

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-18 17:27 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xdf58a1a53e1bb7344154641d2ab9a9425b68a658</u>
TOTAL RECEIVED	0.214989596386222281 xDAI
	0.21 USD
TOTAL SEND	0.046501366472279156 xDAI
	0.04 USD

Token	Balance
xDAI	0.168488229913943133 xDAI
	0.16 USD
! SUI	0.0000000000000000002 r]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
Merkly Hyperlane FT	0.0000000000000000007 hMERK
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$74,777






Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com
Â-	N/A Randomly You Received \$47,580
.top	N/A .top
Â-	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Randomly You Won \$53,250
'	N/A C

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 16:46:15	<u>0xb23e12e63626354d2eaf e0ad994f77923b8c3f0b8f ee90f7ee3c7e4a45decae8</u>	- 0.0462957745981314 03 xDAI  0.04 USD	✓
2	2024-01-23 16:46:15	<u>0xb23e12e63626354d2eaf e0ad994f77923b8c3f0b8f ee90f7ee3c7e4a45decae8</u>	- 0.0002055766895709 30 xDAI  0.00 USD	✓
3	2024-01-23 16:46:15	<u>0xb23e12e63626354d2eaf e0ad994f77923b8c3f0b8f ee90f7ee3c7e4a45decae8</u>	- 0.0000000151845768 18 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-19 19:43:30	<u>0xb4ee57e25612cc93ad9d</u> <u>af7aafe502578158545c07</u> <u>d5a30f403a353c6ce9b763</u>	+ 0.0664519138886993 65 xDAI  0.06 USD	✓
2	2024-01-29 14:49:00	<u>0x259e8ac9597353fefe5e</u> <u>6b7ac712e68013e24b2b94</u> <u>3a9a5b25210137bf1a324b</u>	+ 0.0000011200000000 00 xDAI  0.00 USD	✓
3	2024-01-25 08:09:35	<u>0xf9b1c635ebe2d59fb076</u> <u>11b2d4cafcf7998bed3c0b</u> <u>a84bb39dc78f75d5facf1f</u>	+ 0.0000014221000000 00 xDAI  0.00 USD	✓
4	2024-01-23 16:44:50	<u>0xc95c1b9d17ef079ed00f</u> <u>776e633a7a4b874bb389da</u> <u>519fe13f016c0054180eb8</u>	+ 0.0000017180000000 00 xDAI  0.00 USD	✓
5	2024-01-21 10:32:35	<u>0x36e49c591e26a8166fb3</u> <u>634b7f5ced91f36b1385eb</u> <u>0ed3a8f51e93406a7ce059</u>	+ 0.1485334223975229 02 xDAI  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 07:31:40	<u>0xd7a0346c18b57f87a974</u> <u>9f9b1e6334ce54533df9c1</u> <u>ad93e4d23b41bd822a1ca2</u>	+ 0.0000000000000000 02 r]	✓
2	2024-06-23 07:31:00	<u>0xad99589ead27a8aa68a3</u> <u>5deccb1efbc3c2db232d5f</u> <u>165c6428c1115ad2418cca</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-02-15 09:34:35	<u>0x63940f35d7107c24b17d</u> <u>a300a764518629b4f7b2a4</u> <u>9466e935330b5d520e101b</u>	+ 0.0000000000000000 01 hMERK	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-15 09:34:10	<u>0xc2693e5a24915555609b7146a05feb8fac0dcca9946849f0e37535837144d8ec</u>	+ 0.000000000000000000 01 hMERK	✓
5	2024-02-15 09:33:50	<u>0x7042f34de035d0a5166bf070acb14ce83b7c7b09d4462478f7578015cf0b2f06</u>	+ 0.000000000000000000 01 hMERK	✓
6	2024-02-15 09:32:35	<u>0x7776f04b341cdfab99d6021649636b96647f8f9c2365df52113aa490d30570cb</u>	+ 0.000000000000000000 01 hMERK	✓
7	2024-02-15 09:31:35	<u>0x144de25934932d30b09534718b5c07d9d849e9bf707a2e788d8cdf67f205bcdd</u>	+ 0.000000000000000000 01 hMERK	✓
8	2024-02-15 09:31:05	<u>0x85f9d3d7f9181b57e5dc3e900ef64a2c9017fee64736db330d32968516d2da65</u>	+ 0.000000000000000000 01 hMERK	✓
9	2024-02-15 09:30:35	<u>0xac8f51455fbc2072389e927689a14123f74b09dc93b27f32403870c743de6dcc</u>	+ 0.000000000000000000 01 hMERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 13:08:25	<u>0xf0645dd55ebca2cf1dac89c9ba31a13da888dd1a67dcbda3be683afce76d92c1</u>	+ 1 50,000 USDT	✓
2	2024-04-06 12:59:35	<u>0x2a82326c15be26a72690b959fcac69883ac458409905ed249fe6505098819a6c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-06 12:59:15	<u>0x04eea0b7892554bdfa9c4d6157f1cf1c99aa037441e3a975423a05ab641fa92d</u>	+ 1 d	✓
4	2024-03-19 18:53:35	<u>0x5885e3aa0cc5ab1a2641285b1dfed648dd1d1b312a068027140bad379a147d9f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 13:04:35	<u>0xa462cd2f5db234423dc750479d15e86b838fbc5168d7355cd8340056956b62ca</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-20 14:58:50	<u>0x4eccfe3bc388979e10cd4a5e18c1d725956186ea0087130999321c91e87fbdd</u>	+ 1 Randomly You Won \$53,250	✓
3	2024-03-20 11:18:45	<u>0x95c1a5ab6fba3184bef048c127673e0a087ce344ad16f869c81e62d30238e144</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-20 08:41:00	<u>0xd629d7d01e3f91b06303fd250c98e62b7b7e5d7fba54e26b3e49ef4745435c76</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-20 04:40:05	<u>0xf41f9f88c09a2c4271355c5e873a7ba1130c8d01777a977ee689246041042bcf</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-20 01:59:00	<u>0x96cb519b8bea9d385efab573be0cd2531f49e93c5c2cea794b407683ddfe0c43</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-19 23:49:55	<u>0xfab07de87395c3a5f760</u> <u>f944f956f5bc6fb56a6db1</u> <u>7ccc8756be782a3747486d</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-19 21:48:10	<u>0x969feb9e20abe789c571</u> <u>285951b6538fc7998c1ca3</u> <u>41f8ef7e0204d6f7e7db8d</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-19 19:42:10	<u>0xb72d1d2adc326736f8f9</u> <u>4ab2e92fcedd5f00c6f21d</u> <u>f4ef82a1ef1cfd31ccb92d</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-19 18:53:45	<u>0x5389866b054d4445e16e</u> <u>a1a708445e6f81305c4f01</u> <u>4de7f6914ad377f5b4c003</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-12 02:15:30	<u>0xe8613f584498d44feb6f</u> <u>ca498a8b92331204077c26</u> <u>a35c9b96f2b396a1f8ad5d</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-12 02:06:25	<u>0xa3baab4263335dea6028</u> <u>9029403c8607fcf50d541c</u> <u>a4a7c019136a436bdb8efe</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-10 07:23:10	<u>0x34d10230e2f8ae468cb4</u> <u>c4c8ca2a53402970063974</u> <u>2c7b91fb041eadc6eedcc2</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-06 21:30:10	<u>0x5f5dc5511001cd1f5b40</u> <u>76330061dd0574a1791531</u> <u>6df4f7cd6dcf3b89c289d5</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-06 20:43:10	<u>0xe9abcf2ae386fd56a1a8</u> <u>403c8d90084b97ea2bacdf</u> <u>8f61700eb1a371f240532f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-06 19:14:05	<u>0x5b06324e42512d723e9d7388434e2998180ea01b36e53a5d42974a23b8732b4d</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-03 21:41:25	<u>0x15ab674455f15f3a9e6f3d5a9c02887fc0c1480526d05503d9fb0edc8f7f237a</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-03 16:57:10	<u>0x66a33260fa83579e6cd6087a82478da0e498255aef8e2fcbee5f28350620d549</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-03-03 14:05:25	<u>0x55cba2fcdcdfa3bb073e7b9a6957adee81e1903cf5ba24fd9e43a8e50ed53557</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-03 13:44:10	<u>0xac4ea8a1aa725012dcd28d9edc0e31f9416ec0de86737cfab64772ebadd69b78</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-03-03 13:39:40	<u>0xa0bfc60228b22dcaba2f7e77247aaf7c6388f8461a7c18d245d66935006bbc09</u>	+ 1 .top	✓
22	2024-03-01 20:00:25	<u>0xe84ac6e4ed960540abee61c1fa5975bac7b764c3ada099e0337a65f0be1f9a23</u>	+ 1 reward at BONEWIN.com	✓
23	2024-02-26 08:51:55	<u>0xa65edd8c99e9cf2ae20e5ae2e77be60385182dae42b76aa2c6f87b2211d5e9a4</u>	+ 1 Reward at shibatokens.re	✓
24	2024-02-26 08:47:40	<u>0xb779377ddd07e7c5f5c5895aa0366c531edaabf276190902a2871f65afb6149f</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-26 05:20:30	<u>0x31b213ebb09ab244e77e584c1fdeb1dcc72957a0c77c35f9163acc0a797da763</u>	+ 1 Reward at shibatokens.re	✓
26	2024-02-25 20:11:45	<u>0x28cd9024b13a2ff3f0f057e6fcbbe10af6277d34e5760d1063d8b01b18323247</u>	+ 1 D	✓
27	2024-02-25 16:14:15	<u>0xe9fcc3d2485d2cbb1565b2b09ca5faa10828994d6252c906817c6488df61d399</u>	+ 1 D	✓
28	2024-02-25 13:37:45	<u>0x58003fff2086c42f26232c9d336c203b2f97dc0e497f789f71ab60b535b9e286</u>	+ 1 D	✓
29	2024-02-25 11:17:05	<u>0xcfaa19fc3790907c6f7f7da23191b1a65109244447279323fe9d724e4c070704</u>	+ 1 D	✓
30	2024-02-25 09:29:10	<u>0x78eb340477d2279bc49f8fdeb1562b7d674468e72ebc3f368658c403d3789900</u>	+ 1 D	✓
31	2024-02-25 07:22:05	<u>0x9b5bb4717d4ee08425b5b3d2abcd0b08769eeb62b609f965c483509f173e1cef</u>	+ 1 D	✓
32	2024-02-25 05:47:10	<u>0x15150b83d601e8b34af2147fed1e3533039838073002c267f254e6c054f57590</u>	+ 1 .top	✓
33	2024-02-25 05:37:45	<u>0x3c0221c638ce52a7b5346bf080702bd05b04b46c04cff88b2d4b2b9f17880a42</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-25 04:43:10	<u>0x87de767af214d2441ca5a166f64b04e9659e0cef22efaa39a8ff51b4526279f5</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-25 04:40:35	<u>0x4bb511735e0b5efc472d5b55fad9d3aaac6a83497138651088f884184a378cd1</u>	+ 1 .top	✓
36	2024-02-25 04:24:15	<u>0x0da6472f4246bbb98b9482fa3a56ba05ea7b2b30ba0e940adb899e3d03a1a699</u>	+ 1 .top	✓
37	2024-02-25 04:01:40	<u>0x45a2eef94c54e5568033c96c742a4e523b25181f20d0eea4b94ace93400e78</u>	+ 1 D	✓
38	2024-02-18 11:04:35	<u>0x3b8c05aee2082820bae0edf84b7b5161d5017a8685ff305d90fe44313be5d748</u>	+ 1 reward at BONEWIN.com	✓
39	2024-02-18 02:22:25	<u>0xb8cd2f47e657a005c8addcae02d8e1df6500e593aab1ed18ec7fdedda0075289</u>	+ 1 C	✓
40	2024-02-17 23:04:50	<u>0x8d361adb0c8703bc83a7f1345bfa2ff584493908772746dc5a15579326f25c81</u>	+ 1 C	✓
41	2024-02-17 19:35:50	<u>0xe567ee8f1b2500d125ac3ac2e744c9e252b80c3bd15d3fd555358868438217ec</u>	+ 1 C	✓
42	2024-02-17 15:58:15	<u>0xcc2f977a4aa7a0e8f2386a2210d981e33b584369458acf2df9506e05d2d9ef08</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-17 12:03:50	<u>0xcd8c349929724a57ac26</u> <u>2fffb6c86a657468e4a014</u> <u>5189762ce1c18aec4c2505</u>	+ 1 C	✓
44	2024-02-15 09:39:25	<u>0xe1fdb40d036d02e7923c</u> <u>6bd84cd3438f90c1ebf689</u> <u>beb439a7409370ff5f1571</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-09 02:10:30	<u>0xccd22b9e5f5fd690ec7d</u> <u>da1de301be38e6dabeb3b0</u> <u>df67f0a6c432733ef520ca</u>	+ 1 C	✓
46	2024-02-06 15:37:05	<u>0x5857ef8afab5caff3d5c</u> <u>33964c0f9a8fe14789fbab</u> <u>92991b089c0d0136357455</u>	+ 1 C	✓
47	2024-02-06 05:43:30	<u>0x7079c61627949ad0c831</u> <u>5ae87266624e8cbb241570</u> <u>f7f685ea17a38f3db168ef</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-06 05:38:00	<u>0xe9d7d0ebbfa4c534f615</u> <u>4e5898f33d2f6d8319067c</u> <u>5164b3f68bd7d3730ebb70</u>	+ 1 Acces Liquid-ether.com	✓
49	2024-02-05 10:17:35	<u>0xff8da20a4dfc9d2af650</u> <u>0778d947100f1ecbfa41f1</u> <u>e6b2212106bf577c9821ec</u>	+ 1 Acces Liquid-ether.com	✓
50	2024-02-04 10:12:40	<u>0xf0700a5222fe5589be7a</u> <u>ad53acfec5de8da56c9821</u> <u>bda5e864dfa3e36b256922</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-04 05:35:50	<u>0x762c51c4143641d88ff7</u> <u>028596e96f955129febc90</u> <u>3d799ec879ef836211b479</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-01 19:55:10	<u>0xaac60201edab8396fb7754e6ddbc3fda4ab6ab17f94fde0a99936e0dfd54e468</u>	+ 1 get 10 ETH at official website	✓
53	2024-02-01 17:12:45	<u>0x07132911c5e248da28a26bb6990cd19820f76578653cb9595997e66f31fb61b9</u>	+ 1 .top	✓
54	2024-02-01 11:51:35	<u>0x5eeb456a29330c3ee59b877d27efd7e9fa0ba6092334a39e3cb6692485a35acf</u>	+ 1 .xyz	✓
55	2024-01-31 07:20:00	<u>0xbfc07cc8e8d529a3a110806e443efe0572c6f5f10bd92ef2fe2aa83afa7863e5</u>	+ 1 Liquid-ether.com	✓
56	2024-01-26 08:41:25	<u>0x0a2d6790948280847d91c31b3062234a0166781d04d1be1228e134346e3acf83</u>	+ 1 	✓
57	2024-01-24 14:47:30	<u>0xd35c1f79dff1db8f2ac2a2f1eda5cf8ebdd3dc89d01f94e51d101d184fb7fb46</u>	+ 1 C	✓
58	2024-01-24 02:46:10	<u>0x26aebe5f4f26c49d9ddd9fc5315d9a1eb38bc1a7d116cb519fec400fab6eae16</u>	+ 1 Looks	✓
59	2024-01-24 01:20:15	<u>0x0265fce0d653ab227d796d195c985d9346ec8791af46e5bfc7f8b0c05cec3f97</u>	+ 1 Reward at usdtevent.net	✓
60	2024-01-23 21:51:35	<u>0x72cc2995e2e791f508a3e8ddfb436634c8e40fcbd75acda3a024ea76f83c5205</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-23 16:49:35	<u>0x91850cbba8b93b7f437183855d2face001ab36a652fc472f0cd1779dd6c10b65</u>	+ 1 Reward at BoneWin.com	✓
62	2024-01-22 14:28:40	<u>0x28129537c6a877e403c4340af482ac39303725ea51a7a02cc1f8fdd8088befbb</u>	+ 1 dt.org	✓
63	2024-01-21 18:34:20	<u>0x8fd0a8ea0cfd73dd48c30c5d44415405330e6de7263f4f46ea556c2005433b60</u>	+ 1 dt.org	✓
64	2024-01-21 17:49:15	<u>0x4593d594f4f1eeaf63711b2ca34be1b83cf5efb8d13c20dd7e6ca7fd2a910ddb</u>	+ 1 dt.org	✓
65	2024-01-21 10:47:35	<u>0xa7aaf3142236c918512628aedf741a8d262555158222da48660cbf186ba06128</u>	+ 1 Reward at BoneWin.com	✓
66	2024-01-21 10:00:55	<u>0x4e8612762f4bc09019d1638b41d1f3139b9572e394e9557bbd53707969de8781</u>	+ 1 Reward at usdtevent.net	✓
67	2024-01-19 23:31:05	<u>0xcbbc06070bced1c64a78b3df8b5fe153c02003d0db978e88cd3cc0a73a2e8a7b1</u>	+ 1 C	✓
68	2024-01-19 05:40:45	<u>0xf265091b8eb2d3526c7be43502453cd9c06873c696f7467764bf29ea6cbb355f</u>	+ 1 aim.xyz	✓
69	2023-12-29 06:36:05	<u>0x5c6ad6a88ba99d9845d205791d37b856b1bc479a46f42ee706351a1d0b932130</u>	+ 1 Reward at usdt-nft.com	✓

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