

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 12:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x48b8c00e11c116b80f37615cd6c28a20c3c8784b</u>
TOTAL RECEIVED	0.172783799999999987 xDAI
	0.17 USD
TOTAL SEND	0.051544584021476589 xDAI
	0.05 USD






Token	Balance
xDAI	0.121239215978523412 xDAI
	0.12 USD
BabyWhale OFT	1.000000000000000000 BWHL
Mememorphosis	0 L2PASS
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Â-	N/A Reward at shibone.top
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A Reward at nftsafe.top
∅	N/A Visit bluetrust . vip
Â-	N/A Reward at babyshibadodge.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A C

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 00:49:15	<u>0x2a01ff7a2dfd6af49352</u> <u>fa874294644cf8f1be70</u> <u>92e2016a19859c5c91ce71</u>	- 0.0511854740831366 59 xDAI  0.05 USD	✓
2	2024-02-07 00:49:15	<u>0x2a01ff7a2dfd6af49352</u> <u>fa874294644cf8f1be70</u> <u>92e2016a19859c5c91ce71</u>	- 0.0003591069373982 50 xDAI  0.00 USD	✓
3	2024-02-07 00:49:15	<u>0x2a01ff7a2dfd6af49352</u> <u>fa874294644cf8f1be70</u> <u>92e2016a19859c5c91ce71</u>	- 0.0000000030009416 75 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 15:29:55	<u>0xc6bfdd46861cc311b901</u> <u>b25233b5ef859e41fe57d4</u> <u>3ae3401ba1029faf064df6</u>	+ 0.000500000000000000 00 xDAI  0.00 USD	✓
2	2024-02-04 07:59:00	<u>0x9f68e9b8229c20a5c3d6</u> <u>96309525ad9f8889551c74</u> <u>2b283298378dbfbabb2d12</u>	+ 0.046603800000000000 01 xDAI  0.04 USD	✓
3	2024-02-03 15:57:00	<u>0xe541ec0fc2c64677931c</u> <u>673b8742f75fea9093acf2</u> <u>083b31931f99ccc6f51b04</u>	+ 0.047000000000000000 00 xDAI  0.04 USD	✓
4	2024-02-02 03:52:35	<u>0x078d0d3ee4ae1a13f2b5</u> <u>a67a48066d18ed25bce752</u> <u>13a4cae5cb3500c2e09741</u>	+ 0.033099999999999999 97 xDAI  0.03 USD	✓
5	2024-01-29 06:08:40	<u>0x1afa7654e333ec225fa4</u> <u>2129d7bdf86b783c4462bc</u> <u>5b80546b831698b375475c</u>	+ 0.045580000000000000 02 xDAI  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 16:24:35	<u>0x2918447601b27d8eb57e</u> <u>383059b2c47f7a2970234c</u> <u>e11c9f30f6bf607d78c4e6</u>	+ 1.000000000000000000 00 BWHL	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 19:44:50	<u>0x6df8c75dbd460bb87698</u> <u>54dfa71d1ce53ef93b4336</u> <u>543b2343a557f6b47e1f8b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-08 19:10:55	<u>0xa7fe03f7ee8ab414f049</u> <u>8d63cdb25a1331eb618252</u> <u>20ff499b18290bd9963134</u>	+ 1 d	✓
3	2024-04-08 16:02:30	<u>0x083a0950001e9c70a2fc</u> <u>af2872beca13e5a5ff7f0e</u> <u>14c0e492b600c60ac23480</u>	+ 1 50,000 USDT	✓
4	2024-04-08 16:01:45	<u>0x772ee4b3cf7ce221943c</u> <u>344c265f4ccafe83e3cd90</u> <u>d30a5270a759596045d6e7</u>	+ 1 d	✓
5	2024-03-20 08:39:10	<u>0x2a6e3d743505886d5e53</u> <u>980122529abbacf3f445a7</u> <u>660f15194c26a8ac318e6f</u>	+ 1 50,000 USDT	✓
6	2024-03-20 08:31:25	<u>0xf52e60654a4ce8028e0d</u> <u>a40d8c352d6f82321f7c24</u> <u>8aeb77e92e8c235588a0e5</u>	+ 1 50,000 USDT	✓
7	2024-02-07 00:49:15	<u>0x2a01ff7a2dfd6af49352</u> <u>fa874294644cfeb8f1be70</u> <u>92e2016a19859c5c91ce71</u>	- 1 L2PASS	✓
8	2024-02-06 15:29:55	<u>0xc6bfd46861cc311b901</u> <u>b25233b5ef859e41fe57d4</u> <u>3ae3401ba1029faf064df6</u>	+ 1 L2PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 11:17:05	<u>0xc134763c9df431a90b03</u> <u>76b41f38624b253dcc130d</u> <u>e2ebaf54d818244c016bd7</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-06 16:22:45	<u>0x251c40b8da3954f9a687a2c75f507df135f63177c4e817a4abe5ec239374778a</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-27 10:59:25	<u>0x8d39e7ee11dbb17966be081571a835679fdd07665f92cf19fd540edeb0fe44fe</u>	+ 1 Reward at shibone.top	✓
4	2024-04-22 05:15:10	<u>0xa537c7cfacb94f1096559dbe243f2558413fac97cca20e7c026250babd064314</u>	+ 1 Visit trustpage.vip	✓
5	2024-04-18 09:42:40	<u>0x95e92e2eef5f000eef06f6fa6cbbcd2e4e7df999dbbd2bca58222c9eda8bde03</u>	+ 1 Reward at nftsafe.top	✓
6	2024-04-18 09:33:25	<u>0x17b5176e0238124173c238d206c8c09a45de2206baca4210428db35c844d3d6c</u>	+ 1 Reward at nftsafe.top	✓
7	2024-04-18 09:30:00	<u>0x12e870cf0b95a1ad20935aa70743d52806b7771b24f1f5d125e098b529a462c9</u>	+ 1 Reward at nftsafe.top	✓
8	2024-04-16 10:16:45	<u>0xb3126e65a282c39e48ec04368cab842d2086e1b9982fbf2706df0c2fa7452ff0</u>	+ 1 Visit twtpage.vip	✓
9	2024-04-08 19:20:20	<u>0x27eadd15baa341032bbbd9e2aeb46bb89fa838cd34d543a0afea1712a1648096</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-08 19:12:40	<u>0x99c325e2e9e2a389ba4c db133061628481a0d2d9422c3bfee1d7d729c5fb7ff2</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-08 16:19:10	<u>0xe49370e5dac6563210cd</u> <u>b09f063cb41fa0986772bc</u> <u>478f2070de21240f3482b7</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-20 19:54:50	<u>0x94c17070c0d02fe257a4</u> <u>8bd1dbf3aae32fba9ff477</u> <u>429998b7d2b18e49b805c8</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-20 15:29:35	<u>0x451bd35be65cf7255aac</u> <u>3b3f0de9217aed776d93b8</u> <u>73c842c71f37a89ad99e92</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 11:43:35	<u>0xd5ba45e9424232ce321e</u> <u>2977dfb9bb4cf662fa6f1b</u> <u>5a9e9044095d805c444fb3</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-12 13:27:20	<u>0x94c0a43eb5a26f64ef46</u> <u>a9510c63e7efa17b916a11</u> <u>171cdd076e52ed5f300e2b</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-11 21:31:00	<u>0xe760459f18ec2023829a</u> <u>74c324c0a53abdd5fdda51</u> <u>fa173876d4f9ddf4244f5a</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-11 20:17:05	<u>0xe17022ab2983bcb96461</u> <u>626bb3b203119afa47255a</u> <u>c445655ef49ac0b6ce70f5</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-11 06:31:15	<u>0x69d69a9e950d79886e67</u> <u>4d56379c4fb42c9bb571a3</u> <u>7c86eb4219a9df7d922fa6</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-11 04:47:35	<u>0x0c2499b5f2dca1298e64</u> <u>286ad3c3c5d18a3e590b47</u> <u>a4cb48d283e4b5f95087f3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-11 01:57:10	<u>0x890d1b58c6cdff98acbf b6a095b29c71b0e313a8c6 dc0d2ade36017975d253be</u>	+ 1 Reward at shibatokens.re	✓
21	2024-03-11 01:57:10	<u>0xcb6672263abca56d604d 44e4e1fed55ec291882801 1fc95b537ddd2cf7fea70f</u>	+ 1 Reward at 3eth.win	✓
22	2024-03-11 01:57:00	<u>0x17123ba519cc2b4abd56 bf8271e2e4f8ade2d1e4c8 6f1055e23aa12ee645d236</u>	+ 1 Reward at shibabonus.win	✓
23	2024-03-11 01:57:00	<u>0xeecc26d9f1ccc1a4a48d 8d23625e1c5a18d64aa07c 67f0de3404b03ac701fe4e</u>	+ 1 Reward at usdtevent.ac	✓
24	2024-03-06 15:29:45	<u>0x7317c71d4daf515aff8a 7932fbaf8401295ca7b951 713889960a3a910352b796</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-06 13:47:10	<u>0xc82f0b360f4b6e37e6d9 182b2adbcc8dc006bfa801 09c07313593f6fa1b5efcf</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-29 08:26:30	<u>0x60212bfc428c3f5a1a20 a6d3282605f04845a61453 0e51e5affe3bbca306af7f</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-27 21:17:35	<u>0x684146d0cb2539050f00 824c08cae37e23a7dc2057 a687f66c1e4e46f0e14b71</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-23 13:26:35	<u>0x8dbedd28d23d82074331 cd6c35dfe7adbc1e209334 6d0f72a7fdafadd02e308</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-15 14:00:55	<u>0x316556b9ba319721a3b7 aad73dd44502a0b94de504 2a62a99430c5d727109022</u>	+ 1 C	✓
30	2024-02-15 13:43:30	<u>0x5e163d0ae4aac8e96d1c e5b7d6c45628604b4fdf61 104464ef2c0ba699ed8bcb</u>	+ 1 C	✓
31	2024-02-15 09:51:45	<u>0x4f7f6af49b88ed20a8d2 8273b6593c7f5626d73a71 e1ac3258e72237271b4e9b</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-14 23:10:15	<u>0x39d40ad6b4c81d5f4c0c ee31cc85d566af0d4cc86f a8d4f37a85b3ba1995d0b2</u>	+ 1 C	✓
33	2024-02-14 23:10:10	<u>0x7d1564c4b1710c095145 c0a9feef36a6b849860ded 59c0542c27c2d46b429379</u>	+ 1 C	✓
34	2024-02-13 06:50:00	<u>0xf6b7e9aabdb6387b45002 e3bcba1ac32da01769d00d d30a765ad49254c863cb3c</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-12 16:22:30	<u>0xde968967ed1516ca18a6 bbf0ab0ecd6ffb121f719e 8784d2c4018fb647e9099a</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-11 21:15:25	<u>0xb5a3fd68decd04ed589c 78b30c33a58d5c9c1aee5d abc4e5ac583292e23e79f7</u>	+ 1 C	✓
37	2024-02-11 02:26:55	<u>0xe84511c2ba31cabcf13b c1344b0a25d7a8beea620a 35822f1585cd1046b9b0a4</u>	+ 1 Acces stETHERS.COM	✓



#	Date & time	Transaction Id	Amount	
38	2024-02-08 17:35:15	<u>0x17f93abdf6c6f39a12d2303f57c38559e3869f5829fdebef6f41321dd0278e3a</u>	+ 1 C	✓
39	2024-02-08 01:40:50	<u>0xcb3811b2d62a0c6df98d6ed5ee023f4e34aac55cb94196b9dec934fd16a947f5</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-07 21:54:35	<u>0x698f1601a7548c5252d0692e5f0c4dc9c78904e63edac7eec89c29e57fcde13e</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-07 00:50:15	<u>0x46ac65ca5c0c36cb3df420bb4ac8d4032173a9d8d649c4bd79ab085b9ce185d5</u>	+ 1 C	✓
42	2024-02-06 15:36:05	<u>0x36fde175c605b8e8c75bd6b6104ce56d3e9643124666c1d145128e17c197ec30</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-05 00:05:55	<u>0x9bbbc6d2f0c3f553d8c340d9c9ed1b5ac0ff043e86759f4c38d04fbf9e34e536</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-04 08:07:40	<u>0x3635968dc2e1710845106f2c1f047b5209642c3501c03c4080c5c5ccab1510a4</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-04 07:58:25	<u>0x66779ddfe6a3f5cd428bd1d518e6e24e274cd81cd11dd017456c1ce997b0751f</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-01-27 08:38:40	<u>0x85eb6234152a90576e8ad32e40f0350f8eaa065624b26fd1c0f88e54a569ef26</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-19 12:31:20	<u>0xe1e5fd05195c923bfd7c f6a49c1acbbf59bbe3fa1b 4cb43a55c69171dee70dab</u>	+ 1 rare-token.org	✓
48	2024-01-19 04:08:30	<u>0x2de0dda912d3cbba5ef4 7d4a53b23c8d2a9837b335 7c8f82db10b914de73e06c</u>	+ 1 rare-token.org	✓
49	2024-01-18 13:10:40	<u>0x6bd044418c81f470b92b 1956144e183eecec098f04 7cd045ebfaad639a784c73</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-28 13:05:10	<u>0x3160c18beb76614f2ebc 1a6115fe2b319115d0c509 5c4e3e89ac335c1abf62a5</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-27 11:20:35	<u>0xfd4b908fda1ebc50f732 167a2f696e576734d5a68c 978c23b6de92f369d204d0</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-24 16:15:25	<u>0x257dd5fdc45c9b7dd754 ac898b203fffcc1b826ac3 714c08033096aca3c0897f</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-24 16:11:55	<u>0xd94ad5a969d8db247f3f 2e28c9f7678428e1ceea4e 2e91ce238349c60e4f95f3</u>	+ 1 her.xyz	✓
54	2023-12-24 16:05:10	<u>0x42a1a6d57491dacec8d4 aa604f81fbefd1391cac38 2fc077ca6567386f21d35c</u>	+ 1 usdlabs.xyz	✓
55	2023-12-24 16:04:35	<u>0x6b25df53ff48139d844f 20b9c5bd1d5320ad837b22 a5ca8b2c16f2b018aa13db</u>	+ 1 her.xyz	✓

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