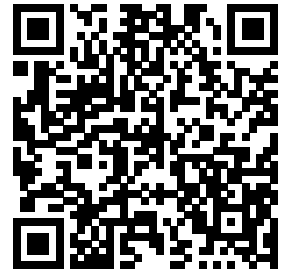


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 21:27 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x03525754e8361356a5785188a52728da01fa7edf</u>
TOTAL RECEIVED	0.000070990787292172 xDAI
	0.00 USD
TOTAL SEND	0.00000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000070990787292172 xDAI 0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000000002 r]
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
1500 BONE VOUCHER!	N/A onestake.com
LegoStar NFT	N/A t!
Â-	N/A reward at BONEWIN.com
Â-	N/A C
\$1000 CRO VOUCHER!	N/A m!
Block Head Punks NFT	N/A int!
Dappradar Airdrops	N/A laim!
150M SHIB VOUCHER!	N/A hibredeem.com
Liquid-ether.com NFT	N/A Airdrop
Azuki #9605	N/A aim nft

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 14:42:10	<u>0x79e5a30dac6a593f8fa01d503f098d477867e38bde87aade4f6990b69814a599</u>	+ 0.0000089522084372 36 xDAI  0.00 USD	✓
2	2024-05-06 00:05:05	<u>0x3c614a262d94cf44d6b09a0d9ad13b55ba3e8ce1a702cd672ab1b1bd4c677427</u>	+ 0.0000058522311194 94 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 12:07:00	<u>0xc9708f1825e5e9c7325c7a065ad698569e244490b388f187657ba00882891a8a</u>	+ 0.0000011269686986 75 xDAI  0.00 USD	✓
4	2024-03-13 17:02:30	<u>0x6d1cf4bffb5a3fbe1ca4d6da37454e4f61bf1f250e412c1e16bdbac5b765f1b</u>	+ 0.0000065793790367 67 xDAI  0.00 USD	✓
5	2024-02-04 17:09:05	<u>0xc3b687e322fa800d22225a432577321148a7a9c8b5756b4fb4ab78b9cc7f3ee</u>	+ 0.0000381500000000 00 xDAI  0.00 USD	✓
6	2023-12-24 06:55:25	<u>0xa4c059e66b4c33c39eddac4b841bbd2db2ffd2bd5d3ea773b1540ee4bc48abd5</u>	+ 0.0000103300000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 02:21:40	<u>0x887a555b6168a49fb077e0b64298aa8df7223931a473c9498834ad28bc88c6e0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
2	2024-06-29 02:21:05	<u>0xe17f62cafb387f7b1b9e4e53e61df9aedb3a787453dc46a963c54b5537660b8e</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
3	2024-06-25 12:33:45	<u>0x9e94564b25ee4616e46a4c5ead03b456f21e294467723bbcbd4f5f58aedfbd3e</u>	+ 0.00000000000000000 02 r]	✓
4	2024-06-25 12:33:25	<u>0x27e7aec101d3df70a2a401675b22fa3056538aab6ae82d23c7befcae0e5dbc6d</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-06 17:52:50	<u>0x9f3bd2ef1a33406e53cd</u> <u>ff8c5de21d104bb33eab55</u> <u>b894b341bac2cc87577a71</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-03 08:34:40	<u>0x76307f721793da9624e7</u> <u>44cbee8647ed85ddfb5423</u> <u>c0369a57b335d1a9a36dd0</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 14:41:15	<u>0x73f0ceda6c1b05661ae6</u> <u>408fa303ea1d1c4fdbda5b</u> <u>c9afa0d74bb80b36d12839</u>	+ 1 yz	✓
2	2024-05-06 00:05:35	<u>0xd4feee79c841626fbedb</u> <u>d64e7f9a1d28b10b26c93d</u> <u>6b0e0e7a2b68b349663603</u>	+ 1 10 ETH	✓
3	2024-04-17 12:15:10	<u>0xa17b3ebf4f6b39c692bf</u> <u>d36b8b83491c77e8f8ac55</u> <u>1da66b0f5809223e6d56a7</u>	+ 1 5 ETH	✓
4	2024-03-13 17:01:00	<u>0x1f62707e3f3ddfeb0842</u> <u>b32a0fe51ceccd6635d9d3</u> <u>249191781ff313d262cf7f</u>	+ 1 d	✓
5	2024-03-11 04:57:55	<u>0xe34112f20996ae53c7e2</u> <u>1031bec66d2b9a43819d39</u> <u>dcb22de8f8c9c02e2aef9</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 18:06:25	<u>0xf8605701f9c503196d776c133b6b19352690e0e3521ed44885a6d58ad510712d</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-09 14:41:00	<u>0x05dee28df953b49724c7992a96f7ea319fc8015ef3abba23bdd9ff7f0f3224d9</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-02-04 17:20:55	<u>0xe548bcb435be712730dea53ae59c159c9a9a2776bc50475085fff7ce6fc3f2e3</u>	+ 1 Reward at BoneWin.com	✓
4	2024-01-27 04:07:20	<u>0x1750a5e2a8c18e13caa3e9a758ddeb63ebc530f2295d7d3a443c97c143455703</u>	+ 1 C	✓
5	2024-01-18 22:09:25	<u>0xe6371430ee910e3d36e8d25dfbd1f1079306b3e9b302b2819358d2c34e480812</u>	+ 1 aim.xyz	✓
6	2024-01-11 01:23:20	<u>0x7f82e5ac30906a734843e116b53d03d8ad0ff6c9c35bed181cf32b1d5fa875ce</u>	+ 1 Airdrop	✓
7	2024-01-03 04:51:15	<u>0x5567616d4286d6dbd0ad0942d92f715af25a751ee5ae765997f1fd103135ba34</u>	+ 1 laim!	✓
8	2023-12-30 17:52:20	<u>0x2c71e8a64494f83f68085b57b1e6901843d768d8e194f200d4409b704f4d2fa0</u>	+ 1 Visit website to claim USDT	✓
9	2023-12-30 12:20:05	<u>0x5fd270430357bfef26ad335936a068db37373f003596dd6b23f7e23f8aaae9cf</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-30 12:13:15	<u>0x364127644ad80ea55df837196fe0c95f989f5c4c613a2652979446a36ff9cecb</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-30 12:11:20	<u>0xc42bd1281985ba49687345c26f1299c1c49ad4b9c4e5c2faa118a1a5d790d510</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-30 12:06:20	<u>0x22e3db1675fab71a417744a3a55237cc5a4c8ef98d9b1cdde38a9d1e5c53035a</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-30 12:03:15	<u>0xba7aa6a3dac53afe1098fd0749ba77c812658b953afad4fe64b7b2617e8114e3</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-11-22 07:17:30	<u>0x69be7048b8485da4ee22f7da647b010108beeec2552d3ab95678906794210e0f</u>	+ 1 !	✓
15	2023-11-07 13:29:10	<u>0x10cca57d1e71627778e2ffe9a7b1da52ec246dadef5a091571f3723507fbd6b4</u>	+ 1 nt!	✓
16	2023-10-30 23:17:10	<u>0xd23945ed462fd63806c5b5cb16743df26f8df80a3f0291ce6511d24fd5e3658d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
17	2023-10-23 16:58:15	<u>0xe5a3110215c28e3b6459a49055d85d0e929b6ebb573e0c0a2f70471d401d4b3f</u>	+ 1 int!	✓
18	2023-10-21 20:46:30	<u>0x302ce64fa7311dd5a07bd4d4e08f32aa461d3b74d0c43d1abd57ebed53e79d78</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-18 04:49:10	<u>0x4b7116dc3fd4709253ebb0e4ef08fc084f4cedd6ff0feb1c9a87c0a2ac4e05c</u>	+ 1 im!	✓
20	2023-10-14 19:32:50	<u>0x733894c092a8c2ad41cf6e779e0787b2fdb3aeb0b2b8a2b51255e6c7395f62a8</u>	+ 1 onestake.com	✓
21	2023-10-13 01:24:10	<u>0xf31446a90a6222ccd076ca4a852e74bfcbb2377f1617a473147fa14af10430a3</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
22	2023-10-11 21:48:20	<u>0x7eae8918784ad46576fffcb6d28894edb8e7ab06fa57903802fc532c41dad845</u>	+ 1 hibredeem.com	✓
23	2023-10-11 00:35:55	<u>0xdfbaf6dc9e5db15dd7790a267423193a171a0ecb4bb746f1053bde0783fba7da</u>	+ 1 laim nft!	✓
24	2023-10-05 23:17:30	<u>0x51870e0b3a74f76a2fd4f9a03e31f4e3da5cdc510c6202a2ee4dc9e8e00790e</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
25	2023-10-04 01:51:45	<u>0xbd37026a7bfd3181c108479a0aedaff519cc8079fad3768074e569fe73854610</u>	+ 1 im nft!	✓
26	2023-10-03 21:00:30	<u>0x9bc55ecc5ce4c34205fc822279b0a4b7b47f627a7042a58fd2c8c4c9ff2a3482</u>	+ 1 m!	✓
27	2023-10-02 20:35:00	<u>0x1ff2afedf54ccb3ad6f5e9e49a5393c1b339259122b8fe356ceb35b1953598bf</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 16:59:35	<u>0xe0c9bf7434a2a62e4cfb</u> <u>b31f8b4e25a5673a79e8ce</u> <u>ffb141aec4c6d235bc1711</u>	+ 1 dolib.com	✓
29	2023-10-02 01:18:00	<u>0x4c23939fc83136580a2f</u> <u>c2607e98fd350bfc71f850</u> <u>ca988235e3c8e845e5244e</u>	+ 1 aim!	✓
30	2023-10-01 02:10:30	<u>0xf71a8291cbcfa6712974</u> <u>d19970effa03c8ae31bc28</u> <u>dbae363a5c255249a90b2b</u>	+ 1 aim nft	✓
31	2023-09-27 20:27:05	<u>0xd1b106793c43ddba2f45</u> <u>4bae61cdfa575047093ea0</u> <u>df704c36fec5c0529b31e</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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