

3xpL



ADDRESS STATEMENT







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

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8197eefbcb5e7bdd68927cb4222ca8db56e7f7ae</u>
TOTAL RECEIVED	0.003000000000000000 xDAI
	0.00 USD
TOTAL SEND	0.001671468862431612 xDAI
	0.00 USD


Token	Balance
xDAI	0.001328531137568388 xDAI
	0.00 USD
Savings xDAI	0.000105372032925377 sDAI
Airdrop at 50000usdt.top	0 50,000 USDT
John McAfee Legacy	1 JML
lection	1 ETHTAI-BOBA
Â-	N/A C
2,000 USDC Reward	N/A dc.net
2,000 USDT Reward	N/A her.xyz
'	N/A '
'	N/A fun

Token	Balance
Â-	N/A reward at bonewin.com
∅	N/A Visit t-pond . xyz
Â-	N/A Randomly You Won \$81,254
2,000 USDT Reward	N/A .net
.top	N/A .top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 15:30:15	<u>0x3e9c60464bee64d9c8cc</u> <u>b02ead427a1da36c7b623a</u> <u>f9d31ad91d8b5b93517ac3</u>	- 0.000107000000000000 00 xDAI  0.00 USD	✓
2	2023-10-08 15:30:15	<u>0x3e9c60464bee64d9c8cc</u> <u>b02ead427a1da36c7b623a</u> <u>f9d31ad91d8b5b93517ac3</u>	- 0.0001274767638567 00 xDAI  0.00 USD	✓
3	2023-10-08 15:30:15	<u>0x3e9c60464bee64d9c8cc</u> <u>b02ead427a1da36c7b623a</u> <u>f9d31ad91d8b5b93517ac3</u>	- 0.0000034932361433 00 xDAI  0.00 USD	✓
4	2023-05-11 01:37:25	<u>0x487f174628c31e2d3bad</u> <u>194719b95ba95fe554968b</u> <u>3c418de51574bd813a3bf1</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
5	2023-05-11 01:37:25	<u>0x487f174628c31e2d3bad</u> <u>194719b95ba95fe554968b</u> <u>3c418de51574bd813a3bf1</u>	- 0.0002860164981798 95 xDAI  0.00 USD	✓
6	2023-05-11 01:37:25	<u>0x487f174628c31e2d3bad</u> <u>194719b95ba95fe554968b</u> <u>3c418de51574bd813a3bf1</u>	- 0.00000000000018201 05 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-28 08:24:15	<u>0xd7be2fcff75d6af4e07d ece2047ae06d886b36afa1 80fdc52cb477f92f54b2f6</u>	- 0.000100000000000000 00 xDAI  0.00 USD	✓
8	2023-04-28 08:24:15	<u>0xd7be2fcff75d6af4e07d ece2047ae06d886b36afa1 80fdc52cb477f92f54b2f6</u>	- 0.0004390607990947 20 xDAI  0.00 USD	✓
9	2023-04-28 08:24:15	<u>0xd7be2fcff75d6af4e07d ece2047ae06d886b36afa1 80fdc52cb477f92f54b2f6</u>	- 0.00000000000010561 60 xDAI  0.00 USD	✓
10	2023-04-22 16:21:05	<u>0x6b4f35a20efd1d21a9d4 e597c1a8b91a1404ca7984 75ce7e37b9cf4199525dc9</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
11	2023-04-22 16:21:05	<u>0x6b4f35a20efd1d21a9d4 e597c1a8b91a1404ca7984 75ce7e37b9cf4199525dc9</u>	- 0.0001782104998811 93 xDAI  0.00 USD	✓
12	2023-04-22 16:21:05	<u>0x6b4f35a20efd1d21a9d4 e597c1a8b91a1404ca7984 75ce7e37b9cf4199525dc9</u>	- 0.00000000000009504 56 xDAI  0.00 USD	✓
13	2023-04-22 12:19:20	<u>0xf6267e2739b856160cd7 ab2f50f1f46bcee1f2f74f 168478b1970921e63edd1c</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
14	2023-04-22 12:19:20	<u>0xf6267e2739b856160cd7 ab2f50f1f46bcee1f2f74f 168478b1970921e63edd1c</u>	- 0.0004302110595012 94 xDAI  0.00 USD	✓
15	2023-04-22 12:19:20	<u>0xf6267e2739b856160cd7 ab2f50f1f46bcee1f2f74f 168478b1970921e63edd1c</u>	- 0.00000000000019477 89 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-22 12:14:15	<u>0xe2421ebe88a7b31dfac9 ba13779ddc06245b390cb6 948cb009b68f54db3879f4</u>	+ 0.003000000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 15:30:15	<u>0x3e9c60464bee64d9c8cc b02ead427a1da36c7b623a f9d31ad91d8b5b93517ac3</u>	+ 0.0001053720329253 77 sDAI	✓
2	2023-04-28 08:24:15	<u>0xd7be2fcff75d6af4e07d ece2047ae06d886b36afa1 80fdc52cb477f92f54b2f6</u>	+ 0.0000973155430875 56 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 04:03:05	<u>0x9a1c0dc84f2cb6f09b22 3e5a4836c7c870df59e1be 0e61a27035ce15badc2263</u>	+ 1 50,000 USDT	✓
2	2023-05-11 01:37:25	<u>0x487f174628c31e2d3bad 194719b95ba95fe554968b 3c418de51574bd813a3bf1</u>	+ 1 JML	✓
3	2023-04-22 12:19:20	<u>0xf6267e2739b856160cd7 ab2f50f1f46bcee1f2f74f 168478b1970921e63edd1c</u>	+ 1 ETHTAI-B0BA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:04:05	<u>0x70f062f2252f7460b98b80577f5559592bbd8b0cdd600624bd60cc8d90d13fc4</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-01 15:54:20	<u>0x85305130b181b25de3d7b913e9d1421a4683f6c4886e64711ebecbb81a397cab</u>	+ 1 Visit t-pond .xyz	✓
3	2024-03-27 13:29:20	<u>0x9f4c0c0b9866331873e524be6427864768b0b28c1d72aaf8d2a8385af75aee21</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-24 18:01:10	<u>0xb1b612dffee52a94b837372786ac8bac6bad2c673f6cd56b3a574fc556174719</u>	+ 1 reward at bonewin.com	✓
5	2024-03-21 23:17:35	<u>0xc5029f7ee0745883b55b27e45d4615d8127da6ce286b398b6456ce15e715db14</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 18:14:45	<u>0x2d5fd18ead92944150624cc168999d329f26ea0041edcaf437092df3506e8cfb</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 14:16:35	<u>0x75a4d937fa0f81503962f516b4baf4240931dddfe6588d5861db428abb132b2a</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-21 09:28:40	<u>0xe95938c8b4ba29ffca205ad649cdf0ca71ecd4dc4edcb99d5768147deaad8788</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-02-22 04:51:45	<u>0x473ff96311c9943c3d99881017ae1621191a722ef3c7679e1c9ac7b4666aca58</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-06 05:00:30	<u>0x840c45034f4dd58c5317301df27b5ff37b1b816dc9ab56c257baf48e8887bf56</u>	+ 1 C	✓
11	2024-02-01 19:58:45	<u>0x05110f57f707a32e7e6e5ffc3220451474a039b27a13acb41412d612e21ef9c7</u>	+ 1 fun	✓
12	2024-01-20 23:42:20	<u>0xfac54546038a0c6548cebffac8e194d7cea2ee94abf567758331073fdf6912a</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-18 13:47:15	<u>0x569484397f03a1fe6ac60616292031ee9a2bc06ea88f6b76f40d7b9fa4c91667</u>	+ 1 d2usdt.com	✓
14	2024-01-10 13:26:30	<u>0xc67610ce862c936a2f1b6c01e153ec5d4543fb0dbe3d55f9460f2bc4a817f90f</u>	+ 1 '	✓
15	2024-01-07 01:52:25	<u>0x77b4861e9e0404cb3f5f63f16f338985be5c71a1ff80b44de450a80cdd734b34</u>	+ 1 aim.xyz	✓
16	2024-01-04 14:19:20	<u>0x0953a11fb0082e88afee4c4013020eb073c1bfbcc3a6c1adac2fbe7de5cce315</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-04 03:54:35	<u>0xa2340f4847b14f7a5b93ebca5de34b20b453b8d820ca258f3a4dd35066e146fc</u>	+ 1 Reward at usdtevent.net	✓
18	2024-01-03 05:55:05	<u>0xbbf294d65dbf1b9d51111f31473df1e88072988a08bb6e177ee7515318cdcb7b</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-03 05:54:55	<u>0xe81b619cfc3bbbedabc</u> <u>6ce66644bf08e4af8c5eb2</u> <u>5660852cf8c9f27ad399aa</u>	+ 1 her.xyz	✓
20	2024-01-02 08:37:40	<u>0x8c4497695a738178d582</u> <u>526417f3c2b10cb4fb6f85</u> <u>bc939be194dc17816adb51</u>	+ 1 Visit usdt-nft.com to claim nft	✓
21	2023-12-31 19:47:30	<u>0x108e861adcb931739771</u> <u>6d7be1ec9c263567266121</u> <u>f1f72a53fbab01dc1425e5</u>	+ 1 Voucher	✓
22	2023-12-20 07:05:00	<u>0xa620ac01c003433fa1f8</u> <u>49c76179fe4fef6a9a0ac1</u> <u>8e8922b210f607d30c7efd</u>	+ 1 '	✓
23	2023-12-18 09:05:45	<u>0x3e72c95f0021c0b031cb</u> <u>ef3b2c6a2c2b06490970b1</u> <u>680ddf871eaf3fe40f9dc6</u>	+ 1 '	✓
24	2023-12-18 01:40:55	<u>0x6ee8400141593db0795b</u> <u>8dcb5914abc701afbbf787</u> <u>59dd1bb2620ad1056cb1c4</u>	+ 1 '	✓
25	2023-12-18 01:00:10	<u>0x5b202505832e41867863</u> <u>f47292bebd2b87587ee06f</u> <u>1845e2a696a6668bc9273c</u>	+ 1 '	✓
26	2023-11-22 03:37:55	<u>0x06f2d6d38701d9d2026f</u> <u>b5357dfb64cad0105f5a9d</u> <u>819dfc4ca1e893a7bca2f6</u>	+ 1 .net	✓
27	2023-11-21 19:12:55	<u>0x909fa4f79c248b9e1354</u> <u>121e9dc862f30cd5415d2d</u> <u>6c72be56a65d0b6e280126</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-21 19:12:45	<u>0xdda1f69247e0a738cb88</u> <u>30174fb9ecc6d214d39b96</u> <u>b55a2531822b7ac53215c3</u>	+ 1 Voucher	✓
29	2023-11-13 10:01:00	<u>0x195e1246b28c94b928fd</u> <u>4702453a575dda576d9fad</u> <u>ce96d7cd875ffe913c4323</u>	+ 1 dc.net	✓
30	2023-10-28 01:14:40	<u>0xa97b151db2e66286429b</u> <u>9143dab546e5619b0c922a</u> <u>591d49f56229af0f36110a</u>	+ 1 usd-reward.xyz	✓
31	2023-10-21 02:20:15	<u>0x28b8fd4e56a43791d091</u> <u>1e6d5c7561d790d8bb60f3</u> <u>890c41b719488f51f6a94a</u>	+ 1 drops-usdt.info	✓
32	2023-10-17 12:55:30	<u>0xe1c54a7303afc75fa9e5</u> <u>20e23211c3577e814cb26b</u> <u>05a819d0ed3bb9585f58e6</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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