

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 07:22 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf148d6c67d67aec6b4f8ec2351decf53a316fe92</u>
TOTAL RECEIVED	0.000069455130475355 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000069455130475355 xDAI
	0.00 USD
Airdrop at usdreward.top	0 50,000 USDT
Â-	1 TW1
Â-	N/A C
Â-	N/A C
20,000 USDT Reward	N/A dt.org
Make money 100%	N/A Make money 100%
20,000 USDT Reward	N/A dt.org
Â-	N/A C
Â-	N/A C

Token	Balance
	N/A
Â-	N/A Randomly You Won \$59,423
∅	N/A G.COM

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 04:10:40	<u>0x51eaf87ed202ac9fad8c398f523c1fe7f1c6481acd</u> <u>de310d4f4488992954b28a</u>	+ 0.0000141252459968 88 xDAI  0.00 USD	✓
2	2024-01-22 20:53:10	<u>0xa1ab5194d5154467623ef488270dbaf5328fcb5c0e</u> <u>05981add2bb6bca8c2cbdd</u>	+ 0.0000160372100341 89 xDAI  0.00 USD	✓
3	2024-01-22 20:25:20	<u>0xa234ea632c375d085ae4bce299aba7213be8667633</u> <u>1974651945493d98540295</u>	+ 0.0000139308028402 05 xDAI  0.00 USD	✓
4	2024-01-17 23:39:20	<u>0x7c162bca912594170f5249fbec9abbf4e4533d364c</u> <u>eb11bd331f04f1c736164a</u>	+ 0.0000104835348830 96 xDAI  0.00 USD	✓
5	2024-01-14 14:08:00	<u>0xfc9813b6260f8ceb1f471f354bfd2509d1e228c977</u> <u>85f1f90e61e45e4d42b581</u>	+ 0.0000148783367209 77 xDAI  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:02:50	<u>0x0a23243f4da113f12b0f9de34cca8bdc16b19213ed</u> <u>e90d7096c0b66dcd7bc800</u>	+ 1 TW1	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 07:35:50	<u>0x169f65ba65d005fb6142e0215180a7de71251bf0c567bcac1a4d9add17b42091</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 13:23:50	<u>0xe31bc249bf77fb1c0bc77cc3046779d3dd67ec55a94b88c87cb70fbe8a500bdc</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-09 11:37:15	<u>0x52151ffa48e96ccbd93ed0b3c2d2485348999e0f1e9879a616dad21c1de48306</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-11 12:49:10	<u>0x47109f5ebf8fde0629a62a23332b1e91a688070c0226e1fa37d0e8a2345b2666</u>	+ 1 Make money 100%	✓
4	2024-04-09 05:23:20	<u>0x26b2716acf6d70f7d68a244ac76a95d0d992dd91d7ce55ecc6793bc3589df1f0</u>	+ 1	✓
5	2024-04-05 08:37:55	<u>0x35a0312801fd8576e100e640dd29b41991e8423417e9486b30c826928f7642fc</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 00:26:35	<u>0xdf8cf416815b3552917a3686951a9eb0708f7be2e9daf6874diddbfd0c0ed127</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-04 19:37:15	<u>0x936ddf423d5026fe0de16f11cbe220ad10ca4be6b6e76fc605d9e432c8871bbd</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-04 13:51:35	<u>0xd199254a63f0654e36827d7ede4fe0e250a48eae8a1e19043f5f1b6aa967bba5</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-03 16:49:35	<u>0xbeb482fc29907dda9df3c07d773e7d70fbcbd1d49bc153cfed1f7517647e082a</u>	+ 1 \$77,587 Random Winner	✓
10	2024-03-24 06:22:45	<u>0x5aca709cb57449dacb374749ea7aae4068f709a47d89792bc6eb07fd6e04a84a</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-24 02:09:20	<u>0x79675550d1fadce2bffa2c6e9be2953cce982b7ca320f8478ca3f84eec2ec5b0</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-23 22:23:55	<u>0x7d3d924d996769f6b78a26af2d718f7bb2057fffa3b1bf922e819d97e4980335</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-23 17:23:40	<u>0xbe5e536a53b221f74e2a82641df365bbf0c345012099a3dbaa6a4ac99178feb7</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 14:49:40	<u>0xc0f539a7e7aef4f6f854689065715800834282c5020a49bb49395df03c267613</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 12:36:20	<u>0x13157018482bcd90f884b062dcb392e0cb4a9932b2072aceaa2d1f9ba513a8df</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-23 10:14:20	<u>0x974f4836adc187d44eee91eac8113c2cf869e7eacc e9c51972377e70a260f1b2</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-23 07:36:50	<u>0xcc273962ea2f627cc0ae8b67a849a2f92170460f35f24e8fab7a78ac7148e8f</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-02-06 05:17:35	<u>0xae768b46778ea5d2d34169200ecb2b4f9d7c07ed3c06f8efe49a7544bd0095f2</u>	+ 1 C	✓
19	2024-02-04 20:15:30	<u>0x641475226782fb2c6c687e4b9c639292c2920f0cb7e8dad9e611ed1d2e48cb77</u>	+ 1 C	✓
20	2024-02-04 19:11:50	<u>0xbe431a02cfd18b6b14fa874b7a47ccd98df8b6bf6c1c489016ec0b557b8cb716</u>	+ 1 C	✓
21	2024-02-04 06:30:10	<u>0x77118aac77fab3fbdd90ad75f66efe667032cba3a0e091a43332b74d5a173971</u>	+ 1 int Airdrop	✓
22	2024-02-03 19:01:45	<u>0x41916de7ff59db7fa9395bfd3bdfe8756451725c980e2c5bf4175114ab45bff0</u>	+ 1 C	✓
23	2024-01-26 20:05:50	<u>0xd0c851511301b34965a3a288eeaf3fb42cda5216a9d97cc0e301002d306b252b</u>	+ 1 C	✓
24	2024-01-23 23:29:00	<u>0x65f113e8b6e073f3f8ad0f2484b4664dc838a8bcb8a92862428665815d925df7</u>	+ 1 Reward at usdtevent.net	✓
25	2024-01-23 05:24:00	<u>0xf998508a0261952e8312757359ddb0eac8b230485eb7b5e02de82ed9c1b77ca</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-22 19:46:35	<u>0x18dd4be5dee9d6484df7</u> <u>d43a98b7223b8bc558d57e</u> <u>104c8b98ed06ee8d8fbe00</u>	+ 1 dt.org	✓
27	2024-01-22 17:14:45	<u>0xcbb1867b2274778ae56c</u> <u>22f62e555dba1e987cd668</u> <u>0596f501aea38b67246819</u>	+ 1 dt.org	✓
28	2024-01-18 21:33:05	<u>0xe93619d5f64ed463b8cd</u> <u>34d2987034948c47afb9bc</u> <u>45c8acca5cebb21799c8a2</u>	+ 1 C	✓
29	2024-01-18 18:43:05	<u>0xb8ba53c7caef01725ed1</u> <u>9bc5134bc4a432ca379513</u> <u>3d1db819a46aa6c90b8431</u>	+ 1 C	✓
30	2024-01-18 01:08:40	<u>0x5592bc830163d0ec0dc8</u> <u>c2735d7a0b374a623629bb</u> <u>c225635511ec8a4d616fca</u>	+ 1 rare-token.org	✓
31	2024-01-17 20:01:30	<u>0x49c421e862fecaeef4b47</u> <u>1bc84fc88c090d0addedd0</u> <u>f5e8e8b75bc6e869815c8f</u>	+ 1 C	✓
32	2024-01-17 19:40:50	<u>0xb086c57aa4fd33968d22</u> <u>8dbf9f82e695ff9bd81633</u> <u>7f20f26af97c84e54acd78</u>	+ 1 G.COM	✓
33	2024-01-17 18:37:00	<u>0x316a6fcab751fe8978ae</u> <u>337ccc1fb126cb17ac839f</u> <u>642533936c413df40e55be</u>	+ 1 d2usdt.com	✓
34	2024-01-16 10:17:45	<u>0xd8c536ebbde10f2b447d</u> <u>88e839d618ca8c81b12906</u> <u>8203b9934d459b52341a9a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-14 14:33:05	<u>0x7070a25355547493ab90</u> <u>0b60f7545de2a04d5b99b0</u> <u>35cb2a77f4b6d7496a217b</u>	+ 1 ard.xyz	✓
36	2024-01-13 18:11:45	<u>0x4ad9ff924ae6e8e08b95</u> <u>430dc160980cac87d62025</u> <u>ba3904f5bb25216d1f6050</u>	+ 1 Airdrop	✓
37	2024-01-10 16:18:20	<u>0x00aeadb6e347072c9e9</u> <u>a1c919d0cd829c838b2132</u> <u>ba863d11532fc3224d5eb1</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
38	2024-01-09 20:21:45	<u>0x62d627d0992337f22149</u> <u>6a03924e5fd87244ad9e93</u> <u>c643221de13b8d0f988efa</u>	+ 1 aim.xyz	✓
39	2023-12-31 05:14:50	<u>0x4689b5761d30b3384713</u> <u>8c67556bb357eafe99c4bd</u> <u>45c385a49a06b09f4607f1</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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