

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-22 13:27 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x0878d945ad77fe8715b3c168f4afcdcd68deaa5b</u>
TOTAL RECEIVED	0.050142519997999999 xDAI
	0.05 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.050142519997999999 xDAI
	0.05 USD
t.top	0 t.top
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
top	0 top
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at flokhouse.top
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 04:09:10	<u>0xfe5fbe2880ac4f9458267f3ee60e7a1db887afc96f4af360c3ed27550ab8091e</u>	+ 0.0301845199990000 01 xDAI  0.03 USD	✓
2	2024-05-04 03:53:05	<u>0x4600754ff0098c44dba61651979aebb8775b1c776fec11c2859264dcb59599ba</u>	+ 0.0199579999990000 01 xDAI  0.02 USD	✓

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-01 10:08:25	<u>0x5898aa3705a827b2a135</u> <u>646fb59f906472dee72ab2</u> <u>96764704838bf0650957ff</u>	+ 1 top	✓
2	2024-05-25 07:50:05	<u>0x6109cd179e01ca5cc73c</u> <u>856f0e7da7cb3e54b11d29</u> <u>0b29e48678b6d127b4588f</u>	+ 1 op	✓
3	2024-05-21 00:56:30	<u>0x138019cabd2612fdb2c3</u> <u>a288fd0697f150fa95e3b8</u> <u>e40424c0d661c6d2cd87da</u>	+ 1 t.top	✓
4	2024-05-20 11:56:20	<u>0xc8104841011eb59751be</u> <u>6be6ff4cf155b4a0b929f8</u> <u>f069d9ce6d5ec0b2845f9a</u>	+ 1 t.top	✓
5	2024-05-16 15:18:20	<u>0xbafd51c26c33b382bad5</u> <u>5d56638cd3136731e4c13e</u> <u>018bd3a286b030a2bb3e18</u>	+ 1 yz	✓
6	2024-05-16 07:32:25	<u>0x8948a837627ca92acacb</u> <u>24abbb3f8cab5acea71964</u> <u>514b036e59ae8df83a9682</u>	+ 1 yz	✓
7	2024-05-16 01:56:50	<u>0xf148fe068f831ed2a01e</u> <u>0fd5dadcd94335c50fc3c</u> <u>7a53bebccf4b7abb7b94a8</u>	+ 1 yz	✓
8	2024-05-09 08:25:40	<u>0xa5dbf029f6cf219d84ca</u> <u>70ac11612058a0e1db28f2</u> <u>3326f19e72f5dca4fb881f</u>	+ 1 yz	✓
9	2024-05-08 23:56:30	<u>0x957e955f06cc0498aa8d</u> <u>1c0a9961e31d4e92a5028e</u> <u>a8740bf4359413ef695582</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-08 23:52:55	<u>0xeda079c9ac55125b2432</u> <u>7c26616bd3db7138b20751</u> <u>6d467bd81a96526281124b</u>	+ 1 yz	✓
11	2024-05-08 19:49:30	<u>0x0eba39473c688484f3a2</u> <u>665a7ed5edcb706de8c2ac</u> <u>1c2e767d4b2c0c4ff4549d</u>	+ 1 yz	✓
12	2024-05-07 18:34:40	<u>0x15305da13f51f48837c9</u> <u>70c14486ef3a278ab5e952</u> <u>a91df8345f274913520e4c</u>	+ 1 xyz	✓
13	2024-05-07 15:19:20	<u>0x289bfcee77caa9e9f7e9</u> <u>b60887f01ddf7068611e52</u> <u>b2c9e900997041a04bf97d</u>	+ 1 10 ETH	✓
14	2024-05-04 09:25:15	<u>0x25cf37dc03690af02cc3</u> <u>e90a23ae7023b2052b7f51</u> <u>ec871d008ccd951bc5ddf5</u>	+ 1 10 ETH	✓
15	2024-05-04 03:43:45	<u>0x618f700cb8ba52e3a8b4</u> <u>f2878f2eac006e6765b7aa</u> <u>dd70cbfd1dfc731f01a044</u>	+ 1 10 ETH	✓
16	2024-05-04 03:40:30	<u>0x73f1f5a06165d5f54def</u> <u>0d7c76cbee026391a5a20c</u> <u>a15202e433211e4c888ab0</u>	+ 1 10 ETH	✓
17	2024-05-01 19:18:10	<u>0x5b0ec58e145ee8f6c662</u> <u>28c71bacf0356c83dab021</u> <u>5d516440d25fa7d72209f9</u>	+ 1 10 ETH	✓
18	2024-05-01 19:17:40	<u>0x3a8f413765cc44aaaa4e</u> <u>a3047b5ad0f82a997f8d21</u> <u>f5f498e218a1f021e5c7db</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 09:58:35	<u>0x60ed4610ee7c406d5b3a908bde8a2656b1859af7c76e2dd4ae5e636344661025</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 14:02:55	<u>0x7f2a19851fc4f759349a67d331d9cf1b39d2d32a9e8b9b04a32df996c248c6b1</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 01:04:55	<u>0x28443693022ed3658ecf7627d1e9ccae9c06cacf70e241bde1d9e778bf98c915</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 00:57:35	<u>0xeb71f8a98ba6d81639c62e473b31dc9a02dcfc07b3b8f8de9af82c914f7eebdc</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-20 19:00:45	<u>0x1ab2e28e69cad200760ab26e1d69bc1cab35207cbf92e2f913748ad098453a7c</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-20 12:05:10	<u>0x76b28eb35fc8beca4bfeb0c0b1ed7a62219d15c781ec38a660eda4c4a205ce45</u>	+ 1 laim!	✓
6	2024-05-20 08:24:10	<u>0x841967a99af76d6dad52a133175001db5dab121856df22e64ea03daefd3a31d0</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-20 07:51:25	<u>0x22cdd5798cb0f45831ce28be121b82fa3eae42496fa18045cb285e7ff5e2c32a</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-20 07:42:15	<u>0x7ce5f88c967184c02fcb</u> <u>dd2f2164c4fae80469fde2</u> <u>93e06198cfd482881f4557</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-20 07:36:20	<u>0x4c4c53c5a80863f12392</u> <u>4fb3c0341c467c65988f82</u> <u>fa2e3ad3497c91f8046f11</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-20 07:32:30	<u>0x8c57a8a7d6488cd1d687</u> <u>f8b2544cf4b4a63cd05526</u> <u>f7888f5d2861fd43071d70</u>	+ 1 ether.com	✓
11	2024-05-16 07:55:45	<u>0x5d762ef93bcdee884a73</u> <u>6d8dd7695b3421fcaad21b</u> <u>b106bf93f81816855c9162</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-16 07:42:10	<u>0x33f14946c7fba9279987</u> <u>4c7386b0919d35d3f4c323</u> <u>06072f875f978d9a05611f</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-16 07:30:00	<u>0x6dec23be247cb55c6e75</u> <u>ea75ffae847b02fb02eaae</u> <u>7e00dff9089f474206a284</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-16 07:29:40	<u>0x1d26cbf5bbb49ff424e1</u> <u>280e3cc33f92cb1fa87bf2</u> <u>28baa791f3444de257437a</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-16 07:28:30	<u>0x5926043244ae9eff1311</u> <u>2fb9f6a1a5323ccb83a024</u> <u>67b3d592d0bdf3602cd62</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-16 02:05:10	<u>0xe58d14bda6716da35458</u> <u>85dc13cf6e08e314e11d67</u> <u>fa16f31963e06d82f151e7</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-16 02:05:00	<u>0xf77d05f3e68aacad132a90e20b8586be4728aa3543a5a576d841cf974353d2fd</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-11 23:37:00	<u>0xba27160353cda8e0c23b2c73f1263a2c8021184965dc7d6767fd8c6826ba40a0</u>	+ 1 Airdrop mint? goto website	✓
19	2024-05-11 23:01:30	<u>0x5c167946b6fbc879ce158ac3170ad8ea41e556726a6b78f2836b1df61a4e9dfa</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-11 22:57:30	<u>0x187af8c31a7dd0606252fc203558aa09d83dbffba0c849857b2897e628a6a3dc</u>	+ 1 stkether.com NFT Voucher	✓
21	2024-05-09 00:09:40	<u>0x4b9adb915a4f1c90529f5144f0b39940eb3d0efbd9aaa46fa70e6f0fc4791db7</u>	+ 1 NFT	✓
22	2024-05-07 16:39:10	<u>0x5fdf65e5d1cefe819d5792538ba059938a02cbf454a9b6c74000674adc6927e6</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-02 21:48:55	<u>0x2a06f6538023b00c1330c7099896e2e3bcd5e4a851dfd1b5be5605dc1116f8d4</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-02 14:16:35	<u>0xa7afbc086f9b8b8e0a91bae1e804c595f7370146fe0d926004fbdc57930fc450</u>	+ 1 \$55,842 Random Winner	✓
25	2024-05-02 08:00:00	<u>0x3cb2c8e7d39fc13d383843782364d54f43968da9c487fcfe9428fa809b689ec0</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-01 23:59:35	<u>0x977004277f86f2dac5fb</u> <u>5e741671181c0188e15aa4</u> <u>9a82066f6b2e6b5213e705</u>	+ 1 \$55,842 Random Winner	✓
27	2024-05-01 20:05:50	<u>0xb934fd62ec63604597f4</u> <u>0008fee5e7b07ff70494c9</u> <u>55f5bc13df2c13d6e2fd6c</u>	+ 1 \$55,842 Random Winner	✓
28	2024-05-01 15:14:05	<u>0x0e84f34508bc70a03fdd</u> <u>a31e71725b68d4e66fee33</u> <u>3847ccb98725a85e16d49f</u>	+ 1 \$55,842 Random Winner	✓

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