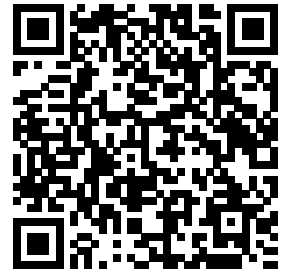


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:23 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xbc2f320bd38a990892c19991f4552b26185f4624</u>
TOTAL RECEIVED	0.187836109982053745 xDAI
	0.18 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD







Token	Balance
xDAI	0.187836109982053745 xDAI 0.18 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
GFV31	1.000000000000000000 our reward.
Blast Box https://blastupbox.co m	1 Blast Box https://blastupbox.com

Token	Balance
! SUI	0.00000000000000000002 r]
Airdrop at rewardeth.xyz	0 50,000 USDT
yz	0 3 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$87,778 Random Winner
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner

Token	Balance
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 13:06:45	<u>0xb665341d00bda442d29b7bc547894acef8ae3bd0232723c6c473ea9927106c4d</u>	+ 0.1878297535989422 17 xDAI  0.18 USD	✓
2	2024-04-07 07:59:20	<u>0xa022a2532d34ef86c9f301037cba330b0b3cf3a5dda91a9ff28ca8d810ee0d01</u>	+ 0.0000007571452320 00 xDAI  0.00 USD	✓
3	2024-04-07 07:00:50	<u>0x279988848c0511599e4eca9b085833cd90b9e7c7afe301d37b3b5ea96495b3a0</u>	+ 0.0000006510870800 00 xDAI  0.00 USD	✓
4	2024-03-27 18:14:00	<u>0xfe4d7615ae5ca5b0d496b9f1bf77f2940443d742b197657350039f1911ba4c5d</u>	+ 0.0000006289960170 00 xDAI  0.00 USD	✓
5	2024-03-26 11:01:45	<u>0x293f81fe603508fe447381c9e762f9b3d0db0aee207590a1ed26da81774a68d4</u>	+ 0.0000004215749995 00 xDAI  0.00 USD	✓
6	2024-03-26 09:07:40	<u>0x6f4c44f3546434631896920ce17f8fe5151faed26307b0275c0aa3ce42365821</u>	+ 0.0000007662164000 00 xDAI  0.00 USD	✓
7	2024-03-20 11:54:55	<u>0x2c90ddc8e1c304e2e9d50ba54348ae72f18d676c40843e69d85afcc0fca8c188</u>	+ 0.0000006273393110 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-11 12:23:20	<u>0xb51a3410e345a6d3968a26e9b22710095a9244bd8f40dc55f51c1b45d94b84c1</u>	+ 0.0000005688088926 00 xDAI  0.00 USD	✓
9	2024-03-11 11:03:25	<u>0x9f31ebfc21480a3e0cae84759d2c9562cb98ca970cd60947379316581ab76856</u>	+ 0.0000001843392170 00 xDAI  0.00 USD	✓
10	2024-03-11 10:44:05	<u>0x4a56497f6fa13962dac195dd382f3e36c6eeb5e87bbb31ac0e8becd8052d0cde</u>	+ 0.0000002775565524 30 xDAI  0.00 USD	✓
11	2024-03-11 10:31:30	<u>0x1238c78cddaacdac652fc50a930764ddf1db57814816c1be1010a288563199c4</u>	+ 0.0000004431330000 00 xDAI  0.00 USD	✓
12	2024-03-11 10:17:55	<u>0x7685b72d5dedf7b64ece82fbb2af61a998b8285720dfbaf92cb59a46a5296039</u>	+ 0.0000006179014100 00 xDAI  0.00 USD	✓
13	2024-02-27 14:24:05	<u>0x81be62ed4efd84a28aadbed3ca364ebd4b1f08b41682500fa6f72c8c7129bdd2</u>	+ 0.0000004122850000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 17:35:00	<u>0xfc705e3617ff4e60bba02501bd06b01fe599c588a058414b1dbd56928d08e455</u>	+ 1 Acces https://blastbox.x yz	✓
2	2024-08-13 17:35:00	<u>0x590ed0a655655d0fcd88d1068ca392ae2bd2c69564315713e549e8364a2b9971</u>	+ 1 Acces https://blastbox.x yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-10 09:44:05	<u>0x73c0c6bbcd8421dc63b4c62876ddf0331eb1ce165a152b6b365d209b3b6617a3</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-08-10 09:25:25	<u>0x67fc4dfcad86b20cfaa94c0d1b0144355324267859aa88f241f915ff3c889e18</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-06-28 17:21:30	<u>0x86c5000a463037978bfb792a7f1d1a3b8e2f8af8ea a52094a9bbc1faea318abc</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-26 23:12:40	<u>0x791d3dcb3731dc169161fbd90b35d6b2874cdb9fa84b279f6f62109285269ed1</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-26 23:12:30	<u>0x1d512ac414d221979e165afc1c3bd2f710437934a3d662db86ad8be45bebed0c</u>	+ 0.0000000000000000 02 r]	✓
8	2024-06-23 02:28:35	<u>0x518b97582aba66abcbbb16934d7dde94feb4c2fa23846814c17fbc8b9bb5c744</u>	+ 0.0000000000000000 02 r]	✓
9	2024-06-23 02:28:30	<u>0x2a5253498e7d8b6507c5f0d376fedcf9e737e4cfada972375c9b253462d369d4</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-17 09:57:20	<u>0xbcee7e3adf1263e87fdc16bfb1c859fa74276f864428143c3927dc167d12a321</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:13:40	<u>0x05a0acaa8875a5c7b89e</u> <u>dbce6e17f80ae959bf5de9</u> <u>f5a622267c901ecabb6823</u>	+ 1 op	✓
2	2024-05-04 16:08:20	<u>0xa8865b568ce1466a5563</u> <u>1712f3ee78aecba6b3bfe0</u> <u>56cc600617180abadc1be6</u>	+ 1 10 ETH	✓
3	2024-04-27 09:21:25	<u>0x19405b26da256629cfa9</u> <u>25f7014e77d96ac44d4642</u> <u>b6c7df58fd6eb84d13e5d5</u>	+ 1 10 ETH	✓
4	2024-04-27 09:21:10	<u>0xc6574fa1600d5ed8e885</u> <u>b749433781134a5a17ef95</u> <u>a2326ad1138942cfd287fc</u>	+ 1 d	✓
5	2024-04-21 04:34:25	<u>0x1da35028b38c8dc64c22</u> <u>33ae9506af746e50aa4ec5</u> <u>001305f5e521d9cc480463</u>	+ 1 3 ETH	✓
6	2024-04-21 04:11:25	<u>0xbe00b9c3b8c6f4af19fd</u> <u>485aa335524828728cd1ca</u> <u>c2010e4e16408eb260d25d</u>	+ 1 3 ETH	✓
7	2024-04-19 18:19:35	<u>0x3363dcb1e3b5a1e1e052</u> <u>883a4d7b12fa9ea9d4641d</u> <u>3cb632d80bf548f74419f3</u>	+ 1 50,000 USDT	✓
8	2024-04-19 18:11:55	<u>0x444e454d735466a9325f</u> <u>18eb6c1ab754c12008b7ad</u> <u>4fdb9602efb02de0650eb4</u>	+ 1 3 ETH	✓
9	2024-04-19 18:00:50	<u>0x24c5f7b490bd642b5a52</u> <u>bbca01070ccb43a80747e6</u> <u>174f4e8a23e044bd7c7af9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-07 08:33:10	<u>0x1d8840a94ce60003c0d633b74435be9442dc5d33bf804c20df6d63ddefa1aaaa</u>	+ 1 d	✓
11	2024-03-26 08:54:05	<u>0xfc434391f5c0cac79b2a9930863d083e5a25b535d3f0cf5a1d4da0a14da3cdf8</u>	+ 1 50,000 USDT	✓
12	2024-03-26 08:53:50	<u>0x2f50422e31da4f562cada75fad938d869d54eefb0c24e8c1b931ad06d87a6a95</u>	+ 1 d	✓
13	2024-03-20 16:31:55	<u>0x65506faf3df82379b39a7702931ea61a4b8a071b202c79993bc68e5ce6f9a087</u>	+ 1 50,000 USDT	✓
14	2024-03-11 12:14:55	<u>0xc59180f8bf2e1f6f131c2bec197be6dfb3f76195e61d280d71975477d01bc9a3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:16:40	<u>0xf5eb72960050344335269bd3784a60f32755dd9c8599edeac22e76778908797c</u>	+ 1 aim!	✓
2	2024-05-04 16:13:15	<u>0x2ec48e939c2c5218563cc130097bffd981899c33e1b477e718494bb3cbc92677</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-21 06:16:35	<u>0xf241af240e56020f04e073600a49fa27771fb7690d9383c0b6e5d4998496cb11</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-21 05:23:45	<u>0x1f20c7145075c49579b6e2d0c613069a7d98eb526f86217512b670fab2374498</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-21 04:41:00	<u>0xecae7f2104a3ec9b8ec8b7a25dd4937e3bf5d41f2118c9e50020b3aa854cb14</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-21 04:39:45	<u>0x8a965ec73b12988890435f61e73c1d2bb3e9c863568379445b9f36386b6c2b38</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-21 04:19:50	<u>0x8a81ad71577c857881a75bb57e74183c35e7d1e48abfa57841827aa1c244e362</u>	+ 1 TOKEN	✓
8	2024-04-20 22:18:25	<u>0xad3ddf55a2daab3871eaa30f310213f736de6fe3813373715561afb2442dc55b</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 22:16:35	<u>0x360657b03780c1bbdfaa fb1f1b1b92a1cc86d6cf7274803ecb64fa3dfb44ae26</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 17:00:40	<u>0x7bd41a2bbd52826753ba b9148e5d309e1f54e10b064bcecd95bc57d206b7781c</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 16:37:45	<u>0x0c160fa9673175488453c523bbff89e7cceb2ab466a1efcef6e3e4dcd2f2643</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 12:50:55	<u>0xbc7f806785efbb0b8db7539405f6c9d4bfb7e26ce0ff3bfc368371b188478cef</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-20 09:57:30	<u>0x016e05adf3c6303c6bc75b2c6136df91d6691c37edc41a2ff42aa8e7c687d5b9</u>	+ 1 \$87,778	Random Winner	✓
14	2024-04-20 05:41:15	<u>0x47997c177ebd6dddf3048d80896ddec364615434d84ebe2eee84820b01bbff58</u>	+ 1 \$87,778	Random Winner	✓
15	2024-04-20 02:59:55	<u>0xfd129d1f1333a50dcee4e5ededacff06eaa8f59d2fc642bc7578dc022473370c</u>	+ 1 \$87,778	Random Winner	✓
16	2024-04-20 02:55:00	<u>0xdf82fb2901f6e76b7dd72cb3ed821f74682ec3f86efb6b6709b9dfff4b23d3db</u>	+ 1 \$87,778	Random Winner	✓
17	2024-04-19 23:47:55	<u>0x2ca01cf981c7c98e0c6140f41ab14d73915ee894b41eac123d8d559e7a643a6a</u>	+ 1 \$87,778	Random Winner	✓
18	2024-04-19 21:35:20	<u>0xb849afaabc4f7ae51fb745480ca80ead343d1062ce90d2bca6d5b95c452cd6</u>	+ 1 \$87,778	Random Winner	✓
19	2024-04-19 21:30:45	<u>0x4447da48fddbc3c893f2541fd4a4e6d239b54fea286cbeb7b458f61e53a15b87</u>	+ 1 \$87,778	Random Winner	✓
20	2024-04-19 19:06:05	<u>0xcae3598e90f20a3d94af24c8f0f4a62ef7ada3b398f0e7ce52a28be224c74497</u>	+ 1 \$87,778	Random Winner	✓
21	2024-03-26 19:20:45	<u>0x23c8f3e729826d0a35864b9d025bb7bd41d128cffe</u> <u>d24622261bd22903d3bb28</u>	+ 1 \$81,254	Randomly You Won	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-26 14:38:10	<u>0x4be30dd768fb6c9c0c614d310735cd4bb75db8b45719ddef06daf492293ee5fc</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-20 10:38:15	<u>0x187ad6b30fb65a95ba1bc14efb32e8b7064bf5cb1affcc8437a9af91c301d7580</u>	+ 1 Claim Bonus at usdtbonus.win	✓
24	2024-03-20 10:38:15	<u>0x38a195932e64d486e01f276f97ae37eb5cf4e6a38bb409fe5ee62076281689df</u>	+ 1 Claim Bonus at usdtbonus.win	✓
25	2024-03-20 10:38:15	<u>0xe548633f6eabc6fb3e8c00cf041a2a2b1b1c17703dca1d20b0bb0043b890eca7</u>	+ 1 Claim Bonus at usdtbonus.win	✓
26	2024-03-20 10:38:15	<u>0xeb1131512576961039d82047e1fc6fa602dc35d9a0d3888f3a4388d812270d36</u>	+ 1 Claim Bonus at usdtbonus.win	✓
27	2024-03-13 02:09:25	<u>0x5714736cc391f05c13b747172f105d87ee80dc2e8a92a5aecf3c7e2c97af331d</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-12 20:38:50	<u>0x23076c3872f25f7a59768497b8040efaa7d2cda765797e732fafaf4995400cb4</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-11 13:55:35	<u>0x8d8e634aa7ff5c72dbefd98b874ed42dcc110d40f922fcb77c7c088a1aefc830</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-11 12:20:40	<u>0x79d5fa7999830d1179a94c450f685791bd22ebc6f36dccfdae9a7c5d93ea9951</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-11 11:18:50	<u>0x539e19f8a9e8752a05f30aa480c675d2300cdaff242b97f7738521579627e240</u>	+ 1 Reward at 3eth.win	✓
32	2024-03-11 11:18:45	<u>0xba6f75bcb6b6c530827de41d75a0ceb11b2195a1467f1075573690fde1987aba</u>	+ 1 Reward at shibabonus.win	✓
33	2024-03-11 10:36:35	<u>0x54dd541efffc3f3d76e283493ee61958f9959e0a658fc630cd9e48be835c7a71</u>	+ 1 reward at BONEWIN.com	✓
34	2024-02-27 14:39:35	<u>0x737a5c020e60d324f0fc30ca32ed8abbf042d10351fcc8c078812ee118935cd5</u>	+ 1 .xyz	✓
35	2024-02-27 13:32:20	<u>0x6b7874c95f635144ade699ec86eeaf86f38bff4f094d75fb00d1989aac304d7b</u>	+ 1 reward at BONEWIN.com	✓
36	2024-02-27 13:08:25	<u>0x8e30b4c9eacc1f06b350575503e7c60ffc968adf4e5ae272f1d44c7ab7f1e32e</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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