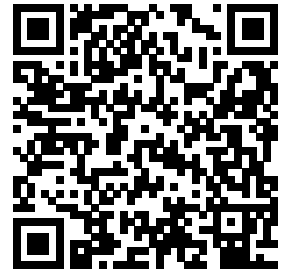


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:17 (UTC)






BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8b863f8dd398e7374e36c03c466b5d0e5939413f</u>
TOTAL RECEIVED	0.528676379999999946 xDAI
	0.52 USD
TOTAL SEND	0.523719421000229501 xDAI
	0.52 USD

Token	Balance
xDAI	0.004956958999770448 xDAI
	0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
RareTron.io	444,444 RareTron.io
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
10 ETH Airdrop at air-eth.xyz	0 10 ETH
POAP	1 The Proof of Attendance Protocol
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d


Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at rewardeth.top	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
Voucher ID : 625E48	N/A 841250 liveusdt.site
'	N/A '
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A C
'	N/A '
'	N/A '
Â-	N/A Reward at BoneWin.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 11:33:35	<u>0xe84e03c2a9dd12bec797</u> <u>3881cad299633c756d0b8a</u> <u>b669b6d5720fb50711bb73</u>	- 0.1272470234984630 08 xDAI  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-30 11:33:35	<u>0xe84e03c2a9dd12bec7973881cad299633c756d0b8ab669b6d5720fb50711bb73</u>	- 0.0000430410000000 00 xDAI  0.00 USD	✓
3	2023-07-30 11:33:35	<u>0xe84e03c2a9dd12bec7973881cad299633c756d0b8ab669b6d5720fb50711bb73</u>	- 0.00000000000002295 52 xDAI  0.00 USD	✓
4	2023-06-28 00:50:20	<u>0x5f539a323cf944f18186cde5458dd0337575bc7b8e7c6e726b0abae3c2608cee</u>	- 0.3961000000000000 08 xDAI  0.40 USD	✓
5	2023-06-28 00:50:20	<u>0x5f539a323cf944f18186cde5458dd0337575bc7b8e7c6e726b0abae3c2608cee</u>	- 0.0003293565000000 00 xDAI  0.00 USD	✓
6	2023-06-28 00:50:20	<u>0x5f539a323cf944f18186cde5458dd0337575bc7b8e7c6e726b0abae3c2608cee</u>	- 0.00000000000015369 97 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 21:43:05	<u>0x2c0be1101c7e5490607410795205ec17d992529c804b62d69d89f5acae355ee2</u>	+ 0.5286763799999999 46 xDAI  0.53 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 20:52:00	<u>0x4739dc40ecaf0bd3700d955563c8e6d82c36471a617706f90eae8ffd1c94e79</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-04 06:14:50	<u>0xa320c8e43316c77aa679e923508a174abbd12ca7c7dace07bb0def9d569197ee</u>	+ 444,444 RareTron.io	✓
3	2023-07-03 11:19:10	<u>0x33d68b924f002ce85ae358d8c3cf252a5f83c329ff190bc4ac2cbbab75d37ec3</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 09:41:10	<u>0x9407b3eb02b18c7933748879ddfd27047b052141598463cc6af465b7e94b475b</u>	+ 1 10 ETH	✓
2	2024-04-28 11:12:40	<u>0x33a627c07925c9d34a68aa9bad8621e0159f1053f75fb3d4bb647949a1e45faa</u>	+ 1 d	✓
3	2024-04-27 23:21:35	<u>0xa5799218787b2d029288e2fce246d375e5e683c47d4d4c37002e00627d2e0af8</u>	+ 1 10 ETH	✓
4	2024-04-15 13:38:50	<u>0x126d3ad0b7bef5b8f9204235c5f19790e7c5eec45f1e23c230ce4fc5308f59ef</u>	+ 1 50,000 USDT	✓
5	2024-04-04 08:11:00	<u>0x630e20af3f6e4012c8a32ff73e6868f50218212ab211129ec9cb91ca7f56fc48</u>	+ 1 d	✓
6	2024-04-03 23:12:05	<u>0xb574dde9141900e3f5a4e93db2c611d954465e2bf513df98d63a4d96d0efe18a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-07 16:07:30	<u>0xcbff85fb36c6d1f7d253</u> <u>abeb79b89c4701e523116f</u> <u>530c1027fb88361072932e</u>	+ 1 d	✓
8	2024-03-06 20:01:05	<u>0xd55a5919e7266cde9432</u> <u>4154a70a797aa5441f361f</u> <u>0aa8cf24d1f1e4266dfd1f</u>	+ 1 d	✓
9	2024-03-06 20:01:00	<u>0x9a8bc4c32ab289315209</u> <u>98843b5f28d968ba27480c</u> <u>fbf3e61c2f26401af36c20</u>	+ 1 d	✓
10	2024-03-06 20:01:00	<u>0x35fdd8d52942caf94a89</u> <u>ff77a59a511583365d1102</u> <u>9fdb7b32d00a32596df80c</u>	+ 1 50,000 USDT	✓
11	2024-03-06 20:00:55	<u>0x041c080018a8e115c1be</u> <u>faa6e3af43196ed42ec205</u> <u>f6ed18d5d2dbd01bc681ea</u>	+ 1 d	✓
12	2023-06-28 00:50:20	<u>0x5f539a323cf944f18186</u> <u>cde5458dd0337575bc7b8e</u> <u>7c6e726b0abae3c2608cee</u>	+ 1 The Proof of Attendance Protocol	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:55:20	<u>0xa00dd055b6de5f7eebf3</u> <u>f8c93c162762526c170f91</u> <u>0b435930c005193188bdd1</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 15:53:25	<u>0xcfddcabd57ed733902ab</u> <u>b5339e087df760a06336ae</u> <u>47f7eeadf5ae9174144344</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 09:49:00	<u>0xf4614bd54b419a256a190e377227a2ea2fbfc0ba00dd89eafdf17df208d88604</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-05 12:35:35	<u>0x167176840ba1fb8ae0b5f4ea064e354bfe7ddac984ab0498b5524bac95993635</u>	+ 1 NFT	✓
5	2024-04-05 07:42:20	<u>0x5bc789945461b3056aacb63a7b0860263c95d363c7d3cf45adb1ea1bfb333172</u>	+ 1 \$77,587 Random Winner	✓
6	2024-02-18 10:46:35	<u>0x20b05d0e2ad77d80e6751d11c82efea354d31af53b5021d96c22fb1042661551</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-04 20:52:10	<u>0xeffdb42641c8998dd709b0dd6ff06a5fc76c2bee62e542a5472a417ef480aa85</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-03 17:57:45	<u>0xea9e859520c7f8a34d658b5a5efae8845d7b7e8e02227e69c4c355540f3484cb</u>	+ 1 C	✓
9	2024-02-03 06:55:30	<u>0xc108480e740679f75308264a9541e36dd5b40f8dbb8a2c7e70802ca1e331f933</u>	+ 1 Reward at BoneWin.com	✓
10	2024-01-03 01:43:10	<u>0x52d2f0e2546ab829c890191a886158e9ff669010436680a3a6aad7c2b812ec63</u>	+ 1 Voucher	✓
11	2024-01-02 09:59:10	<u>0x89fb263fac903baba16454f5d04d71eaeafdc53cfcfc2b880f946f7a3915687</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-02 03:04:00	<u>0x595581672f0c581e8265a55cb04a7aa39d16bb37ceb72af0e2011d27481cef2c</u>	+ 1 Voucher	✓
13	2023-12-29 13:56:35	<u>0xf073d11a78b2d1fdedc308ffb6b4d72d34f687ee8e1873ab70520fa27a168b87</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-26 23:13:50	<u>0x0c65cf24d1b557163c0034e96826125da795b2717ab1dd1d9993d0a99cb7e42c</u>	+ 1 '	✓
15	2023-12-26 22:44:45	<u>0x1185d8e4a45a7a6045d7f9923e5230b55e97606473bd41347d92c96a338042f7</u>	+ 1 '	✓
16	2023-12-26 03:10:00	<u>0x1147addca3b27fe5908d49c05c6f527d7353b5193e7ef60e7125567a234a52cc</u>	+ 1 '	✓
17	2023-12-25 23:07:35	<u>0x632237f52f6656bc7c5b7d821443bbe04df824966420bdf55db603ef049886be</u>	+ 1 '	✓
18	2023-12-21 10:13:35	<u>0x9657e20ee12e013dacb38e158cd590a372dd9b5a3374212f367b5c396d5c5856</u>	+ 1 '	✓
19	2023-12-21 07:33:40	<u>0xb6ddfb5181e0c0bc37db88e96e5dd8e594e6ce52500e9edaa208b763e6fabf67</u>	+ 1 '	✓
20	2023-11-06 23:08:35	<u>0x9f0a6eaa7b49cf3fc8d46aa418fc64a7e0e03add9cb16574b85ec09eb6d4dd56</u>	+ 1 841250 liveusdt.site	✓

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