

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:16 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x07e6a719526cbfe32132e3c26f5663d83ecc47af</u>
TOTAL RECEIVED	0.004700000000000000 xDAI
	0.00 USD
TOTAL SEND	0.001033519760472695 xDAI
	0.00 USD

Token	Balance
xDAI	0.003666480239527305 xDAI
	0.00 USD
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at 50000usdt.click	0 50,000 USDT
xyz	0 xyz
yz	0 3 ETH
Â-	N/A Reward at tether-nft.com

Token	Balance
∅	N/A Visit trustpage.vip
Â-	N/A Reward at tether-nft.com
TOKEN VOUCHER	N/A TOKEN
'	N/A Reward at usdt-nft.com
∅	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
∅	N/A Visit bluetrust . vip

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 15:37:05	<u>0x310bf582e24cb5e8d6c631f467430b79821fffefbc28c65f9381be29822c6934a</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2024-04-08 15:37:05	<u>0x310bf582e24cb5e8d6c631f467430b79821fffefbc28c65f9381be29822c6934a</u>	- 0.0010335197576788 95 xDAI  0.00 USD	✓
3	2024-04-08 15:37:05	<u>0x310bf582e24cb5e8d6c631f467430b79821fffefbc28c65f9381be29822c6934a</u>	- 0.00000000000027938 00 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 07:20:05	<u>0xc977941943eea38568401de338d041a0bcbf88d3321bddec53404e3b12ef9625</u>	+ 0.004700000000000000 00 xDAI  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 22:55:20	<u>0x4046febd1fd7dbc41ba25c925e41e8863182ad320b69279ecd7f60ad8a1356f8</u>	+ 1 xyz	✓
2	2024-05-06 22:57:10	<u>0x8ef9223930d10e2c2cb89ee87dd2e20ee3705c97eed22789a443154efa827b3a</u>	+ 1 10 ETH	✓
3	2024-04-21 10:00:45	<u>0xb4aaf5614f367f973c470fae50b9e287901113746f1ad7259168e3b27336a211</u>	+ 1 3 ETH	✓
4	2024-04-21 10:00:25	<u>0x1d6db3cbadc14955f79d7c878b643f3f472bcd79671a528d8721e710b3eb659b</u>	+ 1 c2.com	✓
5	2024-04-08 15:37:30	<u>0x6292939a833d4840e74b0af58d6cbbd5d2dae8e166f0a9a9ca374d5f212b97ca</u>	+ 1 50,000 USDT	✓
6	2024-04-06 11:38:35	<u>0xde69fd2ff992c03a285e9f408dc6e92c72357b7e3b416652f535e8b0f8a2795</u>	+ 1 50,000 USDT	✓
7	2024-04-06 11:32:35	<u>0x859a1c87c20ac314a44bdcc6304752ec974a2f06708facc15a3bf7818c8a146d3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 22:02:10	<u>0x5085b414cf61903033454e8d68e5036409c09968bd3d429bad1de0d47283da68</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 22:00:05	<u>0x6a285dc190952e07e172477a60208ec166e98786a4573b6055b79b417ced6ad0</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-07 23:23:30	<u>0x65085e010c30a6cd9e3ea57752aeebe260cfa26453f22d7aeb4bbffc5eeadb81</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-07 22:58:45	<u>0x988092d369cc19bbf443bc0fd3eb44a678e8e4db200090534376f7dcd997ad16</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-06 19:40:55	<u>0x874819d8a90f24f19799d2ad03a83dac5db446cadaa27c5c3b298a86436ff5a7</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-22 08:39:45	<u>0x19478f3b36a3881c5d3de8977a317ae672ed28a112396cab40d4f026adf9b5e1</u>	+ 1 Visit trustpage.vip	✓
7	2024-04-21 10:01:00	<u>0x9c7cfb05d3b57c06bff7de27a3904681ec1a47f3e551b15aff07ba869f3e8148</u>	+ 1 TOKEN	✓
8	2023-12-28 10:36:15	<u>0x27384ee4da42bb9da0f910d5031a663ee6aa38b5c47fef3e72b320700ffdb3f1</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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