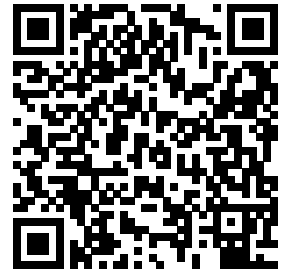


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 13:17 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x424a6d4bcfd3fe6c4d914920da29bd4bc83e0f7e</u>
TOTAL RECEIVED	2.693744789999999778 xDAI
	2.69 USD
TOTAL SEND	2.688844220968018117 xDAI
	2.68 USD

Token	Balance
xDAI	0.004900569031982070 xDAI 0.00 USD
! ZERO	0.0000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000000001 000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
RareTron.io	444,444 RareTron.io
! ZERO	0.0000000000000000001 000\$ REWARDS
SWAP-SHIBCOM	1,197,500,000 SHIB
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
	N/A Visit website to claim SHIB
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
' '	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A D
\$1000 Rewards	N/A use-usdt.xyz
	N/A Visit NFT website to claim USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 19:27:55	<u>0xa6d65ee1c829c5c8a60a</u> <u>c394e3986267bbe311d1fd</u> <u>cc43ea493de8a6e5cc62cf</u>	- 2.6887447899999998 85 xDAI  2.67 USD	✓
2	2023-06-30 19:27:55	<u>0xa6d65ee1c829c5c8a60a</u> <u>c394e3986267bbe311d1fd</u> <u>cc43ea493de8a6e5cc62cf</u>	- 0.0000994309677883 78 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-30 19:27:55	<u>0xa6d65ee1c829c5c8a60a</u> <u>c394e3986267bbe311d1fd</u> <u>cc43ea493de8a6e5cc62cf</u>	- 0.00000000000002295 52 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 19:19:30	<u>0x5cf58c831b1f36ec75fc</u> <u>ff675840c55f98ecd3999a</u> <u>55301840b0e6fd7411e0ba</u>	+ 2.6937447899999997 78 xDAI  2.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 01:17:25	<u>0x3b08e38a891f170211d8</u> <u>a0e1e55bad02d20030cdda</u> <u>4a52939a924e3b8cdb75ca</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 03:29:45	<u>0xe57e5211d0cee289b880</u> <u>98b447d1ef0ef4f1f7e82b</u> <u>46a17e2a595f3af0bde8d3</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-07-12 03:29:00	<u>0x2ba9215325bbfbf4de9c</u> <u>b982cfb2a6202946734095</u> <u>61aa289de8441a22faeaa3</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-06 23:59:30	<u>0x7797ddf89e4a108440df</u> <u>64521b20b9ae024320d4e2</u> <u>64d3ba040a0d87f55888cc</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-06 23:59:10	<u>0xc82b9f59d046f4fabc97</u> <u>ac252c1927225f82da7104</u> <u>a748886644544f98c7bc27</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-29 21:41:45	<u>0xe19835a847c77a9001665f925c705a70dbacabd5cc919caea0aba4b77d48087b</u>	+ 2,500,000 SHIB	✓
7	2023-07-04 05:50:20	<u>0x7e40652a1a782b2c6bf21c7d68803857d2eaa95d8072cdd3f2adfac4afc35a6f</u>	+ 444,444 RareTron.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 22:49:45	<u>0x3d607b3f1d39279842e8329ff1b4f489d2e46728c059c93f64665d6127b3bf1d</u>	+ 1 d	✓
2	2024-04-11 23:14:25	<u>0x9b1a47c7b0d2294f1350e4bd9fed0450b0c51d3d9b4148c35dc0c1d60813bc5f</u>	+ 1 50,000 USDT	✓
3	2024-03-27 19:48:20	<u>0x5ff9c9fac2ca0e9e8a6277fe34984fd63fba5f2552bf27a4729c0b6e08067f6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 19:43:30	<u>0x31ea0a049b216dab652b2b1776c319ae2737cb8bd09e0e7bf3846c1116066795</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-28 23:00:20	<u>0xc510be35596e6a9a1ee6db53eb2931a20b225199ffeb6930b8d3365ffd294cfe</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-28 22:58:50	<u>0x5595b8054697ad1e7bae1fd44e99bb4aaf2510f9f36b17296251b5eba667d861</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-22 08:41:40	<u>0x1fda7c0fb8ae52d933c853d131772a57544dd44bcc8d8482e566b2be53a1d8fd</u>	+ 1 Visit trustpage.vip	✓
5	2024-04-03 21:29:00	<u>0x2ee4f60785f4aad9bb3e6650aa2c9b8caf739b371e807727de7d2fa178d44052</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-31 16:19:55	<u>0xb28842ded81bc978f411ba6e0191738501ca3e2c6fe111780c38e2743f028c57</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-31 11:59:15	<u>0x443fe742b8d2da8fb8df64f104c72c8781f94a096964619ae2b780d2d39d79f1</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-31 06:25:00	<u>0xc75272b4bc99538c901138e4458de0fbfb8d431b2b85d82b437f2138f5588160</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-31 02:02:05	<u>0x37c0470861f3688b609f3c1b1245cc4bb4daf6934a5b54c23887f69bd2fb1401</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 21:31:35	<u>0xf98e3dc13ac42a0186336f23169cfbd27a780043e1621d2ec3f865a6711a9ef6</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 15:12:00	<u>0xc76f2d075321b2c0b58d068ad859b78590f1f02166bca3b0c440146dfed4952f</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-30 11:56:50	<u>0xfdec5e0f59e90b158906549b9d851f14bfdb935391518ae2e9f9fb56402a4e52</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 09:16:45	<u>0x68b74869608354ffb6435ff464b767022312f748f97da686041689825fe1f89e</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 01:37:25	<u>0x571c6f465d3bf663fbdaa3530db9ae64bf87ccd21f26c2e45759342e63d33879</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-28 13:35:45	<u>0x3d86f09d1b9acdf42fa4dd5f9853e3e6e22ce655108fe3b8502c1b0fb0610043</u>	+ 1 BLAST	✓
16	2024-03-28 13:35:45	<u>0x3d86f09d1b9acdf42fa4dd5f9853e3e6e22ce655108fe3b8502c1b0fb0610043</u>	+ 1 BLAST	✓
17	2024-03-28 02:06:40	<u>0x9624b76978a8e1f200914fb7f1c2c6cf4e77b936d5f6d74e38b6f89ff80b42c2</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-27 17:38:40	<u>0x8388b5fd256067f0600873e26d1149f4c73453ca943045647c4778a3dc57046d</u>	+ 1 Reward at USDTwins.com	✓
19	2024-02-29 11:48:00	<u>0x0eb636cc5b6b7eb1567cf6fcb58f4d412c2325489ccb3b40fed493a22fec75b3</u>	+ 1 D	✓
20	2024-02-29 01:04:40	<u>0x41e6d9f458e8ed125c6fd1de300c138b73fce76baaf3dd2ca3d22f4dfc6162d</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-28 18:45:40	<u>0xbb4370a9f5358eb806f3af9479e9095c447785dbca17e673fefbd78ee11a5f4b</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-28 18:25:00	<u>0x742134ed4891050bb7940eef34f1c7f129fc88b61dea8038a0f7948700c489ac</u>	+ 1 reward at BONEWIN.com	✓
23	2024-02-28 18:04:05	<u>0x14699d9b0d564d9ed2f2d0a6b188e2be53974039ac403ade21f4313739c68f45</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-18 05:47:55	<u>0xf8c5cd74de019241e4a5221756f2a9373dfd8b2e72c4d8fb584a0bce993fb5e6</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-13 07:06:00	<u>0x1a66dd696fdaf07901b6a24c6f8dfccbc60f1304771eb9a7879715d71e87820d</u>	+ 1 get 10 ETH at official website	✓
26	2024-01-15 15:49:20	<u>0x8a1b8e73f96f0b8de66058f12c9c8676e7706ebd42344f1438f4f37e3df2de94</u>	+ 1 ethevent.co	✓
27	2024-01-07 19:17:50	<u>0x703683794f9c983b71216ac547a42de04b502f5af1cc375838dcfcd81718b009</u>	+ 1 aim.xyz	✓
28	2024-01-07 18:41:25	<u>0xe65593eccc1c2883877c01f7517517b7b5f601803a01c89a30c9d54c1073b704</u>	+ 1 '	✓
29	2024-01-07 18:40:10	<u>0x071b6676d26bc5e960ac51e35d1dc9c088037b06387dbf6fc57bd9b9530d1c1e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-07 18:32:25	<u>0xcca0dd7c4139babf8e735fa88025f7c8f8371eb8f7ac10698ba50d9f097e2589</u>	+ 1 aim.xyz	✓
31	2024-01-07 17:51:35	<u>0x7e459f494bb8dd6c6e8e512d431e5961a55c130a9eb0cd8585c87fdf5116c9cd</u>	+ 1 Airdrop	✓
32	2024-01-07 17:10:55	<u>0x6cd2b8bf3839ca50a5639ae75e1661cac62272cb7a915a3cdd4561efa361d440</u>	+ 1 aim.xyz	✓
33	2024-01-07 12:38:50	<u>0x6255fdfe467f0d9dbd2957db485f5ce8657ea70637b505fbedbb8fae33b3a87c</u>	+ 1 aim.xyz	✓
34	2024-01-07 12:14:15	<u>0xb27e2aac59791587a91566c29a4084b243ee68a80297b7cc944368755f4479ca</u>	+ 1 aim.xyz	✓
35	2024-01-06 10:45:50	<u>0x689b94dcb4da93ca37ee6fb6f0ce611ec0fdb38ad0d1d319e738784fdee47d01f</u>	+ 1 '	✓
36	2024-01-01 23:25:00	<u>0x93b3ef50f73b426049068731936fd013d0eaa324b461d9e3dd4661870f10a487</u>	+ 1 Voucher	✓
37	2023-12-19 12:24:30	<u>0x7f0a0e6388a2a7972d4580e527767f54c7400ce61e7b17ce0728769219471982</u>	+ 1 '	✓
38	2023-12-19 00:26:50	<u>0x19bf69a043ad48780236a5c07bff89e1a8c852425d318bc624ba9faa8e69ea9b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-19 00:20:55	<u>0x374faaaed150b6fffb847248f668e027bea0a8cfa01863e259c01978250598606</u>	+ 1 s.xyz	✓
40	2023-12-19 00:05:00	<u>0xc1890890b9702b2516c363b38be795d877f36d90e7d34797ea36a6bfc9e2cb42</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-18 23:41:55	<u>0xc838fd3ebbb55f3d4ec87df399d8743ddee36f70301c12f3fc9debb19c9991e4</u>	+ 1 s.xyz	✓
42	2023-12-17 22:20:30	<u>0x836810d4b5fdd15583caeffe05b94138526e6d2b532ea18f7ce419c1118df83</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-17 22:06:30	<u>0x1afd3cbf39353743e29182b069ea0102b30e0a41d6c66c8d174c760b9627909d</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-17 21:12:10	<u>0x4140a550898abffd3e73f1c80758a02841dc2eb3a601795fc0d8863c69832d37</u>	+ 1 usdlabs.xyz	✓
45	2023-12-17 21:11:30	<u>0xadb1ec5001cab26764c9f95b0e3e61f8a32e27cd6c42d150b0059999836e8e40</u>	+ 1 .xyz	✓
46	2023-12-11 02:26:45	<u>0x83ad2033c3c2e19fa61ae599dc9811755ed3c3869b674547306240e28be2bdf8</u>	+ 1 com	✓
47	2023-12-11 02:26:00	<u>0x3280fc4d97db0071b4ff4749ea6c392d804d67c4dfd52e75a122d7dd29c668af</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-08 17:47:15	<u>0x7bb37bbe25f32b2b99d3442d1a7f5445d9d1c5f67730aee144c2cfd6236ea180</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-08 04:12:35	<u>0xcb06e4bd7ba87ed424aa96422e32d565c99a26fd4131cc0d029574bb0412af48</u>	+ 1 bnb-drop.xyz	✓
50	2023-12-08 04:11:40	<u>0x0fc7dd42ee65de6fd724f23766b86c5744b0139a740e415fd07010e7f6eef53</u>	+ 1 .com	✓
51	2023-11-29 21:45:25	<u>0x1278d39ebcbfa93506d1958d2076ebbe9194d956d17bd1e5baeab3499c8f27d1</u>	+ 1 s.org	✓
52	2023-11-29 21:41:45	<u>0xdb2a0cfe1e9056ea599d6fcbd0b358290e9233b533d49b2c83d783e9d86795ab</u>	+ 1 s.org	✓
53	2023-11-19 20:23:40	<u>0xce1494ea390c868db391b112e09e8e7243004d0202805a1383a9a5cc8db6dcd0</u>	+ 1 use-usdt.xyz	✓
54	2023-11-19 20:23:25	<u>0x327cd938fcd3158e3d8966df92b56aa0e912c0dc41000bdc8f61781e53761381</u>	+ 1 org	✓
55	2023-11-13 21:06:45	<u>0xdd1b29d37fae72afc77437c587850df9fb57bd0b4c5f632fdd03e7e4c891de5e</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-13 21:03:20	<u>0x532301ab9e4910369c08c2b3052cb07400b5313cfbeffe439b615f50f38d62b4</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-10 21:41:55	<u>0xc3d5454cf70a40816f23 26bbb9a445b46a73c1985f e8dcb76891eaff8656ae6f</u>	+ 1 .com	✓
58	2023-11-10 21:39:10	<u>0x45872ea2238d1b0fbc81 a9646838d26e1a6a957e6f ff46c6f05c21c2dbe0edf7</u>	+ 1 .com	✓
59	2023-11-10 21:34:20	<u>0x117618656e2a9f5c0e5b 0e9daff95cab08989a2d53 810f8e8bcfc693c9a78f5f</u>	+ 1 .com	✓
60	2023-11-10 21:07:45	<u>0xfc888841e10fdf6230f7 7a2b07bb42088c8e6949a8 f35d8aad4f63ec603867f9</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-10 21:03:40	<u>0x79b5b82516b0df8c9643 ab961c172164d602207dd5 e0dce7d85d3c83eb43cc4a</u>	+ 1 Voucher	✓
62	2023-11-10 20:58:50	<u>0x47556d7400c6b40161f0 88c9c3a773367d743fe5cc 87538cfa18d157150ed5f1</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-10 20:50:45	<u>0x3a129cdbea5bbdb73038 9635ecbf521909bc2f59c8 5b8b2fa66779858aec7b22</u>	+ 1 .com	✓
64	2023-11-10 20:50:45	<u>0x3e26c1e5476d9c054019 0f4be6ebb0221159141246 96272714217b8188dfa030</u>	+ 1 Voucher	✓
65	2023-11-06 23:00:35	<u>0x8c76d70b2d6ac1257360 4395c8b249dfb454b0595d 894f43dc681852546350d8</u>	+ 1 841250 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-03 09:59:45	<u>0xacea0fe84939fe1d940e369da682c3063ea67f4994008ddd907c1ab142de965e</u>	+ 1 Visit website to claim babydoge	✓
67	2023-11-03 08:19:10	<u>0xc3ae18c6f834f3ef19c4790d8bc8df08c05459b774767b7b0932fca7fbd47822</u>	+ 1 Visit link to claim USDT	✓
68	2023-11-03 07:49:00	<u>0x351aae9d82f222ea2e00ef57f228f6989feb060ee953239d05cec814c2d1bf1a</u>	+ 1 Visit NFT website to claim USDT	✓
69	2023-11-03 06:27:15	<u>0xfd174267c7d6b57e54d20aef146acb52026528d1171e1c214f9bf567058681bf</u>	+ 1 Visit website claim SHIB	✓
70	2023-11-02 17:49:55	<u>0x292c8b269d6b91c683fb b8cb88711228e0cc1d9d1a9f413ce32828aaa5110f9b</u>	+ 1 Visit website to claim babydoge	✓
71	2023-11-02 17:03:15	<u>0x03bf8d5f28f744985e61ae5285a16a72a74d2e14b992465c4b15df4fd39db6cc</u>	+ 1 Visit NFT website to claim USDT	✓
72	2023-11-02 15:02:20	<u>0x4da5cb5c68406b0b31b9700b6059aefdf37ed4d5d1af132828480bfba49e10fd</u>	+ 1 Visit website to claim SHIB	✓

* USD values displayed at the time of transaction

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