

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 11:23 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd3eaa5262091685911ef00395b59f85b4abc2595</u>
TOTAL RECEIVED	0.422652539100000002 xDAI
	0.42 USD
TOTAL SEND	0.050467044094751327 xDAI
	0.05 USD

Token	Balance
xDAI	0.372185495005248668 xDAI
	0.37 USD
! SUI	0.000000000000000002 r]
agEUR	0.570215219947032281 agEUR
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at rewardeth.life	0 50,000 USDT
t.xyz	0 t.xyz
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit website to claim USDT

Token	Balance
	N/A Visit Shibainu.cfd to claim nft
	N/A Reward at BoneWin.com
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Visit website claim USDC
Among Us NFT	N/A nt!
	N/A Visit website to claim babydodge
Secure Wallet - Stay Safe	N/A Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 12:12:00	<u><a href="#">0x78e38c21ced6a385cd1e461c8bb5ee71b7fd5f430941355e1ff2e8dced2afefd</a></u>	- 0.0499816400723654 34 xDAI  0.05 USD	✓
2	2023-07-26 12:12:00	<u><a href="#">0x78e38c21ced6a385cd1e461c8bb5ee71b7fd5f430941355e1ff2e8dced2afefd</a></u>	- 0.0004051240200000 00 xDAI  0.00 USD	✓
3	2023-07-26 12:12:00	<u><a href="#">0x78e38c21ced6a385cd1e461c8bb5ee71b7fd5f430941355e1ff2e8dced2afefd</a></u>	- 0.0000000000020112 54 xDAI  0.00 USD	✓
4	2023-07-26 12:11:25	<u><a href="#">0xeacf8a7f66a9676fde8aff5ab84cb6e263d7177ebb3477d231fca8274af62b32</a></u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-26 12:11:25	<u>0xeacf8a7f66a9676fde8a</u> <u>ff5ab84cb6e263d7177ebb</u> <u>3477d231fca8274af62b32</u>	- 0.0000802800000000 00 xDAI  0.00 USD	✓
6	2023-07-26 12:11:25	<u>0xeacf8a7f66a9676fde8a</u> <u>ff5ab84cb6e263d7177ebb</u> <u>3477d231fca8274af62b32</u>	- 0.00000000000003746 40 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 18:59:15	<u>0xec114bd5e2fab7bd260a</u> <u>59915513dd7c766331271c</u> <u>31c611bddeaa814243e5c9</u>	+ 0.0500000000000000 03 xDAI  0.05 USD	✓
2	2023-07-26 09:57:35	<u>0x79b99d87d7eee3b50e7c</u> <u>63e0f84bc576f18b8c31a2</u> <u>6bf3ceb1bc1874f956c55a</u>	+ 0.3726525391000000 13 xDAI  0.37 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 21:20:35	<u>0xb1550165f51472af5db8</u> <u>c36f7a700da92917ed7353</u> <u>501b0c2163f68443c21f91</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-22 21:19:45	<u>0x63874b8fbe9fe873fe44</u> <u>f02de5d1bf3825b2ac220e</u> <u>f8260e79a50eb441883b39</u>	+ 0.0000000000000000 02 r]	✓
3	2023-09-11 10:41:25	<u>0xe4cc51b148088a64390b</u> <u>f346ad3509cc2e54042582</u> <u>bcb66dee71879c4e0014ca</u>	+ 0.2702309999999999 99 agEUR	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-26 12:12:00	<u>0x78e38c21ced6a385cd1e</u> <u>461c8bb5ee71b7fd5f4309</u> <u>41355e1ff2e8dced2afefd</u>	- 0.2702309999999999 99 agEUR	✓
5	2023-07-26 12:06:15	<u>0x2195d6a54cd9068e4829</u> <u>8981cfde2fbed4b092edae</u> <u>3a548c3a1bc3e5cd282804</u>	+ 0.5702152199470322 81 agEUR	✓
6	2023-07-22 15:25:20	<u>0xcc8cc45d470b00f5f19d</u> <u>7174d7f405950719bdda3b</u> <u>52e0dd62bbe4f824f4728a</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
7	2023-07-22 15:25:15	<u>0xd7f3f5f246c59507755b</u> <u>540b64f681bf83d70ac212</u> <u>f7e9b13ee9f0dba98c574c</u>	+ 365.00000000000000 0000 .li	✓
8	2023-07-22 15:25:10	<u>0x4f5ebbbf1e4e06699176</u> <u>2a027ac5cc0eb86f8b119b</u> <u>495b518860b9678599ff60</u>	+ 365.00000000000000 0000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 09:04:50	<u>0x1b20ea3ccc91f043b711</u> <u>04af1eea40e5fb7a98237e</u> <u>42be483b56ea6edd9bb7d8</u>	+ 1 t.xyz	✓
2	2024-03-10 20:51:05	<u>0xb77dec576aa315b2f3e0</u> <u>93cecb03a106032e25f4c1</u> <u>c22b227d8895dde19e3474</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-14 09:29:15	<u>0xd7b8117ecde6c2dc5694</u> <u>aeef15e50cf88d4a16718d</u> <u>9f3c30eecd5b07206b5466</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-06 09:36:35	<u>0x4eb7a392d5251d592178</u> <u>194a7403c4ba9a89c67ccc</u> <u>9a41d22bfa1ff0d0865d59</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 04:59:50	<u>0xa67c05829406771c7544</u> <u>792fa5c41620f97ddd199a</u> <u>b54770672773299b9af43f</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-08 22:48:15	<u>0x798ca0b5fe33ee79ed2a</u> <u>61d1ccfe7462357e633505</u> <u>926a0c0a7c4c6d6fad015d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-03-29 18:42:25	<u>0x61272c92be86f47a7428</u> <u>fd283f91235957c1c75888</u> <u>6457228325ce97a88ac4ef</u>	+ 1 reward at bonewin.com	✓
6	2024-03-21 17:14:25	<u>0x9a3c50a070126f6aea5a</u> <u>e588fe2927d0199aedc343</u> <u>8ef0209ba537adf9cb2eb3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-13 17:54:50	<u>0x15f63b110034016192a8</u> <u>f13eb7504aac171135da5a</u> <u>70738a8a85913a89d37a31</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-13 17:49:30	<u>0x8f13d1fafafa04213c5dc0</u> <u>d097c5352594808a849fb6</u> <u>4550b9f5b2202871695ab7</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-12 01:15:00	<u>0x7421cda03b3e6412ddad</u> <u>4e46126ef75074168f3e6f</u> <u>7a755d810f7062e79eda2d</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-12 01:07:35	<u>0x42051da060f758e7ac8c52bcdd52781a72411b548e6301730736a4c64725b2de</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-02-19 22:53:45	<u>0x7e8b007050f557cd386a87b1b1a60a070eae91a5b5bab98d8210adf89078230</u>	+ 1 PRISMA	✓
12	2024-02-11 23:21:10	<u>0x087db71390924f83e38cbe1f192c1b37c1bee3d18b8db5859cd1bf7889eb18</u>	+ 1 C	✓
13	2024-02-09 10:14:15	<u>0xb1815f0bfd773b1c030906a2826f429d038b0273068be8c4c08a250e249ffcd9</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-08 19:27:25	<u>0xe741cf4da9e24d37049431c36fc10f3e9f8e922a7dbfbbcd7cddfcf6cfcf93b9</u>	+ 1 C	✓
15	2024-02-05 00:41:55	<u>0x0c108c4a6abc0d3c1e9c8ec9dc5848c4a318aa2cab714611c722877d10b912a2</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
16	2024-01-29 19:43:25	<u>0x3a5ad87d5a4d819d5b48eaf3af9e655a9442695aab2b0bfe0b361eb1067dd014</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-27 10:31:45	<u>0x1d4ca7424108d4c2810b03e0df3db2b310c87d3afcdbd80e72d30184610e5fbc</u>	+ 1 fun	✓
18	2024-01-25 21:13:50	<u>0x5f1a77ee4d662ee854e251cad335658ffbe48c6c6d1b2c1c7f476611bdc1ccd5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-20 14:05:15	<u>0x0dadca7380eae566413</u> <u>2f3304aa2269de7c3644b0</u> <u>29225fae6cb08496b389c9</u>	+ 1 rare-token.org	✓
20	2024-01-20 10:42:10	<u>0x52aae6427e26549ea504</u> <u>59fe4d0eecbe3ab5181661</u> <u>c4a236068ce3a820c78147</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-05 13:11:05	<u>0x7420cfb6cd3e9aa62828</u> <u>3eab8ab5a795351ca4ba61</u> <u>24dc061c44bcb82465e374</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.c om/</a>	✓
22	2024-01-01 14:17:35	<u>0xa64099f5a36ce5027f62</u> <u>e3dbfa794f427161eddaea</u> <u>2755b707deefda5719fc2d</u>	+ 1 Visit usdt-nft.com to claim nft	✓
23	2023-12-28 00:36:50	<u>0xaa85eff1deab370614b5</u> <u>fb99d2761a66b792fd667d</u> <u>e26d744c2a8ad1f704073a</u>	+ 1 '	✓
24	2023-12-25 16:56:45	<u>0x6bba150a1d5588c9713f</u> <u>ca49aeb2a166a1913f6973</u> <u>d2be286681d010f5fa83fc</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-25 12:06:05	<u>0x2abf7615848a06609585</u> <u>dfd3acedfbe56a9c4e5934</u> <u>6382b97a8ae19adda783c5</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-19 10:42:25	<u>0x424260d086d162bad5ee</u> <u>db7426264ae3f733fe6c15</u> <u>9997243ebbedd16428803f</u>	+ 1 usdlabs.xyz	✓
27	2023-12-03 19:41:05	<u>0x1f6700f6e76290d07c71</u> <u>60e5eff2488c211e7a3965</u> <u>f04a01d6bf0a92b22cb011</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-30 09:51:40	<u>0x3c990d2d9f049f63504e182d5d524f90c43c856fa2221dcbbc0ec14009f4c20e</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-29 10:08:55	<u>0x7b9a021eb52cedffd6ff0d1dd6bb7160b8f6df65bb6a83921c4badbeeb2ffc09</u>	+ 1 o claim!	✓
30	2023-11-25 09:15:15	<u>0xe0ba468f003c146b14fd148284d5c39d4e7259d762b25d78ca96b531cd78f7f4</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-23 06:00:20	<u>0x745e699cd946276085fe458cd1501c5b9ccc0fae2ae29a2a6fdf8df1b021f82a</u>	+ 1 m!	✓
32	2023-11-21 23:15:20	<u>0xa954eb782b51749b70a92ef7dfa983a77b63ae379810eb03126a42a3df6f3680</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-20 22:17:15	<u>0xcc8f661eb5dd95c8532daeb535c0c99b2ec76738c0edd0cacfec61479382c3e3</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-16 06:18:35	<u>0x6e0b19acb79256ac337644155695367eeb7210b9e69d917462dec190a0932f85</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-14 16:25:50	<u>0x0084e672f2c469aeaa31412b133fab6ed0812b191d1160a1b1f8dc3405c2d75b</u>	+ 1 !	✓
36	2023-11-10 23:54:55	<u>0x812a8f779a58749dcedee789d20f2f88e53d98c07beb5a5163f6be7c2fcdd69</u>	+ 1 Visit bonewin.com to claim nft	✓



#	Date & time	Transaction Id	Amount	
37	2023-11-10 22:44:35	<u>0x13679ea825171539b84bd7d1eda33b998d86207535063432f12be76babbeea1b</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-10 20:33:00	<u>0x29edc88547a208fa3cbe04039f962eaf9552bdee74f8271082f2518a9604a060</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-10 20:22:10	<u>0x6a491f0bdbc0d94cf8cc65788c9920da6d8f4946fa9571fc8bd865bb9e9c86f2</u>	+ 1 Voucher	✓
40	2023-11-07 05:41:15	<u>0x1ccdb94d5a14fcd1c6fb46cc2a6342a91d730bd7a01f87ad740b5de718ae5f09</u>	+ 1 Voucher	✓
41	2023-11-06 19:54:50	<u>0x94c2ef4048f7daec454da0b46a8fd33238e4d688938f3297b75532c83210bc29</u>	+ 1 liveusdt.site	✓
42	2023-11-06 19:29:40	<u>0x93f53b80108df7e93fe4f6450c7518b436bc1c7ea0efbf4f498bcb1e1c0e9b5b</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-04 12:53:10	<u>0x5c8fb49ad65dfe4a9c0ae5338db8a1d4022a04d7ff5e3a05a09c1f229fd1eb30</u>	+ 1 Visit website to claim babydoge	✓
44	2023-11-04 12:04:00	<u>0x57ab4813847a4bd53886a3f4df7a497f2e4c95223a167c52aab5895eec3b5963</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-04 11:59:50	<u>0xe17ee3951dde8398e33b573d4330322e445eace99695f03fe761aa313b03a761</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-04 11:44:45	<u>0x1f702ead16027a2fd077d93778e62d3c900c4ba994619af55e30c11f2a7c209b</u>	+ 1 Visit NFT website to claim USDT	✓
47	2023-11-04 06:33:30	<u>0x3afaa6167c65f9e7f301160cdbd6187fe1ef169870ea4482fbda7b589c32bd74</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-04 05:02:50	<u>0xffdc25523a3bd7c2fde4c9af38eb2ef92e0e68579e2173961c7ced21dc7caf81</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-04 04:36:10	<u>0xe3666c2eafb18ab3e59c903f340143b286b6b1635a2e78de6799665d924435af</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-04 04:32:20	<u>0x1c4246033e2942d01eea f92d8f6b854fbfb8d8dd42acd2ed4d2e536c0c28b8aa</u>	+ 1 AIRDROP	✓
51	2023-10-30 07:44:45	<u>0x1a36ae18390c3f8d4734111f0de7f27d488f0c13a6252cc53c30ece6f42db874</u>	+ 1 Visit website claim SHIB	✓
52	2023-10-28 22:18:05	<u>0x4c467798093972e075fe54afcd64e3dbd73cc0d69b2f812d68403869c53bce0c</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-10-28 17:05:30	<u>0x0e899bf418162962a7ddf9e127660f3ed5f4265d401965e543602168dd68bdee</u>	+ 1 Visit website claim USDC	✓
54	2023-10-28 03:30:25	<u>0xaf6bacea2fcb7619cd0694c1b129f54d263d55c3689fc11e1c80e42eb176d7c3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-27 06:49:40	<u>0xb0541b5e87f5b9a6bc</u> <u>af0ee17b1f4f55f158e1fa1f</u> <u>447c8f28105b1d8141360e</u>	+ 1 nt!	✓
56	2023-10-26 14:17:50	<u>0xa6bcaa847682e3f20a9b</u> <u>f8c66b6d79346b235e918a</u> <u>42fac19c3cf2b8c53b67a6</u>	+ 1 Visit website to claim USDT	✓
57	2023-10-25 12:20:40	<u>0xfe0500f63c90e83dc679</u> <u>bcb0b0076783960659f59a</u> <u>ecadb36bf3c2cfbe89ae91</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-25 10:55:30	<u>0x5ef587f697569d33189f</u> <u>11f03777900c1309d37b8e</u> <u>78d5e9000f70801be76d04</u>	+ 1 Visit website to claim USDT	✓
59	2023-10-23 00:58:10	<u>0x8783a4aba63ef29d06f1</u> <u>3a56ab73eaa26f1c42b9bc</u> <u>0dee83d891b5e0b80da39d</u>	+ 1 int!	✓
60	2023-10-22 17:42:30	<u>0x3536c64c58488732b2fa</u> <u>1acdf96c6ad2433a2d76af</u> <u>97712720c95df9652016c6</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-20 05:54:15	<u>0x1c955661831c1dcee92e</u> <u>3134e0e6843a5e1fbc6375</u> <u>9b2800d9128a5a365d1985</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-19 23:34:55	<u>0xc93f8b7cacc08609296e</u> <u>6b45b95060f2513b66475c</u> <u>907b947d6b620bd8f4035a</u>	+ 1 t!	✓
63	2023-10-18 13:30:10	<u>0x78ee35780f8f1baecc7b</u> <u>ae84c6b92e5fa892e88117</u> <u>db40ca31a9a0c29a9020ad</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-15 19:45:40	<u>0x33dfb10e371707028023</u> <u>1c36306f1233a24b898a57</u> <u>7c7cddd7889e7137e62acf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
65	2023-10-15 16:24:00	<u>0xb470bac3ab715bf14046</u> <u>9f402520b9592affda1945</u> <u>7cdfc1b3443e95afa0f8b7</u>	+ 1 Visit babydogeb.xyz website	✓
66	2023-10-15 05:01:40	<u>0x1096d4c3bfa4d94d046f</u> <u>c48d3e792e63e1681ed54b</u> <u>70fc41703c3726ad37e63c</u>	+ 1 Visit dexshib.com to claim USDC	✓
67	2023-10-13 16:22:00	<u>0x2cca8fae14c1c20f4cba</u> <u>44f624ae59f8d27431ae10</u> <u>d8009aafaa2779ce51a345</u>	+ 1 onestake.com	✓
68	2023-10-09 00:30:20	<u>0xb58a51228e38c9e9376f</u> <u>f0e48bf8a4a92d36f62a81</u> <u>6a7116c951ce98d00acf57</u>	+ 1 ocketrpl.com	✓
69	2023-10-07 22:07:05	<u>0xb84d72e21fd2a0e29448</u> <u>82233d3e7510c05e6c06ca</u> <u>209771d0619368102ed0d5</u>	+ 1 hibredeem.com	✓
70	2023-10-01 07:32:45	<u>0x64748214c2ee40590782</u> <u>36b6c4d98ef31ae4670e79</u> <u>77373667b6c5acdb6e95bf</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
71	2023-10-01 04:27:50	<u>0x7aad3131b4588ad68326</u> <u>e7dd2db9fdea1038d3d5ed</u> <u>da1ac819dbef0773950662</u>	+ 1 dolib.com	✓
72	2023-10-01 03:22:45	<u>0xb2d9cfcb6c0c31a3b73c</u> <u>5fda6b65deaf85332a979b</u> <u>e345b2edc0036751c77972</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-29 20:33:45	<u>0x43bd550e6606dc4fb462</u> <u>092e619a85b264183b7a0a</u> <u>18b2711b07a6e7cb7dfe99</u>	+ 1 aim!	✓
74	2023-09-28 04:17:55	<u>0x54f797ad8f446a9060ea</u> <u>83f04438abe86c48360c32</u> <u>6fd62180ba2e9729dc8056</u>	+ 1 im nft!	✓
75	2023-09-27 23:25:35	<u>0x2138a45a2cfa1b1c00db</u> <u>3ef7ab782f1e1a40748dd7</u> <u>97e8725b4223b296a4b54d</u>	+ 1 aim nft	✓
76	2023-09-27 17:42:15	<u>0x018ece2d7a6e779ce0c6</u> <u>881a456dce26a84ae088a1</u> <u>a95f718e42b2a47a7a6551</u>	+ 1 im nft	✓
77	2023-09-27 17:33:40	<u>0xe4b0f6b5fc786079c599</u> <u>0bc6433bc04fc78f9204cc</u> <u>f0d1972da2001086b9fceb</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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