

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 07:22 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa5f482e980caa1e76458fb641ec7fd7e34d0c0a3</u>
TOTAL RECEIVED	0.007500000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.007500000000000000 xDAI
	0.00 USD
Mememorphosis	1 L2PASS
10 ETH Airdrop at 10eth.xyz	0 10 ETH
LooksRare Voucher	N/A LR
Â-	N/A \$55,842 Random Winner
20,000 USDT Reward	N/A ether.xyz
5,000 USDT Reward	N/A rg
∅	N/A get 10 ETH at official website
Â-	N/A C
'	N/A fun

Token	Balance
Â-	N/A C
Â-	N/A Reward at 5eth.win
'	N/A Claim \$ARB at foundingarb.xyz

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 22:06:55	<u>0x07558be59fd3c4872b41c3474ab61bad881af7cd2a7a334011a82d0331ee11c9</u>	+ 0.006000000000000000 00 xDAI  0.00 USD	✓
2	2024-01-06 22:58:55	<u>0x28d12d37d982f7f6f2e17b1641bd3ab0c0b2f875ca9818b846a36543cef8d6dd</u>	+ 0.000500000000000000 00 xDAI  0.00 USD	✓
3	2023-12-30 11:36:25	<u>0xeacd1b408df88da295831eed196aaf281098226691200d265279c1cca47fcc7e</u>	+ 0.000500000000000000 00 xDAI  0.00 USD	✓
4	2023-12-28 19:18:35	<u>0x7dfb264d4d564cafe8bf2dd04b07545c4a02c5a708a9107393ea9594b97a0473</u>	+ 0.000500000000000000 00 xDAI  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 16:18:00	<u>0xd7bd2edf0f3d8a9e9a5204b358e75bffd5d531e47468de5a1474d72a5123f828</u>	+ 1 10 ETH	✓
2	2024-01-06 22:58:55	<u>0x28d12d37d982f7f6f2e17b1641bd3ab0c0b2f875ca9818b846a36543cef8d6dd</u>	+ 1 L2PASS	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 19:30:25	<u>0xbf65bab06fb897c8ab1643f017e9114d03620a34181952c07418b8d9f1210a08</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 12:41:35	<u>0x19df2ee0d478f92c930584898810fe464ad0a5fd3bdd81804d870b1d3b0b232c</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 05:37:50	<u>0x3ceb3d9aada5b6e02d405032b18e1fcafe43eabca217a30a5ff24737ba1155e8</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-01 22:06:05	<u>0xa2ff3e3d6633b95ad51eb2b1e93417317672270d5031e7a4841c45d8c962f9c4</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 17:27:25	<u>0x0cff00a193b928de60692ce01b768a1373df410f18b70068c5cef7af897f838d</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 10:08:55	<u>0x9bd84b2e937010dd209a0371d13ff022ac653d0b585fd160add9cc546610fc60</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 04:30:10	<u>0x572f1af204dcf206ab6320fcd2585cd8fbba975ad629d91ad439d33faae61466</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 02:06:55	<u>0x1c95d52117e0f9689bf26e87396e05d960db1b3dbedd18fe12cda6ad67075dbb</u>	+ 1 \$55,842 Random Winner	✓
9	2024-04-30 23:34:50	<u>0x22b60d70acea5f8b7a8930b2bee5cd04fd18b9ef0bf942b695c697b830257635</u>	+ 1 \$55,842 Random Winner	✓

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#	Date & time	Transaction Id	Amount	
10	2024-04-30 21:11:20	<u>0x6891a5a5bb7384d0676e e57248a1e80047472b09d1 14e95f7dde6395dd770af3</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-30 19:33:55	<u>0x8639a0f0005f6998a356 5db66fd71f84e2f8df3aa0 8866a0a3b2bc502bf8aaaa</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 17:58:40	<u>0xdb2f2bedc134baa2d83c 7ee44844f769c7586d2de9 e70e676786ff4e78c9caad</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 17:13:50	<u>0xa453b3305bf91834a58b ae75ceeb59c0a7a7267a35 311f8bfd64d0789a28f65e</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 16:20:40	<u>0xf96bc23dadba8e304760 b8f355a292c070481f48ed 00c1a0127d1c50b6d22d4a</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-30 16:20:40	<u>0x4863ea1a323ffef6b9e8 c29b43e01f35affa5dfd04 39168ef81a525ff5e153fe</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-04-30 16:20:40	<u>0xcea3ff5481619e27bc68 9e282ea0d35d1cdf3c364f 6b283bcafffe4ac8166058</u>	+ 1 Reward at 5eth.win	✓
17	2024-04-30 16:20:40	<u>0xa662705752b0b7568240 273e492d52c257ad2177a0 b8bdc8e8831debe6ea33be</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-06 06:32:35	<u>0x9f3cd17422f7062266a7 976671d074f48416a8c85a 985a79d1662ecdfe36c9b8</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-06 01:31:00	<u>0x77796f27a89ccc6011e964e6e06628be56474c7f5d17faf38c35321bfdea4b17</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-05 21:56:15	<u>0xe8441a4ef80c1f0f7416988c70859ff32908e7a032f34432e76c785f517aadcf</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-05 13:59:40	<u>0x3a70177633f6fa841058dae9e9ac499434851435d32b93b89f1b91508c513141</u>	+ 1 \$77,587 Random Winner	✓
22	2024-02-21 13:05:10	<u>0x7b5bd1f761b6a9fcc15d2696bb780270f4957ccd7874beb4b5ef08b131ad0cd1</u>	+ 1 int Airdrop	✓
23	2024-02-13 15:56:35	<u>0xa5e9e343abfecacd20718edbb4ce1a53bdb28640177f83b2c7721a72a8c36c64</u>	+ 1 get 10 ETH at official website	✓
24	2024-02-11 17:08:15	<u>0xc101bb81326bf9c83760eae5f0c6412f87e917e13e0ea7d5a8247691753a9271</u>	+ 1 C	✓
25	2024-02-10 22:12:50	<u>0x16b9445330caca657d365bc397378c2ff2fcd8a7a23e262e5ef17ac265ab5352</u>	+ 1 C	✓
26	2024-02-10 21:44:15	<u>0xbfa5a1c3af587968e66702426f6153352437d7da4262c739f8310a40eb32a893</u>	+ 1 top	✓
27	2024-02-10 00:07:55	<u>0x0bfd305cd1498dc387a9635557e571cb7ba08cd7a774658d815aa1436472084d</u>	+ 1 laim rewards	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-09 18:27:05	<u>0x658433d4142785210c81e9a124ec360e5bdf98d6ca7b70e29ce1ee209440df07</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
29	2024-02-04 10:50:30	<u>0x423e863a0a56a94a10a74cd13f53c0c0ef9415f4c6c2de21ef6262ac60e6de12</u>	+ 1 LR	✓
30	2024-02-04 08:59:00	<u>0x2244baaa5c7b6024661635ca548e806fe27e13f7c1f93329f0bf703230eeaa6f</u>	+ 1 LR	✓
31	2024-02-04 07:56:35	<u>0xa7403463fa903846384c377ad03244582adadd99f07867f7adc12a61aee1cec5</u>	+ 1 LR	✓
32	2024-02-02 08:42:35	<u>0xcb48f43ba8bda4df63eeb02e3e8cf9de7a95550ad5f81b65d1c2809002f6c449</u>	+ 1 fun	✓
33	2024-01-30 17:26:20	<u>0xdb64c24d4fe825e66796ef8ca70150a9dc6d629539979388c4dd3c9bea09306a</u>	+ 1 Liquid-ether.com	✓
34	2024-01-30 17:24:35	<u>0xa734eb2ab9fa0072f04d824d61b255ee4cf733f69d33b24054add1d996043775</u>	+ 1 rg	✓
35	2024-01-27 03:59:10	<u>0xfb459ce5d48d92deb57a8024f6197018801c3a068ca62ef692bc4307575c2f48</u>	+ 1 C	✓
36	2024-01-20 20:16:50	<u>0xae3c11ca745025a532818ff8e58ba7602b49aa37f2331743579eff5ab1dc1493</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-19 16:50:25	<u>0x38a4bcfa809fc6ab98aa</u> <u>f196d8e97737f94328f11f</u> <u>e792db39fb38aac1fa1554</u>	+ 1 d2usdt.com	✓
38	2024-01-06 22:38:35	<u>0x897c3d66484e04967e17</u> <u>0c8c6a5e76b8c9fee81aeb</u> <u>7eb214e8c0d2bb5a54fd94</u>	+ 1 aim.xyz	✓
39	2023-12-30 17:12:25	<u>0xc0d0e1124815f5e4c0c9</u> <u>bc6dab019dd9b332c56f77</u> <u>10e03e782290ae83445234</u>	+ 1 Visit website to claim USDT	✓
40	2023-12-30 09:48:40	<u>0x177fc3aa12573d4f220f</u> <u>0e8cb633f17532e43c8c46</u> <u>6f8399c7e3e72697f887cf</u>	+ 1 ether.xyz	✓
41	2023-12-29 11:39:50	<u>0xfce38dc0ff8a3bae4823</u> <u>f8f527f665ab69b41fe50e</u> <u>1bd668ff7851b8a8bd04c9</u>	+ 1 '	✓
42	2023-12-24 20:41:25	<u>0xfdafd80af9d440bcbc24</u> <u>783ba64868adaedb1dd5be</u> <u>b664d594d03fe5650c2faf</u>	+ 1 her.xyz	✓

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