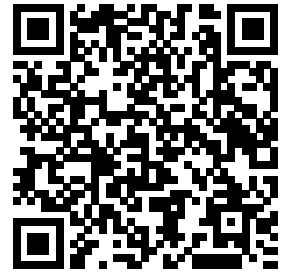


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:20 (UTC)









BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf23806c20d41f8109287edb07475f977c16e1dd0</u>
TOTAL RECEIVED	0.000093600000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000093600000000000 xDAI
	0.00 USD
agEUR	0.011507684531512739 agEUR
Congratulations! 🎉	0.000000000000000000 🎁 [BONUS-ETH.NET]
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Make money 100%	N/A Make money 100%
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 08:18:20	<u>0xbc25c62512a9cd6c34aa9c636b0c19e67be8bfcd2a9bb5f5a4c1980a6851fdfa</u>	+ 0.0000000900000000 00 xDAI  0.00 USD	✓
2	2024-03-28 07:18:15	<u>0xdb728e7d5fc5f911504fea58f488b5dfd1762684b3f1ff9e94ec7705bddc2844</u>	+ 0.0000000100000000 00 xDAI  0.00 USD	✓
3	2024-03-26 03:52:35	<u>0x32b55bbd920be535c16b0b8a1a56e68b7ca9a46e49100eefd1a168fdfafafa0264</u>	+ 0.0000006000000000 00 xDAI  0.00 USD	✓
4	2024-03-19 00:09:35	<u>0x91cbbf1f2d24ea25e57e68065145f164e041ecc6f339197b4e5e99601b80c384</u>	+ 0.0000005000000000 00 xDAI  0.00 USD	✓
5	2024-03-10 15:13:40	<u>0x3da66e37cbbc876e4ff1a3c5dd883be4d8eb10a10c352acecf1097a79a34406a</u>	+ 0.0000900000000000 00 xDAI  0.00 USD	✓
6	2024-03-10 14:21:15	<u>0xe939a34baee3534c74be4b289a0c0938842bc07627edaa717ff69da5aa11ea77</u>	+ 0.0000003000000000 00 xDAI  0.00 USD	✓
7	2024-03-04 11:29:55	<u>0x023eb69ba8d465204290ef2213786bc23a598dad82f9dbc5dc5ba484864ed7b2</u>	+ 0.0000020000000000 00 xDAI  0.00 USD	✓
8	2024-03-03 11:02:05	<u>0x1eb534dcaa767eff40e52a7fe930d36a454d8b726dd38fa35a2e89b7b4f7b3e3</u>	+ 0.0000001000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-18 00:29:40	<u>0x1491f7688667b730374d4042f0f8fdcf1f062a1b1b66c911c0ead5c92dff3331</u>	+ 1.0000000000000000 00 ažæ[BONUS-ETH.NET]	✓
2	2024-03-10 15:22:55	<u>0x20152147f66e490d87b5f78cebb94a0c4f6b74f4266db41d3feddacb80a67494</u>	+ 0.0115076845315127 39 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 10:54:00	<u>0x40d14a2adf66d8148b4ce549d519904d4132d478190e2123d520b8a3b64b9d4c</u>	+ 1 10 ETH	✓
2	2024-04-27 10:47:35	<u>0x65e15d2cd09c26cb627f56b4bda7a99edc5b4b6bb6d759e3196966b6310ca11f</u>	+ 1 10 ETH	✓
3	2024-04-23 12:53:00	<u>0x73eaa81d97708585fd85672b284522d5952fe9f62246e36767cc9a9358072efb</u>	+ 1 3 ETH	✓
4	2024-04-23 12:52:55	<u>0x1d0439e16995a94a045deead690d8352eb9508190448153353be9374124ed14</u>	+ 1 50,000 USDT	✓
5	2024-04-23 12:44:05	<u>0xca912afa9e47fe11001a2947e84ec62e03b98d6d831b1aafd6a6d47d608b4985</u>	+ 1 50,000 USDT	✓
6	2024-04-23 12:43:30	<u>0x4286816cd7dd2689f0161f9215e897957d0beb93c55dfb66239172613eed940c</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-14 14:00:35	<u>0x44fd5421d598f9ac809d cd0d2b230e739a8798abeb 8876e0e28fa020769f79c4</u>	+ 1 50,000 USDT	✓
8	2024-04-10 15:15:30	<u>0xd451509344f241dafd93 06daca31553dda013c187e d8743d4e30a662afec0c07</u>	+ 1 50,000 USDT	✓
9	2024-04-10 15:14:55	<u>0x893957ccd6f47fa2a5c9 27bade1e5bf0b8ba73452e 28e3f1f5414a50ce21a2ac</u>	+ 1 d	✓
10	2024-03-31 08:16:50	<u>0x2747d8abcf014f4a4427 c28466cd8043db0f671448 863cc10a5f9f3a7fbbc9bb</u>	+ 1 d	✓
11	2024-03-28 09:28:00	<u>0x2c13850d903db0526d83 b6dfb789644cf2b056c153 2da9e95cbd60aeccc6fdb0</u>	+ 1 50,000 USDT	✓
12	2024-03-28 08:08:20	<u>0x141dcc741c7ee92fc698 e1d68c70cc6c54d287f6e0 45fd249dcedb6c067f798</u>	+ 1 50,000 USDT	✓
13	2024-03-28 07:05:40	<u>0x610f3be973f627a6c375 3f5e001451ec631de4cb3f 1f21bd4a0f93736a776181</u>	+ 1 50,000 USDT	✓
14	2024-03-28 07:05:30	<u>0x4e6b99f26e975f4afc6b 6a5561c58382a585d3b025 22a9a1ccd9717e88eb43c5</u>	+ 1 d	✓
15	2024-03-10 16:08:20	<u>0xce0a694cc6b69828aa34 0874cea910bb6af06cb0d2 2dc1232cafa04fba53506b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-10 16:01:45	<u>0x35b642d7f623e04ecdd8d2dd0d06be751761982f8b19894b6437c93304881c7e</u>	+ 1 d	✓
17	2024-03-10 15:57:10	<u>0x1a8f35df0da0b76c44b0cfadc5c929bc5d1ef2fb4e86ce5957186dc3847a7213</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:31:55	<u>0xcdfd98100354342818570cb7ea8839a8c7e44602b0ed7eda4b6c9a338711be65</u>	+ 1 5btc.com	✓
2	2024-04-27 11:11:50	<u>0xaa3056c56502095ff3281f87dbf961bb68d47969c4035f98084cf32bb914a89e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-24 01:40:20	<u>0xa739d9ddb1ee4a6447853e476bb5267716576925be7350f8829e32a7120428f9</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 21:59:00	<u>0xf8c898ceb0eb8e7cf5d627ab16046d4bdfd866a3a4d73b2fdc5d1b6c7e4578b8</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 18:36:05	<u>0xe15c6d60648edf91b9e9e99805f6adf20297febb3429b3b258a6063cc51a00b1</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 15:27:20	<u>0xe53d8506c50c8af368189ff9cf14bd73c6df2e8aa09ae9b6c4b351fc21a75308</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-11 12:52:20	<u>0x7dd4a5347e72c804b3717067b226f6105f0cbcac38bc25f662dbcd2a212c3425</u>	+ 1 Make money 100%	✓
8	2024-04-11 11:04:25	<u>0xa52b82c05831bdd9ea9d78b83a6a44d69d1d70295c2f49874f845cd322c95584</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-11 00:43:00	<u>0x7e8b77c63f8612cf7cddb18e78cf9ae9944b493c04b9e9d319a4427ccda1d1c8</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 21:13:45	<u>0xe791bdd1589d37e66d5f1b32e8035e3a28756c398ae3bf1b24c7bed3a3ddba7b</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 15:22:40	<u>0xd65fd6f5b85eec13d453964113daa63bb577b2642e078b4f06c3267676fc9348</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-09 05:24:15	<u>0xa0584b28986a129a2feab053483ca7afea21ec966c32703c4a2736a0f3ce051c</u>	+ 1	✓
13	2024-04-09 05:06:30	<u>0xbedfcf9c70a7feb07b68add2bfa14f5530d431ff30af3fe5dbc5952105b5ba23</u>	+ 1	✓
14	2024-04-06 04:09:35	<u>0x4240a63a9f0e7bc4bbfd105b63b776d10e3f0b942afa6b8554c090f46496e25f</u>	+ 1 NFT	✓
15	2024-04-05 17:59:10	<u>0x704abfa0704149f0940538e8f99b2a1264767aea1b372a0b7fce08e181602a37</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-05 16:43:45	<u>0xddfa37477360fea3827a39d04ab8d5a94844a3057a911799c29b59a74a59b5ca</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-05 15:33:05	<u>0x3816bc92329a8e99fd51252d6a1d35749793dc1ab76500cc5c930a1e8c21cd0b</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-05 13:00:25	<u>0x81b5ac61a77ce786d28916678d6f38f644aad979df6b4c3d9f1c59b63d1f6252</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-31 21:10:35	<u>0x5508e5e3f276cf16aff31ed7e018e533d501acd79153b22676d7d60d4b3f8939</u>	+ 1 reward at bonewin.com	✓
20	2024-03-29 16:50:55	<u>0xbf99e38175e58ea45b2e244182b7c37fbb9a67205ee0e421f36a586ce75ebc12</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-29 16:23:30	<u>0x30c021aa9939aa2d361e7b3c59a711e5b8ba88068390600dd3e6ad44aa74985b</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-29 14:37:15	<u>0xe14f49cc6dd26484e8de611360a1924269b0e6b12575dafa67b094aad20df836</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-29 14:27:20	<u>0xef4c15c1bf860907a3ab3f949e73de8a34eac32d5df63f3c5546a22e6039b214</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-29 13:32:40	<u>0x21ad4d4ac4ab0f6f50f7db5c152836b46bfff76a3018087fbd3a1b8445ef4c94e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-29 13:01:00	<u>0x4c7a2201910a53b3375b7663e3ad0f8acd71cb5c67439cd25bab2b460bcc4a2a</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-29 12:15:00	<u>0x71a60477b3969a03452747d12934ce1e2753bc4ce93907189fcfb544acba36e9</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-29 11:58:05	<u>0x912e3a95fb871a3fb5925587ca5c0539dd80d051c811675913fc02aaff92650f</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-29 10:40:30	<u>0xef5bde807a92f0db24108a104bcbca5cb994b07c49b5f7dc4ea399523053ccf5</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-29 10:24:00	<u>0x8f36160df5e5c8f53990b67e5ec135c85a5b1ce94b32c202189be34cf9e4674c</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-29 10:15:50	<u>0xb257ab2eab2d2b0798407f6e8af4b6ecba81777698a3f8c0a0e34ca1c1dde321</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-29 09:57:30	<u>0x6d4d1569cab4f0c340cce816dd5ebf912a4557bb7521f0d0db3afd838575ac87</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-29 09:24:20	<u>0x4233fe5df41031b9070f64f830be8632e62bce21a5b23fc68b6eed6defdf151</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-29 09:14:30	<u>0x43504c35f8fe54ff84ec8d2f4a6c82cebb93db5f58b32d6a587bf2241d054288</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-29 09:04:50	<u>0x198f543781eb035edffe</u> <u>2de6bf530bb93e1a773795</u> <u>7cb5620b0dc852adc333f8</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-29 07:17:15	<u>0x061210402e5b925117ea</u> <u>a41a7d72a73004e5a4e947</u> <u>2cc82a07fd23a4c4a20f5a</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-29 07:00:20	<u>0xd3340607c61185e11379</u> <u>ac45196adc638161add1ad</u> <u>498fe90234cc938cb19508</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-29 06:14:10	<u>0xf7b51de1bc75cbb56720</u> <u>daef79981838dfde7c9482</u> <u>6cce5af1c3ba23f205698b</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-29 05:44:40	<u>0x02a5fa188b9bcf8dccb5</u> <u>db22f689f3b9cd2020c586</u> <u>eb98674f952ff3ec649374</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-29 05:25:30	<u>0x6068abd6064309699a55</u> <u>389fec3edb5a6ccabef802</u> <u>fe77ad047cd8f0a6fe5862</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-28 19:43:25	<u>0x3d9df163dd6c0ca497d7</u> <u>09d1d112dbcab097dafd0f</u> <u>33a2eb37e654d7c944f1eb</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-28 15:55:40	<u>0x083629c0a027944937c9</u> <u>b10d1fa47a34a38eea85c6</u> <u>fc2bda8273ef4ea455eabb</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-28 12:39:30	<u>0xf980e85ad0ff66a3da5e</u> <u>dac7a0eb98229415b39b42</u> <u>1d8ada875c9b72b404e80b</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-28 08:45:15	<u>0x4e0e15093ebd2cc2cf47ca05aff153f30030046103f37b47e2a471b967d70a18</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-27 00:45:15	<u>0x0c006fd626656a52ecce422ac439c72df0ea03acb8984976ac2f9efbac6724ef</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-26 17:53:45	<u>0x3558f3f90f0aa8364a8e81897ebb830c597345cbd7e6bb49219eae99c792f980</u>	+ 1 Randomly You Won \$81,254	✓
46	2024-03-26 15:55:50	<u>0x07cc3495a60f0f86563618f2eafa82d76168988cb2ccf92e99f157bc26696270</u>	+ 1 Randomly You Won \$81,254	✓
47	2024-03-26 11:57:10	<u>0x71f4cbc1def0d6784a8011a3e48c2597777ba564c8e752e9cd59a05d9cfa2597</u>	+ 1 Randomly You Won \$81,254	✓
48	2024-03-26 07:22:45	<u>0x2466c35acd7103049daccbff65a7323134d50d3f8a7396dcc380c6f79ce1aa59c</u>	+ 1 Randomly You Won \$81,254	✓
49	2024-03-19 00:00:30	<u>0x270dca22edd0ef7a012f6105a8bf3e6f78607956c4e2857e665808256fcbe433</u>	+ 1 Reward at 3eth.win	✓
50	2024-03-19 00:00:30	<u>0x8078bcd2179c990771ae836fb3d3d73983b0ae7eeb92b5821dd8cbdb2d711</u>	+ 1 Reward at shibatokens.re	✓
51	2024-03-19 00:00:30	<u>0x09ef7a7e064cc677f28f3f05b88bb5588ee2c2d1f1322f1531a0026d9b20d1c2</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-19 00:00:30	<u>0xbf2fffb69664bdfae4900311824150aca31bec8bae3cb4f6c18dc43b4c382e354</u>	+ 1 Reward at usdtevent.ac	✓
53	2024-03-11 17:19:30	<u>0x58b6296a266e4b40b4833892711cd11d135f8a2880bdeb64446f697a213427e9</u>	+ 1 Randomly You Won \$74,777	✓
54	2024-03-11 17:09:45	<u>0xa9de54be99fefb8b3381e2abc3bc4a8677da3100ebfafb8aba666c95917f2306</u>	+ 1 Randomly You Won \$74,777	✓
55	2024-03-11 01:05:15	<u>0xc9c4f8a745969c7a64125d1cb3d73019c3c5760619d25e9bd647689bca3b957f</u>	+ 1 Randomly You Won \$74,777	✓
56	2024-03-10 16:06:35	<u>0x5215e6e9c7b9aef9b3657b9c5b4b554931148ee02107377a24c7659793556c38</u>	+ 1 Randomly You Won \$74,777	✓
57	2024-03-10 15:03:45	<u>0xf88d9c12e2d183463be35c99c8493715f4dd668e477b35abd8dfc1b6be615a4d</u>	+ 1 Reward at usdtevent.ac	✓
58	2024-03-10 15:03:35	<u>0xd4d94777e4fd67ac1e996a167d13258da8488e2c2eea61d89d94cfa04717fd43</u>	+ 1 Reward at 3eth.win	✓
59	2024-03-04 11:09:10	<u>0x3ef1516d38c4a6cba823385449ad106c1114cc3ae8867f259d847c630eb2a079</u>	+ 1 BLAST2L.COM Limited Coupon	✓
60	2024-03-04 11:00:10	<u>0x3a6d105239e18d4e5b505d3851d904c042c20146a7735ac149ce6736834ede74</u>	+ 1 BLAST2L.COM Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-04 10:32:40	<u>0x5fafa32c3b293ab603037a6d24be50745fc692c04d47299820f708a7a965c1fe</u>	+ 1 BLAST2L.COM Limited Coupon	✓
62	2024-03-04 10:21:35	<u>0x1f5f0d119cdb0c2964cefde3819dcfd2bc989d7e7fd9555f488564aae7cc5888</u>	+ 1 BLAST2L.COM Limited Coupon	✓
63	2024-03-03 18:32:25	<u>0xba3f55952df6e96808572c57cb9d85b1812344cb3787e357765246bb023590e7</u>	+ 1 Randomly You Received \$47,580	✓
64	2024-03-03 11:37:15	<u>0xf3fe35e61c34d4d1a4e3ca3dea25601d78a251bc31ae3bc1c4bc5a9d74871080</u>	+ 1 Randomly You Received \$47,580	✓
65	2024-03-03 11:37:00	<u>0x97475e7a8c71f6a2de7949fdf69edc0cfbab906272e6821486e3609aff99b6d9</u>	+ 1 zeroLends.com NFT Coupon	✓
66	2024-03-03 11:36:40	<u>0xd48f81616ee4a34de674f79640f32492dd6dbeaa0b206f079aca577b1c154fab</u>	+ 1 Reward at 3eth.win	✓
67	2024-03-03 11:16:15	<u>0xedec0702e247c2711b1a2662c933b3b49086aa05e7f728fd0a1a24687b03f4c9</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

DISCLAIMER

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