

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xaba3e58305fd4e2241b511e60de10a30aaa9dc11</u>
TOTAL RECEIVED	0.000013361253076739 xDAI
	0.00 USD
TOTAL SEND	0.00000000000000000000 xDAI
	0.00 USD


Token	Balance
xDAI	0.000013361253076739 xDAI
	0.00 USD
agEUR	0.00340376000000000000 agEUR
Merkly OFT	1.00000000000000000000 MERK
! FLOKI	0.00000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000000002 r]
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
'	N/A '
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
∅	N/A ethevent.co
Â-	N/A Randomly You Won \$39,853
	N/A Reward at BoneWin.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A NFT
∅	N/A ethevent.co

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-30 23:17:40	<u>0x73aec23357375483b6a</u> <u>b103efa6c27337c4b0d7d9</u> <u>4ffe9ec0d3b817098752ba</u>	+ 0.0000133612530767 39 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 01:54:20	<u>0xbf15e4da7ac31cd6aff9</u> <u>6ffe608cdead15cb67dea1</u> <u>42a74d0f76d5828ee0808c</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-24 01:53:50	<u>0x3ce6811c35374f6e636e</u> <u>5ba4c83f920ebde719fa89</u> <u>4031c2737fcc189fb0439c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-12-30 13:40:10	<u>0xc2992182886822bd53e9</u> <u>bae3c32ba5c5a4130e9cd1</u> <u>7cfbc5c142e728e09dd9f9</u>	+ 1.000000000000000000 00 MERK	✓
4	2023-07-19 10:43:40	<u>0xfec9965a0beeae5d3afb</u> <u>dbe140467495b3c969eb4c</u> <u>09aa922c771c72e434380c</u>	+ 0.001193000000000000 00 agEUR	✓
5	2023-07-19 10:40:40	<u>0x5044dc78c274ac3d78ce</u> <u>44d49cb3c7e2afd1e92339</u> <u>a277b14a0443df01237f05</u>	+ 0.001105520000000000 00 agEUR	✓
6	2023-07-19 10:37:30	<u>0x743b70f285a5aeffff5e</u> <u>8c39a4c18402bd59123098</u> <u>6ed2c72cfe6c1dd10902bb</u>	+ 0.001105240000000000 00 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-01 11:03:40	<u>0x3d695a96ddd73ac84649</u> <u>e5d644e67a02bc0c4e5e60</u> <u>799d56d0dab265c67d13cb</u>	+ 1 10 ETH	✓
2	2024-05-01 10:30:25	<u>0xc9598d01957c0ac553a4</u> <u>25f55e13732ce7e40e1784</u> <u>7639affc100b0de21b1e11</u>	+ 1 10 ETH	✓
3	2024-05-01 10:19:45	<u>0xd4bed7c3e05e7c58f041</u> <u>37605b5007166ee762e2f6</u> <u>5692ae5cf00e34c3435a4b</u>	+ 1 d	✓
4	2024-04-30 22:56:55	<u>0x085ecb7e0819c64999fc</u> <u>86c8918a8706e5587804a0</u> <u>0e16c40bcd0dc02bb8a69a</u>	+ 1 10 ETH	✓
5	2024-03-29 23:58:50	<u>0xa1bdde0d0306ce9691c9</u> <u>8b9f130b75cdf014aa0036</u> <u>2bdd938a6e2658dc1e92f7</u>	+ 1 50,000 USDT	✓
6	2024-03-29 11:21:10	<u>0x918e182fbeb056059f54</u> <u>826ec92b9a6bdd34f7ebbd</u> <u>c7ecff2a464137a500bd25</u>	+ 1 50,000 USDT	✓
7	2024-03-29 11:20:50	<u>0x6f465db8acf1596389d8</u> <u>7745fd99c872d5c8e0473b</u> <u>1d97fc86917448b132f796</u>	+ 1 d	✓
8	2024-03-28 21:28:05	<u>0xa513b8f3f47207ce7b49</u> <u>2cebae857a54e5a95ea669</u> <u>1ba5d069c3dd5716ff1211</u>	+ 1 50,000 USDT	✓
9	2024-03-28 21:22:50	<u>0x4ec16f07adf64d381fe5</u> <u>02c9b49441843136c7d323</u> <u>c1ccaba073cd9675957b7b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:28:00	<u>0x30759bcefb68286a3023 eba8dc12009548f6f6a9e6 ad5242d346608f937c6d3f</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 08:00:45	<u>0xe46100b758077af169b1 b924077ad2e86902b4829e 663ddafee487f25a7ef2c0</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-07 15:44:35	<u>0x67392c6f1bd54f090025 37cf83b960ddb411ef532c e07dbb790429f192197c3c</u>	+ 1 NFT	✓
4	2024-05-03 04:28:35	<u>0xe6715936cc92b7286fc4 ae4b3b4d8191144f15d157 a92e9eeec1030adc2f8285</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-03 00:21:05	<u>0x2175a841589911041774 4cb0288c1f47e447bd0988 4481e838a0887ba0bb64f5</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 16:40:40	<u>0xcdc6218d8652ef261824 f33df2f22ee3bfe6dd153b c05dd185f013c171cbce86</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 09:34:05	<u>0xe8bb578d8ffff0990667 8ec6317b8918c241dc88f6 51cf861dcd3d21c8aa2af2</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 22:30:05	<u>0xe0c02e2c0e084067cad1 cc6aa310d1ed13ae32c6a9 693f19e874465c668f1aef</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 17:47:30	<u>0x2931d669f31296f5f7aa 9d7e8dffadd8bd91679669 0d8fed0e4297130c8a6e46</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-01 10:29:50	<u>0x90fdbdf9a35565a269755cf1eb1d105426eda281c6942412eea962faa06bd2e1</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 10:18:05	<u>0x4251200ff71f60ffb075ca481c8273f3a9b186a02fbc7e9f9d65b1000ca1d775</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-01 04:44:55	<u>0x800012790adaabf823afced25dfb83be3e68ebfa13b327aef85370dfd68d6f06</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 02:34:00	<u>0x40ac0892e34a7ad71a24ef44dddb9e437c58e19305734dedb65ec87800fa411a</u>	+ 1 \$55,842 Random Winner	✓
14	2024-03-31 11:16:45	<u>0x1159b946454e8583496636c2ecb5ce5a0da9e473aa7fe70ca35fabf590a8cdb0</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-31 01:13:20	<u>0xa9f5465ceb94f8f886943c5652a5d23b48290b8e1a1dbd4da0eb686d6dd72a14</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 20:35:15	<u>0xc63160110049aaaa714983c24c653fa9d61be7e9b8894c7a33e5a2fb496cf081</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 17:58:45	<u>0xe7d79c411e061cb5d5aab492d1a8697931c57cb547593c2eb5c7aa5918dd1222</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 13:37:15	<u>0xec0dfff0b039220d2059d58e651ebaf5cb13f2cf9a66a9fc9f7ddd621cfad11a</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-30 11:01:20	<u>0x0f59117be05efdd87a68c7840c6292793da61fddf90456f1e70a50434f8c94f5</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 01:13:20	<u>0xc1560645f2f92c9cc48f5cc369f759ca5271f401e66ba9a8e6206943faddcaa7</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-02-26 16:09:25	<u>0x9542b308247d67554ac4a36f2b252814b6e7a78331dc23a7db539c6f7389c154</u>	+ 1 .info	✓
22	2024-02-25 19:36:55	<u>0xe0fab88021171b5466cc98a0b469e6fb806e16e59496390f5a5de1d8358b7c58</u>	+ 1 .top	✓
23	2024-01-29 23:18:25	<u>0x2db65c7dc3bab570dab5535bc3668114b08cfa554649f1a261a65b4187ab1372</u>	+ 1 Liquid-ether.com	✓
24	2024-01-29 23:12:10	<u>0x403103e5c5b88467581ec731a836d9b209d9aebec3178956b950c4c47ce19a14</u>	+ 1 rg	✓
25	2024-01-29 23:12:10	<u>0xc60dc7742a18c8b4e8f426f8733f7907924154b924d511994f0759228a75855f</u>	+ 1 Reward at usdtevent.net	✓
26	2024-01-29 23:12:10	<u>0xb2ebc0c5fb85438484d81d4fdd4cfb8afef1258f83f42ea74c4a6909ebfcdeb4</u>	+ 1 Reward at shibatokens.re	✓
27	2024-01-15 15:22:35	<u>0xe11214ebb6591950c46382c8f535b5b1920b3254cb208cc5a8194b852d8aef1b</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-27 15:38:20	<u>0xb48187bb99a82be0fe02</u> <u>45941372a83cb89ce45280</u> <u>36550d00d15f37075be2a9</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-27 15:36:10	<u>0x7044beb7eac85d4e9b60</u> <u>dae7e56bd280bb90beebb4</u> <u>1b1d35248c984c992481ae</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-27 15:29:15	<u>0x9ed6204149c889792641</u> <u>8cd395ef20fc5d5e73074c</u> <u>e5a52e91cbc6c8169f1ba8</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-27 15:25:00	<u>0x71f0704e9a02c64a0576</u> <u>276809679316275464fb82</u> <u>ae99232efb95f33439dede</u>	+ 1 com	✓

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