

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 18:38 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xef750d79c8bd5b431633a0e982238ace2ebcb528</u>
TOTAL RECEIVED	1.040111937643046547 xDAI
	1.04 USD
TOTAL SEND	0.674726896619216476 xDAI
	0.67 USD

Token	Balance
xDAI	0.365385041023830071 xDAI
	0.36 USD
Mememorphosis	0 L2PASS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
5,000 USDT Reward	N/A .xyz
5,000 USDT Reward	N/A .xyz
5,000 USDT Reward	N/A .xyz
Â-	N/A C



Token	Balance
Â-	N/A C
5,000 USDT Reward	N/A .top
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 21:16:30	<u>0x658f47c609404ebc5039</u> <u>5db6df36f4f624ebd90569</u> <u>59e2ccbfe82c7b5f69e740</u>	- 0.0732176923220942 27 xDAI  0.07 USD	✓
2	2024-04-06 21:16:30	<u>0x658f47c609404ebc5039</u> <u>5db6df36f4f624ebd90569</u> <u>59e2ccbfe82c7b5f69e740</u>	- 0.0007748894957733 30 xDAI  0.00 USD	✓
3	2024-04-06 21:16:30	<u>0x658f47c609404ebc5039</u> <u>5db6df36f4f624ebd90569</u> <u>59e2ccbfe82c7b5f69e740</u>	- 0.0000000000042266 70 xDAI  0.00 USD	✓
4	2024-02-02 20:56:40	<u>0xaa11c632c1ed070a5742</u> <u>70865e160b90633c57bcaf</u> <u>5a5c2f7858b5b5ff95852a</u>	- 0.5984689215189076 26 xDAI  0.60 USD	✓
5	2024-02-02 20:56:40	<u>0xaa11c632c1ed070a5742</u> <u>70865e160b90633c57bcaf</u> <u>5a5c2f7858b5b5ff95852a</u>	- 0.0007369185000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 20:56:40	<u>0xaa11c632c1ed070a574270865e160b90633c57bcaf5a5c2f7858b5b5ff95852a</u>	- 0.0015284747782146 25 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 08:47:15	<u>0x19a9eba2434d4798be0cb69e0027a0960f60f5db5de4c0cefd46c8e4b7442d01</u>	+ 0.0005000000000000 00 xDAI  0.00 USD	✓
2	2024-02-02 20:51:35	<u>0x1f5c60c0227277850e93fa8f75bac24eff286f7c518ede1e9454799e5d1557d0</u>	+ 1.0396119376430466 02 xDAI  1.04 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 21:22:30	<u>0x5da8109e6de1f5a52701c67451ba2eb3ef5cb6e1d4295d3e5be3c63b51ebc7b6</u>	+ 1 50,000 USDT	✓
2	2024-04-11 21:22:25	<u>0x2a0e7cddce6fcbfee20cd2e3f421f5c109b7348a21bbc69a870c303449e42948</u>	+ 1 d	✓
3	2024-04-06 21:16:30	<u>0x658f47c609404ebc50395db6df36f4f624ebd9056959e2ccbfe82c7b5f69e740</u>	- 1 L2PASS	✓
4	2024-03-31 05:18:10	<u>0x17969fcc6184521d672bbfa4305daf01eb754a0da9315cba5f05c061a9a808e1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-31 05:17:55	<u>0xba6c1c0eaf6000a54e4deedc87bc3dfd3a38564855030af18b919b34f979baa2</u>	+ 1 50,000 USDT	✓
6	2024-03-31 05:12:50	<u>0xdc2b37c35c73c252bf6a65013b43b02cb22f6d53726de6d168b60c32544b1a2e</u>	+ 1 50,000 USDT	✓
7	2024-03-08 08:47:15	<u>0x19a9eba2434d4798be0cb69e0027a0960f60f5db5de4c0cefd46c8e4b7442d01</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 07:54:20	<u>0x878024c83ca00cf72a2e3aad44b3ddae8722ef527a9d4a1e69ea597ad5114d1c</u>	+ 1 \$64,873 Random Win	✓
2	2024-04-12 00:28:55	<u>0xab300c2148b3acb060f4b709a3ea68cbe1875ba97db6b98c12aff93e50b74dd8</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-11 23:46:55	<u>0xe0a335eaf8509ea776495a0ce411ea1b67038f43f6060e0f130474dd283457fa</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-11 22:42:55	<u>0x731cecd8b919d7945ce03fb5b60a7177411a5b2d5274266ead4b8f4a54fced29</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-11 21:28:50	<u>0x6243e24b93aa39b0dd816062914ee513a011864670f6a5381d00b3554934e194</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-07 09:51:20	<u>0xc6f5377a46ba2558b72f ac412a7414cf1ca15b48c5 26afb9625ffb14fd429b24</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 06:52:15	<u>0x942599414ff22f522b10 0fa74835f1899b1b2afb26 c660eb8067611fadd51ce9</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 04:18:45	<u>0xdc260180fe2cc22e6c92 56eb3d53d0b2e6baf145cd 366a2c3b017b551567973c</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 01:28:00	<u>0x59ae6b99ac9b0fc2941a 5b1a79574d8eb0e06f6edc 9baafc9c9f5f1897e030e2</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-06 23:29:05	<u>0x40764b492017b9674c67 29b3c9b94279a75ff86438 7ab947a214e2bf4ebea261</u>	+ 1 \$82,499 Random Winner	✓
11	2024-02-08 22:13:40	<u>0xa158d5ebea0a54f83c6c 2b4b71079b8a99fbbd609a 39f8f610e5afbe6d185b1d</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-03 12:16:55	<u>0xf06ec5485db1bf246cf0 2ef7af2c602e0df56c76f8 010024b98f9b7df1264338</u>	+ 1 C	✓
13	2024-02-02 21:02:10	<u>0xba78fe8aa13052beb945 f8d6831df7e2d950fac8d3 5cd72dcf75a128bc843b04</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-02 20:57:00	<u>0xee884729eeb986b962e1 cdfaffadce5601adf6b21 9b9f3c28ab51297fac1b6a</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-02 20:50:20	<u>0xa55d257a4de4601cf219</u> <u>00e734aeff82d43c357f72</u> <u>55b269fbf5c01a646fde4e</u>	+ 1 .xyz	✓
16	2024-02-02 08:41:50	<u>0xda03f4a5ed243213eb83</u> <u>bf1a37473026a43c3239ff</u> <u>baacb19b1aff365482165f</u>	+ 1 fun	✓
17	2024-02-01 22:26:25	<u>0x15a312633380eede1481</u> <u>cd764dfb04941aa32075cb</u> <u>4b78967e73baca974cdf5e</u>	+ 1 .top	✓
18	2024-02-01 17:07:20	<u>0x1a4d55660b1dedeaa6c</u> <u>5f96b5e0589e836f5727d1</u> <u>aeb4ef1030b6800f7b9baf</u>	+ 1 C	✓
19	2024-01-31 20:42:15	<u>0x65c42177142934144ce8</u> <u>5af71749b9aee86f118870</u> <u>0ac14966950307cee9c9a0</u>	+ 1 C	✓
20	2024-01-31 20:41:50	<u>0x160b98d38273b371bfa7</u> <u>6895010bfe639598f03e34</u> <u>6d072535108011651bab20</u>	+ 1 .xyz	✓
21	2024-01-31 10:14:25	<u>0x554709f9378284d2e37c</u> <u>498a780f0d2a27e2890f66</u> <u>3d5838812d66cd1acdc8bd</u>	+ 1 .xyz	✓
22	2024-01-30 22:29:40	<u>0x99cc899e04187d045a4e</u> <u>2fc96870329e48b8da1fa6</u> <u>42403d0fbae3aea419d919</u>	+ 1 .xyz	✓

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