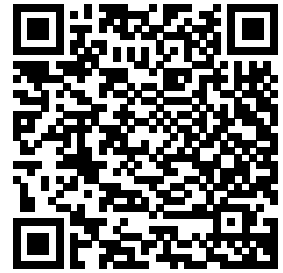


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:30 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x0c56e836094252f193ad619032182d4e4765a727</u>
TOTAL RECEIVED	2.348008910252801229 xDAI
	2.36 USD
TOTAL SEND	0.539452464018547850 xDAI
	0.54 USD

Token	Balance
xDAI	1.808556446234253157 xDAI 1.82 USD
! ZERO	0.0000000000000000001 000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! RETIK [RETIK.FARM]	8,750 UR AIRDROP
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! PEPE	1.000000000000000000 10000\$ REWARDS


Token	Balance
! ZERO	0.00000000000000000001 0\$ REWARDS
! STAKE	0.00000000000000003000 kei]
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
LooksRare Airdrop Voucher	1 rare-token.org
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.top	0 .top
yz	0 3 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
2,000 USDT Reward	N/A ard.xyz

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:46:25	<u>0xba4867849927d7e5c3655e62c2b4bbd2023fc7765db9caac44acdfb38f0af77c</u>	- 0.0420858234503214 62 xDAI  0.04 USD	✓
2	2024-04-30 15:46:25	<u>0xba4867849927d7e5c3655e62c2b4bbd2023fc7765db9caac44acdfb38f0af77c</u>	- 0.0004940511951689 60 xDAI  0.00 USD	✓
3	2024-04-30 15:46:25	<u>0xba4867849927d7e5c3655e62c2b4bbd2023fc7765db9caac44acdfb38f0af77c</u>	- 0.00000000000048703 20 xDAI  0.00 USD	✓
4	2024-04-28 15:23:20	<u>0x22bb926c6a52d5f46077171aa5bded87bed59d8ae0c7fc14231c414d1a6b7f5f</u>	- 0.4964668725249880 57 xDAI  0.51 USD	✓
5	2024-04-28 15:23:20	<u>0x22bb926c6a52d5f46077171aa5bded87bed59d8ae0c7fc14231c414d1a6b7f5f</u>	- 0.0004057168413846 72 xDAI  0.00 USD	✓
6	2024-04-28 15:23:20	<u>0x22bb926c6a52d5f46077171aa5bded87bed59d8ae0c7fc14231c414d1a6b7f5f</u>	- 0.00000000000018143 52 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 15:20:50	<u>0x4a74e2074907f98e48179e027f3c8bf9c8f29eec47be16cc8d3950dd445e9ebe</u>	+ 2.3480089102528012 29 xDAI  2.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 14:42:10	<u>0xd466ecf374e0e59b33c4a39c7942b17e36193c30c602b1b8f8b713938087e31c</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 14:41:55	<u>0xfb25c4754cb0c73a4ab9ed810e4eda06f03018ae471a8f3865779d285bd7a577</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-13 18:47:55	<u>0x590693bd843d8968c6a0c90fbb56ee6e2f212768aed6ebe7c055245ea2beeb28</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-13 18:47:30	<u>0xf9d68aae9792269037da00aa2c54fb718d8da4e24a46af99876d43c5deb60118</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-05 21:10:15	<u>0xc075f2daa9f88f0c99b0e0b6c8b875ffff7c3f65941603ddeb80bb0a7af1f948</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-05 21:10:10	<u>0x2fac040c945e89c162b3df6d3be8507012511a9ce8207986f28e68f506e39861</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-03 17:32:15	<u>0xf204c7e7c91e56a82ecd982f7858c7a5219bb2c2cb7a8d08ad60a939232a18a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-03 17:32:05	<u>0x91aa0b338f416c7e54ef7dc138335236e17fc23b1e1e6881357191aae167c52a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-06-11 04:53:15	<u>0x6e1ca1992b4a020f01b69a5aa9ece5a3aa0bda52a892d7919867dbcaf066e1a9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
10	2024-06-11 04:53:15	<u>0xc2599dfffb3954809b65d76cfb9fdbf5d2a652edc7ab118d0006c10d6d3621162</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
11	2024-06-11 04:53:05	<u>0xa164a61cd3d7af577bb2a8d6962a082bd05a18269963f8b1bf9cfe89f5aaa770</u>	+ 8,750 UR AIRDROP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 14:43:25	<u>0x4908cf3fa58bbe51b5bf8ca5d26e6f0a46cd92160479f8059dacdb8b65f0d154</u>	+ 1 op	✓
2	2024-05-18 04:13:00	<u>0x1859b4db901ddf7cc9603aa76370b209b76d18a83b42b0d292a9f68aee106fd3</u>	+ 1 .top	✓
3	2024-05-01 19:27:20	<u>0x91e905a17a48bdb40cc2c3c149cc3be90a008a077c7172df1dc17363dda4afa5</u>	+ 1 10 ETH	✓
4	2024-04-29 17:41:10	<u>0x3a471344ef172137fd35a2a03efd6adeb9e97724a469e2b270b8a78898eb42e5</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-28 15:10:55	<u>0x01140801f448650891d9</u> <u>23c1b6c64eb0fc3dbccde0</u> <u>69a8756def1b5efdba8fc9</u>	+ 1 d	✓
6	2024-04-28 14:07:10	<u>0x878f5dab6cd73b0431fc</u> <u>c3e67d0019e7dd3df50a1f</u> <u>b44785bb9ed953bc0cca3a</u>	+ 1 d	✓
7	2024-04-24 19:18:30	<u>0xf73bb29f6d171ee3f032</u> <u>01cf946078eb65c7ece8ee</u> <u>2a6f6d9275ebb799dccecc</u>	+ 1 10 ETH	✓
8	2024-04-24 19:16:15	<u>0x2bc268a4c5ed9d3ae023</u> <u>0b74b6e484c864ae1d6e46</u> <u>10d98cf0978d5d4837523f</u>	+ 1 10 ETH	✓
9	2024-04-24 19:10:20	<u>0x4a2392418c4e9141a710</u> <u>19d9d190af43046bb5bb52</u> <u>3dd00edf8e6c9a33777f05</u>	+ 1 50,000 USDT	✓
10	2024-04-24 19:09:45	<u>0x1032979afa6d072d4e10</u> <u>edf778c83bf4102c3bda87</u> <u>c315f0a9acc196a1688170</u>	+ 1 10 ETH	✓
11	2024-04-22 11:28:50	<u>0xc13b892dfd9d8055d7ba</u> <u>c4654661d8dcf5fbb482cd</u> <u>177407d049de0915fd04d0</u>	+ 1 3 ETH	✓
12	2024-04-22 10:54:05	<u>0x053c2b220b7c7467ead2</u> <u>22569076a91b18a9f38f68</u> <u>4d0aea475645772fb3ea21</u>	+ 1 50,000 USDT	✓
13	2024-04-22 10:07:55	<u>0xc557757c657433fcc647</u> <u>e2509ca90caece8ac00902</u> <u>f6922abf9419851a047938</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-22 03:30:35	<u>0xb3af2749c8bde5399859</u> <u>aebb64834794bbf0a7d183</u> <u>28a3e98cfd0f315ef35963</u>	+ 1 3 ETH	✓
15	2024-04-22 01:49:45	<u>0xd927562f5fd50b81b572</u> <u>484c6e32053ce34d50eee6</u> <u>0f2c5fe69e3c11c0be222d</u>	+ 1 3 ETH	✓
16	2024-04-22 01:49:45	<u>0x4d1c3a33df81050438dc</u> <u>43f46d6099c757794f24b5</u> <u>bfb4330f8b5c722e0d29cd</u>	+ 1 50,000 USDT	✓
17	2024-01-21 03:58:15	<u>0x8bb717ef48649d654a68</u> <u>5a79fb391415c5aebcde97</u> <u>78412c46b57e828c6a9774</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:03:40	<u>0x21224be0df574c76f14c</u> <u>2170ed13c625583fd34485</u> <u>d0e0df1360da4cf6a70d80</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 16:44:20	<u>0x575bdeda24ce19f27f20</u> <u>2653e813321371dba9ed65</u> <u>32e30a3573724adc94c58a</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-12 16:39:00	<u>0x5117387d8cc0254c1670</u> <u>471eeaba42da9e90c46153</u> <u>7f16a407a8b049c1407cde</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-12 16:29:40	<u>0x27232db1918728dd1bfd</u> <u>351c43c1c650f70d1747fd</u> <u>10b42862dc9a2da7eaad27</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 16:26:45	<u>0xbde967803b17ea262a69c32f0c54c97d621e11ffd268bf1cdef615cdf738e5f1</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-03 05:16:40	<u>0x07d5768bc7a747d14a03daf708fd970d02c03c1677cab2e80f7352f617c2dfd6</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-03 00:57:55	<u>0x358e457ba4278e664b75612cf4eb3ffb0d6d7d030ce5d252b539f75765d67c7f</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 17:07:25	<u>0x1a1f69de03ed6b46ba043c039fc85a8b4ee5175d17fb1ce73530f0380d451fac</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 10:08:10	<u>0xa95e03ef7d516e67ca908b35dd32ab3f236809a68f1eb94768ee773307bf87a4</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 02:27:00	<u>0x94649befff76512ed92a6d485dad8c49ea9f8af9dc0c0218ceac3a2c6b32daf05</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-29 04:39:35	<u>0xebdfac542df46ae6539307351fd23448a59b60c228cfe120d306fe3fa1e61b39</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-28 14:52:10	<u>0xcb6c6f2832bcccea263b0c1209477844f2af667f7e031435c03d3ac5df51c9bb</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-28 14:51:10	<u>0xc3bdb64d038b7ba55db494d5082d0d81d820185a626c5195fc2cadf05867b1dc</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-28 14:51:10	<u>0x00261e49f572a6a5abf96011d1306a5fe13a88129b0d4009a849732cca0b1d7c</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-28 14:51:10	<u>0xdb2ef1e9a9551284b215e99000aca640f688cd4834add71ecef94e6733a6cb79</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-28 14:51:10	<u>0xf67dc04e51a955baba6d28619247281a91c7a3630b60b2f274240a0e01dcf22b</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-04-28 14:16:45	<u>0x8e049833b324d607f3986bbeb604ee18ff0dd24a6f1ccd4e79ebd098af626ec5</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-28 14:13:25	<u>0xaf30b38aa7a230d5a3d76dfd4ed7de102b3a00a4e1033039317533edb6dc0f1a</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-28 14:13:05	<u>0xb57a23d08eedfe8dbfa07c2b3708a2d65443376ac2933e120c17083f64e788a</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-28 14:11:50	<u>0xf599238cbe903c6ac13c5bd56667fff4b730b0623a3ef035afaac3309b8c355b</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-28 14:11:45	<u>0x804cea47c33f660c803ad2aa5a233c8a97303c9b87a4db5282d91a9db987e123</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-28 14:07:00	<u>0x3ff8beb46c55fd8f0826e524fd0726038e067101cf7cbaf2e4160374c94b2bf5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-26 07:13:40	<u>0xc141ee66ab52632f36b6 b7ba65f21a4bfaabca2cc8 11bcae76b39c0f841fbe5e</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-26 03:26:20	<u>0xec5a1070c0c79d96b6dd 5327639208614b6cb1d1ed 0d747efba4f97803bb181e</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 22:44:40	<u>0x63df000cd45c2af5e6b5 3b91f824c1ba03e793c16e a0573f39ee7567afa0b332</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 18:34:40	<u>0xfdb35abe0be8c06849f2 50f69589d55c7c94bc10e9 b4f64aff1cde5f6bec69e3</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 14:59:15	<u>0x39ae58d5eca70ed7a73a 763c771d4230cd1c349ea7 8541b23b2eb0ec6ca45a38</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-25 13:05:55	<u>0x94831e2a5a85949fe27c 5cc991042e4402a03d63ea cd51e14d99137170a9ff50</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-25 10:37:55	<u>0x26d01541c8469b8f7644 594de17d9d385313ebaf1e ca26b101d2ef0bd4c696cb</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-25 08:32:40	<u>0x43d5dd5f0e4a1b3690dd aac3c66c9963ec6a8c8ab8 5327f4e0040de69eacf30b</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-25 06:32:10	<u>0xa1877366f588cec36cf1 61079151158e73204fea49 39350a0c1358cdf5a86da</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-25 03:47:30	<u>0xe3b398df4c5b633cc55191520eb24f4f755d503ab8c80409b3804c1d7ac0c5a5</u>	+ 1 \$42,851 Random Winner	✓
33	2024-04-24 23:40:00	<u>0xc2aed9ae4e211c5b27564828eba717c9f1f0e50b9028f23e326681b77eceade5</u>	+ 1 \$42,851 Random Winner	✓
34	2024-04-24 22:50:25	<u>0xada6d067ec0a3e690b162eaa57128630876cdccd24d73bb060b5b4cd5f54728b</u>	+ 1 \$42,851 Random Winner	✓
35	2024-04-24 21:24:50	<u>0x9443ba4ad08df8c5e0bb5a023e04262c6f90fe2ba1b75213e01a96f4ec73d0b4</u>	+ 1 \$42,851 Random Winner	✓
36	2024-04-24 20:16:45	<u>0xc62eb7488c68db96f4973f08dd76acbd99442bb8e796ae6b78acc84673bee853</u>	+ 1 \$42,851 Random Winner	✓
37	2024-04-24 19:34:00	<u>0xd714303491d341c6bf6b87c8fa7b38b125f210b665610c22618fa74b1b4bfb13</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-24 19:18:10	<u>0x3e86ebf7fd7f41d27f3a4cbc9f9f28f6e251c95ce1192132fe17203b5d20a773</u>	+ 1 TOKEN	✓
39	2024-04-22 03:33:05	<u>0xa3172dfd26a767bd70738e636fd3cb6584f413d880301903ccc74a72fb738fee</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-22 03:30:55	<u>0x978f6c410f5117c328c426607a32fe513629e6486374d18f2293c66df8626193</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-22 03:30:55	<u>0x944d0bde5c054e61fdef</u> <u>1d970e665c9362248b7296</u> <u>db47da80b81aa7cc4dc6f7</u>	+ 1 Reward at shibabonus.ac	✓
42	2024-04-22 03:30:55	<u>0x06dc3a019e540b5a9708</u> <u>6d713e39d6f07c59538bc0</u> <u>0a5fee524506c9c35ce600</u>	+ 1 Reward at usdtbonus.org	✓
43	2024-04-22 03:30:55	<u>0x67a71159cc975b3abcb8</u> <u>ff2aa7dbe5deb84465de12</u> <u>e27691078573722619a725</u>	+ 1 Reward at 5eth.win	✓
44	2024-04-17 16:30:20	<u>0x38414b83459364f66b6d</u> <u>71b8480f6af5d60c34012c</u> <u>1700758ceb2b8bbcc5c21d</u>	+ 1 \$81,442 Limited Coupon	✓
45	2024-02-06 00:35:45	<u>0x67b1ebfeb02f9b4d48f6</u> <u>f9652ac4e6b63eaad077f5</u> <u>e947e5ff4cd95e35014336</u>	+ 1 C	✓
46	2024-02-05 11:46:55	<u>0x10d5f47df1807154ed30</u> <u>92fb7753dfe2e62df10342</u> <u>496930d2dd91c3ef9be3a9</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-05 10:00:30	<u>0x50b121d89fa4314033ac</u> <u>bab3f20667b14be3755aaf</u> <u>48624819785645e5d95282</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-05 02:16:45	<u>0x418c7d8cfa6e47049cfe</u> <u>938e03e8d1f66b44a468b4</u> <u>891d1141ebfdee2b253b26</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-05 01:05:50	<u>0xa9e5284c33bc3eb85740</u> <u>2f446110a0f54740e82d54</u> <u>066002d53e715852a58f06</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-05 00:10:00	<u>0xe5c393d6cc72eb185ebb c6927a2b5d91f291e65498 bb5ae6dfb605213946f2bd</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-05 00:03:50	<u>0x8dce908ce3c103894586 67337aa52c037f891149a3 711e16bcf4fe40241f7f07</u>	+ 1 Acces Liquid-ether.com	✓
52	2024-01-26 11:33:45	<u>0x083e01c67fe8b20c7797 db82eb7eb613787af3d9e9 6764fa72dd62dec410c122</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-20 15:51:35	<u>0xdd1b5324a2b7f069e8e8 3acf346b852335278bdd4c 4ef131c6717f09f2459c27</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-20 13:58:35	<u>0xb382c75f7fa196952f4c 5c1a7dd40be2117d8e88cd 44bd881f3c4cdac4782691</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-11 17:49:05	<u>0xc6f78b75c4b88fcfedc4 6fada3a9460a5ba2d22799 6c28448a2d8c4889ae6f6b</u>	+ 1 ard.xyz	✓
56	2024-01-11 09:53:15	<u>0xaaa14c21e45737359b69 b74d349918624e682dedec 07d123c0a91b069580af10</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-11 09:34:05	<u>0x3300818c9dd3cb485de5 57535c63ab3dbed6f2ec9e d4e573e66368530803ee3f</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-10 16:43:35	<u>0x6c2bca100f56d3baf8ea 28d17cea794ca4cdca918b 4662572c8e3262f4040819</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-10 13:24:30	<u>0xe99f2a374a8333b33476</u> <u>f697547209b906fc63563d</u> <u>5ec728c15bd74202d64196</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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