

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 21:32 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc67b6615ee508a095f4399ba84f3ff380a686288</u>
TOTAL RECEIVED	0.001663849095265957 xDAI
	0.00 USD
TOTAL SEND	0.001052694011775975 xDAI
	0.00 USD

Token	Balance
xDAI	0.000611155083489982 xDAI
	0.00 USD
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
! AERO	1,656.000000000000000000 Claim: https://aerodrome.supply
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
LooksRare Airdrop Voucher	1 rare-token.org
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A C
☐	N/A Visit trustpage.vip


Token	Balance
Â-	N/A C
∅	N/A Visit bluetrust . vip
Â-	N/A C
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Randomly You Won \$81,277
\$2000 USDC	N/A Voucher
Â-	N/A C
Â-	N/A C

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 21:28:20	<u>0xd4ce4ae7ac0cea4f1204</u> <u>1a471a9173826e5d5f5d93</u> <u>53e17803f39f428d74b334</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2024-06-11 21:28:20	<u>0xd4ce4ae7ac0cea4f1204</u> <u>1a471a9173826e5d5f5d93</u> <u>53e17803f39f428d74b334</u>	- 0.0010526940107082 00 xDAI  0.00 USD	✓
3	2024-06-11 21:28:20	<u>0xd4ce4ae7ac0cea4f1204</u> <u>1a471a9173826e5d5f5d93</u> <u>53e17803f39f428d74b334</u>	- 0.00000000000010677 75 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-27 21:12:50	<u>0x712dd08adf78fb6d0014e1863676264faa8a657648511f22fa4ea72951130675</u>	+ 0.0016638490952659 57 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:15:25	<u>0x14d5592649bf0b23e3f3622f8e070ec7ccc35bb1e05af893338b8bb42bd71894</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
2	2024-06-16 20:06:50	<u>0xe3934be9f26187f88217e7036b50cfddd8bdd1a7f2ce8f5997f98ddbfa42781e</u>	+ 1,702.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2023-07-29 23:30:45	<u>0x3452482c0d36296ea6684358bc535042c710b215802ffdb4ef987cdcf2a1a5bd</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-03 00:48:55	<u>0xa7f529967651b25164ed508e48ed70a773a7c09599b903a4f5e51bf635783c59</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-05 10:05:15	<u>0xa7a58115f876d9f5c389c5db20b4f513d20bbf489f46558812481a6fcdd66da9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
6	2023-05-31 09:14:20	<u>0xfc6050a7adbf5cf94d0275f86c9b0a6afa6353214cc7c9a04f86fa36ed1fa744</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 16:01:45	<u>0xc1972169835bfeefc11a</u> <u>16924ca273576321f41c9c</u> <u>87d56ac42861ef361d4a8a</u>	+ 1 op	✓
2	2024-03-15 20:13:10	<u>0xdc779e9c27e79d4b3529</u> <u>b95e40e2899cfdb6a36a84</u> <u>2daf0958627ab519e5a30c</u>	+ 1 50,000 USDT	✓
3	2024-01-21 05:02:55	<u>0xe23350c1e666e6a50fa0</u> <u>417ed0361247f3b303a4a3</u> <u>a9aeda46d190494366daa1</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 21:45:35	<u>0xd70a5f4c2b253b9925b7</u> <u>82455052065fe4da268068</u> <u>85194f0c3fbb50f84e786d</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 10:56:30	<u>0x84c3041291eac95c7e16</u> <u>adf3f134051fb1cadcb50d</u> <u>c2c35c25772a1d8415baee</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-13 16:48:55	<u>0x85cc693117b46f58cd05</u> <u>e2448d9bef80f3821a7668</u> <u>39b947e1f260d88f4fc6aa</u>	+ 1 Visit twtpage.vip	✓
4	2024-03-18 03:16:10	<u>0xf9e874dba30413892f5d</u> <u>fdc692c9d3c1533a10db6c</u> <u>003b80561ac3c2fef63875</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-17 23:51:50	<u>0x7a383d42157fe576f437</u> <u>5cabf926481db6089a50be</u> <u>a120bbf15e4ed37804d9df</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-17 23:03:40	<u>0x1d4c84b00822cf794d318849b17f88b2add09a5c65dc8ce8d755b52e5fc0063c</u>	+ 1 BLAST	✓
7	2024-03-17 22:14:30	<u>0x01e3fd186b692889bdd405aed71a55af9341d811e102d2969288b914cc8135b0</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-16 06:26:00	<u>0x80d8ca6a6eeac4c61dc86fc5689997f3d1a19c655e158114fc1da92231afd839</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-20 20:27:00	<u>0xdefb77ffdb4a7f72082841ab988ce016772878477a38598ecc4731da23d74a0d</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-02-19 13:39:05	<u>0x9fb09e7f85208a28159ecff67b6777f224bb6c1587dc78a371dab9f22b6f8738</u>	+ 1 int Airdrop	✓
11	2024-02-18 21:33:50	<u>0x36b40aaafc73951823a0f336eddb0942742ef273e3a5d6f3546683a374049372</u>	+ 1 .info	✓
12	2024-02-18 05:33:20	<u>0xdc8e430248b6046a056d6dea6b52ad43f15bcf948176c252d391a4012f94805e</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-18 05:06:45	<u>0x4eba88cb6ce9472ed1d6ee4119ce589b7a399c9839c83ad2b8b1fa4201c8fd30</u>	+ 1 C	✓
14	2024-02-18 01:01:55	<u>0xa3328fe11af80123feccd093ed96abb333d2b6bd9f577365a00c036d652718b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-17 21:51:15	<u>0x8c7eb510781ad74f351d</u> <u>b2838d693d54363929a957</u> <u>0ffbc3b68e327656e10c40</u>	+ 1 .top	✓
16	2024-02-15 12:14:35	<u>0xb8b36177f78b4ce55363</u> <u>f6da0f05232cccd9fe521a</u> <u>8589cfa706a31ed35e2e02</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-10 12:38:35	<u>0x42714b4c0912ba2d2607</u> <u>1123f63fbb8456626d8eb1</u> <u>852e50f05abc5d6a5260a7</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-05 19:57:55	<u>0x193485da430203619b9d</u> <u>ce8370cf4875ac28ababbc</u> <u>e3356de0e86466c41bdf29</u>	+ 1 C	✓
19	2024-02-04 23:24:25	<u>0x6a7f65dc282fe62888a8</u> <u>a301e051dc0494cf520ba9</u> <u>95b67fde1c002de3562a8d</u>	+ 1 C	✓
20	2024-02-04 22:12:20	<u>0x3ca73153f1783bf35163</u> <u>aa71e6058aafb9d5d062cf</u> <u>f7a0cb9dcd0b455922b37e</u>	+ 1 C	✓
21	2024-02-04 06:11:00	<u>0x0b08b7f51a9c1bbf64d5</u> <u>c80e59a71090c7b743f9da</u> <u>c23c8db0fac6e4ffab97b9</u>	+ 1 int Airdrop	✓
22	2024-02-03 21:02:50	<u>0xf1806240cde8f44fd691</u> <u>423cbc73a9ac8e53418e14</u> <u>b395890836d4acf4e31288</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-03 18:12:55	<u>0x82dfadc2817b77447e7a</u> <u>6139229f07c0be9a6cc57e</u> <u>86fbd52112635af9df4b01</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-03 00:03:35	<u>0x00fead70fb2c49bab8111d7df6259e5f0687ffffedb</u> <u>c0f4153fca2683283a3008</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-03 00:00:05	<u>0xa29d9ec06082d5044ddd2c43705ef192812a132f2f</u> <u>c85c58f68377d9d25579fe</u>	+ 1 C	✓
26	2024-02-02 10:01:25	<u>0x7426a6ad8418f9ee44ebeec63f5aa4c81872668ed5</u> <u>510282123f1431de9bfcf6</u>	+ 1 .top	✓
27	2024-02-01 15:43:40	<u>0xb723bad0ed5671ae3dd9448f011cae02df130806aa</u> <u>a2afc8bbe461feac4d7a94</u>	+ 1 C	✓
28	2024-02-01 13:26:00	<u>0xfb838ca42a81a88d08582a31470a66f46334574246</u> <u>ebaec9f0769b50fc87f9b5</u>	+ 1 .xyz	✓
29	2024-01-28 20:32:40	<u>0x8698b08d55b114db47576ce9d61742e3e6c20e90e5</u> <u>8884ba249c0fb416f75646</u>	+ 1 C	✓
30	2024-01-27 20:52:55	<u>0xef6a6fa77ac368319c0ee62af709285d379676b283</u> <u>b10962b0a7c3ed372e466c</u>	+ 1 Liquid-ether.com	✓
31	2024-01-27 20:52:20	<u>0x92fd7c7b2af47342f5633e9204ce4353cf0788dfd2</u> <u>7cbdb5c60c6cdf66fd1251</u>	+ 1 Liquid-ether.com	✓
32	2024-01-24 11:35:05	<u>0xdf29a78d6079b351a11491d9a9437c128a8264aa17</u> <u>9d26f4fbeeaa09c508ec72</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-24 02:29:50	<u>0x859cba30d4ea41a86d06 a6ac72eb8133129989ea2f 308a714127450d48becc83</u>	+ 1 Looks	✓
34	2024-01-23 22:41:20	<u>0x174d5e8a52497f552f79 78a4b512ffd2e125cc1403 4de16adacb0eb47fb4967f</u>	+ 1 Reward at usdtevent.net	✓
35	2023-12-31 07:11:30	<u>0x2d02df8ecd9b046d992e 29e9d95ed2c4286cf228b3 be8b70eabb6d3b506f478b</u>	+ 1 her.xyz	✓
36	2023-12-31 05:59:25	<u>0x00ff60b22662fb9845f3 f041da9501ae418e857ac5 7fcfa19d6ad92c02f611d2</u>	+ 1 Voucher	✓
37	2023-12-26 14:29:20	<u>0x2a0bada90f9f82cafb78 799aae4db012e3ba0272b9 11c7bb3d779a8982d6c37d</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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