

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:24 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xad61afcdfafebaaa999636db2136747da6f89f5d</u>
TOTAL RECEIVED	2.429555377001515915 xDAI
	2.45 USD
TOTAL SEND	0.678339415911208499 xDAI
	0.68 USD

Token	Balance
xDAI	1.751215961090307305 xDAI 1.76 USD
agEUR	0.000000000000000000 agEUR
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Acces	1 Acces https://blastbox.xyz https://blastbox.xyz
! SUI	0.000000000000000002 r]
Blast Box	1 Blast Box https://blastupbox.com https://blastupbox.co m
OQR54	1.000000000000000000 our reward.
PRF54	1.000000000000000000 our reward.
Mememorphosis	1 L2PASS









Token	Balance
RUNE (\$4,840) Voucher	1 claim-rune.com
yz	0 3 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop	1 rare-token.com
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
' Swap on: SWAP-L2.COM	N/A BLAST
Â-	N/A Randomly You Won \$39,853
2,000 USDT Reward	N/A her.xyz
'	N/A Claim \$ARB at foundingarb.xyz
LiquidEther NFT Voucher	N/A Airdrop









Token	Balance
🔍	N/A Reward at BoneWin.com
LooksRare Airdrop	N/A looksrare-drop.org
Liquid-ether.com NFT	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 08:34:35	<u>0x99810f1c8e274cc189ba5d4c8df4c30d9b9bb142077bf93b846da3a7846d3447</u>	- 0.0481593456497201 03 xDAI  0.04 USD	✓
2	2024-01-15 08:34:35	<u>0x99810f1c8e274cc189ba5d4c8df4c30d9b9bb142077bf93b846da3a7846d3447</u>	- 0.0026155158450883 15 xDAI  0.00 USD	✓
3	2024-01-15 08:34:35	<u>0x99810f1c8e274cc189ba5d4c8df4c30d9b9bb142077bf93b846da3a7846d3447</u>	- 0.0042693591549116 85 xDAI  0.00 USD	✓
4	2024-01-15 08:32:55	<u>0x3ce885e892b5464ecc9a6ddbacd72481b8c9ee0b6ecd7d98a7814a4e51cf58c5</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2024-01-15 08:32:55	<u>0x3ce885e892b5464ecc9a6ddbacd72481b8c9ee0b6ecd7d98a7814a4e51cf58c5</u>	- 0.0006363263266511 76 xDAI  0.00 USD	✓
6	2024-01-15 08:32:55	<u>0x3ce885e892b5464ecc9a6ddbacd72481b8c9ee0b6ecd7d98a7814a4e51cf58c5</u>	- 0.0007022736733488 24 xDAI  0.00 USD	✓
7	2024-01-15 08:25:35	<u>0xf62cdc08edc64b5378e92c379d8246bd6e191e7a17a26423a0a5cfa15a94f458</u>	- 0.0481593456497201 03 xDAI  0.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-15 08:25:35	<u>0xf62cdc08edc64b5378e9 2c379d8246bd6e191e7a17 a26423a0a5cfa15a94f458</u>	- 0.0015823691575998 90 xDAI  0.00 USD	✓
9	2024-01-15 08:25:35	<u>0xf62cdc08edc64b5378e9 2c379d8246bd6e191e7a17 a26423a0a5cfa15a94f458</u>	- 0.0053025058424001 10 xDAI  0.00 USD	✓
10	2024-01-15 08:24:30	<u>0x1fc9a7deb5a7af9dee77 eebd6912da1b7c869af53e fcdcd209492b06fa7a1a41</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
11	2024-01-15 08:24:30	<u>0x1fc9a7deb5a7af9dee77 eebd6912da1b7c869af53e fcdcd209492b06fa7a1a41</u>	- 0.0007025078174592 00 xDAI  0.00 USD	✓
12	2024-01-15 08:24:30	<u>0x1fc9a7deb5a7af9dee77 eebd6912da1b7c869af53e fcdcd209492b06fa7a1a41</u>	- 0.0006360921825408 00 xDAI  0.00 USD	✓
13	2024-01-04 00:05:10	<u>0x0f8ced99d5743e7b9c07 5905e1e265fdfc25537e59 afd6cc16e7b700c557ff3e</u>	- 0.0502448507080683 48 xDAI  0.05 USD	✓
14	2024-01-04 00:05:10	<u>0x0f8ced99d5743e7b9c07 5905e1e265fdfc25537e59 afd6cc16e7b700c557ff3e</u>	- 0.0011154476576613 78 xDAI  0.00 USD	✓
15	2024-01-04 00:05:10	<u>0x0f8ced99d5743e7b9c07 5905e1e265fdfc25537e59 afd6cc16e7b700c557ff3e</u>	- 0.0011260139714548 14 xDAI  0.00 USD	✓
16	2024-01-03 23:38:35	<u>0xec06525eb14029af844f c3e86291a4f625fcfb6148 77e6e6e57be371be8e79dd</u>	- 0.1195423119251128 18 xDAI  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-03 23:38:35	<u>0xec06525eb14029af844f c3e86291a4f625fcbf6148 77e6e6e57be371be8e79dd</u>	- 0.0040568327349026 85 xDAI  0.00 USD	✓
18	2024-01-03 23:38:35	<u>0xec06525eb14029af844f c3e86291a4f625fcbf6148 77e6e6e57be371be8e79dd</u>	- 0.0007954422650973 15 xDAI  0.00 USD	✓
19	2024-01-03 23:35:30	<u>0xf30d1c7f2f6822051dc1 dbf42ea62bbeae6a52a4f6 6e3ca0fb6fa15686a17e27</u>	- 0.1898383686643808 35 xDAI  0.18 USD	✓
20	2024-01-03 23:35:30	<u>0xf30d1c7f2f6822051dc1 dbf42ea62bbeae6a52a4f6 6e3ca0fb6fa15686a17e27</u>	- 0.0039407459286135 90 xDAI  0.00 USD	✓
21	2024-01-03 23:35:30	<u>0xf30d1c7f2f6822051dc1 dbf42ea62bbeae6a52a4f6 6e3ca0fb6fa15686a17e27</u>	- 0.0009115290713864 10 xDAI  0.00 USD	✓
22	2024-01-03 23:32:25	<u>0x0c32486a1cc58d6c8200 217f72de624f523fc1cc69 c3cb95f87bffd0d5e1c5ac</u>	- 0.1893293316850901 13 xDAI  0.19 USD	✓
23	2024-01-03 23:32:25	<u>0x0c32486a1cc58d6c8200 217f72de624f523fc1cc69 c3cb95f87bffd0d5e1c5ac</u>	- 0.0036184022830026 84 xDAI  0.00 USD	✓
24	2024-01-03 23:32:25	<u>0x0c32486a1cc58d6c8200 217f72de624f523fc1cc69 c3cb95f87bffd0d5e1c5ac</u>	- 0.0010544977169973 16 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-15 07:45:10	<u>0x30df548cdf688635fcd4cf6477a6699894a9864ca9444745d658cbdf6262c04d</u>	+ 1.5743215946545918 72 xDAI 1.59 USD	✓
2	2024-01-03 22:37:45	<u>0x25f59a545770d8dedb5afe597e01c09f1cfece269f27782e0c1188029565de24</u>	+ 0.8552337823469238 21 xDAI 0.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 01:54:55	<u>0xce9e9d937d6e620bcf08adf2a5e47f3eb4679ca6d71d4d4714a356efed0f10e6</u>	+ 1 Acces https://blastbox.x yz	✓
2	2024-08-13 01:54:50	<u>0xba0ab726874978b86e37e5bab3037ab185f00e54125ea6e256fb7a3c060ce54c</u>	+ 1 Acces https://blastbox.x yz	✓
3	2024-08-12 20:55:20	<u>0xf017fc8ea338912a967aeea523e2b13fdd1b2fcf2f9d40602e273e10c068dfffa</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-08-12 20:28:45	<u>0xed0e0ff6e00d182e31506c20d99498b1ae768137bbf062f80a7039204c913d2e</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-08-12 19:35:40	<u>0x3d1040ab24d244abc5a1df4560b89334061fff8a8654e320385c7ad59ef80410</u>	+ 1 Blast Box https://blastupbox .com	✓
6	2024-06-24 04:25:00	<u>0x2d6b2f2260a40f58f4cd3895b7a3a754a58a6d06d5c6433905ef1de854ab75ef</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-24 04:24:35	<u>0x42811d0f13aad57067e67dcbf4115fc349f65d14080703368c29471719b58e1f</u>	+ 0.000000000000000000 02 r]	✓
8	2024-01-15 08:34:35	<u>0x99810f1c8e274cc189ba5d4c8df4c30d9b9bb142077bf93b846da3a7846d3447</u>	- 1,095.733337971181 754256 agEUR	✓
9	2024-01-15 08:30:55	<u>0x5d7f62537d3c2b0aca16209162d0e1860f14cf949ac902186941469d356c1b17</u>	+ 1,095.733337971181 754256 agEUR	✓
10	2024-01-15 08:25:35	<u>0xf62cdc08edc64b5378e92c379d8246bd6e191e7a17a26423a0a5cfa15a94f458</u>	- 1,095.733337971181 754256 agEUR	✓
11	2024-01-15 08:22:00	<u>0xdcd9dd82a3f60f30a3e73814b0b44a1d05b1cfc8e785301740f90ccbe0017c42</u>	+ 1,095.733337971181 754256 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 21:01:10	<u>0xbb6e1727387900aaec82588c13758c1325fd3ab268cb275149f2cd2c313f8345</u>	+ 1 3 ETH	✓
2	2024-04-22 20:53:40	<u>0xbb5908a013bfb5aadf507b7bc1a6a62dcb4299ad4ba99ab45db0bf4692dc6558</u>	+ 1 3 ETH	✓
3	2024-04-22 20:53:25	<u>0xf02bf0ff7977c81279dacfcd9efc855b727a1a85f75054eeb717c1e981a3418f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-05 20:33:05	<u>0x178ba2af74e4bd29ca8579c06ee8c3ecc41df775955eace231f5bc19f0f742d0</u>	+ 1 d	✓
5	2024-03-31 07:10:00	<u>0x60ec55dc8296148a2b35ffc2ea9c6f35dcbe38fd85887380c697beee5016545d</u>	+ 1 50,000 USDT	✓
6	2024-03-30 13:40:20	<u>0x5012a6d867ec6ad0ef106889a0868980c1ba1fce3fc5137a9b584fbc73ebf4b8</u>	+ 1 50,000 USDT	✓
7	2024-03-30 06:31:25	<u>0xbbbf4a5daeebc473a4249e07cc2f1df010e96f9c1b408abd0c596b77ac789dc5</u>	+ 1 L2PASS	✓
8	2024-03-30 02:24:10	<u>0xd4f9daafd869895d6c2a013ad9ec18614293480deb6223eea7c8a1ecefef83d45</u>	+ 1 50,000 USDT	✓
9	2024-03-29 23:19:20	<u>0xd0854dbde435310eaf39d3b3b242196e1c74fde0677fb8db7468fd5c0b65546c</u>	+ 1 50,000 USDT	✓
10	2024-03-29 12:36:05	<u>0x5f7712cb1ba4bddd947d5f9680cd24e6b88d757c4d992d49c761e8386779aeac</u>	+ 1 50,000 USDT	✓
11	2024-03-29 12:14:25	<u>0x61b9124a7b440c2f762a48ef9cbfc355834c1aba206d55ba0ef7fafd4b8206e</u>	+ 1 50,000 USDT	✓
12	2024-03-29 12:13:00	<u>0xeefa9b1fb1b535585b7bffda3b6aed7e10f980b46434f8090a3e480eea14be97</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-08 19:18:30	<u>0xa460e3a173122b3af52672525aa4046d6a05f941c0312b1fc6837934916b1000</u>	+ 1 rare-token.com	✓
14	2024-01-07 23:59:40	<u>0x44f8233659040ef52443da4e3e91a0782df8c86a6199d12f154da505836a2264</u>	+ 1 claim-rune.com	✓
15	2024-01-04 00:05:10	<u>0x0f8ced99d5743e7b9c075905e1e265fdfc25537e59afd6cc16e7b700c557ff3e</u>	- 1 L2PASS	✓
16	2024-01-04 00:02:00	<u>0x9225f963677f1fa076b47d9e348cf05374098fba02c62ba32291319fccb181ef</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 20:38:10	<u>0x691d8cc6d558400a9c628d25be951d9c07043df9931f0e3769d4f0f3e62f9185</u>	+ 1 TOKEN	✓
2	2024-04-15 12:48:25	<u>0x3498d296209fdf7e23a2aed682808c1241f0b2d31b0eb4e7bcdab4e1cef46cbf</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-06 17:17:40	<u>0x08788e43a2cdb5e870043ec5b7579bec1a370c3ec9ca77e4add83ffd9822f2c3</u>	+ 1 BLAST	✓
4	2024-04-06 01:46:15	<u>0x6b6b7851662e6bd0bb76138537c94a859fbb24252ea5c4ffb8af5a3eb1dbbaab</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-06 00:56:40	<u>0x8ec199d91a49841caa1e</u> <u>f5a534f1f4e021e950d16b</u> <u>fd8d80b4e13243e9c2e961</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 20:39:20	<u>0x67e81e90962475aa7a2e</u> <u>f41ae14555b00f04d0c7e3</u> <u>9a7f6ad15906ba62db7352</u>	+ 1 NFT	✓
7	2024-04-05 19:42:40	<u>0x057c92f229caacb9f936c</u> <u>8768cd8a24f49d4f387ed0</u> <u>7c92b66059c85fb8f713dc</u>	+ 1 Reward at USDTwins.com	✓
8	2024-03-31 07:10:55	<u>0xdd03ac6bc5f81e59c487</u> <u>ec41919c55640d2a48b4fb</u> <u>18a8a328700daa9e3c5e83</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-31 02:27:25	<u>0xa92a5566b0ae8db6b175</u> <u>ba201b68a7a54a919d12c4</u> <u>0de86edb97d28769aa4a51</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 21:50:15	<u>0x730d7312e90b2367fbb8</u> <u>8a00847e8df478193f7430</u> <u>cd2d41f04d895152dedc44</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 16:14:15	<u>0x5e2aab58d0ac7e953cb9</u> <u>d4a6a620166e2053d55b18</u> <u>19264f15853f0087b432e5</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 12:32:15	<u>0x40434c03609614f07fe3</u> <u>7bdc080b516e7f8c564402</u> <u>aea627e5b77e2638600dc0</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 10:01:05	<u>0x9eb3482b1e1518f1f3e4</u> <u>7ebcc8ae0f20a3e58618be</u> <u>f65dbfdbfd52a8b134c6bc</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-30 06:31:30	<u>0x707e831f140ccf59dedc3b091a585f9d961b75e18124a11b96eec2398a701b84</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 04:21:20	<u>0xab97d32c4104c01529188fc008d11a1ae5f894d83ef5525deb44e9f509c9be96</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 02:54:45	<u>0x0cc5480296796f983e6f217ea68a9d3eba5fc3a7917aa1c72223070b15656a1e</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 01:44:30	<u>0xaa4e988155db8ee1ba538fa7ade408b3fc0fdc5db1b7d7f14700f78bcf7e47ac</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 00:41:10	<u>0xbabd4df1d67dc3951f4f1e1356c59d203cddcd06fb11e0fe8d0d71e11e6ae96c</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-29 23:46:35	<u>0xbe076d15dd0d9b68e8a37f03f01d5ff461f573d63834eaa913341b3fa9026690</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-02-25 02:51:20	<u>0xe891baac6c5160c1580df436607a22785a815d170ba8c113a52842a3e74c6803</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-02-12 09:25:50	<u>0x16da6f973a8a0990c7336a21b916ac87618df9ed679ecb5258ca460426dd21ed</u>	+ 1 fun	✓
22	2024-02-09 18:31:50	<u>0x2a7d91982383222a1d9f57cc1073dfb5c86b8f785298fa3fb2bcd623794c8327</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-04 06:40:15	<u>0x862732bdb067c265a84c22b214ff1b7a24b5663ffb6d01d92f10567707511786</u>	+ 1 get 10 ETH at official website	✓
24	2024-01-20 14:53:25	<u>0x5e679be28226ee616dc8b4cc1a31b097ddfe61ac9d087b8476f510ea36a60036</u>	+ 1 pgpclaim.com	✓
25	2024-01-18 18:56:15	<u>0x787421f30cb23e1fdb3aa0beb03fac987977d62f2c773f926e994b1787c4e0f6</u>	+ 1 d2usdt.com	✓
26	2024-01-18 00:51:25	<u>0x92d3ac3b6067f0d0d0827ec6215affd3421c6bf540cce9a3a94adeeb9af7e0ab</u>	+ 1 rare-token.org	✓
27	2024-01-17 16:44:35	<u>0x353568c71b2196fa59a15940cf30da64ac32cbb1cc8905c19e5f9c69647a84d9</u>	+ 1 d2usdt.com	✓
28	2024-01-16 13:07:40	<u>0xe67eb3dc3a5e391e614641aa0f3802e2a46e600b75ca74c07fed675f7d291ed1</u>	+ 1 	✓
29	2024-01-15 08:52:25	<u>0x59f8e840348cc9b5529a71da0ab1414fb046cbd070877b6f2cb3363a56e3f9de</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-15 07:56:00	<u>0x5cbc4f683bfa045940f90c4303998a45f0049b0e579506b53022d1301471d3ec</u>	+ 1 Airdrop	✓
31	2024-01-15 07:47:45	<u>0xccf505b47500b59a58174b02860eb08f2210de7a4af726022d10b14729db8319</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-04 20:31:45	<u>0xdd0c9ed5c6d4bd49e0eb95a3c3c3627ca589107086d67c499dc675e010be355c</u>	+ 1 looksrare-drop.org	✓
33	2024-01-04 06:16:40	<u>0x4b7a6871057b499dc8f70d93bf8a0c2d751ccfaff1690d0f20fc19a0a66c8e0e</u>	+ 1 looksrare-drop.org	✓
34	2024-01-03 23:32:55	<u>0x6480d5b7794c901a0990a0bb4f5d40b19f4e6b5664555663bbf3625bfe34a34f</u>	+ 1 her.xyz	✓
35	2024-01-03 23:32:30	<u>0x50f88c4d4bf41e61a4cc4109611d991505aacfed7c8a42290569a6fa20f22f74</u>	+ 1 Airdrop	✓
36	2024-01-03 22:36:25	<u>0x1c2bb1f187cafd9ccd5eb49ece6a526b2823852cad6f3528d3460a93721873ef</u>	+ 1 her.xyz	✓
37	2023-12-27 23:20:15	<u>0x98dea10964c1370747b57e07a0be3796399ab60b6686dc09f1d5d1befeedd17e</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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