

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 17:22 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa00d22cdb23fd650c05addf37c9cbfbb0c27fa</u>
TOTAL RECEIVED	1.229614510200000010 xDAI
	1.24 USD
TOTAL SEND	0.364031947901114261 xDAI
	0.36 USD

Token	Balance
xDAI	0.865582562298885749 xDAI
	0.87 USD
CoW Protocol Token from Mainnet	0.429230761301574948 COW
FOX on xDai	1.653535069039271610 FOX
Connex	0.047443736333730377 NEXT
! Pepe	100,000.000000000000000000 EWARDS
Particle	15.817774164983500640 PRTCLE
AMIS on xDai	0.094807733 AMIS
Ethix on xDai	0.336032619299936997 ETHIX
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op

Token	Balance
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
	N/A Reward at BoneWin.com
'	N/A '
Â-	N/A C
	N/A Visit website to claim USDT
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A '
USDC NFT Voucher	N/A Airdrop
LooksRare Airdrop Voucher	N/A LAV
2,000 USDC Reward	N/A rg
	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 01:01:40	<u>0x8e561f69e2d7df39c99a</u> <u>26f6e9b8c5c2313932b081</u> <u>420c0c8118a42579c05461</u>	- 0.0931474600000000 01 xDAI  0.09 USD	✓
2	2023-11-09 01:01:40	<u>0x8e561f69e2d7df39c99a</u> <u>26f6e9b8c5c2313932b081</u> <u>420c0c8118a42579c05461</u>	- 0.0004544391317478 24 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-09 01:01:40	<u>0x8e561f69e2d7df39c99a</u> <u>26f6e9b8c5c2313932b081</u> <u>420c0c8118a42579c05461</u>	- 0.0000000329459464 80 xDAI  0.00 USD	✓
4	2023-11-09 01:00:40	<u>0xb063c34d71cccc288506</u> <u>634eaa78568cf836d569a1</u> <u>f15785b5edd6d9a58cc16f</u>	- 0.0378838099999999 97 xDAI  0.03 USD	✓
5	2023-11-09 01:00:40	<u>0xb063c34d71cccc288506</u> <u>634eaa78568cf836d569a1</u> <u>f15785b5edd6d9a58cc16f</u>	- 0.0003441263150650 77 xDAI  0.00 USD	✓
6	2023-11-09 01:00:40	<u>0xb063c34d71cccc288506</u> <u>634eaa78568cf836d569a1</u> <u>f15785b5edd6d9a58cc16f</u>	- 0.0000000248792052 68 xDAI  0.00 USD	✓
7	2023-11-09 00:59:45	<u>0xf0e1f222af07787c58c7</u> <u>cb067d72629c884ccfc589</u> <u>db87fa97fddac2ff982ca2</u>	- 0.0744190599999999 95 xDAI  0.07 USD	✓
8	2023-11-09 00:59:45	<u>0xf0e1f222af07787c58c7</u> <u>cb067d72629c884ccfc589</u> <u>db87fa97fddac2ff982ca2</u>	- 0.0004494674908248 60 xDAI  0.00 USD	✓
9	2023-11-09 00:59:45	<u>0xf0e1f222af07787c58c7</u> <u>cb067d72629c884ccfc589</u> <u>db87fa97fddac2ff982ca2</u>	- 0.0000000308694392 70 xDAI  0.00 USD	✓
10	2023-11-09 00:58:40	<u>0x633f06a1105cdd6e1dcc</u> <u>7c44c50f22cae55bcca643</u> <u>fead49641da0bbfcf80ead</u>	- 0.0431483699999999 98 xDAI  0.04 USD	✓
11	2023-11-09 00:58:40	<u>0x633f06a1105cdd6e1dcc</u> <u>7c44c50f22cae55bcca643</u> <u>fead49641da0bbfcf80ead</u>	- 0.0006425194941137 79 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-09 00:58:40	<u>0x633f06a1105cdd6e1dcc 7c44c50f22cae55bcca643 fead49641da0bbfcf80ead</u>	- 0.0000000369391155 54 xDAI  0.00 USD	✓
13	2023-11-09 00:57:55	<u>0x208b1cd3f6aa28e60198 7333d926fd01c69a27d85a f1192295f773b25aef296d</u>	- 0.0480612500000000 00 xDAI  0.04 USD	✓
14	2023-11-09 00:57:55	<u>0x208b1cd3f6aa28e60198 7333d926fd01c69a27d85a f1192295f773b25aef296d</u>	- 0.0005969572976940 64 xDAI  0.00 USD	✓
15	2023-11-09 00:57:55	<u>0x208b1cd3f6aa28e60198 7333d926fd01c69a27d85a f1192295f773b25aef296d</u>	- 0.0000000428012923 99 xDAI  0.00 USD	✓
16	2023-11-09 00:56:55	<u>0x01c6f134cebf54a013f9 8778b3a7a606184af7ed35 8e031534d7ee3fe3de73cf</u>	- 0.0645468299999999 99 xDAI  0.06 USD	✓
17	2023-11-09 00:56:55	<u>0x01c6f134cebf54a013f9 8778b3a7a606184af7ed35 8e031534d7ee3fe3de73cf</u>	- 0.0003374612980653 60 xDAI  0.00 USD	✓
18	2023-11-09 00:56:55	<u>0x01c6f134cebf54a013f9 8778b3a7a606184af7ed35 8e031534d7ee3fe3de73cf</u>	- 0.0000000284386043 20 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 00:56:00	<u>0x13cfccd27da64c63a3cd 5e24ce1970841917d61c9d ef5fd999b06a3a1f9d28b1</u>	+ 1.2296145102000000 10 xDAI  1.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 03:37:25	<u>0xb3c40b82bb0e3cbe0add ec2f033156e1f37293d9f4 d18dac597861645c9bc006</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2023-11-09 01:01:40	<u>0x8e561f69e2d7df39c99a 26f6e9b8c5c2313932b081 420c0c8118a42579c05461</u>	+ 0.094807733 AMIS	✓
3	2023-11-09 01:00:40	<u>0xb063c34d71cccc288506 634eaa78568cf836d569a1 f15785b5edd6d9a58cc16f</u>	+ 1.6535350690392716 10 FOX	✓
4	2023-11-09 00:59:45	<u>0xfeef1f222af07787c58c7 cb067d72629c884ccfc589 db87fa97fddac2ff982ca2</u>	+ 0.4292307613015749 48 COW	✓
5	2023-11-09 00:58:40	<u>0x633f06a1105cdd6e1dcc 7c44c50f22cae55bcca643 fead49641da0bbfcf80ead</u>	+ 15.817774164983500 640 PRTCLE	✓
6	2023-11-09 00:57:55	<u>0x208b1cd3f6aa28e60198 7333d926fd01c69a27d85a f1192295f773b25aef296d</u>	+ 0.0474437363337303 77 NEXT	✓
7	2023-11-09 00:56:55	<u>0x01c6f134cebf54a013f9 8778b3a7a606184af7ed35 8e031534d7ee3fe3de73cf</u>	+ 0.3360326192999369 97 ETHIX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 03:35:35	<u>0xfdf651e11b67107bbe70 7133a2e03a73f4269e2301 b9c9a641257d0e5a2b1092</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-04 11:06:00	<u>0x4682bb2f28b7a9fb152b32996ee2d0ab6f53c7ea241d49df0db332cf55a4430a</u>	+ 1 op	✓
3	2024-04-04 11:22:40	<u>0x0fbc569a55f6a60b209f89f2e6d26dc5ec545aa24d0247925592cbf6ded5c583</u>	+ 1 50,000 USDT	✓
4	2024-04-02 19:56:00	<u>0xec2bd03afbbb43917f33c79dadbd1cddf1746f732a5b936f7f26553d52971999e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:03:55	<u>0x982d9fe7a20692be29d2f48067978dd2614b8a6cf0b580ce3300d80a1a2f0f59</u>	+ 1 NFT Airdrop	✓
2	2024-05-06 20:31:50	<u>0x889216fccd6496e5ad87d42fa720a2d699c695c8f49b1fc1419f82a6d8618b7d</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-29 07:14:40	<u>0xe050d943537ffe185fcf815ac59d015354ecafd8938adc64513dfbd7b73029c0</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-29 07:14:40	<u>0xede2a35ab91fa6b760c9b3d9407bfcfc0af01c3142144d133087a4e95b53b7ab</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-29 07:14:40	<u>0x9c2ca37c712af6e18bddf81b220fa5b1e9c140521d607c7a92f4ac819d929c48</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-29 07:14:40	<u>0xdd18e67b30f325ba7a6c09e0685c89c673e2d7df11238fa7508b705f26af40e4</u>	+ 1 Reward at Seth.win	✓
7	2024-04-22 09:35:05	<u>0x6061e52bf74968f6121fc9b752754a4d7409084d1fe1a143fd859af10385ec7b</u>	+ 1 Visit trustpage.vip	✓
8	2024-04-06 02:13:10	<u>0xcd6ecea3f5f527c2b7f8b0693f36a30c9a3cbef603cc670e4468ed68eb93cf9</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 22:42:30	<u>0x1531e45b303a497e6b89fcb1efd1e99642c20a38d78fbc1e8206d095b412db84</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 15:48:15	<u>0x15074b5b153ab0f0c8b76ccc2584c67f7ec64c0dc8b6c907d11f0b1fe3f531e4</u>	+ 1 \$77,587 Random Winner	✓
11	2024-03-28 14:26:05	<u>0x2eb7e47120544971b7c6a70f9c0a70336e65a3e7040dbd123690c39125837d1d</u>	+ 1 BLAST	✓
12	2024-03-28 14:26:05	<u>0x2eb7e47120544971b7c6a70f9c0a70336e65a3e7040dbd123690c39125837d1d</u>	+ 1 BLAST	✓
13	2024-03-12 09:34:00	<u>0xcb997e68b26c1a323f8c10b718e849537b61a7dce3b8e5002b9abaeb6d5cb3ee</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-03 22:25:20	<u>0xf92386f3079a174412c6d3e0cc1a3f45a57d52be2d9c0d3ae3ad802f2f4b0f1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-03 19:38:25	<u>0x16abf73f21bb15c66ee809e8053e6d789cde6f88257fa6c2453166f12223e8e0</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-03 15:12:40	<u>0x81d4899d6ea18728145e01ad52001021f916ec3e08c3ce5d9a1da34511ef9a05</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-03 10:43:05	<u>0x32f420689f4630022a8cf4dfc77d2c4a0991210ff6680d510b10f5de1fb44583</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-02-20 19:58:20	<u>0xba79595105d7261967341ee6037b25a494765f2134e693e1394addd30e941b29</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-14 00:54:35	<u>0x6fb7375e8b1829ab7574bf327f960a664b88a13634d27496b56a486bfb205b70</u>	+ 1 C	✓
20	2024-02-14 00:52:35	<u>0x9be5187b1b0f51a586b815a5100c664b695d02aa060a05f819de8e8e45a6cb17</u>	+ 1 C	✓
21	2024-02-11 19:45:50	<u>0xbc09b41c9444703aa5d879f885b8bac2469f7e78b08db8f6872d6ce37dd78885</u>	+ 1 C	✓
22	2024-02-11 00:12:25	<u>0x940011c03ab75c95df8972b4516f2994372a30f6f390dfc07a4ff65d5b107f08</u>	+ 1 C	✓
23	2024-02-04 01:54:05	<u>0xb7b1c447c534e814900117ae66c7fe1592f389831d4f82bb89f85815bea524f8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-31 16:42:40	<u>0x65aba4b5cd5f64e98456</u> <u>b61664e0cd80a7873830c5</u> <u>615dce4359b26c85bd6869</u>	+ 1 reward at BONEWIN.com	✓
25	2024-01-31 00:16:10	<u>0x41f930400c0604dfa66a</u> <u>f40174970a6c52afb3cff1</u> <u>87d738bf83e99a753f1441</u>	+ 1 Liquid-ether.com	✓
26	2024-01-31 00:15:10	<u>0xf072beccf92af1765829</u> <u>7d3010d83f64b3f730fedb</u> <u>0f1bd977fe350b7c9dd37e</u>	+ 1 Liquid-ether.com	✓
27	2024-01-27 21:30:55	<u>0x8f88d1e9dbac6257c977</u> <u>e159dc439baf1365e81dac</u> <u>b409a3b4ce1fd4e88bf2a5</u>	+ 1 LAV	✓
28	2024-01-27 21:24:00	<u>0x8d50dfc48ce43c631251</u> <u>fd96c6cf7faf16ad5f842a</u> <u>d9182cb0fdc1a7c2a0581c</u>	+ 1 LAV	✓
29	2024-01-26 05:51:05	<u>0x379f5c79e446bdb465bd</u> <u>10ce91f7111023fed79e71</u> <u>e32dc5b1fcc171433e512d</u>	+ 1 \$3000 Strk	✓
30	2024-01-26 05:28:50	<u>0x5001dfe4ea923024419f</u> <u>7243f9f9948cc89ed14a71</u> <u>c2541dcc37277df816f3d9</u>	+ 1 C	✓
31	2024-01-18 20:10:00	<u>0x33f82b39fcbcb3f0eda2</u> <u>557dd7e8554c984ae0c6d7</u> <u>d1559996b6a498327d902a</u>	+ 1 Visit trustwin.xyz	✓
32	2024-01-15 17:09:00	<u>0x354248a7441cb3c1631b</u> <u>81043f19c92349fbdebe68</u> <u>842df0e88d3cf29084a179</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-14 06:44:00	<u>0xb514605b6d653847ad6f</u> <u>e57640108e2371b5e0610b</u> <u>131b6fc9aacbaebd09e4cc</u>	+ 1 ethevent.co	✓
34	2024-01-06 00:14:30	<u>0x10501a2b524fc88d4e10</u> <u>352cdcaf87cca974521c2c</u> <u>f32332b8b8428a7e00be0e</u>	+ 1 Airdrop	✓
35	2024-01-05 23:49:45	<u>0x1c3ab990e731ec42b200</u> <u>126d1ddb39f080fbfa5b2e</u> <u>13dd28aa164579073050e6</u>	+ 1 '	✓
36	2024-01-05 23:26:50	<u>0xda93ebf0107c73512d66</u> <u>234c8f5280a6a43cdf3c3a</u> <u>84dfcb704fe7573fc63c47</u>	+ 1 '	✓
37	2024-01-05 03:46:05	<u>0x8f7070b495e2d2b8d920</u> <u>aa60827a643c4258075906</u> <u>9ac62067d5ff8204a47ad0</u>	+ 1 Airdrop	✓
38	2023-12-28 21:09:20	<u>0xdd0d8e6beee1de84f873</u> <u>083afb76fa54504fd32cda</u> <u>5a2063534b0ba4739d6421</u>	+ 1 '	✓
39	2023-12-28 10:27:30	<u>0xd6eafbdc9f5f14d049e4</u> <u>f7b2225988f507284112ed</u> <u>fe2479bb2953d5f287f9ff</u>	+ 1 '	✓
40	2023-12-28 08:33:30	<u>0xd0ad68cdd376ecf03516</u> <u>bfe96d97f05aa08cd3bcf5</u> <u>556e159501be5609238ee2</u>	+ 1 '	✓
41	2023-12-28 03:07:20	<u>0xff1638ed796a766b9718</u> <u>e5dbcfc95d9e4ea2ad2cd9</u> <u>f03c7e7d5a530029932bc5</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-20 06:45:10	<u>0x89f7eaa765d3ecb0b1cb4551c1d182e5b7a2bbc66f3bf77a4a2dbfe4a74f3216</u>	+ 1 New Year Gift	✓
43	2023-12-19 17:31:00	<u>0x0bf67cc4add85a1eb6a375fb7efec2b9b960e3f1ec624e0ae8111635e4e642a7</u>	+ 1 New Year Gift	✓
44	2023-12-19 11:37:40	<u>0x46b345aee146d23c51eed833c43dfda77f6a7bdf9cb5528cb796367666f6600c</u>	+ 1 New Year Gift	✓
45	2023-12-17 09:33:55	<u>0x534cc7da07f58a994cbf2c73d9df4c922e9d8b1bd2115114f4057cf43f4e19ff</u>	+ 1 '	✓
46	2023-12-16 21:19:25	<u>0x0b8f32313b8e086bd01a80ca097c2d247467e0fe71b498def27890ec44e413e8</u>	+ 1 '	✓
47	2023-12-16 18:25:55	<u>0x36b7d671ff07174cb86899d91130431ce929e776ea04df472dd0981b25624e93</u>	+ 1 '	✓
48	2023-12-16 12:53:45	<u>0x31c1b1797e4da3a3576c882998df2fd2b4afa5f55c6f43b70e71562f0206d96f</u>	+ 1 '	✓
49	2023-12-03 23:13:00	<u>0x69b5578be8d12e49ee655e3933560120cf674d1d68f4cc865bf6f6ff84d3479c</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-28 13:22:15	<u>0x7447cf3db084ab21ffc26299b6554b68c201fff4483cdabf77a70b3579f494ba</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-28 12:20:55	<u>0xd07d462b334e2d3e85a6517c14b101e4abbbadd08ee402f1c1633acb8e7c6c99</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-28 12:08:30	<u>0xdd56af65a0bec444c45055c2b899a956f757f8f174e01bd37d99e8cfc94ef55</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-28 12:03:50	<u>0x27042585ab95d2718846ec600bbf3b40d2de4affad783b92b242df3bc145b197</u>	+ 1 Voucher	✓
54	2023-11-27 14:45:30	<u>0xc5b81a22424594d70bc554b4ec1c1bdd65f8e14ae0bd84930ff688e13d8b4b93</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-26 02:55:45	<u>0x9589ee182ed607b29a807df777614bc5a64fde007525424022b8f8aeeecb7f0f</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-21 22:21:05	<u>0x7457ef2ba37ad9f4c722561df43a7b30a4d0a1714e8f6550265b80c7f04634f5</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-20 19:03:50	<u>0x1c645d0746a32e381a32811492312f15c5575d3a3617fd9d1b80c4684b005a7a</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-19 20:12:15	<u>0x6fafa8114b9cc92c70e5f093cf14d3a4f722f31ac327f4a71cd76804eb610e0d</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-17 22:46:40	<u>0x55e48f9bb9167fe1618fe305105c5c520c73e2165b8d06b3105ab00be097e2ac</u>	+ 1 Visit getusd.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-17 15:48:05	<u>0x285edfea2007e8cd82332ba69b46dfb01a64cc834b57c6482ba9efb9c945fee3</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-11 08:26:50	<u>0xc96558cb14ba553a7e53031eab2ed5f5bcf39ece3c47b759bd2f7aab8ff99367</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-11-11 08:26:50	<u>0xc96558cb14ba553a7e53031eab2ed5f5bcf39ece3c47b759bd2f7aab8ff99367</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-09 01:07:55	<u>0xe9f2baaf1db59e4e6010c8a9c2efe5501e8cf2f2affea0b3b876ed0e70fc8c7f</u>	+ 1 ft	✓
64	2023-11-09 00:58:55	<u>0xffa029ac3d585980defbca173a98c48ff0bc8e0e6939d23cded7b238a67dbb36</u>	+ 1 Voucher	✓
65	2023-11-09 00:57:25	<u>0x48a005e559cf2139333871a5abdf6c0589da7cb2bdbe5982af1720570fdc8e6a</u>	+ 1 rg	✓
66	2023-11-09 00:52:55	<u>0x9e6da3e535c5abd6eb77bd421dd78f03f76ed28ab7080a6321ca85cd4588b41a</u>	+ 1 rg	✓
67	2023-11-09 00:50:10	<u>0x0592bc24a060c368dd1537d5d64d2be23c3cc5c88cd95c859fd65f580c82ee35</u>	+ 1 ft	✓
68	2023-11-09 00:48:05	<u>0x851cf6bfa06b8c412fa0e785815f5dc737238bb86c98f84c530c771c3cf2aa63</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-09 00:46:25	<u>0x19ff98e6a509be7c4377</u> <u>03787b10668206da84890d</u> <u>80e5eaeab16958a1df3687</u>	+ 1 Voucher	✓
70	2023-11-09 00:45:10	<u>0x2fd81a1b723570c04176</u> <u>fe7f773c046da47f0b7941</u> <u>c1f561363b7b1dd7089023</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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