

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-20 00:20 (UTC)










BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xffccd47dab286146e5a33ca30d50ba638d2f9356</u>
TOTAL RECEIVED	1.651565928733675026 xDAI
	1.64 USD
TOTAL SEND	1.273700575859225248 xDAI
	1.27 USD


Token	Balance
xDAI	0.770635899888838072 xDAI
	0.76 USD
Liquid-tetherE ³ com	10,000.000000000000000000 USDT
Mememorphosis	0 L2PASS
op	0 op
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Received \$53,920
∅	N/A int Airdrop
Â-	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at tether-nft.com
Â-	N/A usdwin.co
Â-	N/A Reward at 3eth.win


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 15:29:40	<u>0xcaab752f22232a9dc7db</u> <u>54c5f57518701caf52fceb</u> <u>0da522d4085ce9d5b90f1a</u>	- 0.3901948991676169 04 xDAI  0.40 USD	✓
2	2024-02-22 15:29:40	<u>0xcaab752f22232a9dc7db</u> <u>54c5f57518701caf52fceb</u> <u>0da522d4085ce9d5b90f1a</u>	- 0.0003961738685453 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-22 15:29:40	<u>0xcaab752f22232a9dc7db54c5f57518701caf52fceb0da522d4085ce9d5b90f1a</u>	- 0.00000000000020560 76 xDAI  0.00 USD	✓
4	2024-02-20 11:21:50	<u>0xdb2ba776011823a570edaa4475d9642ee81d570353940f5e32474a325de006af</u>	- 0.0481904174586482 23 xDAI  0.05 USD	✓
5	2024-02-20 11:21:50	<u>0xdb2ba776011823a570edaa4475d9642ee81d570353940f5e32474a325de006af</u>	- 0.0003457005000000 00 xDAI  0.00 USD	✓
6	2024-02-20 11:21:50	<u>0xdb2ba776011823a570edaa4475d9642ee81d570353940f5e32474a325de006af</u>	- 0.0004369379400525 04 xDAI  0.00 USD	✓
7	2024-01-18 12:26:40	<u>0xcab7c79fd6d61263c5031cbe170a2b67f747adaa1c41a9a633aa23da6705b407</u>	- 0.3927705470143882 94 xDAI  0.39 USD	✗
8	2024-01-18 12:26:40	<u>0xcab7c79fd6d61263c5031cbe170a2b67f747adaa1c41a9a633aa23da6705b407</u>	- 0.0002906430000000 00 xDAI  0.00 USD	✓
9	2024-01-18 12:26:40	<u>0xcab7c79fd6d61263c5031cbe170a2b67f747adaa1c41a9a633aa23da6705b407</u>	- 0.00000000000019376 20 xDAI  0.00 USD	✓
10	2024-01-09 16:35:55	<u>0x3a01581545c00c0cb55ee5703ebe7b667410fd01b85a32454a412fa898121845</u>	- 0.4390102736901190 79 xDAI  0.44 USD	✓
11	2024-01-09 16:35:55	<u>0x3a01581545c00c0cb55ee5703ebe7b667410fd01b85a32454a412fa898121845</u>	- 0.0002803590000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-09 16:35:55	<u>0x3a01581545c00c0cb55e</u> <u>e5703ebe7b667410fd01b8</u> <u>5a32454a412fa898121845</u>	- 0.0017846242158612 42 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 16:27:25	<u>0xd30d0e75d18886437ab6</u> <u>e9623e0da611e1975e5d64</u> <u>e92fe92a8318a82b8af954</u>	+ 1.6515659287336750 26 xDAI  1.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 09:28:20	<u>0xfedbca71eb7c36462f23</u> <u>06f411cd4d585b82c9c100</u> <u>ce202e8c126fb74ba13822</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:49:05	<u>0x056ddc11d6aea8634e69</u> <u>01bfa711b6ea364e74cc89</u> <u>ed123a41cf515c97cde9d0</u>	+ 1 op	✓
2	2024-04-04 14:22:00	<u>0xcae7886d6acae4a43398</u> <u>49b6515de74f481316f03f</u> <u>5e5c331f875ea32dc7b126</u>	+ 1 50,000 USDT	✓
3	2024-04-04 11:17:30	<u>0x42168e71d42ba0d0cfdb</u> <u>e04782c46546b57237348d</u> <u>398d8098d2aaa5c9d69e68</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-03 18:56:55	<u>0x4c9fa2620442870c6c429e1cfb3dbc9767762a6fbb73bbe78fb5226177fc9e8c</u>	+ 1 d	✓
5	2024-03-22 13:26:00	<u>0x2d868faa49e7c4358cd91a397de6e56e24d7cf20720085b44fd0e3e59768bf09</u>	+ 1 50,000 USDT	✓
6	2024-03-06 17:21:25	<u>0x61c0180857ab8a8071740431df061e55809031da61f633718bfa69fd5ec26a00</u>	+ 1 50,000 USDT	✓
7	2024-03-06 17:12:10	<u>0x856ba76ed3eb4b2dd5662888aae69c54dfade167b90aa67498d606c74e342fd3</u>	+ 1 50,000 USDT	✓
8	2024-02-20 11:21:50	<u>0xdb2ba776011823a570edaa4475d9642ee81d570353940f5e32474a325de006af</u>	- 1 L2PASS	✓
9	2024-02-10 10:23:35	<u>0xde66f6de10f9c7aaaaea4b69e53791d8222a4ed626c1da51d6a08c14905e0329c</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:43:00	<u>0x12d60a0d782dcdbf853117f8579e6b9295745e0eaa8379bf570a952c03b3fea6</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 15:40:55	<u>0xf64f746bad86d48bb4105473f454ac839ef624f04aa14af88ae4c0d5f15da437</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 14:50:05	<u>0xfe330543186a84ee05d48d1a0bcea169856dd9e4f1d6b39aea64744c304659f2</u>	+ 1 usdair.org	✓
4	2024-05-14 11:25:10	<u>0xa6177e69f82d285b5ceabf2d72b139a03164c28de56a2067755b8f1db501219e</u>	+ 1 aim!	✓
5	2024-05-06 09:19:30	<u>0xa6064adf17eebb3d087149d9250552a27eabdcd f2075e123e71ec1c06274c</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-22 14:55:25	<u>0x097509b416ed1d2700257c5d8dad81652129046a5f4e429fb2dff36b9e72ff95</u>	+ 1 5btc.com	✓
7	2024-04-22 04:39:00	<u>0x982a54a97322e061bebf7087400781f2b9375ac76f25ac14094e082f87eb67c3</u>	+ 1 Visit trustpage.vip	✓
8	2024-04-04 10:18:10	<u>0x15450f76a9fe216e1743d4084d1aa31cee141d9af18b0ad2fbb27a46b316f0bb</u>	+ 1 usdwin.co	✓
9	2024-03-09 15:01:45	<u>0xb33558121507bfc1c1c83cff2071687618588db484bebaa4060c95bc86da909a</u>	+ 1 int Airdrop	✓
10	2024-03-08 10:17:55	<u>0x82e365ec1d7a8d59104c9ff07720d4e968668e0bc092de02246d5cf4589bb1aa</u>	+ 1 int Airdrop	✓
11	2024-03-07 16:12:20	<u>0xac0e390493fb90b4beb0ec1da942446e2e315e69c3791b2072baa2b297144031</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-07 12:17:45	<u>0xc7c57c132b6cd194ae</u> <u>fe9d295e2b1b44cdd42ef861</u> <u>b7c10699a4bffa899801f</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-07 08:09:25	<u>0x917e1e228316d2d9851e</u> <u>c5f516b759313334b17d45</u> <u>cd2b662d1d811328ed2167</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-06 22:36:00	<u>0xe3d27a9c0ab488fde36d</u> <u>4d65ed343c7322f89732d6</u> <u>6d7ce8017d84f3d2809f8b</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-03-06 18:31:15	<u>0xcffb2e8c9dc00ab4c5a7</u> <u>734779b1e6052f2bd8ea99</u> <u>c8346ad5aa2e52abe6aad7</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-06 17:48:35	<u>0x1357521e2a50f8ca9ec3</u> <u>2c24624715f7ef261dba0a</u> <u>07d253b5c1bcc461701cdd</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-06 17:32:20	<u>0x7eefa8c0525d07ab1fb3</u> <u>8418f42147ea3231b24d21</u> <u>9d72f8efcf27a5adaaf922</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-06 17:22:55	<u>0x175bcd98cea54f261fc8</u> <u>277ba6b7612d6217d0fe01</u> <u>04eb866ce650e397b1ba91</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-06 11:55:45	<u>0x48cc53d12312faa84522</u> <u>6b1a3f0a52c6ef626e13ac</u> <u>09895e17227f9756c664c7</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-02 06:00:55	<u>0xcf237e216078e2880607</u> <u>46524c7b56586b9661421c</u> <u>9e00f08df565aa6f01319e</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-29 09:13:40	<u>0x7edf8ae9a476f628d5fe805cb8c6aecec54bac3bd3b54cb3cf4edcc86bad6856</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-29 09:13:30	<u>0xd4caed63192070635e6c8380e6c41069e3aa9f74645270e430d45345343edca3</u>	+ 1 Reward at usdtevent.ac	✓
23	2024-02-29 09:13:30	<u>0x8861e4a05308107740d4a973dfbdc04b9b2d9762b78ad21e5d0ef753bf3f452b</u>	+ 1 Reward at 3eth.win	✓
24	2024-02-29 09:13:30	<u>0xea83ec97d1b015a7998543b38752ec737aa39cfe067ae76b06c9f2acb19faf46</u>	+ 1 Reward at pepebonus.win	✓
25	2024-02-22 15:30:50	<u>0x3eec49d7c42bfa2d9bc7dbda44af1f7ff29e83e7b37a8f852fc2d23159ff94b0</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-22 15:30:00	<u>0x995e6aa69331baa2df19c08c4dcdaaf0ff27293e4457bc7318001b63587d2f751</u>	+ 1 .top	✓
27	2024-02-20 11:22:10	<u>0x2f00f500929e170913b2539519eeef8a82b90db30af146b44369d73c5ad6835b</u>	+ 1 .top	✓
28	2024-02-19 19:14:00	<u>0x84c7daccf5191f65777c9205ed1d279bbba1a910e3b1008bc48108efa41e525a</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-02-15 01:16:25	<u>0xd566439bbaf9f4bfe4ec6ce6ab95d6fbda6452309b5099c276335975bafcac0e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-10 10:30:05	<u>0xa6e037fe4366b83d366478206248eb3c9a1adaf257205e33efaad322d4c551b4</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-05 19:17:15	<u>0x48141bb2d8e7b1b3228946955c8eb71fe0b445c4b95c0d309ef7e1e42d90e1ec</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-02 08:57:50	<u>0x5a3ee28dd001c37b563d0578f4e21ac22b5f4f0fbf08bc7557ec6b4481ab9f22</u>	+ 1 fun	✓
33	2024-01-27 03:52:55	<u>0x732bc3178be1ba98c24996381395b001ec82255f56d4505b7608d40c9cd30b66</u>	+ 1 C	✓
34	2024-01-18 13:04:00	<u>0xd6d6f22ab11e8f6d11d2678059ad1624eddd204c53c7c9d2d9b5992ed7713298</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-16 14:10:20	<u>0xd6cfc13311d7c81ef921e394efb6ff457f0195a77339f7d77f92abcd8b9669c0</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-09 16:36:30	<u>0x9570bae8f52d2b52c663d7d6096be4af72a1328fa0880a083ac24d11221cf154</u>	+ 1 aim.xyz	✓
37	2024-01-07 08:20:20	<u>0x09b7b525aabefb7341c800b6e0876042df27e7ae367a10034387016441c869f3</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-04 17:02:15	<u>0xbe45f29781b011dc62f6f28e648385b52046db9ec022aad3e4da7ba2b232967d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-02 16:24:30	<u>0x3b7dfba2e7006a1e6ac466621a641c20691f35fc3e7e6332af5e5e89a5cd9526</u>	+ 1 her.xyz	✓
40	2024-01-02 16:24:25	<u>0xb998e9d817217f4d86cec5794a0a74f55852893c86365e2140d54b12196158e0</u>	+ 1 ether.xyz	✓
41	2024-01-02 14:40:55	<u>0x26ec5dbb4f729f975b623d5d0d189043ed331ff0fd2ed7435c5c593368cbd31d</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-30 21:02:45	<u>0x00ada93546e3e93e3f2eba74e8e2333a9c5ec04316adc0b5de05b62e5fc557cb</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-30 20:06:20	<u>0x33714326841515f8e3ec8f7c7de2d323794532faaecb921f42b00a746dfe1e0</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-30 16:48:00	<u>0x278bca6d913ebfad7ff1be898650d4ee6827e8a26f6d1aa6d86448ecfb573792</u>	+ 1 Visit website to claim USDT	✓
45	2023-12-30 08:11:50	<u>0x0192cb40576a44237a901e29a43675443dcf7036266f7dabf94ddc2d544b12e6</u>	+ 1 Voucher	✓
46	2023-12-30 08:09:20	<u>0xbb64502cd7951c2a73ffecca486b297da1f4c573b748e65d1f37d970e4aa7d4b9</u>	+ 1 ether.xyz	✓
47	2023-12-28 10:21:40	<u>0x35bc6a7c6cdbc0efaf8a20308af3dd5eb44495fe3e225068c53f2f44262f103e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-27 12:49:05	<u>0x49661296b5f0b7b4d644</u> <u>87b2296de3d173d8c163bf</u> <u>577e4d9991eba0b87e3e34</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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