

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:17 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x96b595491f3ca3c7ca8e30a04527e9fe9039b019</u>
TOTAL RECEIVED	3.079762139218821471 xDAI
	3.07 USD
TOTAL SEND	1.606729196242254742 xDAI
	1.60 USD





Token	Balance
xDAI	1.923032942976566684 xDAI 1.92 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
agEUR	0.000000000000000000 agEUR
Congratulations! 🎉	0.000000000000000000 ONUS-ETH.NET ]
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
L2Marathon	0 MarathonRunner

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
Â-	N/A Reward at usdt-nft.com
∅	N/A Visit bluetrust . vip
2,000 USDT Reward	N/A com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at 5eth.win
\$2000 USDC	N/A Voucher




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-27 07:30:35	<u>0xc6c708d11de26e4ba2bc</u> <u>6b9c7aa0cf387de952c8c2</u> <u>9acead70c6bb71f412c890</u>	- 0.0844164250898346 01 xDAI  0.08 USD	✓
2	2024-04-27 07:30:35	<u>0xc6c708d11de26e4ba2bc</u> <u>6b9c7aa0cf387de952c8c2</u> <u>9acead70c6bb71f412c890</u>	- 0.0004856070000000 00 xDAI  0.00 USD	✓
3	2024-04-27 07:30:35	<u>0xc6c708d11de26e4ba2bc</u> <u>6b9c7aa0cf387de952c8c2</u> <u>9acead70c6bb71f412c890</u>	- 0.00000000000025899 04 xDAI  0.00 USD	✓
4	2024-04-16 07:02:50	<u>0xbe9458bd147207c4663d</u> <u>62282aa63aec52473937d6</u> <u>ecf17afab4dc11c216948e</u>	- 0.1165665197806285 83 xDAI  0.11 USD	✓
5	2024-04-16 07:02:50	<u>0xbe9458bd147207c4663d</u> <u>62282aa63aec52473937d6</u> <u>ecf17afab4dc11c216948e</u>	- 0.0011994653715778 58 xDAI  0.00 USD	✓
6	2024-04-16 07:02:50	<u>0xbe9458bd147207c4663d</u> <u>62282aa63aec52473937d6</u> <u>ecf17afab4dc11c216948e</u>	- 0.00000000000025316 83 xDAI  0.00 USD	✓
7	2024-04-16 07:02:15	<u>0xf05cdb4815caa6f1d405</u> <u>c9a002edf501668c2d0852</u> <u>5afc806cb392d176f10f9d</u>	- 0.4500000000000000 11 xDAI  0.44 USD	✓
8	2024-04-16 07:02:15	<u>0xf05cdb4815caa6f1d405</u> <u>c9a002edf501668c2d0852</u> <u>5afc806cb392d176f10f9d</u>	- 0.0004062129493087 84 xDAI  0.00 USD	✓
9	2024-04-16 07:02:15	<u>0xf05cdb4815caa6f1d405</u> <u>c9a002edf501668c2d0852</u> <u>5afc806cb392d176f10f9d</u>	- 0.0000000000008573 84 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 07:01:15	<u>0xd8869483e0324535a731</u> <u>f56d9d164ecd22e0864233</u> <u>282c0bca8d3637ed5ee709</u>	- 0.4500000000000000 11 xDAI  0.44 USD	✗
11	2024-04-16 07:01:15	<u>0xd8869483e0324535a731</u> <u>f56d9d164ecd22e0864233</u> <u>282c0bca8d3637ed5ee709</u>	- 0.0003170945894873 40 xDAI  0.00 USD	✓
12	2024-04-16 07:01:15	<u>0xd8869483e0324535a731</u> <u>f56d9d164ecd22e0864233</u> <u>282c0bca8d3637ed5ee709</u>	- 0.00000000000007301 28 xDAI  0.00 USD	✓
13	2024-04-16 07:01:10	<u>0x5cd39657d2964faaa24d</u> <u>d1617ba56f6e74111acfd5</u> <u>73e9797bc11efc9b05a778</u>	- 0.0517678925904121 60 xDAI  0.05 USD	✓
14	2024-04-16 07:01:10	<u>0x5cd39657d2964faaa24d</u> <u>d1617ba56f6e74111acfd5</u> <u>73e9797bc11efc9b05a778</u>	- 0.0011637659112271 52 xDAI  0.00 USD	✓
15	2024-04-16 07:01:10	<u>0x5cd39657d2964faaa24d</u> <u>d1617ba56f6e74111acfd5</u> <u>73e9797bc11efc9b05a778</u>	- 0.00000000000029029 39 xDAI  0.00 USD	✓
16	2024-04-16 07:00:50	<u>0x7369872f787426aa7fbf</u> <u>09ea18c74f2942c24b2017</u> <u>c3aacb48b1a0a6ebdf16ef</u>	- 0.4500000000000000 11 xDAI  0.44 USD	✓
17	2024-04-16 07:00:50	<u>0x7369872f787426aa7fbf</u> <u>09ea18c74f2942c24b2017</u> <u>c3aacb48b1a0a6ebdf16ef</u>	- 0.0004062129491528 96 xDAI  0.00 USD	✓
18	2024-04-16 07:00:50	<u>0x7369872f787426aa7fbf</u> <u>09ea18c74f2942c24b2017</u> <u>c3aacb48b1a0a6ebdf16ef</u>	- 0.0000000000010132 72 xDAI  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 07:02:50	<u>0xbe9458bd147207c4663d62282aa63aec52473937d6ecf17afab4dc11c216948e</u>	+ 0.0055507866562204 04 xDAI  0.00 USD	✓
2	2024-04-16 07:01:10	<u>0x5cd39657d2964faaa24dd1617ba56f6e74111acfd573e9797bc11efc9b05a778</u>	+ 0.0024651377424005 74 xDAI  0.00 USD	✓
3	2024-04-16 06:53:10	<u>0xc59243a06696c8a3038e7078068ee8750fe19f513953f330ba8a110f469ead37</u>	+ 3.0717462148202003 82 xDAI  3.06 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 03:28:15	<u>0x03ea6646f4647e60ad601fc565acbc7586e4715d365a70ae3e7fb03cd8091809</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-06-29 17:13:45	<u>0x793ad60b0c0ca4e57025aa8fda902ad7a59d1300db65bdca268789399441e664</u>	+ 1.0000000000000000 00 ONUS-ETH.NET ]	✓
3	2024-04-27 07:30:35	<u>0xc6c708d11de26e4ba2bc6b9c7aa0cf387de952c8c29acead70c6bb71f412c890</u>	- 0.5847242676850191 72 agEUR	✓
4	2024-04-27 07:29:50	<u>0xab98bfaf4da05243d6666205f3808a9b7786d5016b7ab963d6f9b3f11aafc280</u>	+ 0.5847242676850191 72 agEUR	✓
5	2023-06-09 13:52:10	<u>0x6b578aa092eac61e0abd5fcc146be28692e074fb81194b46338e0bd506e2308a</u>	+ 888,888 \$ vanityeth.org	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 01:01:50	<u>0x5dae20d926929957b7d9aa7a5db0b74e047bb934c3fc520e73b02af6cbbc21a6</u>	+ 1 op	✓
2	2024-04-27 09:16:20	<u>0x28e37c6d9ccbaeee9ed4d893791a2abbf34c0985969801c3965eba98a90c5c00</u>	+ 1 10 ETH	✓
3	2024-04-27 07:33:50	<u>0xad102d1f3bf2c12986d931ddcdf95b1e02f0884f97868d73d1119d960a3cbd55</u>	+ 1 d	✓
4	2024-04-27 07:32:05	<u>0xce12b86c5fe7788c65d15abfabecdb65415b7d4d53435e11fc8da1027e5080cb</u>	+ 1 10 ETH	✓
5	2024-04-27 07:30:40	<u>0x2cf65e9a072a79f8c771e3445e93a476b92446f91f9e14b907d5e0bf296d4b25</u>	+ 1 10 ETH	✓
6	2024-04-27 07:30:20	<u>0x700c15f3f1675aba294cd1ea8e24d3e88505d62bda608c2ec4285eee05b99b3e</u>	+ 1 d	✓
7	2024-04-16 07:02:50	<u>0xbe9458bd147207c4663d62282aa63aec52473937d6ecf17afab4dc11c216948e</u>	- 1 MarathonRunner	✓
8	2024-04-16 07:02:15	<u>0xf05cdb4815caa6f1d405c9a002edf501668c2d08525afc806cb392d176f10f9d</u>	+ 1 MarathonRunner	✓
9	2024-04-16 07:01:20	<u>0x64f33e25963411d268fe45b9560f60bf7a24ba291768507ed6e6344093cc00e5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 07:01:10	<u>0x5cd39657d2964faaa24d</u> <u>d1617ba56f6e74111acfd5</u> <u>73e9797bc11efc9b05a778</u>	- 1 MarathonRunner	✓
11	2024-04-16 07:00:50	<u>0x7369872f787426aa7fbf</u> <u>09ea18c74f2942c24b2017</u> <u>c3aacb48b1a0a6ebdf16ef</u>	+ 1 MarathonRunner	✓
12	2024-03-25 09:06:50	<u>0x2bd4d28241186e13fd55</u> <u>e9396ef1e6bfcf21c75972</u> <u>a9a5f91f12669c9aa6c3df</u>	+ 1 d	✓
13	2024-03-25 08:46:25	<u>0x2c6752b03f7e2bd7ea57</u> <u>1db5687abc97620f81ff11</u> <u>09a048c5c6ba0f497c290a</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 20:18:10	<u>0xf8629860b43e9a44f8db</u> <u>1db5fe678660e0c141ccfb</u> <u>bbc3f0d7d4eb77d3f1fd82</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-27 08:39:30	<u>0x307fda717d85dac6b751</u> <u>c6a005f2eb7f0c11d55289</u> <u>3868028e88375c5993e602</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-27 07:29:35	<u>0xc511086bd905aba5386e</u> <u>860db51b60f13e09dc114e</u> <u>f9970709c48f5454a1540a</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-04-27 07:29:35	<u>0xa735d807dacc1710c987</u> <u>436748516b69d68358451c</u> <u>0be75ce7d082aad37f91bb</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-27 07:29:35	<u>0x1e4d6e0ede2dbadc1708</u> <u>dd8f2753035a22b278b000</u> <u>4e5f74c1438b0cab6649c0</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-27 07:29:35	<u>0x9d0275b619ee8e8b2631</u> <u>d03243bd13719ec326b501</u> <u>1dc3968cccc9e2e4bf0d3a</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-22 09:19:10	<u>0x733d7205f4445715ed40</u> <u>b2cecbd36178dbb31b8f9c</u> <u>35ce2328039a9a144b22e7</u>	+ 1 Visit trustpage.vip	✓
8	2024-03-25 20:36:35	<u>0x4d5419e652e470514850</u> <u>1be6d6001973b581433b70</u> <u>ce86df7c550e4af4b254e1</u>	+ 1 BLAST	✓
9	2024-03-25 14:27:55	<u>0x31d9debac50355d44994</u> <u>2eca887bf3f8613226c57f</u> <u>23c899241a63ba747a02ca</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-25 10:52:15	<u>0x43c8b646e97f215e278f</u> <u>2a8cafa86a94a497cb17eb</u> <u>12b702d367747bbad95e4c</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-25 10:26:50	<u>0x286cd26e614bc98c52e5</u> <u>e38ee60657c0fea43e9d98</u> <u>ebad4b6ba8288c4f6f7501</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-25 09:09:40	<u>0x101d53e3bdc60c26cc9c</u> <u>3e0be674d34292bc5f06</u> <u>f70e04a06edd56fa886579</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-25 09:05:15	<u>0x71e0277ec32b63bf5bb5</u> <u>d4127c3538a4d65284f7c8</u> <u>2492be1c97e8974c64bcbb</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
14	2024-03-25 08:54:40	<u>0x2bb2158b3db5df0b2f52ae76e755fa217d858fc3b3d8fd47a4ddf1f480341eca</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-22 04:03:15	<u>0x874e74e7411a633c94846f70751fd42666ec2e8ce6b63890e19ae95f144cf67c</u>	+ 1 .top	✓
16	2024-02-21 13:58:10	<u>0x54f2cc1c2b913a134b6f8ed96de80cbd66d8cbcc74ec8e28f554c2fdc63520ca</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-02-18 10:18:50	<u>0xc01b3a460d735927c7021aa0c53bceead7c9f35c731509833d7a2618d9720816</u>	+ 1 reward at BONEWIN.com	✓
18	2024-01-02 14:25:35	<u>0x2ac43dde1012987c2b7205e5838a2433c6aaa0df89e7e939971a54f69afe29e9</u>	+ 1 Voucher	✓
19	2024-01-02 14:25:35	<u>0xff4fbb6ac6e9b3a75053b2a30258f7310f0e5125e3b7921d1dde19aba03e25a4</u>	+ 1 Voucher	✓
20	2024-01-02 03:32:15	<u>0xc3414922e1b82cc06f8c73d08abe9b35654a79442deaf1ac9d84d137384a9023</u>	+ 1 Voucher	✓
21	2024-01-01 13:14:00	<u>0xc400974089bd7913366c962fcf5607c51454b746842a1b9f194e6cd5cec0fe97</u>	+ 1 her.xyz	✓
22	2023-12-26 23:29:45	<u>0xbd1b303450d27acb1f8672b71efaa32548945f6aec10991f4804263923dcd46b</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-26 22:59:45	<u>0x34afc0010144a2cf1b1f eb165d95cdf8703f187056 e18c35c82398511658b6a6</u>	+ 1 '	✓
24	2023-12-21 10:29:05	<u>0x65dfd94f8a71ce327709 eddc5c3ee84fecb1c1ccae eedc7f51f0b7cf86b7207d</u>	+ 1 '	✓
25	2023-11-27 14:01:00	<u>0x5825852eadc153e43f0f 88badc6a9e49d381e84385 aa8b98619e222242f554ff</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-25 10:29:30	<u>0x157ae7d91f8f51f7f550 a113795db7b08e8257d29d 92af65a26c8f1c82e6cbd4</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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