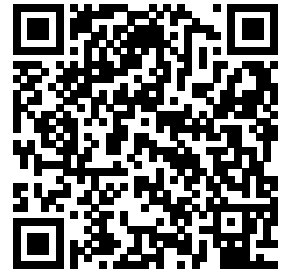


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:20 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x190bc1c25ad6c5f5ff147676d4984615c03e974c</u>
TOTAL RECEIVED	0.005490880002014628 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD







Token	Balance
xDAI	0.005490880002014628 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	232,000,000 SHIB
! FLOKI	0.0000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000000001 \$ CLAIM ON: [web3sui.one]
Blast Box	1 Blast Box https://blast-open.xyz
https://blast-open.xy	
z	
Airdrop at	0 50,000 USDT
50000usdt.net	
Airdrop at	0 50,000 USDT
usdtrewards.xyz	
z	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
yz	0 3 ETH
z	0 3 ETH
yz	0 3 ETH
z	0 3 ETH
2,000 USDT Reward	N/A s.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
'	N/A Reward at dydx.win
Â-	N/A Randomly You Won \$81,277
'	N/A Reward at usdt-nft.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Liquid-ether.com NFT	N/A Airdrop

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:02:45	<u>0xefd64affbdf4183e2c4b b126dc1a1edf0acefe8109 035c93a9627e55638e1faa</u>	+ 0.0000108800000000 00 xDAI  0.00 USD	✓
2	2024-01-03 04:08:30	<u>0xd7e001a8db143bc5541b 124f2677d0f443ec587800 239ce57d7e3b0ed5eae6a9</u>	+ 0.0040299999999999 99 xDAI  0.00 USD	✓
3	2023-12-18 19:16:55	<u>0xb8ca2e2bcd5254cd01ea 9a2462375a5d622a0b1844 c9cd1daca75420619438d1</u>	+ 0.0014500000000000 00 xDAI  0.00 USD	✓
4	2023-12-15 21:53:45	<u>0x989b7e112b5cd6f0a086 1dc629191146b0773297ec 78ea10af9ae93dddfef356</u>	+ 0.0000000000002229 45 xDAI  0.00 USD	✓
5	2023-12-13 03:05:00	<u>0x43c1135e98910bd6a1c1 ff0e4e085cc8b7b13dc0da c2047535c0e26056bc741d</u>	+ 0.0000000000009466 95 xDAI  0.00 USD	✓
6	2023-12-12 09:47:40	<u>0x1b14e8a184982fb57071 1920ae6a9e84f5edb05814 01c6b13a39cda161dcc9b</u>	+ 0.0000000000008449 89 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 07:23:30	<u>0xa33e88e769b4e4b7b79d 1ec4e9c5bc8d5d87e3bf7e 20447b05dce39b7ddd5f68</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-06-20 21:54:40	<u>0xf9b662c4f6180dcb9e82 53cfaf5149845d23834247 6714c4989797795d6f63e4</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 21:54:40	<u>0x62d9b834c42537466ef083dc6f55ffe2e62a04b699efeb63564d0880e2848e58</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2023-12-12 00:37:05	<u>0x27ed90c77a2cca78bc6bd075e7e8daa92db1c6fa812f0c4db75fa04fd0e672f3</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 14:54:15	<u>0xab53615d8a70d52937eeff11a8c78b7ea82f85b3a98c6d24e5b39369f9d69a15</u>	+ 1 .xyz	✓
2	2024-04-21 17:56:40	<u>0xd1a9e3591540e759f89c0e090d56f26206e5eefc2498acca14e03bf26057d7a8</u>	+ 1 3 ETH	✓
3	2024-04-21 03:20:55	<u>0xcd09661057e2bfff4ff9bb5fc0b7feab2c5b0dfd03f489388635c3dcca483593</u>	+ 1 3 ETH	✓
4	2024-04-19 23:47:00	<u>0xa2fcb3a227f9b5ba8cae90a3f7612edadf670b2626efcbdc9d53b3470e8804da</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-19 23:47:00	<u>0x80b90160977014add908a3039d607773e2e7254d2135c42c5175259c2c99499d</u>	+ 1 3 ETH	✓
6	2024-04-19 12:15:05	<u>0x3537823cac7d1bdcd875ddf26d18cab383cd090a4990b993fbae159c514ceb2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-19 09:33:25	<u>0xd51aeaf429a74c49d5e3 eee814814cd860e1c8a785 a4151958d1bc92c9e4aecf</u>	+ 1 3 ETH	✓
8	2024-04-18 23:49:45	<u>0x58d414a543b86ccb9bda 1b3a64de8d35ae323aca26 17bef50127daf4d1cdebfb</u>	+ 1 3 ETH	✓
9	2024-04-18 20:05:35	<u>0x60f4cbfddc5fa1e96b32 840efad612c22d6aef5b3c f10244ec774c7f9a9b637a</u>	+ 1 50,000 USDT	✓
10	2024-04-18 18:34:15	<u>0x5d2359c7c1066e80c17c 9693ab1f5345a88b0260cb 93aaf5e1cba1fae78a7436</u>	+ 1 3 ETH	✓
11	2024-04-18 18:30:55	<u>0xc1bfc0560e5c5667a685 89a443185df8d46c03fa36 cd077ed665919e595cf76c</u>	+ 1 3 ETH	✓
12	2024-04-11 19:08:50	<u>0x2f36f9d87169f512c6c8 04b0d754a95048d7d200a2 b879dedd7a1c1775dafb96</u>	+ 1 d	✓
13	2024-03-15 00:50:50	<u>0xeaa59719a38ef95a56e8 e3c983daaca292083bdf63 b082aada9a3e3fc0149346</u>	+ 1 50,000 USDT	✓
14	2024-03-15 00:27:25	<u>0x3ed584a11629a90c71db bbc836a830ef0a13a52d82 3f4de94fd4395bc58f5cb1</u>	+ 1 50,000 USDT	✓
15	2024-03-13 13:00:00	<u>0xcfc3ad54db1c9cc6c298 8cd13392401b208d37902a 5086e91592be4a06980bb3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-13 10:58:55	<u>0xa400f7f6916a598c05bc</u> <u>cf399c30e6d758b7c5c0eb</u> <u>cb520aab024e165be93e64</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:45:40	<u>0xb6dc4c514c1f490d9c47</u> <u>ac6ace7bbad726751a9c31</u> <u>c75c87ef4c537bd463cafd</u>	+ 1 5btc.com	✓
2	2024-05-08 20:25:30	<u>0x78fde10e10d6b676b2e6</u> <u>38652b6966b0d13529948a</u> <u>8052b5fc0e922c61564658</u>	+ 1 Reward at theflok.top	✓
3	2024-04-19 00:04:15	<u>0xfcd8fb1da9b6c7381eff</u> <u>b5cf5ba9ceb501ca6cd0aa</u> <u>a7f4ff546ac71853db8360</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-19 00:04:15	<u>0xfcd8fb1da9b6c7381eff</u> <u>b5cf5ba9ceb501ca6cd0aa</u> <u>a7f4ff546ac71853db8360</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-18 23:53:05	<u>0x750ac7215b34c32436da</u> <u>6b19f037c31d8b60f5ad8f</u> <u>a35a5bf3e95c8f5fa5cd66</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-18 23:53:05	<u>0xddc08ffa9675998d97a6</u> <u>11b263d0377c2614d1fa0c</u> <u>1ea51d66659628a0b633d0</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-18 23:53:05	<u>0x28a3bedd3aa1bda6c985</u> <u>1fb3204d80a80ac1c65166</u> <u>7024b33308e78befa0550b</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 23:53:05	<u>0xaa3c69a11f38627a8f00df72e0e0b65bc8dfb88912ddd0bd4b1804983adc898f</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-18 18:48:10	<u>0xa7924732d2248252b2b0fb532b3e837b187c76c6fd69036b5586f98255ead455</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-02 14:23:00	<u>0x229e63a5430aeda4bbe86c600e7f9d8ea285344993676bddbc43ce440b7ca5a3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-15 21:30:05	<u>0x7e5c246047b04c04b626d892078ebc320038a7fb5ea3238f0d1d044f98aa5d</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-15 21:28:40	<u>0xfb06f4623731ceb40c55db2882896fea269fa0571fb8ec9c08c2ebbc790b2d31</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-15 19:12:50	<u>0xe2e425b4ca37b421a6d3cfa3437d3e96e32a8700252cefa68ef01709f2fdb089</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-15 15:40:25	<u>0x6f6a8d136607f2614b65c8d02e089630945b558d27298221ca883afd1cdfecf</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-15 12:08:10	<u>0x7497a505ecc8edb5cf49447ed323100f1b0f385bcd042899ea04fc2bd11f46d</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 08:31:40	<u>0x3f06edb2a825673a8247a8354a822d8f8398802a71500d1219eb121c09108adc</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-15 03:12:45	<u>0xa053a35b53333127bc7f9cae87583fecc3cdb2b0bc059cb384a294be1c96b8d5</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 00:53:25	<u>0x1973887417c6d533a0e93e98978713e25b8495cf5309008243cb52809a7d9b56</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-02-02 09:05:15	<u>0x07ed330607477a8696c90f0dccbce336f34fe6bf59669f6b2e287f681a3ae581</u>	+ 1 fun	✓
20	2024-01-31 17:34:25	<u>0xf21adc9d27f238535ff2f3e028ff3f88d7997a3b9c4c240bfa6ef591db7b01d6</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-31 17:34:20	<u>0x8a7aace30fe65a10c9f15f7f3d6e74b17bb7a3c9987e02a9a223c53a7fc8699b</u>	+ 1 .xyz	✓
22	2024-01-31 16:30:00	<u>0x3c77aaff73d5bf4570c6dc9b867de129c296fa82e232732ac9f6c15adb9faed0</u>	+ 1 reward at BONEWIN.com	✓
23	2024-01-25 20:30:25	<u>0x6566561ec0602f67450fa9d578a68c0034c04009d6bb071bddd2f90cb5f8e752</u>	+ 1 C	✓
24	2024-01-17 17:58:25	<u>0xe6b1922629573befb4a5fad8dc57ad3ae4f99b04e388daae45730a5164a0ad4f</u>	+ 1 d2usdt.com	✓
25	2024-01-10 22:18:50	<u>0xf40526cf6a501d452b5b40eef449e378962d520c441ae376612e4c1a373dda6d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-05 02:43:05	<u>0x72b6b756558d0c99996a5fa9e18e14df552fae2d1cda56e85f656b094b372ad4</u>	+ 1 ether.xyz	✓
27	2024-01-03 20:25:15	<u>0xde2ff264ee1a45c558268f4d3ec1bc33319366dbf4e46985135ffae2890670e5</u>	+ 1 Reward at usdtevent.net	✓
28	2023-12-29 18:24:10	<u>0x401f05bf8242f2deeb03a3f654e002766407331f2795468e1abf4aab692c332f</u>	+ 1 Visit website to claim USDT	✓
29	2023-12-28 14:43:20	<u>0xf01bcb49333a13737e941d55224a43ed1fc04e255fbefa3aec18259aed7ca358</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-22 03:37:55	<u>0x45ffbc8f8faf29c2fae0a0730e6d96f4851e3ce2df79fdd56784a12a89c10756</u>	+ 1 s.xyz	✓
31	2023-12-21 00:11:00	<u>0x6530ac0e9992db16eb8de3cd70b719f9916d75350728512a14473ae67b700ddc</u>	+ 1 s.xyz	✓
32	2023-12-20 19:08:30	<u>0x2ed036847a4591198853962d6beb29e87698b247a2216da7a49363f87ae6ed1b</u>	+ 1 s.xyz	✓
33	2023-12-20 14:35:20	<u>0x93e3e1a22479f2a45bd5e758d6a7d244dfb948bba95397ee85e2cba7541282a3</u>	+ 1 Reward at dydx.win	✓
34	2023-12-18 18:57:10	<u>0xe9ae26fe18095ec40018d26d86ab4b7b1205eb20c5f406310db42ec6d9412ee1</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-17 13:46:40	<u>0x4abb7be24bb8806aaaae</u> <u>da1bc426a0dc6768fb360c</u> <u>b4228abab93ab15bf24b98</u>	+ 1 .xyz	✓
36	2023-12-17 01:37:15	<u>0x4c6a5400853bbf09252f</u> <u>8f5521a6dba291cab40eb6</u> <u>b452bc4508889993ffacba</u>	+ 1 .xyz	✓
37	2023-12-16 01:24:35	<u>0xe57c90527b48c65e0d39</u> <u>f0a93695d3f9ba7f1d3fe8</u> <u>65b83ebc8438ed592039ff</u>	+ 1 Reward at usdtevent.ac	✓
38	2023-12-15 21:36:35	<u>0x34e769431513969eef09</u> <u>951a8d8d79cfa243f45fa1</u> <u>274e28874a30ad2e20ad4e</u>	+ 1 usdlabs.xyz	✓
39	2023-12-13 02:46:55	<u>0x3b83529ec15bb622b7a7</u> <u>ff206b440eef647c5d1b13</u> <u>13f4b3fcb910520708ea52</u>	+ 1 com	✓
40	2023-12-12 09:07:10	<u>0xc7d7ddaec814864c4ba2</u> <u>81b08997f6334b1c3016ff</u> <u>39c9adeb66637e09519a54</u>	+ 1 com	✓
41	2023-12-12 01:08:20	<u>0x4f298d412f59044a9b32</u> <u>bd522f541fc88104c6c90f</u> <u>40458ac2d6098cb81b51c4</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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