

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:23 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x0f3ce7c7f4db55fd8950dde5862b5255d48c0ec9</u>
TOTAL RECEIVED	0.000014330000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000014330000000000 xDAI
	0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! Cronos Coin	100,000.000000000000000000 WARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
MetaWin.farm	784 \$ MetaWin.farm
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Merkly Hyperlane NFT	1 hMERK
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$64,873 Random Win
∅	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A C
20,000 USDT Reward	N/A ether.xyz
	N/A AIRDROP
Â-	N/A C

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-04 05:50:45	<u>0x11e63ddc0df5b773003f4a28a0f5cf393ec3b78d8379700eb715617cb8c96846</u>	+ 0.0000143300000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 21:29:30	<u>0xb7c7ecadfa4d5045d5801c33989f75e86d48bcae2524dc54585fc911cb4c4e0b</u>	+ 100,000.0000000000 00000000 WARDS	✓
2	2023-10-30 09:21:55	<u>0x93733c318bf3b96c7aec1a25e91f5231b5b8ae42f1d3e0f1fc2768231e9a6a26</u>	+ 4 \$ MetaWin.farm	✓
3	2023-07-07 01:59:40	<u>0xa0caee97519b8f2a03f8678a5f649f533f86446718656bfb0b183662b34de027</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 16:00:30	<u>0xbcaa9849e1ceacc47cbed0d8459758baa05d76f4cfa694ca52c7a3b1668cbf59</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-09 16:50:30	<u>0xf74c0f4f61a7ca7d5588a875fe9dd096738771ac99b627d4f1b02057369345c1</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
6	2023-06-08 23:51:00	<u>0x82cd51ce4d4be7b35680cad27b49553ec0e9f5f6699412e49f23fa8a24cf57db</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:02:20	<u>0x1f9b2cc001ded99bf8a5a7afc6024098d90484cd389641578df210a7ebce924a</u>	+ 1 op	✓
2	2024-05-25 21:29:20	<u>0xf14f9fb867c788fb43a200abb256669a93dbe75dbd9ebc1eb6b4413f07e82d80</u>	+ 1 hMERK	✓
3	2024-05-25 21:23:05	<u>0xc2808950151ae3dfcef3b488260022db323f2ccb8e62c01c35b078036417b63e</u>	+ 1 op	✓
4	2024-05-03 20:52:05	<u>0x53c4752cda306fc7900f4521af3fcbbcdce857b323283a9493028f71740fafa4</u>	+ 1 10 ETH	✓
5	2024-04-20 23:41:35	<u>0x80393373442d4d2904f0d98713aef3371e71662ce63f4e47d05c121203c5717b</u>	+ 1 50,000 USDT	✓
6	2024-04-20 23:41:30	<u>0x966335a660c2ca1c5e04c58eafae9a2288204dec5126981258f58383d32df574</u>	+ 1 3 ETH	✓
7	2024-04-20 23:38:25	<u>0x170e4f8dd1cd5253b847679f0aabb8171dbc61107d9d63be966f9f440f6e6349</u>	+ 1 3 ETH	✓
8	2024-04-20 23:29:50	<u>0x7bf28d1c81b852442fdb9c021c6c840c724ec47391e0b4c45ce4ec124f125908</u>	+ 1 50,000 USDT	✓
9	2024-04-20 23:28:00	<u>0xd858bf9461880ddf905714bb503d41061608377643d8671e3afb157aeee0f295</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 14:52:20	<u>0x85fd30561ba3e6c99be84a6b0123af56b04f3af52c60b77533591afe3682e383</u>	+ 1 50,000 USDT	✓
11	2024-04-16 14:52:05	<u>0x9847cc9811a13f4bdd9bd10bdf38fd21f24aec47e37c807a46bd2c305665d3d</u>	+ 1 d	✓
12	2024-04-11 20:21:15	<u>0x29cf16771d78f7945a4e78f2372c18a7018909beb12cc32ec21c5870d2ba26e9</u>	+ 1 50,000 USDT	✓
13	2024-04-07 07:47:50	<u>0x47ab19d97ae772e5c5f2ac5df98bee50624c834b63372ff71322d2322d596</u>	+ 1 50,000 USDT	✓
14	2024-04-05 22:09:05	<u>0xd66bc067582070142cd5bff3313b7841a58d923fe0bbe855d560c3fb3efef0fa</u>	+ 1 50,000 USDT	✓
15	2024-04-01 22:41:50	<u>0x0a77186964aeafb5040ca9fef70145304b033504946a38380657d6c5d3882779</u>	+ 1 50,000 USDT	✓
16	2024-03-12 07:16:30	<u>0x2e98ee42d29d52498ab705732aff379c4358b4b6105d4ba47a61431b2aa1ddeb</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:43:05	<u>0x72f1edafcfa34b26d90ba5e16c562c67d6225b458a73694b1e1e5e44a86828ca</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 09:18:20	<u>0x19ca4523874eb1349c48ff05e2cf0607bd867ee8e779400704bbdfe5ec96e40d</u>	+ 1 Reward at flokhouse.top	✓
3	2024-04-21 09:43:15	<u>0xb20ad2bb8a57963a597d2e5986912a57852a2f9efd b53cf7139c18de8777914b</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-17 13:53:15	<u>0x59073e54016744690b720b3991b5c78f32e4b55f3c672eb4f0d56c6ba08ef109</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-17 13:53:15	<u>0x59073e54016744690b720b3991b5c78f32e4b55f3c672eb4f0d56c6ba08ef109</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-12 09:22:30	<u>0x94ba54bdcb8245c787c78985f9b2ff51d1f2fdffdc5fea3f39538f0e33ca42b1</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-12 07:03:20	<u>0xac25ce8b09f7e69ae18461d1433249bf7a29bad82d1f8eec63614fc6423e3715</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-12 00:26:10	<u>0x73196a49a0942dd00ecbd24a942380267400c693adafcc33748bf1b8484453af</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-11 23:44:30	<u>0x6b9b1dba30c9b71a59bb283958657809fbc5714050c0086a991b1aff75856f9c</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-11 22:38:45	<u>0x152b18ed256eb85468779df221de9758bb589446c9b342fc0fc88787b90c1947</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-11 21:03:45	<u>0xff83f8e91c457313298e</u> <u>c9d4e2c06a36df812e0b01</u> <u>d137683ed2869902af1334</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-11 20:25:05	<u>0x8b08fa1bfa7ea5d296ea</u> <u>428840764fa8e82ccbb4c5</u> <u>42c5e7981e25990078f1c8</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-24 22:58:00	<u>0x454041a65c5a4a1c298d</u> <u>fdf7768207d76f0fd85afa</u> <u>f249db677049c9530138cd</u>	+ 1 BLAST	✓
14	2024-03-13 18:06:30	<u>0xf3b4d70edb184c053864</u> <u>3cd59fc05199e52ae666aa</u> <u>e8f550b10135c85987ab70</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-13 17:52:40	<u>0x7364650f591ecac3d6a1</u> <u>65f36142ec259b1f4d55cc</u> <u>705436d38a6005bdaa0b11</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-12 05:30:45	<u>0x260b09599aa5b3769e6d</u> <u>4752056e8805127c44b772</u> <u>69306e05fb50a748c12d4c</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-12 05:16:00	<u>0xeb65ec7aed97e1157bc8</u> <u>61648f84e2d2c0f5d27f77</u> <u>d116a9b7d165078c8e04e3</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-03 18:51:35	<u>0x0ac56a5dce7b1b46bd0d</u> <u>cc4e002329a7cf6f5991fc</u> <u>250bb3507a372c179f496a</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-03-03 14:28:55	<u>0xc0fe376e35bd292f831a</u> <u>ff5f66d09482a1761e62f8</u> <u>43122fad126498cf5610a6</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-03 09:59:40	<u>0xff42c9d9c1d389f16a02</u> <u>4e8ca90a46a21adf307b5f</u> <u>568730f4a337ebf171cfc3</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-03 08:34:30	<u>0x2dbb7519d8560fd4aac6</u> <u>6819056d210c455b8f504e</u> <u>6d330b9eb89e81ab02a91e</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-16 20:31:05	<u>0x071f1ca4b972303ce3d5</u> <u>c8a2a16f298e52621d092b</u> <u>f3ed7a130b95145d8a2323</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-11 18:15:20	<u>0x8c6edb7cef086f633d19</u> <u>356e8f65841da0610c34b0</u> <u>9cfecfb39a12c8c6ebdb5c</u>	+ 1 C	✓
24	2024-02-07 16:28:50	<u>0x65fa0622492dad99399</u> <u>2e4382c6b917c8544c146b</u> <u>46e0ad8974b4b3adaf7be9</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-27 01:30:25	<u>0xc48a3b58ddca88e51c4b</u> <u>a38aed9855540c30fe65bb</u> <u>582f27786c1dc05330f3f9</u>	+ 1 C	✓
26	2024-01-11 09:24:55	<u>0x3d8cb2a0c9d8fd903b93</u> <u>1c7e64034b67947b4e457b</u> <u>219d4bd5a06e17487632fb</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-11 09:15:25	<u>0x9608546efb0f696d218d</u> <u>fe52ae2d0e8b27c3afd1ca</u> <u>27ace64a1ef7a351dc2197</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-05 03:59:50	<u>0x3c97bda2d180edf2ad1d</u> <u>295f3f6ef0cded728df900</u> <u>454d1041451f1954d37b2c</u>	+ 1 ether.xyz	✓



#	Date & time	Transaction Id	Amount	
29	2024-01-05 03:59:45	<u>0xb91fb0d36ed590c7adaa</u> <u>f1cd444850c457c735d7bb</u> <u>bea3bd9f78e7d9c08b9040</u>	+ 1 her.xyz	✓
30	2023-12-31 10:54:55	<u>0x45e49d7556733c1cb587</u> <u>760f1a8f9dbaaee2933f33</u> <u>0e646c16418345437c2755</u>	+ 1 her.xyz	✓
31	2023-12-16 01:12:55	<u>0x285d34b2812bb0897400</u> <u>7455168404f821d16f104b</u> <u>14004ad0a688318816e661</u>	+ 1 Reward at usdtevent.ac	✓
32	2023-11-11 12:46:45	<u>0x717474263a6f18a8f1e5</u> <u>32ed67fa0c3ba1242d4979</u> <u>1c226f45d8571b76dc6b30</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-11-11 12:40:30	<u>0xf1ebd0396c68eb821f7f</u> <u>ee260cfb17d17277a9fe21</u> <u>9796a216405d4b410cc336</u>	+ 1 .com	✓
34	2023-11-04 08:56:45	<u>0x703c592eb6df31707c36</u> <u>a8fd546c4769e8e768ef36</u> <u>a581c8afe8ce150e89f60d</u>	+ 1 Visit link to claim USDT	✓
35	2023-11-04 08:28:55	<u>0x97c36554d9bc8c71f969</u> <u>4a6eb7ca728df044f279dd</u> <u>c2f3de6e80354d97e01456</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-04 06:54:55	<u>0xaf548de86fa5dc46e865</u> <u>9929b7d0dd6807d5f01579</u> <u>306a82538940512793b426</u>	+ 1 Visit NFT website to claim USDT	✓
37	2023-11-04 06:50:50	<u>0xa6fc8519410e2ef0f90c</u> <u>2a30119fac27dd3e0dba69</u> <u>13947955bba0dad3468389</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-30 17:55:40	<u>0xfdb34f0103a903e4e772</u> <u>2aa9cfa9d59470ba234f42</u> <u>bceda8b222ebb8ea9a07a4</u>	+ 1 .net	✓
39	2023-10-27 20:29:15	<u>0x7d02723ae378781f5f11</u> <u>5983e452f920c2961c5de7</u> <u>57647ff0f359de90afacb4</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

\* USD values displayed at the time of transaction

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