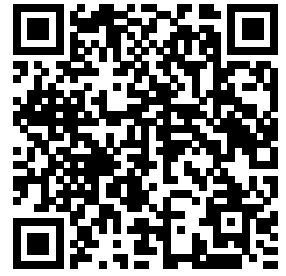


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x179245d3a644d26287c772706a1ccb6813ac2834</u>
TOTAL RECEIVED	0.733440301512977677 xDAI
	0.73 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.733440301512977677 xDAI
	0.73 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
'	N/A Reward at shiba-bone.com

Token	Balance
USDT Voucher	N/A reward-usdt.xyz
	N/A Visit website to claim USDT
Â-	N/A reward at BONEWIN.com
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$2000 USDC	N/A Voucher
CryptoPunk #7618	N/A claim nft!
	N/A Reward at BoneWin.com
Voucher ID : 625E48	N/A 841250 liveusdt.site

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 21:20:45	<u>0x79f9612d060fd6515abb5f94a8d43929ca8a6c2b5809801ddab39dc4ab1d9a97</u>	+ 0.3027570235129776 19 xDAI  0.30 USD	✓
2	2023-11-04 00:34:50	<u>0xe50e53fddcd2405f607dc38c4bec2e291deeff3cb689ad42aaf05ac3984762e1</u>	+ 0.2174062760000000 09 xDAI  0.21 USD	✓
3	2023-10-03 13:06:05	<u>0x0500f9ac3e9b2dda74873bdc750e402fb29610f45cbe7940a01c05a7a081d1c4</u>	+ 0.2132770019999999 93 xDAI  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:31:40	<u>0x8965d36526f3fc148ae66a022b53cd1c23c28a17ca</u> <u>beb4de79d2e7c65e309ab4</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-20 20:28:25	<u>0xccba9918e039a6827e4d112e6171e1fd3847cd9bd4</u> <u>55dc188afa110ae7185fe2</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-09 16:31:55	<u>0x48fde7eaa413dacdc0b5c474b034cdc5a2d4b11e0</u> <u>fec56d97656e09c21d9f71</u>	+ 620.00000000000000 0000 usdc20.com	✓
4	2023-06-27 04:40:20	<u>0xf58624057764519a509a50952f0c66b6854db7f9ba</u> <u>e0096fbbdc8df2d581974c</u>	+ 0.0500000000000000 03 agEUR	✓
5	2023-06-23 05:30:55	<u>0x13955e08447a27a7d994552478e85f0abf3b726018</u> <u>e57e2764fb21f6f6bb233a</u>	+ 0.0200000000000000 00 agEUR	✓
6	2023-05-29 08:43:45	<u>0xac45fafd271cba518617f7c4edb6b97d0b498d0218</u> <u>987da42abdd91e26753009</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-27 23:58:05	<u>0xb65f1961ec1145cd4d57512bfdad8f92efaae382c9</u> <u>31915387561781716f004b</u>	+ 88,888,888 h.io	✓
8	2023-05-24 06:57:15	<u>0x8174eba3cbad05a9ca049891ed0426f85822896ba5</u> <u>4b61bf563cce1bf766e784</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 17:02:30	<u>0xa421a393cd8f318b64b3b47058ad32aafb9b6e0c21de5ab4243d565ac615ec87</u>	+ 1 .top	✓
2	2024-04-09 07:33:40	<u>0x9b945c27ffe8c195f69746005ddfbec5c66ee8c39c3c19f7a4f27335867277a7</u>	+ 1 d	✓
3	2024-03-30 16:23:05	<u>0xc23b37b2d5995ebc7e93c62f55a39546c99b32c5c99c4652928e9b353cb8a734</u>	+ 1 50,000 USDT	✓
4	2024-03-04 15:57:50	<u>0x358a8b5d5b190c6a4ea4dd84218dfcd7a3fcf2d19c18ff3a9cc445effffa59da</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:40:30	<u>0x7ef4e468918672404835ee92c35059b393e02229709a7e45ac634f0274b0af97</u>	+ 1 NFT Airdrop	✓
2	2024-05-17 17:05:35	<u>0xedaf238b5554db8240c575b81da70af083479e1a455212f460b9ff959092a444</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-13 15:23:45	<u>0x2b23464ee69aa0f50f6eef0107421e685d34883eab2c25b90081f948597b59b7</u>	+ 1 Visit twtpage.vip	✓
4	2024-04-07 15:54:10	<u>0xdd1caf55a2d06563210de48abdd3b404be1b7a42a3777a64f9d640eae1e10898</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 11:49:40	<u>0x381afabc8e1011218e00e72a7547df3c44e94bb96319b4cd71adcb31f634801b</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-13 10:11:20	<u>0x527ed36769cb4f40ccae b5a2f4aebf77801da5bf8f9df5faa8894ed2ed9edb45</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-13 07:24:55	<u>0xc51bc438d6f62b96c982493fd95529a2046985fc966153987b38a9bc7390a641</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-09 02:37:35	<u>0x5e7df406a6a7a3b497ecfab5256be6beaed5ef0200662599803cc8271b4571ae</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-27 22:03:25	<u>0x98bcd6778033bd376372fcd1594e47777fc80ef8dac6baba848fc47354a94866</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-27 21:48:50	<u>0x9e3ea4c720ecd4f4025c665246c655ac3929c458aaed2399a90e6a87ad94fe33</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-27 18:47:10	<u>0x04f100a52507fa69225a42ea6ce8095946e91cfa31b1cd92167ef3171dec5284</u>	+ 1 s.life	✓
12	2024-02-25 01:31:55	<u>0xefb27cd5345be1349c2ef2bfa89a4b67ede3867f191bdf0dcd6f202f29a98bd0</u>	+ 1 ft	✓
13	2024-02-20 10:13:45	<u>0xcea347b84d6d178028e4dd545363a3a9e5226ffbf85ae0d5aad591013c27c2e</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-19 12:57:55	<u>0x084f21e5dec82113b285b169fceba63aa0c32171bb03002b1ef589afd43f546a</u>	+ 1 .info	✓
15	2024-02-17 20:59:00	<u>0x16549b9ae6afb4086d6e0acac17151553cd525934e24197c7314a17ed2199a</u>	+ 1 get 10 ETH at official website	✓
16	2024-02-12 09:31:50	<u>0x083c962a5b50b483215593873c7e1104b9a73a72f8d1620ef8fb0d44822e9916</u>	+ 1 fun	✓
17	2024-02-11 23:47:25	<u>0xcfc98b3698633c42e4f63ab8930f42d2c369bda76970e56108cd7168bb26bc4b</u>	+ 1 C	✓
18	2024-02-08 21:07:45	<u>0xf5c36b5524e8423275183e9ab822b7cd7118cda80c533e77b745ac8c528d64e</u>	+ 1 C	✓
19	2024-02-07 23:34:00	<u>0x6c7fdb2524685a3b533e4917fa9fb183b0838dbd80d1e70042b897404d51fb1c</u>	+ 1 Visit https://we3lab.com/	✓
20	2024-02-07 04:43:20	<u>0x1f685fccc38003e639e8b294919e2923b5c3beda15827d8200623c4cb104a277</u>	+ 1 pgclaim.com	✓
21	2024-02-05 07:11:25	<u>0x411d2daeea542601209c03548337f72e0899dd89fbe638cf43a2ef5a3a2fd559</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-03 18:14:55	<u>0x609fa1ac1201cc94d41b24dff4f88d1d0a4d927efd c13ef8b2368fc30d77dfbe</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-03 12:03:35	<u>0x4bb174f0951581acacc7005d6f00b417862dd102f171312f56005290f86c79f5</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-02 23:51:10	<u>0x871c664a5ee6a6f34104048edd45a7239d0afd867459101e115ba4b9c5e8391e</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-30 09:48:25	<u>0x81f9b07d8ec7e02d8d051dadeafc8ac49a730b7f40f534fa066a50aa592cea8b</u>	+ 1 rg	✓
26	2024-01-25 19:37:30	<u>0x9db0b83031992c28200bfb16d556c6b6c3f569a0c63483588f62e6f22b54bd9e</u>	+ 1 C	✓
27	2024-01-23 22:10:40	<u>0x59bf1dbf603ba0ffcae6feb71d4f64bc2abea10d4a1fca79fe0c7651b9a10c66</u>	+ 1 C	✓
28	2024-01-15 01:24:00	<u>0x842dc482e782048dfd6ea538983c9052bc39d64d4a3a97fb63f5b69e94439521</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-14 07:42:25	<u>0x64824b9a214840013bcb e3eea1d7e4678fc17ba1a121774b2e4be739985afe3e</u>	+ 1 ethevent.co	✓
30	2024-01-13 06:35:20	<u>0x75e2327b54b2b6fcf1717ec603c4b27a6cd307719302f2b1596b67f8048ee2b2</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-12 05:50:10	<u>0x6795e0c6f0eaa7534245aaac871fc17c686d3890ae8f732800c689655db9eb00</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-12 03:16:05	<u>0xa9b5f81f506ea06c437555ef2ae62151cdebf3f83f1d7a6722e2cb0a9f78e7da</u>	+ 1 Reward at shiba-bone.com	✓
33	2024-01-10 02:49:55	<u>0x22ea016cd54d2a7aa22dca0d1ec9f206a2a3bd5d4e67ddee80f25353c133e1e4</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-09 13:17:50	<u>0x28226882c0d068c396599d6acf2ae02c4b96986e718e87f485ea12e47a03cfd5</u>	+ 1 aim.xyz	✓
35	2024-01-09 05:55:30	<u>0xf259ca06ffe5238fd1d2e4d41e49dbd432dee41f2a28e63b9857c65b9dc1ecf1</u>	+ 1 aim.xyz	✓
36	2024-01-09 02:03:15	<u>0xed6a5d2c4ecbe917b2ef4a1e8882d3b7262a7896e82dcd9671206d1deee161bc</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-08 02:14:50	<u>0xab2ef5cdd15b5254b32b5ef549ee8722db71a06649f1433aefecfd89d41ff4fb</u>	+ 1 Visit https://unrevoke.com/	✓
38	2024-01-04 20:19:50	<u>0x3508eb73123ebc53507edd596c6c1cdd2c95f0b20de66b93b1a78e7cda8b7605</u>	+ 1 Airdrop	✓
39	2024-01-03 10:12:15	<u>0x0e2cbdd61fc87eb5f75df489307c58f2dca679ea4c89f4b1c4ec0a8543968821</u>	+ 1 Voucher	✓
40	2024-01-02 19:45:50	<u>0xa6dd57de275def3622a609ac3065ed5e1da3438342e75f8dc1004bd5058a507c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-27 17:07:05	<u>0xa30330cbcc12c461bdbb d60b80006087a69af3fd59 05b70a0282c77884dc89a9</u>	+ 1 her.xyz	✓
51	2023-12-21 15:19:25	<u>0x7c4457cf7f96c59420ee fa44db17cb67e1cedc0ad8 309993edead77d73b79450</u>	+ 1 s.xyz	✓
52	2023-12-18 08:27:15	<u>0x764a86efad10d82d8b2d 18de379f444c3de1927453 406fb20021fc930034f443</u>	+ 1 '	✓
53	2023-12-16 03:52:10	<u>0xb8cca4538ee35187ed29 bd9bd5d0466261eb2e142e cb066a0057754f7a129492</u>	+ 1 Reward at usdtevent.ac	✓
54	2023-12-14 07:03:50	<u>0xfa352735b5476f8962b9 94b31f5f08766fdd1ac56c d26cb588d0307c8f4778e2</u>	+ 1	✓
55	2023-12-12 13:40:20	<u>0x7434a38ee35da1cfc76d e6d7faa534cfe905dff5fc 4d0638e1aa805f848ebe34</u>	+ 1 usdlabs.xyz	✓
56	2023-12-07 21:56:40	<u>0x3d3fd25bf521c4e9ad5c f986fb336c68b1e6bc4bbf ccd1d80c6a6af9b459109a</u>	+ 1 ''	✓
57	2023-12-02 00:20:45	<u>0x7a2ead2f44c689dee1c3 0284123196add0e6a3f061 c35cd10f8b653f6d5e4709</u>	+ 1 FROG	✓
58	2023-11-29 17:20:10	<u>0x31ea6a5d120354b46242 b31a847ba6a06f03ef21ea 148ca5efc5e272420f0521</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-26 09:59:20	<u>0xaeb6aaa06521bfc5c1991ef24dcbc612d61bde94e1eb01320bb069780a00bbc</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-25 20:19:15	<u>0x8cd3e0285b1fd1919aae0c0ecc8da6511f00e292293a47413bd8c22a95d3b</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-25 01:13:40	<u>0xe6b9ace2556191255fe3f9331db80e25029271675bedf6a3210f74977f68577f</u>	+ 1 m!	✓
62	2023-11-24 03:02:00	<u>0xccfff6c9390c36e34021749c3d647dcd7cb32b96eb9f0ff3072aca922fae5bbc</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-22 21:54:50	<u>0x1adfcbecce69501375b0dfa175f4e284559a0dfa0030470238c42c00ed233ee7</u>	+ 1 reward-usdt.xyz	✓
64	2023-11-22 21:54:20	<u>0x2758c1239d75365d3ff9cc08880480b3fe353f3f138ba88de6ed3f16a596f962</u>	+ 1 org	✓
65	2023-11-21 06:23:45	<u>0xf4a27f26784bc059c490e73e02e28fc820c44ef965ce257666614a8390187a8c</u>	+ 1 use-usdt.xyz	✓
66	2023-11-17 10:28:35	<u>0x11860456f9d35f0993c18e363a40a3e8f091eab0ea5bc50339b686908f7bd33c</u>	+ 1 !	✓
67	2023-11-06 22:07:35	<u>0x2aa50671406dcbd9eeead7f1257f704b670300d58f7910233f0d726912089425</u>	+ 1 841250 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-06 02:56:20	<u>0x20c07ecba5519ef6aebb2adc73939df0521b941cd6c21400df17f422319a0e6e</u>	+ 1 liveusdt.site	✓
69	2023-11-05 22:35:30	<u>0xe5250a3a106e189c4431929b893c6d9d6dd5d243c78a7e35a4f6f44d876a91fa</u>	+ 1 usd-reward.xyz	✓
70	2023-11-05 16:21:45	<u>0xc34c606372189f38a919ab341f71ea6f6a299905f5494925018caa4e80873bb5</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-04 07:07:40	<u>0x0eab719216b6bd04a03421db475a5b0e96ddd701c59350f0eb86bd905ad21128</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-04 05:29:25	<u>0xe84f8e0c5c2067a06f430d4285926b6c945f3b417287698310f80205f75211e6</u>	+ 1 AIRDROP	✓
73	2023-11-04 05:27:05	<u>0xd6f80fed22102900dab89b07304592fa46b15cc2347bfc39afc8595508943da4</u>	+ 1 Visit NFT website to claim USDT	✓
74	2023-11-04 05:16:00	<u>0x9beb8d1a00a64058cc773b8f56cc433675eda0893007df6f64cca97b3435573a</u>	+ 1 Visit link to claim USDT	✓
75	2023-11-03 10:56:40	<u>0x30022c96282af69a8619510ae59783d3932e221d3147f85cdd39eef9044c407c</u>	+ 1 Visit website to claim babydoge	✓
76	2023-11-03 09:12:50	<u>0x4694e010010f05ff37a1a684cc2a5f3f2c8c15beb4996a241ee9d16d8d3ff7f5</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-03 08:47:00	<u>0xc28763cf3bcc26278d4a04c2e6e49c747ee107b97e6f9fa4594fdbb45375d3d7</u>	+ 1 Visit NFT website to claim USDT	✓
78	2023-11-03 07:42:50	<u>0xd873d7e4b1103e6fa31ec0b7654a1daa82da606420e3350e8db35d765a47a192</u>	+ 1 Visit website claim SHIB	✓
79	2023-11-02 22:39:45	<u>0x269efc12a45635dcab787f33703076be9b527888b387e0e3981f5d26d02977a2</u>	+ 1 Visit NFT website to claim USDT	✓
80	2023-11-02 20:21:25	<u>0xa4724149d09e59344b7a30aa74d70069390f3b7c04aa6bafc0b3667cb16a8909</u>	+ 1 Visit website to claim babydoge	✓
81	2023-10-29 00:23:45	<u>0x205471df1afd6cb755c253e5f360c24b95fb2a824868aad054ef4ee0c3644101</u>	+ 1 t!	✓
82	2023-10-27 07:35:10	<u>0xcc079079f3d588a21f70107a7004f134b1d4a43c2b884460141202b70f3e6a6a</u>	+ 1 nt!	✓
83	2023-10-23 01:36:00	<u>0x67a45f0e0c67767120c1957dcb487a9111c286f8c2d6079a7386aaafc5e98831b</u>	+ 1 int!	✓
84	2023-10-20 05:20:45	<u>0xea1810d5377132f881243b3166419f767d0e39618285eb363b0c9e53004fbf47</u>	+ 1 Voucher	✓
85	2023-10-20 00:22:50	<u>0xef650b48e45e1cba6d0a530e2d9f5b514a0b9bf64ca402a5d58a078689985685</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-19 16:52:20	<u>0xd3eac9ab6bb47db38d2308c61f6857b9c4327a8a3ad903ef54b555d4552fcf51</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
87	2023-10-18 08:53:05	<u>0xf2f235acac80f55dd2543242357e6ef4f5d71fb2b63133fad75ea8f463ab85ff</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
88	2023-10-17 09:54:00	<u>0x13ab13ca166940e544598ce3f6d4079bf49efb3260ff030b1a6af5676ad64677</u>	+ 1 im!	✓
89	2023-10-12 12:16:55	<u>0x54c6cc7cf762f12780be8ff02290ec5d4cf44f0ef49c934a406f95896bf75a90</u>	+ 1 laim nft!	✓
90	2023-10-12 07:49:45	<u>0xd5d6a184e30189be96534f018f1f2bbdbfe417d93500ba30dc780afa053a0c85</u>	+ 1 ocketrpl.com	✓
91	2023-10-08 09:48:35	<u>0x55739d7185ebf6aecb1e3585751f8893ff977c8c871e25b5fd5049a1ae5590b5</u>	+ 1 onestake.com	✓
92	2023-10-06 18:34:45	<u>0xb6793ab5c36835d4cd34f461eb1430eebfe9326feb3a9cf68757d75f7eb88be3</u>	+ 1 hibredeem.com	✓
93	2023-10-01 12:17:25	<u>0x4773fc95d695b0ed1bc51ec0ad57000cf0ea89a4d7b2c1a808e3f436a23ea128</u>	+ 1 Join Us https://stake-offer.com	✓
94	2023-10-01 05:26:45	<u>0x13d61265f52e1e4edf467d5db8051ecb0151862333b41024b9f6684644893b6f</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
95	2023-10-01 04:22:40	<u>0x6e0b7d452d2cead1ebe6439cbeeccba0c58232ccae7218e421c5d23db685a939</u>	+ 1 hibredeem.com	✓
96	2023-09-30 01:34:30	<u>0x5303962f0dc62ec71bd80c744e2f4256e83cf483fadb5f68c4b59ff8035474ec</u>	+ 1 aim!	✓
97	2023-09-30 00:15:30	<u>0xe6b9cc04b52d28816dd89c460913df033b6caf68881cc5b10ef22fc0ca90f752</u>	+ 1 aim nft	✓
98	2023-09-28 06:59:30	<u>0x86917d3d3052feb5c24da06348cb3d0f4af3377b05945d14094a08db746b1d89</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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