

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-19 12:22 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6fb7273e90cc002745c3304cf272a8638b0d7b49</u>
TOTAL RECEIVED	0.065500000000000003 xDAI
	0.06 USD
TOTAL SEND	0.054553835476651491 xDAI
	0.05 USD




Token	Balance
xDAI	0.010946164523348510 xDAI
	0.01 USD
BabyWhale OFT	2.000000000000000000 BWHL
Mememorphosis	0 L2PASS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
LooksRare Airdrop Voucher	1 rare-token.org

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 3eth.win
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at pepe.ma

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 02:30:25	<u>0x8193530f7d758854b743</u> <u>52ce8d04b4c13439f5cd20</u> <u>ce621d0ee909fad644389a</u>	- 0.0414444149386748 80 xDAI  0.04 USD	✓
2	2024-03-04 02:30:25	<u>0x8193530f7d758854b743</u> <u>52ce8d04b4c13439f5cd20</u> <u>ce621d0ee909fad644389a</u>	- 0.0131094205358223 99 xDAI  0.01 USD	✓
3	2024-03-04 02:30:25	<u>0x8193530f7d758854b743</u> <u>52ce8d04b4c13439f5cd20</u> <u>ce621d0ee909fad644389a</u>	- 0.0000000000021542 13 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 00:47:30	<u>0x0a16602e18ddd1fcbcf3d8db10f7add9f64b0bc7990dad8d3a9bf39c9844806</u>	+ 0.014999999999999999 99 xDAI  0.01 USD	✓
2	2024-02-27 09:00:10	<u>0xa765aafd764276f2647dc92e79ae777e46d009f674e94fd518f33a9a25d3e063</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓
3	2024-02-23 22:15:15	<u>0xe2ac8c461fb5e54a206c6d667c30c7d3b41c0e31fb0c8e61453b7d2577c582d4</u>	+ 0.000500000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 14:29:35	<u>0x409ea33ab8eaa9a176949ee2d4f2168b7cb182fab33e31b41521a90345e24e07</u>	+ 1.000000000000000000 00 BWHL	✓
2	2024-03-16 08:43:20	<u>0x262fa76aab17da2566dc804f99f43e4fc029bf79bf8aaa23250025c8f83a591c</u>	+ 1.000000000000000000 00 BWHL	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 04:43:50	<u>0xc2c8238580d18764699d3b7677d4cb93524bee0561b3dca15e99073a6bf10c7f</u>	+ 1 d	✓
2	2024-03-30 11:11:25	<u>0xa9cfe30c51f0b3b09707b2e8d653e4d56d3fde956096ca33ee5215ac4b5b388e</u>	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-09 23:05:40	<u>0x9cf58e3986d30dffec22 abfa22a1c5142df49d1ced 36e2d81820ada1ba77d2b6</u>	+ 1 d	✓
4	2024-03-08 07:47:05	<u>0xae9ac65ff51166280b4 d009deb420ea77c3fa795d e44e5bed2dbad9e0f1b563</u>	+ 1 d	✓
5	2024-03-06 23:46:00	<u>0xd077e1d3e06dc3b9c8b0 fc1eebbb36671264339d64 28ef6be63885c587b07ecf</u>	+ 1 d	✓
6	2024-03-04 02:30:25	<u>0x8193530f7d758854b743 52ce8d04b4c13439f5cd20 ce621d0ee909fad644389a</u>	- 1 L2PASS	✓
7	2024-02-23 22:15:15	<u>0xe2ac8c461fb5e54a206c 6d667c30c7d3b41c0e31fb 0c8e61453b7d2577c582d4</u>	+ 1 L2PASS	✓
8	2024-01-21 05:45:40	<u>0xae7d7e6bdcde104afb5a f122deaed9a5024ad8dcc3 d90dd87635a56a07e2539e</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 09:27:45	<u>0x502128c77ba8c811b82a 5a13993118407b5efa9316 580ee6f8c8e3bb5f9941e1</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-03 04:08:40	<u>0x5c96e8b2817680ec940e a960714b11360df9504fbc 5cc81347dabe5ef31882b0</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-03 00:01:25	<u>0xe7c466a6613e6f390d9a85dfb29c229836e3a6e65ede8c421f1b674192829688</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 16:22:45	<u>0x3da825a3c7a1bb866158cf5a536ab439b263d9e67c2a7bc0af03282ec5155390</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 09:11:10	<u>0x92e94ba55e4af29109ea572950efb15a20ad3ea5a0ede27d2704fc0b3b751f51</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 01:14:45	<u>0x791d8de9a0044ab27f7044bb514703818daab3e64ea7fb8a5d87b4c816ee0053</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-02 01:14:45	<u>0x74d9f7e1dc478cbe0a2a743cbf543e5e22771f8e5cabad77d199869ba2ecc4a7</u>	+ 1 Reward at 5eth.win	✓
8	2024-05-02 01:14:45	<u>0x1b2ec6b9a43c51bb88c016b49fc61a161d6e057c0752e137b27323a2972000de</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-02 01:14:45	<u>0xa2f94b673df6ed493fe27ccdae82f72481c31f60c9b278745eb33d29e4127150</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-05-01 22:08:00	<u>0x6addb39569e65bdaff7f1f6c1c1e60fc2b4ce7464408010a75db33bb2afdba5e</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-28 22:08:15	<u>0xabcb19e1e67c1d555652db3120c7f91e00a15bee4277c804287e854cb3b3e00a</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-28 22:08:15	<u>0x44763fd12b4a04b709ae</u> <u>d971b91329068e582a6007</u> <u>27f4f1292dd2b2045e3517</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-28 22:08:15	<u>0x04428b569cde7fc4c4b2</u> <u>65e5ab4c84eaa1faaeb774</u> <u>311acea0c64869c4668251</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-28 22:08:15	<u>0xc2fae1ebfac183222f8a</u> <u>aa0a6b907781c569a9d94f</u> <u>a640f6a924dbede7de012b</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-22 04:48:20	<u>0xe12c27b977add2798fa4</u> <u>e5cfb073de7eb1ab85ce86</u> <u>76b8a780d9415e0cd0d032</u>	+ 1 Visit trustpage.vip	✓
16	2024-04-09 09:35:20	<u>0x627b3a300e922ad8e88d</u> <u>1714727ce3f2a97cc59bb1</u> <u>9fc1c95e69cea3e43233ee</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-09 07:48:25	<u>0x8ae6f54d4226cff9fb13</u> <u>62a6b61e5c50df92d0e634</u> <u>c5853c8ff290f7ff6ca691</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-09 03:10:55	<u>0xd751c62d054eb6530dd6</u> <u>da20fa421a2508a65f23f1</u> <u>305ec8738f9c5248bb3d0b</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 21:06:10	<u>0x9364c4f58ff6aecef1d3</u> <u>99588b1b5eb0fd8755f7b2</u> <u>8a76a962c313e341d3e71f</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 19:42:10	<u>0x6403d1af09917aa919e2</u> <u>530aa9be62b682e52cabb6</u> <u>7f55e9ae66e203d2344e19</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-08 18:42:30	<u>0x152705e84ada683175016ce294d93716add4c7f06b5c637cfbbd6c6480adc087</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 17:47:50	<u>0xa4045275a0d3e3597bc2df256aec673afc1494760810a29de1f70b2c8fe5d22c</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-08 17:07:20	<u>0x6549a7037c8ed744e0e72a5b722991e19915846cb1f8478178d3e52126c8cf58</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-08 16:48:50	<u>0x4313df6867fd5d1e96a89b64b4ee3b95f4e283f050e4c0e3e1eb667f4df0d780</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 16:10:50	<u>0xe1c9088d0ef4ed87b3ecc0df7e28a00a5e1368a9171920b098c933f33bd6edfc</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-05 19:09:45	<u>0xb1a453558903c696c063e525f465ee1e0be4c7791090cee893fb715757889152</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-04 08:55:35	<u>0x56545b3abdda5aea7e9e92683ecc3579660836d264bbc6ccfe0a44881785bb9f</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-31 23:33:50	<u>0xc148e1f55cd0556868ac4a3eee48fb9c9979e816c396651bb794d2e040d05fb0</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-31 07:32:45	<u>0xc16e894c2229ba9a042e3859e21ea46c71df342f59d742d3edc00f76ba218e80</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-31 02:36:10	<u>0xcaea1cd93f4f7778051f b64887af12d94c6c140d16 e60ded1f2dd96040c3012a</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-30 22:01:30	<u>0xe35756c60492447e967d 6b0c8aec9d1dd88814b67f a3bd5dca24c94892dea4f0</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-30 16:36:35	<u>0xa1a75ff3b37f185679a3 4971df0102721512f2e4aa 8f442d0419343025b96228</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-20 01:52:45	<u>0xea8f353e3f11e934559e 624de37e406b91948ed817 82b959ce30b47e8ac121a3</u>	+ 1 Claim Bonus at usdtbonus.win	✓
34	2024-03-20 01:52:45	<u>0xfb7e7bd7dfe20c077eb5 0b52b5aeed5fcf92eb73de 0c7764fa41782a7e8d933e</u>	+ 1 Claim Bonus at usdtbonus.win	✓
35	2024-03-20 01:52:45	<u>0xf6fe3d54f1b8b4e7b758 abb42a44469b24a324d8d8 0454b4a897f5408e3e02c0</u>	+ 1 Claim Bonus at usdtbonus.win	✓
36	2024-03-20 01:52:35	<u>0x1b7e19853243fc7c4f94 2821a20a3580d6e0d39b80 750d38065c2d4871536853</u>	+ 1 Claim Bonus at usdtbonus.win	✓
37	2024-03-19 05:16:30	<u>0x855af9a1e25b2930735a 57fb97b2234f6fdd0a7b8a a251d35e73eb5ac5aed6a6</u>	+ 1 Reward at shibatokens.re	✓
38	2024-03-19 05:16:30	<u>0xc287c726dbf728c441c5 e274147320a8c9f7cdfb84 2c6192860dc96d2a4087d1</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-19 05:16:30	<u>0x847c4bde3654527bad304450d4dce7b8bc3cb06a90a2d58c052a30fc03e14a00</u>	+ 1 Reward at pepe.ma	✓
40	2024-03-19 05:16:30	<u>0x19c618818f6111c900a7be9c4224ced02cde588fc58f289d40ea3ea4a7bbcaa8</u>	+ 1 Reward at 3eth.win	✓
41	2024-03-17 21:43:25	<u>0x4eff9206a19bd734998f2e04d38513bfed88177a03c716773816ed84ffef036f</u>	+ 1 Reward at usdtevent.ac	✓
42	2024-03-17 21:43:25	<u>0x790b87565b9133ddf68d9bdd9e1b269f4b55ecd69ba2933c9f6592102242a2d1</u>	+ 1 Reward at 3eth.win	✓
43	2024-03-17 21:43:25	<u>0x0595b17c3fb631c5441a26af931f209d31ad017f5ec5b2dd02eefb9e76070c22</u>	+ 1 Reward at pepe.ma	✓
44	2024-03-17 21:43:25	<u>0xe5f90749c0a3d988e6c2df0abf8c0eb7928a0587792f491c752da4540ecb5e78</u>	+ 1 Reward at shibatokens.re	✓
45	2024-03-16 06:57:25	<u>0x35cdcae8af19a1a2dfa1f4c4773fc7169479d14807dcd7b43b0dec919fd11120</u>	+ 1 reward at BONEWIN.com	✓
46	2024-03-16 06:21:45	<u>0x9b36ea71c601554393eea1fd92e90d16fafb6a14a957a3a984c101027109874c</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-16 04:36:50	<u>0x0ebbfa2360e01cb017ca62d6183ea12e390937aaf22f58899c413fea2126daf9</u>	+ 1 Reward at quant.re	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-15 04:50:05	<u>0x9199d6fc0311beca128f38031237c6bd21af4fc25c96a5d107efe7577ca20ac6</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-13 01:03:45	<u>0x96bfb1448d4671e9af2e27334dc540443f3f9a95258f00ad39cbc7d874ff590e</u>	+ 1 reward at BONEWIN.com	✓
50	2024-03-13 00:51:25	<u>0xbca901509f4f9e3a014bb2922eee5aef8312fd157ee23ee871d5db3605ca3d3e</u>	+ 1 Reward at pepe.ma	✓
51	2024-03-13 00:51:00	<u>0x567534bc6e3c9a05943dbafb652c2bccb1520bb739612f643e2072df54ebb47b</u>	+ 1 Reward at 3eth.win	✓
52	2024-03-13 00:50:20	<u>0xa8665ce3159745569eec59e75c7e9032d55e9b22469e63824158c8a6f5cfa5e1</u>	+ 1 Reward at shibabonus.win	✓
53	2024-03-13 00:50:00	<u>0x65fd21e9102549b62f546da4243e5695a0f0c25356838b7c7628fb99b73fbbbb</u>	+ 1 reward at BONEWIN.com	✓
54	2024-03-11 06:31:15	<u>0x69d69a9e950d79886e674d56379c4fb42c9bb571a37c86eb4219a9df7d922fa6</u>	+ 1 reward at BONEWIN.com	✓
55	2024-03-11 06:26:05	<u>0x10efc51eab0432afc2e146dbd0727230c222c142f7d73538aa4cdc1774eaaf99</u>	+ 1 Reward at 3eth.win	✓
56	2024-03-11 06:26:05	<u>0x9a58858853a65f41e3cfeb8d9c660d97b606c6e70e4b69fd14e9e952f1880bbee</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
57	2024-03-11 06:26:00	<u>0x88a36862ad15da1c6fa7aa8289dc80d0b0fa2a62ec0809c1f926bcdb2b325a4a</u>	+ 1 Reward at usdtevent.ac	✓
58	2024-03-11 06:26:00	<u>0xef77d57315648892071202e0665fd0b4d289dbac36f4d16d4fd7f3303db97b18</u>	+ 1 Reward at shibabonus.win	✓
59	2024-03-10 13:34:00	<u>0x2b469f9b60e1565fa7d942d5eb762714a762062a2173a7aa0033b63a82acbaa0</u>	+ 1 reward at BONEWIN.com	✓
60	2024-03-10 00:13:35	<u>0x045bffb589d94fb358fa727349bd4915d8fc8c120822b75367ed6c410910cb3</u>	+ 1 reward at BONEWIN.com	✓
61	2024-03-09 11:12:50	<u>0xf73eba1cdb2232205a44024587e05e35884298d41944a31935e1253892e323be</u>	+ 1 reward at BONEWIN.com	✓
62	2024-03-08 11:20:05	<u>0x02ee6656e22bbe6d00b1c99c1ac27a5f172a73553b62ef3283f405b49440cb75</u>	+ 1 reward at BONEWIN.com	✓
63	2024-03-07 23:10:15	<u>0x5af4c1c5d9168c60e56840dcd736b5a758d96ac53df149f94f3543f5dbd27d7f</u>	+ 1 Reward at usdtevent.ac	✓
64	2024-03-07 23:10:05	<u>0x1b20c6b44416915b27d7f22d501bbe6b0264acc7eec21bcd66bd6b0097459556</u>	+ 1 Reward at 3eth.win	✓
65	2024-03-06 01:34:55	<u>0x543f123f5c82c064259ed9953b539324c7551c0861679e7e7bf4b52939de1e89</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
66	2024-03-04 09:22:20	<u>0xc00f0f1f0bd95fb7e1669424f08744356e4ccc0440a33978abb6592dcf8eedcc</u>	+ 1 Randomly You Received \$47,580	✓
67	2024-03-04 02:30:45	<u>0x185f55e27dd8111cc5d650fa5f7ee8e37066ba36544011a2367a4a1d5a331377</u>	+ 1 .top	✓
68	2024-02-27 09:17:00	<u>0x64066d367573f276637b7b7d048d49783517fe8487e14010264580c9fb9be049</u>	+ 1 reward at BONEWIN.com	✓
69	2024-02-25 21:51:10	<u>0xb70cd6fba5f4bd82c1bea16307e186f6a7ef5f97d168ded17a281a0cb74501db</u>	+ 1 D	✓
70	2024-02-19 22:40:40	<u>0xb549df2275cf2a9cc0bd6cb726e52ccc26ac70361a7cf398b3fcbca492c1f95a</u>	+ 1 Reward at usdt-nft.com	✓
71	2024-02-18 14:48:45	<u>0xe193c25af9636fc0dc63dada7097e8be0e2f2b39dc7b6a4cb1c6a4d91e805f7f</u>	+ 1 reward at BONEWIN.com	✓
72	2024-02-11 21:09:45	<u>0x4cde4554b0779833af6ca84cb25cb5cb2d3992b72d05600dc589b06bd7bb5ec1</u>	+ 1 C	✓
73	2024-02-07 18:43:45	<u>0xa37a6b98d7646d53673fa89588bc86688fd2dada7f3af759f5b1f5e77f02e69e</u>	+ 1 Reward at BoneWin.com	✓
74	2024-02-07 18:24:35	<u>0xf587f420e8956760e233d6cc2229affc3d1713348a76037e74cd3c658ef6aa2a</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
75	2024-02-05 04:14:50	<u>0x4781cc0f871695d54f533f5ab9c65cf0f0c361692ec434dabb5103c90e31661a</u>	+ 1 Reward at BoneWin.com	✓
76	2024-02-04 14:38:35	<u>0xa726d0aad0edf7fa7edaf5bd993077a87402bc65d60f317f20e76138879cb9fc</u>	+ 1 Reward at BoneWin.com	✓
77	2024-02-04 14:11:15	<u>0x94c929611d88193d4f5737ca1707178b8a870d8a676ec5fec7967cef915853ea</u>	+ 1 Reward at BoneWin.com	✓
78	2024-02-04 02:26:35	<u>0xa4c1a1ae3a4171c5b94237e0ca19bbdfceebe8e04afe5dccd0cad24617b79a0f</u>	+ 1 Reward at BoneWin.com	✓
79	2024-02-01 06:59:20	<u>0xe3021596f0c8eb0268bcc731087d919991a021b35c07e100d91c02bb7fae5ee8</u>	+ 1 Reward at BoneWin.com	✓
80	2024-01-31 09:47:10	<u>0xb3a5fb35a967c898341bf84d4a2bb1916a5b4d9f4c29560bc461e056a6688947</u>	+ 1 Reward at BoneWin.com	✓
81	2024-01-07 06:30:20	<u>0x440afac25a6a2f718de544532a3e77803b5fe0492da23d352108238c37139589</u>	+ 1 Reward at usdt-nft.com	✓
82	2023-12-30 06:54:25	<u>0xb8022492924321572167229698928d1f8d83dd57539940eaebe10524c6098f6a</u>	+ 1 Voucher	✓
83	2023-12-25 12:34:25	<u>0x917e30097e99e1a830bda8b022bafa8e7caa931a59805b952a163e0900fb2f0b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
84	2023-12-23 01:38:35	<u>0xb96cd81479142b04c69e</u> <u>2fcdc54e78882141711554</u> <u>120f7a07c5a4e793eee474</u>	+ 1 usdlabs.xyz	✓

* USD values displayed at the time of transaction

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