

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 19:17 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x5872bc148ce76b4f0c053d7f353f193470353f7a</u>
TOTAL RECEIVED	0.088423175999999992 xDAI
	0.08 USD
TOTAL SEND	0.053801446665680042 xDAI
	0.05 USD

Token	Balance
xDAI	0.034621729334319958 xDAI
	0.03 USD
! STAKE	0.00000000000000003000 kei]
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT





Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
z	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
Â-	N/A \$77,587 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Received \$47,580
Â-	N/A NFT
Â-	N/A \$77,587 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at BoneWin.com
Â-	N/A \$88,394 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 03:45:10	<u>0x7dc203df91cc49e0785a</u> <u>94a1b0db89a5cb934f1e05</u> <u>ab6d4f25ccd26e2f65fcec</u>	- 0.0526475407531066 18 xDAI  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-03 03:45:10	<u>0x7dc203df91cc49e0785a94a1b0db89a5cb934f1e05ab6d4f25ccd26e2f65fcec</u>	- 0.0011539059107850 47 xDAI  0.00 USD	✓
3	2024-03-03 03:45:10	<u>0x7dc203df91cc49e0785a94a1b0db89a5cb934f1e05ab6d4f25ccd26e2f65fcec</u>	- 0.00000000000017883 76 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 07:09:35	<u>0x9f7f361635266a4606e604e01830bbaeaf8c6542161a58c6416204735680e9ee</u>	+ 0.0020569999999999 99 xDAI  0.00 USD	✓
2	2024-01-24 16:10:35	<u>0x49a8f2bc74810799f618fa3f1fd6848e78a09b193147f1e5bd68a9bd6089550a</u>	+ 0.0427890000000000 01 xDAI  0.04 USD	✓
3	2024-01-23 05:33:50	<u>0xe39db5a7b5755560cb0e66447088e6c62ee53e4cf42953d2077b10242b932339</u>	+ 0.0424869999999999 97 xDAI  0.04 USD	✓
4	2024-01-04 02:34:55	<u>0x06ef0b468d26eec5bd21c90004eb4b17a6d43808731fd4bac4118758b916e617</u>	+ 0.0010901760000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 07:43:35	<u>0x91c14d7654c090215a8883d06eb874ae2ae872110f705358a0303ecb530b5cf9</u>	+ 0.00000000000000030 00 kei]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 08:27:05	<u>0x8175cf4c285875d747d4810e86a45bb5479c97b9e51b05b9b2cecc5b5603c836</u>	+ 1 10 ETH	✓
2	2024-04-23 04:50:40	<u>0x3d8c8297274db23b2b05378b606fe1c851a8c5f72d827f626a8848eacad7bec0</u>	+ 1 50,000 USDT	✓
3	2024-04-23 04:50:25	<u>0x7521a12d453b50ffc365b7913ecf18af04a07ee88c9d43ef5a20ebd6e753aad2</u>	+ 1 3 ETH	✓
4	2024-04-23 03:09:40	<u>0x92687060ea376a6af96cb7c4b1a00bc0a377ce684dfd4e4968107bde822157a6</u>	+ 1 3 ETH	✓
5	2024-04-23 03:08:55	<u>0xb56da82a5d7d55b673fd736a0e24225a0db2d7b45eb8778d678e39f67a170196</u>	+ 1 50,000 USDT	✓
6	2024-04-20 12:34:15	<u>0xed719151585a4dd32c549e1ca7aa57fec1a8bee222198aed59695312ae381de5</u>	+ 1 50,000 USDT	✓
7	2024-04-20 12:33:35	<u>0xf3a06e3be18bec3677c3991994fa1067b6c50fab57bc9cebe2e0e8acc8c547a9</u>	+ 1 3 ETH	✓
8	2024-04-20 07:16:30	<u>0x6cf737568e8ead695e5733a279288c67b9cd51920bf827c4d2207bee93ddb170</u>	+ 1 3 ETH	✓
9	2024-04-19 14:10:00	<u>0xd286b3d5effe310a08a22d0921dca3ca5e00589f44bcb8f8305a74ab55a6607a</u>	+ 1 3 ETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-10 06:50:20	<u>0xdf7d7e3bc4fbfc881d05d1f31438d82e0588b4ab00d63928ca46d8857f63ccf3</u>	+ 1 50,000 USDT	✓
11	2024-04-03 23:50:40	<u>0x5781f164bc9144780e4046ffddcd19a02a0fec51fd77fe088deb5c01a1111924</u>	+ 1 50,000 USDT	✓
12	2024-04-03 23:50:15	<u>0xf7baf531cbea99fae6642f2c6f5cf30e362374e93326fe1f162d8fc8be985e12</u>	+ 1 d	✓
13	2024-03-22 17:54:00	<u>0xb6a4a656a1766082c52e5065fae48f1d82fe69783f3350d3c6c9041708f66e28</u>	+ 1 50,000 USDT	✓
14	2024-03-19 14:20:05	<u>0xc045fcb15f2d84f09916a456a4047f99dafa3729a3e7cdeef6db082c093ed0bc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 01:23:25	<u>0x1481a4668bbf57dd46f7da51e1d08b1ece3f385037f6ee821fca3f8d480d8f24</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-21 01:13:35	<u>0xea4bf103024e9e823104bc926d7e9552df09cde9dc b5696913051c8d2357d7ad</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 18:51:15	<u>0x8e449ba40e8384eb5ed584cd525c9b64fe184a5459f04049f17f46645430fe97</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 14:43:55	<u>0xcf666a54e94df4e15b1a</u> <u>fe9fb07f247490ca032ace</u> <u>6e4f706ccb77dc4df9d24b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-20 14:35:30	<u>0xed037423a2a060168552</u> <u>9ad8f9d93cf0d8928f9ab8</u> <u>6c8a0bf79b18b2c7b71563</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-20 14:35:30	<u>0x44ec121e2b394bfb9786</u> <u>cdff870697e60020348665</u> <u>8b8e7c2f15e98c1629bec6</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-20 14:35:30	<u>0xe4e7728a9ae2d9fd2253</u> <u>a58ecfc59cd8c4288da50b</u> <u>b77b58683ac612f5d0bf7c</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-20 14:35:30	<u>0x7634d38883f328e78335</u> <u>5fbd3cb8e6b33f7c2dd889</u> <u>cfc5fb3e1eba26a9770136</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-20 12:36:25	<u>0x8ad772ffd8449995db4c</u> <u>b3e01a577e5b17a047d82b</u> <u>81f1197571e8bf1659f3bb</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-20 07:17:10	<u>0x90ed020c69ac9035a417</u> <u>cbd991f655604498e56427</u> <u>aae4eb162d4eed70ef6cab</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-19 14:12:50	<u>0x82266ef535e78156c97e</u> <u>b69beb4dcb0e5f60466185</u> <u>7014e380f46f6fd1333179</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-13 09:53:40	<u>0xa09d055a5d4b8be1dc45</u> <u>9dd69f8742b648288483af</u> <u>34b97c1b594196f4b94a93</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-13 07:30:10	<u>0x01f9b6b4c484c5192cab30aa682caf12d386688700e509e720c680ec7b1238a4</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-13 05:19:15	<u>0xf86232c63b38515f8b363af5ecc457cfc92d2f86855fe1f0219dd56d5d109f91</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-12 07:54:50	<u>0x9a9b2dba38cab30d47881b831e99efd48697d5235258a857f237d69f4e346529</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 06:55:25	<u>0xa994cbc1e77b7016c13ab0df93c0fc168782e937437e457557e4521ae280eac1</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-06 07:49:55	<u>0x83edd22f95d73e3583fad33eac09bd28bc545d45da8df577a94b70255dcf954</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-06 01:59:45	<u>0x413995dafd8dfb97cf95187bf274a7152885d3868735bc99aa0fd1f33e4d1ddc</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-05 22:29:10	<u>0xbba0ee8002151a8205dc1ae79e8a2ee06fc6d6203211f8219e2b5df1192de7ec</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-05 15:16:30	<u>0xd27c5c15d26849ba8edd4b2d5d4715bc0f834e4e4aaafa7f630f151d3197363d</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-03 23:55:30	<u>0x11fe5e6c0e574a16d678f1354ae9446caab642640fe08eb8b9c29702d4f036b5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-25 02:47:30	<u>0xee1c472201728d53e34b132ad92d25e9ccfd9f8aea</u> <u>b5062712ed9062b6f305e4</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-22 01:17:05	<u>0xd980e958fff720a13b5663b524888c1172d24677e2</u> <u>2abba1a351bc0d638da43c</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-21 19:58:30	<u>0xcefff245ecec6529366a09ca0eba699ad093c0d22</u> <u>16cf6640c55a68047d0483</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-03 20:19:00	<u>0xde80a2a4d1d96a2a73893f93248c146f654bcb95c5</u> <u>92c0769d0c3e512a9af2a1</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 15:35:10	<u>0xd4c007f887102ce563b49b5c13673bb4f2bc4e0e4d</u> <u>9765d11075f92bc7b64c1b</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-03 11:16:50	<u>0xd2f25a8f4318e55bc1931be02e3f3f4a08161ef3b</u> <u>a89aee2f973b4571234895</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-03 06:18:20	<u>0x135b1c3ca4ee98654d70c45561d7e09d4b2ede4843</u> <u>d782df04aa68306fcd8437</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-03 05:29:40	<u>0x6b19c9a018db2602c9584e3be57f5251d1a1e80ecd</u> <u>baaf32d0efdd78a72cd906</u>	+ 1 Randomly You Received \$47,580	✓
30	2024-03-03 05:28:55	<u>0x96d43c01ada79897a9a279405469badd52e17cb945</u> <u>4b092a666f72d259963be7</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-03 05:28:55	<u>0x3a94f70a397399e60cb733db1a3ffa15367031b55625ddd23461a25987eb3afd</u>	+ 1 Reward at pepebonus.win	✓
32	2024-03-03 05:28:55	<u>0x20433d50c45a4936722001d6109a68046635c3f68789958e01b22ae80c0d3ff6</u>	+ 1 Reward at usdtevent.ac	✓
33	2024-03-03 03:58:10	<u>0x81a316329cf155f441cd00e61b396145a327038cfe c26b8a6ebdbec0373f77ff</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-03 03:45:25	<u>0xe76cc596af7d0a9bf1a67f27b07e4d93d84e2e245dac6e9e0ba0273d63cee371</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-05 21:02:40	<u>0x169fb7dcb404c482366b0d9c6d017588dddb7db2ec32cec7c2a97d6ce995a7fd</u>	+ 1 C	✓
36	2024-02-04 19:01:30	<u>0xb4cfb588ae47057110d214429b470a45200515d3b0f4a2032fd162edcc769df7</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-04 18:47:35	<u>0x52b1488dc364a0dfb5f76f50fa0b53d211b38eb3bd5bbe937307b40342d82233</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-04 18:20:20	<u>0xeeafc1d48d0b0de6a51b1b2658e145862cac4e8eec85dfa4adc0622223393044</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-04 18:05:45	<u>0x00ec68159119e8cc2242c7b8950ef3b63de7700ba3dccbada6a3a0dd27d022a32</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-04 18:04:05	<u>0x85f70048018d47ae06ea</u> <u>105be268c7aaef1524846</u> <u>52be7759c808a894b16c12</u>	+ 1 C	✓
41	2024-02-04 17:43:20	<u>0xe361e8f63c1cf024068a</u> <u>7ae3e0c74ba98a02602b0f</u> <u>bc93d19f873ce7995cb021</u>	+ 1 C	✓
42	2024-02-04 15:44:45	<u>0xaae07f9e422b61edb4b6</u> <u>78f3cd621b71ec9d71f8df</u> <u>0f0ba347c7fdf01ffff618</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-04 08:08:05	<u>0xeeda331bd1962e3b1506</u> <u>c171a75ecb6b8ff9140e6d</u> <u>983df952226b659a1cbc61</u>	+ 1 get 10 ETH at official website	✓
44	2024-02-02 08:49:10	<u>0x02d2815ad436683d0345</u> <u>c668c5a8dc1e8d3902a100</u> <u>01af2fe451a04901fdd267</u>	+ 1 fun	✓
45	2024-01-28 11:21:30	<u>0xb98f49451800765ecd52</u> <u>1ec937b5c0d0f58b635c85</u> <u>9848a2c82de1279620ea70</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-27 22:21:35	<u>0x2189e28266b3d88e706d</u> <u>a4ce9b422d4fc7ad90cb99</u> <u>1d01c6bf12acb5f23213ad</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-24 17:56:25	<u>0x41704651809d611e1592</u> <u>82ff1a472f2d88e8fdb588</u> <u>397084ac0658f82bbcbdc5</u>	+ 1 C	✓
48	2024-01-23 19:53:35	<u>0x399ec2b72381a61cf34c</u> <u>56b92dce20d42f633f972e</u> <u>4785b33ffd58a71138fdd3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-19 05:42:50	<u>0x9d88e193401ad12b2dd6 a0b0ba174f849229a6e889 c9be2a4aa703599d15cc4e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
50	2024-01-14 05:31:35	<u>0x094723fe0712ce6e5879 3ee01b8f84169a2a4eba62 19af2882147c7179583485</u>	+ 1 Airdrop	✓
51	2024-01-14 03:53:00	<u>0xf7d10324910ad4146444 2e7e3b8149bb235839af9c 695f9bdc982a746ae8452b</u>	+ 1 ard.xyz	✓
52	2024-01-05 15:46:55	<u>0x399c4eb9ea34c174a69e 3e47874defe57cbe1bb977 cacbf74cb0dc4095a74989</u>	+ 1 Approved	✓
53	2024-01-04 21:42:50	<u>0xa85fad4573e7927a5226 39a33baea9b824b89e51d8 be5f8c450c3262942286b3</u>	+ 1 looksrare-drop.org	✓
54	2024-01-04 07:46:00	<u>0x26a46e9db7552c753156 96d3d3c5c03cdda1b8b98e 1a4bd9064ae29929dce9aa</u>	+ 1 her.xyz	✓
55	2024-01-04 06:31:35	<u>0x7a82e3dbe6580683b055 f24dabf93765199a583e57 8f3086f1013b2109fa24f2</u>	+ 1 looksrare-drop.org	✓
56	2024-01-04 04:39:35	<u>0x7745e5bae625201d2bc2 7860c2c0334705f5de125a d100ee3cdfa7a9234573ca</u>	+ 1 her.xyz	✓
57	2024-01-04 02:06:35	<u>0x348f17e12a571463842a 8fee7228f180cddc550fa8 23dd306a576f21a3c34487</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-04 01:37:05	<u>0x5837f2bd949c1816f360</u> <u>0cb76eab21b8b3707514e8</u> <u>d43e3af178e2151e1ae3e7</u>	+ 1 her.xyz	✓
59	2023-12-25 17:29:25	<u>0x4241d234886839fc013f</u> <u>f9afc026981c5359708682</u> <u>456a13b1c4607899d493ca</u>	+ 1 '	✓
60	2023-12-25 15:03:10	<u>0xf57f25a1d1a105698053</u> <u>fed83298b62ee9d16bedf2</u> <u>b9ee97e3eaa492c3e79b9d</u>	+ 1 '	✓
61	2023-12-25 08:20:25	<u>0x2f12d2067d013d50f0fd</u> <u>5ed03324718826a7e847ed</u> <u>a0116dcc574b6c9d001fa6</u>	+ 1 her.xyz	✓

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