

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-19 19:33 (UTC)






BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x94e35409702d1754bf2f3f0fc477d6caef540427</u>
TOTAL RECEIVED	0.007010000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.007010000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
e	N/A SEIYANS.CO

Token	Balance
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
Liquid-ether.com Voucher	N/A rewards
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 08:20:35	<u>0x13d7ecbc2613c33f868e1a917370988d18f67a118c4c5d4f15d973ef47a0a5e6</u>	+ 0.001000000000000000 00 xDAI  0.00 USD	✓
2	2024-03-23 10:15:30	<u>0xc77693ae8028a8194d2bba5f28c17bdeda5f32b15dc8a48b8fcd827aec17a9a9</u>	+ 0.001000000000000000 00 xDAI  0.00 USD	✓
3	2024-03-17 10:57:45	<u>0x31264287efcf82c7becadce9b2dd23109f01b88646c4a4d9e2e11a87bf2ad006</u>	+ 0.001000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-10 19:41:25	<u>0xf7af729ea502671cc919499982f1cb1167d04ead19a77c01876d069ad458d40e</u>	+ 0.001000000000000000 00 xDAI  0.00 USD	✓
5	2024-03-03 22:56:25	<u>0xa30c122fed1715bac691d8c92543d295019a8a4bb45978186a83f9a86b1bb528</u>	+ 0.001000000000000000 00 xDAI  0.00 USD	✓
6	2024-02-25 13:04:30	<u>0x7f7ef956775bac7998ad9ec33b10a5f0de4d2d9d6575bfd3d5e40d65a101b76e</u>	+ 0.001000000000000000 00 xDAI  0.00 USD	✓
7	2024-02-15 05:02:00	<u>0xf3dcf8bd5a48d691bfb2444ce56cacda9abbbf3278600346cdb15b666ae60291</u>	+ 0.001000000000000000 00 xDAI  0.00 USD	✓
8	2024-01-29 20:13:45	<u>0x03c9cf6c9368300a6b43ccb348e2a37c6e4c269552eb206c808886944ee0862</u>	+ 0.000010000000000000 00 xDAI  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 19:21:05	<u>0x5faf9e35dc1b5642b7acab53e9d3f158cb96f83096e905ff45f421de0d66b210</u>	+ 1 3 ETH	✓
2	2024-04-17 19:19:20	<u>0xd77c3f3abc8951c1753d6fd249252d5cdb4c2813333f70a1e9e4bafcaef1a887</u>	+ 1 3 ETH	✓
3	2024-04-17 19:19:10	<u>0x2417b367214ec56ffa9ba0692ef83f957ebeba6f959338255ac85ba94f6e4810</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-31 13:39:55	<u>0xead81e75f6a089f0dbb4aaab553759375c9bb5056eddcb9ae39ef261f35768cd</u>	+ 1 50,000 USDT	✓
5	2024-03-31 08:19:15	<u>0xe0caa822e651ee1ff597f5ffabea01972a2c9f7a952067f7f1640364ad1f1256</u>	+ 1 d	✓
6	2024-03-10 19:40:50	<u>0x47a22b47272a6da3f763fef41ae2488165025c7cee4ef4e2cbb9c38e4de8b7a8</u>	+ 1 d	✓
7	2024-03-10 19:40:30	<u>0x5ed15b4d5d742030ccb33e03f9c79d42e7398adf67d89eb4fdc21dbeac1e334a</u>	+ 1 d	✓
8	2024-03-10 19:39:50	<u>0xa48246334f102cdd4b6ba7499687591f877cafc270bc21f1fa86cf588fe21fd3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 19:21:00	<u>0x0c108891261f11d4ff0de5e004a8f2b99b07ea03024fc01a61339b9f25836644</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-01 05:53:05	<u>0xef60e6acdb6d0c4f170a11c98f1f75fd184fcd19c42a2f75d12e4e68fe9b0ad6</u>	+ 1 Randomly You Won \$39,853	✓
3	2024-03-31 08:19:55	<u>0x1d8a73a06c6b92a346418454b0992c9f719dffbcd41c1393da90d01ae6bcda39</u>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-24 05:47:15	<u>0x840dbcd08f15a613c7d6 fc11ec29e44e10ab6b0279 a64c13ba9b0ea88928aa6e</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-24 01:37:25	<u>0x980b6e041c88117a6e27 613960127b5be6984174f8 754581dfdd24f59a4cf38e</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-23 21:50:55	<u>0xa10588dc7d0126468ab4 be5646301c6be44a0ed878 fc3c38d8c1b976d2cee412</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-23 18:12:25	<u>0xd8e7867f1b73297e7d33 3896688bf508eb3fbd7bcc c91b5bb40adf87fac13ae4</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-23 16:42:25	<u>0x7d0e613ae0ec1949da47 5c6f2d5b9edc4ea9578572 23802b7c50edff6a3c7463</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 14:14:40	<u>0x68247291aeb927293928 18de23a6453f91555753c1 5ac59790c01fb9a1a702c4</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-23 12:08:20	<u>0x743a3b80cf2f768b9ece ea5c3696d718c6365dfe41 6ae91c34a6ae9e4c677731</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-23 10:14:55	<u>0x447bcf92f757d46a22d1 37099ca4d7f899a18c4549 e3c317b3a099dc0883a62f</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-17 19:16:30	<u>0xbd7864bcd5ea655b111 ff2353af8c731ab1f1fd33 f31787576a059ee98c7089</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-11 17:40:55	<u>0xd7c97ffa234a9c3f205b e68e1fda069967888801a7 29df5c3fd17fef02e8d326</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-11 17:20:45	<u>0x67458e7a7620a629b403 11b6353aaf9c98b389ec9a 238d7d9e64b3b4b763ffc2</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-10 19:41:05	<u>0x65cb5fd30881b1425aa0 e54b6b0afcc84900aee558 e4ededc323b5bfdc9bf9b4</u>	+ 1 Reward at usdtevent.ac	✓
16	2024-03-10 19:40:35	<u>0xf2548505b944a293ac7d f32fcbafc1d44191994b10 a555238aa6dcde891c72d1</u>	+ 1 Reward at 3eth.win	✓
17	2024-03-10 19:40:35	<u>0xa65d347085892f29eaad 0489dc88d75981315ee95c 3e5d1073970173c189bfe7</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-03 22:55:50	<u>0xf07dc08335670179dabc 4ece2f933c00dba491b924 faa50296ff5e839dd50463</u>	+ 1 BLAST2L.COM Limited Coupon	✓
19	2024-03-03 22:55:30	<u>0x49a74a10303dda66575a 1bbe334b7f2d1d10435f25 dac672ce8eada3c6e2c7cf</u>	+ 1 Reward at pepebonus.win	✓
20	2024-03-03 22:55:20	<u>0x37902f4d97e4f6a6bd1a 47439357202d334395e189 a0ee93dcda7dcd9daa94f3</u>	+ 1 Reward at 3eth.win	✓
21	2024-03-03 22:55:20	<u>0xffff1fe834ee74169aae6 a23d2894019d82812155e9 41f6bb8491c1722d72f1fd</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-03 22:55:15	<u>0x1e7aea36333fcc21ae7d d95ad3094541e8ba5d1230 ec7dc0ce410a79da044bca</u>	+ 1 BLAST2L.COM Limited Coupon	✓
23	2024-03-03 22:55:15	<u>0xd446e605caa5bb44ce63 066ba9a82a041cccde8b4e 09f20a7ea6000f7eacf114</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-03 22:54:50	<u>0x6459ea1753c3d10e23db 8fd75d9b6e5d40c47a51f8 d68e72ace384e598b12847</u>	+ 1 BLAST2L.COM Limited Coupon	✓
25	2024-03-03 22:54:40	<u>0xa5fed254ae7d642c2cb9 ef52a9319067101813fcd6 06470b54affcbda42863dc</u>	+ 1 .top	✓
26	2024-02-25 13:04:10	<u>0x21add032e71dcde2653e 9e55e8e293405e8ca8e548 46c2ec0f237aeac43292b8</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-25 13:03:20	<u>0xe065fe3b6522d2a4f30e 2ed41812ebc6f8c9cee6d0 28928aca0a18cc0e89803e</u>	+ 1 D	✓
28	2024-02-21 13:12:35	<u>0x52d9322e538e035a0f4a c3bd1f2e6ccafeb9388b07 e7883514282de638a1759d</u>	+ 1 int Airdrop	✓
29	2024-02-09 23:54:25	<u>0x851d8759986cd88c8f63 d5229e046e1ed70405754d 91598867399d23b8ab336f</u>	+ 1 laim rewards	✓
30	2024-02-06 14:21:25	<u>0x9d8cea0883b38a11d2f9 4583945ab6d659e3efa95c 2aac5dd04cea3a6e8c7224</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-05 21:01:15	<u>0x40c55a1c765cf707ac7e e3c3a34cd6dad39e0c274f 0db9baa2c68667b52b37f4</u>	+ 1 NFT	✓
32	2024-02-05 20:58:30	<u>0x3855a85bd2821b3dc651 7edfada81070f62d2eacdb af25b377f9db5adb4fb266</u>	+ 1 C	✓
33	2024-01-29 19:55:10	<u>0xcaed19ebdf3a6c656758 3e7268f026440921053e8a 7c16310671956e4ff431f8</u>	+ 1 Liquid-ether.com	✓
34	2024-01-29 19:54:35	<u>0x873c083f81f8d8548807 8bd9e26ebd21c4d5253a24 91a9bea94756c762468146</u>	+ 1 Liquid-ether.com	✓
35	2024-01-29 19:37:40	<u>0x41402f113156a3f5c9eb caf8fc9bddefded86be126 12f58e8d43c54db32c51bd</u>	+ 1 rg	✓
36	2024-01-25 15:44:55	<u>0xdaa658d26f48a85ec30f e53dec63c8acfc075c76e0 ba528469c4adfb43b16db4</u>	+ 1 C	✓
37	2024-01-24 19:06:30	<u>0x088631c77cec97779393 e3a8dde404b8fd8c772458 7033b30391b721b26daf07</u>	+ 1 Liquid-ether.com	✓
38	2024-01-24 19:06:15	<u>0x39ce21eef6ec47666546 5479bbf2652564f241e5f5 e67e7b774abff9a0eab44c</u>	+ 1 C	✓
39	2024-01-23 19:58:00	<u>0xfd4a80bb502e32f0d159 01272c03548a2a7e82a321 f23c9f0c561032333711b4</u>	+ 1 rewards	✓

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