

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:16 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa144348b7b6fff992071c0e55d33d5b8680cda42a</u>
TOTAL RECEIVED	0.154796445343423655 xDAI
	0.15 USD
TOTAL SEND	0.004499631550930900 xDAI
	0.00 USD

Token	Balance
xDAI	0.150296813792492767 xDAI
	0.15 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! stETH	100,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! FLOKI	1.000000000000000000 0\$ Airdrop
! Pepe	200,000.000000000000000000 EWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS



Token	Balance
! BONE	100,000.000000000000000000 REWARDS
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
p.xyz	0 p.xyz
Airdrop at usdreward.life	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
p	0 p
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$64,873 Random Win
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$59,423









Token	Balance
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$64,873 Random Win

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 04:02:55	<u>0xde72cca9ee57d17b58eb</u> <u>4e50ce6e3ff8b09e5f0a41</u> <u>b2368f83f26faa29583948</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2024-04-11 04:02:55	<u>0xde72cca9ee57d17b58eb</u> <u>4e50ce6e3ff8b09e5f0a41</u> <u>b2368f83f26faa29583948</u>	- 0.0025055823209329 85 xDAI  0.00 USD	✓
3	2024-04-11 04:02:55	<u>0xde72cca9ee57d17b58eb</u> <u>4e50ce6e3ff8b09e5f0a41</u> <u>b2368f83f26faa29583948</u>	- 0.000000000000009254 05 xDAI  0.00 USD	✓
4	2024-04-09 16:42:00	<u>0x939e6eac08a607c1a7d3</u> <u>2524f44370ef376f632615</u> <u>a978905fd7ba767ca50e8a</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
5	2024-04-09 16:42:00	<u>0x939e6eac08a607c1a7d3</u> <u>2524f44370ef376f632615</u> <u>a978905fd7ba767ca50e8a</u>	- 0.0000991930666264 05 xDAI  0.00 USD	✓
6	2024-04-09 16:42:00	<u>0x939e6eac08a607c1a7d3</u> <u>2524f44370ef376f632615</u> <u>a978905fd7ba767ca50e8a</u>	- 0.0000568498010755 35 xDAI  0.00 USD	✓
7	2024-04-07 06:58:25	<u>0x05f257c17beb21d3a785</u> <u>35d92492bd7ce34a635fec</u> <u>98234b04e55b2437f85886</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-07 06:58:25	<u>0x05f257c17beb21d3a785</u> <u>35d92492bd7ce34a635fec</u> <u>98234b04e55b2437f85886</u>	- 0.0002276755623395 75 xDAI  0.00 USD	✓
9	2024-04-07 06:58:25	<u>0x05f257c17beb21d3a785</u> <u>35d92492bd7ce34a635fec</u> <u>98234b04e55b2437f85886</u>	- 0.0000000000022779 20 xDAI  0.00 USD	✓
10	2024-04-05 00:43:30	<u>0x33cb7deabac53e0bd872</u> <u>8b862c4f8a1f6a34c86400</u> <u>3ed4019f38b2c9ddd9ef61</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
11	2024-04-05 00:43:30	<u>0x33cb7deabac53e0bd872</u> <u>8b862c4f8a1f6a34c86400</u> <u>3ed4019f38b2c9ddd9ef61</u>	- 0.0005064811787578 80 xDAI  0.00 USD	✓
12	2024-04-05 00:43:30	<u>0x33cb7deabac53e0bd872</u> <u>8b862c4f8a1f6a34c86400</u> <u>3ed4019f38b2c9ddd9ef61</u>	- 0.00000000000006406 65 xDAI  0.00 USD	✓
13	2024-04-02 01:23:05	<u>0xd058100166ee2c2c9b96</u> <u>7060e73dbc6c05d4e8eb40</u> <u>af77452108e8f7276ff83a</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2024-04-02 01:23:05	<u>0xd058100166ee2c2c9b96</u> <u>7060e73dbc6c05d4e8eb40</u> <u>af77452108e8f7276ff83a</u>	- 0.0005201326146495 00 xDAI  0.00 USD	✓
15	2024-04-02 01:23:05	<u>0xd058100166ee2c2c9b96</u> <u>7060e73dbc6c05d4e8eb40</u> <u>af77452108e8f7276ff83a</u>	- 0.00000000000005694 80 xDAI  0.00 USD	✓
16	2024-03-30 20:20:30	<u>0x9002ecda29e978457d64</u> <u>33c71781441976947e57d7</u> <u>a67343ac1d8de5429b766e</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-30 20:20:30	<u>0x9002ecda29e978457d6433c71781441976947e57d7a67343ac1d8de5429b766e</u>	- 0.0001566069992881 50 xDAI  0.00 USD	✓
18	2024-03-30 20:20:30	<u>0x9002ecda29e978457d6433c71781441976947e57d7a67343ac1d8de5429b766e</u>	- 0.00000000000009254 05 xDAI  0.00 USD	✓
19	2024-03-29 05:25:25	<u>0x50c7e25185d7f944d40ae8a9f786f0479b97d574bc1c9deda3777bf8c003f4c5</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
20	2024-03-29 05:25:25	<u>0x50c7e25185d7f944d40ae8a9f786f0479b97d574bc1c9deda3777bf8c003f4c5</u>	- 0.0002135550001423 70 xDAI  0.00 USD	✓
21	2024-03-29 05:25:25	<u>0x50c7e25185d7f944d40ae8a9f786f0479b97d574bc1c9deda3777bf8c003f4c5</u>	- 0.00000000000009965 90 xDAI  0.00 USD	✓
22	2024-03-26 12:07:35	<u>0x29967f6848d7e548e1e627967ba777c892fe9e8a8684c1bc548898b9d349c5e2</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
23	2024-03-26 12:07:35	<u>0x29967f6848d7e548e1e627967ba777c892fe9e8a8684c1bc548898b9d349c5e2</u>	- 0.0002135549999288 15 xDAI  0.00 USD	✓
24	2024-03-26 12:07:35	<u>0x29967f6848d7e548e1e627967ba777c892fe9e8a8684c1bc548898b9d349c5e2</u>	- 0.00000000000008542 20 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 11:42:05	<u>0xa89d22e58daa8bcf7867e99bb4d4397a2c9573370f1a992f3bbbf402fac80913</u>	+ 0.1547964453434236 55 xDAI  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 08:49:00	<u>0xddc6df23752e3566422bc9004c5e0078562d3e00e3b5f89a204f4651244c9bbe</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-15 08:48:55	<u>0xd0809aab6f808e8025a923065cd50a112fc5a9db57221cc92642508856b955af</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-15 08:48:45	<u>0x4241c5796e8f2f6a62cd477ea7e208786af410a207f647a868827200b25f59f1</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
4	2024-06-15 08:48:35	<u>0x3994585f5c85bb7528db43a67481b395cc4a337f5d1b68fb1722e237611e0161</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-10 03:21:40	<u>0x90c14cb6925b3a936a80bbcc7a04a5baf8ef002e9d412a958bd4b991469a2dd1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-09 23:15:25	<u>0x82688643914c991d554f409ab3e5852c0ed1a2f53272510dc577aad55180eab6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-09 17:52:50	<u>0x7b056eb6e8f312c3faee743ff875159b2eb3dea3e8034b0cbb3fdb9c141e3125</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-09 17:47:00	<u>0xc12b4502bde9d949a4ee</u> <u>425c79acb161d167608712</u> <u>415633309aecba75e1afc3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-06 09:15:35	<u>0x3a3abf87b282945e089f</u> <u>8e42b859fda6c619170900</u> <u>b3c50863c72ad1314ef45b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2023-07-06 19:42:40	<u>0x79f2304da73e38d50e07</u> <u>194926cb0b8c86795d132f</u> <u>c78fc917301c8e19076cf3</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
11	2023-07-03 10:15:40	<u>0x3cbf03da9e7d9b6a9b18</u> <u>baa88e7f1c79ee561a517b</u> <u>80abd4988af277e2aeb3d7</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 03:21:20	<u>0x59f55724f05b99df462a</u> <u>7d5199e1671ce935525ddb</u> <u>3ecd32f86b50f9f30bab7b</u>	+ 1 op	✓
2	2024-06-09 12:53:10	<u>0xb1a99da63d1767114a31</u> <u>10352c9a8d86510320deed</u> <u>efe3ce67c58ae0d41122a0</u>	+ 1 op	✓
3	2024-06-06 09:15:25	<u>0xcc3fe84834a642d9ef79</u> <u>4b8042e87ca14eaac1b2d1</u> <u>69b679a6f61832c5f5e691</u>	+ 1 p	✓
4	2024-05-10 16:39:55	<u>0xec5efe4df565b28f637a</u> <u>217b65b345f17f2973b7f9</u> <u>67466d215b530468781ce5</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-26 13:34:35	<u>0xea68f49321333f7c30a03881fefeaf74aac54ca2f11cc9db2c6a5d2c26bc0812</u>	+ 1 d	✓
6	2024-04-21 18:30:00	<u>0x424aec161ef74a04d555dca3b385b1d16f989f819b260b8bd8cb739d8242fb6e</u>	+ 1 3 ETH	✓
7	2024-04-21 06:47:20	<u>0x0c37d9c6c40402b086c181332b4810475dd8835c3af8c2d30caa0e3f6c020ef4</u>	+ 1 3 ETH	✓
8	2024-04-21 05:46:10	<u>0xee3804f7ae8bb2213a5d19238e6d998d981e61d63cbcb52da1dea827ea793</u>	+ 1 c2.com	✓
9	2024-04-20 11:04:10	<u>0xeb29b140ff9f6b8a55eba0f95d7f1816c645b8feb43478819155f52cbc54b2b3</u>	+ 1 3 ETH	✓
10	2024-04-11 04:03:10	<u>0x602ae6dee8b8a3ad5f4b0f6c87a164940724e9f0e54fc0d2b9d2e4a7b6745cd7</u>	+ 1 50,000 USDT	✓
11	2024-04-05 00:43:45	<u>0x2e7d90bff815851bc5316867307f2953e9b351c1ceef132e6e7271001d90201</u>	+ 1 50,000 USDT	✓
12	2024-03-30 20:21:00	<u>0xa81f6e80a939730ea3a0bcfc0f2f15ea3c0244d0e8cf39628ca37ddbdc6f69f4</u>	+ 1 50,000 USDT	✓
13	2024-03-26 11:40:00	<u>0x5a7fc46b6874446ec7f43cadbc069e59f4bc21607b0322563021bb658e03a532</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-24 19:53:55	<u>0x1d3277e38042d7025966</u> <u>1c35989ab4d1336063c957</u> <u>fa86c340ed997994ea21d8</u>	+ 1 d	✓
15	2024-03-23 15:59:50	<u>0x1950b2bd96644e685c58</u> <u>92f905ff989f3b5f17b1f0</u> <u>dc960db18392eb1c0a24d3</u>	+ 1 50,000 USDT	✓
16	2024-03-23 15:38:35	<u>0xe21ba3bc8a32aef92b85</u> <u>760b057fab3ec9690374a</u> <u>0a8f926414f20e8af5b93b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 16:39:35	<u>0xb30a71f75708855a8ec3</u> <u>faf5251fe56236ac9c9178</u> <u>38652d73bcb176e6a4e9fb</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-04-21 16:48:00	<u>0xd7691a2358d13732c327</u> <u>a82a70a48686d56b904f54</u> <u>df0d938c8e9dfbeb7f8af9</u>	+ 1 TOKEN	✓
3	2024-04-11 10:33:10	<u>0x2ff66ff40d7631cdd2a6</u> <u>d1ec593db3bd49bfbb6d9b</u> <u>66db2e46fdd5a4459f6b71</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-11 00:13:55	<u>0xfb2d2eff5633dd6ca357</u> <u>3d2a6e93070cf7bd7a3b6a</u> <u>e6d0ac7ac7d9ea0288b64e</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 21:00:15	<u>0xe4e87411e76471c17ea3</u> <u>9a8175080fcd101faa8d74</u> <u>a4a27cd7655305257280d6</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 17:59:50	<u>0x5eaa0d9bf43bad34b75d9a4b979bad7cdce2cbec631fcfcc9f84c4336b2b537d</u>	+ 1 \$64,873 Win	Random ✓
7	2024-04-10 08:59:05	<u>0x49488c587f24482ad2f453108601b3b9bf0fd9f060a29d6d8807ea721e8e3079</u>	+ 1 \$64,873 Win	Random ✓
8	2024-04-10 04:26:50	<u>0x235e0f8ff0c71906e18d09ccfadbe93703590e8b458fa0a4c0e35407e3e2300f</u>	+ 1 \$64,873 Win	Random ✓
9	2024-04-10 02:14:55	<u>0x2a182fd9329af1103e16eb269f572d7beef623a074e9c1380e8bef0baa8c213b</u>	+ 1 \$64,873 Win	Random ✓
10	2024-04-10 00:22:45	<u>0x626a8e15c06f2d14a8c71349ecd4f499f1b7e2bb20e802aad9f9a58e87a9f531</u>	+ 1 \$64,873 Win	Random ✓
11	2024-04-09 22:41:10	<u>0x5d92c634b22288ff1af7b96693de6c63089a6005a57cfee6066d2177d44debaa</u>	+ 1 \$64,873 Win	Random ✓
12	2024-04-09 19:53:25	<u>0x7abb42535fb43ff3a374916e6ea3566e96e3c8fbd0112ceca3b8832a8a4884a4</u>	+ 1 \$64,873 Win	Random ✓
13	2024-04-09 18:34:55	<u>0x7ab8cd5c435e6327662726ea24d701ffab2a2c005105b405aa3a1b03360dd7b9</u>	+ 1 \$64,873 Win	Random ✓
14	2024-04-07 10:06:30	<u>0x1af19d9187da1eae5de40a5a0f7430b630a5fbc37ed84cd6eb0b474d0cc68524</u>	+ 1 \$82,499 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
15	2024-04-02 01:29:05	<u>0x7ad998faa53067d4cd463097facf813ba5f82f4a96c3f08d2140cfd19c269693</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-01 05:54:10	<u>0x38bf6e45846a902354c57fde8a173c717e219a6404416f8a864e3e80bfafc998</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-31 13:38:40	<u>0x6fa95be2f6a41c7941f6e1d3e3d176fb2f9d65c5bd8a7cbaafd5eec434c83bed</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-31 03:36:00	<u>0x42941b8d0c5f348c3f29b895db26dad726dd9559bc59177969a4fb5312a9ced0</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 23:10:25	<u>0x7274d619bee64606095cfae57225e2c3c8463ee71b8c43697ba2b40fb3fd1b2b</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-29 05:28:30	<u>0x7c723819ab78bdb77d25bfc20ea73d4dd8d05c2e396a89a5cc35b5601e9741af</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-27 15:21:40	<u>0xad0c2b8558faeddc791afa391e07bdec52ec77ab4ac2b473cc44673c0bd015b0</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-26 23:36:40	<u>0xfc4353172bdee7fdda7aa5efd21fd4ef0fcd5e1f8b4cc7d53c04737655ed9a68</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-26 17:25:30	<u>0x3debb5ffa44e6836925534c7b030c9510660383842ecaffe64552cb8c0fe6a04</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-26 15:06:55	<u>0xacc306a9211b9095aa1136cdb82930966b07f2b08e1b98da9cddf65432f0cc13</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-24 05:18:15	<u>0x987c4376c43b4a1cba0d4a7c86a73579d869c7f9c4f09e2338bb2221a9f77891</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-24 01:10:00	<u>0x2c2fbb035ac54ba47862de76ee12ab1265251880252cfcf5d3468b15cbf27e97</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-23 21:15:10	<u>0x823e4463194be7db8bc2f66e447c8197361107edb3bd41f274895a9d2aa03d85</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-23 17:33:45	<u>0xf86acb6f9a4561b50bdb1b43937c90b425bbc968ffc34154ced5ef45c1afad79</u>	+ 1 int	✓
29	2024-03-23 16:09:15	<u>0xdebe3b5a288ecbf71103c4c1b6565dca4254fdd8fd3ee6dbe75d3320f066e345</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-23 15:56:00	<u>0x82e5a438db1cee784a38b22455228c830528e6a583f95466f5d0a0b29a451886</u>	+ 1 Randomly You Won \$59,423	✓

* USD values displayed at the time of transaction

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