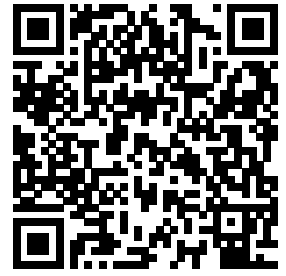


3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 13:20 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x23f751af5e82287ec1aa02d627c97a86c0fd552a</u>
TOTAL RECEIVED	0.051891140000000002 xDAI
	0.05 USD
TOTAL SEND	0.043606995638707777 xDAI
	0.04 USD

Token	Balance
xDAI	0.008284144361292224 xDAI 0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
Blast Box <a href="https://blast-open.xyz">https://blast-open.xy</a> z	1 Blast Box <a href="https://blast-open.xyz">https://blast-open.xyz</a>
! FLOKI	0.000000000000000001 5000\$ REWARDS
Airdrop at <a href="https://rewardusd.click">rewardusd.click</a>	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254




Token	Balance
Â-	N/A Reward at BoneWin.com
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$38,000
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Won \$81,254

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 18:14:20	<u>0xa0f2222100388c4c5c3b</u> <u>9f9d0aa5b78be3c1c488ec</u> <u>40fd81c73bcafd4a02f86e</u>	- 0.0420435229348533 13 xDAI  0.04 USD	✓
2	2024-02-05 18:14:20	<u>0xa0f2222100388c4c5c3b</u> <u>9f9d0aa5b78be3c1c488ec</u> <u>40fd81c73bcafd4a02f86e</u>	- 0.0004210586876666 37 xDAI  0.00 USD	✓
3	2024-02-05 18:14:20	<u>0xa0f2222100388c4c5c3b</u> <u>9f9d0aa5b78be3c1c488ec</u> <u>40fd81c73bcafd4a02f86e</u>	- 0.0011424140161878 27 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-02 13:45:50	<u>0x34f57ddbd896e86f48cf609be98b9f49c245758f0129a5551ba989d55f7ebb46</u>	+ 0.0009447500000000 00 xDAI  0.00 USD	✓
2	2024-03-02 10:29:05	<u>0x5b1c284bb62251cf4b32937c6a4387eacc969cc7457458bf2e54a6155546041e</u>	+ 0.0009491200000000 00 xDAI  0.00 USD	✓
3	2024-02-05 17:53:05	<u>0x63b2413c1e6843a723ee0a34559eaa9a95a728f97433a1be3314d5f102e2bf1f</u>	+ 0.0477394599999999 97 xDAI  0.04 USD	✓
4	2024-01-30 19:06:15	<u>0xac57057139701f9653409a58cf601cf5c379473e8026d6a8139d67da3a58f9fe</u>	+ 0.0005254700000000 00 xDAI  0.00 USD	✓
5	2024-01-30 18:38:25	<u>0x6bdf8a3750b381f6a42e2408cb62a0c8cfbb5a17d5948c3666d0bd9d4a45e05e</u>	+ 0.0003409300000000 00 xDAI  0.00 USD	✓
6	2024-01-30 17:49:40	<u>0xbd7acd52cf1f129d989b9caca5c7f6cb4d815ff4645fefc2e96ce3acceeb26810</u>	+ 0.0005256599999999 99 xDAI  0.00 USD	✓
7	2024-01-30 17:06:05	<u>0x96c040d64746993d59c35ec59e71aa53affd838c987bd235efcf831baa50ebe9</u>	+ 0.0008657500000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 02:06:15	<u>0x06ce3bec6d0a7090f8cda7786b2407eb23c27202ccd7fec99657138f10527e91</u>	+ 1 Blast Box <a href="https://blast-open.xyz">https://blast-open .xyz</a>	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-01 21:11:40	<u>0x4da460e62f8bbd4a2ae2d7b46e22e8c40b097bf3adc74478386784191ef1b32</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-01 21:11:05	<u>0xae5d221426b02eeab8661effcb86ca0e57934c0e5b0555bda0312639bb5a45bf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
4	2024-06-21 21:36:30	<u>0xf183315c7f23bc59cfcfa9b131f3d9203eaba9351408f91a7b050fa3828d224c</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-21 21:35:50	<u>0x9c6ebe7225fc69bb4cecae19f10cc5475f4d54c98733dac216aef08f1eed287</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 17:10:10	<u>0x80a2ad01388dcb0cbab13a4e699a0c53b95938b3c78ed5eec36d575ba9e12e8f</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 04:34:40	<u>0x004784df95215bb2214d5e18544462c9bc69ba731393a60ad2f7f3d4a4908bff</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-21 02:37:25	<u>0x013e24c8c5ee46252343f5b1f176175906d7615f238f41f687ca7ae0c436e19b</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 02:37:00	<u>0xce367e113f39d3d3b4db88a8c34b013029b11ec9a405ae6dfdef8f61c33ee977</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-21 02:37:00	<u>0xc4232a835c7b7ba3798ba75c2a7df2df3dd55cf09568497b503e32ea56e42094</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-04-21 02:37:00	<u>0x20acb1645dd86313276780017a8c325f1dabdfcf1b036718a53477f59396580</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-21 02:37:00	<u>0xb07638c9da2d387df48549058f5b63aaa1c7c33bd94e1c8abff9484c3d17c5da</u>	+ 1 Reward at 5eth.win	✓
7	2024-03-29 09:03:15	<u>0x9fba908224a5cf0329dfbc5bcff3c7764d93e63e3a851038a522b21708e7bbb3</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-29 01:19:50	<u>0x1aaab7fc5c3e6b7b71ff5e6fd32bc83321176febe22f31f3771b80497c6f6010</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 20:19:00	<u>0x78848db4fdf8c51c3daf89ea7e4828da2d74433f10356db601fdc4a7c9ca2c7c</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 17:19:10	<u>0xccca1e5cae632cebe58f6aae5d8ca2dde68c0c67bc680c0b497a72718460af7</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 13:09:25	<u>0xd9102c685abea97b4774b3dc5063d48ac173015b5f41decad6bd506e6c03f542</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 09:20:55	<u>0xfca4a1a5f37af6bc7bd0470de0ee044bf8b37994cb772db85d9c0546da11e15c</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 05:10:20	<u>0x2d4a6542a2b9aa2839aa47bfca155cf4ac0ef9f088cb0fcde3fe6e31b60d9e69</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 03:33:30	<u>0xa7daa63c1d0bcd77806eec43f0fced9b4b62a3af1f534e996d44091696026ef0</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 02:16:25	<u>0x3692cfa798ca4d0df4f7b50e0d216ccd80c5fa04c1cace871da53e5f3a6e95fd</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-28 02:06:40	<u>0x9624b76978a8e1f200914fb7f1c2c6cf4e77b936d5f6d74e38b6f89ff80b42c2</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-28 00:51:15	<u>0x438d5abc5c3b3c30c55b57df803b6e859eb985960af57416dd1c1c3ec9e76c27</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-27 23:43:35	<u>0xc142e430676f38b3bac11a9d540fb749d2ac811bbdb4a4d7ca726befb992e1df</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-27 22:26:45	<u>0xb51617a10bd3773bfbcb4dbb75c7ede8c2dc2e811802d021dca67a9861cfb770c</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-27 21:23:15	<u>0xb87b440c90908ebd18e1616bcd73936bae3b5f2cfc383a2fadce96938240ed43</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-27 20:34:05	<u>0x47a11f1754ec8e1f2e2c45705c24a40bf14dbb8b2e9ce0a22a1d4763e76eba17</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-27 19:57:25	<u>0x800d3c33a9c73bf9aa45f09a94738d3112520daf51c062e62acbd0c8078fc22a</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-27 19:26:55	<u>0x8a6d72c691a7649ab443b94cba136d9a539b3bae731a2c56c93a471508fc2f8d</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-27 18:54:25	<u>0x3f7656bc087811cd598563f4d732a6263b49dcc65766e5f6053ec4ff0c83a47c</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-27 18:22:40	<u>0x0b1221a5368f9caee50f874c51e75539c5fb6822b423a9274fb38b11db466c21</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-27 17:49:50	<u>0xf6b44a3ee86f9eedfb52c375b38de85652d55669fa34a1d87dbbfc2d17b7b1e2</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-02 12:59:40	<u>0x0db80065ae5a0bf4034028d1eb463a0f64780819646872059e1026dfef0deed7</u>	+ 1 Randomly You Received \$38,000	✓
28	2024-03-02 10:41:25	<u>0x101ba77decba812a58d2c53e16ae7754fc9d355b44ebc99cd88d09ab23aec72c</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-03-02 07:59:15	<u>0x19663fb03fa3c00ed62b609a841d1595d9d0b83e169746b462830a2018b7e62d</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-02 07:57:40	<u>0xeeadd280a61488316b910fdc39908474fbcd104090d61db396b25c8464becd4</u>	+ 1 Reward at pepebonus.win	✓
31	2024-03-02 07:56:10	<u>0x7175fe20c1af9cdf26d918bb1a81a0b00062261493cb698f317521e5c2d1c8b6</u>	+ 1 Randomly You Received \$38,000	✓
32	2024-03-02 05:05:10	<u>0x089b6c1d72301bd48218ed2a288a5e8dc9c881149b46fc33aad6f01ad70e3034</u>	+ 1 Randomly You Received \$38,000	✓
33	2024-03-02 04:35:45	<u>0xa51beeb91cec07fa200f55b09414114f461515aa7bec9c4ca72c1802f7da75da</u>	+ 1 d.top	✓
34	2024-03-02 04:35:05	<u>0x43cb0b4709a07c3a15d92e2b251f14b2a59d58141a9a91def30173cc09ba9787</u>	+ 1 Randomly You Received \$38,000	✓
35	2024-03-02 02:30:25	<u>0xb62fd7dcb10c6f5e82bb7cbd701073d4d33615f5186e4c290b6998359eea3677</u>	+ 1 d.top	✓
36	2024-03-02 01:12:00	<u>0x8b350da6aa112cbb00fb3ee3ccd8b81c7b51a3dc609e8e6eaa553c4f64c1547c</u>	+ 1 Randomly You Received \$38,000	✓
37	2024-03-01 23:50:55	<u>0x93146fe91348c9e9a3e9d5d8dc3340b626db1bfc55d005c8e8d1bf8c8a805e7b</u>	+ 1 Randomly You Received \$38,000	✓
38	2024-03-01 23:21:00	<u>0xf7b2848d0af26808ed04b933d18f36f146da104aa7b6b4e4593d102aa887c9ef</u>	+ 1 d.top	✓



#	Date & time	Transaction Id	Amount	
39	2024-03-01 22:15:40	<u>0x9bc3c87e1a9d8743d5bd</u> <u>19de522e292a47085c9186</u> <u>79a2bb687b5b3e9a03914f</u>	+ 1 Randomly You Received \$38,000	✓
40	2024-03-01 21:19:15	<u>0xca9eeb5282485eef7e53</u> <u>ee1ffdf144ad46e5287508</u> <u>4867f91d73e14aa5957f50</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-03-01 20:04:25	<u>0x5114b79b2e90572da381</u> <u>b4a21e58a417dac2282756</u> <u>24b0ee9e7db91b742c96c3</u>	+ 1 d.top	✓
42	2024-02-05 18:20:05	<u>0x482064bc45db7d7f221c</u> <u>7e6dc9cb023cd7550eb288</u> <u>3f78d3625aead05d398270</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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