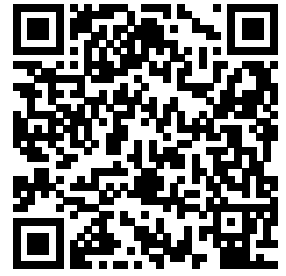


3xpL






ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:22 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe3778ef601ccc20512f5a68fbce9c51ed965fe1b</u>
TOTAL RECEIVED	1.445480204505444011 xDAI
	1.44 USD
TOTAL SEND	1.177218621866238157 xDAI
	1.17 USD

Token	Balance
xDAI	0.268261582639205964 xDAI 0.26 USD
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! FLOKI	1.000000000000000000 0\$ Airdrop
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
Merkly OFT	1.000000000000000000 MERK
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]

#	Date & time	Transaction Id	Amount	
1	2024-07-14 03:16:50	<u>0xe0326714595169bb3e3c</u> <u>061d5def9d72e883f4ef56</u> <u>fb5261397216f1a5e8999c</u>	- 1.0788383370518077 61 xDAI  1.07 USD	✓
2	2024-07-14 03:16:50	<u>0xe0326714595169bb3e3c</u> <u>061d5def9d72e883f4ef56</u> <u>fb5261397216f1a5e8999c</u>	- 0.0006558210000000 00 xDAI  0.00 USD	✓
3	2024-07-14 03:16:50	<u>0xe0326714595169bb3e3c</u> <u>061d5def9d72e883f4ef56</u> <u>fb5261397216f1a5e8999c</u>	- 0.00000000000015302 49 xDAI  0.00 USD	✓
4	2023-10-09 22:06:50	<u>0xa37c24190679d2108782</u> <u>6d61cea0e4c31acd463720</u> <u>e1aa0c2e3b5ae5eeb5b59c</u>	- 0.0466981779520093 47 xDAI  0.04 USD	✓
5	2023-10-09 22:06:50	<u>0xa37c24190679d2108782</u> <u>6d61cea0e4c31acd463720</u> <u>e1aa0c2e3b5ae5eeb5b59c</u>	- 0.0003592185000000 00 xDAI  0.00 USD	✓
6	2023-10-09 22:06:50	<u>0xa37c24190679d2108782</u> <u>6d61cea0e4c31acd463720</u> <u>e1aa0c2e3b5ae5eeb5b59c</u>	- 0.00000000000023947 90 xDAI  0.00 USD	✓
7	2023-10-06 19:22:15	<u>0x05569034d2d6250feac0</u> <u>844530627d1a5570b5e6b5</u> <u>97bc1984469ba6f2ac510b</u>	- 0.0402118638555691 65 xDAI  0.04 USD	✓
8	2023-10-06 19:22:15	<u>0x05569034d2d6250feac0</u> <u>844530627d1a5570b5e6b5</u> <u>97bc1984469ba6f2ac510b</u>	- 0.0003742380000000 00 xDAI  0.00 USD	✓
9	2023-10-06 19:22:15	<u>0x05569034d2d6250feac0</u> <u>844530627d1a5570b5e6b5</u> <u>97bc1984469ba6f2ac510b</u>	- 0.00000000000024949 20 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-06 19:20:20	<u>0x26a0df075953a6e4ecb9dc5d0d33ed98ad7ff09b631448d60a624370298fc9da</u>	- 0.010000000000000000 00 xDAI  0.00 USD	✓
11	2023-10-06 19:20:20	<u>0x26a0df075953a6e4ecb9dc5d0d33ed98ad7ff09b631448d60a624370298fc9da</u>	- 0.0000809655000000 00 xDAI  0.00 USD	✓
12	2023-10-06 19:20:20	<u>0x26a0df075953a6e4ecb9dc5d0d33ed98ad7ff09b631448d60a624370298fc9da</u>	- 0.000000000000004318 16 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 19:19:25	<u>0x9a8810bde533d76052f91079a13064fb0e97aa35be1fac676b3eeb91087add6</u>	+ 1.4454802045054440 11 xDAI  1.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 04:44:00	<u>0x51b4b72bd66a74be0d5af65e7acd347f7613b4cdabe87e3055f11b6085f34833</u>	+ 91,829.000000000000 0000000 Fyde Points - www.fyde.cc	✓
2	2024-07-14 03:17:20	<u>0xf3375dc8e1cdeaf11f98287348d31d047fabf24025bd30768295e0897c30de90</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-14 03:17:10	<u>0x79a81baaeb518eea3bebafe9b17bc286570bfbfc2340991f437f368e5f086fe00</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-11 17:12:20	<u>0x85b616b8ff53e6980655</u> <u>1685adbf5fcd279cbc45fe</u> <u>f6c5727943f978f80c7842</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
5	2024-07-11 17:12:10	<u>0xae1d1aa58a2c884b4f4e</u> <u>37647fcb98674e5cf648e1</u> <u>f48768f762a2accb006c5b</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-03 04:12:05	<u>0x08c6eafd8d6a189e274a</u> <u>18174d877e8d7174df6443</u> <u>9ef6d2ce6a6de7ceb8dd36</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-03 04:11:30	<u>0xecbf76a7011334ca510e</u> <u>0dbd9dd1b48fabde2c31e4</u> <u>4bd075e2b57dea7fd48610</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-03 04:11:15	<u>0xecac37beccf6e3639d53</u> <u>e4866d8f628a7a375ab908</u> <u>dc90685d6b54239660da43</u>	+ 1.00000000000000000 00 EWARDS	✓
9	2024-06-30 00:06:05	<u>0x090c88afac5e097c9c7d</u> <u>5819b531ea090e14c337ec</u> <u>2e29eaa4ab24d5aa279dba</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
10	2024-06-23 18:52:10	<u>0x44ef2e534e98b014c38d</u> <u>92f691eff07a9a9da7212c</u> <u>4bbdd0e203e248feeb734a</u>	+ 0.00000000000000000 02 r]	✓
11	2024-06-23 18:52:05	<u>0x0a5f487e2b4f10733c4c</u> <u>b87d97c516474427cb8b62</u> <u>ccff98e2c5f8d8ceef9fa6</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-18 22:10:50	<u>0x62207c4e46a660e42799</u> <u>488f812e25c722ffe0f020</u> <u>d0e308e88e09008bb6d68d</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-18 22:10:00	<u>0xc557ec5660a9e195c4c45bd94e1983a7bc81fcf49c45b706347af4443f24d79e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
14	2024-06-17 09:54:05	<u>0x36c7a3c335d7a2a4a6981c11acebf92f1436b178cbaced811e231953c9e9aab9</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
15	2024-06-15 01:51:10	<u>0x30b0a6b38e5dc6b2ca104f88736c127ddd027430493d30639e6b0a263b09f873</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
16	2024-06-15 01:50:45	<u>0xb5c1ca490fcc1a4afd4469a919f9dbcee20e54442da4557267cca4ef4c359c2d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
17	2024-06-15 00:21:35	<u>0xe6dc088f1b06d63d6484e4f5a65e787d82c41e16d28e0720cd0a0166b0ef183b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2023-10-28 16:45:10	<u>0xd78d3fa4985bba972505b59ad44510bf3a930bbe3f7fb5b2f4e8eed900223d87</u>	+ 1.0000000000000000 00 MERK	✓
19	2023-10-09 22:06:50	<u>0xa37c24190679d21087826d61cea0e4c31acd463720e1aa0c2e3b5ae5eeb5b59c</u>	- 1.0000000000000000 00 MERK	✓
20	2023-10-06 19:22:15	<u>0x05569034d2d6250feac0844530627d1a5570b5e6b597bc1984469ba6f2ac510b</u>	- 1.0000000000000000 00 MERK	✓
21	2023-10-06 19:20:20	<u>0x26a0df075953a6e4ecb9dc5d0d33ed98ad7ff09b631448d60a624370298fc9da</u>	+ 2.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-13 17:24:10	<u>0xa350b6e4a9ffb0c64b01</u> <u>bafb045cd44727f98ce148</u> <u>79967844350cc5780cba9a</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
23	2023-07-07 22:23:55	<u>0x9ce89f82ee9909652554</u> <u>1a71480eaaf87217816fcc</u> <u>9280f7c40720519b2d16b2</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 03:24:30	<u>0x6cdd7475a2dd5ba788a0</u> <u>94e70715d55a1bbd3c6661</u> <u>6d9265f4c38b68e5f50e1b</u>	+ 1 t.top	✓
2	2024-04-30 23:03:00	<u>0xd53e61b01ca03c502c56</u> <u>ed775bdf8c14360ffc4ca2</u> <u>2f910741018e6212f34ffc</u>	+ 1 10 ETH	✓
3	2024-04-25 09:39:00	<u>0xc65fed47c11bd3d55d00</u> <u>92197eca27fe732fc8b97d</u> <u>26eb07efe1308dc1dd0db1</u>	+ 1 10 ETH	✓
4	2024-04-07 00:19:45	<u>0xb7924fed2ca8390d2d6b</u> <u>0324d5d2b9550003ca0dcd</u> <u>ead271d5a24d5859a4f97b</u>	+ 1 50,000 USDT	✓
5	2023-12-23 15:23:15	<u>0xc76fbf5e9eb7f2cfd801</u> <u>12c24d1d311c6a9ea85a42</u> <u>326489e0f9cf7be44ebb39</u>	+ 1 MarathonRunner	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:12:50	<u>0xe511a9596c6fbb769f253ccffdd941c7870b47016370449c25c0b893a37e27ce</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 14:28:10	<u>0xd1c2af119bbba9c6097669e4847be08c40803e7c31fd3670c50b175ec32b9cda</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 02:29:40	<u>0x3972b573933a886a6dde7f0490d904e2262614729fe91250b069fdd479c9bc3a</u>	+ 1 Reward at flokhouse.top	✓
4	2024-04-28 23:52:00	<u>0xd50b322ed993828c84ab906cb789ecfd5c2f2a23939b0d0f69e02e61c3600955</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-04-28 23:52:00	<u>0x43ef8722561f486dc74a0ffe68849d943d53b97833b1be923507aa51b4fd99b2</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-28 23:52:00	<u>0x4b81d52208cab35e94803bc0a8201f563c11cee51be26c3e3964d0f8ad5620e9</u>	+ 1 Reward at 5eth.win	✓
7	2024-04-28 23:52:00	<u>0xb84f374bbb8bbd2578f705d77244df1fb2da8cc75707a6f2cc3666bb333ac1c5</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-19 05:56:30	<u>0xc54ded0c0274f29b1fa3e98cf8776517d352cd674a25183a0fce7df1b7928c55</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-19 05:53:05	<u>0x81a6b6fc4149518aef5599c1b5d85cb5d68e7332152348881be33c224c13cca9</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 05:53:00	<u>0xceb2e88f48c944ee0602</u> <u>b5b4ded54211ce7976ba20</u> <u>57af502418a74911b43a3d</u>	+ 1 Reward at Seth.win	✓
11	2024-04-19 05:53:00	<u>0xd536c757422fbb042bc3</u> <u>fc55d6c547c67eabf920bf</u> <u>1905559f649dc077dd9de6</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-19 05:53:00	<u>0xb6954baf29e25b6b8118</u> <u>25f1c399125ed1330029be</u> <u>fdf86d4289cc6e4516d15c</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-13 18:03:05	<u>0xa9572d881aa9e7b8f3d1</u> <u>71b16f8c00d365b6bc7428</u> <u>762d254925c92f84ba267a</u>	+ 1 Visit twtpage.vip	✓
14	2024-04-12 11:52:05	<u>0xde2112d79b21b77ac0c7</u> <u>aaef4d2fb6a5cf31d39441</u> <u>851539aae58efef9d9a5d3</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-12 11:48:35	<u>0x1f373d0c2cddbc4c7efb</u> <u>2e4462db452bc91262368d</u> <u>99d3704df08a39dd4ab56d</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-07 07:56:00	<u>0x57b3dbb9f45227576205</u> <u>afe5eaa14f223c17e0a82a</u> <u>7dc0e32a8ac3547dd6b462</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-07 05:18:55	<u>0x480c43dd6019f20b85e4</u> <u>cff5ee6e1e8c64536d1605</u> <u>b9251260dae895da167d3a</u>	+ 1 \$82,499 Random Winner	✓
18	2024-03-10 00:24:20	<u>0xd81701d9fa8eab0e1953</u> <u>6a5b2562378b3370b20865</u> <u>72ae467fed41a77857eaad</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-03 06:16:00	<u>0xe1acbb76c4afc8ad4205</u> <u>b859260150d553dc32a973</u> <u>7cb8fa3bc359108d8531f1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-03-02 12:58:05	<u>0x9afd91f741d6ec693e09</u> <u>08962c18e58a6e63577239</u> <u>f1f3099b14a1c50dba0d84</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-02 10:37:35	<u>0x4d6d01da026b3467812c</u> <u>45dd8474bca258ab6adb1b</u> <u>b6db8ee8e4ce1a4fa0ba0c</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-02 07:46:15	<u>0x998931a351be6f214943</u> <u>377000b761b2af7557e32d</u> <u>8db2d8cf37ba1f8d351ed3</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-03-02 04:18:20	<u>0xd5ce8e8d939478a83e75</u> <u>6210a8987fefa14fe22c8e</u> <u>5654a9d4b3da2785d3d096</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-03-02 01:06:55	<u>0xa21930723bb2442fee26</u> <u>9aeb7066eea3d27672e855</u> <u>192106dc4fa58129f47d01</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-03-01 23:49:00	<u>0xb95a64887b3072648111</u> <u>a16eb5e9a7d0417aab6b3c</u> <u>f2a3afd181da4deea51722</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-01 22:11:05	<u>0x4d5102d9d70a599f4a80</u> <u>993740feecf71d6cadfa94</u> <u>16f8ff46012390739d874f</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-03-01 21:16:20	<u>0xbfcebb256965a8db26a0</u> <u>f6cfed1b5b72a0532a4c3b</u> <u>17e06e2ee62f11fbbd2f38</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-01 20:45:15	<u>0x6641d3d3315fdde9ae3f fb6e96714b2502b8df7ba6 5a9d1d00bb7989f0b41c43</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-03-01 20:24:45	<u>0x4eec3e5a0e4cf9bdd758 d78cccef5036e7058e3842 01ff115863aa4128dbba94</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-03-01 20:04:10	<u>0xfddccd4ec9e35858fe39 8b0f13e39fb1d8dc20f3d3 4dabc53877b32c173f59c5</u>	+ 1 Randomly You Received \$38,000	✓
31	2024-03-01 19:49:25	<u>0xf9d17492058c8fd819a5 7a17f3562635dc8a834ac4 3a9f66c6e36316a15a2a52</u>	+ 1 Randomly You Received \$38,000	✓
32	2024-03-01 19:31:45	<u>0x5a16a81a8bb3b81cc63c 22ef2e13c9834369df5539 a23b71f9c43e64f642ba72</u>	+ 1 Randomly You Received \$38,000	✓
33	2024-03-01 19:24:10	<u>0x99ed73b8c63324419fd4 6625f98bf890927b689408 aebaec2ac9c03b4d6f7ae0</u>	+ 1 d.top	✓
34	2024-02-02 07:40:20	<u>0x926fd6c433f924155776 448c8baf0e2493e076dd6e 7a1e642fdf5b55f906da77</u>	+ 1 reward at BONEWIN.com	✓
35	2024-01-29 04:40:30	<u>0xd85c8f9930d6663ee806 fa58d17269f01e77d21acc 5c8bab57e6b140facb271d</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-18 01:01:35	<u>0x05b87a72bebb0475ef1c 010d5444a0deb2bce3f201 3e708f228139f5ed10c6ad</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-17 16:53:20	<u>0xf8dd544f2faead7128443de114e2231b0867f7c61b8510d470095c23229f5525</u>	+ 1 d2usdt.com	✓
38	2024-01-15 06:41:20	<u>0x64fb345f997a86d574ebaebcf019e82de8b7bead72d96f32d31abec92a561680</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-29 11:06:50	<u>0x7978cea202b695abf13d474db3d45ea81cc6f65904ebe32bd1055a1056a90906</u>	+ 1 '	✓
40	2023-12-22 18:05:55	<u>0xed1a18f51fa0c911ee2ab661f3495f409886b127d3c377536ef51884de036d93</u>	+ 1 s.xyz	✓
41	2023-11-23 04:33:55	<u>0xa5ee828d8f32283e8de56b2cca81becc47601bb81fe5c6feafad1e27d4b7ca46</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-17 15:37:00	<u>0x6141d54b9b48428c9b50daae5bbf2a6f5ad8f85cf345693cc68b733314be5339</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-16 08:56:05	<u>0x056a7be09f657888b0cc85a81ad4875753d20b43155962e91beae0e5a374136f</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-16 08:49:50	<u>0x660e379c2b24060f206f39f26756996d2cc1d54e682433abd58c9bec5965091b</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-16 08:48:10	<u>0x18bca574c75a7f662c65cc11293cae66f11e1f3bc0bb5c7ceb3060dbea0874cc</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-16 08:44:00	<u>0x932118906027813b132c</u> <u>4b41ac658501723e961102</u> <u>91a697922cb09d9d11dc37</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-16 08:43:00	<u>0x9fe1a054bb5a851f0060</u> <u>ad66c8454f0441b21e9c9d</u> <u>864d9b225c837c295147e9</u>	+ 1 Voucher	✓
48	2023-11-08 23:39:15	<u>0x14625d65f222e782f640</u> <u>82feaf475d2911c95beff5</u> <u>8c26b872049e1743e5654f</u>	+ 1 drop-usd.com	✓
49	2023-11-06 01:04:30	<u>0x6327652dfa46638157a8</u> <u>9d03917a0726af0713376c</u> <u>bc2dc77a65df7e0a539ecd</u>	+ 1 liveusdt.site	✓
50	2023-11-03 18:22:25	<u>0x3a35d72f371c62ded7ab</u> <u>515ac4dd4708e3d149cd9f</u> <u>ccb967d4b14ffd2304a32f</u>	+ 1 liveusdt.site	✓
51	2023-10-28 16:44:55	<u>0x1f9dbacde51311845811</u> <u>8830036f766f7d936cc749</u> <u>1cfa93d316dfb76f3ec952</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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