

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:22 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x9608b2044a517fe21f607f3b5d491f4950374420</u>
TOTAL RECEIVED	0.000111930000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000111930000000000 xDAI
	0.00 USD
agEUR	0.022804457218006023 agEUR
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 3 ETH
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A 5btc.com
∅	N/A 100k Airdrop mint? goto website
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-23 12:31:00	<u>0x99b8cfbc6bf51b4ac2b2db8e92ad8d11e5ebd7d7735e1c027d314db41950a2a5</u>	+ 0.0000000300000000 00 xDAI  0.00 USD	✓
2	2024-04-19 12:43:20	<u>0xfd8c5a9d28ae941c8c6a7b1c9c0e806746226637071773d101d9b65c8db023b9</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓
3	2024-04-11 05:56:20	<u>0xc989f7b498218ff9f5ef6411ab3ecd98460554835d9394a0c87e24bb303332bb</u>	+ 0.0000005000000000 00 xDAI  0.00 USD	✓
4	2024-04-09 06:08:30	<u>0x36b40eccd1c9dd7c86827a80c06d884f5769a07fb6312e9857d862aacecfb064</u>	+ 0.0000030000000000 00 xDAI  0.00 USD	✓
5	2024-04-04 23:12:10	<u>0xdc6e979d87e3ae80e3f677d8a7f25281b751fe2f0620df1b1564cc55f8852f19</u>	+ 0.0000080000000000 00 xDAI  0.00 USD	✓
6	2024-03-26 22:16:05	<u>0xe4aa49999eaaf8e3c4332281d66dd6ec0ef265dc5212303e05785bfdfa262600</u>	+ 0.0000900000000000 00 xDAI  0.00 USD	✓
7	2024-03-18 08:23:05	<u>0x45e4410c0190d6c12b2e3ee7af79b3e7865609bd9291b94e664f3d3748793a14</u>	+ 0.0000004000000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 02:17:20	<u>0x816e71cc1fb6aad92806094ae8056400d52b6acdcf7994e72f2e7426846d916e</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 02:17:10	<u>0xcc69afdc8254e37c8f50</u> <u>a360fe85b5f50bc6836fe6</u> <u>868cfe62831d016e593b45</u>	+ 0.0000000000000000 02 r]	✓
3	2024-03-26 23:25:55	<u>0x96c43bb76d4f54dd2a66</u> <u>e19b1c292536212355ddc9</u> <u>fda9c7341c5b30af6cdfc</u>	+ 0.0108021113137923 27 agEUR	✓
4	2024-03-18 06:55:50	<u>0xf26af7929df92b7b3b18</u> <u>892bab9f307c0c64eaa0b2</u> <u>eee279cd651b8ec62e86ef</u>	+ 0.0120023459042136 96 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 13:46:00	<u>0x239e7c419b18f0cad326</u> <u>33a37227b05af037699399</u> <u>47849d6eb3b86cf0b9b852</u>	+ 1 10 ETH	✓
2	2024-04-25 18:12:25	<u>0xd2ae4241cb93e4ff39b6</u> <u>ce397e44543d382ddce34d</u> <u>ba66ca8e2d7b9c5318b5fb</u>	+ 1 10 ETH	✓
3	2024-04-23 12:03:05	<u>0x9be6d0c02f881e5cde28</u> <u>85551248bae80eb7c6191b</u> <u>9859eb293cd4db7f367b3d</u>	+ 1 3 ETH	✓
4	2024-04-19 12:50:35	<u>0xe55d8435f9ca8a559515</u> <u>aa9485d323da14517a8ad0</u> <u>978488f151ba6316564548</u>	+ 1 3 ETH	✓
5	2024-04-19 12:22:25	<u>0x51abc39eddadf8c8746f</u> <u>4bec2eca8adbb3e0b18662</u> <u>2d4de02efa1d6edc8fd5b7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-19 12:22:10	<u>0x5f4148211743f825558f775e64d855100096b047e77844ef0d99c755b708bdc0</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-11 18:37:40	<u>0xaf96e1fdb407c3a5ddf32f9562d4be94fc614f2e6d841fe060bfd870f9ce9470</u>	+ 1 50,000 USDT	✓
8	2024-04-11 13:36:00	<u>0x449e9abbbfde7cf4539bdf351a016e391aa1f8a4a1da7fce718f2a511da96f028</u>	+ 1 50,000 USDT	✓
9	2024-04-11 05:30:55	<u>0xfe4f97d2821f00f94b60f44b75d68aebdfc7b3a91f4595a9a42b0c180a14f5af</u>	+ 1 50,000 USDT	✓
10	2024-04-11 05:28:15	<u>0x48628280310aac83912b818570f2a574d0fd62d04a11c4e803f7a4ac011f43f4</u>	+ 1 d	✓
11	2024-04-09 04:19:10	<u>0xe1dae5f1c1647f47520643bc710f6dc2f2c938e3fcfad27e2ce181cc2c89e3e2</u>	+ 1 50,000 USDT	✓
12	2024-04-04 23:45:15	<u>0xffb181aa6817f4cebabcfd00d23a673955ad524247374759785413070359d4d</u>	+ 1 50,000 USDT	✓
13	2024-04-04 21:54:50	<u>0xa8deeb5d1f98d2ab72136d147f64a891e69d5ecbc59b9ee41c1e8cb0f78991da</u>	+ 1 d	✓
14	2024-04-01 18:24:55	<u>0x939516420bd48a574df1a954e3f8f57bc01fb653c49cc5d23f4d45403767d7d9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-31 05:22:15	<u>0x3afb8652c2365d6330845038b650a71b1de668614355c0469cef3dace84a04df</u>	+ 1 50,000 USDT	✓
16	2024-03-12 09:07:45	<u>0xc1e53ff46e81adfb98babc26cfab71b154733093065c2c29eafde4a57f946d9</u>	+ 1 50,000 USDT	✓
17	2024-03-12 07:42:35	<u>0x61941f88c4386cdb3fb79f0e41d590225b780aed8e1f7b40199487ece72bb31f</u>	+ 1 d	✓
18	2024-03-08 15:26:05	<u>0x576c184a4399733b7ca283b5fec5dbbe9144da45338163efb1f04e311f8358ab</u>	+ 1 d	✓
19	2024-03-08 15:03:10	<u>0x57df0828ee082062ad5dfe96955789cfe5a7fa922d5e0d4d0766c8f5d9a9ba5f</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:58:20	<u>0xd883e578ca1662b85b431fbea7f1f2d93bb19f48e0873db4a3486e9a3ae6c807</u>	+ 1 5btc.com	✓
2	2024-05-08 19:39:35	<u>0x33162294a1feba8461444b48bdb70dbacf74c16c5b0a397ecd267d2339a40ee3</u>	+ 1 NFT	✓
3	2024-04-28 17:27:25	<u>0x648c6c62f4e7750a12193ad0110f015c431920c42318f452c969456e9f15faf4</u>	+ 1 Reward at USDtwins.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-26 01:24:25	<u>0x18ed7614fcda95a1ec6d3548c58c30717ad74fae4ed15ebba1955f35e0a17c80</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-24 06:14:35	<u>0xf3ce6d9e5bccd9398017ce6b6c068b9e6cf6fb3816269e9603fcf7e41e80a2f4</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-24 03:14:50	<u>0x61b709a08122a7e4bc417710d1075c189598b6e75794485930a37d3b8114fcac</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 23:53:20	<u>0x3ce4102e4e2d18d53a3dfe929e143ddd301d6f8df440162dd402747db6d8469e</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 20:22:40	<u>0x19f93e15bee576c0e0b1c0b4a20fa3b18a86f329580cd0d4e6c815cd41f9148d</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 16:44:45	<u>0xdfb13cb05af977141e23c2a6602b6311df611a32566cf3256256affd8a52e0e7</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 12:26:50	<u>0x9057588b9a1d86c75eedc31457bbbe836fba3506358dd482ccf7b43da583af4f</u>	+ 1 claim!	✓
11	2024-04-21 02:44:10	<u>0xbdff4be47a5e22a15d2834bd326bd5a2fe4bf1ef9f3fd9bb82ef936fb7394713</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 22:01:35	<u>0x21f9755471dae92b847644138da4a5a566dd71c6c8689db9966a8a28b5752d8d</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-20 16:23:25	<u>0xdd3385239ae89b9a4c47776a202b0bc796e6abdc5892f90b3bf0f93ac38e00be</u>	+ 1 \$87,778	Random Winner	✓
14	2024-04-20 11:09:55	<u>0x6fb62d37b2997ee0e6962815e39d60d6dd239a220e34a4c1ea0a69c7fc928a9a</u>	+ 1 \$87,778	Random Winner	✓
15	2024-04-20 06:45:05	<u>0xea8d7c16582f80cd32aa4b046af99be2abb0afda139c7cebe0ad8e50320f2ceb</u>	+ 1 \$87,778	Random Winner	✓
16	2024-04-20 05:29:25	<u>0x01cc4dfe9a953e6345fba8a3c0a20b565bf28912d984cd963bc0609b2eb0b493</u>	+ 1 \$87,778	Random Winner	✓
17	2024-04-20 03:12:00	<u>0xa5d2ed3a5e64084b1c15b2933139f9e7442b61b7c4d0d867e22209481d9090c5</u>	+ 1 \$87,778	Random Winner	✓
18	2024-04-20 02:38:55	<u>0x762d08432e18ac7d6e51f943e1801247a882610eea0708b0daa2d78545da30bd</u>	+ 1 \$87,778	Random Winner	✓
19	2024-04-19 23:47:35	<u>0x7eaba8412664bc89f8ec2ab6924ac7d00437183468330394ad7c3f38e461e98b</u>	+ 1 \$87,778	Random Winner	✓
20	2024-04-19 21:11:05	<u>0x5c8bf5e8415e1957bcd95662d733987385a6f3827544fcef9ebf5a47aa8576b2</u>	+ 1 \$87,778	Random Winner	✓
21	2024-04-19 19:14:20	<u>0x586b21a084b50a2ae03291b68509f825de14290dd3e2e705ac2c0237f8712665</u>	+ 1 \$87,778	Random Winner	✓



#	Date & time	Transaction Id	Amount	
22	2024-04-19 14:42:10	<u>0xe058027a22380107f2a665148e9a9ca704a7d0f27b8e3d0f1435426fe6e85340</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-19 14:11:20	<u>0x6ee767fb158710e93564796b63cbe63cbcf06e2b6a6477b704ea7a22cee811e4</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-19 12:29:50	<u>0xe15b367ac7e7b42e2cae03899b8ff90a0f882ed38e2e2f60c36d42030c8d668</u>	+ 1 Reward at usdtbonus.org	✓
25	2024-04-19 12:29:50	<u>0x1d3428b491cc7261b186132bb4f29e023d59e4696801583ecbafdbef3738f998</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-19 12:29:50	<u>0x0d0b854c2083b4157f534f5a2f17c55aa99bb0040b69421b6ff1513d261c7877</u>	+ 1 Reward at shibabonus.ac	✓
27	2024-04-19 12:29:50	<u>0xc9a8b7ad2828179ea9be02e5f8a4c6437745eace04ea0f51d80dcabff7a81d73</u>	+ 1 Reward at 5eth.win	✓
28	2024-04-11 12:48:00	<u>0x08c440e059ae1277092f23a21a578d52fa8a00473a4983cdd7740e6fbf9eea62</u>	+ 1 Make money 100%	✓
29	2024-04-11 09:55:15	<u>0x3ec73b49c7215a49a195bad1dd64e05f76e62aefabdb1658ac6458152d24f5b8</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-09 07:27:45	<u>0x16972fa0325a22dedab67c99085c072a98d2efb7654577c8973dd09d3d5ce953</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-09 05:22:25	<u>0xd5bf71f59dde0f4804e25f0d1a7820ad21ec7fd11271c118f53a0b0951b5aade</u>	+ 1	✓
32	2024-04-09 04:26:30	<u>0x789a01841e494ccc6ba78340ecfdd2c1e9c5160b381cb9b76c8a7c0aa3521eb0</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-05 15:42:25	<u>0x2d4acffb3a1233da2951cdce79e46775aeeb3b41b1f34494c8c6ba372aa5fd62</u>	+ 1 NFT	✓
34	2024-04-01 20:03:20	<u>0x51d96b6ecb67d09deabc7bf216edbc4d6194251d3cd85bbd45bdd3b538f3cf39</u>	+ 1 NFT	✓
35	2024-04-01 19:44:05	<u>0x0dec26ba414dd05ab20b64918762264fdf6460d7bfd2d258190fff705a93805c</u>	+ 1 100k Airdrop mint? goto website	✓
36	2024-04-01 18:56:05	<u>0xbac051a3d7a2a2d6d263f264f4796bbf46bd071a073a1b482a19ac3296f2ee28</u>	+ 1 100k Airdrop mint? goto website	✓
37	2024-03-31 19:54:25	<u>0x7494cfa3f45d660102f2d8fb5497dd88db599edbca8d96507a2f89417e0462ed</u>	+ 1 reward at bonewin.com	✓
38	2024-03-31 16:52:10	<u>0x04ac22b33c98522968ed040166c1031672fde648d75f6d1d5c0bd06ff241b2de</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-31 15:27:15	<u>0x940c72d946cac08a9e18d3df1797dc02ba97dd5119f7c6c1888844f552dcf953</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-31 15:17:45	<u>0x8f378986b09f91f8c3fe ca8870a7f8bde320a3d7ca 22703e782731920fee4133</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-31 15:08:55	<u>0xe84a7da637e3f1a1ece7 48dd2efdd088f22122f656 a75bacb93d6db460ef7e30</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-31 13:59:05	<u>0xae96f9aed545e0b0dc12 11013ff45a79b96b432fb0 962e5091e32f6117346af6</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-31 13:51:25	<u>0xfeb54525506b4f4acb9b a5a3e7f8db89dc2715ebc4 75097e88f2f9dd16449f0c</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-31 13:27:15	<u>0x486dc6115b29af397f30 7b3314099974523ba9fecf 2d3b6a5d50fb6d9c46c4b9</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-31 08:18:10	<u>0xa0bf3d4ac7ef197b8767 8444c1f283073d675b2925 0dcad219f0d5c581683d87</u>	+ 1 Reward at USDTwins.com	✓
46	2024-03-27 11:57:15	<u>0x7afb5748ca912dd605d3 458e66b859fb19658a4d9a 55ef23a8ed4f9e0b7be1fe</u>	+ 1 Randomly You Won \$81,254	✓
47	2024-03-18 08:40:25	<u>0xf26af62560d61a21969b fd0674ce37cf86ad4e6810 3a5b79beb42f3ce1bcec35</u>	+ 1 Reward at usdtevent.ac	✓
48	2024-03-18 08:40:25	<u>0xcf536ae9a6dbbef0ad39 2d9a0292651662c1c6616f 00e7e09be58c4d01a6615d</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-18 08:40:25	<u>0x09f88f82cbce2c19ca1535d1ff9d21fcf6f59fd106dfb58f1ea967d9fe1eb460</u>	+ 1 Reward at pepe.ma	✓
50	2024-03-18 08:40:25	<u>0xd7e096ceb3f2d35fdbbaf377726f8835c3bf8c6aff06cc69c2cb31082c938d92</u>	+ 1 Reward at shibatokens.re	✓
51	2024-03-12 22:39:50	<u>0xbf9921044a361929187dfb00fc7399166d0eac86da1753f94d047318e07e7de6</u>	+ 1 Randomly You Won \$74,777	✓
52	2024-03-12 16:45:15	<u>0xb10c23276b698b4ae11844ab96871cb3885cd8650ef09f3e9492a9c88e680f0e</u>	+ 1 Randomly You Won \$74,777	✓
53	2024-03-12 08:29:50	<u>0x5e9e59c4cbf0e52980e84be2ece770bfc607481dd0e13e6c4b2ea631f493f60</u>	+ 1 Randomly You Won \$74,777	✓
54	2024-03-09 15:09:20	<u>0x87965e832e7b11e7b0f64008bfa371a3f971da3a4c469b8431aa45fd48cd46ff</u>	+ 1 Randomly You Received \$68,962	✓
55	2024-03-09 10:44:30	<u>0xd3fbd2633b342b46abfc1cb979dc0c5d090c1f57b3cf8283516a034bf1acf105</u>	+ 1 Randomly You Received \$68,962	✓
56	2024-03-09 07:36:20	<u>0xbb03a71b1a9e713ee883b6fe465e7e676a2113fd42609476cea14d5c9a7d509b</u>	+ 1 Randomly You Received \$68,962	✓
57	2024-03-09 05:22:50	<u>0x8c30a92d4e7e2f3d594d932fff345ce578bfed11723eed743d31cb3f602b6d17</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-09 02:37:45	<u>0x940e15b3edeb12a38342a304d7d65e876cecaea7c91b9f73fc500b5494123b5c</u>	+ 1 Randomly You Received \$68,962	✓
59	2024-03-09 00:33:40	<u>0x7aa9e885855bbef7700ceaf98d960985ecdeac2df30d736df51fecf40865bb9b</u>	+ 1 Randomly You Received \$68,962	✓
60	2024-03-08 22:26:10	<u>0xcdb3c288637d633a00c29ef0dc945429e319871435d7f458589284136e56dfa0</u>	+ 1 Randomly You Received \$68,962	✓
61	2024-03-08 21:30:30	<u>0x586e3347832a4273da7cd32d535b04ec774884b941e1ce503e495615e3ee43f0</u>	+ 1 Randomly You Received \$68,962	✓
62	2024-03-08 20:08:45	<u>0x06b6c209e0e42e654fbc b7949ff79307507a868d736762ef83b2418afce84d97</u>	+ 1 Randomly You Received \$68,962	✓
63	2024-03-08 17:57:45	<u>0x5d7b31ae90a2562d39ba77309e030e47430145b0a62614e3f10373b78eb29957</u>	+ 1 Randomly You Received \$68,962	✓
64	2024-03-08 17:21:25	<u>0xbc59265373c0390dc6bc f8b517f17fb67cc7d2c3f7a2f96373da4d4b42e80ffb</u>	+ 1 Randomly You Received \$68,962	✓
65	2024-03-08 16:36:15	<u>0x6efbb552c70429967b290baa21cd94245d318d00312dbbb4dcb3969e8644a437</u>	+ 1 Randomly You Received \$68,962	✓
66	2024-03-08 16:00:45	<u>0x0a428bb0cf041a8ad6e9422ea3e624d56e3dbaf901c46f9a459d53d721b457a4</u>	+ 1 Randomly You Received \$68,962	✓

## DISCLAIMER

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