

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 07:57 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe65bddf7e8be6de043382a023902c09f2e102df8</u>
TOTAL RECEIVED	0.132921843828629815 xDAI
	0.13 USD
TOTAL SEND	0.080122057920053877 xDAI
	0.08 USD

Token	Balance
xDAI	0.052799785908575932 xDAI
	0.05 USD
! SHIBA INU	0.100000000000000006 REWARDS
Mememorphosis	1 L2PASS
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT






Token	Balance
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Received \$53,920

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 12:30:35	<u>0x7868d8c4543985ac1753</u> <u>19ef294dba2219233afadc</u> <u>ab17d1bbe0557533cf0e96</u>	- 0.0798488967929886 77 xDAI  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-11 12:30:35	<u>0x7868d8c4543985ac175319ef294dba2219233afadcab17d1bbe0557533cf0e96</u>	- 0.0002731611252591 87 xDAI  0.00 USD	✓
3	2024-04-11 12:30:35	<u>0x7868d8c4543985ac175319ef294dba2219233afadcab17d1bbe0557533cf0e96</u>	- 0.00000000000018060 24 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 12:46:50	<u>0xb5b3420f1cec872887ced735ae24b246ce4db744b66fc143f0c7f9333ae4de88</u>	+ 0.0386387333441813 59 xDAI  0.03 USD	✓
2	2024-04-11 12:30:35	<u>0x7868d8c4543985ac175319ef294dba2219233afadcab17d1bbe0557533cf0e96</u>	+ 0.0074000129359120 24 xDAI  0.00 USD	✓
3	2024-03-15 18:42:05	<u>0x3dbb417f246a0bbf189c0b56bcbbca1eb6e9f08a456c58bbc5b1fa489145c580</u>	+ 0.0418244145242813 66 xDAI  0.04 USD	✓
4	2024-02-29 14:28:20	<u>0x02844323948f7a77e19c4ad173471380d93fd7bf609f73a95fe7c65ec0bbfc8f</u>	+ 0.0450586830236369 35 xDAI  0.04 USD	✓
5	2024-02-16 23:07:25	<u>0xe67cf87d760541bb409a9d3a9852e72ab991b15cd2c59f75bdc3ade5ea0aac59</u>	+ 0.00000000000006181 33 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:51:45	<u>0x55077044e0384fad7f2b30c88d23b5a26d35761d2b1d6bc445bfa430d57b8c8c</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 13:22:35	<u>0xf51171212d795d137f867369a9dc0ecb49be389c1f7b69ac3f522de0ad9a46cd</u>	+ 1 p	✓
2	2024-05-22 20:51:25	<u>0x3c0113cc8ddd4f3598af417c6b9f7d3d2f8731bd4dc55019c7fe628e762eb45a</u>	+ 1 p	✓
3	2024-05-05 03:19:50	<u>0x1694530db4068ea9033d747794d631a4a8b2865992b8b461d6f3cc6deeb40f94</u>	+ 1 10 ETH	✓
4	2024-05-03 04:29:50	<u>0x2026f2726deb5f4624828cfe62f2a96565702519201cac824509b8a03a068d51</u>	+ 1 10 ETH	✓
5	2024-05-03 04:29:25	<u>0xcfb48a473532642d4b8c8b382a71f7dc8f1fddd6a22a963669336ef5ac701eec</u>	+ 1 d	✓
6	2024-04-22 16:28:30	<u>0x1b317c7bc813a047a451f2ceeae9b31b2600ebad03411d776f0c47b59c22f1c1</u>	+ 1 3 ETH	✓
7	2024-04-22 03:20:50	<u>0x49525545d3afd0b0000149632cef4a15b1045c66f9e3ec04da5c7d64e813a093</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-22 03:20:45	<u>0x71a53ea2474a4bbd17f1ae99906e799b5b00657ee9cb7eb96fc9b044092bd9ec</u>	+ 1 50,000 USDT	✓
9	2024-04-22 03:16:45	<u>0x193e372fab0b23bc82fa065d1ff65a16fef604de826a309790a76aa177f2c92</u>	+ 1 50,000 USDT	✓
10	2024-04-22 03:16:25	<u>0x6396213668c5cf77ec4afb612f4546e092a82040931c7d1ec92b5956cdd0c26b</u>	+ 1 3 ETH	✓
11	2024-04-19 05:18:40	<u>0x6448c774d15d4942576a81389d6882a60ccaedb14c0d89c15bea859e8f217b5e</u>	+ 1 3 ETH	✓
12	2024-04-11 12:30:55	<u>0xd229dd39eb3792dadad7171ce9bb8c5ab5e33cc972464ce20dab84e090fd8757</u>	+ 1 50,000 USDT	✓
13	2024-04-09 12:30:20	<u>0xbeaf404167f79e2a281393aae319feb55e54971fb5d71a80bf3b578a1272ebe4</u>	+ 1 d	✓
14	2024-04-07 17:50:20	<u>0x888cfcf6da0c938269a4effd06ba33427d6775eced4d45b91ae5dbc60cd1b1dd</u>	+ 1 50,000 USDT	✓
15	2024-03-27 14:39:25	<u>0x506dbf274b442fc19bed4df288aa32c196608ef8b758428ea8c2b1494f5c067a</u>	+ 1 50,000 USDT	✓
16	2024-03-23 20:32:25	<u>0xee22659b514533cb149639e7f00c30088913beb5dbd4ce7b1446c8df7270ee5e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-15 02:08:40	<u>0xee4af3cf8f604b91bab65c25c74b79f883e4444be0524385b4f9d503b5e2eaab</u>	+ 1 50,000 USDT	✓
18	2024-03-14 21:31:50	<u>0xa04221db7f1ec304bac5966a0b7197bd8b5961c779a4e96420cfe90e975345e2</u>	+ 1 50,000 USDT	✓
19	2024-03-14 12:55:15	<u>0x8ae8ce3e2423c04a689494883f0a3a195abd95164494bb96f834f22986f94cbb</u>	+ 1 d	✓
20	2024-03-14 12:55:15	<u>0x96109ab325cbbbfebe40976ad2ddf3720bd1c63e289158384ec2ce2da8a54179</u>	+ 1 50,000 USDT	✓
21	2024-03-07 10:19:10	<u>0xdc250a6b3fbcf6094f99176c1654648529cbefbcb1a48adee8cf9e27d6316bb5</u>	+ 1 50,000 USDT	✓
22	2024-03-06 06:52:35	<u>0x580fd6ecccb124ae18b787545b63003755e67e48c65fdbbe1a093279fe6cd5780</u>	+ 1 50,000 USDT	✓
23	2024-03-06 06:48:40	<u>0x4a3a69402bd28bde202be8d9476518dbd1f2e2c7c3672438fd24071e01b3f565</u>	+ 1 50,000 USDT	✓
24	2024-02-26 18:59:05	<u>0x4619a3a4be9316de3cb7be2eeef40781509ec0e43d53723fb6fbc0be389d8a9a</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-21 01:13:20	<u>0x53f034b72d9f0705d0e8d5d3d2f2c8b565a99f1603d3ebcddc8763e79f6654c7</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-20 12:53:15	<u>0x73504593b969d49795ba0f480d05d0eaaa8c246598544182293e6268d6f6169d</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 07:23:55	<u>0x154b730539d584d562b5985f8c2bc17cbfaad741403e6785813681aa52ced881</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 01:31:50	<u>0x76f51bfba22770e2a5594172bf3f453f89e6b666ce140f04f8686fc97d242917</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-18 07:29:30	<u>0xde5f3b6a9d863d82459144c3ff3b7adb2f9de4195122521b665c0c928c095b5</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-13 11:47:25	<u>0xd1bc6004fa0632b004293676a0bbf434b27674f1067741cd75fbd213901a790c</u>	+ 1 Visit twtpage.vip	✓
7	2024-03-31 17:07:40	<u>0xc9e2f2f376d0da84d5b2a7ffb9610dee385a8870d15e0e156672f0ebaf19f5b9</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-23 20:32:50	<u>0xd26d2f859e65c24c32c25add8fe3341175b4fbdeaf3b030957425612493c901a</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-17 09:52:30	<u>0xb15435de7c72597b6b53b9ac0861ec8f4a9c762d69a0df8ad11e566accc78cac</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-16 14:42:50	<u>0x4ad25e496cb9fa4d7e3c f1bcb96635bd11d9148c03 64ff524fc8c96f7e611436</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 14:30:40	<u>0xde4312fac6f7bac4219a 5c090c1be675c86d3908b4 5c0b1ea107d8f705dcb7e7</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-07 16:02:15	<u>0xb425465174d57bbad62c 7bc764ddb6a89a15b0490c 8bb517f030afa6e697b8bd</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-07 12:03:30	<u>0x874a93d4fb0229cf47b3 0c8ecc7e13c8d143e4dba9 c6419b14f24dbc6c287555</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-07 07:47:35	<u>0xd0aec5a805cc987db8d0 2dcdedb22f041f3ee704aa 7fdc8161e91aff264fddf1</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-03-06 15:19:45	<u>0x8f548a57221d8ff99075 f3ee5743a0c49aeb80c1f7 2bb0564e27b342d91066bb</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-06 10:25:55	<u>0x84142ecdb4a6368f1588 b9c641d7c37064c4ca717e 565035e5e00d45dec3e00d</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-06 10:25:05	<u>0xf65d7b7a6eb5cb946692 df8ea22cc08daf713b45c3 c960af8f75622c676b9aaf</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-06 06:58:30	<u>0xb63d19e4d577c8de6b95 aee221675ba8e25bbeed95 f2b02681f8692761bf8a9f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-06 06:56:45	<u>0x2b0d215765c4d61a179a</u> <u>a7a24188984cb02a2a81a3</u> <u>b94009814faa81f12d986f</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-01 04:37:50	<u>0x14e08b2df217b843c460</u> <u>66bddeeeb5d162408638d2</u> <u>0b772b513e87e0b75d2097</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-16 23:20:25	<u>0xe11313a043384c85bc54</u> <u>699494d8c02c9f252f3b58</u> <u>5c9d9fb00d0dc7f1a906c5</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-06 03:12:30	<u>0x1fe77f7d0b803f757dd2</u> <u>6d0c4695c433734f83b4c8</u> <u>19da26edc8cb332dd06079</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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