

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 11:55 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x75f94ff52a672581f8e82d6b7c37adf18d0ca45b</u>
TOTAL RECEIVED	0.043450000000000003 xDAI
	0.04 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.043450000000000003 xDAI
	0.04 USD
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
yz	0 3 ETH
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Received \$38,000
Â-	N/A \$97,856 Random Winner

Token	Balance
Â-	N/A Randomly You Received \$38,000
Â-	N/A Reward at usdtevent.ac
5,000 USDT Reward	N/A .xyz
Â-	N/A \$97,856 Random Winner
Â-	N/A C
\$2000 USDC	N/A Voucher
5,000 USDT Reward	N/A .xyz

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 00:50:25	<u>0x651def59ec0e8126f0cb</u> <u>fea3113a1f938b0b21c3c8</u> <u>0e52101bbd186d727f746e</u>	+ 0.0434500000000000 03 xDAI  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:54:05	<u>0xadedd383762235e2c0bd</u> <u>913d6375259403c018bc71</u> <u>de6fb52e7778d6315c48b8</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:53:45	<u>0x77bcdf3c7a8dc1271dc1</u> <u>ca442964e2236f5104b037</u> <u>6ecd0c8ab738b3ef86f8c9</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 00:49:25	<u>0x6599684819948e8f5946d54de1fdeff79f6e3e90d901081aaeb40bbf5ec7bfb1</u>	+ 1 3 ETH	✓
3	2024-04-18 19:12:50	<u>0xe3bfc3dd4837a992867ccf6422f04ff97328ca728a27fbbfa4df01fed73d2cd1</u>	+ 1 50,000 USDT	✓
4	2024-04-18 19:00:00	<u>0x874c23ba70c9aeb682b1fea02a295be6814738c8ca5c6cba4e98d61646f7b769</u>	+ 1 50,000 USDT	✓
5	2024-04-18 18:58:40	<u>0xb23e0f736fd5acf93af9129a154971d612c04219f45923a3381f3d7b8a6b31b6</u>	+ 1 3 ETH	✓
6	2024-04-18 18:54:25	<u>0xe008e3fa264fc767dc3c138af0ec43eedc792d7015509d6c7c209cd1cce72336</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 11:28:35	<u>0xfd6e0c7881cc3ff6944e179d19f6c673190b1fee0e2cb2a97db8f1225140224d</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 08:12:00	<u>0x078a609adbeec0f26e01858a0b9341e5fd1d7eaa04c1a414fc7dfa81e63cf9d1</u>	+ 1 \$97,856 Random Winner	✓
3	2024-03-18 10:19:50	<u>0x3f2d1821de576e48b2c160534f846a10cb2bd1712602fd8c87b8ee5efce196ce</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-18 10:19:50	<u>0x53c4e269341cd0b002e5346c6841e50873adf2fe73bdcdb162fff2e8cbeb8e9c</u>	+ 1 Reward at usdtevent.ac	✓
5	2024-03-18 10:19:50	<u>0x849dc410f11d9d6c47393f8c6b9359ed59b10489e05adc6a1082fb125b6a2942</u>	+ 1 Reward at pepe.ma	✓
6	2024-03-18 10:19:50	<u>0x35a062054f8c5ad07f7a73ee3b3a4096db594c2815be2cb86d8d4626e91139ea</u>	+ 1 Reward at shibatokens.re	✓
7	2024-03-01 16:35:40	<u>0xfa79a193dbe5cfa82312088900b3cdd5a9f9dec0db e47fa7bb885596505ef125</u>	+ 1 Randomly You Received \$38,000	✓
8	2024-03-01 12:56:05	<u>0xed8abdec60a8f0427cc16c83531905667fed62d5e5ede5c431914fe99df1bf5b</u>	+ 1 Randomly You Received \$38,000	✓
9	2024-03-01 09:34:35	<u>0x4538de13a2f4d063eb2bcfcc14f8c5de55d20c83b7e7fda7a378aeb53a78fcc7</u>	+ 1 Randomly You Received \$38,000	✓
10	2024-03-01 05:03:55	<u>0x6ddfc85218bdc9556d5dde8c345ff2833b73a6ed4b31b491e56066a5e3d46938</u>	+ 1 Randomly You Received \$38,000	✓
11	2024-03-01 03:26:05	<u>0x96b6f5c1b87f7d9f1ad3d269c7dbe3e362dfb59852588d2e1a2f71043eecaa82</u>	+ 1 Randomly You Received \$38,000	✓
12	2024-02-01 19:06:55	<u>0xaf23f22d508bbaace3b13fe291dd247ae0690999256d3be83138a39fa9525164</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-31 21:15:55	<u>0x4f9d63a54858bc1771d9</u> <u>100c95dd99d10749d7babc</u> <u>e0ac3c3b09146c74a8dbc0</u>	+ 1 .xyz	✓
14	2024-01-31 21:10:15	<u>0xb2e1d543a80393f5d55a</u> <u>b697b027af46a997f7133b</u> <u>be0872722027e35890e6e7</u>	+ 1 .xyz	✓
15	2024-01-15 16:59:30	<u>0xb8e3cbc21802a1eb65a4</u> <u>53fafd3a66791eb4663d79</u> <u>1c24867a8a822a1fb50ac7</u>	+ 1 ethevent.co	✓
16	2023-12-31 08:21:15	<u>0xc041eaa250b80175a4cd</u> <u>076333ac4e6fdb09316c58</u> <u>a4b2087e41496a71abc660</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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