

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 17:33 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x9526303d6cd3658e915805f770f06897cce437f9</u>
TOTAL RECEIVED	1.030519390859021556 xDAI
	1.03 USD
TOTAL SEND	0.889577241404359897 xDAI
	0.88 USD

Token	Balance
xDAI	0.140942149454661658 xDAI
	0.14 USD
! SUI	0.0000000000000000002 r]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
Mememorphosis	0 L2PASS
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Reward at tether-nft.com
e	N/A SEIYANS.CO


Token	Balance
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
∅	N/A Visit trustpage.vip
Â-	N/A reward at BONEWIN.com
.top	N/A .top
∅	N/A get 10 ETH at official website
Â-	N/A Reward at tether-nft.com
∅	N/A Visit bluetrust . vip

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 05:36:00	<u>0x9eee3b7865747a38d84c</u> <u>0bfb5ce9d31d2b6c73d342</u> <u>ca2b487f4da1f55ef7fdcb</u>	- 0.0614740635596435 91 xDAI  0.06 USD	✓
2	2024-04-04 05:36:00	<u>0x9eee3b7865747a38d84c</u> <u>0bfb5ce9d31d2b6c73d342</u> <u>ca2b487f4da1f55ef7fdcb</u>	- 0.0455515157939854 34 xDAI  0.04 USD	✓
3	2024-04-04 05:36:00	<u>0x9eee3b7865747a38d84c</u> <u>0bfb5ce9d31d2b6c73d342</u> <u>ca2b487f4da1f55ef7fdcb</u>	- 0.0000000000016737 42 xDAI  0.00 USD	✓
4	2024-02-02 21:29:30	<u>0x3284bd5943f59890c87e</u> <u>1c041735d82f51a83aae55</u> <u>5a7769b8655525efabfdff</u>	- 0.3244069204406709 32 xDAI  0.32 USD	✓
5	2024-02-02 21:29:30	<u>0x3284bd5943f59890c87e</u> <u>1c041735d82f51a83aae55</u> <u>5a7769b8655525efabfdff</u>	- 0.0003431220000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 21:29:30	<u>0x3284bd5943f59890c87e</u> <u>1c041735d82f51a83aae55</u> <u>5a7769b8655525efabdfdf</u>	- 0.0000611240298650 80 xDAI  0.00 USD	✓
7	2024-02-02 21:29:10	<u>0x3067c34098c9eaab7b4e</u> <u>25cd0f744e78e15d390087</u> <u>443f317bea66c1a075f71d</u>	- 0.3244069204406709 32 xDAI  0.32 USD	✓
8	2024-02-02 21:29:10	<u>0x3067c34098c9eaab7b4e</u> <u>25cd0f744e78e15d390087</u> <u>443f317bea66c1a075f71d</u>	- 0.0003431220000000 00 xDAI  0.00 USD	✓
9	2024-02-02 21:29:10	<u>0x3067c34098c9eaab7b4e</u> <u>25cd0f744e78e15d390087</u> <u>443f317bea66c1a075f71d</u>	- 0.0000566630888481 84 xDAI  0.00 USD	✓
10	2024-02-02 21:27:00	<u>0x210ddf722b40407ec3fe</u> <u>33a7b50f4525af0fed764e</u> <u>d6587792778d4639a6862d</u>	- 0.1324936188225160 35 xDAI  0.13 USD	✓
11	2024-02-02 21:27:00	<u>0x210ddf722b40407ec3fe</u> <u>33a7b50f4525af0fed764e</u> <u>d6587792778d4639a6862d</u>	- 0.0003431220000000 00 xDAI  0.00 USD	✓
12	2024-02-02 21:27:00	<u>0x210ddf722b40407ec3fe</u> <u>33a7b50f4525af0fed764e</u> <u>d6587792778d4639a6862d</u>	- 0.0000970492264860 04 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 21:16:35	<u>0x348dc958519daa021994</u> <u>6fa2a4aa31dbd96d40f102</u> <u>28010df5e86647daa5da85</u>	+ 1.0305193908590215 56 xDAI  1.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 09:19:20	<u>0xe98ab8b3279cf75f8c9c82625a774f63924f74380d25321e61bd867f74b2a77a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-24 09:19:15	<u>0x6aa6142e52c1f8e00abb eb476c1850b16a838061ca2748f8678a7b1bdc35a62f</u>	+ 0.000000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 08:24:15	<u>0xacfa2c64c587529f6c123273b2e7bd8d1b85f1b330bcd9a7a71b28e283c798cd</u>	+ 1 50,000 USDT	✓
2	2024-04-05 08:20:00	<u>0xeed718d5bee4921295329f04b87035fc5911826c588569b96a8fafcf143187ce</u>	+ 1 50,000 USDT	✓
3	2024-04-04 05:36:00	<u>0x9eee3b7865747a38d84c0bfb5ce9d31d2b6c73d342ca2b487f4da1f55ef7fdcb</u>	- 1 L2PASS	✓
4	2024-03-31 18:44:50	<u>0xa9ab9a6215fdf022e115fa4b8b86843a3a60d16f7097a8dd72ed92fe51e5954f</u>	+ 1 L2PASS	✓
5	2024-03-31 18:22:00	<u>0x19a86ef7b7d3bbf8cfd78ef0ffd7b5230aab734d8867d73ef4de71008278a858</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:11:50	<u>0x2c80744197a0c259345f e2ddab54d218fdde63357a d46098dc96bdbd62d99f82</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 20:09:45	<u>0xbe66961721d8df0ca97c b04245076042e2b64a6784 643d751cb355733dd20cb1</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-06 18:16:25	<u>0x2bd535b2ec78bf6dfd5d f29c9e73b00c0fd04d0315 cde8e37a953375cd7a827c</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-22 07:20:35	<u>0x1d8611a65f2d210efb65 cb9096e26fed72909b57df 73f0b791628196d1f62c2e</u>	+ 1 Visit trustpage.vip	✓
5	2024-04-05 08:26:25	<u>0x6d9885af1f4207bb4200 1ac7f9d3ae1b9a8b7a413c 9460b18ec853800273065c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-05 08:25:15	<u>0xd2cace3d83171a6f5a3e c9bdf3e4388ce027ba3e54 b2bf2abb16ff75699eed0a</u>	+ 1 \$77,587 Random Winner	✓
7	2024-03-31 18:22:50	<u>0x982259735f459b6d95ef cc84bfa190b874f07ac432 5bd98538672c1ea0a8acf8</u>	+ 1 SEIYANS.CO	✓
8	2024-02-29 11:04:35	<u>0x62f3f33288c13b15cd52 67346d657a810c394b5062 6abe493ef9342127533b78</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-24 12:04:40	<u>0xdca3721e7a7ed0871fae b2da687104f3df2294652a 8b1d3dbd72b290a64fbdd1</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-24 09:03:00	<u>0xe8f4348426f3b13b5ee5b88a3a3f9e66a10d8b0ef184c5f353d87cbbe63eed45</u>	+ 1 DC	✓
11	2024-02-24 08:13:40	<u>0xa6d034cf28bee0241265a20844db248ec85645ca461fff4992bf36a96a2f7a44</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-02-24 07:11:35	<u>0x4f3b0f6f82472bd474a5500d4f97a43ca9bd1a7afd506ebe066a7e310a0b133d</u>	+ 1 .top	✓
13	2024-02-03 12:17:20	<u>0xee0af572a37dc8093ce9ed91ecd9540098da305f0630181ee21eaea0fa82dbb1</u>	+ 1 C	✓
14	2024-02-03 09:30:55	<u>0x70ee9f1728559c44973c8a4374654f7ca5dee3503e9425506e5a4977f31daf30</u>	+ 1 get 10 ETH at official website	✓
15	2024-02-02 21:37:25	<u>0xb9cbe25e1c551cf0ef083820663ae2254d738902a974efa8593876bf6066c985</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-02 21:17:50	<u>0x30e1202a36e628580e160409471977ddbce8a0a327b1d050fbf0faf35a4a8870</u>	+ 1 C	✓
17	2024-02-02 18:28:15	<u>0x0545bbb2a0c1c9fa10f0e1067db51ec47464871a320fbbfb25903fa562933d4d</u>	+ 1 .xyz	✓
18	2024-02-02 18:28:10	<u>0x05a78c937df734e590fd66df9108b8b66099096d8df5c60549cff16c746ddb0</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-28 08:33:00	<u>0xa1d6e9a07ba1ba1fad8c</u> <u>a978565631c12fe99a91a2</u> <u>3d24bbe1bf2861cf1df21e</u>	+ 1 LAV	✓
20	2024-01-25 16:08:10	<u>0xb45e621338cfdcc2bc62</u> <u>5647b91af13229c95b4b40</u> <u>64e5b5d47099ca863a5cd1</u>	+ 1 C	✓
21	2024-01-09 18:58:35	<u>0x0d5ca01cca8eace5d37a</u> <u>6bd07a6aabe444f589cff0</u> <u>612cd06e19bac0138b7639</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-10-24 12:49:55	<u>0xd65b2a6f5e7c36fb5d94</u> <u>3748e19fd3891526c55909</u> <u>b8835254cf2fe5c672cbea</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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