

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-16 23:14 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb3481f39dbb996c550523366eb36fb7dfbe1eccc</u>
TOTAL RECEIVED	0.082110942375105939 xDAI
	0.08 USD
TOTAL SEND	0.049182701715038024 xDAI
	0.04 USD





Token	Balance
xDAI	0.032928240660067908 xDAI
	0.03 USD
T İME/BONKSE	128,500,000 SHIB
agEUR	0.008613090495134774 agEUR
T İME/BONKSE	139,500,000 SHIB
T İME/BONKSE	157,750,000 SHIB
Mememorphosis	2 L2PASS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT

Token	Balance
LooksRare Airdrop Voucher	1 get-rarible.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.xyz	0 .xyz
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Randomly You Received \$53,920
e	N/A SEIYANS.CO
Make money 100%	N/A Make money 100%
Liquid-ether.com NFT	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Trust Wallet Rewards
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
	N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 10:58:30	<u>0x9a9a840949e20de1b80e5b174fdb66cf69954f6040a14a17fe214927254ac4d</u>	- 0.0484671117086784 36 xDAI  0.04 USD	✓
2	2024-04-25 10:58:30	<u>0x9a9a840949e20de1b80e5b174fdb66cf69954f6040a14a17fe214927254ac4d</u>	- 0.0005559120000000 00 xDAI  0.00 USD	✓
3	2024-04-25 10:58:30	<u>0x9a9a840949e20de1b80e5b174fdb66cf69954f6040a14a17fe214927254ac4d</u>	- 0.00000000000050032 08 xDAI  0.00 USD	✓
4	2024-04-25 10:58:05	<u>0xa601671d0e7c76e8252816961d41898b8ad6fda9d10d48aed44575fdda346ccf</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2024-04-25 10:58:05	<u>0xa601671d0e7c76e8252816961d41898b8ad6fda9d10d48aed44575fdda346ccf</u>	- 0.0001070400000000 00 xDAI  0.00 USD	✓
6	2024-04-25 10:58:05	<u>0xa601671d0e7c76e8252816961d41898b8ad6fda9d10d48aed44575fdda346ccf</u>	- 0.0000000000008563 20 xDAI  0.00 USD	✓
7	2024-04-25 10:57:30	<u>0x0c2b8070325af8623aa6dba8fc004b273cde33d9fc67c0be9018a7bdc966586b</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2024-04-25 10:57:30	<u>0x0c2b8070325af8623aa6dba8fc004b273cde33d9fc67c0be9018a7bdc966586b</u>	- 0.0000526380000000 00 xDAI  0.00 USD	✓
9	2024-04-25 10:57:30	<u>0x0c2b8070325af8623aa6dba8fc004b273cde33d9fc67c0be9018a7bdc966586b</u>	- 0.0000000000005000 61 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 20:48:40	<u>0xbbebda643545f85c0788d</u> <u>d094c32eabb1238a738db9</u> <u>cee4f9ba0fc8b7f420b91b</u>	+ 0.0000101692370135 30 xDAI  0.00 USD	✓
2	2024-04-25 10:39:20	<u>0x11b74bbd770617d6f206</u> <u>19d23ae2111380308ca3bc</u> <u>373279adfee4794a80aa4b</u>	+ 0.0820709845637237 89 xDAI  0.08 USD	✓
3	2024-03-08 12:18:20	<u>0x5be14eaf9d16e03fae38</u> <u>b320a689005d11e3c2e19b</u> <u>e142154a240128b82a245b</u>	+ 0.0000173769149969 97 xDAI  0.00 USD	✓
4	2024-01-13 16:46:45	<u>0xe95595f8660edc62360b</u> <u>1904d81bc12c6cf72d0f9f</u> <u>bdc4d27a7f734e872f05cb</u>	+ 0.0000124116593716 20 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 11:00:40	<u>0xface18415ef2d894973b</u> <u>2d451467016c8d78a7001c</u> <u>c5f2043abf2bbac309245c</u>	+ 0.0086130904951347 74 agEUR	✓
2	2024-04-25 10:58:30	<u>0x9a9a840949e20de1b80e</u> <u>5b174fdbcb66cf69954f604</u> <u>0a14a17fe214927254ac4d</u>	- 0.0086130904951347 74 agEUR	✓
3	2024-04-25 10:57:10	<u>0x3a178412f1288c0aa099</u> <u>218fcbdd6207a9c2862f0b</u> <u>22b621ffa8783130edef65</u>	+ 0.0086130904951347 74 agEUR	✓
4	2023-12-27 11:13:20	<u>0x0ff1e79f9e96088965e8</u> <u>0f8b89a5789eab21d8133d</u> <u>03724fe7493c05359b8bae</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-27 11:13:20	<u>0xfaebfd6deef6b675dc8c071e7c061e204c04709bc47a1b1a30bd44522650ceb3</u>	+ 250,000 SHIB	✓
6	2023-12-26 09:35:25	<u>0x2ac07b4abeb88af1e3db35bf8905121ff2b9390988c6ccbe0aa442e94eecefea</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 16:25:45	<u>0x9b5486f12fd6912f30ec113c6866996b1f382d59e4894efc6e0cd9e17c68c402</u>	+ 1 .xyz	✓
2	2024-04-25 20:35:25	<u>0xebf641c3d57fd60db109ee39522b8fd493ba78620a24464699da3059c1213198</u>	+ 1 10 ETH	✓
3	2024-04-25 10:37:40	<u>0xd48207b2e986adf1d772022e189b0b0769e1813348b0e85b5be5060c5d7b561c</u>	+ 1 10 ETH	✓
4	2024-04-09 20:58:00	<u>0xb401329d67a7413702964519f80c4049b76b6a02e22ba97e5bbcad6e7ae10cef</u>	+ 1 d	✓
5	2024-04-03 16:12:05	<u>0x9ea05c93e8dfd279224e80e5a57fe1b0808d5d437d0c41b5ef985d35094e5034</u>	+ 1 d	✓
6	2024-03-05 11:15:55	<u>0xd1f247417122487184879f831b64e26205a9a80b33ec14bdb54739f3d84d4259</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-04 23:14:40	<u>0x6d08a0a88e6d6a72085b ad1369b236b63d52b3ac57 c693f79215447bc65517a2</u>	+ 1 50,000 USDT	✓
8	2024-03-04 18:16:15	<u>0x3c3759870ea24aa888b8 b656d7f0f315e50aa7faa2 3c1e65cf561f176f602acd</u>	+ 1 50,000 USDT	✓
9	2024-01-17 22:01:55	<u>0x1fa81acd22a811a7549b b6042484a23a86af07bfee 0d140baebb3d6fd515485c</u>	+ 1 L2PASS	✓
10	2024-01-14 14:24:20	<u>0xbd88ee42bbc4f4abd8e3 bb13331b209f7417134089 c453c47a6a545140844ca0</u>	+ 1 L2PASS	✓
11	2024-01-10 21:47:45	<u>0x529609e9620048cbc7fe 8912196d247f289d701565 83d0a0f4f5c688b89b6e63</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:27:00	<u>0x18f3ccda554fb957e233 5face545b54b486cb0d2c0 d0e21b1a578d57237c16d9</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-26 00:28:45	<u>0xd624c59578285ad07592 e8e9ec2ce33bf09c75bae0 64fab9df49cffd49d39656</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 20:44:10	<u>0x2cf7e633826838198280 f91d0c4df856c7def3ca29 63576cd06d7b7aec617ce9</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 16:41:05	<u>0xabc66f631d551995b4a8c369ebf7d0b17625e42b2a70c25ccd0463008b94daa6</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 13:32:50	<u>0xd28869b54a7749ba2ea734192c82d0f3434ee2e2c231cf91c96fb36e5e0ac703</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 11:23:05	<u>0x0299a464e121eb1342c6699f6f1d3f4cfd7ba71e7dc415fc46bc24219c6529fc</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-11 12:52:00	<u>0xa35a596852964ae6e14a91bf1af7007c96e908fff87b32f0c1085f6c1da878d2</u>	+ 1 Make money 100%	✓
8	2024-04-11 11:08:10	<u>0xe8662f37ffea3d66376f5aef887fd19e514c0e4738297b46e515911179eaf708</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-11 00:47:50	<u>0x869f5687aee19f3fc65758de41380da820048c85602a2413f427af5a49cb41da</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 21:16:50	<u>0xf2ed024326b27f0d00dd20e50e529ec5ecb0445424953e50f764db2e84ea8e3e</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 18:29:25	<u>0x734fcbcab404eb4a1369fc715fa931fdf7be9d1baf6626701e2f5fb34a9760fb</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 15:02:10	<u>0x5fe4aa6f1ca9c3f4ce172a87453e5df5cfb368e0b6f449d47ebbd96ba97300d1</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-10 09:31:55	<u>0x614625614b66cfe2412435a868508d69db590fc9fa083520c738250164900165</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 05:01:45	<u>0x78785db56bc50fda3088230082ddf13eb1318ceb6f9674fab275bfd21e5b77b5</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 02:53:05	<u>0xad2e546d99bbf01b2ae2823923cedfca8a6e3f53f9fa7ea47db4dd63ae1b7c77</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 01:02:55	<u>0x127cb4a7ba4303e410ae8a7e4dca8cc934fdb40b42758af39f54c933184eadcd</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-09 23:24:50	<u>0x40271799caa82f8b91b49452bdd1c5aab4e041b6b90ebeb004aa84257500bf0</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-09 21:07:20	<u>0xdccce1dca6874645c71c563730d00f7169cb3d1dc0b99be1155acc5d352ceef</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-09 05:23:55	<u>0x9c6d8b6fe1895e5579724a9b0a6e797caa128ce90828cd937e57b08f2a75d951</u>	+ 1	✓
20	2024-04-02 16:38:50	<u>0x0ce1b9a06d59e87fc9e0e548b15272f865f51be68b4d6bfc67e32573bd42981d</u>	+ 1 SEIYANS.CO	✓
21	2024-03-25 03:58:25	<u>0x76fff6749f89b3b08a36bfe1e7775078964750467bac7cd72971ae628b005c60</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-24 23:36:30	<u>0x6f9603dbb4fc4ded27dd</u> <u>1ef869fc356d27aa592d59</u> <u>1c310014377ecda29dbd8f</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-24 23:35:45	<u>0xb1b53006b95283b7e5fa</u> <u>2098195fc48730ba183b91</u> <u>1de892416e889232c78cd7</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-19 13:40:30	<u>0x3aad65433140ef9d0600</u> <u>1819aa36930c2f49e54d0e</u> <u>4afd57ffb53196fae6d0d8</u>	+ 1 Blast Rewards at blastio.vip	✓
25	2024-03-05 11:41:05	<u>0x5b9c915c434b49d52d25</u> <u>57149f566a65c7e5092741</u> <u>856cb5d5e956922a348086</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-05 08:05:00	<u>0xa6c03bc1a9cc27fed571</u> <u>585cea229eb6cb8f3569ca</u> <u>3b6993ec4fb5b5d800dbde</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-05 02:06:30	<u>0x1d49791f0ade1a173d18</u> <u>9b50404936e7f7b71e7b6d</u> <u>b06e90afc4c45c1bcc1762</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-04 23:56:25	<u>0xd01908287ef694f661a5</u> <u>bcaa5c86c9e14154f55417</u> <u>fee98191402b340299205d</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-04 18:16:15	<u>0xec8364a398dd9a830b0e</u> <u>873d7cacf78697e87d96b5</u> <u>775d3108ec3c49f7879aba</u>	+ 1 BLAST2L.COM Limited Coupon	✓
30	2024-03-03 13:28:35	<u>0x4ec2e565d05641691046</u> <u>809942e969a697f7a4966d</u> <u>434a4da0b60d39239b0a82</u>	+ 1 Visit trustwin.vip	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-28 03:51:30	<u>0x6a2ee248e476d900df9b a8d3498e1e6c8c8e70800f 8c62b5bd1de65e114bea7d</u>	+ 1 reward at BONEWIN.com	✓
32	2024-02-24 22:18:55	<u>0x5da869c514118e83d601 4b13488298e41abf0bb343 90d53eb7682147d441dfba</u>	+ 1 .top	✓
33	2024-02-24 20:46:30	<u>0x412abbed53d57b82114e 0ddfafb187ec62cfd5a027 7e2cca62e4462b874c7993</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-11 23:27:55	<u>0xeb56c742eda4ea27eeb8 314704b1bd0323b8bdc5c0 cf9d209ea9667040a07d0d</u>	+ 1 C	✓
35	2024-02-10 13:17:55	<u>0x1c43eb12f3e506f9be70 a8c0a64f8ea02212f91a84 ae2ff7fcd483970679e5fc</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-08 19:33:35	<u>0x4cc061477be6cd4b57ae 254aa784815573ac4638c6 b2038c045488f1d075926e</u>	+ 1 C	✓
37	2024-02-03 11:42:15	<u>0x70fe95e4a75c2180ef81 d354cea55c0f1ceb329225 5a05df1d9178c5e6957a5b</u>	+ 1 fun	✓
38	2024-01-29 00:26:30	<u>0x2805f2e2149d2d4e3c3c acdb43a5a6f389f28ddd44 97cd7d1cba8589b651bc74</u>	+ 1 C	✓
39	2024-01-28 06:43:45	<u>0xde0cafa4d6c0dd606172 e7ee12f137e83da7ff3246 fecb7e8f953cbba7fb4193</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-28 06:43:45	<u>0x94a9ef0669fa196affa485cda87fc277ec960506a46dce7b2e6777ea4df64c93</u>	+ 1 Reward at usdtevent.net	✓
41	2024-01-23 23:36:10	<u>0xb7b43b11780b9a12002c062262a9e204b694b1fdef0b25490d0e285a61d445e5</u>	+ 1 Reward at usdtevent.net	✓
42	2024-01-23 05:49:45	<u>0xdcf903ab0c2d5d6854ef28e840548668b8f840394cc54ceaf877cd58d08ba04d</u>	+ 1 	✓
43	2024-01-22 18:42:45	<u>0x591768ec293672866ba2e498f416dbddec4a1889ea1db64361a5da25d3df1829</u>	+ 1 dt.org	✓
44	2024-01-21 14:37:00	<u>0x0eef789421141039ff65d7515ffe6d221491fa209ba1dbc393d03c2190ecd269</u>	+ 1 pgpclaim.com	✓
45	2024-01-18 23:21:25	<u>0x169caba0cb6438c634e8a3d4bbc63ca294634c5a6e1d6234e247ff286252cecd</u>	+ 1 C	✓
46	2024-01-18 01:38:50	<u>0xc3183668b23769f0724c6764172d338650c1ff0bede8813ab1cf8cc893f7c61e</u>	+ 1 rare-token.org	✓
47	2024-01-18 00:03:00	<u>0xcf9e9828fb61b1e05aa1e27aaf4c7df6082c4ab6fd4da5d30fe5e7962f887960</u>	+ 1 C	✓
48	2024-01-17 16:11:30	<u>0x9469bdf6dbe93598b0bef97187b14e12f9300bc0c768a96b4be39313c2bcb721</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-13 17:02:05	<u>0x858a0ed0faeb6815abcd</u> <u>e860ae21c468e2d74dedda</u> <u>0c6aa71be106c9a5f6aaaa</u>	+ 1 Airdrop	✓
50	2024-01-13 17:01:55	<u>0xef0797a22d4bf41983c2</u> <u>08db76818af8ee45ac3748</u> <u>7b3818e0baa16a2907243e</u>	+ 1 ard.xyz	✓
51	2024-01-09 18:13:45	<u>0x1f3206d5fe59edc66d04</u> <u>84d62e89eec3fe5f5123c4</u> <u>3c151ea1c4a15dc8c9d90d</u>	+ 1 Visit trustwin.xyz	✓
52	2023-12-27 18:40:45	<u>0x3c2a61d59508384daa6f</u> <u>41a26ac8efb22900987967</u> <u>c8843cfade4c259ff2baf4</u>	+ 1 '	✓
53	2023-12-26 16:55:25	<u>0x878ef68fd75a888c64cf</u> <u>f736bcec90253e87240a4b</u> <u>c9e52a9509c8cbb5466358</u>	+ 1 Visit website to claim USDT	✓
54	2023-12-26 09:42:45	<u>0x8aca7e2f7c877cccfb2b</u> <u>699d4b48bfa7e3f5dbd013</u> <u>c3f80579388ce8c1777705</u>	+ 1 her.xyz	✓
55	2023-12-25 02:34:30	<u>0xb568b80afe03fede3743</u> <u>d1d73d6b56a31c27a7ff05</u> <u>9de5a1a977a0e1668b7bee</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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