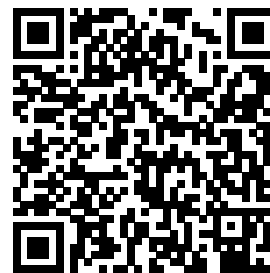


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:26 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x7b63835ca2793ec31928576ecf733c898e5c2ab3</u>
TOTAL RECEIVED	1.180057767360436882 xDAI
	1.18 USD
TOTAL SEND	0.402629028176053949 xDAI
	0.40 USD

Token	Balance
xDAI	0.777428739184382822 xDAI 0.77 USD
TIME/SHIBAFI	48,500,000 SHIB
cutt ily/shiba	55,300,000 SHIB
Merkly OFT	1.00000000000000000000 MERK
! AAVE	1.00000000000000000000 5000\$ REWARDS
! PEPE	1.00000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000000001 \$ CLAIM ON: [web3sui.one]
Mememorphosis	0 L2PASS
Airdrop at getrewards.life	0 50,000 USDT
p.top	0 p.top


Token	Balance
op	0 op
p.top	0 p.top
yz	0 3 ETH
Â-	1 TN1
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A s.xyz
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Reward at USDTwins.com
Â-	N/A C
Â-	N/A Reward at shibvoucher.top
'	N/A Reward at usdt-nft.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-20 08:17:55	<u>0x0a03c27735fb6c6f88e6 17b28aa696792edc1af7aa 92556711903aabdf2a49b3</u>	- 0.0473616476432730 80 xDAI  0.04 USD	✓
2	2023-12-20 08:17:55	<u>0x0a03c27735fb6c6f88e6 17b28aa696792edc1af7aa 92556711903aabdf2a49b3</u>	- 0.0003310005000000 00 xDAI  0.00 USD	✓
3	2023-12-20 08:17:55	<u>0x0a03c27735fb6c6f88e6 17b28aa696792edc1af7aa 92556711903aabdf2a49b3</u>	- 0.0000000000022066 70 xDAI  0.00 USD	✓
4	2023-12-19 11:00:55	<u>0xfa06550974952c7f070f cb5e2412aececab1c57bed 8aadf0e85412d444312f23</u>	- 0.3534437833617132 26 xDAI  0.29 USD	✓
5	2023-12-19 11:00:55	<u>0xfa06550974952c7f070f cb5e2412aececab1c57bed 8aadf0e85412d444312f23</u>	- 0.0003625915713490 86 xDAI  0.00 USD	✓
6	2023-12-19 11:00:55	<u>0xfa06550974952c7f070f cb5e2412aececab1c57bed 8aadf0e85412d444312f23</u>	- 0.0011300050975118 82 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 10:21:20	<u>0xa24edcbef01064e6625a df5ed03d39081c6eaa450c f289b00c816e3ec19c99f9</u>	+ 1.1800577673604368 82 xDAI  0.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-20 14:17:45	<u>0x0c096d253a58030afd09e8c106cf7de6e676f0378ce6940a164e6dd4333e3af1</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-13 10:13:50	<u>0x681613024721cab3be3f9df09958fb605e993fc6f9051fe22f0fd737b8edb4a3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2024-06-13 10:13:30	<u>0x7e3ad1173aa98f0af230a3f11c49b8e29497ad640944ee843c2491c720f9294e</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2023-12-13 11:03:25	<u>0x313c41cccded076b3ca6c1a858b6801794ab64d2297dc3050baa325b431cdd1d</u>	+ 1.000000000000000000 00 MERK	✓
5	2023-12-13 09:51:00	<u>0x6fad4bf4829642cb43e058d81582f48834715b9e23a370f1c077b66db6ac6587</u>	+ 250,000 SHIB	✓
6	2023-12-13 09:01:10	<u>0xaf0b0caf3a6658941511c37adb876754c5c46241ef9a85a232cd677e95951f1a</u>	+ 100,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 10:13:50	<u>0xfc50c0a1a444409e59105b2fecc6c52a4ef76d4060ab0dc8adcdcdd5bf06a49b</u>	+ 1 TN1	✓
2	2024-06-13 10:13:35	<u>0x62b32daba868e61d511cc99b85d1704c0cbbb58bab7df55db7fa1bbba9f71bdd</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 08:11:45	<u>0x56bafd16a196f1975966e990eda1d8dfb94eac320d1a3b92501aac7e47dbfa0e</u>	+ 1 p.top	✓
4	2024-05-21 09:48:55	<u>0x7729c3b17450f046bb36faa99337dd0d6db9a79f43c691864d22807828ce8c78</u>	+ 1 p.top	✓
5	2024-05-21 09:25:10	<u>0x0aa6dc54f97c4ded788856221df149b5141befb4f996ebef932e824a14c93afa</u>	+ 1 p.top	✓
6	2024-04-23 14:09:20	<u>0x1891be1150f6f1d8d36258d5004f15295810088468fda79b5d01b30409b705d1</u>	+ 1 3 ETH	✓
7	2024-04-14 12:19:20	<u>0x1aa4dd2f637800fdee8252bc58e562b32176e14704613b1d2c1ea69f1e900038</u>	+ 1 50,000 USDT	✓
8	2024-04-14 11:50:25	<u>0x0691bd3e5d3ffee7799fe87f230d4a5f954ccd428ffe7b62129383850da9688e</u>	+ 1 d	✓
9	2024-03-06 09:19:50	<u>0x864f8aaaa130c1e0691d4af167e7d3dd78ea3ddfd5b6e2d043d4a9edd4b8d976</u>	+ 1 50,000 USDT	✓
10	2023-12-20 08:17:55	<u>0x0a03c27735fb6c6f88e617b28aa696792edc1af7aa92556711903aabdf2a49b3</u>	- 1 L2PASS	✓
11	2023-12-20 08:14:00	<u>0x6c96534b59b4030fbf3f835906b0c9bb0309e68026331545526d4b0407638252</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 08:11:30	<u>0x1cccccda7241cbc7f4e92544f60074b79c96e87ce6e508fabb93efec8154caac</u>	+ 1 ether.com	✓
2	2024-05-21 10:15:50	<u>0xbd7884cb59895c178f0d196cd1cd7460a3e35e3a88b30ce7f0fbc3288c963d42</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 10:07:50	<u>0x99d9ac30d0a257354ce134a1d3c4134482e9884413ef7f578310fc42c3dc6c34</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 09:51:45	<u>0xc705da738f2bd3528489e323d0369c37272550b713c9de12d95bcefa69d09530</u>	+ 1 aim!	✓
5	2024-05-21 09:48:55	<u>0xbd215d91dba2c45f16070bc6e228b931ee19bb0c7b20b088bec7b529ceb5b545</u>	+ 1 ether.com	✓
6	2024-04-23 14:16:35	<u>0x3f23455385815e9b21a715477a86bc517cabfde4b64a55add9dff805e22a81d3</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-23 14:14:50	<u>0x4903d4c59cd1827e06f8e8c884591b67724ff7ac085ed2eefba133f4d31c76ea</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-23 14:05:45	<u>0xd6d8bb42d8135bd6919bd3be84bc2dfe70912977d0630ee2b56dfbb91cedd9d8</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-23 14:02:30	<u>0x66d1af979dc49e00230d016267fbc03e2a75594c3c0ef8ece869a6dbe1d25bc</u>	+ 1 Reward at shibone.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-24 12:30:45	<u>0x0141210615df31ae121386af1a19a4387eedf986eb6e24ce71e822abfe79e6a2</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-06 13:42:10	<u>0x4f0a79ed92d10008013452f6a7272585c6e2d1a91b8bd8890ba4268d0a40ec50</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-06 09:20:25	<u>0xfd4fb2be967811cec713b735cd5961c982c9691ecc595b1b95bfcf8366cb534d</u>	+ 1 Acces BLAST2L.COM	✓
13	2024-02-26 06:28:45	<u>0x28db2dfe6c64d2c6c8ad4547b71c32c025490552e7720249e979f93f4ac0cbe4</u>	+ 1 Reward at shibatokens.re	✓
14	2024-02-26 05:54:10	<u>0x2868065d34127b94ded8a220b3b66723876918a8f18f84f001d09cde6316b039</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-26 05:42:40	<u>0x48cfddc31f16a3f7d28bf2bad9c402a26388c659a0a7625da4cb25c19ddc4f3e</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-26 05:21:50	<u>0xbc803112f04313fbe7195d7be5f405d41e5a9e412dfc049de4a593d096c14b79</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-25 08:30:10	<u>0x833210bfecd0befaa9edf9baf903cb93a9539157873d136c233d1669459dee8c</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-02-25 08:21:55	<u>0xcda8a392f458f11b311bec0ca661263d21d2e2a05d2e3116bcd78d31a975e612</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-25 08:18:05	<u>0xff7cb533720e891c2e3057ce4040dcf2f0f794e37f6e7de38b0f8488d08491e3</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-02-24 08:02:40	<u>0xc8965f3658a0a7011f33f59ac8921c7037c41ba4d4b2bedf77c0f94e3f85e709</u>	+ 1 .top	✓
21	2024-02-24 08:00:50	<u>0x0e188df2f6b3966b9fa657ee095d367138822b08879b6cfc215e60fa52efda7e</u>	+ 1 .top	✓
22	2024-02-20 16:00:55	<u>0xe2b989f68f8bec5488cd29b83cdc91524712bf63ce020d9ae9a35d6f4d89503c</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-18 05:49:20	<u>0xce4c9dbba6922b592c79f2e9967de2308b003a3c0474647bb77efdca051af441</u>	+ 1 C	✓
24	2024-02-18 01:21:45	<u>0x6246c39550b3d5898bda cb0c9696d620eaaa4e9a0f9d9ab78866c9c21459a7ee</u>	+ 1 C	✓
25	2024-02-17 21:56:30	<u>0x5b11f574557d6ad0f65f2632b0379593e508adc314968b7cf423ea3833984946</u>	+ 1 C	✓
26	2024-02-17 18:18:15	<u>0x2bb6fae4910e967fc0121ad0693f1d489b17f633482efa5b2e62f592db6ec62f</u>	+ 1 C	✓
27	2024-02-17 13:07:25	<u>0x7d07e7e9cbc67db70dd35321bc0ab424722a986228e15bbe8b07d62579858880</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-17 09:43:50	<u>0x7eb0a5bba20828f61e25a8d2de6843553481f64d86cd18c4073c5774e6eddc07</u>	+ 1 .top	✓
29	2024-02-05 09:54:20	<u>0xa923ff6c306b38df9f75b31046d8e84b0cef10f80061c3f0d080a3c3651028f5</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-28 07:47:00	<u>0x7ac721d3ee1f825d6c6281dd31cca9e616f5c7aeff8d423e790440c85791b58f</u>	+ 1 LAV	✓
31	2024-01-26 00:36:25	<u>0x23d1c02a9f12168e493b716575dc76bb7b9c2eaa2c7e943eb01c7d10d437860a</u>	+ 1 C	✓
32	2024-01-25 09:03:35	<u>0xef3d037892cdd40a63b893e964199bdeb02c29d85d8e4f2ffeb22fcd8494b1f3</u>	+ 1 Reward at usdtevent.ac	✓
33	2024-01-25 09:03:20	<u>0x38deb0bdb8098e82db3fc1aeba475dbc4de575a2fa64f66c1be6184afd0ebec3</u>	+ 1 Liquid-ether.com	✓
34	2024-01-10 14:20:35	<u>0x276fb7144aaa07a8fb452825d1d6178753424eeb1b08b40c4d9a74caf26c096c</u>	+ 1 Airdrop	✓
35	2024-01-07 12:06:10	<u>0xe0b0a5e38c4c695e4599b34a71cfea05699dc91b276991198c274f5cd86748b4</u>	+ 1 aim.xyz	✓
36	2024-01-04 09:06:55	<u>0xb78ae57cb408da637de3ef5353a8c2a8f202b27914e4c64819d6423f34cf6fb9</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-02 04:27:15	<u>0xd7ececbb9abe835b36f06eb211a557db12c68f302d3349d8a4a047206a7f3e0d</u>	+ 1 Visit usdt-nft.com to claim nft	✓
38	2023-12-30 19:05:25	<u>0x30817b2c898010824a16f68156ee9d5340904d88cb0f4c6b22f20b3281c0e4e4</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-30 18:58:15	<u>0x6c84503076965f793e866dd9e83c440fd4b960130cd21556f478360ea2087c52</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-30 18:51:20	<u>0x11a264f619e6e55b2c51304d62503ee8a1d33c6daa5c6b3dda2a2b26bcec1c02</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-30 18:23:25	<u>0x0cc2e5be540097e428146bc6ec17a93526a142b1f44e981bf2d05bac3e10c84f</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-20 08:18:10	<u>0xf185262f0a66bae8ce3c1df921757f9c224a4f5124158d0ae3dc1011baf5c6c7</u>	+ 1 s.xyz	✓
43	2023-12-19 11:01:35	<u>0xb269cb43b6362cfd6a3085b46071e1ec52a928b0ed77ae173b957921c2d4b39c</u>	+ 1 s.xyz	✓
44	2023-12-19 10:39:50	<u>0xeeee374bd3174524eb826e2b46f1d88b158c307524e309cbb4f8945851e178a08</u>	+ 1 s.xyz	✓
45	2023-12-16 03:03:10	<u>0x394b309d5c7c45c632fbb8a519ce6388a4960ca92289b64002100b1386d22363</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-13 17:41:35	<u>0x99a5fd871ff7f82302ffe974129d0b430af1e617b79783285905432355784309</u>	+ 1	✓
47	2023-12-13 10:20:45	<u>0xd876c1ee559a52939dec743e1d638d5724ffa1dae4bd4a28bd5e9a421d31bf3f</u>	+ 1 com	✓
48	2023-12-13 09:54:05	<u>0x97851de91cf04257d5bcbf5730cc25767d47dc8acf01156a494fc5487d287990</u>	+ 1 usdlabs.xyz	✓
49	2023-10-17 12:50:50	<u>0xf84945082023ebb19f8e842f9833915ca8a3cdf8de82f467569639cfc5a924b5</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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