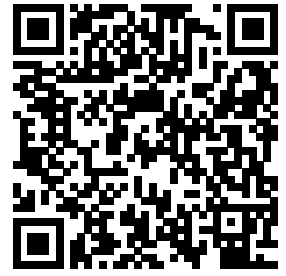


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 21:32 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x254e46a85d6a31e8f5898fc0a876c8477fb3aba3</u>
TOTAL RECEIVED	0.350844215219730915 xDAI
	0.35 USD
TOTAL SEND	0.242815524194822246 xDAI
	0.24 USD

Token	Balance
xDAI	0.108028691024908696 xDAI
	0.10 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
T Ì¥ME/SHIBAFI	249,750,000 SHIB
T Ì¥ME/SHIBAFI	238,250,000 SHIB
T Ì¥ME/SHIBAFI	242,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! FLOKI	0.00000000000000000001 0 CLAIM 5000\$ REWARDS
! ZERO	0.00000000000000000001 000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com




Token	Balance
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org
Omnichain Adventures	3 OMNIA
BLAST2L.COM Limited Coupon	0 d
Pandra: EcoGuardian	1 Pandra: EcoGuardian
Â-	N/A reward at BONEWIN.com
∅	N/A Claim \$ARB at foundarb.xyz
'	N/A '
Â-	N/A C
Â-	N/A Reward at babyshibadodge.top
2,000 USDC Reward	N/A .com
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Randomly You Won \$81,277
\$1000 Rewards	N/A get-usd.xyz
Â-	N/A C

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-09-05 09:02:25	<u>0xd1e6ca3c9060853ae46b759aee85b17288b189b82b12c46a41cffa1452a1a996</u>	- 0.2423597041923911 95 xDAI  0.23 USD

#	Date & time	Transaction Id	Amount	
2	2023-09-05 09:02:25	<u>0xd1e6ca3c9060853ae46b759aee85b17288b189b82b12c46a41cffa1452a1a996</u>	- 0.0004558200004862 08 xDAI  0.00 USD	✓
3	2023-09-05 09:02:25	<u>0xd1e6ca3c9060853ae46b759aee85b17288b189b82b12c46a41cffa1452a1a996</u>	- 0.00000000000019448 32 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 09:02:25	<u>0xd1e6ca3c9060853ae46b759aee85b17288b189b82b12c46a41cffa1452a1a996</u>	+ 0.0272129372197309 41 xDAI  0.02 USD	✓
2	2023-09-05 09:00:05	<u>0xf7076838273a85db593b161af17353bc34ad47c5f2451cc7876d5f51cd5b29f5</u>	+ 0.1619239700000000 00 xDAI  0.15 USD	✓
3	2023-09-05 08:55:05	<u>0xfb4c2c921668fda68757de15de88de76b2e3530f5504226e2dd15e50b3775dcb</u>	+ 0.1617073079999999 94 xDAI  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 04:08:05	<u>0xb4242d6851280edbe42c258977dbaf6ce3d6d6954670947c8e28f42e59d18ca8</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-11 04:07:20	<u>0x8a4e4732eff9f809a243ed33cea38a42484bde77a55e9f7026454f73ba32abb1</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 17:29:10	<u>0xa38c4a1365b0f68e47a5c9e5ff4c81072711c0e9e80d1d7a01f0600d28cabfdc</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-20 17:29:10	<u>0x7247e21b144010a76196559ab42f6b98661fc8c62b9e1c8f187eaa612298ca6c</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2023-12-15 21:43:10	<u>0xcbe8bec8be4b3b9fb624f111568243f907eb87001a49a138b0751fb81c8a3646</u>	+ 250,000 SHIB	✓
6	2023-12-15 10:37:50	<u>0xa5fb2aea37f6e6f4829511c5173675287e44c1a7de6699fd08d33fa176b8cb97</u>	+ 250,000 SHIB	✓
7	2023-12-15 10:37:50	<u>0xbc4692d116957d39aad0aa0bbac9b512d939af1e9b05f4ea8503b724e5467734</u>	+ 250,000 SHIB	✓
8	2023-12-15 10:29:25	<u>0x9dd34d8864295474d4ba2f98ef52b86c621187c62c7396dc191032259dc18616</u>	+ 250,000 SHIB	✓
9	2023-12-15 08:52:55	<u>0x1f7602e54e628e30dc02e337683fec30a31daa924959095db92aa2e98ef54ef</u>	+ 250,000 SHIB	✓
10	2023-07-30 00:40:15	<u>0x8bc3f6ed8466ffecdfda0f25088b46e9eafd4f74f8de3a15767f9bba339e8081</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
11	2023-07-30 00:39:20	<u>0xa0f31f115ab791927797d811e1f8b976b021456d0f6223f90c803de10d6300b8</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-25 21:18:30	<u>0x86a82ae7bb824d2a8aec14aaf20525450bd106beaac045f3baf265dfe30d0fb</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
13	2023-07-20 18:46:40	<u>0x4fc8922dc0ad76d098ffdc77f02d64ee9dae373586a0d2fc0169840d43d160fb</u>	+ 1,300.000000000000 000000 .li	✓
14	2023-07-06 11:05:30	<u>0x81fd5fe20f6fda5f27d4bcaeece29f94185bb8f31635403343c2c071ab27a642</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
15	2023-06-21 14:56:20	<u>0xfecb4a105e1c3d1cd8a604b996c8f162c87d69f50c3e316f3005e101b2b8e9a9</u>	+ 0.2999999999999999 89 agEUR	✓
16	2023-06-09 17:03:50	<u>0xe3416180b52d20433ec2679d8425b922df656220761d514a8ed36150ef0281fa</u>	+ 888,888 \$ vanityeth.org	✓
17	2023-05-29 07:13:30	<u>0x7d01e41a41c915bfec6e216d400e6d66d03a58c5dfd0375e2655464689276694</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
18	2023-05-21 17:15:50	<u>0x02d8fb2e53d8df5ab1d8b5bed0d9b90ccea3321966ff7927060fd34802ca6efa</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
19	2023-05-21 17:15:15	<u>0x0bfd9a751622754266323a6ea1413a260affa26111c4940a793f4dc795a735f5</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 02:26:25	<u>0x993810f7e4aae270fdb046b94a7394873043ec8082e2441834af579bb14ac96c</u>	+ 1 d	✓
2	2023-09-22 12:12:15	<u>0x9fd68ba338d2592f68aad50adc0ab6101403fdbb2bab23293207f839757d51e3</u>	+ 1 Pandra: EcoGuardian	✓
3	2023-09-05 09:02:25	<u>0xd1e6ca3c9060853ae46b759aee85b17288b189b82b12c46a41cffa1452a1a996</u>	- 1 OMNIA	✓
4	2023-07-30 00:50:40	<u>0x36c3eccfb91842a39d7925b9d809522d3ca4f21cb6fdb7b76d8dbbe61532e52e</u>	+ 1 OMNIA	✓
5	2023-07-30 00:50:25	<u>0x4e97e0988faa4dd6e821621fced50d7a5b4afb71ffa4291ba219c7e5d450072e</u>	+ 1 OMNIA	✓
6	2023-07-30 00:49:00	<u>0xd520da12ef3f098175c1fc44644a56346702af61cf29f44d410de595e44cf877</u>	+ 1 OMNIA	✓
7	2023-07-30 00:48:40	<u>0x2aaa7eb634df1d591feb62889b6325e0497b7afefd38b43c9f28c73bf1cc89d6</u>	+ 1 OMNIA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 08:12:10	<u>0xca879cd4e799d9c8d46b54d85344e7a35438997ad7ca77f3c8d3e42ca099a0c6</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-09 05:09:00	<u>0x4aa5dd1274cc1fd4efd6</u> <u>15a0ce21fb7080f0774c35</u> <u>6959794eda3124588cc39e</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-09 04:21:25	<u>0xdd699457764b85da5fd9</u> <u>95d7eb3817bdb2f6cb11ac</u> <u>51f8f749a5ccf0c0a6e8f8</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-09 02:34:55	<u>0x294b3be263f9a8e0686a</u> <u>67d5df0ecc5318df7ff098</u> <u>3a18b851f30177ca2e52b2</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-09 02:34:30	<u>0x712982949a8b96d5be18</u> <u>120c636e74c8ff3c8ecbed</u> <u>c1485f69005b05e33db346</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-09 02:32:10	<u>0x27780a043a8dab7e2a86</u> <u>bd7bc89665fcfe8ac2134a</u> <u>5aff20567e53f3134964ee</u>	+ 1 Reward at babyshibadodge.top	✓
7	2024-04-09 02:30:40	<u>0xba7c365b897c14a388d9</u> <u>f7e73b3834a3894bf1edb7</u> <u>8d5ebe6f5bb84b3598817f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-09 02:26:05	<u>0xb9035c3a85b012206d57</u> <u>207cb58c8c2f12c9ba8741</u> <u>87ea944834efe18931160b</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-08 22:05:25	<u>0x3527ee1d97e52cde8809</u> <u>a863de2f10e7544ff69851</u> <u>ae18be3436b2f589503fc5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-13 17:10:35	<u>0x2c8771f994debe665636</u> <u>cfe8da13c4455cf132ad91</u> <u>5f3b922b91dd0873f6d986</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-13 16:52:50	<u>0x742dee05c74081d4f516e627dd013063015464440841bf6eadb5c75278d7d904</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-09 20:34:20	<u>0xe23d8e223fc5b891bcd94d210955fc78b28725261d515b4b2fe4bab15890cf03</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-02-11 15:35:35	<u>0xe8224f0217ea1b5cd2ead70a6c5e2541fadd2ef231dc82da60938cc9f2f96585</u>	+ 1 C	✓
14	2024-02-10 22:44:45	<u>0xae9a23b0d5d96b044222d2089d7d5d0dda569c92b2d947786acaec7580d482ba</u>	+ 1 C	✓
15	2024-01-29 09:52:45	<u>0xb311a6668fc79e459868a90924f13cec138155c22017f8ac61b8f24a99413002</u>	+ 1 Visit trustwin.xyz	✓
16	2024-01-28 04:07:25	<u>0x77211aa238c0e8df52637fa5ed8830609656f41cc2cf7e8d7b7d4f01df1b61b5</u>	+ 1 C	✓
17	2024-01-27 09:17:40	<u>0xb949e9ed536500be5f610ed209994b14d1f14a4fb875d1f812265c60a8f1ec99</u>	+ 1 fun	✓
18	2024-01-25 21:21:35	<u>0x2d3311a9563edbeb49131fe031c81d67000d6f39879e2e0f5e270890a6df4604</u>	+ 1 C	✓
19	2024-01-24 00:50:25	<u>0xd6eca72862ab04be6584288dbf8632336b35c7222983c93232eb59eefdd99758</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-10 07:20:00	<u>0x3dc24ed5aa8d4ba0a31f4de87c2a110fa17e1aa3598534ede7a262f03b19b06e</u>	+ 1 .com	✓
30	2023-11-06 18:40:15	<u>0xe63b6f94c124ad34b14ef3a7de8851bef009692860803d3c68c209becf5ff736</u>	+ 1 liveusdt.site	✓
31	2023-10-25 07:45:20	<u>0xb37a8837202855e537bba756d2810c05b00ac9408966f4c309c8e6de64cbc61d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
32	2023-10-19 18:26:40	<u>0x19556fb2508f851d4aa276a5f154fad470431119f2950009909739b0cf7ea345</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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