

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-19 01:20 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x4745f252c39d076a15cfa35b6ef8135ab1647a71</u>
TOTAL RECEIVED	1.545054155613440061 xDAI
	1.54 USD
TOTAL SEND	0.932596083023775391 xDAI
	0.93 USD

Token	Balance
xDAI	0.612458072589664781 xDAI 0.61 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SHIBA INU	100,000.000000000000000000 REWARDS
t.top	0 t.top
z	0 z
op	0 op
HyperlaneRace	1 HyperlaneRunner


Token	Balance
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
Azuki NFT	N/A aim!
Â-	N/A reward at BONEWIN.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 13:30:30	<u>0x7c13c1c39c38b2cf6524</u> <u>4cb3637887441af5d6aaf7</u> <u>8dbd902b6894d34cf8da97</u>	- 0.4820201970200157 50 xDAI  0.48 USD	✓
2	2024-05-20 13:30:30	<u>0x7c13c1c39c38b2cf6524</u> <u>4cb3637887441af5d6aaf7</u> <u>8dbd902b6894d34cf8da97</u>	- 0.0003476340000000 00 xDAI  0.00 USD	✓
3	2024-05-20 13:30:30	<u>0x7c13c1c39c38b2cf6524</u> <u>4cb3637887441af5d6aaf7</u> <u>8dbd902b6894d34cf8da97</u>	- 0.0000000000020858 04 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-20 13:30:05	<u>0xaa9d73bd924db26ff31e</u> <u>d48ad4674ecfed7a846db1</u> <u>d5c44c9d7ec6849a081432</u>	- 0.4500000000000000 11 xDAI  0.44 USD	✓
5	2024-05-20 13:30:05	<u>0xaa9d73bd924db26ff31e</u> <u>d48ad4674ecfed7a846db1</u> <u>d5c44c9d7ec6849a081432</u>	- 0.0002282520000000 00 xDAI  0.00 USD	✓
6	2024-05-20 13:30:05	<u>0xaa9d73bd924db26ff31e</u> <u>d48ad4674ecfed7a846db1</u> <u>d5c44c9d7ec6849a081432</u>	- 0.00000000000016738 48 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 13:19:00	<u>0xef6539bd9b033ec53f1f</u> <u>f8d6bab827a25d3f43aabc</u> <u>6aa21d7746cfc4b466166</u>	+ 1.5450541556134400 61 xDAI  1.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 17:31:50	<u>0x8f2e5fa323745f68a242</u> <u>5bbf34499c501b50f47a42</u> <u>d444505c0f6ae14260e7d5</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-26 23:32:35	<u>0x6c7e559f990a4f1ca838</u> <u>0394a8982eec0f922c0c79</u> <u>7b0e42fa3deaa32a13db35</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-26 23:32:25	<u>0x15b2adc93c5279291c8b</u> <u>3793a174349524f11dc46c</u> <u>950e3973d1655f973a6ed1</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-26 23:31:50	<u>0x093930923cb08a64ec208eb89fcd438d07d3ef987b85634199663a1fff80d5be</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-03 20:46:00	<u>0x9a7ce97fa8417ae464bcbe368868fa505410be3182dc65102d542f862e348f3c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-05-20 13:25:35	<u>0x23f86b9d00f2d8fe3a98e368c285ca7bf8e189de3fc72fad0439d6b2a288ab68</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 20:47:25	<u>0x4038a5bc61c9f0dce4991d39237096a71d37e7eaa5320cc78139a909babb5695</u>	+ 1 op	✓
2	2024-06-03 20:45:35	<u>0xdbf072e3bed43d1ec68c93042e6aaa7d00dc0e765ce87188d693ae16bc7c95aa</u>	+ 1 op	✓
3	2024-05-20 13:36:25	<u>0x58235b727ffdbfc68b45ce49ad1c36d2b0bd3af83496a5593e82e672fb66afb8</u>	+ 1 HyperLaneRunner	✓
4	2024-05-20 13:30:30	<u>0x7c13c1c39c38b2cf65244cb3637887441af5d6aaf78dbd902b6894d34cf8da97</u>	- 1 HyperLaneRunner	✓
5	2024-05-20 13:30:05	<u>0xaa9d73bd924db26ff31ed48ad4674ecfed7a846db1d5c44c9d7ec6849a081432</u>	+ 1 HyperLaneRunner	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-20 13:25:00	<u>0xc7dc7b232c050c9281eb28e50489923c127084779581b2dc0630c5bf0530963c3</u>	+ 1 t.top	✓
7	2024-05-20 13:21:10	<u>0xe2daee6b20671f1efe37690dae3bcd920d660b52d325f89a2bff9626de7aec3</u>	+ 1 t.top	✓
8	2024-05-20 13:19:35	<u>0xdbb5ca7d9c50545dc3637709e82dc6261d58db4ed129707841b068ff36f9f56a</u>	+ 1 t.top	✓
9	2024-05-14 21:57:25	<u>0x7de541de74c616cda371427edbfd4281a48ec261449b90756c4ad26358af74fe</u>	+ 1 z	✓
10	2024-05-14 21:56:35	<u>0xfdb2477a250eb46173a04868f5e500bdc1f358b6d8ab3e7b96be8485f3a2c380</u>	+ 1 z	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 20:45:50	<u>0xfd43e1ed319c8c04e2c833cc73273a22d3c4c2cf156b252e87f5a853f2a09091</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-20 13:31:25	<u>0x581bd252c3617dbee4fef607dcc3807fb75a979d175b41c93076c1ccab35efff</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-20 13:24:50	<u>0x04c0ef779e8c6fb780463b69c7a23e208ad422ef7bf1d8f4dcb29dcc7bc3b7e2</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-20 13:20:55	<u>0x1ed6383c67d9f675e165</u> <u>f1da262135295d09862366</u> <u>f6b7179ae1f133c2ff50d5</u>	+ 1 ether.com	✓
5	2024-05-15 00:42:20	<u>0x544b21194d01f03a6c6c</u> <u>77db2b51f6ca696cb7c40f</u> <u>bf30b61c749e2409aaedf6</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-14 21:39:20	<u>0xdeda214e913500792e87</u> <u>d4481cf064ae4ec505617b</u> <u>aa331a6a40b95446ed7a7e</u>	+ 1 aim!	✓
7	2024-04-07 05:24:15	<u>0x8364ccee2864b4e74257</u> <u>8d19347bc07c40c46238aa</u> <u>ba8a1c1f4e492f1d34f27f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-25 18:41:30	<u>0x822db0e0c5b4eef26bdb</u> <u>6ba70cfaa6e43372821b44</u> <u>801f54f898174dd7d562e7</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-25 18:35:45	<u>0x667d422f0997d0b60c75</u> <u>f246fc9e722f99d5e68505</u> <u>a504e88c227de47a208d8b</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-24 04:59:50	<u>0xe5d2481ffad5f0905c40</u> <u>bc9093aabccf7c754159f3</u> <u>5ed5661eb6861a36c6cd88</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-24 00:54:35	<u>0x93d967f57a00f6996277</u> <u>27af5ec2a5de5903e84ce7</u> <u>6d40ffaf435373c9acedf9</u>	+ 1 Randomly You Won \$59,423	✓

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