

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 13:23 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x549b4038fdc4e4e3153dd20c0931e22f2a451b62</u>
TOTAL RECEIVED	0.131180079254383852 xDAI
	0.13 USD
TOTAL SEND	0.068213861640171278 xDAI
	0.06 USD

Token	Balance
xDAI	0.062966217614212575 xDAI
	0.06 USD
! stETH	100,000.000000000000000000 REWARDS
! stETH	100,000.000000000000000000 EWARDS
Congratulations! •	0.000000000000000000 t [BONUS-ETH.NET]
Blast Box https://blastupbox.co m	1 Blast Box https://blastupbox.com
top	0 top
yz	0 yz
p.top	0 p.top
10 ETH Airdrop at air-eth.xyz	0 10 ETH







Token	Balance
yz	0 3 ETH
op	0 op
.top	0 .top
yz	0 3 ETH
t.top	0 t.top
z	0 3 ETH
20,000 USDT Reward	N/A aim.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
2,000 USDT Reward	N/A d.net
Â-	N/A \$87,778 Random Winner
20,000 USDT Reward	N/A aim.xyz
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$42,851 Random Winner





MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2024-05-16 03:56:50	<u>0x3489210fa9a5a24221b1</u> <u>23ea63b7e7fa9a318baa5a</u> <u>7899c252a2314c85765976</u>	- 0.0677602688110466 31 xDAI  0.06 USD

#	Date & time	Transaction Id	Amount	
2	2024-05-16 03:56:50	<u>0x3489210fa9a5a24221b1</u> <u>23ea63b7e7fa9a318baa5a</u> <u>7899c252a2314c85765976</u>	- 0.0004535856622074 48 xDAI  0.00 USD	✓
3	2024-05-16 03:56:50	<u>0x3489210fa9a5a24221b1</u> <u>23ea63b7e7fa9a318baa5a</u> <u>7899c252a2314c85765976</u>	- 0.0000000071669171 94 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 12:07:45	<u>0xe9778b30e0a8dcdf396</u> <u>561f45b8ad9f4d007cc11d</u> <u>3246b7171954b0759c20c1</u>	+ 0.0036206251817399 98 xDAI  0.00 USD	✓
2	2024-08-24 08:02:50	<u>0xdb619889ef332a865649</u> <u>82134c5edea90ead691313</u> <u>968df39a6f0909b07c6207</u>	+ 0.0031993549030528 02 xDAI  0.00 USD	✓
3	2024-08-22 17:56:10	<u>0xc5f46605ba19308aa262</u> <u>04ce9a69828f046a3e10e3</u> <u>d8fcdfc179434eab3c3ae47</u>	+ 0.0053055120179523 02 xDAI  0.00 USD	✓
4	2024-06-09 23:22:55	<u>0x0ef9346e6b654ce1b371</u> <u>dce3b0e28151c686a2bc56</u> <u>e0fb36ee699b11cbe33442</u>	+ 0.0030106529694201 20 xDAI  0.00 USD	✓
5	2024-06-06 13:16:00	<u>0x170d44caf7d67ef8dfc6</u> <u>003a7e45d9d855f859efef</u> <u>f5d884e7b489c3ac9f4c0e</u>	+ 0.0037744609446524 39 xDAI  0.00 USD	✓
6	2024-06-06 10:30:55	<u>0x001a78614574e8445baf</u> <u>a2e4b90ad141a1eec84d81</u> <u>ef6d6458e5f06fd0a39164</u>	+ 0.0084853156328854 61 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 16:59:00	<u>0x81c8c4ff4d41e83b624452490bfb89cf3908a90ebb3af1b6afc6f35dfef481f5</u>	+ 0.0044908547528788 29 xDAI  0.00 USD	✓
8	2024-05-21 08:52:20	<u>0xc8dfcc18ea22b406a6f565ef2c80019bb1c5edc53feab16c49960e5e9efa3c9f</u>	+ 0.0054240617889231 48 xDAI  0.00 USD	✓
9	2024-05-20 10:37:20	<u>0xdf161c7b11fdbf0f782f2d939830f8e96440953fc041c0c096d7d3d05d520339</u>	+ 0.0027320721257870 38 xDAI  0.00 USD	✓
10	2024-05-18 12:02:15	<u>0xf5c5b065bbf1301731f609fcde10bcdc72f1465f29067479bc9eee2b71a9521c</u>	+ 0.0114191462900717 89 xDAI  0.01 USD	✓
11	2024-05-17 13:16:45	<u>0xb2ac2f97392ed405163943e30b8b9728fcab66d65eadd109e977c79f8b5a3869</u>	+ 0.0076123954942550 51 xDAI  0.00 USD	✓
12	2024-05-15 19:13:25	<u>0x4e592367effa6d0e2093b95b18b612da7bc08bba36a831ec3025add917e185dd</u>	+ 0.0032677261376491 97 xDAI  0.00 USD	✓
13	2024-05-14 21:01:25	<u>0x2f00b4faa3b3b8f1842305cd655bd2a9e63f4bfaa4f0a2d3e54f0acc6e917c4b</u>	+ 0.0040849212920985 88 xDAI  0.00 USD	✓
14	2024-05-08 14:39:50	<u>0x32eaaaf73e313930a158eb5b2ea01be78762eab1634726ae9d20668db1147dc82</u>	+ 0.0032630140992160 09 xDAI  0.00 USD	✓
15	2024-05-04 07:38:15	<u>0x47557a14a9a968f9cb6ed1c5a3945ada5b7b386b989726d7a857b0134146d529</u>	+ 0.0032269280598813 07 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-01 15:14:10	<u>0xb8c21a6320bbfa553a8a6fd78a08aea4d2bfdc2af01f6208dd60861494b57a33</u>	+ 0.0036537104287487 78 xDAI  0.00 USD	✓
17	2024-04-22 14:45:15	<u>0xa134d4fc8e9192c63e161c222df49076eab63b7e6bc7194f1b84290a3fb20371</u>	+ 0.0175808032002838 61 xDAI  0.01 USD	✓
18	2024-04-20 23:13:05	<u>0xeb747091caae4e8f736ee91f3ac2cbcb63cb45e9b2e58829390343fd722332b3</u>	+ 0.0098291140666538 00 xDAI  0.00 USD	✓
19	2023-12-11 18:01:00	<u>0xdfc96be43c14a1c52d68f7d610a4262a2a78681ba4f598d8d199443fe3706efd</u>	+ 0.0271994098682333 33 xDAI  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 10:57:30	<u>0x8f4044348fc2950cd98d1e19ba4a56e1db7fd8a9c06d55c94cb2bb11640e43b9</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-17 09:50:45	<u>0xf25b100d81e8599a7053f0d99f49139ec1635d4429f580992bec155755d849e0</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
3	2024-06-13 20:24:30	<u>0x05acd352d5c0023db69484d13407949d1d925c5e57b10bc66deef0397e6b099b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-10 22:48:00	<u>0x818f28643e46e062b27bfc97da6d2c594483b93b8122d7da365eefc4b351970a</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 22:47:40	<u>0x0dcea35769c6e01daa94</u> <u>5764eb28a9e7e97d223e45</u> <u>c5f6ff57afca8042db1c90</u>	+ 1 top	✓
2	2024-06-09 22:16:20	<u>0x65059aabe2249144048e</u> <u>751da0af6c4c1933b547a8</u> <u>75053d895e3b615ed8d250</u>	+ 1 op	✓
3	2024-05-21 16:57:10	<u>0x4d606838a8d0934da21b</u> <u>85e883658b9dbc85deae0c</u> <u>5f50ec91453a40938b5f0b</u>	+ 1 p.top	✓
4	2024-05-21 08:51:30	<u>0x6bcabc6f827696ac8bc9</u> <u>ec2e7761850a1ba788dbb7</u> <u>06fde5a3694377c7cf0ae8</u>	+ 1 t.top	✓
5	2024-05-18 12:00:30	<u>0xcc8b9c755a41939ff33e</u> <u>30b86b5ad4de2ffcf1b7d8</u> <u>2f4e3fbf92a437a0968986</u>	+ 1 .top	✓
6	2024-05-17 13:15:15	<u>0x54ed5ee995936ddd8f3a</u> <u>d391211b7d7b4e9de19327</u> <u>f3cd72ec34f29ddc550cbd</u>	+ 1 .top	✓
7	2024-05-15 19:12:45	<u>0x1fb887ec0cf19b08aff3</u> <u>1ef65f057f55b1c718cf51</u> <u>4cbbdbe8dea2354104cbc8</u>	+ 1 yz	✓
8	2024-05-14 21:00:15	<u>0x8b98feda2213f091c814</u> <u>dd4d4e312d66f8623f91a3</u> <u>c0f65628f7559f63b666d4</u>	+ 1 z	✓
9	2024-05-11 17:40:55	<u>0x6f71136cc16916b914e2</u> <u>14c83316f12ae58190c7ea</u> <u>ee457214a128326a2f7623</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-08 14:38:05	<u>0xe1f6f7efdb045c437a43c94847c1bf00c78bfced9a667116a29294367c7ad060</u>	+ 1 yz	✓
11	2024-04-24 20:09:45	<u>0x6e5ba1b3976d6c0cab4573e069d084513281c6cb4b9911f25f6f297836144573</u>	+ 1 10 ETH	✓
12	2024-04-23 23:47:30	<u>0x9269e6f9ba089f53b83d5e0c831286b09fa022c9f764b21b148f431d2cbe96d6</u>	+ 1 50,000 USDT	✓
13	2024-04-20 23:13:00	<u>0x905e7f0d035b1df5a2311c993f016a39d94ddfaec909289642b81622e8faaaf9</u>	+ 1 3 ETH	✓
14	2024-04-19 13:19:25	<u>0xf508b503634e7698ac1c02a0dceb9999a4cef10ed8ceb82ad219371af6aaa4a3</u>	+ 1 3 ETH	✓
15	2024-04-17 19:36:10	<u>0x5671f91f6f95659d10b6f4a01a9fd548ff5ad1f183d7769d5d35b25d2e36e7f6</u>	+ 1 3 ETH	✓
16	2024-04-17 19:18:35	<u>0xe2d59a3589c14f3a60802ec29a8d7826f5eb0d69ce2a21d7cefdc1f4138ca15a</u>	+ 1 50,000 USDT	✓
17	2024-04-17 03:38:25	<u>0x7a879d4f4a1df2208d20daa5d47ae0d8c54bc2a6750063f98e019759a64dbf48</u>	+ 1 5 ETH	✓
18	2024-04-17 03:38:20	<u>0x60d53e15446d163fb7267e463a9434e0406a6e79fcf974b87996b15ea5a0e292</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:00:00	<u>0x27720b364e460ad0196b458ed1f69a1584d464b6c49de119b3e46129c4964d89</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-17 13:15:25	<u>0xcf97b0fd3de7d0c5cd746ddaee31383e0d327e501fa3b7de0ee031a9086216f5</u>	+ 1 laim!	✓
3	2024-05-14 21:00:45	<u>0x8333e8c40a7599855cd1bd80c89e54d30d37a910632a68f8b15190ccab80d41f</u>	+ 1 laim!	✓
4	2024-05-14 21:00:00	<u>0x2fd3cea3cca1daacefe79c19697a477ccc52a41fd22f407453421b7a75bd9bc9</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-28 00:18:55	<u>0x73672934a447a6b43e01315e4693bf4aa3ba5bd4f00770691bd617a601546e91</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-25 15:07:40	<u>0xd12bc439aa4562a651462446663608eb8ed30e730c960c53636e9635cb2793a9</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 12:37:40	<u>0xd5568f873ded90d475f24a72f5666634ce44e2bec54d05d25585900bd7af3bf6</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 10:05:45	<u>0xee5b537a69d702cb0028fd9cd1d4b15b08f309419711623f953f0b7bb15b36c1</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 08:36:25	<u>0x395e32e6b22454194ace969d5dc309038c44a3d6ad52e432fda2bdff36210269</u>	+ 1 \$42,851 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-25 06:47:40	<u>0x481cbc1d8244e8cd4255</u> <u>13a5f835d9c97f3577cf83</u> <u>d2306a76684243b2d170d3</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 04:04:30	<u>0xb3a13336d37ab0d0efeb</u> <u>a95d69307856f73c6d67b4</u> <u>64a706c6c367300f5c0754</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 01:30:45	<u>0xd8d50c002f6ae478229f</u> <u>d7c2907523e8ac1ca234bd</u> <u>6e972489be0a4bb0dbc7e4</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-24 23:45:20	<u>0x004db67ee73c150433f7</u> <u>8c9e82a3f84da7bcc1c5e3</u> <u>99ecb2fed15e4fa3c40977</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 21:39:45	<u>0x89d2f1e8d9768eed6d2e</u> <u>91c27394cd5129476ad1d2</u> <u>6c1e2c4aa186f523870480</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 20:27:50	<u>0xb72829e2dca65d559855</u> <u>d2acd5f285ccd34edc829b</u> <u>1cbe62e57385590618443d</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 20:10:05	<u>0x4bf9631b551e4b06a377</u> <u>ec291856e402cc52653522</u> <u>7448d8fac7cde15d41093a</u>	+ 1 aim!	✓
17	2024-04-24 09:02:00	<u>0x96257b6b81dbe0931304</u> <u>f979671be3cc0d71f5fae9</u> <u>4aec6a4d80838a8797318b</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-24 01:47:40	<u>0xedade3026be641be2487</u> <u>ffc94c48a2f588a01043df</u> <u>f607b6c4b43831db7a3355</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
19	2024-04-23 22:07:40	<u>0xc644b4bca9f28410dc2074215b0f1f9a7cd8fd4aa1e1c4bb45e2e8510460345a</u>	+ 1 \$97,856	Random	Winner ✓
20	2024-04-21 05:19:20	<u>0xd49cf8d7affd715e04d3f4dba1375be6b5f9368be7bb21d095f6ce20dc50ff01</u>	+ 1 \$87,778	Random	Winner ✓
21	2024-04-20 09:53:45	<u>0x91fdcd6f5368f82f7246cbaf7a5c8b0a988cbec978dc61c5d9dc207da30963c3</u>	+ 1 \$87,778	Random	Winner ✓
22	2024-04-20 01:17:30	<u>0x37f47dcb718318ae4aa9010764d09fff0af3df6dc8f164f15c36b05f038183a0</u>	+ 1 \$87,778	Random	Winner ✓
23	2024-04-19 22:36:35	<u>0xe7cf96a6678e63be9ed6011b80609d4a383281d303b1d60b0da1e2af44aa320d</u>	+ 1 \$87,778	Random	Winner ✓
24	2024-04-19 17:15:55	<u>0x75a472ff2cf2d00a65853dbc29a1b8b0ed5d440c50d8f9069f548fe914808012</u>	+ 1 \$87,778	Random	Winner ✓
25	2024-04-19 14:56:05	<u>0x621428281457d262af89ad3df0ba39d44dc1f9cbf856b3792237fe186b6a721c</u>	+ 1 \$87,778	Random	Winner ✓
26	2024-04-19 14:31:25	<u>0xcd702f1478a194dab68cb2c046260ef3a7f39766b7b91278ca3d764ab77842b</u>	+ 1 \$87,778	Random	Winner ✓
27	2024-04-18 12:17:55	<u>0x2bff86acbe0346063cc4ceca2261f804e5c24817a610da423a29cf301bc2e946</u>	+ 1 \$81,442	Limited	Coupon ✓

#	Date & time	Transaction Id	Amount	
28	2024-04-17 17:00:55	<u>0xeb88277af23c257b75e74774ed4f2278a31289f2daee12a67fb8528d4ca2af1f</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-17 11:58:35	<u>0x092c5682bc5a75cfad2bdf863d08850a83006699796e8b73d76a5c1f7f7178d9</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-17 07:17:10	<u>0xe69f9f569e29c9e755877a3cda6e7d25ec0c76711f5ac966b92ce813368d9629</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-17 03:50:40	<u>0xa9e5ad8604ccb2563effddd14888ccde31cfbf24908ce0e1b8dcfdf2d7fe699d</u>	+ 1 reward at BONEWIN.com	✓
32	2024-02-19 13:52:40	<u>0xd0a74e0c849c7b2062bcf517eedcbec53708a5703e16009bdc26116c9d1f5b43</u>	+ 1 C	✓
33	2024-02-19 09:31:55	<u>0x38ea5bc053bfb445a7724a9a681fa7de602d1d5bb1a0a7f8ea235b9d28816932</u>	+ 1 C	✓
34	2024-02-19 05:59:40	<u>0x2e874d7657019976a1024db60b888d34411908b78d426bda7f6beac2d81e6c20</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-19 05:55:15	<u>0x97771aa374e3055eddb64fcb40775da1cdda3530a46979c4fe20f3e1f150c1f6</u>	+ 1 .info	✓
36	2024-02-05 20:45:45	<u>0x8ff9c4a7c20c0c55a26597ef8328db6f290e6afcdca292b5a6b698f6789b10bf8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-05 01:26:50	<u>0xcf446405dd2db4c37279e4888d2705ad3cba7e26ee66ba880a304a3b3361c2c6</u>	+ 1 C	✓
38	2024-02-04 05:01:40	<u>0xb1c269fcb239633ec0fb4dfb887815fe8eb06d4abde64d5d869223a3165d3b8c</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-04 04:29:25	<u>0x53366307b6821101c5ae22b7cd790566f8e5f5f3bc6570ef40aee8968766a37</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-21 17:59:50	<u>0x4f53c0f8491c9ea27ea1e4031ad617de47009bfa137a082d8a20bddee66da109</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-21 17:55:10	<u>0x6e9410a3aed7bafa78a5220ef5e02616dd96d108c62e03cc2813542bb8cdb40b</u>	+ 1 dt.org	✓
42	2024-01-08 19:27:20	<u>0x67c4f4b800c084637671ce28f4c7cb14e1207ee0f3b74ef0b00f6b447cf0d28c</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-08 19:21:50	<u>0x1cb8914359a6951acd9e48ecf3059b79c3f3dfae4d485a6c4a2b99ee75ffd3fd</u>	+ 1 aim.xyz	✓
44	2024-01-07 11:39:50	<u>0x9a5710238d1424d79ca221e5602cc9d5c818d8e9385a3ec12347e906bba11f34</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-06 19:01:30	<u>0xd15f4b3492bb660d648168d6ba3c4bb81e12c33df1e9bbcc8208d8af7bd23141</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-06 19:01:25	<u>0xd96a325796a1f6d9a9d2</u> <u>be81bb3992a6654f898884</u> <u>f639af9d902253360383b9</u>	+ 1 aim.xyz	✓
47	2024-01-03 17:49:00	<u>0x03c01d6948ef27dfffc4d</u> <u>5563fc6f603416b7054e29</u> <u>eb3058ad949d8a05546f51</u>	+ 1 ether.xyz	✓
48	2024-01-03 17:49:00	<u>0x40f37b9e1feb0f535cba</u> <u>38c072d2ad25e255872931</u> <u>8af9429666a8d90ba33281</u>	+ 1 her.xyz	✓
49	2023-12-15 01:50:20	<u>0x14237a9f8d19bb23ab52</u> <u>3f76ee81617f5a35002840</u> <u>929cab5b95ccaffca554c0</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-11 17:58:55	<u>0x1ad84e64a805dea820cf</u> <u>5103f50103391c27ee433f</u> <u>3d147e2fb96d6fb45d19e0</u>	+ 1 com	✓
51	2023-12-09 21:06:25	<u>0x591789e3d93cc40dcc02</u> <u>176e7bc2748f9516afd937</u> <u>d03b356ca5b96e944c439a</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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