

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 05:12 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3bbc2fe9388fbbc59a76f309853023e91085b010</u>
TOTAL RECEIVED	0.088586684584326766 xDAI
	0.08 USD
TOTAL SEND	0.054430367868099495 xDAI
	0.05 USD




Token	Balance
xDAI	0.034156316716227278 xDAI
	0.03 USD
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at BoneWin.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at BoneWin.com

Token	Balance
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at 3eth.win

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 18:11:30	<u>0xfc40a4c187670859f03a</u> <u>0c6b85d8d160d074a86b9d</u> <u>ee768c4bdb903f15819bba</u>	- 0.0540552199441393 38 xDAI  0.05 USD	✓
2	2024-04-30 18:11:30	<u>0xfc40a4c187670859f03a</u> <u>0c6b85d8d160d074a86b9d</u> <u>ee768c4bdb903f15819bba</u>	- 0.0003751479183940 80 xDAI  0.00 USD	✓
3	2024-04-30 18:11:30	<u>0xfc40a4c187670859f03a</u> <u>0c6b85d8d160d074a86b9d</u> <u>ee768c4bdb903f15819bba</u>	- 0.0000000000055660 80 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 20:05:55	<u>0x97d3a92daf6e73a4c3d6</u> <u>429de69d54bb9fc9f2922f</u> <u>3960889ee992ed26b4841e</u>	+ 0.0006478500000000 00 xDAI  0.00 USD	✓
2	2024-04-30 19:14:40	<u>0xaeb4838150963077de9d</u> <u>bb84e21cb0e54d3b8251fe</u> <u>43eef9b03851436672d6f2</u>	+ 0.0082706099999999 99 xDAI  0.00 USD	✓
3	2024-04-30 17:52:30	<u>0x886d7d883116802a6d24</u> <u>515b2ad6c32d500471d4de</u> <u>37a899dc9f90438562c356</u>	+ 0.0796682245843267 77 xDAI  0.08 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 17:50:20	<u>0x0091e2f8bfdbb70173563a8d20f45c24bf68558d1ff1b014accbf05717c9e1d4</u>	+ 1 10 ETH	✓
2	2024-04-30 17:50:15	<u>0x196398dabe308ab1e54d8b11571a980ee1c64055a5573835109f5d6ff7fa1eeb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 19:40:40	<u>0xe8cb6b0c543a8a3d5e79403526cf8fd82f8057de5c8e4b44987be8664e7a4d22</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 12:49:45	<u>0x857aab3e4aa3294f17814609a3e0f6fcc8c09feb6f2094722092fd6f8a519966</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 05:48:40	<u>0xa3bf39772aef8b321f19ea76d141ba8498662b090e53d3b87b3c2c4731252a96</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-01 22:18:55	<u>0x8f3e833ff88321964842074a4fcb8bb8f60b2ba89b0913da81345eafc147139b</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 17:38:00	<u>0x138c91cd7bdf3c82b223e0146274ad16b24cac9c7f5a5da1c75f232fad694958</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 10:12:40	<u>0x4054b07d15d59ccb7a6e5d3c2c34ecadcc9837b941b090e519a955eaa3c6f3cf</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 04:37:20	<u>0xc4d3efd7d0fdf29032dd</u> <u>d73086b6bee4422faf08b7</u> <u>39dafc151764455eace5f0</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 02:21:55	<u>0x9f1bed562f0541824383</u> <u>b71b228d8ff29497e7d3d0</u> <u>4de1f1d4fabf1bc64f5c01</u>	+ 1 \$55,842 Random Winner	✓
9	2024-04-30 23:46:40	<u>0x94564ef480dcb6ff5e12</u> <u>2a0c53b763b7e7b30f52ba</u> <u>30825979c32cd8367e27a3</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-30 21:20:15	<u>0xda4f4c2c1d5075dd0fe6</u> <u>dcab85b75e07e93d39c52f</u> <u>34d0dba819f5e94d17e699</u>	+ 1 \$55,842 Random Winner	✓
11	2024-03-10 22:03:45	<u>0x6c2c77faaf2dd308cd38</u> <u>5226f11fb1060aa213cff0</u> <u>547aabc73306d972a78db8</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-10 17:35:15	<u>0xcd0333d254531b44cfe8</u> <u>84490b6e51b95baf2c2ee1</u> <u>537bd1966a104da74fea0f</u>	+ 1 Reward at usdtevent.ac	✓
13	2024-03-10 17:35:10	<u>0xd2b14aec9aba1a2f7365</u> <u>57bd76934cbafbb43d1127</u> <u>b6e91fccec69d2b3aa6299</u>	+ 1 Reward at 3eth.win	✓
14	2024-02-15 07:21:45	<u>0xacb9279aaf149780caa5</u> <u>0254ff9ade7f52d9bc3815</u> <u>854d13b0905ae5e912fd73</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-15 01:46:30	<u>0xab361d0141ddf3ebbd01</u> <u>864562d86705a8348c2e5f</u> <u>39275942b3a3ba63d2ed1e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-14 23:26:55	<u>0x8d128e927cda0bc8ab8d5535e1aa3d22210e959a1ec32f8142dd268715c0b485</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-14 23:13:35	<u>0x19ca49e53052066ddba4716a2166135095ea3aa4d089eeb44169a67f7f608cbe</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-13 20:04:30	<u>0x44e4836c1b063a70ebcd0bff72c8aba5c8e72a2a662336087e16de1a33d614b2</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-13 18:57:05	<u>0x1a1ae2c758493482fe411a1fc24129b20684b1db2d48b024cc221420babb395c</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-13 18:19:10	<u>0x64045fb0e49b466227ca6b19a322e1e4901cacf9bc17771e85b9d203c0544b0d</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-13 10:08:10	<u>0x248120472ebb115c8fc18f0bcec37739b43bc77a2cf72c08e9ef6a6cd39c1b91</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-13 07:36:10	<u>0x76812a4ce1dcc32662e52d3d5a2e585e7ca50e88744445eea6848cc0ce7a7bc2</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-13 06:25:45	<u>0x3afdde20753c1f84d5da7f3053d63aae72e6296ced1bd7aff3025e3d750d78e1</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-13 05:07:45	<u>0x8cfba40b4162364f7324a60d70bf39ed1e588eead24e3f90bb031e077ae3b9c9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-13 03:34:00	<u>0xc3dd6114d8977de427e2f0de1e40b17f7a5afb3327f73fc871c9ce4fc62ee23a</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-13 01:59:10	<u>0x9ab948dbcf8cabe03845eed2148cb6b65e786352bde4d5bded1defcdd5cec0f9</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-13 00:24:55	<u>0x0b2595f9eff64742baacd7a23b6f6a4a25f460b6319ca39bfb16176ff32649e7</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-12 23:21:10	<u>0xdc3a452534731f65159df3b4dd3450bf8cb44a0bc94a665bf99a9cc29a4051c8</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-12 22:31:55	<u>0xed1c901733a4ca97fa4431940308662a8042dcaa568c428434d73cdcbc626324</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-12 22:18:40	<u>0xe4b9f431d090c64f78fa7664a461fa2c3752c1233569cc0db8e74319f87baa69</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-12 21:35:45	<u>0x2c98a74bf69c442d49ce9184b3926d295d5b1e4f0b978b91a9b1d58574373317</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-12 18:42:50	<u>0xffbef91967bd86bb3a9707ccb356bb544df482fed867e24ff2436e96fb7ee5de</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-12 17:16:25	<u>0xbb24f2fa404646d685251e75ee8f19565552fd001bbd647e144aaac968d99812</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-12 16:06:45	<u>0x0d8a5975e0e4a6ee2cbf5535da9acc2870869747efea539c6ff6c9bb5f6c0027</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-12 14:36:50	<u>0x52c55458842368bdbfc9b03200910dc987c73261bc00682e801a1b6cedc33cdc</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-12 12:56:05	<u>0xce405e98e0b419d1d2d603205214ab593fbc2dcd5c7b4c1e33ec447b3c2296e7</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-12 11:39:25	<u>0xc6e86e9e0bb9b0415a7a953f40ca471cccbd9f7eab70083001526246fb69775b</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-12 10:20:45	<u>0x82f4b805832e05e6f435455dd5d4947caa6c4ae69bc6fe5dab7c752af8c9a2f8</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-12 08:52:15	<u>0x9ec53c6db8dc74b8ca0aa1c56db83bd2b6c073e1190e42ee8a9ff337f8097c0b</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-12 08:00:20	<u>0x9fe27ce2d813365f3babf568940141a8f45b666273100818fca214de2dee7189</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-12 06:21:25	<u>0x544876570493b4b5059334dd028240ae3c64a1c097917cc8552b4a504e49affd</u>	+ 1 Acces stETHERS.COM	✓
42	2024-02-11 19:40:05	<u>0xe37096b5e0392d2274811482d94ed95263d012164050359c501a546a4fb5aeff</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-11 18:34:30	<u>0xf56cffeaa47b0b967714</u> <u>73cedbd1dcc57e4f36e682</u> <u>b877a662d7f526873e7e5f</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-07 10:15:05	<u>0x5346d6845ca34daee399</u> <u>266e2bc7e3818d25d816f8</u> <u>89988f02714343c1d90fc8</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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