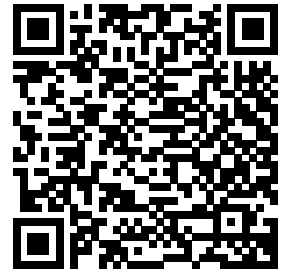


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-24 05:27 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa29453f54a873577c7c836b8f745ca357e567865</u>
TOTAL RECEIVED	0.374275740000000023 xDAI
	0.37 USD
TOTAL SEND	0.097023684997837423 xDAI
	0.09 USD

Token	Balance
xDAI	0.277252055002162601 xDAI
	0.27 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! ZERO	0.0000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.000000000000000000 agEUR
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at https://cpusdc.net
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SHIB	1.000000000000000000 EWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]

Token	Balance
x dai.firstchef.net	600,000,000.000000000000000000 x dai.firstchef.net
Voucher ID : 625E48	N/A 841250 liveusdt.site
'	N/A '
Â-	N/A reward at BONEWIN.com
∅	N/A Visit trustpage.vip
	N/A Visit Shibainu.sbs to claim nft
2000 \$ USDT VOUCHER	N/A liveusdt.site
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
2,000 USDC Reward	N/A net
	N/A Visit Shibainu.cfd to claim nft
∅	N/A Visit bluetrust . vip

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 12:26:35	<u>0xe26ceeb68d681744908c</u> <u>6a781843e8bf36431a81b2</u> <u>16d9758e918bdf4edaa108</u>	- 0.0468871112619440 31 xDAI  0.04 USD	✓
2	2023-10-30 12:26:35	<u>0xe26ceeb68d681744908c</u> <u>6a781843e8bf36431a81b2</u> <u>16d9758e918bdf4edaa108</u>	- 0.0012625366974740 62 xDAI  0.00 USD	✓
3	2023-10-30 12:26:35	<u>0xe26ceeb68d681744908c</u> <u>6a781843e8bf36431a81b2</u> <u>16d9758e918bdf4edaa108</u>	- 0.0001900189852018 83 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-30 12:22:45	<u>0x5719e42bbc4a006ec619</u> <u>33044787132da906eae57</u> <u>91bb6921c0bf69930c0694</u>	- 0.0468871112619440 31 xDAI  0.04 USD	✓
5	2023-10-30 12:22:45	<u>0x5719e42bbc4a006ec619</u> <u>33044787132da906eae57</u> <u>91bb6921c0bf69930c0694</u>	- 0.0014333650818623 15 xDAI  0.00 USD	✓
6	2023-10-30 12:22:45	<u>0x5719e42bbc4a006ec619</u> <u>33044787132da906eae57</u> <u>91bb6921c0bf69930c0694</u>	- 0.0003635417094110 90 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 11:56:45	<u>0x8427a0aa0648a9963dfe</u> <u>691dc40487d81ada632bc1</u> <u>49c9622b4d1b4339fc522a</u>	+ 0.3742757400000000 23 xDAI  0.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 09:52:55	<u>0x197a367bdc1ffcd8178d</u> <u>4b1de82d84a4b2adad3546</u> <u>4316f6f8f532bad060cf47</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-03 09:52:15	<u>0xd7c1ba830c581a53956d</u> <u>3c5651fdb31fafee4831ee</u> <u>9a0fce227ab014eeefe244</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-03 03:58:30	<u>0xcab2877e93f6d69cf2a5</u> <u>6bd8161e53acf2bee16a98</u> <u>204f3eebf383e6243c8155</u>	+ 1.0000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-30 12:26:35	<u>0xe26ceeb68d681744908c6a781843e8bf36431a81b216d9758e918bdf4edaa108</u>	- 1,937.000000000000 000000 agEUR	✓
5	2023-10-30 12:26:15	<u>0xeb62c6e015f537747432f57e5f4a72632f3131bf476ba39f7eb9d6bbad519c2d</u>	+ 1,937.000000000000 000000 agEUR	✓
6	2023-10-30 12:22:45	<u>0x5719e42bbc4a006ec61933044787132da906eaf5791bb6921c0bf69930c0694</u>	- 1,937.933084726066 681469 agEUR	✓
7	2023-10-30 12:22:20	<u>0xd306f139782b88f990789c89e614324008eda83f66b767e7f0a3801dfbf78bf2</u>	+ 1,937.933084726066 681469 agEUR	✓
8	2023-07-29 22:38:05	<u>0x375420cc98b472e6c4767834a1f6325a1543591d505c1f5b45dd281400c0f28a</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
9	2023-07-29 22:36:55	<u>0x34d3ab2379f9bccc5e1b5a6d244bda7861995f621fed4522399ec98a345e6ebc</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
10	2023-07-25 19:23:00	<u>0x61404885052d4fced7a5503449509c18fa62df739d06529beed7f324a19165ba</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
11	2023-07-20 16:47:10	<u>0xd14665cf9938ad09cafb d70d8a3ca9309c5b54f003ba939f2253943c8732c903</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-06 10:55:10	<u>0x56077092a620ffa4d2b6ac575b32e948c6ee8c79f7cc9b209f8c49469912413f</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-09 13:51:45	<u>0xeb990aae532d856f831a1a5182230a4f4c729503c1bb1a7f30d048111f2cfaf2</u>	+ 888,888 \$ vanityeth.org	✓
14	2023-05-29 07:56:00	<u>0x12b236c69ea21deb7eef5a4af8b5c7f0462ad39fa7593bbe851ee8de4e45c791</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
15	2023-05-21 05:37:55	<u>0xb99a5b21e65bb217a56f6e86202855e3b5d15685893581019dc28aadcbf3ad8</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
16	2023-05-20 06:46:00	<u>0x0907b0856c6dde190ff43a35911e39862ef3eb8b99794b41a3537d39976df78f</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
17	2023-05-18 22:47:25	<u>0x4a1ed352226e4e98deff0fa9024a148e2db8b30d51c445752283ffc46dff22a5</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 21:06:00	<u>0x28e9b2b527e31379f6b0d1ca3883bd5b77fe28860a3440404230aa37f5d484f7</u>	+ 1 Visit bluetrust .vip	✓
2	2024-04-22 10:14:55	<u>0x052f60339e6a6c959d807359d956c684c39f203417d413b14457adaedd16acb3</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 04:52:15	<u>0x5cb6747bc1d8af13c52c a118eb06057919b9708e2a 7ac639f3993f2e8676ab00</u>	+ 1 reward at BONEWIN.com	✓
4	2024-02-08 18:38:10	<u>0x4108b6762446b2211a55 ee495f05a6964cf7b61b9c 48ac9ee7cde24023c0155e</u>	+ 1 C	✓
5	2024-02-04 18:19:50	<u>0x78647a183f786c7179eb 1995ca5feac9a26a2414b9 547726e604da3007302e96</u>	+ 1 Acces Liquid-ether.com	✓
6	2023-12-29 10:54:55	<u>0x1d82084177d4c3af3699 2789dbff9b726e58b7f4bf 4d0769db1fdc6b014879b9</u>	+ 1 '	✓
7	2023-11-06 22:13:10	<u>0x5f1d0e186b9f5364dcd5 49afde034b5ea0fdf5be4c 5a53748d7d7f41d2c02479</u>	+ 1 841250 liveusdt.site	✓
8	2023-11-06 02:58:25	<u>0x1ee1b70fb8a1ca9aab4c eb56cfd923a098f3644c36 28ac67b60775836c41b3c3</u>	+ 1 liveusdt.site	✓
9	2023-10-30 13:33:30	<u>0x50f5e884ec04533d3e9f c4577343b1455607cbd8d4 83fe015b3ddd3499cc671a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
10	2023-10-30 12:28:00	<u>0x3cf50db8d40472be76b3 69471ea9368764b92c718c f104c313ab9c5e89f803ba</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
11	2023-10-30 12:23:25	<u>0x89bb55f035142d3ca0a5 646bb96a26a432050ebc8f e675591dafa9c13ab45a71</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-30 12:21:30	<u>0x078e81765179bfb910a35dd588a3b8bbeaf8ea9b47b7f1b2b9105790c71a283d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
13	2023-10-30 12:20:45	<u>0x208ee1dcf8402906ced441e77851707d560555f2b0fb2b46317d13c88f90c91f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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