

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 22:20 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xbdfbc073d5c2fecf1b2664f15aa4f551c62623d5</u>
TOTAL RECEIVED	0.018223841923124220 xDAI
	0.01 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.018223841923124220 xDAI
	0.01 USD
agEUR	0.004910565642373335 agEUR
Mememorphosis	5 L2PASS
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A reward at BONEWIN.com
∅	N/A ∅
Â-	N/A Reward at shibone.top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
∅	N/A int Airdrop
Â-	N/A \$82,499 Random Winner
20,000 USDT Reward	N/A aim.xyz

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-27 15:43:55	<u>0x5e27f631b4f0337ccf0f</u> <u>0729aeaa202eff4caa73a9</u> <u>fafaa1a3d83600cb948c16</u>	+ 0.0000183604372051 78 xDAI  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-11 00:31:25	<u>0x7af02123d3b3c39738f8663109d4cb7e59858e73475b24cec1a78750cf232250</u>	+ 0.0181555667373560 01 xDAI  0.01 USD	✓
3	2024-02-27 21:54:15	<u>0x43cbb853d0f3aed16709ea7b4df53cf936412ff6e067b628f656660f69133feb</u>	+ 0.0000193404027776 63 xDAI  0.00 USD	✓
4	2024-01-17 03:28:35	<u>0x28c3a1e920660635f430f4655dab42deb58a3ad51ed5fb68ab3e0c907a3bc2c8</u>	+ 0.0000186564078845 38 xDAI  0.00 USD	✓
5	2024-01-17 03:04:10	<u>0xd7340ac938da421f9d5b8bde63d8d158ace6210f4e1e9adac9f42e971a93d57e</u>	+ 0.0000119179379008 41 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 11:47:20	<u>0x27e0aa2f827160a6d15117fa95e40d8cb2028c01e0d43aa4c487dd8e204b08aa</u>	+ 0.0049105656423733 35 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 01:31:35	<u>0x8fd2efaa3dbdfcfefeb4f1042f40c8b740d70b6e47bdce8d5ce9bc06c2bd7ba973</u>	+ 1 yz	✓
2	2024-05-12 18:35:30	<u>0x7b3416ef91950f9c9bbff1f7c09d8bf464bcb3f0468519d9065455aee0986d53</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-30 11:23:25	<u>0x6fda4000701a21e813b3 bdd3f5dbc23f5cec7a1a75 8b0e95e9cdba707e500254</u>	+ 1 d	✓
4	2024-04-30 11:23:25	<u>0xc0a0871de550474f5c44 61b911f392b7515121aef5 214669d4fffa231a29edcc</u>	+ 1 10 ETH	✓
5	2024-04-27 00:27:45	<u>0xb43dcfef86baf3ff9086 a4f58cf9a3111964f052db f21e720c9e925ec8c61842</u>	+ 1 10 ETH	✓
6	2024-04-17 19:14:00	<u>0xd3370d325b3dce2af44a fb2fe47a5db421e9d42f2f b0cd02082eb266304a3483</u>	+ 1 50,000 USDT	✓
7	2024-04-17 19:13:05	<u>0x94e36041dd2bbf9e9f75 11e28007942cf742558149 de47929b22a7ac80e4bd11</u>	+ 1 3 ETH	✓
8	2024-04-11 00:37:20	<u>0x3834482a0820cad0f02a e15d2cdf003c1c64eb500f 2043d1afa982da74692f3f</u>	+ 1 50,000 USDT	✓
9	2024-04-11 00:21:00	<u>0x1db82fafafac9d922e08 a0b04cfa8547d798f3f608 829ff05d72f9d55ece25f7</u>	+ 1 50,000 USDT	✓
10	2024-04-08 17:11:45	<u>0xe420b5c748e949f91040 db3ea76eb80751bbe7e242 0cf7fc8f2f56bcc2618ffc</u>	+ 1 d	✓
11	2024-04-08 17:11:45	<u>0x9077a15866bdd00a0e17 a24888492bc58863f25f04 3a27d89cc858bfc320c5a9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-08 09:10:30	<u>0x2a82cd1f4d51027718bd</u> <u>f85c2f951fb4b531e564f8</u> <u>8f556d00e05bd9a67b9265</u>	+ 1 L2PASS	✓
13	2024-01-22 17:14:45	<u>0x7117dcae2ab9d75c3bd9</u> <u>62a8bda1c663b2f45bb44e</u> <u>f1f6034acbb5312941461e</u>	+ 1 L2PASS	✓
14	2024-01-17 03:00:15	<u>0xdec377b4447bec8a75a5</u> <u>5316cbd508263ca88f41ce</u> <u>b54bff507d0cd36b6ab351</u>	+ 1 L2PASS	✓
15	2024-01-13 17:29:40	<u>0x71458f90b443543d041e</u> <u>3b5abed9076f909ce1cf4b</u> <u>3ce5052cc0bf1005eae44c</u>	+ 1 L2PASS	✓
16	2024-01-09 18:12:05	<u>0xd11d82c80635454ff8a6</u> <u>5cf25c97ca9ebdf8264846</u> <u>eb2bcc8041237a13b715c2</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:11:45	<u>0x1e9feb83ab5b50e98917</u> <u>40a76cf9da1d59f26bb23a</u> <u>66a0cf6525681ff14adaec</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 10:02:15	<u>0xc9ab95737da230e74487</u> <u>c888cd363b8feea7e97189</u> <u>2fadc355f7a6d33ce54c27</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-12 18:43:50	<u>0x1a15d3294ab34ea818d0</u> <u>1f9ea08ae3ec6a72a14c5a</u> <u>97239a2392d2078c2ab224</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 18:35:10	<u>0xa680d007750c256359ad</u> <u>cae1f3172bc804ec774aff</u> <u>b7584804a487943ee6aa55</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 09:24:45	<u>0x003adc6f59b42bca6349</u> <u>e6b7c0cd5c136c05cbeceb</u> <u>be745953ee3a3c15f03f70</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-02 22:23:20	<u>0x3bd19069e43326173931</u> <u>ea53eb6048c57ccf7b830d</u> <u>ac68a6289e780950d2ae97</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 14:50:00	<u>0xd960dde607fe3f27f07f</u> <u>c8fe2fdc7b6cfc7c884a6c</u> <u>2f29912eaca83d6b07efdf</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 00:46:20	<u>0x393a44bf1344e43d11c4</u> <u>3bfe224b4aac09b8ca4db6</u> <u>5c772f159e2be9701dd6ef</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 20:38:35	<u>0x7e2321da743d746fb70c</u> <u>4021b7e5fdd22b5d0ecc7c</u> <u>04727884087f706180c779</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 15:57:50	<u>0xf07fa5a08899cd1631c1</u> <u>ad69238071187ce1b7ad32</u> <u>5bd50a774e2d6bfcf07811</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 12:22:25	<u>0x2573162f568290622cea</u> <u>0bdda8af602f8f1059b1f9</u> <u>84199fe25dcbc01e33bcb4</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 06:39:50	<u>0xcb8007624800de8b36dc</u> <u>d70476fdc596a17c9c795b</u> <u>76dcb37893e01600866a6f</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-01 03:00:20	<u>0xe1e20717a42552b245f0</u> <u>4988ba45b590f3d89148ab</u> <u>035aeffaf2b0b5a1b147f2</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 00:30:30	<u>0x16aa0f6f6df89ca72e3f</u> <u>7960bf7482e11db711dd40</u> <u>44172ba15ba2c546c4b621</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 21:53:15	<u>0xd1eba566fc36d0792295</u> <u>00053bf8405ab1217c9f01</u> <u>547edc9284413cd69a0c66</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 20:06:35	<u>0xc1598023415db5c76fc9</u> <u>c5bfe266fbc85e032e59b3</u> <u>ed4f3c8a409e977d278960</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 18:29:40	<u>0x773dff5fec8682802395</u> <u>6423011c25dad9fef5c1f7</u> <u>9eb4f0e9deacc38028df06</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 16:54:15	<u>0x148a4cc9638e38e7b454</u> <u>083f533f605f8b8a382f52</u> <u>9d791c949771a5533af63f</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 15:43:00	<u>0x87c1589a755109971640</u> <u>e8a6a168a6b4a6595db6ce</u> <u>c448dc3a3a5a98e91beff9</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 13:28:05	<u>0x13fe1667ba803be9a09d</u> <u>bd4c32504976a1f911d6ad</u> <u>fda8ad8100c991bd8ee36e</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 12:56:00	<u>0xfe063a10602904960056</u> <u>d095dfd6cc2d2b136049c2</u> <u>09949d1db137ce568aef91</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-30 12:10:00	<u>0x6eb48af2842dac4b2f0fc51bb98c96b1c46003d90a2c3d3782a0f633b1cb64c1</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-28 18:13:40	<u>0x220b033abcf5a876cdac9c36c2f33c4c0a23cd70b11c26e330ca03fd1ab0cb31</u>	+ 1 Reward at shibone.top	✓
24	2024-04-27 00:32:05	<u>0xf98db66c13825f638ea6b1f5493a3cd7a82f2db28d98d653d52bcb3e037caa14</u>	+ 1 Reward at usdtbonus.org	✓
25	2024-04-27 00:31:55	<u>0x2b45c5f46bb7079f6524fc7b729f40638cbc07bc60b65b291d80d5e065904bbb</u>	+ 1 Reward at shibabonus.ac	✓
26	2024-04-27 00:31:55	<u>0x927bbab5385ce97054c84f3329c5d1f323505701117939f3d484b8526dd22ff4</u>	+ 1 Reward at usdtbonus.org	✓
27	2024-04-27 00:31:55	<u>0x4c7cc4eaad81b62e95c3be13d34aa0a47e5295caca1d1bb5ccae2c860205b9fd</u>	+ 1 Reward at 5eth.win	✓
28	2024-04-26 05:52:50	<u>0x09cc2c5d93f02f609b5e5e8be431be1298d46db981de740dec0aced870f85d50</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-22 19:43:50	<u>0xa54047a1832300ea071771ecb0d6a7a5e70a16eb07e46fcca22f6571c093c0f8</u>	+ 1 Visit trustpage.vip	✓
30	2024-04-17 19:14:55	<u>0x2ec7b0bbc4941ec494b9448d4508839bab0e722903a3f40415903afd1eb697dc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-16 10:54:05	<u>0x7f73155016eb514c3d3264a55d5d66e403f48a7cb1a38ba9813f2d6103de4bf6</u>	+ 1 Visit twtpage.vip	✓
32	2024-04-11 02:37:35	<u>0x662eb7fbd6b8aec623bc1d5f538c44c53025709a0ad88ac71e7c557d533b95e3</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-11 00:41:20	<u>0x6743ac5dc9635ba12294f5bde06d90b16cb6e86715e3f3502ef28152e6b376a3</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-11 00:34:50	<u>0x3b286902e4d1eb7d3574991f948c8a3668367f29df07bfd9fd187c1d72a68cb8</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-09 09:28:45	<u>0xc37ae10dbb5a96781fc13eb59d7923b2470f4402f07fe3660568aaef98f53dc1</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-09 07:43:00	<u>0x2cf319372cbed756ee824487c6e0389ee46491b0a6a7ea671203f64482771d5a</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-09 03:01:20	<u>0x37e48271b21f6cd42afb0d4806568d6f5894eed1d6d198c69dfd18b899717dc0</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-08 20:57:55	<u>0x113e4351182c5e88636256d08115fa90c1248e83585e139848b74f7ad7a07507</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-08 19:37:25	<u>0x864e2817caddf652d0cc9214f14ab5435d02292bd430c549e6da08f0d8f6c7bc</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-08 18:38:50	<u>0x6befd5448f1ad2118b2fd5caac3550364745b745be77aa1f783d6bff5ee4379f</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-08 17:43:20	<u>0xb83c3a13b77a86e0d0f213a3dee924203605caa719fd325b3bb52305d530b38b</u>	+ 1 \$82,499 Random Winner	✓
42	2024-04-03 18:11:20	<u>0x81b3cfff443b5434da52286fa788da3003862f02b051312419f5f4b53693d591</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-03 18:10:00	<u>0xa5c7f9725366e400c2f28d9e7a321777d7c1e2b4417a15e36932561700abe059</u>	+ 1 Reward at USDTwins.com	✓
44	2024-02-27 22:02:55	<u>0xbb00b00c0fdbd9012f924b6f251a7524f2ede7deb5a25c5c39aead9d749d9a62</u>	+ 1 reward at BONEWIN.com	✓
45	2024-02-27 21:53:45	<u>0xd9ff725e6c805a5cf4a422db2ee3c783f5eef851290af8ca7047462ae1e99e2f</u>	+ 1 zeroLends.com NFT Coupon	✓
46	2024-02-25 10:15:10	<u>0xa433b7f36ffa49ec0da14ff0ff728a27eacc226a737f87e6586805e3df049109</u>	+ 1 .top	✓
47	2024-02-05 19:57:35	<u>0x60694c6f93b005bff6f630e7612e1a9731df8c20d216379e8363bf817deecb9e</u>	+ 1 C	✓
48	2024-02-04 23:21:30	<u>0x76c108326829e4b774e120f960bf568af95e9846a5827f06f0d87bd1716fbbae</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-04 22:10:50	<u>0xe9c0330b3ebcbc06a51f990f88e34299b653b946696138d2608cef0ae2e96010</u>	+ 1 C	✓
50	2024-02-04 07:13:50	<u>0x1c35364bf8e4ae50b48271fc3c1c80c29b917823b529e0d50a020e491b30392b</u>	+ 1 int Airdrop	✓
51	2024-01-24 11:37:55	<u>0x60be12c9f6b9cc79d7404e358d6dc1ae027a0c63a2582646775ac5d0833b79e5</u>	+ 1 C	✓
52	2024-01-24 00:10:10	<u>0x2f11222cf9289c17b48b559e5f3a8fd5e3c319bf71efc329b141c2202ca5b91b</u>	+ 1 Reward at usdtevent.net	✓
53	2024-01-23 22:24:25	<u>0x0a6bf0ebabd37bd3e16348f163c4c4d31cbcd2c5ea7534392355686d0448e2ec</u>	+ 1 C	✓
54	2024-01-23 04:13:45	<u>0x66a65d3ac7701ff8d8459f129081d9f383282f39a3167d083a96778556f43a8e</u>	+ 1 	✓
55	2024-01-23 01:12:55	<u>0x0c979fcbcd85633c0d68661b628af380fca0f61238c7f015fa8919cf624839f0</u>	+ 1 dt.org	✓
56	2024-01-18 00:24:50	<u>0xc075745457530521a5c0cf022201586d07a46ebdaa1c26b5601fa85d0d1680ac</u>	+ 1 rare-token.org	✓
57	2024-01-17 17:12:10	<u>0x3d11c7c96b4afa73e48c4107441a7df329b19740407ccda52063be2336a6c289</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-17 03:20:20	<u>0x0de72034b386f911d72b8e6f35c7f2a30b7286c0433b04115ec11af93e03b4c6</u>	+ 1 	✓
59	2024-01-14 18:23:35	<u>0x9bb50b6550302a05c4c2d7bc2187631a3711f52b4bee417287a45d35c5827b7a</u>	+ 1 Airdrop	✓
60	2024-01-14 18:12:30	<u>0x523e8f3287bf96623dce1692dee29c8107986321046a860542e098b17ca1d852</u>	+ 1 ard.xyz	✓
61	2024-01-13 17:55:35	<u>0xb3ef429002f8fc887f0b59b7f2acf3dcba546db435aeb203fdf672dea245d24f</u>	+ 1 Airdrop	✓
62	2024-01-13 17:42:35	<u>0x427707afddc7de9b2ff09312a8ec5444349bd9429a8f93cb0a0ff963715e15a4</u>	+ 1 ard.xyz	✓
63	2024-01-09 19:02:05	<u>0xeb8b43f7783d6e06af4fa0a73ba8816b3b2366bedbf24ad35751894fb1876cbb</u>	+ 1 Airdrop	✓
64	2024-01-09 17:50:05	<u>0x71f20136c1758909f7db796dc30888db9ba6bb9a2b473b212039c6b1147fcf7e</u>	+ 1 aim.xyz	✓
65	2023-12-27 17:43:35	<u>0x6510ecdb57f53117ed1eae03592337b29abea6e28bfb502fc72a6da1ef70f831</u>	+ 1 her.xyz	✓

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