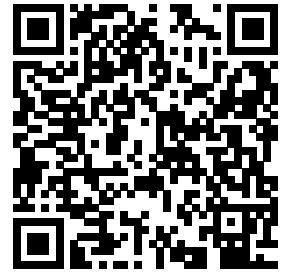


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 11:29 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xccba68fafc9dc9f2f3d68089dd1a3289d0178d9b</u>
TOTAL RECEIVED	0.131060000001650939 xDAI
	0.13 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.131060000001650939 xDAI
	0.13 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Mememorphosis	1 L2PASS
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtreward.life	0 50,000 USDT
Airdrop at rewardeth.xyz	0 50,000 USDT
z	0 3 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A D
Â-	N/A reward at BONEWIN.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$74,777

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 05:58:30	<u>0xed17d3651f420ea0167b63e906acac8428447320d5c8d24d50edc85f85f836b8</u>	+ 0.0000000000009943 16 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-16 06:51:35	<u>0xe8eea4fc53bab5bf6a431dc5aa5af65ad86e99f58ab9530ca735ace7329945c4</u>	+ 0.012489999999999999 99 xDAI  0.01 USD	✓
3	2024-03-16 02:20:00	<u>0x8290c2d3c089d4d9fb4386b9003e59f96d9989c8dfc6d0670a85d4c0435e7f66</u>	+ 0.020000000000000000 00 xDAI  0.01 USD	✓
4	2024-03-15 21:14:55	<u>0x44e91604867d6808585d6e4129367d02d76ebf1960ef61178c45f8a49cd47c09</u>	+ 0.020000000000000000 00 xDAI  0.01 USD	✓
5	2024-03-15 12:28:40	<u>0x3da165a7b886c9a23bc119eb27f012201632b5503191c40c30918d61d6ab8aff</u>	+ 0.048090000000000000 01 xDAI  0.04 USD	✓
6	2024-03-15 11:52:00	<u>0x843ed1c2d3b55e9b23c0320612ed858299b75ea60168cdc41847683683b88614</u>	+ 0.020000000000000000 00 xDAI  0.01 USD	✓
7	2024-03-14 20:18:30	<u>0xc34c598a5625f3d5e382cff5f50a7a8d5468a61fa87b9db24b48be9b1cc00002</u>	+ 0.000000000000006566 25 xDAI  0.00 USD	✓
8	2024-03-03 10:05:45	<u>0x3af5a409d10abd4d1b8c64fad3a974d286ff75cebd c8d1d2102eaa24a0a29767</u>	+ 0.010480000000000000 00 xDAI  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 14:46:40	<u>0xb1a4802786b508d086a5232d9a27fb017cb7144fa66a0555a48624c3ba976aa2</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-22 14:46:25	<u>0x161eaa157d393c551ea8876c57ae8e29d44bff4aa490772a3b17550e7b2de9a5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 19:26:30	<u>0x681636b3c5201becbfb7b2592bf15739927f519a58a7a694e9b31b9bda3b2cf5</u>	+ 1 3 ETH	✓
2	2024-04-20 11:04:45	<u>0x16b39a7f987e3ed37b86fdcf114c2a548d2145993429eb2ca722477e4520d774</u>	+ 1 3 ETH	✓
3	2024-04-19 15:19:45	<u>0x666476344b6c02568c9da5b928c04228b68879b2959891d0f5bc7b98b116e046</u>	+ 1 3 ETH	✓
4	2024-03-16 05:28:35	<u>0x7b3c5db66b97f717d469e359275790f010f5748568d4d85474be43855c48e60c</u>	+ 1 50,000 USDT	✓
5	2024-03-15 20:44:55	<u>0xeec8b4dda7b9c779de4f00e5e1709134f73390aa6e23cd2c912b91341dc5eff8</u>	+ 1 50,000 USDT	✓
6	2024-03-13 01:49:40	<u>0x9191048d84ac5b02d7fa41b1be1da06efb7a3bcea241df4f6c4f4797139bdcbc</u>	+ 1 d	✓
7	2024-03-12 10:15:15	<u>0xf324ec4d2a3183d54705f4020869bf8eb53b20ff90cf138d455d8764b9de6a45</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-12 04:46:40	<u>0x365bb521a9a793a8676c98a2f1a970e9fbc5c3f9605d5954376318603b82dc60</u>	+ 1 L2PASS	✓
9	2024-03-11 07:32:35	<u>0x3460dd9cca8eb4f23648557ca0b2707e814278ed539a94fc373777e3e58c8342</u>	+ 1 50,000 USDT	✓
10	2024-03-11 06:34:25	<u>0x6530ad8d042d1bf20c636d84b933b1df0c897b9f34a317d2bb6becc748e5ebcf</u>	+ 1 d	✓
11	2024-03-09 12:36:00	<u>0x8a74709bdaea3541bc300d26d86b94f3dd01779520aea54452b293681e808279</u>	+ 1 d	✓
12	2024-03-09 12:35:55	<u>0xf8c1683aa4d28205a7bc2b57ff2213183c0f21c22bc6aa9d74955772b11d7b71</u>	+ 1 d	✓
13	2024-03-09 03:20:40	<u>0xd17e3b53403d57eb8f6102f890f564ac549b34ee99c8e8ad284149172bac8a4c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 05:18:05	<u>0x883ab731f7d9439c47ed428de9c228eea77a6376d2dd1e8ad4a41a6170ff351a</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-23 23:15:20	<u>0xe23629894938dbfa27d13760a310fff13d0e77dec762a910d7e3c9ba458ab509</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 19:48:10	<u>0x44369e17ad833c6df1c412e6218aa848f3fe846176e1392513b935288aff9a56</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 09:58:00	<u>0x218133fb358e435c942d7505b6be4fc9e1714113467a52226aeaf5cfd3da5047</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 08:05:55	<u>0x57f173415354449ccff8831aa716427d25d15464111578a8ee2f2d68647e1c00</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 06:34:20	<u>0xda558a23aefbc15493abd8227ea209365a923b25791877b9ee70c263a0b7e050</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-22 21:21:05	<u>0x230ebf3dad2a123a6a2161ccfbdefb72e37e544e22d29f1c4038253c1fb5e81f</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-22 19:34:00	<u>0x17aad714a0ef38624c9d37c24cbb912da4295451aa68a4c540d60c0888bbb165</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-11 09:10:25	<u>0x699cb017d3ae0d952a712b486a74e0f1b76ca82c3457b18e041fb6a9a11104e6</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 23:13:20	<u>0x5d25d0fd7ed28df5edf931e8983b993b3b45b4f3c9080ee45f6d141a2f42a2f4</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 20:26:15	<u>0xea2a81a4f7212dc141a85e8652b7236ef5294b35cdae558ef53425ac8ef92fcf</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-10 17:10:20	<u>0x525e6c15728a8b8e7da5cd8c8d03cecf4a1f99e3fe68d6ea66bf7d5f5f59fe62</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 13:14:05	<u>0x64826120a688fdbcbff45079f5c1a329cc90c2c9c2f5b066df3aee7c8668f2bc6</u>	+ 1 \$64,873 Random Win	✓
14	2024-03-22 03:58:40	<u>0x4d72f46d01a8e2ca7acab5ae368c06f4226116e4e36269930ae4e8f9a48ecb89</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-21 22:14:55	<u>0xa2445c4d1faf29d406ce32381a34aab190adc05b3047670ecfffb272a1304c9f</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-21 17:20:45	<u>0x038019927a0b582b40334697140015ac507850d83e71d7feba1f19353561738a</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 03:05:45	<u>0xdcbb5f2c802a273f6dec2b0d3b878649a20349609c9f1d662dd252318ce77ada</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-17 23:22:55	<u>0x877fc11d6e0622beb57528f3161de42e658b41579ff97e87f9e8fa18f1c6e5a4</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-17 21:30:55	<u>0x240349ea37656792565769770ffd0c6a6b8fab91c6740e82eb6e5492554588f0</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-17 14:42:35	<u>0xbd37c15497ee9c1402075dddefc114e11fdc7b6282b4beced9c480fc6b945514</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-17 12:35:55	<u>0xbe7450c3c306a7da4d9182f3b84e154cbbf0665b781d59c04462c21a4a3bdd48</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-16 22:12:00	<u>0x7f6a5a193764e919bec2a03151d97611fa54ea67d547658fc319748a7e5cb9ff</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-16 14:44:25	<u>0x0343bdd9ac41cdd00e12c2d933edb3ac28ee76aa11df70d0ab7f68ff733317ab</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-16 14:31:30	<u>0x28a73628d6295c9feaf96261135a31a02d6a5e0e4cb520c69ef00c495dec0aaa</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-16 13:27:50	<u>0xe13ba183cd5e8b8a6c14f836cded2ae1a8edcfc378180e7f068eaabc3e723319</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-16 11:18:35	<u>0x2b556a272252fc1e25806c697a95befd8bcd9b0aa229a37946904595da827e3c</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-16 09:23:55	<u>0xfadb8af4b526bf6b12b51c401c4dff72d4389729f0f470168d82f8176ed4452</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-16 07:42:25	<u>0x6515aa47ea3fbfc49b6e45b31e4ef44de0680e474cc1a832997298634bf5a2e3</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-16 05:38:15	<u>0x1f7f2eebbf00972a89ff05af1bc7424bcf3ae3ef160e407ec94ebb67e1052ca2</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-16 04:26:05	<u>0xe237c11120b836d78504</u> <u>c4de0763966640abcdb676</u> <u>8d4567efb32cda0eb5d089</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-16 01:03:40	<u>0xb783fe282216bb141d95</u> <u>9f31102aaf43295f98d60f</u> <u>768e48644938e40038ecbf</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-16 00:22:10	<u>0xcd892d52e2b3a93dfe02</u> <u>3c26499bc67b30a438f2b9</u> <u>b13d277ae36300601e30f0</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-15 23:43:45	<u>0x343cb378ecc07fae2f68</u> <u>8629e920d39ccfe25fbb0d</u> <u>17fcd6d78ba0686331c29b</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-15 22:56:05	<u>0xb175ae960593a027fc77</u> <u>3bfa68e6999adfa27f5cd4</u> <u>3dec4587af45cdb3cacad20</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-15 22:10:25	<u>0x5ad775a476f185babc98</u> <u>10be6b76ea8d3c9314991a</u> <u>fcf393675310878a808a5d</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-15 21:42:40	<u>0x08467b54086272b2a0a3</u> <u>67ca852a8971a50ef05633</u> <u>171663097cb9d54ef635c8</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-15 21:18:25	<u>0xf8ff3539faa2b0bfc02</u> <u>48914d456baebc9b52a865</u> <u>7ddcbd2939602693c064cb</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-15 21:07:30	<u>0xf02c996e133b60d40b48</u> <u>bad1387ebcbba6ee331fb5</u> <u>f957505b4d8d6ca13d3595</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-15 20:53:45	<u>0x4a0a72066fd5c3f8c7529f90e953384fcb0f676190b82e906e174b4e83bf596b</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-15 20:44:45	<u>0xb830fb3b5eb5791f8987cfcf3669d2862c75d31ffc b7637f19a26438a2f172b1</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-15 20:42:55	<u>0x845010916ec8d8680dd332e4a14ca30ca66d73fb2b b400dbd4463d976842b126</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-15 20:41:55	<u>0x3d8c2c8f307297d94aec c5df7f73f6c1589a69feae af7aa692359faeb4faa7b1</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-15 19:56:00	<u>0xae836f25aca13e1781737e9da759aa1318cfe7bf02 2dc2d023b7d373c1610e8e</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-15 18:05:00	<u>0x6a44fd80543c101d70c3ccff89b0a1bcfdab9b7497 12640e2829d0c20354ff87</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-15 14:18:30	<u>0xe3f5a83844977aa8568a77fe4498d199d94929d8dd 310eadd9897e17d82da764</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-15 11:12:30	<u>0xbbccff0e7f70e9024ae5770d6359e0b6a118d0020 fb2f0521f932048a1bb270</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-15 09:19:55	<u>0xe68c3f18bcb91ccdc37c21e0aa26cc0fc34d2c5ee0 c3a7f10d2f198166b691d9</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-15 03:57:30	<u>0xc0afaaee4b9e2555f92e6320a5303f6917eadb4e4146a841bd5574d14a076baee</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-13 12:49:50	<u>0x2fa6ea1e1ce673ba67157a2c780945f1f4a9a465256412f06d3d6120172241b3</u>	+ 1 Randomly You Won \$74,777	✓
50	2024-03-13 00:09:05	<u>0x82618191315049fe7baa718e39a7704c439a87f0feb5ad01e1459dbe9c3ca726</u>	+ 1 Randomly You Won \$74,777	✓
51	2024-03-12 11:54:40	<u>0xa211554183eaedb85a4a3368a842b67e31adfb5f5fd87e7b268c9e5b15a8b838</u>	+ 1 Randomly You Won \$74,777	✓
52	2024-03-12 05:39:05	<u>0xc9267026b68ed92c412af562a713803f1b56dc871d6623086130934f3420233e</u>	+ 1 Randomly You Won \$74,777	✓
53	2024-03-11 09:38:25	<u>0xd2dbfd52a74e2d0f7b184f10283c033b9168a2f10f3a7c83f86defcefcc36117</u>	+ 1 Randomly You Won \$74,777	✓
54	2024-03-09 19:55:25	<u>0xf18ad86da8c087888222039defe3df3e626df7a17fed8a4465f32d839b8b2806</u>	+ 1 Randomly You Received \$68,962	✓
55	2024-03-09 02:53:30	<u>0x82e76162c5a84e2c335a73b4392cfc5dad4ca220afe79b9c494eed934ba7b3ff</u>	+ 1 Reward at shibatokens.re	✓
56	2024-03-09 02:53:25	<u>0x2ad81cf096272e737b42730735568dc67734694b3a1fba349545e46d1b3f14df</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
57	2024-03-08 21:02:05	<u>0x2b4733a9f31365fe6b58933ec5ac64840aebfc5220f7ab5400d42d940ad02e91</u>	+ 1 reward at BONEWIN.com	✓
58	2024-03-03 10:07:00	<u>0xb601ec156d20025d2f0526d8fdc53cfe0fc1f2fb88ec55663a60c9e5390f4ef2</u>	+ 1 reward at BONEWIN.com	✓
59	2024-03-02 21:58:10	<u>0x3761a474e02263ebd44aeb67015db3a5aac2a974fe810bd51385b88a06ac18cb</u>	+ 1 reward at BONEWIN.com	✓
60	2024-03-01 16:23:50	<u>0x81eb1157ea204b1c5d9540a939c5c70436534abc4cba61d6a57cfe54e1ed2257</u>	+ 1 Randomly You Received \$38,000	✓
61	2024-03-01 12:41:25	<u>0xed8a599334a26c1079f5ca147957a005fd37f5d0fa0ac51d257b62cfeff1fb86</u>	+ 1 Randomly You Received \$38,000	✓
62	2024-03-01 08:51:45	<u>0xedb602ee150132b5885ddca979bbbd324b509a9282010cffffba045b1bd0baa16</u>	+ 1 Randomly You Received \$38,000	✓
63	2024-03-01 02:58:05	<u>0xf1d40b84264218ee8c252e1bb1975e99193079908e43e5ffbc7d7ea1fa4b71ce</u>	+ 1 reward at BONEWIN.com	✓
64	2024-03-01 02:28:15	<u>0x8a9d039c3ea9fdb66cba1a06bc8fb164b9f6dbd06f5eb3a853e99084c587bb4a</u>	+ 1 reward at BONEWIN.com	✓
65	2024-02-29 10:39:45	<u>0xd859650ac6b26fa28fccd233768d918db1d2f1cb411218cb09aa7a7417243b7c</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
66	2024-02-29 02:23:10	<u>0x4d5e3b4d497ed629767f</u> <u>c93ae8ee8e4796311e03c5</u> <u>b5d2010d4aa97ebce93d50</u>	+ 1 reward at BONEWIN.com	✓
67	2024-02-29 01:49:15	<u>0x5e6d3b73349f52485ab0</u> <u>ab706f58f8b947b21ee35b</u> <u>c3a17e2891a53860fdb93a</u>	+ 1 zero1ends.com NFT Coupon	✓
68	2024-02-27 16:44:35	<u>0xb86b216a43368f17b89b</u> <u>3211fb49717871a9eaa0ab</u> <u>37addccd9277afbba9a728</u>	+ 1 D	✓
69	2024-02-27 11:16:20	<u>0x85e3edee09c9b3159ee2</u> <u>682e9a35bcfdcb89acbcc4</u> <u>66002250f92bccea9caf17</u>	+ 1 D	✓
70	2024-02-26 00:59:45	<u>0x79303feffb97df67d945</u> <u>03a16c62a804f981ae2b02</u> <u>6e81eada8b4216eec375ce</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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