

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-19 13:23 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xff149f021bdf75be666c0804904f3f0dee13af09</u>
TOTAL RECEIVED	2.497467325072055822 xDAI
	2.49 USD
TOTAL SEND	2.407712789644584461 xDAI
	2.40 USD

Token	Balance
xDAI	0.089754535427471360 xDAI 0.08 USD
XFI42	1.000000000000000000 our reward.
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol ]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Mememorphosis	0 L2PASS
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A C
5,000 USDT Reward	N/A .xyz
Â-	N/A \$81,442 Limited Coupon
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 12:39:40	<u>0x7a863fd5f1028dfa00c4</u> <u>55a982e7192675be3050ce</u> <u>699aa3e6949184856a00c5</u>	- 1.5000000000000000 00 xDAI  1.50 USD	✓
2	2024-10-11 12:39:40	<u>0x7a863fd5f1028dfa00c4</u> <u>55a982e7192675be3050ce</u> <u>699aa3e6949184856a00c5</u>	- 0.0005648917641513 74 xDAI  0.00 USD	✓
3	2024-10-11 12:39:40	<u>0x7a863fd5f1028dfa00c4</u> <u>55a982e7192675be3050ce</u> <u>699aa3e6949184856a00c5</u>	- 0.00000000000027329 33 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-05 10:17:45	<u>0xd48ce5fcc090adb1b47f3f330f28a3268ea990878d47292dbcd3e91386a19dfa</u>	- 0.0582788306264029 05 xDAI  0.05 USD	✓
5	2024-02-05 10:17:45	<u>0xd48ce5fcc090adb1b47f3f330f28a3268ea990878d47292dbcd3e91386a19dfa</u>	- 0.0003457005000000 00 xDAI  0.00 USD	✓
6	2024-02-05 10:17:45	<u>0xd48ce5fcc090adb1b47f3f330f28a3268ea990878d47292dbcd3e91386a19dfa</u>	- 0.0009763503660736 86 xDAI  0.00 USD	✓
7	2024-01-31 11:29:25	<u>0x7e9bcecad44e6fb7a1f85e8d3f5d00bdf9539cb9e14fe240930df4137b6d20a2</u>	- 0.8468100978758891 23 xDAI  0.84 USD	✓
8	2024-01-31 11:29:25	<u>0x7e9bcecad44e6fb7a1f85e8d3f5d00bdf9539cb9e14fe240930df4137b6d20a2</u>	- 0.0007369185000000 00 xDAI  0.00 USD	✓
9	2024-01-31 11:29:25	<u>0x7e9bcecad44e6fb7a1f85e8d3f5d00bdf9539cb9e14fe240930df4137b6d20a2</u>	- 0.0000000000093343 01 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 10:54:10	<u>0x85fd2d1e1a439cff8fbc c23d336bdaa41752ddda4b307f0b506751dbe9d9f0ff</u>	+ 2.4974673250720558 22 xDAI  2.47 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-03 12:55:45	<u>0x1387c5946354f795161c36ec88812052db3f1bec87b727994cbe837fe1bc99f7</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-01 13:31:05	<u>0x798ba14b41cbd778990552e3b218468c8c9f9e83319ceb79e795e25205244376</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
3	2024-06-23 15:45:35	<u>0x732f486f7c77f180c6ac381888f087080986bd14ff3020a6cc6747224b506ab7</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-23 15:45:30	<u>0x75d207292aa02bcdbf2b1f7c53b64a19c19ad6d4646071b0dbf5ebf68a4737</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 08:07:00	<u>0x6bd5e622460a1b824fefae5c7347ddf94bd0d5f62504629a29ff1e8489e93354</u>	+ 1 50,000 USDT	✓
2	2024-04-17 08:00:15	<u>0x88c74628c57c9ec9e3bf480a31ac31f9ae9ce02af762e659db48443e96503375</u>	+ 1 5 ETH	✓
3	2024-03-19 06:12:35	<u>0x8ca5e0d8c2c7c9b5b92feb69829b69e47b902514d7f701d02260d342270864ca</u>	+ 1 d	✓
4	2024-02-05 10:17:45	<u>0xd48ce5fcc090adb1b47f3f330f28a3268ea990878d47292dbcd3e91386a19dfa</u>	- 1 L2PASS	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-04 11:54:45	<u>0x30231234b9c53451eab0a67e3d3709481972019c6a050247706aa152b499d782</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 05:21:20	<u>0xcb1430260de482cfc2828e9fb86242fcb299a50caa0b3e5ac739dcfcf85a0f60</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-17 23:17:10	<u>0x040e261fe778fe153dbca43fab29c12dd4740413469b1a41966db999b4666308</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 20:53:15	<u>0x0c0caa024438082850d45b430c31dce61f978feae03ea8b2e79f558e219e54d0</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 15:59:00	<u>0x8a41689dd7c50a8a157886e1cd05dd63f361e274340f9ecd2da4d67c93724bbe</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 08:57:15	<u>0x4210817480d2c7915b0b558774bb7c7c056fdca34c0fe85be395949350273f79</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-06 08:44:35	<u>0x7943ee3b611901ff0f06a5643ee4f8e0af587e0c21f4f8c3aa8a3933f7270b27</u>	+ 1 Reward at BoneWin.com	✓
7	2024-02-05 10:23:55	<u>0x1498ecdda27e12637f7ba32d4715b74034d11d83169dd726b2543be0001f7196</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 10:17:55	<u>0x17e9a7bfe789f2a71a589e60254619a11217ffa7a9fcf3a15b4d7424459c2708</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-03 11:07:10	<u>0xe316b5a67e7533a4ab4b67fefea5e98271e6bc10bf088fb4598c212a0ad45e4b</u>	+ 1 LAV	✓
10	2024-02-03 08:31:40	<u>0x0fdedfbdf05928a124e3dc36cbcaa9d9837c365ba77f1e2ef74e52de5eede4f0</u>	+ 1 LAV	✓
11	2024-02-03 05:19:35	<u>0xa48b3498de01a03d7e7bf2fb0a5d8fd229143dd92b0dd1ab0a91ce58f5285ddd</u>	+ 1 LAV	✓
12	2024-01-31 12:14:00	<u>0x1571406af610dbc9b24dbb1a19507027a24a60181f94f4bac8d475215f3900c8</u>	+ 1 C	✓
13	2024-01-31 12:13:55	<u>0x856a40f3a442c20a58d3cb7a4c3e871d07605688c3764304394fb4a723a151b0</u>	+ 1 .xyz	✓
14	2024-01-31 10:20:10	<u>0x4dc31659f507e602ce0944d0f6dfe9b53d842e0f023519ca572b84721652d08c</u>	+ 1 .xyz	✓

\* USD values displayed at the time of transaction

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