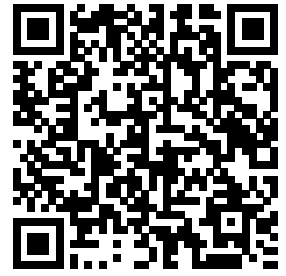


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-19 12:22 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x51d5cb2ad536bf577565728191371c5e32c24240</u>
TOTAL RECEIVED	0.456337793419534565 xDAI
	0.45 USD
TOTAL SEND	0.456336559343073656 xDAI
	0.45 USD

Token	Balance
xDAI	0.000001234076460921 xDAI
	0.00 USD
RareTron.io	444,444 RareTron.io
! ZERO	0.00000000000000000001 0\$ REWARDS
agEUR	0.067298811237546455 agEUR
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AERO	1,111.000000000000000000 Claim: https://aerodrome.supply
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit shibainu.sbs to claim nft
Â-	N/A Reward at tether-nft.com
\$Mev BOT Platform	N/A Visit https://we3lab.com/


Token	Balance
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Voucher ID : 625E48	N/A 841250 liveusdt.site
	N/A Visit shibainu.cfd to claim nft
Â-	N/A C
\$1000 AirDrop	N/A usd-reward.xyz






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 06:48:40	<u>0xbd2b45243bd8812b82c426680f4f9509874022ca5dd5043a1132d3a36d8dc8b3</u>	- 0.3557563064594611 58 xDAI  0.35 USD	✓
2	2024-07-04 06:48:40	<u>0xbd2b45243bd8812b82c426680f4f9509874022ca5dd5043a1132d3a36d8dc8b3</u>	- 0.0000587485883046 22 xDAI  0.00 USD	✓
3	2024-07-04 06:48:40	<u>0xbd2b45243bd8812b82c426680f4f9509874022ca5dd5043a1132d3a36d8dc8b3</u>	- 0.0000000000002296 48 xDAI  0.00 USD	✓
4	2023-07-10 07:23:50	<u>0x3dae579e3cc3a0b45d7176165980b3eba4dbbf7602a60def66d949e805f64ec8</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
5	2023-07-10 07:23:50	<u>0x3dae579e3cc3a0b45d7176165980b3eba4dbbf7602a60def66d949e805f64ec8</u>	- 0.0002873460000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-10 07:23:50	<u>0x3dae579e3cc3a0b45d7176165980b3eba4dbbf7602a60def66d949e805f64ec8</u>	- 0.00000000000020114 22 xDAI  0.00 USD	✓
7	2023-07-10 07:20:30	<u>0xa0d6931e8b5f65541395c8442761818a8e53f9925a340d1f78077f4e832b16c3</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
8	2023-07-10 07:20:30	<u>0xa0d6931e8b5f65541395c8442761818a8e53f9925a340d1f78077f4e832b16c3</u>	- 0.0002873460000000 00 xDAI  0.00 USD	✓
9	2023-07-10 07:20:30	<u>0xa0d6931e8b5f65541395c8442761818a8e53f9925a340d1f78077f4e832b16c3</u>	- 0.00000000000020114 22 xDAI  0.00 USD	✓
10	2023-07-10 07:20:00	<u>0xb9f19fe84770b6a4a3a1c30ab9845561ddbb22b61eaf7bf5807cd08695268838</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
11	2023-07-10 07:20:00	<u>0xb9f19fe84770b6a4a3a1c30ab9845561ddbb22b61eaf7bf5807cd08695268838</u>	- 0.0000535080000000 00 xDAI  0.00 USD	✓
12	2023-07-10 07:20:00	<u>0xb9f19fe84770b6a4a3a1c30ab9845561ddbb22b61eaf7bf5807cd08695268838</u>	- 0.00000000000003745 56 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 22:34:50	<u>0xaa476e1055502580b2fc486cab95ce449a718d2d2e3498398376490919fbd4b</u>	+ 0.0252395344215537 44 xDAI  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-10 11:06:10	<u>0x73fa2a137d17bb3d7756c9c9c304128f1c71c319a90479bc08ba646b6c00d6c0</u>	+ 0.0670764672424961 49 xDAI  0.06 USD	✓
3	2023-10-21 07:57:25	<u>0xb3d9c330f881d19a28b9d2b4f1f4315e42dacac4628f8845b61211ae4946465d</u>	+ 0.0989459787576997 68 xDAI  0.09 USD	✓
4	2023-10-21 07:32:25	<u>0x3bfa4578fb98a1e3b352142a0f56cc0d61b18551946f3eff59d187814118b459</u>	+ 0.0705462867941610 56 xDAI  0.07 USD	✓
5	2023-10-21 07:29:05	<u>0xfd37ede55a6ee8baf7522101d90767d8c22a214765ea9cbf33b212bf58677be3</u>	+ 0.0643024342036238 73 xDAI  0.06 USD	✓
6	2023-07-10 07:04:05	<u>0xaad4c152fd5731d2f8d063d1f68f062bbe07d8f3abf9d6afcf38496ddf2d4</u>	+ 0.1302270919999999 89 xDAI  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 07:13:45	<u>0xbceb8ad1d14f9a9e34aaaa992c59a411c8b6973b673be64dd0f9d6d3b2a290ce</u>	+ 1,111.000000000000 000000 Claim: https://aerodrome.supply	✓
2	2024-07-02 00:08:55	<u>0xacd9004c9c0b31767109a300233f90e0b68a7e8d17dcec1a46bbba8a8f3a653f</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-02 00:08:25	<u>0x13aa72f15b386bacc1817b3ba764924486c235893a8cea2bcf289720b5fe9657</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-13 15:33:05	<u>0x0ad9c2e3cdb913fb4759</u> <u>954e8a986bc9aec26dc900</u> <u>32fef8d5e404e0a6b83c4</u>	+ 444,444 RareTron.io	✓
5	2023-07-10 07:28:35	<u>0x0f6e7720bc3d463c36ab</u> <u>c81215ea268a30a5dc104c</u> <u>0b937310b24cafc52c5093</u>	+ 0.0672988112375464 55 agEUR	✓
6	2023-07-10 07:23:50	<u>0x3dae579e3cc3a0b45d71</u> <u>76165980b3eba4dbbf7602</u> <u>a60def66d949e805f64ec8</u>	- 0.0672988112375464 55 agEUR	✓
7	2023-07-10 07:23:15	<u>0x655f64a61e31e8e17fc6</u> <u>07fa540326eea458ea64ea</u> <u>f8076a50a201f0c597ab0a</u>	+ 0.0672988112375464 55 agEUR	✓
8	2023-07-10 07:20:30	<u>0xa0d6931e8b5f65541395</u> <u>c8442761818a8e53f9925a</u> <u>340d1f78077f4e832b16c3</u>	- 0.0672988112375464 55 agEUR	✓
9	2023-07-03 03:53:20	<u>0x866f8e6704c73202315c</u> <u>902c5e0742666f0013983a</u> <u>d11bcae519059f8bc57923</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
10	2023-06-09 13:47:45	<u>0xab5c45494080a26e994d</u> <u>75746a9cb862e6104d6db8</u> <u>3637e33362caaa1f435e1b</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
11	2023-06-08 20:38:15	<u>0x2e69b93e9d88ef85a6da</u> <u>e172d4a9fad4049f2b38f0</u> <u>8a03659aaf1587f370e63a</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
12	2023-06-08 16:34:05	<u>0x9cd9c0668c10c7bd4193</u> <u>8192af2c0902d27efe03c7</u> <u>3329b651725a0682681ef4</u>	+ 0.0472988099999999 97 agEUR	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-08 16:27:05	<u>0x01fb4a4819ab4b67c98e91c8f2132b75ed4b83b9ccde4eb421b4c87bfb91cfd9</u>	+ 0.0200000012375464 48 agEUR	✓
14	2023-06-02 17:16:20	<u>0x362a23b6721d749abe2a2f24565e659ccceb778882de7976ff080136053816aa</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 11:52:55	<u>0x3eccd7e2cec0a6c2266007b1925f72341ecfd87aea659c9f828fb21f7ad02fed</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 11:50:50	<u>0x234bf2aa1742ecffda678206951cb3f25be99cf1b8c321e26b5b6f3bbfb5f222</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 11:21:20	<u>0x0161938c13677ef2f9593c3072e139fc4c89be5d2cd09815fd3962cf1392ebc7</u>	+ 1 Reward at tether-nft.com	✓
4	2024-04-13 17:04:35	<u>0xa21a96f39bc98d7dae988e66111ee58e87e8c3d359afdd3cb903012f9fe0aed6</u>	+ 1 Visit twtpage.vip	✓
5	2024-02-29 13:16:50	<u>0x5209f8dcc2ecab75cef77d531cd2ab753e2e1a162ddaff7e9256932c4cea8ce0</u>	+ 1 Reward at 3eth.win	✓
6	2024-02-29 13:16:50	<u>0x724defdb249976b4ffb68bc249db5f3aac8aa0c7f7023fcf15ff7f93c0fdf7b6</u>	+ 1 Reward at pepebonus.win	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-27 18:58:25	<u>0x29b0d22d678bcc1f7455</u> <u>0a30b4d387fcc90bcc54c2</u> <u>96d4d6ded765878cc3eae</u>	+ 1 s.life	✓
8	2024-02-20 21:24:25	<u>0x5b4fd314f31546080343</u> <u>77eb03ddce67358f23edd0</u> <u>181c06906cc715072289eb</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-02-20 07:31:00	<u>0x2285869943b2d1628a7a</u> <u>8ba5bc4e0a62748f1b60ab</u> <u>d9f65984697982c1eac639</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-20 06:03:40	<u>0x5d4b32ea7f93490a2804</u> <u>bdcdbb14ce175c1ecc09e4</u> <u>9c25230b463c55ea5b818e</u>	+ 1 PRISMA	✓
11	2024-02-18 12:04:50	<u>0xd5e7e305932d1be753b2</u> <u>56bcaa1c939c04639c1ed6</u> <u>c20350acfa3f1d0cf728d3</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-16 08:58:40	<u>0xadb71ffac0c426c71e26</u> <u>e5e4ab5bafcd8b1b3048a7</u> <u>e7194da693c003337817a7</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-13 09:30:10	<u>0xa0f7d51513ed5203741c</u> <u>6e74f08869597b2c5d2912</u> <u>d60c79a99269d63fec1c2a</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-12 13:26:05	<u>0xdc5c61cfeedf907f83b</u> <u>dd5235e5a774b68492c0d0</u> <u>9ad50f2a3e736c154e330c</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-12 08:13:15	<u>0x8bb81d409e3edf673e00</u> <u>4fc9098c3bc15b31ab6d93</u> <u>0abdeaf6b1d405e533a9bf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-10 14:40:30	<u>0x41201a308481554f8fce</u> <u>1fd91e0280dd87c6f37673</u> <u>1f3acce1f391a467b44b36</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-10 04:44:40	<u>0x0e18bc1746104c66db35</u> <u>b9656d0c4b46ec88ee75c6</u> <u>114600a95f831b9d65a030</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-08 18:34:55	<u>0xb0139b3bd64532ca212e</u> <u>63c51d4db8ff00c48e52dc</u> <u>783ac1bb420964a8e58028</u>	+ 1 C	✓
19	2024-02-07 03:59:30	<u>0xaaecfa94cebebf05c490</u> <u>fc28223edc13865436daf7</u> <u>f0813c859b5c828d32d02d</u>	+ 1 pgclaim.com	✓
20	2024-02-06 02:03:50	<u>0x4875e2e585adfdfdb06</u> <u>7dc3ef7d0212d9d89b4812</u> <u>0f6e847e7dcae0e6a6ee60</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-05 17:27:40	<u>0xfe1ab5c38177de5d6dd8</u> <u>fdf58c0b5cf39b95f956ae</u> <u>89775479f05ca7be420131</u>	+ 1 Visit https://we3lab.com /	✓
22	2024-02-04 06:34:55	<u>0x1c69cc63282551095841</u> <u>45a0e06f3043a36b3386ba</u> <u>f465ba68078741c59ae298</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-24 16:54:05	<u>0xd630c5c6277a7dd53e14</u> <u>41b177faf18d2fca541b86</u> <u>ea46578fb9cee71ce72dd1</u>	+ 1 C	✓
24	2024-01-20 14:23:00	<u>0xea092a9341ea7f4d40c8</u> <u>54a3eb44b557ee2cea5cc3</u> <u>1a47f9af57fd18db29d1a8</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-15 01:24:00	<u>0x842dc482e782048dfd6e a538983c9052bc39d64d4a 3a97fb63f5b69e94439521</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-14 08:53:25	<u>0x89222a6c0e03f80d9861 2ef064fecc502ba1cf8a3a 5d9ed15f4fbec88575f7be</u>	+ 1 ethevent.co	✓
27	2024-01-05 14:25:00	<u>0xd7643ea5596a5807f929 6425ab67d78f695cc7853d a6f158929789cebbb5859d</u>	+ 1 Visit https://unrevoke.c om/	✓
28	2024-01-02 08:56:50	<u>0xa16e6139587abb352d38 b9683aaa3a9b6921df7c50 3756341ee2b40cbf2a394f</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-02 08:55:40	<u>0x4c040c2575c076bce660 9e96cdfd005aa1296296c0 0b047acc099ad4ba45f890</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-02 07:02:10	<u>0xafdc47aeecb62c955848 2a7b7ae0b2086b1438ee90 42a411fb17be0c212c750f</u>	+ 1 her.xyz	✓
31	2023-12-29 13:37:50	<u>0xe1d7e6c8ce94f7a49e5b dd5bda21778307c76e522f e6d800155432b877273fb1</u>	+ 1 '	✓
32	2023-12-03 20:50:40	<u>0xf1198bc55082ecbdc657 1dc41d4eca943da9f42660 5fd4708e730afaec458d18</u>	+ 1 PRISMA	✓
33	2023-11-23 02:46:15	<u>0x29a4e792a2796396e670 d909686e2121e9886851e6 84b1d6fb39dfdbaf30f822</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-14 12:22:35	<u>0x336a9e9a571519cf0a83d3d189c14c332b636ab39b96452e392c63d7c4522f30</u>	+ 1 !	✓
35	2023-11-06 22:17:25	<u>0x499f5d34e043aa2a469545dae2f7c6c30b482231b2f3b2563351f8aff978cbc8</u>	+ 1 841250 liveusdt.site	✓
36	2023-11-06 03:05:25	<u>0x9741a99e29243f12b2d62f0e8eac0ee15720c4f2f3aaac6e4b4be544eaf8be79</u>	+ 1 liveusdt.site	✓
37	2023-10-29 10:57:25	<u>0xdcc778627f02b4df223ceda7ca2f6355a63165f7d9250768577a5338bd6743fb</u>	+ 1 t!	✓
38	2023-10-26 22:30:50	<u>0xb8c4c9ee1dc56fd3e36ba2a0efa5e14a08313cad4039a1f2bd628ae4f22e596d</u>	+ 1 nt!	✓
39	2023-10-26 18:40:15	<u>0xfbc6d02b63be9b6294ee45cbf6ab147ea99ba0b898578ffc668199c15d6accda</u>	+ 1 usd-reward.xyz	✓
40	2023-10-23 14:34:15	<u>0x831900e555d1d4e1a0b7c30a4bbdaf1dfe37be247175d634f19005494867502f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-23 01:24:45	<u>0x77a9026afb54dcb29c0a69adc8c715e338c9b452ae05ed0fc336b6c544caaa80</u>	+ 1 int!	✓
42	2023-10-21 16:02:15	<u>0x56c88b55a6edfaca90da51e686a8741bc526d8eb32dda5133e81e7f7d2ea782a</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-21 09:43:40	<u>0xcc0bda228d16be51b0c85e99f220d4c554ffdf21acfa94c7cdc050783d33fc34</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
44	2023-10-21 07:32:25	<u>0x602b3da04ed7b437986d95fcce13ec129cf6bd7feb4198d64799df3fd4a9bc8b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-21 07:23:30	<u>0x8be6c6eccba68292c35b4bc60fceb4fea04b95051015c0e0629a74093982b95</u>	+ 1 drops-usdt.info	✓
46	2023-10-21 06:27:10	<u>0xdf7b1cc5815cb43b76786fa64ed5c730e763c782faf65229fc30f834a6347a67</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
47	2023-10-20 00:21:50	<u>0x1416087e08f1f74406d80432dec37bb2000a1245916c4a95898fea6a09069a39</u>	+ 1 t!	✓
48	2023-10-19 03:40:55	<u>0xa8e2e9014669d80925521d6c566e6464b8e4fcaacd90aa11a4a17fb1c08c26d6</u>	+ 1 im!	✓
49	2023-10-15 12:37:20	<u>0x94c9179c1338aa2a8baae4e1927babe22355b42921f2c6d5a022d579574adb22</u>	+ 1 Visit babydogeb.xyz website	✓
50	2023-10-14 20:40:15	<u>0x97257ddde8aa460aeb5d2dac4f07086a985e466092f7bb11f51430a012ffb9f9</u>	+ 1 Visit dexshib.com to claim USDC	✓
51	2023-10-12 23:28:55	<u>0x40cf526a1f15027a44e2fc2d6bb2aa4af98f04e080d787740533cfce118e23e9</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-11 23:00:55	<u>0x10e15d89729562c069841eac9c0b53bebf4a4e5118b35449c02afc7be28413d8</u>	+ 1 onestake.com	✓
53	2023-10-10 00:20:35	<u>0x4c9d14aecc01410ffe62c62949a841e7a9ac0b94d9e17e99a59b176e830b96fd</u>	+ 1 laim nft!	✓
54	2023-10-08 05:22:50	<u>0x14379689394dd813ce58e8ac08eb4ce0b3b0094cab6e31c6fddf946ec9242e66</u>	+ 1 ocketrpl.com	✓
55	2023-10-07 23:03:20	<u>0xec9f051429b121727e3f1777b705b7d77f7368331e313628a4c673da55ff6424</u>	+ 1 hibredeem.com	✓
56	2023-10-05 02:39:10	<u>0x0ba65f6ef316c6e70591c828fa934e69c5b766ffedb2e8c0b76f09e1879e6ad4</u>	+ 1 im nft!	✓
57	2023-10-05 00:45:35	<u>0xf74079dceb3af1da7b9710eeacc3fd13f736f1fdada8a5495a03d1f9d6770e24</u>	+ 1 Join Us https://stake-offer.com	✓
58	2023-10-01 00:50:55	<u>0x0a7db8531ce2e50fe1e1d223c31ccc95d9beedc1203acfbbbaa6f6f3bb4d3f69</u>	+ 1 dolib.com	✓
59	2023-09-30 20:21:35	<u>0x576aa28ca5d90695d4c65035a4f1de74b2a4ec0b055d874a4daa5ff662e72cbe</u>	+ 1 hibredeem.com	✓
60	2023-09-28 23:22:30	<u>0xad49d6995a583ebdfeaa7f8c4e526c202c1d7961f867ef9755ee1758bd6f7688</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-28 21:10:25	<u>0x5a7a051a8f0150e6b855</u> <u>f56bd5aaebbfbe313c4aa9</u> <u>582ef062ab14039305d6c9</u>	+ 1 aim nft	✓
62	2023-09-28 20:38:30	<u>0x88429563b9fa5a3cfc2e</u> <u>b129088093bc9e08b98ce1</u> <u>8c89dc9c816e9d30c6c4e1</u>	+ 1 aim!	✓
63	2023-09-28 20:00:40	<u>0xa0cf118142c35391ddad</u> <u>5ada8e929f5d77f0eee829</u> <u>ca2134d8b5b40cc5df065d</u>	+ 1 Join Us https://stake-offer.com	✓
64	2023-09-27 19:41:30	<u>0x0914f7261e81c4837c7f</u> <u>d30925561f3efe450d3c2c</u> <u>beba91f800a3f3cbcd3364</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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