

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 13:28 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xdc6f96aaa0b740cb076782e9bf85c5288fd47c8b</u>
TOTAL RECEIVED	0.019502431263653416 xDAI
	0.01 USD
TOTAL SEND	0.000296453462279410 xDAI
	0.00 USD

Token	Balance
xDAI	0.019205977801374008 xDAI
	0.01 USD
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT


Token	Balance
Â-	N/A Randomly You Won \$39,853
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
LooksRare Airdrop Voucher	N/A LAV
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 21:48:45	<u>0xbb3b2bedc3d3b8162c0408bc281f38f321cb4aba50cf48efd193f792c1308452</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2024-03-30 21:48:45	<u>0xbb3b2bedc3d3b8162c0408bc281f38f321cb4aba50cf48efd193f792c1308452</u>	- 0.0002964534525982 50 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-30 21:48:45	<u>0xbb3b2bedc3d3b8162c0408bc281f38f321cb4aba50cf48efd193f792c1308452</u>	- 0.0000000000096811 60 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 08:12:50	<u>0x38f525397e4e0ffd3dd5e32c2fc59a2cedd0291e98268aa0e746d79f85b5a5a5</u>	+ 0.0195024312636534 16 xDAI  0.01 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 21:49:00	<u>0xf88187a50ab7020c90001ef39892f40641ed8b9c6c22ca9c180042bb92d16556</u>	+ 1 50,000 USDT	✓
2	2024-03-29 23:41:50	<u>0xa5aeb676a3ad957aa84faca6876f5d0509ac1b3bd68c03a5c9ba0c0d83b2294b</u>	+ 1 50,000 USDT	✓
3	2024-03-29 08:11:25	<u>0xe401d60059b9808e555399b2a5bfd6ddc39b3005eb9f804d6261c08202a74e72</u>	+ 1 d	✓
4	2024-03-17 07:12:25	<u>0x3ff506ef91ee4d48abe18c25a44b6e6d856cf5b0ce258dc3a0540750b7195d14</u>	+ 1 d	✓
5	2024-03-05 00:56:40	<u>0xb333a995f8191dd88f93f292971b3179bf1dc492b3800442dc53349d6ce1db58</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-04 19:30:40	<u>0xc979fd7c3abce9222022587c5dc23970bb6f4a10e361334907cd4fc07dd9e147</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 06:52:25	<u>0xa30b61f91946391f6b0711637cb91e4b4a15fa0603e9ae9ccf8124d61ec49ad7</u>	+ 1 Randomly You Won \$39,853	✓
2	2024-03-31 02:20:45	<u>0xa28e778a24034f86a1511032214b65558127ef957f9c9ea577f1f02a5a170591</u>	+ 1 Randomly You Won \$39,853	✓
3	2024-03-29 23:53:40	<u>0xe9e884a991ef73c5e9ca2245cc210a0269aa961a1427a3932010480c4ec7e1e0</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-29 23:53:00	<u>0xedf519729905b1496295f392763e2cfb1d0ed8f6afea4a7917ad91cc64be064b</u>	+ 1 Reward at USDTwins.com	✓
5	2024-03-29 23:52:55	<u>0x56a1861e2c0a04107cc6c2920393ba3409481ac822e61571e395ddca51ea21ce</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-03-29 23:49:20	<u>0x560624b01577de0325466a3de503309cc175d516e6a365da7e5b8076ed001c0e</u>	+ 1 Reward at USDTwins.com	✓
7	2024-03-17 08:12:45	<u>0x03b87f33f345a7b7173525878ff8c965a2f8e228446594b426390eb24fa0430a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-13 01:04:30	<u>0xa645819a47adbcc19fe0796a5d1374e6d003d92b8e9eb28cbd88c455b3521526</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-13 00:37:00	<u>0xbe8a3d32142ca5f0bba8779927f70c305ac16190a141ae538be64d1e28652391</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-04 17:15:05	<u>0xa71884956d1bb1d0c3b010db61a5b70d99a1961791122fcf4a50ff49c1e4796f</u>	+ 1 BLAST2L.COM Limited Coupon	✓
11	2024-02-05 19:06:25	<u>0xbf153a96c648c6eb42b460d951f32ad5482a21d8a7f9a5ff0fcdd43c67a0161a</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-28 08:41:05	<u>0x24e35b3f535e050ffc54344d2548cd7cdd6ea8ba3b88e72ce8897f12eedad651</u>	+ 1 LAV	✓
13	2024-01-28 06:50:50	<u>0x5286e15b5949ffb8eed4b131a8c7c03ed83fda91dce870b7d4ae7f6d4f8cbc70</u>	+ 1 LAV	✓
14	2024-01-03 20:10:20	<u>0x40f5d97eb64ef70476a58eb5db19538fe907af746956a9bd814bab64f8c6a6e0</u>	+ 1 Airdrop	✓
15	2023-11-11 11:03:45	<u>0xaaaf62ed14e8212a52dbe6f828fa2ebf51dbaa5aa55ab19352520427443c33360</u>	+ 1 Visit bonewin.com to claim nft	✓

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