

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-20 09:09 (UTC)








BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6bb79f3d6670a7a04d59adf4256f79e08e7e3afd</u>
TOTAL RECEIVED	0.001432309999999999 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.001432309999999999 xDAI
	0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Received \$38,000

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Randomly You Received \$38,000
'	N/A Reward at usdt-nft.com
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at usdtevent.ac
Â-	N/A Randomly You Received \$38,000
100,000 \$MEME Airdrop	N/A reward-meme.xyz

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 16:34:50	<u>0x57ca519d41ae695d4fbc e7bd41cf16e956413ae215 2bb8b31d801106063c255b</u>	+ 0.0000164199999999 99 xDAI  0.00 USD	✓
2	2024-02-06 07:14:45	<u>0xcbb51a11374961b3b591 47263de8ee6c466608d506 0ffbf1e36438fc2c8971ad</u>	+ 0.0000294500000000 00 xDAI  0.00 USD	✓
3	2024-02-02 19:41:25	<u>0xac613243f70195819e0b 2c54e494ad50544f91d821 eaf6455e3d23d559a6ac2e</u>	+ 0.0000231800000000 00 xDAI  0.00 USD	✓
4	2024-01-29 19:06:05	<u>0x10464db36df5eda7c1b9 d776ce8b71b4d025c1fad3 5bffdf1e6ee2c823e10784</u>	+ 0.0000261200000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-15 05:38:50	<u>0x18d8e48d09792832f87198eab21d63b0288e4ea5b1944ae828bdf0068ca590eb</u>	+ 0.0000203900000000 00 xDAI  0.00 USD	✓
6	2024-01-14 04:25:55	<u>0xb0dbfd36c69d7301913a0c0b9edaeeea02bcf210ed89ed84b1816a4ea684ca84</u>	+ 0.0000163900000000 00 xDAI  0.00 USD	✓
7	2024-01-13 13:33:55	<u>0x317d26d23e1e314e8b57858fc355632a1876653713a6881ca85d74943185ca7f</u>	+ 0.0000142500000000 00 xDAI  0.00 USD	✓
8	2024-01-10 01:37:05	<u>0x28613b190ba0842eda4a4c83c25ffaf018b4551ad433c1278c20abc7940d27d0</u>	+ 0.0000192400000000 00 xDAI  0.00 USD	✓
9	2024-01-06 17:26:25	<u>0xd1173eefe7eb8cdcc3fda1e72fb77641f51db6030cdb9db6a9bf7a24b5109da8</u>	+ 0.0000222300000000 00 xDAI  0.00 USD	✓
10	2024-01-06 11:44:55	<u>0x5710f445d7a391ae99eeba0a5be531fdb1a8ba29c81d16bcfdb2c9c35a7e41db</u>	+ 0.0000212900000000 00 xDAI  0.00 USD	✓
11	2023-12-26 08:35:40	<u>0xda4e27c8d806042f3f94579b3e2924797a902b4c64d41db76c548b05cc3bc9cd</u>	+ 0.0012233500000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 06:18:20	<u>0x49d048cc9a2ecb751a8faf87edfed171f6f19d06dfbed1fee8edbb077a95faba</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-23 06:18:05	<u>0x83a0f303f6294309ba3c</u> <u>c57567172139aff382fa7f</u> <u>27a6e4fec7ce1812d10005</u>	+ 0.000000000000000000 02 r]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 23:45:10	<u>0x8ef8ec9c0447be1d87b0</u> <u>8485774a38fdcc5d9d84fa</u> <u>9dcf5ec6c338f0f3fe4dae</u>	+ 1 10 ETH	✓
2	2024-04-05 19:52:50	<u>0xd75f45a0780358fdcbe5</u> <u>8e86ccb57ed7dedbdf56fb</u> <u>55935d084e4e2de1f85797</u>	+ 1 50,000 USDT	✓
3	2024-03-20 09:40:30	<u>0x210a74739d12e66f2c92</u> <u>b24c8fa719e625c6c9abe7</u> <u>549ef16cd133f8b8b91db4</u>	+ 1 50,000 USDT	✓
4	2024-03-16 05:17:55	<u>0xa6054c853fba11c984d8</u> <u>8e5f47dca6d15eef050be4</u> <u>9c6623efce0a06b493075f</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 13:49:45	<u>0xbb1bd6c5afca8562471c</u> <u>fa2a5e5343f4462c484ba1</u> <u>e739e424c1b3ad905b47ec</u>	+ 1 Randomly You Won \$53,250	✓
2	2024-03-20 10:15:15	<u>0xa60de3019d3b9c089973</u> <u>f86ed3fec455b1e4424801</u> <u>1bad41e112b09e30117b3a</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-18 02:23:40	<u>0x979d4f291039df5b4af2</u> <u>237eddf705414b100559f</u> <u>5163a531315472e70f1855</u>	+ 1 Reward at usdtevent.ac	✓
4	2024-03-18 02:23:40	<u>0x528a81fb1d1e43ea34b4</u> <u>acb613cfd02bea60ed5f9f</u> <u>59e9af0070a1dbc775a46a</u>	+ 1 Reward at pepe.ma	✓
5	2024-03-18 02:23:40	<u>0x62e08d8b0c59648c8457</u> <u>049560639dfdb8a02ea8c2</u> <u>05c3007ad01fb623e49223</u>	+ 1 Reward at shibatokens.re	✓
6	2024-03-18 02:23:40	<u>0x11225db25c363eea6962</u> <u>ca3179ac98b55d48a716f0</u> <u>450ca77e388e81462bfa0d</u>	+ 1 Reward at 3eth.win	✓
7	2024-03-13 12:58:25	<u>0xacd2762f4a88ebaff507</u> <u>66cd6acb991ebf372d7150</u> <u>d8436c4f48eb453b8660dd</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-12 19:44:20	<u>0x44e383c4a6e0dc4f5ff5</u> <u>60a5631c79a7e9145001cc</u> <u>6d6a62b4a336b83bc5ada9</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-11 08:13:40	<u>0x241a1e6d933f27259350</u> <u>79b5ac8c96da651be56f7e</u> <u>9da4ba213e5f85180d1dc8</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-02 12:31:50	<u>0x2f4aea1be7dd9c11a02d</u> <u>591d0eef8d44b9d4db208e</u> <u>00da32fca33ba72a7bbefc</u>	+ 1 Randomly You Received \$38,000	✓
11	2024-03-02 09:42:05	<u>0x8a8595009f69b545c8ea</u> <u>f320895875370eea83b964</u> <u>4f78e9fdb9c83611e4b197</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-02 06:40:10	<u>0xaaa0533d01e1916b12dc</u> <u>43548573c13f656bde8e50</u> <u>b60d78a0c0dcbecf3aa613</u>	+ 1 Randomly You Received \$38,000	✓
13	2024-03-02 01:43:35	<u>0xaa3043a074cff1a9d945</u> <u>ba46290e9b4a33d576dd03</u> <u>6b630ec79a00252bc793c7</u>	+ 1 Randomly You Received \$38,000	✓
14	2024-03-02 00:08:55	<u>0xe0949e8f1e1c14d35688</u> <u>804b2f082ce4721e723878</u> <u>78e552bdb05dac1fceda74</u>	+ 1 Randomly You Received \$38,000	✓
15	2024-03-01 22:52:40	<u>0xd0bb35337717ae644826</u> <u>50b3bfa9cc7a65893b3ee2</u> <u>d56aec82eeb8133221e0fc</u>	+ 1 Randomly You Received \$38,000	✓
16	2024-03-01 21:51:55	<u>0xae4c77b832e6a6e0147a</u> <u>ab85a0fb501a6d45a17d35</u> <u>8f115b9cefd746bb409b8d</u>	+ 1 d.top	✓
17	2024-02-06 07:19:40	<u>0xc9b70e1729d28f606e2d</u> <u>fd9e0d85922fa27fd17053</u> <u>adc12ac4026104d01c635d</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-29 19:57:05	<u>0x98e4557a7c9737920759</u> <u>78b1fd1794087f0c3f086b</u> <u>2abc0713db340f9cefa1b7</u>	+ 1 rg	✓
19	2024-01-20 16:54:45	<u>0x49bb696eed48490dc964</u> <u>676c2b312f5ffce7267ae1</u> <u>233f07c440669dc775c1e5</u>	+ 1 pgpclaim.com	✓
20	2024-01-17 16:12:40	<u>0x5bfa2155b7dc7ac4e6b3</u> <u>78a42e4f443bff52728148</u> <u>e6b4c2ba2f86a8ac5b5e00</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-09 23:38:45	<u>0x8e87952ed4c5b280fa7b c4c03ce1cfb8b45e31ab87 c46ff474e223e922590b25</u>	+ 1 aim.xyz	✓
22	2024-01-08 17:49:15	<u>0xf1880a599206d8982551 87fe30ddea308a81833bfb 0b1af305079754e0282ce9</u>	+ 1 aim.xyz	✓
23	2024-01-07 15:11:15	<u>0x19e4522b283a94c028f2 31ff1de6a11be0f4ade37b 64182de9e12a016b0dd8a7</u>	+ 1 Airdrop	✓
24	2024-01-07 15:10:40	<u>0xc1c4bc81d3aeff2acecb 6a09e1aa3b357750be5664 6bd1c4c4d2249dbe81e730</u>	+ 1 aim.xyz	✓
25	2024-01-05 05:58:05	<u>0x859ee9a4df06be0f7e45 44963d8f9ea86c244a09ca 44bb937c90378da38cc8bb</u>	+ 1 ether.xyz	✓
26	2024-01-05 05:57:55	<u>0xa6a34d2ba1aab1e3ed1c 5e9bf732b91cbf914ab627 4e77a2b582c064b66817af</u>	+ 1 her.xyz	✓
27	2023-12-31 04:57:20	<u>0x45fbf455a7abe0fa9e1d 105a55606d448cb8289aef 022b820fa1ce73d058e7e0</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-31 02:16:20	<u>0xbecbed1c9ddd552f8277 f9138f7702e261342593f5 bb7a47d704f87a67988663</u>	+ 1 her.xyz	✓
29	2023-12-30 17:51:55	<u>0x912016d93e874e28571c a203de59bd106e7b475602 f9104749f300a9c8d43ec2</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-05 17:23:40	<u>0x1eea666645efc70ee882</u> <u>11397288d8ad2057714d48</u> <u>aebe5021ce6780b79e9f58</u>	+ 1 usd-reward.xyz	✓
31	2023-11-05 01:16:55	<u>0xc2546086a331e7b28d98</u> <u>c563ff846af25593a8cb56</u> <u>c6eb6c2813a97b2b4b33b2</u>	+ 1 reward-meme.xyz	✓

\* USD values displayed at the time of transaction

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