




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 08:11 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xdd314664e060302aa4c8c4e9d1f0275bbce495f5</u>
TOTAL RECEIVED	0.150161913802867641 xDAI  0.15 USD
TOTAL SEND	0.149606948069460011 xDAI  0.14 USD



Token	Balance
xDAI	0.000554965733407639 xDAI  0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A \$87,778 Random Winner
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A her.xyz
2,000 USDC Reward	N/A net

Token	Balance
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
2,000 USDT Reward	N/A her.xyz
Â-	N/A \$87,778 Random Winner

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 13:58:25	<u>0xa7456f851338126c86b6</u> <u>46e4b876ee405bccf6c8e7</u> <u>16cdd5ecb06f79b1af8db8</u>	- 0.1494000000000000 05 xDAI  0.14 USD	✓
2	2023-07-29 13:58:25	<u>0xa7456f851338126c86b6</u> <u>46e4b876ee405bccf6c8e7</u> <u>16cdd5ecb06f79b1af8db8</u>	- 0.0002069480680113 78 xDAI  0.00 USD	✓
3	2023-07-29 13:58:25	<u>0xa7456f851338126c86b6</u> <u>46e4b876ee405bccf6c8e7</u> <u>16cdd5ecb06f79b1af8db8</u>	- 0.00000000000014486 22 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 13:58:25	<u>0xa7456f851338126c86b6</u> <u>46e4b876ee405bccf6c8e7</u> <u>16cdd5ecb06f79b1af8db8</u>	+ 0.0001619138028676 39 xDAI  0.00 USD	✓
2	2023-07-29 11:37:00	<u>0x90de6b0db782d69ed864</u> <u>091c1172044b834b7fd5a8</u> <u>08371eba81e3e48bd08d34</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-29 11:37:00	<u>0xf0f8f88c78a1f39fe1033fc67dc1b486bc8a3a2f6941c92dafbe98c10f136fbb</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓
4	2023-07-29 11:37:00	<u>0x0fead1b0cfbc33854a697561e31c847f3eb03700264dea470dbb6247548448</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 00:06:40	<u>0xb28dd2f6ec824aa7dd411dc2ce3cef1ae2a409c2071e818268366d958a11f3b3</u>	+ 1 50,000 USDT	✓
2	2024-04-19 22:55:40	<u>0xed0acef39841f915811188d156943791309b98eec227eb2abd735ea5a37c08fb</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-03-14 11:39:30	<u>0xb83847a75e4b68628c6581e71f79da9a1fc8da188671b27c29cd40e83e857c34</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 00:29:10	<u>0x92356818bb05ca8816d0791a1517d9fc001cc33d008eacfa748e7b3bcf6f1ef1</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-20 21:36:30	<u>0x289c495bb65fa20551b7504f384782cd327547c49d88b51574d0c561bde12da</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-20 18:07:10	<u>0x6176f2ba0d6d545caa5f fa0d81bd15bba41e974650 49d0ff7e184d661c9e36cf</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 15:56:10	<u>0x1235ece6c34cb1c58a21 905cbe6f60c5ef26a12f8e 7fb36d352a2c5a28a50cbf</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 13:59:25	<u>0xe48254f95c08f0dd3e57 f7a96485b16fd5fb90e4a9 8ea3148f5c63d835642144</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 10:50:00	<u>0xe72b35a35770dd1a1325 6575cb46a732c25427c373 082961d309d51c921ca12b</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 05:28:00	<u>0x560dad921614260d25e9 a3bb991cdd19405c6b61c2 a0939e47e4dda9d78a497c</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 02:12:15	<u>0xc681e2e6234d216ed93f c689c9ad99bf35df39aeba 6d82b65d9322d3da7fcbc3</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 00:57:55	<u>0x47e32b170b9887328dda b902ab49c1a7a593caf5b4 14eacfca1828c59e024210</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-19 22:59:00	<u>0x7110539392d87ae09235 d8f8fe6999f3033b38c566 d9bb617ffad8f67cd2bf55</u>	+ 1 reward at BONEWIN.com	✓
11	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6 b85b59a5b9e8702a27248a dd22a1db49981166bbde32</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-02 19:01:25	<u>0xc1f1164e42f545c28e3e</u> <u>f9bff16cd1bcbdf72cb254</u> <u>1e7382d6bd743aac9cd73a</u>	+ 1 ether.xyz	✓
13	2024-01-02 03:53:55	<u>0x94fa35d6dbbeb76b2667</u> <u>974b85d9767180d150ff73</u> <u>635a1f09c93f15b3b3adc3</u>	+ 1 ether.xyz	✓
14	2024-01-02 03:53:50	<u>0x351dbef97cd28a75e9b5</u> <u>ebf09adbd48f79cc0f037f</u> <u>9a52768d2105598f6e104d</u>	+ 1 her.xyz	✓
15	2024-01-02 00:12:50	<u>0xe9864b94c096313da1af</u> <u>551aa31bf37a9c090fe45a</u> <u>d74403dc31ef31a55995a4</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-20 02:25:00	<u>0x04a6c314752f19c30387</u> <u>172e5be092dfb821ae4c9c</u> <u>3de9c3d4ccddd45246dfff</u>	+ 1 s.xyz	✓
17	2023-11-09 23:28:35	<u>0x00a8b96f6eb45b07b8b9</u> <u>2caf9b0e772a213e49b43d</u> <u>74b75047c98fcc9030343d</u>	+ 1 .com	✓
18	2023-11-08 03:29:00	<u>0x4e7458425dd9622804e2</u> <u>2ddd5b4b1ad5c9567056ba</u> <u>8f31a8402110afa9cbfb20</u>	+ 1 841250 liveusdt.site	✓
19	2023-11-01 18:51:35	<u>0xb1f987122faa9bbadd71</u> <u>ccc26c392f81e5da925aec</u> <u>d367c1048f63955308cb9c</u>	+ 1 net	✓

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