

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x987af9be13a6a09f11bb4e87fe81bd6ad5d5099c</u>
TOTAL RECEIVED	0.364203898363551049 xDAI
	0.36 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.364203898363551049 xDAI
	0.36 USD
agEUR	0.000000000000000000 agEUR
! SHIBA INU	0.100000000000000006 REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Voucher ID : 625E48	N/A 841250 liveusdt.site
'	N/A fun
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$77,587 Random Winner
Â-	N/A C
Among Us NFT	N/A nt!

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2023-06-13 21:04:00	<u>0x4d141c553622471ae06c</u> <u>1e0bae16c736674d8d5248</u> <u>a61d937711fb0da1002df0</u>	+ 0.3642038983635510 49 xDAI  0.36 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:20:35	<u>0xbea6acac868d7021cc1c a0891c9c1350a25b52b534 d14eb9150e2215d82934af</u>	+ 0.0000000000000000 00 agEUR	✓
2	2024-05-29 04:01:00	<u>0x9bdfba1fa0caad501d37 5b5e370b00cdd7729cd59a c8812fd02acded52c9133d</u>	+ 0.1000000000000000 06 REWARDS	✓
3	2024-04-04 07:59:30	<u>0xa32e361eeb0279d53301 17f156a5cb9c7d09831a35 b916213be46764591c020e</u>	+ 0.0000000000000000 00 agEUR	✓
4	2024-03-29 23:54:15	<u>0xf5c792a25f1c6c48459f 4991e0bbec3fd2642bcc5d e035fbf6633515c6eabe56</u>	+ 0.0000000000000000 00 agEUR	✓
5	2024-03-29 23:52:15	<u>0x095cfe162a54878a5e57 affb2fc90636552e6c2680 3764452bd557927d1d0d00</u>	+ 0.0000000000000000 00 agEUR	✓
6	2024-01-22 18:00:25	<u>0x7a10b4acf717b8813b4a 45d0ddec3f46819d2f2b98 333051b5cf1f2124239677</u>	+ 0.0000000000000000 00 agEUR	✓
7	2024-01-22 17:55:15	<u>0x75304c9c98331a8969fa 78fd31025a5849b5223851 c7645801c2f6ffe63d10f9</u>	+ 0.0000000000000000 00 agEUR	✓
8	2024-01-18 08:57:15	<u>0x40e3afea98d18707ae20 0c54774b9324c187577a02 84ea2458a113a81c1024d6</u>	+ 0.0000000000000000 00 agEUR	✓
9	2024-01-18 08:50:05	<u>0x17d8de46edc54d0922ce 05149486f5237126395918 08e53a842541711c727234</u>	+ 0.0000000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-29 22:25:50	<u>0xea4a75358e739c2b6b68daed688c69f264556999dc4042860d211b0255509dc6</u>	+ 290.0000000000000000000000	✓
			0000	
			x dai.worldcoin.pm	
11	2023-07-02 23:51:50	<u>0x5d11f0bb455aa214c59bd128efe165d52959d1ece10e307b5ccfe244a980e2498</u>	+ 2,100.0000000000000000000000	✓
			000000 sd.eth.limo	
12	2023-06-03 16:18:30	<u>0xe92a9f2ea3944ef62f84d05b364281c62a26faba911479bc6ecf0134d2104be0</u>	+ 6,000,000.0000000000000000000000	✓
			0000000000 BellaFi	
			at	
			https://Bellafi.to	
			p	
13	2023-05-31 08:40:50	<u>0x34b684a4d17b9f72b9038a5f880e476a7c289356728380b3d84882bc8a8f1ae7</u>	+ 888,888 \$	✓
			vanityeth.org	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:00:50	<u>0xebc8b1f8395422397a4762c64459753923b34f4ab35bff18e400fbf1ebae04d4</u>	+ 1 p	✓
2	2024-04-04 10:03:30	<u>0x70fe2f7251c9555e6ccb27c343abaedc9b234339f02e2268b08c5b340e31395</u>	+ 1 50,000 USDT	✓
3	2024-04-04 07:39:35	<u>0x2e473b5c3adb507d6a3279bbd17e6fa7f24ea3b40c1bd8fc87495d3d8330b2fa</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-30 02:23:25	<u>0xebe8e215c8a54373897a85d61f23971b0be12eee17483d1dc962c25be26f8772</u>	+ 1 50,000 USDT	✓
5	2024-03-29 23:32:10	<u>0x79601c35c8d4b0258d1447be6bee386317e749f0026f429cdfa93957d18a272d</u>	+ 1 50,000 USDT	✓
6	2024-03-29 23:32:00	<u>0xc5440179f512f1dfa09d6dabf72cf0622ffbe43ccac0b6c6298caf582c3cd4aa</u>	+ 1 d	✓
7	2024-03-29 23:28:55	<u>0xab3209dadb2f613a71c777eed3550b8ede877cc310ae1e5e83b0223192c6ce30</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:04:50	<u>0x6ec9df08c841d2a12978cae69db256eed14a459b546ed142c5ff99f94633af4a</u>	+ 1 NFT Airdrop	✓
2	2024-05-18 20:24:40	<u>0x62e10f857a641897f64195f7d5f99236778e326ea0ef5288257b69c53d15238</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-05 02:46:05	<u>0x7c33590443ad8ca8eda91662ea54bb1acad3fe2877848a274e6587cd4d15ea8c</u>	+ 1 \$77,587 Random Winner	✓
4	2024-03-31 05:55:30	<u>0x8b75778f4401d1288f4b64d6b6ae21e49af27951bb1f1457a82fa721bce7fb51</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-31 01:37:25	<u>0xee507c356d948bfd97e2</u> <u>ab68121510feb3eec5e4a1</u> <u>b1b635833689ad091adb0c</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 21:04:30	<u>0x6cda136328e49594e43f</u> <u>3ce35ab60ad49d88df3ae3</u> <u>0ef6c3b6d220896ad21ee6</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 11:26:20	<u>0xd439bd2eb58a1d16b64f</u> <u>763aa78d2fca311d49107c</u> <u>a3c2afb1ff15bf5b4928cf</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 08:43:10	<u>0x368654de4a57b2a88045</u> <u>d8015bc8312418e3529391</u> <u>9d73d481571333dd702d73</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 06:01:05	<u>0x4b6434874e18538f45b0</u> <u>6245b621e64e583149365e</u> <u>38d49525a31e14bab2a3d8</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 03:26:10	<u>0x81a24d63f088fdba17d4</u> <u>767f5008a13d225548eae6</u> <u>8116ad2cf2b4c0c9f269ba</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 01:01:35	<u>0xdddf4b12c33cc374b6b05</u> <u>d83ad4392dd514015858e6</u> <u>06326b64647882e1fa536e</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-29 23:58:25	<u>0x0c661ae31562bd1c344e</u> <u>64192d8f37200ca13c2d57</u> <u>28fb5397f9dca587b4d728</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-25 18:48:10	<u>0x986badeddfba8385582a</u> <u>c2c55e8eb35df852f66724</u> <u>692397058519adf864f9ff</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-25 18:42:35	<u>0x72a15be95a93198379da</u> <u>0749edeb28fd8a211e348b</u> <u>24605c8bcbc5d7430c038f</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-24 09:28:55	<u>0xb5cb8648cdc73cfb6a34</u> <u>dcfb67eb740af700957764</u> <u>8d972f004f56d901db67db</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-02-29 09:46:20	<u>0x6d1316cfc1289c981d88</u> <u>4e8ad9d299e79589030733</u> <u>5c655a0a9cf64b1bcc8192</u>	+ 1 Reward at usdtevent.ac	✓
17	2024-02-29 09:46:20	<u>0xfa6068cdd4dab198c449</u> <u>71b7067463470696910316</u> <u>eb5f55e679b367d1bf3d4a</u>	+ 1 Reward at pepebonus.win	✓
18	2024-02-29 09:46:20	<u>0x42bf09d73898f90e6a12</u> <u>4e984dc3d1662850d07e6a</u> <u>aa6480dcc4e645fdb1652</u>	+ 1 Reward at 3eth.win	✓
19	2024-02-13 07:46:15	<u>0xdc3be78fd303bea06659</u> <u>7676c741edef46d9fedaf0</u> <u>b804bf8bb0b8eaa35ef469</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-06 05:48:55	<u>0x09befabb764a4d6f6e6f</u> <u>c3898581e3626ba2603238</u> <u>daf2348390ead4fa5d93d9</u>	+ 1 pgclaim.com	✓
21	2024-02-01 21:29:05	<u>0xa0e444ed74a31efabecf</u> <u>34e7389988bea40d315ef6</u> <u>0eb012340d4f97a4d77b4d</u>	+ 1 fun	✓
22	2024-01-24 16:23:10	<u>0xcfd57940c61427a97410</u> <u>c199908b4763f034bfcd9b</u> <u>3fc55bdb2c5b1218f01939</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-24 01:56:20	<u>0x09df52e8b48393d655ba2c41a9ad192da585fbaf18935148bb0152f066b85089</u>	+ 1 Reward at usdtevent.net	✓
24	2024-01-23 05:29:10	<u>0x7af8b43c12f4e3ef35e72f037878a4d003752a019eb521e81efd4506b98bf636</u>	+ 1	✓
25	2024-01-22 17:35:20	<u>0x5d073666184076662244bcaf23ee9346c0da866a210384148b94559c1fe6cb09</u>	+ 1 dt.org	✓
26	2024-01-22 17:35:20	<u>0x8f4fcfbfd79e549d4edd505e1695012bf1399ebd7b81f5ede02da20a5543715</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-19 04:43:35	<u>0x046dc225cd24b4e935cc7e7918100b1f70afac8a578157ef6c842165c3e918e</u>	+ 1 rare-token.org	✓
28	2024-01-03 04:08:20	<u>0x843d45eacd0f2a5b68131be4accd8319186cef104738d1d198fdf05061041067</u>	+ 1 laim!	✓
29	2023-11-25 11:22:40	<u>0x5b3b93e00ab85a1dc9767cee3810a9df2e6c96701646dd504021d476950eedf2</u>	+ 1 m!	✓
30	2023-11-21 19:31:00	<u>0x6ae39a88d96837977d99fdd5eeebcebcdbcd43879f9c905fb6396cb737795a</u>	+ 1 !	✓
31	2023-11-06 23:41:05	<u>0xa9a66d0758d68cfd0437f45250ffb23321ee24ef2dae1eaa94a978126ed5a4b6</u>	+ 1 841250 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-29 02:55:25	<u>0x2cd250ca2206a28af6f2bd79e2ba9011a528cc996df354f763abc0294753b427</u>	+ 1 t!	✓
33	2023-10-27 07:32:10	<u>0xe6d5a13fe0c36d301c8c32549566df61287c4f054f40fb169eb1a10c2e1c7250</u>	+ 1 nt!	✓
34	2023-10-23 09:11:00	<u>0x9ee96ba4e5ae3e89978bae21118c3b07507e7004a30a6d453d764dc758bbf57f</u>	+ 1 int!	✓
35	2023-10-20 00:30:45	<u>0x592e47e91bf2f2a628ac2c6054e606d8b3396b379f3313a6e60ce60cb0fd1ba9</u>	+ 1 t!	✓
36	2023-10-18 05:05:45	<u>0xc525cc7404e6f9e844ea9c20fc9c856c93c4919330e8a1af2bad3e067ee0b251</u>	+ 1 im!	✓
37	2023-10-13 15:13:00	<u>0xb709c307bc4cfe6a11f2ffe7675dfa35477823f71dd9e195aa43ea16f8c0dad</u>	+ 1 onestake.com	✓
38	2023-10-13 00:04:00	<u>0x7244d2b02235942ce0c4a731ce508161b5c67265aa9efe5cb7503b8cc9add552</u>	+ 1 Visit https://blextrade.com!	✓
39	2023-10-09 13:58:35	<u>0xaac21935281d29d1c62895571b87ea4c367251d3eb730e73f20626dffbdd3f38</u>	+ 1 ocketrpl.com	✓
40	2023-10-02 07:38:10	<u>0x17dff217b17064d3f91e778182d067802e0edfb9064f50f8a0c8b004c7580c6c</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-01 10:38:40	<u>0x3318cfac2b77b3ecab02</u> <u>02f73347d7018631f855ac</u> <u>fd808477ce102a48b992e0</u>	+ 1 doLib.com	✓
42	2023-10-01 06:28:10	<u>0x7f59c324dfd71d171e99</u> <u>0c0a08b43021b5a06c965b</u> <u>71cff13cae71be798ce062</u>	+ 1 hibredeem.com	✓
43	2023-09-30 03:23:20	<u>0x06b1b23d6740dec657e8</u> <u>67526d451946b1fd327a44</u> <u>2f6b603a63ef373af389f7</u>	+ 1 m!	✓
44	2023-09-28 21:21:45	<u>0x8f481c26246506542f99</u> <u>38fc2c020b6415d8704787</u> <u>906ed299e4dc968ddee0c0</u>	+ 1 im nft!	✓
45	2023-09-27 07:39:45	<u>0x3b8f41d0e8cb87d02cef</u> <u>d80a8f6c50e36964f09aca</u> <u>f5e2fc1f2a6aa9026dee23</u>	+ 1 aim!	✓
46	2023-09-26 22:18:35	<u>0xaffdec254f44230a9641</u> <u>81a1e49ff5d0ed42e8aef9</u> <u>3489ca61eddcf40f349b25</u>	+ 1 im nft	✓
47	2023-09-26 22:08:15	<u>0x1c54739b45ff82855445</u> <u>441d743303ff41d15940b3</u> <u>4dd72bf941ddcbfd840a06</u>	+ 1 aim nft	✓
48	2023-09-26 21:54:15	<u>0xc5272e6fddd68c16f894</u> <u>6597a1dfa12e54d12f5034</u> <u>8f0502c71cdb6d747c2279</u>	+ 1 laim nft	✓

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