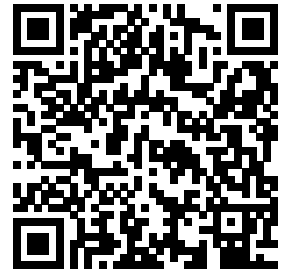


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:15 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3ab139b69fb54832ee48d5ab13339b7028ab53f0</u>
TOTAL RECEIVED	0.309761423281999515 xDAI
	0.30 USD
TOTAL SEND	0.051848306668995328 xDAI
	0.05 USD


Token	Balance
xDAI	0.257913116613004201 xDAI
	0.25 USD
agEUR	0.000000000000000000 agEUR
yz	0 3 ETH
yz	0 3 ETH
yz	0 3 ETH
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

\* USD values displayed at the time of transaction


Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at usdtbonus.org
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at USDTwins.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 05:39:35	<u>0x4c231275558ce2d878c8 28af89308e92ba122a7438 d5256698a37c6166726429</u>	- 0.0484671117086784 36 xDAI  0.04 USD	✓
2	2024-04-24 05:39:35	<u>0x4c231275558ce2d878c8 28af89308e92ba122a7438 d5256698a37c6166726429</u>	- 0.0033811949561973 44 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 05:39:35	<u>0x4c231275558ce2d878c8</u> <u>28af89308e92ba122a7438</u> <u>d5256698a37c6166726429</u>	- 0.0000000000041195 44 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 05:35:15	<u>0xc75183eeda7e1708b51</u> <u>f5c77c31c801fc7296031f</u> <u>40928e8c71175fd8287b2a</u>	+ 0.3097614232819995 15 xDAI  0.30 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 05:39:35	<u>0x4c231275558ce2d878c8</u> <u>28af89308e92ba122a7438</u> <u>d5256698a37c6166726429</u>	- 1.6068959356272212 17 agEUR	✓
2	2024-04-22 07:17:00	<u>0x2e7f0a8c1a1260748118</u> <u>040ee62e12f8313ae30d0f</u> <u>ab734085a2addbc4883c03</u>	+ 1.6068959356272212 17 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 06:25:00	<u>0xa99f3c922339569ac24a</u> <u>4724ed0c2c5a9ff9376011</u> <u>15dfdb156b3d8b7d75b398</u>	+ 1 3 ETH	✓
2	2024-04-24 05:40:15	<u>0xb35438f6815d4a2ad256</u> <u>f6663387ef3bf61d867353</u> <u>ae1176b106558f0022dced</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 04:58:55	<u>0xc2e931836fa277db6190c56194cff2b4828c56eef4cadcc11853b846a38075f5</u>	+ 1 50,000 USDT	✓
4	2024-04-23 04:58:35	<u>0x9cd9ae1b3f6e3d4a89745f2b00c409b0c32b329817ee1727e43681e8bc616db9</u>	+ 1 3 ETH	✓
5	2024-04-23 04:55:35	<u>0x911cc49d7b1d44a78e1b45a781753bb2e4694c7af889ca4133f01c5d746df0ad</u>	+ 1 3 ETH	✓
6	2024-04-23 04:54:30	<u>0x23ec7adb3c0bab1d4812b0c74fdc4ea67a05ccdfda9729448e06dbdd1a7de0a5</u>	+ 1 3 ETH	✓
7	2024-04-22 07:16:15	<u>0xd84f0bd081ca4d0f3b41a10df5d1198e2859c6813f5c576fcd0ca2f757f9fa1c</u>	+ 1 50,000 USDT	✓
8	2024-04-22 07:15:55	<u>0x811d8435a7e2dff94852084239ccfdce0d6b6a183de8bbdd365cc7d8adf7a1f3</u>	+ 1 3 ETH	✓
9	2024-04-21 13:34:15	<u>0xc87314587be842a54c193abe96fb63dd7d97b77327478d9b0872d072f183e605</u>	+ 1 3 ETH	✓
10	2024-04-21 10:07:05	<u>0x5152ca52267788253a524c81033e20a17bb10b4aa9b8418c6a6654449f161212</u>	+ 1 3 ETH	✓
11	2024-04-21 10:03:10	<u>0xbd9f7d218c50dfb25b87cbd243aafec5a19cb80360c5280771a3ad1e9fdcd10c</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 10:24:20	<u>0x375ae33b510340929596</u> <u>1cf7ecca1a03dd0485302c</u> <u>dba54dd011e787b141899c</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 06:07:35	<u>0x6e9d7ce2acda5c923932</u> <u>9156a1eeec76cfacabc652</u> <u>7a7b1798d4e5eeaf1a8c2e</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 03:08:15	<u>0xf67525bf5a2db8941b22</u> <u>afca3815169f9b3c83da0a</u> <u>101a6adebbb3b32f77fdcb</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 23:49:15	<u>0xc1019640c07a8b57c521</u> <u>b6ef385ab24769e87a1897</u> <u>2ab8365c27b8b73d3624c6</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 20:17:50	<u>0x0d90c25564a3dbf731a2</u> <u>9c9ec7fb008aba1ba41795</u> <u>520c20f16801cd53b7017a</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 14:29:00	<u>0xbf59c1ccd57768a90ddf</u> <u>0b862ea989c497215308fe</u> <u>e72a57c61bb9fe20631527</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 11:30:40	<u>0x5f1bdc8a79f2b56a1fbf</u> <u>3e15b15426b6d5e32f2ed6</u> <u>feb8e1a752a665c0c6c3ba</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 05:00:20	<u>0xf68de5b5b99d7a024e68</u> <u>e26acd67ac856fa1e7a43c</u> <u>cf4fe6d09f3b4ef23110a3</u>	+ 1 aim!	✓
9	2024-04-21 10:51:25	<u>0x151155b56c6918e527af</u> <u>172938fb2d5eac305ac7db</u> <u>f2eb352a352a0a16f4e525</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-21 10:14:35	<u>0xd7f017b3b8ce0034f3065c1fec9b7805a474ca9290fc60cf2b0b3aed95f68d14</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-21 10:14:35	<u>0x8340559ba8cb79f5d2cee46f5b16889af0657617286c82f8c889f4f4ce6a58d5</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-21 10:14:25	<u>0xcc6f9f764e02ad53cec456821eb51f17a7929074ba051873dd30574d4303ea82</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-21 10:14:25	<u>0xc35a84ab6dd546d3f4a06255347a47be7b6490223003e9e6de28a7e0c661b675</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-21 10:14:05	<u>0x7959d8dc9eef4d132ab730f32d43c90fd62ccd784054d13391ec4ff81e7f8fd3</u>	+ 1 TOKEN	✓
15	2024-04-21 09:45:10	<u>0x687fde32f344a7451068cc3c223d618f8869c42a9a3bcb4dcfa0b9c537f07684</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-21 09:29:00	<u>0x68517a2439c0cbeb5114bb2631782ba4cfb4d4403468bc2ed0dac0dc8ca5f106</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-21 09:25:10	<u>0x42f7e47c495141524d3d0e87923d9bbaf38b830e67323a469f7edadf6fce23c7</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-21 09:21:10	<u>0x461393f9f799e44c586b8db361eb6e6a76b6011b58c32c61d257cbbc2e4f6271</u>	+ 1 TOKEN	✓

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