

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 04:15 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xdbc4240ae63affcd02794bdc4aaac771acd18381</u>
TOTAL RECEIVED	0.425892512649290733 xDAI
	0.42 USD
TOTAL SEND	0.327480252842592412 xDAI
	0.32 USD

Token	Balance
xDAI	0.098412259806698280 xDAI
	0.09 USD
Wrapped Ether on xDai	0.000000691980180882 WETH
Congratulations! ðŸŽ•	0.000000000000000000 t [ BONUS-ETH.NET ]
p.top	0 p.top
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 z
top	0 top
xyz	0 xyz
xyz	0 xyz
yz	0 3 ETH


Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Pudgy Penguins NFT	N/A 1aim!
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at usdtbonus.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 11:46:15	<u>0xaa46262dbe1a302f1c35d507ef131ef93d5f87cd4a2afc650fc25d574e2c0371</u>	- 0.3267548468372727 94 xDAI  0.32 USD	✓
2	2024-05-08 11:46:15	<u>0xaa46262dbe1a302f1c35d507ef131ef93d5f87cd4a2afc650fc25d574e2c0371</u>	- 0.0007254060000000 00 xDAI  0.00 USD	✓
3	2024-05-08 11:46:15	<u>0xaa46262dbe1a302f1c35d507ef131ef93d5f87cd4a2afc650fc25d574e2c0371</u>	- 0.0000000000053196 44 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 11:41:10	<u>0xa3f779f440c18890a205</u> <u>257752c43542463b18d81f</u> <u>0856544261fb735d4652d7</u>	+ 0.0099332502250350 20 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 11:40:25	<u>0x36e96422a8cf8dbcd582</u> <u>01523b5b71758fd0a80c43</u> <u>d3d57bedd03e1324681f9d</u>	+ 0.4159592624242556 82 xDAI  0.41 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:38:45	<u>0x12a382916d2dd5319f50</u> <u>dd08a60bc6e7bcb25621f1</u> <u>8091fe5bc10f34d03dccb2</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓
2	2024-05-08 11:40:25	<u>0x36e96422a8cf8dbcd582</u> <u>01523b5b71758fd0a80c43</u> <u>d3d57bedd03e1324681f9d</u>	+ 0.0000006919801808 82 WETH	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 18:27:10	<u>0x77cb8a532518d878f443</u> <u>7bf55ccf3128e900159d15</u> <u>4255cfc2b32fce00492e10</u>	+ 1 top	✓
2	2024-05-22 11:26:20	<u>0x867787cc52c4df79bff7</u> <u>780b55d070758d1735766d</u> <u>83401a2b732cec792b25a7</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 03:27:30	<u>0xdd106698e8997b40866695051a190664ff564b872a73cd48c4ddabfa36733697</u>	+ 1 z	✓
4	2024-05-08 11:28:25	<u>0xba5118a9075357f7d054f608b7743f7029750f74c5d120effe822a601ddf636b</u>	+ 1 xyz	✓
5	2024-05-08 09:28:35	<u>0xf5b81cb276ac3155e99e42c9d107ee723dfd5fabf77e06dc6058a628484ca2c9</u>	+ 1 xyz	✓
6	2024-05-02 08:52:05	<u>0x78c3f410588ceb43bc6bc686737bd73b5bceeb802f568a82f7e5e59731fe7893</u>	+ 1 10 ETH	✓
7	2024-04-23 03:02:30	<u>0x2e4dd697c2fe3631b3f6351cc96a02c3a4ac768d389d0e71c4b1c3829f897a74</u>	+ 1 50,000 USDT	✓
8	2024-04-23 03:01:35	<u>0x3a91cad07b107a28293482bc2b411cf602faa810d36a20ae0b767bc154d60e69</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 09:02:15	<u>0x2a4300b5f65fb462239a261cfb00e18028db5c46bb723d573390a215b9dd9c4b</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 01:48:30	<u>0x0846524698e388fa8311a240f33318c73eed8c24163f2fb86e94db6ec3a2da4d</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 22:08:00	<u>0x1a48478fca36f73d9daf3130c8ab78a8f90a213e51bdeb07c387c7890142f431</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 18:42:35	<u>0x164215acff6f7cb47cb5d34123bc7fdcd0f2229950678f1dd9393d24f02fd75a</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 15:40:40	<u>0x422b92cd1b5c3f70bdee8b1c6e3c3fd6c2f8c48b4a4fb3c4b65b102ffd281970</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 09:23:45	<u>0xf6663b619fa22cfc85be0c0c8310d058df7aba06abee9853a2ce6cc930fdc633</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 07:26:20	<u>0x0d3c8942d0976f50567d05c5d6ba6f362822b9397dfa4c3a8bf5787b8cee2cf4</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 05:12:20	<u>0x600bae2e2ec5b26abca6205486ef4ed171bc4324a1137c19e5c8df38ad5e2aff</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 03:21:10	<u>0x1d2f8d2534dd534772c2c649282e9a900aa5e672337f04a5378644d501b4cb2a</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-23 03:21:10	<u>0x357598f130c8927c399c6efc736e900ab0994fbe4d52b68d236c8a863f57ce9b</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-23 03:21:10	<u>0xadef6a454bc91cf9aeba080a41505d4d7b264c2f448f18963f841e6192a6f372</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-23 03:21:10	<u>0xf1d1f0f63d6a8297d8ff</u> <u>12e607a0ea67ca81b7ec63</u> <u>7d0e6e0bf72555e5a7ff77</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-23 03:05:20	<u>0x35b14b74d15182aa3faa</u> <u>248b905803749c5c5754f2</u> <u>c2ab80e7139960dc17633d</u>	+ 1 laim!	✓

\* USD values displayed at the time of transaction

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