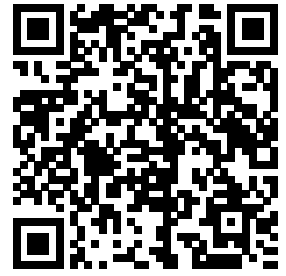


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-17 03:16 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x91cf104d2d38fbb57cc25da8756ad4b3e59dd563</u>
TOTAL RECEIVED	11.133393222575170611 xDAI
	11.12 USD
TOTAL SEND	10.774655975319467061 xDAI
	10.76 USD

Token	Balance
xDAI	0.358737247255703773 xDAI
	0.35 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
SHIBSWAPË³ORG	3,382,500,000 SHIB
! SUI	0.0000000000000000002 r]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
agEUR	0.000000000000000000 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIB	200,000.000000000000000000 1000\$ REWARDS

Token	Balance
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
Airdrop at rewardeth.life	0 50,000 USDT
LayerZero Bridge agEUR	0 LZ-agEUR
Liquid NFT Voucher	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
LooksRare Airdrop Voucher	N/A rare-token.org
2,000 USDC Reward	N/A org
USDC NFT Voucher	N/A Airdrop
! WEB3PKR.COM	N/A PKR
Â-	N/A Reward at 3eth.win
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$2000 USDC	N/A Voucher
	N/A STEIN




MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-12 08:41:00	<u>0xc69798dc7acaacdabc595d945ea09c21f8cb225b848fae2f6b882dc69f616e2</u>	- 0.3405868225442962 30 xDAI  0.34 USD


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-10-12 08:41:00	<u>0xc69798dc7acaacdabc5</u> <u>95d945ea09c21f8cb225b8</u> <u>48fae2f6b882dc69f616e2</u>	- 0.0005801793976110 26 xDAI  0.00 USD	✓
3	2024-10-12 08:41:00	<u>0xc69798dc7acaacdabc5</u> <u>95d945ea09c21f8cb225b8</u> <u>48fae2f6b882dc69f616e2</u>	- 0.00000000000023889 74 xDAI  0.00 USD	✓
4	2024-10-12 08:39:55	<u>0x8b2a10911a8cfff68eb2</u> <u>46fa3e91178c70cd83adfd</u> <u>7794dafd070c734ed3be6c</u>	- 2.4331324605757918 00 xDAI  2.46 USD	✓
5	2024-10-12 08:39:55	<u>0x8b2a10911a8cfff68eb2</u> <u>46fa3e91178c70cd83adfd</u> <u>7794dafd070c734ed3be6c</u>	- 0.0000957507996057 32 xDAI  0.00 USD	✓
6	2024-10-12 08:39:55	<u>0x8b2a10911a8cfff68eb2</u> <u>46fa3e91178c70cd83adfd</u> <u>7794dafd070c734ed3be6c</u>	- 0.0000000000003942 68 xDAI  0.00 USD	✓
7	2024-10-12 08:36:30	<u>0x85b5af5348fa3aa46aac</u> <u>03a6142f1b14a5eb6dde27</u> <u>86e1e240cfd791e953a035</u>	- 8.0000000000000000 00 xDAI  8.06 USD	✓
8	2024-10-12 08:36:30	<u>0x85b5af5348fa3aa46aac</u> <u>03a6142f1b14a5eb6dde27</u> <u>86e1e240cfd791e953a035</u>	- 0.0000957099996059 00 xDAI  0.00 USD	✓
9	2024-10-12 08:36:30	<u>0x85b5af5348fa3aa46aac</u> <u>03a6142f1b14a5eb6dde27</u> <u>86e1e240cfd791e953a035</u>	- 0.0000000000003941 00 xDAI  0.00 USD	✓
10	2024-06-25 08:35:20	<u>0x13228b5dbb591dcaf6dc</u> <u>75808fe2419b27f6393e87</u> <u>ccc61a0b94c02a3ad35f2c</u>	+ 2.2276344252211308 65 xDAI  2.22 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-24 10:58:05	<u>0xc3538061e13283366f8d</u> <u>25086b9df2a7cc3a8cd641</u> <u>abc8dd8b4acb090f7de535</u>	+ 0.6965033490859176 00 xDAI  0.69 USD	✓
12	2024-06-24 10:44:00	<u>0xd5a3a4671a30ce923234</u> <u>1b577eed6f9a09a1a6c08b</u> <u>c381acaf57bd4220d1d4d3</u>	+ 0.5687336012863486 45 xDAI  0.56 USD	✓
13	2024-06-24 10:38:25	<u>0xb79063487905a5160ff9</u> <u>fc7a878b102616ef868f57</u> <u>006972c6452e069125bb13</u>	+ 0.6394988921694773 07 xDAI  0.64 USD	✓
14	2024-06-24 10:28:20	<u>0xc63afd170460b47ccf04</u> <u>1bf22fb53f81275f685ed8</u> <u>89aa265f96b9e06072faf9</u>	+ 0.7020607571236527 90 xDAI  0.71 USD	✓
15	2024-06-24 10:20:55	<u>0x89aa54ff74cee200d4da</u> <u>1069eaa489adb5a9a39f4</u> <u>a3061a1073d81094906969</u>	+ 1.2065924743249594 19 xDAI  1.19 USD	✓
16	2024-06-24 10:18:15	<u>0x3d20c62764048047597e</u> <u>083d114ed4a80f9ac2d7b6</u> <u>fa91b8b6e70bcdb26c32b3</u>	+ 0.4947716127993482 82 xDAI  0.49 USD	✓
17	2024-06-24 09:54:45	<u>0x7a56e5aef43f1dcbc04d</u> <u>18b2fbdbd8a324921b8c9e</u> <u>ef9c9eaf80690ea2701615</u>	+ 1.0929492221667029 83 xDAI  1.09 USD	✓
18	2024-06-24 09:51:10	<u>0x04f2a9b38368d408fffb</u> <u>a6c57659f27df086d5bb82</u> <u>342bd56ebaab00ce1e29f4</u>	+ 0.8826047142174562 32 xDAI  0.89 USD	✓
19	2024-06-24 09:15:20	<u>0x0d5a547501b0f89eeeed</u> <u>03bcba911153618bce5634</u> <u>ab300c4ddbeece8b650d31</u>	+ 0.9935600141801759 21 xDAI  0.98 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-18 10:52:45	<u>0x3b8215ab20dcf201e52550f4ed809c02f36dac39864b292b86390d014892fae9</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
21	2023-09-18 10:52:45	<u>0x3b8215ab20dcf201e52550f4ed809c02f36dac39864b292b86390d014892fae9</u>	- 0.0001650519990000 00 xDAI  0.00 USD	✓
22	2023-09-18 10:52:45	<u>0x3b8215ab20dcf201e52550f4ed809c02f36dac39864b292b86390d014892fae9</u>	- 0.00000000000003781 26 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 10:49:35	<u>0xdaea05954bf5375eb939e8548b13fbd1bb1087f20de706630fe1a0ca367b1cfb</u>	+ 1.6284841599999999 58 xDAI  1.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 08:41:00	<u>0xc69798dc7acaacdabc595d945ea09c21f8cb225b848fae2f6b882dc69f616e2</u>	- 9.5450858410548633 51 agEUR	✓
2	2024-10-12 08:41:00	<u>0xc69798dc7acaacdabc595d945ea09c21f8cb225b848fae2f6b882dc69f616e2</u>	- 0.000000000000000000 00 agEUR	✓
3	2024-10-12 08:41:00	<u>0xc69798dc7acaacdabc595d945ea09c21f8cb225b848fae2f6b882dc69f616e2</u>	- 9.5450858410548633 51 agEUR	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-12 08:40:25	<u>0x34f7cd1b0dc109bf3e2a</u> <u>cd6b502ce1ce55f8af06d4</u> <u>95457c142e54633f6b4343</u>	+ 2.2257620186411584 13 agEUR	✓
5	2024-10-12 08:36:50	<u>0x198bf322e74e7fb3adb2</u> <u>0e9ba580675832b29cf874</u> <u>179520b2f6eecd7786f1f</u>	+ 7.3193238224137040 50 agEUR	✓
6	2024-07-05 10:54:20	<u>0x66e55ca7a95cc69ab1e2</u> <u>7260f851ba020f735f12a1</u> <u>6c225d532eae31dac26f3</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-07-05 10:54:15	<u>0x2538e603945ba30a8057</u> <u>fe24ccfc18c23c917f865a</u> <u>4d21c827f5ed4b1cfe8407</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-02 21:59:10	<u>0x2fdb2a35ea1b1cfb63e0</u> <u>4a7c5e7fcf9a831d8b21a0</u> <u>4afda64288db4a500af552</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
9	2024-07-02 21:56:15	<u>0xbb78e44582020df529ac</u> <u>38ee27424bc784bcfb50e2</u> <u>e71f68b7155ceb19abec7d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
10	2024-07-02 21:55:30	<u>0x0247c89705bfec7b6228</u> <u>389b9434cc06bf5d0bd2c6</u> <u>3614d29bae911a5bf9dc84</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-06-27 14:27:40	<u>0x8bd97d689e0a3c7703c7</u> <u>ced8fd7840ccd2fcb54cd5</u> <u>7b8adc3f5f78a45d1caa3a</u>	+ 0.0000000000000000 02 r]	✓
12	2024-06-27 14:27:40	<u>0xb51991198150515ce4a1</u> <u>07a3ba2afd099cb0ea8691</u> <u>ce1818a06c23baa43fc3f5</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-25 23:36:05	<u>0xe8797bfce189f435c3d305c1cd3a223e2ecabcc9313417267922e188ccc4bfb0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-25 08:34:40	<u>0xde7db434b44058420ca90654ca54ec87f386e717c2a290fb5085083ad918a838</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
15	2024-06-24 10:57:45	<u>0x6216e8b1214bae41c48a16bc355708a1cb12e7089f9146480d280b9dbb5f26dc</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
16	2024-06-24 10:27:35	<u>0xdece6350b0ecfa58367b4fc4cfc39e93ace7ba8e7157f568f7e6d2f9ad4c7608</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-24 10:27:20	<u>0xd72dda9ce838c6c935b79868f2e10ac2db6b547e2c50fda903b05aa402f1175d</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
18	2024-06-24 09:57:10	<u>0x8205c55a0d8d50db5fff2ed31bea4a57c938cbaacb0114149bede864887cb37</u>	+ 100,000.0000000000 00000000 REWARDS	✓
19	2024-06-24 09:15:00	<u>0x3512445dedd44b0cb3f9e66e94c31a4903659507249c129828e26c7fa4040192</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-24 09:08:45	<u>0xf7a54ac3d264b7b7d808a20d5388986be3437260480ba1402afa8b1fc1b2bcbe</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-24 09:08:25	<u>0xd780874c23553caed66448b451288c947419731d4fd934d42fa46bb23e4cae1e</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-03 02:29:00	<u>0xd5814258282443f7a848e108f56471061a1fb23d09c0d994a6f95874991cd721</u>	+ 2,500,000 SHIB	✓
23	2023-12-01 08:59:40	<u>0xd638bbf7e183d51d94cf8673540849562c2c9c95451b59caa518a7ac31b0ef39</u>	+ 2,500,000 SHIB	✓
24	2023-09-18 10:52:45	<u>0x3b8215ab20dcf201e52550f4ed809c02f36dac39864b292b86390d014892fae9</u>	- 153.46161351390534 8327 agEUR	✓
25	2023-09-18 10:42:50	<u>0x1d441bd134e3dba32a5e984ddc630748b6be44bab3b63a5bdd04dfd8268fd57b</u>	+ 153.46161351390534 8327 agEUR	✓
26	2023-07-06 18:50:00	<u>0x1b5a7b88c9097c50c2df8d3dfa3e999842bc2125f3ed0f2c266089b31e498047</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
27	2023-07-03 09:27:20	<u>0xee1d8555d5796333cac159c2d20b4217991de3408676a87fc4a376836b534799</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 08:41:00	<u>0xc69798dc7acaacdabc595d945ea09c21f8cb225b848fae2f6b882dc69f616e2</u>	- 1 LZ-agEUR	✓
2	2024-03-07 12:47:40	<u>0xd1e0e83954128666ff4318b23961a9a438fc01bd689db216d0dce69c75a2e21a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 09:23:00	<u>0x3d711f723706d93470c2fc26e3f3e7a5bcdaf6da2ad9f905e22fbdc4616b0443</u>	+ 1 USDT	✓
2	2024-03-07 19:26:45	<u>0x05dda68041e4e668788ed13c86409d7d1ea8cb8ca73766e0cfc60379204599dc</u>	+ 1 STEIN	✓
3	2024-03-07 18:54:00	<u>0x0c6d56bbc6dbee92495bacaebbc18a6b3193cb2b93d235a00746dda535c8e199</u>	+ 1 PKR	✓
4	2024-03-07 17:45:15	<u>0x81818df10c8a97b2ee6efc3ec0fa102d47de6f1582fa8d38e832959377fa59b2</u>	+ 1 BLAST	✓
5	2024-03-07 15:51:30	<u>0xef3ce80d136953910d0cbe95c61056a449bb762175a1432a42cbbb0e568938e3</u>	+ 1 Randomly You Received \$53,920	✓
6	2024-03-07 12:48:05	<u>0xe7907f752c4bef6daacb42c5d05f74d5682141a7f51faaa103ea89904a215263</u>	+ 1 Reward at usdtevent.ac	✓
7	2024-03-07 12:48:00	<u>0x592988210616bc6bdaec9c2aa53b70fffb40e0b4bf87806625f228e0ba99527b</u>	+ 1 Reward at 3eth.win	✓
8	2024-02-19 23:18:35	<u>0xb30816e3a8fd33923042e9158d28ab1c5283aa02ecf992d71b43193952487840</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-19 04:42:25	<u>0x395d2e8d3705826a76dcdd324039bb05c70c04e81ee7059e9b6dfc9365b5ddfbb</u>	+ 1 zerolends.com NFT Coupon	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-05 12:43:05	<u>0xe96de6c1e5b4495781c998eb7b7e229a35b5abdb841cb8f853f30045c216c733</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-18 02:02:35	<u>0x25afc3e5bc188d490ea93d6eab4283dcbaa8b7745e10fa7f3bcf557b2c58f675</u>	+ 1 rare-token.org	✓
12	2024-01-08 03:49:10	<u>0x3a5619f7965da4eb47bd18d117d5932689209513fbf0a192482a89e178daa83d</u>	+ 1 Airdrop	✓
13	2024-01-06 18:15:55	<u>0xd76f71577357a2aa86c120626bc5fa9c06352b56fb209361100a21d748767881</u>	+ 1 Airdrop	✓
14	2024-01-05 03:07:10	<u>0x2d42c62e729351b7d790813df817bcb686c5e6432a18bd31b7a790bf65c6049e</u>	+ 1 Airdrop	✓
15	2024-01-03 16:07:50	<u>0x567e49f05c1b168c99ccd1d78580c0cd77d27f3272b32d07055846ab4e91193</u>	+ 1 Voucher	✓
16	2024-01-02 03:18:35	<u>0xa45ef6eb440615052deb6b5170246e5a4811319ee37719d0ce8952afbae340a9</u>	+ 1 Voucher	✓
17	2023-12-27 14:13:30	<u>0x0a44a9566230ee4e8313aca1b137fe91216e546f6d89971fd54e45b5b15b0cb2</u>	+ 1 her.xyz	✓
18	2023-11-06 17:35:55	<u>0xedb319f758e29ffa103aa1ced68e4e0bd21f697a04a7fdd60d7c4de0e1a66459</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 02:32:10	<u>0x2adc65760a96925dc9ef</u> <u>efb36e804bf057ddb5283e</u> <u>4799d1d2e48af96be7b0e2</u>	+ 1 org	✓
20	2023-10-30 14:39:25	<u>0xd6363e06db2541d75a24</u> <u>827581bb27547b5351e56e</u> <u>3660ca27298445a8aef671</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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