

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-19 23:14 (UTC)









BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe402c192684b6b12e0bdff02d7097a6ffc350603</u>
TOTAL RECEIVED	0.592553007248787122 xDAI
	0.58 USD
TOTAL SEND	0.576560087243436770 xDAI
	0.57 USD

Token	Balance
xDAI	0.015992920005350429 xDAI
	0.01 USD
Mememorphosis	0 L2PASS
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A C
Â-	N/A \$81,442 Limited Coupon
Â-	N/A C
∅	N/A get 10 ETH at official website
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A C

Token	Balance
Â-	N/A C
Â-	N/A C
∅	N/A int Airdrop



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 01:11:45	<u>0x25b8126602ca0a4c9e9a4ca6184a602b6e0a6e9024ec8bcddbc17d01b892965e</u>	- 0.2115862575939372 60 xDAI  0.21 USD	✓
2	2024-02-04 01:11:45	<u>0x25b8126602ca0a4c9e9a4ca6184a602b6e0a6e9024ec8bcddbc17d01b892965e</u>	- 0.0026655790590244 36 xDAI  0.00 USD	✓
3	2024-02-04 01:11:45	<u>0x25b8126602ca0a4c9e9a4ca6184a602b6e0a6e9024ec8bcddbc17d01b892965e</u>	- 0.0000292466018617 90 xDAI  0.00 USD	✓
4	2024-01-29 04:17:50	<u>0x346dfeda6ce20da9b9ef173bbb52e1fa461f3cfc7a0f4d428f8885bea0e5d33d</u>	- 0.0409609828502204 50 xDAI  0.04 USD	✓
5	2024-01-29 04:17:50	<u>0x346dfeda6ce20da9b9ef173bbb52e1fa461f3cfc7a0f4d428f8885bea0e5d33d</u>	- 0.0002911185000000 00 xDAI  0.00 USD	✓
6	2024-01-29 04:17:50	<u>0x346dfeda6ce20da9b9ef173bbb52e1fa461f3cfc7a0f4d428f8885bea0e5d33d</u>	- 0.00000000000019407 90 xDAI  0.00 USD	✓
7	2024-01-29 04:00:00	<u>0xd3e50579076175f54d9743c7452c2edf087c3935092c2d7c8438b4bf9b269cba</u>	- 0.0475835016826192 95 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-29 04:00:00	<u>0xd3e50579076175f54d97</u> <u>43c7452c2edf087c393509</u> <u>2c2d7c8438b4bf9b269cba</u>	- 0.0003457005000000 00 xDAI  0.00 USD	✓
9	2024-01-29 04:00:00	<u>0xd3e50579076175f54d97</u> <u>43c7452c2edf087c393509</u> <u>2c2d7c8438b4bf9b269cba</u>	- 0.0000000000020742 03 xDAI  0.00 USD	✓
10	2024-01-29 02:29:05	<u>0x10ce59e7db43ce4a87fd</u> <u>8ad235f0454fbfd774475b</u> <u>8f65dcab5ce83658ec03e4</u>	- 0.1005368515427430 69 xDAI  0.10 USD	✓
11	2024-01-29 02:29:05	<u>0x10ce59e7db43ce4a87fd</u> <u>8ad235f0454fbfd774475b</u> <u>8f65dcab5ce83658ec03e4</u>	- 0.0002803560000000 00 xDAI  0.00 USD	✓
12	2024-01-29 02:29:05	<u>0x10ce59e7db43ce4a87fd</u> <u>8ad235f0454fbfd774475b</u> <u>8f65dcab5ce83658ec03e4</u>	- 0.0000000000016821 36 xDAI  0.00 USD	✓
13	2024-01-29 02:28:20	<u>0x8297e65c2eb866648271</u> <u>4e7fe243e85859245540c6</u> <u>e9302968a5e7928fc97e00</u>	- 0.1720001339058380 43 xDAI  0.17 USD	✓
14	2024-01-29 02:28:20	<u>0x8297e65c2eb866648271</u> <u>4e7fe243e85859245540c6</u> <u>e9302968a5e7928fc97e00</u>	- 0.0002803590000000 00 xDAI  0.00 USD	✓
15	2024-01-29 02:28:20	<u>0x8297e65c2eb866648271</u> <u>4e7fe243e85859245540c6</u> <u>e9302968a5e7928fc97e00</u>	- 0.0000000000014952 48 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-04 00:26:30	<u>0x29eebe04cd6d26e4d6d4</u> <u>b85905a1a1fe6d13174041</u> <u>b9811d36f5cd7ae4b5c86c</u>	+ 0.1953332532476897 98 xDAI  0.19 USD	✓
2	2024-01-29 02:20:50	<u>0x8a111de4d5b1df863b44</u> <u>3b68d555216fc7adaef89d</u> <u>0ecfea310fe984708b402b</u>	+ 0.3972197540010973 80 xDAI  0.39 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 00:06:40	<u>0x1708a2a895eb6c06f934</u> <u>689ebc213ac78ec47f506e</u> <u>278c88c57adf368376373d</u>	+ 1 50,000 USDT	✓
2	2024-01-29 04:00:00	<u>0xd3e50579076175f54d97</u> <u>43c7452c2edf087c393509</u> <u>2c2d7c8438b4bf9b269cba</u>	- 1 L2PASS	✓
3	2024-01-29 03:58:20	<u>0x3e65f95a653964fdde75</u> <u>eb9f8b4650b46be4b6ada2</u> <u>782e387f324aba0d9482f8</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 00:45:15	<u>0x2a4756c5c6387e3e3513</u> <u>206525a24a734961f85adf</u> <u>add2c0e2c9c407befae6ac</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-17 17:12:30	<u>0x429ba1cdb14786c53377</u> <u>4c5a39d5ceee69ea3d6338</u> <u>6d302a7d859855684830f3</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 12:11:10	<u>0xf2ee07b24df4439168f6</u> <u>2756824746698ddfaed0c2</u> <u>513796b63a1c6903b76b44</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 02:56:15	<u>0xd83568d20e224cb952e2</u> <u>14c10e004a6e9595673ba8</u> <u>ccf29946a1c744263a0878</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-16 16:33:40	<u>0x8424cfeee04e858d5a2c</u> <u>8810387431b27e4e61babc</u> <u>2954cc99ca029fc3297b01</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-16 13:25:10	<u>0x48f90743aa6b2883abc3</u> <u>d15196323e17a2fd8680cf</u> <u>9815b868e9203c2700a01d</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-16 09:32:45	<u>0xba7da9d9d087c809c60e</u> <u>fb900cbea750431d6cb04f</u> <u>f9b017a3acd00e1f09ff32</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 07:05:55	<u>0xea5b7a2ef01bca2ff291</u> <u>c1dd82ffe2a92f351d9378</u> <u>cf54dc1b95b298cc6d0659</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 04:53:35	<u>0x4b0926c547d43410cfd</u> <u>bb2b676f259416f733bcfc</u> <u>099ade84dc07c298e788c5</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 02:37:15	<u>0x5044fbd2a7ff11f6bece</u> <u>c53d55bca0249146553961</u> <u>6edc1930249330061ef124</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 01:13:30	<u>0x8af7910f7b6073e29968</u> <u>e9045d9b41f49447386919</u> <u>53c542709c3a961e6bedf5</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-22 16:21:35	<u>0x76fd8f84a702783f48e0127663b27cf65580d2cb355f1a89e85c187d3507b6ff</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-15 20:50:45	<u>0xab145a1fdeae1df78522f3627b0327702825e4ff3d1079730350e7015d3c244e</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-15 20:49:50	<u>0x35415e918efc5cf6145a0118c2575a7f2fc74bbf209fc5b4715e4e09125ea5ad</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-15 17:22:15	<u>0xe6eb9a9c30e2b9ecaa38d2a6b56773222d76eb7208e08b88e492da6f48bffaa3</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 10:42:25	<u>0x442602cb937ead22e0315834a4af2f3557893fff689682162a3c10d4794d6d69</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 08:21:05	<u>0x79834a50edb619ff84445f8989a7eb3f2fa3c983e42c2d87408e24954d9db9ad</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-02-19 04:22:10	<u>0x25c14ce4e19365bd0c0e1a673aee5b496b968eb411173455e3abccaf8c7933b0</u>	+ 1 .info	✓
19	2024-02-19 04:21:35	<u>0x67c4f7e330514c8efc962cc65172539dbba0e2770dd5546fe66e0c38bf3aa9dd</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-17 22:57:35	<u>0xf9da655f041cb14c11af0ef5db097fe3db81876e5cc51fd1a5dce572ee046043</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-13 00:16:50	<u>0xba47c6f07c2725b4dbec7c457facd85b2c63138b15962839cfa2f68388ec8d97</u>	+ 1 C	✓
22	2024-02-11 19:41:15	<u>0x75dc35a4d481ec44e2e1018720bbdea84feea83a77217767f955018f4b8a0ed</u>	+ 1 int Airdrop	✓
23	2024-02-09 14:38:55	<u>0x5b2a57d3470a0173428bcda2ff5d3f2b6bf031a2db5d7ea1a3cbd0cab87da1d4</u>	+ 1 C	✓
24	2024-02-09 03:31:55	<u>0x4f6c8540078d343143aa0f8cb2f438541747aa6a2a231ea6962ba58042df14b1</u>	+ 1 Reward at shibatokens.re	✓
25	2024-02-05 20:44:00	<u>0xc8d45484b6645b323b72d45b6fe170db0af25c865d9228de8bdfda22de1e2b43</u>	+ 1 C	✓
26	2024-02-05 03:03:35	<u>0x0c958c9017e9b7d4719667791b6f5c0a0d9fe30b8575bf1c27c6d5dad59609f5</u>	+ 1 C	✓
27	2024-02-05 01:20:05	<u>0x75e7cab87e3b5ddc47182f64b9c07161e2e5cd546c5aceec3e87a28f7f37eb6c</u>	+ 1 C	✓
28	2024-02-04 01:16:25	<u>0xc0df3330413dc25366491c2d37b9bb21a18469130a2f00ac71e84f8c4a25065a</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-03 08:07:15	<u>0x14e18753851dae6048173c9160bb883d878008928e21076b46c61204b556187e</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-02 08:45:00	<u>0x9a7867ab79fa227443de0fee7e94898dc00dea43d7e3f5eeb2cf7407c648c57a</u>	+ 1 fun	✓
31	2024-01-31 00:46:25	<u>0x97974179a5ad2aee7f601ff0dc3149dd004ff95719c31b19c40ac0445b4df68c</u>	+ 1 .xyz	✓
32	2024-01-30 02:56:00	<u>0x03a6c96cdb9bb9902612ed262d4e4eb61ae76cc9c4893b9149a7efaa8ce451c6</u>	+ 1 C	✓
33	2024-01-29 20:28:40	<u>0xb97e342d64d98351c20c7d38154b1bf974f8387b334720f46299429cb89f0f55</u>	+ 1 10 ETH Reward at EthPeg.com	✓
34	2024-01-29 04:23:30	<u>0x230305cfa938b1db7ee82eed9f69d65eb7c78e2fe04692744baec383b5fc21c5</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-29 02:19:35	<u>0x5ee6e7269d32592819dac13c2d242a55f17e15fc9efdb18c16b8959099981ca5</u>	+ 1 Liquid-ether.com	✓
36	2024-01-29 02:19:35	<u>0x823c82bc3155fcad7cb31a402bedcc420bbc7d114bc885333f3203afc7c0d3b8</u>	+ 1 C	✓
37	2024-01-27 17:32:50	<u>0xd40ebf73e17e9d972ba830613fe37f8ac8640d7f536b97b4f81cb806583b1b9f</u>	+ 1 C	✓
38	2024-01-27 03:41:00	<u>0xa762a8b8f6b79fbb68531845e6e3295ddca81a03106cce22a39e4f4ea04f56bf</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-27 03:41:00	<u>0x6709bf29b955bb42f1f72b65111880d90d057da02503633844432d643fa1439d</u>	+ 1 Reward at shibatokens.re	✓
40	2024-01-27 03:41:00	<u>0x7f273e88e30eb5a1d0cb3f057cfcac722a16404f251d1ca842c8e71b31424eea</u>	+ 1 C	✓
41	2024-01-27 03:30:00	<u>0x4803ac2d02f43ce1e694d32f1c6e28444ea4c452d3285c8efc4a8134a1e5501a</u>	+ 1 rg	✓
42	2024-01-27 02:06:10	<u>0x4bbea629bb5597ae2ddf76e066fa2ff35d19b0117ee1c2421e2fcadaa91aefea</u>	+ 1 C	✓
43	2024-01-26 06:42:25	<u>0xed5c6b533cc9c48ea389991a17d49c6f9daef0a25125345e12dfaeb8bc346825</u>	+ 1 Liquid-ether.com	✓

* USD values displayed at the time of transaction

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