

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:00 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3f2660de897c11be3da8b9760b39e4a0cd735433</u>
TOTAL RECEIVED	0.021000000000000001 xDAI
	0.02 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.021000000000000001 xDAI
	0.02 USD
EKR83	1.000000000000000000 ur reward.
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at rewardeth.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
∅	N/A Blast Rewards at blastio.vip

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Received \$53,920
	N/A Visit website to claim SHIB
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A Randomly You Won \$59,423
∅	N/A Reward at usdt-nft.com
2,000 USDC Reward	N/A net
	N/A Visit NFT website to claim USDT
Â-	N/A C
Â-	N/A C

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 18:47:50	<u>0x6ff45c527617c8b7f696</u> <u>0186b380e6b2489828ade1</u> <u>d249fea2f95ca5090549a4</u>	+ 0.021000000000000000 01 xDAI  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 13:55:40	<u>0x14608a0493a3af349a9e</u> <u>ae30334b68163312e0ed20</u> <u>5f03f769645b493b8aa5e5</u>	+ 1.000000000000000000 00 ur reward.	✓
2	2023-07-29 15:12:40	<u>0xd343f0253f06d32bbbc6</u> <u>86fe4e1069fdb9f2c84438</u> <u>080be19b825eb6df3582cc</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-20 20:10:00	<u>0xa3649d6d756ec1ca38791cfb238f78f583152d42ec</u> <u>e45a7916029a5d4f8ddb21</u>	+ 1,300.000000000000 000000 .li	✓
4	2023-05-29 08:27:45	<u>0x441fa0b01df296f8416c73a502ca23c22c11715a7f</u> <u>bd276353647a98bf6a37a6</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
5	2023-05-27 18:27:15	<u>0x8937aaef00667534aab3ff7adef572bd56b87cd7b2</u> <u>5a56f1d977f5c231c9a712</u>	+ 88,888,888 h.io	✓
6	2023-05-23 18:47:35	<u>0x181a365561dfd64ee2ef</u> <u>f2c631da4feb7beca3bb7d</u> <u>59e24121fb1740b8bfbdaf</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 22:10:35	<u>0xfdc7f10b5c54c1949529c9fa83f79a3a6f5c3e98a3</u> <u>afaa4df9197ca1b13d430f</u>	+ 1 10 ETH	✓
2	2024-04-26 22:10:30	<u>0x49fe141e78e84dcea607508f333843f191e6094318</u> <u>691b1e0d63d64bd900c25a</u>	+ 1 d	✓
3	2024-03-24 17:21:40	<u>0x884de4fa95d652059b51f1b6e887b22141552e2b1d</u> <u>300f2ce0a6080e2c5eff15</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-06 21:14:30	<u>0xf3e4d238dfa0a0862039cf6e2c66f70aa7d4df0d0a9cb3849590a38725b8aeae</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 22:38:35	<u>0xbaf4e68232f73a2578912e06ce68db7ee75a969c2c6cf79cc976297ebf84354e</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-31 14:05:45	<u>0x08828c9cbf494210e0f6f2e0d770625b5439c1d90a28528804da18122869484f</u>	+ 1 reward at bonewin.com	✓
3	2024-03-25 18:53:25	<u>0x69da69df3d21dc5202d84bfb1aa33c9527940b808246ce9937aeae034f2338a</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-25 18:49:50	<u>0x611da705147747ebb0af87a5c6f2511a1d1b916a836ebb49af415bb932d04961</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-25 14:05:50	<u>0x07155e13f1c32b34e9f0e05d29224eacf6e1375ec7719a31a1bfe70a4031e39c</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-24 22:22:30	<u>0x73eb0cb10306b07ed17242486ddd629c0193aa1d949a2c7ddf969329d15201a6</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-24 17:55:10	<u>0x85851a911e891beaa664ccf627a43de5dc0ec8118584627ffba588af9347e386</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-24 17:54:05	<u>0x459b43bc61c044d600828bf6d04881774efc22bdb34e408cd7a808fbc7bd4f68</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-19 17:44:45	<u>0x64654cbaeafd0fc0b9268dc55db98387694f56375123d765ac2d9047a4841627</u>	+ 1 Blast Rewards at blastio.vip	✓
10	2024-03-07 14:33:25	<u>0x014ad5df1f9916560df8ecefc1a8b50ea035542a543e0723f33d322f75e14951</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-07 10:47:50	<u>0x3ad11e1eb144cf6b5cca9a76e15ac5ee5f9808b7e008022ab8772e3f509add46</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-07 08:20:45	<u>0x5c5a3178e558b5c572d0d530888e921edfc7e310b1132002300ad9ed3c02a2a3</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-02-16 03:51:35	<u>0xd1e76224639f6f55b8d2beb3d532651c839ec2c71adc35319f89be34753e744e</u>	+ 1 C	✓
14	2024-02-16 02:17:15	<u>0x1c84aa06e7b08472fb7f5bb031f4cf5c914c0251e3d49aa9f11286b5520140c5</u>	+ 1 C	✓
15	2024-02-16 00:49:20	<u>0x059017c302075bdf5c2ca0405f3c1eb39b36225ada58960385e57c1828ab3dff</u>	+ 1 C	✓
16	2024-02-15 23:37:55	<u>0xc746b221f4cf15d0505db7b8c0b791529396adcd6290af6ccefb95d169ace42a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-15 22:26:40	<u>0x5fd0332892f30daa2789</u> <u>294bccccffa4789a9298c9d</u> <u>5989530dbf00b3e5e75a39</u>	+ 1 C	✓
18	2024-02-15 21:27:15	<u>0x5f5f24776e90c029bbae</u> <u>8b9dea782604c309f5ad1c</u> <u>18245d9acb0a614706f152</u>	+ 1 C	✓
19	2024-02-15 20:34:50	<u>0xfb966931f3b288883075</u> <u>9c0a85447a03757d78d432</u> <u>9ae87d7c09e294cd802684</u>	+ 1 C	✓
20	2024-02-15 19:55:35	<u>0x8b39aae545b584876d1b</u> <u>fbaaa6856a242b548c67ee</u> <u>56938a49bf133e18ae4259</u>	+ 1 C	✓
21	2024-02-15 19:13:35	<u>0x48447e91a4700c8fc45d</u> <u>60c17452f05c4d3b79fe82</u> <u>d37bbeedda39507080577e</u>	+ 1 C	✓
22	2024-02-13 00:25:20	<u>0xe3b849cf1e7c0071e523</u> <u>7f1fc86335fccb62c5487a</u> <u>2356389ad506f41aed074c</u>	+ 1 fun	✓
23	2024-02-11 20:37:10	<u>0xe2b899248fb4b7e2f5b8</u> <u>dedf036989a3f43657cb58</u> <u>7f7aa4b66bba97af14bf13</u>	+ 1 C	✓
24	2024-01-15 09:16:25	<u>0x0b817c49401ffa6ae310</u> <u>2ba948250c758afb0e549</u> <u>3a7eba00cd9092cac236af</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-09 23:42:15	<u>0x675b4ccda4206a8d23cc</u> <u>af6d5ff57f0e29db8667ab</u> <u>20a4d9a30fec6de3be45e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-03 07:16:10	<u>0x8434898fd12ef6cbc673</u> <u>f406d773b69e6de5b62502</u> <u>1c1ba97d38b2e787051bd6</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-11-03 05:55:25	<u>0x9d76b3ef449e6cd952b1</u> <u>0b75fdaa99a121feb66e94</u> <u>93266172ed741a479f6179</u>	+ 1 Visit website claim SHIB	✓
37	2023-11-02 16:04:00	<u>0x4dcc0e9f8c82030b6f71</u> <u>b1e8bab32b738af66fd1e2</u> <u>8dd5adac5c0fd1f62ee05a</u>	+ 1 Visit website to claim babydoge	✓
38	2023-11-02 14:08:40	<u>0x1234a279c725a32c96fc</u> <u>4dce5e8a8883ee297f5e77</u> <u>a80a11944c0091f7b2a5bf</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-02 14:03:10	<u>0xe47e0d981cdb0d652325</u> <u>c1f12cbdd800533c85b0ab</u> <u>cf81647f75f5368841bb7</u>	+ 1 Visit website to claim SHIB	✓
40	2023-10-29 18:47:25	<u>0x20a189f88a8eb0efe55e</u> <u>352499f9f95778d6afa538</u> <u>ce4a1a4d33e1ede0c282c3</u>	+ 1 net	✓

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