

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:19 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8f6bae984cc38da49c2faa856376760df81b2bbb</u>
TOTAL RECEIVED	0.000096200000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD


Token	Balance
xDAI	0.000096200000000000 xDAI
	0.00 USD
agEUR	0.015394753257623101 agEUR
# usdc2.com	0 c2.com
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at usdtreward.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$88,394 Random Winner
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A \$88,394 Random Winner
Â-	N/A Randomly You Won \$74,777
	N/A
Make money 100%	N/A Make money 100%

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-05 20:34:15	<u>0x1667d3cf24c177cf13f7 bbcb1bd6601faf89b9add0 0b7532a2207a3ada6fdeb3</u>	+ 0.0000007000000000 00 xDAI  0.00 USD	✓
2	2024-04-05 20:06:10	<u>0xe7d17e9e1fe8250d0580 84e2db34cdc93759f7d3cd 3e2d82b45406cdb0b07fbf</u>	+ 0.0000000400000000 00 xDAI  0.00 USD	✓
3	2024-04-01 11:35:10	<u>0xa0af66af99fbccc6ee2f 6b5786bcb3af6a3c9828b 3830de4e242edb29eb3f46</u>	+ 0.0000030000000000 00 xDAI  0.00 USD	✓
4	2024-04-01 09:33:10	<u>0x2bb974473a0af86b5195 5c4821147bd12d2af283d9 94becc23864585303e714a</u>	+ 0.0000009000000000 00 xDAI  0.00 USD	✓
5	2024-03-24 02:20:45	<u>0xff9bda7c766bbb5a4727 d8a939a22f21a967b897ad 0f2d95eee500a76ceebcad</u>	+ 0.0000600000000000 00 xDAI  0.00 USD	✓
6	2024-03-24 00:43:30	<u>0x882a3adb63882ce626ba 9324d639fead06c08bb017 48181bc348fcb2f10508c0</u>	+ 0.0000000500000000 00 xDAI  0.00 USD	✓
7	2024-03-23 23:27:10	<u>0xeccfe9d8bac3c4db2ace a0a757f8df8bdad638fe96 3e684b8fc267f2cd27d22d</u>	+ 0.0000000200000000 00 xDAI  0.00 USD	✓
8	2024-03-22 17:57:15	<u>0x098903fabecba75d4f72 1241351117f2b4a747964a 85714b58d03c2c722ff666</u>	+ 0.0000000900000000 00 xDAI  0.00 USD	✓
9	2024-03-22 15:49:15	<u>0xf545fff13f5836f03178 fb535ff16fd21352354776 419da896a3226456423601</u>	+ 0.0000003000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 20:57:55	<u>0x1616b0e9e0932e13c9da aa706a0a30c7c0baa267f8 d1550f610fdd4323a953d8</u>	+ 0.0000004000000000 00 xDAI  0.00 USD	✓
11	2024-03-20 20:47:25	<u>0x33915cdb6c96d198160d 1b4d276b0014114d90c39f 5fa0c6f78f66f743c29862</u>	+ 0.0000006000000000 00 xDAI  0.00 USD	✓
12	2024-03-11 19:46:10	<u>0xeaad7006152623c606d5 073b4863039b5f64e9946b 0764b240dc71349e0a35d8</u>	+ 0.0000006000000000 00 xDAI  0.00 USD	✓
13	2024-03-04 05:02:35	<u>0x9795eb24cbca7ce76c60 c779b7158c44ed3da2f135 72490ee085a7242977ca54</u>	+ 0.0000090000000000 00 xDAI  0.00 USD	✓
14	2024-03-04 04:20:30	<u>0x6c5615fc6ee3812e94f6 a209cf551fdb88fe3465fe 113e804316d064bc6f0b9b</u>	+ 0.0000001000000000 00 xDAI  0.00 USD	✓
15	2024-03-02 05:41:40	<u>0x0256e99493aa38c1a6c2 cdbb411b9740eacdd47bc7 1e9f8d4876af1f8f9a486d</u>	+ 0.0000200000000000 00 xDAI  0.00 USD	✓
16	2024-02-27 02:32:55	<u>0x17af01b216d0ccc695f5 64e0815b86dd8c21b11305 6d38d9d9d2f9402d60e68c</u>	+ 0.0000004000000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 06:25:10	<u>0xae5a83948e97b417cf4d 85fe44e3fad78dc5034906 1aabe0378ddd60488ad24f</u>	+ 0.0153947532576231 01 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 06:44:40	<u>0x0b1272f48b231422d730e38c4961303065f730d79e2a580b4cdd488507f577ec</u>	+ 1 10 ETH	✓
2	2024-04-26 06:40:55	<u>0x755e0a2fb23e16dbf0e9dc4e7fc50e9c837563cd15ff90526750f7e8e8f8cd7d</u>	+ 1 d	✓
3	2024-04-21 16:29:30	<u>0x741cda23e1548b5428bffd8ac1f144d7a18ed71b7e5dc9da4d98398caa60e7a</u>	+ 1 3 ETH	✓
4	2024-04-21 14:52:05	<u>0x0dbd2fdd97c460d4821838c50beb36769f25cc99632710a8bfa2c619bedfa16b</u>	+ 1 c2.com	✓
5	2024-04-05 20:39:15	<u>0x3414a8ab01e742341064d99cf59dee019e595b4cd26b5f8f3a9481f827701e83</u>	+ 1 50,000 USDT	✓
6	2024-04-05 20:22:50	<u>0xcddc0bfa41d2bd59437efec2fe8601258dcd5d04849f45bd12bb4670ce5b20e2</u>	+ 1 50,000 USDT	✓
7	2024-04-05 18:28:40	<u>0xec000146becbb0974cc6c6f403c19ca6c71dcfdf1d4e072763a7d4846f76682b</u>	+ 1 d	✓
8	2024-04-01 09:20:30	<u>0x7c46a06895cc0e46385af5f135788b1273113f4c39c78380b31a9c333365b2cb</u>	+ 1 d	✓
9	2024-03-29 11:12:20	<u>0xb82d8b540434be61bd2044464860b3029969c3e37fa007e01f38e46b1d68058b</u>	+ 1 50,000 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-29 09:49:20	<u>0xe988ef40751ce5cb4d2f2e4b454a77aa323047f23624ed5791521c41e26906b4</u>	+ 1 50,000 USDT	✓
11	2024-03-29 08:46:00	<u>0xf41c38762109ffcab3d0fa395d16ac7b3feb21d01578630a9681b62e0cfe8194</u>	+ 1 50,000 USDT	✓
12	2024-03-22 15:39:00	<u>0x67c65ed3574677bc6a5475e7fa10a6204630b234f97371f145422c40f11451d6</u>	+ 1 50,000 USDT	✓
13	2024-03-22 15:38:55	<u>0xb429eb37d5206afde88e558b0e2d7f85b11b222e7b766e89ebc7f9834d8d705d</u>	+ 1 d	✓
14	2024-03-20 19:41:45	<u>0xc8f7e8f2b146ffa1fb4ed9a9ba414338eed1388785e52ef0e228fe685d594a28</u>	+ 1 50,000 USDT	✓
15	2024-03-20 18:52:55	<u>0xba69975e999d96524aef7d9252d81bd1d1ee36a155bea12a83395fba25447349</u>	+ 1 d	✓
16	2024-03-11 20:49:15	<u>0x0d68c1cb51a7634f848d788022e14652405ff7064dbaf5f9ebce444141ad2fbb</u>	+ 1 d	✓
17	2024-03-11 19:58:35	<u>0x10fa6f312fddff219416873665c481d8baeeab002cb374fea55f0ed812bf730d</u>	+ 1 50,000 USDT	✓
18	2024-03-11 19:37:15	<u>0x61e9de517dbee109f7e74e03ba0f6c8fa05f8369fb7a1a6d52c8d1f62ee344dd</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:55:10	<u>0x30889c581ce2f57fa59290624151dc63a6fc19c3a9e3f136bdd78133f57ef7ad</u>	+ 1 5btc.com	✓
2	2024-05-08 14:30:55	<u>0xf39492fd67892a38f78f6487c2c7f100f1bbb3b9899aba6dc4a67f4d421c1360</u>	+ 1 NFT	✓
3	2024-04-26 18:22:55	<u>0x07e9b8eb57a8e1ae782b1ed31981b643816f052ec78413fbbe8a8c64fd83787e</u>	+ 1 et	✓
4	2024-04-21 15:06:45	<u>0xc689932ca4ecf01ade23739f5fe12151870b100c097a5e0d25abaa33adb70dd1</u>	+ 1 TOKEN	✓
5	2024-04-21 14:56:30	<u>0xb72c66ab192311a44637ff78ea1878025d5e02665caf1df4c95b04a349945e72</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-13 10:46:55	<u>0xf6e38792f27d7cec4f6351068f50cb98f55ec9fb73b8cc751c71ba7ad2df4d</u>	+ 1 \$88,394 Random Winner	✓
7	2024-04-13 08:41:45	<u>0x45da4e77d21f6e98804a71d6c90059f9e7c1087111f0d7ea96ed4792d2c1298a</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-13 06:14:15	<u>0x466ccde4ca118a2e77a2a61fee8ee2e280f60ea82ac1083b715aa342017ed65a</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-13 04:23:55	<u>0x2323e3818c66d07fb4192ea391bcc0153e58176266f65cc9c65329fbfd087a59</u>	+ 1 \$88,394 Random Winner	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-13 02:17:15	<u>0x428d8696df426ca8fe8a fab1503aaf45a5289de4f6 be3b6c95ba6b48562273c7</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-13 00:53:05	<u>0x5dfe06244cc7b6d4726c bdeda66511e409a38b46e8 a23e338b9839c6d1036eb3</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-12 23:39:30	<u>0xf01e8d4cd0e5cf818757 1452fba6e7b003f4d0a167 77d75c2a9d069adc67e616</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-12 19:23:40	<u>0x517577b2635a964a9421 24c7147a7cfa4bf3c2efae 7e1179925e8ca5df6d90af</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-12 18:41:45	<u>0x05bfd236433f30a46b4e 43c23a98811d9cd92fad00 10fe6e65c35f29984a64be</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-04-12 16:57:55	<u>0x2fb1ab15695cf3b88bab 69df34cdb495e94ea9ed04 8897a18c62099b6d68b5cd</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-11 12:46:25	<u>0xf7051814195335fe9419 e9bc1ee4f66a284388bb0d 6e913d37d42ec5a98b7c4e</u>	+ 1 Make money 100%	✓
17	2024-04-09 05:21:55	<u>0x3c06939be70743b10615 74b307b0511b6e77c9f7d5 e6b9dc3c94312a339bfd52</u>	+ 1	✓
18	2024-04-06 08:01:05	<u>0x621b0e55d7cf93378c94 660d1ede74a4222f93e592 db4ff89b4258022c4dd29a</u>	+ 1 \$77,587 Random Winner	✓



#	Date & time	Transaction Id	Amount	
19	2024-04-06 01:48:00	<u>0x7c81cf3e403d878ea9b1ce492ef0ba04d6dbdb07a319b6e9fd33c43be6972372</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-06 00:58:30	<u>0x736bc4dc28e29f069d8989cf2040e61ec18aced246872e4484648d1d2e77bfce</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-05 22:45:05	<u>0xa72b0c8f124405111afc2df652c2769b9e429debe833e3e53bfe2065f927466f</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-05 19:47:15	<u>0x3ec3af0a662302b662eb9ee647b03d353cdfa47347a990b93b681f1f0a2046de</u>	+ 1 NFT	✓
23	2024-04-01 11:21:10	<u>0xa2d379adb5e496643abb215876f232f3a7e61dcee38d4ed76331e5df8fa1dcbb</u>	+ 1 NFT	✓
24	2024-04-01 10:06:50	<u>0xa78102129be83601be4e2f81fe3a086c481e2dd6b03dc4347df901112411418b</u>	+ 1 100k Airdrop mint? goto website	✓
25	2024-03-31 20:32:55	<u>0xaa7ef22672929ef7676c93a7172b806728e1a407dd3b1f1dc2104fd7e6c667e3</u>	+ 1 reward at bonewin.com	✓
26	2024-03-29 10:17:10	<u>0x014f12519d7a02b2c53d0a75e5204d7ea2874d4e9dff32c2b16ba4bea7612a74</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-29 09:53:40	<u>0x7d1350bec91b40c5c3f2ad244ced4823a26524d4fd24af1cb15b101ca04c6c86</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-24 05:08:10	<u>0xa26389f9a9ec8635708f ecca1f1cb318d7422ed5f1 687297b71f7798ea79d43a</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-24 01:01:20	<u>0xe88b6fad9774cc5933e6 bbab696b4f21ff070fbb1a 08310980bab6530e2306f5</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-23 23:58:55	<u>0x7ca52dc942bbfd38da29 3221a66689726258377aca ebbacff92a752dff1e08c1</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-22 04:26:30	<u>0x8056381383ae2f00558c c5b5646db832cf7cd35f54 9997dea8d8d9d69b123c05</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-21 22:37:45	<u>0xcd6f1f120e3dc4a59140 dc314f880e592fb56108c9 1ae761ac3608fa61bb95ff</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-21 17:40:10	<u>0x5cd72933759f7b869a77 ba51a2ed05d4dd4ee28174 4c4062f87be66b9cd828fe</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-21 13:22:55	<u>0x7ab237da1e5122d292f9 4ab94fca580081ea4b464a ad9b5ba587ce3c06ade915</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-21 08:27:05	<u>0xbe5f0c9514480eaef3c3 a41d7f07606665053fa956 0a895c0a8a581cb891b1cd</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-21 00:54:05	<u>0xa14f03b583d4f33635d3 b484fb26385ccc05778f64 9f260f6b48367c6f9687c4</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-20 23:30:40	<u>0x73f051ebb61aebbf77fb</u> <u>cf50a1e92ddc9edfa0ae31</u> <u>88768b4a5382be7807865d</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-20 22:02:15	<u>0x10fb4415c6bb1052f869</u> <u>b94fe3e3bd45c23194da86</u> <u>255895bd2d38e44dd34ebf</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-20 20:43:50	<u>0x9abd6c85a1485f949e4b</u> <u>1f593941706f996147fd05</u> <u>296b7d8ff072faf4ba2073</u>	+ 1 Randomly You Won \$53,250	✓
40	2024-03-12 20:46:35	<u>0xd1f0bb24eef900543ea3</u> <u>66317f9ca98668c0d83f09</u> <u>74b7de3ab1ac2155f5a0e1</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-12 09:26:15	<u>0xf02a890bc157496e40e3</u> <u>51e01d005cc90471c1a046</u> <u>7e144bc4f0accf2dd64e25</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-12 01:01:05	<u>0x287b36f9b05d228ca120</u> <u>965c22ac86ec71a745a5c4</u> <u>60e3d9498ff6430a5bbe46</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-03-11 22:46:00	<u>0x110e3b84465c87b70d32</u> <u>36b113e0efe5642e354435</u> <u>73ee61b32a35fa0ef0289e</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-11 21:57:05	<u>0x86f0651e9850bfb7972e</u> <u>a1147e4d9d995d3fe5af61</u> <u>9199974aad93559affdd25</u>	+ 1 Airdrop visit website for mint	✓
45	2024-03-11 20:57:05	<u>0x199fbc22afb414ac328a</u> <u>f1206fb8f89f961fd05d55</u> <u>1d477c8a4385d7922cb58f</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-11 20:49:50	<u>0xfa34d7c168757dd47c771ce03434c9191f9ef794fc57781bd0f467573f3c4ca8</u>	+ 1 Reward at shibatokens.re	✓
47	2024-03-11 20:49:35	<u>0xc4217d458c7b73b9496daf40655912bd83459e4db78e82b6dc6ffc3f5f9ddc1c</u>	+ 1 Reward at usdtevent.ac	✓
48	2024-03-11 20:04:40	<u>0xce418d04fd03fb232b9fe7a30db564c933410cb84d5b6ea6e70316693850cd66</u>	+ 1 Reward at 3eth.win	✓
49	2024-03-11 20:04:15	<u>0x93a96c8c90a5f2ad54800768aab2858985a4b01e2b7c96f13ab439409fd7d49c</u>	+ 1 Reward at shibabonus.win	✓
50	2024-03-11 20:04:15	<u>0x73e551a9952a20918cfc5c8d87601210f86e93a29008cddbde0263ef59f9a497c</u>	+ 1 Randomly You Won \$74,777	✓
51	2024-03-03 07:12:30	<u>0xd1c29353fd22ba6e8fc9c21910e69ec38a966e05f989d2135d8bca13f374bd26</u>	+ 1 Reward at 3eth.win	✓
52	2024-03-03 02:51:25	<u>0xd8606299c41a4f64fcd97d6ce7a4a059efdff60ab3ea65ca364df1cceedf65b6b</u>	+ 1 zerolends.com NFT Coupon	✓
53	2024-03-02 12:28:55	<u>0x18940059217aa5253ff337c0b77e4b16cbae05cecaf6d10b3b2034f8bf1d1baa</u>	+ 1 Randomly You Received \$38,000	✓
54	2024-03-02 09:39:20	<u>0x767416f5587e4d0b75d2ccb8cd661f082269c2744d1aaded2838787332cc4637</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-02 05:48:50	<u>0x231c02f6416bfb09a25f</u> <u>b752511124fc3c28457a59</u> <u>88ac0b829bce0e216fabdc</u>	+ 1 Reward at pepebonus.win	✓
56	2024-03-02 05:30:50	<u>0xb21b7d987679d3f7e5bf</u> <u>e52f2f3bcf53f157c70ca1</u> <u>f399a1430d9c7e696450a6</u>	+ 1 zeroLends.com NFT Coupon	✓
57	2024-03-02 05:30:35	<u>0xf0b47c4cd6092c24d260</u> <u>de5d00a5d4bcde4cc8043e</u> <u>9b2fe7f92f52602ae6b6d3</u>	+ 1 Randomly You Received \$38,000	✓
58	2024-02-27 15:18:15	<u>0x6fcdbcd3e8f06fed7e61</u> <u>d43b8dc3f9ed2f11be9f3a</u> <u>6439f0f9796b1e14e75978</u>	+ 1 D	✓
59	2024-02-27 02:34:00	<u>0x11a61959ffc4adcff417</u> <u>27f8d98dfdda67dedfba42</u> <u>5d74931cfc5d9f5413eb46</u>	+ 1 D	✓
60	2024-02-27 02:16:50	<u>0x4f5cd48c2da72bca34d7</u> <u>cd5c9dd1f7f6ebec154b72</u> <u>38cef039774073a657825f</u>	+ 1 .xyz	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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