

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-19 06:27 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xbeda2aee35905ef60837c1789771b352fe0166c4</u>
TOTAL RECEIVED	0.002975768786405609 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.002975768786405609 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardusd.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	N/A rare-token.org

Token	Balance
.top	N/A .top
∅	N/A int Airdrop
Â-	N/A C
'	N/A C
Â-	N/A Reward at BoneWin.com
.info	N/A .info
Â-	N/A C
Â-	N/A C
Â-	N/A reward at BONEWIN.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 23:13:55	<u>0xe991fafcacbdae19836c796d86ef766902c7ef199dbc764fa3fb4b44c5c89064</u>	+ 0.0000221420423406 74 xDAI  0.00 USD	✓
2	2024-02-27 14:34:55	<u>0x434206f647775f4202a6446f0ecf225c5435a21cde29b681b46a15d823b141cd</u>	+ 0.0000198627245441 34 xDAI  0.00 USD	✓
3	2024-02-19 23:30:40	<u>0x3a41a2181144d2d9ecd0bd26c370990fb0b0668d3a12880216d2f57572294188</u>	+ 0.0028000000000000 00 xDAI  0.00 USD	✓
4	2024-02-18 05:54:40	<u>0x9bf05beb054caf6f09f59f07f9b4a468c6f90fb80e6f27d1a5a9a28aec73986f</u>	+ 0.0000229947682842 50 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-17 17:45:40	<u>0x4cfebe5a0485cc6d5d365f53ed1c16794b8b41681aec429660cab67cb37d48df</u>	+ 0.0000179570588597 03 xDAI  0.00 USD	✓
6	2024-02-06 23:50:30	<u>0xc25b197bab9d78c6cb3c9b489e13ce16a0f5453f5f09c524b8a440e3d3afadc2</u>	+ 0.0000172039680522 68 xDAI  0.00 USD	✓
7	2024-01-23 10:02:05	<u>0x19d9f68f51e1592736bbd8eb06556068d76dcc274eb92c162fd1c07a616960f2</u>	+ 0.0000187108011682 82 xDAI  0.00 USD	✓
8	2024-01-20 17:18:45	<u>0x43a436458b318b1e0d073b440510f3858721f20ffe5ef9fb0f816f066a560f54</u>	+ 0.0000198412693672 13 xDAI  0.00 USD	✓
9	2024-01-19 06:38:25	<u>0x953b8065627bc69d588dbaa70d63c459ae2ba0bbabc01cb6642adbeeb1f178f</u>	+ 0.0000167836773184 78 xDAI  0.00 USD	✓
10	2024-01-19 00:21:25	<u>0x12b24e59fb52e1a547f9dfaea118736a24bdf6603d7eafeeb0516f9514e0134</u>	+ 0.0000202724764706 07 xDAI  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 18:02:30	<u>0xdf1fcbb2d46772110fb4dc2ab27f192c23dc51abc71c0a036991e9f6a74f6161</u>	+ 1 10 ETH	✓
2	2024-03-26 23:13:50	<u>0xaaac9e0e9025ec40ed8f3b2c21143c3b8e92e6635e47eb75916b632355d4192b8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 23:07:20	<u>0xeadb061df03a4c5153f4875df8deb3d5961bd8845d7179991e171d665af01da3</u>	+ 1 d	✓
4	2024-03-08 07:44:10	<u>0x0d2d6bb29bf3119d00b837de7ff39d05c0dd20fe9d5748b6e474eb434448c284</u>	+ 1 d	✓
5	2024-03-06 04:10:45	<u>0x45b351b694c8ed44d40db6360ed31f5d1434fdbb1e00c50a57d4c56f00a8795f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 14:51:50	<u>0x55ff0f984da6069ba762c99fa5a286e03d8afe3164ddb45f5cc621ba442fffb7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-03-27 15:34:30	<u>0x5c121bd0312834e903234309e5eaafceb46f84d8cc8ef1970e3589b834c99ba2</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-09 01:03:55	<u>0xa7ce8428861b485fadfc183844e301b9dc63f1e06fcd005a7c8f16f912740ab9</u>	+ 1 USDT	✓
4	2024-03-07 00:51:10	<u>0xb056764c5cb0311b287fc23af5c2f50233b71983df2ba8329176a35a2fb61bdb</u>	+ 1 Randomly You Received \$53,920	✓
5	2024-03-07 00:46:10	<u>0x08b3b064893fd31b29a4912e501cdae9033be303b6a6d953a56b09d0548a8da7</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-06 18:09:45	<u>0x8d26c6b028da0bb2093d4a96615437fbc80d8c81614e16bb40b64ab773aff909</u>	+ 1 USDT	✓
7	2024-03-06 10:58:45	<u>0x07216e05e82bb5835fc5b05619822e5f330acc709592a35e815f90fbd1a75637</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-03-06 05:45:40	<u>0x7a7a50f5a08f70742744d3f3defae5f56be03125dc7d98bb9aa678fac97abf4</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-06 04:23:30	<u>0xc1a09823f46dbbb53d8e6356e9a0ca1336f995121a0c0b6bc8b85c0f5ec1be1a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-06 04:08:05	<u>0x92ce33171ab0514574cee0bdaff53a9a772ecb7b7f6c63ea2b684d322117b6e7</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-06 04:03:45	<u>0x4450ceaf5aef2626471080bfaa04c51b5b59d7aadcdf81f18619bb50e91a25bd</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-06 03:34:35	<u>0xe2598fa375c7c4b575b04ee7ff1c11d889f7cd8a3b32af368a48ab3a325594d9</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-03 00:33:50	<u>0xd6964b99b738ffc20614ecb71e697fcfa5d6fdf28920e535738af7833ed81579</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-27 23:22:00	<u>0x7c96540b8c05ce5dad98cd8970145ac301d52c7d471c8c17ac31d5129b958045</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-25 17:36:40	<u>0xa98b7bd74075b81da47c4c68fb53f2874b363d3f46e49493856c305dd425c529</u>	+ 1 .top	✓
16	2024-02-24 16:15:30	<u>0xfb113919eb4b4a9f3d7ce0119d7216434fcac70d5283b7a8e17fab8d6bff0782</u>	+ 1 int Airdrop	✓
17	2024-02-24 04:06:45	<u>0xda833298eb87414e7ba97bfc58522ca9c9604fc5d9ad0f89ca9b1bd0e9e33b4c</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-02-24 03:58:05	<u>0xfc151feb7c12ef3f9082c0aad73ca7352af4cc6e93f38e85d5e127c3db8e259f</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-02-23 19:56:40	<u>0x4097095eda64fe253d4a713ab42ba9ac5e9966480bf74bd7c26ca62872677ec1</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-23 14:24:30	<u>0x9e3766722fe6581193768accba922b01e65c397bb84044aa7fab5c142a8cfc4f</u>	+ 1 DC	✓
21	2024-02-23 14:22:20	<u>0x839ed6635f0c155f8c7782b692040096969bf4ffe4d30599e05e87dd6f397418</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-02-23 11:40:50	<u>0xf720074107b087df451364a63a8ddb35bc45d85c99ae51aa27cd463489a1ee5</u>	+ 1 DC	✓
23	2024-02-23 09:31:50	<u>0x789192a0dc7a8ca121bd06176d552658b273879ab9450abfbf29d72924e123</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-23 08:46:10	<u>0x63e180c4c4303579a17182f0679bd42c18283791994bda3b0b397d10cdf9303</u>	+ 1 .top	✓
25	2024-02-22 11:01:00	<u>0x97cda32111068b29ff9c44ce31132519c998dc44bd699480b392eb3f68416def</u>	+ 1 .top	✓
26	2024-02-22 01:01:50	<u>0xedcf6aa803b903d32817a9ca1599c35a5bf18ba91f6548739410b3f9dc04cb46</u>	+ 1 .top	✓
27	2024-02-19 12:35:40	<u>0x4c9c55661de4fb964dd6f8dbac0425019fe1d72cbe018e69f51448108cac4860</u>	+ 1 .info	✓
28	2024-02-19 04:37:30	<u>0xb176d2370b769505cd9c613412028a773cd5002eb14eed32e67be7285d5f74d</u>	+ 1 .info	✓
29	2024-02-18 06:01:10	<u>0x88bdadeba940ad9ebaff5c54dc705ad05082c7a7e3f17a0a1365ae4d343b46ac</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-18 04:05:50	<u>0x1c5343503019c594dfcdfe620b83b2438a8849bfb98fec542f055e0467f7370</u>	+ 1 C	✓
31	2024-02-18 00:25:10	<u>0x1e9cf1f83d684defadee004095ee6059316b0927a01db1ed9ea21c728d298ddc</u>	+ 1 C	✓
32	2024-02-17 21:29:55	<u>0xe8e0a13e73562eba376a748b3f2f923af7b1f42643346493dd71a4f4fbccfe87</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-17 21:18:30	<u>0x4c9c57743ffdc1ef042e</u> <u>f1a43d41da37da0cf23b17</u> <u>3e2915051f071f592e26d6</u>	+ 1 C	✓
34	2024-02-17 18:02:50	<u>0x2f345c4e44bd52d91306</u> <u>d66df2a2d7b336af0cbbea</u> <u>b0ba8ab14c2745c88c7491</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-17 17:14:35	<u>0x5dacb95812551cd94ab3</u> <u>39bcf3442faaa191246a74</u> <u>baaf99a7e1d6e9a88e1a70</u>	+ 1 C	✓
36	2024-02-17 14:50:15	<u>0x34a19d3899022c55325e</u> <u>9e0b0c1a5bd1a99759fdd2</u> <u>1b060b90960c4c46818c66</u>	+ 1 C	✓
37	2024-02-17 11:42:50	<u>0x87a9870bf8efed15de21</u> <u>fe772371aa1e5f26fa2d9f</u> <u>aca2c81bcd863ea65d4df9</u>	+ 1 C	✓
38	2024-02-17 08:17:50	<u>0x18531947348d7f1b6afd</u> <u>f19dbe417f9c125cc2d0d7</u> <u>2a2fba5512a0de24269954</u>	+ 1 .top	✓
39	2024-02-16 22:30:05	<u>0x471c5b9ecb6f23daa0a3</u> <u>58ae4bd1c3f2e8041fc1b7</u> <u>a5a1c360f6ac680887eb7b</u>	+ 1 .top	✓
40	2024-02-16 11:11:05	<u>0x731826b0782d3f16136b</u> <u>e9bb380721f8682e20b952</u> <u>7ab5593b8031f89a663ae5</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-16 08:55:35	<u>0xac7f846306242588ba88</u> <u>cae389f6fa4b4d977f894c</u> <u>efc2323961fdcaea8290ae</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-16 03:40:50	<u>0xaed61a6fbbe7565b4f849c92886b8ee159d54c9b097afa47d7169f6af76a892b</u>	+ 1 C	✓
43	2024-02-16 02:05:55	<u>0xe0d5234959a686b43917b722c19d281ac7a6aa3158397982d63649261fe80d6f</u>	+ 1 C	✓
44	2024-02-16 00:39:15	<u>0xf4ab2d796f91cb5a2a217e393e02e49e26a56aebcd e741080cd06bb72ea354e8</u>	+ 1 C	✓
45	2024-02-09 18:50:35	<u>0x31241185ff758f8a1c08b972e803d24178e8f039dfe02ddda3e39bff2a0e669c</u>	+ 1 int Airdrop	✓
46	2024-02-09 08:38:15	<u>0xa5afecc6dcdd510e937eedea8ae9f2200f99cdb68f4dd98724c754ee947002b7</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-07 09:41:45	<u>0x4f7b2db699b4ce2766b0c82938900f1ff76d1fc88345ed38387dcdef5a0d77f0</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-24 13:18:45	<u>0x045440eb2c2d6c6028a11cb46316af2ce709d8054d076ba87b89759c51da85e8</u>	+ 1 C	✓
49	2024-01-23 19:32:00	<u>0x21dc73599b77f13e57bb23ab30bf5844cf58534c197849a773f849587b6378e6</u>	+ 1 C	✓
50	2024-01-22 23:31:45	<u>0x154d2cc5f1ef9b21b0e7ee01a529e46e978d30813cdfd807ec6580862ade40a6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-21 21:37:40	<u>0xad95b52023ee85802ed13f03618827ab3f7acc459a06f204365670c6d4d6885b</u>	+ 1 dt.org	✓
52	2024-01-19 23:31:05	<u>0xcbc06070bced1c64a78b3df8b5fe153c02003d0db978e88cd3cc0a73a2e8a7b1</u>	+ 1 C	✓
53	2024-01-18 22:11:10	<u>0xf97b349b91b3317be5997123b30873691613934257a06062a9b8ca8c18cff63</u>	+ 1 C	✓
54	2024-01-18 17:34:30	<u>0xe835352746593fd7b0955dd3690ab79328662046ef68875e4ce1c717578126ef</u>	+ 1 aim.xyz	✓
55	2024-01-18 14:06:20	<u>0xdcd10b9688ffc37ec66594a4be31cd2e709fc0ff156a5bdf30cf60a064de35b</u>	+ 1 10 ETH visit ETHPEG.COM	✓
56	2024-01-18 11:51:50	<u>0x47bb76922095bca0efa0e7f4aa23fefaf79c8e3a71c621eb9a9fab598b658b578</u>	+ 1 aim.xyz	✓
57	2024-01-18 03:42:15	<u>0x7be747c47fb83c10e2ced352e012dda8e77d1a4ae042f9563d0ce4de805e9c00</u>	+ 1 rare-token.org	✓
58	2023-12-25 00:05:25	<u>0xfe2793303e3bacbce54e0648e37d707d3d0180fdbb6bf08e5615f5215592443a</u>	+ 1 '	✓
59	2023-12-24 15:35:30	<u>0xb53d83c93a0b482730e98ac6a798af28bbbcf9dbcb783a98c345c1921986a9d7</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-24 04:38:40	<u>0xcecc06ff36081c65978f</u> <u>a91c8e6ffbb168a2a31890</u> <u>ed9d08b6eb880060c8a43a</u>	+ 1 her.xyz	✓
61	2023-12-23 01:19:45	<u>0xc2e1170e8570d055e266</u> <u>386e8deca90c5143fa44d4</u> <u>8c2441bfd04be7ac296bd9</u>	+ 1 s.xyz	✓
62	2023-12-20 10:11:40	<u>0xea1c6f28a13bc35615fc</u> <u>36f1250a478a65c3c3a034</u> <u>90ad20d7897f000bb94528</u>	+ 1 '	✓
63	2023-12-18 17:49:40	<u>0x6f67d5da0b83383797c4</u> <u>a5bff239ba4d53c24025ed</u> <u>0e5a9b6cd9ffd3958ef359</u>	+ 1 s.xyz	✓

* USD values displayed at the time of transaction

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