

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 22:31 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x237196aebc41b976d267a67b621f1f11a367496a</u>
TOTAL RECEIVED	0.348228495000000027 xDAI
	0.35 USD
TOTAL SEND	0.050450751147692881 xDAI
	0.05 USD

Token	Balance
xDAI	0.297777743852307097 xDAI
	0.30 USD
RareTron.io	444,444 RareTron.io
! SUI	0.000000000000000002 r]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.000000000000000000 agEUR
.pages.dev	1 .pages.dev
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH


Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
'	N/A Reward at shiba-bone.com
Â-	N/A Trust Wallet Rewards
2,000 USDT Reward	N/A her.xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Voucher ID : 625E48	N/A 841250 liveusdt.site
	N/A Reward at BoneWin.com
	N/A AIRDROP
'	N/A '
Â-	N/A reward at BONEWIN.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 10:25:50	<u>0x79a9d6631c50d14e7d18</u> <u>99580f3a61743d27d85da0</u> <u>66ea0916ce319947c35319</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
2	2023-07-11 10:25:50	<u>0x79a9d6631c50d14e7d18</u> <u>99580f3a61743d27d85da0</u> <u>66ea0916ce319947c35319</u>	- 0.0004238190000000 00 xDAI  0.00 USD	✓
3	2023-07-11 10:25:50	<u>0x79a9d6631c50d14e7d18</u> <u>99580f3a61743d27d85da0</u> <u>66ea0916ce319947c35319</u>	- 0.0000000000019778 22 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-11 10:24:50	<u>0x3d4e804e507161fd5d8e3ac33d07a382dcc37b326a</u> <u>ab62d636f06779277d598e</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
5	2023-07-11 10:24:50	<u>0x3d4e804e507161fd5d8e3ac33d07a382dcc37b326a</u> <u>ab62d636f06779277d598e</u>	- 0.000080280000000000 00 xDAI  0.00 USD	✓
6	2023-07-11 10:24:50	<u>0x3d4e804e507161fd5d8e3ac33d07a382dcc37b326a</u> <u>ab62d636f06779277d598e</u>	- 0.000000000000003746 40 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 07:52:25	<u>0xbd39014e800985361142e3fb1c52dc1f5c26af46e5</u> <u>d6af8cfe729642dbb1187f</u>	+ 0.348228495000000000 27 xDAI  0.34 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 09:28:25	<u>0xf24ebe10ce6de493f647c368e942b2ea87fb52aecf</u> <u>ad959769ddc0fd14387a75</u>	+ 1 .pages.dev	✓
2	2024-06-26 13:06:40	<u>0x91b627efe4a62efa0554d772197049e4afac4a1b51</u> <u>fb37a9d9db6162c858681a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-26 13:06:05	<u>0xae75c2b66146b29190ac564cafa57b7edb9af6085a</u> <u>e02de2b62e68e9fe0620e0</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-29 21:04:30	<u>0x2199ed6073dee30d873a532f4bb99ee274ff2498c285182c34eed57711b6bd71</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-21 07:48:40	<u>0xbf44a162c9dc9fd1b8d69cb5e28de64134de4247ee2b83fc14ca89f12887ecf5</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-13 15:35:45	<u>0x28a66dedd0f72a02acae38b1448f50147cee68e56bd4bc7b3382c4e601480ae5</u>	+ 444,444 RareTron.io	✓
7	2023-07-11 10:25:50	<u>0x79a9d6631c50d14e7d1899580f3a61743d27d85da066ea0916ce319947c35319</u>	- 0.3149814000000000 22 agEUR	✓
8	2023-07-05 08:05:10	<u>0xfd77a447e4c4196e2dfd3aa60e25c82588d8010c1b5554cccf25f9605a7d33e8</u>	+ 0.3149814000000000 22 agEUR	✓
9	2023-07-02 19:57:30	<u>0xe29a4fe6dbf0b092e8fb97ead68a6d1391ea55b28a2cad87052a6fcd3eba33da</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
10	2023-06-09 22:37:40	<u>0x44735dc9a20b1c17fb5e0c8c0adcc36a179148087ca7c5a56f261deb0c4db42d</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
11	2023-06-09 15:38:25	<u>0xcae1397e87c66c764455e3896467f374f4d38a8a522b25863694b28d5c99686c</u>	+ 888,888 \$ vanityeth.org	✓
12	2023-06-09 05:30:25	<u>0xed70bfb1b85baa26ce74373c5170a019ae63432c516ff7cc9269886237194698</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-01 13:05:10	<u>0xb20bae4f79eb1bb7c433561f2215710ff1796537b7d782778764a16ed332e598</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 13:13:30	<u>0xe5596a4142530e36060f182562c63baef55e1c918d30dca97dda25d8e41f7749</u>	+ 1 10 ETH	✓
2	2024-05-07 13:13:00	<u>0x0ddc028f61c9871e22c55dfc84e688c5f8fe73f3944e9e1ced7d7fa5a67e692d</u>	+ 1 10 ETH	✓
3	2024-04-30 13:44:00	<u>0x41bfff2c7a15ed826f9292a7f7687fe5dd7e1cc105fe4c475fa07663d1cbb30b</u>	+ 1 10 ETH	✓
4	2024-04-26 13:13:35	<u>0x54b5eb4fdbca51450bc13f7f8cf6410aa757bb50a4ea373702e6380ba0885f41</u>	+ 1 10 ETH	✓
5	2024-04-26 13:13:00	<u>0xbd8983e560bd72245cd5ad9f8e3ca59ddcdcc34f05a8a083c1a11f4398a9e924</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:24:30	<u>0x1da7d487ae383f9cd26f38ffb5254ccef8e4b58d65be8db7c2a7bdb17c5d2a89</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 09:04:40	<u>0xa55852a671b1d066259b76d6eae375b00af37a18fb682fd89327c1700e6490a3</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-02 20:32:20	<u>0x60680a78a4f6ef3e3a7d0723fe338ceb7bacd01d700be2a25d95ee5d738b7e15</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 15:13:55	<u>0xb18022cf6180a210e5502018ccafae88261d2ede8565d88d927b4ffe9efeb546</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 06:50:55	<u>0x050e2dda4d690aba6cffe6da92e3d7f32e35b1f27161b954af363858d885b316</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 18:53:50	<u>0xae2f8f05518c9fbc7e7993912f3ecad5c9aaf1583ab672c8966a152ca83b595a</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 13:57:50	<u>0x3cbcd577a426c4b24228db6370e9ce3e2535a723555f68de64ae6336edff1179</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 11:07:40	<u>0xaadb90df3a563b44bc14501e8465df89c0eda3c71bde5d830db8d1bdb1d4b7d</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 05:17:25	<u>0xc5818288b45ba1dd05583ece083e0f7dac16869140327336f0f741782de2b417</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 03:29:20	<u>0xfec823a41fb3d5a45ccc32c020ee56c028cd2a017e4abec6b1dce82797c22087</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 00:58:15	<u>0x7e4c2d03873326d33727ce074a559025923646ca2687f19a8519337c9a99d61e</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 22:18:40	<u>0x55607150eb898affee66bf0133ac430eabe8573fce6fd0ca7c710ee82409e5f2</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 20:16:55	<u>0xf5afa40c3219b9839d986fd3e714ed2329bb20e9a160f3f768b9e2dc01db925f</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 18:47:30	<u>0x91ae4f1f9ce9afffd3485a52d198c295b5a5dbeb79825cb92bf1e68052a42d59</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 17:17:45	<u>0xe154dc6fbbcafd5247a68ded87a9b59013c7c4b7fedd96047ad9b4c86205259</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 16:08:50	<u>0xd33e8687ec2037f08ea9d1420fbeba5191da6c91d887b85570b7a4cad1de3b30</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 15:00:55	<u>0x16d9679958edeb89ba341d5031795d737570c3a02c925e2dc05b1cb9a76dd0b9</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 14:06:55	<u>0xa3527b2e2a60664580ce59f156f0aa5cb823e6dbaedb254c720157262fd8720d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-26 13:15:40	<u>0x19f61519040614d3be47945e75e1166e3089480d57b6a8a7286ee3f1588205ba</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-20 23:52:45	<u>0x80c021c4dd6b7e9307c4e735f52178b6c5d77337ab4e8164fd8202d8c4be47a8</u>	+ 1 DC	✓
21	2024-02-20 16:52:20	<u>0x6ca70062cde8b89f91f4c630a2227f70108b5b82e697a01dbe3fa1279305caea</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-02-19 15:35:50	<u>0x0742c403c2fc4f74c39a5e14e7b01dd4f95544c67a0f835cd4e9dc5bc5dbc0a4</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-18 04:21:25	<u>0x84122227a8a39def4aecad5c997578706e8653bb0645c804694937712e426f0</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-04 15:17:10	<u>0x3d455a0f8e0299aa00c3b4916c0d76967d07e801b5f7aa398695a388a7ee2fc7</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-26 20:01:40	<u>0xc0094594b32ceeb47de8e0d53939f260bf7e5804c04c20800bf3919e8604c7d7</u>	+ 1 Reward at link2024.org	✓
26	2024-01-04 21:07:05	<u>0xce90485a1abdbdd829e8e2b19512cd80508260cd6498dff0e22e208ec70b992d</u>	+ 1 Airdrop	✓
27	2024-01-04 01:12:20	<u>0x148f06ac4fb5dbfea055236763ac43f82aede4418951a6e0e0f0b2cea1b904a8</u>	+ 1 Airdrop	✓





#	Date & time	Transaction Id	Amount	
37	2023-11-25 06:44:35	<u>0x7048583067a50a2e19289f1e1f889b8133f1867226bb57e8e51901fa59ab27a0</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-15 15:26:30	<u>0xde941d6290ed725cdb281038126cea970b1dcb25d0b34cb74b5921827df3c185</u>	+ 1 g	✓
39	2023-11-06 22:53:25	<u>0x9b81f5cc8edaf6110a4e37e5a939f86e9b91da42a3a0fdb8bfb98f48b9f26209</u>	+ 1 841250 liveusdt.site	✓
40	2023-11-04 10:21:30	<u>0xf7c8be35b15540b7cd3094ce80c60c5efcdf7a3af5d2ecac05cda093d99aecdf</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-04 09:56:05	<u>0x3e9fe23131331d80357b515885d4e5d0dd2865964c3c9d5364b14cf4bea63af1</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-04 09:52:40	<u>0xfbe642b5c9c084c5242fd5da2b587e5a2377a5c4115af19816fe99880bf9b316</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-04 08:50:20	<u>0x4875bb69281fdd162d4b201d3a680045a0b1ee909dd5bac3d2e42091c23ae440</u>	+ 1 AIRDROP	✓
44	2023-10-20 09:22:35	<u>0x4f2ad62b830140e76dbc782ddff5c5ca8781dcaecb529b722ab0caf32afa3cf9</u>	+ 1 Voucher	✓
45	2023-10-19 17:24:50	<u>0x290a4b64091006ea66085e47ab58cb6d964f821b511c76b4deb01c48a9926b40</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-10 19:29:40	<u>0x35c4bac368a02e6e556d6e4987b0e41f658f6c4ef20aebfab49d921b99babce5</u>	+ 1 Visit BoneVc.top to claim nft	✓
47	2023-10-05 17:49:10	<u>0x954353d4c9e886901d07f696ae7f8ef1b9692c73d1e31a469a11141bb4a8e368</u>	+ 1 t	✓
48	2023-10-04 19:56:05	<u>0x59c60ceefd18d03ebed97ec2e1eb66d7c6174b8a5f5133fd97f4ea14fc7639da</u>	+ 1 t	✓

\* USD values displayed at the time of transaction

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