

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-19 15:13 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf53d35b815b861c76e74af8fc42c69a1fd2c4428</u>
TOTAL RECEIVED	0.585749530931959472 xDAI
	0.58 USD
TOTAL SEND	0.347582347801879410 xDAI
	0.34 USD

Token	Balance
xDAI	0.238167183130080090 xDAI
	0.23 USD
RareTron.io	444,444 RareTron.io
agEUR	0.000000000000000000 agEUR
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
∅	N/A Reward at nftsafe.top
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A Randomly You Won \$81,254

Token	Balance
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
2,000 USDT Reward	N/A her.xyz
Â-	N/A reward at BONEWIN.com
'	N/A '
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at BoneWin.com


MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-27 22:59:55	<u>0xd96f7553e62f8950558962d7747b14e5280cc92b0aea8f63110619156e1ba9b6</u>	- 0.063842999999999999 97 xDAI  0.06 USD	✓
2	2024-03-27 22:59:55	<u>0xd96f7553e62f8950558962d7747b14e5280cc92b0aea8f63110619156e1ba9b6</u>	- 0.0003650220622203 30 xDAI  0.00 USD	✓
3	2024-03-27 22:59:55	<u>0xd96f7553e62f8950558962d7747b14e5280cc92b0aea8f63110619156e1ba9b6</u>	- 0.0012545878020543 00 xDAI  0.00 USD	✓
4	2024-01-03 14:05:20	<u>0x3cc032879f4c6060df3be9545dc8dd3249cef0305a00bdae294663a17535b1</u>	- 0.0655752000000000 00 xDAI  0.06 USD	✓
5	2024-01-03 14:05:20	<u>0x3cc032879f4c6060df3be9545dc8dd3249cef0305a00bdae294663a17535b1</u>	- 0.0005082845153991 25 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-03 14:05:20	<u>0x3cc032879f4c6060df3b e9545dc8dd3249cef030 5a00bdae294663a17535b1</u>	- 0.0004995678893730 00 xDAI  0.00 USD	✓
7	2023-11-05 19:29:25	<u>0xe7c6c4ad0799d02eeb1d 0a6560b55e265150b7c2c9 c9ce348af7b5cf53084245</u>	- 0.0637391000000000 07 xDAI  0.06 USD	✓
8	2023-11-05 19:29:25	<u>0xe7c6c4ad0799d02eeb1d 0a6560b55e265150b7c2c9 c9ce348af7b5cf53084245</u>	- 0.0008807689382328 75 xDAI  0.00 USD	✓
9	2023-11-05 19:29:25	<u>0xe7c6c4ad0799d02eeb1d 0a6560b55e265150b7c2c9 c9ce348af7b5cf53084245</u>	- 0.0020006886047416 25 xDAI  0.00 USD	✓
10	2023-09-02 05:15:15	<u>0x99d4ee62c762d01943ff af5cc8b6b2aa6c1c7e0641 6847f0482a5dcd2d5c0a29</u>	- 0.0638760000000000 02 xDAI  0.06 USD	✓
11	2023-09-02 05:15:15	<u>0x99d4ee62c762d01943ff af5cc8b6b2aa6c1c7e0641 6847f0482a5dcd2d5c0a29</u>	- 0.0006645764853513 00 xDAI  0.00 USD	✓
12	2023-09-02 05:15:15	<u>0x99d4ee62c762d01943ff af5cc8b6b2aa6c1c7e0641 6847f0482a5dcd2d5c0a29</u>	- 0.0000000000020601 00 xDAI  0.00 USD	✓
13	2023-07-04 15:03:05	<u>0x7d12c5ef5ab10e38b35c 3358693ea7061f712ae3a9 06e053dba6c95e5750e8b1</u>	- 0.0417768000000000 03 xDAI  0.04 USD	✓
14	2023-07-04 15:03:05	<u>0x7d12c5ef5ab10e38b35c 3358693ea7061f712ae3a9 06e053dba6c95e5750e8b1</u>	- 0.0002972429976456 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-04 15:03:05	<u>0x7d12c5ef5ab10e38b35c3358693ea7061f712ae3a906e053dba6c95e5750e8b1</u>	- 0.00000000000023544 00 xDAI  0.00 USD	✓
16	2023-06-15 15:13:50	<u>0xa1e10181ac6ff30ecb03d9549b20264d233d83faec3a88c18ea7c18cbf7dfc3</u>	- 0.0417772000000000 00 xDAI  0.04 USD	✓
17	2023-06-15 15:13:50	<u>0xa1e10181ac6ff30ecb03d9549b20264d233d83faec3a88c18ea7c18cbf7dfc3</u>	- 0.0004435785000000 00 xDAI  0.00 USD	✓
18	2023-06-15 15:13:50	<u>0xa1e10181ac6ff30ecb03d9549b20264d233d83faec3a88c18ea7c18cbf7dfc3</u>	- 0.00000000000020700 33 xDAI  0.00 USD	✓
19	2023-06-15 15:13:30	<u>0xe950d5410eaafc2a7a9081d1169f554a5fe4b028527f99d91f21cff65b2c8ae</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
20	2023-06-15 15:13:30	<u>0xe950d5410eaafc2a7a9081d1169f554a5fe4b028527f99d91f21cff65b2c8ae</u>	- 0.0000807300000000 00 xDAI  0.00 USD	✓
21	2023-06-15 15:13:30	<u>0xe950d5410eaafc2a7a9081d1169f554a5fe4b028527f99d91f21cff65b2c8ae</u>	- 0.00000000000003767 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 22:59:55	<u>0xd96f7553e62f8950558962d7747b14e5280cc92b0aea8f63110619156e1ba9b6</u>	+ 0.0124429262689130 36 xDAI  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-03 14:05:20	<u>0x3cc032879f4c6060df3b e9545dc8dd3249cefcf030 5a00bdae294663a17535b1</u>	+ 0.0170504808048458 39 xDAI  0.01 USD	✓
3	2023-11-05 19:29:25	<u>0xe7c6c4ad0799d02eeb1d 0a6560b55e265150b7c2c9 c9ce348af7b5cf53084245</u>	+ 0.0158155383604179 11 xDAI  0.01 USD	✓
4	2023-09-02 05:15:15	<u>0x99d4ee62c762d01943ff af5cc8b6b2aa6c1c7e0641 6847f0482a5dcd2d5c0a29</u>	+ 0.0132856355389424 28 xDAI  0.01 USD	✓
5	2023-07-04 15:03:05	<u>0x7d12c5ef5ab10e38b35c 3358693ea7061f712ae3a9 06e053dba6c95e5750e8b1</u>	+ 0.0046617658390131 67 xDAI  0.00 USD	✓
6	2023-06-15 15:13:50	<u>0xa1e10181ac6ff30ecb03 d9549b20264d233d83faae c3a88c18ea7c18cbf7dfc3</u>	+ 0.0067989801198271 29 xDAI  0.00 USD	✓
7	2023-06-13 19:29:00	<u>0x6f0744aef3f5b9e95c88 1591a7ceafb504dc25b0ad 18d714052a70d05a5b60f7</u>	+ 0.5156942039999999 89 xDAI  0.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 22:59:55	<u>0xd96f7553e62f89505589 62d7747b14e5280cc92b0a ea8f63110619156e1ba9b6</u>	- 0.0058567680117440 31 agEUR	✓
2	2024-02-19 21:48:55	<u>0xc4f593212eb73557637b 47e31ea4e15b2b6f9b278a 47e7ae805da06ee79f398d</u>	+ 0.0058567680117440 31 agEUR	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-03 14:05:20	<u>0x3cc032879f4c6060df3b</u> <u>e9545dc8dd3249cef030</u> <u>5a00bdae294663a17535b1</u>	- 0.0058567680117440 31 agEUR	✓
4	2023-12-03 23:06:25	<u>0xd72fb44975056b3f4601</u> <u>c1d6f030e6a8fbce158c40</u> <u>aeb164f22904f5c2cdcb05</u>	+ 0.0058567680117440 31 agEUR	✓
5	2023-11-05 19:29:25	<u>0xe7c6c4ad0799d02eeb1d</u> <u>0a6560b55e265150b7c2c9</u> <u>c9ce348af7b5cf53084245</u>	- 0.0058567680117440 31 agEUR	✓
6	2023-10-09 12:18:45	<u>0x8c3159acdc7a97c248dd</u> <u>443c7e37c4179e247fe064</u> <u>bc116d978c4aded472fa18</u>	+ 0.0058567680117440 31 agEUR	✓
7	2023-09-02 05:15:15	<u>0x99d4ee62c762d01943ff</u> <u>af5cc8b6b2aa6c1c7e0641</u> <u>6847f0482a5dcd2d5c0a29</u>	- 0.0058567680117440 31 agEUR	✓
8	2023-08-01 12:26:00	<u>0x6ee0d1600daf519fcea8</u> <u>71c14303eed386247d2554</u> <u>0c4b3fdc61bbc8a181f5b7</u>	+ 0.0058567680117440 31 agEUR	✓
9	2023-07-04 15:03:05	<u>0x7d12c5ef5ab10e38b35c</u> <u>3358693ea7061f712ae3a9</u> <u>06e053dba6c95e5750e8b1</u>	- 0.0058567680117440 31 agEUR	✓
10	2023-07-04 05:58:50	<u>0xa978209ddea4d7f08f17</u> <u>72e3114a7597199d4d2259</u> <u>5d4524f16b4d6a36a2f0bf</u>	+ 444,444 RareTron.io	✓
11	2023-07-03 05:55:35	<u>0x7208fe5dffffd70939b15</u> <u>16dd2a3e3760c0f48d86aa</u> <u>da8fa93fe4582c3f8e471e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-18 06:28:50	<u>0xd2e6a0a6afda124d79ffc3be16caef70a1fad46134b17596329943607b2bae2b</u>	+ 0.0058567680117440 31 agEUR	✓
13	2023-06-15 15:13:50	<u>0xa1e10181ac6ff30ecb03d9549b20264d233d83faec3a88c18ea7c18cbf7dfc3</u>	- 0.0058567680117440 31 agEUR	✓
14	2023-06-11 18:52:55	<u>0x8c98f2a281cc3780c1af76bc5cc159c20f2a3786ad3f0b77428b38dab00ed85e</u>	+ 0.0058567680117440 31 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 23:00:10	<u>0xd95b4ac1887ad4a06f67cc2acdd0a3a4e78c8df9ea0f8c85d658d3bcddd6dcdc</u>	+ 1 50,000 USDT	✓
2	2024-03-27 19:36:30	<u>0x95f30c0a42f1d2783423d0f5baee60240031c463ad45fd0e5e662d003c1c9b14</u>	+ 1 50,000 USDT	✓
3	2024-03-06 18:36:35	<u>0x6989838be14526ce8963ca3cb54debfedede86ac441be6ccc714e9d97f85a17</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 19:50:40	<u>0xc03ad19e22ddbceee9d292f826b806fc433a98620d5a6442558498c08c595308</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 07:26:10	<u>0xca89031ad8fa9bc56519</u> <u>40d52ead22d00f8f3897e3</u> <u>04688cfca21a507164c3d1</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-28 19:46:55	<u>0x7138a58c77a8ec7d51d3</u> <u>3390c9b9ea73c11f1779d6</u> <u>82ccee343962fa793bf499</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-28 15:59:45	<u>0x2b5b62a5dc8d01440ff3</u> <u>f5be7dd5567b0c398060fe</u> <u>1d9b41474db3ec6158654c</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-28 13:44:55	<u>0xfb3cf801ef01c29e02d</u> <u>a8ab148a72326610466045</u> <u>dccf1bda5bf88b20f641a8</u>	+ 1 BLAST	✓
6	2024-03-28 13:44:55	<u>0xfb3cf801ef01c29e02d</u> <u>a8ab148a72326610466045</u> <u>dccf1bda5bf88b20f641a8</u>	+ 1 BLAST	✓
7	2024-03-28 12:42:00	<u>0xaa9cfb4e8cdc54d9dd4d</u> <u>87c4453656ad22b4cb0503</u> <u>603f47b68ddaf582bfc56d</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 08:08:00	<u>0x7f3af1c8ef2a6421a3bf</u> <u>b5894d99094394bbe33dff</u> <u>a4370e7df0dd251515bcc4</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 02:52:30	<u>0x66dc8fc822e4c3d3ad75</u> <u>7d4a11867e44862828976e</u> <u>44edd7a7a1a9dd6a03ff89</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 01:20:25	<u>0xcf4174384dfaa50b5063</u> <u>5a4762d4f14051089ce55d</u> <u>02d6d98c897aefff76e150</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-28 00:10:30	<u>0xda31d3292c03b1060f7b cee677b39b6717d19c65a9 d51a619094187784cb1405</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-11 23:46:20	<u>0x389a4c0ffa8368fc05da 066e4a3539a213aeae4211 e900ef16ecc41af85b862f</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-03 22:09:30	<u>0x495a0238afe780b01046 a5499eb0716d2a3af8d888 f812ee4d8afc7c9d404087</u>	+ 1 Reward at 3eth.win	✓
14	2024-03-03 22:09:10	<u>0xac9809618b7210e1ebde 3cb08d67c3f96f239ee08d 72d5aa32ffee60fab0bd2f</u>	+ 1 BLAST2L.COM Limited Coupon	✓
15	2024-03-03 22:09:00	<u>0x52972f5a602e4d94e7d3 67016efdb960141be8a0b6 9f5aad9c4443cb7999f44c</u>	+ 1 .top	✓
16	2024-02-19 14:02:10	<u>0x55e785f8d21efbf327a0 c0879559ff207c605c8693 973de7227ca19d1c66a032</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-18 23:25:35	<u>0xf47ebbe2936837a503a6 75d7eac3a57d9203a8514f 0ac3c8281ca8fe39668c82</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-22 12:56:55	<u>0x75161a9f4f6c91516973 2d34a6f40e9e56050aac2c 070c3554be808f7dc783f0</u>	+ 1 Reward at nftsafe.top	✓
19	2024-01-22 12:46:25	<u>0x9de2efbcc622ea9b04e6 d22766eda13c3d8bc2d8bb ca0a42c2943adcc5046b0e</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-03 14:06:15	<u>0x346e62a51d134af2a1ea</u> <u>9571d8c0fab7b2f69aaae9</u> <u>7c792467c0699498c53f0b</u>	+ 1 ether.xyz	✓
21	2024-01-03 14:05:40	<u>0xc48b64cbc3efc10337d0</u> <u>30380d5c84582ff5865d0c</u> <u>c1cf824223c0a24389b45f</u>	+ 1 her.xyz	✓
22	2023-12-16 14:14:40	<u>0x73dd5c0c09964f9aa929</u> <u>f4a81e9fa9b27c499f8819</u> <u>6f700c535bf0af2feb3d73</u>	+ 1 '	✓
23	2023-11-06 23:41:50	<u>0xaaeedd95f09d1b20af00</u> <u>cc45a261774e064f02c956</u> <u>3566c72b544aee2d0fd1a9</u>	+ 1 841250 liveusdt.site	✓
24	2023-11-06 23:41:50	<u>0x9daaed0df011729f3e69</u> <u>1f1c4f21c32fc190048094</u> <u>c0d27784612a5ae59c6e39</u>	+ 1 841250 liveusdt.site	✓
25	2023-11-05 19:36:35	<u>0xc36ec4c0dc8e3f6f912f</u> <u>4a8795fc2d7e6418ea343e</u> <u>06b01874c13ec6445ebb8a</u>	+ 1 Visit bonewin.com to claim nft	✓

* USD values displayed at the time of transaction

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