

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:16 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xab5081be79456a213f54ec31ddac1aab853c5bc7</u>
TOTAL RECEIVED	0.000055090000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000055090000000000 xDAI
	0.00 USD
agEUR	0.009575416868275710 agEUR
! PEPE	100,000.000000000000000000 REWARDS
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$82,499 Random Winner
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,277
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$81,277

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:31:35	<u>0x22ae8916636d0d2d1594388c1c061eada4bd6b345ebf2bd9811ccb9f698062df</u>	+ 0.0000500000000000 00 xDAI  0.00 USD	✓
2	2024-04-06 21:42:00	<u>0x5f32e65533c77861d64af9e52c8ebdfeafaf495f01337df3213a091b2cbc151</u>	+ 0.0000000900000000 00 xDAI  0.00 USD	✓
3	2024-03-31 19:30:45	<u>0x71c5f4eec2db70439ca5444ea981b56e51c091e0f14d6bf90efd4a9b1e455627</u>	+ 0.0000010000000000 00 xDAI  0.00 USD	✓
4	2024-03-31 17:43:25	<u>0xb3a1e153b0d03413b849c12f7646efa9c005f8ab587be4b744a55d6ee8880787</u>	+ 0.0000040000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 02:12:15	<u>0x15f109bbdccc892f24e8189b4e948caab7161b425921a3c27fbdeb4e4da894a6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-03-30 14:47:20	<u>0xc2b59c64bc10ab28b68ad227d5f65ec5b9e76df0bcdd4b99b0750f8bdc096820</u>	+ 0.0095754168682757 10 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 17:03:15	<u>0x7fff750a2b875fa268ea5d87f1ec6f655b834baa27511c3cb4b9a7055c3147f6</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-23 00:29:00	<u>0xf36c7440643bd72c1995 cee6c449091e3b97850e2f 15cff4e2eee4d580278bfa</u>	+ 1 3 ETH	✓
3	2024-04-15 19:50:30	<u>0x6d5c6b7824df2d2488e7 9109f92e28232fcab4d9cc d20f81bc0e1dc60b4be4a4</u>	+ 1 50,000 USDT	✓
4	2024-04-10 21:58:45	<u>0xe0e4af7e6cb4f5070725 96c1b0500cb365d6841fd5 fbb6b6a9b1e87fe3aa9754</u>	+ 1 50,000 USDT	✓
5	2024-04-05 20:22:50	<u>0xcddc0bfa41d2bd59437e fec2fe8601258dcd5d0484 9f45bd12bb4670ce5b20e2</u>	+ 1 50,000 USDT	✓
6	2024-03-30 15:14:30	<u>0x87a8ce890956e989ff3b e1649e23c52b6b87f2dd95 77f5e3de116848d1b8d4e3</u>	+ 1 50,000 USDT	✓
7	2024-03-29 08:41:25	<u>0x75808d0ab874e46e1f24 5519dbd1f8f9ea94e4e067 2d63451649ccb473e7c27c</u>	+ 1 50,000 USDT	✓
8	2024-03-29 07:33:15	<u>0x1c61da4e5b80170f4789 16798ab4387a7c9e81c9eb e185224da2640c8e5038eb</u>	+ 1 50,000 USDT	✓
9	2024-03-27 22:56:40	<u>0x61595b9ae4b096b30ad0 1ff70efcb4b64875660d2b 7bcc3e45ee592fccf36fc3</u>	+ 1 50,000 USDT	✓
10	2024-03-24 04:30:40	<u>0x70cf64533d5abe540a01 d3fdb9364208f9e8fc23bc 17dafa0ad1f7233e260afd</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-16 00:10:55	<u>0x1607206e8b79b2c3ed33</u> <u>f56eda34537b4e43f56a85</u> <u>b3e74f6d8a4906e4114ae1</u>	+ 1 50,000 USDT	✓
12	2024-03-15 23:18:30	<u>0xe067ab4088fe679b2b51</u> <u>789f2cbd1b2be3fd9eea80</u> <u>10f8601ed20e943ef29ed2</u>	+ 1 d	✓
13	2024-03-11 07:36:40	<u>0xf60def7e21809cf4b884</u> <u>f2e24ae8993fcdf9ee1fc7</u> <u>97e837537f673961480c8b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:05:25	<u>0xfceaa4300f0e81e1a457</u> <u>280e5749f9408b413efbe3</u> <u>94603bd31de3e1195add1b</u>	+ 1 5btc.com	✓
2	2024-04-24 11:30:35	<u>0x4aa6d98d8adb21b9e87e</u> <u>6ea45da8fdabcc75216776</u> <u>6b69bb9da2167ed6ee6b90</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 08:14:00	<u>0x2a1d22148329eefc774f</u> <u>976df189c21e8b8d804b69</u> <u>17755b033012a22f0e8758</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 01:09:55	<u>0x58fe9fd546152d4936a0</u> <u>b23567fcd465bf68177f08</u> <u>a857201dc58c9b7c99fde3</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 21:30:35	<u>0xdd61029a5c2fc0d201ce</u> <u>fb0add6f476ce6ea269b61</u> <u>4d5de4146e0afda828243f</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-23 18:05:30	<u>0xe23922289e6d8075b405</u> <u>94238d28400501997b3040</u> <u>614cf52b3b68e68e8caaa1</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 06:41:20	<u>0x8d236f82ca0aa80b93a7</u> <u>248fd17d46bb1c889e393f</u> <u>7b87f80c22a7c938643326</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 04:11:10	<u>0xf7da493f4d87d3f54b05</u> <u>6e475fc4b0a0864530e40e</u> <u>94e202008b25cdae18a16a</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 00:28:20	<u>0xe19987e955caae1513ca</u> <u>e1d70901a6d796873eb196</u> <u>821db5035713b6a5cd3f25</u>	+ 1 claim!	✓
10	2024-04-18 10:42:40	<u>0x288e806fb020e49f2a34</u> <u>40abc77f61c28f3a5b73dd</u> <u>31bfb5ee9d9e9e9b952cd1</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-18 04:08:35	<u>0xec4ccc2a688bdef22b5c</u> <u>43063c930f85475e48ae90</u> <u>2c2b4ed9979fdf324ec385</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 21:58:40	<u>0x2db716c156ac44fb1e95</u> <u>0ddc2718dc51045b6e07e2</u> <u>3609353285c3d67f2a2322</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 19:52:55	<u>0xc7b10adc2692d0df3e21</u> <u>6067f13e21122b94344d2a</u> <u>50ebac1e441f2ecc90a9b5</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 14:54:00	<u>0xa117929657433bfe2677</u> <u>0dbee9b5a3e03aa4d6424a</u> <u>a2f247c380f3c5822cc04e</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
15	2024-04-17 09:27:00	<u>0x01d34a1d9e1fab0b751b3fc1cac8b0d054448a354d042bfab7ade5f9c5977451</u>	+ 1 \$81,442 Limited Coupon	✓	
16	2024-04-17 03:07:30	<u>0xf572fe8454e51e60b94a29653d24f3b358ef8ec3bc357748679ed6f0d9977eb8</u>	+ 1 \$81,442 Limited Coupon	✓	
17	2024-04-16 13:32:55	<u>0x316cbbdd7191aab682a5a374bddeaf3ee93fe76e7c291f334c8ee5a3ca33113d</u>	+ 1 \$81,442 Limited Coupon	✓	
18	2024-04-16 09:47:35	<u>0xb2e10217fca1b3aa4a0464d15c020fc7cfcfb199b2549df2beae653180072454</u>	+ 1 \$81,442 Limited Coupon	✓	
19	2024-04-16 07:17:30	<u>0x627ec4e2af72aa1f839fe633955072ea65480ec38e6e1124d21d4902f098e99a</u>	+ 1 \$81,442 Limited Coupon	✓	
20	2024-04-16 05:04:00	<u>0xa2aba1517922b39aef9dde14d344590dfba5daef879c61366ea95e1e1c66fe1b</u>	+ 1 \$81,442 Limited Coupon	✓	
21	2024-04-16 02:49:05	<u>0x2855daa74ab2f6a5365b2ea672d8a1fd266ff6e1cdf568c696466b0a54f22c9</u>	+ 1 \$81,442 Limited Coupon	✓	
22	2024-04-16 01:19:45	<u>0x3292c909395eb41d8d96675efcb29ee688e090c344bb0cfcee87d1ce8b576d8f</u>	+ 1 \$81,442 Limited Coupon	✓	
23	2024-04-16 00:30:55	<u>0x4e18ca1cc92bbe0bf42d470c6563b84a37727ddae2478dd0a61686b1c20e0a46</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
24	2024-04-15 23:18:15	<u>0x7f86ec71cf04f98dfeb5186de8e05795b84f35ba670af47619332038949cf2a5</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-15 22:19:45	<u>0x25b91f0d379026106b905b2e1af8b85325f1ad1aa5639942e91da8e359719429</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-15 21:20:30	<u>0x582da683f164534c69a4e48dc28c58ce66544a4fd105b2d6aa99b6f7932e7cf3</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-15 20:49:15	<u>0x2a202ef4f6a4e6a7ea72ef75aeeadf1f6b1bc5aee9f285101efc063485148ce</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-15 20:37:35	<u>0x528241f0523316f5115220da01d5f44741c9a3ed457299cf6504f1c10e1d389b</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-13 09:26:45	<u>0x33c4a0bd32b4d9f1926fd94efa1773ae5d06f9df774c5f9cc0a9e3e853bcc979</u>	+ 1 \$88,394 Random Winner	✓
30	2024-04-13 07:03:00	<u>0x3f3cef158b2f1a8d0ee5ec9d7029347956288606c33f968bf99d981ccc885db4</u>	+ 1 \$88,394 Random Winner	✓
31	2024-04-13 04:54:55	<u>0xe738e008ea18f0242d7aae53fb99bdd631f8b6134ca43e9056af5296806b6b98</u>	+ 1 \$88,394 Random Winner	✓
32	2024-04-13 03:03:15	<u>0xddcaf51af195bc2a50f16bc40d27a841b312a624f460fb236d05df20aa9e7c54</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-13 00:32:10	<u>0x7c0da146a3d45f351089</u> <u>12cdf220bc4af4a7868945</u> <u>bf131902aaf04070016006</u>	+ 1 \$88,394 Random Winner	✓
34	2024-04-11 13:03:15	<u>0x29707107ee6784f44acb</u> <u>2d6ef54d66f398ee571640</u> <u>69ea6d92f08004df7e0ddd</u>	+ 1 Make money 100%	✓
35	2024-04-09 05:23:55	<u>0x9c6d8b6fe1895e557972</u> <u>4a9b0a6e797caa128ce908</u> <u>28cd937e57b08f2a75d951</u>	+ 1	✓
36	2024-04-07 08:56:30	<u>0xd980a05a26d711b8a791</u> <u>3e9234aaf325a6801d4a09</u> <u>1b8a6ad77c1b5ac45ec7a0</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-07 06:05:15	<u>0x94b06eebde98d7f5ab73</u> <u>2bdd33348c2df91c626755</u> <u>43089c1a0d361c81b0837a</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-07 03:18:35	<u>0x42bd86fef2aebbdccb6</u> <u>b8bb988120225901bddbf7</u> <u>7deda998c759eef42a6f54</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-07 00:27:00	<u>0xaebc9572c10eb398c38f</u> <u>05ee77ce63512b637cb9a7</u> <u>37f82ccf7078a4c2aa94dd</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-06 22:33:40	<u>0x4a445a799c0100e2cbc2</u> <u>b6bab83a9d7725e932f1e7</u> <u>ad0a7e42a43b62c406e08b</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-06 22:31:05	<u>0x4915399ccb8c492521af</u> <u>69d98d2a3d155de365bbd5</u> <u>cbb0b2e8e8dbfe2e1e03ba</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-06 21:13:30	<u>0x53194f8c17e98801b010d01e1755d9df2cd08ed0e68a91554e6273f0d88a79a8</u>	+ 1 100k Airdrop mint? goto website	✓
43	2024-04-06 15:28:05	<u>0x04bc11e1f6ed86a9f27951ae013458ce00c632b74c6f37842b705ebbf26e6187</u>	+ 1 100k Airdrop mint? goto website	✓
44	2024-04-06 04:11:45	<u>0xb4db6dd627325816b858edda0608551286c5834808b606309db4b0118c3ca758</u>	+ 1 \$77,587 Random Winner	✓
45	2024-04-06 02:33:10	<u>0xf2590064da99293879a839091591c3e4a51a12e7ffffb2429758359b8e239638</u>	+ 1 \$77,587 Random Winner	✓
46	2024-04-06 00:06:35	<u>0x27f15399fe13dd2e0497c58c32b3691bd8dc28498f2ed50dde434985566f7236</u>	+ 1 \$77,587 Random Winner	✓
47	2024-04-05 21:45:20	<u>0xee89e283d00d71b25800b98c3010f07904ac74d54aa31dca7c6aadd5765c91d9</u>	+ 1 \$77,587 Random Winner	✓
48	2024-04-05 19:48:55	<u>0x718051ddaf7a0faaf76a48dffcb3e78b76c6d2b3eb88d036d11be19b1b3ed9bd</u>	+ 1 NFT	✓
49	2024-03-31 19:36:10	<u>0x5b6d2ff5914ff805a4b35b8185b37ce8fda95668a49638bcacdd5276426b977b</u>	+ 1 100k Airdrop mint? goto website	✓
50	2024-03-31 18:14:35	<u>0xff2d8e701cbf03e3f5c4ef62b753b45e9bd1aeb53bc2735574feb6133e4d081f</u>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-31 14:19:10	<u>0xb6665c1ced782fa155453c5ad17599c742a8240f695d5014f98c69ab12c7013</u>	+ 1 reward at bonewin.com	✓
52	2024-03-31 02:59:10	<u>0x84e16c698984b4eba00a5f601d665909499763c584d928aaadaef0d2c5db76a8</u>	+ 1 Randomly You Won \$39,853	✓
53	2024-03-30 22:26:35	<u>0x5c742138617c09a9aa6144e5deb7912970a70785d158e314833f3777150a2017</u>	+ 1 Randomly You Won \$39,853	✓
54	2024-03-30 13:57:50	<u>0x79a072e61d3909a5dbf4d429441650ae9f6f9994d2ac029affba9d48d1bd5cc6</u>	+ 1 Reward at USDTwins.com	✓
55	2024-03-29 09:17:25	<u>0x1d8d64bb0c0827a15c9d43d1d4a80644766062d33883b394da637a369ccf186f</u>	+ 1 Reward at USDTwins.com	✓
56	2024-03-29 09:07:45	<u>0x405ad0aac4457b030747ec12257ecac8a74f7f7e9a866e904c80d272f70d12df</u>	+ 1 Randomly You Won \$81,254	✓
57	2024-03-29 02:42:30	<u>0x2ad5da53d1d7896986170aa0852ee0e5f3c9ac831beeec6d462f89a94fcf8a764</u>	+ 1 Randomly You Won \$81,254	✓
58	2024-03-28 21:08:35	<u>0xdf1218ee4e2df032c9f4aa1796aa08e0e80e5a8dc4f8df22038d246eaba1c6f5</u>	+ 1 Randomly You Won \$81,254	✓
59	2024-03-28 17:17:00	<u>0x68fad71981ce5d79e0d47af28f8661fe2c346d8254219b97589682b4d42f9d66</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-28 13:49:30	<u>0xd81afda3707fd9356ef0</u> <u>a0eddd96febe1e989cefc6</u> <u>68a42e7650a857389a0850</u>	+ 1 Randomly You Won \$81,254	✓
61	2024-03-28 10:44:55	<u>0xcc169db465a6b2f44bb8</u> <u>522cdc5534bb045b6852c2</u> <u>a22339a80d5161cca6849e</u>	+ 1 Randomly You Won \$81,254	✓
62	2024-03-28 07:23:40	<u>0xb9b69156c31adc01df3a</u> <u>e3ead75b88d82368517090</u> <u>a706439d8093012dda83aa</u>	+ 1 Randomly You Won \$81,254	✓
63	2024-03-28 01:52:30	<u>0x1df4f210c2028e28de5c</u> <u>68e1a63ea778fb93194284</u> <u>27b86f80ffdb04c60e84a0</u>	+ 1 Reward at USDTwins.com	✓
64	2024-03-28 00:57:40	<u>0x191e035296db24c9d161</u> <u>addde19a10e52c299991ad</u> <u>cabe3045c883c1e31f0e34</u>	+ 1 100k Airdrop mint? goto website	✓
65	2024-03-28 00:49:50	<u>0x78f6267b4d6d98b39eb5</u> <u>8554943c38347e12e9b0b8</u> <u>01f94fc34eab680edeabc9</u>	+ 1 Randomly You Won \$81,254	✓
66	2024-03-27 23:41:05	<u>0x7d997073e920fec9d29a</u> <u>5e9e8a6172bf03258e30d0</u> <u>554e301dee7c326e937084</u>	+ 1 100k Airdrop mint? goto website	✓
67	2024-03-24 09:31:15	<u>0xc416100903db65be5a8d</u> <u>0bac3356bccaa26518f583</u> <u>2670a33abe8118bc045ad9</u>	+ 1 100k Airdrop mint? goto website	✓
68	2024-03-24 07:45:25	<u>0x16639a06498954df79b1</u> <u>c2a1cdd26c3cdf5a2be1a</u> <u>ca18eb0b4188b432a16e4b</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
69	2024-03-17 23:21:40	<u>0xfebad6561f8c8856f69c c658b24e64c4154d3b145b 29ff9c1ccbb9c919696d35</u>	+ 1 Randomly You Won \$81,277	✓
70	2024-03-17 21:30:00	<u>0xe51d58f3e9c0369fc397 47faee797704a975572d81 1d405f7af68eb7b33a0fa8</u>	+ 1 Randomly You Won \$81,277	✓
71	2024-03-17 14:39:40	<u>0x5d539644836be89a28ff aa173add0fdd547ce7320f df28d2bf036ad4bf53c350</u>	+ 1 Randomly You Won \$81,277	✓
72	2024-03-16 13:25:30	<u>0x2d3e95f06cd7ac2bb739 8ea6c90891f0385c537897 de3259ebf20fbf9f77fc0d</u>	+ 1 Randomly You Won \$81,277	✓
73	2024-03-16 11:16:40	<u>0x16b7782ef5a8abebd87f b500cf70af89d73d3743f7 d06f2c3781700b887302b6</u>	+ 1 Randomly You Won \$81,277	✓
74	2024-03-16 09:22:25	<u>0xe6c5d7397ae95604df42 2b343523b6c01b88c4e2de e4a5b65cee402dc24a277e</u>	+ 1 Randomly You Won \$81,277	✓
75	2024-03-16 07:40:55	<u>0x116481aad90d77d2f8df 5605c1cac69fad5c3dbac0 fdfd781485e8b8119d8c16</u>	+ 1 Randomly You Won \$81,277	✓
76	2024-03-16 05:36:25	<u>0x58af5140ec8d0f9704dd 5c9a5c07471124b05306df 6f377d0ef7282399f9fc62</u>	+ 1 Randomly You Won \$81,277	✓
77	2024-03-16 04:24:05	<u>0xd1d2ed256b3145fc4d54 aa5361714621c367b8ef5d 2c812c8a3ec6dbf33f4b44</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
78	2024-03-16 01:56:35	<u>0x539094c3d6572c05bd1867212d61fba7abf6ec85aa61a7d4bdf01c72b2330418</u>	+ 1 Reward at quant.re	✓
79	2024-03-16 00:58:35	<u>0xd35a2c8b958028a0de8ee006910a6fb2b9013d74c5d7ac8a1af8e8000a928f8c</u>	+ 1 Randomly You Won \$81,277	✓
80	2024-03-16 00:18:50	<u>0x8056905e3a477d624f7b8934f268765d7f075dea67c5fe95c2d6d6ea02d40476</u>	+ 1 Randomly You Won \$81,277	✓
81	2024-03-12 12:05:10	<u>0x59fa9e39cc9c052d06dd5c42da81c02b3119fca9f31aad99a88565bcbeb12902</u>	+ 1 Randomly You Won \$74,777	✓

* USD values displayed at the time of transaction

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