

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 23:12 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x03adc8e0c1f84b3f84c4a8f4cd2f439ba55b2db0</u>
TOTAL RECEIVED	0.000000441674626808 xDAI
	0.00 USD
TOTAL SEND	0.00000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000000441674626808 xDAI
	0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! ZERO	0.00000000000000000001 000\$ REWARDS
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A her.xyz
	N/A Visit website to claim USDT

Token	Balance
NFTCard	N/A \$BNFT
'	N/A '
5,000 USDC Reward	N/A c.com
Voucher ID : 625E48	N/A 841250 liveusdt.site
\$1000 Reward	N/A usdlabs.xyz
	N/A Visit NFT website to claim USDT
	N/A Visit link to claim USDT
	N/A Visit website claim SHIB

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 01:17:30	<u>0x3470fbe28dcff0464e96</u> <u>4d97440f87a57783a97d20</u> <u>d68c2669cc9da50de5d31d</u>	+ 0.0000000955656739 82 xDAI  0.00 USD	✓
2	2024-01-20 11:19:00	<u>0x1379a434f2147fe5f461</u> <u>fd78ec84158d800c1d10ac</u> <u>6b59a26730aa6aa21a85c8</u>	+ 0.0000000818380447 30 xDAI  0.00 USD	✓
3	2023-11-02 06:52:55	<u>0xdd97ec75dd3bc84b2da8</u> <u>a2f9312662b46ba247fd53</u> <u>47e0339c2d7cd7cdfe0e1d</u>	+ 0.0000002642709080 96 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-14 11:45:40	<u>0x75b596b8af7a2858ee3793fa0c112e995f723558e5548478df9c8ad1ac797a54</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-14 11:45:30	<u>0xac070a19eafa3ad48977eda2f318b90276b9d399c3d61f5fd56d779db075a373</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 04:00:05	<u>0xb800cc2a32e27a488038b6ca146f6c5eba6ecc75d1288069166451fae837f46b</u>	+ 1 50,000 USDT	✓
2	2024-04-20 01:46:55	<u>0xf3672993bb46629a012791b0ba5c3aaeb3d40a9cd5e23da2b09a4b8fbe93b4ca</u>	+ 1 3 ETH	✓
3	2024-04-20 01:46:40	<u>0x6d04f950354ce15792a7d2736ea6b72fd5229c586185ef4efac51cffc14d5410</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-03-10 00:47:20	<u>0x612c6876a6955778bf144fcf58c110d73696a522826a732a5747a04fd998da7f</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 10:04:00	<u>0x851cff7306a4e99d3c0e0fb127254592775a87f8e1a160dbdb208ccc6f1b381d</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-21 04:08:00	<u>0x5d26b75f8e4dcad83983</u> <u>2996551ac69c352fdb3d3c</u> <u>a3fe4b39ef459efcbb39d0</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 14:52:55	<u>0x017d4a78fa9aa67b5c9e</u> <u>7742dd283cc375f29cf419</u> <u>0ff05191249732774fa87d</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 09:06:25	<u>0xb6955390d0189c9f0101</u> <u>f62b4a43df6bc0b4768541</u> <u>0a7e206fc3eb6e589b0501</u>	+ 1 \$87,778 Random Winner	✓
5	2024-03-11 19:59:00	<u>0x809094b3c9e66e7065ab</u> <u>71a653fd939f10f84fdb8b</u> <u>9018b03df452cd2e1dd0e0</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-11 19:48:25	<u>0x3dd5a635c1da919a5a51</u> <u>68a1ddc80298933e1f09ae</u> <u>354ee6f660704a6d77cf17</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-10 15:51:45	<u>0x72ee7ed514b666efe89f</u> <u>0acb73aeb65822be03ca1a</u> <u>85b8f1d0a30ed5332e6582</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-10 05:03:05	<u>0xbe9cea27e0cdbe1dce5d</u> <u>af361916ba8c44056ae1f9</u> <u>d5b341336ad12fdf7f5e69</u>	+ 1 Randomly You Won \$74,777	✓
9	2023-12-25 05:45:00	<u>0x42e196f4330d0f214158</u> <u>e3341e333c3206bccb25a3</u> <u>1a022009951cca73f96f8c</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-25 05:41:35	<u>0xe9b9b74a0a842d0171b5</u> <u>e8e9b0efc8960490ffa13a</u> <u>a2f196d0100231ca1bd30a</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-25 05:41:05	<u>0xa0759536ce937b1aed4c8adec9f70090b7f94d0cd970124528e8de75a60e56c2</u>	+ 1 her.xyz	✓
12	2023-12-18 07:28:35	<u>0x05c4623f810b5c2c2b385d92a4739878f16d4d4610c4019de8053b8a8e17b741</u>	+ 1 ' '	✓
13	2023-11-07 16:00:40	<u>0x5abc8e2cf790980312bb0139d8ca71ab05758478e0ac64f68605f08717a17dc6</u>	+ 1 reward-meme.xyz	✓
14	2023-11-07 16:00:10	<u>0xfaa30e5db479ed90b68bed2e5a89b35217dfe6e790978821ca3462f62e5ca717</u>	+ 1 c.com	✓
15	2023-11-06 23:59:45	<u>0xd68549c0e4774dd8d2538dcc8160c32a89305c4c4e985b70a6503c70e0a2505</u>	+ 1 841250 liveusdt.site	✓
16	2023-11-05 22:55:45	<u>0xe7ddf060b7c9a5d0f50b52d2331023119f2e0232b0ccb74284846fd324e90148</u>	+ 1 usd-reward.xyz	✓
17	2023-11-05 16:15:05	<u>0x6e9399b7ea61580c633a84b833f3ea67be9be27dd42d5565d53971d48cc153a4</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-03 10:52:10	<u>0xbc7899e5328daf59d02f2234db3a796f7f2abbc1a64a5f1c5651a0a7ecd19bed</u>	+ 1 Visit website to claim babydoge	✓
19	2023-11-03 09:08:25	<u>0x9dc43ae96ad4e883cf207237b192cd8abb57907306b74ebd3f548332302eddfc</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-03 08:41:55	<u>0xac70fa3179c2f4003efd</u> <u>d2fdd3ffe224c0deb85b26</u> <u>43dd8a87023f334d4cbb06</u>	+ 1 Visit NFT website to claim USDT	✓
21	2023-11-03 07:37:30	<u>0xe2b1cced78b2fa25ab89</u> <u>16c84bae9a158dd39a745c</u> <u>00ba27bf3c8ea43f6f3617</u>	+ 1 Visit website claim SHIB	✓
22	2023-11-02 22:32:10	<u>0x2b04c7972af0e5db07b1</u> <u>f31b6280367358c8083fd0</u> <u>a6e24d24973485845473d1</u>	+ 1 Visit NFT website to claim USDT	✓
23	2023-11-02 22:24:40	<u>0x824c7aa9f3d021820d94</u> <u>b2d26ed644a2a05aca75c4</u> <u>dbfe2711287d5d8742ccfc</u>	+ 1 \$BNFT	✓
24	2023-10-18 07:51:55	<u>0xc8dff25085f91509ad70</u> <u>8d9368ed821eabc8af2b57</u> <u>1068965ce92a027c8f2392</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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