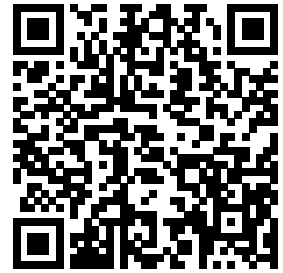


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:25 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa66745f0092f7460f107e4c66c224553bf4cd727</u>
TOTAL RECEIVED	2.049999999999999822 xDAI
	2.06 USD
TOTAL SEND	0.056859996454877257 xDAI
	0.05 USD

Token	Balance
xDAI	1.993140003545122774 xDAI
	2.01 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
USD-SWAPË³COM	148,000 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
	N/A Reward at shiba-bone.com
	N/A Voucher
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
'	N/A fun
'	N/A SDMINT.CO

Token	Balance
🔍	N/A Reward at usdt-nft.com
\$100,000 BONE	N/A claim nft
	N/A Visit dexshib.xyz site
'	N/A New Year Gift

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-07 23:32:00	<u>0xf750320af61bba43606d</u> <u>b205a2359981781191dc20</u> <u>5c81284133082fb713a503</u>	- 0.000000000000000000 00 xDAI	✓
2	2021-11-07 23:32:00	<u>0xf750320af61bba43606d</u> <u>b205a2359981781191dc20</u> <u>5c81284133082fb713a503</u>	- 0.0014938680387755 18 xDAI	✓
3	2021-11-07 23:31:50	<u>0x2816c2408ab3b47d536e</u> <u>1e6c0645b01f57af6575e8</u> <u>a57e11d48ee03ae4201667</u>	- 0.000000000000000000 00 xDAI	✓
4	2021-11-07 23:31:50	<u>0x2816c2408ab3b47d536e</u> <u>1e6c0645b01f57af6575e8</u> <u>a57e11d48ee03ae4201667</u>	- 0.0014938533987755 30 xDAI	✓
5	2021-11-07 22:42:42	<u>0x3a0957f6bb8b6d7d589e</u> <u>536f434899262b7a934eb0</u> <u>3ab377096aaa460b5744d9</u>	- 0.000000000000000000 00 xDAI	✓
6	2021-11-07 22:42:42	<u>0x3a0957f6bb8b6d7d589e</u> <u>536f434899262b7a934eb0</u> <u>3ab377096aaa460b5744d9</u>	- 0.0016310179986631 00 xDAI	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-07 22:42:30	<u>0x949e2dc32c28cbb35375</u> <u>26c08d75a86c76e209a13d</u> <u>23366dd3492d0a476fd8d5</u>	- 0.000000000000000000 00 xDAI	✓
8	2021-11-07 22:42:30	<u>0x949e2dc32c28cbb35375</u> <u>26c08d75a86c76e209a13d</u> <u>23366dd3492d0a476fd8d5</u>	- 0.0016310033586631 12 xDAI	✓
9	2021-10-23 14:57:20	<u>0x5bbbef8d19532f172aab</u> <u>df6c2270eb72ef148daa61</u> <u>12b1ebaf0900a012822043</u>	- 0.000000000000000000 00 xDAI	✓
10	2021-10-23 14:57:20	<u>0x5bbbef8d19532f172aab</u> <u>df6c2270eb72ef148daa61</u> <u>12b1ebaf0900a012822043</u>	- 0.0001410470000000 00 xDAI	✓
11	2021-10-23 14:57:05	<u>0xd0df150a12f9a1ba886a</u> <u>fc6cc69863b2953a14c180</u> <u>67f5589aa60d0e55dc10d2</u>	- 0.000000000000000000 00 xDAI	✓
12	2021-10-23 14:57:05	<u>0xd0df150a12f9a1ba886a</u> <u>fc6cc69863b2953a14c180</u> <u>67f5589aa60d0e55dc10d2</u>	- 0.0003685550000000 00 xDAI	✓
13	2021-10-23 14:56:15	<u>0x33c7c7693cec4924a90f</u> <u>1acc560c01959f642530ef</u> <u>620b47dfadbaa52ce1df34</u>	- 0.000000000000000000 00 xDAI	✓
14	2021-10-23 14:56:15	<u>0x33c7c7693cec4924a90f</u> <u>1acc560c01959f642530ef</u> <u>620b47dfadbaa52ce1df34</u>	- 0.0006492150000000 00 xDAI	✓
15	2021-10-23 14:54:25	<u>0xbbe57d8bad8ea6f2aa5a</u> <u>d916d854507fde5ae425db</u> <u>498cd486c13f8112eb605c</u>	- 0.000000000000000000 00 xDAI	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-23 14:54:25	<u>0xbbe57d8bad8ea6f2aa5a</u> <u>d916d854507fde5ae425db</u> <u>498cd486c13f8112eb605c</u>	- 0.0000769750000000 00 xDAI	✓
17	2021-10-22 23:44:35	<u>0xd05799ac238eda283e70</u> <u>2103ec7ade95873250e98c</u> <u>f38e777adddd3cfffdc76d5</u>	- 0.0000000000000000 00 xDAI	✓
18	2021-10-22 23:44:35	<u>0xd05799ac238eda283e70</u> <u>2103ec7ade95873250e98c</u> <u>f38e777adddd3cfffdc76d5</u>	- 0.0006259170000000 00 xDAI	✓
19	2021-10-22 23:44:05	<u>0x2a6d6c609472c761708a</u> <u>0545969368da628290f34d</u> <u>957b2e2b1af607bd47e415</u>	- 0.0000000000000000 00 xDAI	✓
20	2021-10-22 23:44:05	<u>0x2a6d6c609472c761708a</u> <u>0545969368da628290f34d</u> <u>957b2e2b1af607bd47e415</u>	- 0.0000130930000000 00 xDAI	✓
21	2021-10-22 23:43:55	<u>0xfc0c72ba8cd9d500b2b0</u> <u>923014fa854d07f947c05d</u> <u>17d96e3097fb80168c84ce</u>	- 0.0000000000000000 00 xDAI	✓
22	2021-10-22 23:43:55	<u>0xfc0c72ba8cd9d500b2b0</u> <u>923014fa854d07f947c05d</u> <u>17d96e3097fb80168c84ce</u>	- 0.0000548420000000 00 xDAI	✓
23	2021-10-22 23:42:45	<u>0xa994ca662f198a2d7a00</u> <u>4d7c5a92c2d7a619e43ff3</u> <u>71430dde888b4c84279813</u>	- 0.0000000000000000 00 xDAI	✓
24	2021-10-22 23:42:45	<u>0xa994ca662f198a2d7a00</u> <u>4d7c5a92c2d7a619e43ff3</u> <u>71430dde888b4c84279813</u>	- 0.0003974820000000 00 xDAI	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-22 23:39:45	<u>0x0562db5cb7c07f2cb56e1f4ef7753bae30ac10c8f26a30a38d65280ff2384738</u>	- 0.000000000000000000 00 xDAI	✓
26	2021-10-22 23:39:45	<u>0x0562db5cb7c07f2cb56e1f4ef7753bae30ac10c8f26a30a38d65280ff2384738</u>	- 0.000868706000000000 00 xDAI	✓
27	2021-10-15 21:56:40	<u>0x530dd5d70195d9b31f7675ac4d7df4ba5dd45d60605290d53e0804c9870c1521</u>	- 0.000000000000000000 00 xDAI	✓
28	2021-10-15 21:56:40	<u>0x530dd5d70195d9b31f7675ac4d7df4ba5dd45d60605290d53e0804c9870c1521</u>	- 0.001400370660000000 00 xDAI	✓
29	2021-10-15 20:41:10	<u>0x6371cc566a3b3b17a6d49cc673ea89615f687605238b072faed75b40432f3e8c</u>	- 0.000000000000000000 00 xDAI	✓
30	2021-10-15 20:41:10	<u>0x6371cc566a3b3b17a6d49cc673ea89615f687605238b072faed75b40432f3e8c</u>	- 0.003200051000000000 00 xDAI	✓
31	2021-10-15 20:38:35	<u>0x01c4ce014f0871db09d77c2086ddf31641e18f4e9a55afc172274a1bf3be2a6b</u>	- 0.010000000000000000 00 xDAI	✓
32	2021-10-15 20:38:35	<u>0x01c4ce014f0871db09d77c2086ddf31641e18f4e9a55afc172274a1bf3be2a6b</u>	- 0.000021000000000000 00 xDAI	✓
33	2021-10-15 20:38:15	<u>0x8047c33faf5052f12e101eff3e0ac6119616597c79edc2fde38511dc63c4bc91</u>	- 0.010000000000000000 00 xDAI	✓

#	Date & time	Transaction Id	Amount	
34	2021-10-15 20:38:15	<u>0x8047c33faf5052f12e101eff3e0ac6119616597c79edc2fde38511dc63c4bc91</u>	- 0.0000210000000000 00 xDAI	✓
35	2021-10-15 20:37:10	<u>0x1d2db52584aa3322152143e106636d99973c28ed76bea2376b2696a95b6f7dd0</u>	- 0.0100000000000000 00 xDAI	✓
36	2021-10-15 20:37:10	<u>0x1d2db52584aa3322152143e106636d99973c28ed76bea2376b2696a95b6f7dd0</u>	- 0.0000210000000000 00 xDAI	✓
37	2021-10-15 20:36:35	<u>0x3ea5d23cb50ae28be0eb7c08950671ba871926795f0a0139c5ef76f4a0c4afe8</u>	- 0.0100000000000000 00 xDAI	✓
38	2021-10-15 20:36:35	<u>0x3ea5d23cb50ae28be0eb7c08950671ba871926795f0a0139c5ef76f4a0c4afe8</u>	- 0.0027510000000000 00 xDAI	✓
39	2021-10-15 20:31:25	<u>0x5fac6650bd0cf02e136f6475a39b11947c3013fdbb912db957acf5f1b1213130</u>	+ 2.0000000000000000 00 xDAI	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-06 11:06:15	<u>0xb9f58c41bfdff09c7040f90f43363503801001a64a3d9c395aa60abcb58bef4f</u>	+ 0.0500000000000000 03 xDAI	✓
2	2021-10-22 23:44:05	<u>0x2a6d6c609472c761708a0545969368da628290f34d957b2e2b1af607bd47e415</u>	+ 0.0000000000000000 00 xDAI	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 21:20:05	<u>0xc1d154b3ae9e829417228f10b93bf6a8afd3d43f39b2132c09f7cdc437b0fd2b</u>	+ 1,000 USDC	✓
2	2023-07-29 18:33:30	<u>0xde65cb087f059b4a307e8e61077ff2c0166271bc4bea835992d6c25efbcea8d6</u>	+ 290.00000000000000000000 xdai.worldcoin.pm	✓
3	2023-07-21 05:21:55	<u>0x20f1064b1291a0bb998176050e267e2dddd7c661879ddb6c05abc4e2658a0a0a</u>	+ 1,300.00000000000000000000 .li	✓
4	2023-07-09 17:34:10	<u>0xf4d623ad8069fc4a0fef96efac0ca3b5bc6b1791d7a1db18cd74a94b58bb3ac2</u>	+ 620.00000000000000000000 usdc20.com	✓
5	2023-07-02 17:46:10	<u>0x09bbe3090bc4044bd9ad72940033e8e9b6d43ac329427f392bfa38573789da90</u>	+ 2,100.00000000000000000000 sd.eth.limo	✓
6	2023-06-09 14:00:15	<u>0xd09453a9e4395bcd2925bba0e4ae3afcb9feec4ee667fe3b2329521633428150</u>	+ 96,785.88000000000000000000 4656613 Unwrap: https://HEXPool.io	✓
7	2023-06-08 20:50:25	<u>0xb05fb0496ddd010f8453d958b3d5b5d0231786c5c19e176fe367ec38b0da2a43</u>	+ 149.84999999999999999999 4316 Get LINK: https://LINKToken.io	✓
8	2023-06-01 02:47:05	<u>0x6aa53f5c8f1c89ccf36127ae3ccc5c5aa101884e7c97e6a6edb24e2f9d7170ae</u>	+ 6,000,000.00000000000000000000 BellaFi at https://Bellafi.to p	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-31 07:05:40	<u>0x7e00aa6233396c851fef9d73a44977d7ece354ec15cfca7ae6ec4007559bddaa</u>	+ 0.000000000000000000 01 GF	✓
10	2023-05-30 15:45:55	<u>0x26d33a4db123050d13a70954f881b079f3cff3ac717b225a2039513d5566abba</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
11	2023-05-28 06:07:10	<u>0xf4e199e89a713d0a1e62bbca1573a741d551e85001a41cbf6411fa43331de069</u>	+ 88,888,888 h.io	✓
12	2022-06-06 11:06:15	<u>0xb9f58c41bfdff09c7040f90f43363503801001a64a3d9c395aa60abcb58bef4f</u>	+ 10.085072 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 01:06:30	<u>0x59c503d7f946840f52d8a6fcd4410260a485a14d3c161bef5b161a2eda8efb91</u>	+ 1 5btc.com	✓
2	2024-04-25 13:58:35	<u>0x4e42e62adfd3b9d5f0b66bd13ccf95170522fe3c2d8113f5bfe76caca741b605</u>	+ 1 Reward at shibone.top	✓
3	2024-02-11 15:28:00	<u>0xdf3e2eb9133e46c23e84f64d6f1942bbcf5604ff09afc065c79aa84ee53b6df7</u>	+ 1 int Airdrop	✓
4	2024-02-03 15:09:00	<u>0x3231166b29cc8d6e4544a7547403a2df6a4255194cb27e3b15957ddd786eb2c7</u>	+ 1 Acces Liquid-ether.com	✓



#	Date & time	Transaction Id	Amount	
5	2024-02-03 11:12:15	<u>0x8c4590beb79e1da11b2c726e33eef6f0e905fc38b87c3dd93911b374f4951786</u>	+ 1 NOT	✓
6	2024-02-03 05:57:35	<u>0xbff8db8396d20be289f57e66697ff9a668411ef3f42138bac3ccd5540ba6270a</u>	+ 1 NOT	✓
7	2024-01-31 00:18:05	<u>0x6eef9c893a5153ef4bc87a87efa25ef4b9d6f60c3781049e13efd3c84791b4f0</u>	+ 1 fun	✓
8	2024-01-30 13:58:35	<u>0x56a11334cd495d049df535b1c5c378b7ab00ba59fc0913bb2f7e54671f120453</u>	+ 1 C	✓
9	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006029d33588723e60dcac0983904efb6b57fececbbfed9</u>	+ 1 C	✓
10	2024-01-27 21:09:30	<u>0xe9e289d1a928e8fdd6e4803f9ee77b92dee86c6dd295330344128addce74c36f</u>	+ 1 Liquid-ether.com	✓
11	2024-01-26 22:42:40	<u>0x84f26abf0b9143d87ab7dc7cce9053e218a11e499b743977af7c3f93c81091d1</u>	+ 1 C	✓
12	2024-01-26 07:03:15	<u>0xdf84a275b2ead9052ebdda443e39e70fcb9396681a94b5e1aea8afe88517dae3</u>	+ 1 Liquid-ether.com	✓
13	2024-01-25 00:51:05	<u>0x21056c9c6315def550634106c286e6f33285b010850f32dd68cee8ae74c58510</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-20 18:27:25	<u>0xd7493099acc167be3d4a</u> <u>f789683a748ba7c4e7e728</u> <u>77f4f216cf7a409c2cb869</u>	+ 1 10 ETH visit ETHPEG.COM	✓
15	2024-01-17 03:23:20	<u>0x5718b586757655f431b6</u> <u>8c8fa7ab5e1b1d2d91d0ed</u> <u>21096a078dd81919c367e6</u>	+ 1 BNFT	✓
16	2024-01-15 19:12:45	<u>0x9084bfe2eba432fb0511</u> <u>c63365aa820f8a48362e00</u> <u>11fb3d6c44c7fcd5f465ac</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-14 02:29:55	<u>0xf9062095f4cb89b84ebc</u> <u>f2b01c97ad8c36c0eb0605</u> <u>737e73ae10f06f498b8053</u>	+ 1 ethevent.co	✓
18	2024-01-12 19:16:50	<u>0xeb556ab0a4bcf32cfa0e</u> <u>59bc9e89623017e3a33889</u> <u>df181e99c3a4c7ccf43650</u>	+ 1 SDMINT.CO	✓
19	2024-01-09 08:00:05	<u>0x11ad5ddc8c6fcaba2628</u> <u>62d5e8f5fd45f8bf715ca6</u> <u>f1460d8e680afdd44bccea</u>	+ 1 Airdrop	✓
20	2024-01-08 11:24:20	<u>0xd95bf9999e7a57b68dd7</u> <u>83ee1e961a900ad3b18780</u> <u>b0f56b0caa2f8170412805</u>	+ 1 Airdrop	✓
21	2023-12-31 09:00:00	<u>0x3ddef9d188299c82e2f7</u> <u>69f4a3020a4d3f3df91be1</u> <u>3f1cbcaf62e85c960d41d8</u>	+ 1 Visit usdt-nft.com to claim nft	✓
22	2023-12-30 12:59:50	<u>0x755b5071c564e2455740</u> <u>f0890aa35dde2f66ac9261</u> <u>c881bd751124bbae2c6643</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-29 23:38:00	<u>0x0eafcf7081cb785229b8d13235c834edb9dade01c8e40ca7e6b6fad4fa2d1d23</u>	+ 1 Voucher	✓
24	2023-12-29 14:37:05	<u>0x86ac689bba6c050edf9b50a9b7b540b9eb57b78d5a9871bf39f77ed0331c8417</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-26 06:33:40	<u>0x4335eb6997a5368c7a067e31c4662aa337c2d6103c943ae572b8f9d1389bb566</u>	+ 1 '	✓
26	2023-12-23 18:29:40	<u>0x0725681ce95aedc83e6a8fc319a3db9a90c86959c67c8b148830e8e160ac31c8</u>	+ 1 '	✓
27	2023-12-20 13:43:25	<u>0xd9856527bb869f171f895d60f5ae0352066d24103ce5721c0906689e659bcda</u>	+ 1 New Year Gift	✓
28	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f032264c0f1b91e13904c35785ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
29	2023-12-19 15:36:30	<u>0xd21c42bb834eeb3a2f1e94df3978e53a03dec469ed912dfbdd1298ea8126e52a</u>	+ 1 Reward at dydx.win	✓
30	2023-12-19 12:48:45	<u>0x77bc632b900ba4f604041383b2247364e1a4438c8040d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
31	2023-12-16 15:41:05	<u>0xca7e0303691a565472e6fab5a57d0d40610206e7e14921a23edffa0118b78ac5</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
41	2023-10-28 02:41:40	<u>0xb0d33ae9095cc765bff4 ce89832c8a9a7857536c9b 24cc15402dc89c00dc2286</u>	+ 1 Visit tether.nu to claim Airdrop	✓
42	2023-10-23 00:15:40	<u>0x5005fe269fea3cbca479 cbfb175e39f48f76580d1b 5ab8b526151b906bac88d1</u>	+ 1 VWIN	✓
43	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2 d25e9a49a4be605a59620a ded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓
44	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0 d1c5aaa3863ee81e380a63 d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
45	2023-10-17 13:22:00	<u>0x8844db4ce9a2b373623f d3b813f1eab57d05658b87 109042144d2c15451b5b3c</u>	+ 1 NFT VOUCHER	✓
46	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457 328453756e2cf4e147ce9f 02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
47	2023-10-16 10:03:15	<u>0xb3f57155d82d739be9dd 142b7852c2f47ad138c855 ddd835a93185fd7a998c87</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
48	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a 62eb6a00651acc92058c9c e27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
49	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f56 64e1f83f55ab8cac791065 f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2d</u> <u>ea5b0608fce49af84f0262</u> <u>6a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydoga.com website	✓
51	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf</u> <u>90175cb34397521aaba3f3</u> <u>56728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
52	2023-10-08 18:38:15	<u>0x7f38351b457f1bcadc61</u> <u>bc1bbb74ab77ed7537099e</u> <u>2c28e3e229ccdf5aefe1b3</u>	+ 1 Voucher	✓
53	2023-10-06 14:24:50	<u>0xb0b9e5aabcadda06ee50</u> <u>7e300554cb882566fb55e9</u> <u>e6e6e732b0789f7556cd38</u>	+ 1 claim nft	✓
54	2023-10-05 19:55:15	<u>0x7505928001822053cf63</u> <u>423ed0e84c4d4b9da72b81</u> <u>4a0eceb84a07a9cda8a42e</u>	+ 1 claim nft	✓
55	2023-09-29 09:05:00	<u>0xd603c0d3aa2fc346404b</u> <u>888076238c088e204aaa36</u> <u>6d3655d5696fa3e5d6fe4f</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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