

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-19 08:19 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x0da8d59022f895e580a6c132306263e03a3184fd</u>
TOTAL RECEIVED	1.805234113312441435 xDAI
	1.80 USD
TOTAL SEND	1.344949440994075651 xDAI
	1.34 USD

Token	Balance
xDAI	0.460284672318365840 xDAI
	0.45 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
'	N/A Visit website to claim USDT
Â-	N/A C
Â-	N/A C
LooksRare Voucher	N/A LR
Acces Liquid-ether.com	N/A Acces Liquid-ether.com


Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
5,000 USDT Reward	N/A .xyz
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 10:44:40	<u>0xa5775b0c841d30f09bd4</u> <u>971df52de385443743346d</u> <u>850df37685e964e7fe0a42</u>	- 0.4337332091479131 35 xDAI  0.43 USD	✓
2	2024-04-26 10:44:40	<u>0xa5775b0c841d30f09bd4</u> <u>971df52de385443743346d</u> <u>850df37685e964e7fe0a42</u>	- 0.0002274155982943 83 xDAI  0.00 USD	✓
3	2024-04-26 10:44:40	<u>0xa5775b0c841d30f09bd4</u> <u>971df52de385443743346d</u> <u>850df37685e964e7fe0a42</u>	- 0.0000000000017056 17 xDAI  0.00 USD	✓
4	2024-04-26 10:33:30	<u>0xd913eeb5e2a9d6bfdcf3</u> <u>655c1028634f144839cda3</u> <u>27bdb2ade01a56e78f4567</u>	- 0.2625532200997666 71 xDAI  0.27 USD	✓
5	2024-04-26 10:33:30	<u>0xd913eeb5e2a9d6bfdcf3</u> <u>655c1028634f144839cda3</u> <u>27bdb2ade01a56e78f4567</u>	- 0.0002360195982298 53 xDAI  0.00 USD	✓
6	2024-04-26 10:33:30	<u>0xd913eeb5e2a9d6bfdcf3</u> <u>655c1028634f144839cda3</u> <u>27bdb2ade01a56e78f4567</u>	- 0.0000000000017701 47 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-26 10:33:10	<u>0xa333a73eae868c071dea</u> <u>c7348265ce98e10f152cfd</u> <u>ebd1ad60ea020ac5433156</u>	- 0.6475984605463956 93 xDAI  0.67 USD	✓
8	2024-04-26 10:33:10	<u>0xa333a73eae868c071dea</u> <u>c7348265ce98e10f152cfd</u> <u>ebd1ad60ea020ac5433156</u>	- 0.0006011159959925 60 xDAI  0.00 USD	✓
9	2024-04-26 10:33:10	<u>0xa333a73eae868c071dea</u> <u>c7348265ce98e10f152cfd</u> <u>ebd1ad60ea020ac5433156</u>	- 0.0000000000040074 40 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 10:25:55	<u>0x8eb40e1d25dba5927819</u> <u>f451ad88babca42d0297db</u> <u>f29e0a61a6492810f1842d</u>	+ 1.8052341133124414 35 xDAI  1.80 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 10:44:10	<u>0x674733a0bedb57ddc632</u> <u>6018777a3fef178d9fe77b</u> <u>dfe4258a928654f448dd44</u>	+ 1 10 ETH	✓
2	2024-04-26 10:16:45	<u>0xab476b40f099436a2c1a</u> <u>29051243c2a80f04b5500a</u> <u>014f49669d19017a3431d8</u>	+ 1 d	✓
3	2024-03-31 22:15:05	<u>0x4149b4a5ed95fbcc4137</u> <u>1693e4269bce91933c3f93</u> <u>703034dfb7d1c3b743ae9d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 11:32:05	<u>0x12593725efa75249ea403a56112a11a11adde4e006f53e6efa72b0eeef560cb5</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-26 10:47:10	<u>0x08cbf27b74807b87561423719a6033b97e85f83c71983ad866e3dd0f92cafb09</u>	+ 1 reward at BONEWIN.com	✓
3	2024-02-29 11:45:20	<u>0xa1223ffb3953fcd68f19fba0874b1e19f5c3cb1f95b16e9dd8a673d866424744</u>	+ 1 zeroLends.com NFT Coupon	✓
4	2024-02-04 07:55:50	<u>0xdfd0a676e3132db859fef700eaabdc469018217c7a3b01bc06827d7372d90b90</u>	+ 1 LR	✓
5	2024-02-01 16:55:00	<u>0xe74068a4470c874da199da32396fc2aef49e5b7b8dd4663d4a8d2d60b00feec3</u>	+ 1 C	✓
6	2024-01-31 17:22:15	<u>0x2be19e07db850595ea0a87581ff326e4540b2887777640cefa0c8da93f8e4dea</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-31 17:22:15	<u>0x511fba49a5d373d764794c048c5de9f4151c828b648482105da099d1c6198b3b</u>	+ 1 .xyz	✓
8	2024-01-27 02:09:25	<u>0x6732f63fb8d3e212edbfbf2bf2c03fd9a56a85f7e048d2fafd872afdb2009768</u>	+ 1 C	✓
9	2024-01-26 11:08:40	<u>0x3b6b1042e80db37bd3d7c7a332ed23b2843dbddc9a0764c25794c574c254bcba</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount
10	2023-12-30 21:55:50	<u>0x082a68d66a4a3d559a3f</u> <u>a09d1cb02a47e3595216d2</u> <u>d12d96ca826b71e904b71c</u>	+ 1 Visit website to claim USDT

\* USD values displayed at the time of transaction

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