

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 05:26 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xdf011baf5b622f76ac4cc0fc3c00537e6dd7eb4e</u>
TOTAL RECEIVED	0.000000300000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000000300000000000 xDAI
	0.00 USD
Merkly OFT	1.000000000000000000 MERK
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A \$82,499 Random Winner
\$1000 Rewards	N/A use-usdt.xyz
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
\$1000 Reward	N/A usdlabs.xyz
'	N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 12:39:20	<u>0x3e33460acb74a296f180</u> <u>4aa6b9f3383df09070ea0f</u> <u>b989798e45aad4684f9e31</u>	+ 0.0000003000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 21:59:50	<u>0x8593d5f75d1405e9d39a</u> <u>d373b20e6cfe92953d9fea</u> <u>7fd24a0f9338e8fe5ab1bb</u>	+ 1.0000000000000000 00 MERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 12:19:05	<u>0x20bc83320d1aaf07df5d</u> <u>f5eb066401e0ccdf357f2a</u> <u>df8865ab19b9a4ab123d49</u>	+ 1 50,000 USDT	✓
2	2024-04-10 12:18:55	<u>0xfdd36eb615009bf0ed03</u> <u>8b6abfdee964a5b2e01eec</u> <u>49eece3467a506faac7668</u>	+ 1 d	✓
3	2024-04-10 12:18:55	<u>0xa036faee8cad1c268f79</u> <u>1ca05a005614446023ce57</u> <u>8f5f3af95ce84bd5b416f1</u>	+ 1 d	✓
4	2024-04-08 02:42:05	<u>0x9bc6150e7d65699c15e7</u> <u>eef068108f133a83f05fa8</u> <u>842d70e020b2e59574b442</u>	+ 1 50,000 USDT	✓
5	2024-04-06 09:00:05	<u>0xee73c7ff3dd9ef42fb8a</u> <u>a7427116ed70cc20762cc5</u> <u>06020ca2d14f889dec7740</u>	+ 1 50,000 USDT	✓
6	2024-04-05 17:13:40	<u>0xfb5aff18bc80da844e83</u> <u>334307e1fe5804d8448c6e</u> <u>65453467437a66295ba7c6</u>	+ 1 50,000 USDT	✓
7	2024-04-05 14:09:05	<u>0x4091645dcee30a89b46c</u> <u>123f3712c75014ccc0c4e1</u> <u>b7562967533e67fd62d27a</u>	+ 1 d	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-05 05:40:35	<u>0x45503a15b679192b0dc943f4fdc62455f9c0ca5acb25ac1a5955dffab7e13729</u>	+ 1 d	✓
9	2024-04-04 19:00:20	<u>0xe206f0dcf3caebe468dce27444eff8fc64d99aa0ea0ac159fef2128db3b73cc6</u>	+ 1 50,000 USDT	✓
10	2024-04-04 00:58:05	<u>0x5dd9ca4ad40a3bc125f6f1a918946c9b98d72f9df05c49901120053dc7ae66af</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:39:25	<u>0xbd2ffd3df468f8656f3c1ec04fef424e5d671d47bd4d72ff8fee2caf3ff6e045</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-12 14:24:55	<u>0x3408f0c5e3218cbcea1d89a82be98bf8c61f20aa6bf2970e729d0987faf946e2</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-11 09:14:25	<u>0x4da703d8d2f0860e879abad6b8334c980ff012f98fe18cc60931fd11423edeb2</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 23:15:20	<u>0xcd8b822fcd7ff44cfced574e4a5160fbffd2209dd8c0991a8e834a89808ee607</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 20:27:25	<u>0xc51bf4f1d38445e38cfc7a3987719f94310f3089981d1aa1026e8bfa3a70cfef</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 17:11:20	<u>0xa8b1053c0ffdda4d1da383f6a4026db7e003e741eb95bd35a4e475100c30b6d3</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-08 10:02:50	<u>0xe6a7b41557e6d641c6484acfb03ff8eaf33eb92930f82d02f0e7da62613a9978</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-08 02:42:50	<u>0xcb454c2cd03d74c6e412a91c80146c9b7e12b4894618d8cbd46f620fe4323c15</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-07 22:51:40	<u>0x4d2e30f76923add7136d1cc786040ae0cf69238ee95ab70321fb4f898f42bd59</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 15:01:10	<u>0x22a6d55c70a57cac749d6f534f55fbc6f21862310809753d8edba478b272c0f7</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-07 13:47:25	<u>0x8d542c7d44e1ba5b92c3e5ba72779674250aeabad916d69a66d31d04f8056c21</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-07 09:17:05	<u>0x452796060eba6f046f272ba3e08641a4f1cd5671a52bdfbf0ad71fd60ead7ced</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 01:01:40	<u>0x3f98318a0c086eb9624e2c902064738849ebaab37bc331500d3c5f5b7b5799e2</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-06 23:01:40	<u>0x349a57498bbb5fe78c464ee2d5241e22728fb3ff99add91e8782660b97b73ed2</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-06 18:45:25	<u>0xda9d77773a73543ad01f c7f2901607d3bd43f9cbf3 a08faeeb731eb478969974</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 17:45:50	<u>0xdbaed57d1dc30b9690b9 af16e53a1ab52371fe9128 8f1a6bb21c5561776f21a2</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 16:22:00	<u>0xbe8c61e5b9072a74c609 077abaf6cb022d636bbe00 5f8e064be49670cdc3d636</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 15:31:45	<u>0x7eeef8f5900ced3e8e34 d9bfb2834d78109bb47b85 4d081ea559b29b513a9809</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-06 14:25:05	<u>0x8385545b7c63919a7201 aea4fae730545554f9c54e b00fb5607ef3fbba8919fe</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-06 13:25:20	<u>0x055236686a5679523b8e 45e4d7b457eb023c2e6757 f6ee6c80eea89426f40f6a</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-06 12:54:50	<u>0xe68ac2b7f70d434e11ad bc0106d7fb48d36e4d4b2f 029d8b11ae258b95ef5493</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-06 11:29:50	<u>0x46af1a066757623afba7 ea044677db6d95d929bcfe d9aabdbead0d2a602a3614</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-06 10:49:50	<u>0xe40a959449c5781aa8f8 bb8f77b02825e25f438419 5ca2c242c2e93804b42d43</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-06 10:27:30	<u>0xf8761210ae47b972291e</u> <u>fcfeb47fd3e7bbdac31f00</u> <u>d2471db2170acd94e8ab90</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-06 10:02:10	<u>0xc86ed4e0136c90d040b3</u> <u>b52afd01a5d33c6062c6e7</u> <u>af825f7c7414f4c1b6429d</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-06 09:50:20	<u>0x78e0a893925285871c60</u> <u>4848890594f44c10aa6694</u> <u>482601a0cfef3dab111816</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-06 09:07:05	<u>0x98cac2383e797b6085da</u> <u>72e716d2aa9b6fc0d626d8</u> <u>bc0eb9a07e6ee6fa14747a</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-06 01:44:55	<u>0x12d1f15cfde245796a77</u> <u>a24356cda84a3bd10281d5</u> <u>64d449522424725cae18f1</u>	+ 1 \$77,587 Random Winner	✓
29	2024-04-06 00:55:10	<u>0x29b30ce4416c6fa17f44</u> <u>40f825e1b87d00e237b7c5</u> <u>df092b9931de3a6a8be501</u>	+ 1 \$77,587 Random Winner	✓
30	2024-04-05 22:41:15	<u>0x28de28c5d5fcd0f496d6</u> <u>6a3246635d2bf5149f17da</u> <u>4aebe4ec9f2c251f2548d3</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-05 19:59:50	<u>0x83f4aad4aff90e94ce6e</u> <u>c2a550588265b740c78a74</u> <u>fde350a69dfe5ac1aba793</u>	+ 1 \$77,587 Random Winner	✓
32	2024-04-05 17:12:00	<u>0x0bae0ce90de3fb85f2f4</u> <u>70a4d94a50ffa6c4e77368</u> <u>6c7ba44dd87a8cce0a4404</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-05 15:03:05	<u>0x1483d294f441eb2809c54f52d7761e268a459c70aafeea69ea1a48d38e47d343</u>	+ 1 NFT	✓
34	2024-03-29 20:00:15	<u>0xf51fe51ec9760e636c037e200812a7a9fa43230452afce94a09c011f5a710ac9</u>	+ 1 reward at bonewin.com	✓
35	2024-03-04 01:25:15	<u>0xfb3db9a84784cf428525c949ccfb211d134b7ab77c14494a6d46b31376edd555</u>	+ 1 BLAST2L.COM Limited Coupon	✓
36	2024-03-04 01:24:55	<u>0x6566e1356ec62e41f2b196321e208dc98d5280c1c8f9452679ab032c1e43f6c3</u>	+ 1 Reward at pepebonus.win	✓
37	2024-02-25 20:38:20	<u>0x9d5df57c758da2330efc9c4cfc9212e9b03d8b6cb9d8afac105512d7e580c8f2</u>	+ 1 .top	✓
38	2024-02-11 19:41:50	<u>0x44b4958a26c36ffecf41bd6f2b5d124e4e99d4a8aa88dafc64d2fe7173ab2269</u>	+ 1 int Airdrop	✓
39	2024-02-03 08:13:00	<u>0xf123637f41e81d9d858e4f9ed268af769a81f34a19201387d3f6c03e3fd3429f</u>	+ 1 LAV	✓
40	2024-02-01 17:06:20	<u>0x0586d7f95f9684da612c93dfc768dd9394ca8455d0539ba01383785acf990ce7</u>	+ 1 C	✓
41	2024-01-31 20:02:55	<u>0xfaddb3dde46a7afa31a568fd3d191a9f93297b8c1e78ab5353f4e4a8abc08011</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-31 20:01:00	<u>0x5823ceb565276ad9fe30517ed874acff928d16c7bb8c033e8f50dfd0e806268e</u>	+ 1 .xyz	✓
43	2024-01-30 14:22:05	<u>0xf4e63fee3018f1327f9fbd77c257a4fc4e2ce542f213bc16c2ad3db038f5871d</u>	+ 1 e	✓
44	2023-12-31 09:35:05	<u>0xbda1f6923f498f4750337d1bc0d765aa5df19f664fe6fef3a7a2fa318053b61b</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-31 08:53:00	<u>0xbd67fa4b5340a64208089a351fa1791e28ef14dc9ec01d3c487bc3b94e42714e</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-17 23:37:50	<u>0xe1c9f6d08a44e889d133053b303794a9c663fbdbcef3c10a5644d48ef8bcacf39</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-17 23:29:35	<u>0x10bbbbe3e85ef308498b53c04b5edadd1e44d1013b4743611f056cb9ff894f7d</u>	+ 1 usdlabs.xyz	✓
48	2023-12-17 23:28:45	<u>0xec1f1d0b7cf2c327caebffcd956fe35a52a320155457c09a0cc43d21844f035b</u>	+ 1 .xyz	✓
49	2023-11-26 22:12:30	<u>0x84aa018d27750760b87e006f27f947597b0df4546b4bd42cc2cd76cce06568ed</u>	+ 1 reward-usdt.xyz	✓
50	2023-11-26 22:12:00	<u>0x1aea271f642b7227c61bef31049fe57652007d9c421fb71326be8e193d58385c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-26 22:08:25	<u>0x2da0dcd25288d3a44152</u> <u>ba8a3d31d5411b7924c986</u> <u>a6ffa23323efd4d07c1426</u>	+ 1 com	✓
52	2023-11-26 22:04:15	<u>0x44d0e4b137bc4e9c3485</u> <u>43fa2acbb699491069e470</u> <u>a7572ee82d7695e830f506</u>	+ 1 reward-usdt.xyz	✓
53	2023-11-19 21:50:45	<u>0xfcdfadb70b028f02e962</u> <u>39dd59e2255074901a51d2</u> <u>d09253d6e692baf5c8a7e5</u>	+ 1 use-usdt.xyz	✓
54	2023-11-09 22:47:05	<u>0xb72b87ff9eb13e1bcc17</u> <u>f1ccda8bd816ba4cb0ea76</u> <u>926ea035458f7851c6548f</u>	+ 1 get-usd.xyz	✓
55	2023-11-09 22:46:25	<u>0xd713a19d5de59e44ad47</u> <u>72c943efb57bdf7b3b2ae</u> <u>987240d385694a8e691876</u>	+ 1 .com	✓
56	2023-11-04 22:02:20	<u>0x466d605ed18667a3851f</u> <u>775d8b033d34ae5129b671</u> <u>53bdd76f1b1a08ebf54299</u>	+ 1 \$BNFT	✓
57	2023-11-03 17:33:55	<u>0x8310fd498161f6f3a7f9</u> <u>d3cfbd1e9ab9da1452bd07</u> <u>d91b1b5c8e635f4d3698ba</u>	+ 1 drop-meme.xyz	✓

* USD values displayed at the time of transaction

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