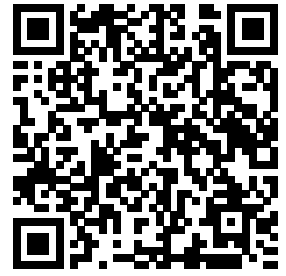


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:42 (UTC)






BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x4f884dc24fd3092a68cd0731e5f573fbbbbb471</u>
TOTAL RECEIVED	0.088588310000000003 xDAI
	0.08 USD
TOTAL SEND	0.050663624590285436 xDAI
	0.05 USD

Token	Balance
xDAI	0.037924685409714567 xDAI
	0.03 USD
agEUR	0.0000000000000001000 agEUR
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
SWAP-SHIBCOM	45,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
op	0 op
BLAST2L.COM Limited Coupon	0 d
p	0 p


Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
top	0 top
p	0 p
Â-	N/A C
	N/A Voucher
Lido stETH #9541	N/A dolib.com
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
'	N/A '
Voucher ID : 625E48	N/A 841250 liveusdt.site
Dappradar Airdrops	N/A o claim!
Â-	N/A Randomly You Won \$81,254
	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-07-22 20:07:55	<u><a href="#">0x9f4bd9f7d7f1db89652b ebc0d65099e88b35f1f1c6 325fb241b7f672f235b539</a></u>	- 0.0499816400723654 34 xDAI  0.04 USD

#	Date & time	Transaction Id	Amount	
2	2023-07-22 20:07:55	<u>0x9f4bd9f7d7f1db89652b</u> <u>ebc0d65099e88b35f1f1c6</u> <u>325fb241b7f672f235b539</u>	- 0.0005842919979549 78 xDAI  0.00 USD	✓
3	2023-07-22 20:07:55	<u>0x9f4bd9f7d7f1db89652b</u> <u>ebc0d65099e88b35f1f1c6</u> <u>325fb241b7f672f235b539</u>	- 0.0000000000020450 22 xDAI  0.00 USD	✓
4	2023-07-22 20:06:55	<u>0x237651a9045b3d36317c</u> <u>f20c448a4137e2712efaa8</u> <u>62968bf435b3fd693b19df</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-07-22 20:06:55	<u>0x237651a9045b3d36317c</u> <u>f20c448a4137e2712efaa8</u> <u>62968bf435b3fd693b19df</u>	- 0.0000976925175453 60 xDAI  0.00 USD	✓
6	2023-07-22 20:06:55	<u>0x237651a9045b3d36317c</u> <u>f20c448a4137e2712efaa8</u> <u>62968bf435b3fd693b19df</u>	- 0.0000000000003746 40 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 22:41:05	<u>0xca8cf8e0b7a3cbdf47d5</u> <u>c908ecfdb4f3d4bc3464ac</u> <u>52a99965f99f9071e5e6e5</u>	+ 0.0885883100000000 03 xDAI  0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 05:39:15	<u>0x5b1b67b0f32b153520b8</u> <u>eec1483b5ac4129e4c6576</u> <u>34335143af1f3a9365e018</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-07 05:38:30	<u>0xb3c373d9922ad72cfb7d8a095b8d11a0610c9119eba90d7dfa856f298520fe45</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
3	2023-11-29 01:49:45	<u>0x91bfa5d25abe4a6fe1d7443cf6f50c58819b8d356df531513eda1d4eef72f7e4</u>	+ 2,500,000 SHIB	✓
4	2023-07-29 21:25:50	<u>0xdf118495598dc7ae63f5ae30b06bee81ca3d3ec631cff41cb4c8fd61faa98cd1</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-22 20:07:55	<u>0x9f4bd9f7d7f1db89652bebc0d65099e88b35f1f1c6325fb241b7f672f235b539</u>	- 0.0119164947305102 61 agEUR	✓
6	2023-07-21 14:53:50	<u>0x561825ddd9bd907ca5868631ca047de473d3cd3c62a2ba7f28787fda3025bf8b</u>	+ 0.0119164947305112 61 agEUR	✓
7	2023-07-02 20:15:40	<u>0xfd05f1a98348a9882aaf32b17e77a58d094af2ba9d4c6b1d6298787878e1f916</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-09 14:01:00	<u>0x59039676afaf403f809e75cd142e96ef83da4584cf3dd27616ca970ab1b6e7d</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-08 20:51:05	<u>0xd648279f638656e4988fb607a7a8d66f399d0b136ce2c75c1e7f9a6c69929b23</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-02 03:05:20	<u>0xa5c320ee6b4b941a9fd685d0cfade88b4d40247abc2f022e3186b258b695bc83</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
11	2023-05-28 16:45:30	<u>0x9b370eb328a60630a55fe878abbe3d89d9964e973a8c267ff9ec117d03454b3e</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 17:04:40	<u>0x060360a795ba08fb8b84ff1a9c79618327adb68a088385dec2a77fb1fb932af6</u>	+ 1 top	✓
2	2024-06-10 01:04:15	<u>0x6defc895ba88563207340215904d0af9cbabd335709b7a02881d2ccbc67cf5d1</u>	+ 1 op	✓
3	2024-05-29 02:17:10	<u>0xc5649a722e6949ff6656c1887383be9932a5c675d840b1353661967336a1520c</u>	+ 1 p	✓
4	2024-05-28 13:02:00	<u>0xcaf9434d28eb686cd447292e7b68fd51ca40bda80cc0e46b743be1d1be2141bf</u>	+ 1 p	✓
5	2024-04-18 09:34:00	<u>0x697691d6aa4da375d17bf6e8a03647ab0308a81e2c5d27005961253339a2212b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-28 06:31:25	<u>0x94c0ae8256c805c9dd5d</u> <u>cbf39d2082ea911dd3b4d9</u> <u>6b151bb3f693eec8f218bb</u>	+ 1 d	✓
7	2024-03-28 06:31:15	<u>0x27c18f6ca467d32dbebf</u> <u>5cfd2f6d17acf0b795415c</u> <u>d86fcbae3e9739bc38865e</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 18:41:15	<u>0xae4a04ea12fe1345e94f</u> <u>125a859a2128e98cdf53f5</u> <u>5841104f1289a160ad498d</u>	+ 1 reward at bonewin.com	✓
2	2024-03-29 03:18:00	<u>0x245afa0359af2466a7be</u> <u>e39fa073b7c4188ac666d0</u> <u>24b85fc4f030d7a8df9785</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-28 21:37:30	<u>0xe5983bb6342b3e25fb16</u> <u>5ec42a34fc8a1489430326</u> <u>23118dbda0d994143164f4</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-28 17:46:50	<u>0x9a076fdb84549737210</u> <u>2ef5caa9f8b1f80ffe5804</u> <u>eeb2894cd6b6a68a68874b</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-28 14:15:55	<u>0x7eec9689af6cc2678998</u> <u>4c233489ea1e71120a9291</u> <u>d10d2a18a5f4a22db48a47</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 11:10:20	<u>0x7d740d2996de6c6227ec</u> <u>90bc587e6f3687a3ce8fcc</u> <u>d57715078480f7af8f799f</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 08:08:55	<u>0x418dedc57254c20c4378</u> <u>1046b305178163964eefbc</u> <u>7c5cb3c1e7ab671365626d</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-02-05 19:56:25	<u>0x2eaa08f282d3ee8b0235</u> <u>fcdada04bba62dbec52c4f</u> <u>2059e88e940551a7787d10</u>	+ 1 C	✓
9	2024-02-04 23:09:10	<u>0x25dd9d505d5635093abd</u> <u>df354304e2c2c4814bfd1c</u> <u>24dd10e0a37e4f0a46244e</u>	+ 1 C	✓
10	2024-02-04 22:06:05	<u>0xdc846f691000b48278bb</u> <u>88f66560d0470733588b64</u> <u>d6e1909e7260fba697a6a7</u>	+ 1 C	✓
11	2024-02-04 19:05:05	<u>0x4d6db22da860ccad1b7b</u> <u>60d259b2a7eb3ba569c279</u> <u>10a506e463e5eee5e8b108</u>	+ 1 int Airdrop	✓
12	2024-02-04 14:54:45	<u>0xbc3c84fe99aa66d99bbb</u> <u>d1c2758c5ca73b9789a300</u> <u>fca5254fcb290b2f298ab7</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-04 14:42:35	<u>0x6d3f9e311985c0dce5bf</u> <u>835c340b4ae9b7c0f6124c</u> <u>3064c0297cfd1848ad9f60</u>	+ 1 C	✓
14	2024-02-03 17:44:05	<u>0x819ac823a0da6507b7cf</u> <u>3a551d51240bd05b9ef559</u> <u>43f98a79320e6c689a408c</u>	+ 1 C	✓
15	2024-01-30 00:11:50	<u>0xa038a55d40e61535620b</u> <u>18e9d746c7f131a9f227a7</u> <u>61d2589c5f932a75b59ecf</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-30 00:08:55	<u>0xcb16a4a3e1b9ae19f38f7cc2baf6a2ac7aed536adb92d9a5d91daa08142ae61</u>	+ 1 rg	✓
17	2024-01-30 00:08:50	<u>0xb884285402f33f2ce960dbc587ebbd070c7b15056cfac761163fd8712754aeba</u>	+ 1 Liquid-ether.com	✓
18	2024-01-14 08:50:25	<u>0x5a397f9a667f29b7a2542848a3dd26940ac4b50eff9bb324c748e76023cb9f57</u>	+ 1 ethevent.co	✓
19	2023-12-29 13:35:45	<u>0xc39c36428cbd362379ef4b698007f2e88f32e73cdd93b0a8ff5d6ee77a57d382</u>	+ 1 '	✓
20	2023-12-17 08:44:45	<u>0x1395a21b5f77637b7f571b3d43511728513ee130a2de4a17d444c1e5997274bc</u>	+ 1 '	✓
21	2023-11-29 04:48:35	<u>0x5494190bc7996a274ef40456fb1757b5e45deaa4ab45cd16f334feb4b0491c5d</u>	+ 1 o claim!	✓
22	2023-11-28 08:05:20	<u>0x1b80342a38ffc4fbc6f0bead7e428019f53bd31b007b7de843c31b3897a3df3f</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-27 08:35:45	<u>0xe531d9d2a715f3fe07054a97dd92108696676f358321641b31b2f25c9e77795e</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-27 08:30:20	<u>0x43e0af543d7d4a8b4811af8eda14bcbfedcc4379078730964d157e5ddbced353</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
25	2023-11-27 08:17:55	<u>0x882e6195e4c8204cb1253f5a9d2aadd29eb7c30ded64bc4e6f9f9d896893ea2c</u>	+ 1 Voucher	✓
26	2023-11-26 02:43:00	<u>0xd4d0b381db066a7be225ce31a5077157811fada844c23513a49bbf8b81acc496</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-24 09:45:25	<u>0xcebf2d42635213eefddcfcd4b954ca5604880cd8f0b785f87c4958a59d3f919e</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-24 09:38:00	<u>0xe2524fff671cd28a5a9a9b51784ed938abb5f2ddea56b96b39f50ba21d50e49c</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-24 09:26:10	<u>0xd572af7dac835831e0a357ca1d0178d851db2257df920bda2ea0b1f5a4a392fa</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-24 09:23:40	<u>0x466a38dc36fab57d8001db9f0157cddb690940cfe7fcea87b12748c85be8074d</u>	+ 1 Voucher	✓
31	2023-11-23 18:49:20	<u>0x651b480d33577eee6b078a87c6b338f4a96979fbde682a23e9da6a99dee17050</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-23 15:54:30	<u>0x089c7df1fc3292d8eb6364679185cd428310c6b0d4436b96ae250bdec22034dd</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-23 15:10:15	<u>0xc8ef7c06588a521d62d1d0b1cb3aa6fdd53cd2ab1a7415b8bad42b16ae458c9b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-23 15:05:35	<u>0x6e61a96a062f67c85669e3dcaff8076093bbb622f63dfd239d9c1231f71fb8a3</u>	+ 1 Voucher	✓
35	2023-11-23 05:23:05	<u>0xaddb2d96ef379023b78b7729deda638719ec3d2e0d1fa1e9b607e3489945c07b</u>	+ 1 m!	✓
36	2023-11-21 07:36:50	<u>0x8fcf9b3792c90de3e1474680afccc746dc70144a1c4082f7c86d8eaa9adf5de</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-21 07:34:45	<u>0x5bda76957a9bfbcb19f34de4e437037ae7271a4d569132a1c053016cc709e9040</u>	+ 1 Voucher	✓
38	2023-11-20 16:28:30	<u>0x527542baf25ffa6153ec3b7e7c4561cc877fde13b4483c82893311bb63fdca73</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-20 16:16:35	<u>0xc60d03b293b20a96423726893f5d7780c6bdedd1a83b877de222733a7058120e</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-14 15:57:50	<u>0x9eede47f2de1aae96ff3c7b6a81b5ab5dc8f89f2ad965b972d3900b48c59fb04</u>	+ 1 !	✓
41	2023-11-06 22:31:50	<u>0xa1b22fecce72cbe9ce351d17a028241785dcfd2cfd04daa7f3d481f7fa76e09f</u>	+ 1 841250 liveusdt.site	✓
42	2023-11-04 06:59:25	<u>0xa23f5112da21ff3790a7b26ce98c1e6889e640673acb8bf4def5c3b75ec07f22</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-04 05:24:40	<u>0x094cfb6be768421625ac1d2d5ba53d57c94392dd8905ac8ce8e95cfdb379cf3a</u>	+ 1 AIRDROP	✓
44	2023-11-04 05:23:00	<u>0x628d954dd8a7866aa18b784734d00597a6b9b01c98c396eae6d61a8f9b6e2a8e</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-04 05:09:10	<u>0x31a204e0f178c1f0b3f48a19073a2c0c0a65acf731ffb71d1b72f8d0fee2b489</u>	+ 1 Visit link to claim USDT	✓
46	2023-10-29 15:22:40	<u>0x2be74851da67c4d7ce44a6e24e4c7042e5f0ae950fc250926d21d85df6b87917</u>	+ 1 t!	✓
47	2023-10-28 04:49:25	<u>0x83179619b11e568aece3adeaade1e084c44a90a7ba70c3dd052387d0341d2287</u>	+ 1 nt!	✓
48	2023-10-22 22:25:30	<u>0x3984bba82da42798f644c3d970db43a0d3ab665ac55c2099ff9b7f865f1e717f</u>	+ 1 int!	✓
49	2023-10-21 16:11:35	<u>0x5be08a4b00a5f49444366c79b33d35c3e62abf2afdafd836c2af57a02507f1ee</u>	+ 1 Visit NFT image to claim USDT	✓
50	2023-10-21 00:00:10	<u>0xf74a51c57da050ca050f9ee7de3c354bb50e15b7dd3cb753b3d0be91dba5578f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
51	2023-10-20 11:57:35	<u>0x25af741451f5136767ebc255cd705cf338e350b98fc0a0e4ee2b146db744975c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-19 22:59:55	<u>0x76add28437bb932d5dfd a776c4fa63e1487e5ca592 e2143a63cdac33174896d4</u>	+ 1 t!	✓
53	2023-10-19 02:15:45	<u>0xae5f9c0106aa74cb0feb b1ed740cf900033df2d587 2e90aa55db63bd6c2d01a9</u>	+ 1 im!	✓
54	2023-10-15 12:45:10	<u>0xd9b386b97283fc2ad1e8 7d6649c87c170fac6d26c2 a76d407bba41ea6eb1a202</u>	+ 1 Visit babydogeb.xyz website	✓
55	2023-10-14 20:46:35	<u>0xaac6d7aad337630d49a8 1eb49a6a63fd555237efa9 78dc1041d782bd8dac7d46</u>	+ 1 Visit dexshib.com to claim USDC	✓
56	2023-10-11 01:00:10	<u>0x8b7b6bb514fcd4b998a2 01db33de2f30f2ed87bc41 a3c313764d10cca0764e00</u>	+ 1 claim nft!	✓
57	2023-10-09 17:11:15	<u>0x07f2309dd41a99cc1ae0 cd483aa1aaa93954334ff9 b36048ca07f837f3d63f13</u>	+ 1 onestake.com	✓
58	2023-10-08 22:32:25	<u>0x62cd7dce71e57cf985cc 4e553af3ab2d3846bc05ae 698c2cb7ce9fb99343cfab</u>	+ 1 ocketrpl.com	✓
59	2023-10-07 22:22:00	<u>0x5d45726df4c74a44718e e38f440b6b18e1d00837ba ca1ad630fbeed6e03979b6</u>	+ 1 hibredeem.com	✓
60	2023-10-01 05:25:30	<u>0xd94f7c8b336bbfcaff8e 70fc51b24111b5aeb74ec6 898d89bc05d08de34108d3</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-01 04:05:50	<u>0xcc555805178bd36e3da4</u> <u>f2b631c6cfc3ed2d86c9e1</u> <u>f8f93d1054f86b5ab98677</u>	+ 1 doLib.com	✓
62	2023-10-01 03:00:30	<u>0x86ab90e877e825e5f1d4</u> <u>49f25d5cddb3479c40d39</u> <u>f07e7daf436b936d08c27b</u>	+ 1 hibredeem.com	✓
63	2023-09-29 18:27:55	<u>0x0f452caa80c71a950bb4</u> <u>ef0a197f15f0bd8d659ed1</u> <u>da409a2729b8f7ca4ec790</u>	+ 1 aim!	✓
64	2023-09-29 16:57:50	<u>0x6b57d8b1a4b701b0cfa6</u> <u>5ed39965f37c8c084515d9</u> <u>fd3915c2f766c149f17c10</u>	+ 1 aim nft	✓
65	2023-09-29 08:48:55	<u>0xa199ba2f2cdd336cf452</u> <u>060954dfe059fd9d449da5</u> <u>5b7bc5c22833232b687855</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
66	2023-09-28 03:20:00	<u>0xdf4882502b2ba9cd8597</u> <u>3ea33b0d79ea5bfff45740d</u> <u>17ef2a44dc9a5fd1270354</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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