

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 15:25 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x227d231dfea24bf8f04f3699e6d0245ad15b7a19</u>
TOTAL RECEIVED	0.000142524696720488 xDAI
	0.00 USD
TOTAL SEND	0.00000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000142524696720488 xDAI
	0.00 USD
Mememorphosis	2 L2PASS
Airdrop at usdtreward.life	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
yz	0 3 ETH
yz	0 3 ETH

Token	Balance
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at BoneWin.com
∅	N/A Reward at usdt-nft.com
∅	N/A ∅
Â-	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibone.top
	N/A

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 13:05:05	<u>0x3748fb6d38a54725e3135288f7f65e671055d8b6dc6061865dae739f99762f41</u>	+ 0.0000156642382294 19 xDAI  0.00 USD	✓
2	2024-02-26 17:29:15	<u>0x589db733852c9a46287ee430493105d000bbe4a88c155dee70e68fa649b9db52</u>	+ 0.0000118027482970 80 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-26 17:17:20	<u>0x44b2fd00f607dc5c7d2357ea4ffab62a2b5452415d7cf05fc3c5800bec402710</u>	+ 0.0000131548306130 62 xDAI  0.00 USD	✓
4	2024-02-02 02:37:05	<u>0x165e99ccf8a9499cc912ff83f2b1d3c98b8eee8336300e4df7aaa8053c779138</u>	+ 0.0000180816056722 28 xDAI  0.00 USD	✓
5	2024-01-24 18:47:35	<u>0x42412b1f369034da9675ed4637e6c666d68da257efc2b6103decca82ef97cdc4</u>	+ 0.0000143232111821 78 xDAI  0.00 USD	✓
6	2024-01-22 15:07:45	<u>0x4647ad8595b509721537e711b616720fd16b29ee20f755d67c84a7e90ebe20dd</u>	+ 0.0000176102648030 98 xDAI  0.00 USD	✓
7	2024-01-14 15:39:20	<u>0xc5bf3f55df53f54ec5e32aea420f0197635d2af27d631a92102a2186207918ba</u>	+ 0.0000171219952298 17 xDAI  0.00 USD	✓
8	2024-01-14 15:16:05	<u>0x1a7382f900a1db8e27b3b5c71fec98a04fdbfa3d624f0bac0383ba75da782ac2</u>	+ 0.0000199486416478 62 xDAI  0.00 USD	✓
9	2023-12-30 09:16:40	<u>0x76d3dcbfaea13806583dfb799fbc4ebbc889e5944a3c56e810c72da98447e365</u>	+ 0.0000148171610457 44 xDAI  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 03:49:35	<u>0x09cba81d6b94ad4fee7bc3bee8526abb5f7912e09758fc06eaa96af81225a334</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 09:53:05	<u>0xee129285a49f85edc2a2c493f2277b0a84ed58056fef4f2b12a17cc977a2b3d5</u>	+ 1 3 ETH	✓
3	2024-04-23 10:32:35	<u>0xdd0205cad31a34f492422e428d5c0f1a343cc0e271a762ef5410bd4fc344654</u>	+ 1 3 ETH	✓
4	2024-04-23 10:26:25	<u>0xf6c62bfe1ed22bba326c9902f5501887c74829003a8833623436718a26219780</u>	+ 1 50,000 USDT	✓
5	2024-04-22 04:11:20	<u>0x1c9e82c3972650b56c1e02da7b65d4608f2d91133762b0976e97dbef49599f7a</u>	+ 1 3 ETH	✓
6	2024-04-21 13:06:50	<u>0xda893481d7bf53982768b83d2dcfd133fa5e28812d8be10234b6fc539c305aeb</u>	+ 1 3 ETH	✓
7	2024-04-08 18:27:35	<u>0x2cf30c9b0093523da34c6bdeb950959aeb10abcbad4b2c04a592b38002883f30</u>	+ 1 50,000 USDT	✓
8	2024-03-31 18:02:45	<u>0xf6a11f5a5780c079a514e9a588c03ed8b897229be3626df3b9fa1dbd4094a705</u>	+ 1 d	✓
9	2024-03-12 17:06:25	<u>0xf447e2c7c10244476a1b83c8ed84c628aaa064d41267fed3a8b4a44422b2874e</u>	+ 1 50,000 USDT	✓
10	2024-03-12 13:12:55	<u>0x28c585c02369509343c17cc2cdef66103435cfdef4cbcc8d0da8c8be9f2f6285</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 07:26:15	<u>0xf5f0ebb6c0ba5198c94d e6513dee8f80e6c23be37e 3258f99cc74c82315d3ce1</u>	+ 1 L2PASS	✓
12	2024-01-17 17:17:05	<u>0x4359e6f27b774a739e7c 88e89b4a599e9427d0b18d 8c3ab89c60433883d47b2a</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:29:05	<u>0xc436758198837599ad27 58b6d4711ef31cf4f08e3d 9d0d326fca666fc1383ab7</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-22 20:47:25	<u>0xb5901c6a483a82f97da6 dd0402cb4aab084bc4f2d1 1f3d2c2059d6e1175c9ed9</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-14 06:22:20	<u>0x86110339948178f4d3c8 3a1db9b64c66644eb01b2f cc09cc88ddda254968f7b</u>	+ 1 Reward at tether-nft.com	✓
4	2024-04-23 10:31:35	<u>0x5f19cefd8678a5a04f01 94091d59b28e1b9c7e753d 9142bdc59a2b3761499009</u>	+ 1 aim!	✓
5	2024-04-22 09:08:15	<u>0x9e8c88d388e374c4767f ebcdccd01631c7b90f2acd de8599f634a4172bc8e741</u>	+ 1 Reward at shibone.top	✓
6	2024-04-22 05:24:30	<u>0x83eb2233c3d34064a2e7 d03a58a6523599e1a61666 d983b39731ac462be368c9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 04:21:00	<u>0xb41b66910168a83ef354</u> <u>1f00612bf168140fdcebeb</u> <u>046b8688201d7609a53145</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-22 04:18:10	<u>0x99b6411e3d1114dc411d</u> <u>2f421bbc7538e98481c359</u> <u>85f8c4e285aa8489aaec3d</u>	+ 1 TOKEN	✓
9	2024-04-22 04:16:15	<u>0x0c03dcbe712aeed85deb</u> <u>0a81b0777ec9413ee7d97d</u> <u>635ea344768d95f12dde4f</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-22 04:15:55	<u>0x23d873d383f49bdd41cb</u> <u>53f4ba79c96804780f9572</u> <u>f38124c017f56c44e85bfa</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-22 04:13:20	<u>0x034a0d0857e09e7aa7e1</u> <u>3a787cf4cd35b43a351082</u> <u>f1db7f6f3b538a5a3480f5</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-22 04:12:40	<u>0x9f52467dbf7c960c9b83</u> <u>c2da4c5e61662dc0b71869</u> <u>893c76ee48fa5d4d7f9951</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-22 04:11:55	<u>0xf0a5e054295d9f86ec11</u> <u>4b3f1eccd17ef44dd33545</u> <u>03e39cf3762e2fd67997b0</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-22 04:11:55	<u>0x37b46eac8b4c390dfda6</u> <u>2f5f59ff2b6a0f85012576</u> <u>992a48e87dd74f95ebbd3c</u>	+ 1 Reward at 5eth.win	✓
15	2024-04-22 04:11:55	<u>0x892388a80421c8e55a51</u> <u>d5637b144b84529edb0113</u> <u>52397bda835e307327f135</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-22 04:11:55	<u>0x7f644c1627b78c5c1bed ea0dd54c21cfe6da4092a3 c46051beb6453766712b2e</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-22 04:11:40	<u>0xbaa4a981af0734ff23d7 7f346a0d756ba9d6ba3f7d 186ea7a6d6378f2f17a126</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-18 10:17:15	<u>0xca9bb1fb58cebca10f55 4b62bf1428aee0a1dad792 827f1d445ad73487a27f23</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-11 12:45:00	<u>0xe12673f64b8b0bdd2ac5 69eca3b729c94024adcdd3 11f78d8d2c8c69de625774</u>	+ 1 Make money 100%	✓
20	2024-04-09 05:20:55	<u>0x6737a1e8800131457a2e 4c7311de11333ddc441571 6050f25c654a1f546f68ba</u>	+ 1	✓
21	2024-04-08 18:28:05	<u>0x695de87005286df5bf1a 23f207ccb21e3d643aa544 3cd6990b14e9567446bd91</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-08 18:28:05	<u>0x695de87005286df5bf1a 23f207ccb21e3d643aa544 3cd6990b14e9567446bd91</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-31 18:07:00	<u>0xc89786a2c002f08563bf b04ca79d9db558003eaa45 d136916b105ac9bbe03394</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-02-26 17:16:15	<u>0x4dacd44b6ce9a5de3c82 5bd5b2ed367ac2a875854b 292efbb091fa4429a19fd1</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-25 19:55:05	<u>0x0b0cad56cc3f455838743c6db815f712fac79219b4a78a8414ce213a641affa2</u>	+ 1 .top	✓
26	2024-02-11 23:27:55	<u>0xeb56c742eda4ea27eeb8314704b1bd0323b8bdc5c0cf9d209ea9667040a07d0d</u>	+ 1 C	✓
27	2024-02-10 20:35:20	<u>0xea3e6f896bf99f13e418dedbc4256c30c768c540477d3c66b6e760f43f0175fc</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-10 05:07:25	<u>0xd2d5b7d42756f6cd7720027f0faf490243e41e76f0d3afa6426b35bac573aa8d</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-10 04:55:10	<u>0xe42468d2e891619106531c87289897fc74e814151dfe295be6b2d4bf82682f13</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-08 19:33:35	<u>0x4cc061477be6cd4b57ae254aa784815573ac4638c6b2038c045488f1d075926e</u>	+ 1 C	✓
31	2024-01-31 03:12:40	<u>0x3ce411dd4ed91b7fcad54b3de5152821ee3a81e973181daf1d2b276624a1e2af</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-31 02:48:00	<u>0x2317fd37eee6bcfaace20476247fedb783d6b9ef2a269bd2cfb0b47e8b64b855</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-30 20:34:15	<u>0xd89dc990da05dc7d6d1b5c9d0fc2eadd7e2225f3d0f501c7f610824a96f4c8b8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-26 09:56:00	<u>0x0aa2c33aad421fdafd1e521a264addcfb128a4cecaeeb6f1f317d6f5dc9c3e22</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-26 09:35:40	<u>0x92766655332f301b44ba2bd1fc5c18fba163b17f39d99ffbeb1d389356b22999</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-24 17:44:25	<u>0x16ea0bb0ea01e4366c0fe0021e8f07c6c14fe45c29daafd42df8b764b7caaaa2</u>	+ 1 Liquid-ether.com	✓
37	2024-01-24 16:33:00	<u>0xf2e3b8903275479e18dba04ae1b75143e8300a4c4cbda08c2aa854c0f21410a1</u>	+ 1 Liquid-ether.com	✓
38	2024-01-23 23:29:00	<u>0x65f113e8b6e073f3f8ad0f2484b4664dc838a8bcb8a92862428665815d925df7</u>	+ 1 Reward at usdtevent.net	✓
39	2024-01-23 05:15:20	<u>0x839a24b519af7e6cb6111d8b7d776f1e842abd5b1cb9520c5ed34a24175f4522</u>	+ 1 	✓
40	2024-01-23 02:23:15	<u>0x027d8ef2affaafae20a1c7d5caa9cbbb29ea4dac8d092754e2b08c69a335865e</u>	+ 1 	✓
41	2024-01-22 17:23:40	<u>0x9c75e87de0aa4a5c9840df84186174152589f0857d8977cb9dde54a48368210e</u>	+ 1 dt.org	✓
42	2024-01-21 17:15:05	<u>0xe35ef49d4a46c09f91f83f9210401498838a4257ce96ff1cece6eec4b68ef5bd</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-18 23:19:40	<u>0x0b7502c27dd46a978ab939d162bf5eb15870e898d13cd8cea13c0e872f32cf97</u>	+ 1 C	✓
44	2024-01-18 03:41:05	<u>0x8cd3a2a0aa6dd2b8ea6df8793b11f3b0d3c9a5c6864d68b989064097a95a5a34</u>	+ 1 rare-token.org	✓
45	2024-01-18 00:03:00	<u>0xcf9e9828fb61b1e05aa1e27aaf4c7df6082c4ab6fd4da5d30fe5e7962f887960</u>	+ 1 C	✓
46	2024-01-17 17:03:05	<u>0xd2eb28a9a4127987e5ff58fb1a06a3a0bdf61975bf352f443c8b414c4e0a17e5</u>	+ 1 d2usdt.com	✓
47	2024-01-16 04:09:25	<u>0xfba253fa6d53821970d8469b76c30f34edab8d21b01d0ec6c5ebc039cc798531</u>	+ 1 Airdrop	✓
48	2024-01-14 16:02:10	<u>0xb80c532e68e17a8f00b2db2da94ebf432cecab878d7194c3e80bc4e990b470e9</u>	+ 1 ard.xyz	✓
49	2024-01-13 15:06:25	<u>0xdf0283b18d2a7dc53ae8528ee2204da6ebb70407916902b7b9ae55b978ae8bbb</u>	+ 1 Airdrop	✓
50	2024-01-10 14:59:20	<u>0xc56d72b4d8ec937f6cf41387f98c324ab23ecfa06bf312a78e7a33988dc8cb7f</u>	+ 1 Reward at usdt-nft.com	✓

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