

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-18 13:15 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa19b38f6715016ea9de6706ed169d58b14b48af4</u>
TOTAL RECEIVED	0.089268608430177990 xDAI
	0.08 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.089268608430177990 xDAI 0.08 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
LooksRare Airdrop Voucher	1 rare-token.org
Liquid-ether.com	N/A Liquid-ether.com
	N/A Visit Shibainu.cfd to claim nft
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
∅	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
Â-	N/A C

Token	Balance
'	N/A Reward at usdtevent.net
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at BoneWin.com
Liquid-ether.com	N/A Liquid-ether.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 10:34:05	<u>0x533ef039eb2316bef13ef77aad5aff8d13b9df226a89bfa9011c8ffbf2a9223b</u>	+ 0.0179395765955333 57 xDAI  0.01 USD	✓
2	2024-01-21 10:32:35	<u>0x36e49c591e26a8166fb3634b7f5ced91f36b1385eb0ed3a8f51e93406a7ce059</u>	+ 0.0179386063975229 13 xDAI  0.01 USD	✓
3	2024-01-21 10:32:35	<u>0x36e49c591e26a8166fb3634b7f5ced91f36b1385eb0ed3a8f51e93406a7ce059</u>	+ 0.0179386063975229 13 xDAI  0.01 USD	✓
4	2024-01-21 10:30:45	<u>0xae4fce559db992177c6b91e19ceacc93ddd930b2a392533cc29dbfb56994d940</u>	+ 0.0177259095197994 06 xDAI  0.01 USD	✓
5	2024-01-21 10:30:45	<u>0xae4fce559db992177c6b91e19ceacc93ddd930b2a392533cc29dbfb56994d940</u>	+ 0.0177259095197994 06 xDAI  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 05:13:25	<u>0xbd862adcaf07f4ed3393</u> <u>bbe907d9afe3df25da3712</u> <u>63046c5dd64a68677e57a2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-13 05:13:25	<u>0x598b6a0afc4c787fe646</u> <u>741c74f47fa6f1e62b34a8</u> <u>22a15088775965ea47a1e5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 15:03:05	<u>0x45f136e216179cb87ad8</u> <u>bd26f3f4a28d854f32d26d</u> <u>1210e3b0fc56ba3cb832c8</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 19:01:55	<u>0xbac7a840229c8f78e0c9</u> <u>f8f17838c6ad410e81bb76</u> <u>58e304ebcfa6804d5de5c3</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 08:01:20	<u>0x713beaa9ee97e1111407</u> <u>e3bd63752ca0225db17ee6</u> <u>683f6e3fd240654e2804bf</u>	+ 1 Visit trustpage.vip	✓
3	2024-02-18 07:09:55	<u>0xcb6b1834ff7c03331c71</u> <u>a3fefc3fdbbde1c784b75a</u> <u>17b4b659b495154302368d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-02-14 16:03:10	<u>0xb3facea5401111098513</u> <u>051e51caf118452ef45627</u> <u>674aea756653131811382a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-14 15:40:15	<u>0x2c40c9255477ca6cf314</u> <u>b9750181b7d25d33299085</u> <u>a7be2d2ee0ee8de824e23e</u>	+ 1 C	✓
6	2024-02-06 01:23:35	<u>0x65fc7effd65f57a2720b</u> <u>6c97bdf09a764b33ce6bb6</u> <u>64cd0ce9f2ba858b24c448</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-30 18:11:25	<u>0xfad5c184330b17dfc95d</u> <u>5b409e8b4c19a4cad6be8d</u> <u>cc1af4cdafcd37adee3328</u>	+ 1 C	✓
8	2024-01-29 11:34:40	<u>0x9d2123a58e6bc74734d6</u> <u>86e8e729e965a51123f69f</u> <u>212cc12a7a7d12ff9c408f</u>	+ 1 Liquid-ether.com	✓
9	2024-01-29 11:34:40	<u>0x4579be8f40ce68f973fa</u> <u>82646eda87f637e685ea31</u> <u>af10df4efe04a8a74d7ba9</u>	+ 1 Reward at usdtevent.net	✓
10	2024-01-29 11:34:40	<u>0xdc7a63e804dec92badc0</u> <u>11ef45b15db8c760f066d6</u> <u>25364a712eebcff2eca343</u>	+ 1 Reward at shibatokens.re	✓
11	2024-01-27 17:42:00	<u>0xc222095a23911a5f524c</u> <u>d2d150bbb235c050f14081</u> <u>4fa7fdc580cbffab1eb3ab</u>	+ 1 C	✓
12	2024-01-27 05:20:25	<u>0xc6b7c7c4d5b62757fc89</u> <u>ca6315a8dc4430d356c0cd</u> <u>0e3546073894c08b9d64b8</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-27 04:22:00	<u>0xfdaf0fabe738ac09cda9</u> <u>b53f19e046f42bc3109181</u> <u>afbacac057e5d7c42e0f8d</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-27 04:19:55	<u>0xc6bb635bf5a66fd9e8a9bc904c21960060cbca7b6d6ebfe18b99da26081bda38</u>	+ 1 Liquid-ether.com	✓
15	2024-01-26 21:12:05	<u>0xacef8764f031734beb9a26b10a5689b2ec97fb03f0592540feee6cfde0fdf5e0</u>	+ 1 C	✓
16	2024-01-24 01:21:00	<u>0xd3afec0616501597af40df0a0043a2b9ebc8478e5c63d9d4938468b6a8160e37</u>	+ 1 Reward at usdtevent.net	✓
17	2024-01-21 10:47:35	<u>0xa7aaf3142236c918512628aedf741a8d262555158222da48660cbf186ba06128</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-21 10:30:50	<u>0x6c494e9aba1dc7bf81d89db58b47566b2c688c15f7c46f644fedda86ba221413</u>	+ 1 Reward at usdtevent.net	✓
19	2024-01-21 10:27:50	<u>0x7a489ed1f9e8620c04380bdb77414a11371b50d89e700763d397cf7a64e1b18a</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-11 07:22:30	<u>0x45dd7eccdd33e72c01a0650b666337c24db4c3b13c46e098daf5dc9571b276bf</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-11 07:22:30	<u>0x45dd7eccdd33e72c01a0650b666337c24db4c3b13c46e098daf5dc9571b276bf</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-11 07:22:30	<u>0x45dd7eccdd33e72c01a0650b666337c24db4c3b13c46e098daf5dc9571b276bf</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-11 07:22:30	<u>0x45dd7eccdd33e72c01a0650b666337c24db4c3b13c46e098daf5dc9571b276bf</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-11 07:13:10	<u>0x3be0a376d4291ed8cc5aa932e24c96309a2f86a6667743ff797c8b13cf1b4ca2</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-11 07:13:10	<u>0x3be0a376d4291ed8cc5aa932e24c96309a2f86a6667743ff797c8b13cf1b4ca2</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-11 07:13:10	<u>0x3be0a376d4291ed8cc5aa932e24c96309a2f86a6667743ff797c8b13cf1b4ca2</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-11 07:13:10	<u>0x3be0a376d4291ed8cc5aa932e24c96309a2f86a6667743ff797c8b13cf1b4ca2</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-11 07:13:10	<u>0x3be0a376d4291ed8cc5aa932e24c96309a2f86a6667743ff797c8b13cf1b4ca2</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-06 00:15:40	<u>0x7b8a06896aa2462e4e8e5e0ff1fe87a671c7c058cb6bacddcef2863b17139a67</u>	+ 1 Airdrop	✓
30	2024-01-02 10:14:15	<u>0x76a8f591e4550a95dca9a7cd027210790fc29ef97d0a3138cbf6f0ca782577e4</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-01 01:46:40	<u>0xacb43d83f0e3a8a26c9175c2e9795d22ea7e3a18d7b2a8ec8f0db50ce6dca256</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-09 10:15:55	<u>0x868446933782ae9f92be</u> <u>1b684cd2784754c0f331a5</u> <u>46513930a1d8dbf2e36b4f</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-09 09:31:25	<u>0x8ec2d5373a524f69aa36</u> <u>580c88bea6bec2fb5579f7</u> <u>554d3377fb6cf718297c20</u>	+ 1 Reward at BoneWin.com	✓
34	2023-10-23 15:09:00	<u>0x0a58b6aec3f49bca5dba</u> <u>2e6d83f65526b416103380</u> <u>21684982b789632d90cc32</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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