

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:20 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x76ce7845240063dcc6f29851c1b02d295a197647</u>
TOTAL RECEIVED	0.315444641357495115 xDAI
	0.31 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.315444641357495115 xDAI 0.31 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA INU	0.100000000000000006 REWARDS
! BONE	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]

BLAST2L.COM Limited 0 d  
Coupon






Airdrop at 0 50,000 USDT  
50000usdt.net

BLAST2L.COM Limited 0 d  
Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
∅	N/A ∅
Â-	N/A Randomly You Won \$81,277
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 03:02:10	<u>0x2d39b97be6ce3f235ee9bc76d108652b9c924c248b70299ef0878a04992fe553</u>	+ 0.0631957935375757 62 xDAI  0.06 USD	✓
2	2024-05-19 15:15:35	<u>0x0886457af2784308a96502f9a7ff12492aaf458a4889ba216c65f7a3b5c7de53</u>	+ 0.0545109618598720 31 xDAI  0.05 USD	✓
3	2024-03-30 02:17:50	<u>0x94e77be3eddd924acd6584c932b19c5d581d1e31e6ab5a478a79c31d13b4daf1</u>	+ 0.0627794045685584 47 xDAI  0.06 USD	✓
4	2024-03-25 02:09:00	<u>0xbe76792a935dd4d7376e1876ce71e24a900fd84f6cd7b85a13e040f36af457cc</u>	+ 0.0676607304994882 31 xDAI  0.06 USD	✓
5	2024-03-15 02:20:20	<u>0xcdd689f10b3820cd931dbc79821edb7acd2dc6b23daacb0825f782f86ee99ef1</u>	+ 0.0672977508920006 71 xDAI  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 03:02:00	<u>0xda84532ab3ea955725e8bee4bc8e53c931b6e540e24014c2b61fabb3d69b82cf</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-16 03:01:35	<u>0x2a944918543539119f645ef89d1c29d9626d3ccfb1441c8db8fc9976dc202d9e</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2024-06-16 03:01:35	<u>0xc53b2ef95206dfc1ebc3e4c269bbf8dd5675fc92b046d5707a344514b103c347</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 15:14:20	<u>0x6f7b034ad2c239fc1ec9 be772f9785fc9dbc9d0510 43692600ee397d07100265</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 15:14:10	<u>0x2f1f8fd6e2bae8e92b3c 1ce7eb0283f7bd8bd464a8 99ea8b7cf01e5d244318e6</u>	+ 1 op	✓
2	2024-04-22 05:38:20	<u>0x73e8e63259e67e9cc15f 85878b28571df0dcc86c4a 35ffb26c468e01e34b6e5a</u>	+ 1 50,000 USDT	✓
3	2024-04-22 05:35:50	<u>0xbaaf68edef24bcfd5c3c 78b8c791adb6d5c6f539de e761edf4a7866a4911a3bd</u>	+ 1 3 ETH	✓
4	2024-04-22 05:35:45	<u>0x43cdf926eff2be3b909f ca8bfa41b633fb10b76426 6ddedf597da4f9cb61dfa1</u>	+ 1 c2.com	✓
5	2024-03-30 02:17:40	<u>0x1cc7e522ae805b290528 d63cb0420c379a92edbd9 29a1f890b8d685078fd5f8</u>	+ 1 50,000 USDT	✓
6	2024-03-30 02:16:45	<u>0x83e7ca5ce22c663db732 0164176e14c5d55a9987f1 1d739a22e0da496dda9875</u>	+ 1 d	✓
7	2024-03-25 02:08:05	<u>0x2cd9852e7bbb043103f9 9e6c64a6b8718ce38e8f9e d333fa47aade025b10847a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-17 14:56:20	<u>0x3ab5c4fba6bcef0e65bf433d4c2a21f155f319fd5ad6047e16f8ee48e1e37117</u>	+ 1 d	✓
9	2024-03-15 02:18:25	<u>0x5758b10705b0ccefaef5c403f921f245845410aa4ee955550a9f025211a85445</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 15:15:25	<u>0xce3be2e3e55b8d0b528605a2fbe8fc96c1c8467727138bdaba4e5edbd332e627</u>	+ 1 aim!	✓
2	2024-05-05 13:49:15	<u>0x37854804a2ddd5acb0a91899c7c622603e2b5bb00429a4bc5bec5148a2976537</u>	+ 1 5btc.com	✓
3	2024-04-22 06:03:00	<u>0xbd45b6d7576167cb3d869a1b95bc4e41d0208482643212c13a601de26bb9591</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-22 06:02:45	<u>0x2cc4f3b3dbc66b1c02fbc7fed40bcb3a9d8c46e89b1498fcc13deda521584508</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-22 05:53:15	<u>0xe1abe4d2f3a7411ede9b0bb1001fd4c32e121f91c75a258bebb0fb008f3dd861</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-22 05:40:55	<u>0x2bcb1f42218a2a0bb37c9df45dc28fd3de0ff8de3e09ec782b19739846ae420f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 05:36:20	<u>0xfaf53a8ac9466bb703c74dc71c2583073e945b8131c8f1eb6d65ccaefe2d8e8d</u>	+ 1 TOKEN	✓
8	2024-04-01 06:25:35	<u>0x7724ee46d4ec379904891bf5ae740a606bd3784a5414d76c8eb0aa770e8ac03d</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-31 18:30:55	<u>0xab493896af5fb4aeb9595d692bd5e8c774f5e1f31e81d9cd99fcd1644486eec3</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 23:44:50	<u>0xf39e06e06a22273f938e65fe934927c9a2ebf45bec989caed67de4d4db5600bc</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 19:10:50	<u>0x6a7d11ac91d02c6745cb95dcd5f78427b7f4cbd1446defef9559593111455c9e</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 15:06:45	<u>0x7755aa57ad89dd89bd3b1b1235d04520b184275fd8100df79dd9639e81835540</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 11:52:55	<u>0x0994a2833450b8c973ac0bee2c59f73718458b43f41fc54e622f8e1c7c3356ee</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 09:12:20	<u>0xaef08d5950e3db9135730571cffffd29f6686cc18b4fe8504f1c9ffd099c11401</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 07:31:25	<u>0x2dacebb74705269cb2c2ea58c8aac19b09e2ace5b1296afc2fb187c508184eb6</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-17 17:40:05	<u>0x234778a22f54ab9dabbe8fa99046be3c692315d7e777ca2311f54a6cf3b5601c</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-17 15:59:55	<u>0x54a54fa77abce31761e6a72581a35dc3c4eba95a284296767f3ffd6d123b7332</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-17 15:52:10	<u>0x5998789d3f8c4205d05465fdb05ed87d98d5a59189563659c6f73ccf737b661d</u>	+ 1 BLAST	✓
19	2024-03-16 15:47:25	<u>0x99b973d4ab93c2fb8a00fce0d442f39ef66a8d99715fffb909d866828cfaf58fc</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 15:34:20	<u>0x4d1299fa9147df98a1436ba7e92b57a84231382234534fceeaf2df4e3079c354</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 23:50:45	<u>0xe0081abf272de1c16555bfff67706b97f812bb7bee725c5f9b19ccba076ec3378</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-15 23:48:45	<u>0x7f0067c36286f262b0736da5fdb1fe793761baf1e0702e921e50450fe308ba56</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-02-15 15:52:00	<u>0xc9633e4120b98acb67baabd1131d48818c2fe9172d03d81248d0690cee12fd55</u>	+ 1 C	✓
24	2024-02-15 15:29:55	<u>0x34b23ed0839e59ca195365a7f6f3bc5e4bce7208128f488f4734e6ab774db552</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-15 10:32:00	<u>0x4d258249bf5ce5b9c221ad04463958eb442591e6980bd2bd63c44bf7e53a4ccc</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-15 01:15:05	<u>0x4364709f5ff8b35dd7e2fbc0b300555c40204c02379fb3b84de04a58d515e370</u>	+ 1 C	✓
27	2024-02-15 01:12:40	<u>0x3d2e7ee8696abe068592de7739f89e318bade0f92af0ae32ccdfc40f38d1f5</u>	+ 1 C	✓
28	2024-01-25 20:53:20	<u>0x5642c7c1d9113f47ec3bf9717a8ff0fc45fa191150c9c53936a62b134c7ef5c7</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-25 20:44:05	<u>0x7656998462e457e6f019cee675330b7954d5d8052a1b2aec7888f6c6d510b966</u>	+ 1 Liquid-ether.com	✓
30	2024-01-15 12:58:40	<u>0x66d67ff507699b4af12b402ab68c4494090c629392649b76078f1a9357f610b0</u>	+ 1 LAV	✓
31	2024-01-12 08:44:50	<u>0xfaa4bc761a8510bd4e822fec6ce1ed57beaf169b09fd51d8a966bd54c4112aa5</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-12 08:29:30	<u>0x668d0a93cf49a7f6323aba8179beb62ae91b20db4752c5f9bf79990aa9bac1b7</u>	+ 1 	✓
33	2024-01-12 08:22:20	<u>0x21d3f80cdd297f06e6a01ba7223e887dc8e5f1a31179d1fb57ab9e3e36bb440c</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
34	2024-01-12 08:21:20	<u>0x4d20f9d656a922a72de0</u> <u>e7d77287ade469c3948a0b</u> <u>54923d8211e0bf8f8f554c</u>	+ 1 C	✓
35	2023-12-04 22:39:10	<u>0xbd218c5898db5fa572b5</u> <u>6b950c4f33b4d80d8f0557</u> <u>747b1a347df858d7c45ca7</u>	+ 1 .net	✓
36	2023-12-03 23:40:15	<u>0xf4d1419015536174fde0</u> <u>8b130af9ac10efb325ef3b</u> <u>82ba98a909c0197d55ac61</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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