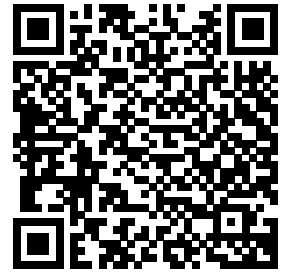


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 07:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x288c9d68e5ab0610cf1b451be17b523a19140da0</u>
TOTAL RECEIVED	0.151210000000000011 xDAI
	0.15 USD
TOTAL SEND	0.047092458790910320 xDAI
	0.04 USD


Token	Balance
xDAI	0.104117541209089684 xDAI
	0.10 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Reward at 3eth.win
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtevent.ac
Â-	N/A Reward at quant.re







Token	Balance
Â-	N/A Reward at shibatokens.re
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at pepe.ma
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 16:35:30	<u>0x590a557acd3f4ed95037</u> <u>48835047b000a433554732</u> <u>6f8110c4915b9911472360</u>	- 0.0465866041580525 96 xDAI  0.04 USD	✓
2	2024-02-11 16:35:30	<u>0x590a557acd3f4ed95037</u> <u>48835047b000a433554732</u> <u>6f8110c4915b9911472360</u>	- 0.0005057973849529 92 xDAI  0.00 USD	✓
3	2024-02-11 16:35:30	<u>0x590a557acd3f4ed95037</u> <u>48835047b000a433554732</u> <u>6f8110c4915b9911472360</u>	- 0.0000000572479047 36 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 18:20:45	<u>0x640c11bda81994e275f0</u> <u>204d12bdc2d23b20d2dc8d</u> <u>5b877ad0d672b791cf8a8d</u>	+ 0.0500000000000000 03 xDAI  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-18 18:20:45	<u>0xd579447d9794a5ec88324c4774c0a90ba27b5d25ec53e49984acb70532ee20f1</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓
3	2024-02-11 16:33:15	<u>0xf8a129df0d1a8141b8ec2c0052bc9e14dc0f3d00949c8e69b8f04a0bcd98dcd2</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓
4	2024-02-02 18:02:00	<u>0xceb9b7270f95de30a3f0bbd92d1f0f7a272e51d298d90338c5ebf0b417ba78b4</u>	+ 0.000010000000000000 00 xDAI  0.00 USD	✓
5	2024-01-29 18:38:40	<u>0xa643b6482bbf0fb0b3ec63d0d5c067b7218f1707d0d3a1d2535e26368930f0be</u>	+ 0.000100000000000000 00 xDAI  0.00 USD	✓
6	2024-01-29 18:38:25	<u>0x72a083a74ec7265cfa4f31dc2b643d70c1a24b9edcea736ae6d30e003ee72597</u>	+ 0.000100000000000000 00 xDAI  0.00 USD	✓
7	2024-01-29 18:35:30	<u>0x6f5fefdb4affae5faf2b682d66952b11eccec1c726f9cb5bac026b961696c0ec</u>	+ 0.001000000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 15:05:05	<u>0xb41a1118dd710863db39fe3ac8763e587a65c3c3b621adc8f11f1586f5e25</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-21 15:04:45	<u>0x27c601525298ae4aa5d2cc42b4cf31a29f27e1ed5e0469f17f1e4520c4b70006</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 18:30:10	<u>0x9f369aa796a3030a22e3e9499c337073a0693462efb4d5085955616c85a3aa04</u>	+ 1 10 ETH	✓
2	2024-04-25 17:17:20	<u>0x04dac66f36359347a53ce0f13cee6f067acb5c91ccb4f839d21e0b23227af061</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 03:54:10	<u>0xb262383fb76d6478e1474e09b6c1253e1e78ceac8a7613d6aa939bfb294d8015</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 17:28:20	<u>0xfb53730c5dcf3c665e331f6f4cd1cc6974408c992893494173dd57ab47f3ece0</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-25 17:22:20	<u>0x16c4a3af42a5567de174ffb900fd84824537647d29b5c0326c23e48f4bdda849</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-19 18:58:30	<u>0x677d5a7c304753a12ee22684b17a8e232d27f5ee5f5844b8018e2903897bc361</u>	+ 1 Reward at usdtevent.ac	✓
5	2024-03-19 18:58:25	<u>0x82fba5042bd7bfab0470a0192a7f3a34297958b2a2155ac61150ba8b0012c62e</u>	+ 1 Reward at shibatokens.re	✓
6	2024-03-19 18:58:25	<u>0x0dbe4181aa12780cbfb163d1ce5f38e31b02a15de230639fc3e57cbb2e8a18b4</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-19 18:58:25	<u>0x7017662338afac2051d4</u> <u>3996ece019d927c75d3a04</u> <u>27805a909f3c5e71182468</u>	+ 1 Reward at 3eth.win	✓
8	2024-03-16 12:06:00	<u>0x46a33cb95f4d3f7b665c</u> <u>95b62740c8ec169179a862</u> <u>d20cc26d97009a259f4a7d</u>	+ 1 Reward at quant.re	✓
9	2024-02-11 17:09:10	<u>0xa464c989ef67dcfd8e43</u> <u>552b1bfd7d2d295aa3700c</u> <u>97c761411de1b7c33df2fb</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-11 16:37:15	<u>0xba180ecbe2ca7846b474</u> <u>33136a668716bde0f30e80</u> <u>0a42a5ddc6b4c38ca1b014</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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