

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:45 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x7c2fbfe3351e718a323e4054d13adab5ce9d7bbc</u>
TOTAL RECEIVED	1.133026629300904586 xDAI
	1.12 USD
TOTAL SEND	1.006049953027857935 xDAI
	1.00 USD









Token	Balance
xDAI	0.126976676273046679 xDAI
	0.12 USD
agEUR	0.000000000000000000 agEUR
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
∅	N/A ∅
Â-	N/A 5btc.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at babyshibadodge.top
Â-	N/A reward at BONEWIN.com
.top	N/A .top
Â-	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Reward at tether-nft.com
.top	N/A .top
Â-	N/A reward at BONEWIN.com




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:23:00	<u>0xe689252ecc0dcd699923</u> <u>fb8a0deba97711664e9de4</u> <u>82d4e52fcc2d3718a658d6</u>	- 0.2682878800697891 53 xDAI  0.26 USD	✓
2	2024-03-16 00:23:00	<u>0xe689252ecc0dcd699923</u> <u>fb8a0deba97711664e9de4</u> <u>82d4e52fcc2d3718a658d6</u>	- 0.0040073322517333 80 xDAI  0.00 USD	✓
3	2024-03-16 00:23:00	<u>0xe689252ecc0dcd699923</u> <u>fb8a0deba97711664e9de4</u> <u>82d4e52fcc2d3718a658d6</u>	- 0.0010124029262751 00 xDAI  0.00 USD	✓
4	2024-02-25 18:44:30	<u>0xcc8e70515c28ace6d42a</u> <u>38b67b345ebccb0fef3d15</u> <u>68e9822dfabf4db0a00624</u>	- 0.3377377105281341 16 xDAI  0.67 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-25 18:44:30	<u>0xcc8e70515c28ace6d42a</u> <u>38b67b345ebccb0fef3d15</u> <u>68e9822dfabf4db0a00624</u>	- 0.0004799977057444 06 xDAI  0.00 USD	✓
6	2024-02-25 18:44:30	<u>0xcc8e70515c28ace6d42a</u> <u>38b67b345ebccb0fef3d15</u> <u>68e9822dfabf4db0a00624</u>	- 0.0000000000029720 30 xDAI  0.00 USD	✓
7	2024-02-25 18:37:25	<u>0x2304775d6872230efab5</u> <u>6c5ed2b10317b2db41811c</u> <u>3794e104a617d9d17b1d73</u>	- 0.0485273228279364 46 xDAI  0.09 USD	✓
8	2024-02-25 18:37:25	<u>0x2304775d6872230efab5</u> <u>6c5ed2b10317b2db41811c</u> <u>3794e104a617d9d17b1d73</u>	- 0.0004714545000000 00 xDAI  0.00 USD	✓
9	2024-02-25 18:37:25	<u>0x2304775d6872230efab5</u> <u>6c5ed2b10317b2db41811c</u> <u>3794e104a617d9d17b1d73</u>	- 0.0000000000031430 30 xDAI  0.00 USD	✓
10	2024-02-25 18:33:55	<u>0x19e6df607823e2164b75</u> <u>4914f185789a1a539028bb</u> <u>39c54cbb2192836f0f133a</u>	- 0.3451905317094476 34 xDAI  0.68 USD	✓
11	2024-02-25 18:33:55	<u>0x19e6df607823e2164b75</u> <u>4914f185789a1a539028bb</u> <u>39c54cbb2192836f0f133a</u>	- 0.0003353205000000 00 xDAI  0.00 USD	✓
12	2024-02-25 18:33:55	<u>0x19e6df607823e2164b75</u> <u>4914f185789a1a539028bb</u> <u>39c54cbb2192836f0f133a</u>	- 0.0000000000026825 64 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-08 03:28:15	<u>0x3aff0d2fec2cfe8035b23ff2da3b70ab27e04c0fe</u> <u>a39beb9f2265e62e3b5234</u>	+ 0.0305724708994204 83 xDAI  0.03 USD	✓
2	2024-03-16 00:24:30	<u>0xcda4d6ac1c7354abe49c971cfd092ad0e9763e4fe3</u> <u>930e647ca5bd7854870a05</u>	+ 0.0000000000036258 00 xDAI  0.00 USD	✓
3	2024-02-25 18:31:25	<u>0xa9d9f7411e5d66e08974f7e2c699a8436f5ceb7184</u> <u>f55c55b7f2580cb7752999</u>	+ 1.1024541583978582 08 xDAI  2.18 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 18:44:30	<u>0xcc8e70515c28ace6d42a38b67b345ebccb0fef3d15</u> <u>68e9822dfabf4db0a00624</u>	- 0.9821248099999999 59 agEUR	✓
2	2024-02-25 18:43:00	<u>0x18b51d77d13daa644ff38fa8e581fe186bb8056943</u> <u>7eff620ce440bc010c2f3e</u>	+ 0.9821248099999999 59 agEUR	✓
3	2024-02-25 18:37:25	<u>0x2304775d6872230efab56c5ed2b10317b2db41811c</u> <u>3794e104a617d9d17b1d73</u>	- 0.9821248099999999 59 agEUR	✓
4	2024-02-25 18:32:00	<u>0xae3027df3f3081c3610bd2b6e1eba60e680201d35a</u> <u>6ce573e9d027e6764a7bda</u>	+ 0.9821248099999999 59 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-17 16:11:05	<u>0x9d32ebde4478f00a22ab8b60ae1d1e9823c67daf1dfd7a5e84728d5dfa89ec36</u>	+ 1 50,000 USDT	✓
2	2024-04-17 16:09:45	<u>0x6e9614c6d6949442d1aca9299fa046ed27358c9648475b4352a2d5f4782c5529</u>	+ 1 3 ETH	✓
3	2024-04-07 05:16:15	<u>0xb854ed3d96ee8cd89e42a61bfa260320e7ffb4d2c112fef27b36bdb7ca5723d8</u>	+ 1 50,000 USDT	✓
4	2024-04-07 01:15:35	<u>0x1d92ac19e2e05a88191d148567329cf60e9f7ca329d396f0dc550f28a93ed3cd</u>	+ 1 d	✓
5	2024-03-16 00:23:25	<u>0xe0f0a9ed05115b154407db66edaf603263c56cb0676d13e7439f3b98a2513b6a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 11:22:40	<u>0xa42eb52aebb7aecaa6d63aadf7d426b83247a623745a5154cdfba3e1385117ee</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-05 14:07:25	<u>0x13ed4ea266d9a227937b9377d5172188098583060551c673e0dbc6af0f73f39b</u>	+ 1 5btc.com	✓
3	2024-04-17 16:19:05	<u>0x1acb2fcef9e853843c4e0b7cc2bbc0743b0d52327bf14133b62a4ae7139f453f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-08 01:14:50	<u>0xb3489a8d10f500ca81ed5370d1048bd6a68442429384628d80cf66648a4f1286</u>	+ 1 Reward at babyshibadodge.top	✓
5	2024-04-08 01:07:20	<u>0xc1d2fb4e20c1cdb087f15aa32953e144c9df2aa4ce05f198e7c8d715cfc0b1a5</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-08 01:07:10	<u>0x37dccdb21dbc77192a279b6b27b07809c82fdfb1a6ed4f56e5f0100b7812d711</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-08 01:06:40	<u>0x8e33ff9be895f89b019d5a4ed497773c29c6af90b3e2dd6ded49167c4317a267</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-07 05:37:50	<u>0x8d1e3efb62776f034e8d45ee4abdc5176e4b86d16782baf3510a6f13796e9006</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-07 01:19:15	<u>0x5a06880b7054ac9bc5eb78e12b757424e9c21884bfc65c814175b9867cb2e59b</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-03 19:20:20	<u>0x7841ed70110a2fc30f22136fb952c693545e0048f8989d637cda614b75180bd7</u>	+ 1 .top	✓
11	2024-02-25 19:20:25	<u>0x0c736c6361070e1eb45371eeb87f5082d9998b15a602148f785c0f3b8fb8d6fa</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-02-25 18:46:55	<u>0x64b7bd4a526f3552655f27d610476f3a4d2e6e9c67827fd2fb3feb8f28294ee6</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-25 18:34:15	<u>0x7f302ac9705a97911157</u> <u>f420bad54925b3dced98a7</u> <u>2094f4f631077166d756b9</u>	+ 1 .top	✓
14	2024-02-25 18:30:25	<u>0xa7439a44f5d3197f86a6</u> <u>ea02460b27ea0a89e4162a</u> <u>e7f41689db3623aa5d4cf1</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-25 18:29:30	<u>0x43a70f5a837f2baecc24</u> <u>edc45d632561efcf04c91f</u> <u>d887c69dba8a508e286036</u>	+ 1 D	✓
16	2024-02-12 16:45:00	<u>0x806e95c420d8341827c5</u> <u>756852931d2420aa60e553</u> <u>f155b7641fc34dc386cb94</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-12 16:45:00	<u>0x806e95c420d8341827c5</u> <u>756852931d2420aa60e553</u> <u>f155b7641fc34dc386cb94</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-24 12:08:50	<u>0x6d1cf5c15e6e0cc63e11</u> <u>c32d77ac6ac6d1cbe74434</u> <u>ada9292dcfde21bee0e2b1</u>	+ 1 C	✓
19	2024-01-24 10:22:30	<u>0x95db0d09396e4c4e4547</u> <u>87eed12dd39c38e855d8e3</u> <u>f8cd8baa9cda107dfdf650</u>	+ 1 Reward at usdtevent.ac	✓
20	2024-01-24 02:17:50	<u>0x3710070fb29e87888112</u> <u>afebbe8b4a208a8d0d9c4d</u> <u>12043dade10ab773e3b74b</u>	+ 1 Looks	✓
21	2024-01-23 23:22:35	<u>0x17e5554527ebe8527b8a</u> <u>19ee0f1b139ccb131d5e9a</u> <u>4e434d1e3431962b320d56</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-23 22:20:15	<u>0xc682594bbd9e16d4fcc83faed7389d7e6baa415daf539c1085975f769e53160c</u>	+ 1 	✓
23	2024-01-23 22:11:50	<u>0xc36d2d9101ddbcc4cfbd c0704d8d022e1702f43a9d730a00babd772a11d9c59c</u>	+ 1 Reward at shibatokens.re	✓
24	2024-01-23 21:59:50	<u>0x6ef31a170f366c94c4bf f8ca12cda89422934fae334754ef847ec931cef850d</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-20 14:51:20	<u>0x785a6ee164c4c4d5c02d be886923cd5fd5dfe124042996fd4c74218b8cee1d33</u>	+ 1 pgpclaim.com	✓
26	2024-01-17 16:31:35	<u>0xe75e446cbad2c6292eb3 0050ce89406775da594fe6de84612d72ba62d8961a68</u>	+ 1 d2usdt.com	✓
27	2024-01-13 01:23:50	<u>0x86ef6cb31de0d75638ef 76823925e59f742781cf4b5820341a7e61cda8fec7b1</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-09 23:16:00	<u>0x5010b0ca0e69f75218e6 45e96f60fef2da1eb65274ca6d30c579ed77413141cb</u>	+ 1 aim.xyz	✓

\* USD values displayed at the time of transaction

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