

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa9d496a8377eafa1914b4b0b61ebce405d43bdfb</u>
TOTAL RECEIVED	0.049965519999999999 xDAI
	0.04 USD
TOTAL SEND	0.041717915100865408 xDAI
	0.04 USD


Token	Balance
xDAI	0.008247604899134588 xDAI
	0.00 USD
! SHIB	100,000.000000000000000000 1000\$ REWARDS
T Ì¥ME/SHIBAFI	236,750,000 SHIB
LooksRare Airdrop Voucher	1 rare-token.org
LooksRare Airdrop Voucher	N/A rare-token.org
' '	N/A Reward at dydx.win
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A Randomly You Received \$53,920
☐	N/A 10 ETH visit ETHPEG.COM

Token	Balance
Â-	N/A Randomly You Received \$53,920
LooksRare Airdrop Voucher	N/A rare-token.org
2,000 USDT Reward	N/A s.xyz
LooksRare Airdrop Voucher	N/A rare-token.org
2,000 USDT Reward	N/A her.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 17:22:30	<u>0x2697a4f6231d82584c0669ebc3bc6c676e74e8669adace18ea1ba923a22cd5cc</u>	- 0.0403773882243256 14 xDAI  0.04 USD	✓
2	2024-01-14 17:22:30	<u>0x2697a4f6231d82584c0669ebc3bc6c676e74e8669adace18ea1ba923a22cd5cc</u>	- 0.0008324952083717 94 xDAI  0.00 USD	✓
3	2024-01-14 17:22:30	<u>0x2697a4f6231d82584c0669ebc3bc6c676e74e8669adace18ea1ba923a22cd5cc</u>	- 0.0005080316681680 02 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 19:12:00	<u>0x80123443d0b64ba8f4d2e1fa2713691cabd57d9c73b84bed6c6c2dc99ae8a8c1</u>	+ 0.0499655199999999 99 xDAI  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 06:07:05	<u>0x6c53e877f56c078ba60096e0b2a4369b764c7f40fc7dae0d7d4106c2bdd12a6b</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
2	2023-12-11 16:49:25	<u>0xc78b1a71d27eb6ad8ad1b6e1d5506c1869f251c6cc132130bf39c4b2c3f96509</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 03:29:40	<u>0x720b5ce7d36facb827c550274dc996ea5f886f08e18bea8911009aceda720cef</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 01:22:05	<u>0xd97262fd101a34d1157ca91481c753a47584cafe60fe888b86bff1a418ba797d</u>	+ 1 USDT	✓
2	2024-03-06 23:51:20	<u>0x86bcc9d8e3aca0ebd24d47862a28575058a29af3282c88066747b84d7c731997</u>	+ 1 Randomly You Received \$53,920	✓
3	2024-03-06 12:49:05	<u>0x7b8d7134f32c7b648d3015ac45f9142c5964a7396124627ea063c4e5d6db5453</u>	+ 1 Randomly You Received \$53,920	✓
4	2024-03-06 06:37:10	<u>0xcff874b415d5fc7efe659c7d1c05c3ce4f28c18f44775188f2161d164c2c3782</u>	+ 1 Randomly You Received \$53,920	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-06 03:53:45	<u>0xca0098175f3a2518c59d</u> <u>2eb3cca6912a646f655f71</u> <u>73874e4561d2a09ac023f4</u>	+ 1 Randomly You Received \$53,920	✓
6	2024-03-06 02:22:25	<u>0xc2707a2befa4bbfbb482</u> <u>f1af33cb1aff64adbd973</u> <u>234aa4a3ab1575ab0b4805</u>	+ 1 Randomly You Received \$53,920	✓
7	2024-03-06 01:33:05	<u>0xf14e727cc1b7baa41168</u> <u>14cae7851d93f5bf7dc8ee</u> <u>9f788084b2e563532fb230</u>	+ 1 Reward at usdtevent.ac	✓
8	2024-03-06 01:33:00	<u>0x359a793546d1c4d35a07</u> <u>28fe28da90b077dcf356de</u> <u>5e65c72b1d8c2e596446cb</u>	+ 1 Reward at 3eth.win	✓
9	2024-02-20 00:49:05	<u>0xfd74ee248a0312127006</u> <u>8adf693d4deaa8a250bfa1</u> <u>08b151f79603446ad38714</u>	+ 1 int Airdrop	✓
10	2024-02-08 21:43:35	<u>0x6f05e26ff9a338f7d109</u> <u>18116fb5bf82a6294f1fa4</u> <u>2351f0e5e0fb66c05de219</u>	+ 1 C	✓
11	2024-02-07 21:51:25	<u>0x692c0380638145fb1bbf</u> <u>bd5cf21aba1765b04e4379</u> <u>eb4f0255de2a3a2aa9ce50</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-06 18:18:35	<u>0xf651ecc078da682105f</u> <u>0b30d374ea4716096e987c</u> <u>fadf1bb82f2f83d627b9eb</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-02 09:03:35	<u>0x176e01b2aca635ff3cd7</u> <u>ef8fb3fea91433143db2cd</u> <u>066f81f383f0f03fce7bdf</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-20 21:49:45	<u>0xf4f6b28d25875dae2f01539ef7ac30a0aabc0a85d4e729eb718a1342a4c6d3a9</u>	+ 1 pggclaim.com	✓
15	2024-01-18 21:34:20	<u>0x8aad5ca8fe0ccf909746844e86eceddb58a6e6338b933081f4bb925b11436906</u>	+ 1 C	✓
16	2024-01-18 19:56:35	<u>0xce05c988c86e99c4a2991d23544f99971894321886db240df0742686c08397ec</u>	+ 1 rare-token.org	✓
17	2024-01-18 19:15:50	<u>0xc4d59d0adf3605bf9cababcdc9f52d9ff9fc8849b5d3b9609bfce129a5457e76</u>	+ 1 rare-token.org	✓
18	2024-01-18 18:48:55	<u>0x871020da003200ea912a99f84b968f91ffb59587efb5a2694c68c0071502e389</u>	+ 1 rare-token.org	✓
19	2024-01-18 18:44:00	<u>0x4368492f23a9b63d17420bcda30aad818fab900339476b6a0fb5750b123b77cc</u>	+ 1 C	✓
20	2024-01-18 17:13:25	<u>0x6fd0d23a4309d295c581b72841652a31349c3040bb99cb19db9637251280b0c4</u>	+ 1 rare-token.org	✓
21	2024-01-18 16:41:25	<u>0xe613579f6972590783aff96e12d0c12a28727efa1e422445266d28eb46f2b627</u>	+ 1 rare-token.org	✓
22	2024-01-18 15:36:10	<u>0x739e1ac540d984b0a58993a99a2c4f5925b4ac8281e0449aac4d32731da5dfa5</u>	+ 1 10 ETH visit ETHPEG.COM	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-17 20:39:45	<u>0x96ec42c8c11a22c41411</u> <u>dee3cb722b83801cde1b7f</u> <u>3f40a723649f12a9a3336b</u>	+ 1 C	✓
24	2024-01-17 16:37:30	<u>0x4fece2235f3101cbac71</u> <u>e7a8d6d5e4a30fa1e0bb11</u> <u>16db8b5516e6404516a33d</u>	+ 1 d2usdt.com	✓
25	2024-01-16 06:20:10	<u>0x2c3e0324ae94a883fb7f</u> <u>85cbacee945e8883db8cd8</u> <u>5ebb3783b76e181e5d1f9c</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-14 17:28:45	<u>0x1f564193c11c9897f881</u> <u>79fbb2984f01ac13dcda94</u> <u>a8edd3d1c66dbc70c93e60</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-14 17:22:55	<u>0x860dd03c116f0cf551a3</u> <u>708137f8a00e1c5f32ee87</u> <u>4fcab10799846372b0134c</u>	+ 1 ard.xyz	✓
28	2024-01-10 23:04:50	<u>0xa5b28e3863ea1a35e19b</u> <u>4d91ad5157156a5300443d</u> <u>f08fcd4bceb9f9454d136d</u>	+ 1 ard.xyz	✓
29	2024-01-09 00:44:35	<u>0x1508d556b55bce302f20</u> <u>def6edaff01fa1ab8cbb01</u> <u>10d2fe1dc1c13331a21f60</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-07 18:52:15	<u>0x5ce64d012963bcd276cd</u> <u>bf7505b681c5ebb210808c</u> <u>b6948dd041b6380ba0ecde</u>	+ 1 aim.xyz	✓
31	2024-01-03 23:00:00	<u>0xdaa684a3eef3dd54e0d7</u> <u>1a96da77795fff7376e941</u> <u>ed9a9e3063631f80fb50b4</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-26 11:50:25	<u>0xb3df97e1a82909b36ab316d9055b282f82f14c40769b0ab0e9860f42c49f64b3</u>	+ 1 her.xyz	✓
33	2023-12-25 05:31:00	<u>0xb919c8fa28b8733d0c5bdb537ed4e459e77ac2bdb57bb4e85c714611889245c6</u>	+ 1 '	✓
34	2023-12-24 23:41:45	<u>0x12fdf70b0376b18aba6389232ba06aa2f7424bb32f7ba061c30dd89286962357</u>	+ 1 her.xyz	✓
35	2023-12-20 23:08:25	<u>0xbeeef3e350d1937c9a493337d05a9d1110185f9776b89ae455b3638b49070941</u>	+ 1 Reward at dydx.win	✓
36	2023-12-20 23:07:45	<u>0x6884645ebb8827fa627eab186df778f80d2571b238863c452a8dbc9a69998290</u>	+ 1 s.xyz	✓
37	2023-12-18 15:52:35	<u>0x4fe7fdf601b216e84c91940ba1f2d6bcfc748ff3916af648d632bda80f4b7389</u>	+ 1 s.xyz	✓
38	2023-12-11 17:20:10	<u>0x47da6bb6efca8de3152f557fbf1eb7f1a882edbc38d41fb1e035c82424be61a2</u>	+ 1 com	✓

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