

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x49650387b228abc50324358372968e50da7247e2</u>
TOTAL RECEIVED	0.386654639999999994 xDAI
	0.38 USD
TOTAL SEND	0.052506628629429765 xDAI
	0.05 USD

Token	Balance
xDAI	0.334148011370570208 xDAI
	0.33 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
agEUR	0.288921740168108010 agEUR
SWAP-SHIBCOM	2,430,000,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
SWAP-SHIBCOM	6,250,000,000 SHIB
ftxrebase.eth.li	600,000,000.000000000000000000
	ftxrebase.eth.li
Airdrop at	0 50,000 USDT
50000usdt.net	

Token	Balance
yz	0 3 ETH
.top	0 .top
Airdrop at rewardeth.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
t.xyz	0 t.xyz
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
∅	N/A Visit twtpage.vip
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
2,000 USDC Reward	N/A com
Voucher ID : 625E48	N/A 841250 liveusdt.site
	N/A Reward at BoneWin.com
Lido Voucher	N/A LETLID.XYZ
∅	N/A Reward at usdt-nft.com
2,000 USDC Reward	N/A rg




Token

Balance




1,000 ZRO

N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 19:59:40	<u>0xb8bdeaa836dcd4620d78c92feadf80f3b7b68261d77ab9cf6120d700a0a4b23d</u>	- 0.0466960103169750 47 xDAI  0.04 USD	✓
2	2023-10-23 19:59:40	<u>0xb8bdeaa836dcd4620d78c92feadf80f3b7b68261d77ab9cf6120d700a0a4b23d</u>	- 0.0016285967062148 06 xDAI  0.00 USD	✓
3	2023-10-23 19:59:40	<u>0xb8bdeaa836dcd4620d78c92feadf80f3b7b68261d77ab9cf6120d700a0a4b23d</u>	- 0.0041820216062399 12 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 08:30:50	<u>0xb1ce156fb4ec4f0ec00e2d7977329a7e9836a8920c2d4d4344a43d1979bb06bc</u>	+ 0.0033740000000000 00 xDAI  0.00 USD	✓
2	2024-02-11 16:37:15	<u>0x08ef2f326a7c69537596d660174f6ee031522e7ae7402d4ee880d2b7d3e037ef</u>	+ 0.0091660000000000 01 xDAI  0.00 USD	✓
3	2023-10-23 19:25:05	<u>0xd5ee1f6d36d671982a66b86fe8faab4d8badf418fda386f0be41f482000a5151</u>	+ 0.3741146399999999 98 xDAI  0.37 USD	✓

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:46:40	<u>0x36e6bb75fb90662a2cc10c1c68b74460ae72c478ff9a9a4732f18b1951fd720b</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
2	2023-11-30 07:16:30	<u>0x7233891e9437c3008dde0b8bdc11ab9d1b7fb9e0db4ad509756063596068d297</u>	+ 2,500,000 SHIB	✓
3	2023-11-28 23:58:05	<u>0x7640ac290a272271efd1ad691f0a65889cb7087f9b84011cee32719a36fe652e</u>	+ 2,500,000 SHIB	✓
4	2023-10-23 20:02:55	<u>0xd157da3b6558469b8df6380c63d5e90dc535a1dfeb9ddb2c1c5281c2002fa4c7</u>	+ 0.2889217401681080 10 agEUR	✓
5	2023-10-23 19:59:40	<u>0xb8bdeaa836dcd4620d78c92feadf80f3b7b68261d77ab9cf6120d700a0a4b23d</u>	- 0.2889217401681080 10 agEUR	✓
6	2023-10-23 19:43:00	<u>0xd517a2173f7e80d5e7db12ae99378b0537e48c9503b712f8941b4bd34f7485eb</u>	+ 0.2889217401681080 10 agEUR	✓
7	2023-09-25 07:11:30	<u>0xdcf11e80e36f0e0e362d9a9a2d579c13128934f81e9f6ca1a609c2853b9fc434</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
8	2023-07-07 01:00:20	<u>0xab36be8cc3c3e8284938756f6dfe719b8e50becb690ccd371da16edc765e4c1e</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
9	2023-07-03 15:06:55	<u>0x7441ac6e4be91adb393f9c6ce6efe2469dbbfff6cf05670a3fa5d7feb1e32cd13</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 15:56:10	<u>0xbf4f79b989430a0b4e77</u> <u>19cfb95debf3f361043911</u> <u>abe90af13446c007796d52</u>	+ 1 op	✓
2	2024-05-17 12:33:20	<u>0x8d1907bc354f45d09f28</u> <u>2a823ccec3bd5136defc9c</u> <u>b165ac6340b507fa907d15</u>	+ 1 .top	✓
3	2024-05-13 17:21:50	<u>0x150dbc369a7730e465d0</u> <u>7f20ce4dd88048661fb412</u> <u>f330f807e92d87c51157dd</u>	+ 1 t.xyz	✓
4	2024-05-02 18:14:35	<u>0x365891dac5e4e9a87977</u> <u>e548a519f3b9cb0df758cb</u> <u>60c97f53a8dcc0d08ef263</u>	+ 1 d	✓
5	2024-05-01 12:20:50	<u>0xa0c1a0faf225328ca961</u> <u>df18decfce6300d014b245</u> <u>e1141166f64822e434b904</u>	+ 1 10 ETH	✓
6	2024-05-01 12:18:10	<u>0x72c3b3ecf9693cbb583d</u> <u>dcbf5c58d92eb3d1ed23d3</u> <u>232eb841f1a4b4265418ea</u>	+ 1 10 ETH	✓
7	2024-04-28 07:53:40	<u>0x167645a30686158ec985</u> <u>5d2fa83a664057c671ab78</u> <u>d2ee7a33ddcc869d3f051b</u>	+ 1 d	✓
8	2024-04-27 07:19:00	<u>0x33110a2fa8fd3071b186</u> <u>e62d78752badf7606c02d7</u> <u>9585564bcd5839297537d6</u>	+ 1 d	✓
9	2024-04-27 07:18:10	<u>0x6fe692483967290e78a1</u> <u>ea4d9bd3822478e8bd9dd2</u> <u>0a7aa0bbbe2bf19f24122e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 19:18:45	<u>0xffce8a821c7e589ff2429ffddb5518c1dafd90758652aa4cbfce5d4992e1268</u>	+ 1 50,000 USDT	✓
11	2024-04-22 19:17:35	<u>0x8169aad277296d9dce97728057b4259a0ba00b345d0c4fdd1b8973cef1d5c9b9</u>	+ 1 3 ETH	✓
12	2024-04-22 19:15:15	<u>0x92cb4ee003413cfa61a9886de3ba1e8f07cea62ee86d3fbcfbf236ae43a5d1fb1</u>	+ 1 3 ETH	✓
13	2024-04-22 19:10:20	<u>0xb925c238ec5a0f2ad34074bde8d855d7e463cae15888eec6b049cdcac6e50c8d</u>	+ 1 50,000 USDT	✓
14	2024-04-22 19:10:15	<u>0x6cfee34e680b9fd516d4302a52af3caec0754b5c54fdbfdc2d2403053d442277</u>	+ 1 3 ETH	✓
15	2024-03-11 08:56:55	<u>0x9e40db4ce0af6b235c10ed59c49a98723839978b23998e140401c066fb587aed</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:40:20	<u>0x8fdfe82a8c5fc38abaf26a7023e8a23ec744424edd1402b64a3c9a345027cee3</u>	+ 1 Raise Up Event	✓
2	2024-05-27 20:50:45	<u>0xbedbe4ee6db0fa76f21aa72c0fc0add300c151cada3fa9e566dee467faa58169</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 16:13:10	<u>0xe7f8779422f071d987bd</u> <u>558e32fc593f63b48e9c47</u> <u>1fd9ec0983742ab301712c</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-01 12:27:05	<u>0xa873fb4c42cf81474407</u> <u>5cdb946ae42951fc447429</u> <u>d0e25c7923e4367cbe3e4d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-28 08:17:15	<u>0x657fb2c8393c2a3cf8cb</u> <u>6bd0ad49d549ffdc391245</u> <u>34b899a074a569173c6450</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-28 07:55:40	<u>0x35329bffd3edd6b811ac</u> <u>57ab1542d6ec4e99ba7e01</u> <u>dbe67ab4d048de0d988c7b</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-28 03:49:00	<u>0x996c98ddcb673dc57aa4</u> <u>26796c5f4dca634bc3bc09</u> <u>26ef63764393f550837e1c</u>	+ 1 LETLID.XYZ	✓
8	2024-04-27 07:55:55	<u>0x169282318daf1761503c</u> <u>e1b6fa1ac5179d9a1534b7</u> <u>86e4f0ebe48bfa5fb8a627</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-27 07:48:05	<u>0x996a5e4d28eddacc4b53</u> <u>78b5dff4ab164e4273d8ad</u> <u>819b170af0ef70b4676526</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-27 07:47:30	<u>0x7a12c15bc87cc6379203</u> <u>af962d8b6399d5538fae6f</u> <u>5ddd86fb7a689a1dda7016</u>	+ 1 Reward at bonewinships.info	✓
11	2024-04-27 07:37:20	<u>0xbd635d000b8a9d36e233</u> <u>9001846708beed06e9d016</u> <u>86aaf399f290796073ddc0</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-27 07:37:15	<u>0xfc6067ca5b8e10ecad24dd8c61a4eb12265ba33bb5e9d175ee6b24bf62394a1b</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-27 07:37:15	<u>0xf73724102c2529664522460341b8638db88d13b8ffe136d8d3500f9c6be68acc</u>	+ 1 Reward at 5eth.win	✓
14	2024-04-27 07:37:15	<u>0x8e676ac43b2e61e33c51246cb0950455804676ffeb448af45c36b69fa914b90b</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-04-27 07:34:05	<u>0x83d98e5ec4c5e4c1a3b3d9e2c3b942c56dda4602c70ee59ba841ae919828722b</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-27 07:25:05	<u>0xeb5ef8a45b6de1d83496855e7a5f439f602220c0aeb2f00dcb1d21d012c1c08</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-27 07:24:00	<u>0xfebbe9205f4458818c3a81f586ba3c8807c0a571f96aa7ed0d96b663fa554f88</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-24 01:41:15	<u>0xb43c9ff30c3e8584198637f1f533f8e6fb3390a760116d6d86a1f65060afc358</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 21:59:10	<u>0xdfa408b307654fc10dc922018d84dbabee441dd6e5cfbd15920a648676864401</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 18:36:15	<u>0x07a605aca64d8a9bd0e5ac9e7540a93cdbc3ecdaec8722b6e82351f5021ebabe</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-23 15:27:25	<u>0xbf1d456e0bcb14ace8f477c14742186225be20a8be</u> <u>e48d277bf0fdfc5296fea8</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 09:11:20	<u>0x02830b087bda98eada1aea93b159a0012e658f14cae3eb622116a16166cdb11d</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 07:09:40	<u>0x0db953971c2cebeb25690b998e9ed2a146f76d8a34118bf8ffe741900ce60ad7</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 05:00:30	<u>0x19f7f7f862c99759769dd4948d33194b44844f78845c4aeb69f45d8e0b88dcb8</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 01:30:20	<u>0xc67a4aec2f701a9e92b45e145b94ab03431a50153f99876ce1b6843fd0a741db</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-22 23:26:35	<u>0x88e7b7ffc7c53049ffc3f321a45e6b0af45ec35257856aa68acee8b816706820</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-22 21:53:40	<u>0xd15ef05ca56399120a0c073d4071ed8287ab6b7d6e57a38df93ed3fd65260c9d</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-22 19:22:55	<u>0x3c344de0b7653353dd964652080be5f1640b3b9142cfc0d36e0fd0c53df493af</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-13 15:37:05	<u>0xd5e025163117f2b66ea32efbf5f45171854155d3e5b3ec5d4f9701c4c2c6d9ca</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-29 01:11:55	<u>0x3d00c61dd24e001a65f7e9e3f7953818821db1476dacec96bd5df45fbed03ce2</u>	+ 1 BLAST	✓
31	2024-03-29 01:11:55	<u>0x3d00c61dd24e001a65f7e9e3f7953818821db1476dacec96bd5df45fbed03ce2</u>	+ 1 BLAST	✓
32	2024-03-24 08:16:30	<u>0xe441dcf7e7d8484b861205569372b5d797f5fa5295ceef01b92d2aa4bb6d4f0a</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-24 03:04:25	<u>0x70819ee0b23024464ff01e2252e4872b40e9bfff04a7c8fc90784c96fcb84b5df</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-23 23:09:30	<u>0x3723a88dc2cc36d2f6d119fa699b36e6d2da41650d51fc354cf2684bbdb4a9b2</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-23 15:47:30	<u>0x71b7ebba6c0d3cadf0d26199ca0bc1755428247b8efeb3596af00bb5a1b0bb2d</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-23 13:28:05	<u>0xbb21f4b02c666de09d1c9eabe66b16fe4839a5e83054747f50375f46f9cdea53</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-12 12:10:30	<u>0xf5b7cd75a1fa60adf1b56c6cc12ab9467a8c5fe734ec6b2e93f637a2814b8ff4</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-11 11:22:35	<u>0x576082ec0cb721ca29909849dbac8bbb1aad26226e3b44f8c093196f55b1061</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-11 10:15:20	<u>0xb76dca459058602050cd dc0f1ed6050a8b889c1a4f 167bdf4f67668280d71178</u>	+ 1 reward at BONEWIN.com	✓
40	2024-02-24 15:45:40	<u>0xb9aba1d61dd89d6a4a7b a484c2eec8ecb42ed905bc a4ac7363f51ce65e837453</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-02-19 12:17:35	<u>0x71a60206a5aebc2698b2 13e253880784bd04608f1c e4f3d225700983c45e9f62</u>	+ 1 C	✓
42	2024-02-19 05:15:45	<u>0x87352a766b7777b5bf74 ba256cb4265d22116191df 7da3508859253547812509</u>	+ 1 .info	✓
43	2024-02-03 09:08:15	<u>0x6d3526c9da609f5b2241 ff964b57a4f630aebc58ae cbd39b09227b53cae878c6</u>	+ 1 fun	✓
44	2024-01-31 04:04:00	<u>0xddc785b982d9ff5a60d1 51ca757fe4f6de073ea37a 7119ab67ea0ca37ffd37ff</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-30 20:28:05	<u>0x53b22a776daf26f73a06 f07867196deb717a50b35d 4d2a7138adbf518474ab0b</u>	+ 1 rg	✓
46	2024-01-28 07:50:00	<u>0x9dcc5c1af2f964df906d ab825390d09dce5759f50c 261e89d16384739bfef43f</u>	+ 1 LAV	✓
47	2024-01-13 05:31:40	<u>0xb6400c5ace7a234edbff e9b57045fc2f02b55739b5 2f617ebc78f10060454891</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-30 07:22:10	<u>0xb935b6f33ee8622bdbbc1ab16bc7036f64c4164dde9b1f81fe82c66bee531928f</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-30 07:15:50	<u>0x8c30c59b52b4e300438d4a08d5c1e36b6747e10d9c82b6c52d835135a04059b5</u>	+ 1 s.org	✓
59	2023-11-29 00:03:30	<u>0x9f2ecf881680f202206bfff020a59412ee16a02b6893a0503a093d2786ad6f3e1</u>	+ 1 .com	✓
60	2023-11-21 17:57:55	<u>0x505127cb1f02bc443a00da7168d108b2bb14880e98b4d0600ef0e1e71f6a97b1</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-21 17:39:45	<u>0x6a712d8ba2647be00a5029613903f2cb51f3d966602f422103a12cf12ba5039b</u>	+ 1 reward-usdt.xyz	✓
62	2023-11-21 17:39:00	<u>0x098de697a4523ffc02a7f36d311f875e23e9cfae5ad2bb0ed36a2f5431f31273</u>	+ 1 .net	✓
63	2023-11-13 19:36:00	<u>0x332d9143f05afd5695d163b11c9e37826a964c29c1ea9030e986dc7bba51a581</u>	+ 1 Visit bonewin.com to claim nft	✓
64	2023-11-13 19:34:20	<u>0xac3b4c67427c20fa801f0e74cb2989c58a1e16baaa6b07ab928c8f26f6fa29e</u>	+ 1 com	✓
65	2023-11-13 17:07:55	<u>0x21f0b32c50dd2b953da7425c25c109c09a9aa5ffd3a8b49ba0caed32874e13ef</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-09 00:40:50	<u>0x1ea8d29a2ae845f71f94</u> <u>5c2248e8987951d2619751</u> <u>2a942be846b5c1cfe5288b</u>	+ 1 rg	✓
67	2023-11-09 00:40:35	<u>0x32d49cc9c9c04c442448</u> <u>767f4f398dc7a4a002e4cc</u> <u>9d0b8f9a7b549a1390f6b1</u>	+ 1 Voucher	✓
68	2023-11-06 22:15:45	<u>0x62594242a854d949522e</u> <u>ea3043e5dd1698e7234c3b</u> <u>d7ffa6026ec42f0911e538</u>	+ 1 841250 liveusdt.site	✓
69	2023-11-06 03:02:35	<u>0x2a4b14393bdbc25c1c77</u> <u>d575fe3cf9981e29309a69</u> <u>6c7e4fabe9f33fe6b4cd62</u>	+ 1 liveusdt.site	✓
70	2023-10-30 20:55:40	<u>0x970fef4d5c0273474b0a</u> <u>bb0e1aa9a818b4783305d3</u> <u>5513fef409baed163020cc</u>	+ 1 net	✓
71	2023-10-03 15:15:10	<u>0x2b3f064efad1e997012c</u> <u>05693233507725f1baab3e</u> <u>418f3d2500362673f3eb7e</u>	+ 1 t	✓

* USD values displayed at the time of transaction

DISCLAIMER

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