

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 06:27 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x038aa397bc183701d345c1ecbe31bb40d482a088</u>
TOTAL RECEIVED	0.000999984164685093 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000999984164685093 xDAI
	0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.014614289377857283 agEUR
! SUI	0.000000000000000002 r]
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Â-	N/A Reward at USDTwins.com
	N/A Voucher
e	N/A SEIYANS.CO
Â-	N/A NFT
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Randomly You Won \$81,277
	N/A AIRDROP
Â-	N/A C
	N/A Visit website to claim USDT
	N/A Reward at BoneWin.com

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 04:46:30	<u>0xf07b4dd3ce4ac8d83251</u> <u>3803a455deae80ddb6d986</u> <u>c9b76e0c0e1a200d7010e0</u>	+ 0.0009999841646850 93 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 09:09:10	<u>0x70c0622a14b637172fab</u> <u>b1517194b6f51d8e294ef9</u> <u>3f06be031007c07c9fa22c</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
2	2024-06-28 09:06:45	<u>0x1e0821ace4b376e6c225</u> <u>c7cd540b3adcd4dd318694</u> <u>a6be3e64f9b8cf6db14a9b</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-28 09:06:25	<u>0x35d6526fa62eb3f07516ff9c036aa33ff3791eacb85f0e65cc9aaf4ce1c39554</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2023-10-15 12:27:20	<u>0xdbb772ede1f70f1c8a54c21bc73c479c6d738fd9dd6bb1ac6cffbb170c225ccd</u>	+ 0.0053133405443639 12 agEUR	✓
5	2023-08-03 04:01:20	<u>0x5a9477017edcbbc18910c12553d8ed265441d20e862f7914c5f028a2e5a8bf29</u>	+ 0.0044979365108953 89 agEUR	✓
6	2023-07-29 19:32:05	<u>0x2fdc6145c6ea888391dfe5053959a3332aa8d023e2533ed7d3febd7146fcd0e0</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-21 06:19:25	<u>0x9fbaf887fa7b0618828bb8a7164f2aa2c04374681bafc41c31769468a6668273</u>	+ 1,300.0000000000000000 000000 .li	✓
8	2023-07-02 18:37:40	<u>0x06c51dc05e818707774d41dc7d6ad1749f67baae0c1fc55ae257879920502746</u>	+ 2,100.0000000000000000 000000 sd.eth.limo	✓
9	2023-06-18 14:14:30	<u>0xd9f90099bac984edc3de9bf01e08968455a837973cb8ad4e948d049d071599f2</u>	+ 0.0017913882272911 75 agEUR	✓
10	2023-06-16 08:05:45	<u>0x2518f5664eb25d238c133769f7f0b92946e6e4cdc9ad0f5bab5dc12c034d8b8f</u>	+ 0.0012594985131423 42 agEUR	✓
11	2023-06-15 13:56:55	<u>0xc4537df803975ef0696b0d909ddc6ecff8f3c5e87a4e47bed1097ac2512816e8</u>	+ 0.0017521255821644 64 agEUR	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-09 22:08:45	<u>0x474f89b9420a558ee016 b06170bc5f118ea0b1337f fc9e210ea1e6a358946a78</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
13	2023-06-09 05:01:55	<u>0xf38ae4c2a237ea62f8bc d4b9ab444658c56a972c8d b0499326e03173ea59547c</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
14	2023-06-01 03:37:40	<u>0x7355a59a33d95b6bc87d 581ea70f1d071d05d31c0d 0a15bbcf01c9e732fddc6a</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.top">https://Bellafi.top</a>	✓
15	2023-05-30 16:36:35	<u>0x87872515c8e3df09401c 57556dad8703d7d073fd05 648bbd661955837efecf0b</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
16	2023-05-27 12:13:05	<u>0xad0b36f49182cb9642e4 59620c655abc27fcca5412 119c8284467cfce47ea29d</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 18:52:20	<u>0x8cb1f855c4fc6cefe77e 1b0794cb83e3cd1f96eeaf f092d0e7912989d4fa68a5</u>	+ 1 50,000 USDT	✓
2	2024-03-31 19:25:40	<u>0x14da812ad37baa2a6ef7 44a7d18c25e1b50309d3a9 c6cf4b61ba2a1e8c5a024c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 10:37:40	<u>0x01d8c92f8414f09cc4f143cd93888bad6c6f9c8487e868593b548e5f6477382d</u>	+ 1 NFT	✓
2	2024-04-02 19:04:55	<u>0x636b71d795afad1f14755339c089e3d7420305460889758709f00d96368eedeb</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-02 19:04:15	<u>0xa9e99f85d19e2c963c613ec0bd59c153374a437d20d5b57c25334ea41b4b765e</u>	+ 1 NFT	✓
4	2024-04-02 19:02:35	<u>0x08c87537acc50a66f8aac06bd7c798e41b4807a3c8e038b64013272787f761d3</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-04-02 19:02:25	<u>0xb7fd73baf2b24eeae99f84003bbad6fd64701e121a9106dae1801e91f293f8ac</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-04-02 19:01:20	<u>0x7b135fdebce8285d13e346a1f739503cd334d9af66270631ce7f51567c1d1135</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-04-02 18:51:40	<u>0x3f9a79d845955d59fa2c7d9ef79b0772a6708b24ca9e186a0afd789634628558</u>	+ 1 SEIYANS.CO	✓
8	2024-03-13 18:05:40	<u>0xc373ca372428a8f370d419de25e8d37e44322ceb6e6cd010416622e71856baa2</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 17:59:05	<u>0x947054974b9505cd4d0ed7027a6c4102047f3fc6a15dcda3b1099fbe43ea4182</u>	+ 1 Randomly You Won \$81,277	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-12 09:41:00	<u>0xb663deae19dbc143fc9f</u> <u>bf6728335a3d3454573d6c</u> <u>94f9572040b306d7fd38cd</u>	+ 1 fun	✓
11	2024-01-25 19:48:05	<u>0xd093c5b8ce0a5e441250</u> <u>3db11b13f4ccc21d05b439</u> <u>f1cbf617d3a4851810ec63</u>	+ 1 C	✓
12	2024-01-23 03:08:10	<u>0x86ce2c56a4cee860066d</u> <u>eedc7a71a03311e99298bb</u> <u>f01e017739e9dae9c33e11</u>	+ 1 Reward at nftsafe.top	✓
13	2024-01-22 12:41:25	<u>0xe6f13d42b616c693085c</u> <u>130ecc7447951fa87710d8</u> <u>3366dd53aa070f75018413</u>	+ 1 Reward at nftsafe.top	✓
14	2024-01-18 00:34:40	<u>0x52e45ec620a00d7e4062</u> <u>d3a730308b241741acec91</u> <u>5326ba59280024e10520f8</u>	+ 1 rare-token.org	✓
15	2024-01-01 23:56:10	<u>0xae054cba55242bfaafb3</u> <u>2c32b751ef12e15fecda8b</u> <u>5ffb56645088c770cafc08</u>	+ 1 her.xyz	✓
16	2024-01-01 23:56:10	<u>0xb508d3eef71136b46447</u> <u>05d895777aaf3ca6c35cae</u> <u>696de0e7dda86205f31083</u>	+ 1 ether.xyz	✓
17	2023-12-27 13:26:20	<u>0xab51dff6311516d3f89d</u> <u>a611eff699c284bd671d4b</u> <u>c070a0ece3a11d2ad1fd85</u>	+ 1 '	✓
18	2023-12-17 23:19:45	<u>0x0c3c43e99e9b9fb9c8f8</u> <u>120b4e115f7277b69136ea</u> <u>dd5bc72661ae8dc9c7cd6a</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-16 12:12:00	<u>0x95dd8b2c70914851929d09d7842788eea5d2d436f9bb899b27068144a85b25a0</u>	+ 1	✓
20	2023-11-28 09:38:00	<u>0x331f515f81b8b4a16944ec96ad77e5f547173a114ca1ed10d34cac18737a7699</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-27 11:21:05	<u>0x14266a93d0eda966a1e67026926129f4a777a6bccd959f3c63a9a8ab921f329a</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-27 11:13:00	<u>0x15810888e59e3f47a61a656abe829ef6d105c3a6876dc4b7138c9c5dc23bd2a5</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-27 11:02:15	<u>0xa620644dbc596955637fd8373572e302b1d4e845c896fe727e61a431beb968f6</u>	+ 1 Voucher	✓
24	2023-11-25 23:18:30	<u>0x4b03cd3633ac4d0d59d0ec0fd19e9829ebea3286bc24f4757ca217e0adca27d5</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-23 21:12:35	<u>0x4d45f97bf8e43a1f7bb0d257e326e4dfb723c7b0f6e120d2d5056b5327b3b5f1</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-04 10:02:40	<u>0xd3a772e6986c9d5413918d4a365f9b6cc45bdc337d8b5519cd945bfbb1bef2ea</u>	+ 1 Visit link to claim USDT	✓
27	2023-11-04 09:37:40	<u>0x7c1bdfb80eb7cc01e55b9803c979965dd8db1c51e268ed91015cbbabdd92b3b7</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-04 09:34:40	<u>0x875864b7a35578bea38961923e6868f0e2a84169c24aeaa8e44506454f8c3ea1</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-04 08:31:20	<u>0xc7bf2796999a99898a6d1b3bef460dae69a1a6e98f64839d3655528f4345588e</u>	+ 1 AIRDROP	✓
30	2023-10-20 13:41:40	<u>0x3203aca5bdd16f353dfac176eca487532873ea1b5d04e0732f1aca60708db799</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
31	2023-10-20 07:26:30	<u>0xc5ce33fe8cbfe0ad296283d5e22cdaefd2264fd0fd99c969d11f6b6002cb6195</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
32	2023-10-16 01:29:35	<u>0xbc6d8b834f4ad46baa11861b61f9485d6051c84d33880c8f380e1123486f2fd1</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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