

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-24 02:34 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x5a191335abee56bc595bb65bb855a88021bea9ab</u>
TOTAL RECEIVED	0.050000500000000003 xDAI
	0.04 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.050000500000000003 xDAI 0.04 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A reward at BONEWIN.com
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A aim.xyz
∅	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A C
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$59,423

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 19:04:50	<u>0xc39b11e04b14d77a0338aa60c6925aebd174a05116bb185b36693f52bbf5ac0f</u>	+ 0.0000005000000000 00 xDAI  0.00 USD	✓
2	2024-01-09 11:14:00	<u>0xbdb37eb961f19b539091fcf9486e229a3ab9c997c3a51d5500c846f36ba86bd7</u>	+ 0.0500000000000000 03 xDAI  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:12:35	<u>0xe13889d3f82e47355659c7aab492a3fa2a6facbb5f0d1843e270bb707a627ce7</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-21 11:11:55	<u>0x149d1d548580927bdcdf9c3f5866fa5ee377c01f666eb20512606156855d7ad2</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2023-06-09 13:31:25	<u>0xa9e99db3e7c04eeca7c0efda47ab1c3d09a701206df237e6d3faeefae8e2ebe5</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
4	2023-06-08 19:22:40	<u>0x01868ecf3172166d86c6b3890fbb0d08e8e792ac51bf406b786842b5ca513e56</u>	+ 138.7500000000000000 0000 tLINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 01:54:10	<u>0x2a3b41cbf3fec321e38c999f494abb7d0e5ec9080464ad4383892a8d93a7fc93</u>	+ 1 50,000 USDT	✓
2	2024-03-29 22:58:30	<u>0x20d6cec00257047c5e60f8fd6bce556ec9f6d2ba7c3e6766fea9b4aa3720568d</u>	+ 1 50,000 USDT	✓
3	2024-03-29 20:29:20	<u>0x925df93c4a3993c50191a29fae4be4084798383a437180f394e1d92f6b0f5b85</u>	+ 1 50,000 USDT	✓
4	2024-03-29 17:26:35	<u>0x71cdaeeaa7376ac8f264356ccfcbd5a16a835ace96b7fcc4041acdcd60ad8e98d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-07 19:41:00	<u>0xce78d5d128ae47c735c1</u> <u>104b029a27e2bdf436b800</u> <u>06bb65b23cffed5baf390c</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-07 02:23:55	<u>0x0511a7d3519131d54a08</u> <u>03e9a4ba942d1250789b6b</u> <u>c7f955bbbb57de52ba3736</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-04 06:46:10	<u>0xa19e33a595dc5ec5b1c9</u> <u>2cedde5c7fb55d47569a85</u> <u>0b7a2cfaba59489d7bce18</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-31 20:11:00	<u>0xe141a8bdf22e6eff2abc</u> <u>08829294304065aa51222d</u> <u>3d7fde5c3cc976ab3e44c1</u>	+ 1 SEIYANS.CO	✓
5	2024-03-29 20:32:10	<u>0xed5f54e92351137fda39</u> <u>69258f22aa3d9be7bf6598</u> <u>1a475a90a39da503688001</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-29 20:30:35	<u>0x7aec2f69dfaec01139bd</u> <u>fae5716230d190f1ea3d17</u> <u>e9cf01a494bbfdfed7f113</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-25 12:33:45	<u>0x9cdb6eae84a3ee3a4138</u> <u>2ab45641e56bfd2dfd8ba4</u> <u>20e4b9e0d3d39b0007b087</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-24 21:43:35	<u>0x00681ab010b50de94193</u> <u>af92308c2d521e1d8b0f31</u> <u>cd40670e6d49b673b17aec</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-24 16:33:50	<u>0xa34c1450a28d3577c984</u> <u>51f5adb05c098dbfac86a4</u> <u>e4dfd40a7a397617922ea0</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-24 15:12:45	<u>0x904ad66a7c2d8c68356173d58e7916022c153f068e082837abf5f08f0adc0738</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-24 13:50:40	<u>0x32e0ca98ea642159b24e3ef614457f2b6430e15c4f460c5f445e5bee638d2072</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-24 12:49:10	<u>0xf21ca2d024b4ce616214fac73c09d77e261f46014f429d75df3a09d1ab6b2866</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-24 12:02:20	<u>0xbba817fb1f532a676b96fcc4b141812341e166359a5df5067de44e92ba5039a0</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-24 11:07:40	<u>0x942be839fb144969b5b60b8379721bb9e84161f9b32b372afa61a34f2a18e24e</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-24 10:51:25	<u>0x93a19ee2cf3b4275fb8c05c33500bddf0e1dca73dd58faf09261d8f6db629559</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-24 10:37:30	<u>0x59e0979c4acc0f3519fca8456920acc97301d02edc928b3b57eb5743d2541525</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-02-09 13:03:40	<u>0x7a673fa10985472466a984a7cefb5cdf2806bbcdf1f1433645c49b9e1b42b34</u>	+ 1 C	✓
18	2024-02-09 03:20:45	<u>0x58e3afa178a8dd6c032be9cfed889ff5fdb323fad1a96d350700fe34b2e4081a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-08 19:03:30	<u>0x115a8da8244b8bbc3a327e122933b64e50b16f34ca</u> <u>df1d99ea19cf8d66c1b7d6</u>	+ 1 int Airdrop	✓
20	2024-02-08 17:44:10	<u>0x1e43d6ac2202235ab6707e6560d74c1f2e58fbb5b0</u> <u>4a1b4682840b48f4ecfb00</u>	+ 1 C	✓
21	2024-02-08 17:36:35	<u>0xa9f0ad8160998971d806ca9fa7cab32b6ea8da1267</u> <u>04bc86199241394cdd1d7b</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-08 17:30:35	<u>0xf5e2dd26788ef1d6a0c4258d9d08e732b71ff2d758</u> <u>1bfceed8ab69a3cdf1ca09</u>	+ 1 Acces stETHERS.COM	✓
23	2024-01-17 17:56:50	<u>0x4660c8b36983dc682a710410d90415d2c10604f058</u> <u>3fc636e2a22b5ba6654f30</u>	+ 1 d2usdt.com	✓
24	2024-01-11 03:46:05	<u>0x064133c2c46076e1573a09abc65989f7e652cbf7ae</u> <u>dc4704fcbfb9d51c324fcf</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-09 10:54:15	<u>0x49a30a1f7042137a086f7b1d25b1f81b495b519880</u> <u>e880f5324978fcc0d1f627</u>	+ 1 aim.xyz	✓
26	2023-12-31 04:17:30	<u>0x3d6d98af4aeb7a0d3c147b85298204b982fc3cd16a</u> <u>41ff14c56b87cd9ef161c6</u>	+ 1 Reward at usdt-nft.com	✓

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