

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-19 01:23 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3a69d167f3798ca7d55c63a9bad1569065aef4e7</u>
TOTAL RECEIVED	1.317160249559974572 xDAI
	1.31 USD
TOTAL SEND	0.683239021227119436 xDAI
	0.68 USD

Token	Balance
xDAI	0.633921228332855136 xDAI 0.63 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
2,000 USDT Reward	N/A s.xyz


Token	Balance
Â-	N/A reward at BONEWIN.com
∅	N/A Visit bluetrust . vip
∅	N/A Visit trustpage.vip
'	N/A Reward at usdt-nft.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
LiquidEther NFT Voucher	N/A Airdrop
'	N/A '
'	N/A '
Â-	N/A reward at BONEWIN.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 08:19:55	<u>0xd19ebdf37d95fd52df6c f9c693f7d2abbe091bf654 bd2ec1630f2622aa7ac7bd</u>	- 0.3534437833617132 26 xDAI  0.29 USD	✓
2	2023-12-19 08:19:55	<u>0xd19ebdf37d95fd52df6c f9c693f7d2abbe091bf654 bd2ec1630f2622aa7ac7bd</u>	- 0.0005502827116821 24 xDAI  0.00 USD	✓
3	2023-12-19 08:19:55	<u>0xd19ebdf37d95fd52df6c f9c693f7d2abbe091bf654 bd2ec1630f2622aa7ac7bd</u>	- 0.0000104352883178 76 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-19 08:19:25	<u>0xc723430ed44acd1236e2d1b70b67925dd9d892c24ac8892f4f5e53e6041fab9c</u>	- 0.3286737718654061 95 xDAI  0.27 USD	✓
5	2023-12-19 08:19:25	<u>0xc723430ed44acd1236e2d1b70b67925dd9d892c24ac8892f4f5e53e6041fab9c</u>	- 0.0005487368307372 28 xDAI  0.00 USD	✓
6	2023-12-19 08:19:25	<u>0xc723430ed44acd1236e2d1b70b67925dd9d892c24ac8892f4f5e53e6041fab9c</u>	- 0.0000120111692627 72 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 08:18:05	<u>0xc661d81b56b367e74e37cfd5a827dceaedf4156356295450b53949f4cf97ea85</u>	+ 1.3171602495599745 72 xDAI  1.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 14:31:40	<u>0x52acefff0a7952ded6d4d6a4eff63739b71cc97934f7cffa043dcd41cac282d4</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
2	2024-06-15 14:31:30	<u>0x1ad7fc4d53f1467b7a0042f7868383002c1134dacbc08febd9a6abac9ed7aa8a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-13 06:07:20	<u>0x3e5822d1ea79ce928ab02cfcabc29757fb1db8f1aff43e626f5f2b8b076a29304</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-13 06:07:15	<u>0x6d78ce52c6664a267eb48429fc1aba6d403b4eb9d0a649f1f44d828de66567de</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 06:53:10	<u>0x2207c4d66b48e05e03b769955d04bf45d09541379eaa888b45dd655f606de2ca</u>	+ 1 yz	✓
2	2024-04-07 06:19:45	<u>0xf3f2c7f8d3cbb667d2afb758db327f25148699548bd703b00f1d2bf8a04d3def</u>	+ 1 50,000 USDT	✓
3	2024-04-02 17:01:25	<u>0x44aa6428e82cbcbb18269953f1bb1222444e11ef7c1f48402d31e889717c8449</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 06:57:00	<u>0x93b3ad300f28fa601c1c8d2a0e60e7887f4863fa1a6a3ca58a68c7e95a68696c</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-16 06:52:55	<u>0x8f0721cae094dc1d08d63003b04ef3dd2ff02658061970e120d842502a559d62</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-06 18:03:15	<u>0x518a5c6bd6383c0224db3e471edf340d4af26dbad07639bbd07393d8b0023fab</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-19 08:14:45	<u>0xfc4108859e3717eca5ec</u> <u>3c9f6355f0dda0ae044df1</u> <u>840e290c442d9684b824b4</u>	+ 1 s.xyz	✓

* USD values displayed at the time of transaction

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