




3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 19:25 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8ad5d0449d075c3cfd1adac2147a777e8012c53c</u>
TOTAL RECEIVED	0.000026666174840570 xDAI  0.00 USD
TOTAL SEND	0.00000000000000000000 xDAI  0.00 USD

Token	Balance
xDAI	0.000026666174840570 xDAI  0.00 USD
! ZERO	0.00000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.biz ]
Mememorphosis	1 L2PASS
Airdrop at 50000usdt.cc	0 50,000 USDT
z	0 3 ETH
# usdc2.com	0 c2.com
z	0 3 ETH
yz	0 3 ETH

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
'	N/A Visit bonewin.com to claim nft
Â-	N/A C
Â-	N/A Randomly You Won \$39,853
Â-	N/A C
e	N/A SEIYANS.CO
Lido Voucher	N/A LETLID.XYZ
2,000 USDC Reward	N/A net
LiquidEther NFT Voucher	N/A Airdrop
20,000 USDT Reward	N/A dt.org
Â-	N/A C

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 07:23:05	<u>0x93a864cc6a87f1168970</u> <u>0b63902575e71ba554f888</u> <u>8f92bb9ef5c78146d6c343</u>	+ 0.0000266661748405 70 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 02:59:10	<u>0x12703cfeed7d07c2dec2</u> <u>4689fe1382d82319b7b08d</u> <u>b2382fcbbcf406d92083d9</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-11 01:23:25	<u>0x12df7cbc72c76283d11a</u> <u>ee5957f13ea86688ab2ee0</u> <u>4674c5f13b6d02d063b199</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 22:23:20	<u>0x6686aacfec835b3286cd</u> <u>4bebc4f583f9950276f508</u> <u>6c05d0e5583149181cf508</u>	+ 1 50,000 USDT	✓
2	2024-04-21 22:21:50	<u>0x1cc59d621de4243f7141</u> <u>a77eb7c70f3e654d09da24</u> <u>dca2517b029be478add821</u>	+ 1 c2.com	✓
3	2024-04-21 22:21:20	<u>0x9290850e2ce5d3909443</u> <u>a2edc04fdec18bfb889279</u> <u>59f108c0f546b891053679</u>	+ 1 3 ETH	✓
4	2024-04-19 05:04:30	<u>0xbdb0b310cd77023d9f33</u> <u>732eefa0856bddc72284ea</u> <u>a1b2ebbb4c639295c47c5f</u>	+ 1 3 ETH	✓
5	2024-04-19 04:48:45	<u>0x384f345f8ae5dce70685</u> <u>2ba6fc6cb46d352bdd1d97</u> <u>8b438f38c4f952de5677a1</u>	+ 1 3 ETH	✓
6	2024-04-05 14:46:40	<u>0xdb7d2c90d75f3cbe4979</u> <u>84b924b4e06a7bec66925a</u> <u>e57456034e7cbf756f30be</u>	+ 1 50,000 USDT	✓
7	2024-01-04 04:25:55	<u>0x636adebb11f682ffa75a</u> <u>fea74d8e244469fa447e8e</u> <u>e5bd9e83f37808616be2fc</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:03:45	<u>0xfcbf71a73658c53455216c9c6fd40fd07b5958c9ee6217de0c65b85b6dbf9018</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 09:36:45	<u>0x6cdbadb9cb10b24aa6db252bb011a2fe82baccf11c1a42e167f2ce33accd9ed1</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-17 23:00:05	<u>0x0597d00599ee49cdee165209dd6284ccc94bee73aa0907d5feee3299ea6fa364</u>	+ 1 Reward at flokhouse.top	✓
4	2024-04-28 04:38:35	<u>0x95d7c47f9baf899a1d0d9de8c3fff7f1532a2bad618efe89335d6c42249a1544</u>	+ 1 LETLID.XYZ	✓
5	2024-04-26 21:44:00	<u>0x48cad93a66ef3b6875fe18fec14097a5c03f8803005c415ecaea23c123d21069</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-21 22:46:50	<u>0x7aab51818ec1453d0a4c605b32865d962e182310808b02d3e00a0a0a519931f7</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-21 22:42:10	<u>0xf08ba12dc7b2352637c6fb422491e0d3d9bb0825dd55077cb568c27eeca8ca</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-21 22:39:55	<u>0x6086d61ca8981dcca2659aa0bf02727f70f661aabe87ed3068398cbd67d2415a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-21 22:27:05	<u>0x13d9d85bc0e28fee0686267cc6a651b7baf8cfc513a7d4a282dec5595cf8f536</u>	+ 1 Reward at bonewinshib.top	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-19 04:54:50	<u>0xc892f3b38166712c6d02</u> <u>14538c289710bcfb633025</u> <u>3e33b4c51786b5824dfabd</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-19 04:54:50	<u>0xc892f3b38166712c6d02</u> <u>14538c289710bcfb633025</u> <u>3e33b4c51786b5824dfabd</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-01 08:10:55	<u>0xbd97569a30faebd8ef2d</u> <u>1e990b7a909e87abc3776e</u> <u>815dc94cf08c2e55f5eddb</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-31 21:09:40	<u>0x296ba47073ee6fb76592</u> <u>d6e135a87120623aa73754</u> <u>5a40d8467b10553af4ce4c</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-31 17:17:35	<u>0x97c7e52455bda7eb707d</u> <u>e736547104d099729e48c1</u> <u>7cfa1e5f168cfb6a561f88</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-31 17:10:25	<u>0xf2f1747b9ac37a1975ca</u> <u>057a38cc288a27be4f0182</u> <u>6010bbf8b9bf282bf68a8c</u>	+ 1 SEIYANS.CO	✓
16	2024-03-27 18:54:35	<u>0xcc0e42da67560f62cd2d</u> <u>a379b9b4da431442ccc15e</u> <u>950d76a64490c883b9d054</u>	+ 1 BLAST	✓
17	2024-03-27 18:54:35	<u>0xcc0e42da67560f62cd2d</u> <u>a379b9b4da431442ccc15e</u> <u>950d76a64490c883b9d054</u>	+ 1 BLAST	✓
18	2024-02-17 21:32:40	<u>0xfbec738f077af2e90030</u> <u>143c1f36499336dbe9ce98</u> <u>a893e143119da2a93bea8c</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 14:18:00	<u>0x8e449bb32ef672fa2dbc</u> <u>1d1afb570ef55aba6de539</u> <u>cdd0e6c794d452f2e599c7</u>	+ 1 C	✓
20	2024-02-06 10:28:05	<u>0x4354696e31b10714c9b2</u> <u>0786fbfbaa80f8bc537c2c</u> <u>f300e95bc929b97147a81f</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-06 02:32:35	<u>0xc48472e4f19b07d64662</u> <u>8a7d98f0aedc8340e93508</u> <u>aa2b0c070d48f1fefdea78</u>	+ 1 C	✓
22	2024-02-04 22:20:55	<u>0x6664fe13f10a8baaf282</u> <u>09f20d6a5a032494dd55c7</u> <u>0f5b4e860e70f551fa1afc</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-04 20:38:05	<u>0x34a30af64ddf5c7b7d31</u> <u>e2562c6e9be2828a1a42dc</u> <u>ddb865474d4fc1399d2787</u>	+ 1 C	✓
24	2024-01-31 18:37:10	<u>0xc13b3e3cadf88cfe0b68</u> <u>fb3f3ab666029a003583d6</u> <u>d972fa005aa5e7873e92f2</u>	+ 1 reward at BONEWIN.com	✓
25	2024-01-27 04:01:05	<u>0xe8a63bf9c89b014af9ee</u> <u>bb199d740ca403fc262526</u> <u>6b66e01785fac1e9521c89</u>	+ 1 C	✓
26	2024-01-24 04:30:00	<u>0x0bea2d8af4f276a7268b</u> <u>66c79ad4411cb7eac1433b</u> <u>0fd34bb0170791c5173c21</u>	+ 1 Looks	✓
27	2024-01-23 22:16:00	<u>0x7b6d9dba0385a8d01995</u> <u>78d4e6a8b77c7caeeb47ad</u> <u>668d1379cde1b7729011f5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-23 07:41:40	<u>0x8096ca89781311f05e233e233b702804e88625b20fb8e82ba69569e2954ff6df</u>	+ 1 	✓
29	2024-01-23 01:41:15	<u>0x9df62b40313ba2656f14414022bca5481e568825f868c0cba264d74aa09ca041</u>	+ 1 dt.org	✓
30	2024-01-22 19:23:50	<u>0x95629666ee9478e84bb0bdec5595fc7ed63ffd4cb1171fd51d846340d25656be</u>	+ 1 dt.org	✓
31	2024-01-04 23:27:15	<u>0x9be17c63dede8e4db690be5b100e767d07777aad400ba87ae6b6994b54b09537</u>	+ 1 looksrare-drop.org	✓
32	2024-01-04 13:15:35	<u>0x61b446d6455c36bf0b69a9278a3a887912c1ac03f1e37a9313ae6b0d0eb069d0</u>	+ 1 Airdrop	✓
33	2024-01-04 13:15:35	<u>0x86eee6d87ce61812039656d581ac6332b8e2bb3d12e54603509a6b07036c33bf</u>	+ 1 Airdrop	✓
34	2024-01-04 10:37:55	<u>0x132226703a79b655a389dcf4299feb65b9693d39079c3a2556cbec706cc56643</u>	+ 1 Airdrop	✓
35	2024-01-04 06:14:55	<u>0xb783cc21204f0db342a6d604b0a2949558493df1f03e844327e4b5663b1a5ddf</u>	+ 1 her.xyz	✓
36	2024-01-04 04:25:20	<u>0x0d1524f3a513fee646a89cee9a53af89d544a0826a6b3c72b589b0b9fc2fb759</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-03 09:57:00	<u>0xac92d56aa24e5f3bcb05867dfbae634f1f782e3cef7e11d939887e634a28aac0</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-03 08:54:10	<u>0x9dfec273880479ff56106cf9e9e431b3111644716f4c28a01bf9a55a22d8f4cf</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-03 08:51:00	<u>0xdc5d275aa62b2146e25e98f416adc8b6882c72b822941712b319991e4dc71792</u>	+ 1 her.xyz	✓
40	2024-01-03 08:51:00	<u>0xe4214b9ae824b2b27927209f34f72670cd3b6ebaf63130e7297ff1111a8117ec</u>	+ 1 ether.xyz	✓
41	2023-12-31 05:24:50	<u>0xdb3157457691c9ab9f804ac593b13511c969f0d236db8496ca44506b1cb98d51</u>	+ 1 Voucher	✓
42	2023-12-30 17:20:25	<u>0x70f6e4411fc6df440575686a76229609b0e2ee53aea92628d695c6c774b46591</u>	+ 1 Visit website to claim USDT	✓
43	2023-12-30 09:59:50	<u>0x9c53f924fc35d1d3c281161488a6610e3f7a242eff3d27e239160dadfbfdc3c3</u>	+ 1 ether.xyz	✓
44	2023-12-18 12:50:55	<u>0x83ab4ee3c6aebae44d1604fb345f7cd43b1118e18146a0ea3d78f8e57147ad8b</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-22 07:59:25	<u>0xa2d3b50cd22f90d75424808ffcebfe6952949c1cd14e24c4cbbedff7c7806b078</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
46	2023-11-07 11:08:10	<u>0x66c3f7033d342caeee68</u> <u>030ebb64ea28e39d03d0a5</u> <u>8fd8a11ce58b9db432d828</u>	+ 1 d.net	✓
47	2023-11-05 02:07:00	<u>0x7d3fd33b5987f56ae95f</u> <u>1baba491d5fc9d8a7c5200</u> <u>012ec0f140b3a384576f3c</u>	+ 1 reward-meme.xyz	✓
48	2023-10-29 21:14:05	<u>0x948172df27782d233199</u> <u>d5d8d5ef295f7faa15fa8b</u> <u>34e3279e55539443e1f5aa</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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