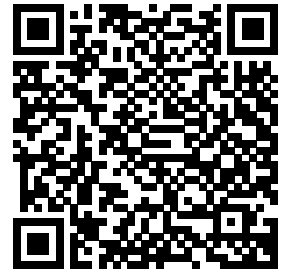


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:29 (UTC)






BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x82c1f0f77c826e22eaa7887fb37663c78cd0b9ab</u>
TOTAL RECEIVED	0.555838983999999980 xDAI
	0.55 USD
TOTAL SEND	0.350173024775527642 xDAI
	0.34 USD

Token	Balance
xDAI	0.205665959224472367 xDAI
	0.20 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
SWAP-SHIBCOM	1,235,000,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
)	125.000000000000000000 ast.com/
! Pepe	100,000.000000000000000000 EWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
p	0 p
LooksRare Airdrop Voucher	1 get-rarible.com
op	0 op


Token	Balance
Merkly ONFT	1 MERK
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
	N/A Visit usdtevent.org to claim nft
	N/A
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
LooksRare Airdrop Voucher	N/A LAV
' Limited Coupon	N/A USDT
2,000 USDC Reward	N/A d.net
2,000 USDT Reward	N/A her.xyz
Â-	N/A usdwin.co
Â-	N/A Reward at tether-nft.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 22:23:55	<u>0x702f3a683c0da0aa22d4</u> <u>6bbaa2cfc58a4fd3c6df4c</u> <u>065aad44fa9b0ca825dcae</u>	- 0.0496780831430212 39 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-12 22:23:55	<u>0x702f3a683c0da0aa22d46bbaa2cfc58a4fd3c6df4c065aad44fa9b0ca825dcae</u>	- 0.0003780346303808 10 xDAI  0.00 USD	✓
3	2023-08-12 22:23:55	<u>0x702f3a683c0da0aa22d46bbaa2cfc58a4fd3c6df4c065aad44fa9b0ca825dcae</u>	- 0.00000000000015800 33 xDAI  0.00 USD	✓
4	2023-08-12 22:22:00	<u>0x797a38186ff26ca121b1974c3fd26da61126b539dec8b4d523f4f0e9a15f156c</u>	- 0.2999999999999999 89 xDAI  0.29 USD	✓
5	2023-08-12 22:22:00	<u>0x797a38186ff26ca121b1974c3fd26da61126b539dec8b4d523f4f0e9a15f156c</u>	- 0.0001169070000000 00 xDAI  0.00 USD	✓
6	2023-08-12 22:22:00	<u>0x797a38186ff26ca121b1974c3fd26da61126b539dec8b4d523f4f0e9a15f156c</u>	- 0.00000000000005455 66 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 22:13:35	<u>0x2df3f12c75c7933c1485a897d30de97580a0a60ce92f14bf1205a19be9d3fe1d</u>	+ 0.5558389839999999 80 xDAI  0.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 21:57:05	<u>0x954eb4f3cbd031d9db53109c4e37ff84aac9e0303abac442b99bf756887aa705</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 15:14:20	<u>0xbd0d3a5c436af7a6370583af21faa9f0079709f20bea1130a5ce418c5de7200a</u>	+ 0.100000000000000000 06 REWARDS	✓
3	2024-05-24 15:14:15	<u>0x935880832d1967fe52546a311e2b71e3a79b084a89678d881d6925883cf73cf2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-24 15:13:25	<u>0x71ee9f52c5234c95ad46e372bfd1e46f200ce7be9fa680e56edac4424f281219</u>	+ 125.05911000000000 3993 ast.com/	✓
5	2023-11-29 17:09:15	<u>0x792b8a523314dc9e59f3493e495969ba96febff76c2bf7c7d50bbab36613f3ad</u>	+ 2,500,000 SHIB	✓
6	2023-07-30 00:06:05	<u>0x93ce4fdeb64f07684f337acb7d806ddc394a16e7432cd791abd75bbd9e34185b</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-03 01:19:30	<u>0x1c17416c0118f174f715dd32522a50f724e089aeb1d6bd6fcaa92c57119d4f0c</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-06 07:07:50	<u>0xb595d7a9bdd244631e33063afbebeb30993c44ce5d468ada69882e262b2883af</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 12:53:30	<u>0x9a8eee925095c59e5e52e52277019fa23d6e678da7afeec40409ac5861c40455</u>	+ 1 p	✓
2	2024-05-24 15:12:15	<u>0x89a6abb04b011aa16e50b1582268bed68b18e5afe9bc01a1b1f202e49d68f820</u>	+ 1 op	✓
3	2024-04-25 20:43:25	<u>0xdfc90a8f11ab1b21e20de4cc5fc758f1c87b5d0213719d17c15c499f0e42a329</u>	+ 1 10 ETH	✓
4	2024-04-10 05:54:35	<u>0xd6578aed6ebde2018df2d720b387dc23635b613f0d6e524ab45668db5b8e75e3</u>	+ 1 50,000 USDT	✓
5	2024-03-28 22:23:05	<u>0xbf11b24261f1f50b6247f73112b634fb347585837601a351ec11ca4860c43cc9</u>	+ 1 50,000 USDT	✓
6	2024-02-28 16:55:25	<u>0x162717300c87c267dd1117c06dbc4f082b89d704568b729b2e24c35d4f7d8422</u>	+ 1 MERK	✓
7	2024-01-10 20:04:15	<u>0xe4194b44acdf99d384e73aed6885f1c2cb226003b89c7cdc9358a8bc36a82abf</u>	+ 1 get-rarible.com	✓
8	2023-08-12 22:23:55	<u>0x702f3a683c0da0aa22d46bbaa2cfc58a4fd3c6df4c065aad44fa9b0ca825dcae</u>	- 1 MERK	✓
9	2023-08-12 22:22:00	<u>0x797a38186ff26ca121b1974c3fd26da61126b539dec8b4d523f4f0e9a15f156c</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 21:56:35	<u>0x017ae878e2cfcdb9698e9422360afc2564982dcb939507119c5e6ac0cce7cb75</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-31 06:29:15	<u>0x891a6f33b0d8d1507596112daa36e817eca9e9dfc2f8b93334edc05c7795e1d6</u>	+ 1 ZRO	✓
3	2024-05-25 17:01:15	<u>0x0d281fd0a2e6bab415593a0dfcde5dea2c18beef06b824185efdcabbb6a72382</u>	+ 1 ZRO	✓
4	2024-05-22 05:23:10	<u>0x747e7473a745bd99ba71b81f00c476c21f4cfe6389598bff35d958fdc58f796a</u>	+ 1 ZRO	✓
5	2024-05-18 19:59:15	<u>0xebbcae0f1d24ccd1d11b9f87c7a98f952de331c3aef110082a3c254d8ba35665</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-18 19:57:15	<u>0xec3137fa355f16e26123b2bcc1af43c7f7741f2dbea4b59a9072c0f704dcde6f</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-17 02:09:00	<u>0xedccafe22a1e6c3f1634c0233d7fe25a558cb8e1b7ee413d2cbf936eabaf27dc</u>	+ 1 USDT	✓
8	2024-05-16 19:00:35	<u>0x3b9c05c19901e010bbd5cbf59f084b9cbcc36a5ac6237e49d053114a34dcd1c2</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-16 10:39:05	<u>0x2ccc8b17ea087d0dda578c17b0c5d7e4939dada927d28f79cdf9c30866c0e554</u>	+ 1 usdair.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-16 03:10:10	<u>0x8fb3de81e1b24a1506c6b592ffb1eb3822c693ad0fd49c63797f5d7366d83c9d</u>	+ 1 ZRO	✓
11	2024-04-28 00:28:30	<u>0x573540bc034f66dc50a099e738559b82d55363071928fe1cbc53467cd2d9602f</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-28 00:28:30	<u>0x7950baf401e94fe86719fc2d69f3a63b5ef47c68a51a53cd5d691e698f74bafe</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-28 00:28:30	<u>0x184d522d216815d6436c0684eae484f0f30009133297b348a46b886c602094f9</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-28 00:28:30	<u>0xfec95764477ac1d0abbd9b94660a9152426c995acc a79181654f2e99d0eb8822</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-25 02:25:30	<u>0x13e9ad3299ca32bb92e92d95c16191e55053c62b404344810f3f049832cdb960</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-04-25 02:25:30	<u>0xce58e5924e633928ca0fbd7cb26575edff639b76a9e9b52c17d1fa2f2b5ae0c6</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-25 02:25:30	<u>0x69e98e625f3c23d18fe654e0c52d8dac35fb2b253b1483b11656f4f176ad7cee</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-25 02:25:15	<u>0x8282e47a3bb92c6e892dd969165c0ad5b7fc583cf6a6e93b99094098b44d288f</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 14:41:30	<u>0x514c9f6b64ba0ebd91c3ec2d466d751e3fdcb4acb4919dc513ca6f528514e525</u>	+ 1 5btc.com	✓
20	2024-04-10 05:59:50	<u>0x368247a06d8f4de8598d21fcb2e7bc849d1df43148fb3dc8240bf1149f4f97c5</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-10 05:59:50	<u>0x368247a06d8f4de8598d21fcb2e7bc849d1df43148fb3dc8240bf1149f4f97c5</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-03 19:56:50	<u>0x59dfe2be18faac9949e2153f2f5fc85173443288213aedc538dd606a68a07812</u>	+ 1 usdwin.co	✓
23	2024-03-28 21:33:55	<u>0xe1b4f3dd84ccc617c3e85c0a7a6146ae89a59c809192aa4010a3d503c5d01f3c</u>	+ 1 usdwin.co	✓
24	2024-03-03 00:22:30	<u>0x8adf0e784588d11860476e7d727fcd5c2b1e0c3a9dac2b422e48256b985d91d1</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-05 09:11:55	<u>0x002e9ab94b367b62c07b312c6959b84a6b1c5a4dcc7285f783e60dc7f8f99a4</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-03 07:44:35	<u>0x275d847c22b1ee41748742894c4b930ac2dc640c71739cee58abe91e9f432f39</u>	+ 1 LAV	✓
27	2024-01-31 12:06:40	<u>0xb533e8dd9a401a195d456c098159b957220fd05dd475018dd342e08a495c2438</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-16 21:44:40	<u>0x9b02d5220a5159e24a6a9df7cd1ca96acddc6be1831a1f32efa18a5be1e39811</u>	+ 1 LAV	✓
29	2024-01-16 20:16:25	<u>0xa322c7335259828726a2ac95a6a504d332b2dde650f468dc034e3586b1dc1a1f</u>	+ 1 fun	✓
30	2024-01-14 13:06:40	<u>0xa90abc3348df68775b18a9de338286831f94ef38ba1803f9957fcd75b9614866</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-14 13:00:25	<u>0xad8824ae6d850289848cb244ae0d15f6a664ded3dea4f7e5dea6751dcacae1c5</u>	+ 1 ard.xyz	✓
32	2024-01-05 22:37:30	<u>0xa11a68977c9f77f5c824d9178bb0f9be41cb55bd435f79ef9de21bff6e75b0d4</u>	+ 1 Airdrop	✓
33	2023-12-25 23:37:15	<u>0xab76577710dae1090adbca744c076f51769b667352bb94bf0f6ed493160a5a97</u>	+ 1 her.xyz	✓
34	2023-12-25 23:37:10	<u>0x24ffb0095fbee189456f6707967a15d0039902b717f7aa0a61d8cfb4522caf73</u>	+ 1 ether.xyz	✓
35	2023-12-25 23:04:10	<u>0x2f83db67f60d0794c1f8bea77b4384b2c3261a1c368939d22d29c86c2450ec69</u>	+ 1 her.xyz	✓
36	2023-12-06 00:23:30	<u>0x088b9bc2c9e63ab3d924aff8b5940bb3e5c953aa851cceb352a0ae99145638f0</u>	+ 1 r2usdt.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-05 08:21:50	<u>0xa3b8f00c21decb3bc2955556499b96ca849090ff933f69c17417da9410042a80</u>	+ 1 ''	✓
38	2023-12-03 23:09:15	<u>0x2066287a4fcea47cae7f8dbb86c17497d6ef7384cfe8fb7c838d00818724d2da</u>	+ 1 .net	✓
39	2023-11-29 19:17:45	<u>0xc9c11ece9922f172553856b3789ee35fba681f5463d8cc84da7a59e8038cace9</u>	+ 1 Visit usdtevent.org to claim nft	✓
40	2023-11-29 17:37:15	<u>0x2dc6f06ecad6b96ddd43e1299aea507450db15cada48eb54123e5efe010e8d63</u>	+ 1	✓
41	2023-11-17 13:18:50	<u>0x715bdbbe1d668056395751070c05a98ebab388fc6531fa06adc35425fa35b6f4</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-17 13:12:25	<u>0x2809d3c7e4edbdca24a0c1250d921dad91b3abcfdaffc21604ea20f5209102e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
43	2023-11-17 13:11:50	<u>0x32a488cc7264c230d23a1b31c63ad8c14d676bb4e9328f1e9a2754c4a614a369</u>	+ 1 .org	✓
44	2023-11-13 19:21:35	<u>0x79190cdce087047dd11f08923c6df6b25e6285532a69aba241c2be0de22c2ca5</u>	+ 1 Voucher	✓
45	2023-11-12 08:42:45	<u>0x4c758125c771bd41f83aa3634799141f50d2b5b3320e2629a1e14dbec908c839</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-11 23:42:35	<u>0xf98b8f2b773ec406de6a</u> <u>eda96b3f44d2d94f40f126</u> <u>9ea7ac0ac39975f62755ce</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-11 23:32:05	<u>0xed3354e17af74563306b</u> <u>428ceb1f0fe0d8ebbe5182</u> <u>4129b8ac7c466e311329d4</u>	+ 1 usd-1000.xyz	✓
48	2023-11-11 23:32:00	<u>0x55b3dba29e648257f655</u> <u>e202dc1506a426b53ba14e</u> <u>24def2d667cd9f39616f49</u>	+ 1 .com	✓
49	2023-11-06 22:59:40	<u>0x4305f2ef06884e2be9eb</u> <u>87db69187e26e5ad131816</u> <u>3ae1bf15cb5ecbf8faab36</u>	+ 1 drop-usd.com	✓
50	2023-11-06 22:59:40	<u>0x21c489efbbaabe3cee39</u> <u>eaafa42950013f8bf29ac1d</u> <u>f6d99b97efe6f0ff2fdf3d</u>	+ 1 d.net	✓
51	2023-11-06 19:04:40	<u>0xfcd28710b81971626efe</u> <u>7546de2b02912b09e2ea91</u> <u>1f2e0315a0ae49d6a60b17</u>	+ 1 liveusdt.site	✓

* USD values displayed at the time of transaction

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