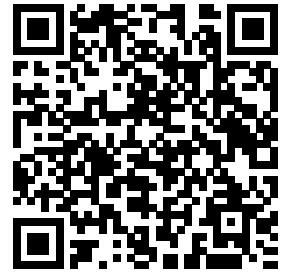


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 08:13 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xae8bbe3bcdab425357955222ae3cc7c1d23526e7</u>
TOTAL RECEIVED	0.655643855999999969 xDAI
	0.66 USD
TOTAL SEND	0.614069663035969660 xDAI
	0.61 USD

Token	Balance
xDAI	0.041574192964030393 xDAI
	0.04 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
RareTron.io	444,444 RareTron.io
agEUR	0.000000000000000000 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
CryptoPunk #7618	N/A claim nft!
1500 BONE VOUCHER!	N/A onestake.com


Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A claim!
Â-	N/A NFT
Voucher ID : 625E48	N/A 841250 liveusdt.site
e	N/A SEIYANS.CO
Prisma Governance Token	N/A PRISMA
Â-	N/A Randomly You Won \$81,277
	N/A AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 19:48:45	<u>0x8d2c2dae1aeac168ec0321d161f1c3a0ce32048036da209d38afbf53be04a1a7</u>	- 0.6135656000332813 11 xDAI  0.61 USD	✓
2	2023-07-12 19:48:45	<u>0x8d2c2dae1aeac168ec0321d161f1c3a0ce32048036da209d38afbf53be04a1a7</u>	- 0.0004238010000000 00 xDAI  0.00 USD	✓
3	2023-07-12 19:48:45	<u>0x8d2c2dae1aeac168ec0321d161f1c3a0ce32048036da209d38afbf53be04a1a7</u>	- 0.0000000000022602 72 xDAI  0.00 USD	✓
4	2023-07-12 19:48:10	<u>0xd080b87a423e2e4b67070cc35fd84b8f576122dd5b9ee0d511717242766e9d3a</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-12 19:48:10	<u>0xd080b87a423e2e4b6707</u> <u>0cc35fd84b8f576122dd5b</u> <u>9ee0d511717242766e9d3a</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓
6	2023-07-12 19:48:10	<u>0xd080b87a423e2e4b6707</u> <u>0cc35fd84b8f576122dd5b</u> <u>9ee0d511717242766e9d3a</u>	- 0.00000000000004280 64 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 19:47:45	<u>0xba68ba5d75043c0c9bb8</u> <u>3b3cc000f10e835980bf29</u> <u>9a19b3f1580d37aa5fbdfc</u>	+ 0.6556438559999999 69 xDAI  0.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 16:57:25	<u>0x021f1705f5b7d8f811fc</u> <u>ce00aad29fb51cf02a2db3</u> <u>bef1c1865050a5e7754c28</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-20 12:39:20	<u>0xd4a902defc69841549f9</u> <u>d3980b7b2cf894097546cd</u> <u>3325f91067f16c397a5657</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2023-07-13 15:34:15	<u>0x96402d6622a97b4fe318</u> <u>9d57073f74ac1bca58de33</u> <u>767e39f43fbcf67ae36f18</u>	+ 444,444 RareTron.io	✓
4	2023-07-12 19:48:45	<u>0x8d2c2dae1aeac168ec03</u> <u>21d161f1c3a0ce32048036</u> <u>da209d38afbf53be04a1a7</u>	- 0.9100000000000000 31 agEUR	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-12 19:42:55	<u>0x408333a40e755ff943f853cba2947432d0b33b01ffd64b265284768ad4ed0606</u>	+ 0.9100000000000000 31 agEUR	✓
6	2023-07-07 03:44:05	<u>0x0b2afcad690e3af31cef a634e600e57eca18d82ac66ab9e1f599057217de7dd1</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-07-03 17:33:30	<u>0x4d3769f193dadba9f9a25b05ba79834551def44da2d4b051533e67d0d8ab7a05</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 09:30:10	<u>0x5d2e5c526bf1a36182421ecb0e233aa4a83b7e7761babb18d0ecf6b8173faf72</u>	+ 1 NFT	✓
2	2024-04-02 17:27:55	<u>0x29ef64a716573bbbd8c782e7d6482fb397229800376c37bdfaa6852e6b575a43</u>	+ 1 NFT	✓
3	2024-04-02 17:27:40	<u>0xca2cd60f76f1fbd95d2e6dc2090b9d66fc4c918e3ab270fb882971ef7b0db5e6</u>	+ 1 SEIYANS.CO	✓
4	2024-03-13 18:18:25	<u>0x35aab133cc9af6b1e26a00b0a2f35dd59c737e7b1368978dc1dd2c2bf51b5fc5</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-13 18:13:10	<u>0x959de1bc15978b85fc14943fd7f68923831ab5346812c0e120c3149cb60e6a49</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-25 11:13:15	<u>0x814d8ee934eb6da6162798ac942316650d4cb140d19a1fd1bf5e21f00e765f70</u>	+ 1 .top	✓
7	2024-02-20 06:49:30	<u>0x630a0de91da50ea57942c9a111c1829b2cc33f594f197d4cbb100f450b60f57f</u>	+ 1 PRISMA	✓
8	2024-02-18 22:52:25	<u>0x29b1e3f888d92cf609261b66c067e86f5fbd8771e9650622681d3d9bcf0e7acb</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
9	2024-02-11 18:35:15	<u>0x627373aec77147a3aa0405f8891e90414ff270ebe85adcc3695ffffba3421fe66</u>	+ 1 C	✓
10	2024-02-07 05:21:50	<u>0x8376c4c2f8aacc08583b05281d7efec461b44f99722cba62adb2c07f05094bd3</u>	+ 1 pgclaim.com	✓
11	2024-02-05 17:57:25	<u>0x369873a8ebd51bc16c400151bf5017dc4153a22b86a70580244b9e1dedc338d1</u>	+ 1 Visit https://we3lab.com /	✓
12	2024-02-05 01:40:10	<u>0x8a7acb42d06a31f7c4fa9829357dd789c98f8ed13ed9fc7d358001cfb6ceeaf8</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-25 19:50:40	<u>0xb05e093bf36a7239f523535099ab82b00b315ec4b8418571cf5f98c33185c6f6</u>	+ 1 C	✓
14	2024-01-24 08:10:00	<u>0x21cfed87d3d97943eb1218b8028e83f5f3226c9016419ab930f618b56770c410</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-10 19:46:30	<u>0x0bfabfa497434e0945107b7b4b075b01af9bae751b562902cb2da68b78b44e5c</u>	+ 1 ard.xyz	✓
16	2024-01-07 06:16:45	<u>0xb0b6be773830b63c5f5ca8fb9bb64e734726058f8a004ca5ae147d97bdbfb226</u>	+ 1 aim.xyz	✓
17	2024-01-05 14:34:30	<u>0xf64101ec7a84d5d4fe4d7caabd7c5bdd9af9b757ff568c687b57ba088e64f9cb</u>	+ 1 Visit https://unrevoke.com/	✓
18	2024-01-03 19:13:35	<u>0xf8458fd67d68c5e53fd75f924f143c99ed84e37a9c063b5993d50adb3bfda504</u>	+ 1 Airdrop	✓
19	2024-01-01 14:37:20	<u>0xce77a3ccda7b99cd71c44043559ed0cdf45ebaa2f030b96e056560fe8bdd5b13</u>	+ 1 Visit usdt-nft.com to claim nft	✓
20	2023-12-27 14:01:00	<u>0xcde02c9987b070ba3f991c72da43e61c99548a8f6d07f53c1f34c4abee826283</u>	+ 1 '	✓
21	2023-12-16 09:48:25	<u>0x35558f4b0510cb4c7d5b7b9a842f3965e42e6371b9f20a9dcc39133af5551bc7</u>	+ 1 laim!	✓
22	2023-12-03 21:32:40	<u>0xaf728a43289a15fe2691d1efa79b2bf246b2716ec85adb043adeac7da0ca910a</u>	+ 1 PRISMA	✓
23	2023-11-28 21:34:00	<u>0x81fad31b2c2bc9795b80b8433ae1cd2eb32c916b922e225eebcd3dd81d795d6b</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-24 00:28:30	<u>0xc3240a3867dcc74801c3f03611d1b22939bf9486f9539e24145a3647c344dd4e</u>	+ 1 m!	✓
25	2023-11-06 22:31:40	<u>0x3793eaa8556062d82b268caf16dfdf40f5f9cd9c9b3ad666afacc0446ec878d</u>	+ 1 841250 liveusdt.site	✓
26	2023-11-04 09:07:55	<u>0xe94a502384e09ad11b8195af31ac254c841d541eb91f96e14cb1aee17cb7f71c</u>	+ 1 Visit link to claim USDT	✓
27	2023-11-04 08:38:15	<u>0xb7897270d63601f2109978d869c21a6c080245d825e4990129f150cd828f0897</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-04 07:21:05	<u>0x0b42bb4e7c032e3ac2e9b78cc7772515420f617bbac11d439627d2ace341818e</u>	+ 1 Visit NFT website to claim USDT	✓
29	2023-11-04 07:05:15	<u>0xc581b547df2c3d7cfb8a56120fdd0d615b572848c288a748aa1c373642d25e7a</u>	+ 1 AIRDROP	✓
30	2023-10-30 16:12:20	<u>0xd2c2673d00301e307039e47c9f8ed67b94c1ab3e7649cd3d4db6e4fbbc82fd14</u>	+ 1 nt!	✓
31	2023-10-23 08:21:25	<u>0xd417df96e5f66ae0f5b88b2778508d435d38192b609acc94059aefb5268ad676</u>	+ 1 int!	✓
32	2023-10-20 07:46:05	<u>0x1dd485b1619f1788df1ebd3a38065a0a1433902914b5f6c3943e0cefed89a1ec</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-19 16:16:10	<u>0x56121f9cbb7353307559</u> <u>dc3b9af524139c357c6611</u> <u>8d494cd3a3a1122aa19db1</u>	+ 1 t!	✓
34	2023-10-17 11:00:30	<u>0x73648dc73e1c273b0bca</u> <u>30301ef2498a61f3a33582</u> <u>acc268d97dda3421cdfcd5</u>	+ 1 im!	✓
35	2023-10-13 16:17:20	<u>0xad57afb39ed13eb74c0</u> <u>f3fc625e8755a4ba242d85</u> <u>48a5e6f2a6985f33da6ebe</u>	+ 1 onestake.com	✓
36	2023-10-13 01:44:55	<u>0x15c741b93908f2e79bc4</u> <u>4d3e2e0df377897e499a61</u> <u>8b5d6a1118b87556c22b66</u>	+ 1 Visit https://blextrade. com!	✓
37	2023-10-09 21:58:25	<u>0x49d5a3f6faef4fe6beab</u> <u>dbcda4df457f9192e203d6</u> <u>4dcaa63e2a3c1ccb78e9df</u>	+ 1 laim nft!	✓
38	2023-10-08 17:06:05	<u>0x7103e130c87f2eeb8a9b</u> <u>d0e64bc160829a88de53a0</u> <u>5f7ad4986f7cdf6e9172dc</u>	+ 1 ocketrpl.com	✓
39	2023-10-08 01:37:00	<u>0x8e54fa34ad33f432d531</u> <u>22c74519b2f6ce250f01e7</u> <u>c0d84f2680660287293c09</u>	+ 1 hibredeem.com	✓
40	2023-10-03 02:07:35	<u>0xb57e3b9d5c14f7a11cbe</u> <u>d2414d84b93883cab929ab</u> <u>656139f722dfc90f1c3cd0</u>	+ 1 Join Us https://stake-offe r.com	✓
41	2023-10-01 14:54:05	<u>0x402d606ea373c2351d52</u> <u>d0572df788dd0a221b10bb</u> <u>6dbd853207806772d0a60e</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-01 13:13:00	<u>0x7dd40503bfb50571828c</u> <u>759f4d8039852f2aade04d</u> <u>7c409c57f19e8415eca84f</u>	+ 1 hibredeem.com	✓
43	2023-10-01 08:24:10	<u>0xdc135fa59f3a277600cd</u> <u>cfcd10a1689ed6f11ae299</u> <u>3eb8c76b7f44c5997a867e</u>	+ 1 aim!	✓
44	2023-10-01 08:23:55	<u>0xdee2a1bd9c2541488710</u> <u>3047ce02a174d3cdd78ea9</u> <u>02dbad7adb930d68a94e16</u>	+ 1 aim!	✓
45	2023-10-01 08:22:10	<u>0x88d2c4ab41ff3664f833</u> <u>4ec9c91f66466317073389</u> <u>c2702e74fd85208579bf6d</u>	+ 1 aim!	✓
46	2023-09-30 22:54:50	<u>0x5fd5491b0a80e9fbc03e</u> <u>209a2218fbea4d1567c3d7</u> <u>3468d3ae1ba392ffc9e392</u>	+ 1 m!	✓
47	2023-09-30 20:31:45	<u>0x5184e20afd659588efc1</u> <u>44b6411704a13a0476e599</u> <u>dee5d1f9e04e4b43ab48ac</u>	+ 1 aim nft	✓
48	2023-09-29 23:33:05	<u>0x8010f1aff0b3a5f30063</u> <u>300f35e951b49d0110aa37</u> <u>a545a3e8c808d75205b916</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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