

3xpL



## ADDRESS STATEMENT





GENERATED AT 2024-10-18 13:14 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x847751c309629a6b1a20aa4c9228adcc6d4b7e69</u>
TOTAL RECEIVED	1.443317459012222859 xDAI
	1.44 USD
TOTAL SEND	1.115843958475644992 xDAI
	1.11 USD

Token	Balance
xDAI	0.327473500536577977 xDAI
	0.32 USD
10 ETH Airdrop at getether.xyz	0 10 ETH
LooksRare Airdrop Voucher	1 get-rarible.com
10 ETH Airdrop at getether.xyz	0 10 ETH
LooksRare Airdrop Voucher	1 rare-token.org
Airdrop at 50000usdt.cc	0 50,000 USDT
Whale ONFT	0 WHL
2,000 USDT Reward	N/A her.xyz

Token	Balance
Â-	N/A Reward at tether-nft.com
∅	N/A Reward at BoneWin.com
.info	N/A .info
∅	N/A website
2,000 USDT Reward	N/A ard.xyz
'	N/A Reward at BoneWin.com
'	N/A '
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 18:23:15	<u>0xe90a08577636aa7864b6</u> <u>b0e5d74f3306bae0fd3f0e</u> <u>5dfb8e6858de1142354e1e</u>	- 0.0481781760329626 84 xDAI  0.04 USD	✓
2	2024-02-19 18:23:15	<u>0xe90a08577636aa7864b6</u> <u>b0e5d74f3306bae0fd3f0e</u> <u>5dfb8e6858de1142354e1e</u>	- 0.0003311130000000 00 xDAI  0.00 USD	✓
3	2024-02-19 18:23:15	<u>0xe90a08577636aa7864b6</u> <u>b0e5d74f3306bae0fd3f0e</u> <u>5dfb8e6858de1142354e1e</u>	- 0.0004671682729438 88 xDAI  0.00 USD	✓
4	2024-02-19 18:21:55	<u>0x62516377c769ed260582</u> <u>ca6ce015ae197f96a3a1b8</u> <u>6182732cef390b6ff38eca</u>	- 0.2268245869999999 94 xDAI  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-19 18:21:55	<u>0x62516377c769ed260582ca6ce015ae197f96a3a1b86182732cef390b6ff38eca</u>	- 0.0001831815000000 00 xDAI  0.00 USD	✓
6	2024-02-19 18:21:55	<u>0x62516377c769ed260582ca6ce015ae197f96a3a1b86182732cef390b6ff38eca</u>	- 0.0002211572615961 15 xDAI  0.00 USD	✓
7	2024-01-24 15:39:30	<u>0xd161ddc5a1bbfd3a69e1b3362b3b3efa73515607ed50dbd63df4522cd8e05eeb</u>	- 0.3912501703578273 87 xDAI  0.41 USD	✓
8	2024-01-24 15:39:30	<u>0xd161ddc5a1bbfd3a69e1b3362b3b3efa73515607ed50dbd63df4522cd8e05eeb</u>	- 0.0007179433247702 22 xDAI  0.00 USD	✓
9	2024-01-24 15:39:30	<u>0xd161ddc5a1bbfd3a69e1b3362b3b3efa73515607ed50dbd63df4522cd8e05eeb</u>	- 0.00000000000018690 60 xDAI  0.00 USD	✓
10	2023-12-31 13:55:55	<u>0x5966a30fdcc111aefb40e96df314ece171b9c735cf1c70235cf37c8b9a0577c6</u>	- 0.4471075039505740 81 xDAI  0.44 USD	✓
11	2023-12-31 13:55:55	<u>0x5966a30fdcc111aefb40e96df314ece171b9c735cf1c70235cf37c8b9a0577c6</u>	- 0.0005629577714193 20 xDAI  0.00 USD	✓
12	2023-12-31 13:55:55	<u>0x5966a30fdcc111aefb40e96df314ece171b9c735cf1c70235cf37c8b9a0577c6</u>	- 0.00000000000016822 44 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-31 13:37:25	<u>0xda1b9e457c06c565795d4235f6e3fbbd7b9202bc90ab109155a988c52d4ad0ae</u>	+ 1.443317459012228 59 xDAI  1.43 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 19:43:45	<u>0xfc77253242c5b954e1088c09cd5fff855fdef81bceef65a18547aaaf64fe1425</u>	+ 1 10 ETH	✓
2	2024-05-06 19:39:35	<u>0x6f6f45343e0aa18a85570cffdc6f3f82112c4cec19e14930ab7a4ee1fe7cb485</u>	+ 1 10 ETH	✓
3	2024-04-07 09:20:00	<u>0x1cc2a700b3689e88579e4718d581727fb4da09916073c22a623378da33a0891c</u>	+ 1 50,000 USDT	✓
4	2024-02-19 18:23:15	<u>0xe90a08577636aa7864b6b0e5d74f3306bae0fd3f0e5dfb8e6858de1142354e1e</u>	- 1 WHL	✓
5	2024-02-19 18:21:55	<u>0x62516377c769ed260582ca6ce015ae197f96a3a1b86182732cef390b6ff38eca</u>	+ 1 WHL	✓
6	2024-01-21 14:19:40	<u>0xaedcff08ed42c47485e1dd9bc3ac5e4ecca814496cb359c0c9825ba0713d037c</u>	+ 1 rare-token.org	✓
7	2024-01-10 21:02:15	<u>0x0848c6bde125a6acd98c72d0195a5b923942ed0de7869fca653a41db6f11ba8d</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:50:55	<u>0x87c240f914b5bc00251306b3e18ae6d452e67cdd25ad1251aaa3fc4141742ea7</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 19:48:50	<u>0xd8bc7509d03c90b594e04d87fdc1bb45c278596649f5615f2a8d93fd9344a362</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-07 16:25:30	<u>0x9d481bb9dcb61202f072fa50093ea230153c53b497bfed35c2fee06c5c658358</u>	+ 1 NFT	✓
4	2024-05-06 20:27:50	<u>0x9c4df4440142217963e093f77f4c98e11cc87bea5d222510e5891261d7455071</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-06 19:49:05	<u>0xda7c6b243bc90a7d53b4f9636e6eb4a13ca47c6a642fe76589081d238333f463</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-07 11:15:30	<u>0xd6277cc50c6c1f956f23af5ec0b5dd884a2276513f578958388b00e10cda47da</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-25 08:54:40	<u>0x2bb2158b3db5df0b2f52ae76e755fa217d858fc3b3d8fd47a4ddf1f480341eca</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-25 08:53:00	<u>0xce4dda6378db519799943a00c38db238b8e139c7d8db053a122a9fb05bf69196</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-08 18:52:50	<u>0xb6a6c066b8d996d954f87041e88a8e82a96f589fe520fc3d854f3c55a4b02521</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-28 16:28:30	<u>0xce8d9779407f75994468</u> <u>b7baf74d817198f2d1c9af</u> <u>de9efef542004fde1d2122</u>	+ 1 website	✓
11	2024-02-22 12:27:00	<u>0x3ca1295e505de9482d14</u> <u>af94d077debf0b2fd7683c</u> <u>24ac45866468115b80566d</u>	+ 1 .top	✓
12	2024-02-20 02:58:30	<u>0xbc319592b38fd81683e4</u> <u>83913c9396bc43a019c7d5</u> <u>e3f5d7b1a9e546f2a75442</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-19 18:23:30	<u>0x4c7804f302433aadab7d</u> <u>049206cb274d545df129c9</u> <u>518fd3e570a512f76824fd</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-19 18:22:10	<u>0x3f5460cedee36b6c3d72</u> <u>e8f58470ecff79d5aa393d</u> <u>cf2a8d070b61f6b129da0a</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-19 18:22:10	<u>0x93ba36f88d5d57337414</u> <u>29a894237910b127d961ae</u> <u>a549c6034b963bae9bec3d</u>	+ 1 .info	✓
16	2024-02-13 15:00:25	<u>0xc3472dac4d8f2c0e45ed</u> <u>38cd32ee6f352d7dbbeb19</u> <u>bea91900521de61d553717</u>	+ 1 get 10 ETH at official website	✓
17	2024-02-08 20:26:50	<u>0xac046d2b112519b28e60</u> <u>6725d8041e9fc2657b14c8</u> <u>5fe8edc4e46703c3caeab3</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-08 20:24:50	<u>0x4cb974dc87bf30f7a5c5</u> <u>ef7f02e371a60e9a8f05f9</u> <u>7a4c2cb23e4d2b56aa67b2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-05 22:28:45	<u>0xe77ef8af0f6dd5ac8736c9fd0f9f6bbd59748502fe64223b887111b4f2e8893b</u>	+ 1 C	✓
20	2024-02-05 07:16:55	<u>0xa00d5c8c10b61ed66d8476e3b2d160444ffe2573e8f511efd12e6034977e6705</u>	+ 1 C	✓
21	2024-02-04 14:52:45	<u>0xe626523872276b4755d87b86f882633841b0187369df2e4f97ac2d0d4e240357</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-04 11:38:30	<u>0xf68c808809f0fcb9bf09295245f198d36eec6dc4ec0f99e801726255930ae84</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-02 09:02:00	<u>0x2b2f34ad314a194ced50c4fc78b83e6028e1370e1d08eb7ad0e4ca83c6e195c7</u>	+ 1 fun	✓
24	2024-01-28 20:37:55	<u>0x576fa62b35a5e613b5d22b01b2aecb62361f7a440a114e95a90c3273db053244</u>	+ 1 C	✓
25	2024-01-28 09:20:35	<u>0x898ca01a52733fc562ab55c4591bbd4f34ba460dea44df92f6b60d007a32a0a4</u>	+ 1 Reward at shibatokens.re	✓
26	2024-01-28 09:20:35	<u>0xf43e164c805f9c1c9047f8e394266b8cffdca89e3848a9122753b9ac29bbd6ac</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-28 09:20:35	<u>0x5e2cebbe45602db886826c0e0421aa92c3912492d9444956da3d70ddfa3d1735</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-24 20:18:25	<u>0x4dcf23d684c6225f66ab a2c6d43f647b34b92b76fb 692070a1d14637992c27d9</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-24 18:27:10	<u>0x5d38a1ac0bfd5e19b49f 2094fba05e2f3760f78575 dd6351f45a8833dd96ce42</u>	+ 1 C	✓
30	2024-01-24 15:32:35	<u>0xc060ae316704dca79d68 d85540825c6c015b7b2813 6529d0443942c5b643189f</u>	+ 1 Reward at usdtevent.ac	✓
31	2024-01-21 10:47:35	<u>0xa7aaf3142236c9185126 28aedf741a8d2625551582 22da48660cbf186ba06128</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-18 20:04:50	<u>0x46f8f72c4080577e8201 050dcea88581561fbf982e c131dcc5aba7641f599562</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-17 18:42:15	<u>0xa4d57f3597901ad5dfee ec2205a604985019f02fda 4c5360109d85bc15c143c0</u>	+ 1 d2usdt.com	✓
34	2024-01-16 21:24:05	<u>0xc69a04a33bc98c266f82 61a5899dc2864f3c10a538 5bdbcdfd8dead81b55ef24</u>	+ 1 LAV	✓
35	2024-01-13 00:02:00	<u>0x82307cc5f60433e38d1a 9567b118935405641cf63e c507c62abe54bd98a9f9d5</u>	+ 1 ard.xyz	✓
36	2024-01-11 13:03:00	<u>0x69480b3dc9be5fee29f7 094b6857f7ac1d254828f8 5efeccef0ece5f80809d97</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
37	2024-01-11 12:46:50	<u>0x5813941baf33ee5aa01c3ffb49f2c2051cebde386c</u> <u>ba4cc7bb4acb733b8bbb37</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-11 12:45:00	<u>0xa87eac54d87a1494dacf5e95e038a0d48eefea3996</u> <u>3a6a9550f5edcbb73907d0</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-11 12:37:45	<u>0xb18d903d6f6106e7fc77111f1544a6fc17195d1b02</u> <u>9ac2abf92bd4f57fb6afd3</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-11 12:29:10	<u>0x48f87986ebfae14bd5b84e317aae72d1d3641e2437</u> <u>c9a01376dc93f49e3890b4</u>	+ 1 ard.xyz	✓
41	2024-01-11 12:24:35	<u>0xd185d0d39806e5b6d1210e85c04db4971c1507411a</u> <u>8bfbf0089e53b163211a9b</u>	+ 1 ard.xyz	✓
42	2024-01-11 12:24:20	<u>0x3c41c240abef768ea64c83fa5d9349efc8e84986d1</u> <u>d0d6e595c598112a8c6aed</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-11 12:22:50	<u>0xe3930cebbf56e8a006792c3da11a33f93beaece3b1</u> <u>e9325e12eaa8ca55429031</u>	+ 1 ard.xyz	✓
44	2024-01-11 12:17:50	<u>0xaebe8e7d2ca3d69d9f70d461606330ec37397dc6b6</u> <u>622547af497f305caf6f9a</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-07 09:40:00	<u>0x66a68307c359cad6cf58533295977ed353a53cccd</u> <u>b894d72d7439c5654e3daa</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-06 15:19:05	<u>0xb041d19e4745130250e14d3460458b98672eb63730b007c41576ee7fd06d7789</u>	+ 1 Airdrop	✓
47	2024-01-06 15:18:25	<u>0xee65c5f4308cc8690f747beeb17ee1a34d7abf0e7d869428a52202724e32fa1</u>	+ 1 aim.xyz	✓
48	2024-01-06 07:07:40	<u>0xf077a3db25930b9c2a7bf30c53aade62d78f48ed4e4ec6408eae9787b0eaf9f8</u>	+ 1 Airdrop	✓
49	2024-01-06 07:07:00	<u>0x95aea9bb27f7f6f97ce9a6f6b7bc9e99c67d1cb7d942cdd0b065443bff723da7</u>	+ 1 aim.xyz	✓
50	2024-01-05 19:23:45	<u>0xf93a10ad39158b959c4f89601f9ce87c094ddf2dea919c7dca2bca7af5528d6d</u>	+ 1 aim.xyz	✓
51	2024-01-02 12:01:25	<u>0x640d469339087d6ce904aa626084365eedbf1063cd0150e9392c18b58224ed6</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-31 13:57:20	<u>0xa283f45fbfe4b085f9738f3dcd34d7b5a9c303cb1561cdc04707ef5582a61ca1</u>	+ 1 her.xyz	✓
53	2023-12-31 13:35:10	<u>0x86fbd6e8751a28a8e186777ca4d322f57cf3cd4740385b811b463e55f3a2b730</u>	+ 1 her.xyz	✓
54	2023-12-25 16:55:20	<u>0xdc43cc82acad63c09a650646a1ae06a344f4b744d1a76debd35f2457584f9a9</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-22 16:06:50	<u>0x68c501fab2bea1eeacf3</u> <u>d4f5fb3be8838af85c1efb</u> <u>85dbe05b3cb0f164cf5fef</u>	+ 1 s.xyz	✓
56	2023-12-17 07:38:45	<u>0xc2467b7f4040a5f69a02</u> <u>1491d0adb31b57cc7d4b9c</u> <u>93b9a3ac737ce1cb5536dc</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-17 07:38:45	<u>0xc2467b7f4040a5f69a02</u> <u>1491d0adb31b57cc7d4b9c</u> <u>93b9a3ac737ce1cb5536dc</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-12 10:33:30	<u>0xd81188906714248c055a</u> <u>b8250214c41e5332524542</u> <u>247f1f196f890de897d25a</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-08 15:54:10	<u>0x0940102ac35bd3fbe9ee</u> <u>70e9ed0397f2c306ee6bd3</u> <u>515ae248670b43820e2bb6</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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