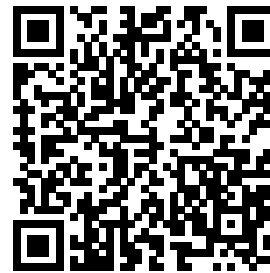


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-19 01:20 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2d70540e361e1720bacb7bca76b08ca591d65a2e</u>
TOTAL RECEIVED	0.241529314801778444 xDAI
	0.24 USD
TOTAL SEND	0.241417786455499744 xDAI
	0.24 USD



Token	Balance
xDAI	0.000111528346278705 xDAI 0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
RareTron.io	444,444 RareTron.io
! ZERO	0.00000000000000000001 0\$ REWARDS
! ZERO	0.00000000000000000001 0\$ REWARDS
agEUR	0.000053723426491792 agEUR
Congratulations! 🎉	0.00000000000000000000 ONUS-ETH.NET]
! AERO	2,550.000000000000000000 Claim: https://aerodrome.supply
'	N/A Visit website to claim USDT
	N/A Reward at BoneWin.com

Token	Balance
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A C
Â-	N/A C
20,000 USDT Reward	N/A ether.xyz
	N/A AIRDROP
	N/A Visit NFT website to claim USDT
'	N/A fun
	N/A Visit website to claim USDT





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 11:57:10	<u>0xd97af32dea21b6c6ea98</u> <u>5906414e2e3663a8dd8d42</u> <u>82c2019624da0038599436</u>	- 0.1694299999999999 97 xDAI  0.17 USD	✓
2	2024-06-29 11:57:10	<u>0xd97af32dea21b6c6ea98</u> <u>5906414e2e3663a8dd8d42</u> <u>82c2019624da0038599436</u>	- 0.0000808499998320 00 xDAI  0.00 USD	✓
3	2024-06-29 11:57:10	<u>0xd97af32dea21b6c6ea98</u> <u>5906414e2e3663a8dd8d42</u> <u>82c2019624da0038599436</u>	- 0.0000000000001680 00 xDAI  0.00 USD	✓
4	2024-06-29 11:14:40	<u>0x5b0c94290282ee3b46e3</u> <u>11a9a80344275cb1229083</u> <u>86d2d3058b6b38fca2d738</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 11:14:40	<u>0x5b0c94290282ee3b46e3</u> <u>11a9a80344275cb1229083</u> <u>86d2d3058b6b38fca2d738</u>	- 0.0001100404800416 82 xDAI  0.00 USD	✓
6	2024-06-29 11:14:40	<u>0x5b0c94290282ee3b46e3</u> <u>11a9a80344275cb1229083</u> <u>86d2d3058b6b38fca2d738</u>	- 0.00000000000002917 74 xDAI  0.00 USD	✓
7	2023-06-24 18:43:20	<u>0x5d9f070161d5b0aceede</u> <u>77f73ef9220a6d77c9fcd5</u> <u>80dc118aaf9f8df78e41bc</u>	- 0.0355749136775831 49 xDAI  0.03 USD	✓
8	2023-06-24 18:43:20	<u>0x5d9f070161d5b0aceede</u> <u>77f73ef9220a6d77c9fcd5</u> <u>80dc118aaf9f8df78e41bc</u>	- 0.0002965006479450 45 xDAI  0.00 USD	✓
9	2023-06-24 18:43:20	<u>0x5d9f070161d5b0aceede</u> <u>77f73ef9220a6d77c9fcd5</u> <u>80dc118aaf9f8df78e41bc</u>	- 0.00000000000020549 55 xDAI  0.00 USD	✓
10	2023-06-24 18:39:20	<u>0xbffa0fd4babf3bb647a4</u> <u>413b3d296e5b4172709fb1</u> <u>8bb814bd4c4a26f8109463</u>	- 0.0355749136775831 49 xDAI  0.03 USD	✓
11	2023-06-24 18:39:20	<u>0xbffa0fd4babf3bb647a4</u> <u>413b3d296e5b4172709fb1</u> <u>8bb814bd4c4a26f8109463</u>	- 0.0002965127679449 61 xDAI  0.00 USD	✓
12	2023-06-24 18:39:20	<u>0xbffa0fd4babf3bb647a4</u> <u>413b3d296e5b4172709fb1</u> <u>8bb814bd4c4a26f8109463</u>	- 0.00000000000020550 39 xDAI  0.00 USD	✓
13	2023-06-24 18:38:50	<u>0x04b2ee85f8ad28b80a1f</u> <u>24651c64e5d2e53593033f</u> <u>2b8fb964d3b36a91c734ff</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-24 18:38:50	<u>0x04b2ee85f8ad28b80a1f</u> <u>24651c64e5d2e53593033f</u> <u>2b8fb964d3b36a91c734ff</u>	- 0.0000540551996253 60 xDAI  0.00 USD	✓
15	2023-06-24 18:38:50	<u>0x04b2ee85f8ad28b80a1f</u> <u>24651c64e5d2e53593033f</u> <u>2b8fb964d3b36a91c734ff</u>	- 0.00000000000003746 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 22:33:40	<u>0xa7b7aa794c9ccc102e0e</u> <u>4e7d8d77c6bce59ef4b59d</u> <u>2460ad5f64da362854a046</u>	+ 0.00000000000007881 68 xDAI  0.00 USD	✓
2	2023-11-18 14:20:40	<u>0xf41cdcb027e48987038b</u> <u>8fe32d73243124e42ad5a4</u> <u>3543a58f73a0e5c6fa5f64</u>	+ 0.00000000000001880 01 xDAI  0.00 USD	✓
3	2023-10-24 09:32:55	<u>0xc1660f7ea2c48ef202ee</u> <u>4958436f8459b11772a7fa</u> <u>0bee21287decb0eee5803f</u>	+ 0.00000000000008022 86 xDAI  0.00 USD	✓
4	2023-06-24 18:22:55	<u>0xacf9218f80f3716474c6</u> <u>150d0204770517e6edadf9</u> <u>8171669f340a8ba047b067</u>	+ 0.2415293148000000 06 xDAI  0.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 06:39:20	<u>0x0838ea3eb063cab0fd69</u> <u>1410e13ec90e58459788f7</u> <u>f7564b86a3505931764dff</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-03 12:50:15	<u>0x1dbde37a1f55da147c657da6956fd8fe08aac6682a8d76d460c6beee091023be</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-03 12:50:00	<u>0xc2b721a2bde85e26b5d744c8773a571fbd3d6155d95e27056d341b753bfa6808</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-06-29 17:16:40	<u>0x4c0d1f1513cb4ae60c4f3829beef4e63241af21854dfa32f3913bd6cef2d8a32</u>	+ 1.000000000000000000 00 ONUS-ETH.NET]	✓
5	2024-06-29 11:28:15	<u>0x6443b4e692817b4982481c475dd16a0e1c5a608796f346940e142ed992f11e4d</u>	+ 1,820.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-06-29 11:14:40	<u>0x5b0c94290282ee3b46e311a9a80344275cb122908386d2d3058b6b38fca2d738</u>	- 0.0831999999999999 96 agEUR	✓
7	2023-07-04 05:58:40	<u>0xaa18140ce11f873142703455b34afbeb10c0639d2f3943eb26c0201e08a1b197</u>	+ 444,444 RareTron.io	✓
8	2023-07-03 06:49:30	<u>0x77fda330814b7d2de68fbcd079873e60441896bde6590cdd10e25c9264aca70</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-24 18:46:15	<u>0x52777737df90914c59059a0743ca9007847c874f17db4bb0c73b349c44161460</u>	+ 0.0549435946634670 16 agEUR	✓
10	2023-06-24 18:43:20	<u>0x5d9f070161d5b0aceede77f73ef9220a6d77c9fcd580dc118aaf9f8df78e41bc</u>	- 0.0492120265184361 19 agEUR	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-24 18:42:25	<u>0xf18874be936889723659</u> <u>c8eb03e9b34aec951fa6f1</u> <u>1e05d0596f9ec7c0b1ae14</u>	+ 0.0478620644973728 61 agEUR	✓
12	2023-06-24 18:39:20	<u>0xbffa0fd4babf3bb647a4</u> <u>413b3d296e5b4172709fb1</u> <u>8bb814bd4c4a26f8109463</u>	- 0.0875693678213144 84 agEUR	✓
13	2023-06-24 18:38:15	<u>0x97e1f9baff57c50e053c</u> <u>a4816931433b78734e721b</u> <u>cbbc0a1faa0882c03e6ef3</u>	+ 0.1172294586054025 15 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:18:50	<u>0x154620d84efe77930829</u> <u>2c1e4c42e60e0dc8f118d4</u> <u>c374dea5999477a74022df</u>	+ 1 5btc.com	✓
2	2024-02-01 21:31:20	<u>0xa4a288ab0bdfc359b0d0</u> <u>88a24b3e1835ab8f0f11ce</u> <u>7730bc9f96dedb2b577197</u>	+ 1 fun	✓
3	2024-01-27 02:09:10	<u>0x0c3d0759699f9c212384</u> <u>2c57f4160eafd7400b1c7c</u> <u>ce3ec7dee479a84c1a90af</u>	+ 1 C	✓
4	2024-01-26 11:08:40	<u>0x3b6b1042e80db37bd3d7</u> <u>c7a332ed23b2843dbddc9a</u> <u>0764c25794c574c254bcba</u>	+ 1 C	✓
5	2023-12-30 21:55:25	<u>0xe67bc1285d223d95fd5b</u> <u>4151bb988d14ae9608493a</u> <u>c2221ca1e88365bc3dde90</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-30 18:03:45	<u>0xa427d80ea2c197b250fe ee894069b849d2e7291e06 878dcabf377bb6f6f2b757</u>	+ 1 ether.xyz	✓
7	2023-12-30 15:06:55	<u>0x0084c4ec16cf6c6d6e20 2f9f215823497caed4340c d72a6349b430663628c00a</u>	+ 1 Visit website to claim USDT	✓
8	2023-12-30 11:33:30	<u>0x6efc77e3d214832ab822 aba3f69f577b8b87bd4763 362a1abd9ebc2213cad127</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-30 01:38:10	<u>0xa829b431f9838a48b7bc f5f1faa963d70458996a00 8f76ff1eabeff2469885fb</u>	+ 1 Voucher	✓
10	2023-12-30 01:38:10	<u>0x15e40a41155601b415d9 5c8ab7ffdf386e6d20d68b 229138a27728549b431e59</u>	+ 1 Voucher	✓
11	2023-11-18 14:02:15	<u>0x80113095fea1d48de8b9 e116ab67ef0235e23f45c9 105ffcfce88b7c9ef120b12</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-18 13:58:55	<u>0xdfbd31bffae4b4b6a6b1 ad6b7b0b3dec114da0b8f2 d7c44fb21bdde636bfc62c</u>	+ 1 Voucher	✓
13	2023-11-18 13:58:30	<u>0xbbb91dec160270d20ea6 33f906fddeb4728a8303ff 03e77176ff071bc384195e</u>	+ 1 .org	✓
14	2023-11-17 18:35:45	<u>0xdd6f58fe55d73e634729 dad7089e3c4a73e434b921 c4f843bed5b1a5a3a1e1b7</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-06 23:24:35	<u>0x10c1e49ad6fcefb05db4</u> <u>3fb4e288ab69f0f760041f</u> <u>1bea70eb9107abcde31c9b</u>	+ 1 841250 liveusdt.site	✓
16	2023-11-04 05:03:30	<u>0x74fab46fa2c0fe556145</u> <u>170b628b8162a99abb6c10</u> <u>d92e14d826597ded9747c0</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-04 03:47:20	<u>0x54cb4d378e1f64301e76</u> <u>a6c0eaf0f88dd5e73df6e3</u> <u>c0de2c3cbf4bca0e9727b4</u>	+ 1 Visit NFT website to claim USDT	✓
18	2023-11-04 03:33:30	<u>0xd24a45bafd8f7e7d82cb</u> <u>6f0dd478338c920353eb08</u> <u>86a7bbd288614a2e17b699</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-04 03:33:25	<u>0xf2824dc605941e11b0e5</u> <u>9fdefdbc99e4ae989ac710</u> <u>717f3b0f0beaae3a027ef2</u>	+ 1 AIRDROP	✓
20	2023-10-20 11:46:00	<u>0x4d3a3c0f95ab64133df1</u> <u>fdbb3474404e1acc0f8953</u> <u>79cf45bdad656bf08ce9aa</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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