

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-19 12:22 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe71aac9f909c602fdc61bc2fe3d4badd34993fc2</u>
TOTAL RECEIVED	2.298375356281808557 xDAI
	2.28 USD
TOTAL SEND	0.048314485959912661 xDAI
	0.04 USD

Token	Balance
xDAI	2.250060870321895834 xDAI
	2.24 USD
agEUR	0.000000000000000000 agEUR
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
.top	N/A .top
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com


Token	Balance
Â-	N/A reward at BONEWIN.com
	N/A Voucher
Â-	N/A C
Â-	N/A reward at BONEWIN.com
☐	N/A Blast Rewards at blastio.vip
2,000 USDC Reward	N/A .com
2,000 USDC Reward	N/A .com
☐	N/A Visit twtpage.vip

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 03:02:15	<u>0xfb732a475b992c77377b</u> <u>b8241b0ad85df4c69ea210</u> <u>07fc26c0540929cf7ce979</u>	- 0.0478430078192156 74 xDAI  0.04 USD	✓
2	2024-01-12 03:02:15	<u>0xfb732a475b992c77377b</u> <u>b8241b0ad85df4c69ea210</u> <u>07fc26c0540929cf7ce979</u>	- 0.0004714722730645 70 xDAI  0.00 USD	✓
3	2024-01-12 03:02:15	<u>0xfb732a475b992c77377b</u> <u>b8241b0ad85df4c69ea210</u> <u>07fc26c0540929cf7ce979</u>	- 0.0000000058676324 20 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-12 03:00:05	<u>0x95667b45883212fa0df1</u> <u>22229ddcabdb09780d9e08</u> <u>5b58b9483c6d7f9b28dd95</u>	+ 2.2983753562818085 57 xDAI  2.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 03:02:15	<u>0xfb732a475b992c77377b</u> <u>b8241b0ad85df4c69ea210</u> <u>07fc26c0540929cf7ce979</u>	- 0.2800952060652902 59 agEUR	✓
2	2023-11-11 11:49:05	<u>0x2508f144bf3e216f42e0</u> <u>3486989a78b7f16b35924e</u> <u>d6e06f32ec0f3d7110c724</u>	+ 0.2800952060652902 59 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 08:13:00	<u>0xf2f13129739be13f4c4b</u> <u>875fb74c4e6fdcafa1cb4b</u> <u>4924cda06ca8fb6ddf232a</u>	+ 1 50,000 USDT	✓
2	2024-04-11 07:48:50	<u>0x50f3144506908e07314e</u> <u>fdf2a5da75bc6eb19f7b19</u> <u>6478960305ded9e6f88b99</u>	+ 1 d	✓
3	2024-04-10 11:28:40	<u>0x80f18bd49a467236de2f</u> <u>bf3178ee07e9b449583e3e</u> <u>b75469e4075edc4ebd585d</u>	+ 1 50,000 USDT	✓
4	2024-04-10 11:27:15	<u>0x1a73acebff4e14c59b4c</u> <u>0dda0a61d9760a5667088b</u> <u>f4173d6f6a7191c5e31218</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-10 11:27:15	<u>0xf07afcffb25b81d6411c</u> <u>a0370435dcab14ef441652</u> <u>37496097964ca868a896b6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 03:48:05	<u>0xdb3324e4510309e353f8</u> <u>7903b3035c56136a768320</u> <u>f7e7ee661414898d3270ee</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-08 20:10:50	<u>0x1f80b7629021d2d07a6a</u> <u>057f467e07452768a987e2</u> <u>350ea39803e6974ccc2920</u>	+ 1 Reward at theflok.top	✓
3	2024-04-22 01:41:10	<u>0x7da21fc6dc965eb5757a</u> <u>9ca0161e88350f65a1613c</u> <u>b392a8feafaff6f6ebcdfb</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-22 01:41:10	<u>0x0cc2f93336234c8b2e3e</u> <u>702d4fe0fbefc462c6375d</u> <u>67db564e074141107e9046</u>	+ 1 Reward at 5eth.win	✓
5	2024-04-22 01:41:10	<u>0x1bc94e1c8e8270cdd4ef</u> <u>cc6bb33daa96768a4ff675</u> <u>fa9616be03f50d25e2e26b</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-04-22 01:41:10	<u>0x933c930568616ae9c602</u> <u>05a99191a138ee1f6d2182</u> <u>da6d852231726038d1c16d</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-13 14:07:25	<u>0xe88b9cff1b21ad190f88</u> <u>138acf54968511ec852e39</u> <u>4b1922f15c08c4b401d641</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-11 11:04:40	<u>0x527d0a08d12f1d692d35efe23171376790c42a95535eb3fca4baf2904841905a</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-11 00:43:05	<u>0x6efb2ec80e19cbc600facba8c2875fb7db3f1449888cd41bf4d5fc222aa0e445</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 21:14:00	<u>0x0a696bf77866056be46f90991e531ef48aa8ff895e2640982d4262397fe687f3</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 18:27:00	<u>0xf1aa8fd21272cddb7bd1ee29008d8cb94ce58abc90a5eba888eaf54164e86ace</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 11:25:10	<u>0xa4a03022787e5db29c7860089efe19986a26133b555fa41170a292290b159dd4</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-10 11:03:20	<u>0x93b53c3f63647fbc22437dbcbc3645047df9aacdfbc916ea023fd3ede795168a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-24 14:53:40	<u>0x0a4fa1eb064f573e4230bca109e2e7dfce269c5ab49b45696d977ab851083dbd</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-19 19:13:30	<u>0x1c50de93727edd8e9608f59982379461617652272377791de5cf9728bb255fad</u>	+ 1 Blast Rewards at blastio.vip	✓
16	2024-03-11 05:03:45	<u>0xbff454d4656fd4bd8e22326d9e3b46e2114cef05057b54b2fe16373c7d5a0e22</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-11 05:03:45	<u>0xac45a8eca1e0afe3577f4270530b8126f6b87849c15039fb9fd5723b7fa28a63</u>	+ 1 Reward at shibatokens.re	✓
18	2024-03-11 05:03:40	<u>0x6889c20c8486a6c8c50974294c5b338fcdf27284c7a30cd38db1dd1e1d1d032b</u>	+ 1 Reward at shibabonus.win	✓
19	2024-03-11 05:03:40	<u>0x4f2f17624e53bb237b17611575135d27f94fdefde17dbf4050c9e5a690439203</u>	+ 1 Reward at usdtevent.ac	✓
20	2024-03-10 07:20:10	<u>0x3613c5777814d28f73ca2279c8205f2421539940a11ee8e0a1b10080b2bcda4e</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-03 14:40:55	<u>0x33b29f6171792dada9fcad387e56202d120351e0cb75a36f521980590d1ffaea</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-25 22:00:35	<u>0x781e57e320860ae4dd6f2c7726868594586316d05adafe876ab30e862e851927</u>	+ 1 D	✓
23	2024-02-25 18:52:10	<u>0x2c0cb2189f5fd3d89463c8d22da4142c486e108953738c6ce31fb1443273d822</u>	+ 1 D	✓
24	2024-02-25 16:34:30	<u>0xf65ced96966e99a2f976c67b5cd126864f4d82de995d431817dba9d8558321b8</u>	+ 1 D	✓
25	2024-02-25 13:57:05	<u>0x5fa92617d4cfa9f0b52772003a9e72fe84af96d2f850f61ce47bc56a3d11435d</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-25 11:31:55	<u>0x5506bfa917e50e9fe2d82c4c5ee91d78e65dec5f57aedd9c09f0a46ec617042e</u>	+ 1 D	✓
27	2024-02-25 09:44:05	<u>0x25510a3a43f0358c99c65273cf7c2b8a4613d076e29ece199151ffd49d6427dd</u>	+ 1 D	✓
28	2024-02-25 07:37:55	<u>0x256f6eaf0cb1ec2f21c6f39af582789cb099e456e5d9e23028340d9e65c13404</u>	+ 1 D	✓
29	2024-02-25 06:45:45	<u>0x395a8743a37e20a0a8b8c0a9619d1134ffcc8307e09437e30c9dcb452ee48a86</u>	+ 1 .top	✓
30	2024-02-25 05:51:45	<u>0xd271629521112a503cc76de17bc5426167226abf72adda6c4072af167b9edf2d</u>	+ 1 D	✓
31	2024-02-25 04:51:20	<u>0xef932be18198b788859a3bede160555f02b38e72543649e72cb7cffe1bdba50f</u>	+ 1 .top	✓
32	2024-02-25 04:06:40	<u>0x9b231afe584fd30b39f096e482ff54ddd1c8b19c14fb0a5798bb128a2a9ee849</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-02-25 03:53:45	<u>0x80299d7b7d2b39b344b8d414aa619dbe7aafed53b6bf6eb1152179618aba12e2</u>	+ 1 zeroLends.com NFT Coupon	✓
34	2024-02-18 11:12:30	<u>0xfdbc484c484840bdb6f557d738dc14b08b7344c87e048c1ab39785b59dfb33b2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-13 00:41:05	<u>0x58014957928bee53b0359d73a9648a4f70efbeb0a6c438b951328488eed91af7</u>	+ 1 fun	✓
36	2024-02-12 23:49:05	<u>0x17e45cc5ce5ee3ddb84e5c85427fd4fe9377e5b215d7d3f7864b4b5ae67db8</u>	+ 1 C	✓
37	2024-02-05 09:22:40	<u>0x867cdf8c8593d046fb6ae59a95abefd552c5e79e4a3a32c46ff67bbb21d98c72</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-02-03 12:08:10	<u>0x59e9ceb4dca4a31235d89e31dac0790cbdc19b774fbecd8d95c0ac08b7c5acbe</u>	+ 1 LAV	✓
39	2024-02-03 09:00:35	<u>0x5a7383d55512d7103ee3dc5762b16d7459b62e7ef96274971040894c2e3768e4</u>	+ 1 LAV	✓
40	2024-02-03 06:10:45	<u>0x9adb7bfe19a26048cef38f4c201d1374afbb8e3c7b01017de567274ae75d2dcc</u>	+ 1 LAV	✓
41	2024-01-26 20:28:20	<u>0xd7466dc6423f98b1f6d6343e5126d623795a818eaa1b85683cd4ba50eb600e88</u>	+ 1 C	✓
42	2024-01-26 12:25:45	<u>0x4f5eeb1ab9611d24c7d5b132722a3e42206cc3365fd2b0928ee5ee9fe7aff8f5</u>	+ 1 rg	✓
43	2024-01-24 13:56:15	<u>0x9af8ea7d93d4ee7ad1e5ef1aea9a3798189c801f081fe4bbeb1d6d6dcc80ab7c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-24 00:49:55	<u>0x84638c2a3c3a7da9ec5e f72c930c3468df7332c9a8 23abb405da2b806dd35839</u>	+ 1 Looks	✓
45	2024-01-23 22:22:50	<u>0xfc89038d91833ed8cad0 fb6c2ae576b1cf07774f4e eff0403a5cf9b8d7dd7994</u>	+ 1 Reward at usdtevent.net	✓
46	2024-01-22 03:33:30	<u>0xb45251e3f1b019a14080 69b3968d7ad13ef53387f8 6bafc516fb21e747166a24</u>	+ 1 Reward at shibatokens.re	✓
47	2024-01-15 13:04:15	<u>0x714983553aeebd0d7335 1e121f52bb44d0d35eb301 5be89493be81763d7512dc</u>	+ 1 LAV	✓
48	2024-01-15 08:56:40	<u>0xcc84a91782239555609 3205257fddb16574d5cc8c 9ceaa1181f5ae0f0a201c6</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-14 08:35:05	<u>0xbe9a13fdfedf142aa1fc 3a3842a169d2fa4e34c1fc 6b1bca52e48ed97325b47a</u>	+ 1 ethevent.co	✓
50	2024-01-12 03:06:05	<u>0x73c7582429eb72f10fa5 a10d8a6759612572859ddc 3572f216a58e5d5b9b7641</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-12 03:02:45	<u>0x82ec23dbb61d7e53a89b c5802b00cac48f7342779a 6e4c38faa98973e5bfad7d</u>	+ 1 ard.xyz	✓
52	2024-01-12 02:58:00	<u>0x76043bb1f6e6288c3c28 6fe249b3713ecd2e54c6b3 c082786dd62d251633cec0</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-09 01:36:45	<u>0x84641ce9f5bbb41cd88e b155be1330d7d7338fe054 c60eee433713ae934f3dc1</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-01 04:45:35	<u>0xa3e2e52320629956bd97 385fc314ef41fb8b6b7cad c8b49b454ab15e8ce50a2e</u>	+ 1 Reward at usdt-nft.com	✓
55	2023-12-24 11:20:20	<u>0xaff9c885e5c6568890c2 0046317492b6a9f5eb0d47 56d3d582c4dce5a2dfca63</u>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-19 19:27:35	<u>0xe789b493722ec1cd69a5 7d6c9d9dd3cce295329fa2 57007a0d171542753be5f5</u>	+ 1 ' '	✓
57	2023-12-16 00:55:00	<u>0x1dbada5b43271afd21ee f84e676b09497c094ea6da edc13061dc6cfd6162b33d</u>	+ 1 Reward at usdtevent.ac	✓
58	2023-12-12 05:46:55	<u>0x76fbde2dd502195f7350 260385b2a022f614e2515d c8c1f742cc1b86c71aa662</u>	+ 1 com	✓
59	2023-12-12 03:51:45	<u>0x504fd6889c1a51739808 fe04722cb9f9f21a411442 bdcd9d453c54c25d340a8d</u>	+ 1 com	✓
60	2023-12-06 14:30:05	<u>0x46f4a0cf5d77f8f21222 c0feefe20edfceb193c012 7172b3678ddf958a223eed</u>	+ 1 .net	✓
61	2023-11-28 08:58:50	<u>0xd1741b125793528bdc18 3feabd1151484ed8868437 b628b62ed98b0a209ae966</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-27 10:23:40	<u>0xbde72e67c36aa23de4d4ff8e44ed08fd59330d0f323d1dfc403fb5f05ec4115e</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-27 10:20:05	<u>0xe56518f6a20309e9b441e83fa500178ad3ec390741a576d5d61f0e9df5dad22</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-27 10:04:40	<u>0xea0368d38fa9f10d23569254e803df1a27976e48776c0f71a0a5dab290511c46</u>	+ 1 Voucher	✓
65	2023-11-24 11:32:20	<u>0x6ede891d6603d5d76699c0cb79af82ccdcdf4f253cb1613ce59d8683a1b192fa</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-24 11:30:55	<u>0xbdb9bbbc2f49ee889df5160112d472fdf68556418001a5b89974c66e670d126b</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-24 11:19:00	<u>0xfeb71c046793481d8051512666d24859e27bad32b976d3fc7202aa3a1fd90fb7</u>	+ 1 Voucher	✓
68	2023-11-24 11:07:00	<u>0x2d7d8341fc9b31258dd3694c8989f40267717c4f3a57cd7c599374ebcb1ae455</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-23 20:39:40	<u>0xdfb880b39949e676b048bfbaba705acd4a68b6fd5a82df2fb29f7943fe257c9f</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-23 19:48:35	<u>0x2f0f2db6f0ed1bad7ab495b26c729a9ce2eb449641a1b746aae11eb8409f3a6d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-23 18:36:05	<u>0xd2acafd722d262840e09</u> <u>1318d0bfd900f7862dd637</u> <u>7a11e9afb993e28c43338f</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-23 18:11:50	<u>0xf84bf742ca7be05b51bc</u> <u>222d6b95762630c4bc2e39</u> <u>51a0ee11ffc3e9ce9bb1e6</u>	+ 1 Voucher	✓
73	2023-11-23 11:36:30	<u>0x2ece2703d5ec464c9065</u> <u>d4d4df2aa07b74af7b7173</u> <u>95054d668b9b8778e91414</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-21 13:06:00	<u>0xcb2ad4499e20a546b73c</u> <u>56bc3ffc524cc777191fcf</u> <u>a241d551e5e7ceb61d2e18</u>	+ 1 .net	✓
75	2023-11-21 08:31:20	<u>0xc59a4ae401cc816a2a34</u> <u>85a10abc054ea3486bb508</u> <u>044cb379114494e6ab88e1</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-21 08:29:10	<u>0x994d7e0592bf730954d8</u> <u>e3bc078a94a9c7869ba28a</u> <u>040a5bd3c9b717c6f5c1b6</u>	+ 1 Voucher	✓
77	2023-11-21 07:14:25	<u>0x2ae89eb05e5cb6e59198</u> <u>8842caa698c1516ab90433</u> <u>75033077ab97e30df38cff</u>	+ 1 Visit website to claim USDT	✓
78	2023-11-20 17:56:00	<u>0x582dafea269859bbcf1d</u> <u>8752180d481f170df45eef</u> <u>f1374311159ca139df0e1a</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-13 04:50:35	<u>0x441e7b67abf31da1f5f9</u> <u>ffb6f6cc5f5b4a0ad2944b</u> <u>f766a351095a5875bf5ded</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-11 23:12:35	<u>0x9389a3e43b87dd8f19b8bd988d23182511eb0d793fcd67cf3176d92ba0a2344f</u>	+ 1 .com	✓
81	2023-11-11 11:38:35	<u>0xba93cf093783223da073a7ccd6cf730b815a9b65c6cb3e816613a2da79c3e30f</u>	+ 1 .com	✓
82	2023-11-11 11:37:00	<u>0x150ed21db7b79971eb466f1ce133cde14100b69acee307850657fb30a47a2df5</u>	+ 1 .com	✓
83	2023-11-11 11:31:20	<u>0x8d493dda934defa636c0239f13cbaad106c40aab45601c8de042f6586fc668e4</u>	+ 1 Visit bonewin.com to claim nft	✓
84	2023-11-11 11:20:55	<u>0x2c323781a77332db40d5b3a76e6087585058a783a5bf9209c8f8388c71c165a1</u>	+ 1 Visit bonewin.com to claim nft	✓
85	2023-11-11 11:17:00	<u>0x8fec6dd04c085e1284eac56bc7a2f0fb8536e9e7c3cc9fd4b62bc65c8e9818ef</u>	+ 1 Visit bonewin.com to claim nft	✓
86	2023-11-11 11:10:50	<u>0x495600459e5488ba9d6088c957791e43e3836fc975506d5683f11e6d89d67457</u>	+ 1 .com	✓
87	2023-11-11 10:46:55	<u>0xa155c8b94c7f73c4c039aaaad5f99fcf440efdc05e504edaba21bc9073d38130</u>	+ 1 Visit bonewin.com to claim nft	✓
88	2023-11-11 10:42:55	<u>0xed13ff7a086f128b1481c60f12e8163cb1c0eae0c0c405d71cc9492d458e4618</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-11-11 10:37:40	<u>0x0dcbb79807b833aabd51</u> <u>10baf6ac6ef627781f2d87</u> <u>247ea45a044fe8230739a9</u>	+ 1 get-usd.xyz	✓
90	2023-11-11 10:16:50	<u>0x0f8f4118dc96041e6655</u> <u>4ce7b0bd62883c3e094fab</u> <u>403dce1c5792c6f6333629</u>	+ 1 Visit bonewin.com to claim nft	✓
91	2023-11-11 10:15:45	<u>0x3ae09cf28e669496c550</u> <u>f6142534880459fb8bf826</u> <u>4f039a461fe18bd4f459f4</u>	+ 1 Visit bonewin.com to claim nft	✓
92	2023-11-11 09:37:05	<u>0x3e04d2833fdf51819928</u> <u>fa7d9d2303b9b6241a47b4</u> <u>a3439f87e8adc7d8d2b8b6</u>	+ 1 get-usd.xyz	✓
93	2023-11-11 09:36:50	<u>0x994d543788f7236732b9</u> <u>c3feb0289e86375822d76d</u> <u>7c5cb40d18cf4abb1b0b4f</u>	+ 1 .com	✓
94	2023-11-11 02:01:40	<u>0x7ed1edd8474e1662f49c</u> <u>7843140a82fd258394d4ce</u> <u>bd877bf221ea1b766dd0ad</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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