

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:11 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb886b222a572f3ce69c443d0ef73cd63e9a57bc9</u>
TOTAL RECEIVED	0.803868004487990007 xDAI
	0.80 USD
TOTAL SEND	0.724635517327040235 xDAI
	0.72 USD

Token	Balance
xDAI	0.079232487160949744 xDAI
	0.07 USD
agEUR	0.000000000000000000 agEUR
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtreward.life	0 50,000 USDT

Token	Balance
Airdrop at usdtreward.life	0 50,000 USDT
Airdrop at usdtreward.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtreward.top	0 50,000 USDT
op	0 op
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
2,000 USDC Reward	N/A m
Â-	N/A Reward at 5eth.win
∅	N/A Blast Rewards at blastio.vip
Â-	N/A Randomly You Won \$74,777
	N/A Reward at BoneWin.com
Â-	N/A Reward at usdtbonus.org
Â-	N/A reward at BONEWIN.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-22 11:02:30	<u>0x73b90f780e32d1910c4e c0f6b69dfce7da0009c2e3 f8be8b70549793d5bc8ece</u>	- 0.3452994626141447 92 xDAI  0.34 USD	✓
2	2023-08-22 11:02:30	<u>0x73b90f780e32d1910c4e c0f6b69dfce7da0009c2e3 f8be8b70549793d5bc8ece</u>	- 0.0004238550000000 00 xDAI  0.00 USD	✓
3	2023-08-22 11:02:30	<u>0x73b90f780e32d1910c4e c0f6b69dfce7da0009c2e3 f8be8b70549793d5bc8ece</u>	- 0.00000000000019779 90 xDAI  0.00 USD	✓
4	2023-08-22 11:01:15	<u>0x6c87e82f0f0f04991091 b88750f4aa915b774e552b 7de8c37bf2ac23aa449fe0</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-08-22 11:01:15	<u>0x6c87e82f0f0f04991091 b88750f4aa915b774e552b 7de8c37bf2ac23aa449fe0</u>	- 0.0000803160000000 00 xDAI  0.00 USD	✓
6	2023-08-22 11:01:15	<u>0x6c87e82f0f0f04991091 b88750f4aa915b774e552b 7de8c37bf2ac23aa449fe0</u>	- 0.00000000000003748 08 xDAI  0.00 USD	✓
7	2023-08-22 10:55:25	<u>0x34686b62eb3d3271ec79 46ba1b7688e8e82e515c23 afb9edb5bc6a8d0a5a0610</u>	- 0.0491697698720584 07 xDAI  0.04 USD	✓
8	2023-08-22 10:55:25	<u>0x34686b62eb3d3271ec79 46ba1b7688e8e82e515c23 afb9edb5bc6a8d0a5a0610</u>	- 0.0004238550000000 00 xDAI  0.00 USD	✓
9	2023-08-22 10:55:25	<u>0x34686b62eb3d3271ec79 46ba1b7688e8e82e515c23 afb9edb5bc6a8d0a5a0610</u>	- 0.00000000000019779 90 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-22 10:54:50	<u>0x023317a633da4bf033bf60850dc68b7408cb200cc8e04b5372c01ab0ec43fa1d</u>	- 0.000000000000000000 00 xDAI 0.00 USD	✓
11	2023-08-22 10:54:50	<u>0x023317a633da4bf033bf60850dc68b7408cb200cc8e04b5372c01ab0ec43fa1d</u>	- 0.0000803160000000 00 xDAI 0.00 USD	✓
12	2023-08-22 10:54:50	<u>0x023317a633da4bf033bf60850dc68b7408cb200cc8e04b5372c01ab0ec43fa1d</u>	- 0.00000000000003748 08 xDAI 0.00 USD	✓
13	2023-07-27 06:49:45	<u>0x05f185678430bd4198265109e784b55187ef3b9e87632828861a162d1e4721d0</u>	- 0.3288219038345632 78 xDAI 0.32 USD	✓
14	2023-07-27 06:49:45	<u>0x05f185678430bd4198265109e784b55187ef3b9e87632828861a162d1e4721d0</u>	- 0.0003360390000000 00 xDAI 0.00 USD	✓
15	2023-07-27 06:49:45	<u>0x05f185678430bd4198265109e784b55187ef3b9e87632828861a162d1e4721d0</u>	- 0.0000000000015681 82 xDAI 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 17:25:00	<u>0x66e8c929a0d2ab795ec177d89c7ccf3399230bb5dc6f8f94cd1826bd5217f5be</u>	+ 0.0000000004879900 00 xDAI 0.00 USD	✓
2	2023-09-22 10:36:55	<u>0x135b0dbc0593bdb9090159e8be7d8f6e800e429a5429debc533372a069c6a36</u>	+ 0.0000000100000000 00 xDAI 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-27 06:40:55	<u>0xaad0086042546e63433e</u> <u>11659f01511383c4bff329</u> <u>d11b16db6bd0be7d03ff9c</u>	+ 0.8038679939999999 75 xDAI  0.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 11:02:30	<u>0x73b90f780e32d1910c4e</u> <u>c0f6b69dfce7da0009c2e3</u> <u>f8be8b70549793d5bc8ece</u>	- 243.94478915731642 1324 agEUR	✓
2	2023-08-22 10:58:40	<u>0x7b2849e8b3a5de50df55</u> <u>3bae3677473010023dbb0f</u> <u>dc80d2722abd212b5b0288</u>	+ 243.94478915731642 1324 agEUR	✓
3	2023-08-22 10:55:25	<u>0x34686b62eb3d3271ec79</u> <u>46ba1b7688e8e82e515c23</u> <u>afb9edb5bc6a8d0a5a0610</u>	- 243.94478915731642 1324 agEUR	✓
4	2023-08-22 10:53:50	<u>0xa61f340fcc442a411305</u> <u>71706cc3f9906da26802e4</u> <u>f6f381ea7239d0fc771ada</u>	+ 243.94478915731642 1324 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 11:59:25	<u>0x638437bdda5230b9bd28</u> <u>de956cd1f465462bf902fe</u> <u>24b30c483c1448473c751a</u>	+ 1 op	✓
2	2024-04-27 14:58:05	<u>0xf155c6b213bfd3ab8aa9</u> <u>90f630ea4bd831d960adaa</u> <u>7b547459694219306b0d32</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 14:39:00	<u>0x337fea55cca2678d303e0e25323e3a38fc22126d477ab1eac81437974de55124</u>	+ 1 10 ETH	✓
4	2024-04-27 13:20:05	<u>0x325bdec96d47cb01f9d12e127b3761585cf0ede729454f08db51c96702cceb9b</u>	+ 1 10 ETH	✓
5	2024-03-16 13:28:05	<u>0x2524bc0356538cb9cedb860d89921e57664aa0ae07530c577c7f7f94bf582937</u>	+ 1 50,000 USDT	✓
6	2024-03-16 13:21:45	<u>0xca85ca679c50e67b15c2179e8b2d0afabec7884d19119d6251bcd83d6ac97506</u>	+ 1 50,000 USDT	✓
7	2024-03-15 17:30:45	<u>0x7a5787e304f769fd5431dd44b2a967ff45a24472393f0e2ba7e62a40219913ad</u>	+ 1 d	✓
8	2024-03-15 16:27:40	<u>0xc7351277f668710b957a0bdf2162f39f9cc956d3aeb4c502f0ab813858e99fd7</u>	+ 1 50,000 USDT	✓
9	2024-03-12 11:11:00	<u>0x29160d89fbc8cb550d3843dc83e3da6f9d491749d0a5a79b72ce2acff20d1d26</u>	+ 1 50,000 USDT	✓
10	2024-03-12 08:50:35	<u>0x7a13eba5019a7768d5b32c35ecb12887838a3c97191a7497ef95b889dfba9209</u>	+ 1 50,000 USDT	✓
11	2024-03-11 19:38:50	<u>0xa54aa479d6aa201b69efacfcfb1c5f7737fbef134ddc6077d2acdc8f6fda093d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 18:48:00	<u>0x49464a734baf1aab0e6a204d223e0d943117392a9f5caeb11854cdb197e5d74</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 14:50:45	<u>0x8ea8688017ed418f8db6adf0ff7a5eda4cc45f355723ad4b394aa9e0193dadbc</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-27 14:42:20	<u>0xdc691fc9ebcec348c3ebcc44a3151da045224ae66c7e3cb8328dca5fb208b163</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-27 14:42:20	<u>0xdbd8b4fadb132362fff3732f97fa641b53f490ec45e60a268428d5abe1c250cd</u>	+ 1 Reward at 5eth.win	✓
4	2024-04-27 14:42:20	<u>0xf0d232cb733814bb0986be25240433f6e2e37b4a4ae596f14a3fd184e4d3f67a</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-04-27 14:42:20	<u>0x91a96f0b5900237414e34199c480278b25f237fbb49b93d9b06adfffab83949e</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-03-31 19:58:25	<u>0xeb71e442b71776be40a42d57f39cced53873b126cd0021cd3638d0a4862300</u>	+ 1 reward at bonewin.com	✓
7	2024-03-18 16:30:25	<u>0x81a1c16d660d0742d0c7ac69a3edf2a39f857e50e39e9940122ddb121bef0b0</u>	+ 1 Blast Rewards at blastio.vip	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-17 17:46:20	<u>0x5cf8f63479ac0568d76c80fd374d1431302470f2ae9abaa95c4e0574151c12dc</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 13:11:45	<u>0x6d0ba2c1d873076d6c0196b59d8baed8e3d3c708bd2eab0aafadd682ccf7c73</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 06:00:50	<u>0x14e7dfa0a55622507d99ca75ce738d2cd1fe45d32730ae6a327b105103842d4c</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 01:59:10	<u>0xaadb7b8b03d87a3413acf261c041a03e72dc25db277b0f3e15e68733d4eb23ac</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 20:57:40	<u>0x4f973145a9f10d9655bfd5621a978cdc8dfdab75836df41aa54d51ac95f2f4</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-12 20:08:00	<u>0x127c3e38e1fadf0dd2bdc2275cfc1ab4cd090ffdc2953aeacd839124cd6c239e</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 15:21:45	<u>0xedcd9d322259a3e3436bbd17e452c6ebf7f5bfbcb17702e2331fa0e95fc6911fb</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-12 00:19:55	<u>0x057df943d5844d6437a7107e56d3993482e7e18f341cf15225db9af77b968578</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 22:11:10	<u>0x79961209d8cd5c110f8b759b2223b417c396716a181b626fb978c783b2c42959</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-11 20:34:30	<u>0xd52cc83d0f4d83eb3954</u> <u>d680021b2049752ff4bb85</u> <u>09ac535ac5ee431042cca0</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-11 20:26:55	<u>0xb5fe2e3abfc318eef373</u> <u>4c375dfe3342e04c11b405</u> <u>42d6fd0b295e1be0779d1d</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-02-11 22:44:35	<u>0xfa4a4cface73246b9953</u> <u>4e6e21d9e254adb0133353</u> <u>c08e1d55edf3caee31353f</u>	+ 1 C	✓
20	2023-12-17 09:48:30	<u>0xbbe70c288b0400f40eb8</u> <u>42dbbe28c74b5c646b7816</u> <u>83f790e890bbadcd9af5fd</u>	+ 1 '	✓
21	2023-12-14 04:07:55	<u>0x438e8cbd63398370cfc4</u> <u>245494c6e64c6d00c882b6</u> <u>f1af6a7cc9b137a8361b78</u>	+ 1 c2usdt.com	✓
22	2023-11-30 14:04:55	<u>0x2fa82dc28cd520704607</u> <u>41c363f9c557d8f424d221</u> <u>1c3822fd9decc1a90c8594</u>	+ 1 s.org	✓
23	2023-11-26 00:45:35	<u>0xe2b14869094bceee411c</u> <u>6df1042d42d0dcfdefa247</u> <u>278860f463f8e69787c609</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-12 15:40:50	<u>0x77fd295daf3e95c69b5</u> <u>88a37e6baa2fc3419fe508</u> <u>5e372043de3c28236df2e0</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-12 15:38:15	<u>0xfcd0333aa0e1513360d8</u> <u>831fe9ebc8cc425ca89fc6</u> <u>b6cb27903f4f5fda17c040</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-05 20:46:45	<u>0xf1a3efa2ad9f99639c72</u> <u>bb65ee9c17e610b8abca7a</u> <u>163c065511560f5be0b7bf</u>	+ 1 Visit bonewin.com to claim nft	✓

* USD values displayed at the time of transaction

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