

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x0b7c3ede32d50106d278ac5a66144fd1602a6404</u>
TOTAL RECEIVED	0.011100000000000000 xDAI
	0.01 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.011100000000000000 xDAI 0.01 USD
T Ì¥ME/BONKSE	149,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
∅	N/A Visit twtpage.vip
Â-	N/A Randomly You Won \$39,853
∅	N/A ethevent.co
Â-	N/A 5btc.com
2,000 USDT Reward	N/A ard.xyz
'	N/A '

Token	Balance
Â-	N/A Randomly You Won \$39,853
2,000 USDT Reward	N/A her.xyz
Â-	N/A usdwin.co
Â-	N/A usdwin.co

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 11:55:20	<u>0x746a1fcb9d8abee098fd</u> <u>c64f993dbfa20f9b4d1f47</u> <u>9ce9261ac0d8cb6427a836</u>	+ 0.011100000000000000 00 xDAI  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 11:36:20	<u>0x644cca43dec759b64a87</u> <u>bfdde06f6d5f0cc7401278</u> <u>7b214f19c1a92e0bf5d956</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 16:08:30	<u>0x111a2e2272abcd58dbf3</u> <u>8aa42753b68f50f82ba71b</u> <u>e4e0b00c69861206b3c26a</u>	+ 1 50,000 USDT	✓
2	2024-03-30 14:25:15	<u>0xc83178e2509611c4f37d</u> <u>0f43984051791ad5bc5592</u> <u>07112ba7286a0a1e3ce780</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 06:34:15	<u>0xf2af24510b6237c79b1a59c948093e39828c96895e466458963e65c1566e77e1</u>	+ 1 usdair.org	✓
2	2024-04-19 02:39:30	<u>0x215d84c01957fad61a37c84c073c56677c996cf4e66f1c1997f4be37504df779</u>	+ 1 5btc.com	✓
3	2024-04-13 16:53:15	<u>0x97866377fdf54c0c9d6faf2cfc88da40c523a9ad3b1a9258b44193f15f66c80f</u>	+ 1 Visit twtpage.vip	✓
4	2024-04-01 23:59:50	<u>0xb6d19ddb22c612b9a614a2dff14e256bab4b3a9a1642e9751b3477ccc20c87fb</u>	+ 1 usdwin.co	✓
5	2024-04-01 05:54:10	<u>0x38bf6e45846a902354c57fde8a173c717e219a6404416f8a864e3e80bfafc998</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-31 13:38:40	<u>0x6fa95be2f6a41c7941f6e1d3e3d176fb2f9d65c5bd8a7cbaafd5eec434c83bed</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-31 03:36:00	<u>0x42941b8d0c5f348c3f29b895db26dad726dd9559bc59177969a4fb5312a9ced0</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 23:10:25	<u>0x7274d619bee64606095cfae57225e2c3c8463ee71b8c43697ba2b40fb3fd1b2b</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 18:31:30	<u>0xa7ad30e9f7fc9e4c80fe0a12d818b2fffd352be61f999821cb1713a91b25e55cc</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 16:50:25	<u>0x1d15c973876b25a5772c4ca18b41df7fc0c20069780409e9664cb6bdde2a3ed6</u>	+ 1 usdwin.co	✓
11	2024-03-19 05:12:15	<u>0x5deed3bc79a72ec42d278d207828136b50845078bbf4fbea9d11c0c9b2d50e11</u>	+ 1 claim!	✓
12	2024-02-07 02:51:10	<u>0x457da27a6be47ecd5c4268693edd5dddbb705b7102c6bf97fd12490d89531338</u>	+ 1 pgclaim.com	✓
13	2024-01-17 11:08:45	<u>0xe1a7040dd18b43e8fb596a6d340f803bdc966652408738f071ef7a9e15394a2d</u>	+ 1 ethevent.co	✓
14	2024-01-17 03:52:20	<u>0x8af2f1e96268a00ccb6dada2e49aaf007c58aeae15d72daf0b346526437c5631</u>	+ 1 BNFT	✓
15	2024-01-16 20:23:20	<u>0x4c78dbbb9b523a30a74c0170455dce0eb3c1734fb27fea2b286b27263f84a9ea</u>	+ 1 fun	✓
16	2024-01-14 03:18:35	<u>0x1370d1bf8b6413a84e0aaf1fb38d9be17cc339f6b25443e3cadc4ba6eb7e26e8</u>	+ 1 ard.xyz	✓
17	2024-01-13 18:56:05	<u>0x6a0befd41ede8f887a50c715776eba288bb67cfb5cf5dbc616aed413a0db3d71</u>	+ 1 LAV	✓
18	2024-01-11 07:58:00	<u>0x2bf57de7cd558a709e598904c803ea1ad19306271d6ab6cd1fa61d2b730db7e9</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-27 11:17:30	<u>0x81dfad97f9cc413d343e</u> <u>328eefae01bb456122ff9</u> <u>770df99cfb7e6429033f44</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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