

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 16:22 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x255bd248baccbc0d3a41b1f5b624e2b52f7feb20</u>
TOTAL RECEIVED	0.495311680600000026 xDAI
	0.49 USD
TOTAL SEND	0.359340929580571067 xDAI
	0.36 USD


Token	Balance
xDAI	0.135970751019428931 xDAI
	0.13 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! Retik	57,000 WARDS
agEUR	0.000000000000000000 agEUR
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! stETH	100,000.000000000000000000 EWARDS
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at rewardeth.life	0 50,000 USDT
# usdc2.com	0 c2.com

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
'	N/A Rewards Campaign at getdyp.xyz
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 10:53:40	<u>0x2987a44168362dbb75435637e7fcbb3d7f405eda9518fae6db207393d0e278b3</u>	- 0.3588367945778823 12 xDAI  0.35 USD	✓
2	2023-07-21 10:53:40	<u>0x2987a44168362dbb75435637e7fcbb3d7f405eda9518fae6db207393d0e278b3</u>	- 0.0004238370000000 00 xDAI  0.00 USD	✓
3	2023-07-21 10:53:40	<u>0x2987a44168362dbb75435637e7fcbb3d7f405eda9518fae6db207393d0e278b3</u>	- 0.00000000000022604 64 xDAI  0.00 USD	✓
4	2023-07-21 10:53:15	<u>0xdbe953fcd578cfc8ba1f58a0391cd7a95f049b1b2115b2c3fd4a6742922080eb</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-07-21 10:53:15	<u>0xdbe953fcd578cfc8ba1f58a0391cd7a95f049b1b2115b2c3fd4a6742922080eb</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
6	2023-07-21 10:53:15	<u>0xdbe953fcd578cfc8ba1f58a0391cd7a95f049b1b2115b2c3fd4a6742922080eb</u>	- 0.00000000000004282 56 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 13:18:10	<u>0x68976eeb0ea3e903fa43ba723698346a84704e487f0ad0d20dba89b468f97848</u>	+ 0.0486233000000000 01 xDAI  0.04 USD	✓
2	2023-07-21 10:28:15	<u>0x266f4087ab79e6af4c338cc4fb909379d43e37d5d8f3f81f6e22f2bc10832a12</u>	+ 0.4466883805999999 90 xDAI  0.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 11:22:35	<u>0x2a6cfe129476fd76ba24d7af29272b31d4a0e76fb056e2c98c0db80b422b696b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-06 11:22:00	<u>0x863310e51b8892dcedf709b5829e6154d3692e9b61e3babd55f06a6aedbd9a6</u>	+ 57,000 WARDS	✓
3	2024-06-06 11:21:55	<u>0x8271f84cda4a7cf6df43dd06407270e66c694fa154f0e8bf436c044a9d77a90d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-26 09:00:55	<u>0x092f1c17242c08cd234b18a4558b5c4e8b9d1de5c4613feb69df6e4d4cd0c367</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2023-07-21 10:53:40	<u>0x2987a44168362dbb75435637e7fcbb3d7f405eda9518fae6db207393d0e278b3</u>	- 1.3607900949442355 29 agEUR	✓
6	2023-07-21 10:43:20	<u>0x27292b3eb619ce034f9fe17979f086cb7c6f2b8062128ebb227ed241cc0c6457</u>	+ 1.3607900949442355 29 agEUR	✓
7	2023-07-07 03:54:05	<u>0x904bc69114953b056533f3f209e02af166f82586d68c443538f8b5ba904305f7</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
8	2023-07-03 17:42:35	<u>0xa1f070135e720818dd1d6a4413e52de52912636b8d540f89a38e81c6b3ad182c</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-06 13:55:00	<u>0xdb75c2291ea1e40ad852</u> <u>4ff3a4ed3c4210b5cdc409</u> <u>95f88ad3d7dee453a2c331</u>	+ 1 p	✓
2	2024-05-01 04:41:20	<u>0x5db6a8556973c58e51cf</u> <u>b33332ad236cc9774c1111</u> <u>db96b04a1d6eeca52d5af1</u>	+ 1 d	✓
3	2024-05-01 04:41:20	<u>0x8cbe222b412397cdf90f</u> <u>55cc962b9abd6b01c69501</u> <u>1355fa921972058a8a2200</u>	+ 1 10 ETH	✓
4	2024-04-22 12:28:50	<u>0x5ff1bf40a0165eefc56b</u> <u>549b9ac770b5f70886b561</u> <u>da0e60a122b4cc48be9cc0</u>	+ 1 3 ETH	✓
5	2024-04-22 12:09:15	<u>0x3ed22c87f305951d7436</u> <u>1aafa14982a608e09695ea</u> <u>7fc9fa99b82b3a479788d0</u>	+ 1 c2.com	✓
6	2024-04-20 13:32:10	<u>0x8e67f0699e6ca630c92a</u> <u>213eba882cca24487078f3</u> <u>f1d9feefb032de5a2196a</u>	+ 1 50,000 USDT	✓
7	2024-04-20 13:28:40	<u>0x7e782d0453436ce3e5b3</u> <u>4a1483e4e044e0c76106ae</u> <u>64c6b11499cbe5de5c657c</u>	+ 1 3 ETH	✓
8	2024-04-15 11:13:05	<u>0xbcdb61b9e78334cc5842</u> <u>60cd26e47dbd584ef20bad</u> <u>52fa6580a5b49868d1cf7a</u>	+ 1 50,000 USDT	✓
9	2024-04-14 12:20:45	<u>0xeb3a7c41c9f36f00b706</u> <u>48e4191d084c59a3ff1e23</u> <u>bdd5769611bfc7b86f9ed7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-12 03:05:10	<u>0x67b24d0a59da13958db33a63dbed525a6547eaa13ee90acc709310a91a0b971c</u>	+ 1 d	✓
11	2024-03-10 08:00:20	<u>0x364ad08e3635fee45fc678c1a46c3144ada2dec6a5a4e4e6cd927b6c4b5094da</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 21:40:30	<u>0xd65d0638d39eeb495a29c908e95d9205db40c3fc79c5053339c7d3e8cf0ae9ea</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 14:07:00	<u>0x047bc2ca41fab8f7ac8db65ee4b34912eb9383cf39062b3b2d2ece26ce246db4</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 07:47:00	<u>0x23ac6033f6c3c090b9711b78469c6b4e5e3403d6ec1553bde88f17b1c2a7e0ca</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-01 23:47:30	<u>0xfc667a7bc830a65ed5b5fadaf9d3a95ea6c6543497c8cdb09a30a6a562c93dda</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 19:55:55	<u>0x3534bd7fcba65f3e1c8454dd31e072672b799069ac826b00df4a1fa5ab06a78a</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 15:04:30	<u>0x40a8a3af2a10d31a7cd98c9791b912d82e15f66744a32127cf3cc5f102d450e1</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 05:00:05	<u>0x6aed69b177ec4181c53c10ceb9c385c6676da45b7ead3cdd3f98870802da3707</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-15 01:57:20	<u>0xf7f72bbfc9520607ecedbb6dd1568d3917c12ccd43835cb6f98b9585efd46a3d</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 19:24:40	<u>0x67c2bd0ed81c75a901f440ebb779926d5ae4e501329bc4f9e3a1df3b6c3250ce</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 17:10:55	<u>0x67c2e8b369be42dbc23b42ad7031a58478cb828ed485901d491ad111edcd5203</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 12:19:05	<u>0x52356c560cb126ddcce65376ead9802ba5a4c8a0a3592426551fb9d672d8e602</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-14 12:19:05	<u>0x52356c560cb126ddcce65376ead9802ba5a4c8a0a3592426551fb9d672d8e602</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-11 17:03:30	<u>0xc83b18c1b18c75e06ab3bddb318da75325164aff3388e92c44811ff759ad52b4</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-11 16:51:50	<u>0xf8a30c107f6be80e3c69be6d90d6e33e4678c15e7f31fbf8d725ca703e19d613</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-10 15:42:20	<u>0x6bc9a59b8fbb6769df50131c4ec5058b0f1becbd91f3d6dead509ed62f0513e6</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-08 11:53:40	<u>0xb06c9421d1f9ca92e683</u> <u>251043372e4725d5dcbeb2</u> <u>275e11ece947b6ddc5554a</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-29 13:52:10	<u>0xdb2320ac7e17eb55d250</u> <u>401de9c12da871a905cd34</u> <u>75e3087b388798198d0130</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-29 13:36:20	<u>0x2ecba27171a2b9509699</u> <u>34ed64f2f1123f22273e4e</u> <u>531e0d7bea70aefdf4a644</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-07 07:26:05	<u>0x638be0b5fd2fcd97ba61</u> <u>f7d97cf9db3f0a55a987b7</u> <u>3880cd8ffbc3cc8ab5218d</u>	+ 1 pgclaim.com	✓
20	2024-01-31 11:11:35	<u>0xb3403ae3309afceea99f</u> <u>1950c8416c2d8b775f351c</u> <u>bededed1f11e80497ebb38</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-24 01:38:10	<u>0x091517f7a9fc26a15759</u> <u>8a9dc85b0c5e2e54535504</u> <u>fee5ed3210dcffeeb38d3b</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
22	2023-12-28 12:05:40	<u>0x74f611eace5259e7437d</u> <u>395ab2c4e5c146dba8bbf4</u> <u>36708244420a5069785dcb</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-11-25 09:08:15	<u>0x959af4b152c21da4b10c</u> <u>e15586b4db064046e7e238</u> <u>107bb4e360a29000aab6c4</u>	+ 1 reward-usdt.xyz	✓
24	2023-11-25 09:07:40	<u>0x3bf84324c5c619748a92</u> <u>c4c7f51c8c36d0ada0adc6</u> <u>c94c8cb9fec13cc8262536</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-06 20:04:05	<u>0x07cce5fe8e6649afac34</u> <u>5c8dee1466d1a8f3b51038</u> <u>f7df1ce55d3c838be97a65</u>	+ 1 liveusdt.site	✓

* USD values displayed at the time of transaction

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