

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 09:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x85c9dda533e82ae09f1114fa6b872d9d175af519</u>
TOTAL RECEIVED	0.024136074500000000 xDAI
	0.02 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.024136074500000000 xDAI
	0.02 USD
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A .xyz
USDC NFT Voucher	N/A Airdrop
'	N/A '
Â-	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A NFT

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A C
Â-	N/A reward at BONEWIN.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 23:32:45	<u>0x6490468824c4812a7ffd</u> <u>7ec74c18a2f7dee0b73063</u> <u>d0ba90939ab72baa5a0b58</u>	+ 0.0190231160000000 00 xDAI  0.01 USD	✓
2	2023-09-18 11:06:15	<u>0x5c21b5bb90f9fcadcb5d</u> <u>27b5cb2ab5f750d3412613</u> <u>faf7dc82eea2b29b53286e</u>	+ 0.0051129585000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:41:55	<u>0x661e5d123b689b4b6ca8</u> <u>3975214b5d1b62862627a7</u> <u>552511e143e10bbe9cd82b</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 22:55:25	<u>0x75eff62e5a7cf09aba0b</u> <u>1f979ce24ae7f9d4f09994</u> <u>7baefb64f0aec15856a0f3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-30 23:29:45	<u>0x41e07384b52008df709704d4801295d4837dc479a957cb359c86dd16b0f14bb5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 22:57:00	<u>0x2202afc6e2f33d480ed7dc3abceafd33fcaac2b265e390d82fab353af2c97f9b</u>	+ 1 NFT	✓
2	2024-05-08 22:54:30	<u>0xa39bdeffb16d96671fb25acc32e74ec49fc701c9e2d82c3e3991fce456b84fa4</u>	+ 1 Reward at Seth.win	✓
3	2024-05-08 22:54:20	<u>0x951b4a432b79b0302869044b897acb77acdae51f4db6845882c68579c3823532</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-05-08 22:54:20	<u>0x3a2c05f373a8ebc16445724f965122bc0fe58fd7d88ba40bc122a91cff6086e9</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-05-08 22:54:20	<u>0x5ef9f5e72cbf8609a2f592483a7c6c7f73272de2a23f9b6d34991cfbd43bf154</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-06 17:39:30	<u>0x95fa977560760f800fe482977a15bf99b2db9d8d50a31a31a06bd42ca020ef32</u>	+ 1 Visit bluetrust . vip	✓
7	2024-04-28 23:00:20	<u>0xc510be35596e6a9a1ee6db53eb2931a20b225199ffeb6930b8d3365ffd294cfe</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-28 22:58:50	<u>0x5595b8054697ad1e7bae1fd44e99bb4aaf2510f9f36b17296251b5eba667d861</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-22 06:32:20	<u>0xeaa8f86af02842ae6ba6f5eb366edbc4229b58176947330ceb6bc31355435243</u>	+ 1 Visit trustpage.vip	✓
10	2024-03-10 12:27:00	<u>0x4fb6beb0f26e49477b7d543d9519e144296715b31e36799451db3a09afa8d099</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-20 18:52:15	<u>0x28bc7e661ad2d3ebe3b5fe3a33f27ea79897b0bdad857dba028723cccd7d21d0</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-18 04:35:15	<u>0x2786c55d182b3b2ee04834c0bfb8c5df8e8ec2625c708b23335c37fe288f479c</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-18 03:56:20	<u>0xd6f32ebfd74ff207db6d2e4520147fec816fa37140521c4430f2beee84bdf27c</u>	+ 1 C	✓
14	2024-02-18 00:15:50	<u>0xb1748a0551c95e458daa5716c3e042785067a6e4b37d21006fc81390d76c333a</u>	+ 1 C	✓
15	2024-02-17 20:05:05	<u>0xd0ed0ccf9ac1f107fbc39ba913601b0dfc7672ab09706608a6fce9bf54eeebd4</u>	+ 1 .top	✓
16	2024-02-05 12:29:40	<u>0xa54cff26902d55b68ed6dc4ea2ab4bf505891b2d4b8b3fb402445d65079e226c</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-05 02:52:40	<u>0x60f0cedd55c8c26e40a0489314529cd0679bbce2e6794827e263242d6cc2da57</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-01 18:04:40	<u>0x2b1be37fa1f313c22aedb3ed3f5537b913d132b66dfb4395f27f2e5b529c0e74</u>	+ 1 C	✓
19	2024-01-31 21:10:40	<u>0x55aaa486624d151c36952d35b034d2bbb637f366ded89f04b321bb402a6ac44a</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-31 20:56:25	<u>0x1685aaaa65eb5e0f0d132b0db4b30c7e02e051e4b7af5b6f854af16c003f3ec1</u>	+ 1 .xyz	✓
21	2024-01-05 02:33:25	<u>0x9d0b7a5059064350361f83af7da3eee4b1aeb8d4a86e64d698dea95e76a0b08e</u>	+ 1 Airdrop	✓
22	2024-01-04 09:39:45	<u>0xefcf32a650c701b704dda03f9f8dc86edf55a45002e16fa669ff645c4c5021f6</u>	+ 1 Airdrop	✓
23	2023-12-26 23:05:25	<u>0x10f953ca396f137c497f31ba22ec04acb88c8d23f237bf29fe9bb6ef4a50c6d9</u>	+ 1 '	✓
24	2023-12-26 22:37:05	<u>0x3ffafa9c82a47e3e602814d0863ca1e850dd51110805f85804a41fd4d4b354bd</u>	+ 1 '	✓
25	2023-12-26 02:42:35	<u>0xfa3b749b0f3950336064eeef96c0887dbbc1506f8488fea391a51d03f353da17</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-25 22:57:10	<u>0x08f004c186a2cfa8053b</u> <u>552ee6b9bf66c01d2da1ad</u> <u>f982fa472366c81eb1d669</u>	+ 1 '	✓
27	2023-12-21 10:07:00	<u>0x24f81e770dbfc457193b</u> <u>6d5d0b7c124bd45cda09f2</u> <u>9c891d3cd4a5c6adb669a5</u>	+ 1 '	✓
28	2023-12-17 01:00:35	<u>0xd6cad3a2f8d8a6d33c46</u> <u>37df2e7b065fa864938aea</u> <u>334e7b69a08760549057c1</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-17 00:54:05	<u>0x1dd61ed0dea3c86c07dc</u> <u>a7d1314967f65d4c2c6a43</u> <u>503f16505e8e0472934e2f</u>	+ 1 .xyz	✓
30	2023-11-06 00:40:45	<u>0x3a1f9f8c780a2cfe5973</u> <u>1b212ee131d87ff005ebe1</u> <u>876e6333289a15e42046f4</u>	+ 1 liveusdt.site	✓
31	2023-10-14 10:17:25	<u>0x09813fa1e2224dc4c620</u> <u>6b594632b9d7afd8a94a5c</u> <u>8d4f13c0d88b392446d1f5</u>	+ 1 Visit shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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