

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:17 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x627e1dd9694f247845586ab5709ae00efda41859</u>
TOTAL RECEIVED	0.0020000000000000000 xDAI
	0.00 USD
TOTAL SEND	0.0000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.0020000000000000000 xDAI
	0.00 USD
JOIN-USDCOM	414 USDC
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
XYZFreeBet	0 XFBET
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A \$55,842 Random Winner
Â-	N/A 5btc.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 14:30:05	<u>0xd826cfaadd94e4b891b8</u> <u>b6e2850e5b6e931ab6a244</u> <u>d03b049054b9f4bc7a48c5</u>	+ 0.001000000000000000 00 xDAI  0.00 USD	✓
2	2023-06-09 14:28:40	<u>0xb78ff885968137c8298f</u> <u>6ec70540e42b9feae905b8</u> <u>5e53e4641575c1a5671a44</u>	+ 0.001000000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-08 03:34:35	<u>0xe43a3fd0123e7f3aeea3</u> <u>bdc257f10611eacd7aa204</u> <u>10914deaf59267b6f443d4</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 14:12:30	<u>0xe9ae9afbc51bc8e8b967</u> <u>fb4fb7b94f8879655b900</u> <u>b50d8d8da7f37bbc681c14</u>	+ 1 d	✓
2	2024-05-01 14:12:00	<u>0x1a5ed6a01fb3a67ede73</u> <u>60ade4e6e40e74c2c3a062</u> <u>8ec2f4ce178cab1a8d9cac</u>	+ 1 10 ETH	✓
3	2024-04-14 08:28:55	<u>0x7d3fd7569ab5a5f168b8</u> <u>c79ebe32ea2cd7805f0c10</u> <u>194dfeb264c1c2e84e860f</u>	+ 1 50,000 USDT	✓
4	2024-04-14 08:28:05	<u>0xee14251314de5e8cb45f</u> <u>06656f79133abff18d6f11</u> <u>7b416d7114ccb867e2530a</u>	+ 1 d	✓
5	2024-04-09 11:55:50	<u>0xfc80acf783eff908f9bc</u> <u>b722597ab078f5148ea216</u> <u>7f48caaeb5b771e5680261</u>	+ 1 50,000 USDT	✓
6	2024-04-09 11:54:55	<u>0x69875b7a431fe97b8a7f</u> <u>993a0ef0160ee63901337e</u> <u>24a50bc0721f0852487f01</u>	+ 1 d	✓
7	2023-06-13 08:54:30	<u>0xc4bd7e014ce5a088197e</u> <u>6036b579b5c29b18de7385</u> <u>ceff5da7b832a4477adafb</u>	- 1 XFBET	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-09 14:07:40	<u>0x5dadd6f4ec0dcf941fbf9bcd1e9a48c84db3483896915b6ef0801ba5842d64a9</u>	+ 1 XFBET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 17:03:00	<u>0x69c98d67b03186a6285f8975c8029c67b619d539d10bed77cf7194961c270aaa</u>	+ 1 5btc.com	✓
2	2024-05-02 11:48:05	<u>0x54523a0675bc329b14f155bf2a4dae54ea8136f6c08544018ef33db3a32edc33</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 04:41:25	<u>0xd65fa09b2a08b798c09bf983d6b3106550c26caca335403d2370b56426efda53</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 01:23:10	<u>0xc85775e39defdf8fdef21291f5d6008da0f2c04959b19aece6ce33cc0b5d625c</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 21:01:15	<u>0xbdab43a51c6ed3424ae1dcc34b90c035be0260712a36075a9cd4f7b06dda014f</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 14:36:00	<u>0x45e508a928daba419a6558db2e4313b1ca8d079ba624e4622bdb6fd29493edc2</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-01 14:12:15	<u>0x211b67ce19f8592133fc4a56f1def1b84e9ac940d0c13050de26f33fa5c43489</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-15 01:13:50	<u>0xebad50da42cd0b4848b2b01a71b0eb4bc8d6692f1b899d53825c9599f61505aa</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 18:45:40	<u>0xf6e932022855262908bc24733264a350a22ae5b2bea5d58cf9febcf7adc877bf</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 16:33:45	<u>0x305100d678001b206e046edac70ef13a94066ac1e8e26e579a1ebe08968f844e</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 09:24:50	<u>0x7aaf656769486c21ed54adcc69a213f8dc6f269a0606681bdee600e7a563c408</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 08:31:25	<u>0x03ef7078b97a149fd0c45657da78cbb68548443a731896981a2045bce192284a</u>	+ 1 NFT	✓
13	2024-01-28 20:00:05	<u>0x93bd69e843937818e31ea9a2b4f401f1fb7cefe84dee947b7628a1fb8a132eeb</u>	+ 1 C	✓
14	2024-01-28 02:22:30	<u>0xe83325b28610b96f93f1df03ba19a83469dd3251cc81e4cf56324f45aac2c324</u>	+ 1 Liquid-ether.com	✓
15	2024-01-27 01:34:35	<u>0xe1215bac364bb904eaa2048352f194f56f026c02d4f2d1ea5b80e6832373b39f</u>	+ 1 Liquid-ether.com	✓
16	2024-01-26 14:42:45	<u>0xce2607da4f236212420095044841fc4ab137125d06d7444dc846bedc3ef84573</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-24 03:41:40	<u>0xfea17dfc0f76aacb687f a172a4a70a37f51db2d232 06c362b5d940de5e9ae384</u>	+ 1 Liquid-ether.com	✓
18	2024-01-16 10:08:40	<u>0x758f91ed4782ee98ae0f 3bf3919a55816484c2b37a 905e128ecf3f33eea835f5</u>	+ 1 Airdrop	✓
19	2024-01-15 01:53:20	<u>0x6ea3d551e2c507bb6ee8 2d247491c057a99b57e6a5 10227dc03015bc66c62e25</u>	+ 1 Airdrop	✓
20	2024-01-13 09:58:40	<u>0x4ab827fb9d4077ee6bd1 7164956a334e388d729d8e 5e411be623b024bef842f6</u>	+ 1 Airdrop	✓
21	2024-01-12 04:07:15	<u>0x12ff6c8a6e2fd9f3b7df 18e56768d7af6c576b1bb0 87f788a43954fdc9801051</u>	+ 1 Airdrop	✓
22	2023-11-02 05:05:15	<u>0x58678da73c897bd758fa 3cf8c3282e22a75d7304d6 8b510b5eedbc7efff6bf69</u>	+ 1 \$BNFT	✓
23	2023-09-20 18:15:15	<u>0x2816539852f3b65099af 0b9e15a3f9a41e7864cb50 371bea4480d3288968d247</u>	+ 1 laim nft	✓

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