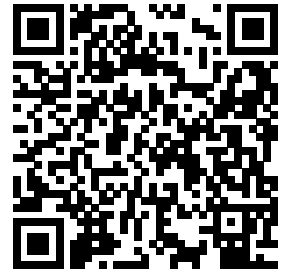


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-22 06:25 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x27cde4e6b0e80c13900b9ffa896b2abb71b61426</u>
TOTAL RECEIVED	0.100000000000000006 xDAI
	0.10 USD
TOTAL SEND	0.048032321531043497 xDAI
	0.04 USD


Token	Balance
xDAI	0.051967678468956502 xDAI
	0.05 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
agEUR	0.000659337254125627 agEUR
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
z	0 3 ETH
Airdrop at usdreward.top	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A reward at bonewin.com
Â-	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A dt.org
'	N/A fun
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$81,277
	N/A AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 17:30:05	<u>0xd0d3746a7e303b85a7fb</u> <u>1c386c8075f7e0fe732f16</u> <u>2f23a9a26c9a2c820369ee</u>	- 0.0475609030203580 09 xDAI  0.04 USD	✓
2	2024-01-23 17:30:05	<u>0xd0d3746a7e303b85a7fb</u> <u>1c386c8075f7e0fe732f16</u> <u>2f23a9a26c9a2c820369ee</u>	- 0.0004714185000000 00 xDAI  0.00 USD	✓
3	2024-01-23 17:30:05	<u>0xd0d3746a7e303b85a7fb</u> <u>1c386c8075f7e0fe732f16</u> <u>2f23a9a26c9a2c820369ee</u>	- 0.0000000000106854 86 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 17:03:05	<u>0x731bcf3d2f2828007393</u> <u>9a0de9fb303b1e11b53ef8</u> <u>f514054a2d608875022b1c</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓
2	2024-01-23 17:02:25	<u>0xe17b942e6b894927dc05</u> <u>faac7e60f6b5d9e3c21997</u> <u>4d1324cb031da4f82f972c</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:56:40	<u>0x4a28f364254d28c0f266</u> <u>685e90a4ea69b65955a89e</u> <u>fbca980868b23205941f0d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
2	2024-06-12 04:56:25	<u>0x5723cc697340af74c0f1</u> <u>652c717a027315cb58d1b5</u> <u>f93d5482c1e1ba72152731</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
3	2024-01-23 17:43:10	<u>0x7339d050edb8d15ebfbe</u> <u>a84a63b4875046db13ac68</u> <u>8a72a21d0223314425a9d0</u>	+ 0.0006593372541256 27 agEUR	✓
4	2024-01-23 17:30:05	<u>0xd0d3746a7e303b85a7fb</u> <u>1c386c8075f7e0fe732f16</u> <u>2f23a9a26c9a2c820369ee</u>	- 0.0006593372541256 27 agEUR	✓
5	2024-01-23 16:44:15	<u>0x3b425e3025e71d0e0cb0</u> <u>c977393658dd1ce49544c5</u> <u>7e9fde3db1901c9436bfff6</u>	+ 0.0006593372541256 27 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-19 10:22:20	<u>0x64d1f79faff2c326843a88600088e5ba98ad7f7baaf3b855a0380bbacca20311</u>	+ 1 3 ETH	✓
2	2024-04-13 13:06:25	<u>0x2770c04df713cd13708a9791bd2a18683d533c72598990d4bfe397df6d2a3a36</u>	+ 1 50,000 USD	✓
3	2024-04-08 11:35:40	<u>0x47fc8460adcd563c122231a3e3fe70007883511e1f812fb3eb1e764647f929de</u>	+ 1 50,000 USD	✓
4	2024-04-01 23:11:45	<u>0xd7b3380a788e0c5af9a08948dda881d20ee5201c5f193203c027fe124b49db01</u>	+ 1 50,000 USD	✓
5	2024-03-22 22:35:20	<u>0x4796bdd7aac44f48ef5053106f60e3481341cba35222318c1e357b851f8c377e</u>	+ 1 50,000 USD	✓
6	2024-03-15 13:23:55	<u>0xe02403e7191ed9208b0af25734f992995028c65c8a353c4f99ddad25e1171281</u>	+ 1 50,000 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 07:32:55	<u>0x988640607afc0d5b142ceb1565b519629d9966ed78fde8562705057526b602f8</u>	+ 1 usdair.org	✓
2	2024-04-19 04:13:40	<u>0x9b8b69519e4e60c8b888ffdf4f5ccbe3f1845adcb721208bc84f76f9da5b18b1</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 09:58:10	<u>0x52bd231682dc3a840e10fdac682a410e490ee1d5daa70bbf6b33bba676883382</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-13 13:25:10	<u>0xe449e6d87fb854897e9dc63ab55db547ace59b48511e4f6206983291815925ee</u>	+ 1 \$88,394 Random Winner	✓
5	2024-04-09 07:31:35	<u>0xcc2f3fb75c35daeba449f6913a3da027aa6127337a594f4a8c8701cadff0f02d</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-09 02:47:20	<u>0xd7045ef35b1733a7d704cf14efc42ee089fda90788e85fa150e1a168bb7ee2ea</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-08 20:48:25	<u>0xb4234b81dbcd93c3fe0f121b9a4f2875b4839383d30bf31efa8c27108fb475c3</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-08 19:28:45	<u>0x15279c1d4f20f330fdea9d24cfc75be640b356a4e6392880e6785587631df44b</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-08 18:30:05	<u>0xb37006a6d11e7904b60d320a2f9a66d6b8cc95d6dd93619edd37b190248ab41</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-08 17:39:15	<u>0xf949421f9358992319dfbcf23fab5b7b54a87cf701f628f04b5208ed34219b1</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 17:00:35	<u>0x63fb3ad20d0cff83e58dd45d6ed69583b84750705377f00c3de0b8d6b23097b2</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-08 16:32:40	<u>0xc2fea200f3f0e294dc75 ed3bf4541bb80cc0f89750 54a6b0785bc149192a89e1</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 15:54:50	<u>0xd4999df568e295a98353 5bdfbc7feaa44bd41611b5 89aa84fe8f882bc9697866</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-02 01:05:50	<u>0x7ad1e0d47f3fe928d74a bfdd2ea812ce8d5bc2a86b 841f0bc3ca1926fe87d772</u>	+ 1 usdwin.co	✓
15	2024-03-29 13:58:00	<u>0xc1ad96ff5e76d91a242d d61ab28fc3849b324bc2f4 d60daf5a0cb8790c8a6f92</u>	+ 1 reward at bonewin.com	✓
16	2024-03-28 18:05:40	<u>0x5a17a3bcaa1c8a93ed53 7747748e2b5a00e2ce8db7 3c503445c519e129bf3f5f</u>	+ 1 usdwin.co	✓
17	2024-03-28 09:19:10	<u>0x048cfb42958964d4e474 81bd206b99c6b01f0c4278 f52ed05e0611fd2ec762e1</u>	+ 1 reward at bonewin.com	✓
18	2024-03-19 08:13:25	<u>0x4a659da1905c3f3b9e96 ccc488077512428f6e79e4 57631ff97ea86224e332c9</u>	+ 1 claim!	✓
19	2024-03-15 18:20:10	<u>0xd7d8eabf64748200c339 dd9c39ffae5d6b3c584fe0 85ca199e49d61a948a5a4a</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-02-01 21:29:05	<u>0xa0e444ed74a31efabecf 34e7389988bea40d315ef6 0eb012340d4f97a4d77b4d</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-27 19:58:50	<u>0x18bb8921d553fdcf6900</u> <u>0377c742aeada296e4d770</u> <u>9e428f8dff588f0f35b484</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-27 19:49:05	<u>0x27a4e0333e88dd865767</u> <u>07c002c71d0a8d623a71ea</u> <u>9b30a0e90a36fe94aafb0c</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-27 17:31:40	<u>0xe66748f76abf5104e895</u> <u>753af8b5563efa6f3f8a3a</u> <u>36e67aa1a27725e4240b42</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-24 16:33:45	<u>0x32f6ebe397f7a3d96e55</u> <u>531485678bee52428c2399</u> <u>593da29122bc1997664274</u>	+ 1 C	✓
25	2024-01-24 14:48:45	<u>0x8703a24e87e8e919fece</u> <u>c23beca007d4bd7df0324d</u> <u>3fb9a2eb809f7dd2402a7c</u>	+ 1 C	✓
26	2024-01-24 00:55:10	<u>0x61bf2977bf61806c7c56</u> <u>d8d61f4e8a56f4f196a384</u> <u>94b23c7f085ffdda1b12c4</u>	+ 1 Looks	✓
27	2024-01-23 19:20:10	<u>0xaa8569b1ae20a6a7e3c6</u> <u>6657e2985650fc3332d97b</u> <u>2534a7c3faeb390d14064e</u>	+ 1 C	✓
28	2024-01-23 17:35:30	<u>0x79284d62731f69c58385</u> <u>b859aa3b7423b049d40971</u> <u>f225f4680b9315e60c7abe</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-23 16:47:15	<u>0x6e5af312409ec0881efd</u> <u>ad6f98f57830c4e45f6d52</u> <u>51c46c3efcbfd2eeb7e954</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-23 15:57:25	<u>0x49aeb0277f434c45dede93888dfc709774dca6d8836236aa811947d8af64d291</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-23 15:37:25	<u>0x5582c4f72bb636271b1489245d9c5d65bb2e8d0b3ff4a86a022bd7f8de6a18cc</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-23 15:16:10	<u>0x8410f3f3778ac79fda770d21ba05a48a1cf4a2ddff660adf499d449283d9ff35</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-23 15:06:20	<u>0x94f86faa30ee713f9d4436d2b862a5664722a6c4dde9d0612a62be8bc6c5be38</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-23 14:18:35	<u>0x2d062f7f6b602942ffe4fed4d7ac6658a8e72e3d719679c51c265c1fad2c8d2b</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-23 10:20:45	<u>0x9b3014d8bf3769479e05bb7a2210939fd7353d3f5e15a0dfe5eee9fae13cbea9</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-22 19:04:35	<u>0x2ed5e8f9f3ea0c080c69ce7fb173f6486aea02e081ec60b64d41b363ef06b804</u>	+ 1 dt.org	✓
37	2024-01-05 04:12:20	<u>0x5dffbf17d51940054d40c393f53c61b8e46412eb451bef19daeb1b1adbf7768c</u>	+ 1 ether.xyz	✓
38	2023-11-04 06:19:20	<u>0x763b2f4599e234a90891d91cc280190a5d9b5f4a110cd1fa2c541e3333b97952</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-04 04:45:50	<u>0x5a6a1ebcd375090e9362564e1bdc15d607ad0ebffd</u> <u>a422b5ad202efca1420b8b</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-04 04:08:45	<u>0xe712279ddeb0b515be66803fd993a5dc448b36a52e</u> <u>fe91d84f3c67d61ce42264</u>	+ 1 AIRDROP	✓
41	2023-11-04 04:08:30	<u>0x6259a3ddc3e7c2cf8c82cc1b72048c36bb56f2d72d</u> <u>f179ded6b31ec0dafd1fda</u>	+ 1 Visit link to claim USDT	✓
42	2023-10-26 21:15:15	<u>0x70a16f2b85b7dd985d0788247776a9587535b53099</u> <u>64709f7ab82d11f2587a83</u>	+ 1 drop-bitcoin.xyz	✓
43	2023-10-20 11:44:30	<u>0xac3261c8e4c467a611000e163f8bbb25f7104c005c</u> <u>503c31f5fcfaa6192e729d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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