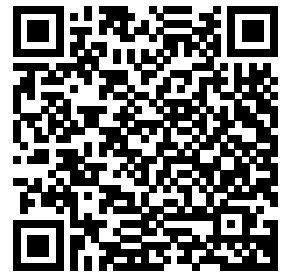


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x92383926433487a0c3b9c844942144a79b0bb737</u>
TOTAL RECEIVED	9.980821297655749547 xDAI
	9.95 USD
TOTAL SEND	9.905758727407047104 xDAI
	9.87 USD

Token	Balance
xDAI	0.075062570248702054 xDAI
	0.07 USD
Gnosis Token on xDai	0.026963908959810719 GNO
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at nftsafe.top
2,000 USDT Reward	N/A top
Â-	N/A Randomly You Won \$81,254
2,000 USDT Reward	N/A top
Â-	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A Reward at shibvoucher.xyz

Token	Balance
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at nftsafe.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 11:47:30	<u>0xb49b71346f9aa80bc7cf6b62a23e527225cf7993e5da78403f0cdd94f8b4c126</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2024-04-17 11:47:30	<u>0xb49b71346f9aa80bc7cf6b62a23e527225cf7993e5da78403f0cdd94f8b4c126</u>	- 0.0003171110346518 40 xDAI  0.00 USD	✓
3	2024-04-17 11:47:30	<u>0xb49b71346f9aa80bc7cf6b62a23e527225cf7993e5da78403f0cdd94f8b4c126</u>	- 0.00000000000007207 20 xDAI  0.00 USD	✓
4	2024-03-25 21:03:55	<u>0x613d3b95bd3b3941ae9724fae0b7e8dc3cb89ae586a1872ae2185748eee4c3b8</u>	- 9.9052600000000001 76 xDAI  10.39 USD	✓
5	2024-03-25 21:03:55	<u>0x613d3b95bd3b3941ae9724fae0b7e8dc3cb89ae586a1872ae2185748eee4c3b8</u>	- 0.0001816136400000 00 xDAI  0.00 USD	✓
6	2024-03-25 21:03:55	<u>0x613d3b95bd3b3941ae9724fae0b7e8dc3cb89ae586a1872ae2185748eee4c3b8</u>	- 0.0000000027316752 32 xDAI  0.00 USD	✓
7	2024-02-10 19:39:00	<u>0xec4f8d69e4a50949e98ddf2ac785b6a51fffad8da515551ae63efe1bee6e0242</u>	+ 9.9808212976557495 47 xDAI  10.07 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 21:03:55	<u>0x613d3b95bd3b3941ae97</u> <u>24fae0b7e8dc3cb89ae586</u> <u>a1872ae2185748eee4c3b8</u>	+ 0.0269639089598107 19 GNO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 11:48:00	<u>0x7701a01f216438b006e7</u> <u>b96990d32a45f023b4cace</u> <u>729729988cf97e3687dcbb</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 07:56:40	<u>0xf68b4570f869c04acc47</u> <u>d0360648f31d66b27d4513</u> <u>619cceabae52bdab381f41</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-09 14:24:35	<u>0x2f2a9790950560000028</u> <u>7c8d97f756f596dcbe06c9</u> <u>aba54d41bfc7f7a2b4b754</u>	+ 1 Visit bluetrust . vip	✓
3	2024-03-30 14:28:30	<u>0x8f154c78af89ce4d03ac</u> <u>f8296de6fff099581cfdff</u> <u>e7d2803ecc6cffd95a6d85</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-25 21:03:10	<u>0x6b72530162c450f3a04f</u> <u>073987e4bba15c07530e54</u> <u>45ce2d968160b0e308d4c9</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-25 20:47:15	<u>0x2b568481a2e01ce4c466</u> <u>0dd88c2a08fe5cb5497a19</u> <u>22ff6918f381970b99a882</u>	+ 1 BLAST	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-03-25 20:00:40	<u>0xab3e8b3e9bff7aafd545</u> <u>080f44b57bba0c6ae82e52</u> <u>b76b8469e6af540f138d14</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-25 19:23:35	<u>0x88aa91744f74893c79a6</u> <u>5c27b13404259748b60e3e</u> <u>ba0f1daa21fd65e63c8402</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-25 18:37:30	<u>0xecbefc89c61c61de3c54</u> <u>c40bbc246fa43a4db06f84</u> <u>0012e22fbb1be447d76d08</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-25 17:52:45	<u>0xfdbf743c75272d46926c</u> <u>cb8ceffffa9542fa55b0f1f</u> <u>31be987076c94770eda177</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-13 12:34:25	<u>0xfbe245de3dec608d5ea3</u> <u>bce59daa4303f1aeaaea8f</u> <u>0347c902fc9709f2d8bfef</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-12 19:18:45	<u>0xdb05bdb1e84eb342f6cb</u> <u>e5a6241b4d659624fbaecb</u> <u>cb275ada5dc1a3178c955b</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-11 07:52:25	<u>0x222120a6de7bffebc444</u> <u>e293b819ee74a07c5880ef</u> <u>62e40a3981e37eaa93e0b2</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-09 19:19:10	<u>0x54d6d193c027d3d5ba50</u> <u>af6331c55487af91d27a4a</u> <u>a1716beba2204908a28369</u>	+ 1 Reward at shibatokens.re	✓
14	2024-03-09 19:19:10	<u>0x5ba6f304ad747eaf79f8</u> <u>234e345e799bc79564d57d</u> <u>987582dfdb664dcc3237a6</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-09 19:19:05	<u>0xd918d0fc55e2b3a2b579883b5ae9f99ef9753abcaa9e75bbdb86c30197431867</u>	+ 1 Reward at usdtevent.net	✓
16	2024-03-06 12:50:35	<u>0x845d70e3da4c40b7bbf6c37ca11e9ccc6b0e6f45afe20f00190d9bd92a900dcd</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-23 17:04:40	<u>0x0072a4acfa87b837da403636d42d8509a6ce193cfe69b6405b6335cf89255a52</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-23 17:01:20	<u>0x230aa2b9097fd3151772651ad877042cbcf5993e7f3eedb4159a86323e721aeb</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-23 17:00:40	<u>0xe34eaf60e083d529220997efe03a06f174d111ef3ed224ea9eae6e816e967065</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-23 17:00:30	<u>0xf8986012aaa8b741f9a644917f44ef24cad7d101a5a34d158712c98e631913b9</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-22 05:57:40	<u>0xd28939327eb9d0ddc0812a97828954e3fa7027e0e9300105f77215fee7488a63</u>	+ 1 website	✓
22	2024-02-13 04:22:20	<u>0xacf5df94e2927ea2ae26ec4c58657f43acf588741cd399d9d912446a97d78672</u>	+ 1 C	✓
23	2024-02-11 21:52:55	<u>0xcf2e84b2e835d308b608bcaf4eaaafbca6850aac98d462b40d79443311e3c08f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-11 17:00:35	<u>0xd9adf583755033e34ad6</u> <u>0b8ab19be9b03138b845c6</u> <u>e87c86a0b43ff2e6cb366b</u>	+ 1 C	✓
25	2024-02-10 19:39:35	<u>0xeadd236d9298eb223890</u> <u>343106637ff9c0248ee14a</u> <u>1e1534201a274f1723e70c</u>	+ 1 top	✓
26	2024-02-10 19:23:20	<u>0x073ff76f172cfca01e17</u> <u>1423413813a8401f4fca70</u> <u>f89f74553708e02884058d</u>	+ 1 top	✓
27	2024-02-10 18:47:10	<u>0x31fae8f0dcf1e0286fde</u> <u>7f296960087a0689edcc95</u> <u>12211729a0a38cb0aa5aa7</u>	+ 1 C	✓
28	2024-02-09 19:53:25	<u>0x02ae32be36400b7bc10f</u> <u>a24faad5f196c2f408ce2a</u> <u>0a8ec76ee71b39df138e36</u>	+ 1 Acces stETHERS.COM	✓
29	2024-02-09 19:50:20	<u>0x1f01502a80b18321a2d8</u> <u>a99386118d2a2b909762d7</u> <u>2383a961f28b9d07f0e67e</u>	+ 1 C	✓
30	2024-02-09 19:50:15	<u>0x44005bf747396f3354e1</u> <u>dacd1e5fc0b4a0ad365893</u> <u>61a58b03a3e69895fc9a6c</u>	+ 1 C	✓
31	2024-02-09 15:29:00	<u>0x5b59b6d5ad245bc963a0</u> <u>fb5442162ab462953263a0</u> <u>84dc019f35cb964db6309b</u>	+ 1 Reward at BoneWin.com	✓

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