

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:32 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0xbea9a2d46c5fb4e2c616ac31057035209cd0fba3</u> |
| TOTAL RECEIVED | 0.130199261983105413 xDAI |
| | 0.12 USD |
| TOTAL SEND | 0.101520921411228190 xDAI |
| | 0.10 USD |

| Token | Balance |
|-------------------------------|---------------------------|
| xDAI | 0.028678340571877216 xDAI |
| | 0.02 USD |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Airdrop at usdtrewards.cc | 0 50,000 USDT |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| Airdrop at 50000usdt.net | 0 50,000 USDT |




| Token | Balance |
|---------------------------|------------------------------------|
| Airdrop at rewardeth.life | 0 50,000 USDT |
| Airdrop at usdreward.top | 0 50,000 USDT |
| yz | 0 3 ETH |
| Airdrop at 50000usdt.life | 0 50,000 USDT |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A Randomly You Received \$68,962 |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Randomly You Won \$59,423 |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A \$77,587 Random Winner |
| Â- | N/A Randomly You Received \$68,962 |
| Â- | N/A Randomly You Won \$59,423 |
| Â- | N/A Randomly You Received \$68,962 |
| Â- | N/A reward at BONEWIN.com |






MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-12 15:34:25 | <u>0x6ccbc74ff449e6cee322</u> <u>06806573e1e2c92aa409f8</u> <u>4cc0a0e0d94c7fd8ad214b</u> | - 0.0527317356973718 01 xDAI  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-04-12 15:34:25 | <u>0x6ccbc74ff449e6cee322</u> <u>06806573e1e2c92aa409f8</u> <u>4cc0a0e0d94c7fd8ad214b</u> | - 0.0005841238672294 52 xDAI  0.00 USD | ✓ |
| 3 | 2024-04-12 15:34:25 | <u>0x6ccbc74ff449e6cee322</u> <u>06806573e1e2c92aa409f8</u> <u>4cc0a0e0d94c7fd8ad214b</u> | - 0.00000000000032323 06 xDAI  0.00 USD | ✓ |
| 4 | 2024-03-23 08:45:30 | <u>0x353c503ed8efbe83ab2a</u> <u>35e6d95c6276189cd63f0a</u> <u>5a46a1cfb16aec77ba6e3c</u> | - 0.0472808440420373 69 xDAI  0.04 USD | ✓ |
| 5 | 2024-03-23 08:45:30 | <u>0x353c503ed8efbe83ab2a</u> <u>35e6d95c6276189cd63f0a</u> <u>5a46a1cfb16aec77ba6e3c</u> | - 0.0009242169218162 01 xDAI  0.00 USD | ✓ |
| 6 | 2024-03-23 08:45:30 | <u>0x353c503ed8efbe83ab2a</u> <u>35e6d95c6276189cd63f0a</u> <u>5a46a1cfb16aec77ba6e3c</u> | - 0.00000000008795410 65 xDAI  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-12 15:34:25 | <u>0x6ccbc74ff449e6cee322</u> <u>06806573e1e2c92aa409f8</u> <u>4cc0a0e0d94c7fd8ad214b</u> | + 0.0023411812878561 02 xDAI  0.00 USD | ✓ |
| 2 | 2024-04-09 16:37:05 | <u>0xdf7ce952d4b3851f5729</u> <u>db3a73e609b0c76972eef5</u> <u>533ba052f25ab5e78dc742</u> | + 0.0394053483751058 35 xDAI  0.04 USD | ✓ |
| 3 | 2024-04-09 02:38:50 | <u>0x9d6bfe320e9c2c26ccdb</u> <u>f9bbe91819f6545be76b58</u> <u>27f3166a942734684890e4</u> | + 0.0000000000000287 64 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 4 | 2024-03-23 08:45:30 | <u>0x353c503ed8efbe83ab2a35e6d95c6276189cd63f0a5a46a1cfb16aec77ba6e3c</u> | + 0.0006123343787244 01 xDAI  0.00 USD | ✓ |
| 5 | 2024-03-14 03:46:00 | <u>0xeac80a31cb2fd7fe9e8ffd6eeac82ad2ccfd836f4a2b9c24d64e5ac6b06c2a8e</u> | + 0.0411673818933399 60 xDAI  0.04 USD | ✓ |
| 6 | 2024-03-01 15:21:30 | <u>0xcafb6d1e1685cc2a12e30035907a0472d265a4338e3e8aa459b68d237b435d1f</u> | + 0.0466730160476971 15 xDAI  0.04 USD | ✓ |
| 7 | 2024-02-15 12:59:15 | <u>0x8f956282cb78790915378a50843a6a192c12f2056a431ec03fb38f27bd72875e</u> | + 0.00000000000000964 93 xDAI  0.00 USD | ✓ |
| 8 | 2024-02-11 21:02:55 | <u>0x8c72b0d5a6ab6a75136ca7975861644db8f68959d11da949cc63422a40de6ab9</u> | + 0.0000000000002567 45 xDAI  0.00 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-22 05:38:20 | <u>0x2103978bb98637800de14c654601a757b0a1715d0477c08ac42ec8e554dbf9d4</u> | + 1 3 ETH | ✓ |
| 2 | 2024-04-22 05:38:20 | <u>0x73e8e63259e67e9cc15f85878b28571df0dcc86c4a35ffb26c468e01e34b6e5a</u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-04-21 08:03:15 | <u>0x572df39e9c055f3a8f23ebb063625315e0cd101decfa07cd6bc816e219db1769</u> | + 1 3 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 4 | 2024-04-21 08:02:25 | <u>0xca7f87f4d602a54452f059c19fcde099769d2b230186dfa191ebfa4c1484580b</u> | + 1 3 ETH | ✓ |
| 5 | 2024-04-14 17:02:20 | <u>0xf3b55b83c0b4da70615e872a335523b178a2ecd9f8e730a71e88ab19a70d33a1</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-04-10 01:56:35 | <u>0x4eb8a03953795f067cef7b5bcb56111aa96af9bb3e778af55b196306cccf22fa</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-04-05 12:17:50 | <u>0x754d3341df1f7fe9aae881798332f0cb5163191c643f4e6016c9ba2f8cdce173</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-03-31 08:00:15 | <u>0x666fc6670f3eae618b464ec4c87db34a7aceb095aa75bc4b1fb45636bb40dfe4</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-03-29 22:54:25 | <u>0x0dec5a5fe85d1f4e9b5e0c0de50e6d6d034a10f8ed4b4de769346e2044c312f5</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-03-23 08:45:45 | <u>0x0d32cf42f546968f0e4a9042ac600cdb44a721b6ca4ccde8f236a1e7ec888d05</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-03-16 22:19:45 | <u>0xa2c8c613d15e1e0b6d683e5fcfd05c5205ee87c282f3f522eedd87111192010e</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-03-09 01:26:05 | <u>0x4de505519bddbdcbc495b6de0a0d18677831c3407949178c0c0d03f17655e55a</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 13 | 2024-03-09 01:23:20 | <u>0x3548bf74bc4692450fde</u> <u>d55a598369736f26c78496</u> <u>a4e3bc25d4abd50ce9e7de</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------------------|---|
| 1 | 2024-04-26 06:16:40 | <u>0xefbffffc6b05c3f2d0499</u> <u>08f868e208f6a77223c67c</u> <u>0617ea5b4b4f381a763953</u> | + 1 \$42,851 Random Winner | ✓ |
| 2 | 2024-04-15 00:47:10 | <u>0x9d9c1ff21562b325c12c</u> <u>9c1776e9ccb755b92c869</u> <u>2ece586ae4e78fdb145435</u> | + 1 \$77,749 Random Winner | ✓ |
| 3 | 2024-04-14 18:20:40 | <u>0xd0b7a8960adc5bca4ba1</u> <u>609fd599275fb14e65e667</u> <u>bdf2f22a878214cb666bd3</u> | + 1 \$77,749 Random Winner | ✓ |
| 4 | 2024-04-14 16:16:25 | <u>0xc8dffbc72e2b39ea5131</u> <u>c959be9bc346755ddceea0</u> <u>ed3cfe483f26d50677c0cf</u> | + 1 \$77,749 Random Winner | ✓ |
| 5 | 2024-04-10 02:00:40 | <u>0x2d072c75f43c145fdb47</u> <u>9a23fb2b11000a4790055d</u> <u>bcaf9f43a644b9b2180112</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-04-07 04:47:50 | <u>0xa6b5bf0ffd9519d8eeeb</u> <u>ca161bd27d160d93325637</u> <u>e0ef15127aea99cac3734c</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-04-05 00:38:20 | <u>0xa2d2c711a3329c1d38d2</u> <u>15c8b3bbfc4f239ae3a79d</u> <u>20983d6a98110f3c2e0637</u> | + 1 \$77,587 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 8 | 2024-04-04 10:46:05 | <u>0x72506345fa5cdf510b90789a9dc2acf305a5d0b70432c7b77b8bc6d6fc0d153f</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-03-24 07:35:15 | <u>0x352edb8230b711d6d2ef2f9057d52a196176641b547dcc5dbea5c70604a59624</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 10 | 2024-03-24 02:46:35 | <u>0xd47f170176ff6396af4ed1115b1fbc3a27b4dbdb9a1df26199a672f99fe7cc1d</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 11 | 2024-03-23 22:53:50 | <u>0xc06bc0d14428109fb1724e24d17f8af7ed7218b0d98a21a39bd4af4bfb3d3c</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 12 | 2024-03-23 15:28:15 | <u>0xa358b724c235b32b7fec86cb8c7f5b8c12a0c98f5e589f125e0d93ac215cbe48</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 13 | 2024-03-23 13:08:55 | <u>0x482b13e828db527cc67ef377ea782a9de1a1d21fdf554d27bb41640329c85f94</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 14 | 2024-03-17 23:30:05 | <u>0x2b3cedb63fe49a476aba1ef497c643d2b1a28d3483bd3687fc90e34543bf3f2c</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 15 | 2024-03-17 21:34:40 | <u>0x3afe43efd3f0cb86fd7a7f854ee0a257c1e679c6ed758f28b450003cf3981efa</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 16 | 2024-03-11 15:36:10 | <u>0xc106631c3533e28a2aed9b17878aff57328acc4ee305b930f9632914a04b9890</u> | + 1 Randomly You Won \$74,777 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 17 | 2024-03-11 12:37:30 | <u>0xb63bc3be17247a12d6442fc2d48f3957b322e6f727899449940bd2c68f58beac</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 18 | 2024-03-09 15:52:20 | <u>0x1923e4c88933e82aead6b8ac7d488c8b09477cea93bc9c69b24e6f5db296c7a1</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 19 | 2024-03-09 11:25:30 | <u>0x764f25a3a8a1ea62f51f9af8e36fd48730cac47d8ac32c7a178006aaa733fb7b</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 20 | 2024-03-09 08:02:00 | <u>0xbbd18721c5ae3aecca21bb27e88dfdd6482b6a99b590b23430a72a519856207e</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 21 | 2024-03-09 05:55:50 | <u>0xf72b52cf6ce021af7cc523ffd7f92d66652ee3d4928b65c649477a647df7ada9</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 22 | 2024-03-09 03:20:45 | <u>0xae18e99b9b1d6fb09fb9860b2fe17ca2a56168c750c9bc6a4802d13be772a50d</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 23 | 2024-03-09 01:33:30 | <u>0xd312099ea7da6053a6c1723df068ded3d2330fc0583aea38dc42a2210b9cc912</u> | + 1 reward at BONEWIN.com | ✓ |
| 24 | 2024-03-01 15:27:10 | <u>0x2ca13d9840f80f29106280c590283980606748411abc4fe9f75ad5ff660b6901</u> | + 1 reward at BONEWIN.com | ✓ |
| 25 | 2024-02-12 07:38:10 | <u>0x9590b21b26cfb8cdb988afc3f0d5a3c45ced4b757ea244fc83911e6c4a35e29a</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 26 | 2024-02-11 21:12:50 | <u>0x56890ab3b0a33b5e85e8713376ee8efd1634468e89f31452ef03c4c616403f4a</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2024-02-06 04:33:00 | <u>0x9262507ff3f33e44a2b310abdc98c4595c5d58a111ce929c6330741454865fce</u> | + 1 Reward at BoneWin.com | ✓ |

* USD values displayed at the time of transaction

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