

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 22:26 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0x947f691b304d3d828364c0e7dc62c19de1a4bc95</u> |
| TOTAL RECEIVED | 1.260779082229272374 xDAI |
| | 1.26 USD |
| TOTAL SEND | 0.687137411751528870 xDAI |
| | 0.69 USD |

| Token | Balance |
|-------------------------------------|----------------------------------|
| xDAI | 0.573641670477743504 xDAI |
| | 0.57 USD |
| agEUR | 0.000000000000000000 agEUR |
| UIR22 | 1.000000000000000000 our reward. |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| 5 ETH Airdrop at airdrop-eth.xyz | 0 5 ETH |
| z | 0 3 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| yz | 0 yz |
| BLAST2L.COM Limited Coupon | 0 d |


| Token | Balance |
|-----------------------------|------------------------------------|
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Â- | N/A \$77,749 Random Winner |
| ∅ | N/A get 10 ETH at official website |
| \$2000 USDC | N/A Voucher |
| 2,000 USDT Reward | N/A her.xyz |
| ∅ | N/A int Airdrop |
| ' | N/A Reward at 3eth.win |
| Â- | N/A DC |
| 20,000 USDT Reward | N/A ether.xyz |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| Â- | N/A Reward at BoneWin.com |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-07 17:52:40 | <u>0x02bcbf3ad88bb00af67f eb20a9874615f3e1acd994 745f35fcadd85ab4c31f25</u> | - 0.3350051539436476 04 xDAI  0.33 USD | ✓ |
| 2 | 2024-01-07 17:52:40 | <u>0x02bcbf3ad88bb00af67f eb20a9874615f3e1acd994 745f35fcadd85ab4c31f25</u> | - 0.0004458525000000 00 xDAI  0.00 USD | ✓ |
| 3 | 2024-01-07 17:52:40 | <u>0x02bcbf3ad88bb00af67f eb20a9874615f3e1acd994 745f35fcadd85ab4c31f25</u> | - 0.0014016341654821 25 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 4 | 2024-01-07 17:49:20 | <u>0x3342185a73ff69d3a7ab</u> <u>d912d6bf911ba9986aca96</u> <u>b2bf4eab9eadbd1edf8b53</u> | - 0.0478379703652402 76 xDAI  0.04 USD | ✓ |
| 5 | 2024-01-07 17:49:20 | <u>0x3342185a73ff69d3a7ab</u> <u>d912d6bf911ba9986aca96</u> <u>b2bf4eab9eadbd1edf8b53</u> | - 0.0004715025000000 00 xDAI  0.00 USD | ✓ |
| 6 | 2024-01-07 17:49:20 | <u>0x3342185a73ff69d3a7ab</u> <u>d912d6bf911ba9986aca96</u> <u>b2bf4eab9eadbd1edf8b53</u> | - 0.0017921946855025 50 xDAI  0.00 USD | ✓ |
| 7 | 2024-01-02 23:24:20 | <u>0x106591f359b38ad8f67e</u> <u>d918ba229dfb3c783ea4a7</u> <u>563d885f66418f0eb219b1</u> | - 0.2984441532624235 17 xDAI  0.29 USD | ✓ |
| 8 | 2024-01-02 23:24:20 | <u>0x106591f359b38ad8f67e</u> <u>d918ba229dfb3c783ea4a7</u> <u>563d885f66418f0eb219b1</u> | - 0.0003353385000000 00 xDAI  0.00 USD | ✓ |
| 9 | 2024-01-02 23:24:20 | <u>0x106591f359b38ad8f67e</u> <u>d918ba229dfb3c783ea4a7</u> <u>563d885f66418f0eb219b1</u> | - 0.0014036118292327 95 xDAI  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-01 23:55:40 | <u>0x0c66c0ffd763f72f2992</u> <u>30a0be750be83eda1f9baf</u> <u>e3ef758eafd32ddd0620e7</u> | + 1.2607790822292723 74 xDAI  1.25 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-02 23:28:05 | <u>0x8323a66c292010693432</u> <u>4b226eb508612ddf5014a1</u> <u>aaf4b78396302580e76f5b</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 2 | 2024-01-07 17:52:40 | <u>0x02bcbf3ad88bb00af67f</u> <u>eb20a9874615f3e1acd994</u> <u>745f35fcadd85ab4c31f25</u> | - 1.8277957675613654 14 agEUR | ✓ |
| 3 | 2024-01-07 17:51:50 | <u>0xda51fdd2bd90467b0958</u> <u>17c90e48f56d3698da9b3b</u> <u>452cc963a4429b5fb08b37</u> | + 1.8277957675613654 14 agEUR | ✓ |
| 4 | 2024-01-07 17:49:20 | <u>0x3342185a73ff69d3a7ab</u> <u>d912d6bf911ba9986aca96</u> <u>b2bf4eab9eadbd1edf8b53</u> | - 1.8277957675613654 14 agEUR | ✓ |
| 5 | 2024-01-07 17:47:00 | <u>0x10a126cb053666399b35</u> <u>c6cec7e90ffc301e6af095</u> <u>acec2e40083deefe658e64</u> | + 1.8277957675613654 14 agEUR | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-09 00:12:30 | <u>0xd2854bcc054c204019e</u> <u>299bdd7de5fdfe71d4a4a9</u> <u>3f51365280163ef0376ce3</u> | + 1 yz | ✓ |
| 2 | 2024-04-18 19:45:00 | <u>0xe18a86606383961572cc</u> <u>7a1a5e2044f355e5ef720c</u> <u>f61e322838e82912f3cf2d</u> | + 1 3 ETH | ✓ |
| 3 | 2024-04-17 01:49:20 | <u>0xc47daf147601b126cb75</u> <u>ef2e0284e5c1423d51082d</u> <u>797f5f747d1f7b08626d74</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------|---|
| 4 | 2024-04-17 01:45:40 | <u>0xb69580eabcabd1ad66c0b74364516c9fb14b90c6ad7ca8dd2a8978096259685ec</u> | + 1 5 ETH | ✓ |
| 5 | 2024-04-17 01:45:20 | <u>0x1a9a2bb1d785d609b9a1e315a13cb4a42fd3bbb0b6eded148c89fc7d915d757e</u> | + 1 d | ✓ |
| 6 | 2024-04-14 16:17:05 | <u>0xbabc4f645655ea3119d288adb64ca8967ededd36ce2fe39595d4f98c592986c4</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-04-14 16:16:35 | <u>0xd27fb9b232688499cf80711a8109bc445e811d7e2efdfefd736849beac4adb0d</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-04-15 00:52:55 | <u>0x81408e56de1ec86475477cb014052744215a53c8364267f2d1f0a3fccd7ba803</u> | + 1 \$77,749 Random Winner | ✓ |
| 2 | 2024-04-14 18:26:25 | <u>0x2421c5d14451e942857d3a14be665ef365562e16f9ba9060b9ac23ae33bee684</u> | + 1 \$77,749 Random Winner | ✓ |
| 3 | 2024-04-13 09:16:25 | <u>0x6c8dc13313fe610148ff4da277d21ba667a289ae41ba91133621e6e45db89677</u> | + 1 \$88,394 Random Winner | ✓ |
| 4 | 2024-04-13 06:47:10 | <u>0xd308dc25bb9b0206384a252004c235c87f1b9a7cf9defc0c410e90ead6a44af0</u> | + 1 \$88,394 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 5 | 2024-04-13 02:46:20 | <u>0xf92e53e6fde8ffa20bcf dc4eaabf5475da418784ba 5671e15f785fa7e10e2ae3</u> | + 1 \$88,394 Random Winner | ✓ |
| 6 | 2024-04-13 00:15:40 | <u>0x3c1089ac78b0b03f8424 76d0ccf9938b8251d445bd 575d4a45623e0521280e38</u> | + 1 \$88,394 Random Winner | ✓ |
| 7 | 2024-04-09 15:01:30 | <u>0x1b4d79f394708bab6578 acfa62838954e144de15af 2749db89036ec31754c8b4</u> | + 1 BLAST | ✓ |
| 8 | 2024-04-06 00:44:55 | <u>0x3a74449dae34ddef44b9 52bc15460b3955dc75e3ab 9f05f443161802a8b018b3</u> | + 1 \$77,587 Random Winner | ✓ |
| 9 | 2024-04-05 19:15:00 | <u>0x81d849df6ee746be7581 92d5d22d46cca852416e53 6848667216037fb95bbed9</u> | + 1 \$77,587 Random Winner | ✓ |
| 10 | 2024-04-05 11:14:35 | <u>0x7f15cd67182f6a0cc1c4 4af0a8923787185d354c6c 802e09dee38a637f17600f</u> | + 1 \$77,587 Random Winner | ✓ |
| 11 | 2024-02-25 00:47:40 | <u>0x193977097cd64ae0bf ceffa1c5d79f3d429f6b6 9d7b8f33633a4c5894246b</u> | + 1 Reward at usdt-nft.com | ✓ |
| 12 | 2024-02-25 00:07:10 | <u>0x558060a61ea3fac60151 944c6d4f4e9ae6f1378a4c 821ab555bd3d4329a057ee</u> | + 1 Reward at usdt-nft.com | ✓ |
| 13 | 2024-02-24 15:40:10 | <u>0xc52ca13a4c94bff17ffc b09666fe9589c2c3e9a208 61c96216d4d17bf507cc57</u> | + 1 int Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 14 | 2024-02-24 09:34:55 | <u>0xe3b85789a23bdea1c927</u> <u>d4fe59bb9d0e8ffc96a079</u> <u>31b8b16e7a5546941a29dc</u> | + 1 Reward at usdt-nft.com | ✓ |
| 15 | 2024-02-24 09:21:35 | <u>0xb5c2805629ff8b7abae4</u> <u>4166f0385ea3da28bf2505</u> <u>8aa09114bc7c2f0ef30b2d</u> | + 1 Reward at usdt-nft.com | ✓ |
| 16 | 2024-02-22 08:11:10 | <u>0xfd3544117688c7568ea9</u> <u>78477374e6b2bd8cb26652</u> <u>2fe052b2fd51530017aa62</u> | + 1 Reward at usdt-nft.com | ✓ |
| 17 | 2024-02-21 20:05:30 | <u>0x8289ec98e4cc3b8d42e7</u> <u>ac7cb3f269965125831ef7</u> <u>9c2756e4d70a0a8af701be</u> | + 1 DC | ✓ |
| 18 | 2024-02-21 14:27:30 | <u>0x21acb4bc621c55b3bed9</u> <u>f766759efd1a8d3bc24a53</u> <u>87ebcc75a5ea40fc13139d</u> | + 1 C | ✓ |
| 19 | 2024-02-21 12:12:40 | <u>0x2e5b2225b21c5a4303a0</u> <u>3daa71ef23d64e89b3de78</u> <u>bec5ee6fb6248dec559d05</u> | + 1 DC | ✓ |
| 20 | 2024-02-21 10:16:35 | <u>0x293d79d8535fca3fd71c</u> <u>3d78ce696435daff65fb7e</u> <u>c587690501729db8f48c35</u> | + 1 DC | ✓ |
| 21 | 2024-02-21 04:40:40 | <u>0x1c85b7b5581368f12d19</u> <u>ce861eac4bbdce49528063</u> <u>98f60458db632cce31cb99</u> | + 1 DC | ✓ |
| 22 | 2024-02-21 04:13:05 | <u>0x6319aaaedea4388e297e</u> <u>2c75a1b20dc8d9fa27b863</u> <u>f52731e95983849598352c</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 23 | 2024-02-21 03:23:30 | <u>0xbd6884a5d50fa16ecec b73b7d36427bd5854a5917 3c9b074f7b93af89f46bbf</u> | + 1 C | ✓ |
| 24 | 2024-02-21 02:08:50 | <u>0xa021bedc767ef9af6577 c92d10f0bc7bb6a22ec753 79dd69e3b9f6aca0ced770</u> | + 1 C | ✓ |
| 25 | 2024-02-21 01:11:40 | <u>0xde52e0744912b0d62160 0f86ae8afeaafdbcb3321f 3f7e62092deb28a037a620</u> | + 1 C | ✓ |
| 26 | 2024-02-20 23:54:55 | <u>0x78ee49f9e5c98dd109b4 05ba9ce6ea3a0db61d4608 adb041dc7bd2bd53ee5c3a</u> | + 1 DC | ✓ |
| 27 | 2024-02-20 21:40:45 | <u>0x2d582904c2395c88443b 48fa5636d682d392edb7b8 11443fddebea01fdbc0199</u> | + 1 C | ✓ |
| 28 | 2024-02-20 21:16:15 | <u>0xa7364b7e794071315877 d4d5f25558b8ad19d13287 73a7b18bd94bc600d42dc6</u> | + 1 Reward at usdt-nft.com | ✓ |
| 29 | 2024-02-20 21:10:00 | <u>0x9e68889e739ca20d1b4d 344eaac5235cac8787d1e3 dcec2957f809eab5bb3df7</u> | + 1 Reward at 3eth.win | ✓ |
| 30 | 2024-02-20 21:01:35 | <u>0x35da2295b676cde3ef49 08888c202afe40e3294c18 163a2e690f4fe632b2a638</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 31 | 2024-02-12 09:27:40 | <u>0xda584fad3191df447346 ea99f1e7559a1ad2c7417e 8e42e05264da543d7c9739</u> | + 1 fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 32 | 2024-02-09 18:36:35 | <u>0xb5a61b83be5886f6644f20e67193481751f9dee59f3d682f90ae46604541b959</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 33 | 2024-02-05 03:19:20 | <u>0x4916301b4f4e2528fb960b5b8506993c435953e25ac6e75ad08d982be60b412a</u> | + 1 Reward at BoneWin.com | ✓ |
| 34 | 2024-02-05 00:32:10 | <u>0xa2a04adf63d92028fbd312645c785345ce0da7fe8162d98ff2d0b056cb64081e</u> | + 1 Reward at BoneWin.com | ✓ |
| 35 | 2024-02-05 00:29:40 | <u>0x8c4c801e31d534c19a7938fe8754da4699443614e1d0a7b647445dcd70ce6551</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2024-02-05 00:15:15 | <u>0x7ebe93fb47e604c765690f79bad341b11d90777276ef9f363846cc3966736fe0</u> | + 1 Reward at BoneWin.com | ✓ |
| 37 | 2024-02-03 10:27:50 | <u>0x0d9c981e41b52bc177780d7e63c2c5d24d1a2b96bc2aadc2af74c19547cb83d6</u> | + 1 get 10 ETH at official website | ✓ |
| 38 | 2024-01-30 15:31:05 | <u>0xcef9993188c6fe16331201791aa40a85f3b6e872b1c82d13842d7cf07a337ac6</u> | + 1 LAV | ✓ |
| 39 | 2024-01-30 14:54:30 | <u>0xdc279c02b46d72f2e0eb74d8683fcd915c77a84ee97b9ffbbfbf00fb813202d</u> | + 1 LAV | ✓ |
| 40 | 2024-01-20 15:24:35 | <u>0x7cb8240c632d0077d8406a20bb232238ce393b8266846e5bb21469e083fa48d6</u> | + 1 pgpclaim.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 41 | 2024-01-19 15:50:20 | <u>0xe630e1cf2b1ff8c8abeb</u> <u>474404b24a63539edb7ee4</u> <u>811113e1989b64af7726b0</u> | + 1 d2usdt.com | ✓ |
| 42 | 2024-01-15 09:39:30 | <u>0xa988416f3c07d313e199</u> <u>928066ba091c54fe80d073</u> <u>2c72a2b00225107dd4e73c</u> | + 1 Reward at usdt-nft.com | ✓ |
| 43 | 2024-01-14 10:11:50 | <u>0x9ea6386946c7cb6b3b4d</u> <u>4542943afbc33f47ce6f2d</u> <u>00e493f9b2329cee1f962d</u> | + 1 ethevent.co | ✓ |
| 44 | 2024-01-07 18:38:45 | <u>0x045a5bbb1230e88d5f48</u> <u>9dfc6c739b471496d80990</u> <u>bfa2c1d84c273db33125be</u> | + 1 ' | ✓ |
| 45 | 2024-01-07 17:49:40 | <u>0x32538e38a6b1ee1162e8</u> <u>9e0769fc7511ba66e368c5</u> <u>96f3ec3fb0ccf800c7d4d6</u> | + 1 aim.xyz | ✓ |
| 46 | 2024-01-07 17:45:10 | <u>0x0fe27e2586522c548e9d</u> <u>ddbe3f5b286dfb086a27a1</u> <u>69d9082d0f227d919c0889</u> | + 1 aim.xyz | ✓ |
| 47 | 2024-01-05 14:18:05 | <u>0x392d2b664956e771433f</u> <u>19300fe6ae4f45bfd8dc26</u> <u>7a2282701b83a41902630e</u> | + 1 Approved | ✓ |
| 48 | 2024-01-04 02:39:20 | <u>0x1e0550a010464495612e</u> <u>a9ae5001fe7a94c36719b4</u> <u>6a534cc23918b05a4b92ca</u> | + 1 Airdrop | ✓ |
| 49 | 2024-01-02 23:24:40 | <u>0x5cd892036a7d1343a6a2</u> <u>26da969cfa061424f317e6</u> <u>f4ec5c65f0e8e5d3b88e09</u> | + 1 ether.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 50 | 2024-01-02 23:24:30 | <u>0x148084c14b489a61f16b127feebacc5bbaa4cf65db52b57924cae7094c12707c</u> | + 1 her.xyz | ✓ |
| 51 | 2024-01-02 00:16:35 | <u>0xca951b25246894d96de3b2a1b6e28a750e16e6778becc7cf60e20a9276a4307d</u> | + 1 Reward at usdt-nft.com | ✓ |
| 52 | 2024-01-02 00:00:25 | <u>0x686d06104c813cd2993f141b928b8d0b0fef5518062a96d2940de9c1c7866ce7</u> | + 1 ether.xyz | ✓ |
| 53 | 2024-01-02 00:00:25 | <u>0x8749bc451ec8fff2c7d557ce20bf505a1af0c633a819ab1b0e883f05886c52fe</u> | + 1 her.xyz | ✓ |
| 54 | 2024-01-01 23:58:00 | <u>0x0ba6a5f9369e3f3fc73f7fbb17ce14eac05dd06ff6be9c67725cfb67ec3387bc</u> | + 1 Voucher | ✓ |
| 55 | 2024-01-01 23:51:00 | <u>0xab55bfc3e95c1b71c706c7c43295073de240fdd3542ea2ea3eda69aab6cf608b</u> | + 1 her.xyz | ✓ |
| 56 | 2024-01-01 23:50:45 | <u>0x600a45868ff7bb688b6a1cac45289a6ce964637994afb3b58fd142c1c9ee00b8</u> | + 1 Voucher | ✓ |
| 57 | 2024-01-01 23:50:25 | <u>0x746c0e3eeaca80dba8f4b871aa5f0e0e8238ed7f447673ba3dd752133400f059</u> | + 1 ether.xyz | ✓ |

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