

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-20 21:23 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xfd3ad72f8b92a3fabfc5e99c8a7313b7a224706f</u>
TOTAL RECEIVED	0.051589999999999997 xDAI
	0.05 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.051589999999999997 xDAI
	0.05 USD
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Â-	N/A C
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com
Â-	N/A C
∅	N/A Visit bluetrust . vip

Token	Balance
Â-	N/A Reward at usdt-nft.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A C

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 09:57:50	<u>0x85ad88ba8542758bfd6b25e0390ab334cc52317575a8d843b9d4721064504715</u>	+ 0.008900000000000000 00 xDAI  0.00 USD	✓
2	2024-04-17 18:37:35	<u>0x3bd05b39367ac60c885b0473034d73d46225de1283390d6b9c3e8305fb07ee09</u>	+ 0.017440000000000000 01 xDAI  0.01 USD	✓
3	2024-04-17 17:36:40	<u>0x70974e212658fafbe9fd86f85e7c3a5bc516f33443485ad5ecae116967ab898a</u>	+ 0.025250000000000000 02 xDAI  0.02 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 16:33:00	<u>0x51eea8bf7a3d9395c22bd01c7f66856a4c2f36f56c363164b1b00bc47fbc5fc6</u>	+ 1 3 ETH	✓
2	2024-04-17 16:30:45	<u>0x35c65b77ff6d1cf5c1a1ec242a3f979cc88aa6c06dd500248fa0410396e0d90e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 20:31:50	<u>0x889216fccd6496e5ad87d42fa720a2d699c695c8f49b1fc1419f82a6d8618b7d</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 09:35:05	<u>0x6061e52bf74968f6121fc9b752754a4d7409084d1fe1a143fd859af10385ec7b</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-18 01:29:05	<u>0x251fd03472cd98e5857433fc6aeb82a8d70a983054a0ce7101640a42efffb714</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-10 10:25:10	<u>0x9ed97ae8dde25dd6b5db49a9ca8e8d844725d69d29e3fd3ff1aec4dcc3dab04d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-21 07:56:50	<u>0x2aa178b3cb6adf7d97031faedd7f563a5819ca06947d927ab97988a656cc5fec</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-02-20 22:37:05	<u>0x43872495504dde1deb37713a9ff1037bc319cb7fd591cfd9dfa4a885909a0a9</u>	+ 1 DC	✓
7	2024-02-20 07:43:35	<u>0x34e64312fb728372b73e8727eb067f8059dd7751f539dfd0292405bedafd9dd0</u>	+ 1 .info	✓
8	2024-02-19 11:07:10	<u>0xc1dbc8309e646474cd2845b42adbba383e489ea6492ee595e5077ed6e553e5fc</u>	+ 1 C	✓
9	2024-02-19 02:43:55	<u>0xe774c4c28c59088f4908154a72d45f34bf7a54349217bcaf516e8e91f4405178</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-19 01:43:15	<u>0xc9d59c4e23e0e18f6773</u> <u>5955bc41977b694148820f</u> <u>35825ec650de42b7771d8e</u>	+ 1 .info	✓
11	2024-02-18 16:56:50	<u>0x3010fa3f639ff05fbf9d</u> <u>ce775f29f95c54ae436e49</u> <u>97336b19fd3ed38127af55</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-15 14:00:15	<u>0x75b36925cd7a24799b8f</u> <u>bf351fa1ad598db9878435</u> <u>85760a5177e374f6b3a09b</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-11 18:11:55	<u>0x7fe29f51e71c8952d79a</u> <u>b069bb0308ebafd3d6d321</u> <u>f74b8f4a5838491ad3e07e</u>	+ 1 C	✓
14	2024-02-10 20:12:50	<u>0x2e0401154f357cf493f9</u> <u>65dee1e4280e8d658186df</u> <u>b7ca463e639873358dac99</u>	+ 1 C	✓
15	2024-02-10 13:15:55	<u>0xb05fc6c6b1d59488d737</u> <u>7505b94f8bd66437f9dee7</u> <u>5b55c1166e2f9687277218</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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