

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-23 09:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xbcc710ad7fdcf41b79a2a12f4b08851c867fee12</u>
TOTAL RECEIVED	0.050000000000000003 xDAI
	0.04 USD
TOTAL SEND	0.000417661453573605 xDAI
	0.00 USD

Token	Balance
xDAI	0.049582338546426394 xDAI
	0.04 USD
Congratulations! 🎉	0.000000000000000000 t [ BONUS-ETH.NET ]
! Pepe	0.100000000000000006 EWARDS
! SHIB	2.000000000000000000 EWARDS
Meta Coin	1 www.airmetacoin.com
op	0 op
top	0 top
BLAST2L.COM Limited Coupon	0 d
'	N/A Visit bonewin.com to claim nft
5,000 USDT Reward	N/A .xyz


Token	Balance
Â-	N/A C
Â-	N/A Randomly You Won \$59,423
∅	N/A Reward at usdt-nft.com
	N/A Visit dexshib.xyz site
Â-	N/A C
Â-	N/A reward at BONEWIN.com
'	N/A '
20,000 USDT Reward	N/A dt.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 18:33:25	<u>0x0d2428ebdbf19e722dd8</u> <u>d212cca29f6aa82bb6e477</u> <u>3cb461d7af33efec6003d3</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2024-03-31 18:33:25	<u>0x0d2428ebdbf19e722dd8</u> <u>d212cca29f6aa82bb6e477</u> <u>3cb461d7af33efec6003d3</u>	- 0.0002051653629089 65 xDAI  0.00 USD	✓
3	2024-03-31 18:33:25	<u>0x0d2428ebdbf19e722dd8</u> <u>d212cca29f6aa82bb6e477</u> <u>3cb461d7af33efec6003d3</u>	- 0.0002124960906646 40 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 18:29:05	<u>0x9df49ef06b7975c41ea685962de10424afba51b5318f14f4eb092273ebc0b322</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 22:46:30	<u>0x4d0f407b9343e49d0d8d11e5064b34e79d1ef046f6b08d9b39deddeba45157d3</u>	+ 1.000000000000000000 00 EWARDS	✓
2	2024-07-01 21:57:30	<u>0xade66c7d62eff35b36e44703f316fd581b62adbfbf1746725583262f8ad24c2a</u>	+ 1.000000000000000000 00 EWARDS	✓
3	2024-06-17 10:13:40	<u>0xe38e7626244214b58d342fb68b192e775471f0eada90c51eebc92c56accbc158</u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓
4	2024-05-26 16:02:35	<u>0x51326923125aa070f8c990051fd18cab07ae7944cafe9875cb8b0d488b189a40</u>	+ 0.100000000000000000 06 EWARDS	✓
5	2023-07-03 04:00:20	<u>0xeead6516c9a90afecbe13df4b5d5e9eb99dc6e09774e76a055553e58cb0511b9</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
6	2023-06-09 23:32:40	<u>0x4dc6321a334f7b5ddb6d5fc5d93ca36769e0febfc41a16c222995fdd4a4f86cd</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
7	2023-06-09 06:24:55	<u>0x016bc8c8fb58ed01ad0782afd9e4a1e585f1c81cd2c26ff1eeafc0368dd159f16</u>	+ 161.949999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-28 01:46:45	<u>0xf4d767eb27cd8c08d4ca</u> <u>03b65da83a933ab7878984</u> <u>a0799e3408cf046a2d0e84</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 19:10:05	<u>0xf3dcfc746630e411069a</u> <u>6d26999c689df6c58eb842</u> <u>e2ffe463af54055d7b4878</u>	+ 1 top	✓
2	2024-05-26 16:01:55	<u>0xcd9851067050cf8bbdda</u> <u>0b1a6b303cbb1e2cd660fe</u> <u>e274ef2f210f51ce12842f</u>	+ 1 op	✓
3	2024-03-24 23:00:35	<u>0xb202c0c8bc1d0820a440</u> <u>c3242ba0ea9f58ad94844d</u> <u>f6c14f80caa06acc4c2ef1</u>	+ 1 d	✓
4	2024-01-09 04:43:45	<u>0xbf7cd0ee8d4094fa0c03</u> <u>bf1d6f80a907c2a9c66bf6</u> <u>a0831c9e8e014e76a700f0</u>	+ 1 www.airmetacoin.co m	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:38:45	<u>0xbe7d2a1bf99e72f23795</u> <u>9f114826c31313bc841ddc</u> <u>8be1b3bffd67b289fd907a</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 14:58:10	<u>0x4147774a61035fbf7d75</u> <u>d41ff9644e87ff4ae4bb5f</u> <u>1eb36fb351827092e21757</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 03:00:55	<u>0x709785d05967de3cde852717660e979e9d4f9315d8e755456b4b1b1dec919157</u>	+ 1 Reward at flokhouse.top	✓
4	2024-04-27 09:49:35	<u>0xf18a8ef53926249fad8d288860ed480fc361dd41d733af73cee59f930ae7818c</u>	+ 1 Reward at shibone.top	✓
5	2024-04-13 16:44:35	<u>0x30410d9d0214a2e55c4a947a97607cabc581761c7a8531f51cadb9fb817ff1cc</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-12 16:08:55	<u>0xf015e3c81ab2a0cd9e3b2735bfa99294567d8ce493cecdb4698960efbaff69a7</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-12 16:07:50	<u>0xe6657436103324ee46f5928ef3f593ac207e8b735340f5160aec8e36da59ba82</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-05 07:29:50	<u>0x579082e0e7c4027f52a2abdbc50df02fcf68429e41c471815978c9cbd6eb981e</u>	+ 1 \$77,587 Random Winner	✓
9	2024-03-29 05:52:50	<u>0xd860b9ffd05d51d7c28fc93277f919be14b096377b96e2c623512579073a9c8e</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-29 05:13:40	<u>0x7e4d61543eb4f7950477413f472f4170ae4e4486144ef964914822534e3f6f9e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-25 11:58:00	<u>0x057c50f1ccad6ad1218a92f5a0df422b7e0ce7c49931cc6de90eb7869e6bd8bd</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-25 02:48:35	<u>0x907c80b9987451a5c7a70f3009399d341913b560ce285fc9329e6d81143df3fe</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-24 23:08:20	<u>0x4601e7839b9df90b8cdb292ce3ac40b07265bdbc68eedf9d39b05856dbc150fe</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-06 06:10:40	<u>0xf1f4345c4fe7c0a608246a904b08dad85a2bff0e1af7ea5467497f8600ec136a</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-26 22:34:05	<u>0x881d731c9f1c1b2d866685867ceac5fde58571f03661d74aeb296ef4a5cd0829</u>	+ 1 .xyz	✓
16	2024-02-26 10:34:30	<u>0x7e34db62dc973654706446eb613a8dac4da3ce5cc180b6cdabfd55dd0c3d70c5</u>	+ 1 .top	✓
17	2024-02-19 13:33:20	<u>0x7a4393e3936d7a02f57d84cf07a2759b5ddcc6e565957578a9349d05a3358525</u>	+ 1 int Airdrop	✓
18	2024-02-19 13:33:00	<u>0x76c88507f9d5ff4009938e49265024ae4c89b7f9941bf7d9e1306d397d74a48d</u>	+ 1 int Airdrop	✓
19	2024-02-13 13:10:55	<u>0xc6c04af78a6d3dd61aaa676a0d69cd1fb5353479230506188edb61839af2ce9c</u>	+ 1 C	✓
20	2024-02-13 13:06:40	<u>0x84f899809856b708ab06f489e2b6a3772f2ddd6b09ded8ad4bc242e068413f00</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-05 06:29:30	<u>0xa6755c66db2263e114ae</u> <u>071bd0cdf99708e48cd973</u> <u>e4d3915fdd81c71f051de1</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-01 18:10:15	<u>0x16bbc639950d7bc48ec2</u> <u>3643d198746b58744637a7</u> <u>a7174d854cb4b010d793ba</u>	+ 1 C	✓
23	2024-02-01 01:30:00	<u>0x1faa4f91fd3d2d9d7c4b</u> <u>0c541d9bc2185d3000dbdb</u> <u>aef0cc338faf8328caaf20</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-01 01:27:25	<u>0x70c5996833706ebd2b30</u> <u>845a7545dae447e9e33498</u> <u>ca1926e983f37f53cb20eb</u>	+ 1 .xyz	✓
25	2024-01-31 19:13:50	<u>0xc3f22bf90337d12d9776</u> <u>957af11676157624e791b0</u> <u>1970d268876eea9c47d227</u>	+ 1 .xyz	✓
26	2024-01-30 02:46:05	<u>0x4738beb6dc52c60f7b22</u> <u>0bc76b5a0966d82370a6e9</u> <u>9df6d443399e059278b35b</u>	+ 1 C	✓
27	2024-01-28 22:50:45	<u>0x64270a4699e44bea4c3b</u> <u>6eac656d35819a2da59358</u> <u>e315b22a1356796030e679</u>	+ 1 C	✓
28	2024-01-28 22:49:35	<u>0x21d81556dd03d1afe573</u> <u>9cbe67ce06031368413b2f</u> <u>b7f8d2023c19349f4db431</u>	+ 1 Reward at shibatokens.re	✓
29	2024-01-28 22:38:30	<u>0x2d0189158bd916fb326f</u> <u>74bfe09d81a237e549e306</u> <u>533f7f166fc96b81b85189</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-26 20:21:10	<u>0x8b1bed8bdec1da929a7a21b2b1f56194620afef2812f8baf8b4b580e30a102d1</u>	+ 1 C	✓
31	2024-01-26 15:41:05	<u>0xd15cb3ab9e20da53ee0a83d6e261097a4754feaa466abd565ae9d14e9cc71c6f</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-26 15:40:40	<u>0xe87f88914e93b47b41d4785b83324bb189eb0c8b5c60205f27c1d61708ec0448</u>	+ 1 rg	✓
33	2024-01-24 04:53:30	<u>0xa9a2af31251d2d27d15ad5c3484d6e1e896e7402b3c6d9dce557f56e3086e51b</u>	+ 1 Looks	✓
34	2024-01-23 23:51:00	<u>0xc714c46dd6bfb5f75f3f05d297f8a1ae504e2f0083a99d8e02c2af781662590a</u>	+ 1 Reward at usdtevent.net	✓
35	2024-01-23 06:33:15	<u>0xa4e480a6acaa008aaa78a565e416b4cb7486a91f8eed0a3859b6b0e8b6cd3bd5</u>	+ 1 	✓
36	2024-01-22 21:22:20	<u>0x01ebaf7d1f4502ab92c11007c4945072381e80c2b9cb020dcbbef6d5324d6227</u>	+ 1 dt.org	✓
37	2024-01-21 20:06:15	<u>0x22dfac65ac2fe184c8e083f4d7c4916b9eaeb6a9836cca007a1aa92fa654863c</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-21 20:01:00	<u>0xf1282553ccc12df0fdd4efcdf01dab972a332f3d366a33c743f4f7186bf210e8</u>	+ 1 dt.org	✓





