

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 14:22 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x7d8af595f535ea586a0fc21a4adc36bdf043500f</u>
TOTAL RECEIVED	0.65228649599999993 xDAI
	0.66 USD
TOTAL SEND	0.035151631622161818 xDAI
	0.03 USD

Token	Balance
xDAI	0.617134864377838155 xDAI
	0.62 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
RareTron.io	444,444 RareTron.io
! SHIB	100,000.000000000000000000 1000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
BLAST2L.COM Limited Coupon	0 d
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A \$77,587 Random Winner
USDC NFT Voucher	N/A Airdrop

Token	Balance
Â-	N/A Randomly You Received \$47,580
Â-	N/A \$77,587 Random Winner
Â-	N/A Randomly You Received \$47,580
Â-	N/A \$77,587 Random Winner
Â-	N/A Randomly You Received \$47,580
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 10:01:50	<u>0x5c5f77e5d14624b292d6</u> <u>9058ca4e3082b7f5980819</u> <u>549096712bcd0407be2bd4</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
2	2023-06-27 10:01:50	<u>0x5c5f77e5d14624b292d6</u> <u>9058ca4e3082b7f5980819</u> <u>549096712bcd0407be2bd4</u>	- 0.0004238370000000 00 xDAI  0.00 USD	✓
3	2023-06-27 10:01:50	<u>0x5c5f77e5d14624b292d6</u> <u>9058ca4e3082b7f5980819</u> <u>549096712bcd0407be2bd4</u>	- 0.0000000000022604 64 xDAI  0.00 USD	✓
4	2023-06-27 10:01:25	<u>0x6969702f8e9ba0af4bf6</u> <u>745e8bbb15b2b258b41553</u> <u>686f26b6a162cf9c609747</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-06-27 10:01:25	<u>0x6969702f8e9ba0af4bf6</u> <u>745e8bbb15b2b258b41553</u> <u>686f26b6a162cf9c609747</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-27 10:01:25	<u>0x6969702f8e9ba0af4bf6745e8bbb15b2b258b41553686f26b6a162cf9c609747</u>	- 0.00000000000004282 56 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 08:14:40	<u>0xbceff9fed85fcc7914287b594a4e192f842d48562bb931f79583ee5d8d50bbdf</u>	+ 0.6522864959999999 93 xDAI  0.64 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 09:20:00	<u>0x39b4cb5ad7601993ec0a822fd2cdfecf2f297356bfdbcee58491d25020a72058</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
2	2024-06-20 18:29:25	<u>0xece81027baaff711e1b8e4dd6107ab4d59165f554f74473f981e8dd6536cffcc</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-20 18:29:20	<u>0x5953dd1e9b66e9dd4262485253c38da96d6e14a05190100415731310dc481f9f</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2023-07-29 22:12:05	<u>0x53032e9eae2fb52158ef0fc1da0cec932d3f047f2b18929eda55a67c5bff17e4</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-04 05:57:05	<u>0x2d13397c6c3c0a3bca0faeb11b5590f28ab13a08c9f0708680dc116c0026ef5f</u>	+ 444,444 RareTron.io	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-02 23:39:30	<u>0x8194efee26da180a5909d74e41a75586980e879070b0b2a9c2b46c81d75cf92f</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-27 10:01:50	<u>0x5c5f77e5d14624b292d69058ca4e3082b7f5980819549096712bcd0407be2bd4</u>	- 2.4207056202528089 98 agEUR	✓
8	2023-06-27 09:55:20	<u>0xdb487c49f6e0e8f01816d0b76d4455e5c818c4bdacf320c62db30403350c1dd7</u>	+ 2.4207056202528089 98 agEUR	✓
9	2023-06-09 16:02:25	<u>0xf820dea1ee4bbb086ac0e12f3a86f7cc136de0c03a1c93d65ded7f058a741466</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-06-03 07:55:40	<u>0xdfd3540adc8e2f8b68f596b8c36dd38267677b60ad37a3e5ee10cbf592ea2de2</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 11:34:55	<u>0x6ff492f9e5f9c28d68203fac852851b1211ac0aed356f9f82e63633bf8a1a323</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount		
1	2024-04-03 21:14:35	<u>0x8c2b3824cdc0ced877f7 ac51c2d1ae5cdae669577a 1e459668a6e420df34ecbd</u>	+ 1 \$77,587	Random	Winner ✓
2	2024-04-03 20:17:40	<u>0x66d5ab4a6189728aefce e8d8603761cba3cc2cdeb4 9c8a5804ef6c5c28f71e7f</u>	+ 1 \$77,587	Random	Winner ✓
3	2024-04-03 18:02:00	<u>0x9116a22bebceefb43d27 68ed6ed4ae419a2e7a54e7 11f6bcaec70ad46570b5b7</u>	+ 1 \$77,587	Random	Winner ✓
4	2024-04-03 16:33:05	<u>0x4a63b8a061e140cae2bb 99f825f11d895f40d080f9 458ac6d1dc6f2eb0da7be6</u>	+ 1 \$77,587	Random	Winner ✓
5	2024-04-03 14:11:25	<u>0xd8ad011deb06f2bc8eb1 ab351b04dd4a7b77aeb762 9a7e0c8e90f5c9c189842e</u>	+ 1 \$77,587	Random	Winner ✓
6	2024-04-03 13:39:05	<u>0xf97602ac133087283b3 123f5f5e6d1f4fe3d6982f 9c44c7f133cecf3cbdccc4</u>	+ 1 \$77,587	Random	Winner ✓
7	2024-04-03 13:24:25	<u>0xaac4b6f4035d852c1567 e3ccd8d68bd451fa9f84b5 1bc4764d2dfcc0fe080a16</u>	+ 1 \$77,587	Random	Winner ✓
8	2024-04-03 13:11:55	<u>0x196f65754bde8df6e3c2 b35bebda2cbdc79a65a35 21734d2aeebbe36235e509</u>	+ 1 \$77,587	Random	Winner ✓
9	2024-04-03 12:51:50	<u>0xfe070633ff5a6d80e82d a5a747a05e06068ab910e4 9559856a9cc52de66c86a1</u>	+ 1 \$77,587	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
10	2024-04-03 12:36:10	<u>0x3d3c72cab27fe5bbd4905dc089b3919cce16f6dd5a2b82ba7a08bd2547bac02a</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-03 12:19:30	<u>0x662d44c9e2620c2be39388492144cb82f370dec47aded3e4daefedd5dfc6a7f6</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-03 12:07:50	<u>0x160c94f00b75210060333ab5e663d8d1b55ca612888e719ed917811ebfe743f7</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-03 12:00:35	<u>0xd3517fecb4dc42eedbf6161e8ae9bfbfd1769137176587c84b7153a6dfffc8ee70</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-03 11:52:50	<u>0x6784e059d9d6a440bf4efdd449eb1d409c8c08e5ad83a30b6c4686133779921d</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-03 11:47:25	<u>0x63f449ed27ee4e2b59d4437f4b12561e6af7106d30d529a57efb9b79c1285b0e</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-03 11:44:00	<u>0x7ba63bb0ee15e9fc8b220931e9299992fbc4d179ed249f58188ea5eec7405c94</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-03 11:40:40	<u>0xbb468c9a1f20c15bf514093ceb84089da7a70c21a2659c421b5abf31016cec83</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-03 11:37:45	<u>0xd08958c928f95f8e9235da7a8758752a3013698c4d37e7dea8faecaf1a8853f7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-03 11:36:25	<u>0xd8f770e4b2fca57a0ee0 b2b924e9c006311228b859 ca454da478c3d03de2aa8b</u>	+ 1 \$77,587 Random Winner	✓
20	2024-03-08 14:00:05	<u>0x573f4978ed632c5a4961 61eed2b8f6258c9218959d 36943ad463b67b4a4b8729</u>	+ 1 int Airdrop	✓
21	2024-03-03 21:26:45	<u>0xd63eb395a43295ccc4fa 290dd951a231ca3f44479c 6c6a551a4bbac5684a6bd8</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-03 16:37:45	<u>0x7a69e18c261e1057f237 79c1a780fffe01fffa109d 0a33ccd0a94c7545ed895d</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-03 12:26:00	<u>0xe444df93fd57097f6e00 045a8a818d361841aa3e9b 2a0815401077043c0f28b3</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-03 09:54:40	<u>0x9299c490d451fb25f719 21b193611d3803e1fe638a 72f854e941a58f8dac47e7</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-03 09:54:25	<u>0xccfb446a87f69ea031cb 1b74e7a1816dbd92b085d4 ca171a42f7764276622519</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-05 15:51:15	<u>0x6225d075720ae79cbd3c 9a44e4ee512a0aa7fe4c75 8ce24f7e7e788a076a5087</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-29 10:16:05	<u>0xa729c445b2604e4f15ba 5db384179c99848703b550 8ace6970a4d0a6c0af3947</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-09 05:45:10	<u>0x940aebae61f1a410c99c3009bb18cae4aac838d8a4089bbea9494f5567e6e791</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-05 02:04:05	<u>0x1c77b5945bc623a9dafbc0004d813f454f192fc7da704888a172c9aed5ad0c12</u>	+ 1 Airdrop	✓
30	2023-12-27 14:54:20	<u>0x63995fd003d5cc7a6bb11f2c4ddc7f0f3cfe1e5f0018551b44ac2af15232b255</u>	+ 1 ' '	✓
31	2023-11-06 23:08:00	<u>0x1a6bd50f79c3c133432f1a286d6a1c8c2db5e1a4a8c2beb26dc565aa7a49a70a</u>	+ 1 841250 liveusdt.site	✓

\* USD values displayed at the time of transaction

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