

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-19 11:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x301b1f4971d1d8665f004b65987833359b2421a5</u>
TOTAL RECEIVED	0.111170927918962339 xDAI
	0.11 USD
TOTAL SEND	0.110746934206934003 xDAI
	0.11 USD



Token	Balance
xDAI	0.000423993712028340 xDAI
	0.00 USD
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
'	N/A Reward at usdt-nft.com
2,000 USDC Reward	N/A net
2000 \$ USDT VOUCHER	N/A liveusdt.site

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
2,000 USDT Reward	N/A .xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 14:36:30	<u>0xaa51a656bcfb88b59d8b8a2d21956a099695bdff5dde599dd35ba811e51d297b</u>	- 0.110539999999999999 99 xDAI  0.10 USD	✓
2	2023-09-05 14:36:30	<u>0xaa51a656bcfb88b59d8b8a2d21956a099695bdff5dde599dd35ba811e51d297b</u>	- 0.0002069342052785 28 xDAI  0.00 USD	✓
3	2023-09-05 14:36:30	<u>0xaa51a656bcfb88b59d8b8a2d21956a099695bdff5dde599dd35ba811e51d297b</u>	- 0.00000000000016554 72 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 14:36:30	<u>0xaa51a656bcfb88b59d8b8a2d21956a099695bdff5dde599dd35ba811e51d297b</u>	+ 0.0001563299189623 40 xDAI  0.00 USD	✓
2	2023-08-29 06:59:35	<u>0xe65843bc84b1db7160f68730eef20a400ec7688bb253670021d2831477d3ead6</u>	+ 0.1110145980000000 06 xDAI  0.11 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 21:33:40	<u>0x718720b8e8012912e3c481457557be093e54d7208b3442743241b0c5a9d2d215</u>	+ 1 50,000 USDT	✓
2	2024-04-16 21:32:10	<u>0x7a8c39740bc0b04a0caa925c39fe36fc5a997cc8d6afa3b36565621372143299</u>	+ 1 5 ETH	✓
3	2024-03-10 17:57:45	<u>0x6ecd5dbc940ce33d647386c1ba7633e4ab67e413922d0441f5b339ab619627c4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 04:51:05	<u>0x6d23580396810cf6f309e68bb4b57d9b69bb99f163239e947640e18a1ee3b43d</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-17 22:42:30	<u>0x30a79b2a031f553177653bceb99fcaa27df66b2ab42bda558434a40a944dc1bf</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 20:27:20	<u>0x01d69ea6dbb033301da5afc294bd5500020d8cc30ca4fa07be86f0085f2506d3</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 04:12:20	<u>0x2d08cac274db119432f94b80d438aaf09634242ed718a694a588702f9c6fd6d7</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-16 21:35:00	<u>0x3a1f9894aa04daa5a0f5d3a497bac2c8c0b56317742f584abca31b25578756c7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-26 01:42:40	<u>0x6bb02d8fcdf4665dc6b1f75f98183cafb3d98a795a0cc5f9c5d1061deeb5214b</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-17 18:58:45	<u>0x3305b1133e1e5386e54fedce03c4c528c4c93021b4c0b7f857b6c09859c7789d</u>	+ 1 .xyz	✓
8	2023-11-06 18:51:50	<u>0x97bf900acf167f6035ce833fb062411ff0115c20e34bd93e7a203a8bb0325c85</u>	+ 1 liveusdt.site	✓
9	2023-11-01 23:59:00	<u>0xc5693e4a4a55a289ecf9c8f84e2522bf9085ab71f26620f8055f033046b78c67</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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