

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 02:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3564afb3185e382e75bfda186240853a9b544bba</u>
TOTAL RECEIVED	0.020805850000000001 xDAI
	0.02 USD
TOTAL SEND	0.003823142447543630 xDAI
	0.00 USD




Token	Balance
xDAI	0.016982707552456369 xDAI
	0.01 USD
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT










Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$81,254
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at 3eth.win
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Reward at usdtevent.ac

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-02 19:30:05	<u>0x75c9dd863bae02518da5 b2f63b313b4218d91da509 77e0416a0c1d33c71ebdfb</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-04-02 19:30:05	<u>0x75c9dd863bae02518da5 b2f63b313b4218d91da509 77e0416a0c1d33c71ebdfb</u>	- 0.0007181142793593 35 xDAI  0.00 USD	✓
3	2024-04-02 19:30:05	<u>0x75c9dd863bae02518da5 b2f63b313b4218d91da509 77e0416a0c1d33c71ebdfb</u>	- 0.00000000000007118 50 xDAI  0.00 USD	✓
4	2024-03-31 13:59:25	<u>0x42aa99b4548dad4c57cd b4012c6085bd7416d1f9df aea90a766700cd240cd2cf</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2024-03-31 13:59:25	<u>0x42aa99b4548dad4c57cd b4012c6085bd7416d1f9df aea90a766700cd240cd2cf</u>	- 0.0003679242803050 50 xDAI  0.00 USD	✓
6	2024-03-31 13:59:25	<u>0x42aa99b4548dad4c57cd b4012c6085bd7416d1f9df aea90a766700cd240cd2cf</u>	- 0.0002545636801303 75 xDAI  0.00 USD	✓
7	2024-03-28 16:56:20	<u>0xf93e9f1af15a5e2d4046 2c49899f2fe0e4b64aaa5 d811c60b7542bbd186dc56</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2024-03-28 16:56:20	<u>0xf93e9f1af15a5e2d4046 2c49899f2fe0e4b64aaa5 d811c60b7542bbd186dc56</u>	- 0.0002460394812508 05 xDAI  0.00 USD	✓
9	2024-03-28 16:56:20	<u>0xf93e9f1af15a5e2d4046 2c49899f2fe0e4b64aaa5 d811c60b7542bbd186dc56</u>	- 0.0001614331547868 60 xDAI  0.00 USD	✓
10	2024-03-26 20:50:35	<u>0xdf29f850aca8d7241b54 f6c215ef84b9d66ae156ff 7fb7e4131912eee92dc170</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-26 20:50:35	<u>0xdf29f850aca8d7241b54</u> <u>f6c215ef84b9d66ae156ff</u> <u>7fb7e4131912eee92dc170</u>	- 0.0006904944992881 50 xDAI  0.00 USD	✓
12	2024-03-26 20:50:35	<u>0xdf29f850aca8d7241b54</u> <u>f6c215ef84b9d66ae156ff</u> <u>7fb7e4131912eee92dc170</u>	- 0.00000000000007830 35 xDAI  0.00 USD	✓
13	2024-03-23 13:41:55	<u>0x56fc8c197d29498e0d32</u> <u>5552d4e5745f99fbf8e2a8</u> <u>becd1c9a7d978c342f1fc2</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2024-03-23 13:41:55	<u>0x56fc8c197d29498e0d32</u> <u>5552d4e5745f99fbf8e2a8</u> <u>becd1c9a7d978c342f1fc2</u>	- 0.0001622162102881 40 xDAI  0.00 USD	✓
15	2024-03-23 13:41:55	<u>0x56fc8c197d29498e0d32</u> <u>5552d4e5745f99fbf8e2a8</u> <u>becd1c9a7d978c342f1fc2</u>	- 0.00000000000011389 60 xDAI  0.00 USD	✓
16	2024-03-20 21:44:25	<u>0x9ca79cb3b3340598e93c</u> <u>b8979023b4688abfb86a25</u> <u>e3b5cc7bb18c8dd8c0b834</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
17	2024-03-20 21:44:25	<u>0x9ca79cb3b3340598e93c</u> <u>b8979023b4688abfb86a25</u> <u>e3b5cc7bb18c8dd8c0b834</u>	- 0.0001574327445763 00 xDAI  0.00 USD	✓
18	2024-03-20 21:44:25	<u>0x9ca79cb3b3340598e93c</u> <u>b8979023b4688abfb86a25</u> <u>e3b5cc7bb18c8dd8c0b834</u>	- 0.00000000000012101 45 xDAI  0.00 USD	✓
19	2024-03-18 12:30:00	<u>0x761c3363fc7b699e9f44</u> <u>edee3d7e9a65ecc539229d</u> <u>3207ac10cdea3474330c71</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-18 12:30:00	<u>0x761c3363fc7b699e9f44 edee3d7e9a65ecc539229d 3207ac10cdea3474330c71</u>	- 0.0004391545012169 65 xDAI  0.00 USD	✓
21	2024-03-18 12:30:00	<u>0x761c3363fc7b699e9f44 edee3d7e9a65ecc539229d 3207ac10cdea3474330c71</u>	- 0.00000000000006406 65 xDAI  0.00 USD	✓
22	2024-03-13 18:42:50	<u>0x4967c16226839f55337f 0c8a4ce6cc39e325f8e462 72af6038d71015b9c2b942</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
23	2024-03-13 18:42:50	<u>0x4967c16226839f55337f 0c8a4ce6cc39e325f8e462 72af6038d71015b9c2b942</u>	- 0.0001914050965419 45 xDAI  0.00 USD	✓
24	2024-03-13 18:42:50	<u>0x4967c16226839f55337f 0c8a4ce6cc39e325f8e462 72af6038d71015b9c2b942</u>	- 0.00000000000350942 05 xDAI  0.00 USD	✓
25	2024-03-10 19:08:30	<u>0x4883f788cf7d4f6035d2 c86b44838ab91e23b72efb 9e704cba11f9cdb71203df</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
26	2024-03-10 19:08:30	<u>0x4883f788cf7d4f6035d2 c86b44838ab91e23b72efb 9e704cba11f9cdb71203df</u>	- 0.0002511519926490 15 xDAI  0.00 USD	✓
27	2024-03-10 19:08:30	<u>0x4883f788cf7d4f6035d2 c86b44838ab91e23b72efb 9e704cba11f9cdb71203df</u>	- 0.0000000019382963 65 xDAI  0.00 USD	✓
28	2024-03-08 20:44:10	<u>0x8ef64681f9320aa2d8d4 c9b106d95683eef953f244 581fb317955904f492d49c</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-08 20:44:10	<u>0x8ef64681f9320aa2d8d4c9b106d95683eef953f244581fb317955904f492d49c</u>	- 0.0001334766698792 30 xDAI  0.00 USD	✓
30	2024-03-08 20:44:10	<u>0x8ef64681f9320aa2d8d4c9b106d95683eef953f244581fb317955904f492d49c</u>	- 0.0000497338793962 35 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 20:43:55	<u>0xc58371554fb7831e112319309d138f6e638cd8d6b0ea95c140383a95e0b1252f</u>	+ 0.0208058500000000 01 xDAI  0.02 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 13:59:45	<u>0x7540067d3b62db6d5d0e0ce19401299896762081a4f0ecb2da7a56a754d4de09</u>	+ 1 50,000 USDT	✓
2	2024-03-28 16:56:45	<u>0x37d1084466ee62ea132db72bf791184d9f461689a4b6b339daecc78a09946859</u>	+ 1 50,000 USDT	✓
3	2024-03-23 13:42:15	<u>0x9e3aed71f482b0dfaddfe219b8d4f9913865f166df8734cbaef0ceaddeb5e513</u>	+ 1 50,000 USDT	✓
4	2024-03-20 21:44:45	<u>0x2d75999cced82f91be9d dfe55bc5419f121c4e15c90170558c1396a7769873e9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 18:43:15	<u>0xb57c34e60d533062df8296d7880ee86101238bc010ce9cb6c25b8ea97a90d1e5</u>	+ 1 50,000 USDT	✓
6	2024-03-10 19:08:55	<u>0xfb9c7f9de7952f80a7e6296b685905b71a7a3d40ff1c5be4255b26a9476160ed</u>	+ 1 50,000 USDT	✓
7	2024-03-10 19:08:40	<u>0xb26768f9917283d2f1b1f00b481f08941fde4a6c2abad1145c48f3fa0c7a163f</u>	+ 1 d	✓
8	2024-03-10 19:08:40	<u>0x019c2bc6a78290d7a6d8a036f3931f466ba57de5fd8f9bd0d713ba2be461e68</u>	+ 1 d	✓
9	2024-03-08 21:10:15	<u>0xfdaa5e00d2472efda7b43883864165f09595e1b0642cc4aba007bdd6f5507de6</u>	+ 1 50,000 USDT	✓
10	2024-03-08 20:44:35	<u>0x9db9995ec2af5aa09e88db049012caa0a4ad7483c6c5f6b4c4a62d076eb5f257</u>	+ 1 50,000 USDT	✓
11	2024-03-08 20:44:25	<u>0x20a2af282ec2b0dbe7267f904379732051aa74fa989ba3c299cfd49daf9f025b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 14:10:40	<u>0xeb50f55319f694addb32b239cf187876aa932e2b76a61aae2c3fc4775b31ef69</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 05:54:20	<u>0xc422595018938cb968f1c126a3cd12b96a215fe5bd</u> <u>c80f1f9d9c7e823df24fc9</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-28 23:59:20	<u>0x494fd66cf337ded5f2efa7684eca161e4a6a862254</u> <u>586f87cfe50de73d5a1e6</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-28 19:09:50	<u>0xb81570b8f53d433191e77149c251183ea891268fef</u> <u>5f64e828458d70b8e1a437</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-27 11:57:15	<u>0x7afb5748ca912dd605d3458e66b859fb19658a4d9a</u> <u>55ef23a8ed4f9e0b7be1fe</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-24 03:51:50	<u>0xbe38c8429b1da3d81e62ce33e3727b31facd78afb7</u> <u>de1aa21ffab57515367e7d</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-24 00:34:15	<u>0x947dd27c83dd0883e04cd6fe6db180ebda1e480613</u> <u>1add6abc4f7c75c6bbfe03</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-23 19:05:55	<u>0x1cdbe04a279330bfc84d3f730f2da6d28e17dc1b5d</u> <u>57f13b91c60a1fb37dd056</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 16:56:15	<u>0x374acec4729f778dffa75b32ac6bcfcab0fc0eccd4</u> <u>cdb3baeff5c1b280645f58</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-22 01:39:15	<u>0x2d4bd46e9d5010b9e6dc1625b6422e930df7cc78f3</u> <u>b0295bec68b219a220acf0</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-21 20:08:15	<u>0x1fbfd35d9e8485c03df971fccd46e6276863abde835df2d2f7acc05b8dbd4d97</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-21 15:41:50	<u>0xceb6aaac66f125abbafb2230fefaf6c7173012452ff212d0c26aea2385a401539</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-21 13:19:10	<u>0xcdc4cf679f2d01b7eccd4cdc2bbab488984438f0e4691e1b9a37438c03ffa66a</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-21 08:24:00	<u>0x31fdddc36b4481a62bdd22c5ccf2a3cf1b5550eb4211b065bb7ca393a21119f7</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-21 00:50:55	<u>0x7b21500da9f7c0fa4b57f671fef068e0aa035f7f0d779d90e4085ae89c2357cf</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-20 23:27:45	<u>0x009b69cd380e3a401d07f72ca1e669868e3b9e6dc6bb9a573c7c3fb83a4e9288</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-20 21:45:20	<u>0x3490779e8a24eba61c6fe91bf959f4c4711675e37dae3acd3d354d91382b0e09</u>	+ 1 Claim Bonus at usdtbonus.win	✓
18	2024-03-20 21:45:20	<u>0xbd5adacc9abce522bcd44a9801da433b969846605298d3ae664f12cbb15cf55</u>	+ 1 Claim Bonus at usdtbonus.win	✓
19	2024-03-20 21:45:20	<u>0xb43c50d99a0f70eb231973b3e53c2f962bdf87f3e02ad67b4c93d4733b8c2cf0</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-20 21:45:10	<u>0x05d0dd045fc0b61028c90e824e7198561d7cbb07adf9d5a5ef3538b8a1e4b487</u>	+ 1 Claim Bonus at usdtbonus.win	✓
21	2024-03-18 12:38:40	<u>0xb8e1f572ddd2acdf993e42d03d1141d9f5f0eb3b11c6c60bfc75da955c279fc1</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-18 12:30:25	<u>0x13da35dad897e25df9fe963132e2c8b1d5885bff0201205810be2b1571b2f22d</u>	+ 1 Reward at pepe.ma	✓
23	2024-03-18 12:30:25	<u>0xf3552419a123d66e804ae5474a4e94f138786c52930d210dc809f2e928e6427e</u>	+ 1 Reward at usdtevent.ac	✓
24	2024-03-18 12:30:25	<u>0x392e399d1c49ac64818bac0ca31a5db5d577776a275434f7a959a680d18de24a</u>	+ 1 Reward at 3eth.win	✓
25	2024-03-18 12:30:25	<u>0x42f3698c8d4696236c9a3df766e6cd29b6d8a2b73acf5544e639677d821c8e92</u>	+ 1 Reward at shibatokens.re	✓
26	2024-03-14 00:17:55	<u>0x6b9e0f1e92f9fe18477467ba4e170ac813771c2bd38f1c83679c16c2ddd91cb4</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-13 20:51:35	<u>0xa73c01336b72fbb6f28785277d672f0a9e3a6bbf63f222787fb048d2572633e0</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-12 00:52:35	<u>0xca797cdf531c6f2a6e326e5513a6b1dbf251c2d4ee8c54f2e8642fb197fb455</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-12 00:44:40	<u>0x5a80a806d0ae6a8279f0</u> <u>257b6a3908695d31ecdc9f</u> <u>68e6c5626c026da4d72239</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-11 13:00:30	<u>0x1a23b5917491dc79d743</u> <u>76b071e172ab06fe9c1e49</u> <u>1fdedaa817581dc5eb4b6e</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-09 19:02:40	<u>0x31f20d8dd017c79d3931</u> <u>a507eb972df5f969bd8c03</u> <u>278dcfeb0d96ca1f7e006a</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-09 13:42:25	<u>0x9f9a73f5ee3f42b1c048</u> <u>2a8f1bbd4532a1371f6f44</u> <u>a75151b60dd483c6b62005</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-09 09:50:25	<u>0xa48d7036f54e7263be94</u> <u>4dc5927d496636d6fb8e04</u> <u>da2db5a569726787764815</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-09 06:15:05	<u>0x69a0ba9a2529c92801ea</u> <u>8dff8b55a3db4eab078580</u> <u>2974995d5c59a2703a6196</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-09 03:42:00	<u>0x8e834634daf343c765d2</u> <u>97d3bc3c2da43d444fc16e</u> <u>d0950d3b7710cdc394c4f0</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-09 01:21:05	<u>0xae4fe8d1c3a678024439</u> <u>bc02d4057232792d099ebb</u> <u>b33cafdfe60e5b25c13880</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-08 23:12:25	<u>0xacb4ed54b2a0c5f6f8cd</u> <u>67ec6aa49f6159e6cd069d</u> <u>ccdf37f699ea872ea1e7ba</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-08 21:16:50	<u>0x5fda7f638cdec757a650</u> <u>13a94ff2722d34c3258d75</u> <u>0b1427ac5cc0d340a83060</u>	+ 1 Randomly You Received \$68,962	✓

* USD values displayed at the time of transaction

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