

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:24 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x87df468d66a579333d2fe96d19466bd0e762c559</u>
TOTAL RECEIVED	2.447522436697687986 xDAI
	2.47 USD
TOTAL SEND	2.417445770448860998 xDAI
	2.44 USD





Token	Balance
xDAI	0.030076666248826926 xDAI 0.03 USD
! STAKE	0.0000000000000003000 kei]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! AERO	1,111.000000000000000000 Claim: https://aerodrome.supply
! ZERO	0.000000000000000001 000\$ REWARDS
Mememorphosis	0 L2PASS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
'	N/A fun
Â-	N/A C
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A C
Â-	N/A C
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A Reward at BoneWin.com



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 13:23:50	<u>0xa92baae7311f52504aed</u> <u>d0b7e7f300af869886ff5e</u> <u>8b01e51236d37d8c2adcc7</u>	- 0.1177760329350452 94 xDAI  0.12 USD	✓
2	2024-07-03 13:23:50	<u>0xa92baae7311f52504aed</u> <u>d0b7e7f300af869886ff5e</u> <u>8b01e51236d37d8c2adcc7</u>	- 0.0000573879997704 48 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-03 13:23:50	<u>0xa92baae7311f52504aed</u> <u>d0b7e7f300af869886ff5e</u> <u>8b01e51236d37d8c2adcc7</u>	- 0.0000000000002582 46 xDAI  0.00 USD	✓
4	2024-07-01 17:38:15	<u>0x4a5b4461fe77664b9ae0</u> <u>6620552967288717c9b069</u> <u>7686e4b2ecbf88394b6967</u>	- 1.3515726473255504 91 xDAI  1.35 USD	✓
5	2024-07-01 17:38:15	<u>0x4a5b4461fe77664b9ae0</u> <u>6620552967288717c9b069</u> <u>7686e4b2ecbf88394b6967</u>	- 0.0000668275680000 00 xDAI  0.00 USD	✓
6	2024-07-01 17:38:15	<u>0x4a5b4461fe77664b9ae0</u> <u>6620552967288717c9b069</u> <u>7686e4b2ecbf88394b6967</u>	- 0.0000000000002296 48 xDAI  0.00 USD	✓
7	2024-01-18 09:07:10	<u>0x068c9b5cbc37aac58602</u> <u>c386be26532c3e7a84197e</u> <u>99a842a79c760c290e1a15</u>	- 0.0478593352200394 41 xDAI  0.04 USD	✓
8	2024-01-18 09:07:10	<u>0x068c9b5cbc37aac58602</u> <u>c386be26532c3e7a84197e</u> <u>99a842a79c760c290e1a15</u>	- 0.0003457337398702 75 xDAI  0.00 USD	✓
9	2024-01-18 09:07:10	<u>0x068c9b5cbc37aac58602</u> <u>c386be26532c3e7a84197e</u> <u>99a842a79c760c290e1a15</u>	- 0.0000001392186384 19 xDAI  0.00 USD	✓
10	2024-01-14 06:39:15	<u>0xb5bc9cf4089eee4e4035</u> <u>17f2b0da88b418a8aeb587</u> <u>b985dab5e959726417f146</u>	- 0.4260974517862110 01 xDAI  0.42 USD	✓
11	2024-01-14 06:39:15	<u>0xb5bc9cf4089eee4e4035</u> <u>17f2b0da88b418a8aeb587</u> <u>b985dab5e959726417f146</u>	- 0.0004079441700000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-14 06:39:15	<u>0xb5bc9cf4089eee4e403517f2b0da88b418a8aeb587b985dab5e959726417f146</u>	- 0.0024201255741305 48 xDAI  0.00 USD	✓
13	2024-01-14 06:37:10	<u>0xbadc0813b14e837a2ff897dc5b81fe5dc54f448472de7a346124d75e716e4418</u>	- 0.4685487912155719 69 xDAI  0.47 USD	✓
14	2024-01-14 06:37:10	<u>0xbadc0813b14e837a2ff897dc5b81fe5dc54f448472de7a346124d75e716e4418</u>	- 0.0002803590000000 00 xDAI  0.00 USD	✓
15	2024-01-14 06:37:10	<u>0xbadc0813b14e837a2ff897dc5b81fe5dc54f448472de7a346124d75e716e4418</u>	- 0.0020129946955452 54 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 05:21:10	<u>0xf417251195057897038d5ccadc6a77790a11cdf0bcd5884b69c8bb9a58030238</u>	+ 0.9937059706884889 82 xDAI  0.99 USD	✓
2	2024-01-14 06:35:05	<u>0xd90074675cd8c1f5a1eba8a0d192079fcf0cb340b6ca62aaba348111fba288f2</u>	+ 1.4538164660091990 04 xDAI  1.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:28:40	<u>0x19ba86640fb83b76a2d88702ae77b12c007ef4d157444bfdadbdd0a8b8790eb1</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 02:28:40	<u>0x080e1fc56854822c4faf0c6c2eab4193eca756c9cb8ed6b4e0edde7ef6422a40</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-12 12:26:15	<u>0x176a3cd9bd749e73024c5f1aa64608fca3d28b00d15eba6c14b2d693913639c3</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-12 12:25:30	<u>0x2a2f2ff1d66fc9190ba8792bb16df3a1c82c060096e15e506f894f13c6b1f08c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-01 18:37:10	<u>0x43bea353de85d8ee5b0a2ca1b818fcfabcf84c2726bde4a55b9959219f50292b</u>	+ 1,921.000000000000 000000 Claim: https://aerodrome. supply	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 03:02:35	<u>0xd2d263ac2fff1eff7de18efc3ea48df0c7b004881946ddf604fce7c84cb94d38</u>	+ 1 50,000 USDT	✓
2	2024-04-02 00:54:05	<u>0xfdc9e7d6ea58ac0f954666cce1fa28f6892d657a119eadb892477c77e96dd78</u>	+ 1 d	✓
3	2024-04-02 00:54:05	<u>0xa725154d71aad2e854f462d43a05a398bb7e0db47156c69b291c382d419a7809</u>	+ 1 d	✓
4	2024-03-30 15:02:20	<u>0x31b084e76a8f2eb9604dcc440cb3a0da67b7b244940f793e26d2585e0cbf795b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-30 15:01:45	<u>0x6083dae06d68bd408755779ceb3d7c880ebc3cc7cc8544a4354369cc8ba7e26a</u>	+ 1 50,000 USDT	✓
6	2024-03-21 05:19:20	<u>0x965d81bcf95f457fcff8f9ba0d1335567868676ce55ce9f44cff7bf6127f7226</u>	+ 1 d	✓
7	2024-01-18 09:07:10	<u>0x068c9b5cbc37aac58602c386be26532c3e7a84197e99a842a79c760c290e1a15</u>	- 1 L2PASS	✓
8	2024-01-18 08:26:25	<u>0x7fd85d3a96dc1a4f000463e665cdc7b35a91cd48001f177af66a2c8f58deed45</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 23:12:45	<u>0x99bb9bc0d122a87c901833f05fa886d73f2c856275d8f21c228d4085c9758542</u>	+ 1 NFT	✓
2	2024-04-02 03:13:50	<u>0xab10180eac083092d204caf70fb47460c4541f82bb7fc7a1fab8ecc61972b558</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-02 03:03:50	<u>0x98272aa83a36ed5adbaaeaa6baf7be1469e55b42a0d1036e7104a115b04bd9ec</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-02 00:46:00	<u>0xb46c2e3cfb51ca001c981f672b10946bda244f027c37ba51d6c54e455257302b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-01 07:26:25	<u>0x8649b12633700139fe26</u> <u>04fd5455c0c140095a0d9a</u> <u>ab487237844c2cbeb56fa7</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-31 19:32:50	<u>0x98a78b2d7cfb21364ee7</u> <u>4260742446b636ecd0b86e</u> <u>c2d7ac9338762880181bc5</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-31 00:27:15	<u>0xe49f5f3319dcbacc28e1</u> <u>86a0cf38b2006141c22dfb</u> <u>9c7a8622f08daec4f993fb</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 19:48:25	<u>0x8f5b43cf87fd1df20953</u> <u>9ad5978cab702559bf88a9</u> <u>c8d25594260a3d2054d2f4</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 14:14:35	<u>0x07faf50562d0fec7b251</u> <u>bc2c6744b3ae4a015347f6</u> <u>1b8f5ceb03924bfcc7ffe3</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-20 23:56:35	<u>0x39d66f8fab706f9adbb7</u> <u>614f8717ed97d6b10d8442</u> <u>880e34a158658e09ea05ca</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-19 11:30:05	<u>0x201536d3af44bb96a4d0</u> <u>e92baa2b7c37d81d65e152</u> <u>8f918bdf4cb0cbd4fd0f6d</u>	+ 1 C	✓
12	2024-02-19 01:50:30	<u>0xf540603242d045b367db</u> <u>315998f34eab102bb37c8c</u> <u>ac8efe88e9206f241320bb</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-19 01:33:20	<u>0xbcd536665b339a88b67b</u> <u>4caab58174c276caae722b</u> <u>adc4bd961f27fd2559aff5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-18 23:13:05	<u>0x51ad0cdedd59bc4526b2e4b164c63ad779b5f3c6644201272beef82bb5f46999</u>	+ 1 C	✓
15	2024-02-18 21:03:40	<u>0xce93ac786749b5ef612ab976638afabfb59809e96ab95565f72b95073e8b5d72</u>	+ 1 C	✓
16	2024-02-18 19:41:05	<u>0xed7ad873d7b3c9c477663995095bf8ba71254c4a8d4e935ed68b5023623c9fec</u>	+ 1 C	✓
17	2024-02-18 17:41:55	<u>0xe800a5cb5ed2e865e06eb19d3a068685ae029e793be6c3ff9d9f7ce5f15a1637</u>	+ 1 C	✓
18	2024-02-18 15:59:00	<u>0x3737823d69e74bb46a9898bc66f3da7229f0bb746e7ad7397d719717fe510c83</u>	+ 1 C	✓
19	2024-02-18 14:58:50	<u>0x26a9287fcfea6e7fe380c072b9ed81a37e66b4626fea73fb47c24d9bb29b6c60</u>	+ 1 C	✓
20	2024-02-18 10:30:15	<u>0x6da95a73c3b932ea9e0d6220130c95835ebaf33a78788c524ccbefaea6513a28</u>	+ 1 C	✓
21	2024-02-18 10:10:15	<u>0xfc6bf15eb3a5d3a04c7b237b5d365d9ee266507912cb74fd64306407d1b2feb7</u>	+ 1 C	✓
22	2024-02-18 09:48:35	<u>0x0ddc30bbcf1c801e2d710ae15641f83ac02943df2c9e2974eccc4df80aede0a0</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-18 09:46:55	<u>0x16343eb48137a0c926a89908fa67aa71bd560c22ea87e94ebfd9a6ffd951b370</u>	+ 1 C	✓
24	2024-02-18 09:21:40	<u>0xafb880ebb17d4762663ccb32d5aab26043b760115c7c84bcc4479d0414d75641</u>	+ 1 Acces stETHERS.COM	✓
25	2024-02-18 09:21:00	<u>0x7e340062265c51d3e33b9f8166e467bf9bab3656bd3bf16c69f153407e0bf7c3</u>	+ 1 .top	✓
26	2024-02-12 22:53:50	<u>0x6b9ccd0b3d152f08366a7ccdd7d0fb17a8480397f4da22bc2164464496bac79b</u>	+ 1 C	✓
27	2024-02-11 20:17:45	<u>0x2f2e6f6c1de3aa109a5821c898e8d79ed60cce3d8c9d9318943ea826050b9d0c</u>	+ 1 C	✓
28	2024-02-11 20:17:15	<u>0x1325792848920d95bcd365325fb5d36f98ed3fc41d47eb0b39907794ebc2d00d</u>	+ 1 Acces stETHERS.COM	✓
29	2024-02-11 20:17:10	<u>0x5bbd216c126e0229068a10557eb7913576ebefca95747ff0173725bb278a87f</u>	+ 1 Acces stETHERS.COM	✓
30	2024-02-05 13:48:55	<u>0xf083132f0824a831525c3e8ca759ad8f9a5f37238ae41d288400bc1c3c25aab6</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-02 08:52:55	<u>0x336d51a382a72f1cb5fb14d863893b5f4abbb6ca3d1d7a1c22bdc8f5c500037d</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-31 13:32:50	<u>0x1d96114d9a75684db167</u> <u>fd193c5a63cb6342cb809f</u> <u>4a703107643fd6e3402a0f</u>	+ 1 C	✓
33	2024-01-31 13:32:25	<u>0x9aea019f5cac3746e1cf</u> <u>3c41c27e3d2ec84aa63b4b</u> <u>f6d3d4d1e4c510af330fcc</u>	+ 1 .xyz	✓
34	2024-01-28 09:43:55	<u>0xc447c9e224dc95200b60</u> <u>172ac05cd8782885c72851</u> <u>a595d259581041f4ebe354</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-28 09:24:00	<u>0xbc23b98a250c274952cf</u> <u>a5b8f385c607b7aadf417c</u> <u>7f28ed79aeb95591ba352b</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-27 01:17:05	<u>0xf04b27258671f9313b04</u> <u>94b632d2806269f91ea906</u> <u>5125188052c393d0007e52</u>	+ 1 C	✓
37	2024-01-26 10:25:05	<u>0x203ea115d38a36a4bec9</u> <u>b3da3f8574870ff65d7c04</u> <u>20a2a5488fd1953cabe533</u>	+ 1 Liquid-ether.com	✓
38	2024-01-26 10:24:30	<u>0x6183e45964ce2c16255b</u> <u>0175a9154b5507f697804a</u> <u>b57d284727eb71eb556c19</u>	+ 1 C	✓
39	2024-01-14 06:52:00	<u>0xd1ca0ae30fa06e70b66f</u> <u>17c80a3a5ae1623bc18daf</u> <u>ae8e8335d1aaaab634f623</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-14 06:37:35	<u>0x5d88da95bfd1ab6c05ae</u> <u>09baad9372863b9317be82</u> <u>cf5888d67bce8bb35d6c64</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-14 06:23:35	<u>0x78c3b86e080a9a4c9412661cd0e0a818bf7b28eac029afdbaf3b5423687c1fad</u>	+ 1 Airdrop	✓
42	2024-01-08 04:41:55	<u>0x7bfa9a981e7512d0779f65cb71e8043246583819927314c23bd28c050c6c85b9</u>	+ 1 Airdrop	✓
43	2024-01-07 10:46:20	<u>0xb4c889adce8559763d97cefbc5a393319e78db65a79434af5c2d74c607953783</u>	+ 1 aim.xyz	✓
44	2024-01-05 02:39:15	<u>0x54684911bd17d330979449d94c9f1cc0be4f26e83dc391c795d5a84e5759e11b</u>	+ 1 Airdrop	✓
45	2023-12-31 13:57:40	<u>0xdbd53f3628a7fc9e9d204eac15d88690ae36d71e4c41244e6380917ccc72127b</u>	+ 1 her.xyz	✓
46	2023-12-30 08:34:10	<u>0x41797eaaad7d357ac305a8fb5b55810bb06042da1ff03ceda75992452d0ba5535</u>	+ 1 ether.xyz	✓
47	2023-10-08 01:52:35	<u>0x0f687490832a2fa4fd70365c32f23ea51da9e1559e0f27124ea9e9f554f2770d</u>	+ 1 Visit BoneVc.top to claim nft	✓
48	2023-10-06 22:49:40	<u>0xcf6af341d714d8d5628026026a954c61037afcc00e4605931855affd55bb6dc7</u>	+ 1 Visit BoneVc.top to claim nft	✓

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