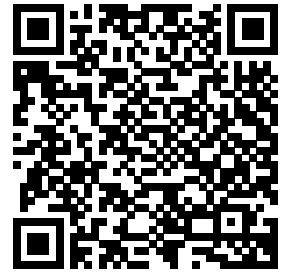


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:16 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf5b9dcb59956a8df5e5a30c2bdd0b7f8cdc5380d</u>
TOTAL RECEIVED	0.003000000000000000 xDAI
	0.00 USD
TOTAL SEND	0.001588510062280732 xDAI
	0.00 USD







Token	Balance
xDAI	0.001511489937719268 xDAI
	0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Savings xDAI	0.000102416696406256 sDAI
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
.xyz	0 .xyz
yz	0 yz
Airdrop at usdreward.top	0 50,000 USDT

Token	Balance
.xyz	0 .xyz
John McAfee Legacy	1 JML
op	0 op
lection	1 ETHTAI-BOBA
Airdrop at usdtrewards.top	0 50,000 USDT
CLAIM 500M SHIB	N/A NFT VOUCHER
Â-	N/A Reward at usdt-nft.com
Â-	N/A reward at BONEWIN.com
'	N/A '
\$2000 USDC	N/A Voucher
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A .net
'	N/A Visit usdt-nft.com to claim nft
20,000 USDT Reward	N/A ether.xyz
Â-	N/A reward at bonewin.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 16:02:55	<u>0xc8ebf321652456a6191c</u> <u>f85646c05a6566b2aa3f2a</u> <u>ce355e7a779baad7515b2d</u>	- 0.0001040000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-08 16:02:55	<u>0xc8ebf321652456a6191c</u> <u>f85646c05a6566b2aa3f2a</u> <u>ce355e7a779baad7515b2d</u>	- 0.0001292269756516 00 xDAI  0.00 USD	✓
3	2023-10-08 16:02:55	<u>0xc8ebf321652456a6191c</u> <u>f85646c05a6566b2aa3f2a</u> <u>ce355e7a779baad7515b2d</u>	- 0.0000017430243484 00 xDAI  0.00 USD	✓
4	2023-05-15 13:23:20	<u>0xb2f920694c463ad9e222</u> <u>bd666ce39643d0fea9b307</u> <u>bc0874971f2e6ebb93cdc3</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-05-15 13:23:20	<u>0xb2f920694c463ad9e222</u> <u>bd666ce39643d0fea9b307</u> <u>bc0874971f2e6ebb93cdc3</u>	- 0.0002859834981801 05 xDAI  0.00 USD	✓
6	2023-05-15 13:23:20	<u>0xb2f920694c463ad9e222</u> <u>bd666ce39643d0fea9b307</u> <u>bc0874971f2e6ebb93cdc3</u>	- 0.00000000000018198 95 xDAI  0.00 USD	✓
7	2023-04-28 07:08:00	<u>0xf4ebfc02a00e7adb1cf1</u> <u>0a6f15cb0781d4c2427400</u> <u>4f45443e51d028199fd18a</u>	- 0.0001000000000000 00 xDAI  0.00 USD	✗
8	2023-04-28 07:08:00	<u>0xf4ebfc02a00e7adb1cf1</u> <u>0a6f15cb0781d4c2427400</u> <u>4f45443e51d028199fd18a</u>	- 0.0003591349994253 84 xDAI  0.00 USD	✓
9	2023-04-28 07:08:00	<u>0xf4ebfc02a00e7adb1cf1</u> <u>0a6f15cb0781d4c2427400</u> <u>4f45443e51d028199fd18a</u>	- 0.00000000000005746 16 xDAI  0.00 USD	✓
10	2023-04-22 15:16:20	<u>0x071bac04bc985640555f</u> <u>e3fa6d3192ae5822c30d47</u> <u>48436b6f347e01df61d666</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-22 15:16:20	<u>0x071bac04bc985640555f e3fa6d3192ae5822c30d47 48436b6f347e01df61d666</u>	- 0.0001782105000000 00 xDAI  0.00 USD	✓
12	2023-04-22 15:16:20	<u>0x071bac04bc985640555f e3fa6d3192ae5822c30d47 48436b6f347e01df61d666</u>	- 0.00000000000008316 49 xDAI  0.00 USD	✓
13	2023-04-22 11:37:40	<u>0xebc07b6c5abd8769764d 0a33df06eca2cd1a57f931 b2d49ad72f0e6213c37abc</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2023-04-22 11:37:40	<u>0xebc07b6c5abd8769764d 0a33df06eca2cd1a57f931 b2d49ad72f0e6213c37abc</u>	- 0.0004302110595012 94 xDAI  0.00 USD	✓
15	2023-04-22 11:37:40	<u>0xebc07b6c5abd8769764d 0a33df06eca2cd1a57f931 b2d49ad72f0e6213c37abc</u>	- 0.00000000000019477 89 xDAI  0.00 USD	✓
16	2023-04-22 11:15:00	<u>0x7a3b3faa73a2be2c9ec2 f267359d20e60fba67938e 6cbcf71790b276a71188c2</u>	+ 0.0030000000000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 16:02:55	<u>0xc8ebf321652456a6191c f85646c05a6566b2aa3f2a ce355e7a779baad7515b2d</u>	+ 0.0001024166964062 56 sDAI	✓
2	2023-07-17 07:20:40	<u>0x5851e106e156c44d124c 59fa8d72641d67715f4d56 945a82f8eea5586237388e</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-17 07:19:55	<u>0x46b7fc3c9eb20e23eea083aaf6171384747ec26e9b2e30017c0ed0f2b70823a6</u>	+ 365.00000000000000 0000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:58:50	<u>0xbdbe2f26df0c5c1966577f4dfe7c34d711016881fcdde835a0f8ba7a557cdc5b</u>	+ 1 op	✓
2	2024-05-16 11:56:45	<u>0x8976b8a00cfc7ac95f2b776b4119e26708e9d495a6106e799c6b3c7b5345c99</u>	+ 1 yz	✓
3	2024-05-16 09:47:00	<u>0xcb152a57db5541e66b48576cacf4868fc0ed4c99ab2f80f00bb46c6981fc2a44</u>	+ 1 yz	✓
4	2024-05-13 02:12:50	<u>0xe7c76623420c00215e808a6ebd5e39e863242c2f443bfec5960f9eb0cabdcef7</u>	+ 1 .xyz	✓
5	2024-05-12 07:59:40	<u>0x431b83c2020e336cb955f82c70237237b3252ff042640314d834fb5f8be31240</u>	+ 1 .xyz	✓
6	2024-04-15 04:42:45	<u>0xd33f1fbe0bb1ac9885b0fdf9e9ea12d5c168c3fe80b8d8d70407d6625758bb8f</u>	+ 1 50,000 USDT	✓
7	2024-03-23 04:03:45	<u>0x988d2b5476399f318c45fb2d604ec774c519c772fb267d645fc260ac6211d119</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-21 00:08:50	<u>0xa8ca9c976c3b14fa1f9a cb9ffbc255ace3493b12b1 8cfd36806b3b9cf53bd5b5</u>	+ 1 50,000 USDT	✓
9	2024-03-20 02:42:30	<u>0x2d6272e64f63e4acad88 852214aff57c7ef6b26499 39116744c93466f0485107</u>	+ 1 50,000 USDT	✓
10	2024-03-15 00:53:10	<u>0xe97a43d02eb367672029 ce44f25e4e4e31bf928961 2e4fafa0b04a3ad7077b59</u>	+ 1 50,000 USDT	✓
11	2023-05-15 13:23:20	<u>0xb2f920694c463ad9e222 bd666ce39643d0fea9b307 bc0874971f2e6ebb93cdc3</u>	+ 1 JML	✓
12	2023-04-22 11:37:40	<u>0xebc07b6c5abd8769764d 0a33df06eca2cd1a57f931 b2d49ad72f0e6213c37abc</u>	+ 1 ETHTAI-BOBA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:05:35	<u>0x164362d72e6ab5fb49f1 436ed112b4e40b2686fab4 2bad9d177120d824b9703c</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 09:57:35	<u>0xea9f5f4c578591baf6c0 b9f08932a890087e23a8a0 fe9ca56c9af91fd1ffd697</u>	+ 1 aim!	✓
3	2024-05-14 22:35:00	<u>0x5682b4b3a6aff473c03d efb034e9e1743518683c95 938e5020164df6da16cfcb</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 11:05:55	<u>0xe89421288443ff538cb8</u> <u>533a6e6b1daa4d4ef864b0</u> <u>1a909d5772e772988a5c8e</u>	+ 1 Reward at shibone.top	✓
5	2024-04-15 04:43:05	<u>0xada76b0f72fa5c8dfc83</u> <u>db96658b37c70c2faa875f</u> <u>ad7e0c14985659885d49d2</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-24 17:07:45	<u>0x44daa370caf361734de0</u> <u>be3eaba68a353149236323</u> <u>826e3aaeac0c3c72bf8345</u>	+ 1 reward at bonewin.com	✓
7	2024-03-22 04:03:20	<u>0x23c5b24cc2b94eaeec51</u> <u>bb0e5cdd6dd12b443c6cda</u> <u>d6d55bc1d3abfa17dc6014</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-21 22:19:35	<u>0x7ace9ada319a1d5d8a03</u> <u>cec0696e325c55a0677f3d</u> <u>d39397753b4ce642e60e80</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 17:24:00	<u>0xd820fa2a0a76b723ae62</u> <u>1609791de698a9aa20a4d5</u> <u>2c1829fe599f2632bb3cb7</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-21 12:28:35	<u>0x2ff3903fe315f1820886</u> <u>8fa1cc22b9f9cfc379720f</u> <u>a7508e1481b52e71422bae</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-21 00:30:10	<u>0x48d66d9d46d166ca0a0f</u> <u>b05ce59524149f7c8ff89e</u> <u>0bcb3c3f5eb2468cbcf811</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 17:21:25	<u>0xa7a7dc6d237e5fdb0f</u> <u>99a915d4bb94b2f810ee58</u> <u>4298bcee62f1e49cd00066</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-20 13:05:15	<u>0xe090c430604ca52aed9d715b31a6e7b0965008dd731e642641b9abd039de0599</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 08:25:00	<u>0x6d60f4efefeba0462504cd5abeeaeefc0398a94cad8edcdf41d1463a45c9a714</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-20 04:25:40	<u>0xe5fa2c52e3238e27a9fc15863d80d15c1487ef75ec ee5b94c0a9051577e58ad7</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-15 18:04:45	<u>0xe9514bd8af2985433fcfd47859bed4494db701f9d68946188a52f62cadbd611c</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 14:18:10	<u>0xc9b6413acdbb43395c511970295e46c52cc99c7d891f06c07ef6a1a3a5d9a399</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 11:12:20	<u>0x979e39fcb0866b03e1c9366e2927af2b8b43eece4b4ebf74ea74ff85f7271737</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-15 09:19:40	<u>0x552a07d33f50199da73d8be30ed9e39832c4eb4aa288c4282e5029424e3e751c</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-02-25 03:01:30	<u>0x1836fe3d19f5b86658c172d377d9cb2b8bbf68bc27e907f2e1e06e852c97ecc7</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-02-24 13:10:40	<u>0x2f22049919c7c2b1b91e31c2ec81fe5c53b693f483f4e73f57beba60bc322ab3</u>	+ 1 DC	✓



#	Date & time	Transaction Id	Amount	
22	2024-02-24 09:55:10	<u>0x594cfdceaecfdf4ff33e</u> <u>b9b92b92fc4fd5a8bc0484</u> <u>49ff7ef2497fa2583a1fc1</u>	+ 1 DC	✓
23	2024-02-24 07:39:40	<u>0x6496fc797e85e8c2f279</u> <u>446c60bf3d8b70e2fccb35</u> <u>35620f52505ca7a7c63e16</u>	+ 1 DC	✓
24	2024-02-24 05:40:40	<u>0x85420c06b0456045477d</u> <u>cc7edd98859f3a21a21b61</u> <u>38133bf928617342fb0a2f</u>	+ 1 DC	✓
25	2024-02-24 03:40:30	<u>0xbdb76cde7f2c1d363593</u> <u>285deb111619a8902999c8</u> <u>afc921a594582c545c9a30</u>	+ 1 DC	✓
26	2024-02-22 02:40:00	<u>0x3893c1574c39f405594c</u> <u>a4acb2561e2693823f3991</u> <u>bf1fa2b125a3a6274f7a6a</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-22 02:40:00	<u>0x14219ed198c4f69c61ef</u> <u>b8fedab76a917d359c9620</u> <u>a003da3f1c67bfdcd45c1a</u>	+ 1 .top	✓
28	2024-01-18 13:36:55	<u>0x41c3c69d8e1cc48e67da</u> <u>77403305b2e9b66f6aa684</u> <u>d63ec78d259941a16d2f11</u>	+ 1 d2usdt.com	✓
29	2024-01-07 02:25:25	<u>0xf8f44ece736e16d5464c</u> <u>85d8ef9e728b3992803e49</u> <u>63ae38a44a0d28119e7671</u>	+ 1 aim.xyz	✓
30	2024-01-04 12:10:05	<u>0x0190726360803e5ded6c</u> <u>ded5b380340a27f1cf4613</u> <u>cd4173c1aa55f0844f5e3b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-03 04:24:30	<u>0x8f835849d656a601cf261fd485e3c0101a3ad8910a393470d3eaf9ae1e108ff5</u>	+ 1 her.xyz	✓
32	2024-01-03 04:24:30	<u>0x0a185ec22db8815cdc1b54ee009171db20985094eb2dbeff0643f32f1e774c90</u>	+ 1 ether.xyz	✓
33	2024-01-02 09:47:10	<u>0x2ce0cbdce369d071b893998ba9e769f924c3ab16da2897d0011c1acb1a051e56</u>	+ 1 Visit usdt-nft.com to claim nft	✓
34	2023-12-31 18:42:00	<u>0xdb7bb2d71f6d7ccfdb86a18bc933b03006ebb087616b9c3b4de6daababd26386</u>	+ 1 Voucher	✓
35	2023-12-20 07:13:10	<u>0x31cb94d311b070574649a5b7b98557853c6716c357dba694eb44a8cbb56bb6d1</u>	+ 1 '	✓
36	2023-12-18 01:07:45	<u>0x3ee232f8862982de51be1f857afc7047ffcc4e3debde35f2730794ddf8f435de</u>	+ 1 '	✓
37	2023-11-22 04:06:35	<u>0x28d9f88fac5357c1b2a44f74a39bf0406e16c89288eddc5780860a2ad8011a5a</u>	+ 1 .net	✓
38	2023-11-21 20:00:10	<u>0x44e22585ebec0ab14d8e64ff9f280dc2de14ab238becae82e28d137faad2518b</u>	+ 1 .net	✓
39	2023-11-21 19:59:55	<u>0xab58e2048f888bc9d6d7d9ddb3e9865f15a7fd54c895a1ad11159e9000d17688</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-21 12:14:25	<u>0x6be2cc2af835e101c927</u> <u>cfe3c4b6d2d3a5e2cada51</u> <u>d38f05bf906365fd920c4a</u>	+ 1 c.org	✓
41	2023-11-13 10:40:30	<u>0x2919e164e9e9fa0b5e1a</u> <u>3558bf7f0bf6cc8bf8d34e</u> <u>3ae80b51cd2fd30997a531</u>	+ 1 dc.net	✓
42	2023-10-28 01:51:05	<u>0xb3360f23bd3cd7aabd77</u> <u>90e7f915632e8ceb321655</u> <u>6e6b78f9e0be3734d9f8f0</u>	+ 1 usd-reward.xyz	✓
43	2023-10-17 14:35:45	<u>0x0e8b077cf951c2ad8254</u> <u>efcbce84f84eade4429d81</u> <u>3e2476fce089a6a4c422f1</u>	+ 1 NFT VOUCHER	✓

\* USD values displayed at the time of transaction

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