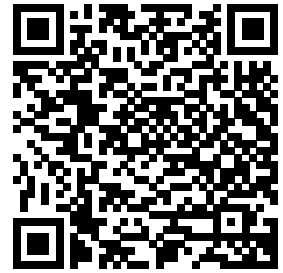


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 11:13 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa4c9620f562581f787550c077b97e9dc81465929</u>
TOTAL RECEIVED	0.050005267200961684 xDAI
	0.04 USD
TOTAL SEND	0.046552143854459313 xDAI
	0.04 USD

Token	Balance
xDAI	0.003453123346502366 xDAI
	0.00 USD
Airdrop at usdreward.top	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$97,856 Random Winner
2,000 USDT Reward	N/A her.xyz
5,000 USDT Reward	N/A rg


Token	Balance
Â-	N/A \$97,856 Random Winner
2,000 USDT Reward	N/A her.xyz
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
'	N/A Visit website to claim USDT
Â-	N/A Reward at 5eth.win
Â-	N/A \$97,856 Random Winner

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 13:30:35	<u>0xf68685d3cc3cf34bbb07</u> <u>2bcb95cc31d4939616f242</u> <u>0520949ccf5aa2dfbbd64d</u>	- 0.021409999999999999 98 xDAI  0.02 USD	✓
2	2024-03-01 13:30:35	<u>0xf68685d3cc3cf34bbb07</u> <u>2bcb95cc31d4939616f242</u> <u>0520949ccf5aa2dfbbd64d</u>	- 0.0004990215975048 92 xDAI  0.00 USD	✓
3	2024-03-01 13:30:35	<u>0xf68685d3cc3cf34bbb07</u> <u>2bcb95cc31d4939616f242</u> <u>0520949ccf5aa2dfbbd64d</u>	- 0.00000000000024951 08 xDAI  0.00 USD	✓
4	2024-02-17 16:49:50	<u>0xc6daf5853e70abbe314e</u> <u>3454551e1d53f7c2c54e9a</u> <u>1b996a46645c23beec48c8</u>	- 0.010000000000000000 00 xDAI  0.01 USD	✓
5	2024-02-17 16:49:50	<u>0xc6daf5853e70abbe314e</u> <u>3454551e1d53f7c2c54e9a</u> <u>1b996a46645c23beec48c8</u>	- 0.0005005712659242 48 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-17 16:49:50	<u>0xc6daf5853e70abbe314e3454551e1d53f7c2c54e9a1b996a46645c23beec48c8</u>	- 0.0000589697014714 53 xDAI  0.00 USD	✓
7	2023-12-31 18:35:10	<u>0x1046cdb530c8fa77faec4b89d786ed2d00adf64b4ef42fc01cb72c0aa210a890</u>	- 0.0100000000000000 00 xDAI  0.01 USD	✓
8	2023-12-31 18:35:10	<u>0x1046cdb530c8fa77faec4b89d786ed2d00adf64b4ef42fc01cb72c0aa210a890</u>	- 0.0004684521227553 02 xDAI  0.00 USD	✓
9	2023-12-31 18:35:10	<u>0x1046cdb530c8fa77faec4b89d786ed2d00adf64b4ef42fc01cb72c0aa210a890</u>	- 0.0036151291643083 12 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 13:30:35	<u>0xf68685d3cc3cf34bbb072bcb95cc31d4939616f2420520949ccf5aa2dfbbd64d</u>	+ 0.0000052672009616 81 xDAI  0.00 USD	✓
2	2023-12-31 00:56:50	<u>0xf3f7169ec0d9803d0eafb45cc3f6fd15708e6ad6e647a00631346ac77f27d12d</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 22:00:05	<u>0x849f4800afb2387a09bcb5d597612c212bb269bf7ba084b02df9437bf90d799</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 22:00:00	<u>0xef3e0cc0809855729fbc</u> <u>94b5d34497677426806160</u> <u>5b2374aae1929474b2e7e6</u>	+ 1 3 ETH	✓
3	2024-04-22 21:56:30	<u>0x8c14c0469d770588cf8c</u> <u>2d2454884c96166342d7af</u> <u>b9c5f65c294d702288f883</u>	+ 1 3 ETH	✓
4	2024-03-22 22:02:20	<u>0x3d625d7697bb8ac46bae</u> <u>3f97d8948817a3e23ece8f</u> <u>c6ab4b19dadfb02df75853</u>	+ 1 50,000 USDT	✓
5	2024-03-22 07:22:30	<u>0xd5914772fd9b560c3a5b</u> <u>39531b70db537401a0850a</u> <u>9600839e2f95909a088633</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 08:43:50	<u>0xd52dfd10ac9af3e210aa</u> <u>45ef5947f367683e6b95f8</u> <u>cacd5f94a900477d731481</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 03:55:20	<u>0x043206517702cc81d089</u> <u>fc474c2e24e9ddf1a42e89</u> <u>29a8653e321ceaf1788e51</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 01:28:25	<u>0x0a90f49c3caa3c86a60d</u> <u>8145f8afa518172a4ef198</u> <u>c211d5ce0674f5d50784e4</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 21:47:10	<u>0xd1a4db86358d9f4b7e64</u> <u>4c412cd2f55ea948894723</u> <u>ab09bd3e487889416c8da6</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-23 18:26:00	<u>0xa3e739c88010f675de2527d1e5fbf8dd613d6be912fe4762ba8bae48042ef1fa</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 12:58:55	<u>0xd1050c75f5acd18ee78f986d40c5d56b551f0fa7b63974fc90218af722705b9e</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 08:56:40	<u>0x0936056ee221e4d75e269a9935fba16f39b6d3d02d676332cb68a163b3bf95fd</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 04:37:30	<u>0x7f8dd25b035c254f1ee4da0b65233c89f3c8bddbd0e0569d0d68c6d011d1af7f</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 00:59:35	<u>0x342123df751d73060493429955b8586a621091c13c0a2a7672663ad6af4c747d</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-22 23:11:10	<u>0x45211edcad5467a8311d9e93aaffff065f635d64830fec5d6b1593a5eb6d73a0b</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-22 21:56:55	<u>0xd0cfb76eb046e0468e21c20e62c8b613520e02dce1dee595c4b29ab5ff079c27</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-22 21:56:55	<u>0x31b3d23fecb1e8ad7d76c3e980368e75223eb7f83f219ced175cddbfb710e7b9</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-22 21:56:55	<u>0x63fc7a546445fba94f64f18226e0b728c0b21ab7f57969b89b87613f2bf34e6a</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-22 21:56:55	<u>0x59a9e808cbec007d3193</u> <u>13113b2a8db58c01f3bbef</u> <u>339ed27797f9e0980c3f35</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-03-01 17:14:10	<u>0xcd060e4a4d3eebe08570</u> <u>0e9e623203041530be288d</u> <u>4f9b5745ef8117cfcc903d</u>	+ 1 Randomly You Received \$38,000	✓
16	2024-02-18 05:03:20	<u>0x11060d48dc023669d8db</u> <u>0dc9e3399d0b59a1428710</u> <u>8263e50afd4cd059227a33</u>	+ 1 C	✓
17	2024-02-18 01:00:30	<u>0x9b2a7be17ee55863b3a2</u> <u>efb009934e424bcb5baf64</u> <u>5ad099efe7b1c6f5151d7a</u>	+ 1 C	✓
18	2024-02-17 21:52:45	<u>0x745108e99bdcb1e246ac</u> <u>5e330dfbfa31de20f145d0</u> <u>df0ef2bdcfc13c7ebdc394</u>	+ 1 C	✓
19	2024-02-17 16:53:35	<u>0xe1a293ea79f47ac1b9ce</u> <u>c8aecb48e7c1d57f7a3e92</u> <u>e9036f7a5250fb17f824f4</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-17 16:50:05	<u>0x4b26abc2c03c12fc86cf</u> <u>94c572760c275c67dbbd84</u> <u>d2867b48523ef2b705f27e</u>	+ 1 .top	✓
21	2024-02-03 14:33:40	<u>0xa9a263c08d4f201f68d3</u> <u>7e0ef853f0bd83d3b77708</u> <u>782fb7e5d2d441baa25fa0</u>	+ 1 C	✓
22	2024-01-27 07:48:55	<u>0x28fcc6ad32cfa3352bcb</u> <u>3a2ec0c3d4ebaa4b902bb4</u> <u>87de0c0fe3fd896ef56cb6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-26 04:59:45	<u>0x37e48ce9b7a6f7ce2746c8443e737f0cddc3e2388fd5178e83131451f9a92497</u>	+ 1 rg	✓
24	2024-01-20 21:48:00	<u>0xac420412b28f8511b5506ccd0ef0a7aa07e0e6847ce9c1da86048cf2e3cfba73</u>	+ 1 pggclaim.com	✓
25	2024-01-17 16:09:30	<u>0xd10aa7aea18aecaad2d83f6d4b87b9db54e6a75062b1b29178b3d4163eaa9109</u>	+ 1 d2usdt.com	✓
26	2024-01-05 07:05:35	<u>0x944d8b2c2a07df906023e7da6aff80a154b007a6b9d70a016b0b0567f80d57e8</u>	+ 1 ether.xyz	✓
27	2024-01-05 07:04:25	<u>0x99ff695ccfc07a11626b2a1187d0194fa78ac995fa1b53669463bac09bdd5e05</u>	+ 1 her.xyz	✓
28	2024-01-02 07:56:40	<u>0x3f08c2f93242317863e391fc2c5761d9e17cc192840281a357f73721ed46ad01</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-01 15:24:45	<u>0x98e3e369adbb87c75ef98852adf6250405e5c8505efdba9fac28cac07029d676</u>	+ 1 her.xyz	✓
30	2024-01-01 11:53:00	<u>0xf8f80fe79aedaf55adaf6252c8cc1b47f24ff98c0b851f63641e38af793433bb</u>	+ 1 Voucher	✓
31	2024-01-01 11:52:05	<u>0x265788822d08a827ea067d80338dcf8ff7992a32362f6e7354a4404703f4f402</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-31 00:42:35	<u>0x68180a92f6cc4f056adb 695749ed512519311982f3 be6943ea54e20c44f39815</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-31 00:34:35	<u>0xd317257b88956bd1b544 89563509b84f4246db78a1 0d9e1d06505db4e4fea9c7</u>	+ 1 her.xyz	✓
34	2023-12-25 07:28:30	<u>0x187f5a6fae6d2aa9904d 9f0183dcff487a957be96b ba85cb935e943e2860c3cd</u>	+ 1 her.xyz	✓
35	2023-12-25 04:41:10	<u>0xd1070c0fae960327f839 a6bbe39bb390b0a9d07b22 106e6f3dd3530226dc6aea</u>	+ 1 her.xyz	✓
36	2023-12-24 20:19:45	<u>0x66503fb33d0930ed3fff 3819a9814d610d53c15243 01cb263a0aea955538f9ae</u>	+ 1 her.xyz	✓
37	2023-12-23 05:35:05	<u>0x2119d6d3755bfbeaaca0 3c0c70688f7787fddaa7a1 baa49d481f64d1c1191bb3</u>	+ 1 s.xyz	✓
38	2023-12-21 03:57:15	<u>0x86f033e95f3969eb01d0 f8e5e9cd0edae5321fe218 9766824eda8a8e1aff91f5</u>	+ 1 s.xyz	✓

* USD values displayed at the time of transaction

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