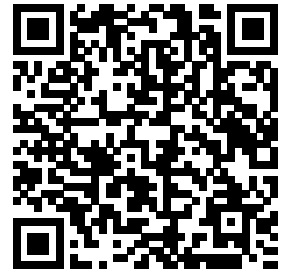


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 13:31 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xff3b623b71a13283b042902ef14b6517e81b5107</u>
TOTAL RECEIVED	0.000170700000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD







Token	Balance
xDAI	0.000170700000000000 xDAI
	0.00 USD
agEUR	0.035746162619881262 agEUR
Congratulations! ðŸŽ•	0.000000000000000000 âœ“[BONUS-ETH.NET]
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
Airdrop at usdreward.click	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at quant.re
Â-	N/A Randomly You Received \$47,580
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$81,277
	N/A
Â-	N/A \$81,442 Limited Coupon

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 00:45:45	<u>0x0c59943122d258b6d66d65223d3ee35aefc7a98d5c977408f6de5d1c5311890</u>	+ 0.0000050000000000 00 xDAI  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-03-30 10:54:50	<u>0xfed42cda69b5cfa4228c1b384a91eae363fea8de9d3b7521fd94e1fd38e5657a</u>	+ 0.0000002000000000 00 xDAI  0.00 USD	✓
3	2024-03-17 01:27:30	<u>0xf9aa5df4e40409072ea49ff632f95b3245c37e4a480af884f36e9767b7c8d51c</u>	+ 0.0000050000000000 00 xDAI  0.00 USD	✓
4	2024-03-16 21:39:15	<u>0xf9f889e8c356e3a4b5d898494fc886a67bb93d651ab546c31179e0b1b76bd242</u>	+ 0.0000003000000000 00 xDAI  0.00 USD	✓
5	2024-03-07 06:16:25	<u>0x2ae60a8fd7439a8d376b28342dd03ef0b8cdd7b3c0b0b89675466e14a15c0d62</u>	+ 0.0000700000000000 00 xDAI  0.00 USD	✓
6	2024-03-04 15:11:05	<u>0x314c344e7b6f955b11dc b715bf3247c3d544b9e4b6db42bd1748d936aa80b5d7</u>	+ 0.0000002000000000 00 xDAI  0.00 USD	✓
7	2024-03-04 14:38:30	<u>0xfebec0ad619d5ac6685fcbcd51ee2208ab77946f6c223bcdff74269118c1f6b4</u>	+ 0.0000900000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 11:22:20	<u>0x8e10cc3a97bb94800f151535fc51a140da7be9fd45c1162aa9ef058fd174884c</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
2	2024-04-29 19:11:10	<u>0xf9a37a47cbc12a2e341d292d089fece936f7938fb1e82c190e4957fb757b90b6</u>	+ 0.0078130525926281 25 agEUR	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 11:46:20	<u>0x692679ee077d14f553c75f60f86f76a6a25d38349d2d223ea5fa293eda30c772</u>	+ 0.0132314731708041 20 agEUR	✓
4	2024-03-03 17:26:35	<u>0x58fc67be0e13571a26c25e01c4e1f4bbd96ee37f96cd342e907fc18a80d3070d</u>	+ 0.0147016368564490 22 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 18:16:05	<u>0xaf47c73a101b22c2296b4843ae77c793071d2ee4dfe40a2d7fc230fe5296df3f</u>	+ 1 10 ETH	✓
2	2024-04-27 01:10:50	<u>0x9d8532749d75b6774c4fdacc0ac2799fd11620813e6c3d5fc22d6e1bd8c092d7</u>	+ 1 10 ETH	✓
3	2024-04-25 20:44:50	<u>0x32a91cc0905b253b9e8fe0fc081565043fca19ad60b63afb2318f00a429d4d75</u>	+ 1 10 ETH	✓
4	2024-04-25 20:17:05	<u>0xf897acdfa76a5a77719402d8bb86b346ae6aa8dab6b5157e01830582870174ae</u>	+ 1 c2.com	✓
5	2024-04-21 12:09:05	<u>0x9834dd2617164c2aa349246e7f4f432d060d391c83284ddb1819baf792d8a72f</u>	+ 1 3 ETH	✓
6	2024-04-21 11:57:10	<u>0xcc6b44fe5a60b7dfffc86deb0fcf0ad4149c57ff3d253bff9dc1f43ca57de83f2</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-15 16:44:45	<u>0x715a74919c8340624b273ea0cb439331b1029d11f6d84e65854b729a8c5684ee</u>	+ 1 5 ETH	✓
8	2024-04-15 16:44:35	<u>0x80dd7186a52ceaf0f495cb042eaa85920d796159939e46c0e2c15580cc7dc150</u>	+ 1 50,000 USDT	✓
9	2024-04-10 17:49:15	<u>0x4553dae236fbed688efb04bdfceac918a3baa2c9f58db65581b16957919296ef</u>	+ 1 50,000 USDT	✓
10	2024-04-06 02:06:55	<u>0x07fd02fb84ca8aa6377d646b424c6bb40352a2e76d7dd1e51376875bf624efe4</u>	+ 1 d	✓
11	2024-04-06 01:22:00	<u>0xd2059f0fc9a78610017d843e979711580740cedacf786839bc153b79385977f6</u>	+ 1 d	✓
12	2024-04-03 03:11:55	<u>0x571d16d87370babcaf704836433d790ae067a247ed6432bfca52595453b79628</u>	+ 1 d	✓
13	2024-04-03 03:11:40	<u>0x44c45bc2594c8962b0398f67d9db61f5d7ddca770c4e3605707b6c6129447932</u>	+ 1 50,000 USDT	✓
14	2024-04-02 06:36:45	<u>0xa5e5b6a98a9e92a92bca0aa3988e29728b860b9617e8f649d9d4092ce9dab415</u>	+ 1 d	✓
15	2024-04-02 06:19:10	<u>0x2b672eaf9bd2fd292c8284bd7fb2d43ef093a3ad45b5c7b5a5cd2fa30f2c1c0c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-30 12:08:05	<u>0x4871fd5a69f44c0e7c3f218a1562538026324b11631eac99cd8bd4edbd477346</u>	+ 1 50,000 USDT	✓
17	2024-03-26 00:10:30	<u>0x41ba06c54a26eb4f5076f5a6c08368332d93f293671551ab238707f8e0572bd8</u>	+ 1 50,000 USDT	✓
18	2024-03-14 11:37:20	<u>0xdf2b966fd1128e3540421e6c8442cbe65ad73c4b5fedc72799650becb66befed</u>	+ 1 50,000 USDT	✓
19	2024-03-14 10:14:10	<u>0xc2962b90a527f0940a6e26a491e76ef4590df879d418d43372ac8ae33d6ff11e</u>	+ 1 50,000 USDT	✓
20	2024-03-14 10:14:05	<u>0x7b646b23e05fd8750e4d801f4ceece3c2cf76854cd3a97bb4c1842d079cebcee</u>	+ 1 d	✓
21	2024-03-07 05:47:35	<u>0xb925aa96dce7bab60484376e1e1eeb9ecb4d0243995b8ba8566ae58bf678d2f5</u>	+ 1 50,000 USDT	✓
22	2024-03-07 05:13:10	<u>0xf1ebdd589feb6d97930dbe0b131e54a44d673256d5ac3c6b0dc4d5096b3601dd</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:36:45	<u>0x07803d64d13c8c713d23f258cf4bc1586ac68c7daecbf77532a68102f8f2ae14</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-09 01:51:10	<u>0x202d1b1e5e8aada2a302ae53fc484194726898637085bf4b9e17af522d3fc192</u>	+ 1 NFT	✓
3	2024-04-29 18:51:05	<u>0x5f6697e3585c7d51a24c54859e88e6147667cde430f7f3fafb7c09289acf101a</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-26 04:35:05	<u>0x9db30bdfbc71eecff95fffa3f41a1ade37856f8bdb e02d519c2aee3aab5fc9bd</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-18 05:53:10	<u>0xe225733f47059ca4ac600cab8a2f59ee86913e8394b06cfb541b6b0c76ef6327</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-18 02:33:45	<u>0x73cecd885c7578ac1099195e8e1cfe603585f946ddc80b49da39bc9c797e4b0</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 18:40:15	<u>0xd71ee08d1fb4f4fd4c06c94fbf5a22a1a5ac9d3dbf562c4be3d9b6d9d0220b65</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 13:32:55	<u>0x6f10090a77c1fbfce8203e0adc75e4fc189a3aefa6fa737f182792dd70f75d53</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 08:25:00	<u>0x9e56acc77103e50c8cd463389bdfce7d92462da1f00ba276610da47039a93b55</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 05:32:00	<u>0x981a8b14aadd4e18d6d8030d0e8897f22292cff6f2567eafdbf8bf38cb14a484</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
11	2024-04-17 00:44:00	<u>0x7d2ab6b236ac91ea6244</u> <u>a0dc338aefdcd0ce02a387</u> <u>a6bd1bd372cd8e5156a7f8</u>	+ 1 \$81,442 Limited Coupon	✓	
12	2024-04-16 14:58:55	<u>0x1c903eccafea1feef2f2</u> <u>c4a66f67e51620c9be3dd7</u> <u>2be320f38490e1ac11de1f</u>	+ 1 \$81,442 Limited Coupon	✓	
13	2024-04-16 11:59:00	<u>0x089492bfe934bc6143cf</u> <u>a6c7ceec8b27e51f5b8bd4</u> <u>d70f56a44bc04a672fcc25</u>	+ 1 \$81,442 Limited Coupon	✓	
14	2024-04-16 09:53:50	<u>0x99b87999fbf509e10b84</u> <u>ded85b541683a9a81a59e2</u> <u>3077f582691c098ee3dddb</u>	+ 1 \$81,442 Limited Coupon	✓	
15	2024-04-16 07:22:25	<u>0xa4a9d35b4e8141314e4e</u> <u>28c5e24c4594c774ddc7a6</u> <u>64d909e81764a92e28579e</u>	+ 1 \$81,442 Limited Coupon	✓	
16	2024-04-16 05:07:00	<u>0x35db1d57bb4dbc3686d2</u> <u>1f8de4643a415068e003ec</u> <u>d2ca95f05689c22e682c6e</u>	+ 1 \$81,442 Limited Coupon	✓	
17	2024-04-16 02:54:15	<u>0x2f9707f94c24fac77c1b</u> <u>01b6d7a11e710d781650da</u> <u>94245a73c62efe9d355949</u>	+ 1 \$81,442 Limited Coupon	✓	
18	2024-04-16 01:23:35	<u>0x22b66c1c5df5eaa900f6</u> <u>2b309c159008855d5001ab</u> <u>9a34a96a5408811d40c96f</u>	+ 1 \$81,442 Limited Coupon	✓	
19	2024-04-16 00:37:40	<u>0x9018cb34b7bfd859fa85</u> <u>9568645f3b56156c35379b</u> <u>00a934083d2df157dc3811</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
20	2024-04-15 23:24:05	<u>0xd75e40d1ea16d8b772192e2e652e26aef9ff21a31ee4e34b2e1177ed9e120bfb</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-15 22:22:25	<u>0xb67e5253bc79150ea54b48edc5c50a13b090517347f14f21d969d78c02833cbe</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-15 21:24:50	<u>0xf67ded49fd18e8a15dc7d04421c0ba688306d44bb9349e2b837c7cd7c3a55bf1</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-15 20:26:45	<u>0x911be0e2a9929511094ee6553aca906a220b1d23ec03fdec763a9685d8f988df</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-15 19:40:45	<u>0xe1e7ba4e6bf0576c5ec04bb7e0bbd550ac4aa5984408504df4f024c74c079a96</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-15 16:53:15	<u>0xe855c57465e70216b43e1d3bdd742318a366229f28ec2be310f8d03b499af9a2</u>	+ 1 NFT	✓
26	2024-04-15 16:48:40	<u>0x1c8f62d31a130b369a9c334ae6bb3577e8df93cb6b53af8909c7d70b67308e4c</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-11 12:50:45	<u>0xb47b9ec2bf612832c4c9c5f252b266ff3a69a763c82f9a021ce410e434e340bf</u>	+ 1 Make money 100%	✓
28	2024-04-11 01:32:25	<u>0xb34427a34d89396d3964803dae0ab0ab758932dafc0ad5714d65e1b7741bd4d2</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-10 21:38:10	<u>0x8df6f9d6d5929b9350a0147ab524788f590831f3eea3776b901fe3b2bec9784b</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-10 18:54:30	<u>0x2ecb377d8530be8b3a0d8c33f3f7da9198bbc61dd9245134e7080cd13c7a1475</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-09 05:23:45	<u>0x478942ca1ca6eb87c589fd902e49cfa0a26cd518286cc102bb967b4b047b1f47</u>	+ 1	✓
32	2024-04-02 06:08:10	<u>0xf63b0e7eb0138416dbb0da8816cb1868b5377b3baf0a01b5fb09e38bde70c4b5</u>	+ 1 SEIYANS.CO	✓
33	2024-04-02 05:38:15	<u>0x9e0d5bd5936932fd7c627f1048163a031f914378e6b960fc83e61063b564b438</u>	+ 1 NFT	✓
34	2024-03-31 20:16:25	<u>0x3c8c1ca190db2ba5629f17854c521badd135e5992d2ab936969d3005144d03a0</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-31 04:57:00	<u>0xeadb448f095c2071d13803b72902be87547dc4370940abcb78931bed45a30bc5</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-31 00:50:40	<u>0x2f5646da66d0a55f20d82bcc679c3104f596e995790a0034cc5ca353adc51d82</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-30 20:09:00	<u>0xc94c8b934922adc92e373c13f519801ab562d3612f0b98b9678073ebf9e41463</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-30 17:08:45	<u>0x3e451cf1775f824b079982015cfedebfc4a7b9fc057ef2801165510ec4c90ce8</u>	+ 1 Randomly You Won \$39,853	✓
39	2024-03-30 13:07:10	<u>0x38c28392796c0db84344c982669b3627e1033500be398a14c97e2fa74c7c4939</u>	+ 1 Randomly You Won \$39,853	✓
40	2024-03-30 12:00:40	<u>0x3c6206134979a3cc0afe9758eab9cd4db797d0e9908364d6ac635b71b44a126e</u>	+ 1 Reward at USDTwins.com	✓
41	2024-03-30 10:49:10	<u>0xdc6e80adea0b8eb16ed278f46f2dd3666fcc9dfd4c131c21956290fd55e5e26</u>	+ 1 Reward at USDTwins.com	✓
42	2024-03-28 06:48:05	<u>0xbfde824f0c10a99485a6a160cde3e539f8a47659eec939e955965f7b309bb1b</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-27 11:04:30	<u>0x7c0eb3ab269631a50c1f9aa3193a5614c21e8e62519dabbd3cd5242500a71052</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-26 20:46:30	<u>0xd8452cc2734a91e66470af05639f0fe52ac0ea2f4609d5563ed41973b0e99712</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-26 15:23:20	<u>0xf498799bba6f947541fec93c32ec00d5c511e67a791adc2d46af10295074f578</u>	+ 1 Randomly You Won \$81,254	✓
46	2024-03-26 12:13:00	<u>0x1a726b44e113c91de8c1ad2a3b8bdc14c0202727920d183d5724568e4373e4fc</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-26 06:48:00	<u>0xf8064896cb692d7268ed66e8f431b98d87111b99439b3bb02fe617780b36ecb6</u>	+ 1 Randomly You Won \$81,254	✓
48	2024-03-26 00:27:15	<u>0x88a1fd3d824d4fc1928ed65d595ef53f31ce08986eb86e8a2b87601902b63ff3</u>	+ 1 Randomly You Won \$81,254	✓
49	2024-03-17 22:12:25	<u>0xa3a2927d667a4e2cea0125883e5505e35fc1a8ee3a361808d85e621d6b9faf20</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-17 09:18:50	<u>0x006115ca0b3e642fd59d54ab7940736276e44511842ead678cea42fe1fdc6cba</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-16 21:38:40	<u>0x6e15688ce8ae85587d53438795852350312e16fa46cdb1c587b76b8da3117efc</u>	+ 1 Reward at quant.re	✓
52	2024-03-16 21:38:40	<u>0x38cdb2da71e6b878bb8a13fc4a6fc821492268c4c21f2c97350c5bdf9c65e281</u>	+ 1 Reward at quant.re	✓
53	2024-03-16 21:38:40	<u>0xd10bd0365c542973cbd4b95586bab63fbd8d9640045be30dcf0ee58f7701b486</u>	+ 1 Reward at quant.re	✓
54	2024-03-16 19:48:30	<u>0x3655f305b05f0b1c4d49734da9dfa6ee67519a16aab2d55f34f0339df1ea4191</u>	+ 1 Randomly You Won \$81,277	✓
55	2024-03-14 17:38:45	<u>0xf3e0656efd0f139f15b3382e2d7b5e23067f2f3f8572925ce39e2dcba1f67fe8</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-14 17:38:20	<u>0x3aba8cd9b84bdc961cb4c9fbd0d98265f6533037b425f165c5d7f3d6d1fec52b</u>	+ 1 Randomly You Won \$81,277	✓
57	2024-03-14 13:23:15	<u>0xe68a39d5b0cbf588dc6f9008483070d33193c2a9c9f0922d2e7149d25412cb90</u>	+ 1 Randomly You Won \$81,277	✓
58	2024-03-14 12:54:25	<u>0x199d43db7e685aef831e1c77a3d8547909b17f9c569b42a840e56e7da9f80a1f</u>	+ 1 Randomly You Won \$81,277	✓
59	2024-03-14 12:29:45	<u>0x2317ad46369f1c0cd690d2a50cbb6bfb496c197e87d682ef8a181f8e64c68402</u>	+ 1 Randomly You Won \$81,277	✓
60	2024-03-14 12:08:30	<u>0x69d0d24b3ebae41fa979fdacbe377992aa2d0d3370b7dca833b9ea588a05d562</u>	+ 1 Randomly You Won \$81,277	✓
61	2024-03-14 11:42:35	<u>0xed607263b9f3909aae1687eca3cdfd3300d56a6db91f53252187e4319185b8cd</u>	+ 1 Randomly You Won \$81,277	✓
62	2024-03-14 11:23:25	<u>0xad7882116daf8df8b000d92e5457cec4338335e45c3c00117a032a0292b04f69</u>	+ 1 Randomly You Won \$81,277	✓
63	2024-03-14 11:04:40	<u>0x10b1c771d586b2ed20b3861621f2c48fc712ea299ab04df8eef7b8b2f1fc2772</u>	+ 1 Randomly You Won \$81,277	✓
64	2024-03-14 10:46:25	<u>0x4795265bc1c50d7979dc123fd41d17ab8e32925960553fa020ef739512161496</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
65	2024-03-14 10:30:55	<u>0x4af47607f9a685d2a023</u> <u>0dfc42df41053fb78bed89</u> <u>544315e6f9cee77fa287f3</u>	+ 1 Randomly You Won \$81,277	✓
66	2024-03-14 10:21:15	<u>0xd551c62635a64f8fb41f</u> <u>fc367505922c1dbb714e91</u> <u>15fdb36f8e9c785a66b495</u>	+ 1 Randomly You Won \$81,277	✓
67	2024-03-04 15:17:10	<u>0x010629ae6d56bf026d28</u> <u>855f1e19ef0a1e35e23496</u> <u>7c1e669c0536355d2551de</u>	+ 1 BLAST2L.COM Limited Coupon	✓
68	2024-03-03 21:21:35	<u>0xa3d016e95265468fb77b</u> <u>0ccaacfc8732c9448e38c0</u> <u>4a2124142ed4b794d67455</u>	+ 1 Randomly You Received \$47,580	✓
69	2024-03-03 17:54:25	<u>0x3759fbd5d2ee7bb99b9d</u> <u>35ad90224d810e7f8eb7a0</u> <u>341321a0cd6f3601bc9214</u>	+ 1 Reward at 3eth.win	✓
70	2024-03-03 17:54:25	<u>0x8ab520f473d5794b07ba</u> <u>5838cc1d96ebece4366337</u> <u>a3a9d9bafa01925d1a24d3</u>	+ 1 Randomly You Received \$47,580	✓
71	2024-03-03 16:20:30	<u>0xe4ad02e50bddc93beae1</u> <u>a88f0d21fc95247b7fd119</u> <u>733c654cae440b8276d43f</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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