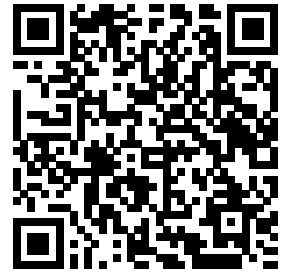


3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-16 12:27 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x48aa3aab8cc569522593026839af3586d81a27e1</u>
TOTAL RECEIVED	0.2000000000000000011 xDAI
	0.19 USD
TOTAL SEND	0.010921404880311410 xDAI
	0.01 USD






Token	Balance
xDAI	0.189078595119688581 xDAI
	0.18 USD
ETH	17.000000000000000000 ETHapy.top
SWAP-SHIBË³ORG	2,605,000,000 SHIB
SWAP-SHIBË³ORG	2,582,500,000 SHIB
BZZ on xDai	0.000000000000000000 BZZ
SWAPSHIBAÛ”COM	14,225,000,000 SHIB
2,000 USDT Reward	N/A .org
2,000 USDC Reward	N/A net
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A .org
2,000 USDT Reward	N/A com









\* USD values displayed at the time of transaction



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 07:50:15	<u>0x64b99e7051c8d1f24670</u> <u>c2f2025328865d534afda7</u> <u>e3e616ce5fef6622d8d000</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2023-12-03 07:50:15	<u>0x64b99e7051c8d1f24670</u> <u>c2f2025328865d534afda7</u> <u>e3e616ce5fef6622d8d000</u>	- 0.0005538972713688 18 xDAI  0.00 USD	✓
3	2023-12-03 07:50:15	<u>0x64b99e7051c8d1f24670</u> <u>c2f2025328865d534afda7</u> <u>e3e616ce5fef6622d8d000</u>	- 0.0006882502480623 77 xDAI  0.00 USD	✓
4	2023-12-03 07:46:30	<u>0xd809ffbc7f8b71259dba</u> <u>6699979a61bf13542eb85a</u> <u>d3526d977a152c812e36c0</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
5	2023-12-03 07:46:30	<u>0xd809ffbc7f8b71259dba</u> <u>6699979a61bf13542eb85a</u> <u>d3526d977a152c812e36c0</u>	- 0.0003575541091531 56 xDAI  0.00 USD	✓
6	2023-12-03 07:46:30	<u>0xd809ffbc7f8b71259dba</u> <u>6699979a61bf13542eb85a</u> <u>d3526d977a152c812e36c0</u>	- 0.0004388689556187 84 xDAI  0.00 USD	✓
7	2023-12-02 16:15:25	<u>0xcaa89d6917b7a84e12a3</u> <u>b1199e646998f768451b3c</u> <u>9f413b94a607cfc7b08cb8</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
8	2023-12-02 16:15:25	<u>0xcaa89d6917b7a84e12a3</u> <u>b1199e646998f768451b3c</u> <u>9f413b94a607cfc7b08cb8</u>	- 0.0005400247500000 00 xDAI  0.00 USD	✓
9	2023-12-02 16:15:25	<u>0xcaa89d6917b7a84e12a3</u> <u>b1199e646998f768451b3c</u> <u>9f413b94a607cfc7b08cb8</u>	- 0.0000000000288013 20 xDAI  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2023-12-02 16:11:40	<u>0xc8f45fc970bd908007c27b88a20f5c0bc9e515e2528429ad40f65731f9515a6f</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
11	2023-12-02 16:11:40	<u>0xc8f45fc970bd908007c27b88a20f5c0bc9e515e2528429ad40f65731f9515a6f</u>	- 0.0008583367500000 00 xDAI  0.00 USD	✓
12	2023-12-02 16:11:40	<u>0xc8f45fc970bd908007c27b88a20f5c0bc9e515e2528429ad40f65731f9515a6f</u>	- 0.0000000000206000 82 xDAI  0.00 USD	✓
13	2023-11-27 20:35:55	<u>0xfe75a4997b82135c1c5be464d1b700fc6988500624b19ffd709780c371bc9fcb</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
14	2023-11-27 20:35:55	<u>0xfe75a4997b82135c1c5be464d1b700fc6988500624b19ffd709780c371bc9fcb</u>	- 0.0004118878297273 89 xDAI  0.00 USD	✓
15	2023-11-27 20:35:55	<u>0xfe75a4997b82135c1c5be464d1b700fc6988500624b19ffd709780c371bc9fcb</u>	- 0.0002587971863665 72 xDAI  0.00 USD	✓
16	2023-11-27 20:32:35	<u>0x00d4ac55c18604236556646e9f2a82a01eba1724657be85f2f699c5adc015040</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
17	2023-11-27 20:32:35	<u>0x00d4ac55c18604236556646e9f2a82a01eba1724657be85f2f699c5adc015040</u>	- 0.0002525879340353 46 xDAI  0.00 USD	✓
18	2023-11-27 20:32:35	<u>0x00d4ac55c18604236556646e9f2a82a01eba1724657be85f2f699c5adc015040</u>	- 0.0001717934656929 40 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-21 23:06:10	<u>0x51d5842b96aa5fc8ce68</u> <u>5b1abbe87206ff6172b1d1</u> <u>2db0836021756aee8a4d38</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
20	2023-11-21 23:06:10	<u>0x51d5842b96aa5fc8ce68</u> <u>5b1abbe87206ff6172b1d1</u> <u>2db0836021756aee8a4d38</u>	- 0.0006286659734864 27 xDAI  0.00 USD	✓
21	2023-11-21 23:06:10	<u>0x51d5842b96aa5fc8ce68</u> <u>5b1abbe87206ff6172b1d1</u> <u>2db0836021756aee8a4d38</u>	- 0.0000000642827083 58 xDAI  0.00 USD	✓
22	2023-11-21 23:02:50	<u>0xcba85b743ab44d5998c8</u> <u>832547d15eb5a8fa2fb9de</u> <u>ea309e5e478b9ae143721a</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
23	2023-11-21 23:02:50	<u>0xcba85b743ab44d5998c8</u> <u>832547d15eb5a8fa2fb9de</u> <u>ea309e5e478b9ae143721a</u>	- 0.0004169945033737 70 xDAI  0.00 USD	✓
24	2023-11-21 23:02:50	<u>0xcba85b743ab44d5998c8</u> <u>832547d15eb5a8fa2fb9de</u> <u>ea309e5e478b9ae143721a</u>	- 0.0000000437788574 98 xDAI  0.00 USD	✓
25	2023-11-03 10:25:15	<u>0x1dca8c9483e58c492dd8</u> <u>7a100fd4a8d8b4621c471a</u> <u>959228d64fc109d8748328</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
26	2023-11-03 10:25:15	<u>0x1dca8c9483e58c492dd8</u> <u>7a100fd4a8d8b4621c471a</u> <u>959228d64fc109d8748328</u>	- 0.0006397725491781 74 xDAI  0.00 USD	✓
27	2023-11-03 10:25:15	<u>0x1dca8c9483e58c492dd8</u> <u>7a100fd4a8d8b4621c471a</u> <u>959228d64fc109d8748328</u>	- 0.00000000000046534 61 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-03 10:21:25	<u>0x05c866a023d4de28c577</u> <u>2e29c5609c328cdd076278</u> <u>294f597e35a0764a0a6250</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
29	2023-11-03 10:21:25	<u>0x05c866a023d4de28c577</u> <u>2e29c5609c328cdd076278</u> <u>294f597e35a0764a0a6250</u>	- 0.0003908808300536 16 xDAI  0.00 USD	✓
30	2023-11-03 10:21:25	<u>0x05c866a023d4de28c577</u> <u>2e29c5609c328cdd076278</u> <u>294f597e35a0764a0a6250</u>	- 0.00000000000028715 46 xDAI  0.00 USD	✓
31	2023-10-27 03:52:50	<u>0x5a9b358be5697be7e2f0</u> <u>78533933f25e5ceb97f5f0</u> <u>5ee298247c74b2b903a7b0</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
32	2023-10-27 03:52:50	<u>0x5a9b358be5697be7e2f0</u> <u>78533933f25e5ceb97f5f0</u> <u>5ee298247c74b2b903a7b0</u>	- 0.0013576703097516 75 xDAI  0.00 USD	✓
33	2023-10-27 03:52:50	<u>0x5a9b358be5697be7e2f0</u> <u>78533933f25e5ceb97f5f0</u> <u>5ee298247c74b2b903a7b0</u>	- 0.00000000000023593 59 xDAI  0.00 USD	✓
34	2023-10-27 03:49:30	<u>0xee69b6e5e48967cdf fe0</u> <u>2e8c39d24ce24fa45faa11</u> <u>45fd21c9e0de4339391d66</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
35	2023-10-27 03:49:30	<u>0xee69b6e5e48967cdf fe0</u> <u>2e8c39d24ce24fa45faa11</u> <u>45fd21c9e0de4339391d66</u>	- 0.0008831234976450 04 xDAI  0.00 USD	✓
36	2023-10-27 03:49:30	<u>0xee69b6e5e48967cdf fe0</u> <u>2e8c39d24ce24fa45faa11</u> <u>45fd21c9e0de4339391d66</u>	- 0.00000000000015139 26 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-14 13:02:45	<u>0x5b98b5f7f9bcc4d4daca</u> <u>4cf7196ceefb95bdc2c21f</u> <u>26a9cef880e08b0aff7c3f</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
38	2023-10-14 13:02:45	<u>0x5b98b5f7f9bcc4d4daca</u> <u>4cf7196ceefb95bdc2c21f</u> <u>26a9cef880e08b0aff7c3f</u>	- 0.0006036801373301 77 xDAI  0.00 USD	✓
39	2023-10-14 13:02:45	<u>0x5b98b5f7f9bcc4d4daca</u> <u>4cf7196ceefb95bdc2c21f</u> <u>26a9cef880e08b0aff7c3f</u>	- 0.000000000000061460 06 xDAI  0.00 USD	✓
40	2023-10-14 13:02:35	<u>0xe5883a54d29f951f885e</u> <u>6e70f30da1b00797306703</u> <u>dce4a9ca78222737654030</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
41	2023-10-14 13:02:35	<u>0xe5883a54d29f951f885e</u> <u>6e70f30da1b00797306703</u> <u>dce4a9ca78222737654030</u>	- 0.0001600860718321 20 xDAI  0.00 USD	✓
42	2023-10-14 13:02:35	<u>0xe5883a54d29f951f885e</u> <u>6e70f30da1b00797306703</u> <u>dce4a9ca78222737654030</u>	- 0.00000000000018528 48 xDAI  0.00 USD	✓
43	2023-10-13 16:43:10	<u>0xbab8cab66a6be079f1ea</u> <u>f733b7bf99e6f905088c67</u> <u>bee0c5662d1dbf60364048</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
44	2023-10-13 16:43:10	<u>0xbab8cab66a6be079f1ea</u> <u>f733b7bf99e6f905088c67</u> <u>bee0c5662d1dbf60364048</u>	- 0.0003492513627607 60 xDAI  0.00 USD	✓
45	2023-10-13 16:43:10	<u>0xbab8cab66a6be079f1ea</u> <u>f733b7bf99e6f905088c67</u> <u>bee0c5662d1dbf60364048</u>	- 0.0009591730145099 00 xDAI  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 16:35:10	<u>0x0c5b0839768980a4f1bf6cc28f13648c979b16bd3a005ffa36ebbca352187c29</u>	+ 0.200000000000000000 11 xDAI  0.20 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 07:46:50	<u>0x3c7cd87e35235f924571497e3ede930223f68fccb77a4d1ebe05b61496930ec6</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 16:15:40	<u>0x1ea8f454b2b744e8f1ae7dc1afdf922d416b3ed4133e897041d11ffd25184224</u>	+ 2,500,000 SHIB	✓
3	2023-11-27 20:32:40	<u>0xb7d6a3e00729e9cc10e6127bd859e38c92ad7dc4123e3d482ea756f704b6924a</u>	+ 25,000,000 SHIB	✓
4	2023-10-27 03:50:35	<u>0x0c44dc663ed71b69c0375389a435758dd51379c060f9a985db7d232982268a97</u>	+ 17.0000000000000000 000 ETHapy.top	✓
5	2023-10-14 13:02:45	<u>0x5b98b5f7f9bcc4d4daca4cf7196ceefb95bdc2c21f26a9cef880e08b0aff7c3f</u>	- 10.0000000000000000 0 BZZ	✓
6	2023-10-13 16:22:20	<u>0xfb6286b908c59354fa5d204795e25bf41c80549a134e606da974602d19cecc55</u>	+ 10.0000000000000000 0 BZZ	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-12-03 07:46:45	<u>0xb3afab592565530c4834</u> <u>1d6712be992b2bd2339e6c</u> <u>2e1ddbdf293d8738de74a0</u>	+ 1 .org	✓
2	2023-12-02 16:15:45	<u>0xa2f060d84b42d715c123</u> <u>1a661dc44d7de6e82b776d</u> <u>af10d1dee89e95f8c4bb27</u>	+ 1 .org	✓
3	2023-11-27 20:33:00	<u>0xe9b7011d0a350095ea3a</u> <u>c9107974e5ebaf19dfed57</u> <u>f2a65dd8b15663dafc04b8</u>	+ 1 com	✓
4	2023-11-21 23:03:05	<u>0xaad24e93a596d7dc0861</u> <u>527536a9499ef621663b3e</u> <u>2c95991a422acdf6f10e2d</u>	+ 1 .net	✓
5	2023-10-27 03:49:50	<u>0x1c007a63348437c36fae</u> <u>ddcf802e68d4f9166b6574</u> <u>a4111ecbdf6325af433242</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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