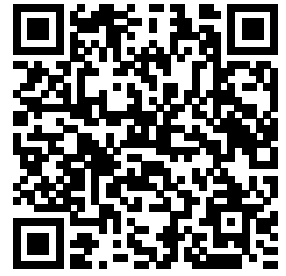


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 13:19 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc47f9b3a80f7a178d85e1c06157b310e3a6eb0f1</u>
TOTAL RECEIVED	0.021273530471616460 xDAI
	0.02 USD
TOTAL SEND	0.000106777501921995 xDAI
	0.00 USD


Token	Balance
xDAI	0.021166752969694464 xDAI
	0.02 USD
Mememorphosis	2 L2PASS
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 3 ETH
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

Token	Balance
	N/A Visit bonewin.com to claim nft
Â-	N/A DC
'	N/A Reward at 3eth.win
Â-	N/A DC
.top	N/A .top
Â-	N/A reward at BONEWIN.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 14:33:20	<u>0x138911af5bd41e499a59</u> <u>e8f4be0b0b8acd7816f165</u> <u>80151c30e7f8f93fdf6950</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
2	2024-03-30 14:33:20	<u>0x138911af5bd41e499a59</u> <u>e8f4be0b0b8acd7816f165</u> <u>80151c30e7f8f93fdf6950</u>	- 0.0001067775000000 00 xDAI  0.00 USD	✓
3	2024-03-30 14:33:20	<u>0x138911af5bd41e499a59</u> <u>e8f4be0b0b8acd7816f165</u> <u>80151c30e7f8f93fdf6950</u>	- 0.00000000000019219 95 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 15:50:00	<u>0x7a2d3c8726d49e7b81d8</u> <u>1b4da1d9a8d8387f370ffd</u> <u>a34582b89a4e22a2109e83</u>	+ 0.0212735304716164 60 xDAI  0.02 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 15:26:35	<u>0x3bf81dcbe3c6043ebe499a0081e5d003097abe751c6bcb7c6cd93610cd617ad3</u>	+ 1 3 ETH	✓
2	2024-03-30 14:33:45	<u>0xb0f8827e0ad732f72bbf84258cd47272753a2ecd239c2389d1ee143ecb68de50</u>	+ 1 50,000 USDT	✓
3	2024-03-07 16:18:35	<u>0x0bb780a7ebc796ce236a5e46490dbfcfd14ff9ec6bea12e6892eef84538490b4</u>	+ 1 50,000 USDT	✓
4	2024-02-24 18:35:30	<u>0x20af5976b25c8ccb73ca485b929133dbf82f4359c10b9fde080871dc1d1fb859</u>	+ 1 L2PASS	✓
5	2024-02-21 00:35:20	<u>0xa7b552ffe89fda4a4509bf206ee09752f2d0e68d6ea616bb9ded1eae165ca38b</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 19:45:50	<u>0xb3cff0b8149d4a1b26eb878da921c2292e253675af7fa02f5c1ca8ebe3693859</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 08:43:45	<u>0x07e221d8c6443d3f70b4197e85ef8c43917246653765b00a666cbcfcf9115410</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-17 15:12:00	<u>0xad1dc507cbe1ce9704e966e7569f5728c4d8911b077248392bf59c6567b8d9c3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-31 19:45:35	<u>0xc46d23015fef86ac450f4d4a7376ac9c407d2abe8d4146f5226612f4ffe812f2</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-31 04:43:40	<u>0x246ddf61141f15e7f8891dff54f75c3f9be31804a3770171d93aa966542cf76d</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-31 00:33:25	<u>0x60b0419b81e9bdc6e840ad1437cfb67a5f0e344251906af8b4d57d3eca97f529</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 19:54:55	<u>0x75d06867aa01b4a6970cd3170076cc61c33b8de6a27e1c1d0a11ca6770e49ec4</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 14:41:00	<u>0x558950bdae7c4856f9699cfb89ee83c9a64f22306cc6b26c0912d6f875974a20</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-03 17:14:55	<u>0xf4cd22d889c346663d1c9e867778afa8cced7fb01d92a0380eb0a1cd85b9fcad</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-03 16:57:30	<u>0x620145b0cba9219ef91ee87cd3bd208865608b2faeb7c5eb74a9377997692f74</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-02 02:00:20	<u>0x4d6edffbd13a769ef27573fd7ac147cc90366c3eacffe4299af27da2478343c1</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-02 01:45:50	<u>0x63fd38fddab3da5dbedf0bc6bdfff48c71863a19607565c6310dc728af6adbbfb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-01 21:35:45	<u>0x0591ddb691664a8a3d88b5a87b858a1dd0ac9fc9f15603fe56fb5a58a76b98d1</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-01 20:34:25	<u>0x1b9c989b732b831886946ee31a21aff5c7b49ec2cfa2fa7ee8d7a91005eaaa33</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-27 12:14:55	<u>0x2bba9d417f6358e2e35339f4e42e424857bf1535107ddba36472220c570eed53</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-24 15:44:25	<u>0x380d45e883c57ee0be8725284d333b445cbc610801524cf2be12d454272a8aef</u>	+ 1 int Airdrop	✓
17	2024-02-24 14:58:25	<u>0x9459f0ecec8c326006abd34cb59ac6413601a07766381ee49497877ecabef48b</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-02-24 05:45:30	<u>0x218811a8cddd2f55671b50bc9112cd6debed1c96ce9bd27059dd726300d22dc6</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-24 05:45:25	<u>0xc3b17b13ddee4f59931af1fac824e5ab0b15aac8e04ebe4a69b13d59a7229ff6</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-24 05:45:25	<u>0xc19b96c3e32feaec4f5e8c151797b447ab515f400d2759ada20d9395855ff23e</u>	+ 1 .top	✓
21	2024-02-23 17:29:05	<u>0xbebbce4dab52f39ae300954c60c44e862a1407969586dc88e57edf51bbb307d1</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-21 22:37:20	<u>0xf5925cb54a4cce4bbacf</u> <u>ff50b649483bfdacfd923b</u> <u>e441b88c91978b1c0e10f5</u>	+ 1 .top	✓
23	2024-02-21 18:44:25	<u>0xc22c0e849e25384de542</u> <u>23e481c92138a1ba3df7a6</u> <u>e8d25ed4a6120037fb2941</u>	+ 1 DC	✓
24	2024-02-21 12:50:50	<u>0x87a392613cc4b5e5299d</u> <u>1e175c70e798470483703f</u> <u>933a04286d6f96de9c02df</u>	+ 1 DC	✓
25	2024-02-21 12:13:20	<u>0x666ef58be3883dfd8eb4</u> <u>45cbbdf9f64dfc713266aa</u> <u>76596a32a03dce43fd9922</u>	+ 1 zero1ends.com NFT Coupon	✓
26	2024-02-21 10:49:45	<u>0xb5371991608d2b6a08b1</u> <u>a7969a1e4efb9a5c1a3aa4</u> <u>c890bb4f83df53ce605f62</u>	+ 1 C	✓
27	2024-02-21 05:27:45	<u>0xee61f246aca267fb7402</u> <u>83bc364f901f91060a6626</u> <u>7d6b12d44b1d914fd3bf83</u>	+ 1 C	✓
28	2024-02-21 04:07:45	<u>0xf8ce6ee46377968a09e1</u> <u>e944c740bca11dc09c8cd7</u> <u>500c16969ac00b4cbb9e36</u>	+ 1 DC	✓
29	2024-02-21 02:53:20	<u>0x60186b1da490919253a3</u> <u>afc9d4291c2616a56e34db</u> <u>76e0f6cfd3813430110a74</u>	+ 1 DC	✓
30	2024-02-21 01:44:20	<u>0x7865f48848c44f8079b1</u> <u>1b0da1d0180028a3d5d5f4</u> <u>c453739a8eb97c557d39b0</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-21 00:45:05	<u>0xf60941c8a6a0de804225</u> <u>9418d5fe230f0327400884</u> <u>3a7dc7e561d01ded582b3c</u>	+ 1 DC	✓
32	2024-02-21 00:16:00	<u>0x3aada67bbf38279c3bfc</u> <u>dfad4f54a9e5e4736ac921</u> <u>30e3caed83581d18d6816c</u>	+ 1 Reward at shibatokens.re	✓
33	2024-02-21 00:15:50	<u>0xac301f698fb8f5fbe660</u> <u>c85966365b75c2d33a7a42</u> <u>a3241133eb1fe0d88d0b08</u>	+ 1 Reward at 3eth.win	✓
34	2024-02-21 00:15:50	<u>0xe6740e4304f26c65ea2c</u> <u>456a8de2190107c1aacc6b</u> <u>c8a5c2baa8eb4c2157ce71</u>	+ 1 DC	✓
35	2024-02-21 00:15:15	<u>0x6303b552a83c32620e8c</u> <u>5f73450b5bf69fd78b1abc</u> <u>b8bc6911ff6fb0371823a1</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-20 23:50:40	<u>0x255b57abb0f884969989</u> <u>b0821c2ebff122387c3956</u> <u>eb38bf61e97d60bfc7a405</u>	+ 1 zerolends.com NFT Coupon	✓
37	2024-02-20 23:25:30	<u>0x01bf0b24618102bd8ff0</u> <u>237bdc625016cacf0398b1</u> <u>d46526f68314fdf67e32fc</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-02-20 23:24:30	<u>0xc062a271d18d33ea938e</u> <u>c7fc5aa46a6fe93a69d9a4</u> <u>5f74be624e72ead8f0df4e</u>	+ 1 .top	✓
39	2024-02-19 10:27:10	<u>0xc378a9c35ae486f86a4b</u> <u>9fd4c16fb7562ad420753f</u> <u>5648101843f5b8e82b9333</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-19 09:33:25	<u>0x19105580144d427b48c7e950940b1c9a192b7356580259c051673294ef6308d2</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-19 05:21:50	<u>0x4cd139ba1994825aed95e4968febe720e80f3395de9985aee6f21515a77e3d45</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-19 03:29:55	<u>0x16382a47e9cf720e68ad1b037536752f1c010005f239f31479eb5e972fc11611</u>	+ 1 C	✓
43	2024-02-19 00:48:30	<u>0xfaa5dbe6827d969dd8d490661c5d5ef6479d43a735634ac985310d9e8046d5bd</u>	+ 1 C	✓
44	2024-02-18 22:19:25	<u>0x947e63a0316f64d1e95d99d85689f363cbcfba910216aebc1104188b8bc2752a</u>	+ 1 C	✓
45	2024-02-18 20:30:35	<u>0x62f9ea5c298c8d431b2d8e6d766ac3eb01d4a814a4a7d287b87daa15b13fc746</u>	+ 1 C	✓
46	2024-02-18 19:16:20	<u>0x37cd89263f1a4f1f74fc181711173a506a46f173973363013804bed2793bf8d3</u>	+ 1 C	✓
47	2024-02-18 18:07:25	<u>0x0579d803c9034471dcddbce89869ba85612166ddae422b7fe8b7b0d5deac9941</u>	+ 1 C	✓
48	2024-02-18 16:50:50	<u>0xb923584ce2d90c87bf32ee7bcbe0e3501215702842627bca5cdebb57a6cc5461</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-18 15:13:10	<u>0xf244668ab5bca4e8eaa0a57d94e505e276d9cc114d011be0ca5a29e9b517d866</u>	+ 1 C	✓
50	2024-02-18 13:45:35	<u>0x3e1fb237d1f26e1005f7a3a2b02f5220450d636d9fb9f8597f7206e2532af105</u>	+ 1 C	✓
51	2024-02-13 09:26:00	<u>0xd3381aaca894ffd18630e0bf165b0522990660054028056ed481a2365c3bdb68</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-13 09:13:25	<u>0x9bf4751b168a1bd2ca093e9b66986ea009df0a9c6a191e13dc617f45b627c5e3</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-10 18:11:25	<u>0x7a2209a0ebb4bc2a22e5e2114cdc02328ae7d66da5e79632dd23c77f7b0794f1</u>	+ 1 C	✓
54	2024-02-09 18:33:45	<u>0xeda6c87fc390c17e5efe9442991ab5bf9915789707046d7eecd80b65f4737ca6</u>	+ 1 Reward at BoneWin.com	✓
55	2024-02-09 18:22:35	<u>0x0802126cd68daf67d4188b371f34b8ea01c4962a0d2281318b860e079bdc4f97</u>	+ 1 C	✓
56	2024-01-20 17:14:45	<u>0x2eea377cc48bd1fc7775dbde10b4951653d44d26275ea5682d0b4d61cc30bb38</u>	+ 1 rare-token.org	✓
57	2023-12-23 13:54:05	<u>0x5d8f45058fddc9b1d342a16d4d79e6ae9251e466723b792eafbe37d9cd74ad2b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-23 13:41:55	<u>0x36ae1525e3b5bcb23a4b</u> <u>f9df98f71d7bf21532320b</u> <u>9843879051737177338239</u>	+ 1 Reward at usdt-nft.com	✓
59	2023-12-22 01:12:10	<u>0xe9e430584526dcdd2c56</u> <u>76c6e0176b68f898d73ef8</u> <u>1311d83463c99e50462088</u>	+ 1 s.xyz	✓
60	2023-11-07 17:39:05	<u>0x475bf334ef055ce5392a</u> <u>d18222f1f48b671cc1c71f</u> <u>67f1a6afa1e5f8ad28c78a</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-07 15:27:30	<u>0x62b549d013fe32a1417e</u> <u>93f7e04af0d940a0bb5751</u> <u>1c9b664192605de73edf87</u>	+ 1 c.com	✓

* USD values displayed at the time of transaction

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