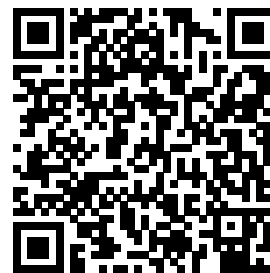


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-04 00:57 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x28896e9b3e4d483cca257473d93180f9a4f04e58</u>
TOTAL RECEIVED	0.359292976803366026 xDAI
	0.35 USD
TOTAL SEND	0.359181585336912856 xDAI
	0.35 USD







Token	Balance
xDAI	0.000111391466453219 xDAI
	0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.000000000000000001 0\$ REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 ONUS-ETH.NET ]
agEUR	0.000052167380988304 agEUR
! ZERO	0.000000000000000001 0\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com

Token	Balance
! AERO	2,550.000000000000000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
'	N/A Reward at shiba-bone.com
	N/A Visit Shibainu.sbs to claim nft
'	N/A ' Approve
Voucher ID : 625E48	N/A 841250 liveusdt.site
∅	N/A Reward at usdt-nft.com
Liquid-ether.com	N/A Liquid-ether.com
2,000 USDC Reward	N/A net
Â-	N/A Randomly You Won \$81,277
	N/A Reward at BoneWin.com
	N/A AIRDROP


#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-29 12:00:30	<u><a href="#">0xfd987c2520901b54ab6a</a></u> <u><a href="#">417e6fd883ed2edff94636</a></u> <u><a href="#">8f89e4909f17faef37e6e2</a></u>	- 0.252300000000000000 24 xDAI  0.25 USD	✓
2	2024-06-29 12:00:30	<u><a href="#">0xfd987c2520901b54ab6a</a></u> <u><a href="#">417e6fd883ed2edff94636</a></u> <u><a href="#">8f89e4909f17faef37e6e2</a></u>	- 0.0000808499998530 00 xDAI  0.00 USD	✓
3	2024-06-29 12:00:30	<u><a href="#">0xfd987c2520901b54ab6a</a></u> <u><a href="#">417e6fd883ed2edff94636</a></u> <u><a href="#">8f89e4909f17faef37e6e2</a></u>	- 0.000000000000001680 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-29 11:23:55	<u>0x4f17c54f40859478464e</u> <u>5a2b7643c1c8e10de0462d</u> <u>7ac25870e02c687fca6b54</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2024-06-29 11:23:55	<u>0x4f17c54f40859478464e</u> <u>5a2b7643c1c8e10de0462d</u> <u>7ac25870e02c687fca6b54</u>	- 0.0001440368024228 28 xDAI  0.00 USD	✓
6	2024-06-29 11:23:55	<u>0x4f17c54f40859478464e</u> <u>5a2b7643c1c8e10de0462d</u> <u>7ac25870e02c687fca6b54</u>	- 0.00000000000003336 48 xDAI  0.00 USD	✓
7	2023-06-21 05:47:55	<u>0x5773e234d54b638b103b</u> <u>b8c4290661263813dae4e5</u> <u>fde8d4c6ae07a865dc2da1</u>	- 0.0350661718829519 20 xDAI  0.03 USD	✓
8	2023-06-21 05:47:55	<u>0x5773e234d54b638b103b</u> <u>b8c4290661263813dae4e5</u> <u>fde8d4c6ae07a865dc2da1</u>	- 0.0004972078787400 00 xDAI  0.00 USD	✓
9	2023-06-21 05:47:55	<u>0x5773e234d54b638b103b</u> <u>b8c4290661263813dae4e5</u> <u>fde8d4c6ae07a865dc2da1</u>	- 0.0000000000020550 39 xDAI  0.00 USD	✓
10	2023-06-21 05:44:40	<u>0x77b6ba5222da310bf016</u> <u>576223e36c0b3a61eb6854</u> <u>ee7193dcf35cd886b921b1</u>	- 0.0350661718829519 20 xDAI  0.03 USD	✓
11	2023-06-21 05:44:40	<u>0x77b6ba5222da310bf016</u> <u>576223e36c0b3a61eb6854</u> <u>ee7193dcf35cd886b921b1</u>	- 0.0004403475000000 00 xDAI  0.00 USD	✓
12	2023-06-21 05:44:40	<u>0x77b6ba5222da310bf016</u> <u>576223e36c0b3a61eb6854</u> <u>ee7193dcf35cd886b921b1</u>	- 0.0000000000020549 55 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-21 05:40:50	<u>0x6a2925701de6793f34d6 b45d5bc4f4d04ac112bf89 a6c8df5950b8349147ee67</u>	- 0.0350661718829519 20 xDAI  0.03 USD	✓
14	2023-06-21 05:40:50	<u>0x6a2925701de6793f34d6 b45d5bc4f4d04ac112bf89 a6c8df5950b8349147ee67</u>	- 0.0004403475000000 00 xDAI  0.00 USD	✓
15	2023-06-21 05:40:50	<u>0x6a2925701de6793f34d6 b45d5bc4f4d04ac112bf89 a6c8df5950b8349147ee67</u>	- 0.00000000000020549 55 xDAI  0.00 USD	✓
16	2023-06-21 05:40:15	<u>0x58106c5596a57324b7bc 64899593ea68a3e9c9de00 f73c174880f5ad421a17c1</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
17	2023-06-21 05:40:15	<u>0x58106c5596a57324b7bc 64899593ea68a3e9c9de00 f73c174880f5ad421a17c1</u>	- 0.0000802800000000 00 xDAI  0.00 USD	✓
18	2023-06-21 05:40:15	<u>0x58106c5596a57324b7bc 64899593ea68a3e9c9de00 f73c174880f5ad421a17c1</u>	- 0.00000000000003746 40 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 07:58:15	<u>0xa2ad4816d41e1131fca4 02b745771a0a7a476c4f27 e1cc8950f296f2748dbfdd</u>	+ 0.00000000000009510 37 xDAI  0.00 USD	✓
2	2023-10-26 07:42:00	<u>0xb404ce9de5622b8c06b5 94aa2833782757ad794d97 a70a384b1596c839d6c261</u>	+ 0.00000000000007073 86 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-26 07:40:30	<u>0x37197b4ad4826466c65c</u> <u>b020ddea9147c359154b02</u> <u>2789defc72c117b973795b</u>	+ 0.0000000000008506 30 xDAI  0.00 USD	✓
4	2023-10-26 07:39:05	<u>0x1e810afeefed3c65ce27</u> <u>8508b7b8a3215309efcdba</u> <u>0b9b12b1eeaccbf48932a3</u>	+ 0.0000000000008570 00 xDAI  0.00 USD	✓
5	2023-06-21 05:29:10	<u>0x6fef7dad381e4e3209b5</u> <u>caf3158048e57a64eeecf0</u> <u>198c079bcf10f9d3b5bada</u>	+ 0.3592929767999999 97 xDAI  0.33 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 06:53:25	<u>0xf812809a8dc7cd1e3d56</u> <u>5000285fea3f261ea51385</u> <u>a39bfe38eddc9cacaff3bc</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-03 13:03:45	<u>0xc610443adb75bc5fbb0a</u> <u>e60c61e284ceb05bda4714</u> <u>5c26e8329ee3f609fccdab</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-03 13:03:35	<u>0x1d2e6105081e650cb65e</u> <u>7e477a58429fcbfa35536d</u> <u>cb224b0a4b1c883fc8b5b4</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-06-30 20:43:45	<u>0x9d5a05eafccd0313bdc9</u> <u>c6a2305cd83d77aa42559c</u> <u>10b23acedeaaed08f257ac</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 20:43:35	<u>0x6d20008a93a90335824b</u> <u>630263d50f4d6c6a3367cb</u> <u>b309e31c860e0dd6ef5f4b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-29 17:20:25	<u>0x159f315f1418614d0aebaf13133c61bb64176091abb20e86e48ed02b5451fb5a</u>	+ 1.0000000000000000 00 ONUS-ETH.NET ]	✓
7	2024-06-29 11:28:15	<u>0x6443b4e692817b4982481c475dd16a0e1c5a608796f346940e142ed992f11e4d</u>	+ 1,820.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-06-29 11:23:55	<u>0x4f17c54f40859478464e5a2b7643c1c8e10de0462d7ac25870e02c687fca6b54</u>	- 0.1375000000000000 11 agEUR	✓
9	2023-07-29 21:49:05	<u>0x87ea4b00bd73d303dc352252ff8828a04a3f98eb669979ae7061a5fb698ce2ff</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
10	2023-07-29 21:48:05	<u>0x491449c4f8106eba6f9cb8b9d2a1eec3fd0e42a07b7825e04d409af5367a1576</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
11	2023-07-25 18:35:50	<u>0x156a0324446385e8f5ee125dfff51904f79befcde89fb89a0bff8f0e26d5aa2a</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
12	2023-07-20 15:53:10	<u>0xd458108f107c773990d4ae55344e16cbdcbd6d0c61a716c62994e00c21c1bfe7</u>	+ 1,300.000000000000 000000 .li	✓
13	2023-07-04 06:01:40	<u>0x11a4a77cedac92d5073043dec10069bc01dfd2e748d3e8dac8fb2264978ca43b</u>	+ 444,444 RareTron.io	✓
14	2023-06-21 05:50:20	<u>0xea7ae41bca4af2df81b18b591b3967fee4406fe5f1480682e8ed915d647fe7a4</u>	+ 0.0886715371236538 18 agEUR	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-21 05:47:55	<u>0x5773e234d54b638b103b b8c4290661263813dae4e5 fde8d4c6ae07a865dc2da1</u>	- 0.1100141305031627 49 agEUR	✓
16	2023-06-21 05:47:10	<u>0x105f27240150735c9883 f831ee28e0148b2570a429 65d1aa08885a3df6f37552</u>	+ 0.1246247869234584 64 agEUR	✓
17	2023-06-21 05:44:40	<u>0x77b6ba5222da310bf016 576223e36c0b3a61eb6854 ee7193dcf35cd886b921b1</u>	- 0.1162624676702986 30 agEUR	✓
18	2023-06-21 05:43:35	<u>0x3c3b759ad8a8887ee6a6 9a66823e8c02e387a9ee52 99c12a712df33fec189153</u>	+ 0.1167266468382151 40 agEUR	✓
19	2023-06-21 05:40:50	<u>0x6a2925701de6793f34d6 b45d5bc4f4d04ac112bf89 a6c8df5950b8349147ee67</u>	- 0.1582338564953630 62 agEUR	✓
20	2023-06-21 05:39:20	<u>0x10a51a4071cc3bba1a2b 3a8d887fae9d8b885bd158 e67dba3af9171133a7f2ec</u>	+ 0.1920396511644853 48 agEUR	✓
21	2023-05-29 07:12:25	<u>0x02b30f96af9a0698b837 c2b74294541f52e2d3b57e a57a23917eb1acd7b1c02e</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
22	2023-05-29 00:55:15	<u>0x594c3b07f515371fb229 6a769008c048bc559c9785 a6a544978bdb503bf33d7c</u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-21 04:48:55	<u>0x0fd3929e86c2f49397687006ec03785af2f63a80011e3a2fefb0a78c1624f78f</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
24	2023-05-20 05:56:40	<u>0x8378e947380fd6d709fb64781dd3458688a99a3dd6b31e6c4a3638af4e7a7675</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
25	2023-05-18 13:54:20	<u>0x1fc482c0ad1c8caa65b30db8e6619388bc29662b0cd59523e3b9078571f1cba5</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:17:15	<u>0x223bf584109c3c3406c2b41ccc99b8d51fd009469d7857dea37972900d7a3413</u>	+ 1 5btc.com	✓
2	2024-03-29 13:05:15	<u>0xb21ee89b1a6991088fdec857b2cbb9e9458a34073247e9fe39b0b6354dd47263</u>	+ 1 reward at bonewin.com	✓
3	2024-03-13 18:08:40	<u>0xef3ea088b693ebbc736fbb7f77dfe6d93e9f7f5deac912335e4cac782ca67658</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-13 18:02:35	<u>0x0540b72395a87c322383cba3dc04039d1d9c35e1b3efb7b13e3d1f114250284f</u>	+ 1 Randomly You Won \$81,277	✓



#	Date & time	Transaction Id	Amount	
5	2024-02-29 08:26:00	<u>0xec3abef96eed65ba2f76c20a188d174b694cc61e92fee407caada445cabcf371</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-18 19:59:05	<u>0xecbb3fc405bc631de3ec ea1dd9281650ab825c50ee 895c380bb77fe29828d669</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
7	2024-02-12 00:26:35	<u>0x5dcdf20eab827d1eca94 2ef123095708eec7f1f824 eec4092d33a0f6747217b8</u>	+ 1 C	✓
8	2024-02-08 21:17:45	<u>0x8eafd8169f31fbea3ab5 095416466681a37d3d623d a5968947173231f3e0ad94</u>	+ 1 C	✓
9	2024-02-03 18:40:45	<u>0x8cd5e4f7434f0a085055 b172c89bd309bd2b350168 1088fbf374e8eeb622c757</u>	+ 1 Reward at nftsafe.top	✓
10	2024-02-03 00:28:20	<u>0x0dafc047a09639dd0e61 b8cfbc3448192cd59d2ec0 56d99dbab6e1faee4a8095</u>	+ 1 Reward at nftsafe.top	✓
11	2024-02-03 00:00:55	<u>0x8cb2db0e23083542c8ef 195084535f6ddb0f2dea06 3dcfd3662db8267559186f</u>	+ 1 Reward at nftsafe.top	✓
12	2024-01-30 09:45:50	<u>0xad508bf607dc31a9061d 90b2c93f5d49fe6305e66c c5843923e8cbc7c9ed944d</u>	+ 1 Liquid-ether.com	✓
13	2024-01-25 19:46:50	<u>0xd1e25962e429c1e83a9a 12eb81b45214911c828ba0 4b116b088881e7567d24ff</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-12 03:33:55	<u>0x4fc068f9c31f44bfdc77bc7c28da9e4a271bfc39abdf5f7799c5b664bdbbc04a4</u>	+ 1 Reward at shiba-bone.com	✓
15	2024-01-12 03:31:25	<u>0x33282e1a6e6b9e95838a68f7324236eb9198ce18b53a4d96896e4c8b9da2dbec</u>	+ 1 Reward at shiba-bone.com	✓
16	2024-01-09 03:05:05	<u>0xb8cc548b1c9784330ddcd699a3cbdeb8f79dc0a67e898169a5fefc122967f61d</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-01 15:36:15	<u>0x1b657bfad744cdd01dd79c3ce296d6620119d3c190d839bb430eec010a3b7ed5</u>	+ 1 Visit usdt-nft.com to claim nft	✓
18	2023-12-29 23:23:25	<u>0x21de8e1a269a0709dc47704f65d4a6b3c99ee014170a07fca0b3fe964e58f73c</u>	+ 1 Reward at shiba-bone.com	✓
19	2023-12-29 23:23:00	<u>0x31bdd64646edc04fc84d0fab41f367fc5e28b2fc9cea5ff5089f582491c28eef</u>	+ 1 Reward at shiba-bone.com	✓
20	2023-12-29 21:19:25	<u>0x4cbc8b6622bf75046f7604a9f8fdf4c37e4c266be235bb65d884401a2790332c</u>	+ 1 ' Approve	✓
21	2023-12-29 00:32:05	<u>0xda79c88250bca42ee951972d26b5e5fb9f2f557ba025f3c7b80d809ea81cccca</u>	+ 1 '	✓
22	2023-12-27 23:35:25	<u>0x1095728f1132f7063aa04403898ece87be43dab38bbdaf25711e1bd449649bc4</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-27 13:32:50	<u>0x0428716166acb1b1cca2 4eb0bf2aa2c7f4355b8dbe 2eb1907c21a02a004803a5</u>	+ 1	✓
24	2023-12-14 07:29:55	<u>0x65c269d3d8333a16da6a 339525524f7555297b85bc 1e1886703ad828a4cb438a</u>	+ 1	✓
25	2023-11-25 20:30:45	<u>0xc8a8620d474f095b8d2e 0d353012ba5286f41d781b 2e885dea2b6efe83a7e653</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-22 07:22:45	<u>0x044b8c9c1ab893af3387 700406312d6c92709aa5e7 adea5fbf74ba6336272653</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-06 23:31:50	<u>0xe8141c77b09055faa6e8 f8a3e1b702d070c574fc5e 00afbddd227bd9569fc22e0</u>	+ 1 841250 liveusdt.site	✓
28	2023-11-04 06:28:20	<u>0x884a1c08a944f754ef13 51df0f199434849eac601b 6b64baf999ba0a46761655</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-04 04:58:55	<u>0x205dc23b07b3c413f81d bb74fde645cf80ac6c4305 50041e77623d155edcb797</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-11-04 04:29:30	<u>0x8b2e87e2bb0eb3094460 2971b6e5ef77bf6003f962 2fea1d601965d3980c4af9</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-04 04:22:25	<u>0x557a37f6ed1fd22f6234 d8f1dc54a4e8d43dd2daad bfe767555a6cda6dd675e</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-29 03:15:30	<u>0x5ffc57e2517dbe087c1b45c58b85f423bb5bd42c9796443c32895832b4ebe477</u>	+ 1 net	✓
33	2023-10-29 03:14:35	<u>0x1ae54be763f7440a59ce51d80555d47b321008264f8267df71725252989c9885</u>	+ 1 net	✓
34	2023-10-26 20:42:55	<u>0xfa1e5948575e98401ef27b2e3619951a78330a27914dcc78f32f7194ec89ac60</u>	+ 1 .net	✓
35	2023-10-26 07:27:15	<u>0xf5ee4aa78dd2d819c46a94a0a0066e56641dae4208bba41c83def91ccfe37e64</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
36	2023-10-26 07:25:40	<u>0xacc0ad06617dd9db755a4bc61d7a0298ace13124a2105355889f83289c28a12f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
37	2023-10-26 07:22:00	<u>0x73bf317bb490ca05a64a5017eb472f4078f1bc215eb613af1b468b747d27af34</u>	+ 1 net	✓
38	2023-10-26 07:20:45	<u>0xebec4529ccf1be9134fa069c9ad0e44db8884ac689d5c2e9bb10dd2871e85f6b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
39	2023-10-26 00:25:55	<u>0x945a7e6ef3a377a6bf7986d8cf2929206ab47ec3d1fd2387943eb6faeeacb526</u>	+ 1 net	✓
40	2023-10-26 00:23:45	<u>0xaa9809c0632b1c8e9b7eca761da5b0b9f6c5fdd792e5b1011aac4aac96d70585</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-20 12:14:45	<u>0x0fd2ed76d7388cbe5146</u> <u>a27d7f6c91ffcf5af6bc3c</u> <u>19761b0b839803d8f7138c</u>	+ 1 Voucher	✓
42	2023-10-19 17:34:00	<u>0xd18800b317839b9003b8</u> <u>34af3076b2ab1559b9c691</u> <u>0802c8cb02057dedc679a8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
43	2023-10-16 01:46:35	<u>0xd7e8c9d010f31146e908</u> <u>398aac2cf14855cb4f27f4</u> <u>3785717bb045e43e5bf3cb</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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