

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:45 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd40d03b67e2a1b529f0a418529021a8361d1dbb5</u>
TOTAL RECEIVED	0.031023120000000001 xDAI
	0.03 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.031023120000000001 xDAI
	0.03 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
MATIC	2,985.000000000000000000
	polbridge.vercel.app bridge
Airdrop at	0 50,000 USDT
50000usdt.net	
yz	0 3 ETH
BLAST2L.COM Limited	0 d
Coupon	
yz	0 3 ETH
# usdc2.com	0 c2.com

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
zkMerkly	1 ZMER
Merkly ONFT	1 MERK
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
1500 BONE VOUCHER!	N/A onestake.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Randomly You Won \$59,423
\$2000 USDC	N/A Voucher
Â-	N/A \$97,856 Random Winner
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk #7618	N/A claim nft!
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$59,423

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-31 21:10:20	<u>0xca9e229c5f4134170ac6 b13075936a870d4994e343 8db8b63de718927d8e8de6</u>	+ 0.0310231200000000 01 xDAI  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 04:24:20	<u>0xe039e105f8aeacfa216d be14e3ac005dd387d7f7a9 c2b4a15d8c326cbe6a3bbe</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2023-07-07 03:42:00	<u>0xf7b00f596483feee6c98 05e5d5b76562a8125e15f0 28980fd208db190ceb7c7f</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 17:31:30	<u>0x1c8db974afb0602d5680 a20e342ed5f16c47e0ef91 f3aa613d79c38b1a18588c</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 11:30:15	<u>0xd83a200dddb75fa46b25 919413096742840b5aec2d a518e125bef571d106cfd0</u>	+ 1 MERK	✓
2	2024-04-24 04:31:00	<u>0x8617b3deca2ca9cddf2c d17f84fe50398daca30573 e03e3291ea982eb2e831cc</u>	+ 1 50,000 USDT	✓
3	2024-04-24 04:30:55	<u>0x0e84b9f5c4a770aeb61d f0780cd6919da36d60c644 ad5d41130d87166c9cd45b</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 04:29:10	<u>0x77ab98fedda6cf827fbf</u> <u>d976a64c5f89540f955f7e</u> <u>f4f597e583666b3fcabc0b3</u>	+ 1 c2.com	✓
5	2024-04-24 04:28:50	<u>0xc132e54082d2d63e23ef</u> <u>ec9310a340c39e5238cc4a</u> <u>dc0e1fbbb18f373b97c829</u>	+ 1 50,000 USDT	✓
6	2024-04-24 04:28:20	<u>0x0e23c2ad52a4162be8f6</u> <u>319d7fd1ecf83b9f4193e7</u> <u>6dbcc5006ff02675cd11ba</u>	+ 1 3 ETH	✓
7	2024-04-24 04:26:50	<u>0x04328e1847d8085aa81b</u> <u>d23de5bd433129333ebbe5</u> <u>6648d7bdb80b2ed0b09550</u>	+ 1 3 ETH	✓
8	2024-04-22 09:41:00	<u>0xbc61013c9eeefe80a52a</u> <u>62fe169efc2bf591ea11de</u> <u>f90e61e7cd9bc696f75f7a</u>	+ 1 50,000 USDT	✓
9	2024-04-22 09:40:45	<u>0xe74fae5f20a94a115015</u> <u>a2dff5f2356dd6548e6c89</u> <u>95a44b160aa61678c97885</u>	+ 1 3 ETH	✓
10	2024-03-23 07:30:50	<u>0x75d41d144a2131b83aac</u> <u>7fada3ad616518e20e6cc6</u> <u>f9c5cd4a135c75d01dddec</u>	+ 1 d	✓
11	2024-03-08 09:39:40	<u>0x3fac3ddf8190da3a571b</u> <u>6e6a676a896a3945b80adc</u> <u>44290f524cb627c0b02c79</u>	+ 1 50,000 USDT	✓
12	2024-03-08 09:39:35	<u>0x78fdb13a59aac728ef5c</u> <u>e87c7868e7cec0e841825c</u> <u>d235caf64fd708d9c8cee3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-04 11:50:20	<u>0xf45503f510af06ffbd85097053ef24c5096caa666e3c7a7bd7209fc80b036dbb</u>	+ 1 ZMER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 11:16:55	<u>0x4953f023b31c01e8a6b12e10374366a26e5c41983b14b75ae2fe554c303c9f12</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 04:30:10	<u>0x99e80157b6edb64b74056802f808fae164603521f7694f30282a5908c3627330</u>	+ 1 claim!	✓
3	2024-03-25 13:53:00	<u>0x688a4253b964bd3185c291ad5dab29fd770ab7a7902d7e88a84e446cc64d5561</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-25 12:52:35	<u>0x1c0ed91c6d929c538af66b03eed64ce45e2cc77d05f5fd63a966b352acf7ab2a</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-25 01:13:50	<u>0x533270f68046abc9f11cef075a653cdd3821a282998a091c774fe10ad07022e0</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-24 21:11:40	<u>0xd15c0605160135502c0a2e0ee57fd339abaa66bd9abc9a10c2177ad25a8f030b</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-24 04:27:15	<u>0x335dacba7da8190d7d9e7c6e36a274b3ce7ce95e857f3c634a6e489e480b6c37</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-24 00:14:20	<u>0xdcac486c4fe377d62763</u> <u>a623aba1d3380cbe73be48</u> <u>dd3bab3c7b5353d439d902</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 20:00:10	<u>0xd5e833ceda380579814d</u> <u>9e7c8e261f50ab8a34f1c1</u> <u>c6767bcec393b1f507b639</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-23 15:10:25	<u>0x51d793cd83662fe1641e</u> <u>5107b58cfa9fc0272aaccd</u> <u>e65dec5dad314818e4b16</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-23 12:53:05	<u>0x1c866f169109165b0458</u> <u>ab72b8993b5fdd11272920</u> <u>17ae361b334f425e42273b</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-23 11:09:30	<u>0x3e995884e21e30244c3c</u> <u>2e5ae5d0705046e05e8bea</u> <u>7748a86edb0adffee223b0</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-18 18:32:00	<u>0x6fd63576bd90ecb53269</u> <u>9f4d009b6476878b2d85f2</u> <u>dc5f0ba0cb8bba0ea1a03f</u>	+ 1 Blast Rewards at blastio.vip	✓
14	2024-03-13 14:41:50	<u>0x5ef63e2a5afbeeb51ab5</u> <u>a018b1ec402548e186012c</u> <u>1d3215af03746e337065a1</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 22:44:40	<u>0x94777f625a3946a53037</u> <u>1ded0568e4a84a2a67175f</u> <u>60c68c9af4de35e8361800</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-08 13:14:35	<u>0x25bf03913f887c0febb3</u> <u>b0d04dfffa7831e524db7db</u> <u>7c7b865a135ce4217340eb</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-01 10:56:05	<u>0x9941320a11d5ec7dee908d3a1b83c6899fc7ebb74389bf985eb8623dd58f350b</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-29 13:38:00	<u>0x5eed08f044f258a2f915929721ae31e9789764e396aa858d51d174f4f4cefdcc</u>	+ 1 Reward at 3eth.win	✓
19	2024-02-29 12:31:05	<u>0x7ad5c3ff7ff1290af50e550cdd9c8a3e1744d71ed1c54889c7d9f48a05178a0f</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-29 12:25:50	<u>0x9bb02db438e2dd4f877e86e32932f2417f4ddc9f8d34a499f1c19b0c90f814b1</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-29 12:25:10	<u>0x195af0508764f534181a90bf85e3e9291a409da73b20f7e0e8e46fe1b910867d</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-20 16:37:55	<u>0x9d5dfa2735b94299b2cb4d9ad3efd19b5b3c2e0fa1f15e1c2c045630746ea52f</u>	+ 1 PRISMA	✓
23	2024-02-19 14:06:15	<u>0x1abe976887b866e26990d9312e26396cfeb2b43a3788d7b2dcbfea1659ef88dc</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-31 20:59:05	<u>0x42ca1729bdd541ff6d0696499a23a905aa681ca495ebe6f5848038ce7b55562e</u>	+ 1 .xyz	✓
25	2024-01-31 20:59:00	<u>0x65ecc89350e4f23b65c749ad76809a92f562272f30849e5cd0eac67f630b587d</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-15 10:31:35	<u>0xe7b2c81e35ae36a3a2ba58fc05feab085eb355e8a18a492f0e5465d5bd19fee</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-14 06:45:45	<u>0x5b7becd126e9cd7df493ed8a1a9da441dafb4c6e880440a5f813d6de864a5f22</u>	+ 1 ethevent.co	✓
28	2024-01-05 16:41:40	<u>0x2c5a8603ed40d0187b98e153a03a61af525803874b897b3cb7029c04e3c04564</u>	+ 1 Visit https://unrevoke.com/	✓
29	2023-12-31 20:07:45	<u>0x8ce1884a664747fb46b536d3a3be461635eebaabffec762450950f6489f4fb65</u>	+ 1 Voucher	✓
30	2023-12-04 00:15:05	<u>0x2891304589674a1d62245d153df747e6ecd463b503104acab358224858cd0851</u>	+ 1 PRISMA	✓
31	2023-11-21 20:54:05	<u>0x22714ac786b7ad7f38a6ea5818984a724a88f1f145eb01fa32388634dbb18455</u>	+ 1 !	✓
32	2023-11-04 11:48:35	<u>0x370fa33bf561720b22694238f52b68c26bf64fd34e222a165970dbbb49b54464</u>	+ 1 reward-meme.xyz	✓
33	2023-10-29 03:48:55	<u>0xed6cc042a0422df267b8ed4fbf2784092b72dde6e0d22633cf6a99605c04cbc0</u>	+ 1 t!	✓
34	2023-10-26 23:59:20	<u>0x85be8e3468b7914a3c83b0ed28bd2b8d83f908200596f54b7a395ad62c584434</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-23 05:45:30	<u>0x4514ca5d2ea8d45318f38d4af534301862c3ce185d3e0052245c07e152cc1e33</u>	+ 1 int!	✓
36	2023-10-20 10:34:45	<u>0x7eb919c82795e130d42cf1f7d20460dd09f1fe8b630036edc722981910d5b304</u>	+ 1 t!	✓
37	2023-10-19 03:10:20	<u>0xaf38723f8738e162b51bacc23a56dd94d8ebf8fb9c01f7790d102bd7251f3330</u>	+ 1 im!	✓
38	2023-10-14 19:03:50	<u>0x831cb386d62f0e87abdae90bc0d42135ef48068d2595bd451779a8896cdcdf</u>	+ 1 laim nft!	✓
39	2023-10-08 17:47:50	<u>0x8e05530013146696ff6942b6a40523d81e10868e2695a695b68155174f054ccf</u>	+ 1 ocketrpl.com	✓
40	2023-10-08 16:55:25	<u>0x440808b537282dfb1fe81598801f5138a8d748eef72b7056f550acc42d2b6ea4</u>	+ 1 onestake.com	✓
41	2023-10-06 18:55:35	<u>0x52b9d7ae7068d5f3e14901d8ebef9a796b54b4fa476365f86e6185f15b1a0d</u>	+ 1 hibredeem.com	✓
42	2023-10-02 13:46:15	<u>0x27c1b09c198e406ee367a75f404ce4c7213dc1e5d5cfbb6f7dd2174bd2cf6b2c</u>	+ 1 Join Us https://stake-offer.com	✓
43	2023-10-01 11:12:00	<u>0x5315102e2e7acffd63df261fc4bf48c1749966c2ff7779eeabfdc3fb4e0fc630</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-01 07:26:10	<u>0x1ee1cba5b663374bbd8a</u> <u>f88a96ca43bda3990ede17</u> <u>ff1af78208ddf909a23c56</u>	+ 1 hibredeem.com	✓
45	2023-09-30 22:18:40	<u>0xc00b02f58f91a651d47d</u> <u>46215509435c7dbe37476e</u> <u>9c33510e92d2a0311c1f43</u>	+ 1 aim!	✓
46	2023-09-30 15:13:05	<u>0x4ff25a8c366a8c2b06a0</u> <u>e51ff49ce70b124e354fcf</u> <u>59dd462a56c895875f15a6</u>	+ 1 aim nft	✓
47	2023-09-30 10:23:25	<u>0xe757cdfbb3bb5b026f0a</u> <u>5e8d5407f549922d88c1a5</u> <u>355bdccb701e78f65bcc5c</u>	+ 1 m!	✓
48	2023-09-28 23:59:00	<u>0xb97e565c2ad7e2e8cb7e</u> <u>85d549d8b59e27c3987c4c</u> <u>c582d795f731f032379c01</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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