

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:16 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x41b4990c20173139b360d7babd24a24cf3fd7ac5</u>
TOTAL RECEIVED	0.006829840000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.006829840000000000 xDAI
	0.00 USD
Airdrop at usdtrewards.xyz	0 50,000 USDT
yz	0 yz
Airdrop at usdtrewards.cc	0 50,000 USDT
	N/A Visit website to claim USDT
LiquidEther NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Randomly You Won \$81,277
AirDrop	N/A bnb-drop.xyz

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A usdwin.co
Â-	N/A Randomly You Won \$81,277
	N/A Visit NFT website to claim USDT
2,000 USDT Reward	N/A d.net

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 19:38:25	<u>0x9d75f844755707be818409f09e7ac4fb8c8d109060fabd89d6785ddb9f64e32f</u>	+ 0.0068298400000000 00 xDAI  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 10:07:10	<u>0x15cea4464ce1277bbbfd1c03b352ebb7682797eb02163a7eec7df6e9bbabb8</u>	+ 1 yz	✓
2	2024-03-16 14:04:00	<u>0x9c9f95fed1898038623d2ef9369602ec5af6c178092b2a2a7a402c7771e5e48d</u>	+ 1 50,000 USDT	✓
3	2024-03-13 17:58:25	<u>0x1aac6c1af13ac767614d0565b7f29cf3d1ed73af955a9ae43d6d585f9aaa4199</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:06:20	<u>0x8a21d147a763946150fe d7fcf6fe17fbb166062a21 f9d6e835d62d23daad9aeb</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 10:37:15	<u>0x5def576caf3ccce282b3 8416b4ebc6d2237f18a629 3ffc87c6749489aba5fbe1</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 00:40:45	<u>0xd32f3c2eddcbec412f2d 40b5ffe9783b5624f8c416 15c3007aea1c4b5c56670b</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 08:25:40	<u>0x0cd0ec0fcaa3f790c1d8 93b3721ab0e02ade7391c4 84deba13ad4c353d397b3a</u>	+ 1 usdair.org	✓
5	2024-05-10 09:57:15	<u>0x84091e3b14f631584921 ed1b3eb3c2bddacdbe1eba cda8e7e479be082a0359e1</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-19 05:40:25	<u>0x4f842289924b64dedc92 4b2d3f1ea87e17b0f1cf1c b4690d332976d5bfedb778</u>	+ 1 5btc.com	✓
7	2024-04-13 16:30:15	<u>0x0bb643c6047c28a1f555 72c7c567931a564d21b1c1 0575c71ceb300bad820d67</u>	+ 1 Visit twtpage.vip	✓
8	2024-04-02 07:42:45	<u>0x8b5ccdb581a67e2be854 5e31b24819e04a851675f1 b860c2c665c13164c91c58</u>	+ 1 usdwin.co	✓
9	2024-03-28 19:05:20	<u>0xf29a32bb881ed23c221a 0744f52e9b849dc79a971d c8168cc990f1ec22163cd0</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-25 14:36:35	<u>0xdef6aa44df5b09f0dc3a007b2b6331cc793137deb79cc6d2e69c6c712f8afb7d</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-24 22:32:00	<u>0xb52c62fabb690d7eb39101c22c7e0de29bf5a79b34adda1cc2cc672b123f20cd</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-24 19:55:10	<u>0xb69ad46bf988fdb4073be6f2478822c468fcaca21cb30022cbe3eaa9dc84b56</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-19 11:21:35	<u>0x1ed33b5f98a46cfefb45fbf052b4826e5888c40327852243c3f1d07566104047</u>	+ 1 claim!	✓
14	2024-03-17 23:34:00	<u>0xffb77d6dffe27ed6d686384e9b4ceff70b1c137c244a6d9d4d9486520551ff81</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-17 21:37:20	<u>0x43a94f4827607f0a42cb7f84ee0028f33aab8094ffa25494b403000d009c21e8</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 22:58:25	<u>0x9ea3a1dcfbd4c547a0a77b82dc66883f66bd6cde5a3d675a4a00da33c65f7fe9</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-13 20:55:20	<u>0x70b5915d1532e54b02c780df507ed261af721699e6af3efe1e8e51d95b1cd177</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-13 18:48:45	<u>0x3b028c56ecc308f07359c8e19854c4043a3730af902a9f4801ac3e0ef0410323</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 17:49:40	<u>0x4ec0c5c79c18a194d3631a82071c7c0ad788348d8ca9fefb2923e22567e233bb</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-13 17:47:35	<u>0x60f915647debb326798a0195fb64f4bf4226510ca8cd23a50ff79737fe93cb6c</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-05 16:05:35	<u>0x53240874054c6ce056fbe220715e45243802c8fe158a51e8bdcc527254b17f2a</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-17 12:40:25	<u>0x927f446fd2a1a44377696d4f6677be7686d863fc2bef745974262680b382824c</u>	+ 1 ethevent.co	✓
23	2024-01-16 21:07:50	<u>0x032399564ed5da9dec6dfab6af087d39e770e1fad0a1e73a12389c7c744583d0</u>	+ 1 fun	✓
24	2024-01-12 14:54:55	<u>0x3d5994211a0d7604b78c7df5235efef12d525510bc321bd9e95d4c54691ea329</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-12 14:52:20	<u>0xbef16f6734fb6f1b2bf1385ac5f8ab2aef0ce02b2cef4029559c36e1312f39a3</u>	+ 1 ard.xyz	✓
26	2024-01-12 14:52:10	<u>0xcd0c96606dbcd3a21cd53321e6e52f0ac6d0c592e916fee36cfc76da8d0ad192</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-04 22:56:05	<u>0xc990ed33d1baffc78d778817f07ea66cb564ce0e608b4595a226496ce1724516</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-04 03:30:30	<u>0x07a63f8f6df674d69dc7 f3bd49370641f1fa839163 955d263cd99d9ee5bc4110</u>	+ 1 Airdrop	✓
29	2024-01-01 19:04:20	<u>0x84ec339d186f8630e468 89427ce18bd77ff5adcce2 dd57e69a6cfa1ef0ec7baf</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-01 19:02:20	<u>0xb8f150fe5f1adc312720 41e7cf8b60278578f7f1e3 4270ee22ef7b0754f0f9ab</u>	+ 1 her.xyz	✓
31	2023-12-24 16:11:35	<u>0x1497bfc6084667c7d11a 898d1a8b00e3e775f28d04 a6782c1f0e0ebbafd0af63</u>	+ 1 her.xyz	✓
32	2023-12-23 19:06:10	<u>0xc1145c23be4e0f80585c 7f305de733d22ce705a6e9 4683f7ca3f116d5d06b71a</u>	+ 1 her.xyz	✓
33	2023-12-22 22:28:00	<u>0xfa7c7cf7aa08c4b291a3 91c6f05171966c2fb498aa b7cc37a6e2df8b61784a40</u>	+ 1 s.xyz	✓
34	2023-12-22 13:14:20	<u>0xe217ff4083863d509687 907c993ce8878f3ab3e634 da61f524daa7a73e69d259</u>	+ 1 s.xyz	✓
35	2023-12-22 01:25:15	<u>0x8ab643d2bdec8a90edcb 9cbdb72f3f08563d212da1 44c5a163e880e749085710</u>	+ 1 s.xyz	✓
36	2023-12-21 21:23:30	<u>0x05547e065577e63ec820 4dfec43df44525c86c7df3 bc9a276be2b57b9ffdec99</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-21 21:03:00	<u>0x6bdf394b633cc4b7448f5f92d472ef989f1367630556110f01bb2309c742b5d7</u>	+ 1 s.xyz	✓
38	2023-12-19 12:22:55	<u>0x583ec2d03431fb4634a4db80c7d2e6083c230bde484a267e7ddd8b072d368a1b</u>	+ 1 '	✓
39	2023-12-09 08:31:50	<u>0xff039705a118ef778eefaeb7e3285d9ba3887e6bbe3ade5b5e9221744e3cb9a</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-09 06:13:35	<u>0xdde9ab4beb9fc8b259d4c0f94858c8aad5723c360b021c7f2f61e110cac23ee</u>	+ 1 d.net	✓
41	2023-12-08 20:51:25	<u>0xc009ab07de395d77fe50ccea164e72d7e2ee011e307aba70619e4bac80726e5</u>	+ 1 bnb-drop.xyz	✓
42	2023-12-08 20:50:40	<u>0xb7c83a7b15daa3ae79d860c45964dde5e49ae794deda367793160df61439818d</u>	+ 1 d.net	✓
43	2023-11-10 16:26:40	<u>0x043f67e2613ba0f9f278743c26a662584de8fe7408475eae8698a371e8d39e70</u>	+ 1 .com	✓
44	2023-11-10 16:26:35	<u>0x7542eb1586da248fd7403e4aee988fb63c467a62e17bb63088cd824bf2cbdee</u>	+ 1 Voucher	✓
45	2023-11-05 15:55:20	<u>0xf0cfb9fcd714f17cc95024f24723a1c577825bfc654506a8cc5fe95af201309a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-03 10:42:55	<u>0xad0ab7b6d171fcab8066 6887197c874962a0884070 43d36d7b8e123996b9f1f1</u>	+ 1 Visit website to claim babydoge	✓
47	2023-11-03 08:59:15	<u>0x17c77196dfad4967fa26 6241a289859142acb4d8b4 b49efe363e8f893340131b</u>	+ 1 Visit link to claim USDT	✓
48	2023-11-03 08:30:50	<u>0xb9371f09928b0d67bc50 6f7175123ea659c02d7832 abe80798bfa4693bdeb85c</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-03 07:25:15	<u>0xf0f2d90649d3273f89bd 8a40a5a801ba5c4fffc17 82ed5e975140a8180e8022</u>	+ 1 Visit website claim SHIB	✓
50	2023-11-02 21:22:05	<u>0x340d779587049a7ac425 2d973b674e5c0140590b1d 31a365e7c810c60d6546d6</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-02 19:41:30	<u>0xe5e05ccfdacc3a845226 e033c8f50a46dc9e314e38 d7b921628d7bdc5d0c56d4</u>	+ 1 Visit website to claim babydoge	✓
52	2023-10-15 08:01:25	<u>0xe2a5f23b5c8f760fca53 d08c29d6644822075d351e 598628d7c26f63ab9054a9</u>	+ 1 Visit shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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