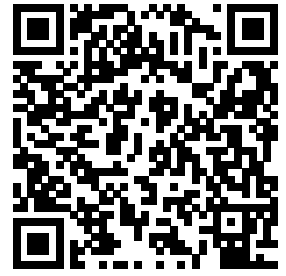


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x09bc28913cd0997b515252d0e23b6c6af2822d19</u>
TOTAL RECEIVED	1.084633289999999972 xDAI
	1.08 USD
TOTAL SEND	1.0846332899999979100 xDAI
	1.08 USD

Token	Balance
xDAI	0.0000000000000021000 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
\$ cusdcs.eth.li	1,300.000000000000000000 .li
MEME	229.000000000000000000 claim www.memecoin.company
usdc20.com	620.000000000000000000 usdc20.com
cutt İ¥ly/shiba	47,800,000 SHIB
JOIN-USDCOM	858 USDC
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]

Token	Balance
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 c2.com
L2Marathon	0 MarathonRunner
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
'	N/A Reward at shiba-bone.com
∅	N/A int Airdrop
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
	N/A Visit website to claim babydoge
	N/A
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
	N/A Visit website to claim USDT
2,000 USDT Reward	N/A com
	N/A Voucher

Token

Balance

''

N/A Visit usdtevent.co to claim nft


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 13:35:40	<u>0xa1a314ec464a15015a83da8355ceaaa79c8675140193b617b1f5716fdefd2fd1</u>	- 0.8598763371647976 11 xDAI 0.85 USD	✓
2	2024-05-02 13:35:40	<u>0xa1a314ec464a15015a83da8355ceaaa79c8675140193b617b1f5716fdefd2fd1</u>	- 0.0000315000000000 00 xDAI 0.00 USD	✓
3	2024-05-02 13:35:40	<u>0xa1a314ec464a15015a83da8355ceaaa79c8675140193b617b1f5716fdefd2fd1</u>	- 0.00000000000001680 00 xDAI 0.00 USD	✓
4	2023-08-08 10:52:20	<u>0x483adc98347feaba468a532fd400c8f1042ed09be4def09c15cc102aa7eef503</u>	- 0.2243697893331164 93 xDAI 0.22 USD	✓
5	2023-08-08 10:52:20	<u>0x483adc98347feaba468a532fd400c8f1042ed09be4def09c15cc102aa7eef503</u>	- 0.0003556635000000 00 xDAI 0.00 USD	✓
6	2023-08-08 10:52:20	<u>0x483adc98347feaba468a532fd400c8f1042ed09be4def09c15cc102aa7eef503</u>	- 0.00000000000018968 72 xDAI 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-08-05 08:53:00	<u>0xd3fd64d47d32af178c1d209edaa2b77a9a6b2ceeb1aa8a60b3ef7fc8b22c286d</u>	+ 1.0846332899999999 72 xDAI  1.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 00:07:15	<u>0xc84652f0e97cc621ec8d6b3b8d45c38cbd7969f5c9494117deffe2edc710fbfa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-29 00:07:00	<u>0xcde55a3b6231f25f3edfca5b61b5dc45d0b3cea36d40e905801a425f86c4af38</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-05-02 13:37:40	<u>0x6cf69ae6592d187d8c3e1448b15fcd0b0a283e1ec65c941d0575c9466c159381</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
4	2023-12-13 07:08:45	<u>0xff57ddbe7364b92dfa0fc28e869b93a4b2b7e918547fb5a890ebde298bcb2ab8</u>	+ 100,000 SHIB	✓
5	2023-12-08 08:15:50	<u>0xb8d4686a283a230b2687e17b0bf70e7dd71e1ee9eb982eeda8ccdce6bb42bcf3</u>	+ 1 USDC	✓
6	2023-11-05 06:38:30	<u>0x2f844eeb23d274af81799ae667e5d3d107c9e1d5e4940914cfe27c94c4ecd97d</u>	+ 229.0000000000000000 0000 claim www.memecoin.compa ny	✓
7	2023-07-29 18:46:45	<u>0x50779706bd4c375f4e35460ec04cd5b2452d5b34ac60b2f5e5a382d712179243</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-21 05:34:45	<u>0xa7b950d7c381bf1069e62019bf3f1d3c7b3c6d70921e2769c6f0a2d16dd635c5</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-09 17:39:30	<u>0xd93fbf59a93a50988f95364ccd2e1039b35f956f6c352ce942a51f07fc2fd364</u>	+ 620.000000000000 0000 usdc20.com	✓
10	2023-07-02 17:57:55	<u>0x75666d04d79eac99ef13b82b21815bbb3d9ff2f85fc4c0740bc87bb45ec68918</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
11	2023-06-09 13:44:20	<u>0x1a647832f0b0172be1e41104beee26bac07b2dbf4ad90e200a1d8cafa781a252</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
12	2023-06-08 20:34:45	<u>0x25a351f5a423fcbdd850b0608e0a0010c7951a7ae9c2f7c6dd737c42cf62ffd1</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
13	2023-06-02 14:52:10	<u>0xdb596fd9734293533e73925d4b80ad603e8e9c7e83fba18cc14f9d0f03abd650</u>	+ 888,888 \$ vanityeth.org	✓
14	2023-06-01 02:58:35	<u>0x7895d420659e6afc58e38d1831a460c3890ef372f5fe97154b2765e6cceb7452</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
15	2023-05-30 15:57:30	<u>0xcbeda4c361d0e624a6d433d6d3d862414a0dc16bcc0fe89b649e626ba577f9b8</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:48:55	<u>0x2b4dda94476d3ce72dc59421ef91749322c6dd4185037b435f4a32a760c50339</u>	+ 1 10 ETH	✓
2	2024-04-29 17:29:20	<u>0xe8266fb1aec359e1d082a32bcb7fa8510d270ba7be8b6a302d41773a19add83d</u>	+ 1 10 ETH	✓
3	2024-04-29 17:28:40	<u>0x4da5237643b37b2f6f9d17b1dca036b1ede60809cb0b6243f0ae867f3b9a9348</u>	+ 1 10 ETH	✓
4	2024-04-29 17:28:25	<u>0x546c98a6ddcda64ffc8ca4a345582364763cb37cc4803633688a8a701ac97ab6</u>	+ 1 10 ETH	✓
5	2024-04-24 06:11:00	<u>0xb6cb9f80a8d40ec7ee69595e4ec4d2991d96f96bc4e21d670b45eab3db0adc14</u>	+ 1 3 ETH	✓
6	2024-04-24 06:10:40	<u>0x64b655a8f9e1d5f6a8ef3ae7e9efdb0a6fc6dc0f5359d32298eaf69fc1f826e1</u>	+ 1 50,000 USDT	✓
7	2024-04-24 06:05:30	<u>0xb5713e18492458b3afa69955611498ef928bf359f916a2984decf56b7f8dfe60</u>	+ 1 50,000 USDT	✓
8	2024-04-24 06:05:15	<u>0x45bc1987db243e54b029159fefbbd7f67aedd7cc1ceea2c2d573abc5bc5a928</u>	+ 1 3 ETH	✓
9	2024-04-24 06:02:45	<u>0x3ad4376325282e007c2295cc824b811a24b2b9ef46f02eaa9d5a298991e7d036</u>	+ 1 c2.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-24 06:00:10	<u>0xe427b8b2f838a76c7e47c5c134134389edbf15350f37ef4d302c520348a8d474</u>	+ 1 3 ETH	✓
11	2024-04-24 06:00:10	<u>0xa655737448c10ac7ecc83144f7f7a60cc498f4c7a839767fa1ab28276d68848</u>	+ 1 50,000 USDT	✓
12	2024-04-15 08:29:00	<u>0x08357a7c0496edd16bb0a63a9572f11f3707fdac021b5851f3db680e1e73fce6</u>	+ 1 50,000 USDT	✓
13	2023-08-08 10:52:20	<u>0x483adc98347feaba468a532fd400c8f1042ed09be4def09c15cc102aa7eef503</u>	- 1 MarathonRunner	✓
14	2023-08-05 08:48:30	<u>0xf2076dddc2bccc95f5c6c108b223bab91a85068d504a9027415178538a03073e</u>	+ 1 MarathonRunner	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 13:33:50	<u>0x46c786639039f7a965b9ea0008128d25a7337bb11aa3c9e783fc414e336c606f</u>	+ 1 Reward at usdtbonus.org	✓
2	2024-05-02 13:33:50	<u>0xdc87dc229a3ca5c40659432a7567c3e2e7b0c99125d2b4057b2a5925439ed46a</u>	+ 1 Reward at shibabonus.ac	✓
3	2024-05-02 13:33:50	<u>0x58aee53b2c7c6542c51ee3867fe3346152b3b4cfca d6385ffa8463bb36ab1b89</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 13:33:50	<u>0x6cc16d7b72f549d4ac6c794dd2bc63bcb8114728190f7df37ef5bf447e97b623</u>	+ 1 Reward at Seth.win	✓
5	2024-04-29 17:53:50	<u>0x90b214f48fc4955b6649542b39b06053ecb0438edf4cc1138cc97dca674b9905</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-29 17:50:40	<u>0xa88995f6721c1fd5c78377787b7abe0367915079777e8b8084865c6104a71de7</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-29 17:29:15	<u>0xab6c3c8c47e5435ece4ebe3ce63b10bd5d3b8121306a892b11ad4fd8b0f4abe2</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-29 17:29:15	<u>0x779686c547646b83f616aa36df33ebabb9f2c5b3d04c8ff693dde6fab5cf237b</u>	+ 1 Reward at Seth.win	✓
9	2024-04-29 17:29:15	<u>0x45d52d102ebaa9047118d1bed8a0d0a5bf903dda547342c4beb79964dfc969f6</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-29 17:29:10	<u>0x20f0aea4f4fdb56af890c25f8d375ddba0407a30f8834e37a4b2360b0793416</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-24 09:13:15	<u>0x5c60561a5eda0a0b75597757b9fee79763e891bddd64595ef027e732557860e0</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-24 07:31:05	<u>0x4b0c2f9e0fcb371af629c9650690a68b80176fe2b6e5501c3bea4dcc62761de0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-24 07:31:05	<u>0x4b0c2f9e0fcb371af629c9650690a68b80176fe2b6e5501c3bea4dcc62761de0</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-24 06:04:25	<u>0x6ff85c29c4d3ff9181c069bca4a069c647042c3d0ae578b788f5514087e9d458</u>	+ 1 aim!	✓
15	2024-04-15 08:38:50	<u>0x140856b414afb79c5a7dad73888d9fe717ce445b5fbbeb2288e02ada717c4788d</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-31 14:14:50	<u>0xa485274eb00ce83ad42d6bf7d8f728090da6766aa345f9f109e87e68d7c84c48</u>	+ 1 reward at bonewin.com	✓
17	2024-03-27 01:27:35	<u>0x9cc5cb1a44f9b71deb277e924577c6f7a805a22f285364c098fc268055e9fc20</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-26 18:18:15	<u>0x30793ae3846b3206751f8b50602a6c8d4ac5aa4be74964eddf62d0fb381b6620</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-26 16:31:25	<u>0x83937e2160b9078fe2404a069debd5d6a187baebbbea2e7a43b8cf4ba0ffc6e1</u>	+ 1 BLAST	✓
20	2024-03-26 13:08:05	<u>0xa22816f2897adb324845610da1b4720bca2ecea8af74a2a02a4c086c3fbb4ecf</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-26 09:05:30	<u>0x7b6b3d5381d3d8b96a8bdb2183323bb3a58756a4f38a562478635f577ca1e1d5</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-26 07:21:05	<u>0xe0521af7e839ce291d194acbf525b01100c65799bb8eddcdf0c7bf256cf25900</u>	+ 1 reward at BONEWIN.com	✓
23	2024-02-20 20:14:20	<u>0x138bdd390dcfac0c43c6d2d31f885e613656118497f951e60c2b52c5779e38d8</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-11 21:35:20	<u>0x01c230a81e3a4d18dfbf a6064e9891e5b0034555d8a3ee480030b3cb0dfb7c35</u>	+ 1 C	✓
25	2024-02-09 19:37:10	<u>0xaaff4452ac34e94c77399ba8c826527981afb332ab8c3a9ced213345a9fdbba0c9</u>	+ 1 int Airdrop	✓
26	2024-02-08 20:59:05	<u>0x1ed2fe6e0cb3f0b62913d5171a19b073528dd192f17d999c5f22c280cfe7ad3a</u>	+ 1 C	✓
27	2024-02-07 02:26:55	<u>0x2d510429ffebea7f7dfdb38584f02fa9406f8bc17bd7252750514ef69627d206e</u>	+ 1 pgclaim.com	✓
28	2024-02-03 11:45:55	<u>0x1d74dc9f196fe96fbbf9887a7426f87fcdc2319ed0a4852d224dc8d8324e3e5a</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-03 09:23:50	<u>0x07eb9bd75f020078cbe6fe4358f23768527c9bd9c6b7942d67d842930976b6ae</u>	+ 1 fun	✓
30	2024-02-02 23:20:55	<u>0x96c3c017f1405cdb799b595579ad326fbba934d86e898e26e93cc6f0f595c809</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-02 22:45:05	<u>0x63c3338dcf69df620612e6e1f44fd9eed7d0a61bc05166cf9967ad7b8b994b93</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-30 16:47:20	<u>0xef2b6bed4079f70a19a6a0ea542962a4fe59d29fd9bc5c71db06819a76220923</u>	+ 1 e	✓
33	2024-01-25 19:32:00	<u>0xf9dcfed4fa60c1b8508d3c43a6c70c6b61f2b0a04bd84dd26d8877b779b823a4</u>	+ 1 C	✓
34	2024-01-12 03:03:10	<u>0x3c535c11bc04e6d5a4be875f40c1e7115650ee2adc a67de616c428b785f54d4d</u>	+ 1 Reward at shiba-bone.com	✓
35	2024-01-12 02:58:30	<u>0x00e285dc5b75b2020996d4dd32f18bba5e3028a62ec36ad88617206e93e59201</u>	+ 1 Reward at shiba-bone.com	✓
36	2024-01-08 23:47:20	<u>0x9c4e746d67615091cdc18bf699de973b84130960e45e8f09bf7441a4e2b275e6</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-04 19:12:50	<u>0xada3edddcff27606b53a940d10535d1908037b55ed77cba0f1ac2f366d961087</u>	+ 1 Airdrop	✓
38	2024-01-03 23:06:45	<u>0x7a46e9138c0e4a8f54cac62da6b696eb7a935510965100c3a51d008f8ab47d53</u>	+ 1 Airdrop	✓
39	2024-01-02 21:43:40	<u>0x7a8e6d1a809335eb5bd29ed14d0cd8e7642e6ec7338bec7ea25ade8a2924eech</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-13 07:08:25	<u>0xdadfe12c6c8a726c81b4 cb4f10904aa6071ccff568 5214a72dfb06efd95a08aa</u>	+ 1 com	✓
50	2023-12-08 09:35:40	<u>0x9c4d34f87b7856ec8ff8 0ea39faba97a4641dba2a5 3c05e8620643f626ffa651</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-08 08:19:05	<u>0x850a7cb1e1e1dab52c19 b16f6c678d888b67eeb1f5 f5e97055dd0596641e0986</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-08 08:17:05	<u>0xa5909758b0b020098c75 656671da366fafd3862ffb 65012b34ef87295c73a5a8</u>	+ 1 .com	✓
53	2023-12-08 08:16:05	<u>0x7f191123281236ac02e5 e0565e2a27a79f57693647 73833a0cda2ff3dae7c210</u>	+ 1 bnb-drop.xyz	✓
54	2023-11-28 01:55:25	<u>0xea192fd2984519f00078 3eaf97aeaa93275ff6d1d1 51215a7799718d6db32201</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-26 00:36:05	<u>0x5bef960b12f45b29f98a 44a9ce90dc57e99dc8f40a b4163bb6dad4f88b2c86fa</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-25 20:09:35	<u>0xe2cfe3168ffbf49ba3d0 05c8cbc999b6a4ded607fe 1c9f88f62410124727cb6f</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-24 07:30:05	<u>0xaa8741d92534ce639249 9d86bef58c84eaa525b8e4 a1250d10945299de0ea025</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-24 06:45:45	<u>0x191e4f53d4c953565d4c8c5ff0e11b9f3df985dd5403b2ae946687e490e2ff07</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-10 23:00:15	<u>0x7636c6ba50eeee39656eefbbcc51d418c6ee8b2008797062c66ae999ad823fa</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-10 20:53:10	<u>0x92fdac401738639038980121e6cb95d7f31e361c236929d95c6a5be7079e2f0c</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-10 20:34:20	<u>0x3e4e889bb20e2719c01eb1e944e2eeec3592ba1b095132fc6edcb35fa5945e96</u>	+ 1 Voucher	✓
62	2023-11-07 05:53:50	<u>0xd347f0c6c8a181ee3c699d4a8760f8452fbe50e2844279f7287807153d124dd7</u>	+ 1 Voucher	✓
63	2023-11-06 19:43:15	<u>0x14382281c831f5ed5fea990a8bda8b425eade571912af527df6df935130e8765</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-06 19:29:55	<u>0x832120afa4c0da4c0161d5385bcba49b5b48669cc72ae7f3876b3929ddf9e0a4</u>	+ 1 liveusdt.site	✓
65	2023-11-05 06:37:30	<u>0xda18cf004833a4dd3679b22f936fba606729dd278e515654d9130052c1b84fe2</u>	+ 1 d.net	✓
66	2023-11-04 13:06:40	<u>0x7b4f6ce29a300b22d331265db268fd832b6fc8407511830ca77bbd8bc7e1a0aa</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-04 12:17:35	<u>0xb60731a8ee4d28eceab772b7fe0aac06970dc814f92d5eacd42e54bd804dab3b</u>	+ 1 Visit link to claim USDT	✓
68	2023-11-04 12:12:55	<u>0x6d873e60fca22e07dcd351a96418d91aafca4985b322bdf281a64a7f0a5f0407</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-04 11:58:05	<u>0xbef0d03d69924775c4c42b82bb0d45e89db6cc83cd94583634c01e14853decdf</u>	+ 1 Visit NFT website to claim USDT	✓
70	2023-10-20 04:25:30	<u>0xae38c63f08adb0347d399073c8272dcf810ae5c0359d4e8dbece7564c0143826</u>	+ 1 Voucher	✓
71	2023-10-19 16:29:10	<u>0xed6ad9c2261d1b4435feb67d7e7a02c30c186dd6ea9a9e2f42b1ff3f02b0ef58</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-15 16:59:05	<u>0x4c62811fbbb2e07be75acd336b6633ffd00cbf0d9aeeeb18eb42206f62b3bce3</u>	+ 1 Voucher	✓
73	2023-10-10 20:07:10	<u>0x309929a822e2b11b2bf31d7059ea0d4509c6687f16af30dec76cc04c57380ed7</u>	+ 1 Visit BoneVc.top to claim nft	✓
74	2023-10-06 21:12:20	<u>0x27ead36cdc9c451056e04170849ba2496f45c04831be00f689d7a09ee7e43019</u>	+ 1 Visit BoneVc.top to claim nft	✓

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