

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-19 12:28 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x54cc254362ad7706132d4265497b80000bef9c27</u>
TOTAL RECEIVED	1.672127198000000092 xDAI
	1.66 USD
TOTAL SEND	0.368251004056254494 xDAI
	0.36 USD

Token	Balance
xDAI	1.303876193943745543 xDAI
	1.29 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
RareTron.io	444,444 RareTron.io
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
POAP	1 The Proof of Attendance Protocol
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d


Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
yz	0 yz
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A Claim Bonus at usdtbonus.win
\$2000 USDC	N/A Voucher
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$53,920
∅	N/A Visit bluetrust . vip
.top	N/A .top
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Received \$53,920

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 09:04:30	<u>0xab754d26f0faf145f3f2</u> <u>1e29ed327ea0299a7c927b</u> <u>fe39d5465adf413fb3402d</u>	- 0.3679000000000000 05 xDAI  0.36 USD	✓
2	2023-06-20 09:04:30	<u>0xab754d26f0faf145f3f2</u> <u>1e29ed327ea0299a7c927b</u> <u>fe39d5465adf413fb3402d</u>	- 0.0003510040545000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-20 09:04:30	<u>0xab754d26f0faf145f3f21e29ed327ea0299a7c927bfe39d5465adf413fb3402d</u>	- 0.0000000000017544 72 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 08:54:10	<u>0xc45387b6a4b0e6e27e14789ee71b72e865a9cb0b2a33ad782562e18e52596867</u>	+ 1.6721271980000000 92 xDAI  1.67 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 20:37:45	<u>0x91c975caa3fa728a802680c45daa12b6bb60b0dd63d490f85b1fb7b87841aa6e</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-04 05:45:10	<u>0x7e4459325d9c3a5d144db44ab7fcfcc2e617df9e16e2d5fb83730b447e4129cf</u>	+ 444,444 RareTron.io	✓
3	2023-07-03 11:06:00	<u>0xbe7a6c87cc4c9e78c04c98342e704aeedf736cec42eff4185698f93426c3d19f</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 17:25:30	<u>0x9c429391bfe685b6a18cddb9ae57d1acb8ba1341ae872e5d5eb954ae8683d366</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-20 13:40:00	<u>0xc80116c705578dfec8cf fdc0a5e9e16db625d5ee54 6692402b4715d496ec8cc6</u>	+ 1 50,000 USDT	✓
3	2024-03-07 18:21:10	<u>0x70f14beba061002a3844 a2b3b123e94ab072784945 313cbf71869686fbbdf90a</u>	+ 1 50,000 USDT	✓
4	2024-03-07 17:45:20	<u>0x38c6614b75b0f34d8379 1e00c85cd3e492f6bf30f5 8855b78534c159dbd3a8ed</u>	+ 1 d	✓
5	2024-03-07 17:45:15	<u>0x0c774138f4061a092d8c aed4de7e9eaec7bf34d345 e6b3ca4c3feb1b38889f7c</u>	+ 1 d	✓
6	2024-03-05 14:24:15	<u>0x8829fda3f25593591625 6bd8ce7c4786434f37e34e f00873951b3903a9a07298</u>	+ 1 50,000 USDT	✓
7	2023-06-20 09:04:30	<u>0xab754d26f0faf145f3f2 1e29ed327ea0299a7c927b fe39d5465adf413fb3402d</u>	+ 1 The Proof of Attendance Protocol	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:43:35	<u>0x08a652a5965281b157a6 f8b733a6d020c71a0c6676 ad6c859d30a05a250a1366</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-09 12:47:40	<u>0x2fd06be7fe269ee0db3d 7443128138d71a9ad0f2bd 08483736a544a3de759f06</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 22:25:25	<u>0x7c98313da4d9676fd3c134e8f5a7e3f93e4796c23d79ce5b9e681988069f77df</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-05 22:37:25	<u>0xce90942cfefb34f3c5d74304201055e6c19599d5c9f3b5d00ae7ac5a206d222a</u>	+ 1 Airdrop mint? goto website	✓
5	2024-04-27 11:41:55	<u>0xab7897dd5e6c333e2ce6703b93fcff990075fdaad13218ae578bcc02fbc377e4</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-27 11:41:55	<u>0x5c1b3169c72737cadcbaeedc21c53c28260e5e89b57ccea63cac9338aff44064</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-27 11:41:55	<u>0x7f87f8b6b898c3b5ebfd5f41a13663e4fe9af88c01f0adcbcec893fd79b0a766</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-27 11:41:55	<u>0x56c2bf3921f47aad01a12a2113464d9281ff2257a9a4dbc65c993ad5f31fbaaf</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-19 13:19:35	<u>0xf1fdd92745e846727c7c5f509d0360fb52c2ebf1c524eded38cab820b939e33d</u>	+ 1 Reward at 5eth.win	✓
10	2024-04-19 13:19:35	<u>0xb01f4d019566c1069d402669e3658f762c2a80fd9884d9cf20177836f6cef014</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-19 13:19:35	<u>0xa843af87093f4c5a38947bfce2d25434d92ae73ded3670bea9dbffa7a5226b1d</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-19 13:19:35	<u>0x4b35c2e698472d33027e7dbbf0b66f55889bfe32072783ead96f8eec976a8b0d</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-08 15:44:05	<u>0x25697fa009165f6928f159fe19e013f727c5bb5b5b4950cd0a6d5f3188c72ec2</u>	+ 1 W	✓
14	2024-03-20 11:45:25	<u>0x91b8e6f3fedfb46e4e400ad7968ad5454bbf63c8cd5174d2c0fa4d917a702dea</u>	+ 1 Claim Bonus at usdtbonus.win	✓
15	2024-03-20 11:45:25	<u>0x74aab8d0f7fbabb09831f6a6780309e1a658962519727931127b5ec89b5765db</u>	+ 1 Claim Bonus at usdtbonus.win	✓
16	2024-03-20 11:45:25	<u>0x392ff333d3b48cdd5aa859bea23353ad52082d9c0d369986c56a7f99583d08b9</u>	+ 1 Claim Bonus at usdtbonus.win	✓
17	2024-03-20 11:45:25	<u>0x2d09501529df917937e073180d108c2f79902854b300d51d16beb4a784e38ece</u>	+ 1 Claim Bonus at usdtbonus.win	✓
18	2024-03-07 14:27:15	<u>0x024ceb805bf46ccd557f4b8b934b53e2396dc1d12af8361bd9607d6fb82ff71f</u>	+ 1 BLAST	✓
19	2024-03-07 09:56:10	<u>0xaa50009d94d9eb9b1d0d55fd921b77180221764aa5ad40a23ab6ccd5371f19cc</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-07 08:50:50	<u>0x53d2b4f7d0a925eb33b570abdcb2aaa303d00b46481f9fb4feeca6d2efcc5345</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-05 17:20:15	<u>0x96f0d283f92b647b05ec50997043e2d1a1b8cb1e3d4b2f1fb7bb06aea028118d</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-05 16:45:25	<u>0x25daed9779a8d7df1f8ebde42287230583fdb879692c006781519480539953a7</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-05 16:01:20	<u>0xeb3b93fdad79ea3229e6ea3fc9554aec86f1e2aa3d4ac26ae236733b94a32b0a</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-05 14:24:35	<u>0x8c9cf8a898ff441f6aaded768d248d2076d45e6d2656b5bb24ae72d1d58249fdb</u>	+ 1 Reward at usdtevent.ac	✓
25	2024-02-20 15:40:00	<u>0xe7b645aa27927e38fcef e7bdb4e4800611cb86c608de9875a890f93b8c61bc85</u>	+ 1 .top	✓
26	2024-02-20 15:39:40	<u>0xadb3189fef3c6f437902248f76c1c8b9d269819191a4e6abfc9d60e0190c5825</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-20 14:53:20	<u>0x21a0a66d672ac417f9e36da50b96577ba30d5473e30971e4930f90572ad0f71a</u>	+ 1 get 10 ETH at official website	✓
28	2024-02-18 14:41:20	<u>0xc07fcb135e0e7caef3d93cb7af9f49368fad8502a606f963cbf1ce221dbdaf1b</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-17 11:26:00	<u>0xf8fc2a9857cc8c78292aee63d2732979b79f9c17f8fe02f3719bae8cba7947ad</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-10 20:54:00	<u>0xb0896f3aeeadb87cb4ba 4292e9fd84adb90cb328bc bee8f2b691a706e18c9753</u>	+ 1 C	✓
31	2024-02-05 06:19:35	<u>0x5998fb054ead73136b32 61b48ad95054d56e831497 7c787473f05d8c8e580ead</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-01-09 03:15:20	<u>0xfc3d610761ea969ecb34 895c3a0446c8d3f227cb21 65258e93b05fe3a49ed2ab</u>	+ 1 '	✓
33	2024-01-03 13:18:00	<u>0x07dfffc43ad1953790da3 089348619be0214e1dc8c2 2010646d67f41555dc6f52</u>	+ 1 Voucher	✓
34	2024-01-02 00:21:35	<u>0xdc5a82e6f0756f550b99 5d63910b6c6bb5f54a252f 62b6c2e69b4730ba888093</u>	+ 1 Voucher	✓
35	2023-12-31 01:47:50	<u>0x0cc6f0814bb5f5e06712 d9cad5af1ea50b1ee4bc25 0a1355417679cb75db9e73</u>	+ 1 Voucher	✓
36	2023-12-26 22:02:40	<u>0xb99276e229e2cbd0ee7b 9087a9b3e5f41645be2b8b 29a157a5bc99990d69c65a</u>	+ 1 '	✓
37	2023-12-26 21:32:15	<u>0x8c8595bde189b0b8db57 a33b6a69bfd17fb920e31d cab802327932536d3cc521</u>	+ 1 '	✓
38	2023-12-25 23:18:55	<u>0xbd109c0b518b42c12f1d 0fcf879e9108710c6bd28e 15266fd0ed0a7a5fa0ef33</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
39	2023-12-24 00:07:50	<u>0x4119ef5fac5c061c5adb</u> <u>dfcccd6d41dc22c5596863</u> <u>696d3ca772fa05f45f4d1d</u>	+ 1 '	✓
40	2023-12-21 09:04:55	<u>0xb1d42b39de72d54468fd</u> <u>fd5d360b5b95e25ec66a9b</u> <u>4c699af00f9f1e36b8ea89</u>	+ 1 '	✓
41	2023-12-21 04:52:00	<u>0x4270f6e68cbe088d9c49</u> <u>6e682c5146aa5cf065a92a</u> <u>09904985e319809a65f012</u>	+ 1 '	✓
42	2023-11-13 19:14:50	<u>0x00166d16f73467a820ba</u> <u>699d1399606c849108a29b</u> <u>2861950535652c3e79c24e</u>	+ 1 Voucher	✓
43	2023-11-06 23:32:50	<u>0x26f48beb549505301398</u> <u>8433a4387fc00405834e31</u> <u>9bd43dd44f2a37774fc703</u>	+ 1 841250 liveusdt.site	✓

\* USD values displayed at the time of transaction

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