

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 00:16 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xce4cca4d182ecddea2ca3f88095dae7869ef1249</u>
TOTAL RECEIVED	2.121073577999999848 xDAI
	2.12 USD
TOTAL SEND	0.766087698869433287 xDAI
	0.76 USD

Token	Balance
xDAI	1.354985879130566673 xDAI
	1.35 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
agEUR	0.000000000000000000 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
USDC-SWAP ^E XYZ	61,028 USDC
Blast Box	1 Blast Box https://blast-box.xyz
https://blast-box.xyz	
USDC-SWAP ^E XYZ	60,590 USDC
USDC-SWAP ^E XYZ	59,568 USDC
LooksRare Airdrop Voucher	1 rare-token.org


Token	Balance
BLAST2L.COM Limited Coupon	0 d
∅	N/A Visit trustpage.vip
Voucher ID : 625E48	N/A 841250 liveusdt.site
'	N/A Reward at BoneWin.com
'	N/A '
∅	N/A Visit bluetrust . vip
Â-	N/A C
'	N/A fun
2,000 USDT Reward	N/A .net
Â-	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 11:41:10	<u>0x60e9674b78e211023366</u> <u>5be90c4d33db8b828092b8</u> <u>1452511604669dd42c92a1</u>	- 0.7149384582662547 95 xDAI  0.71 USD	✓
2	2023-07-20 11:41:10	<u>0x60e9674b78e211023366</u> <u>5be90c4d33db8b828092b8</u> <u>1452511604669dd42c92a1</u>	- 0.0004288365000000 00 xDAI  0.00 USD	✓
3	2023-07-20 11:41:10	<u>0x60e9674b78e211023366</u> <u>5be90c4d33db8b828092b8</u> <u>1452511604669dd42c92a1</u>	- 0.0000000000022871 28 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-20 11:39:30	<u>0x3684c84b907655f8fb28</u> <u>1c8efed20de0a25dc16e63</u> <u>d65b9516756584ee251cd0</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
5	2023-07-20 11:39:30	<u>0x3684c84b907655f8fb28</u> <u>1c8efed20de0a25dc16e63</u> <u>d65b9516756584ee251cd0</u>	- 0.0000803160000000 00 xDAI  0.00 USD	✓
6	2023-07-20 11:39:30	<u>0x3684c84b907655f8fb28</u> <u>1c8efed20de0a25dc16e63</u> <u>d65b9516756584ee251cd0</u>	- 0.00000000000004283 52 xDAI  0.00 USD	✓
7	2023-07-20 11:27:15	<u>0xda5ad6071e739e8f9a90</u> <u>1e9258dfa5d39f871f3957</u> <u>227d38579e9eeca275cc77</u>	- 0.0501359170977741 45 xDAI  0.04 USD	✓
8	2023-07-20 11:27:15	<u>0xda5ad6071e739e8f9a90</u> <u>1e9258dfa5d39f871f3957</u> <u>227d38579e9eeca275cc77</u>	- 0.0004238550000000 00 xDAI  0.00 USD	✓
9	2023-07-20 11:27:15	<u>0xda5ad6071e739e8f9a90</u> <u>1e9258dfa5d39f871f3957</u> <u>227d38579e9eeca275cc77</u>	- 0.00000000000022605 60 xDAI  0.00 USD	✓
10	2023-07-20 11:25:20	<u>0x4f636ad1a4a4e7e89799</u> <u>20f6adf6ed882338e540ad</u> <u>622d9b1f47e592db2cdac1</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
11	2023-07-20 11:25:20	<u>0x4f636ad1a4a4e7e89799</u> <u>20f6adf6ed882338e540ad</u> <u>622d9b1f47e592db2cdac1</u>	- 0.0000803160000000 00 xDAI  0.00 USD	✓
12	2023-07-20 11:25:20	<u>0x4f636ad1a4a4e7e89799</u> <u>20f6adf6ed882338e540ad</u> <u>622d9b1f47e592db2cdac1</u>	- 0.00000000000004283 52 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 08:11:05	<u>0xcff5b2f712738364bed1</u> <u>52f87ccdfa4d92f23943e0</u> <u>a1cb6c55cec3a740f57d83</u>	+ 2.1210735779999998 48 xDAI  2.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 03:27:55	<u>0x388e871c64704e71e507</u> <u>5568cfac6169b0044038cd</u> <u>b74492431724a55a0e153c</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2023-12-05 07:04:15	<u>0x1916337c5b7beefd4a40</u> <u>29a3ca73118ad434050223</u> <u>564a5cb69e6d9ba26ea53a</u>	+ 73 USDC	✓
3	2023-12-05 05:08:20	<u>0x07a7726d687bbc44396c</u> <u>62bb6ef8edb1f58a4e3d79</u> <u>cc642c20a78d3ba25a55bc</u>	+ 73 USDC	✓
4	2023-12-05 05:08:20	<u>0x37477ac57615bffa402</u> <u>a80abb1ab746ff898e0d29</u> <u>638fb4bc93316d95092082</u>	+ 73 USDC	✓
5	2023-07-20 11:41:10	<u>0x60e9674b78e211023366</u> <u>5be90c4d33db8b828092b8</u> <u>1452511604669dd42c92a1</u>	- 121.58664907916589 4705 agEUR	✓
6	2023-07-20 11:34:45	<u>0x94f889cfd3d14ed75cc1</u> <u>ed8c381cccc65ec1185a40</u> <u>6bee99fd8eb490a4a39a8e</u>	+ 121.58664907916589 4705 agEUR	✓
7	2023-07-20 11:27:15	<u>0xda5ad6071e739e8f9a90</u> <u>1e9258dfa5d39f871f3957</u> <u>227d38579e9eeca275cc77</u>	- 121.58664907916589 4705 agEUR	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-16 08:55:00	<u>0x4e866d4e8c99a110d20c129cb13beac8a82bfe3a369b51dfd32d98b8c7f50903</u>	+ 121.58664907916589 4705 agEUR	✓
9	2023-07-06 20:07:10	<u>0x60e28625454d90ee06a0c6f1252625889fbd59ca8632665ea76fff94c6443771</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
10	2023-07-03 10:38:05	<u>0xde3b306b6718f0093baa5561ecc832b222e0d3fb5dc2425d99c9393f891e4ff</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
11	2023-05-31 10:26:55	<u>0x9ac06534fb631701be05800a5932259977f04b24100a72355899c778f463995</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 10:12:05	<u>0x1bbee947349e992e47655e49b3a171ecbb1c457d4c1c0171d78131a0d8373d1f</u>	+ 1 d	✓
2	2024-01-21 13:54:10	<u>0x80fd2e4f6be0375625897acb9f855f2b7ea50138ab5846dbba3b0c06c023079f</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 17:27:50	<u>0x14a244e07d3e995538d89625a6ca3bb9468bc1337953a0d2fe9d8a7208662533</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 06:18:25	<u>0x43b7db815e70f6a26c74</u> <u>0c22aa3c63b18b1817bcfd</u> <u>5644e45bc9c8ef3b81d6ff</u>	+ 1 Visit trustpage.vip	✓
3	2024-03-15 01:18:50	<u>0xdadade59a34d9473ad87</u> <u>0869859112bab7e6733716</u> <u>370c5489386967598b5a47</u>	+ 1 Reward at quant.re	✓
4	2024-03-15 01:15:55	<u>0x90941de85e4d47b5d6fb</u> <u>eb07e6cb5b295e9b17c1f5</u> <u>54ca3edbd704ed9a6ae374</u>	+ 1 Reward at quant.re	✓
5	2024-03-01 00:50:00	<u>0x7ac854912c849ae45e90</u> <u>bd7354622c2900d3056ae3</u> <u>d33b2460b529b6f09f5599</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-20 23:59:10	<u>0x0a021a8f0a113ea9219d</u> <u>6c37237694b3779c9d016f</u> <u>0e046754c4147684f51e31</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-19 06:34:50	<u>0x88021c4de8a4b6b47d3f</u> <u>7b6f60a5e34f16141a7812</u> <u>22a54ad73baf67edb8568b</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-18 18:33:45	<u>0x2ac4b4559c7906173d64</u> <u>ab47452e259f8489f13e58</u> <u>390439b010207e0e14e1c8</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-13 20:17:20	<u>0xb3d6e52dc688a4866d3b</u> <u>3677db30d39335dffdef47</u> <u>819ba4740eb3dcf814c397</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-12 14:05:25	<u>0xf89a9c40d766afb65262</u> <u>cdab8a06357a8367d7ddfb</u> <u>4c1af136ff2f0379c9a757</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-11 19:28:40	<u>0x260cbb9e82f18d1bc1c674db3c68e5c9c6723f1353cbac6434f9c727c6ab55dd</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-07 23:08:45	<u>0x7a6df69d41e387f0afb7fe96fec9429f5b0d6b657d204016a7f9cd7f9013a87d</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-05 08:32:50	<u>0x8929ebbf36dec471222b8c798f82e974c781d86bdef90fe5067a607f7fe0fce2</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-03 15:18:00	<u>0x5a2e19e80dd66a0bfd44c3e22736faadc0d3f6dc5dd32c27bc3c495a2aa7057a</u>	+ 1 fun	✓
15	2024-01-31 21:54:25	<u>0x67817e6399765417878b891188de2d86693d7aa87571a30bf00daeb0d4053ca2</u>	+ 1 reward at BONEWIN.com	✓
16	2024-01-27 03:51:45	<u>0xb1df630a2ae0410b3371a426665ef3be9d8bb1d17564e25c86bf9d78c2d0ffdc</u>	+ 1 C	✓
17	2024-01-21 04:54:45	<u>0xbeec545a265ce8e1438bf851d79bb10b7a9b728a7df069a542534a6c9c3929ed</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-21 04:36:25	<u>0x02cbb768c865ffb591e11cf6f9660188fb59c481a3d4f009c4556eb3ba55baa2</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-21 04:28:40	<u>0x6e300acf41d985d86ed57c527f5f5b9d0afdc5739bbf949e29abe052121cc2d0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-21 04:26:35	<u>0x80628b7c9c947d5fd679 ce2da56fe19685d5ac10b4 f43985f711772ae50b6bb4</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-21 04:26:35	<u>0x80628b7c9c947d5fd679 ce2da56fe19685d5ac10b4 f43985f711772ae50b6bb4</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-10 04:16:50	<u>0xca96884f4d2352b8b527 9b9c2ee08ec1fef9cb4db0 44ce8a510aac519c1f0520</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-07 18:17:25	<u>0xcc2502c8291e2a213c42 37eaddae1e9e8be3098336 98b17a70bed18fe24ecc77</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-03 19:48:20	<u>0x3838189159c7643c7829 508c79b273542a246b0df3 650a4b6b0cb658803f5522</u>	+ 1 Airdrop	✓
25	2023-12-31 03:00:00	<u>0x478a43666ef92780866e 1d67c7bcf0a5ebfdb3e2f6 759582cad7e60437b65529</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-30 16:43:30	<u>0x552e0b543551548433ef 3ea94c75416453c197e348 c229d4804fc48082408c71</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-30 07:59:35	<u>0xc04978fc0c67389ae61b df83f77b86aa93aec56e58 ed854005c1750e4cc0decd</u>	+ 1 Voucher	✓
28	2023-12-30 07:57:00	<u>0x4b7adce6746bc3b06b10 dede48c97b9b3e850fbdce a16c6abc64172fbe6347fa</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-29 11:31:40	<u>0xeac95d7eab48cdbae29a8b2624287f15aa5344b1c7dd6b815a389de0d7460212</u>	+ 1 '	✓
30	2023-12-27 00:47:25	<u>0x9a713feae4c97f49d8709c7044856acddcd70abdfc8b19823b26f8ea2122a428</u>	+ 1 '	✓
31	2023-12-27 00:16:05	<u>0xa2c87c186729b32f78f014de98ac4ce81cc221f1648638eff782248c1b66a02f</u>	+ 1 '	✓
32	2023-12-21 11:39:45	<u>0xea305e5e60f136301712a5da7fab5dfaa8722c8c53e6624d7c84a9fc7882d5a3</u>	+ 1 '	✓
33	2023-12-17 08:14:00	<u>0xc6d1adb473f43ad052b1b133cbcd3f17e7f0cd1505a0422b5d6784511a1c97d5</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-17 07:45:45	<u>0x465f448659254402eb70fe987915ee2ad5e8502f5f8446272aa0de80fec9b270</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-17 07:45:45	<u>0x465f448659254402eb70fe987915ee2ad5e8502f5f8446272aa0de80fec9b270</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-13 11:24:45	<u>0x9dab58c1a2f8c14877fbac0f041cf85cf63ad22ebae15d8928200b44ea3fee57</u>	+ 1 usdlabs.xyz	✓
37	2023-12-13 11:24:00	<u>0xfb24cff1b0fc08c8ba6280d4c2a77f92db4d699f4021907b9fad45bb4c14969c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-05 10:02:55	<u>0x6a8a7c06799ed9534fa9c145d0f0ca0a7d528c26d5eed7b5a5ce1e7e7c30e137</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-05 07:01:40	<u>0x5e183862354f7d07307bc1f8211580e3b33480b15a6564f627543e8c5d5d22fb</u>	+ 1 .net	✓
40	2023-12-04 12:46:35	<u>0x67a20c75a8318845c5d4a38bec48756d9dc8ba8fbceafc73afd2f98de5d1bb5e</u>	+ 1 .net	✓
41	2023-11-28 02:53:05	<u>0xb0df00c903dfaafc9e96c5b533098db998fa124617905d98c14b2bea916afa5b</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-23 15:52:30	<u>0x20b930928030c9bade8a8198c944255ac59b1af6353a27b37f6e00ef087029f7</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-23 15:07:20	<u>0x186309faa0eb2da20b235d11142989b45e02145e084cba220c035f953b93f8a8</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-23 15:03:45	<u>0x980e4adba46ff3f94aa05a0867923731f97bcb7b73dd90c36bb0392eca5b44e3</u>	+ 1 dt.org	✓
45	2023-11-23 15:01:25	<u>0xcce1736a9f59fa2d1e108b2cc0d79a636c270773f10c8d2c3a47c9d900b8bb18</u>	+ 1 dt.org	✓
46	2023-11-18 09:04:05	<u>0x5f9ad74351baac4bbb35012351a8eb6218364f7586b8200498d7f76efcc1f353</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-18 09:02:15	<u>0x1cc2b0c1e1bd40066e48058b182537723e2f9d410a65be0d41536b48cfc603a1</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
48	2023-11-18 09:01:15	<u>0x466ddd65a3d2efe497ed30d41a173037d3a7324cccd315df66105021c9815c3e</u>	+ 1 .org	✓
49	2023-11-06 22:25:55	<u>0xc78db18c6a5e701957a1bb9fcaa10e753b54add3a0f8d0686b3f34baa653a28a</u>	+ 1 841250 liveusdt.site	✓
50	2023-11-06 20:36:15	<u>0x450d4394069e951556340202ac6b0e6156afa4ed114b59e95a8455c56061d674</u>	+ 1 liveusdt.site	✓
51	2023-10-30 16:03:10	<u>0x72ab9746685930b7958629fafdc37fb238cf6562f7391ce1035ae482c9a05a63</u>	+ 1 org	✓
52	2023-10-30 06:12:05	<u>0x2ffa9e3849ee1fbb212b89cbbc87301da2bcfe873c44473e2523c3eda05cd0e1</u>	+ 1 org	✓
53	2023-10-30 02:14:25	<u>0x70878601733921211fc8b18d2ab6f417de95ec911932bb582eefd993fac455f0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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