

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 08:22 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe9f38f6475909a9df8851c3d6b3a63aeac8a5beb</u>
TOTAL RECEIVED	0.092094307742684234 xDAI
	0.09 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.092094307742684234 xDAI
	0.09 USD
T Ì¥ME/BONKSE	149,000,000 SHIB
T Ì¥ME/BONKSE	138,000,000 SHIB
Mememorphosis	1 L2PASS
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at usdtreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
.top	N/A .top
Â-	N/A Randomly You Won \$74,777
' '	N/A Visit website to claim USDT
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A ard.xyz
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A ard.xyz
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A her.xyz

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 02:21:10	<u>0x90850f9409a7855f8b5e b6fd46891687cd9345e406 657efeb656baf9f447ed6a</u>	+ 0.0000299356265004 04 xDAI  0.00 USD	✓
2	2024-03-13 20:52:35	<u>0xc5ec0d0097add31d5028 1d9a2b2757a0e72d303a75 141be7af889e93bbf8e042</u>	+ 0.0000823317924541 42 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-21 18:08:40	<u>0x1018f18b08fdd43e8159d2654b8bb0eb2ef8ecbb3b2d6c408ae9c59f799f7abf</u>	+ 0.0481063700000000 02 xDAI  0.04 USD	✓
4	2024-01-12 12:30:30	<u>0xb4a59ea5c3897b4c6997e7c4fb39079b8a95f01adb5a292c59094ccffc3748</u>	+ 0.0438557200000000 01 xDAI  0.04 USD	✓
5	2024-01-02 19:48:25	<u>0xaf33afb162c0291314aad9aa541ba9410710ebbd62169ff46e76e9fc98d3f9a</u>	+ 0.0000199503237296 89 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 02:22:30	<u>0xa0a25b1402fe3a95892d74b2e98f84df5ca829b359074d194711902b5b8760df</u>	+ 250,000 SHIB	✓
2	2023-12-27 02:22:30	<u>0x7ded9a7ad860c0bce7cb979d2b6d8ca5883ad0544c5ee9281db438ba9767b102</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:53:35	<u>0x8cf04a9263bcd37fb270ef44d026dcd9f3edacb5ef8bf30609e324b50f80a027</u>	+ 1 50,000 USDT	✓
2	2024-04-10 02:53:30	<u>0xfdd4d862c2fa31b259a6bcf922cc7b37961656bb05d0d1bc7c0f242e706344ab</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-01 01:57:10	<u>0x38f29be599f40ad9632e564fa3fdc7b05155ebe85fd99854b171da2a845dc2a0</u>	+ 1 d	✓
4	2024-03-13 00:28:05	<u>0x14bf524e61748c93336293266b4cdc89c9e8b611b7388f4131c3787829b65d7a</u>	+ 1 50,000 USDT	✓
5	2024-03-12 18:46:20	<u>0x174862e8c03ce02146ed9c34f1c289828dc393b2cd7d41f208f187c7f4af723d</u>	+ 1 d	✓
6	2024-03-11 16:17:25	<u>0xddfee648476faa07bf2827e13da5d500a936483a5719c86533d011e5890b6e7c</u>	+ 1 50,000 USDT	✓
7	2024-01-18 22:50:05	<u>0x23167b26ff018f96036c15e7fc2862ef74f787a549e4b6ce297bf5d958f8fcb8</u>	+ 1 L2PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:07:05	<u>0x4a62a49724d2557454ed8f61fd261534030a03256149c4f4b86f526a5f524dfe</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-13 12:24:00	<u>0x1c8de0c470ada280436547483f594d5c73465efc03fa0858d880d7515ef0063a</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-13 09:22:30	<u>0x78cc7c88ef52cca99152fbb022436361aaefbe3d90cb78929b2252fa8254f605</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-12 23:10:05	<u>0x46eac198f1cda2b176f378b5459f88f7e82a4e6f0c7ecc990a65960bc2ef52f7</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-12 21:18:40	<u>0x4ae3157b246e2fa15a3080a4b075a04169e2f672396c62abdede97e408621df4</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-12 19:11:05	<u>0x4e4363a1fcd0eb116ef7c7b6f6f752ba82cb32f3ca7d486a0270e3f1863eaa18</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-02-24 12:32:00	<u>0x0908a7555e8a3218c915e38dd0900eb455a291071040f5a9418c407e7d93fbcc</u>	+ 1 DC	✓
8	2024-02-24 09:20:50	<u>0x60dafb5750b9609781b5464306e69355398ac37140f9123ccc02ff99ee052912</u>	+ 1 DC	✓
9	2024-02-24 07:12:55	<u>0xcce4fa7fdcf81fffc576628496b8bcbf5702a51d51d69159b9c020c4c8046515</u>	+ 1 DC	✓
10	2024-02-24 05:06:30	<u>0x770129b759d8b1ce6e643ac6a7deae8f2fa849644432d7e2bcc4a658785c7682</u>	+ 1 DC	✓
11	2024-02-24 03:17:00	<u>0x36744d90d316b62f48ddf98136028cf63885d31dcf0881a7f9c07699abbf17a6</u>	+ 1 DC	✓
12	2024-02-24 00:53:40	<u>0x0bb805915ddf17b63ab5b2a1a3582a5ca69a6dc0cc4b0a875e75c83615b5c588</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-24 00:53:35	<u>0xbcfc57ad007bd5586111b33aebce110053dd6d44a4ba74f319d57ba55d5e64b08</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-22 00:17:00	<u>0xa8e5ed77aadf7599b2bc9df2b473da42fc894672c05c2047cec6f36a4fc405be</u>	+ 1 .top	✓
15	2024-02-22 00:16:55	<u>0x520d765bb7aa39b98d509e08ddb15ae53ead9ba470634087e91ae9a5ccf197bd</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-19 12:40:15	<u>0x99d2e444789e363bca1d3b5331fc9e056287ed94dea5e1a3e9bb3e7109465d8</u>	+ 1 get 10 ETH at official website	✓
17	2024-02-16 22:48:35	<u>0x70b986cef13776ec549791e33d77772b4c18d457416ea9557426f8befc52f9d8</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-16 19:09:50	<u>0xcf4a1f8fb3651fb229fd5841c4322730f86026b5d7ac6f98e9fd225020fbbbde</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-16 13:27:25	<u>0x30cee5436093a4778baeae1cd50ffdb8a790b31827a3e0dfe42a419fa32d65</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-08 18:08:05	<u>0xfac4d815ee0b583291494a0a841d81d1a3d4cd12a439b40e87231094caad5a45</u>	+ 1 C	✓
21	2024-02-07 04:46:30	<u>0x01c01b7d508875cc25136405eedcc4b3212ab007eb2139a65ab9069e01fd2afe</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-07 03:56:35	<u>0xbe348fd00e31a568e639</u> <u>aaa04672dab694bf922135</u> <u>faa844957735f566e73107</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-06 05:58:30	<u>0x9526abfe093170f51688</u> <u>9cd9f409e5f63db245b27c</u> <u>6848b871f82f674393ee64</u>	+ 1 C	✓
24	2024-02-05 02:34:00	<u>0xb88a4512cf3b4c36d1c6</u> <u>5b463388a74c8d01ab8ec8</u> <u>2658e5c105b8d5115ddadd</u>	+ 1 C	✓
25	2024-02-03 23:25:55	<u>0xbf60c4177cfed574b6e2</u> <u>aab8aeef237445c70f78b0</u> <u>26be853c48d486d0142d6f</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-03 16:21:20	<u>0x9ba680cbdc55930eda4c</u> <u>190a38a4abc34e627f0d21</u> <u>df87ef16b31042ed86a4da</u>	+ 1 C	✓
27	2024-02-03 13:52:30	<u>0x9428a76bfde8f15dba3e</u> <u>2cfc8ba83c8740d25757bf</u> <u>e5fe0f47bc0127e61d624a</u>	+ 1 get 10 ETH at official website	✓
28	2024-02-03 12:57:35	<u>0x5e75c724dabf8ed07c86</u> <u>4a94fcf4e0f86548c5c67f</u> <u>0ce7e58b1d540bb6b5b2ce</u>	+ 1 C	✓
29	2024-02-03 05:43:50	<u>0x2e8b29c59b4b67294d0f</u> <u>f73e5f9c77a32b577b549d</u> <u>2dea73cf3c3a2f09565c4f</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-02 19:16:55	<u>0xd844f9a31ecd23f42daa</u> <u>9bfc63e7f50fc1ae1c5ab3</u> <u>a53d5159d39ea1a0da4265</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-02 08:56:25	<u>0x614ac51bbdd0823617cb604ace3a1cc34b567f12b8aa14a7d3051415867fe0da</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-02 08:47:30	<u>0x297ee65149c99bfc58a8d4211c4853f5688a92ca3b248170188334497f002e1c</u>	+ 1 fun	✓
33	2024-02-02 07:49:20	<u>0xd98669294d54cabdb16bc6f575e1ecbd2a983f5dbc5deb1d06186ad2b0f3918c</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-01 21:31:10	<u>0x49a11d4ac8020960ad1cdc43ec97aea229a10a13b3ba37aa32f72e3482f67608</u>	+ 1 int Airdrop	✓
35	2024-02-01 17:27:20	<u>0x2d6bd710a1ea63bfb8d3ec5945b805ac9d9cda8a43a23c50d2b59ce025dad92</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-26 19:18:05	<u>0x9049395dfbb1958d4bee7bd16b29511a776a1a3d2d4d47a1325d1d96043110</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-26 09:56:00	<u>0x0aa2c33aad421fdafd1e521a264addcfb128a4cecaeeb6f1f317d6f5dc9c3e22</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-26 03:37:25	<u>0xda78bb966b12d86b372b779c5bf5b8c8e6741a05017870b6c126f506991c668b</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-25 22:07:20	<u>0x9249a208e30fda468a3bd15a1777302705a0c4bfff9491583d1c8cf527eb4ce5c</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
40	2024-01-25 20:47:00	<u>0x75d03e2691621cf3e88355c3beeab7e93064805d95bb49766c673001f80eb5de</u>	+ 1 C	✓
41	2024-01-24 16:05:50	<u>0xbe9edab1ad6f507863bc9341031d9cadbae0b24226261f2c97f82360992c491</u>	+ 1 C	✓
42	2024-01-24 01:36:15	<u>0x30cc633d4750a3d37ce318e334795b26b51dd6d6039a78a9269e7c825e7e287e</u>	+ 1 Reward at usdtevent.net	✓
43	2024-01-21 22:48:20	<u>0x4eed75e06e19a5b2c03d0a46edb45d34b70c1741f74ef53696ba7d00c47cd249</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-21 17:59:40	<u>0x2f7577f31640a9102dc7dfceae150f95cfbc663d5f9d1c455345853d8b43e8df</u>	+ 1 Reward at usdtevent.net	✓
45	2024-01-21 17:48:15	<u>0x7fb2a218116a34b979b5e3fef797bfe2e9a710fe9b60f15e7d360aaa85dd0498</u>	+ 1 dt.org	✓
46	2024-01-21 16:20:30	<u>0xc53475677c02ad9b99b74f27d25816ca1e2a2df5987af6b24893376477479acb</u>	+ 1 dt.org	✓
47	2024-01-21 13:39:05	<u>0x690eb7c440c0e673ef06eb8986b6ce43b8f450198b708e0856e9a049dd4b49d4</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-20 15:05:10	<u>0x0017952dbb1864e43a740a18f85331f106e6a40bcf9ef1577d2b1b9337dce33a</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-19 23:31:40	<u>0x813d7742553926d9518f a21f79fcda5f19042e84fe f1896a78aa63cd1ee590c0</u>	+ 1 C	✓
50	2024-01-19 10:49:15	<u>0xbf3f1ec616f1fd5bc80a 845b1344f7fc7300900888 87d6ffbfe0f72a6f6e6619</u>	+ 1 10 ETH visit ETHPEG.COM	✓
51	2024-01-19 06:39:05	<u>0xe97415560765d09db651 c5fe39976ea7d5d44a56a0 335d35dd9faa25e2640c19</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
52	2024-01-19 03:53:40	<u>0x7a7b96ea5e451be6d63e 0644dffaad39cf486497dc 1d8ea46915bd4a395ab3fb</u>	+ 1 rare-token.org	✓
53	2024-01-18 20:52:10	<u>0xaf39e6acca80803c5dac fca2385c9af1358b9a47e4 aba8578386e8e00c02bbc1</u>	+ 1 C	✓
54	2024-01-18 20:40:25	<u>0x0bb3284542f8121e398d e9fbc28aad77241ce5b0f4 f036abfb25bed51f77e33d</u>	+ 1 Reward at usdtevent.net	✓
55	2024-01-18 20:40:25	<u>0x24f6c449ab62bccfc9b2 b78375e9317cdd7f619626 66722eb9c2cf267ad0204b</u>	+ 1 C	✓
56	2024-01-18 20:11:10	<u>0x8ac6a9d7c07e52991200 1881c160a6f26582b1be68 9bca9a49c6048da7dd06f0</u>	+ 1 aim.xyz	✓
57	2024-01-17 16:50:00	<u>0x2b594fdc93df79777df1 f9ef50e8b553895e03dea3 9302d8a12cab82012dfd9b</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-15 16:23:10	<u>0x8da2587b066a964ed63d eb62eeeac82a40aee853f8 2cf2c7ebc500b7522b4054</u>	+ 1 	✓
59	2024-01-15 15:59:35	<u>0xc4f32fc488eb46470c79 d3143e77ab740d12f6fe05 ca0ac73771ab8c0ce714b3</u>	+ 1 ard.xyz	✓
60	2024-01-15 15:32:35	<u>0xf02afd5bef570cd4d79a 14a34ec1cc0032eb1cbc09 c3be519ea94073cb83235d</u>	+ 1 Reward at BoneWin.com	✓
61	2024-01-15 13:18:05	<u>0x2b7f6bf0214b2d847439 e37c94b08a7f293a2a6293 435312bebc80d98c091b2c</u>	+ 1 	✓
62	2024-01-15 11:42:15	<u>0xa7c44b8f9597e2ab38f0 501ba8cd75790f5987f512 838c6e4a622a452368b75a</u>	+ 1 ard.xyz	✓
63	2024-01-15 08:18:20	<u>0x681cca106a1b410180c5 f864ae75f239ea8e14a415 8836d41121d29fd1815727</u>	+ 1 Reward at BoneWin.com	✓
64	2024-01-15 06:02:00	<u>0x8e03abc707d15b6a5649 5a77c5ea751c9cd4fb0388 d77a2eafd4e9d5f397853a</u>	+ 1 ard.xyz	✓
65	2024-01-15 06:01:55	<u>0xce55bb5c194de03ed181 8311764992fe634a24bf8f bd6ee034df260b1348f11a</u>	+ 1 Airdrop	✓
66	2024-01-13 17:01:50	<u>0xded456b5ab9f01519b78 0ac6c9a0a0982e15d41a32 7751ef5e2e7edcb682d131</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
67	2024-01-13 15:31:20	<u>0x3563e9d91eb15c7a8a415ece545a3058f6332403272579000fcd2543ccc459bd</u>	+ 1 ard.xyz	✓
68	2024-01-13 13:18:15	<u>0xdfd490f774b3b64f19a3de4210c3b4a7ad2991ffe71e4aac3e04f3d2eca689a1</u>	+ 1 Reward at usdtevent.net	✓
69	2024-01-13 13:17:55	<u>0x437076ee80eea75e96c7aeadf8837dbbacefaf8a3c42e3ad5fceb4d56092a44</u>	+ 1 ard.xyz	✓
70	2024-01-13 12:29:05	<u>0xd514acadd1361381d83672817f2dd7e9d1c0e18ffb617b5fdcd03acc4ccf60</u>	+ 1 Airdrop	✓
71	2024-01-11 07:07:00	<u>0x38037f1ec94d1090a2655706723adf30d3ffe25cb51b7f70b6b8355ae8620708</u>	+ 1 Reward at usdt-nft.com	✓
72	2024-01-11 05:27:00	<u>0xd99c5e9e4a0a5c04c3039bf588f4b51c91119a56c0dd68e12fbaa39c0a68e250</u>	+ 1 Reward at usdt-nft.com	✓
73	2024-01-08 05:12:05	<u>0xb915cc5e2aabf58bdba598ca575626d852d4c0264851349a02e36eb14466c41e</u>	+ 1 '	✓
74	2024-01-08 04:34:05	<u>0xac1fec9abee1b5e3560072dc7049cbaabd1aa8a3469e9a650fc3b0f054804e97</u>	+ 1 aim.xyz	✓
75	2024-01-06 11:09:05	<u>0x290a9097709cf92849cd1e5fd227cbe7278a0197c2c507a77d7abd0a7b704fa6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
76	2024-01-06 11:03:55	<u>0x0f8c327bde028599696d4839013e4594f26048187c5bd7411d306777e2777421</u>	+ 1 aim.xyz	✓
77	2024-01-06 02:53:55	<u>0xdb3e6a0ed56339468fb39cf60ccfdc2e211cad42c2d4b107c0ee031e38607ee7</u>	+ 1 aim.xyz	✓
78	2024-01-06 02:43:25	<u>0x2c1a1d045f3812fc9aea9a29b9ef27d1ec3a2c7affb51e5c26a82b32d44d5dce</u>	+ 1 aim.xyz	✓
79	2024-01-05 12:40:50	<u>0x0a4f5f8fe56ba5534c2895661bf10a0574c5df60f56ff6f45eafccb0ed8399f1</u>	+ 1 aim.xyz	✓
80	2024-01-02 19:26:30	<u>0x1d655712eca7a7e349ef9a2961470e0b5543457eed6c2c140dfd6f523e4fdb41</u>	+ 1 her.xyz	✓
81	2024-01-02 19:26:15	<u>0x8d7e62c96fc1d05b2170a4ec36b32994096182f141f6e04ecb692a39ed31d1e9</u>	+ 1 ether.xyz	✓
82	2024-01-02 19:07:00	<u>0xc3a5a1c69e6050c02a1b6985d3837cd28bd2d4e8074b4b5403937d6c62a07dee</u>	+ 1 Reward at usdt-nft.com	✓
83	2024-01-02 19:02:30	<u>0x863b4818e2fe69e38a76e4624247905f3c9d5eb83daf79a18f202a832c07d910</u>	+ 1 Voucher	✓
84	2024-01-02 19:02:30	<u>0xdb2016570c091668790188b640a90733ef42a62bb47e8d7a89cdfc78dd4cc22e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6b85b59a5b9e8702a27248add22a1db49981166bbde32</u>	+ 1 her.xyz	✓
86	2024-01-02 19:01:20	<u>0x7ff0b4dec166a179f1e1a3c1b7bb042f6b9f25217121d8a7e4f2c0f6ac97266a</u>	+ 1 ether.xyz	✓
87	2023-12-28 17:43:20	<u>0xd6cc92b205c94f0199f8507f66e643cf04eae9bc100805bb2376a38dcf698b6e</u>	+ 1 Reward at usdt-nft.com	✓
88	2023-12-27 16:59:15	<u>0x9a80d4165f9c5f8a7c8ce46d6f106f7580e59047de553b7eec3b8b965dd201f0</u>	+ 1 Visit website to claim USDT	✓
89	2023-12-27 06:48:45	<u>0xa7bb1f1675e8d54c681139ce826f2f3d0f167491fec319683e53366e96b88bba</u>	+ 1 Reward at usdt-nft.com	✓
90	2023-12-27 06:41:45	<u>0x73d12c81de4f13cde04d75e99fabab551966b1a747ca821fc3dd5ce11872df9a</u>	+ 1 Reward at usdt-nft.com	✓
91	2023-12-27 02:56:00	<u>0x139050826d44cf88181e5fef423245cb412588e2faf2e9545dc6fb0a78de153</u>	+ 1 her.xyz	✓
92	2023-12-27 02:54:00	<u>0x0bf4179a43eb067cc8ec98c1e655ffcfe88f2df4c2aff57feb3628d3da32f320</u>	+ 1 her.xyz	✓

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