

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:14 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf429f48de8a39a218a4c5f1b815af4e2eaebd317</u>
TOTAL RECEIVED	0.00098000000000000000 xDAI
	0.00 USD
TOTAL SEND	0.00000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.00098000000000000000 xDAI
	0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
5,000 USDT Reward	N/A .xyz

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A \$42,851 Random Winner
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A \$42,851 Random Winner
Â-	N/A reward at BONEWIN.com
'	N/A fun

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 19:17:00	<u>0x91eb5758a466c2a4de2e7f5b0d29bfba99af701dac163356c784710f675e87d8</u>	+ 0.000980000000000000 00 xDAI  0.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 20:34:25	<u>0x5954b87ccbb701a2d5dc d92c9dba678d33ec7451c570f6e033377cabe421f83a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 20:13:25	<u>0x582d6044de72e6ef6347394dd66e460bdebaa1ffb23dd126ca8352371559b186</u>	+ 1 50,000 USDT	✓
3	2024-04-24 20:08:50	<u>0xdd605ee79f3d3987ed89f109093e21e3220280bff2ba3a051a60b2c2ad503937</u>	+ 1 10 ETH	✓
4	2024-04-24 20:08:35	<u>0x510a18f702213b6951583d5033d8d7848352adf03926844463579a25c060b435</u>	+ 1 c2.com	✓
5	2024-03-11 09:59:55	<u>0xf1e2fc4a611f279829ecd6d396058b83740443b68ac9f34f743770bcc66b0169</u>	+ 1 50,000 USDT	✓
6	2024-03-11 09:59:35	<u>0xf3ba8e86786c42d2f7c824a53531f012c338f50eddbc023c0cb46ed44a6bf87e</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 18:29:40	<u>0x48906af16ddbcbfcd45c33abf1f61d6d5864a0c2743e697b2a1237639fea24a8</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-10 18:28:25	<u>0xcd54a7507e9d90a5e5b9788e1be0df27583605f966c3199d0b858d2e6f6ec005</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-10 18:26:20	<u>0xdea625e1ce68ec28374a16cf7552f476f07cf5b39efa7846852bc49a1226c940</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 18:21:45	<u>0x81d6c1d66979ddc03a38f9fd14483232aa74ee79dfe1797071b09887cda40fad</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-10 18:05:30	<u>0x47a0bbdc836c5e8ccda45112a32b8b566727191b5816a0febcedede137766af594</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-26 00:21:30	<u>0xeb7ded87b13da23c9b0cbed3579ed40a445ec6f9dae22e20dd98cb39f2ae0f8e</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 20:39:10	<u>0xc6840d58d2db790aebec1cea4dec7fcfaf40c6fc979798939d9b5db04fbf98d8c</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 16:37:50	<u>0x3b1aa6f685aede392718c708c5265f03641b7c6af79cfdc7afa7f298a0f50ad4</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 15:17:05	<u>0x6bd590100fd745b3160950f46065643b812f068d9f897d409e2eddb16cd2b486</u>	+ 1 Reward at shibone.top	✓
10	2024-04-25 13:31:05	<u>0xe91c03a299b72ce95857f9aabc31db978b44447afff534f323dcc2e32a7cbb49</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 11:20:35	<u>0xf529cf1a6214c22e1e1b4d6e37342befb6a8cb925cecf536483e55fae81d7bb0</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 09:11:50	<u>0xee492e28bd211d71596b0131bc865a5f8ae3824a4f609ff9141f65be7040aa0f</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-25 07:51:30	<u>0x532e9e5cab09060f5daa5402be262832a7cf749b06ce76b527b7865a17981a96</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 06:23:25	<u>0xb758e8dccaef6693c423e16d11cb40b4d0b47606d6596168605418559f54f8e</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 03:35:05	<u>0x610a3be376afb8280a12bb4d39629418a7aaf39e74499aa84de87434cccd0e83</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 01:26:15	<u>0x6c3b08608c3008aae72a37491c1b87498858190ecb461026a2adbdb89022fb5</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 23:34:05	<u>0x84bf94964c341138d9de271559cc75308b7d4087e6d89264ee4d7b2b951d66f4</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 22:39:15	<u>0x7936a2da493f611ad1ab2f4d78a2e3814f657733bcec61d93fec37279796f7bf</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 21:00:20	<u>0x9b613f982af0f2c7e68c3f64c71dde53bb436b08da4f98aba1a3eec8f719bbae</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-24 20:46:25	<u>0xf9531f8e707fd460a6ed919d21b296b7855e1113eb8f241aee10c28d271e6817</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-24 20:10:05	<u>0x4bf9631b551e4b06a377ec291856e402cc526535227448d8fac7cde15d41093a</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-27 11:49:25	<u>0xf3456a762e64cf6cd691</u> <u>a7a935c157a529bd8cb691</u> <u>b100edbc68a821925666c2</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-17 09:44:55	<u>0x805d7927d7a9e5fa7d02</u> <u>b3589476c8d1f67e5c832d</u> <u>9ada60898681aafb96c6ed</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-07 06:57:30	<u>0x483e21311ebbf5e69eef</u> <u>64826cad2b8c7011c9d55e</u> <u>ca54bc8662fde97b594313</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-07 06:42:25	<u>0xd025a9426883ac17e349</u> <u>703fc7ea55c6cca006c062</u> <u>5d5b8c3759e7cd8d8eb2fa</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-29 19:20:35	<u>0x8a66e86bd356c33e7d25</u> <u>f78b689170855a1e34efcb</u> <u>1f20fc77dfff7e1fe27ed9</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-27 17:33:50	<u>0xd69232959fe49f9ebc52</u> <u>d7ce000a31237309957685</u> <u>7972891947759429996b11</u>	+ 1 .xyz	✓
28	2024-02-02 08:47:30	<u>0x297ee65149c99bfc58a8</u> <u>d4211c4853f5688a92ca3b</u> <u>248170188334497f002e1c</u>	+ 1 fun	✓
29	2024-02-01 20:27:25	<u>0xde0baf5cb10a0ac0c37c</u> <u>a3e278b98600c2227d26d7</u> <u>b2a514017187ec6ab11d3a</u>	+ 1 C	✓
30	2024-01-31 15:03:50	<u>0xd9c980481c50c01ba6de</u> <u>bcceace3f4daacf8b61b48</u> <u>e6bcdf641a339dce113b4e</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-19 13:42:55	<u>0xdd635d5103b6e0af1a2a</u> <u>f4f9a3e8fd16488b899cdf</u> <u>75f6f943088ea697d842c5</u>	+ 1 rare-token.org	✓
32	2024-01-18 20:53:50	<u>0x698a147e30d2ab23514b</u> <u>98728c17ebed19b39065b4</u> <u>fdd979a52312153176f328</u>	+ 1 C	✓
33	2024-01-18 19:39:05	<u>0x27beef2a763eb0ce575a</u> <u>624d68760e197174816cab</u> <u>c8af86856d5f6822510cd2</u>	+ 1 aim.xyz	✓
34	2023-11-08 21:06:30	<u>0x16e7616c4387087ac491</u> <u>ea152f2d0ac363df77c735</u> <u>95736c0ae069734d6f3f05</u>	+ 1 rg	✓

\* USD values displayed at the time of transaction

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