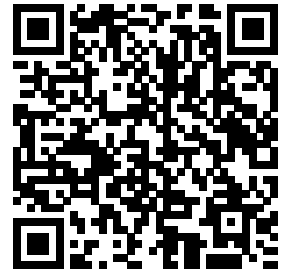


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:22 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x5dce2b2f765f76f03467d121135eb279e382dae5</u>
TOTAL RECEIVED	0.070491697698720587 xDAI
	0.07 USD
TOTAL SEND	0.050038565573284850 xDAI
	0.05 USD








Token	Balance
xDAI	0.020453132125435734 xDAI
	0.02 USD
agEUR	0.000000000000000000 agEUR
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
	N/A Voucher
	N/A Visit website to claim SHIB
'	N/A '
	N/A Visit NFT website to claim USDT
	N/A ft
	N/A Visit website claim SHIB
150M SHIB VOUCHER!	N/A hibredeem.com

Token


Balance

N/A Visit link to claim USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 04:11:50	<u>0x174a2349c4b7258aee19</u> <u>13a972f3efa16a153e2f92</u> <u>f7cee7c18cf50dec1dbef4</u>	- 0.0496614675707789 94 xDAI  0.04 USD	✓
2	2023-08-21 04:11:50	<u>0x174a2349c4b7258aee19</u> <u>13a972f3efa16a153e2f92</u> <u>f7cee7c18cf50dec1dbef4</u>	- 0.0002968000000000 00 xDAI  0.00 USD	✓
3	2023-08-21 04:11:50	<u>0x174a2349c4b7258aee19</u> <u>13a972f3efa16a153e2f92</u> <u>f7cee7c18cf50dec1dbef4</u>	- 0.00000000000020776 00 xDAI  0.00 USD	✓
4	2023-08-20 19:27:30	<u>0x08f2e20e29d73466d2e7</u> <u>76633eef8f5f3623929b6d</u> <u>536bc53e07973b36efb829</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-08-20 19:27:30	<u>0x08f2e20e29d73466d2e7</u> <u>76633eef8f5f3623929b6d</u> <u>536bc53e07973b36efb829</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
6	2023-08-20 19:27:30	<u>0x08f2e20e29d73466d2e7</u> <u>76633eef8f5f3623929b6d</u> <u>536bc53e07973b36efb829</u>	- 0.00000000000004282 56 xDAI  0.00 USD	✓
7	2023-08-20 18:18:30	<u>0xa02aa0be7b942820e7f7</u> <u>fbbab517a50785650f1dbc</u> <u>ba7e521d57f32cf28a4deb</u>	+ 0.0700000000000000 07 xDAI  0.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 18:55:15	<u>0x18a138e47df67d000608</u> <u>9c3e3d4db9d595954848f8</u> <u>b9a4919bc0344c739a4a98</u>	+ 0.0004916976987205 84 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 04:11:50	<u>0x174a2349c4b7258aee19</u> <u>13a972f3efa16a153e2f92</u> <u>f7cee7c18cf50dec1dbef4</u>	- 1,122.000000000000 000000 agEUR	✓
2	2023-08-21 04:11:30	<u>0x8914975144b8f6881108</u> <u>c30747ff62045dbb3849fc</u> <u>e8fb8dae7700bece3d62ab</u>	+ 1,122.000000000000 000000 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 21:44:40	<u>0xf2ddb0c5f6a714a51379</u> <u>ffb1f02fb5d089b079b0e4</u> <u>16d1989a06dcd6844aa913</u>	+ 1 Reward at usdtbonus.org	✓
2	2024-04-28 21:44:40	<u>0x545ede3f80de1e33b289</u> <u>8118a8052bc8f1c1c66ac8</u> <u>818a356ddf8e040f7dac69</u>	+ 1 Reward at shibabonus.ac	✓
3	2024-04-28 21:44:40	<u>0x9dfb6cd1bcc90dce6110</u> <u>f001bacbd2f9d1e59d2ca6</u> <u>ea25cec3a82d6c10b6d5a1</u>	+ 1 Reward at 5eth.win	✓
4	2024-04-28 21:44:40	<u>0xd1428fe1333e10a31fab</u> <u>1c75cfc3da277129b1a844</u> <u>2285e6f50460895f301a56</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-27 12:35:00	<u>0x4ec7eadfe356ea418828d017e80c94a7851f6f80166cd2d7be7ae937722c18f4</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-27 12:27:55	<u>0xf2151bb16d9484af8094c450085a425db8b024ff1020c6fcf24a01fad70d27c9</u>	+ 1 Voucher	✓
25	2023-11-24 00:56:55	<u>0x548fdeb86ca24915abe9638b9514b63e954ae0346e925407d1483045934559dc</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-23 22:07:55	<u>0x10bf1f00dfdb9ba3a812434a050cb1d08f2d741618323efb95c1ea9368dc65e6</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-17 17:42:40	<u>0xd45f1b4a879a4e3436edca8b2e461a85f255feaa2dc40e3baeffe0f5d3b75e6b</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-09 08:25:15	<u>0x1d358cfb300f80ef4cba331d07f79bd17acb12a549b91c99eea191b449a4c11a</u>	+ 1 ft	✓
29	2023-11-06 19:26:25	<u>0x1bc0519045dd6e15640c4eea2b78b60e00db3aa236ed4dec68a5af6c725042d6</u>	+ 1 nt!	✓
30	2023-11-04 13:27:05	<u>0x4851cdca6ddea679d65487388a80a4d6783c499a0b64efc4ea6ca3826487af6b</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-03 12:55:20	<u>0x84d8856a00af22fbab904cc1ab5a8ae2580f90fdf3b320fcdf1d82e7d89a364e</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-03 10:24:25	<u>0xba03ed73862f7df37bf30cb8ef82517bd72b205050c314a90db2db0e21abe8d1</u>	+ 1 Visit NFT website to claim USDT	✓
33	2023-11-03 09:57:00	<u>0xfd7791bff6532ab7a8e5860f6185a769d56498b94b69d10a25b061b925901fef</u>	+ 1 Visit link to claim USDT	✓
34	2023-11-03 08:49:15	<u>0x982e75128c7dcf90b9dc2e43a189448fb87e14fc5a39ad263b81306546781002</u>	+ 1 Visit website claim SHIB	✓
35	2023-11-01 10:08:40	<u>0xdb90d3b22710200ef17c579100a441ddb0bc2b750d28bc9a5489d0867a080b8</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-10-31 20:11:00	<u>0x79be34b8a0f7d6a1d650dd75679bef7ce7e36019dd69e5715eb1543563ed564c</u>	+ 1 nt!	✓
37	2023-10-31 16:20:35	<u>0x38f0d69133719a276102ba33c9320821b1d7216b7ef1f9f91bec4e83672e2204</u>	+ 1 Visit NFT website to claim PEPE	✓
38	2023-10-31 12:45:20	<u>0xe44a89cfff5172965735a15410035621c50e262ad4d669c59a44727465b0437d</u>	+ 1 Visit website to claim SHIB	✓
39	2023-10-30 19:21:40	<u>0x2f95231819b282e9c8fe51b99c04925a637dc3081e2df578ce4739a8062babcd</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
40	2023-10-30 19:15:45	<u>0x1be4924d161915737bc7e990bd662c3b5513ec68678a27d67589036913995faa</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-30 15:56:15	<u>0x318fafa9bbdf5e281f6c a6baf652fdb49385acdbfd ab821923f00f07b6af1278</u>	+ 1 Visit website claim SHIB	✓
42	2023-10-30 15:51:25	<u>0xc3e461b09f6b08255cc1 6415752021947c37946bca 4eabd6bce4959ba1c21376</u>	+ 1 Visit link to claim USDT	✓
43	2023-10-30 14:06:05	<u>0x6a448188e4c4eb51f252 a762c4c18644cd4acb9fed a26af438d9bbf5515335a6</u>	+ 1 Visit website to claim PEPE	✓
44	2023-10-30 12:50:10	<u>0xe380887bf944afb2a39e ffdba8f3ab4a8c02393e59 e243fb5542d7f63792acfc</u>	+ 1 Visit website claim SHIB	✓
45	2023-10-29 02:31:30	<u>0x631e78130c33f50dc999 91468286a70e2030d28f4c e1ff83012abfbd2f81011e</u>	+ 1 net	✓
46	2023-10-28 12:19:10	<u>0xb539c61863fa485e3a7a f00049556bfbb815bc507a c47a4779d0e48539a9a551</u>	+ 1 Visit website to claim USDC	✓
47	2023-10-28 10:47:00	<u>0xa64427deba833fc5b459 dd85538947099bd7762af7 27f96cb0b4053f5524d8e1</u>	+ 1 Visit NFT image to claim USDT	✓
48	2023-10-27 21:19:35	<u>0x56c161fc1fa11df85dd6 ad8c9dc84904af9a7c88a0 447be128c317e08abd889c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-27 21:18:15	<u>0x792f5744115aee63dcd3 245be1f95c4000d603c46a ac4cc3849146e9301c6d9a</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-27 17:37:30	<u>0x6e9d035d84eb755a56d009e3ad1acecf16bb6956724da84875d43c7073f6f45e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-27 16:50:10	<u>0xbab1e77356f9575f69f4e802e503a1e7d20ecc91cd383e64638557df13c3a7d1</u>	+ 1 Visit website claim USDC	✓
52	2023-10-27 10:29:40	<u>0x86a9e7ad7065f7f7187bd00148b8318a6ae7154bf572182706f5e63d8bc0755f</u>	+ 1 Visit website to claim USDT	✓
53	2023-10-24 13:06:10	<u>0x4d71c4abd1f797346fd5c55e317546f01994d33fd0e5b19968dcf024f3524a19</u>	+ 1 int!	✓
54	2023-10-21 19:28:05	<u>0x2331c3d4228ecef11adc221d2831dce05498fbb968e66f8599801044d73d943c</u>	+ 1 t!	✓
55	2023-10-21 00:51:05	<u>0x89dea77dddba5a91f18aeccee62dde559ecb5fb19e4605002bbac70d0fcedce6</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
56	2023-10-15 00:44:35	<u>0x688acdda2a09fb524bcf6acbb0773b48a06d9d4b5b3ba133e81a6ad37d7e7aa3</u>	+ 1 onestake.com	✓
57	2023-10-13 00:58:10	<u>0xabae8bd18753571ec076dcacec34c284ee03114b1867863ff7db41d6c8961e8c</u>	+ 1 laim nft!	✓
58	2023-10-12 01:29:40	<u>0x7927b1a43c9e21285293aa8f4e1d6ad6fd9d5dd7aebdb4ee4d152c482fe39169</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-08 20:48:15	<u>0x79b6575c186d08cca28890b8ec263ae37c3d0d9cc9d4ea4afae0c3515fee106e</u>	+ 1 hibredeem.com	✓
60	2023-10-08 15:55:15	<u>0xd3557a0480c3bd4e386d155e84c7ee59f48b6f4d7f3ee4a54a80cba3be9fa2cb</u>	+ 1 ocketrpl.com	✓
61	2023-10-06 09:56:30	<u>0x302195578a9daabf53431e9a46eaf762306d53c484f4b41bbc46f28e9dbfd7aa</u>	+ 1 Join Us https://stake-offer.com	✓
62	2023-10-03 23:43:55	<u>0x405e0ba1ff9af36de02883921995c07b771958454858cc83c5ba8971f5340d11</u>	+ 1 im nft!	✓
63	2023-10-03 20:02:40	<u>0xac5137f36b1b44fd8e1e9a70da635441db58c0a7f9a9379facd56b514750374a</u>	+ 1 m!	✓
64	2023-10-02 02:38:40	<u>0x13b5ea5ee2e6849e1c6a39950f4918763453cfd2fe6033c019bbc8689b0a7856</u>	+ 1 dolib.com	✓
65	2023-10-02 01:45:35	<u>0xdc89aee601d5e027e25b3daf0302edea88be82d34fbe78c2fbb228e1711f1961</u>	+ 1 hibredeem.com	✓
66	2023-10-01 15:37:55	<u>0x6f045a64069ec10de135df9fc94ac3752545306f0d292d2f9b0dc580a547caf5</u>	+ 1 aim!	✓
67	2023-09-30 23:28:05	<u>0xfced1ebf7b415a8f2c4e4f967f1edef46803d331c4faaa994aca409ca5cbde83</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-27 19:25:45	<u>0x038b53242e926e2101a0</u> <u>6e8eb22c806e4f24a84bd3</u> <u>aee278809187a38b0720f5</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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