

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 04:06 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x496ac80f583836f65dc19c16db5271279c78fff9</u>
TOTAL RECEIVED	0.1000000000000000006 xDAI
	0.10 USD
TOTAL SEND	0.0000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.1000000000000000006 xDAI 0.10 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.0000000000000000001 0\$ REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Merkly Hyperlane FT	5.000000000000000000 hMERK
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at usdt-nft.com
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A DC
Â-	N/A DC
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at usdt-nft.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 19:21:50	<u>0x8a1ce6d4e1df90a35e70</u> <u>e60aa457acbc341462ab7f</u> <u>061a1f86bb7bb835ef4b71</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓
2	2023-09-19 08:29:40	<u>0x28cf535df28ff6fde467</u> <u>52771d73a29d446c27058b</u> <u>2adf7b9b50114414dad2e8</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 09:21:50	<u>0xf497382d876685fca26040533f2047ce446a4a23291e8d915bfc4d5b19d121d7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-05 09:21:50	<u>0xdd5e60d58348aa2b10126d177c140efba88256ebef8c054ff6052dd753f0d06e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-17 09:38:45	<u>0x12a382916d2dd5319f50dd08a60bc6e7bcb25621f18091fe5bc10f34d03dccb2</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
4	2024-03-17 10:58:45	<u>0xd0a46bd7b36cf3b1d20465b982ee62cc3dbdc37e7f5eb0395d4c16f4afd5c6f4</u>	+ 1.000000000000000000 00 hMERK	✓
5	2024-03-17 10:58:15	<u>0x46d10656e5f638d0eb7f8d75e6177b81fa5add78bf3a4443e058cbf1f2fb77f4</u>	+ 1.000000000000000000 00 hMERK	✓
6	2024-03-17 10:48:40	<u>0x6e7559e9a6b12d356a419cea2fa992b49045b1176a8da8c02159eb218eb78372</u>	+ 1.000000000000000000 00 hMERK	✓
7	2024-02-26 12:26:00	<u>0x5f3828cc1d4e4c03009dd5f860e7311603cd84ea793706bbb38a91eb0622fc3d</u>	+ 1.000000000000000000 00 hMERK	✓
8	2024-02-26 12:25:35	<u>0x8b62b98a9a1f5ad048d88e5af4dc5a3bb286cd1a063d98be2b984f27ef37a7d1</u>	+ 1.000000000000000000 00 hMERK	✓
9	2023-07-29 19:35:50	<u>0x21b51efdc2ea34d696abda0160a2501c853afef1695f42380db2d73e2d11afc2</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-21 06:23:00	<u>0x633f095c9afee5ec328d090572dd5553302034720eba12f4ba54cf33a166a2c6</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-07-02 18:40:50	<u>0xe2f594450773e48278c606ee54fe49532f3d61b5ed72ecc83923b9b1d6c48531</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
12	2023-06-09 21:05:30	<u>0x7bf5bf765917878546f42111bd920df9e41650af53790c7f7a5eddb670d67ca0</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
13	2023-06-09 04:00:40	<u>0x9e9121293665286fc01931b3bf073827c9288c0e4fea29ac92a8ccb8204e0984</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
14	2023-06-01 03:40:50	<u>0xadc2b64ae264d607ff8849816c09a42f5622982baabc74596daab87066891a4d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
15	2023-05-30 16:39:35	<u>0x63087800619d704e47702835ecdc4016d43066ce6e1e21164b85308790d2fbaf</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
16	2023-05-28 19:12:35	<u>0x3a0a80102fd40b62c3cd81f6960efe0e0300435aa0400dd0199b01631169e18a</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-06 19:36:45	<u>0x2c001418f6a96a8758197f032b2a9dd9b6bd2ed3a8e4124938aa6742f7108983</u>	+ 1 50,000 USDT	✓
2	2024-03-24 12:29:00	<u>0xffdd0040a04742529215258af276cf37129049c6b87cf67187a075f0344b57e4</u>	+ 1 d	✓
3	2024-03-22 12:09:20	<u>0x27cc2fbb1bba9d7b1726427edce731deebf48e26d2869b1ea385328c055e7ddc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 08:57:30	<u>0x952fbd2005e7df60eda6af03d98da6340afd94b433cc5e1dc1db5ce02c9ab684</u>	+ 1 \$82,499 Random Winner	✓
2	2024-04-09 06:45:55	<u>0x71fa3e0226971faaa35a3af2e90ce7732af9cdd3fcd0abd2d138030e8855cd3</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-09 02:17:55	<u>0x31b8be1c1cb4a0b30d81188c8fa96b10f6885193daa111ce2bad690ae9b6eb50</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-09 00:31:45	<u>0xb3ac3304deea21e643f6b717c068726f5a54e3e42a5c9fd3963629b2607fa07c</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-08 22:47:00	<u>0xd6b62b884e11b28e3856f91be76a1ca9e2543475973f675b42b0f52559e3bd97</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-08 21:33:05	<u>0x91b6a96fe7cc6990c1c2798dfefbf8f6d7db92b5e3ea96cbf2a49de917b94a644</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-08 19:52:20	<u>0x990cefce9417350265bbd740f269d0b56a61009cfa5907aac73c62d73aa3e671</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-06 19:42:10	<u>0xe3298e79a2f18894603627f7e48472f7f47ad2e65412a562eee535449a31083f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-24 12:31:05	<u>0x4f76e68662ca7f538e4dc21867bbd1d9fb7a6a19f488286d022a07490792b4c2</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-17 23:12:15	<u>0x3a6e0750c12d0d022088ad059d9edbe0f0538f18602ea2ef6d2e138e316b08a4</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 21:25:25	<u>0x3b49221d64af68193ad4ea1bf6e52da1a4c147b59f9097182f6b7af77acdc414</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-02-26 12:14:45	<u>0x9b48ed4bbdcda09f6cb14b327d2d91275cf736afac930c40877d9010235ebb65</u>	+ 1 .info	✓
13	2024-02-20 22:36:00	<u>0xd6074259307ede9baa75c58ecb636bd12f47dcc59e9d40ca8a2fb58303bd5bef</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-02-20 22:36:00	<u>0xd6074259307ede9baa75c58ecb636bd12f47dcc59e9d40ca8a2fb58303bd5bef</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-20 21:39:50	<u>0xd82dca7dfa2836bd0685 cb3cd7887b4a5b2207f5c9 a211d909f4646aaa6e2b16</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-02-20 18:31:05	<u>0x5fbf60ff49f605408018 4a2fcfee3125636f9e7e88 274ca202a3a808711e6904</u>	+ 1 DC	✓
17	2024-02-20 17:01:40	<u>0x3153a528d654283d3486 ffba105ed9ccd7845cccfb 67fe5b2eba991326f037b2</u>	+ 1 DC	✓
18	2024-02-20 16:58:05	<u>0xa5797cb1c4f7fec02196 27827088b2f6d0634f1884 b9a5f8c49d8e92fda76128</u>	+ 1 C	✓
19	2024-02-20 16:55:45	<u>0x2c75977770a692657603 05424bab7db603fe95d391 4507345bd36c5221ff511b</u>	+ 1 C	✓
20	2024-02-20 16:53:30	<u>0x2b459dae850966647b4b da8a8f80c49c47e53710ab 576d0db9e32546736106db</u>	+ 1 DC	✓
21	2024-02-20 16:51:10	<u>0x1766b2cb2497bdf7c8f0 0e23592a62e8ec9677b59c ee5cb21e98daec00f19664</u>	+ 1 C	✓
22	2024-02-20 16:49:15	<u>0xdfb58f4b3886e6c78e07 d4e79722be7bace3820d5a 83fa33059fffd4c014b0c9</u>	+ 1 C	✓
23	2024-02-20 16:47:40	<u>0x55f522d1692386c1421d b06ef919d664b55a5d7477 d6ac058d5d0f2177ec5b12</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-20 16:46:55	<u>0xc67ac5271e76e4dedd103c76b80a02ac2ed0df483da83b3567c55d37e031c3ac</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-20 16:46:05	<u>0x7774f36acc3af85a9d8830f0859b5c340fb4172dac3e26b0526f4a6a002bd006</u>	+ 1 C	✓
26	2024-02-20 16:44:50	<u>0xd96745d97b1a28f9be88b551c3a41ec41fe5918acea1f0b83fb036174c688fcc</u>	+ 1 C	✓
27	2024-02-20 16:43:50	<u>0x38736668bc6ebbe81b2e561e74d6f94657b5d0e463597dacd01bbfc7702399d3</u>	+ 1 DC	✓
28	2024-02-20 16:43:35	<u>0x745dbc23ade9e2c06f097a7106e734bc2fe7784e07e911669cb38afcbe07ecd</u>	+ 1 .top	✓
29	2024-02-20 16:42:50	<u>0x3e9eb57bce51250e9446d44a80a4c542ac25d5366c6ad1824c0069f80a9254c7</u>	+ 1 C	✓
30	2024-02-20 16:35:50	<u>0xa9dba1beb7dcfaaa7a3ad7e5238cc93e095a0f09449886403184a7d05fa109b5</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-01-26 20:23:40	<u>0x77739a83a64696cfb5c2620e764cbc8c73aa581ab13f7ecdf4625ced36efc1eb</u>	+ 1 Reward at link2024.org	✓
32	2023-11-06 06:05:30	<u>0xafb9776e46a3a7997c384e5f1042de441328f551e8d3c368ec47a2cc788b09d5f</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-05 14:13:10	<u>0x95d861bb6f0edca54c0e</u> <u>29b9db2ba537dcfbbe08d8</u> <u>4482c390254dc32db2329d</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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