

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:17 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x37395db5f32af451130e57f93a11a206bca42a36</u>
TOTAL RECEIVED	1.337920946370463993 xDAI
	1.34 USD
TOTAL SEND	1.089370578292335523 xDAI
	1.09 USD

Token	Balance
xDAI	0.248550368078128331 xDAI
	0.25 USD
! Cronos Coin	100,000.00000000000000000000000000 WARDS
Mememorphosis	1 L2PASS
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
p	0 p
op	0 op


* USD values displayed at the time of transaction

Token	Balance
top	0 top
yz	0 yz
yz	0 yz
Â-	N/A D
Â-	N/A Reward at BoneWin.com
Â-	N/A D
∅	N/A ∅
Â-	N/A C
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 12:04:50	<u>0x17363a0541db72575736</u> <u>87e50115dbe4d3b8001068</u> <u>9dd923e4ea1a86037b6808</u>	- 0.0992442463235231 75 xDAI  0.10 USD	✓
2	2024-01-22 12:04:50	<u>0x17363a0541db72575736</u> <u>87e50115dbe4d3b8001068</u> <u>9dd923e4ea1a86037b6808</u>	- 0.0010953382556183 34 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-22 12:04:50	<u>0x17363a0541db7257573687e50115dbe4d3b80010689dd923e4ea1a86037b6808</u>	- 0.0006381738915278 52 xDAI  0.00 USD	✓
4	2024-01-22 12:04:15	<u>0x7388a2a68efbe7bdf5bc2f55e1ddf44d252a729d7bc54b1ee066f9f9e7213025</u>	- 0.2000000000000000 11 xDAI  0.20 USD	✓
5	2024-01-22 12:04:15	<u>0x7388a2a68efbe7bdf5bc2f55e1ddf44d252a729d7bc54b1ee066f9f9e7213025</u>	- 0.0011687113063139 46 xDAI  0.00 USD	✓
6	2024-01-22 12:04:15	<u>0x7388a2a68efbe7bdf5bc2f55e1ddf44d252a729d7bc54b1ee066f9f9e7213025</u>	- 0.0004684434584898 94 xDAI  0.00 USD	✓
7	2024-01-22 10:38:15	<u>0x6107cc6dc5f4d9b1d945d3b142cd89008c095b98c548221384168b2374a70c2a</u>	- 0.3779988928518495 66 xDAI  0.38 USD	✓
8	2024-01-22 10:38:15	<u>0x6107cc6dc5f4d9b1d945d3b142cd89008c095b98c548221384168b2374a70c2a</u>	- 0.0003573547003940 00 xDAI  0.00 USD	✓
9	2024-01-22 10:38:15	<u>0x6107cc6dc5f4d9b1d945d3b142cd89008c095b98c548221384168b2374a70c2a</u>	- 0.0000306693288688 76 xDAI  0.00 USD	✓
10	2024-01-22 10:37:55	<u>0x71898e1f19823f1980995aa203ba7b5cf0331c1ad9453e159909be01df3d1cb9</u>	- 0.4080642579129220 02 xDAI  0.41 USD	✓
11	2024-01-22 10:37:55	<u>0x71898e1f19823f1980995aa203ba7b5cf0331c1ad9453e159909be01df3d1cb9</u>	- 0.0002795077177454 94 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-22 10:37:55	<u>0x71898e1f19823f1980995aa203ba7b5cf0331c1ad9453e159909be01df3d1cb9</u>	- 0.0000249825450824 22 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 12:06:30	<u>0x6e3938674b422d1cd39d3eb6ad067da7baf2cb81c3ad46770021023a0f607858</u>	+ 0.0095479999999999 99 xDAI  0.00 USD	✓
2	2024-01-22 10:30:45	<u>0xc73cc9a74fdaffb23af306e8b93046285d9c7c791f5b9829be90cb61d10524a5</u>	+ 1.3283729463704638 81 xDAI  1.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 18:55:05	<u>0x1a83e3d64fadb54b9563e0f831d0e04e6838ed0a97fd73ff6b0ada0fa70c7432</u>	+ 100,000.0000000000 00000000 WARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 20:45:45	<u>0xd09c789f64918f2115a317c4bc24ed4a104d3a3de0c4ece1479cad0ad8aaf977</u>	+ 1 p	✓
2	2024-06-06 00:33:25	<u>0x47ae38ac7736d76379e4bfb34308513c3000994ada4f99879594cf7758561d95</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-03 15:29:45	<u>0x3156abb9597fbb94981a18c443575a0cfbb5e602deda2ad9efd3fb8db4932601</u>	+ 1 op	✓
4	2024-06-01 18:36:40	<u>0xa27c111a62bb5301c4a412a77612b8aa1c08849fc7efdf56a8867f0b13683746</u>	+ 1 top	✓
5	2024-05-31 18:47:35	<u>0xf7824258c56cc6b76baa343b3d8a28630276b56c38830e78f305a0bfd3a79aaa</u>	+ 1 top	✓
6	2024-05-16 16:49:50	<u>0x4c0a08cc4e0c61eb545f293aa7d416c130e5f33ee3c7adba96e6243961da72b3</u>	+ 1 yz	✓
7	2024-05-16 04:11:55	<u>0x44d2dfa0b09469391a6f4430ad29654c515d7ef173402408e1b5a7a0abdd419a</u>	+ 1 yz	✓
8	2024-05-16 04:03:15	<u>0xc2e309fec66886d3f6214f84cc40200ec9d6fa5543c34959d0c7853e4b1760f0</u>	+ 1 yz	✓
9	2024-05-12 00:26:10	<u>0x738d08493e77b574955037c3f5ebeacb6cfc8dde52d2aae8ebc7d5bd9255939f</u>	+ 1 .xyz	✓
10	2024-05-07 05:06:30	<u>0x71f0b899b37121da07d32c407e615ef941c799976654b1877b99b1cd3680410f</u>	+ 1 10 ETH	✓
11	2024-04-10 16:56:55	<u>0xe7ff39a4715456c8d0430a476fe43c26e3e9d8cd4343844f4409e7b018aa3674</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-07 21:26:40	<u>0x6cc9a3a23acf6a857603a9039efbdfafd510a68a9a75009481dae7910c2d672f</u>	+ 1 d	✓
13	2024-04-05 14:21:30	<u>0x339bca43e99c76823edebd5b427d6410cff88cd2c20e741374003ce621c5ded3</u>	+ 1 50,000 USDT	✓
14	2024-04-02 23:40:55	<u>0x08945403d0da9d98f14e4146ec8c119de2b9737b23996525f070c63ea14b6177</u>	+ 1 50,000 USDT	✓
15	2024-03-10 13:58:20	<u>0xf9013411973293f20c230d6abb26f565af17c9bf224e92dc33301e2321f41f1d</u>	+ 1 d	✓
16	2024-03-10 13:11:50	<u>0xc0dd00a3bcf76bfcbbddc66f42281424a9692fa15f45cd35a4a2eb7c4ad086b1d</u>	+ 1 d	✓
17	2024-03-09 23:07:55	<u>0x1879f1f6122964a1bdc6f4223be62829be88ae5fe0595b8725d743a4e7b2b370</u>	+ 1 d	✓
18	2024-01-22 12:06:30	<u>0x6e3938674b422d1cd39d3eb6ad067da7baf2cb81c3ad46770021023a0f607858</u>	+ 1 L2PASS	✓
19	2024-01-22 12:04:50	<u>0x17363a0541db7257573687e50115dbe4d3b80010689dd923e4ea1a86037b6808</u>	- 1 L2PASS	✓
20	2024-01-22 12:04:15	<u>0x7388a2a68efbe7bdf5bc2f55e1ddf44d252a729d7bc54b1ee066f9f9e7213025</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:23:35	<u>0x515c3366455dd0a0b8970539776442031022ef46f8fec6e3ccec1288eec600cf</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 06:04:20	<u>0xb242d1e9b4323ff74cfd80876bb68e6ff518eb72a2a825c1b5d2d4027dbb39de</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 04:50:00	<u>0x24ee625caaa7ac16e1e32ed127dd96e9d8f8f5f8625baec0018da5f548e233ab</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-19 14:39:45	<u>0x536bda689571cb25bddbe548ec0db60e3740d6ba1dbc7006431fd34905a262f9</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-19 10:35:30	<u>0xd2c7092bfa039c05e7ef20eb7090547a1ef8df2dad0b5ed3406eb13288933579</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-19 09:24:30	<u>0x64d1743ab5ad6c7d54dbac89c5c4beccc5947d6254c862198805a45a6da880ae</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-18 02:41:25	<u>0x4dd141ad0d84a5151d4ab92c09d809cd7abfb0a73f47bada746f5d11b2a0c172</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-18 00:39:20	<u>0x55d425bd144ce866bd7e3fea3f4763eb5cbd2731bc2a7d4323633f36c933baf3</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-17 22:45:10	<u>0x8c8e7e18a5fa6438d07677599db3a75ca166f32f3984d19595e492a89836b103</u>	+ 1 Reward at flokhouse.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-16 04:03:35	<u>0xace0a3f9f3ec31796af9828c11a907275ec58f61771c10c3da02e3ed480fddb3</u>	+ 1 claim!	✓
11	2024-05-03 06:29:15	<u>0xfa8127cca6cf2d22a7ab bcd5aa7480606380fb7ab4 a6d8420324a873f63ca73d</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-29 14:29:10	<u>0xf5f0bfa167a9a0e2f3d69a760f5ac0c178f969ace734ebc2dd97b1de2db74bd8</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-27 09:35:15	<u>0xeb4cc5b8d303fef48712607e4e78d6b9baa6fe5d9159ed2697aaa20c6a6cdf2</u>	+ 1 Reward at shibone.top	✓
14	2024-04-12 15:57:20	<u>0x163167ee5d9b60f0210ee56d41f02bb78b59317cd279d4f672f0fa8074aae717</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-12 15:52:00	<u>0x4cae5c0bf4723e635aec2ed25b42f63734b2313c8b97c4faecd21a9dc519727b</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-08 11:24:55	<u>0x05154c24b54976e2a92442f8fe142372c0bd76f38c2a422b28dc638a43d9019c</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 07:18:55	<u>0xd5009715e89fa08bdb1a667a17d07308d94dc4f0e26703735f64bdec910ce366</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 01:35:30	<u>0x20e92c57424d24470b4417cae31adb6ea53b6d772b187c444fc129a874117f64</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-06 00:15:05	<u>0x2f944c7933cd6b96af2f39a7cd3426ddcf81e6ad8123350e6612b20de957f734</u>	+ 1 \$77,587 Random Winner	✓
20	2024-03-17 18:31:00	<u>0xc3114236df2e0d784b64065d2dfd3bc3375f2f2cbb8d60d82946fc79755b94b7</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-17 14:43:20	<u>0x20d99d5876b4292c86d326e154c3196f048a8873579254270a96e8f6f4671720</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-16 22:13:55	<u>0x8e2dabce1cdf47d549a2dbc22f8130020887855a6918dda1d3b81a33420b4c7</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-11 23:48:50	<u>0x328fe88c3aa7ce643ace1a62d8897c849c41c75afa438375f4f183cd13cd25cd</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-11 23:41:15	<u>0x094b4435d58f26810f5e6d8f72f007551f3b4628f7240f2af7cf6e6cae05471c</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-10 23:08:40	<u>0x258411f0d1e36b3fe89196ecd41ff8d943eab938ce54fb93e036d6387ab43b3f</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-10 14:02:40	<u>0xa65e820ab24143528554dd24abaf1ada1669463875beaab0dd88cef1937de983</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-10 14:02:15	<u>0x93f1e0dd60d191101dafb7d0a587ca207f7b61c9b7abe8d406c3ef97cbd43b65</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-29 10:24:25	<u>0xa018016b01a9dde4eab74b0bad167be5103dcce5f284cea3c001109273d53a8e</u>	+ 1 D	✓
29	2024-02-28 23:33:10	<u>0xfc01b016e05d1a4f814b7fff4059ba70f69f755edc077ad633ea1229231c602e</u>	+ 1 D	✓
30	2024-02-28 16:56:50	<u>0x354d5044b5875a682f26add1ff6332a28bfb9031cb09837b95ed9b28d661fc35</u>	+ 1 D	✓
31	2024-02-28 16:56:25	<u>0xee3e2288d5f30507ed2dc05ab66561a6790af9ea513cd17a9c3b48a2d4c02af9</u>	+ 1 zero lends .com NFT Coupon	✓
32	2024-02-22 08:34:45	<u>0x1416aaef9de1b99f64cd02f033df3402a8a0cbb8f8086f59a6ee76c22a23e7f0</u>	+ 1 zero lends .com NFT Coupon	✓
33	2024-02-22 08:26:05	<u>0x6600dcb8ec560228e17472252ef50f66881758fc33acf310523aed49ff4dbb5d</u>	+ 1 zero lends .com NFT Coupon	✓
34	2024-02-22 08:26:05	<u>0x27d7a86a526f0a6050b937207b8df62775139547e5c0ef41765d0e835aa8c4ea</u>	+ 1 .top	✓
35	2024-02-02 08:47:00	<u>0x28d392f2bc923efcd7020821675ffdc431acfef5ce1138074fb136722a0eb00d</u>	+ 1 fun	✓
36	2024-01-24 11:34:00	<u>0xbc1def7a37fc47951f90e086ef35ea5f3e57983109e5924d361107e925139b91</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-24 03:49:25	<u>0xc0f11eb809fe1e2ffe87</u> <u>8abb1d6d3a1580602c37e7</u> <u>1a58c33b2fc34cfdbddcac</u>	+ 1 Looks	✓
38	2024-01-23 22:53:55	<u>0x74d7a6a11e726594cc4c</u> <u>5814efb628277cd6a45dbe</u> <u>07746328edf4767f46980b</u>	+ 1 Reward at usdtevent.net	✓
39	2024-01-23 03:03:20	<u>0xd5faeae533071b9c20eb</u> <u>f84ca182b992a3ba1c93d5</u> <u>e65ebb2d15263c09263a34</u>	+ 1 	✓
40	2024-01-22 12:08:30	<u>0x6b9cb6e6053b4667a82c</u> <u>46597970d4c7c847701db6</u> <u>3c193a68833f76ac3ba958</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-22 10:48:55	<u>0x1d421a879e703a892e75</u> <u>94c4efc159150c3dc71bf0</u> <u>09bd5a5cf5708aca9bf7f8</u>	+ 1 Reward at BoneWin.com	✓

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