

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:15 (UTC)









BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc7327557a06780e14907cb9fec5163e77ed7ff23</u>
TOTAL RECEIVED	0.598357365000000030 xDAI
	0.60 USD
TOTAL SEND	0.580798264724290969 xDAI
	0.58 USD

Token	Balance
xDAI	0.017559100275709019 xDAI
	0.01 USD
JOIN-USDCOM	908 USDC
agEUR	0.006780700000000000 agEUR
SWAPSHIBAÛ”COM	14,025,000,000 SHIB
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
1500 BONE VOUCHER!	N/A onestake.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
Â-	N/A Reward at BoneWin.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
2,000 USDT Reward	N/A d.net




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 09:44:15	<u>0x624cfde2ffbd683515e9 d889c8589c9069513b9098 6a2518acf1cd3955f8e8de</u>	- 0.0554004369462855 40 xDAI  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-03 09:44:15	<u>0x624cfde2ffbd683515e9d889c8589c9069513b90986a2518acf1cd3955f8e8de</u>	- 0.0002287360000000 00 xDAI  0.00 USD	✓
3	2023-08-03 09:44:15	<u>0x624cfde2ffbd683515e9d889c8589c9069513b90986a2518acf1cd3955f8e8de</u>	- 0.00000000000018298 88 xDAI  0.00 USD	✓
4	2023-08-03 09:43:40	<u>0x9fbde2f2748b6330afbe218e12ce7e4453f4239b4cc960716233ec5dc62d0bad</u>	- 0.2598467456470274 22 xDAI  0.25 USD	✓
5	2023-08-03 09:43:40	<u>0x9fbde2f2748b6330afbe218e12ce7e4453f4239b4cc960716233ec5dc62d0bad</u>	- 0.0002287360000000 00 xDAI  0.00 USD	✓
6	2023-08-03 09:43:40	<u>0x9fbde2f2748b6330afbe218e12ce7e4453f4239b4cc960716233ec5dc62d0bad</u>	- 0.00000000000018298 88 xDAI  0.00 USD	✓
7	2023-08-03 09:43:10	<u>0xababf734bb6dc489c9d93f2a711b83824e44bef56f3f124ab6db0f137b300cbc</u>	- 0.2648648621254882 10 xDAI  0.26 USD	✓
8	2023-08-03 09:43:10	<u>0xababf734bb6dc489c9d93f2a711b83824e44bef56f3f124ab6db0f137b300cbc</u>	- 0.0002287480000000 00 xDAI  0.00 USD	✓
9	2023-08-03 09:43:10	<u>0xababf734bb6dc489c9d93f2a711b83824e44bef56f3f124ab6db0f137b300cbc</u>	- 0.00000000000018299 84 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-03 09:46:10	<u>0xee7784989271176dc0f8ea73850d3a9e20628fe4a24926efa2681e4aef0ace2b</u>	+ 0.0000045470000000 00 xDAI  0.00 USD	✓
2	2023-08-01 10:45:55	<u>0xcf5f1e501ed1d224225c1cbdf435954e0005575d7755853f5d1b49252c7ec337</u>	+ 0.2541536580000000 05 xDAI  0.25 USD	✓
3	2023-07-30 14:25:55	<u>0x699dc485cf970967472f73e3952834997e48250f1492577a3f11d404939cd3e6</u>	+ 0.3441991600000000 04 xDAI  0.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 11:13:40	<u>0x9f578745eb8d0784eb29794d517029569701e71761e15041b6091f574d29aff5</u>	+ 1 USDC	✓
2	2023-11-27 10:36:05	<u>0x7c93bf87d4d8fa0f9bc63eeb1d22e448d07252a4ac0b7403d4255ac682619933</u>	+ 25,000,000 SHIB	✓
3	2023-08-01 11:24:00	<u>0xa6cef099cf3a09672a4b3cb55063a5621c9b5e2c405384e106b9dfb1d33e7223</u>	+ 0.0067807000000000 00 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 14:01:40	<u>0x5d3537003910fdb1579aed9e5b86434a9ac5af0bf925a5b6c4328efc852beb6d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 07:29:50	<u>0x64cb7f67a9f0112df344e40172b5e509f6d4f8bbb3ef4f041bc1f6c2606c16d9</u>	+ 1 50,000 USDT	✓
3	2024-04-24 07:28:45	<u>0xf652bbfaef94a749595d4255d41c202ce9c1706529328f0a65946d290983fcbe</u>	+ 1 3 ETH	✓
4	2024-04-15 07:06:20	<u>0x80f28d6846119328e357e9715f044fde9abfb96bd7d9e115f5974c0674dbcd02</u>	+ 1 50,000 USDT	✓
5	2024-04-15 06:59:40	<u>0xadfb451dc109dc03e37e06fc7e1076def3bf1a01cdfff7254c541d141a1bf5f1</u>	+ 1 50,000 USDT	✓
6	2024-04-14 10:17:25	<u>0x1a216ba27490e46ead70799413d3ae9cbdbb1b317148a922ecfcd4c2cfa4adf</u>	+ 1 50,000 USDT	✓
7	2024-04-02 08:04:20	<u>0x67838e13d877db6c2520a455b2069bf88ed5993ad9dd9942cf42a04113d25ad7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 09:33:45	<u>0x21d86abd309705803817dbaddf381e0ca95e833c21b0939d6ad8932c63c77aa3</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-06 18:11:00	<u>0x151ce029ae764767ed88fee9a6cc40e55d56636ed4b1045c5d451498281324b2</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 07:14:20	<u>0x52308ee9a5c417fb6be3d9f5d0b1aa1a5e63312083990e74aa4164e4ca6ea712</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-15 02:11:05	<u>0x6635d33c891b4211c31621772987151b791e6a750ab1f795fc38d95a4b393b94</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 19:34:45	<u>0xa84d49d657b68af5ec7a4441339c6502bad886ad23d5db499b776126088a4686</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 11:47:05	<u>0xac9674e45cecab0c0c563f2b45ff80d057c0ffc8a1e7ccc336b4d503930e07f</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-02 08:08:45	<u>0xfc05634c0539bcf641b5034df3ad3736a0bdf0e6da78a0dffc9955454a28d04</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-01 17:32:15	<u>0x70ffa81fd407e530df37cb310b3c979cbd77205e728d4d62e37846385a30e9c9</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-18 23:05:55	<u>0x84da2b3c02c1f874d2d5cb7cef2bf0e4a581274534cf0911bae5da95958e6317</u>	+ 1 Blast Rewards at blastio.vip	✓
10	2024-03-12 22:51:10	<u>0x4b643488624dc148accf1416e88ab395e9505c3019a69dec0ef8a94e632361e8</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-12 16:56:35	<u>0xcca349ad63852477a0bf018354c6791f1f537f20c7a91c70be2f58d483847270</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 23:29:25	<u>0x3e1af976db0be5b243bb53adfba85f9e6d0cad3918a0c2475be4429bc3bf22f3</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-11 23:21:05	<u>0xe42aaf0d1d8f9e2d1390e9fbd6bd5a49f7d8f33a25957928cd5dc0211ce3da08</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-11 19:50:30	<u>0xa5fb869d4c4a5e15c4b5de5a4e1b88cf5e032dac235af0ade901cba5c44d2f57</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-11 00:08:00	<u>0xd43f5fbf7c456b66fb944846f0fdcace11638b169d1e42da437762260f673bee</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-10 15:42:20	<u>0x6bc9a59b8fbb6769df50131c4ec5058b0f1becbd91f3d6dead509ed62f0513e6</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-10 12:43:25	<u>0xf0dceefe00f7b48f64ccb59be508410f8646ed4cc88468fa227abff572e6c4b2</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-26 16:12:40	<u>0x95774a1c86543b27372ef09926552863a170584d40bc6c4a95909509910b6b4b</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-02-21 11:11:50	<u>0x35c4d943625c1a3c7f43118e0684ed3b5189e66d144ba8b3e5cc299ec53ae3f7</u>	+ 1 PRISMA	✓
20	2024-02-19 19:00:15	<u>0x7a8c18153e909a9c34aca7e3d2ba1d0eb91cb455b63a9b5cc5cea37b00fec0a6</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-10 20:02:20	<u>0x6e0c39818618918be0894cd41b64feedc28172a66930b8072299567aaeb1435a</u>	+ 1 C	✓
22	2024-02-10 09:33:05	<u>0xec66efd81d8aed98bb5fc37a215602a2f53d74cbeada771f2cb8133d7614e2c2</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-10 09:20:40	<u>0x702cb8cf13ad952afded22adfaf76990dc219023c0257cb6811e179766af8b24</u>	+ 1 C	✓
24	2024-02-05 13:55:35	<u>0x1e173561eeea2f450ac15d1a345cf4aed2fdc8b192869f9e6e6ec85fd9046428</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-30 13:54:05	<u>0xd26931a8a397bddc12d9f2fdebd06434ad7fd3a2a0ab1ec3bd9e1421a2146de9</u>	+ 1 LAV	✓
26	2024-01-10 10:38:30	<u>0x1213e17456702cb2e7fc1ca3a8f4e6809e79aaec8851daad8671d198e05dc363</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-10 10:35:50	<u>0x30a8f4755e685bfbc435abc044cd0be49bf79a8378a8ba7f219017c9fbb8fa3</u>	+ 1 aim.xyz	✓
28	2024-01-06 04:14:40	<u>0xe150e144a036d739b54279ed46b80359dac30f9389a5b2173ad913abed9ad2fa</u>	+ 1 Visit https://unrevoke.com/	✓
29	2024-01-03 08:38:25	<u>0x2599f443e7c5a3fd3365bf835201f5f14c9ff578253f645ce9b6676a3d013b99</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-03 08:34:00	<u>0x39adf90582e5c9eb7edf263c094148e059c5d20550a863be9aa42bc0fd334d4f</u>	+ 1 Voucher	✓
31	2024-01-03 08:33:20	<u>0x98355f337f9b67f056a51f5440a3b41c46ae9763804c7f9ef9e7331af18b4dd5</u>	+ 1 ether.xyz	✓
32	2023-12-29 08:01:30	<u>0x9c1f0d2dfa468090491923ded84606328e1474c129435ca54c94a208bbacf6ae</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-08 11:16:05	<u>0x5e77cb13c4d91347bad169b4197a3604f3c75d2934efea946c1b338725157c9c</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-08 11:14:30	<u>0x09dd97b083213ac88b757c63a5d8e2b3b49277185a2cc119df698974a5cc9613</u>	+ 1 bnb-drop.xyz	✓
35	2023-12-08 11:13:35	<u>0x64646a73e3066c7bb73f3b460945cf6b16b70c0c040ad2d72c5149aad4d929da</u>	+ 1 d.net	✓
36	2023-12-04 18:24:15	<u>0xdc4f6319f5d2984a242854e01127ba801336098e47492498ad2a52de31fede66</u>	+ 1 PRISMA	✓
37	2023-12-01 05:06:35	<u>0x40e0ed5cd7240778004c88e23142094eab75855f71716ec642e1bad5ceb91bd2</u>	+ 1 FROG	✓
38	2023-11-29 08:48:05	<u>0x68382619d8785af2285428a43ad8f430936f179cd145e8daab7ebe3c9b74067c</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-27 10:39:30	<u>0xe5a49dc5e180f2166858</u> <u>9411a7d53264058cbd4ea9</u> <u>f2ce700d923f7a4cfda66a</u>	+ 1 com	✓
40	2023-11-23 04:27:50	<u>0x877e4743a3466e4632c3</u> <u>01fa08d2222a2628e8f964</u> <u>6222326f11df94480b57ed</u>	+ 1 m!	✓
41	2023-11-10 10:44:40	<u>0xdf82bd35482dbe62464a</u> <u>c0326098f6a792ce5be36f</u> <u>8e53e68fdd454ee9db6010</u>	+ 1 get-usd.xyz	✓
42	2023-11-10 10:44:05	<u>0x857f143bff397c4b83e8</u> <u>03d140e9d7aa0b8d77dc0b</u> <u>322fe32696815855a9ca3f</u>	+ 1 .com	✓
43	2023-11-07 10:21:05	<u>0x92cd400e5566bc5fa7f2</u> <u>a3a2940f435d0dd55d23eb</u> <u>6ad8c37e7aceb0f5351131</u>	+ 1 d.net	✓
44	2023-11-06 19:28:15	<u>0x69fede4eb6c2adc88813</u> <u>6a197a9688c821d97f23bc</u> <u>c46cc99b551147cb2f122e</u>	+ 1 liveusdt.site	✓
45	2023-11-04 17:15:30	<u>0x54659860221aea8afa13</u> <u>3e8af359ab5e3212410c94</u> <u>39b8dc52fbff9ced6d4319</u>	+ 1 \$BNFT	✓
46	2023-10-27 06:15:00	<u>0xd775b5753109a9176764</u> <u>067cfe23b21d17825783c3</u> <u>e0c8f6209545bb0edaada8</u>	+ 1 nt!	✓
47	2023-10-23 02:00:55	<u>0xac4d18b4b839e50c0f91</u> <u>49eb81b3c9d54afb020780</u> <u>e687329a6ccf3a5a283dfc</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-19 22:47:15	<u>0x7c2e8add21c8f3d42110e00c95db3f4d3c14b5e60fe73086c6c57c157da70deb</u>	+ 1 t!	✓
49	2023-10-17 09:36:55	<u>0xf78340d04db470421613b73b8e3e8b4199e59f084579a87c030a45ffecd33716</u>	+ 1 im!	✓
50	2023-10-15 16:27:50	<u>0x1a2eea04ab4816964fbc038080f8948a5ffa03802c62bf7e1d788a48f04744c4</u>	+ 1 Visit https://blextrade.com!	✓
51	2023-10-12 21:33:15	<u>0x1defc6118df4ed94cffbd1c1398d6658ac437ffc1ed872966285195b693c9df2</u>	+ 1 ocketrpl.com	✓
52	2023-10-12 16:31:20	<u>0x71794db997be4f94e2917362489d89899e5fa3cf2dab0b73c97ef56a2fac1a3d</u>	+ 1 onestake.com	✓
53	2023-10-11 20:49:00	<u>0x58a13cddfeab045b653960c165cdbdb9453356052d85fdc313f5f4a4c108655e</u>	+ 1 laim nft!	✓
54	2023-10-01 03:06:20	<u>0xeca432c6d55eec75f33b2b8c5475bcea849808dead0dfba6c541354fa992f1ef</u>	+ 1 dolib.com	✓
55	2023-10-01 01:56:15	<u>0xf81175f993ae2d9c163f8eb8b784ea525d71abb7238696a485bbe46dc6248200</u>	+ 1 hibredeem.com	✓
56	2023-09-30 21:15:55	<u>0x8d7ae081edf23e24d4f3ae364677a528e44fb3cb99810af98899dc36f5814b75</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-29 08:20:55	<u>0xed8b36a55d1ddc39f18b70c9ffa2ebe839259d74f3d17c2a5d81d8525205e082</u>	+ 1 aim!	✓
58	2023-09-29 05:59:50	<u>0x9dd27748fd707bb903a686692bd55210bd514f9bb1e44102a6f4f707a1bc748b</u>	+ 1 aim nft	✓
59	2023-09-29 01:42:55	<u>0xe3776ebf5a69e7cfd0a4a4bd916506e383d9ceb09e960941c6fe48f7fd2a5472</u>	+ 1 Join Us https://stake-offer.com	✓
60	2023-09-28 00:22:35	<u>0x324d19c9d9fb2343eb1c2bda8bebb0db047956f7d3b7dbba5174309c50f72680</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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