

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 11:15 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x92c281ebbccdb3d71f451bb08e247b5dbf0ad75b</u>
TOTAL RECEIVED	0.251727760000000023 xDAI
	0.25 USD
TOTAL SEND	0.099828496928162661 xDAI
	0.10 USD






Token	Balance
xDAI	0.151899263071837348 xDAI
	0.15 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
	N/A Visit website to claim USDT
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$81,254
	N/A Visit NFT website to claim USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
	N/A Visit link to claim USDT
	N/A Visit website claim SHIB




MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-08-06 22:35:00	<u>0xc1423858a390c2aa2116</u> <u>a6843dff9bb6838a2260a2</u> <u>77683d3e8f9959c49f1796</u>	- 0.0505029807223343 27 xDAI  0.05 USD










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2023-08-06 22:35:00	<u>0xc1423858a390c2aa2116</u> <u>a6843dff9bb6838a2260a2</u> <u>77683d3e8f9959c49f1796</u>	- 0.0003300065372826 60 xDAI  0.00 USD	✓
3	2023-08-06 22:35:00	<u>0xc1423858a390c2aa2116</u> <u>a6843dff9bb6838a2260a2</u> <u>77683d3e8f9959c49f1796</u>	- 0.0000000000016229 04 xDAI  0.00 USD	✓
4	2023-08-06 22:34:00	<u>0xac0674579327690e0358</u> <u>9fe515e054351006808062</u> <u>b64f783ec7db8e1bef1713</u>	- 0.0486648585079111 77 xDAI  0.04 USD	✓
5	2023-08-06 22:34:00	<u>0xac0674579327690e0358</u> <u>9fe515e054351006808062</u> <u>b64f783ec7db8e1bef1713</u>	- 0.0003306511573886 79 xDAI  0.00 USD	✓
6	2023-08-06 22:34:00	<u>0xac0674579327690e0358</u> <u>9fe515e054351006808062</u> <u>b64f783ec7db8e1bef1713</u>	- 0.0000000000016229 04 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 00:56:40	<u>0xc1ee036093eda90fb55b</u> <u>a49c5c9e499ff1a015cb70</u> <u>961c6e929f8c723eb6e629</u>	+ 0.0381028500000000 01 xDAI  0.03 USD	✓
2	2024-04-17 00:30:40	<u>0x001b0d18e6ea884c1b90</u> <u>515d805ea12d208bd29cf6</u> <u>9ac771bba9237f40c7a306</u>	+ 0.0237721099999999 99 xDAI  0.02 USD	✓
3	2024-04-09 13:56:45	<u>0x459cb703cb2bd70bf771</u> <u>cc4874cde47588d45c56ec</u> <u>999db743cad46ef5958944</u>	+ 0.0192436999999999 99 xDAI  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-08 01:34:50	<u>0x4dfa023d78e70844c05f8522d4f694689fb4ea11807109b33b0520210cb8213a</u>	+ 0.0000215500000000 00 xDAI  0.00 USD	✓
5	2024-04-05 15:26:50	<u>0xc524b17931ca9751960245ba517ff1600c28531946b0bc779b6db8f8b7e510e9</u>	+ 0.0000172500000000 00 xDAI  0.00 USD	✓
6	2024-04-04 05:54:05	<u>0x47fa7bf2d9aecc1659134f1173bfe3902eda5e1ac47c0438ae341fe246f6f54c</u>	+ 0.0168787600000000 00 xDAI  0.01 USD	✓
7	2024-04-03 21:18:00	<u>0x5106d78ff1d3965ede55559fdf4ebc21a765a749d1b49745856d0c8149a92059</u>	+ 0.0000480800000000 00 xDAI  0.00 USD	✓
8	2024-03-31 01:44:35	<u>0x60ca0261880737b1df5a9c4f665765251216085846aefef83045ed619cec37f9</u>	+ 0.0273188800000000 00 xDAI  0.02 USD	✓
9	2024-03-31 00:06:10	<u>0x1f649bd6f43c2cf603b3d09d944cdb43497773f4e9d6181f1468e8e9b7a98966</u>	+ 0.0260018300000000 00 xDAI  0.02 USD	✓
10	2024-03-26 21:42:50	<u>0xdda1adfc814f2f3464c27e8558c0c060544a85605ad6e62ed35ff0a05d8f6ca0</u>	+ 0.0000115800000000 00 xDAI  0.00 USD	✓
11	2024-03-26 18:57:50	<u>0x477e75319f296c135bf9b95954060de3afeb6718c2c3438dceff3c82524a729f</u>	+ 0.0000136300000000 00 xDAI  0.00 USD	✓
12	2024-03-23 12:55:35	<u>0x31d6ba7e42c41b74a3ef20a64ffc306aad3df9678c304c418ce7a6c1aee9624b</u>	+ 0.0000421200000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-23 04:18:05	<u>0xe1085be9f6db8ccfb0c1af124e5a4f7b30751c124989ba0cee8339d39b08cf69</u>	+ 0.0000107900000000 00 xDAI  0.00 USD	✓
14	2024-03-19 16:34:35	<u>0xdf71627da125c40b4d3dc74b0b89b6cacd9ab0feaea1e9ac142ffb2879eaaa2f</u>	+ 0.0000288700000000 00 xDAI  0.00 USD	✓
15	2024-03-02 18:23:40	<u>0x1a6ebe1492112fad90d5200a0bde9e26c99b0c3ac513600e9312d9b5491bbf9b</u>	+ 0.0000443600000000 00 xDAI  0.00 USD	✓
16	2024-02-29 07:15:10	<u>0x81109251dc85334285578ac43c64c98ae81cfcf2339b8a45f51eb86faba8d687</u>	+ 0.0000177500000000 00 xDAI  0.00 USD	✓
17	2023-08-06 22:53:10	<u>0x41119d8b24bad78696d300c73b76d685a7c26cdce9560dc0e0ba20777953cf32</u>	+ 0.0000629400000000 00 xDAI  0.00 USD	✓
18	2023-07-26 11:59:30	<u>0x9a522fbbc20da81667253980f5b658eb3ae612638fe6c1200251222ac25050e8</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓
19	2023-07-26 11:59:00	<u>0xbb9d1736d7b52ee95333ab54e83430616e1baa0e689459ee715e12f371a8a501</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓
20	2023-07-25 22:42:40	<u>0x302af097ef7b5c66f30290365fea002279697c0d37d1a22022957ff6e4d2d4cf</u>	+ 0.0000056600000000 00 xDAI  0.00 USD	✓
21	2023-07-25 22:42:20	<u>0x174a0aa61c3ddf6f30ff1569460233b77517f115a80c28cd47434f7efd84ee86</u>	+ 0.0000502000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-25 03:56:55	<u>0xbcdea63d7743312cb370</u> <u>adaf10d780d26ff006b492</u> <u>0ddc78c517b68fe140c2c7</u>	+ 0.0000348500000000 00 xDAI  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 12:24:20	<u>0x483457cc10ea4b0c60da</u> <u>ff17079537c467d8fa9557</u> <u>fee51db8c9ff72b9bdbb45</u>	+ 1 5 ETH	✓
2	2024-04-17 12:20:10	<u>0xeb02b5ad06c6c10ff302</u> <u>88ada1d5d5fd0f4bd0c513</u> <u>f3e7fb0965d24557fedac9</u>	+ 1 50,000 USDT	✓
3	2024-03-30 14:51:35	<u>0xca1292b4266d6c7cdfb</u> <u>2cb48242317faef6086bcf</u> <u>928bdb762f0389e0fc7a31</u>	+ 1 50,000 USDT	✓
4	2024-03-30 14:09:40	<u>0xc0fe61fc75dfa045bf64</u> <u>db72f7aacdd24a79fb1466</u> <u>f66448aeb767da8076bac2</u>	+ 1 50,000 USDT	✓
5	2024-03-30 14:09:15	<u>0xb3585900efc91fbce4a8</u> <u>b2f94ed3105d7a90817bf3</u> <u>cb877331177124f07a62ba</u>	+ 1 d	✓
6	2024-03-30 07:15:00	<u>0xfee371b4df8fae7a9314</u> <u>c1972ccde16303746461c0</u> <u>cb38b5a25b591a6c386e19</u>	+ 1 d	✓
7	2024-03-27 04:00:20	<u>0x5db6bc2ed832a915c31a</u> <u>dab49b4ca1b509c5a9299e</u> <u>dfc4df3e8e7d357fa2f218</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-26 10:02:15	<u>0x95823262e80de2426f6335d1a0bdf41c0884c5b87a5288f2741315f413ea7833</u>	+ 1 50,000 USDT	✓
9	2024-03-23 17:49:25	<u>0xb143bf8f56d4acc9d796eedaa8b80500a8a596c721e75a4a8e912ed363a6c591</u>	+ 1 d	✓
10	2024-03-23 17:34:00	<u>0x338c2e849b04ae5ded406568c083f5086a14adb383b1cd16e4e22710e20b959d</u>	+ 1 d	✓
11	2024-03-23 17:08:10	<u>0xb2e3d1be17ee0d623fb4e71c49b772c6fcc9126859d6a783fce4a1d7ea9c291c</u>	+ 1 50,000 USDT	✓
12	2024-03-23 17:02:10	<u>0xec684f2904662d4e06726aa14d8c1eb6c0fa55cbd9b8412cdd3838b47e5403db</u>	+ 1 50,000 USDT	✓
13	2024-03-23 15:49:00	<u>0xaa8ce24d48fe57f54cb438d880ab81dd3e946f9206d7899dd2176fb200d56230</u>	+ 1 50,000 USDT	✓
14	2024-03-19 02:53:50	<u>0x8c18d9145ea95c9c4ac768e7a18b1d8c521f7d41e9232ad57c8bcdeefc918cee</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 12:29:50	<u>0xc89f1593641111ec7c3bfa55cf599f4f4800333e40705e7dbcc127379a8e43da</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-17 12:24:15	<u>0x85fd2ff82004632cca768a2fb78f9c4b7a156820028cfe5465fc95d37f76b52d</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-31 02:54:50	<u>0x44205c9ce6d3aed920028ef2ed1a059a5c5dfb02ca4bc1d5fc0aa8498ffe2793</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-31 01:37:00	<u>0x893d572410b382f7ae02c8d6748f5ccd943e0ff6ec7a62d7dd4ab19226605cc4</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-30 22:22:40	<u>0x2530735f18501866bbbc5289af9cbe383225271c4a5853e593b6f34048591ab</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 14:10:20	<u>0x1145c6344e57cd5f890c218c6517e997c85c4b760353041d0216adb067f59b02</u>	+ 1 Reward at USDTwins.com	✓
7	2024-03-30 07:18:50	<u>0x88d13448d3474586db90684e0bb024be2606bd4137a7ae50d89cd990977e55b8</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-30 07:18:20	<u>0x8b4df09329f37c0674c37b0328410f8faaf32d8172ad12f559c0f48025441359</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-30 07:18:00	<u>0x93bc94068571922d0d301be8103c08a4a2e8f05c76b9b4510f25b8073dd0a94e</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-30 07:17:50	<u>0xb836f6555fde6d21d3168b02d0465d34d69e6afab429ec4b7d2f2266d62c62e4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-30 00:05:45	<u>0xa3120a3d4ba0f29bf304044e6af53d03fb552b72ef79328be0de17cfc304904</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-29 11:58:05	<u>0x912e3a95fb871a3fb5925587ca5c0539dd80d051c811675913fc02aaff92650f</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-29 10:24:00	<u>0x8f36160df5e5c8f53990b67e5ec135c85a5b1ce94b32c202189be34cf9e4674c</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-29 10:15:50	<u>0xb257ab2eab2d2b0798407f6e8af4b6ecba81777698a3f8c0a0e34ca1c1dde321</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-29 09:57:30	<u>0x6d4d1569cab4f0c340cce816dd5ebf912a4557bb7521f0d0db3afd838575ac87</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-29 09:48:50	<u>0x9a73c19883247342bb57f6c49280782e83628026ac1403990fa8c1d38b23b569</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-26 18:51:50	<u>0xad3b624828ca49b3e6a6e0650cdf8643019bf39485f2ce802ae16a8dbbe24e42</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-26 13:53:20	<u>0xba84e321cb59dd4777ae2d2eee947e3ddb2851882a13d8159b05902ce744e1d4</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-26 10:08:05	<u>0x853edcbc8d7fe97256baef540420721d600128e5f7b494077fdb53d239b2636f</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-26 07:45:20	<u>0xe974189813a23c1f4cb94e</u> <u>cead90cb9b56b968fb527676a448a2eb87e9d25a9c</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-26 07:22:00	<u>0x5293645fccbea95338d90ecc34413ac6d6081795c6dcd0ae4113ba2bcf8dc0d1</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-26 04:18:45	<u>0xccc5fef5a4ebc6d136f724a5b1b6a8360b90fcc586fb4935efb1bf6039cf5273</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-24 06:05:25	<u>0xabfc447383c519fc0060f10ddf58dd07445ead32976d9b535e63e7a960b9b273</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-24 01:53:30	<u>0xccb51cb110c0511c4b463097d65bcc3e822650d6c7d0af9c6d9e8d45728953fa</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-23 22:09:05	<u>0x4f5274c66b75cc7dc965d2d781a3ffe497d7bfff5b2e950b173493fb489237c6</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-23 21:56:50	<u>0x271c9ec04c3befac492acba326e0ff97809b4f346dd93dc91640975e7c8fc671</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-23 18:56:25	<u>0xf7ee3678ccdb2df53d510123cab05edec842b190db462594ec99e911fd67dd56</u>	+ 1 Reward at usdtgifts.top	✓
28	2024-03-23 17:42:05	<u>0xea8300ecc80c0093c0c04d5e9a5219b0b68313e6bba686013d9dd2afb77be0cd</u>	+ 1 int	✓

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