




3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 20:29 (UTC)






BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xca32af7d166382848638a74380a868d4900cc811</u>
TOTAL RECEIVED	0.150029500000000010 xDAI  0.15 USD
TOTAL SEND	0.100462960076749167 xDAI  0.10 USD

Token	Balance
xDAI	0.049566539923250837 xDAI  0.04 USD
! Cronos Coin	100,000.000000000000000000 WARDS
! SHIBA INU	0.100000000000000006 REWARDS
Mememorphosis	1 L2PASS
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 yz
yz	0 yz




Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
p.top	0 p.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at twtevent.top
1,000 ZRO	N/A NFT Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 16:11:00	<u>0x5803b7693216478a985b4ab323f99f311a0b030f5c44fcb67e274d969fee345a</u>	- 0.0498069473464701 97 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-01 16:11:00	<u>0x5803b7693216478a985b4ab323f99f311a0b030f5c44fcb67e274d969fee345a</u>	- 0.0003401550000000 00 xDAI  0.00 USD	✓
3	2024-05-01 16:11:00	<u>0x5803b7693216478a985b4ab323f99f311a0b030f5c44fcb67e274d969fee345a</u>	- 0.0000000000147400 50 xDAI  0.00 USD	✓
4	2024-05-01 16:10:30	<u>0x7f8398b08210e0a004c4cbfdc33c323ea503d3df411fb1ac46af1fb532dbddf4</u>	- 0.0499679776972172 39 xDAI  0.04 USD	✓
5	2024-05-01 16:10:30	<u>0x7f8398b08210e0a004c4cbfdc33c323ea503d3df411fb1ac46af1fb532dbddf4</u>	- 0.0003478800000000 00 xDAI  0.00 USD	✓
6	2024-05-01 16:10:30	<u>0x7f8398b08210e0a004c4cbfdc33c323ea503d3df411fb1ac46af1fb532dbddf4</u>	- 0.0000000000183216 80 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 16:07:55	<u>0xf5666280570dc2a6ff6fd80236f8e659b5c1cfcea3fa160bc620107f87636c90</u>	+ 0.0000295000000000 00 xDAI  0.00 USD	✓
2	2024-05-01 16:03:50	<u>0xe55709cb9faec66ff543f0f94c3c1cc900eb2e5c51043db02f83baad47709cec</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓
3	2024-05-01 16:03:40	<u>0x25042db65c1663beb38e31c6bc6d033726d41de2d81a4cd4e6f6b978a3cca063</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-01 16:03:35	<u>0x8b698af557589a539c542b62b7d876dee8b02ecb9f20fa799986d2a4f24d0c56</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:48:20	<u>0x6804d0a85fa73d7a9e177d291a445927c854ce32eecf99b864f9c56a13d0a292</u>	+ 100,000.0000000000 00000000 WARDS	✓
2	2024-05-23 11:35:35	<u>0xdcae99c5a0d3eb48def150e27f0b2f5ce6d61c22cc2d6fe419f38b1923e4f327</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 16:16:50	<u>0x3b54b7eda41c5b9177eb1ae7fcff32bbe389dde669da5928e745be7851f4c483</u>	+ 1 op	✓
2	2024-05-25 12:37:20	<u>0xe403f57a4cc3aaf8093079c5d8c8ce436f29a7224b1eb1666672c1abc5d2d231</u>	+ 1 op	✓
3	2024-05-23 11:42:30	<u>0x8b653478120123cfd49ece50990cb7221ae50b54112960778cae82b6d24505b1</u>	+ 1 op	✓
4	2024-05-23 11:39:05	<u>0x601a71d7579d79332885345455a8119e1fb2c4ea2a445c6680d05ba27af2150d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 11:30:05	<u>0xf29f91f1545d0201d3b98f496485efd18a53754da6726d16dbcb3fd7a020d71b</u>	+ 1 op	✓
6	2024-05-21 10:53:10	<u>0x1b3b090aef6d19ea3748a98174c190b0c4968e3ad9b990c0c43cbbfefb59eeca</u>	+ 1 p.top	✓
7	2024-05-18 14:16:25	<u>0x274a245d08feb9c2f9b34e724d73de3aa0ece91eed3cb561f3de90949847cf27</u>	+ 1 op	✓
8	2024-05-17 14:45:35	<u>0x232c1ebf59f400d9ff342cb50b8f75540897925208ef3a94e3b757bc1b15fcc3</u>	+ 1 .top	✓
9	2024-05-16 23:50:45	<u>0x18ccfa751b7f51eee3141150bbf980dc2c84d7d89fead497ba468300ae4b3f4b</u>	+ 1 yz	✓
10	2024-05-09 12:28:45	<u>0x82ec12cfae138ebb0ffa bb8b60eb9e964ffd25cf9736ab2b556f537dbc89eae9</u>	+ 1 yz	✓
11	2024-05-09 12:09:35	<u>0x5b2376dee6e2bc3a42306be82e376a1c070b37c35d1096904dc42ebb41f56001</u>	+ 1 yz	✓
12	2024-05-09 11:56:50	<u>0xaef6fc1a81487d15dcc93aeb48c876502fee104dd2d60a4ad782702ffa1419ed</u>	+ 1 yz	✓
13	2024-05-03 16:29:10	<u>0xd7acd549a1f1707c38576f37010f4ef9453c58b273b7b8838f06829d2144e5a1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-03 16:27:20	<u>0xfc73c379308bba17891f0a2bb556d947ccd5a6eadd</u> <u>e3fb0109912967ce7b0a54</u>	+ 1 10 ETH	✓
15	2024-05-02 12:15:30	<u>0x4ae95f1d1ec8fa4d36a296772b30eef9109185c907</u> <u>d4e2a333c8b686cc50112d</u>	+ 1 10 ETH	✓
16	2024-05-01 16:25:30	<u>0x395ea4d73781d2f9362f642799fc2670f1035e1414</u> <u>bab27eec3583faa69bdf23</u>	+ 1 L2PASS	✓
17	2024-05-01 16:04:20	<u>0x9e61c02b27c71424cf7ce0d27269f050c6f5a3b991</u> <u>37b6f56f6fdeb2f289827a</u>	+ 1 10 ETH	✓
18	2024-05-01 16:04:10	<u>0xd5000bb6d34de20b1b30d5dbedfc6a113bf2339711</u> <u>d787c8a83a27fbc9771b0c</u>	+ 1 d	✓
19	2024-05-01 16:03:15	<u>0x7125b8e0d5cb29bb52cbc19f7ca82f7bd81600479d</u> <u>f4687c5e2966e4a7fea53e</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 12:29:25	<u>0xccbaa9cdbac4756b15103729a37010044fb07ff9dc</u> <u>4054e53c4bfc74d6c36561</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 13:06:30	<u>0x253cd39f9218012f5556b851430df58efeb418c115</u> <u>f6dcd7bb3ee5e598e7f75a</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 04:40:40	<u>0xdf88abf1156d9b2b7848f10cfef6a33f8e8bf8d0c56760feb23e8a7d2c892c73</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-23 19:09:30	<u>0x16149b5f13b71928161e256d98b520c7337e195dd6bdd0c7730953f7095a64a7</u>	+ 1 Reward at twtevent.top	✓
5	2024-05-23 18:09:05	<u>0x7afed491c9bf9e1a7e9efeff602a7ca30b88e4c744d38ae06fb616f906cc27ab</u>	+ 1 Reward at twtevent.top	✓
6	2024-05-23 11:45:35	<u>0x0d31128bb5b98ec1385d910f47f639c47611d55076df20b8769e066603ff9f04</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-23 11:43:20	<u>0x757b957f6755f414472569a92ea8f9cb7bf036d7a197970bf4be9bf823351a4f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-23 11:39:55	<u>0x861456d74b6d7c349715d71ff6481750c5b501dc3691e7ae85337191c0f1cbae</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-23 11:34:15	<u>0x328dfe719e6514ed2c4dfb63dcdaab0d7bd26e12b65bc36bb67a009c131c6dbf</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-19 12:55:20	<u>0x70d1ee5dae048b428d3b207bbda8520e701e26166dac0f3afb86971e8c4a1534</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-19 09:14:25	<u>0x1fb05e1c229b824277eb62365b5a6d946c99a40ca84063f06f550e22084dd925</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-18 14:30:45	<u>0xc32220bfe204f3e454bc</u> <u>c8d6b840f9467510d9bbe3</u> <u>2e712ae0887f2d21337f2d</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-18 14:17:40	<u>0xc6088a7ae7234a214ac1</u> <u>328fd31f87178bdaf072c6</u> <u>0a5ab60f7595880eedf5b0</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-18 14:14:50	<u>0x39ab002f22a50e5bc3c9</u> <u>2e090d6a9bef438bda1173</u> <u>66836f3e95942a8b0a0b39</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-17 22:32:15	<u>0x6fabc9fe0edc2fcdeb73</u> <u>eacd120645fbb5b4d75726</u> <u>45a795783275848a693850</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-16 23:51:20	<u>0xfb5871999f5673b5625e</u> <u>59f118a79d0f1b2a3bba24</u> <u>14c9d8694f4de3c2a56932</u>	+ 1 aim!	✓
17	2024-05-12 12:57:30	<u>0x591faedf6deff970c5cf</u> <u>1660078af81b2ef7359fdc</u> <u>1e66f4702460475c118a5e</u>	+ 1 aim!	✓
18	2024-05-09 12:37:50	<u>0xd0a02619fdc7467c8fd4</u> <u>ed448155b61bac05792439</u> <u>0dfb4fbbed5b3f900f4c68d</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-09 12:18:30	<u>0xdb3f226e33639e03a961</u> <u>ae346a0ceb9e04f5c1224c</u> <u>e7d74b08285657e15a0357</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-09 12:15:20	<u>0x5aa12dd41051a2b4c733</u> <u>bbdfcc6e83ef38f42c283f</u> <u>ee2e3fa8b9c7411cb24068</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-09 12:14:25	<u>0x8576502ca115bb18826a5c5831fd7403117dbaad454be405d935ee36919d4e88</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-09 12:13:15	<u>0x4d69bc412bd5259d54084b7d854e133f1396d9187e4881ec1b1b701ee42539d9</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-09 12:12:45	<u>0x2689f521e87a49896d0d904cc0d46b86796a41a6676b8bb3eefdf5eaaee856d8</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-09 12:10:10	<u>0x4ea77f4b214e9434734c06312457c335a637740a557cd84e724912f6b4cf15ac</u>	+ 1 Reward at theflok.top	✓
25	2024-05-09 12:09:20	<u>0xc82f26399884c9f82cfcf30b6522819e69a2663302f87f99e61d166ca930b05f</u>	+ 1 stkether.com NFT Voucher	✓
26	2024-05-02 22:00:10	<u>0x22e876c9f4663730689656bc99c3670ed3f6a6ae82636e07a79cf446696d0e9e</u>	+ 1 \$55,842 Random Winner	✓
27	2024-05-02 14:27:40	<u>0x620657d9acf35de20fba2716e9a7ada5443ff8417dddd635f0a11f24123655db</u>	+ 1 \$55,842 Random Winner	✓
28	2024-05-02 08:22:00	<u>0xca0b5a649f584b377d28cd1a29407c431e3a7f4575f4c2e129359729fa29a25f</u>	+ 1 \$55,842 Random Winner	✓
29	2024-05-01 20:17:30	<u>0x31ce7e5708be3af92c5dd4e1992866b7c02476a31cd6aa427096c5bb788c7fa3</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-29 15:29:55	<u>0x4bf53824533f4bc29f65</u> <u>9af9d378fbe00fd53705c7</u> <u>f44aeec700b10d3d3dea11</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-29 15:29:15	<u>0x568d3b592cafab35d5d1</u> <u>ff6c218e0ae954afe9f66b</u> <u>85ea39c57a573bc7817815</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-09 10:48:05	<u>0xf63480778672e4442206</u> <u>3d3e32a64532ba54826e61</u> <u>49672ac435523f657919e4</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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