

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 13:26 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb8c9e13f925504924af3f8dad4e26659c8bc3153</u>
TOTAL RECEIVED	0.005105032413901707 xDAI
	0.00 USD
TOTAL SEND	0.00000000000000000000 xDAI
	0.00 USD






Token	Balance
xDAI	0.005105032413901707 xDAI
	0.00 USD
Mememorphosis	4 L2PASS
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 c2.com
e	N/A SEIYANS.CO
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$38,000
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
TOKEN VOUCHER	N/A TOKEN
'	N/A Reward at shibatokens.re
Â-	N/A reward at BONEWIN.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-23 23:06:00	<u>0x01bbf35e7a65025f098f7781dd36d13331964aff278b171211df7b536d85d8a0</u>	+ 0.0005327000000000 00 xDAI  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-12 00:52:30	<u>0x2825c39fad1d00778ab0 062bfa14732d6f0bc8d040 3997f157c08e6a31d8a5b1</u>	+ 0.0029530000000000 00 xDAI  0.00 USD	✓
3	2024-03-29 16:23:15	<u>0xf0896897ad4800f2d898 747357b19150c338369424 543035c14ef06d5837f4aa</u>	+ 0.0007099000000000 00 xDAI  0.00 USD	✓
4	2024-03-22 14:30:05	<u>0x1bfe78c6f6c5e20dd720 4a9f8635a914a71a422548 f8a4b9f3366913c29733eb</u>	+ 0.0007765000000000 00 xDAI  0.00 USD	✓
5	2024-03-14 19:13:00	<u>0x15c2e6d8661f70b3824a cd40f9798a8f4f17f91645 c0b7b7f8bfce5c7c3261e6</u>	+ 0.0000733324139017 07 xDAI  0.00 USD	✓
6	2024-03-13 17:00:45	<u>0x7c237beb405cc270eb21 f03e62078d4b1139402406 6e044dfc9a09df3c1cbeb5</u>	+ 0.0000596000000000 00 xDAI  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 15:00:15	<u>0xf9c3999f048155ff4421 26c436c1dfccfc1e5b59b5 f4606546dab1e6ce698093</u>	+ 1 d	✓
2	2024-04-26 17:27:45	<u>0x0fea96024527bfee4051 cec31930a30105a74045a6 c3068d2fd84ef0c325dbeb</u>	+ 1 10 ETH	✓
3	2024-04-24 17:44:55	<u>0xa4fc212873b2c294f9be 7a105b594074a368843e7b 82f1e3fad2603e426b9bfd</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 10:44:15	<u>0xdf197f5ac994d1af885887dce5d362e99f32c8760a390946e0b2860ef107e946</u>	+ 1 3 ETH	✓
5	2024-04-24 00:23:20	<u>0x604c16285165d7cf365feaf23dd7d8bf0b15d98a3ea8e5edd2ddd40efe2fadfc</u>	+ 1 3 ETH	✓
6	2024-04-23 22:43:40	<u>0xffb24f8fda3622edb08eb27978909661d9c125e980f92b51e3cf22ca565f6377</u>	+ 1 c2.com	✓
7	2024-04-15 21:54:25	<u>0x3eec93d1d3601b3158ea0f1cdd08ce130449131bc5c7d4d6bdbee023b8af5a22</u>	+ 1 50,000 USDT	✓
8	2024-04-08 05:24:30	<u>0xaa8f08ee0a829b091dc82986d77ba2b5882268574d0277f827f6e393f2fe013b</u>	+ 1 L2PASS	✓
9	2024-04-02 12:38:45	<u>0x1a95b76cbb22d44a409e14ef4e4d3d7e694234bef3f0d3afc00ff1066a325be1</u>	+ 1 50,000 USDT	✓
10	2024-04-01 13:39:55	<u>0xe9e1237667a9f40bd495d903cb753ca9d2cbe5834b0baa9ed2469274cec0ad63</u>	+ 1 L2PASS	✓
11	2024-03-30 21:49:00	<u>0xf88187a50ab7020c90001ef39892f40641ed8b9c6c22ca9c180042bb92d16556</u>	+ 1 50,000 USDT	✓
12	2024-03-30 20:46:55	<u>0x078857ff0811aed93b54b13ec2e00347f7faaa3883e8a259593641e93df5e357</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-28 02:00:25	<u>0xce6969ad0ab519021e80</u> <u>0f01e2efc5143e9168dbde</u> <u>bb0193effe9c88c996573e</u>	+ 1 50,000 USDT	✓
14	2024-03-28 01:59:40	<u>0x09701c4459df5e8cea6a</u> <u>897c205a8bb678ebe28513</u> <u>bf76504cdce453bdc2f958</u>	+ 1 d	✓
15	2024-03-22 14:28:50	<u>0xddb1de55b9dcceb11f72</u> <u>e6bba8f91d201bb76cd060</u> <u>d64878e3368f1edf877033</u>	+ 1 d	✓
16	2024-03-16 14:12:40	<u>0xe46661ffae7d1298e212</u> <u>8f576bbfed49ebe2563b65</u> <u>0a8e93cf5cd6d3a6110f39</u>	+ 1 L2PASS	✓
17	2024-03-14 19:56:30	<u>0x1d4c714deebca6bc4530</u> <u>1e1cac6108c2ec54d7f45d</u> <u>93f3462fb4b98f7b0e95e8</u>	+ 1 50,000 USDT	✓
18	2024-03-13 01:57:40	<u>0xfcca019e103a1b408277</u> <u>46a053788b94379f6f66be</u> <u>cd44b60a96b3217c604137</u>	+ 1 d	✓
19	2024-03-09 15:29:40	<u>0x417d329bab319f7dc9b8</u> <u>9e9ec970f8375d0f154686</u> <u>396d709427253c26cfc1c3</u>	+ 1 d	✓
20	2024-02-15 12:21:20	<u>0xb01a1572d12c1bdc55c9</u> <u>1c07ebdec5724f977f3dd5</u> <u>5a07b0a063b129a1f47049</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-21 15:20:35	<u>0x8f1e48e5c3761794a7766b790ec9877252e796a0e5d5678c53a03f7ebe78ec8b</u>	+ 1 TOKEN	✓
2	2024-04-02 12:45:35	<u>0xb3155c801e7afd43637ffcc559a59939479c4ac6259be453a3ef143b3792cc87</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-02 12:38:50	<u>0x3f97b31b4e12acfc3adb79108aa6050c7d9c418b4d8d6a8bdb9ecdbb36ce65b1</u>	+ 1 SEIYANS.CO	✓
4	2024-03-16 01:48:40	<u>0x8c05c36ece1eb970cb8c2bac6308952b90851fb8920663758ea84a96836f80a8</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-13 17:06:50	<u>0x19c7cfff5f7c65e8ecf42fd5f556ab25a1ce02dbd25ab58611b49f2239b93253</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-12 21:09:20	<u>0x790066fdb30e6d28dcbd3b8560a455cfa126388c62b0076cc27ffefd97ea8430</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-11 10:02:00	<u>0x92d4844e66ff2c8c7d41badf195eaa615fc95d27c8a87d496e679c8c0cd901ec</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-08 10:37:35	<u>0x38df53cba2254d7424e618fe32686ec89dd321b0b470062ce5618ef9c14e930a</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-02 13:38:25	<u>0x89dfd7271b42726d291a4a239221e8a69f84838857c1677deb6218d9b95bff0b</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-02 11:46:30	<u>0xc4a0b40fea0730126f044e9fb5dbb14be5d73387a1264ef18e32f58f5b32ee5a</u>	+ 1 Randomly You Received \$38,000	✓
11	2024-03-02 09:07:05	<u>0xb84e4cf6ba303baa49ca5974d9539a8f8f0bbd7491c79c1ba913d58cffbe6b90</u>	+ 1 Randomly You Received \$38,000	✓
12	2024-03-02 06:01:45	<u>0x1f453caeab21e7c75235c9866e1f67d87a1e68b3ef4abe9f34eeab62ac14c1c2</u>	+ 1 Randomly You Received \$38,000	✓
13	2024-03-02 02:38:25	<u>0xef6671bf66fec1e1e85ac7766222a58ce9ec756d63c8d65c3b6b8cbfd276eb6b</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-02 02:33:35	<u>0x6a8c58f5d94e6888202f72792f888e70dd3284ef06bda37b6664019312b77ea8</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-28 02:55:55	<u>0x262f27a70d7e534e5dc1882b9bbbd0fac8b6cbf1f103bf31039f734184a9bf04</u>	+ 1 Reward at shibatokens.re	✓
16	2024-02-20 11:43:55	<u>0xbb7ed2d766cfda037509e003d9c4c74f325c81b9cca7194235598ab842a64774</u>	+ 1 .top	✓
17	2024-02-10 11:33:15	<u>0xba70cc822cd4a11fdec721963f0961fcefc6f08872855feb8f35def2f631229c</u>	+ 1 Reward at BoneWin.com	✓

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