

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-22 13:37 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa43b633a9551022b762258d61fd0075bee017c36</u>
TOTAL RECEIVED	0.071017896000712580 xDAI
	0.07 USD
TOTAL SEND	0.036508627819492753 xDAI
	0.03 USD

Token	Balance
xDAI	0.034509268181219820 xDAI
	0.03 USD
JOIN-USDCOM	859 USDC
RareTron.io	444,444 RareTron.io
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
yz	0 yz
LooksRare Airdrop Voucher	1 rare-token.org
yz	0 yz
Â-	N/A \$82,499 Random Winner
	N/A Visit website to claim USDT

Token	Balance
🔍	N/A Visit twtpage.vip
	N/A Voucher
Â-	N/A Reward at BoneWin.com
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A 5btc.com
Â-	N/A \$82,499 Random Winner
2,000 USDT Reward	N/A s.xyz
	N/A ft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 03:58:45	<u>0x160a23467b556cf18778</u> <u>d466b7eaa855ff1ccea0c</u> <u>4fb4e0562621ce234d298c</u>	- 0.0349777853805044 45 xDAI  0.03 USD	✓
2	2023-06-12 03:58:45	<u>0x160a23467b556cf18778</u> <u>d466b7eaa855ff1ccea0c</u> <u>4fb4e0562621ce234d298c</u>	- 0.0012947440049563 50 xDAI  0.00 USD	✓
3	2023-06-12 03:58:45	<u>0x160a23467b556cf18778</u> <u>d466b7eaa855ff1ccea0c</u> <u>4fb4e0562621ce234d298c</u>	- 0.0000000000020549 55 xDAI  0.00 USD	✓
4	2023-06-12 03:58:15	<u>0x1e0115627c13e3a6216b</u> <u>060e8a3768778f91eb1dcf</u> <u>3a1f6395b4e3340c8b1aed</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-12 03:58:15	<u>0x1e0115627c13e3a6216b060e8a3768778f91eb1dcf3a1f6395b4e3340c8b1aed</u>	- 0.0002360984316022 80 xDAI  0.00 USD	✓
6	2023-06-12 03:58:15	<u>0x1e0115627c13e3a6216b060e8a3768778f91eb1dcf3a1f6395b4e3340c8b1aed</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 08:00:30	<u>0x1ee77844ad8ffa7242b5f39818a7ae11000c88c1f717561af6c4c6cf8b192f61</u>	+ 0.00000000000007125 79 xDAI  0.00 USD	✓
2	2023-06-12 03:42:20	<u>0xf01ac60dd534e0ac152b2b4a33ed9c7f8fe6a106bef76449ab349ec8fb08bbb2</u>	+ 0.0710178959999999 97 xDAI  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 05:53:40	<u>0x11b03557ca6b23716b7596f6ad76073482ed1fab371bdd1b56a0107cc6b8e73d</u>	+ 1 USDC	✓
2	2023-07-04 05:57:05	<u>0x2d13397c6c3c0a3bca0faeb11b5590f28ab13a08c9f0708680dc116c0026ef5f</u>	+ 444,444 RareTron.io	✓
3	2023-07-03 06:19:35	<u>0x9214498df271eb218c76df20b6dfb71878b0e53d2023897ea0955332c8fa9da7</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-20 00:58:10	<u>0xec48972843b7090e0910ade6e6d1690a6b615595331e0a5f608431bcf85dbaca</u>	+ 0.0029344223313527 08 agEUR	✓
5	2023-06-20 00:54:30	<u>0x95ff166d9b9810d881a7bafd267fce466f95d10b9a223da7b80cbb88a943c970</u>	+ 0.0088534836127078 16 agEUR	✓
6	2023-06-12 04:01:50	<u>0xa40b16b212b3faf6224728f44095bc7991213d1ca05b1bf57a8acf00e08c28e0</u>	+ 0.0192590291430230 87 agEUR	✓
7	2023-06-12 03:58:45	<u>0x160a23467b556cf18778d466b7eaa855ff1ccea0c4fb4e0562621ce234d298c</u>	- 0.0328779537177687 90 agEUR	✓
8	2023-06-12 03:57:15	<u>0x32ea71390b3613f1c8a36babd49da66fe157f597fa999d2e6b4f288c984c0e20</u>	+ 0.0387693917526602 47 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 01:17:50	<u>0x2bb0144eeaff0f8ecb8d54248f736e9e252eb54b56fbfbc4f63cf2281d101d51</u>	+ 1 yz	✓
2	2024-05-09 13:38:35	<u>0xa1677b0619a593ca945d3640e636107d7e523ad6acabc49de45eed44586ef1a4</u>	+ 1 yz	✓
3	2024-05-08 23:52:55	<u>0xeda079c9ac55125b24327c26616bd3db7138b207516d467bd81a96526281124b</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-15 16:52:10	<u>0x21f67f7e42c20c91d1b08185b58a9b9dd8aaeb26adbfe5da2f7a6b9f70d75b25</u>	+ 1 d	✓
5	2024-01-21 05:35:30	<u>0x31bb43842194487835f41560ec5b27e521abe6abfd9bd8f55321691d8982f1f7</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:03:05	<u>0x00f6424fee3633892b677aaeb42264cb62860e59409f8456629475de4969dd5f</u>	+ 1 5btc.com	✓
2	2024-05-06 22:17:35	<u>0x8e9ef9d7ebc0f9b7f059314eb33e22bdf0aef7c772d898b395aaafb78479d35c</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 11:32:35	<u>0xc345fcc67cbaf6ac728201f82d6cf1233eab88bab5e53165ec0be01e4329a6f0</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-13 12:00:00	<u>0x4b4de744c145184e380d7dd3abd46271d1c41ec948547c4497d62d8e14a612b5</u>	+ 1 Visit twtpage.vip	✓
5	2024-04-09 09:18:15	<u>0x940d2774c5068d0e087192e83fbc0461d9311a94117b15b5271ea417a1dac2b6</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-09 07:28:00	<u>0xc8bb284d3ebc98f867112c5ecd1dde119092127a763b46d18629c4e515e4f9c6</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-09 02:44:05	<u>0xcafb6f134bf03679762f90a645592a19f80a29da708aa0b54b2285a5f23bc5be</u>	+ 1 \$82,499 Random Winner	✓
8	2024-03-29 01:35:25	<u>0xb18c4b3099aaf1301567b2c65c43daae8dc298b1c926d6a1ac0e2ed5e4589cfd</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-26 18:56:15	<u>0x742bab77299dfc1b8836e409cc4995398141b2d7cc1b3c040c355acc35e422a6</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-26 13:56:15	<u>0x7998b4377e012c7244989c93325275eba4cad9b6af26e86b5fa55a1b923e92c5</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-26 10:10:55	<u>0xb917d3a15014bd696edd7fe3f4546ef4f5e7687232df158746f993b37676eb1c</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 02:23:05	<u>0x7a303d56925042305f94af6abfe53f4049cedcc852aeffca77e1fc245d98b682</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-26 00:45:45	<u>0x9107dfdf7aa17e0d845f8b16ba9340a5043667f88e20d3b2f53cef44ae0a3367</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-26 00:00:00	<u>0x862f329bf9e758ac428f9c0aa3faa3d901c8aba39e7456f2c074f29b9cb87251</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-25 23:13:10	<u>0x848813b275888e254b60817e7767d0496b699bea6189a02458b9b655361f236c</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-25 23:06:25	<u>0x9cb4821581cb5ebd1773</u> <u>bd3daac948390259986d7f</u> <u>be6611afce0e02e5e8c698</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-19 14:41:00	<u>0x8eb5ca8d49f70f91981b</u> <u>9af3de23b4c79277f00d37</u> <u>fa11698fd1c581a23b5a38</u>	+ 1 Blast Rewards at blastio.vip	✓
18	2024-03-10 10:54:15	<u>0xc4dddf0a0a4807229fab</u> <u>6634dd43239154848509e3</u> <u>56311f30a625744fdccbcc</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-20 22:02:30	<u>0xf72c5d7b5d2bb7801273</u> <u>212cb7b740e928d222da73</u> <u>758e8b83d1a5c6fd36c999</u>	+ 1 DC	✓
20	2024-02-19 09:06:35	<u>0x29b39f3ba6c252b67c62</u> <u>230596c14737c61b2df8af</u> <u>f35833d9464161e83e10b0</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-18 07:02:35	<u>0x550c7f26840513564f25</u> <u>47a9eb9a17bca2f0f1de05</u> <u>b7b9dd05ee93cc23cb00e7</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-17 03:06:20	<u>0xf7fdd0a02d702eb5307b</u> <u>7b29ba1b9491bc658c7642</u> <u>45166e565570fe01f8a609</u>	+ 1 .top	✓
23	2024-02-16 22:53:05	<u>0xc55b393c41f4018ad309</u> <u>61e7458a0e6049b6bc7e95</u> <u>cd600a8933c22fb8c28a69</u>	+ 1 .top	✓
24	2024-02-12 23:21:45	<u>0x9b4da5625a6fe66637b3</u> <u>0d95b111757d05e4bd413c</u> <u>7ff5276eb06cd79b62387f</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-05 09:56:20	<u>0x21e633dbcafd42059f287d3ee5a367dd19d28b16834d050612589abe2f8125fa</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-05 04:44:25	<u>0xd9d02f568831627da3be11e2f311761d42f46e855904a882c42c18229421f9f</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-24 00:47:35	<u>0x8ce270bc842ab639e30112887dd5b9e983f126b19b43cced7e5db680bd05c1dc</u>	+ 1 Reward at usdtevent.net	✓
28	2024-01-21 03:38:40	<u>0x30d052d72bead5d288aceadbd54725b4bbe0c426cef26c2795ac3bd3481d80c</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-20 22:32:25	<u>0x61af0be895355f5b81b59b5749d290caca2a42a9e84be2a9e2c9ad8513ffa32d</u>	+ 1 Reward at usdtevent.net	✓
30	2024-01-17 03:15:20	<u>0xba26b06082c3563780cc68f44d10e4f001b6b14d78fff6e8eb2c6bf25f131536</u>	+ 1 BNFT	✓
31	2024-01-14 02:19:10	<u>0x861c8df6eb81f5e1c3c33b2b8a22986fde20e26e9e0193e25839163eceab931b</u>	+ 1 ethevent.co	✓
32	2024-01-12 11:29:40	<u>0xb0ec2804f38d5bf7e0983b603419a22820669c9c406c8ebedbd59e5df32fb3e7</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-11 05:51:35	<u>0x81c1c9b201b49d3ff9d250d4350e3a7b226b4d6ee8cd00bad6f3492b1fd1192e</u>	+ 1 SDMINT.CO	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-09 04:35:30	<u>0xc229f2fd4f6710a032e4b9e925405e7cdf8cd2732f1956cecd15070446d696e2</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-05 07:59:30	<u>0xf6527c77789f95721c5ae9c8b158ce3a45bd911e66b2985fba5d055c8911938c</u>	+ 1 Airdrop	✓
36	2024-01-03 21:32:20	<u>0x8e793f292658bb9d4a25b2d69676e003e33adac2e549a6f4f8e894d95dab10b4</u>	+ 1 Reward at usdtevent.net	✓
37	2024-01-03 03:37:40	<u>0x9ad5f9124d4ea2118031c9d017bd83a5654b941b3f21cd073bf4ac306d154c41</u>	+ 1 Voucher	✓
38	2023-12-30 02:48:55	<u>0xdf1ffdf00e4ff77673afd0d3ad7909e43751dd783ea471f753bbfd5bf29974be</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-30 02:42:00	<u>0x36b333e6a15932e605bd5afdf8f4f2bac7508ff92f8a2bf86c78d6c98d8cf2e8</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-30 02:39:05	<u>0x77cff11520c781db85ef2f3cc2a7b25cb3f0780d9286d5b7697ac551a30e26ce</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-30 02:35:45	<u>0x08af8c1e8c25bcb87ef4f5536f4b17d8a0098de98554e24a010d55e5d2fbb85a</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-30 02:35:05	<u>0x958525ec7f0d961179b68a454079667ad8614ca338301c19f4a956175a6e11dc</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-30 02:28:10	<u>0x22516e61e0526fe0906a33941fe2b34733cefb19935ef81618ac474c7eaf1141</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-30 02:22:40	<u>0xfc67516d051c615d44f3b28d2c3f7596b6286a5d65d6ed09fc8838fc01ceedbc</u>	+ 1 Voucher	✓
45	2023-12-30 02:22:25	<u>0x7bbd9a3c4e926c7f274872bb04faba8eaf98a02a76a2f745f0514803c5655d91</u>	+ 1 her.xyz	✓
46	2023-12-30 02:22:25	<u>0xbbbe1460c27c50b69b50a49a4de3129308fcf4977198db234129f6ca1aaa3b6c</u>	+ 1 ether.xyz	✓
47	2023-12-30 02:21:55	<u>0xea33272c55464adc506c8783659066804eb26075fd55f51f536b21c5803a5b45</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-27 17:08:45	<u>0x477bd6d14bfb4c4a21d3716fafd42a459afc779a896f6c935c147caa3258edd4</u>	+ 1 '	✓
49	2023-12-27 17:08:05	<u>0xf9bb05c2d40cdf6b1d4980a3a841b8833e4bc959b9e8f9c28f26ca257362f25</u>	+ 1 '	✓
50	2023-12-23 16:34:35	<u>0x607f02b7a994644f8fbd94705705c6556b2dde20bf2d59c68984853a1a261ea2</u>	+ 1 her.xyz	✓
51	2023-12-22 07:11:25	<u>0x69aeb219f9750a79791a548470c6b8c2004bcebfbfe44f3fc7c6baac3345090d</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-22 07:11:10	<u>0x467550e17f6a893c8f33d64729eefad945419930049abc0406d826f7c414423</u>	+ 1 s.xyz	✓
53	2023-12-19 16:43:45	<u>0xe892c7f1fee5b7a785c04d289b27adc94656883ab3d0e522b9aa9e14996e8cb7</u>	+ 1 '	✓
54	2023-12-09 11:00:25	<u>0xd5e044cd485df2c87e9f466c1aaf7c14c38c138f4f50942632f7b08f9d59ce49</u>	+ 1 d.net	✓
55	2023-12-09 09:57:35	<u>0xdeb7d748e6ff012cea67a6435b849ba13a784e55e85e9c431a27501889693d76</u>	+ 1 d.net	✓
56	2023-12-08 09:33:55	<u>0x07f3ebda01b9a549f03b26c6bcfa6fed5c4b481ccd e3000174fc60ff073732d2</u>	+ 1 d.net	✓
57	2023-12-08 05:54:25	<u>0xa846aae5951044985220905af32356fc50f7f579772f18688747a87651f5fd07</u>	+ 1 .com	✓
58	2023-11-28 11:32:30	<u>0x88322daeee5be0b40487d2f372d3cd090bddd8953f5495442227cb2965bfb188</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-27 16:17:40	<u>0x3a94f5ccd8f49f8ff1c1f1e63323d939abfa960216457393d2f3710025264a3c</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-27 15:25:05	<u>0x2a42be21ee8217a48354455c394d62d60682dc730ae90c33f4ee8e4fe5fbb8d1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-27 15:21:40	<u>0x703548ed8d9763275977</u> <u>9788f245239e166541564a</u> <u>a4552748b9f8da37ce9b7a</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-08 11:03:15	<u>0x74223fec7e6b32e32498</u> <u>196616cb17ec3da9cb4267</u> <u>8bc49f3b816708c918b440</u>	+ 1 ft	✓
63	2023-11-08 00:29:35	<u>0x6ed836515b28045c0321</u> <u>0a05e4ac9b7d0d5649ab36</u> <u>03ca2d90e40e35c3a36f8f</u>	+ 1 usd-reward.xyz	✓
64	2023-11-06 23:44:05	<u>0x3741a505343f1b20b16f</u> <u>883915a99e48c90f94dfc7</u> <u>3e19578ceb73a482a8bab9</u>	+ 1 841250 liveusdt.site	✓
65	2023-11-05 16:12:20	<u>0x0261ae3d249f2844243e</u> <u>3090210760813451b6bf1d</u> <u>a43b702019bc9eca4292a6</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-05 16:12:20	<u>0x0261ae3d249f2844243e</u> <u>3090210760813451b6bf1d</u> <u>a43b702019bc9eca4292a6</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-03 10:52:10	<u>0xbc7899e5328daf59d02f</u> <u>2234db3a796f7f2abbc1a6</u> <u>4a5f1c5651a0a7ecd19bed</u>	+ 1 Visit website to claim babydoge	✓
68	2023-11-03 09:08:25	<u>0x9dc43ae96ad4e883cf20</u> <u>7237b192cd8abb57907306</u> <u>b74ebd3f548332302eddfc</u>	+ 1 Visit link to claim USDT	✓
69	2023-11-03 08:41:55	<u>0xac70fa3179c2f4003efd</u> <u>d2fdd3ffe224c0deb85b26</u> <u>43dd8a87023f334d4cbb06</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-03 07:37:30	<u>0xe2b1cced78b2fa25ab8916c84bae9a158dd39a745c00ba27bf3c8ea43f6f3617</u>	+ 1 Visit website claim SHIB	✓
71	2023-11-02 22:30:30	<u>0xca8c88a70949dcffdf76c536cf7eca112cf28e4a9cb175e819e10ddfea528df3</u>	+ 1 Visit NFT website to claim USDT	✓
72	2023-11-02 22:30:30	<u>0xca8c88a70949dcffdf76c536cf7eca112cf28e4a9cb175e819e10ddfea528df3</u>	+ 1 Visit NFT website to claim USDT	✓
73	2023-11-02 20:08:40	<u>0x913ad32f6629cfbc8ff1d8b0fd21b7f4a0e86c04a945021a8d12668fbee57db</u>	+ 1 Visit website to claim babydoge	✓
74	2023-11-02 20:08:40	<u>0x913ad32f6629cfbc8ff1d8b0fd21b7f4a0e86c04a945021a8d12668fbee57db</u>	+ 1 Visit website to claim babydoge	✓

* USD values displayed at the time of transaction

DISCLAIMER

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