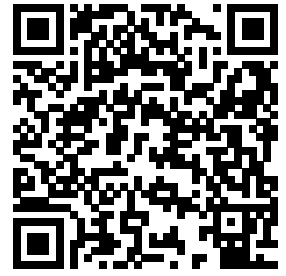


3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-01 17:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe0c21ebb0ad240e5931ed62d7e5fc9cdb2e89a66</u>
TOTAL RECEIVED	0.051453267395752997 xDAI
	0.05 USD
TOTAL SEND	0.00000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.051453267395752997 xDAI
	0.05 USD
p	0 p
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A laim nft!
1500 BONE VOUCHER!	N/A onestake.com
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
'	N/A fun

Token	Balance
Â-	N/A Randomly You Won \$81,277
	N/A Visit dexshib.xyz site
Â-	N/A Randomly You Won \$81,277
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A Randomly You Won \$81,277

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 02:39:30	<u>0x3b87ffabcb37146ad0f38e3549c5c6472f2cc558d4318e5e6af3062541c7ba31</u>	+ 0.000500000000000000 00 xDAI  0.00 USD	✓
2	2024-07-31 02:34:50	<u>0xda4723cf57d54e2cece202775e323021fec9a0aa824823d35bd61c6532677bdb</u>	+ 0.0012968899990000 00 xDAI  0.00 USD	✓
3	2023-03-04 06:07:50	<u>0x44691acfcc9b09a1675fb54eadb9ccb6094bc447bd60721b1198dcd985b37fdb</u>	+ 0.0024296602918900 00 xDAI  0.00 USD	✓
4	2023-03-04 06:06:30	<u>0xe89eb4dfe25e3d7b5904ef220527ac44a422c0575e65be008752fda8daa18969</u>	+ 0.0024229299999790 00 xDAI  0.00 USD	✓
5	2023-03-01 11:06:00	<u>0x21d236dcd61434848ccb5882d8c02d3ef52bc6d388d5991b80c29f6cdeaa08ce</u>	+ 0.0124669949691650 00 xDAI  0.01 USD	✓
6	2023-02-26 13:51:25	<u>0x0906895cca1f317dc0bc8ee4f9d17eeea94b52379d81450b8817bbf396eb1b21</u>	+ 0.0024369999999790 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-06 19:10:00	<u>0x2d74e3d46141a274d909e28788de8b29d882ad8b0e9c9e84e044afd6f58a5967</u>	+ 0.0099338184996220 01 xDAI	✓
8	2022-04-05 23:54:00	<u>0xa8bed1ff6a02cf07de2f761d7480304554aa221d3257db38ac307f3897419181</u>	+ 0.0099659736361180 00 xDAI	✓
9	2022-04-05 23:32:25	<u>0xacdff57a2e8966cdd027e0ac1a836fdc1f176479eb9c04510d8edaffd0b6b76f</u>	+ 0.0020000000000000 00 xDAI	✓
10	2022-04-05 23:31:20	<u>0xb32416ff12c6e7921e845c225daeb3a357426ca6137429b48d7f516815994308</u>	+ 0.0020000000000000 00 xDAI	✓
11	2022-04-05 23:29:40	<u>0x404338f8f03fc11a3ae986e2f128282832d778672571da09fb01bf3ed1bb895f</u>	+ 0.0020000000000000 00 xDAI	✓
12	2022-04-05 23:27:30	<u>0x2edbcde7c6785699d6d49c7698d29dde1b645916779afb3b6270518247912225</u>	+ 0.0020000000000000 00 xDAI	✓
13	2022-04-05 23:25:15	<u>0xcf9b0c04dc35066f984750729b3b179ae77f4a30eda277faf9a6ff92cde42b88</u>	+ 0.0020000000000000 00 xDAI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:51:10	<u>0x65b1251f420ba73ebb292ec919649cdb04b0faa901631e8b02bd3d17a148e1af</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 23:50:40	<u>0xe52397c52e19b27b49f951ae43a9b3b79d0fc8c89ad198b1bdf40bb61c9f228e</u>	+ 1 p	✓
3	2024-04-05 15:59:20	<u>0xebd06d7c58a46cb47e9edcd71ae49e1b8a364aef950203b23d4b052433def844</u>	+ 1 d	✓
4	2024-03-16 00:22:25	<u>0x5e35165002a705b2f8ccf6d55aa8adb6f8c46124c46a90c72b1fd544df8b0fdc</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 00:01:05	<u>0xc8bb11b383fb46bfed496e3bdba63d7f6faaf3a6d5934750e2d08be3097bdd74</u>	+ 1 NFT Airdrop	✓
2	2024-05-11 22:22:10	<u>0x8c5dcd034bf2b688736653fe0a88ce755d5b94d9bd94d6e26dce792960953649</u>	+ 1 5btc.com	✓
3	2024-04-10 16:13:40	<u>0x601ff56558c4a3799485726a73a98347d1a6a18f1d10401f6390c59b54ceb296</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-09 16:36:55	<u>0x1cf6d441b348f8182fdc6ed3370db458060ccdd3cbe91a8d1c5f758e419ca21c</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-09 16:34:35	<u>0x4499e5b9d5e3afbd1cc095f177cb9caa479e8ee8ebfb03266e45bb7bd1354c2b</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-05 19:10:05	<u>0xcd9791a01f86d861144f151182119a1e40d0a4bfeb</u> <u>e0dab5ee81bcc169855d97</u>	+ 1 NFT	✓
7	2024-03-18 01:15:25	<u>0x1f6b5af65bdfe3835aa5ca83622a4d749782e00a12</u> <u>626cdaf0b89a916790139e</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 17:03:25	<u>0xf64d4b85b23306c6ef3237e37bbb00a0418bb479d6</u> <u>59bc44e6f65470cb69486e</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 11:17:35	<u>0x6a3deacabe0911122b106064e42af9a932f960a7ff</u> <u>93db3f7fd8b9110e4bb104</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 03:55:15	<u>0x8eb861d132a6bea30e389c1c5075c7b8d2b7ccbdcb</u> <u>5b49ee0dc0e9d9f3d748bd</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 01:06:05	<u>0xf30761e36527e65c2c8391577878d90aab8dcf6c3f</u> <u>0eeab635c5eb718a6d2457</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 18:41:40	<u>0x1671b4974803a4a62f85dca77c8e972306cac2bf73</u> <u>114a64f5810e4cd1c1f75d</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 11:45:45	<u>0xd360f0534253a7360dfd3a0c94e4ebe10778f97c3d</u> <u>f8eaedf43d4108051d036b</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 09:45:55	<u>0x9c808b8cfbd518fc6fb3cf12ef5880c469cc0e81ff</u> <u>21058dea1afb97e4dadaae</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-16 08:01:45	<u>0x664b1967073d88331e0d92b931bc77111875e7f4cc799b5f6f05781f4b51c4ae</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 06:02:35	<u>0x29b6b8b1efa88e66aa5ffc449f7f8f76e82877c979204cd2f020d3df16a68cc5</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 04:55:40	<u>0xe1b39a9e9d5ae6c0ac6c5b4f15eb8d03125e0cf429082b3bab7990c615b700f0</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-07 01:41:15	<u>0xccd4f23ee18311319533096952ddb1564be90cf1272a96de6455f03f4c8e4347</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-02-21 20:21:45	<u>0x7b00f0a4cab732f5687fb6e7efed888f0d497372310778dabfddfcfa648458fd</u>	+ 1 PRISMA	✓
20	2024-02-09 02:53:55	<u>0xfb92d9fe726bc36df50ba657e603f30bf42df851d65691b807bd74c912d5d5d5</u>	+ 1 C	✓
21	2024-02-05 17:26:50	<u>0x5a7d319f344f587946b94243cf65b251900b17aa8271e8ed66a467e6eda50d9d</u>	+ 1 C	✓
22	2024-02-02 09:56:00	<u>0x44a49e3fccd0d65d2db4afbec834fbaa2223e10d218b081e38fab0f633835e8e</u>	+ 1 fun	✓
23	2024-01-28 18:19:15	<u>0xcd142a62e37093f119ea178bc6e679738823c7bf8aad10e7be3c474991dcc65d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-14 07:00:40	<u>0x4329d78f4ca4f132f35f b4a0cd0327092bba4cee50 62b07a0186a280cbaa6be0</u>	+ 1 ethevent.co	✓
25	2024-01-06 08:00:20	<u>0x4126ec7beede40372b39 a94174324094ed1ab3baba 5c92df15aac876b8c5cb4f</u>	+ 1 Visit https://unrevoke.c om/	✓
26	2023-12-28 22:43:25	<u>0x6ab4d07ca4dada17b33c b807f316dfef7a480c2547 1c3f40556e741b4a4a8b8a</u>	+ 1 '	✓
27	2023-12-28 11:14:55	<u>0x4fc09307253a9c48a8e7 1b27ab791c34b7e419a10c fe42766f1746b3d9b97913</u>	+ 1 '	✓
28	2023-12-28 05:23:15	<u>0x94903fec111cc1eefeb 04ab320092621ab1430ad6 b87c387a873ad9d2fc4456</u>	+ 1 '	✓
29	2023-12-06 18:32:45	<u>0xdb6d382349d8f67e1740 d65675a5de9231e8c3da12 90aa0ef0b9d09048f0ea60</u>	+ 1 PRISMA	✓
30	2023-12-06 17:57:10	<u>0xbd2fbe9ecf19ccc9a435 de450f340dec11eebcb24e 0b6996fbe3457ac79109fd</u>	+ 1 PRISMA	✓
31	2023-12-06 15:01:50	<u>0xb9170bffb985565576a0 a02cf27277faf4530be536 a430c143921a3fa1e0e9f3</u>	+ 1 .net	✓
32	2023-11-30 23:41:50	<u>0xf34544ea01f68a5a9ab8 0a8695d1074db0b4a2dc72 5189f91761bea7ec134889</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-24 02:01:15	<u>0xec2745ebbb800dabe1ca18084112b60e0aef87b445f3f3d8676907b73df7067a</u>	+ 1 m!	✓
34	2023-11-24 00:42:05	<u>0x96046f8e277ad9f721b228a0cad867ccc51f9797a81c5afdc503389766b73f2d</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-06 12:18:00	<u>0x941c17efd97348c7567ef4e32d6d7898000efe86904af6c0a32eab46eef65e02</u>	+ 1 usd-reward.xyz	✓
36	2023-11-03 03:38:25	<u>0x18ad0742f40311114a0e321e983a2dd759616ec95bb2070be218cd3c729dbedd</u>	+ 1 \$BNFT	✓
37	2023-10-30 18:33:15	<u>0xd959e756a8f96799c02014b864913626bdb5826b96301374066c8d6c3324ab38</u>	+ 1 nt!	✓
38	2023-10-28 01:41:25	<u>0x4ba2ba95943d8e2366723fa663b2bc872a6a4fa464118019aced0e8fdb2d104a</u>	+ 1 Visit NFT image to claim USDT	✓
39	2023-10-23 08:07:50	<u>0x307c80b0c5d9e4b50ab6037803a207c27d63d2c5a1c5d3b997f2fa91c91cd048</u>	+ 1 int!	✓
40	2023-10-23 07:59:05	<u>0x02c5155b95cb3654578c0caaad1c77c1365dba909605f90043b3a2dcccdfc45286</u>	+ 1 Visit NFT image to claim USDT	✓
41	2023-10-20 09:36:20	<u>0x2dc3d732e45d35ad7b6e01b179084777a46b660b4d66671b98eedaa9c4c5bfb7</u>	+ 1 t!	✓



#	Date & time	Transaction Id	Amount	
42	2023-10-19 01:58:30	<u>0x8a99e3493b591ec73b6c37792e60c434781efa92753d14d10d3bffffc6603c9b1</u>	+ 1 im!	✓
43	2023-10-18 01:53:50	<u>0x2f0d924eaddace4fbf7de7ccb4893eac708230854719eaca34370f1003bb33d2</u>	+ 1 Visit babydogeb.com website	✓
44	2023-10-15 23:45:10	<u>0xf1d212600073f3aaab6b9cd2a3b2b8e765d5e307c2bfa9f3faea4f07f97f18d8</u>	+ 1 Visit dexshib.xyz site	✓
45	2023-10-15 21:39:20	<u>0x3548564cf18caea1f496e679be8d5254d714b5035292a1901578f86ce02c2ee0</u>	+ 1 Visit dexshib.com website	✓
46	2023-10-12 22:23:20	<u>0xec05471a1d61816a5830bb5335f3f302f0baa089596eaf65496fa15ccf7432e6</u>	+ 1 ocketrpl.com	✓
47	2023-10-11 19:12:50	<u>0x474ce8e776830fb0574a19f2a905802cd880d347b87661a40a2a6a3cb409155d</u>	+ 1 onestake.com	✓
48	2023-10-10 04:37:30	<u>0x29cd4269c16481bba1be2c8c4aa2df418512fe5243b356886be160df08bc07b0</u>	+ 1 laim nft!	✓
49	2023-10-07 00:34:10	<u>0xe35bcb5433a4944d8fac03d9ade62aebb82331ed4720990006d74ee32c3369f6</u>	+ 1 hibredeem.com	✓
50	2023-10-03 13:12:20	<u>0xe4eeb36e6a524af2426effc81355c77cade85cdf87003509bd3495d109afcdfa</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-02 08:43:35	<u>0xf47ea11bb0e8a8fe55d2</u> <u>31b5ac5ede44730fb152ce</u> <u>7434079f3fe2c8c208ed10</u>	+ 1 doLib.com	✓
52	2023-10-01 15:13:55	<u>0xfdacf2aed235eb534ccf</u> <u>abd9bd25092a82504080ee</u> <u>92ddee1ebddba7f6438d4c</u>	+ 1 hibredeem.com	✓
53	2023-09-30 09:39:10	<u>0x50db187481110bc9a4b0</u> <u>def7e04474654d04ecc48c</u> <u>46c3091e9aa26c248eb804</u>	+ 1 im nft!	✓
54	2023-09-28 04:25:40	<u>0xbdd9ed944ab8c6fd1771</u> <u>4d10e1dbf41c43b15ab53d</u> <u>36bcb8c5f7146dac743e6f</u>	+ 1 m!	✓
55	2023-09-27 02:25:05	<u>0x9627c62e4f3e68bb3862</u> <u>4b23ffc4d706a1ce0f4cfe</u> <u>338abdb33bbce59962721b</u>	+ 1 aim!	✓
56	2023-09-26 16:20:50	<u>0x6cfd48116660732e64f2</u> <u>87dfc51a55820c3306a6fe</u> <u>6c6ba18543931c1e37c548</u>	+ 1 im nft	✓
57	2023-09-26 15:43:10	<u>0x33bd2118f9c0745cbca4</u> <u>d4bfc77b36d156d4d65d73</u> <u>41579d6b026291e37e75b7</u>	+ 1 laim nft	✓
58	2023-09-26 14:56:40	<u>0x45afe3b62c2574a104a3</u> <u>ed7a8878e907f2b52e58a2</u> <u>3fdef9b9305b368fc0f18b</u>	+ 1 aim nft	✓

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