

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:31 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x13adf94cbc3155c198e18de5c38d6cb3957b13bf</u>
TOTAL RECEIVED	0.094750000001008847 xDAI
	0.09 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD






Token	Balance
xDAI	0.094750000001008847 xDAI 0.09 USD
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtreward.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at BoneWin.com
.top	N/A .top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win
Â-	N/A C
.info	N/A .info
Â-	N/A Randomly You Received \$68,962
Â-	N/A C
Â-	N/A C

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-17 17:23:35	<u>0x2512454a0c32acd315c7</u> <u>09410408e89850b4d83b3d</u> <u>51082493fca24200247a5e</u>	+ 0.00000000000004175 69 xDAI  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-03-15 19:41:00	<u>0xff0c65788da1ee15a9ee5bc5606e9487fbc383824fd05a6800e80b695fdb3be</u>	+ 0.040719999999999999 99 xDAI  0.04 USD	✓
3	2024-03-13 01:09:05	<u>0x78482fcec8e122948918b23422e7b477ab83c0ffd0d3ca205892a54e71f9e5</u>	+ 0.023980000000000000 01 xDAI  0.02 USD	✓
4	2024-03-04 05:05:50	<u>0xb46a1872856b40d8c4d268a6d850fd50a62c9936dbee8291b2fb9d885b453d7e</u>	+ 0.000000000000005912 82 xDAI  0.00 USD	✓
5	2024-02-26 07:47:40	<u>0xde9ef43632ac6ad51b1b72aaafbfd4ee892d01ac8e7356466f9a2df0aa040de0</u>	+ 0.004660000000000000 00 xDAI  0.00 USD	✓
6	2024-02-17 07:23:50	<u>0x23ba616a99d298043de288365f82e42aadfc21019de3e7d0ca9b31b0b831e784</u>	+ 0.025389999999999999 99 xDAI  0.02 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 19:04:30	<u>0x2b5da3bf30434d8d891b80d89e78aff0da8bf5e014ab6e3c07bee73323f57b3a</u>	+ 1 50,000 USDT	✓
2	2024-03-15 12:17:40	<u>0xf58ef898c50e381a1e8ee658347bbcbad243dc62e1a4509276fea84b2bbcd5a6</u>	+ 1 50,000 USDT	✓
3	2024-03-15 02:29:00	<u>0x1d2ad68b18548a9e73e876838cd54484d4129f7ac4ecddb997ab3255501c987</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-13 04:45:30	<u>0xfa9588115abe292477b54d6810eff3ffb6b4272534f41b59aa28ecfc5544f062</u>	+ 1 d	✓
5	2024-03-13 01:08:40	<u>0x494f831c947abcb9db6e46ebb66c6a3656940495f638880b49d44170f32da4f3</u>	+ 1 50,000 USDT	✓
6	2024-03-11 06:02:45	<u>0xe41bdfb31685a90c570f9343978059c2878c7d8b043c0fbdec185bd5119874a5</u>	+ 1 50,000 USDT	✓
7	2024-03-11 05:54:05	<u>0x5c7d59055de45268b33fbd721145bbe9e166a80d5382bf42f03a7c98737abf97</u>	+ 1 50,000 USDT	✓
8	2024-03-11 05:33:20	<u>0x8fda5133ee041731782fd9d253cb9587cd2ca57f3a58814325ea5ed69ccc6868</u>	+ 1 d	✓
9	2024-03-11 04:52:55	<u>0xeaf217934e14bd16d7e661e7af5178eada19e1312989956a680c07e44d48a79e</u>	+ 1 50,000 USDT	✓
10	2024-03-08 14:33:40	<u>0x25d0b368ab3144f90c7c0104adcbaafc00be540ca347c3d5a5546e2f2c00e775d</u>	+ 1 50,000 USDT	✓
11	2024-03-08 14:20:35	<u>0xa7ee92f22e576bd6a994b02fc826bfec56a7b2db909c43394f9e0c0fd4720565</u>	+ 1 d	✓
12	2024-03-08 08:04:25	<u>0xa7bda3a93a9a77a0e11e40da2bd7698ea917e6c4e1a39575631fdd9cca060b6c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-06 08:58:00	<u>0x709941993eb83fcf17811a08556cb98dae8e2f3862a3826a7f31ae976fffd638</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 09:35:40	<u>0xe3c179b07ad1ffdead1509ba558af453a2e498ba95fbc1341a27e3d01875e7c4</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-27 21:32:40	<u>0x3cd61024d148f3f9f8e273d7647625168ec092d7b8b4200743f9e4e90cf131e2</u>	+ 1 Reward at shibabonus.ac	✓
3	2024-04-27 21:32:40	<u>0xadae201c2dec9033cf4bad46d1261704da83689f0e9cfb50478706c984a3804e</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-27 21:32:35	<u>0x6904e60fd7e6166dd0bb769566df23c0989788fa2e4f71f00276bf503a8d39a6</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-27 21:32:35	<u>0x1352ffc585590aa9ec864debad927e5844ebded246f99855bec5f2eb54cff451</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-11 09:11:10	<u>0xa123d1efd3d87ffb02e0d84c7528a229a8f9f73d68cabc5b6c3c080a675bbff8</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 23:13:35	<u>0x375f15164add0e982ef395a51a3361793a5d49f27b99fdc8010fe69503a07959</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-10 20:26:25	<u>0xc81bf2f46ab57d5e36e7c5b3ab7b7f61aebf0817ba2e34260802f912bca719ac</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 17:10:30	<u>0xdd9a45fe47f1bf5d931c30cfa7ff1c056f061afed2558e7fe8c761ee4d8b0950</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 13:14:10	<u>0x3b08f4499d95460ac84d5d5c5d31d02fd44a086526f487e0e829190ade4a5a98</u>	+ 1 \$64,873 Random Win	✓
11	2024-03-21 23:43:20	<u>0x87f4f1e37e32e265ba24f7a3f889f438a801a3a843543dcad9f1f8dc55a8c131</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-21 18:38:25	<u>0x4372c30279a59be0c40afdd175c89705d446171f07fb0832afe745b738ccc3a6</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-21 14:35:10	<u>0xf81c2298bbd5526fe2eaf4c1c1f846593df79844dec20a1093009bda0b5a2261</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-17 03:12:05	<u>0x094bd24e73f636f0b2d49ea6f9ebf099604722091d62b72ccddb179fa7c8c689</u>	+ 1 Reward at usdtevent.ac	✓
15	2024-03-17 03:12:05	<u>0xd214b02638aab969fe7c41da3caf48aba3a743dc197ef87cc01d906949858568</u>	+ 1 Reward at 3eth.win	✓
16	2024-03-17 03:12:05	<u>0x0ad3c58b84bcf2deb91951b9d342f26c8732fd834de516e8ac14a20d53b991c5</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-17 03:12:05	<u>0x41be68e956cab42f61f751137ae76f2fbe8acd1f4a1a493dfa04d04108c58484</u>	+ 1 Reward at pepe.ma	✓
18	2024-03-16 14:41:45	<u>0x2606ee54af896ce24d40f342a99d103a51041a1e24916303a6e55199a3fbcdb7</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-16 14:29:50	<u>0xddbf1e5d62b2a7d6d94e726ae05e621eb077616c660aaa5269b57b996ab31c46</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 16:47:35	<u>0xb09271c1c1afee00a7ae64159e83d6cec142b3eee4f81ba2b03107ea49a776cd</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 12:59:50	<u>0xf53e116df5eb7cfffad8e1e64f0c7960be4619b65c8f41a95a584d537a51fd7e</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-15 10:17:30	<u>0x2a9a10733a7b9837e8eb65c0b0a3c0061ed79a89dcbd82f3b6045cb965f8968b</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-15 04:52:20	<u>0x9a8f5c781ed224faad30d60c509152041ee53bd05406ed23059513c176086072</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-12 11:57:25	<u>0x2f41a6e135c63eb80736c2ca797892bf0e6d4d18f602bf6e857ce373773ad8f7</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-11 06:35:15	<u>0x956e932294d231609394cde39a82faf3bc06d9a3805dcf45d308fabea206c4ba</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-10 04:45:50	<u>0x83bd150bf398943d89423931e035ad5b3ee8cf67a63958dbaca4669200fd0568</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-09 14:48:30	<u>0x375b4c75436f6860b361bd87fb6a981fa78ea5f9a3addcccb082b97df8379d9</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-08 13:23:55	<u>0xd73d321bb0632c51d55b0f286b9cd6108b4867517938af9c95a0465bbd4cfea4</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-08 09:52:40	<u>0x74f855ae6cc5abbecb249cca451f67e5584581b5aa2f020899ace938187be9b6</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-03 21:40:10	<u>0x46191470077c25fd97397a58999e0eb85000ea1c818e008b5a85de21f6acc983</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-03-03 21:33:20	<u>0x7546fab8c65eb9d2ff6989dec9557cb08d419a8622f8e0174361cf86e79d7476</u>	+ 1 .top	✓
32	2024-03-03 21:33:20	<u>0xd1d426936fb0f6995698cb47e02384b28d70d568eeac687134039c4fb844c2a8</u>	+ 1 Reward at usdtevent.ac	✓
33	2024-03-03 21:33:20	<u>0x394531074c02830e43829b956eb51601d1be4dee5724708ad3e68365bbb716cd</u>	+ 1 Reward at 3eth.win	✓
34	2024-03-03 21:33:20	<u>0x91fdd3ee494e4bbd2268ed8dd755bc59736dc71dc68b3f3732c6eb6a299dcf42</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-29 19:34:30	<u>0x5594470ea7860d5784ed ce4c0dbf600fb9a11d01bf c04cd002ba0ef19d441a9f</u>	+ 1 reward at BONEWIN.com	✓
36	2024-02-26 12:43:15	<u>0xc718e984d2e40d7469ab 6d8de825dd228139dd0026 dfaa5e17c5fbd770ba6c12</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-02-22 01:00:40	<u>0xd06b01f4ca3c8e1afffc c994b3225767e33d8eb4bb b1f4fbff133eaa065aaf2a</u>	+ 1 DC	✓
38	2024-02-21 00:44:30	<u>0x4fe0145592913b7f5709 c06538089e7e5718368a43 b59966108fa7743ad53362</u>	+ 1 DC	✓
39	2024-02-20 11:02:15	<u>0xd7b3150e2f420a67839c cd9ca21232fad58630a47f d95b9a615ab2d4735b8fbc</u>	+ 1 zerolends.com NFT Coupon	✓
40	2024-02-20 10:58:05	<u>0xe0bf6407fc1e7799e328 65cdbd5cff896ce252e2f6 7153f3b496203e60f5c842</u>	+ 1 zerolends.com NFT Coupon	✓
41	2024-02-20 10:57:40	<u>0x9263ad2b8365b2a4c36d 747d911c3a1c04f14c7594 7db11da27a21ed0b968410</u>	+ 1 .top	✓
42	2024-02-20 06:55:50	<u>0x81809512c29c6812c34e 65b55f7fe77b6e5d95a576 65da6574a0fe3331b689e4</u>	+ 1 .info	✓
43	2024-02-19 11:59:30	<u>0xe70bdedcb71688dc39b9 5befc3e48f61f8c7afb80c fe6c3072dd524129fc65db</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-19 11:14:20	<u>0x817eb4b233e5cf78f9267c7b3e1d2967cb213d1e2ae70ae8f9193f2bbe20eec4</u>	+ 1 C	✓
45	2024-02-19 02:51:35	<u>0xfa5a8064cbb5ff2fae7eba2f8c21e1c83037e7e3f8b3f00f264df03d06f4197f</u>	+ 1 C	✓
46	2024-02-19 00:18:05	<u>0x14102fcdb4fd5f49aab8e0c850b8ee47dcaf1002021fa58abf76d6fdf02ca245</u>	+ 1 C	✓
47	2024-02-18 23:39:25	<u>0xa91364135d6748e912de7e21ce0f0756d0f5d00eb86c152226e76aea693291d6</u>	+ 1 .info	✓
48	2024-02-18 07:56:35	<u>0x222652c6e0fba2ede8e6e37f0c6c9d9101a9b7655504ba6cc6b82796fab5472d</u>	+ 1 C	✓
49	2024-02-18 02:40:55	<u>0xa5f7b5ae88c03d6b3f2fedf784a5353acf82b01727b48b0371928c82666f1ef9</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-18 02:12:35	<u>0x2e7f3c66dc7ca2cb04bf820f114dd029ded4c4bfaaccb77bf7989269bd4bc6ab</u>	+ 1 C	✓
51	2024-02-17 22:54:55	<u>0x2360dfb5c4547f8b17694de82fb9b1b5cc9cdf7e52284e3063c2553c62e274ef</u>	+ 1 C	✓
52	2024-02-17 19:19:20	<u>0xbb67a63a6894b5fec2be6c3078b3d5ec43bce0bf3bfe0cf44e420945febca0b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-17 17:01:40	<u>0x9bb63772e2c13af076f39db1dcf17f615316608f6aa0233392c1a4e4e1a05dea</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-17 16:42:05	<u>0x31089abeca22132131432e3b07319ce192a7fcbcd11c8915e8630df50100f35f</u>	+ 1 Reward at BoneWin.com	✓
55	2024-02-17 15:49:15	<u>0xdfad572f15282179485e81298c18b80bd131128057887aba1cee5f748830926b</u>	+ 1 C	✓
56	2024-02-17 14:58:50	<u>0x2497583b9b6ce9afd28e343af409e802997b9540482b6b242e86182105430bcb</u>	+ 1 C	✓
57	2024-02-17 11:49:55	<u>0xe25dcdbcc3d441d30061596f5b8aaf53d95d6cac766396c2bf6274eade433ba5</u>	+ 1 C	✓
58	2024-02-17 09:30:05	<u>0xbcfe2a064f9c87f9af491cff9f1658175faa1a35e45e4be67c14d5487ef16ffe</u>	+ 1 C	✓
59	2024-02-17 08:31:50	<u>0x41c4d9e212eb9b4610583ecd4a7c48706b20aaa67e3c4074a82affa4884268b5</u>	+ 1 .top	✓
60	2024-02-17 07:16:20	<u>0x701db86598212ff5e69dd857e1bac0ae321e7ca527f802e5e64142cc0ea6d933</u>	+ 1 .top	✓
61	2024-02-15 12:48:25	<u>0x7587244e6443af4e81839f992b938b3b5056398248aea9cb6659e3df166a63a8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-15 12:31:00	<u>0xc3b4e71abf2c4422d677 4a7328855a2c351d0571e3 658d75af106a9da25606ce</u>	+ 1 C	✓
63	2024-02-15 00:19:15	<u>0x571bc48199ad509fa69a 9e840d77c709a860bb8a37 d442b2d02eb3ba9b44d03f</u>	+ 1 Reward at BoneWin.com	✓
64	2024-02-15 00:06:45	<u>0x75391156d8a109ac8dd6 e8e958238e58cf10057ffd 97e28b8eee7d8d7ad8c7bf</u>	+ 1 Reward at BoneWin.com	✓
65	2024-02-14 21:17:10	<u>0x4c23f611aeb781db1592 506eab21a80a9116476d2e 47d00738c8a833543cd659</u>	+ 1 C	✓
66	2024-02-14 21:15:00	<u>0x7c51cb49e14378fb7af7 c60493d74948de5486de78 e017a86bb5282892eadfed</u>	+ 1 C	✓
67	2024-02-14 14:34:30	<u>0xbe4c0fa8e14f2c6c01b1 25274ffa3c8d0b21d941f6 dc2c685ddd4bd6347e5b2e</u>	+ 1 C	✓
68	2024-02-14 14:28:50	<u>0x10052e0438be3939460f 3562cefab6fc1ecfb73879 e7ef5e38edc6ea347e7d0e</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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