

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:30 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xef4a71efedd78853f5226604876e16278cf84a2b</u>
TOTAL RECEIVED	0.232351663336041903 xDAI
	0.23 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.232351663336041903 xDAI 0.23 USD
! stETH	100,000.000000000000000000 EDWARDS
! stETH	100,000.000000000000000000 EDWARDS
Congratulations!	0.000000000000000000 t [BONUS-ETH.NET]
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
yz	0 3 ETH
op	0 op
p.top	0 p.top
op	0 op
.top	0 .top

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p.xyz	0 p.xyz
Airdrop at 50000usdt.net	0 50,000 USDT
.xyz	0 .xyz
🔍	N/A Reward at BoneWin.com
Â-	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop
.info	N/A .info
🔍	N/A Reward at BoneWin.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 22:28:55	<u>0x115a8a9d901b3af4136c623e9a4b77fc7ce530bbe17622ac6f14b68d1f3d5d8f</u>	+ 0.0232040382132431 83 xDAI  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-15 20:21:30	<u>0x2a90b0a64cdd45d3f02908b32d2036f4e2d07664bbbf8b253cd371f564862fea</u>	+ 0.0258032099783703 30 xDAI 0.02 USD	✓
3	2024-04-10 07:21:35	<u>0x85ea752e2fdb2954aebb3d0c2e07ccab2b63d2c2923d85c169346b5d73a7bc1</u>	+ 0.1833444151444283 96 xDAI 0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:16:55	<u>0xfbe4f0cea1ad63cec10866b02b57a2632f27d50d64bb5437193204ba7ee6946</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
2	2024-06-09 21:35:00	<u>0x7e365198c3f71b0d659a4d684bd45e7223d058daf47308642c212a8f1c44cd16</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-07 18:18:30	<u>0x83b8ba6b35a880bb2580525aeb80cb0e11fb27f65e89b2911beb689f5f810d86</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-25 06:46:35	<u>0xf3f0c2f19474f90769b6e0b780cf15e60a6fdf0bcd369a002cde751dfd561a4</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 21:13:05	<u>0xc60bc875d474d59d1cbb34ae6c8b6477f6c5c2d692e1aa3206b7cb78e084ddf3</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 06:42:50	<u>0x51a9faa6f34b2653e2db7626dfb573284111721b4fcafaaf693c278d5b0b4f00</u>	+ 1 op	✓
3	2024-05-22 10:20:25	<u>0xf9ab881a0fa9c7944862ab358692d69cfe8900798ce9909ee4dd876d1f11e008</u>	+ 1 p.top	✓
4	2024-05-19 22:27:00	<u>0x731c51af7b667d4a52dfd3e9907da18241ed87a2372a1618785c0274791737b</u>	+ 1 op	✓
5	2024-05-18 11:55:50	<u>0x143f6343635005800cac375157964ff16f56e2e348f995dc9cc2d6d4fbbee32e</u>	+ 1 .top	✓
6	2024-05-16 10:34:35	<u>0x70cdade6adcb762db8791f257eaaca68ad3ffb592d75f775d1b63c4b3a13e369</u>	+ 1 yz	✓
7	2024-05-12 03:29:00	<u>0x82a90e185ef18f9e6c4223cdd23928353087efa4341b44554a6c1b3cb873a5d3</u>	+ 1 .xyz	✓
8	2024-05-11 06:08:55	<u>0xa765927ac90c5e6b82a0177fcedf8068648a7776953bd020a80c10cbb4413873</u>	+ 1 p.xyz	✓
9	2024-04-23 21:17:00	<u>0x737258a2c8f6f6264656febe6b5041808344f7022a68878a91334055386343ce</u>	+ 1 3 ETH	✓
10	2024-04-23 21:10:35	<u>0xee49b88d0846fca41abf7641e17d937e248efe43d2217748a340ba489a6106d5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-15 20:21:00	<u>0x173aa2919bd409d6a0a232aa40b550e687d16aca2ad9520390f3eb5117373a41</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:43:45	<u>0x89f203bd1249a077a1699dcab912f7aa5f3b18e975e0dc5f1781db9f0e28700c</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 06:45:55	<u>0xc7dfc80c18d882c5b87e4109e97c50043a7b8ff6623d0d70b56cacc2bbf26e87</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 06:42:30	<u>0x97d9b1b5b3fa118391408d840932827b039c6fe5c3244771296288384e4dee2f</u>	+ 1 ether.com	✓
4	2024-05-19 22:26:50	<u>0x0d414f3cf3dd846cad39a87025c6d1ad12411d9263e1527dde002dc2b9ea9643</u>	+ 1 ether.com	✓
5	2024-05-18 11:59:00	<u>0x00e6c8b8f22fdf59140a015c74bf3ea75ae746e9515988474eb75dae162333cb</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-18 11:56:00	<u>0x8848f0bbca731c17e0868decc367a2b3453c60a97a73573aad282a41e04571d3</u>	+ 1 aim!	✓
7	2024-05-18 11:55:50	<u>0x439d56396319ccb79505f02b67b6b0c8f19a85f8b441989d7a257bee7fbc68ad</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 09:19:30	<u>0xa6064adf17eebb3d087149d9250552a27eabdcd</u> <u>f2075e123e71ec1c06274c</u>	+ 1 Visit bluetrust . vip	✓
9	2024-04-22 04:39:00	<u>0x982a54a97322e061bebf7087400781f2b9375ac76f</u> <u>25ac14094e082f87eb67c3</u>	+ 1 Visit trustpage.vip	✓
10	2024-04-11 10:02:10	<u>0x1c3c6062e4dcc9b036419b3e494edefd68d700c577</u> <u>c450305ac430b712d99e42</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 23:50:20	<u>0x31ced48a69a0a3da9bc034d7ec3f6157e72252dd23</u> <u>b71726e0d9afe7f87b9be2</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 20:45:50	<u>0xdf7e297b6a65ba73ee4516b958f87ba43186b3614e</u> <u>f33bfe71f4f83e852cdace</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 17:42:55	<u>0xbdfe01a721a7bb84d18fabccc8f85f678a2d246769</u> <u>15284b1ebdb0e767e586f9</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 06:27:40	<u>0x5b9076092c60f829c0749f04c8f6b1b686032a9c48</u> <u>8b87ebee0937a17a74fc75</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 03:58:25	<u>0x5424df0d96694cde316be17cb2f561c44ca3b53fd3</u> <u>ce3778049c58985b7f6bef</u>	+ 1 \$64,873 Random Win	✓
16	2024-03-12 05:16:00	<u>0xeb65ec7aed97e1157bc861648f84e2d2c0f5d27f77</u> <u>d116a9b7d165078c8e04e3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-07 09:47:40	<u>0xd7197a5a93ef2782b3d37d17c15a064581f2a910256b0bf5311249ce026a3e20</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-27 11:44:05	<u>0x786807c199229a0c92ac908c2a6d21d612c564ec348d6a5f93b605f91cd9abc2</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-24 16:21:20	<u>0xbc28c42784c2efd0b0cc6b5ac7ed11a046df6aa94938e81d7befd39e78908374</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-02-23 15:39:00	<u>0x88715bd9ea93004b4ebfef140856ad4dd4508ebfc29c34b93534c42ec0c57d03</u>	+ 1 DC	✓
21	2024-02-23 13:25:50	<u>0xd2256fb58d66b8e5cce74b7ba4da51e37793d619c71e3e080febc93d6f7eab71</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-02-23 12:28:25	<u>0x7dcd812b6efe8e8339ff8af42409d5ef63431b20f67f9c67dff0b335fd1afd94</u>	+ 1 DC	✓
23	2024-02-23 10:17:45	<u>0x68c303ff053715a5a35208cbfa89b42f179048c0ac64da81fb116dab95d6f24c</u>	+ 1 DC	✓
24	2024-02-23 05:09:00	<u>0x514c73fef62682b773893294b5d4cb285a3d760870fcf9539bf9eee7f14472fa</u>	+ 1 DC	✓
25	2024-02-20 00:46:20	<u>0x0b9dca66b8aa1e77fb0dca29d80f703250e8291d890b93b50bfbede8ea8f0a92</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-19 23:01:45	<u>0xdbc187418509ce0031ec ee540f08f39062d8364c64 d7ddf013b56a47b86dcb8c</u>	+ 1 .info	✓
27	2024-02-18 04:24:05	<u>0x72f1dd6920e991f201d0 f973d6c1e7fc2e4a82d04d 44929eaff35faa95637cf9</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-18 04:00:20	<u>0x3e8ffd350ffb7a9b09fc 1da79ccd0fc122eca9ad73 d163b290165b6b0d8adcee</u>	+ 1 .top	✓
29	2024-02-16 08:58:40	<u>0xadb71ffac0c426c71e26 e5e4ab5bafcd8b1b3048a7 e7194da693c003337817a7</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-16 05:02:35	<u>0x661a1216f71572469962 c4418a5b36390e83ffff3d ecb0ce575542c250923db1</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-15 15:43:55	<u>0x360c8ce739e456988de6 6a1b313343f6dda5dd3026 a3369428f2e7bfeacd7d8e</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-13 18:57:55	<u>0xc4a0df3fa674868e95e1 12d03638a0a27b86b22212 47b91660ffaf2641bfaf7b</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-13 18:43:50	<u>0x4e94c2fe822a2934d185 f07ae7de1f4351fcbaa349 5dbc537743f834e79b979e</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-13 09:56:35	<u>0x1d38556177ac63b73308 98ff2e73c196f0876cce47 3abd8cf0e98a287851cc1e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-12 12:16:30	<u>0xd99f6cafc578e3af2695e79d597e36cd8ae2e4dcdd791cfd20e306d79a9bac1f</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-11 18:21:05	<u>0x86848c18b0c3bb9a2446210d4b8b6167efcddf1e05cb632af852862a9de67db6</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-08 19:10:30	<u>0x93e76b9b6a4518033f9efe1ffc6be4ca36856cc1d6a370c819262b4022da0128</u>	+ 1 C	✓
38	2024-02-07 09:36:25	<u>0x892df9ae5bb650c7061c78f97d2612ee4563155ff80d1a071424e9d5d13a7e51</u>	+ 1 C	✓
39	2024-02-07 09:16:40	<u>0x0f680e7ed2cb7a93b022df60d459fa41c177365101486ead4a84a230302c8b20</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-05 20:45:50	<u>0xba7ab995b15351c44f90f04b33a9243dacb0c2ff36f2b2e0d69767191534012d</u>	+ 1 C	✓
41	2024-02-05 01:29:45	<u>0x9cb75c2323a954faf1332dc7b3d13126cd37a0fe67c47ae6082c5d9f0602b90c</u>	+ 1 C	✓
42	2024-02-04 05:48:30	<u>0x63cf26bc0867d09ba074f4ee9e968f98277ec86925dd319a56c4fc1292fd8c8c</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-03 12:24:35	<u>0x0c54f59bfa21e3f90ffe a5b90a0f9c4137787a052daec5f816a2370c413bdfda</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-03 03:14:30	<u>0x214dc119f49ec762afee35f5009f1007dd2b3da05f37b8f5806ae673f6a782b8</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-28 08:05:15	<u>0xd3b27a0f520b342d2754edbc62ca6904448a6b07c5472876b9c9944a1b7f70e3</u>	+ 1 LAV	✓
46	2024-01-26 01:35:50	<u>0x015199a476b2b13ea5e7306a3b992e83e47d7ffd412acccde7161d3b7c9573f6</u>	+ 1 C	✓
47	2024-01-25 06:52:30	<u>0x899d2d2c006b8cd6c3260574522374de77075c848b4f7a62e472678c262e65a6</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-20 01:16:50	<u>0x97af2441a0ca02d7e0cb0155b594b6978b0ca90ca672451ee24fc35b13315af9</u>	+ 1 C	✓
49	2024-01-19 08:12:20	<u>0xd786a953a9c915a88ec0d7e7f94b1506f050e2423bc6afed586c21ce7e4bd9a6</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-18 22:43:35	<u>0xdaf10e8fc2b4a1491f45591c58486fa6b06bfe41fbbbf074d5c9d237141c3a89</u>	+ 1 aim.xyz	✓
51	2024-01-16 21:37:25	<u>0x5861157ef1402952d33aced0a57281de0cead2bb92695e4a0940559a05c8b348</u>	+ 1 BNFT	✓
52	2024-01-16 08:03:15	<u>0x93fe53629dea629932930eaaaf6951687ad68add5a3295b41d100c490d070a1e9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-15 22:42:00	<u>0x7548af80a9722ea4a83630238558c97c770a764cc5fc9f7a6c6ed4f31f5f052c</u>	+ 1 Airdrop	✓
54	2024-01-15 22:41:35	<u>0x6d3b0ec8b04994d0c95745e21b03c50b9f6823166662bffc1ce84455452ef683</u>	+ 1 ard.xyz	✓
55	2024-01-15 06:31:55	<u>0x807405d745ba8b37a80c06d822af5388f81efbcac20f3e6b14c56ad043a66851</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-14 02:05:50	<u>0x2a27f7235ba01363cf3f85c1fca5ab86cac6cb5e561cec050130af437bc48ebb</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-14 02:01:10	<u>0x5f669309f157f4684d14a1a3f0446a83dd951f2340786fa1a276979f13861fae</u>	+ 1 Airdrop	✓
58	2024-01-14 02:00:40	<u>0x37ff530d664d797695eaf8ff5c6ee4219a5801c29f31e0259e7a50be6d0606e8</u>	+ 1 ard.xyz	✓
59	2024-01-09 15:15:30	<u>0x0580c236c0c0f3b42668239e2882f327f042186c3df940c41214dce29d7f185f</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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