

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-22 13:26 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xdfaf5650799537ac9fb673663f9e122ccb369343</u>
TOTAL RECEIVED	0.943367300274174037 xDAI
	0.96 USD
TOTAL SEND	0.929912696608128475 xDAI
	0.95 USD

Token	Balance
xDAI	0.013454603666045553 xDAI
	0.01 USD
	2.000000000000000000 EWARDS
Tether USD on xDai	0.009682 USDT
Blast Box	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>
	<a href="https://blast-box.xyz">https://blast-box.xyz</a>
ZMM96	1.000000000000000000 ur reward.
! SHIB	1.000000000000000000 EWARDS
z	0 z
LooksRare Airdrop Voucher	1 <a href="https://get-rarible.com">get-rarible.com</a>
10 ETH Airdrop at <a href="https://getether.xyz">getether.xyz</a>	0 10 ETH

Token	Balance
∅	N/A 10 ETH visit ETHPEG.COM
20,000 USDT Reward	N/A aim.xyz
∅	N/A int Airdrop
∅	N/A get 10 ETH at official website
'	N/A Reward at BoneWin.com
Â-	N/A C
2,000 USDT Reward	N/A her.xyz
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Reward at shibone.top
'	N/A Reward at usdtevent.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 12:21:35	<u>0x33483f36eff5ea92308d c0a4e439c2054fcb13f5d8 ad2647de3634b30bba20da</u>	- 0.5521809159088297 84 xDAI  0.55 USD	✓
2	2023-12-25 12:21:35	<u>0x33483f36eff5ea92308d c0a4e439c2054fcb13f5d8 ad2647de3634b30bba20da</u>	- 0.0002803589988785 64 xDAI  0.00 USD	✓
3	2023-12-25 12:21:35	<u>0x33483f36eff5ea92308d c0a4e439c2054fcb13f5d8 ad2647de3634b30bba20da</u>	- 0.00000000000044857 44 xDAI  0.00 USD	✓
4	2023-12-25 12:18:30	<u>0xfb0372308cc95760e5d8 08f53d76fd00ea75f8f333 ad758ebd0a85563ff47e22</u>	- 0.3771684161351031 02 xDAI  0.37 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-12-25 12:18:30	<u>0xfb0372308cc95760e5d808f53d76fd00ea75f8f333ad758ebd0a85563ff47e22</u>	- 0.0002830055589621 12 xDAI 0.00 USD	✓
6	2023-12-25 12:18:30	<u>0xfb0372308cc95760e5d808f53d76fd00ea75f8f333ad758ebd0a85563ff47e22</u>	- 0.00000000000018691 60 xDAI 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 12:51:30	<u>0xdf4ad1a614aff133258efa4a19e0530454e91f46d139ec3d3119d208f8f73966</u>	+ 0.0000017000000000 00 xDAI 0.00 USD	✓
2	2023-12-25 12:44:00	<u>0xc859e629413f1717184307a568517c5cc820767fa917dc57272b83b98d81d6d9</u>	+ 0.0000017000000000 00 xDAI 0.00 USD	✓
3	2023-12-25 11:49:00	<u>0x1b496cbb2f3c319e451e9a3ad4e90a57c796d894e3601dff780c83887b2f767a</u>	+ 0.9433639002741740 50 xDAI 0.92 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 16:36:30	<u>0xa8e860d80ff54321617298fa759221c49ece6cb9ed73825d3e849b3dcc6b6bf9</u>	+ 1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>	✓
2	2024-07-30 18:00:35	<u>0x3806950797bbe47cea370bb502c585fbf6670337cd87eea927370e94191e878a</u>	+ 1.0000000000000000 00 ur reward.	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-07 13:36:00	<u>0x890343ad0bc10e640e6bfa951c4b86a0c8fa22eb2cd7467151abd07bb730786b</u>	+ 1.0000000000000000 00 EWARDS	✓
4	2024-07-05 14:52:50	<u>0x5341d902355fb57690d5bb814d351aada6cc14d57fb2471f8375dc69116f0d70</u>	+ 1.0000000000000000 00 EWARDS	✓
5	2024-07-03 08:12:00	<u>0x42577dd29f3dbd8f75d3aed4a8ceac6754b3fc25358622496548cc7160077441</u>	+ 1.0000000000000000 00 EWARDS	✓
6	2023-12-25 11:49:00	<u>0x1b496cbb2f3c319e451e9a3ad4e90a57c796d894e3601dff780c83887b2f767a</u>	+ 0.009682 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 13:40:55	<u>0xf28b17759723c402a64988faa74ec0beb337e2a7078f5f8449133a3ba1d3d74e</u>	+ 1 z	✓
2	2024-05-06 14:51:55	<u>0xa0b7790a3b7a764b409b93210eb13766fa648717a933258eea7f6fcdc57c2476</u>	+ 1 10 ETH	✓
3	2024-01-10 19:53:00	<u>0xb03da601ec8b12114a95328206a1293c1ecca5cabb3e01dc1bb46582bbb3f110</u>	+ 1 get-rarible.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-14 13:21:05	<u>0x5f19d0ac729bea4c1716 fbc1457ba2d40bd3253812 d2e200e9cd523f9ea1bb4a</u>	+ 1 TOKEN	✓
2	2024-04-25 14:01:35	<u>0x5b4135a3397ea37d0659 ff4393eadaa5f55ce46b74 00fdd9ce97099fae573982</u>	+ 1 Reward at shibone.top	✓
3	2024-02-11 19:55:15	<u>0xa2e02e3d1634f3005f3f 91e11d0daaaf226458ab81 5c8a190df5699ca1ddcd97</u>	+ 1 int Airdrop	✓
4	2024-02-05 14:31:45	<u>0x5107ad8b7bf20b6c32f0 487c8059e21e2445f33994 8bc54d8a6aa1277f24ce47</u>	+ 1 Reward at BoneWin.com	✓
5	2024-02-05 14:14:40	<u>0xf48b606b7dd2d7f4c6c6 0b4b91cff59de4906ea0bc e14fb074549163025cd0d8</u>	+ 1 Reward at BoneWin.com	✓
6	2024-02-05 13:25:50	<u>0x8297e31709e1e65cd719 d5345f7c06780137ec05f0 daf42172ee9ae611b744bc</u>	+ 1 Reward at BoneWin.com	✓
7	2024-02-02 15:10:35	<u>0x4c3c4d257d0ed7e8d15f 3a2b0606c36aa24ad8fe6b 4e75590d5e90123b825450</u>	+ 1 get 10 ETH at official website	✓
8	2024-02-02 11:52:25	<u>0x2ff60a98b26fc53e4167 563c1bbb328b4402f62c5a b877c0df6b0fff09752742</u>	+ 1 .xyz	✓
9	2024-01-30 14:02:55	<u>0x054bf63db606462f8fde 01bd7336debba9fa56d05c d561a79264c6d7b0edec06</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 20:01:00	<u>0x6ff1842f54605728db759fbc00e1f0721e1c3f9729746a91664cbe5e1d255aea</u>	+ 1 C	✓
11	2024-01-20 23:55:55	<u>0x139d8b4c3d4372db6834a46ddb8d749d9e86de93655c017b5d25b0aeb23d448a</u>	+ 1 10 ETH visit ETHPEG.COM	✓
12	2024-01-17 18:31:00	<u>0x0fee707c0da58441deb265ad8bbf1abfc7ac6f6497a889d7c84d395b08fbc295</u>	+ 1 d2usdt.com	✓
13	2024-01-16 21:06:15	<u>0x92f0f5b7186225787f4172f9a7ae7596bd0baa0bd2d510c9c9b734a0ac617c14</u>	+ 1 LAV	✓
14	2024-01-13 05:04:55	<u>0x5944936420fb5a320ad59de4e3856eccde02f30b29529ab47ebcbb7af35b56fd</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓
15	2024-01-06 12:09:15	<u>0x7f68b2dc2db1e8b2458a34837a22c7824348aa5be16726e97fa4de0bb117cd8f</u>	+ 1 aim.xyz	✓
16	2024-01-03 22:31:25	<u>0x9b3bd0f653a788a46039cd4805f182505bb63a31428a8cf6043023c9148717d5</u>	+ 1 Reward at usdtevent.net	✓
17	2024-01-01 10:38:20	<u>0x99652c46f43f2e8d84e843c99ee0d856612ec3cf61649bb42419572654c9e1f8</u>	+ 1 Voucher	✓
18	2024-01-01 10:38:15	<u>0xe3ec08f25742492514824ef69a8c043fd85c1a18316a3b7a3a209cb99a52de13</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-28 07:27:35	<u>0x57e978f25bdb141e61a1c1ab5eb66b63a14117032094f53cef64f722a5c0ecdc</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-25 12:18:50	<u>0x68e75845b35f34ac38dc480820ba0d86975cd600df30e3783194c5f1c53a058d</u>	+ 1 her.xyz	✓
21	2023-12-20 09:11:00	<u>0xbcc560db515767ba2b4b55640082a6be697a1418d025a9442b2717409ee2cb79</u>	+ 1 '	✓
22	2023-12-17 18:02:35	<u>0x9213ee136774cfd83709f564a6e2898407d9a21f1b187fe5a0adc5517fec3733</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-16 04:09:00	<u>0x8337046e6268fa25f4d30bba7a999653402d81c0c64afc8b435b4c54a614020f</u>	+ 1 Reward at usdtevent.ac	✓
24	2023-12-14 10:51:25	<u>0x927525d4f6623d82f460d8ca8476b85b073081942c1f275c14c82db68e3be8e1</u>	+ 1 .xyz	✓
25	2023-12-14 10:49:25	<u>0x400400c6416e301a2631d20784195bc87e909cd6639737ce04cd2ad5a6bb8b70</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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