

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x7731d4ce6665614d7e534f5fc90e6e422bc5c3cc</u>
TOTAL RECEIVED	0.000003904000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000003904000000000 xDAI
	0.00 USD
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIB	1.000000000000000000 EWARDS
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
	N/A Voucher
'	N/A '
'	N/A '

Token	Balance
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
2,000 USDT Reward	N/A d.net
5,000 USDT Reward	N/A rg
0	N/A Reward at usdt-nft.com
LooksRare Airdrop Voucher	N/A LAV

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 22:56:30	<u>0x5888a7eb151bcccfdb4133b37af3e44cc46a680ad50e48f05f39ca5b7b91f37a</u>	+ 0.0000039040000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 03:59:05	<u>0x7528459ef16196cdf96faf97ef8f0d86d4e321072c834beb1bad711d25e9a23e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-03 03:58:30	<u>0xcab2877e93f6d69cf2a56bd8161e53acf2bee16a98204f3eebf383e6243c8155</u>	+ 1.0000000000000000 00 EWARDS	✓
3	2024-07-03 03:58:15	<u>0x1b0f08a43828471475c2f6e669bab504c88dc057b28c31100a15e02cdcf0f8c3</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-06-09 14:10:45	<u>0x1b0daab4f0181abf14a250532e4a6ed84311aedab3411b380a8bb08cfe2496de</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
5	2023-06-08 21:01:00	<u>0xc3fa0915f5f2ea2d4e58b109fb4e45240c302736e3c46259885154d24afc5090</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
6	2023-05-27 13:45:35	<u>0x9305db05e8928b8e0dac5672f57423bc2fe9546429ee29b19a295d0da53c8105</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 06:06:15	<u>0x062b91addfffb52c9aa1fb41cd3cab3b2217a4f73138b76c10cb27f53ef513ea</u>	+ 1 d	✓
2	2024-03-27 22:36:05	<u>0x9a32fdd865775ccb914529dd6ce07716f0e20c124aa7264a29c0498a5917e627</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 11:13:45	<u>0xc9ae2fc61aa6c830dc6aa9bd7f83b0efa9259e7769cf94f4bcd9a8d744418a89</u>	+ 1 \$82,499 Random Winner	✓
2	2024-01-29 23:27:50	<u>0x1f9bb19c0d3e9a7bbfa017efa118274cc5c93f239e4b648fa649a23d3563891d</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-26 15:40:45	<u>0x3f197aed2afd0cf4df2b f2c104276175dfde5e7ca0 dd553fce7654796332fce0</u>	+ 1 Reward at BoneWin.com	✓
4	2024-01-17 18:38:40	<u>0xf23353c8e72100aa896f 04681c441de8e4fefb77eb 3ba6d244fa08568d497bff</u>	+ 1 d2usdt.com	✓
5	2024-01-17 17:12:30	<u>0x2b19ce975f9b5effcae8 ca11bf819dfe13a3539a96 26abc94d8b8b253dace207</u>	+ 1 Reward at BoneWin.com	✓
6	2024-01-14 21:41:10	<u>0xd47f9330cd4ab1db7867 064916cdf04fe634736a99 f251fc7fef29d31e264326</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-14 17:20:35	<u>0x0b3bfabc55ffa906ba70 4d5ab4cee7e37f40354188 0094149b9463416a619a3f</u>	+ 1 LAV	✓
8	2024-01-12 13:57:00	<u>0x9069c9ab8974de3c562c 2e7f357b26156b35f70658 49d472497c7afabaeb6038</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-11 09:02:40	<u>0xab23ff82e4719080dbc7 e8207b81fee11c1b4df185 9f5e5fe92f10876d422ce7</u>	+ 1 ' '	✓
10	2024-01-10 13:51:35	<u>0x004d7d599b6da0740721 3b7c8085445a4d1e0831ad bea8efd09faa60c0944c16</u>	+ 1 ' '	✓
11	2024-01-10 12:57:55	<u>0xa0f0a10c788af73d3ae3 86165eddab7ee9ccd86b04 1c0d0ae9501e6dbf34ff68</u>	+ 1 ' '	✓

