

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-19 10:24 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x73f65b6af378d95ed581f236e79af55833eaea90</u>
TOTAL RECEIVED	0.003000000000000000 xDAI
	0.00 USD
TOTAL SEND	0.001681468862431612 xDAI
	0.00 USD


Token	Balance
xDAI	0.001318531137568388 xDAI
	0.00 USD
Savings xDAI	0.000115219883655970 sDAI
Airdrop at 50000usdt.top	0 50,000 USDT
John McAfee Legacy	1 JML
Airdrop at usdtrewards.cc	0 50,000 USDT
lection	1 ETHTAI-BOBA
Â-	N/A C
2,000 USDC Reward	N/A dc.net
20,000 USDT Reward	N/A ether.xyz
'	N/A '

Token	Balance
'	N/A fun
Â-	N/A reward at bonewin.com
Â-	N/A reward at BONEWIN.com
∅	N/A Visit t-pond . xyz
Â-	N/A Randomly You Won \$53,250
2,000 USDT Reward	N/A .net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 15:30:20	<u>0x88fa4f2864be1c55f4bc cb5d960bd9168d38a6740e 816eb9b71ddb0005c4bfbe</u>	- 0.0001170000000000 00 xDAI  0.00 USD	✓
2	2023-10-08 15:30:20	<u>0x88fa4f2864be1c55f4bc cb5d960bd9168d38a6740e 816eb9b71ddb0005c4bfbe</u>	- 0.0001274456895403 00 xDAI  0.00 USD	✓
3	2023-10-08 15:30:20	<u>0x88fa4f2864be1c55f4bc cb5d960bd9168d38a6740e 816eb9b71ddb0005c4bfbe</u>	- 0.0000035243104597 00 xDAI  0.00 USD	✓
4	2023-05-11 01:37:30	<u>0x05d9c1fbb74a5411a237 dce807e744ce30d4094daa 05bd35f06336cbf59ae496</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-05-11 01:37:30	<u>0x05d9c1fbb74a5411a237 dce807e744ce30d4094daa 05bd35f06336cbf59ae496</u>	- 0.0002860164981798 95 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-11 01:37:30	<u>0x05d9c1fbb74a5411a237dce807e744ce30d4094daa05bd35f06336cbf59ae496</u>	- 0.00000000000018201 05 xDAI  0.00 USD	✓
7	2023-04-28 08:24:25	<u>0x32457d816f9710aee40cefa4b70876bf96613e11eb12d29b5aa02f1474ccb2e9</u>	- 0.0001000000000000 00 xDAI  0.00 USD	✓
8	2023-04-28 08:24:25	<u>0x32457d816f9710aee40cefa4b70876bf96613e11eb12d29b5aa02f1474ccb2e9</u>	- 0.0004390607990947 20 xDAI  0.00 USD	✓
9	2023-04-28 08:24:25	<u>0x32457d816f9710aee40cefa4b70876bf96613e11eb12d29b5aa02f1474ccb2e9</u>	- 0.00000000000010561 60 xDAI  0.00 USD	✓
10	2023-04-22 16:21:15	<u>0x171cb4f6e144753c60f69044444f6f19ae94fb39c8a82f061397b65cdf683b4b</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
11	2023-04-22 16:21:15	<u>0x171cb4f6e144753c60f69044444f6f19ae94fb39c8a82f061397b65cdf683b4b</u>	- 0.0001782104998811 93 xDAI  0.00 USD	✓
12	2023-04-22 16:21:15	<u>0x171cb4f6e144753c60f69044444f6f19ae94fb39c8a82f061397b65cdf683b4b</u>	- 0.00000000000009504 56 xDAI  0.00 USD	✓
13	2023-04-22 12:19:30	<u>0xa3fa7d682402d980ad83edb10794ee07fdc4fe00eb4bc31ac8e7f74e4ef112b2</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2023-04-22 12:19:30	<u>0xa3fa7d682402d980ad83edb10794ee07fdc4fe00eb4bc31ac8e7f74e4ef112b2</u>	- 0.0004302110595012 94 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-22 12:19:30	<u>0xa3fa7d682402d980ad83</u> <u>edb10794ee07fdc4fe00eb</u> <u>4bc31ac8e7f74e4ef112b2</u>	- 0.0000000000019477 89 xDAI  0.00 USD	✓
16	2023-04-22 12:14:25	<u>0x2c17708fef6ce30cc64a</u> <u>932fbb1817e37bff271b48</u> <u>42525f1bbb6f1283b207b6</u>	+ 0.0030000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 15:30:20	<u>0x88fa4f2864be1c55f4bc</u> <u>cb5d960bd9168d38a6740e</u> <u>816eb9b71ddb0005c4bfbe</u>	+ 0.0001152198836559 70 sDAI	✓
2	2023-04-28 08:24:25	<u>0x32457d816f9710aee40c</u> <u>efa4b70876bf96613e11eb</u> <u>12d29b5aa02f1474ccb2e9</u>	+ 0.0000973155347179 27 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 04:03:05	<u>0x9a1c0dc84f2cb6f09b22</u> <u>3e5a4836c7c870df59e1be</u> <u>0e61a27035ce15badc2263</u>	+ 1 50,000 USDT	✓
2	2024-03-21 01:43:10	<u>0x0baa08954144d540f8ff</u> <u>cf0a174ec199e778aad7c5</u> <u>882739abc29e4105e5b01b</u>	+ 1 50,000 USDT	✓
3	2023-05-11 01:37:30	<u>0x05d9c1fbb74a5411a237</u> <u>dce807e744ce30d4094daa</u> <u>05bd35f06336cbf59ae496</u>	+ 1 JML	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-22 12:19:30	<u>0xa3fa7d682402d980ad83</u> <u>edb10794ee07fdc4fe00eb</u> <u>4bc31ac8e7f74e4ef112b2</u>	+ 1 ETHTAI-B0BA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:04:05	<u>0x70f062f2252f7460b98b</u> <u>80577f5559592bbd8b0cdd</u> <u>600624bd60cc8d90d13fc4</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-01 15:54:20	<u>0x85305130b181b25de3d7</u> <u>b913e9d1421a4683f6c488</u> <u>6e64711ebecbb81a397cab</u>	+ 1 Visit t-pond . xyz	✓
3	2024-04-15 04:06:50	<u>0x20517f96fc9951d154e6</u> <u>1288909bf9fbbf8eea5e3b</u> <u>5e2387053c9046dd9bcc2a</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-29 18:06:45	<u>0x85f5c6c6e096520e9fa1</u> <u>553bc7038469309898e990</u> <u>d53542e7b60aadb9a7d63b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-24 19:19:10	<u>0x6bbb36f7fbe27eed16de</u> <u>d5e05c18152fc78d5ef849</u> <u>4d25af2019cd81a236e582</u>	+ 1 reward at bonewin.com	✓
6	2024-03-21 23:41:00	<u>0xc2f408f8677a4cade9b2</u> <u>63b3736f9223e83600923d</u> <u>20e256de70f97ede1db816</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 18:35:35	<u>0x6b1e0dbc2b7c9cbfc050</u> <u>0a5b28e3a732aa6a2f5168</u> <u>360fd3a0474bc2cff8d1dc</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-21 14:33:20	<u>0x60a1e540eeb369b903ef6634803b5812a890ded05292f46fbfd02f1e080ba5df</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 10:18:15	<u>0xdbb3d3a6ada073119ef8317620c87041a88b75a569aa82ffad02c66e3acf7168</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-02-22 04:48:30	<u>0x024ee3f9fd01fa443bcacb122dba580ce4cd300e90eabc31999a54f266c92976</u>	+ 1 .top	✓
11	2024-02-06 05:00:30	<u>0x840c45034f4dd58c5317301df27b5ff37b1b816dc9ab56c257baf48e8887bf56</u>	+ 1 C	✓
12	2024-02-01 19:58:45	<u>0x05110f57f707a32e7e6e5ffc3220451474a039b27a13acb41412d612e21ef9c7</u>	+ 1 fun	✓
13	2024-01-21 14:04:20	<u>0xb0a826708fb86d0349d6b6669ed9c53aa090859a199736ec971c5e6674857089</u>	+ 1 pgpclaim.com	✓
14	2024-01-20 19:33:50	<u>0x8f1f1f99aa496d69c70a3ccaf0950dca5478a6e50e9fb6ed97bc0041a8f824e5</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-18 16:47:40	<u>0xa0a19cbe2b9c2b1a4a3bd49213e87b04425471320336cb053b27789ce9d04bc1</u>	+ 1 d2usdt.com	✓
16	2024-01-10 13:25:35	<u>0x7d2d16fa4b3900054af4294a05caa982261d9277babd517bac2cb447e8068139</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-07 01:52:25	<u>0x77b4861e9e0404cb3f5f63f16f338985be5c71a1ff80b44de450a80cdd734b34</u>	+ 1 aim.xyz	✓
18	2024-01-04 14:12:15	<u>0xc9fa6ba48db23e6833194a6d67d98aa976e2984b4228ab607dc543e12798cb3f</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-04 14:05:05	<u>0x2e13fcd6c7c95a0b3714fd1eb16afa21642a72b71fd90863725739144c925508</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-03 05:49:25	<u>0x40dba03fc782add94b2c0a13d615b02dd62d3b3110101d1279d1a8eb9eef8d43</u>	+ 1 her.xyz	✓
21	2024-01-03 05:49:20	<u>0xb705f4acaa7dc9424c6275d381fb17b444174171832016bf17ecdf9c20af3a9a</u>	+ 1 ether.xyz	✓
22	2024-01-02 08:37:40	<u>0x8c4497695a738178d582526417f3c2b10cb4fb6f85bc939be194dc17816adb51</u>	+ 1 Visit usdt-nft.com to claim nft	✓
23	2023-12-20 07:04:30	<u>0xbc4b70200414e9015fbc8468e08057552e05e8fb8dd9148a39980f6205214e6d</u>	+ 1 '	✓
24	2023-12-18 09:05:00	<u>0xd28026591e9670da8ead8a56de272cf4b1efcf15b41896845f83d42c863abddc</u>	+ 1 '	✓
25	2023-12-18 01:04:10	<u>0xe4b8337cc602c4b8703039c75e65928bc69d3d2a483b3aa8888e72c66ee66044</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-18 00:59:00	<u>0x1400b98965000041e983 975216ce5e9ce661d8440e 9f0ea4e929fa360b34c88e</u>	+ 1 '	✓
27	2023-11-22 03:37:55	<u>0x06f2d6d38701d9d2026f b5357dfb64cad0105f5a9d 819dfc4ca1e893a7bca2f6</u>	+ 1 .net	✓
28	2023-11-21 19:13:10	<u>0xddf17cd4c77de51cd231 e1fa84f40e20125c833d19 691499ee20635c935cce5f</u>	+ 1 .net	✓
29	2023-11-13 10:01:00	<u>0x195e1246b28c94b928fd 4702453a575dda576d9fad ce96d7cd875ffe913c4323</u>	+ 1 dc.net	✓
30	2023-10-28 01:15:00	<u>0x1ca0a1bfe21d89fc0e85 4013fe472bf10af9d61f29 4876d1f3d011010aae70c5</u>	+ 1 usd-reward.xyz	✓
31	2023-10-21 02:20:35	<u>0x2c01477e0655efde9cf4 0a65389e5d53a26cf9f212 d6052cef56d18f58b0bc3e</u>	+ 1 drops-usdt.info	✓
32	2023-10-17 12:45:45	<u>0xa6308483f07943250659 a98d43865d67435daffecc f61e8aa302aa9930792850</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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