

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-19 19:29 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xcc7f61235a284c0a625b67087284c3d4326a06c1</u>
TOTAL RECEIVED	1.347838758452773789 xDAI
	1.34 USD
TOTAL SEND	1.344305324790851630 xDAI
	1.34 USD







Token	Balance
xDAI	0.003533433661922175 xDAI
	0.00 USD
Mememorphosis	0 L2PASS
yz	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
'	N/A Visit website to claim USDT
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A C

Token	Balance
Â-	N/A reward at BONEWIN.com
∅	N/A ∅
Â-	N/A Reward at Seth.win
'	N/A fun
Â-	N/A \$77,587 Random Winner


### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 12:03:05	<u>0x806d3de9a5d5daba7a84</u> <u>041afedb830e679c5fcf22</u> <u>7532e6b6491715f81f0438</u>	- 0.6066685954114220 40 xDAI  0.60 USD	✓
2	2024-04-21 12:03:05	<u>0x806d3de9a5d5daba7a84</u> <u>041afedb830e679c5fcf22</u> <u>7532e6b6491715f81f0438</u>	- 0.0002944905000000 00 xDAI  0.00 USD	✓
3	2024-04-21 12:03:05	<u>0x806d3de9a5d5daba7a84</u> <u>041afedb830e679c5fcf22</u> <u>7532e6b6491715f81f0438</u>	- 0.00000000000041228 67 xDAI  0.00 USD	✓
4	2024-01-25 23:06:55	<u>0xa2cdab575875b9444ab6</u> <u>fbcca80402a5b9ae5f3972</u> <u>321908243dc301c50e97c9</u>	- 0.2615103447219992 99 xDAI  0.28 USD	✓
5	2024-01-25 23:06:55	<u>0xa2cdab575875b9444ab6</u> <u>fbcca80402a5b9ae5f3972</u> <u>321908243dc301c50e97c9</u>	- 0.0012691732175700 66 xDAI  0.00 USD	✓
6	2024-01-25 23:06:55	<u>0xa2cdab575875b9444ab6</u> <u>fbcca80402a5b9ae5f3972</u> <u>321908243dc301c50e97c9</u>	- 0.00000000000026168 52 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-25 22:56:55	<u>0xd20647f73a0ff18676cd</u> <u>d50fb16676f789757ee761</u> <u>d9f3de7475d672fc46ef96</u>	- 0.0541734145290682 99 xDAI  0.05 USD	✓
8	2024-01-25 22:56:55	<u>0xd20647f73a0ff18676cd</u> <u>d50fb16676f789757ee761</u> <u>d9f3de7475d672fc46ef96</u>	- 0.0003795351370290 00 xDAI  0.00 USD	✓
9	2024-01-25 22:56:55	<u>0xd20647f73a0ff18676cd</u> <u>d50fb16676f789757ee761</u> <u>d9f3de7475d672fc46ef96</u>	- 0.0000000000016133 67 xDAI  0.00 USD	✓
10	2024-01-25 22:52:15	<u>0xba4e37b8c439ef1f46f0</u> <u>751626cfbc834a8374a8f7</u> <u>1df5ac5d1b7b3d7f707dc5</u>	- 0.1220096898622652 36 xDAI  0.12 USD	✓
11	2024-01-25 22:52:15	<u>0xba4e37b8c439ef1f46f0</u> <u>751626cfbc834a8374a8f7</u> <u>1df5ac5d1b7b3d7f707dc5</u>	- 0.0018186714866472 72 xDAI  0.00 USD	✓
12	2024-01-25 22:52:15	<u>0xba4e37b8c439ef1f46f0</u> <u>751626cfbc834a8374a8f7</u> <u>1df5ac5d1b7b3d7f707dc5</u>	- 0.0000000000015527 28 xDAI  0.00 USD	✓
13	2024-01-25 22:52:00	<u>0x3f34f4a661109cccf8c3</u> <u>2633a4ed84faa4aa163f7f</u> <u>484072d4b9583cd9cf8ba9</u>	- 0.0403206562673216 96 xDAI  0.04 USD	✓
14	2024-01-25 22:52:00	<u>0x3f34f4a661109cccf8c3</u> <u>2633a4ed84faa4aa163f7f</u> <u>484072d4b9583cd9cf8ba9</u>	- 0.0021836487065773 38 xDAI  0.00 USD	✓
15	2024-01-25 22:52:00	<u>0x3f34f4a661109cccf8c3</u> <u>2633a4ed84faa4aa163f7f</u> <u>484072d4b9583cd9cf8ba9</u>	- 0.0000000000019013 28 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-25 22:15:45	<u>0xc7cffc7129f83605f4ed3a88aff2746471da20fe0ca1c3d453e7cc515c1a3809</u>	- 0.2026780699107025 30 xDAI  0.20 USD	✓
17	2024-01-25 22:15:45	<u>0xc7cffc7129f83605f4ed3a88aff2746471da20fe0ca1c3d453e7cc515c1a3809</u>	- 0.0014938291203968 16 xDAI  0.00 USD	✓
18	2024-01-25 22:15:45	<u>0xc7cffc7129f83605f4ed3a88aff2746471da20fe0ca1c3d453e7cc515c1a3809</u>	- 0.00000000000018692 80 xDAI  0.00 USD	✓
19	2024-01-25 22:06:10	<u>0xf2b6fd561cb97683e241d6603c13f19840f93a3ca95cf22a2ba361e99f62d02e</u>	- 0.0475773531228631 39 xDAI  0.04 USD	✓
20	2024-01-25 22:06:10	<u>0xf2b6fd561cb97683e241d6603c13f19840f93a3ca95cf22a2ba361e99f62d02e</u>	- 0.0019278527807770 59 xDAI  0.00 USD	✓
21	2024-01-25 22:06:10	<u>0xf2b6fd561cb97683e241d6603c13f19840f93a3ca95cf22a2ba361e99f62d02e</u>	- 0.00000000000025354 01 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:37:40	<u>0x38b32c6a1fdc5d7cf0610fa8bb516e03fe187000ec6e018d205204e425774</u>	+ 1.3478387584527737 89 xDAI  1.36 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-04 15:53:35	<u>0xec30031b6df23b98b04e</u> <u>bc58e4e25b0ec205205858</u> <u>0de5df062353db0aa4e279</u>	+ 1 10 ETH	✓
2	2024-04-21 12:22:25	<u>0xbef3279707e006622241</u> <u>5982f8548d561225804021</u> <u>e4500111205345b6ffbe96</u>	+ 1 3 ETH	✓
3	2024-03-24 17:18:00	<u>0xdbd0c0e880bd85025b84</u> <u>29db8203025430d7f299b2</u> <u>46182dec1521ec506f1cfc</u>	+ 1 d	✓
4	2024-01-25 22:56:55	<u>0xd20647f73a0ff18676cd</u> <u>d50fb16676f789757ee761</u> <u>d9f3de7475d672fc46ef96</u>	- 1 L2PASS	✓
5	2024-01-25 22:54:55	<u>0x65d57384a305fb782b35</u> <u>9b7bf06cfe95ca2fce4170</u> <u>839a5871a0e8d4567ee4c7</u>	+ 1 L2PASS	✓
6	2024-01-25 22:52:00	<u>0x3f34f4a661109cccf8c3</u> <u>2633a4ed84faa4aa163f7f</u> <u>484072d4b9583cd9cf8ba9</u>	- 1 L2PASS	✓
7	2024-01-25 22:34:05	<u>0xcf3af512b665b2783b9f</u> <u>6da445e3a6d17494ea3eed</u> <u>c0c992aa375bd059d3919d</u>	+ 1 L2PASS	✓
8	2024-01-25 22:06:10	<u>0xf2b6fd561cb97683e241</u> <u>d6603c13f19840f93a3ca9</u> <u>5cf22a2ba361e99f62d02e</u>	- 1 L2PASS	✓
9	2024-01-25 22:00:15	<u>0x2cf98422f0db574d7059</u> <u>062b38d0f2aa98a0637329</u> <u>7d17059661cb705e446ea6</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:02:45	<u>0xc4d4dc6ff90def424a88 b6277e8f4717982a28958d 1d2ac46beb523fd906cb2f</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-21 13:04:00	<u>0x9237c549b935ec080094 68fd5e26780b3d31de727d d47fe8ee8f87e27db476e5</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-21 12:52:50	<u>0x2f96c9177a63976f9579 aaef485d3f54efaef52c69 2282ccef5396382c51cc6a</u>	+ 1 TOKEN	✓
4	2024-04-21 12:42:35	<u>0x631f77908f80524e6077 7d716ba2facb615d092c36 bc6d6d63644d4e2ee47d6f</u>	+ 1 TOKEN	✓
5	2024-04-21 12:32:45	<u>0x2ad58f13b9330c411989 d8b7a9866cc721aa3afb64 cdaf6175f4f310b964c2f6</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-21 12:27:30	<u>0xb35003c1be42d7ab4fbc 0a2edc3e33f3827ab4dff9 3982502bb37568f450da69</u>	+ 1 TOKEN	✓
7	2024-04-21 12:19:25	<u>0xae099e7ecc6e8a5f58bb 1bd5ae89f81f84b4b3d144 d4931b94371e13a8e8e16c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-21 12:18:15	<u>0x635bf3048bccf1ade195 e4c5c949db205794d3cff9 1ce79a9e543e940b28c587</u>	+ 1 TOKEN	✓
9	2024-04-21 12:16:45	<u>0x7872a278cdfbd138c245 598ca2abb00f73ee248fa4 f98971912d2c3237e07a1e</u>	+ 1 TOKEN	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-21 12:04:05	<u>0xd33878044512349f9a82460f7cdaee13003cf40bc9839074d7a51ce742b04c17</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-21 12:04:05	<u>0x37142baf1183a6754de0101e884f657fae4d2f8433ea8351adc32441b333f449</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-21 12:04:05	<u>0xcb0c689e6d5ad78e3e46bf6bc474b67c9dc8450f923252b1889ba66e5aeffe3f</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-21 12:04:05	<u>0x1682da146e040a9dbc26b7f71f71b1d8b4fdd732a90d97e84cc26155098df25a</u>	+ 1 Reward at 5eth.win	✓
14	2024-04-06 01:17:30	<u>0xe91f0d899330f8b5110cf63c340c5dbba0929f170605af3a1eef54b78afd985c</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-05 20:30:30	<u>0xf43c176457464c60a3bc460fda22ee39ae4d7f22346c2d5c0c0dc945205e8089</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 12:34:25	<u>0xd80b8086bd8790e356c83f378f6bdf8109ca1875202711bd3a351acaa95e17b7</u>	+ 1 \$77,587 Random Winner	✓
17	2024-02-22 12:56:15	<u>0x1982143d1b602dc0475813f7fdbf1660e99444875d81e4f08332e1079b87afb3</u>	+ 1 .top	✓
18	2024-02-18 02:39:40	<u>0xc69d0cfe56f9e6d9d6931ddafb190dffa31f7791696a5d982777ea32e42a742c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-18 02:11:50	<u>0x9ac6888d855854e420785526aa886d83d2722e21f1f204791bdc12625f3d6d08</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-13 06:53:50	<u>0xa7e7b4ea57ccd75997702f6c17a1af1d5771e4b4a8dc2969379c0bd68b9fabd9</u>	+ 1 C	✓
21	2024-02-11 22:55:25	<u>0x81ca685df189712b39ef7cacb5cdb9a040db5fabcf58cf476357061c1e6d2145</u>	+ 1 C	✓
22	2024-02-07 21:35:10	<u>0x168d262ac68ff39f538f5fd8745bb288754f05ec674de70cf0660de22ea130bc</u>	+ 1 Reward at shibatokens.re	✓
23	2024-02-02 08:45:00	<u>0x9a7867ab79fa227443de0fee7e94898dc00dea43d7e3f5eeb2cf7407c648c57a</u>	+ 1 fun	✓
24	2024-01-26 11:22:55	<u>0xdffccd4ce5f1eaab1d7fdf4e27bbf6e4cb9a136e09a62c9c3a31ad4151df8354</u>	+ 1 C	✓
25	2024-01-25 23:43:05	<u>0x0cbe9fc464b657e12fda09db9c29239cb14c70687c8013ad8cd08996959e9f62</u>	+ 1 Reward at shibatokens.re	✓
26	2024-01-25 23:43:00	<u>0x7c4ecd77a1ef19561332584de63d364f5b7ac75c323694241be2a76c96c1bc65</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-25 23:11:10	<u>0xb3e4a04556124d32c2de63e597df3adb4fb6dc07c4cbcb35bba4beee6189774c</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
28	2024-01-25 23:01:30	<u>0x5360184e21ac9cc09561ecda28e9ac64256c3e9982bfc78dbe438f7be5a2fddb</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-25 22:20:50	<u>0xb9900dfb8d255b6e91e0d8a608b6c7e4b83b2580236c4cd168ad05c651a50cb5</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-25 22:16:25	<u>0x9e99cbb69cba42362ca83545b541fcc44de9809a2cf91d23ab7b407b0f92a4b7</u>	+ 1 Liquid-ether.com	✓
31	2024-01-25 22:11:00	<u>0xe91873f1411df42f300c48d1637c8bc1f8680a700e82a55ff54999dbd0d417b6</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-19 05:40:50	<u>0xde88e41e157c2305e8785b6a28ca973545d917f45cdb05f1de0176c7895f8a73</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
33	2024-01-18 03:18:35	<u>0x92f90a69838ad3c355db0dc6651dee6a656ab92df68b6a52eb814183ea45387f</u>	+ 1 rare-token.org	✓
34	2024-01-17 20:58:40	<u>0x89d61afb1f9233c817b806bac117ae960c34bbc346462983322c25bf199e52ae</u>	+ 1 C	✓
35	2024-01-17 02:47:30	<u>0x4f836a4c0c6b852cb4f6c44af92448538c6aaff9fe102e6cae6e82cdf4f393a0</u>	+ 1 	✓
36	2023-12-30 22:05:30	<u>0x12b4149853d87d3c047769b6f6c2244589eecf4292da634460365b0b720e2222</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-30 12:22:30	<u>0xb9c14242fe59f33d1c81</u> <u>bfc8f9858607fa4dbfce97</u> <u>aab5f0e7ff9817711dfa6f</u>	+ 1 ether.xyz	✓
38	2023-12-19 15:53:40	<u>0x7d41c1ec2cb1190d1431</u> <u>06f2166e09d83d5f98bca9</u> <u>051bc9c8e63a2858b10802</u>	+ 1 usdlabs.xyz	✓
39	2023-11-24 22:35:25	<u>0x5b01de89a7f9f459e2fb</u> <u>9afcff0ebe491e2ac95cc1</u> <u>1edff28f9d9745ea83016a</u>	+ 1 reward-usdt.xyz	✓
40	2023-11-23 07:13:25	<u>0x0cb28ee8af21c84a02c9</u> <u>df0b5f7625dfb37ceaf995</u> <u>cf45cdc16cff2d30ab4a94</u>	+ 1 reward-usdt.xyz	✓

\* USD values displayed at the time of transaction

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