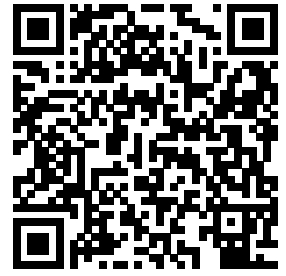


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-19 12:15 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf9a192ee9694ebd357b55f572723b0b5f8074d91</u>
TOTAL RECEIVED	1.198052809153814291 xDAI
	1.19 USD
TOTAL SEND	0.947593506081245596 xDAI
	0.94 USD

Token	Balance
xDAI	0.250459303072568640 xDAI 0.24 USD
agEUR	0.000000000000000000 agEUR
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
T Ì¥ME/BONKSE	138,000,000 SHIB
! PEPE	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
Â-	N/A \$77,587 Random Winner
	N/A Voucher
' '	N/A Visit website to claim USDT
	N/A Voucher
Â-	N/A \$77,587 Random Winner


Token	Balance
Â-	N/A C
	N/A Visit bonewin.com to claim nft
'	N/A Claim \$ARB at foundingarb.xyz
	N/A Visit website to claim USDT
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 08:26:05	<u>0x2930545aee6663d976dc</u> <u>dbf282980042e6d294e0ec</u> <u>f4abc54ebc93976bb18462</u>	- 0.7225869911291907 81 xDAI  0.71 USD	✓
2	2024-01-01 08:26:05	<u>0x2930545aee6663d976dc</u> <u>dbf282980042e6d294e0ec</u> <u>f4abc54ebc93976bb18462</u>	- 0.0013728870794464 66 xDAI  0.00 USD	✓
3	2024-01-01 08:26:05	<u>0x2930545aee6663d976dc</u> <u>dbf282980042e6d294e0ec</u> <u>f4abc54ebc93976bb18462</u>	- 0.0000030279205535 34 xDAI  0.00 USD	✓
4	2024-01-01 08:25:55	<u>0x7823da4a427b1d8d570f</u> <u>485433e5c324e9f39c19b3</u> <u>71b283c3f065d5850fa1ea</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2024-01-01 08:25:55	<u>0x7823da4a427b1d8d570f</u> <u>485433e5c324e9f39c19b3</u> <u>71b283c3f065d5850fa1ea</u>	- 0.0002683634894998 20 xDAI  0.00 USD	✓
6	2024-01-01 08:25:55	<u>0x7823da4a427b1d8d570f</u> <u>485433e5c324e9f39c19b3</u> <u>71b283c3f065d5850fa1ea</u>	- 0.0000007365105001 80 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-27 04:36:00	<u>0x0b52edc730d5a2844595</u> <u>21115cfa5bdc28b8e8baad</u> <u>0de82f677dbcab6962b4b6</u>	- 0.2222098057362309 75 xDAI  0.21 USD	✓
8	2023-12-27 04:36:00	<u>0x0b52edc730d5a2844595</u> <u>21115cfa5bdc28b8e8baad</u> <u>0de82f677dbcab6962b4b6</u>	- 0.0005718394202045 85 xDAI  0.00 USD	✓
9	2023-12-27 04:36:00	<u>0x0b52edc730d5a2844595</u> <u>21115cfa5bdc28b8e8baad</u> <u>0de82f677dbcab6962b4b6</u>	- 0.0005798547956192 55 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 04:34:10	<u>0x26a5723c7a1f57999eff</u> <u>fca89d7bfedbbcba095075</u> <u>88d0dd338ebf4b1a700b49</u>	+ 1.1980528091538142 91 xDAI  1.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 03:43:10	<u>0x928b48af9c44bb2dd124</u> <u>68167dbcea49049c77d2be</u> <u>d43ffb321b9cdeb3c80c2a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-23 03:42:20	<u>0x32a144956e3ec523de80</u> <u>8aa7bc64840d65a934351e</u> <u>b31dc051dd6each587f5cb</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-23 03:42:20	<u>0xdc251f620e1f6e8d5e5e</u> <u>70fc6e57236a2d0b59a179</u> <u>bbe5f5aa7b9b786722b82b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-01 08:26:05	<u>0x2930545aee6663d976dc</u> <u>dbf282980042e6d294e0ec</u> <u>f4abc54ebc93976bb18462</u>	- 1.0838140241785030 33 agEUR	✓
5	2024-01-01 08:21:45	<u>0xa2f3c163b6a1a6147553</u> <u>0cc809677235e0298a1f53</u> <u>88417f24b3371c92c8e807</u>	+ 1.0838140241785030 33 agEUR	✓
6	2023-12-27 04:36:30	<u>0xdd9ec6e25837f014f66d</u> <u>9bef7dd1b0ef4f9b39b60d</u> <u>3716cf64bdbc1cab3d22a8</u>	+ 250,000 SHIB	✓
7	2023-07-03 07:23:25	<u>0x73620de0555f7555d69e</u> <u>611d70a99c78d84d94dd27</u> <u>76b1762336c04a822d2c98</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-05-28 06:25:05	<u>0x6747928d69290cc896d5</u> <u>aea505fc22571d03a52f29</u> <u>9b4da69bf438d66ac65817</u>	+ 88,888,888 h.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 04:52:05	<u>0xb267f9c37b62437e03d0</u> <u>76220e50e342cd0de8007f</u> <u>32356ef0499ba490f79a8e</u>	+ 1 \$77,587 Random Winner	✓
2	2024-04-06 01:11:15	<u>0x2be6d390782834b3475f</u> <u>7400bb6ab7e2d052c6ec5f</u> <u>f80f5e3bda66d9a9705c02</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 20:21:35	<u>0x7b832c85cfec5e4151c8</u> <u>b2a1a85b07759729a1988f</u> <u>f34abd3d543eb7f70e4fb0</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-05 12:24:55	<u>0x6afaa3ae4de9ffb4808f f0d9edd0f64b2b04ac0329 311e7c86ee82433e8c1714</u>	+ 1 \$77,587 Random Winner	✓
5	2024-02-12 09:29:15	<u>0x771fceb6f3da957189be e68a2c9b10ed66154a9c9b 2bc65075578d35dfdfd776</u>	+ 1 fun	✓
6	2024-02-09 18:38:10	<u>0xf0bdfd921e2a9ce57c75 1889ce14004f7efbaf5c92 c100d0626e5c9172ea06a5</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
7	2024-02-06 08:37:50	<u>0x29745897cceb92efd36e 7370798e180d2ba3d560b4 b554821c7c11ec7f797961</u>	+ 1 C	✓
8	2024-01-25 20:55:05	<u>0x26331a7e02ac05c3c53f 80330763339b2d507ec36f 107679c835b26a044271d8</u>	+ 1 C	✓
9	2024-01-19 12:42:05	<u>0xb0c8ed123286c7a6e741 2431a8236402524b3b3892 a4007eb3563a6552fdf201</u>	+ 1 d2usdt.com	✓
10	2024-01-15 01:24:00	<u>0x842dc482e782048dfd6e a538983c9052bc39d64d4a 3a97fb63f5b69e94439521</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-14 12:07:30	<u>0x520f338f694ccb5620dc 1d73e8c7e9b06015f98154 449d3e562ce5b7c94719f2</u>	+ 1 ethevent.co	✓
12	2023-12-27 22:42:05	<u>0x69d111fcbe39071e3fdd c45e07bbb90b20d7e5d6b 30b9164b138427de82d295</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-27 17:11:40	<u>0xf1d18cdff1d1b2ad5942 23640e1aea4ec6f0f4b82a c4e87b62ead92ac3274522</u>	+ 1 Visit website to claim USDT	✓
14	2023-12-27 04:36:15	<u>0x5b1dcea0f292fe20f116 3e87ffe5ede044202f5260 ab5142347913be35feaed3</u>	+ 1 her.xyz	✓
15	2023-12-27 04:28:45	<u>0x417ddc8b88eee5101a06 2f375a077705b84a91e417 a5ec653c15a9595890c3c3</u>	+ 1 her.xyz	✓
16	2023-12-16 18:20:20	<u>0x0d7991c87d449317a902 0ce3569f98f6b065d3bd73 65fd852c072b96e27124af</u>	+ 1 '	✓
17	2023-12-15 03:56:10	<u>0x143790a5d30acd00afb6 1199092f1d8f08591c8552 072a5627de5da4fdaa301c</u>	+ 1 m nft	✓
18	2023-12-04 21:18:45	<u>0x24facd7651cb95c48624 0cab6b793e8e0881d9a94d 6700e90850bcde977dc3be</u>	+ 1 Visit bonewin.com to claim nft	✓
19	2023-11-28 08:19:40	<u>0xd945b7693bca4ebb5d0e 12655a33dbf3c859d38c5f eae2c04aa1be24ca20d1d8</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-27 09:04:55	<u>0x9bef5c1808561415175f e318b8407af284b706f258 79335be455a51865d15a9a</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-27 08:58:35	<u>0xb27ebd655ed5a89635ec e8c090247d0c98c0a81772 38978f0f653d7715e00865</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-27 08:42:50	<u>0x9cbd1d839288bf10004a</u> <u>d345ee742d0080aea876c5</u> <u>80f294256d348f4bea45ca</u>	+ 1 Voucher	✓
23	2023-11-25 21:59:30	<u>0xc6d7982279e301747a0f</u> <u>eefaccf770173176138b9b</u> <u>302a96d3e381c66c2e284e</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-24 10:13:50	<u>0x5a9eeec97ec00689de8d</u> <u>7c6c29a291c225d7380e67</u> <u>f7004956218aa81d249f54</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-24 10:07:00	<u>0xb3bd0a7073e457f85138</u> <u>646e3b833bdf7b2f579db9</u> <u>11f76c540406d5e6d46a1c</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-24 09:50:20	<u>0x72916e66011969893b48</u> <u>b39f0355eea2112c665b64</u> <u>cb93d4769ec3b797e88c71</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-24 09:50:10	<u>0x23b9a192775a23a30989</u> <u>dd5cc2edece04e0f6c7e8a</u> <u>d48b0a5e2b03412432f65f</u>	+ 1 Voucher	✓
28	2023-11-23 19:34:35	<u>0xa83529e35eeb0dc66400</u> <u>0f28ce9ed6899874b76d2b</u> <u>d606087eb3bbcfb1c571cc</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-23 17:46:30	<u>0xcce811f53bf0b81576d3</u> <u>9540cf535bbf16cdaeef54</u> <u>dd1ac247051f6b694e5166</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-23 15:33:55	<u>0x9aa94a7d3d9c058d8ba6</u> <u>2e5e731b243e1cec2f5b70</u> <u>28e3519d6c01ada37b659b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-23 15:21:30	<u>0x33f43b7357224efb0532</u> <u>d0a386d8f7de6830d5234a</u> <u>93d214c98abd9c56d63716</u>	+ 1 Voucher	✓
32	2023-11-21 07:52:05	<u>0x1f94924d6aef8511d796</u> <u>e6dc3c866b8c4372642ee8</u> <u>6bf61a3ec6b099cd6ce506</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-21 07:50:05	<u>0x7a9c6135be3ec28213de</u> <u>bae26de5939b1fef036958</u> <u>1da5f622c98291f0282650</u>	+ 1 Voucher	✓
34	2023-11-21 06:33:45	<u>0x9c26ea25b2b18357bb80</u> <u>aaf98504608fc8a8116e67</u> <u>a8cfc9e1f4c83d497e1544</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-20 16:53:45	<u>0x702b20917667b55f67d6</u> <u>a3bdeac36792bd32d66db0</u> <u>67a5e9abfd87ef625ce046</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

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