

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 16:20 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf5d78525c45130515bbe57d2db5cffcf19e98870</u>
TOTAL RECEIVED	0.419467266000000005 xDAI
	0.42 USD
TOTAL SEND	0.330329356501976146 xDAI
	0.33 USD

Token	Balance
xDAI	0.089137909498023860 xDAI
	0.08 USD
RareTron.io	444,444 RareTron.io
! ZERO	0.0000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
POAP	1 The Proof of Attendance Protocol
# usdc2.com	0 c2.com
.top	0 .top
yz	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH


Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
Â-	N/A NFT
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A Trust Wallet Rewards
Â-	N/A NFT
∅	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdt-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 09:09:40	<u>0x0407779b9c3fdd09db54</u> <u>34d53c00697f54126bb925</u> <u>126004b8af4333db335992</u>	- 0.3300000000000000 16 xDAI  0.32 USD	✓
2	2023-07-07 09:09:40	<u>0x0407779b9c3fdd09db54</u> <u>34d53c00697f54126bb925</u> <u>126004b8af4333db335992</u>	- 0.0003293565000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-07 09:09:40	<u>0x0407779b9c3fdd09db54</u> <u>34d53c00697f54126bb925</u> <u>126004b8af4333db335992</u>	- 0.0000000000019761 39 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 17:05:45	<u>0xc618d72bacab252044de</u> <u>4d678763d69403a377f870</u> <u>2cd774f71dfb7927ac91b1</u>	+ 0.4194672660000000 05 xDAI  0.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 07:59:35	<u>0x0aee679f5ac2f2026254</u> <u>80e8facb75421062d858f2</u> <u>67398204f0d3330e06c422</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 07:59:35	<u>0x577d2142754fc72264af</u> <u>f087fd2b117999e5759a71</u> <u>a6d438a04c3e4ed44fa965</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2023-07-07 15:09:30	<u>0xd8233c7d4c582707c2e4</u> <u>0f7d48d7310d8432019013</u> <u>19a2af0eea0dd46b7d301d</u>	+ 444,444 RareTron.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 09:54:35	<u>0x819ba6c6e42200c9a5fc</u> <u>74170fc97d768b5d18549c</u> <u>9ad5de45607e25997a1969</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 09:05:55	<u>0xae4b5f1b5a0282e59a06</u> <u>023a54a87d6b35e7c6c2cd</u> <u>cd1ff0e54c5788418c7ddd</u>	+ 1 .top	✓
3	2024-05-07 06:50:00	<u>0x1021bc4ed8e051e12424</u> <u>10a8e2c2d10e2543d9fd98</u> <u>25d4ab04f6eca382104e9c</u>	+ 1 10 ETH	✓
4	2024-05-05 07:17:50	<u>0x8b20f4aa6f916603d846</u> <u>58beeb145c320a6250a26a</u> <u>b314b22315854e77de51dd</u>	+ 1 10 ETH	✓
5	2024-04-21 15:23:15	<u>0x4c9ae1bba65573c1044d</u> <u>27c999f0ac0fc3783754cb</u> <u>bec1591482476a69f6714b</u>	+ 1 3 ETH	✓
6	2024-04-21 14:51:50	<u>0x5671f9ef9a0fe84b077d</u> <u>5a5d173a2b1c5973c5aa23</u> <u>7def67cc83bc572eefeca4</u>	+ 1 c2.com	✓
7	2024-03-20 09:18:20	<u>0xa16beec48dc62c2c1754</u> <u>338841d5aa519e5e505662</u> <u>1e23df125329502cf72928</u>	+ 1 d	✓
8	2023-07-07 09:09:40	<u>0x0407779b9c3fdd09db54</u> <u>34d53c00697f54126bb925</u> <u>126004b8af4333db335992</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:52:45	<u>0xf2cb7be859713d53770e</u> <u>f4549107f20d48aaa92fd7</u> <u>8a254b15a875722f2cbfcb</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 07:21:10	<u>0x8c3d40f568dc0afbd73892db7f7ee9d16e5ca03678e4dd658304c4943653a504</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-19 10:03:10	<u>0x41cac34f925fd804dc142b789a111bd14a945f6bb7bc42a5941179510d8723ec</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-19 09:58:45	<u>0x36d5886fb6532327af397b8384d0b25f0e058e0ca5e340968633f59e18b5d593</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-18 08:58:30	<u>0x68abe358d2e29e8f35034ef1780e9a41f1311098ba6d0b4fe8e21d09ba7c5951</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 11:27:30	<u>0xca253f09a2cef7b34e7acb3da805b5d4d457380033d53aa5cdf6314d0e82ac63</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-07 23:43:30	<u>0xfe657f7e363afb61dde36115dd471862a78ddcf72334d939209e5fc9f14a079f</u>	+ 1 NFT	✓
8	2024-05-05 09:02:25	<u>0xb5275329ac05ac014b080e59d9ad6e0fc2cca0ba7c51733c00d0b4e9878c45c2</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-05 07:26:35	<u>0xcd5a369a2b8bb98956cf7931a07fb63a521664532505e6e15cfc2bd9ffa18b8f</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-05 07:22:20	<u>0xc50c86dfdee028a75f24f63c5a4943986f5726c0e0db3a306f867dbd78d27c00</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-05 13:09:30	<u>0x1e1e55bd85405d7872f8698b6154b060712cb7a1e2d7cc9eb8cfea10984f884b</u>	+ 1 NFT	✓
12	2024-04-05 07:56:40	<u>0x88399c1f69f64753df9483f613a008d573edd59baf5a812e8bc1784c5d32e06b</u>	+ 1 \$77,587 Random Winner	✓
13	2024-03-21 01:38:15	<u>0x98a2df35ef8221e532698ef4f04d38b1fdc273d8bd5f1d1734f7b1e8d770c744</u>	+ 1 BLAST	✓
14	2024-03-13 18:36:55	<u>0xc59821d082e52ac85042cd3bb1fbd6a8b0a762f2d5dd62453a2cbdc4a52a0dd7</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-20 19:01:10	<u>0xb0e26199f491453b2a0fddc1a25594bf22dafd0e3b9d9bc2cfd03bb0a3b1808b</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-11-25 09:46:25	<u>0x40321a9dd5ba268b05cb12fab5604c0d1de2b88657d2571d679aa7775316730a</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-06 22:50:55	<u>0xd375b8241f4ee210d734d5d065b00d8e27dc62ae17ee78c893c1888f154a78b3</u>	+ 1 841250 liveusdt.site	✓

* USD values displayed at the time of transaction

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