

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 17:16 (UTC)






BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa1dbca0f656be45e6f618484e74e820bcf49af95</u>
TOTAL RECEIVED	0.008010000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.008010000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
∅	N/A NFT
5,000 USDT Reward	N/A rg
LooksRare Airdrop Voucher	N/A LAV
Liquid-ether.com	N/A Liquid-ether.com
5,000 USDT Reward	N/A rg
Â-	N/A D
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Reward at 3eth.win

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 10:38:15	<u>0x8b259d7ae1f528f8bde72659fc3b2a00b97387befc2469073e9eed5d0efa02af</u>	+ 0.001000000000000000 00 xDAI  0.00 USD	✓
2	2024-03-31 17:07:50	<u>0x4714be624eafce3963ee2becd7efa4c9ed78d30a190a1366eb9d9e3aa5039bdf</u>	+ 0.001000000000000000 00 xDAI  0.00 USD	✓
3	2024-03-23 10:29:45	<u>0xbea86f7bbb6b29282547e9c1b8dc0faa98ff072dc895356cf7f2368dd0bd3307</u>	+ 0.001000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 13:40:40	<u>0xc8a02eafeb0800c4350b1957132799a00f40a89e1c0fafcb5330a5196e500a22</u>	+ 0.001000000000000000 00 xDAI  0.00 USD	✓
5	2024-03-09 11:26:50	<u>0x165aa8ceb24732693a29d6f1fa96937dc4a276f1cbaae3a3e8e55cbf1b950c59</u>	+ 0.001000000000000000 00 xDAI  0.00 USD	✓
6	2024-03-03 20:57:35	<u>0x1d968b9a79084d6a1b6042093a8afa57b225375161154c93fb90a282af673079</u>	+ 0.001000000000000000 00 xDAI  0.00 USD	✓
7	2024-02-25 09:09:20	<u>0xb30a7bd9c63bb4906082650519e2b02dd4dc903cd95dd6c194dde01823028ea5</u>	+ 0.001000000000000000 00 xDAI  0.00 USD	✓
8	2024-02-14 21:46:40	<u>0x8298443881248e66e4aa18def22a87ff1d19b0e089f1efd9a1450c28c92f9355</u>	+ 0.001000000000000000 00 xDAI  0.00 USD	✓
9	2024-01-30 06:01:30	<u>0x13976104d572ac0ee2ea36b37b255583f2001d60eef5a05c9bef99c7745bda84</u>	+ 0.000010000000000000 00 xDAI  0.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 22:51:35	<u>0x7bfa1880dc85be33af5f21e033b29afa2a6e2d80f34bfb56c389c5ae7d44f588</u>	+ 1 50,000 USDT	✓
2	2024-04-16 22:48:35	<u>0xf29005949d410e611082cb6219a0bbfdaef67c4af11dfc0bd3e983673935a021</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-16 22:42:20	<u>0xc97fcde4e77957143c7a36a8dcc42eb5a42b8864610277a280ff99ec8bc9f863</u>	+ 1 50,000 USDT	✓
4	2024-04-16 22:42:10	<u>0x31bc86bfb536b86d60e1abdf5d5aa4b90caa52e2a4ffd916c8a5eb2a906809ec</u>	+ 1 5 ETH	✓
5	2024-04-07 10:35:55	<u>0x72fa5c7c8409acf79cf45dcb969913c318fb787e2b2a827750f3d345a42c3db1</u>	+ 1 d	✓
6	2024-03-23 13:15:40	<u>0x950f11bb293fa00f10917b4ccf52dcbe02b7bfa10a5aff8d0e82ae4faa586dfb</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 04:21:40	<u>0x11c4d9754ccd8ab796b2b6783b6838a6a2a35e70c77ec3d608f9ea851f5d0d5d</u>	+ 1 Randomly You Won \$59,423	✓
2	2024-03-24 00:08:15	<u>0x82eacbe69afa6fde0d336cb2c2eecd3282b776db3992d33cf875129960df8a7</u>	+ 1 Randomly You Won \$59,423	✓
3	2024-03-23 19:47:05	<u>0x17ad091e8339743c8e8d2d4e7c63d80cf6c4a0292438a45d5c331b727cfe3d83</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-23 15:02:20	<u>0xbe331b2314790e88c21d7662064c83c3ccdfa1415715867612e0f83d8938574f</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-23 12:46:45	<u>0x2764e90e3b93f8124122</u> <u>ce400be98e09b8939618e4</u> <u>bbcde3a6f03d34f233f109</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-18 01:15:25	<u>0x1f6b5af65bdfe3835aa5</u> <u>ca83622a4d749782e00a12</u> <u>626cdaf0b89a916790139e</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-17 17:03:25	<u>0xf64d4b85b23306c6ef32</u> <u>37e37bbb00a0418bb479d6</u> <u>59bc44e6f65470cb69486e</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-11 06:53:20	<u>0x6fe3667c959a93cf5cfb</u> <u>ce32ab886ba3d74e008ec1</u> <u>219217ad4745424cc15128</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-11 05:14:30	<u>0xcdde0e8d0def182e8cce</u> <u>e6308e8eebaaf86ba60db0</u> <u>6d2825f3b288479029c915</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-09 16:05:25	<u>0xa456a280815fd6628c61</u> <u>fb717de11c5d3ab5448c6e</u> <u>2b1491fc760d8155b75be9</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-09 11:27:10	<u>0x2a8291eebb99f800bce6</u> <u>ccea2c561c61522d2f2ba9</u> <u>a377cc0cfaf6145150340e</u>	+ 1 Reward at shibatokens.re	✓
12	2024-03-09 11:27:00	<u>0xd1fac5dfab275fb1578a</u> <u>4db58cdbff59312e1d5e51</u> <u>ccad4779ddae73b59edcde</u>	+ 1 Reward at usdtevent.ac	✓
13	2024-03-09 11:26:45	<u>0x3674192973f2535007fd</u> <u>12559ff3a906db96215da8</u> <u>9d7a4e9c2128edf24665e8</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-09 11:26:45	<u>0x5c1a5f3ca8308d18613e</u> <u>fe67e428573f291b7c9b72</u> <u>d32bedf0e72b943924d414</u>	+ 1 Reward at usdtevent.net	✓
15	2024-03-09 11:25:50	<u>0x4969a7e622997e602f15</u> <u>ea9522586b8c4756669121</u> <u>d4c576a149dcf54d8a32b7</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-03 20:57:05	<u>0x3b82d058ca160e5dfd21</u> <u>3c30c062cf59781136bae6</u> <u>fa8e0764fcdf05e80ff163</u>	+ 1 Reward at 3eth.win	✓
17	2024-03-03 20:57:05	<u>0x1fe97656761cfaf154d7</u> <u>92d1ebb5d3cc502f174913</u> <u>e0382df09483222176447c</u>	+ 1 Reward at pepebonus.win	✓
18	2024-03-03 20:57:05	<u>0xabcab3dea8ccdb256b2dc</u> <u>15445e52ad77937f733755</u> <u>f726ac21f50b78745b941f</u>	+ 1 Reward at usdtevent.ac	✓
19	2024-03-03 20:57:05	<u>0xfe255886df3dbb8fafa8</u> <u>6fd4f6b4478a9fab9c5893</u> <u>0d692bbe4ac4419b9dc916</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-03 20:56:10	<u>0xd3f672081b9989b8ff45</u> <u>786d35dcfcf25344262dc4</u> <u>5f879c9af2683ce4fb4996</u>	+ 1 .top	✓
21	2024-02-26 06:39:00	<u>0x5cffd719688befdc8aa6</u> <u>9f25112d8d8e5eda7fc7cc</u> <u>c2f9254f5e7d7a879335d2</u>	+ 1 Reward at shibatokens.re	✓
22	2024-02-25 22:07:45	<u>0x6e7dec47b254513e0415</u> <u>baa278a3cb8a232132682b</u> <u>59dac69fbb9598d773448e</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-25 18:57:40	<u>0x2ace3f11007072d57e177cf9787d313038b5676cf0c86c54e076f9ab498accbb</u>	+ 1 D	✓
24	2024-02-25 16:44:45	<u>0x9b90a36efdc89d70083067e072b7a0b7cdd731f9837f56606b6dc5820f0008da</u>	+ 1 D	✓
25	2024-02-25 14:04:30	<u>0x4edbd1de14fddd3994e1b102357f3e61cdbabe644ffc3a191e12d832503534</u>	+ 1 D	✓
26	2024-02-25 11:39:05	<u>0xff27b08545ce3f299f226aaebbbdfa53512c7960efb90e497642d574ace7116</u>	+ 1 D	✓
27	2024-02-17 23:51:55	<u>0xef3e0a961c4a357c3b1580632f81729c45ed91d03872216d8748b8ae7f2f99c3</u>	+ 1 int Airdrop	✓
28	2024-02-16 17:35:35	<u>0x3c3033d9dbae0b1febe40def0769a2bf462184376c23a615c5489b4a9b15798f</u>	+ 1 int Airdrop	✓
29	2024-02-15 09:12:40	<u>0x0feed993ddad91a8d6c6a58bdc14ec5b01a6f2eee0ded90308bdec9b91c16e30</u>	+ 1 C	✓
30	2024-02-15 00:59:50	<u>0xbd9ca8cd0185f6fd69a67322cd3f134645a191355104e38c452546024cba5e83</u>	+ 1 C	✓
31	2024-02-06 13:43:00	<u>0x3c08ba64f1539cdab7132626276f22f42262e237b6b83c6e2388eead22352272</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-06 05:08:55	<u>0xf5a0cf7ba91af16ba7b66dd3c7cb1c6a580e22da01f7e465082724577d339298</u>	+ 1 NFT	✓
33	2024-02-06 05:07:30	<u>0x7b769f8f8fdd3df2a30d7b8a06aee6e14190c635b012c3825f4e63f04e2d596c</u>	+ 1 C	✓
34	2024-01-30 05:41:20	<u>0xf81523af307a3254bf426ff3d3c799eec86972edd4941439c48261ea59b528aa</u>	+ 1 Liquid-ether.com	✓
35	2024-01-30 05:40:55	<u>0xdaf7bf5820663401f7406442c42331d483d03fcfaf1266bb90ef3e393cc6610c</u>	+ 1 C	✓
36	2024-01-30 05:40:35	<u>0xb47e2c5a7689a2a2072d9f62ca42c9faf08f8174ddf3d29da64161d583902945</u>	+ 1 Liquid-ether.com	✓
37	2024-01-30 05:40:25	<u>0x6f6b48c8e7fa882c73df0528c91417b8b0f5e9a7b009e8b9a1fcf5141e003a26</u>	+ 1 Reward at usdtevent.net	✓
38	2024-01-30 05:40:25	<u>0x9e14e5a799751cc732240cdccb5415aa5f9b35a5122ee51f1a0445afef3cd568</u>	+ 1 Reward at shibatokens.re	✓
39	2024-01-30 05:40:20	<u>0x99b042e7096e8082fbcfeaaaf03ec81bedcad9d7206567da0203c2d922663550d</u>	+ 1 rg	✓
40	2024-01-29 20:04:15	<u>0xabec5db34bc737a09da78c74d3de5accd7ad951c9b48b773f05563a15aba8b1b</u>	+ 1 rg	✓



#	Date & time	Transaction Id	Amount	
41	2024-01-28 08:24:05	<u>0x18fdd33354c582809b9a</u> <u>287f1502e2b509563f7328</u> <u>614df85a35ae51fbc36ee0</u>	+ 1 LAV	✓
42	2024-01-27 21:46:10	<u>0x15c4eedb7b36cd8a4aaa</u> <u>ad6341b3c9f9e10a47680b</u> <u>e41593da65ecd90852a406</u>	+ 1 LAV	✓
43	2024-01-25 17:17:10	<u>0x7f1c1a54b811e2c60e7e</u> <u>662512d23e4d9d095a7081</u> <u>4e9a4b11812347d55cfe6c</u>	+ 1 C	✓
44	2024-01-25 05:49:25	<u>0x50c5e4c56e509c00663f</u> <u>1b1baddeded9b7a6afa28</u> <u>47761024e9d7b4ddb24dea</u>	+ 1 Liquid-ether.com	✓
45	2024-01-25 05:49:15	<u>0x6c1a5d8661914df111cc</u> <u>a83c97699ff62f1b27731e</u> <u>a8e2a42910972349f87d26</u>	+ 1 Reward at usdtevent.ac	✓

\* USD values displayed at the time of transaction

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