

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:31 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x5d1609be5be707812770baff63c3d78353cd89aa</u>
TOTAL RECEIVED	0.339671086000000011 xDAI
	0.33 USD
TOTAL SEND	0.050448847242224669 xDAI
	0.05 USD

Token	Balance
xDAI	0.289222238757775307 xDAI
	0.28 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
RareTron.io	444,444 RareTron.io
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol ]
agEUR	0.040000000000000001 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
LayerZero Bridge agEUR	0.020000000000000000 LZ-agEUR


Token	Balance
'	N/A Visit bonewin.com to claim nft
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
	N/A Visit website to claim SHIB
Voucher ID : 625E48	N/A 841250 liveusdt.site
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A C
'	N/A C
Block Head Punks NFT	N/A int!

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 12:50:05	<u><a href="#">0xe45dd4253db1176dbd29c730bbe1b22fc6809f0ff79fbb88f2c9848a997bdefb</a></u>	- 0.0499376202398389 49 xDAI  0.04 USD	✓
2	2023-07-16 12:50:05	<u><a href="#">0xe45dd4253db1176dbd29c730bbe1b22fc6809f0ff79fbb88f2c9848a997bdefb</a></u>	- 0.0004309830000000 00 xDAI  0.00 USD	✓
3	2023-07-16 12:50:05	<u><a href="#">0xe45dd4253db1176dbd29c730bbe1b22fc6809f0ff79fbb88f2c9848a997bdefb</a></u>	- 0.0000000000020112 54 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-16 12:48:25	<u>0x63a4ac5484e4cfeef3d82309cfc673c0ef62455fdc70e96b9fec43b5b6bde1b5</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
5	2023-07-16 12:48:25	<u>0x63a4ac5484e4cfeef3d82309cfc673c0ef62455fdc70e96b9fec43b5b6bde1b5</u>	- 0.0000802440000000 00 xDAI  0.00 USD	✓
6	2023-07-16 12:48:25	<u>0x63a4ac5484e4cfeef3d82309cfc673c0ef62455fdc70e96b9fec43b5b6bde1b5</u>	- 0.00000000000003744 72 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 12:02:45	<u>0x758f1f0feb3e65d685ced3532f5307efe4f117ee0d353acca8be2aced7efd93e</u>	+ 0.3396710860000000 11 xDAI  0.33 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 22:32:15	<u>0x24979572ee3af1c255397d5c10392612ce5fb76cf9dde23cd7ffda2ba2cb46b2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-06-25 23:01:55	<u>0xfaf9f2092c44ccbc68b0da95d6db873665153cedb4e66a7ff3d5f692c38277c9</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-25 23:01:35	<u>0x90e77d23794aec6ce1b863ffb07b01fcee927d929bee7bb8d3fbe735cde0e33f</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-01 18:51:50	<u>0x5e53701530852485eb0d6406572120c0034d8a0d1393df13c5d81b851f1c8c2e</u>	+ 0.020000000000000000 00 agEUR	✓
5	2023-07-30 06:26:05	<u>0xd58d85856b07d255f514af0b6d90a55395674f188b937d2df2b113dc217626f7</u>	+ 0.014999999999999999 99 agEUR	✓
6	2023-07-24 09:48:55	<u>0x30c65042d8de3210013e1ac649716564408cfc487c3e1e3906b5daa7858885ba</u>	+ 0.020000000000000000 00 LZ-agEUR	✓
7	2023-07-24 09:48:55	<u>0x30c65042d8de3210013e1ac649716564408cfc487c3e1e3906b5daa7858885ba</u>	+ 0.000000000000000000 00 agEUR	✓
8	2023-07-21 02:24:25	<u>0x0a43186bf388dceb249862da34836f6a011bcaa299a5bafa47e5ac6f6de5b07d</u>	+ 444,444 RareTron.io	✓
9	2023-07-16 12:50:05	<u>0xe45dd4253db1176dbd29c730bbe1b22fc6809f0ff79fbb88f2c9848a997bdefb</u>	- 0.029999999999999999 99 agEUR	✓
10	2023-07-06 23:51:20	<u>0xbaa1aeb1bb4e125179067e064de494abde96030ba951ffdfc08ec939ca6a3964</u>	+ 2,100.00000000000000 000000 sd.eth.li	✓
11	2023-07-03 14:04:00	<u>0x1f9ee3c357b96b96b7a13960310101d0dc890ad5a2d9a8ea301379dd4a712e8d</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
12	2023-07-02 00:33:15	<u>0xfed5349b8be0a92a437b75bc12101ac1406c68bc35a1120cb20ac2882834bfc1</u>	+ 0.025000000000000000 01 agEUR	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-26 17:00:40	<u>0x6cd07e9bcf5c038c0b41d680091efdc9eb868dbb9a46254bc9578a92556ff635</u>	+ 0.010000000000000000 00 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:13:45	<u>0xb0e018e659facce6f3c627d509a215bf27f82bd51bdee4deae0ac9c0a031f8ff</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-04-11 12:50:10	<u>0xbaf53bf9104eaeef47de7667446c3f783ded8ab4e1a7053ed79c20597c588567a</u>	+ 1 Make money 100%	✓
3	2024-04-09 05:23:30	<u>0x5641cd64dae7e1078189f68064ca2130a476d061c3d095f9a3266f5e8e3c733f</u>	+ 1	✓
4	2024-04-09 05:05:25	<u>0x0cb1c4e1153de59d21ae6954e81a9175ae0292f0d873b8c8d1a42e8181ffe437</u>	+ 1	✓
5	2024-04-06 05:35:05	<u>0xd1f0d5bdca4020287f6fbb570d538ad53003781a5441e7d32db492a2b2aa5379</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 21:04:25	<u>0xee46afcbac37275210583e3b72ea10c61ef88e27198b0ea42a6166d59dd479d3</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 13:04:40	<u>0x559dd44e359ec6d1b1a6f5a00dd47ef4a57c15a9d337424b9ce18a950fa57b10</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-19 21:18:05	<u>0x176f42b7555e7cf7ecaf</u> <u>f933303924c8450decc8b7</u> <u>0749a2b38b284e3ebe97e6</u>	+ 1 PRISMA	✓
9	2024-02-13 10:51:20	<u>0x3d4792e62a5231877850</u> <u>0f8cc627b3d15dbe528d61</u> <u>a37a1e2cc8244be16a3ecb</u>	+ 1 C	✓
10	2024-02-12 07:47:30	<u>0xe27b431efceda2d58dc1</u> <u>a321aa01cb1462a8cb5970</u> <u>8c142ac7b030b26a3d3d13</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-09 19:11:50	<u>0xa50a66ba10c7337ae8bb</u> <u>524f4a4ef6c3dc8f33cafb</u> <u>2d3c25367664490fd5fc12</u>	+ 1 C	✓
12	2024-02-07 20:27:25	<u>0x00990220079e0ae8815e</u> <u>53b4637abab35a3c033d7d</u> <u>5e58d279e762d7542deed4</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-07 07:10:25	<u>0x2b6e16a648804bf191e5</u> <u>5d93be4b6fca78c8eaa272</u> <u>ce28d8f6d7f4a0ed5d7bb8</u>	+ 1 C	✓
14	2024-02-07 03:58:35	<u>0x529f85f4405dbfbca686</u> <u>37e3124da5056eadec6ff6</u> <u>5ba38e6097095cbc89a5e1</u>	+ 1 pgclaim.com	✓
15	2024-02-04 18:49:20	<u>0x55765c41124eba0e9626</u> <u>46dbafa9133c8e23c5897e</u> <u>d80300b137cfec51aa89d1</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
16	2024-01-19 01:59:15	<u>0x8a833325e4bf6179da42</u> <u>1fc703d7d383ba79dc2a81</u> <u>eb4ddb4efb39b9ae80319f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-17 23:49:35	<u>0x32719bc099c04ae00d044368eb9539aee44dfbb0ed5ee17248304b1fe88a0f28</u>	+ 1 C	✓
18	2024-01-15 19:21:15	<u>0xc8e0f195593c0b84fe78427a3ae08f06fe65c05afd6a00f2e6d6313a091dc799</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-15 12:56:35	<u>0x297f477f6e4456808e0c5f4cb1efa2cdb6c4e47d8b2acb91d9e2ddc76a096813</u>	+ 1 ethevent.co	✓
20	2024-01-14 09:06:35	<u>0x08d4e81fcc2ba2da6f792208680441508b4932918dece8d49b3bbc633ff8596a</u>	+ 1 ethevent.co	✓
21	2024-01-12 13:27:10	<u>0x448c911edda8e3efc8a46b6e51c5f7fea384614c7de5ebedd4accbd45af7c89e</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-11 11:42:40	<u>0xb2513e74f8d89ee1bebb67cd5bded66f1fb7f06463263e6a687dd79f7452bc46</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-10 04:51:45	<u>0x8f17806254cc351728d71511626bde285abadccf0f48fa64de8a39ba6148efaf</u>	+ 1 '	✓
24	2024-01-05 12:52:30	<u>0xdedf968c812326a58321b3fdb861700a71fd8224738e8076bda9f065b273dc12</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
25	2023-12-29 13:48:10	<u>0x09b32ff9326b6dc206e4e9b89e16eb799ab8c4007bdccf9168913c1b7cda8f66</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-19 13:34:15	<u>0x2240019717e66b664630</u> <u>ffddf8a47ebb566c8550b9</u> <u>f08526b4c506e1fdda888e</u>	+ 1 '	✓
27	2023-12-17 11:05:50	<u>0xff6cc74436aa1218c2ef</u> <u>c8dbed073b6f8d50ab6d42</u> <u>159afec7b1db5cf838d7ff</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-12-08 00:27:50	<u>0x47f68d542be1f291ffe3</u> <u>f2309a8dad816ba3ba2fc3</u> <u>1d6ec23454d6be914ff061</u>	+ 1 laim!	✓
29	2023-12-03 18:35:30	<u>0x6568a667ba2ce4bcdd4f</u> <u>9f4b1988730f308a438048</u> <u>04bdb1c348762f110571a4</u>	+ 1 PRISMA	✓
30	2023-11-30 01:36:05	<u>0x55fd11efaf39ac038440</u> <u>b42d85edfb53f5e5f871b6</u> <u>b1df4fe834c0d1ede12a12</u>	+ 1 o claim!	✓
31	2023-11-26 18:08:30	<u>0x4112ab1ceedf76250c60</u> <u>e1e8f176c7e1c620d3d548</u> <u>1a4a0f32fb852378b9e960</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-22 06:37:25	<u>0xc3b8e56b490a0252bcba</u> <u>38774dda7336c47e5c0ff7</u> <u>988df5a1b41682509b110d</u>	+ 1 !	✓
33	2023-11-20 21:32:50	<u>0xbc155ff4a4ec7650c838</u> <u>1d604cdc6ce5bfb3ba826</u> <u>7df907d9a4c1890d8ebcfa</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-17 17:16:10	<u>0x38c7e716cb20e426b8fe</u> <u>87cf62d99fbcfc353a0510</u> <u>ff3f41f2f21d16c63a46aa</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
35	2023-11-07 12:41:55	<u>0x623c2570dfc19a1b3af2 f4a8ae9964095ca4da437e a87fbbe863756d1af8dec3</u>	+ 1 nt!	✓
36	2023-11-06 22:25:40	<u>0x847c74d41c05d3c36654 0d423a839bc1953bdbe3df 6da585ccc9e7c5218593a0</u>	+ 1 841250 liveusdt.site	✓
37	2023-11-06 20:35:55	<u>0x55d1c54e98979e9289db b1221c41d84d38aeacc740 a4396a398eeca5d26c9144</u>	+ 1 liveusdt.site	✓
38	2023-11-04 07:21:15	<u>0xd604f0fd48fc5620ec78 b8b8256eeab93901dc27ce 97aec032e0b27fd9d69a99</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-04 06:51:50	<u>0x11b2a9c548c07e4435a6 5a9ca1a451f82f88a9d3e1 b619c5f90c5f1e95f5a696</u>	+ 1 Visit link to claim USDT	✓
40	2023-11-04 05:36:45	<u>0xe4b7a96e19f4c76ead1a 83270086cccab01b505be4 6abda1ef84912cf66da54a</u>	+ 1 AIRDROP	✓
41	2023-11-04 05:34:25	<u>0x8bf2fc8238775fbdfacd 279cdf5b276f1ce728bea4 af3c2a35f0d8d8130457eb</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-03 10:09:40	<u>0x846f887bc586f2186324 d4b19d6ef4daba390c41ed 2d703fd96e1c70ede22d60</u>	+ 1 Visit website to claim babydoge	✓
43	2023-11-03 08:28:15	<u>0xe96cc2e90e94ea68dcf5 10786e1125bf923ed0a633 6b677a13bc7c29f06b3078</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-03 08:01:30	<u>0x7962eb98818d3730b7ba</u> <u>dd898a122c5aa1bcf5cc56</u> <u>48896cbc67a72e9ffd65bd</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-03 06:41:45	<u>0xc61aa6092ae3f9da6b67</u> <u>9ce3c4d68ce1d5def2b675</u> <u>2f4b525f92d636892c39f5</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-02 19:49:40	<u>0x0d8eb9d1beab716f152d</u> <u>8533902ce64699dca54896</u> <u>12f5636f87ba65d30f0dd7</u>	+ 1 Visit NFT website to claim USDT	✓
47	2023-11-02 18:06:30	<u>0xfe833b3740ff480bc477</u> <u>217bcf1f901381c6d5bab6</u> <u>99548fbfcc2587041afda</u>	+ 1 Visit website to claim babydoge	✓
48	2023-11-02 15:59:05	<u>0x13e2a2000f2b0a3a3f25</u> <u>960257d295844d998b82ca</u> <u>ed8340083c87b494369917</u>	+ 1 Visit website to claim SHIB	✓
49	2023-11-02 04:30:25	<u>0xc15188f24fbb8cc3a277</u> <u>a8bcf47f50bb380760ded9</u> <u>0de2e85b3e92309046565c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
50	2023-11-01 08:36:50	<u>0x4f7ddb811abb7f827d48</u> <u>bf00bdeec1c96d606cb7eb</u> <u>e3dec9a622fd9c64c00e51</u>	+ 1 net	✓
51	2023-10-31 16:18:00	<u>0x66bd42c755a24e88a718</u> <u>92fe0aefed0b6c9c6ed959</u> <u>724cd732998b373f1c2ec0</u>	+ 1 nt!	✓
52	2023-10-24 13:52:20	<u>0x587aa599b602b0dfd61d</u> <u>cb393b1528dea693b01fcb</u> <u>1c95d0efbaa0b5e9fb2f4b</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-21 19:44:40	<u>0x14db518baf12725750d6 b01e01478d72378e878d92 7ee5102be55d154378cdf7</u>	+ 1 t!	✓
54	2023-10-21 14:34:00	<u>0x8ccf9fa152e8ade82c52 ee30481e1acc347a133fdd f3209dc8ac10eee0305f08</u>	+ 1 Visit NFT image to claim USDT	✓
55	2023-10-20 12:28:05	<u>0xeeb1b579331f1c6998e9 e6981e026d15f6031e2450 34b38de369f1b33ee3a319</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-16 23:25:10	<u>0xed5bcf0f1a182fc59514 9b1b961837f00a08c60712 4ec09e7b5fb87b644dcefd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-15 11:15:10	<u>0xd8c9101ec1f9af558a91 496ea079db20d439d9f3ed be621faba11dd965170c10</u>	+ 1 Visit babydogeb.xyz website	✓
58	2023-10-14 19:19:50	<u>0x0000ac3d426025452451 948523e29f43e271c04b53 705b7f685531fdcf214566</u>	+ 1 Visit dexshib.com to claim USDC	✓
59	2023-10-14 17:54:35	<u>0x29d275cfe719d22b3fb2 ad305cf02e8e9e6dda9b54 54ca88b3c38b24da7c7316</u>	+ 1 ocketrpl.com	✓
60	2023-10-13 04:50:25	<u>0x726d5c6ece589ad2f67d 1982b3e6019899c2a9225c e66927f94931aa9101ba7b</u>	+ 1 Visit https://blextrade. com!	✓
61	2023-10-12 15:03:00	<u>0xa3a7e519c8c1093c1e6b 9b0ec59dcf9e5efd35f3cd 7c382ea88017797011a737</u>	+ 1 claim nft!	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-12 00:04:50	<u>0xbae66f6796975e8e6c712e745e341db130579e241521e14eb52c4c18a2d272f5</u>	+ 1 hibredeem.com	✓
63	2023-10-10 09:20:40	<u>0xa7bc1999d00785058f57397e3482fd21eda5c1c903f3044c0d9826ca1a12c0e6</u>	+ 1 onestake.com	✓
64	2023-10-08 11:55:00	<u>0xae4b0eaf909e7b4f2e0b04a5678d15bb1b941c923e4e361fc2f5c34b13322ec7</u>	+ 1 hibredeem.com	✓
65	2023-10-06 09:45:30	<u>0xa90d96681bb416883cf233067d82d5aaccd3e1ddff2ec845df231c53d2fa5bc0</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
66	2023-10-03 16:43:35	<u>0x53928ca8a973e5589af3e8030c538ec83bbc046809011b0b2c526820fe06595c</u>	+ 1 m!	✓
67	2023-10-03 14:28:40	<u>0xcd39b6482d93d7208008944862e01956bef3afdeddccc8374785826088c1925f3</u>	+ 1 im nft!	✓
68	2023-10-03 11:45:35	<u>0xf65020dd52caef8d1e8195fd3424a211a655a6a40a289f5b0fbb462ece36c771</u>	+ 1 dolib.com	✓
69	2023-10-02 17:07:15	<u>0x56d58bbc9561f87da17b20a9a17f5c84b1de8c3c99db37a32690677da5f5e05f</u>	+ 1 hibredeem.com	✓
70	2023-10-01 11:03:20	<u>0x1f4bed97398aebbde2b4da705b43fb5f8b980464b022040adc47a4f8071bf02d</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-27 23:02:40	<u>0x4d196143b00e38a6e504</u> <u>235194efb473fdae409f64</u> <u>67866dff480f6c510cffd7</u>	+ 1 aim nft	✓
72	2023-09-27 17:25:10	<u>0x6b6a32e064f6f3c04bd4</u> <u>383effae36525abeb33460</u> <u>1b52044eaa13754dae2370</u>	+ 1 im nft	✓
73	2023-09-27 17:17:40	<u>0x008fd715966a813d6858</u> <u>8b7305d4d199c052c50150</u> <u>1b768ea19ed664dd38fcb4</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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