

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:26 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xbf5301d92294e787e19dbe94d20a06b2cc796c18</u>
TOTAL RECEIVED	0.606483996024672511 xDAI
	0.61 USD
TOTAL SEND	0.562145140485716510 xDAI
	0.56 USD




Token	Balance
xDAI	0.044338855538956085 xDAI 0.04 USD
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! AIRDROP: PEPE	125,000 R YOKEN]
Acces	1 Acces https://blastbox.xyz https://blastbox.xyz
! STAKE	0.0000000000000003000 kei]
.dev	1 .dev
! ZERO	0.000000000000000001 000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS

Token	Balance
Blast Box https://blast-open.xyz z	1 Blast Box https://blast-open.xyz
Mememorphosis	0 L2PASS
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Received \$47,580
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A C
'	N/A C
Â-	N/A C
Â-	N/A C
Â-	N/A Claim Bonus at usdtbonus.win
.top	N/A .top






MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-17 08:04:25	<u>0xded4d1d2be22cf18bf50</u> <u>57951e46184555e6d1e806</u> <u>563c7e312f0e368c5ff370</u>	- 0.1862686611881397 56 xDAI  0.18 USD	✓
2	2024-02-17 08:04:25	<u>0xded4d1d2be22cf18bf50</u> <u>57951e46184555e6d1e806</u> <u>563c7e312f0e368c5ff370</u>	- 0.0016073796534136 53 xDAI  0.00 USD	✓
3	2024-02-17 08:04:25	<u>0xded4d1d2be22cf18bf50</u> <u>57951e46184555e6d1e806</u> <u>563c7e312f0e368c5ff370</u>	- 0.00000000000078280 93 xDAI  0.00 USD	✓
4	2024-01-20 06:38:55	<u>0xba7e443a51c3e766fe08</u> <u>071cfcc71e8725340aa19b</u> <u>f660c5af76d9744f5each9</u>	- 0.2082068465495344 74 xDAI  0.20 USD	✓
5	2024-01-20 06:38:55	<u>0xba7e443a51c3e766fe08</u> <u>071cfcc71e8725340aa19b</u> <u>f660c5af76d9744f5each9</u>	- 0.0001869280000000 00 xDAI  0.00 USD	✓
6	2024-01-20 06:38:55	<u>0xba7e443a51c3e766fe08</u> <u>071cfcc71e8725340aa19b</u> <u>f660c5af76d9744f5each9</u>	- 0.00000000000014954 24 xDAI  0.00 USD	✓
7	2024-01-20 06:38:45	<u>0x348f84d0720399458a4b</u> <u>f8bbf6db36200612833cc4</u> <u>2d6a18ae4221bb9c1ee559</u>	- 0.0403319605659832 19 xDAI  0.04 USD	✓
8	2024-01-20 06:38:45	<u>0x348f84d0720399458a4b</u> <u>f8bbf6db36200612833cc4</u> <u>2d6a18ae4221bb9c1ee559</u>	- 0.0002278660000000 00 xDAI  0.00 USD	✓
9	2024-01-20 06:38:45	<u>0x348f84d0720399458a4b</u> <u>f8bbf6db36200612833cc4</u> <u>2d6a18ae4221bb9c1ee559</u>	- 0.00000000000018229 28 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-20 06:38:30	<u>0xc25a1cc46f4b68c068d97b6da8893853c411db3df061e8af6d3260ef0eb36b7c</u>	- 0.1251214075159461 92 xDAI  0.12 USD	✓
11	2024-01-20 06:38:30	<u>0xc25a1cc46f4b68c068d97b6da8893853c411db3df061e8af6d3260ef0eb36b7c</u>	- 0.0001940910000000 00 xDAI  0.00 USD	✓
12	2024-01-20 06:38:30	<u>0xc25a1cc46f4b68c068d97b6da8893853c411db3df061e8af6d3260ef0eb36b7c</u>	- 0.00000000000015527 28 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 19:43:40	<u>0x6c174d45d0d321223a7d528cb138e275f3f63b798c846ca0789e017778ed1e92</u>	+ 0.0000032400000000 00 xDAI  0.00 USD	✓
2	2024-03-02 20:39:10	<u>0xb7d03afef698716ead36db0242e2fe583c022f7efffb8db3cfa0a41da6e877bb</u>	+ 0.0000000000000000 17 xDAI  0.00 USD	✓
3	2024-02-20 13:54:30	<u>0xe3166f69400653d01111c69daafceda8e82f9019ba7dced96fd85c35585a2fcb</u>	+ 0.0000000000000000 02 xDAI  0.00 USD	✓
4	2024-02-18 08:53:10	<u>0xe6de8a3c902a4ca84d23e5144a51f33df4f9f22e878422f786c67ea54573b751</u>	+ 0.0000043700000000 00 xDAI  0.00 USD	✓
5	2024-02-11 06:08:45	<u>0x00c0fb347614980aaf3e390683b8949d2889635db3d44dcb05f513f6d6067e6a</u>	+ 0.0000000000000000 26 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-25 09:39:05	<u>0xd32b1c0b83bac7086cc6580ea003e5a0b9f427e104457897f3592210b859c9f0</u>	+ 0.0000048400000000 00 xDAI  0.00 USD	✓
7	2024-01-22 12:43:50	<u>0xc95498e8fad8636d412a779923d63bf3e675f4fd63b92f5ffb0a121a5c4191eb</u>	+ 0.0000042000000000 00 xDAI  0.00 USD	✓
8	2024-01-20 06:38:20	<u>0x931a91b7562f3bae384b1050e7a14fe9f5dcfac45c55c87ac9f9a6bd3c70d226</u>	+ 0.6064673460246725 60 xDAI  0.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 19:09:45	<u>0xe64d42c67aac2d2b890519a94c5a34f3a1d8cb9cc1a46076d426999a25893496</u>	+ 1 .dev	✓
2	2024-08-18 02:23:10	<u>0xacd47b9d62f3d6a9135714955ea029fe615f05b8729413980f640673c4813f43</u>	+ 1 Blast Box https://blast-open .xyz	✓
3	2024-08-13 04:24:55	<u>0x9cca07a78550b33a4882e7cc7962ca9399344f7f31f6018beb13623a28ee5656</u>	+ 1 Acces https://blastbox.x yz	✓
4	2024-07-18 10:40:20	<u>0x5afc75b3933614591376ecd486e264242e0222bc81411a75b7e6d7b9083a2f</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-13 03:55:55	<u>0xd3c29fc330e0ecfeb708e583bf40bc88ae123e083117cb2a5782b79b4fde6cad</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-13 03:55:50	<u>0x608364a5613b6d277b0b5264f62f7be64e5e62fac15309e69e070833eaaa44c4</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-09 11:33:10	<u>0xc1d615bf32c23b6e1eb342a0109c83aaa5506c24edecaf292ad772d5d645fed</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
8	2024-06-08 13:04:10	<u>0xcd9a3b496a71dbaffc78f0dca49da1bc670b6a23ae72d3bfaf5cd63bc60b6773</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-08 13:03:30	<u>0xb5b1032aabb3171bbd8ae19bba0be701b407a943a2592ac28d877135850bf81b</u>	+ 125,000 R YOKEN]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 13:02:40	<u>0xe85ea76c6a94f5733e2976b3ae29a8c847611ead5b2f249c521c56e05d7655a9</u>	+ 1 op	✓
2	2024-04-13 01:09:10	<u>0x19f653b562d9057fce3590d10801f373d5edb3f4956415bb78703def2519bd52</u>	+ 1 d	✓
3	2024-03-08 18:26:15	<u>0x2e38f93d73413c662895c138239f403a4687ea66c407ccef8cee5c71c9ce9079</u>	+ 1 50,000 USDT	✓
4	2024-01-20 06:38:45	<u>0x348f84d0720399458a4bf8bbf6db36200612833cc42d6a18ae4221bb9c1ee559</u>	- 1 L2PASS	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-20 06:38:05	<u>0x7877d32a70aa67f9c6be6c1bd8fad0e850bef947be9ecff1cff1d8de58ad9a34</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 16:07:20	<u>0x33560db023479f1147eb43f32c1b82f8efe9aa72a583879e24fda15069eacfc1</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-20 09:31:10	<u>0x2d305b3244fe47fa20ed0fa12a31f8714a59d56d346ab0977c9910e9c0e6058f</u>	+ 1 Reward at shibabonus.ac	✓
3	2024-04-20 09:31:10	<u>0xc73f35e38ecd878ab845752a43705f6e974e95e3182ab8aee393ae3baf86f64a</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-20 09:31:10	<u>0x284e8f09709756ba25115487b82aff0d9c9b308629d8159f59bd3dd942af5890</u>	+ 1 Reward at 5eth.win	✓
5	2024-04-20 09:31:10	<u>0x49a83e399d86e7e88d78901a445951540ec9e3ae47f16ed310594b6df7d41323</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-03-21 02:09:50	<u>0xa54d53a306f92ecc5c7db482cfeabb8e45fd224e7f5905c18eb74f2c0740dbb3</u>	+ 1 Claim Bonus at usdtbonus.win	✓
7	2024-03-21 02:09:50	<u>0xd8e62b3543405d45aac6d6f2b8594c687f0a95e04c339dc6b9984a9104ce3e41</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-21 02:09:35	<u>0x04cd664cd5b436242b5c</u> <u>bce6f95115125b7ecea8a3</u> <u>a4b5811f0a5ff6ad8e7f60</u>	+ 1 Claim Bonus at usdtbonus.win	✓
9	2024-03-21 02:09:35	<u>0xc270f2d41cbcdad185c9</u> <u>9c5fe82cbb19e7846c7d93</u> <u>8366d4f73d1d2f96ea9f59</u>	+ 1 Claim Bonus at usdtbonus.win	✓
10	2024-03-17 11:40:15	<u>0x02682a3eadff06f3997</u> <u>cf724513b465edc2af4d12</u> <u>3adca5d5d07a01dbd25192</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-12 22:51:25	<u>0xb711f1ece2b880399510</u> <u>6ad278a84b62a4c18dc75c</u> <u>a621031d991c1ea3a53914</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-07 13:10:00	<u>0x952d9ba1028c8b6d6cda</u> <u>2bfd85a90cd01eed167406</u> <u>bf093afc7da669dd237ec6</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-07 06:12:20	<u>0xaa36f5961af98915017f</u> <u>dcc41c397a04d46e2cc900</u> <u>a54e0f7c45d2c969846229</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-07 00:27:50	<u>0x3e01d3dc30b0862d7bde</u> <u>d5c18c46836f5dc0ae03b1</u> <u>2ce0e8f160f5e0902a3fc5</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-03-06 21:49:30	<u>0x88ac8ad8dac1f2d78178</u> <u>a915ac5c9736baab6d88f0</u> <u>b771a80c88d54a8fedf1b1</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-06 20:32:40	<u>0x7be82c51a48ee69a23ac</u> <u>edfe4a0fcfb3896bf99207</u> <u>0517b9ed1699375660b167</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-06 19:50:50	<u>0x4c393c7baebb0238a018</u> <u>a9f1f9911ce49e60b3bf53</u> <u>20cc21d9285890b88e057f</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-06 17:53:05	<u>0x23c102945b26f1e8020f</u> <u>9fccc7c849e272021005fd</u> <u>7c40ac38a29f1dfc06250d</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-06 17:34:20	<u>0x5d1df45407c480ceedb9</u> <u>178768698dfdb72b4ee5e5</u> <u>c35329d151ecdf1f95ee58</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-06 17:23:30	<u>0x6e919d332e8fdfaf1030</u> <u>a9d62488b46cc4af39c675</u> <u>aea5b6c49866a431eb3ebb</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-06 17:17:35	<u>0xcc5d0cba88f6035903e3</u> <u>0b3af7c615c65a36e2325f</u> <u>c08214584aee49e788ef35</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-06 17:11:15	<u>0x392f4d88fcd784ce30b5</u> <u>96bbc69405c3dd833886a4</u> <u>3a4ce29824a78e87f728fe</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-03 23:23:35	<u>0xc3d8c0c69bba7ab55f26</u> <u>90e1b929bdeeaacfcfb2f42</u> <u>541fcf0bd7e08fb9f6948f</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-03 18:09:40	<u>0x47163ac5eb036ff24cf9</u> <u>4453976821c6c76ae94533</u> <u>470999b8ea7af412c2207d</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-03 13:48:40	<u>0x6747e3f671c40cafcc20</u> <u>c6fdcf6aa016d965941b9c</u> <u>fe8e700b063cafdbedb0be</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-03 09:12:55	<u>0x1edc31d81665955d38e00c8c7bc74827094c7e1943d8759b37a8ecdd471618a5</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-03 02:46:00	<u>0xca9bd50ec73b8e16535a64c0e91466b40efd1bf790d0dbb476a69f5231592c29</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-24 08:37:20	<u>0x441f9100dd52d66870922b71ddd3f243c397584f2688e3bebf1c11dfc2aee153</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-02-21 13:20:45	<u>0x95546ec9904e19db2ef0bcfaa9deed4c49aadeec0f82a200f48c7a276a6e5fda</u>	+ 1 int Airdrop	✓
30	2024-02-19 16:45:05	<u>0x13dc5e4e6ec7489099a4fe2da3340b5bf19d87ba28b5a062dab8c5a6274555ff</u>	+ 1 .info	✓
31	2024-02-19 16:41:40	<u>0x3375a945145bd677f983eb595a163a3f9beb8abec703622910f52c0e1509bf22</u>	+ 1 C	✓
32	2024-02-19 16:28:00	<u>0x037bff942c055ddcca328f02bbeeb94dc08c7d44a9cde0039a62b4cc6364918f</u>	+ 1 C	✓
33	2024-02-19 16:21:05	<u>0x585937d139ff4c945e29e558e49a32945314ea9dd01ad77ae4eab9832a03e0a8</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-19 07:38:40	<u>0xd67941fdf8e5da0f7602d8fd62438b83f52ef7187dc9deefff191cbbfe929460</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-18 02:28:25	<u>0xc6ec8e00c7beeb0881fc5113c37d73dc91ed53950e889cb7dd620a0caa561b514</u>	+ 1 C	✓
36	2024-02-17 23:10:00	<u>0x8f278724ed587d28064866828e5bd3bc93a115bcef c31c313da7293134d041b4</u>	+ 1 C	✓
37	2024-02-17 19:43:40	<u>0xe91303ab57e02ece3010b205d8704a68c6b0586038221c776fe5a876c2f2a741</u>	+ 1 C	✓
38	2024-02-17 17:05:00	<u>0x7fc79e5660cb3104a2335c4f431918f86d11c30f1ebcebbae04ce0011124f9b1</u>	+ 1 .top	✓
39	2024-02-17 16:02:25	<u>0xf9ffd61f0caec022a83755ae4222a0501eeb05b9720c36c0f10648f02b8ad4b9</u>	+ 1 C	✓
40	2024-02-17 14:01:25	<u>0x03272dba74cf0162acf092d2d614ecd14a6b27c768f9f0d1f76cf1418d04046b</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-17 12:11:05	<u>0xbb7a12cc3d5e04ea3d6b0c7312a8020c45cfb2e2a1c77d7bfc28e434642fbb79</u>	+ 1 C	✓
42	2024-02-17 10:21:30	<u>0x4ff2e47ffe79ee9d4fb2072c94bf8577c3723b83f715bd6003ec6d69345bd53b</u>	+ 1 .top	✓
43	2024-02-17 09:45:55	<u>0xc97cb3f3ee57415a70aaffca9d5ef8494097e86b4a06a57b4b9cd376380264fe</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-11 16:32:30	<u>0x4a743c167433cc6bfbcd</u> <u>e5858d854eaf51d99410db</u> <u>96f20daf39c51bf2378115</u>	+ 1 C	✓
45	2024-02-06 12:51:10	<u>0x791d83ed019e31702c48</u> <u>5809af31caf4149a34ae74</u> <u>5d42d6665c885c045c57db</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-02-05 08:43:30	<u>0xe3b15fb62b7b54f81639</u> <u>729f979be1a723c9751f82</u> <u>9c4cdcdc590e66ace08781</u>	+ 1 int Airdrop	✓
47	2024-02-02 08:47:30	<u>0x297ee65149c99bfc58a8</u> <u>d4211c4853f5688a92ca3b</u> <u>248170188334497f002e1c</u>	+ 1 fun	✓
48	2024-01-24 15:55:30	<u>0xb4d09104bfa7adb50263</u> <u>154eb707d7ebe9e5cb30a7</u> <u>8684264547ee40b5a19726</u>	+ 1 C	✓
49	2024-01-24 02:55:00	<u>0x4697c9266c46319be867</u> <u>e91d3b538d59cdae1333e8</u> <u>43b7b5d1e7d7cd08db007e</u>	+ 1 Looks	✓
50	2024-01-20 06:46:25	<u>0xfb7db2e311b36ef20319</u> <u>a31fecc3ef14f9d901d833</u> <u>078363709eee52916acfd6</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-20 06:38:55	<u>0x9f00624799dd7ebb9be9</u> <u>4da86c92bfb9500311bf1d</u> <u>54a14ac3224327d144e544</u>	+ 1 aim.xyz	✓
52	2024-01-20 05:28:10	<u>0x58e4bd054f9444cb7636</u> <u>bf12c9c4ceb69a20e326d</u> <u>48af330d999594f078dc43</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-20 05:27:50	<u>0xff3f23647baa56893af4</u> <u>4d9a428ad90a3b79c7a7db</u> <u>266062b5bf013d8b3b5af7</u>	+ 1 aim.xyz	✓
54	2024-01-19 12:41:35	<u>0xa63766f6549df04e0aa7</u> <u>4c80c6bfb1a63962f528ef</u> <u>9aa8be3be278d495017480</u>	+ 1 rare-token.org	✓
55	2024-01-19 00:01:15	<u>0x4acb7c761b0368dc59d2</u> <u>f9edfa47af9c6ff9a7c175</u> <u>e61adfdb5a8a3a96cafacf</u>	+ 1 C	✓
56	2024-01-03 05:43:10	<u>0x2815032c94be06f035e9</u> <u>2033c471f6b25cd179aef3</u> <u>034472846013a3ce7ad0c0</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-02 20:43:35	<u>0xeaf33297fe6b38c0cf7a</u> <u>2815f0fda20a7fc6ba1d08</u> <u>be267988f34bb4dee685c5</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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