00000000000031610 46 xDAI  0.00 USD	✓
4	2024-03-04 09:25:35	<u>0x200ab1abe32ac6fd74d7</u> <u>729173557005f6b173f730</u> <u>ac74327cad0b717c82694a</u>	- 1.1339999999999998 97 xDAI  1.11 USD	✓
5	2024-03-04 09:25:35	<u>0x200ab1abe32ac6fd74d7</u> <u>729173557005f6b173f730</u> <u>ac74327cad0b717c82694a</u>	- 0.0004035811088809 34 xDAI  0.00 USD	✓
6	2024-03-04 09:25:35	<u>0x200ab1abe32ac6fd74d7</u> <u>729173557005f6b173f730</u> <u>ac74327cad0b717c82694a</u>	- 0.00000000000010042 90 xDAI  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-02-25 16:36:35	<u>0x1b97280b5144ea788e81</u> <u>fd3bb6b06f3a5c01979214</u> <u>2ac09a4bf472ef2637e302</u>	- 0.0485500436247284 78 xDAI  0.04 USD	✓
8	2024-02-25 16:36:35	<u>0x1b97280b5144ea788e81</u> <u>fd3bb6b06f3a5c01979214</u> <u>2ac09a4bf472ef2637e302</u>	- 0.0003914669355452 32 xDAI  0.00 USD	✓
9	2024-02-25 16:36:35	<u>0x1b97280b5144ea788e81</u> <u>fd3bb6b06f3a5c01979214</u> <u>2ac09a4bf472ef2637e302</u>	- 0.0000000000027656 04 xDAI  0.00 USD	✓
10	2024-02-25 16:28:15	<u>0xbd70cb2d52226ee5253b</u> <u>544dd655f57c91d86d6f86</u> <u>1c6485b9179371e8ada420</u>	- 0.2000000000000000 11 xDAI  0.20 USD	✓
11	2024-02-25 16:28:15	<u>0xbd70cb2d52226ee5253b</u> <u>544dd655f57c91d86d6f86</u> <u>1c6485b9179371e8ada420</u>	- 0.0003970700592365 06 xDAI  0.00 USD	✓
12	2024-02-25 16:28:15	<u>0xbd70cb2d52226ee5253b</u> <u>544dd655f57c91d86d6f86</u> <u>1c6485b9179371e8ada420</u>	- 0.0000000000023074 09 xDAI  0.00 USD	✓
13	2024-02-25 16:27:00	<u>0x058e3dda24efe1d6f227</u> <u>311c2e2e931e3ac419feeb</u> <u>141188c787f15299ecdec9</u>	- 0.5486493639622189 72 xDAI  0.55 USD	✓
14	2024-02-25 16:27:00	<u>0x058e3dda24efe1d6f227</u> <u>311c2e2e931e3ac419feeb</u> <u>141188c787f15299ecdec9</u>	- 0.0009617083340387 33 xDAI  0.00 USD	✓
15	2024-02-25 16:27:00	<u>0x058e3dda24efe1d6f227</u> <u>311c2e2e931e3ac419feeb</u> <u>141188c787f15299ecdec9</u>	- 0.0000000000063869 39 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 18:21:30	<u>0xe4ae5330693218a457ef</u> <u>0cceeff3a5280f861e5b7a</u> <u>6ad8d41d217203e31b62fc</u>	+ 0.0003534372978518 27 xDAI  0.00 USD	✓
2	2024-03-17 21:11:45	<u>0xa6dcb2569f81010eda12</u> <u>37d154bd7b0dfffa77b83d0</u> <u>38e1e2b6367204fa6c8350</u>	+ 0.0001000000000000 00 xDAI  0.00 USD	✓
3	2024-02-25 16:18:10	<u>0x08fb3237cb2d5fa1ac5a</u> <u>73608e90031aac5606c30f</u> <u>4b2a464086fb2a361d461d</u>	+ 2.0588650382967115 25 xDAI  2.07 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 18:25:00	<u>0xed10cfad7a2c23386371</u> <u>da7e8177b22428fe66bbf3</u> <u>6de386729e1e80bdc4c4e1</u>	+ 1 d	✓
2	2024-04-02 18:22:00	<u>0x3e4dc4be7ef88d3d1d7d</u> <u>c8f3ddbfd31f45eafc49a2</u> <u>45d3cc830614c47cf49a34</u>	+ 1 50,000 USDT	✓
3	2024-02-25 16:36:35	<u>0x1b97280b5144ea788e81</u> <u>fd3bb6b06f3a5c01979214</u> <u>2ac09a4bf472ef2637e302</u>	- 1 L2PASS	✓
4	2024-02-25 16:28:15	<u>0xbd70cb2d52226ee5253b</u> <u>544dd655f57c91d86d6f86</u> <u>1c6485b9179371e8ada420</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-09 10:17:10	<u>0x339c963e73556bae1ec6a413d59b524c50dd9d43d2b419829d054bfa1251878f</u>	+ 1 NFT	✓
2	2024-04-02 18:33:35	<u>0x8739e48aab10f59a498354ed8faec725a1e6341ac775050b9b1ff22377fb721d</u>	+ 1 NFT	✓
3	2024-04-02 18:25:15	<u>0x0be71be60db5fe2efe01a346b87aca353c116c22181cf9bfa3ab87af622d836d</u>	+ 1 SEIYANS.CO	✓
4	2024-03-17 21:06:30	<u>0xfa924bd235407559cc8038f95ccfc9562f5134eada28a9bbd2c5a51098b86c89</u>	+ 1 Reward at usdtevent.ac	✓
5	2024-03-17 21:06:30	<u>0x8732a8d65af86e4211c46c8062208a34623fb177a4cbb4a4a8b32a84d562c381</u>	+ 1 Reward at shibatokens.re	✓
6	2024-03-17 21:06:30	<u>0x71e44353ca911a2e125f106c716034a93da4155f54bb0da319ab74336374631f</u>	+ 1 Reward at 3eth.win	✓
7	2024-03-17 21:06:30	<u>0xead8ce551d6e3f845bdfbe4818ae220456887f521b7cd9bc9b50be31c1e47a45</u>	+ 1 Reward at pepe.ma	✓
8	2024-03-16 05:24:35	<u>0x10877e4137523fa808f43a8b94b1b7d72d99eeda7f35df2d57c1019c0fda11bb</u>	+ 1 Reward at quant.re	✓
9	2024-03-08 13:54:15	<u>0xe67e8a037db5731ad984279eb409bbf4c8e4cf76016dcec93ff29beed78d11ae</u>	+ 1 mint Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-04 11:34:25	<u>0x586ed73b0f663fcc4828d6811a2570348bdc4253afccc</u> <u>bd96bfe525f3cbd66ec</u>	+ 1 Randomly You Received \$47,580	✓
11	2024-03-04 09:28:40	<u>0x7b37ab12ff202ade8273d1e97119e99f7b51cf1d70c53185a54622224caa5057</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-25 20:17:00	<u>0xaf1de668eecb5796c287501faca1f7f36c3d0618da8cdf702c125df27837ce70</u>	+ 1 D	✓
13	2024-02-25 16:36:50	<u>0x05b3fcad96049c7cfd1b8c5845b24f21484f715435d94bb8e5e6046c17948e30</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-25 16:27:25	<u>0x3b08ccccb4fcdc81c00da0eb7535a773a5e2981abad9582e1a3d38a202a2db56</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-25 16:27:15	<u>0x3d0514b99fdf26cf078f1df1a09afc4d238b2ef4a5e51494e0d4a96b36b12feb</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-25 16:27:10	<u>0xfe9f0eaec473b8ca4632af5ec31c88117ce9930e0408f4cd2e5f76427958e388</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-25 16:16:20	<u>0x0d838813fb8c7fb8e734088d0ac1cb8107ecf4070260aa918aa7fcb3d597da90</u>	+ 1 D	✓
18	2024-02-25 16:16:00	<u>0x18412e423d67f39d129607de7659f8fcf83c9740bda28bec60147ab388d6a669</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-25 16:16:00	<u>0x71d9c36447bd04ea73e0</u> <u>a32fcddba5d04c4c8b1c02</u> <u>47e4bc8ae1180b8463d4</u>	+ 1 .top	✓
20	2024-02-17 07:19:10	<u>0xf06d624c8237400baa8d</u> <u>b4ca2acaabe213a78eec48</u> <u>fc85fafb157f688e9affd7</u>	+ 1 .top	✓

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