

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 13:26 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x70298bdb5b06319044b9279a0db210580072ef02</u>
TOTAL RECEIVED	0.130481941527424511 xDAI
	0.13 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.130481941527424511 xDAI 0.13 USD
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com

Token	Balance
\$2000 REWARDS	N/A <a href="https://use-usdt.xyz">https://use-usdt.xyz</a>
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 04:54:40	<u>0x54818c9dbc8e1a99fe3275e41110151fb7963e036a67fed0aa304822b0efd466</u>	+ 0.0598937723991392 96 xDAI  0.06 USD	✓
2	2024-03-27 12:53:50	<u>0xd7833bb4b43a456acc4526d63f0adffc6479e88c526ba88549f0c206f4df8beb</u>	+ 0.0705881691282852 08 xDAI  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 04:53:30	<u>0xfa359558e5ecb1439e00</u> <u>9772d33ba102de1b65b43f</u> <u>4f117c3603897c467402da</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-09 04:52:55	<u>0xdae1fcdd17fe4faeb5b9</u> <u>6f3a787ddc62d448cce773</u> <u>69b846b34f2cfccbb054ad</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:15:50	<u>0xe62340b1b5a5bdfa5aa5</u> <u>41f341db3c1da35d7d8365</u> <u>533880338e068efee2b565</u>	+ 1 op	✓
2	2024-04-20 10:58:00	<u>0xe2caa6a39ff8393384cc</u> <u>5eb63f64eac17a3db08f41</u> <u>411abb1ff20d7ef901fcbb</u>	+ 1 3 ETH	✓
3	2024-03-31 14:58:20	<u>0xc69f99db99befc4ba269</u> <u>a8fbbbfe3c0c820e669ff1</u> <u>41cd7121f2ede27498e8a0</u>	+ 1 d	✓
4	2024-03-27 12:51:45	<u>0x2f88d2d8808d78ae73bd</u> <u>b87d3a853ffb76f2f0b633</u> <u>8384c07771ce29cab8f249</u>	+ 1 d	✓
5	2024-03-13 01:18:50	<u>0x58de3919a1c98a9b3a8b</u> <u>7cc290a9a5b38a0e909022</u> <u>b3f905e20b8a63075aeda5</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:33:00	<u>0xef29ad48f51ab5e1ea2f67b2b4c9ba973c5f9997f8c64f9a310886b321b1e7b6</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-18 15:19:40	<u>0x616353cf2158ea02a8c37ee6754efa7301ca3043503e92ab3defa05c0ac01f98</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-18 15:16:00	<u>0x855006f7b032cfa5f2339f85122a6f910a131c5c0c558e522a20f32104d099a0</u>	+ 1 TOKEN	✓
4	2024-05-18 15:15:35	<u>0x04444b1c4473307bd7bfc92f8c3313fccf92bb969c7db6b4a2b6dedf8b248b0</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-05 13:26:55	<u>0x2c424db67fcaeeaa996a9000ca17e450ad6f9436bb083dad7cb82dd6f7c0b617</u>	+ 1 5btc.com	✓
6	2024-04-20 11:13:45	<u>0x7649a92eca85b5b446d4b40dcefe4205c71fb89eac646c4e12cc71c60302d781</u>	+ 1 Reward at babyshibadodge.top	✓
7	2024-04-20 11:13:30	<u>0x4831500866de5cf68d4c0e8606f8eedbaa9238a6aa26690d12566d399df49d02</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-20 11:08:35	<u>0xfed8c9abbd69432a5b8ca0b7b51b959f83d44827d28c5c3ee986aa673aba73bf</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-31 15:22:20	<u>0x9878ef161b20316c2039019d736e6972e9e54fdgcdaaa79d71951afe827fae31</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-27 17:17:50	<u>0x974194875631f32e80bc42822dd1fa0a7d77356b27caf3d961f9bcbc6cce0ac0</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-22 17:44:10	<u>0x56e9c2e9206c818c73151fd17900544cfc1ba6f955d4f18a456832d5d6b03e46</u>	+ 1 Reward at usdtgifts.top	✓
12	2024-03-13 01:24:45	<u>0xd03ca33c9663cdb7c6872272be84931ef0cfb44c6bd3b7f52f705d180786bf2e</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-26 01:52:25	<u>0x8e78ad6351d7a8d99d499478692c720e99cf2625f6b6b798024b28f6a6306ad0</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-13 06:37:05	<u>0x143a51cfec34afc34840e5f2b8f66bad3eab1523aa72e6f768e45fec8e1776e0</u>	+ 1 C	✓
15	2024-02-12 07:53:40	<u>0xa7870cc6ba05fbc1907578c88b29e238e05bbd7e42fa0c48b8e8d2e00940981b</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-27 15:58:35	<u>0x6e7da6c76ed10c9edd4dc07f0c21673b4f84270b077f461fc7bc66656ff4ba5c</u>	+ 1 C	✓
17	2024-01-27 10:49:55	<u>0x8ca55788e1a6a7ea1f67a325d834087ac9d3603057cfb3b95518d9ce3480f98c</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-27 10:48:10	<u>0x6dca3815fcce61049ef61f4e35183434c094a21b130800a65d0d58770b07bc9d</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-16 09:55:30	<u>0x538c1124c2bd2e7a05485be872e0e4a432bbdcd3c5db13f6065aae9f4d6163ae</u>	+ 1 Meta	✓
20	2024-01-15 13:09:20	<u>0x8201a64044c1aac6f2b866286bcb7c5596b144e4eb5c3ee3b4184dd2c128d906</u>	+ 1 LAV	✓
21	2023-12-02 19:19:35	<u>0xee37eea7be2c6ecb2a96bda025f8b8d1eea573acd6af9bb9aa9a0bf29524f3a6</u>	+ 1 https://use-usdt.x yz	✓
22	2023-12-02 19:19:00	<u>0xa48ab49db833ce59323dcbadf91696512fb95a7c5a007391e06bbd83b1685349</u>	+ 1 .org	✓
23	2023-12-01 01:02:35	<u>0xaf48848d5641eea816f6649173a60978492f2b7d4e5c6574d37d9036fae594c5</u>	+ 1 https://usdlabs.xy z	✓
24	2023-12-01 01:02:15	<u>0x10e555b29c88fbc17665952fde7353333203a3ae0b7429ac840b7666e786f343</u>	+ 1 s.org	✓

\* USD values displayed at the time of transaction

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