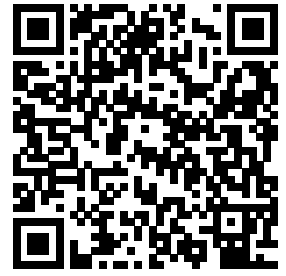


3xpL



# ADDRESS STATEMENT




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

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x951fd0bee8d59befe7b87bfd6e25768f4ff82e9c</u>
TOTAL RECEIVED	1.415657490580460198 xDAI
	1.41 USD
TOTAL SEND	0.048586156391603630 xDAI
	0.04 USD

Token	Balance
xDAI	1.367071334188856735 xDAI 1.36 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
agEUR	0.000000000000000000 agEUR
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.000000000000000002 r]
BLAST2L.COM Limited Coupon	0 d
Â-	1 TR1
Â-	N/A reward at bonewin.com
	N/A Voucher


Token	Balance
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
CryptoPunk #7618	N/A claim nft!
Dappradar Airdrops	N/A o claim!
Prisma Governance Token	N/A PRISMA
\$Frog Nft	N/A FROG
Â-	N/A Randomly You Won \$53,250
Shibarium Airdrop	N/A im!
Â-	N/A C

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 14:28:20	<u>0x9dc728090487bce02dc1831f8250573411ed0681413b4cd90d84bb618c6a262b</u>	- 0.0466960103169750 47 xDAI  0.04 USD	✓
2	2023-10-10 14:28:20	<u>0x9dc728090487bce02dc1831f8250573411ed0681413b4cd90d84bb618c6a262b</u>	- 0.0018901460702285 08 xDAI  0.00 USD	✓
3	2023-10-10 14:28:20	<u>0x9dc728090487bce02dc1831f8250573411ed0681413b4cd90d84bb618c6a262b</u>	- 0.0000000000044000 74 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-10 14:08:55	<u>0xbc83ab909b3b947c42cd552f9b60bd18123b047a72f347ef4aa95b8f598e3d4d</u>	+ 1.4156574905804601 98 xDAI  1.41 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 13:20:00	<u>0x21ea18808e5c280f82e7b89993bdd0c5867f5b91015bad6f5ababac77da91585</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-24 13:19:40	<u>0x6bd6981cc5db2440e743531b4172d900e94d0172f34794e448df3797d243f2b1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-20 11:39:40	<u>0xc1dd52ffaa8152cdb7273fdd1534f482d68b16117f4fc810deb4f7b01e0dad80</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2023-10-10 14:28:20	<u>0x9dc728090487bce02dc1831f8250573411ed0681413b4cd90d84bb618c6a262b</u>	- 269.94863237511856 3687 agEUR	✓
5	2023-10-10 14:26:25	<u>0xaccf56d7d420761d143920390b72bf1d5c885c0753b353841de9dc7dceb58bb7</u>	+ 269.94863237511856 3687 agEUR	✓
6	2023-07-03 06:29:55	<u>0x68be5b215400dfa3ec13feac4875182e4c1136fd573f9d6bde184cfea074889d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 06:03:10	<u>0xabe8c4a442bef800370a7affdf2db5d3d9e71fbcee244077c9e037ee95cfe2cc</u>	+ 1 TR1	✓
2	2024-03-20 07:10:10	<u>0xa27e943b776c4e8ba033c947dea08eff6d947cf54d3f209484f5a9fab86b8f7e</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 15:24:50	<u>0x2887f49f03dbcf62168b1ee2fa2a586a8079e9ec795a1db3032a9b26b591a240</u>	+ 1 Visit twtpage.vip	✓
2	2024-03-29 10:33:10	<u>0x829e99cd38b31e541b8837ff8129fd20e2fe2cf51c0df53557eaf230dced2077</u>	+ 1 reward at bonewin.com	✓
3	2024-03-28 10:34:30	<u>0x023e1da74cb117ae642ef35f51ec884d85d1eee81b8e9e16b9b6d972057beac3</u>	+ 1 reward at bonewin.com	✓
4	2024-03-21 01:11:40	<u>0x757358b74f20d7d919b2c5487ccd4448b787424cdeca9425b4cedb82c78eed88</u>	+ 1 BLAST	✓
5	2024-03-20 14:15:15	<u>0xc8f8597566e8fd4c12a8cc420059f57741a80ef6b5de1965a6230c3c9ca89e2d</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-20 10:41:25	<u>0x1c889378d24d5cdbff1b87e7203ad2c57b6046cbbda3949196b4b0aff50b0083</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-20 07:12:45	<u>0x6136a358cf3fb962ca66</u> <u>a41d0c9af56b352cd5272c</u> <u>56ad8cb71ea6442665066a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-21 09:39:40	<u>0x4e147ece096b6519b01d</u> <u>b94e1f82b98c12470e1f5e</u> <u>9abbf76e4f142f049529c1</u>	+ 1 PRISMA	✓
9	2024-02-20 19:33:45	<u>0xbec654aea3546b3bb66d</u> <u>1ed1a8a039b78107777c07</u> <u>72f10c58433379faf6fc97</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-14 10:37:10	<u>0x3ad5e6d6cc758a8423c4</u> <u>98d40404f9d532e6f77e60</u> <u>7d860211c027ac4b9df409</u>	+ 1 fun	✓
11	2024-02-13 21:43:40	<u>0xc9439cb8126031801601</u> <u>90fa9408a6757be0cdde7b</u> <u>51d1624a69fd18799c5bca</u>	+ 1 C	✓
12	2024-02-13 21:33:00	<u>0x8d1777deb827b86b54d6</u> <u>6cda9acebfdeb87f2b78c6</u> <u>40b5a98dc51548416fb853</u>	+ 1 C	✓
13	2024-02-13 12:58:25	<u>0x9446cba5da5841360b73</u> <u>592666ead69001991a7861</u> <u>a458ec669b392901cae371</u>	+ 1 C	✓
14	2024-02-13 12:52:55	<u>0x94e3969c98cb8668cb5c</u> <u>300d481e6f29a6e461480c</u> <u>7d2adf4974bd51aa921e9d</u>	+ 1 C	✓
15	2024-02-13 08:38:35	<u>0x6d81cccd091ffe7a3911</u> <u>d8335d59ddf538a80e1230</u> <u>46d739915cb178e9282008</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-13 08:37:05	<u>0xa7cc5529446238c160789fbef51f0146a950f499c1c7f4c992b25e20563957f3</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-13 08:35:25	<u>0xb9618c3887b8a460b13d572125541f1a8d539e1ca29d7c8cc0782b4051fa4a34</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-13 08:27:15	<u>0xca121a866be4e5483fcd b92bb20022511c6425d24703f71bd2a25b4909e50c90</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-07 02:43:20	<u>0x5e78b74b74aeee124994a41acaba9425ca3c1d8c1b40c6beef6bd157c3f79a75</u>	+ 1 pgclaim.com	✓
20	2024-02-05 18:55:55	<u>0x31742f72b525c041bcb69ff2933996fa0aae489f17ab3a50dcd10e58265f78e6</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-05 08:22:30	<u>0xdf5ecdaae63f76fdac160b70369be75eae7df892bb53da3368faa7be4b882399</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-14 00:54:50	<u>0x231b881865c4e82b685c42c34db9fd5638497371d43150cbd8aee622971e0ef3</u>	+ 1 ethevent.co	✓
23	2024-01-06 03:25:35	<u>0x3ef0656e61303e6d9c6e450cfe05af4c9422730974b7ead8e99ba00f51a78562</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
24	2024-01-05 03:16:00	<u>0xc8946ba84fb0723385a747d0e2bc36ad58b356f54dd0003974140c90508e1f9c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-04 10:38:35	<u>0xfa017e9b30828fdac0a610ccfa341ff79022c3f695e0a4e78d74c9b7d6a99991</u>	+ 1 Airdrop	✓
26	2023-12-28 02:23:05	<u>0x2f0de660445b112a766e65b8de9a90ff7c6e222a1f8ed6f543cddb8179a5ef22</u>	+ 1 '	✓
27	2023-12-04 04:28:15	<u>0xbba834fb8fbd0b3806c8b495e8023942cb5ff858ede9976dc77943b0a11b22c9</u>	+ 1 PRISMA	✓
28	2023-12-01 03:52:30	<u>0xf59eb97d2d3deaa22aba78d87b83917a2977229f2b878141b26825e3cdf2167</u>	+ 1 FROG	✓
29	2023-11-29 16:11:50	<u>0xd5468228e727e2ed9a6fc634a674f762640fcc8b55b332f34f7aab2d0936404d</u>	+ 1 o claim!	✓
30	2023-11-28 11:43:00	<u>0x448661a63bb66218cfc2d99bea61fed2aa74304e3ce8976687302541a548ead2</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-27 16:34:15	<u>0xa12dcb489bb6ddd2001fa90308c40dc36face42aae3cc3a3618111a27ac27410</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-27 15:50:40	<u>0xa4a7e452eadddb869d046df4e9d23047683658f4774374679d9a8ddca15d7d4f</u>	+ 1 Voucher	✓
33	2023-11-27 15:42:15	<u>0x8d0b8c09166400fa9354d4dfb7f4bfa77451918864fd580e05133458dd6031ac</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-13 22:19:50	<u>0xd5d5c4b30c45b4ec4b3a97abe153398d8bf958a9186ed7cbf5005f265763fec</u>	+ 1 Voucher	✓
35	2023-11-04 06:20:00	<u>0xc867de36f0ff60e1f0af38e5cab479bad7336b77108f0d68bb7e5e9bcf5186e0</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-04 04:49:00	<u>0xa7684991cabb083d7c3510d2f98296018e5436b475e77364cb26c109e9f443b7</u>	+ 1 Visit NFT website to claim USDT	✓
37	2023-11-04 04:12:40	<u>0x1efaa46f221d61a08cd2a75134f6f1d032f923c3aed045bc1575c8033a53a910</u>	+ 1 AIRDROP	✓
38	2023-11-04 04:10:15	<u>0x0ae8e54e57c36175ee3e431bf4fc62ea6ce2e4d9dc5b9cadfd003024b00bd22a</u>	+ 1 Visit link to claim USDT	✓
39	2023-10-23 05:58:25	<u>0xd0107540f1a71fd8bc4b02afda59c61091d8432764ea7767ce8d42ed4484fbf2</u>	+ 1 int!	✓
40	2023-10-21 15:42:20	<u>0x16aac4d14c3eb0377254986a192ce227a4c61d3ad85620943ad91a27799eb037</u>	+ 1 Visit NFT image to claim USDT	✓
41	2023-10-20 01:39:10	<u>0x77e063277972f78ac197ed65a238255c03479f8d186367a14d762f61f2a043c3</u>	+ 1 t!	✓
42	2023-10-16 17:30:55	<u>0x346176c0a62e843f925b2faf09ddc6ded769287281ac1087ae486fb8179d71be</u>	+ 1 Visit Shibainu.cfd to claim nft	✓



#	Date & time	Transaction Id	Amount	
43	2023-10-16 11:29:20	<u>0xe7c8b1911776e7783d62991d04422b471879f70cf0a08adb67e08b174ed44c38</u>	+ 1 im!	✓
44	2023-10-15 12:19:00	<u>0x702984cecc6c984d77633bcdc6696dfbd8baa95dfd251af0df034fd8db7924c3</u>	+ 1 Visit babydogeb.xyz website	✓
45	2023-10-14 20:25:00	<u>0xf31a6848a5c1fef8eee07ec40362b3f76de168921ebc85b705235f7b97950027</u>	+ 1 Visit dexshib.com to claim USDC	✓
46	2023-10-14 19:08:25	<u>0x182519b9263d022fbe7b0b78d0a81992f1e9e42f288caead6c16483287afefa2</u>	+ 1 ocketrpl.com	✓
47	2023-10-12 17:26:15	<u>0xc3c1b2771f9130b220b0c82c4ab5a17a96b6ff918d13eaf6178ac084d6cb3cba</u>	+ 1 Visit https://blextrade.com!	✓
48	2023-10-12 15:31:55	<u>0xea2ddf03f15b1436b5ab124b67b89d0ebf28f1d40b728c70026b2b5155dee0b7</u>	+ 1 laim nft!	✓
49	2023-10-10 03:37:20	<u>0x4d902fa97cb54d46298f6303b8f0b1bccf51137b3271f60b69d746893abbe626</u>	+ 1 onestake.com	✓
50	2023-10-06 19:51:45	<u>0x11dcd4bec70da0066323b892b8d7ed9c85b4e09f6ecbd0d79423aa6ee26a15d2</u>	+ 1 hibredeem.com	✓
51	2023-10-02 16:34:35	<u>0x374fca8abaeecb03a48dd78e5eb820d8c850467549cdf030c8458c1476f5376</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-01 11:52:05	<u>0xda59de6eb4f6921bda6d713032ec2455578b8394fc1d431806691eaca7a5ee3b</u>	+ 1 doLib.com	✓
53	2023-10-01 07:56:50	<u>0xd93ac113d24c7844b4dd333273d5fc0ee0883e31d0689e9d3fc24b7962c2da75</u>	+ 1 hibredeem.com	✓
54	2023-10-01 00:04:00	<u>0xe9be4dca8c32a110d7d8d65251a65245c1ce2fec39f6600ca13fd794358b7c72</u>	+ 1 aim!	✓
55	2023-09-30 16:04:40	<u>0x61b0886a9611aa0188189908c727e5054926167cfb465bbd469ff15b119c0ead</u>	+ 1 aim nft	✓
56	2023-09-30 13:54:55	<u>0x3683fe33681fed07e763479d46f670a39d6253cf122c0cac93c3e8cbf82022de</u>	+ 1 m!	✓
57	2023-09-29 01:24:10	<u>0x275c5dfbd18613ca0ab24c42a0e906d4349bc58e5364769e74721fb5e46dceda</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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