

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-19 19:33 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x1d4673ea44a88cacd7d5365518b67520d19a9b85</u>
TOTAL RECEIVED	0.000091405379412668 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000091405379412668 xDAI
	0.00 USD
Mememorphosis	3 L2PASS
Airdrop at usdreward.top	0 50,000 USDT
t.top	0 t.top
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Randomly You Won \$81,254
5,000 USDT Reward	N/A .top
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win

Token	Balance
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A her.xyz

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:51:50	<u>0x0195d1867f98c2b0aa0b0f946a4c4beb7a7e201db4f85b5420a2e120b497f577</u>	+ 0.0000123312172480 94 xDAI  0.00 USD	✓
2	2024-04-10 15:48:05	<u>0x532697fd29946c8139aed13a5833708523049cc8f94bb2a228d15fc96111a30c</u>	+ 0.0000159665781914 48 xDAI  0.00 USD	✓
3	2024-01-13 04:20:10	<u>0x9cf169ba970f651af6b61982529aa6a7041c2cf2168150d8dd3144d3fa3b6a42</u>	+ 0.0000189868634498 40 xDAI  0.00 USD	✓
4	2024-01-12 07:27:30	<u>0xb67dac4cbd2eab01ce38740dc81e0174da1321e3c03296424a1755289310cd6a</u>	+ 0.0000122933018717 65 xDAI  0.00 USD	✓
5	2024-01-09 07:38:10	<u>0xe00bcd43105f79b16ff7f72893afd60cf315dabac5073a7ad0fbdd018cb3bbc6</u>	+ 0.0000162354589883 65 xDAI  0.00 USD	✓
6	2024-01-06 13:11:50	<u>0xb821727af3c29daf4b8ba8e3e314637796a76e7c479de57854cf5a573bf63616</u>	+ 0.0000155919596631 56 xDAI  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 01:32:50	<u>0xfe30dcc4a6155b0dd117b09037e7ceb8a39f05112e68eb9a37845a1b4a56c213</u>	+ 1 t.top	✓
2	2024-03-22 10:38:45	<u>0x2ce5a7c57ff1e1570dc0f7ff470010e0583b9a0cfd e07e889226f696eb473d76</u>	+ 1 50,000 USDT	✓
3	2024-01-13 09:09:00	<u>0x90a7effb2eba0b9241b57457f9a814320cdb02808c6195d6c6b6fbf23835e15</u>	+ 1 L2PASS	✓
4	2024-01-03 07:06:20	<u>0x4d79421c876232c064e6db074e7a90ae452020d898deeb5e1ccc065c5ced4864</u>	+ 1 L2PASS	✓
5	2024-01-01 21:27:40	<u>0x2a5b38ed3683315ec155edad619ffdd7d700d3b845ae2b20f0063d9f9ce67cdc</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 14:47:15	<u>0x6aa82508fa24197c2d665b0dc11bbb24242876dab51ff7731ddbcb744ead7c</u>	+ 1 \$64,873 Random Win	✓
2	2024-04-12 09:54:45	<u>0x1ba0c3b28c13d2de5df4e6755ce757038d06febfbf6849d1b3c903a2620b3b8f</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-10 07:57:10	<u>0x5f0f8ca63be6136889d3c51f54191366a164640d0bfb7388d7859508471f1be3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 06:08:15	<u>0xb6e982e09c28d03a6603</u> <u>fcedd1f555d1129d50d935</u> <u>4248a1081c4d0cc7430f61</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-29 00:07:20	<u>0x75bbe47d7aabb7f95eb0</u> <u>884f39822b84bd07d2918a</u> <u>4aec421c53c4a36b8d26f2</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 19:15:45	<u>0x4665834769007d1cb231</u> <u>842f837c2abecd45b1a5a7</u> <u>be54242bdba394cf2841b7</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-02-27 14:36:55	<u>0xdf708840660c44c571ab</u> <u>910f7f1507b8e4999aa6d1</u> <u>2505a9cb971b9dd641435b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-13 15:06:40	<u>0x921afd49e76be6f5858e</u> <u>86944e62dcc2bee4247883</u> <u>6fa5beff88a65551da0008</u>	+ 1 get 10 ETH at official website	✓
9	2024-02-08 16:59:40	<u>0x1593eb833aa65d155a85</u> <u>deb6b3f9f594bffd1dd497</u> <u>48f07b979520d5ea66d1fd</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-02 20:58:00	<u>0xd30bfa133b25e41786d5</u> <u>46e665c62cd87d4dacdc55</u> <u>d000196049c7f45be7c9ca</u>	+ 1 C	✓
11	2024-02-02 20:47:25	<u>0x92c0edcea3e09adb64ad</u> <u>58da2c3012934f5aca4fa0</u> <u>7935e4e4ebe93012465671</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-02 20:39:15	<u>0x330a06ba0fec0a88aa50</u> <u>94d21f06097c1342388d35</u> <u>9e00c92ab8ebe96c52eebb</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 13:03:30	<u>0x733b383cc06c3995fdd9 ec83a1490ac9b8abfc5134 eba6b7a8cf2a08c6dceeeb</u>	+ 1 C	✓
14	2024-02-02 13:03:15	<u>0xb9f189982dc5f1d53b51 e6e0d6a661f4d32a3ee7bd 31b27ae522715395d69137</u>	+ 1 .xyz	✓
15	2024-02-02 05:36:00	<u>0x712d7fb4db4f1553a4d4 4b958cf48dcd330b3189a3 9f19f566cb9fbbe70e1354</u>	+ 1 .top	✓
16	2024-01-29 21:14:15	<u>0x81f5458816b22ed5396e 47f2000a28b2311ed420e6 855de2ff5535bd4168d6f4</u>	+ 1 rg	✓
17	2024-01-27 14:23:00	<u>0xb5bcc1f794b497db502a 4862583f5f2cc72548a1ac 8687845d514c324d700175</u>	+ 1 LAV	✓
18	2024-01-27 07:05:00	<u>0x6ab6e7d40013278747cb 287758e42c1ec729ae3cb3 ee770cdde2e6618426e9ec</u>	+ 1 C	✓
19	2024-01-26 08:47:30	<u>0x6a4d51d633b84441502b 58639a53ca4a8e6609392f a9dde99ecb3cfa5f1d7bf8</u>	+ 1 rg	✓
20	2024-01-26 03:33:10	<u>0x7af1050adebcdbdf21f5 d6e8382150a23d86c47453 cf36c91c6752141e74920f</u>	+ 1 C	✓
21	2024-01-24 02:22:50	<u>0xd0c3ca3b2cd63cd4e678 d369253ca98e0743d6e76e 3d7c239899b992fa40dabf</u>	+ 1 Looks	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-23 22:32:15	<u>0xfeb930a59e22730ef04b69f8cae33285acfe291177acf527305693ce29b5973a</u>	+ 1 C	✓
23	2024-01-22 21:20:35	<u>0xdc2ad1b502748bc781d52b282081f34a4c325594474ce0b993a7029c07ab714b</u>	+ 1 dt.org	✓
24	2024-01-22 10:45:50	<u>0x4268a7aad6acfb4e7c7c20febc5e1d6ca55c12c7efd0048263064dfa6c120b5</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-18 09:13:15	<u>0x999cb15d8b0ba4d7c69c8c8a6552906f9e472f3874262753105e031c86ad2497</u>	+ 1 d2usdt.com	✓
26	2024-01-17 18:11:30	<u>0xe7664d689b76ba62ce11cae3219cf91f3d994e44437c0e990e2a08cecbfc1041</u>	+ 1 d2usdt.com	✓
27	2024-01-14 00:57:25	<u>0x50a6a37833590dbbd3e7dde613665c2d6eebc3dc4d910b97657e6af6e8f72d22</u>	+ 1 Airdrop	✓
28	2024-01-13 17:08:30	<u>0x20c3cbcd519ea0154525fb1a7f1948029891fbf714fe5c79aa1d020c1cd06720</u>	+ 1 Airdrop	✓
29	2024-01-13 09:17:40	<u>0x2a72def181849f3539837b05cb6566e9d5b2c42f5fb6efefb364d651919fa4f9</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-13 04:24:15	<u>0xb3cc0586b9e419aa616d337f2348407895405e0a43e296984761eb97fd22fe31</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-12 14:54:10	<u>0x887bbdde2e90e6050e658f023e649f98470a36f821e8fdfe27bfa77622a15136</u>	+ 1 ard.xyz	✓
32	2024-01-12 07:43:15	<u>0x166e3ebafba75214a51fe6c3f277e426961b783c9f562e21b635af1972f3c397</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-09 16:19:35	<u>0x25b9b0d25614663b3dd2d46f354681584e14c496b57d10e5efa37587981f3ac6</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-09 16:15:00	<u>0xc3dd0da11acad05d6006b75c0f851014156d3923a2754f149bd420f065e5bce0</u>	+ 1 aim.xyz	✓
35	2024-01-09 07:18:00	<u>0x131ad7fae099d38eeafb760e863f9c18a869919a3efe1dac00983ccb4a1067e</u>	+ 1 aim.xyz	✓
36	2024-01-08 22:18:45	<u>0xba6e66075495c4a50e6f59d05464d3455c312b88d58741f81de093a1a94842c1</u>	+ 1 aim.xyz	✓
37	2024-01-08 04:30:55	<u>0xdf4f1f609ac4062bcad82df8c33992e8a9ec7370d7ebf5186594b7c7fde395da</u>	+ 1 aim.xyz	✓
38	2024-01-07 15:19:25	<u>0x598fdd70004414c38bf65aafc25333048cd2b76a2363e26e6f1160e96e15b862</u>	+ 1 aim.xyz	✓
39	2024-01-06 22:04:25	<u>0x641e3b35a31e9fee1214836c8391702611306a5d87a59cf272f06ea12d25bbd9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-06 17:15:50	<u>0x014dc76b41136b6bce0a9ce424e9c73e3768d687f158d2c15ad7de15b2ddbef7</u>	+ 1 aim.xyz	✓
41	2024-01-06 04:29:40	<u>0x6a0313e4b0928814590377e873c73343e5c591aac19bf1ae750e22532f84f6f0</u>	+ 1 aim.xyz	✓
42	2024-01-03 11:00:35	<u>0x0198595c5c5a2066f1225bd1d797066d1d043e0844d9d6e2e20972f6f13bb992</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-03 10:55:30	<u>0xe2f5c40d49070855ae8bb8c8781f34a9562fd53254bfb4601c763a5a6b0b0fb4</u>	+ 1 ether.xyz	✓
44	2024-01-03 07:05:15	<u>0x7c561e11d98023e5ab3ac8ebc881b222b7f00b2a212eff2a0e82df6abc9c66b0</u>	+ 1 her.xyz	✓
45	2024-01-02 21:31:05	<u>0x530f18525822409579719615e9193cf4bc27fc0d57a5431161b0931ec525bf90</u>	+ 1 ether.xyz	✓
46	2024-01-02 21:31:00	<u>0x78cd0401f59ad635a8c44ac3ed8a5f1758489d48e4cbffea11f055112581f040</u>	+ 1 her.xyz	✓
47	2024-01-02 12:40:25	<u>0x0db2dfdebef43642766275ef3e6c87b57e6314035ae912b9503fb933e2a06b589</u>	+ 1 her.xyz	✓
48	2024-01-02 06:54:30	<u>0xd702248b3cfed4fa4ed53b3eb186bff437d0c5e7503c1fd5d78afe4795b9035a</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-02 06:54:25	<u>0x9fe696f8f7896b730066</u> <u>f41214828be2b2941636f0</u> <u>25f20764fab3f2ea112352</u>	+ 1 her.xyz	✓
50	2024-01-01 23:42:55	<u>0xce3e58b4daf3bae50212</u> <u>8b70cf13f4fd6dad906834</u> <u>9364e9c3b5f190aee5fae9</u>	+ 1 ether.xyz	✓
51	2023-12-31 22:47:15	<u>0xad4474859f65548705a</u> <u>3f7a5eb443daabfdde59c9</u> <u>48835a5689f061f476b2d0</u>	+ 1 ether.xyz	✓
52	2023-12-31 13:48:45	<u>0xa52b9933d08166d8f89a</u> <u>865865140740b1308e86ab</u> <u>110be61a4cb970c29238eb</u>	+ 1 her.xyz	✓
53	2023-12-31 07:58:40	<u>0xf1682ea943e2e117e05a</u> <u>f3590832e2a8ee63c699fd</u> <u>c54671357f6505d8ee753d</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-31 07:51:50	<u>0x2b14c4db3c8727c9e03e</u> <u>d2b02157d496deff2bd778</u> <u>49174e907bac1f1bd92a12</u>	+ 1 her.xyz	✓
55	2023-12-31 03:39:50	<u>0x84e1c218dea284dec6ad</u> <u>3bc041e55db1c77b0c1499</u> <u>d64cf4e4ce9d14fa7b46da</u>	+ 1 her.xyz	✓
56	2023-12-30 20:35:30	<u>0xadee25e4a3c1ca85e57c</u> <u>a1f2656c1de882a330e3d8</u> <u>d6c76baf4abf0689517e2a</u>	+ 1 ether.xyz	✓
57	2023-12-30 17:33:15	<u>0x26c944353fa4bcb19385</u> <u>e7619f091d257d6793b691</u> <u>23dfba6fd9e40b14a7faaa</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-30 13:04:35	<u>0xb023e213cd4ac2854a46</u> <u>cfab17cfc20fc43579921c</u> <u>6b45be1828e221439eb62e</u>	+ 1 Reward at usdt-nft.com	✓
59	2023-12-30 11:29:10	<u>0xeaf48a90129ca76a97bb</u> <u>832c026e43ea7cc47a507c</u> <u>2e1fc4b8ee9182e9984a44</u>	+ 1 ether.xyz	✓
60	2023-12-30 04:09:15	<u>0x828c0c3f428c5d8bb806</u> <u>425d96d55fe2efba23d491</u> <u>d1698341856341dd80df31</u>	+ 1 her.xyz	✓
61	2023-12-29 07:11:55	<u>0xc0be799b4866a6923b82</u> <u>ec261d991a266785e10eaf</u> <u>1fc0c333c7c2d556226462</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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