

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:26 (UTC)






BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd0665b99c33b92d9b96f309fd9ca000642044c2f</u>
TOTAL RECEIVED	0.299999999999999989 xDAI
	0.29 USD
TOTAL SEND	0.299999999999999989 xDAI
	0.29 USD


Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
agEUR	0.004108617987776512 agEUR
â€‹ â€‹ â€‹ â€‹	1,136.000000000000000000 USD0
â€‹ â€‹	[www.usual.finance]
LooksRare Airdrop Voucher	1 get-rarible.com
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner

\* USD values displayed at the time of transaction







Token	Balance
2,000 USDT Reward	N/A her.xyz
	N/A Visit bonewin.com to claim nft
Â-	N/A \$55,842 Random Winner
Liquid-ether.com NFT	N/A Airdrop
2,000 USDC Reward	N/A d.net
VOUCHER #28133	N/A liveusdt.site
2,000 USDC Reward	N/A d.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 15:09:25	<u>0xec32676aaefe5a5731a8</u> <u>125391fde9b23bca6ae55f</u> <u>f1df7f0fe8d0689466d823</u>	- 0.1740900731314935 22 xDAI  0.17 USD	✓
2	2024-09-22 15:09:25	<u>0xec32676aaefe5a5731a8</u> <u>125391fde9b23bca6ae55f</u> <u>f1df7f0fe8d0689466d823</u>	- 0.0000216300000210 00 xDAI  0.00 USD	✓
3	2024-09-22 15:09:25	<u>0xec32676aaefe5a5731a8</u> <u>125391fde9b23bca6ae55f</u> <u>f1df7f0fe8d0689466d823</u>	- 0.0000000000001470 00 xDAI  0.00 USD	✓
4	2023-12-15 22:23:00	<u>0xbd7604bb5c414fd141</u> <u>45ba05c9aec50f2609d79</u> <u>6bf256ee071d88719a32f4</u>	- 0.1244936999999999 99 xDAI  0.12 USD	✓
5	2023-12-15 22:23:00	<u>0xbd7604bb5c414fd141</u> <u>45ba05c9aec50f2609d79</u> <u>6bf256ee071d88719a32f4</u>	- 0.0013945968665086 76 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-15 22:23:00	<u>0xbd7d7604bb5c414fd14145ba05c9aec50f2609d796bf256ee071d88719a32f4</u>	- 0.00000000000018297 92 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 00:51:25	<u>0x49d9af814fb043f89cf20b1c36e9e53a8ce2474dad50818e120e58fc8dc1135b</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓
2	2023-12-13 00:51:05	<u>0xeaa8d41eec647f479795d2008d923cdad7a2dd0d35f3d4253781f486baea83a1</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓
3	2023-12-13 00:50:45	<u>0x64e83131c8f03877786bac73c7d9e42fbd5509ab23c2f58238e7b17b62bfdedf</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓
4	2023-12-06 17:55:30	<u>0xa7ceaf3950f781bd18256804656dee260ad22897dae2e00621985d7fada42e06</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓
5	2023-12-06 17:55:10	<u>0x3614ae4918c15f917370363282678ef3d938cca264e9ccd96964b1e41233d286</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓
6	2023-12-06 17:54:55	<u>0xa02e5e6f3ea8a44937234dbdd2dc861a955a8a1046d6edf1766ece7a07699870</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-22 15:43:30	<u>0xb89388dfd728884886af75a65c3829faa8e0402cb4559793dde90f57a0dfe536</u>	+ 933.0000000000000000 0000 USD0 [www.usual.finance ]	✓
2	2023-11-12 16:47:25	<u>0x12ba88f863d6d3891f62bd37edeaf41c4c0020e25e0828397ce5d7cde6e1765d</u>	+ 0.0001231691215503 36 agEUR	✓
3	2023-11-12 10:12:20	<u>0x08298a8c93c8fd7e568563eebf5eaba29c13fda0ae1f2d81d4987215afb5022c</u>	+ 0.0001232027262074 88 agEUR	✓
4	2023-11-11 20:35:25	<u>0xd34f5401d0736f160a457611c8eb1f54058d5f84a97f61cd3a4dbc339309f973</u>	+ 0.0001231733843845 12 agEUR	✓
5	2023-11-11 07:55:45	<u>0xa442ced681c11d6d62bfca6aa1ec1bfe189cef6619d25a8dc7ece49fcc897180</u>	+ 0.0001231714697625 60 agEUR	✓
6	2023-11-11 07:37:40	<u>0x40c356778a0b42baa09ad7252fda9d9bc74c5765ee4ce379b49bab1fcc9f86a2</u>	+ 0.0001231695933317 12 agEUR	✓
7	2023-11-11 07:16:40	<u>0x758463d45698068339c241a12f2c9a93c8a3450b69f8a28f0e15f3491e6fa8fc</u>	+ 0.0001232046793072 64 agEUR	✓
8	2023-11-11 05:51:55	<u>0x9c87aaa9a1e7fd7ff823ca47e45de311baa2d91e845bdd21a996f5f7fc0a63e6</u>	+ 0.0001231913123594 24 agEUR	✓
9	2023-11-08 21:54:35	<u>0xf0066474d9411f3b867fc79b16dbc6df65ecf0cc7343bc1945c433d8e6b5bdbf</u>	+ 0.0001231821184901 12 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-07 11:54:50	<u>0xaa27b38d4a8a4d84ceb78acd49814f01919e958839b0a2a72fbf2921d4d5f98b</u>	+ 0.0001231717612052 48 agEUR	✓
11	2023-11-06 12:05:15	<u>0x3e1780408291f17f63c4cd0f258659bff579ae7c52d0b4dc94b85483b469e4a8</u>	+ 0.0029999818211778 56 agEUR	✓
12	2023-05-28 18:15:15	<u>0x2240f67b841e2821ee2a6689f2a259268ea9aa52d1491c2922fbcf68e5f92001</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 16:29:55	<u>0xb84548b9c12c97d1c7c465fbd2175457cc662d910d9a9c72ea9e814858d98484</u>	+ 1 10 ETH	✓
2	2024-03-31 18:29:50	<u>0x8500695d61729ddbdcce7e79b324c18868e15cd6f3b625a13a217991249f276ae</u>	+ 1 d	✓
3	2024-01-11 01:17:20	<u>0x20514ec18f07496560ccbff823eda032b36d108ed1d3216a690ac1f748a0f2b5</u>	+ 1 get-rarible.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:49:55	<u>0x00380dd2fa2c0670e22f228a63593f99b800e2f0d18e947114340189efde8df1</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-02 19:53:15	<u>0xe1974ebeacdada6e010</u> <u>3addd6e21c2bc0e87213a9</u> <u>7cebdd817ae526c55fd183</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 12:59:25	<u>0xf0317a17bb3e039c6bfa</u> <u>a1fe30da9bc8b4d2c3c30d</u> <u>291f9d79bdb6ff3bab0755</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 05:58:00	<u>0x60291c282a85829f2ee6</u> <u>d643af8af03e03010900c4</u> <u>7d8a9c49227cbf916b8c1a</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 22:30:05	<u>0xe0c02e2c0e084067cad1</u> <u>cc6aa310d1ed13ae32c6a9</u> <u>693f19e874465c668f1aef</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 17:47:35	<u>0x816831c5d353c727a6ce</u> <u>78b1944ad8c69d3de46ad9</u> <u>508362b70ef64a8d56859c</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 10:29:50	<u>0x90fdbdf9a35565a26975</u> <u>5cf1eb1d105426eda281c6</u> <u>942412eea962faa06bd2e1</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 04:44:55	<u>0x800012790adaabf823af</u> <u>ced25dfb83be3e68ebfa13</u> <u>b327aef85370dfd68d6f06</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 02:34:05	<u>0x5992e4ca2067b818085b</u> <u>c2c816145c8bd4267975ef</u> <u>2303141ea0a6a90c19547a</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 00:01:15	<u>0x1f8ff48f886a6a5ccb6f</u> <u>6fcdd1c51f731057d79268</u> <u>2d8c015a523ac4d692de75</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-30 21:29:25	<u>0xe2f175f6b35c37877b3a056379d2b259e925b4a766d36b1faa810d55b6b6fa2a</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 19:48:40	<u>0x8e4e1197ea22ea98594d863ab5528636fa4d92d44f644c4e749d9a0b98d5a17a</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 18:12:00	<u>0xb36a6c57a812fc4f8ff20800c6adb1aa0055fb850cb4f4a4fb0d5f7eccb99758</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 18:05:45	<u>0x737622e1b83e1447a901eae613b9d56148925ae3b35d81d9b9b8b60d9cbdc6</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-30 17:31:50	<u>0x7d84a9ebb23a8c30c88b7fdb9bd55c7e2ed70f830e697387d62cd0ea887ba0c5</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-22 07:50:35	<u>0x26d33f3a7f0722e00388c4ff7875853ce3b880943f7c0473403331cf6ecf376a</u>	+ 1 Visit trustpage.vip	✓
17	2024-02-10 19:38:55	<u>0x79e133905854531e16d4f8058471ec8f4a076177dd8459628a2ea3ac4aa9c9e9</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-08 22:14:45	<u>0xbcc846007792c7bb6033cfe99ea74f1bdaef2bcec7ee48e115cb4ce0e378ea5b</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-08 21:46:55	<u>0xb03a1e780b370c82f0d5d6fcf089a8e1789ed064b8d96cbf54d7691efbbc9266</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-02 09:10:40	<u>0x8a7c874d24132b774852</u> <u>f76c712095aabcecb242c2</u> <u>a3147d17ecdb7aca45ddef</u>	+ 1 fun	✓
21	2024-01-24 14:45:40	<u>0xd18d8589e9eea10daad9</u> <u>5a813d6d3541cee068f73a</u> <u>b939eb85adaf9ebee6175d</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-14 11:19:50	<u>0x0d5c3a4a08e5f9e1a38e</u> <u>8bb884e6195438c2cc6282</u> <u>7d190e0c2192071aa020df</u>	+ 1 ethevent.co	✓
23	2024-01-13 17:58:05	<u>0xa6fc4a7d172fc60a611a</u> <u>075594e3e9856d0e04bce6</u> <u>03a5339d28e861cc7332db</u>	+ 1 c2usdt.com	✓
24	2024-01-07 17:38:15	<u>0xc9d41032330a59be1dd7</u> <u>0aef1cbc124091dd95697d</u> <u>469d98c4d1feec8fbba2ad</u>	+ 1 Airdrop	✓
25	2024-01-07 17:37:25	<u>0xbae4b4ca02ac08a85e0d</u> <u>b497e3ec1e30f3150cf8c1</u> <u>9094bbe0b9554d9d664d00</u>	+ 1 aim.xyz	✓
26	2023-12-29 15:23:45	<u>0xa346bf4f107cc34ef2fa</u> <u>e87767e5576a128632d281</u> <u>25f4ac20d041ec068dba96</u>	+ 1 '	✓
27	2023-12-24 21:03:05	<u>0xfda352119d37d2b8f67b</u> <u>2142eeab21defb8a318545</u> <u>d2c5659004f4ee991fe6f5</u>	+ 1 her.xyz	✓
28	2023-12-16 04:23:05	<u>0xa32be8ba6d554c31a6d5</u> <u>a7d9a5ffac65883a94554a</u> <u>1c557b3baf1cc6751f31b9</u>	+ 1 Reward at usdtevent.ac	✓



#	Date & time	Transaction Id	Amount	
29	2023-12-14 15:46:45	<u>0xd332761dd7232026d08f7a8d6c42d45362734352970df85e4a3eb754800a7225</u>	+ 1 .xyz	✓
30	2023-12-14 02:26:35	<u>0x3c78a28c12fa064d1eb0de7e2e94ad11ddef62b877df91398c61a293c54320e4</u>	+ 1 com	✓
31	2023-12-13 21:48:00	<u>0x946f20a8732ca1a2454710a798050d6dbed4b649bce43a48c3eeac334e9868a2</u>	+ 1 c2usdt.com	✓
32	2023-12-12 23:33:35	<u>0xa7ceadfdb4a9a2c786fdee74969b74cf875433e21507b6bc6dbd1ea46b300211</u>	+ 1 com	✓
33	2023-12-06 18:13:30	<u>0x966f37b4b7c1fd5886f916d297c0cebe646ff0577adf7f1a750665331a2d088e</u>	+ 1 .net	✓
34	2023-12-06 13:24:50	<u>0x754f4a49dd9e98b440679940552ea6054e08ed8a0e35362d98fbd0313623f3eb</u>	+ 1 .net	✓
35	2023-12-05 20:56:20	<u>0x1fae4a0efe49a8de0669f93ca4fd75db5e8068a692c47df9b60bd032fd4ee816</u>	+ 1 .net	✓
36	2023-12-04 07:41:25	<u>0xe600ad2dedb82f2d984da598932d6d5998f577df56f4f34bf56b1582339e48be</u>	+ 1 .net	✓
37	2023-11-13 00:56:55	<u>0x44bde1a052bc6b4f28bb3db84ba335d65710047bf70573bb6914e4fc04eb4aaf</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-12 18:56:55	<u>0x3a4b296a406dcedac3967dc1b94c013c108b2f218efcdd8fa4148f70ba00df11</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-12 16:31:10	<u>0xb45abfb39c327a17bddcecc977a5402efb71cad8aba8fb6534c74082142c0636</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-12 16:27:25	<u>0x967f33e103ba0bc814eb6f535839d0cb2c3b72d8449c9b69aaf892b88317cfbe</u>	+ 1 m	✓
41	2023-11-12 11:45:05	<u>0x4b0d30fe652e72c3da72e2296aea9c397ef48c8d60e8bedc41c215ae3160d27c</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-12 09:54:45	<u>0x57eb01cb724eba1e098adb82e55223c2543b5a1c0d237444aad8151c4a06de3</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-12 09:05:00	<u>0x6027e6f64a25d918db80caccac833064328c59522241ca5e33c481d4487549a8</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-11 23:22:30	<u>0x9b27a310aebefe062b56b6d309a9f19da2e7f847d5367dbbb21559b0c33c9e77</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-11 20:24:20	<u>0x5773f838e9790f6358c52852bbf6217049e918c7b1863b1950f44137eb47bb89</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-11 20:15:40	<u>0x02514a1070dbd524c268d8a558c8d6146a8e6678c0a08c4a6e06cee2655a2a77</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-11 09:15:05	<u>0x4b976801fdda7a5a04f31b3ae8e8fffd8db86a9d2442cbc0e91a4a587c46e2d4</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-11 08:17:05	<u>0x3806b270b786b40a5956ac538ba0e1bde4d40f46896547445c7e4ccd1600c6fd</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-11 07:39:05	<u>0xc5f767803e33ea9afc2e9187584f1ea9e06b0aaf6e429663802083b016a8a0d</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-11 07:19:35	<u>0x4e395f05ea4080d53b71fa2b654661e0df1d3e5a4828e23e5c4832d58356a576</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-11 06:59:10	<u>0xc6bee04f7aebc99a0e72d5e6385f458942a206996faec6793a3de62c0996fe34</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-11 05:36:10	<u>0x73487b8db1e67d1cef50832289ada4aa078ea02c0fad459c446fec8d4d3f3db1</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-11 05:31:45	<u>0x808d0e8689750f2c76c987e8fd3b652719018f3f05ef0391eda60757aeac8f81</u>	+ 1 .com	✓
54	2023-11-10 01:04:45	<u>0x55b6157fd69988eafe184e75e456448928d3e9f78277b9743c0e756ce9d46db3</u>	+ 1 liveusdt.site	✓
55	2023-11-08 21:35:00	<u>0x104fd85c86e449108934d3656063fb88654e962bcb4ee91362360676abc3c78a</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-08 03:36:25	<u>0xeb652c579a6606b483ba30d44b5b18144d8a450d22a3eebbfc51483696c767b1</u>	+ 1 liveusdt.site	✓
57	2023-11-07 11:35:00	<u>0x3cb9987e22ede19a0b1ae9e7f4b8eeaf64fcd28290a6adf81fe690f38641bd2d</u>	+ 1 d.net	✓
58	2023-11-07 00:52:30	<u>0xcdd410b7cd315177c80d6448fde3cd8afd5c4c655826734dc9ce764ae4575f77</u>	+ 1 d.net	✓
59	2023-11-06 17:56:30	<u>0x7750622e773ee6cd1b4c732cdb35e57693dbe876fa3fc42f8df9c81dee844d38</u>	+ 1 d.net	✓
60	2023-11-06 15:40:30	<u>0x7da1b0066c925b179a0e3f6cc0898a544c913da1850cac70f690bbea7aa22203</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-06 07:35:00	<u>0x859559715a267763998b6e8ec05f1f4af97064ca9e3a0f474bd9dbaa94e2986b</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-11-06 05:42:25	<u>0x7868631c762663ae72cc3a092a1949d96d2f9b6ea7575b7f3bbafbbca5a1f2eb</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-05 18:23:00	<u>0x46ce5321b19763e8908ce41379cd04368c491797b73c36ac871d4e72fedd13b6</u>	+ 1 d.net	✓
64	2023-11-05 07:03:15	<u>0x4c2e9d2757b2e1caa3a6da5d1a528fa64e6b1bddf2efaab81865be8ac38a5317</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-04 02:01:50	<u>0x78e022fd464344ec81ffa90e6567f311417d34bc9cd9b3ee0435fa374cb0c735</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
66	2023-11-03 23:02:15	<u>0x9cc4c63c1385c0439be8ec46b478e5307c311a2133bc222036cef42268e70804</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
67	2023-10-30 02:13:05	<u>0xffdfe22245fa3cc09b6d71fcb7f2e033f283bf043f0c6bbbf78b5a1c338345b4</u>	+ 1 \$BNFT	✓
68	2023-10-21 16:02:15	<u>0x56c88b55a6edfaca90da51e686a8741bc526d8eb32dda5133e81e7f7d2ea782a</u>	+ 1 Visit NFT image to claim USDT	✓
69	2023-10-15 12:37:20	<u>0x94c9179c1338aa2a8baae4e1927babe22355b42921f2c6d5a022d579574adb22</u>	+ 1 Visit babydogeb.xyz website	✓
70	2023-10-14 20:39:30	<u>0xed2a76c3d6c6e82fad8805772782e74714a12c6739b4edff2bd3a45ba8985e9a</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* USD values displayed at the time of transaction

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