

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 21:18 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8aa0906858dadf2f403db247fb3dbf8c111c90ab</u>
TOTAL RECEIVED	0.000719290000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000719290000000000 xDAI
	0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
Mememorphosis	1 L2PASS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
Â-	N/A C
.top	N/A .top
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Won \$39,853
2,000 USDT Reward	N/A s.xyz
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A C
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Received \$47,580
2,000 USDT Reward	N/A ard.xyz

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 06:36:00	<u>0xe284f27bf2003e31943e5ac9da3ca14aea1f2159c11760f92ef3f9941eb3cd3a</u>	+ 0.0000884100000000 00 xDAI  0.00 USD	✓
2	2024-03-02 21:01:30	<u>0x2f72b24ad15b228e616982532475c628ded4d038422bb15bdbc9251466804c7d</u>	+ 0.0001607800000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 18:18:25	<u>0x8bae4cbe0246523d505f49f7b44857844be0a91d9ff6a7b0a381486cdda4de51</u>	+ 0.0004701000000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 16:46:05	<u>0xe61b9c6cd5d232a8972c35e7ea0896cfc654c0c6d6fd7f203a75f610d93a5942</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-23 16:45:20	<u>0x8707f52b5bb343e37a79259b9fe3e2760a5ad9efdf9ff2edc815632dc344a5e1</u>	+ 0.0000000000000000 02 r]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 10:42:35	<u>0x3d28d4117799fc49e943934b29a1ea8aa4acef4fe04f45c9c24b389afbd4a8da</u>	+ 1 50,000 USDT	✓
2	2024-04-09 01:32:05	<u>0xc65ffdba720b63fa8d34af190ed09320e498f08c7dd3bc6e146428f9321166a7</u>	+ 1 d	✓
3	2024-04-06 09:29:10	<u>0x9cd67ae85e5898cae1290a72baf8c58c782d15e4b619165fab1705b38b9e0a45</u>	+ 1 d	✓
4	2024-03-28 06:29:45	<u>0x6ba2495e04be52ddb54249f76fee55c316b925b1288f00cfd3fd83e1b80da203</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 03:13:30	<u>0xf97eec98abce4a138837</u> <u>638cb4324e10172731acf6</u> <u>6e6bf427ee02e0db9c1637</u>	+ 1 L2PASS	✓
6	2024-03-22 08:48:35	<u>0x8f2c7f66562e97c768c0</u> <u>04b3980f4f38eff24f194d</u> <u>975e0fa5ecf1b07c29cddb</u>	+ 1 50,000 USDT	✓
7	2024-03-20 19:52:10	<u>0xfd1cccb36902092b8fe8</u> <u>4523f7d6c02a2730823a1d</u> <u>df8e4faa0b8cddf7de1fa0</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:18:30	<u>0xa015921e404f2244f3ee</u> <u>bb5c91ecdc2fada5eccbc3</u> <u>6aec0bc555851fe02893dd</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-11 00:56:55	<u>0xc0eee0cdad7532a37c9b</u> <u>79366fbb94a2df0e5eff69</u> <u>7105653514856b3ccaec7c</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-10 21:24:20	<u>0x5abcce359c24d15982c5</u> <u>e0a9449c62120424824f01</u> <u>5c2e6e39b7b810f6b165fb</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 18:37:30	<u>0xde8d4aa84eedd17a7470</u> <u>444be841560500f64f1e46</u> <u>6fe8991fe35be5857a460d</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 15:16:50	<u>0xea8b84c43401a926227f</u> <u>866a7d2d9e1a0365c3382d</u> <u>c68f62c5e542ff223a587f</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 12:11:45	<u>0xeb79136a8769c74b2436</u> <u>9a0c1b2242c184ca7ebcda</u> <u>89a14517a277af23b70146</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 10:46:35	<u>0x076d5d432965ed78b540</u> <u>5687a8b6c0d0550c914eaa</u> <u>e68e6e9df93eb3105ab234</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-06 09:21:30	<u>0xd3124da53e72be5a7f8a</u> <u>00ca226fdb5c994ef56a53</u> <u>36247dbcbdd853ff2ac1d5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-31 06:36:40	<u>0x8c8843fd20dfe270eada</u> <u>92c6241af3a83a4b167ff5</u> <u>013598ff31c0320f22d06d</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-31 02:10:45	<u>0x507dda0929487adf49f1</u> <u>f9b5a1ffb01b0cfcc6efe0</u> <u>a8d8105c1a1f5eaab4cc39</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-29 04:05:50	<u>0x609b61390e11fd0f4cf9</u> <u>ddd1228427a66153b63765</u> <u>27d050a73b81eb995defe7</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 22:25:05	<u>0x8cf4391936e874d56d41</u> <u>b68d56f22461e7d7402080</u> <u>eb8cbce5c4129c043164c8</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 18:17:55	<u>0x5db12533fcc5a42fe27f</u> <u>f990433730daa7050f85ff</u> <u>9ed82930c9a36307474dc8</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 14:38:35	<u>0x82e4d9bee036f883c263</u> <u>738ca199556118b5863bc5</u> <u>3c35b7d926773d80f6eb11</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-28 11:33:55	<u>0x95d8b536671dbad4acb5623b7284d99fa1e5726e68c5c073f5690433650de9b3</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 09:00:20	<u>0xc233ca8353016705d99ce57bdeec790b687aa48d7371386da941b133e41f6433</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-20 20:05:00	<u>0x6335f5570d367ff5c702eed3a834ce428adef59f08c4b041c4a08999cdc96fe3</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-20 20:01:40	<u>0x0ecd5e7212a0545af54a240e9d888b94ffcbf381c7082b5fe3fa45472027904f</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-03 22:44:00	<u>0x72b078ff28a0961bed89b1316d6b76bb1c06c185b81bd61ee9bf75f097476a9f</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-03 17:42:50	<u>0x290190bbf027b4218534be0f4998d9981e837c0901cdef48c54bbc05d9bf0914</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-03 13:17:05	<u>0xf0e639d5859d98bb56203acd501dfc0b3cdde486761a2aa01a908a56994a0ce9</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-03 05:40:50	<u>0xf2651f24f3a3e415ded4d563dcd6d9aa9d8830f44e348ccc98a10e032fb5fc5</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-03 02:26:50	<u>0xde3c95fc49b56fa46bdd02fc19262ba97ffa0e304a7bf560543c46983e28e2ad</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-03 00:24:10	<u>0x44937abebccee639e767</u> <u>4b63b5673958c03d064413</u> <u>bc791fd8847732910155e7</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-02 22:29:35	<u>0x4b2cb2448c342368b770</u> <u>a6d467b5f66590a991df8e</u> <u>c140594c3076198fbbb11a</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-02 21:26:20	<u>0xc5425aff4406179cd4d9</u> <u>2c08798141cbab54ad89b1</u> <u>ad20b338892c1f48137b4e</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-02 21:10:35	<u>0xf9f2132d250b404a1b1e</u> <u>3fa4bd26ccf6290b572ccc</u> <u>f76870856157e6acc9f266</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-29 03:21:35	<u>0x722bf5f49ba9418d6645</u> <u>3f292ce2544bce8351cf18</u> <u>395505903f7b3ed1cc85e4</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-25 08:18:35	<u>0xd2c80acc988c2c8f2c3</u> <u>c159d73c9304e4a924bc75</u> <u>80df4d44f811ed75e086a5</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-02-24 08:44:55	<u>0x3ab57d6c0bbb44e36d2a</u> <u>98e9c0f7e48c5531cf2e26</u> <u>cb414e6f446f0c1a4740e7</u>	+ 1 .top	✓
31	2024-02-24 08:19:50	<u>0x9107d80888d64d12f1f1</u> <u>4645046a6f298b0cef465a</u> <u>580b00cfd954514f6a922f</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-02-13 14:28:45	<u>0x7ff2212a7043486ef0cf</u> <u>82ca31d1f3eaeb279759a4</u> <u>0daa34326729cd93827786</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-13 14:19:45	<u>0xab0373e11cc578e44df1771c7b6737bbac1e75e9a8d2334d7ed0c30cf46698e8</u>	+ 1 C	✓
34	2024-02-10 19:46:30	<u>0x993147a243b2007443b90a8b4bcd8f2d2560f73d447b97c969f72a91ff2811</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-10 03:50:35	<u>0xe3cf881f40da64de11d53fd0408585d5d212c85807569792c11262b135e9cc7c</u>	+ 1 Acces stETHERS.COM	✓
36	2024-02-02 21:44:05	<u>0xf413a4c0e099addf4ccb40bb4b6425d7284954fa1da6ba2da13ab47533422a26</u>	+ 1 C	✓
37	2024-02-02 15:23:10	<u>0xc448ce3c7c70acc762b2c5ac67f0d1b48a4231e9ce86fee1bf625a7fb1caa0fe</u>	+ 1 get 10 ETH at official website	✓
38	2024-02-02 12:10:10	<u>0x98008751a020bf4a29e861c7df4a50eb34753a013754f076baf97bcb09d6da5c</u>	+ 1 .xyz	✓
39	2024-01-27 16:18:50	<u>0x152b15f6c9c7620faa51e5144d43e8b17313f5cb8c250b4127ae9b62dab66131</u>	+ 1 C	✓
40	2024-01-26 20:04:25	<u>0xe8d78dec47fba2c6e49bf2d5fdfad5f49196ea1eaa9b4dc08f3e1c179459e5ae</u>	+ 1 C	✓
41	2024-01-24 13:34:25	<u>0x6d3449ce67c2a7f4255017ae916beae10b8b02e73da63cc1d86b02e6b395c603</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
42	2024-01-19 02:21:05	<u>0x046a30bc217c1260dd92</u> <u>a19fb72313b0a7a5e238e2</u> <u>c8a113f313fa416f2ca895</u>	+ 1 rare-token.org	✓
43	2024-01-18 20:36:30	<u>0xc26260503f30b353a2d9</u> <u>6e6aa0306b1770cbc5e2a6</u> <u>5da4069a43def6189df968</u>	+ 1 aim.xyz	✓
44	2024-01-15 17:49:50	<u>0x424a219259e25ccd1bf8</u> <u>6f8e8af4ee63adde860b7a</u> <u>e6a5acd41a8a256e565c6c</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-15 06:23:40	<u>0x6f9812419e9f6ddcb61f</u> <u>9400b65539eef615218be9</u> <u>74c13821be97c4ac31e569</u>	+ 1 ard.xyz	✓
46	2024-01-15 06:21:55	<u>0xb72d0948b53e7fe13ff3</u> <u>a156b93b4ae54b27a804d8</u> <u>05489ba8b08f9854fc5cdb</u>	+ 1 Airdrop	✓
47	2023-12-30 17:32:45	<u>0x25df4bc23513d4c3a8a0</u> <u>3b0c3f1cb58c5c4c870c6a</u> <u>475bf7a10f18520923b874</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-21 14:18:00	<u>0xcde765f7da316ff1f359</u> <u>ccb5f748d6726c0f687cd4</u> <u>70dca5456d2f038392de47</u>	+ 1 s.xyz	✓
49	2023-12-19 09:32:40	<u>0xa02e7ca7b5056d5ee329</u> <u>9d4dd9c8291c0a65083bb6</u> <u>f9ea75a6756065de20dc16</u>	+ 1 Reward at BoneWin.com	✓

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