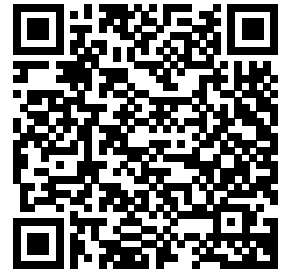


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 17:57 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x35e047e5b308a6b21fa521667a828c575826f53d</u>
TOTAL RECEIVED	1.25613786599999992 xDAI
	1.25 USD
TOTAL SEND	0.616499349385615791 xDAI
	0.61 USD

Token	Balance
xDAI	0.639638516614384312 xDAI
	0.63 USD
RareTron.io	444,444 RareTron.io
agEUR	0.000000000000000000 agEUR
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423


Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 16:16:45	<u>0xd525836c6edb19130b527add1945f6ebed2cc981ecb01ebda417a1245a1b061a</u>	- 0.0504153783438386 83 xDAI  0.05 USD	✓
2	2023-08-03 16:16:45	<u>0xd525836c6edb19130b527add1945f6ebed2cc981ecb01ebda417a1245a1b061a</u>	- 0.0004310370000000 00 xDAI  0.00 USD	✓
3	2023-08-03 16:16:45	<u>0xd525836c6edb19130b527add1945f6ebed2cc981ecb01ebda417a1245a1b061a</u>	- 0.0000000000022988 64 xDAI  0.00 USD	✓
4	2023-07-13 16:25:45	<u>0x486d61285f8a8bbf944ec740fa99b1ae0001468b38da8891593edd046104fc26</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
5	2023-07-13 16:25:45	<u>0x486d61285f8a8bbf944ec740fa99b1ae0001468b38da8891593edd046104fc26</u>	- 0.0004310370000000 00 xDAI  0.00 USD	✓
6	2023-07-13 16:25:45	<u>0x486d61285f8a8bbf944ec740fa99b1ae0001468b38da8891593edd046104fc26</u>	- 0.0000000000020115 06 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-09 08:36:35	<u>0xc6f2d591ece2f686b3b0 f4473926b4965493c07403 d3531124bf6e77b6a508d8</u>	- 0.4643790387423545 88 xDAI  0.46 USD	✓
8	2023-07-09 08:36:35	<u>0xc6f2d591ece2f686b3b0 f4473926b4965493c07403 d3531124bf6e77b6a508d8</u>	- 0.0004382190000000 00 xDAI  0.00 USD	✓
9	2023-07-09 08:36:35	<u>0xc6f2d591ece2f686b3b0 f4473926b4965493c07403 d3531124bf6e77b6a508d8</u>	- 0.00000000000020450 22 xDAI  0.00 USD	✓
10	2023-07-09 08:30:05	<u>0x921f178170512cdf08a1 f7fa4bc2900c5c3ce2b189 1ab61bf37f8ab42b3f60da</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
11	2023-07-09 08:30:05	<u>0x921f178170512cdf08a1 f7fa4bc2900c5c3ce2b189 1ab61bf37f8ab42b3f60da</u>	- 0.0004310550000000 00 xDAI  0.00 USD	✓
12	2023-07-09 08:30:05	<u>0x921f178170512cdf08a1 f7fa4bc2900c5c3ce2b189 1ab61bf37f8ab42b3f60da</u>	- 0.00000000000020115 90 xDAI  0.00 USD	✓
13	2023-07-09 08:29:45	<u>0x97812e63067f58aec30c eb8c3818f1d9afeee8e393 1ce2b37fcd2ea03b0c041d</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2023-07-09 08:29:45	<u>0x97812e63067f58aec30c eb8c3818f1d9afeee8e393 1ce2b37fcd2ea03b0c041d</u>	- 0.0000802800000000 00 xDAI  0.00 USD	✓
15	2023-07-09 08:29:45	<u>0x97812e63067f58aec30c eb8c3818f1d9afeee8e393 1ce2b37fcd2ea03b0c041d</u>	- 0.00000000000003746 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 08:29:05	<u>0x7c67aec542a7c81f973a3541b39dbd9e18625b146d7025cf86dcf04dcb383be8</u>	+ 1.2561378659999999 92 xDAI  1.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 16:16:45	<u>0xd525836c6edb19130b527add1945f6ebed2cc981ecb01ebda417a1245a1b061a</u>	- 1.5541811418821511 74 agEUR	✓
2	2023-07-23 06:57:50	<u>0x5961610fa9926671ecdc0a3650bfd3388cf7ad0a2de929954a465cba4613a95</u>	+ 1.5541811418821511 74 agEUR	✓
3	2023-07-13 16:25:45	<u>0x486d61285f8a8bbf944ec740fa99b1ae0001468b38da8891593edd046104fc26</u>	- 1.5541811418821511 74 agEUR	✓
4	2023-07-13 15:35:45	<u>0x28a66dedd0f72a02acae38b1448f50147cee68e56bd4bc7b3382c4e601480ae5</u>	+ 444,444 RareTron.io	✓
5	2023-07-09 08:36:35	<u>0xc6f2d591ece2f686b3b0f4473926b4965493c07403d3531124bf6e77b6a508d8</u>	- 59.0000000000000000 000 agEUR	✓
6	2023-07-09 08:36:15	<u>0x5a89677ab84b118f067bf8abca59c9110b0dffda7b6c15c5458755ea15cfc761</u>	+ 60.554181141882153 838 agEUR	✓
7	2023-07-09 08:30:05	<u>0x921f178170512cdf08a1f7fa4bc2900c5c3ce2b1891ab61bf37f8ab42b3f60da</u>	- 60.554181141882153 838 agEUR	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-09 08:27:05	<u>0xb628a04815544f91f94a</u> <u>e501081b9f79138e9363ed</u> <u>8ba6166b43daa1ad1ace07</u>	+ 60.554181141882153 838 agEUR	✓
9	2023-07-03 05:49:20	<u>0xf86faa1a86d6b1ca41e5</u> <u>aed1a2620eb07b92de935d</u> <u>37fbdb25f7b92895ed0995</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 09:22:35	<u>0xd045bf17ee24d4768c59</u> <u>b3399f6d18083a78f7cd1a</u> <u>566ca941eef24e7983374f</u>	+ 1 d	✓
2	2024-03-23 16:19:50	<u>0xc03f286ba098b0619f5c</u> <u>fc1c5c9acbf6c41f217e03</u> <u>d38b8d4fafd4c130c9b09a</u>	+ 1 50,000 USDT	✓
3	2024-03-23 16:12:35	<u>0xb45618a3252eb454ae60</u> <u>1dd61732dc0612b95f7439</u> <u>fcfb05e68eaec633f4d0f4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 09:23:55	<u>0xafc2196e984051ff42c4</u> <u>e8efd711c5ab6c41455d34</u> <u>9fa8f9bfde3d1238cae696</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-28 09:16:35	<u>0x9d201cad0026bd0b42c3</u> <u>33e6e03c4fa986e4448a23</u> <u>6f1ce0630c91491ad0f259</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 04:34:00	<u>0x73447f27751391008f9d</u> <u>d2578e6fec00310a88f258</u> <u>715e24486c5fc805b26872</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-24 00:20:30	<u>0xc84454f168211dca0434</u> <u>bebeaa1c5b524af16223d7</u> <u>5a2217170754d85f25deb9</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-23 20:09:05	<u>0x76e25e557f0a9ac506d9</u> <u>71559362ec435af5dd22ba</u> <u>e74fae1a847e669dcc3621</u>	+ 1 Randomly You Won \$59,423	✓
6	2023-11-26 10:16:25	<u>0x35299850ac2c9a6f97aa</u> <u>c454a258d88c71ef8cff7a</u> <u>228d1691478e7451c32ab7</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-06 22:37:30	<u>0xbdca787f257a473e2564</u> <u>fd5ae628e404be450cf57f</u> <u>10651275abb11fc42f0296</u>	+ 1 841250 liveusdt.site	✓

* USD values displayed at the time of transaction

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