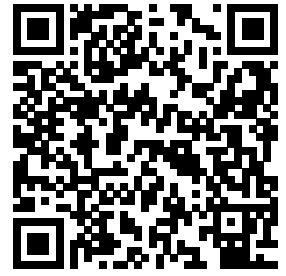


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 13:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xfabf75b3a3959b350eb77212bcde0a32e7dd1a7d</u>
TOTAL RECEIVED	1.050389535999999957 xDAI
	1.05 USD
TOTAL SEND	0.330329356501536997 xDAI
	0.33 USD





Token	Balance
xDAI	0.720060179498463016 xDAI
	0.72 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
RareTron.io	444,444 RareTron.io
T Ì¥ME/BONKSE	149,000,000 SHIB
! stETH	100,000.000000000000000000 EWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
T Ì¥ME/BONKSE	130,500,000 SHIB
! stETH	100,000.000000000000000000 EWARDS
SWAP-SHIBCOM	1,165,000,000 SHIB
BLAST2L.COM Limited	0 d
Coupon	

Token	Balance
yz	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
P0AP	1 The Proof of Attendance Protocol
p.xyz	0 p.xyz
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A \$64,873 Random Win
Â-	N/A D
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at tether-nft.com
\$2000 USDC	N/A Voucher

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 18:56:10	<u>0x141878d994961320fcdd</u> <u>c9be4667066aad5568e9e1</u> <u>c75d51dbd29791a0c8c883</u>	- 0.330000000000000000 16 xDAI  0.32 USD	✓
2	2023-07-07 18:56:10	<u>0x141878d994961320fcdd</u> <u>c9be4667066aad5568e9e1</u> <u>c75d51dbd29791a0c8c883</u>	- 0.0003293565000000 00 xDAI  0.00 USD	✓
3	2023-07-07 18:56:10	<u>0x141878d994961320fcdd</u> <u>c9be4667066aad5568e9e1</u> <u>c75d51dbd29791a0c8c883</u>	- 0.00000000000015369 97 xDAI  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:48:35	<u>0x5dfdf6d132cafe9f3a1b</u> <u>864c0bdb4fcd01c38d0937</u> <u>2b59c1588c34e4e5f9434a</u>	+ 0.010000000000000000 00 xDAI  0.01 USD	✓
2	2023-12-31 18:29:50	<u>0x4cb97172bfa703e61580</u> <u>96251cb3e9ee3864d307cb</u> <u>979df28370a797add412f4</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓
3	2023-07-23 04:48:25	<u>0x295d88571be533e2df07</u> <u>914da2d0f809bc0f5ba438</u> <u>017d036bf7df4f0903dfb4</u>	+ 0.0488281240000000 01 xDAI  0.04 USD	✓
4	2023-07-06 17:10:45	<u>0x08565ec923062239d15a</u> <u>9326027ce9a0285c7cc49a</u> <u>2833d335201aa1c70c7f5f</u>	+ 0.9415614119999999 86 xDAI  0.94 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 21:31:30	<u>0xb883aadeef91fb60941c</u> <u>046fe412959f4a51002c4b</u> <u>1fd90dfa3b5fc59545a37b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-03 16:01:50	<u>0xef3f5410522d9af7e75b</u> <u>7ddf16c286993aa64776a8</u> <u>4681c91a1d9d6672b0896f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2023-12-27 13:21:20	<u>0xea20b08521aefd9fc730</u> <u>569741355e2f1294694c80</u> <u>01ac0b69dd215b1b480419</u>	+ 250,000 SHIB	✓
4	2023-12-26 13:42:55	<u>0xcec14002dfede45354de</u> <u>f3b87c78155bb6fd37f60a</u> <u>58f0688733785580d9a6fc</u>	+ 250,000 SHIB	✓
5	2023-11-29 18:48:55	<u>0xdfefc638b516ea3c7cf5</u> <u>6eec12ebd66452bcb9b6e3</u> <u>7a4d70488a704ffc2a8a54</u>	+ 2,500,000 SHIB	✓
6	2023-07-08 12:16:30	<u>0xa8c345ffd7523728ae60</u> <u>ec8823f81e44be1d5a11d3</u> <u>04f49cda1ce6ee505111d3</u>	+ 444,444 RareTron.io	✓
7	2023-07-06 21:59:25	<u>0x39759b2a345e7827aade</u> <u>9967842d48d0fe8dd7e369</u> <u>503be6adda3f633158f0a8</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
8	2023-07-03 12:20:10	<u>0xa9a64b3f026b6f48c9b4</u> <u>c84643df829e9d4514fd03</u> <u>95b0cf8b874fd8125182af</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-09 13:56:15	<u>0xfd8b733c75d3e2004288</u> <u>9e3db5f245a18392bd3670</u> <u>42584f4bc9ba806c1289ef</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:01:20	<u>0x720d27eaf09e0fb103b37c65f289794f2d253f6d9928cf8d51b2beb2d27fb25d</u>	+ 1 p.xyz	✓
2	2024-05-10 15:30:35	<u>0x9df709ffb90998c2b4a90d929409ec24af36a9b30ab3bfade48d965ade0e46af</u>	+ 1 yz	✓
3	2024-04-23 04:43:50	<u>0x79cf51f956f0cbfcdd852e9515b6aec52fc56fb03af135ea874036e809690557</u>	+ 1 50,000 USDT	✓
4	2024-04-23 04:43:45	<u>0x44cbbab59137a3179b4d912bc6eb888dccb05089c091e604235eca4ef3d46378</u>	+ 1 3 ETH	✓
5	2024-04-22 14:04:45	<u>0x25f7716287f636bb82b629c014c74323fe0e2c410ba7b35fd1143aca4d40278f</u>	+ 1 3 ETH	✓
6	2024-04-21 19:43:45	<u>0x80eb18b1defd887ea22ec71b09e40821d8822d0f71a8f522345c872dcecf56c8</u>	+ 1 3 ETH	✓
7	2024-04-20 16:33:20	<u>0x0034798d527319ca5dd173cd84716284c6595a2b362de2564a003209ca2277a6</u>	+ 1 3 ETH	✓
8	2024-04-16 19:05:10	<u>0x910e10964b3e170af37699f77ebc72030910fcd4628db3d70279a687ed088770</u>	+ 1 5 ETH	✓
9	2024-04-16 02:58:30	<u>0x1f3920e02ff35b34b93e596c384776c83fea4962cab5f09dc50c9d87cd651008</u>	+ 1 50,000 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-05 08:24:15	<u>0xacfa2c64c587529f6c123273b2e7bd8d1b85f1b330bcd9a7a71b28e283c798cd</u>	+ 1 50,000 USDT	✓
11	2024-04-01 23:19:00	<u>0xd8ee8c02ef17b53d22dad1a7f7c93d038a9846505f32fecf172c4203e2cb21ca</u>	+ 1 d	✓
12	2024-03-31 21:49:15	<u>0x779a022f468fd351f0e35cb040563fd6e109cd5c5735028b87f43441464611fb</u>	+ 1 d	✓
13	2024-03-30 08:02:35	<u>0xf9b6dd990f808e415b60339fdaaaa98997baab071772087e74c75b9f4fd46029</u>	+ 1 50,000 USDT	✓
14	2024-03-27 02:17:15	<u>0xaa0c41a4faf37bd9702aa8379cee891b555061a349409795587f44bfee9f8f30</u>	+ 1 50,000 USDT	✓
15	2023-07-07 18:56:10	<u>0x141878d994961320fcddc9be4667066aad5568e9e1c75d51dbd29791a0c8c883</u>	+ 1 The Proof of Attendance Protocol	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:11:20	<u>0xc96b85c0276be8529fc6e3ce56eb9079e748d0bd82e13f19f1b62b7d4fbd8b26</u>	+ 1 NFT Airdrop	✓
2	2024-05-18 23:22:15	<u>0x38844c3bbf669a9bb17341964dcecb79609f96f2017cd150b64782997faa9cd9</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 04:42:05	<u>0xf96cc2cea89944d4bc04</u> <u>ef9599de4dcdf47c2c0018</u> <u>a8537cf0d4b21896738445</u>	+ 1 ZRO	✓
4	2024-05-12 16:43:15	<u>0xb291002b5d2423cc1527</u> <u>66a638d06ea7ae58853a25</u> <u>f230bcf3d7d5e73fa7de3f</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-08 22:27:55	<u>0x841dc6c885aa9ba358b5</u> <u>5c06fd37b518b7cb9cfdc2</u> <u>1428269227d19218db58e2</u>	+ 1 NFT	✓
6	2024-05-06 17:11:20	<u>0x6d3a203ab4e9e2cbaccf</u> <u>beee1e111bc0eddde05d5c</u> <u>d5d2005447fdfae2d6ea37</u>	+ 1 Visit bluetrust . vip	✓
7	2024-04-23 11:53:10	<u>0xd0abcdab95406378ad61</u> <u>e6a581a4dcfd320beaa113</u> <u>f96df1cd3d5911a7aaa0fa</u>	+ 1 TOKEN	✓
8	2024-04-23 04:48:20	<u>0xbe2419343bb831518740</u> <u>6ac1eaf62c530439de012c</u> <u>bb3c7d806afd933c7726da</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-22 06:02:15	<u>0x7e58f522b26d61af1279</u> <u>5ba5f3762d2f89e8f2ca16</u> <u>1054a6c5fae15759ea29d6</u>	+ 1 Visit trustpage.vip	✓
10	2024-04-18 08:01:30	<u>0xc26c47e2647ff9e8d5b8</u> <u>bcdbd261cd793c2ada1fad</u> <u>19e97bcf014cab330ff4c0</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 23:40:30	<u>0x90ea6e20b4f00abdeb41</u> <u>5366b96b77db107cb85187</u> <u>2280b55daeaeab58c511a0</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
12	2024-04-17 16:19:45	<u>0x41c86431f8aff8a3d61d9fbbd025590a20df369c412c4bfa5b12f15daca40a7e</u>	+ 1 \$81,442 Limited Coupon	✓	
13	2024-04-17 05:35:55	<u>0xd2aeb85b6f6ca2a9c10e2dcb0a26ecc2641a07e0e4c19beca13c9ca6fc51937</u>	+ 1 \$81,442 Limited Coupon	✓	
14	2024-04-17 00:47:10	<u>0xaea54339980210093d5e6a4ffea6405d26aa660c7db2af8bf7938f63e387a5bb</u>	+ 1 \$81,442 Limited Coupon	✓	
15	2024-04-16 15:02:35	<u>0xdfb417ac5f749e9a904e32e85adb11952c155a0f0261972f4917911184daa5af</u>	+ 1 \$81,442 Limited Coupon	✓	
16	2024-04-16 12:01:05	<u>0x2b2ed8d6b32b1288a48c715f0cde4f330ac2af8e6d64ad972420d4fa55afdeeb</u>	+ 1 \$81,442 Limited Coupon	✓	
17	2024-04-16 10:00:30	<u>0x7ed7df0886286001fbb9701701d3488995fda233cd9e29953abd184ed19db2b6</u>	+ 1 \$81,442 Limited Coupon	✓	
18	2024-04-16 07:26:15	<u>0x1072b5ac296b6b0214b9bb085bd38f89e15e0881f3d6bf6028961d9aa15ddb0</u>	+ 1 \$81,442 Limited Coupon	✓	
19	2024-04-16 05:11:20	<u>0xcb05c022659985cbec668a8f9111ed3148e5504f0d24a57f902f28a4cbb27677</u>	+ 1 \$81,442 Limited Coupon	✓	
20	2024-04-12 09:54:30	<u>0xcc21ebab173a150d8a8316666714da678847d02aa39e76fc4ab4b9a687cfee21</u>	+ 1 \$64,873 Random Win	✓	



#	Date & time	Transaction Id	Amount	
21	2024-04-12 06:03:15	<u>0xcc7cfff12f900eacf9d8a1921616701859c906b3c8846808431118760362b76eb</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-12 02:18:20	<u>0xfc623ddd51a0c20891e70feaf4f5f391496d60b782600ecba549f873694cd879</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-11 23:54:25	<u>0x3df0cf254f71f045a06eb0beea1a97169bb9690cc3e7fe0c2708e6b95a3c7264</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-11 23:04:35	<u>0x73e95bad2fbd94e27bf42d742b2b5de3a5fcb9777e9540a0554faf21ea09342d</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-11 21:51:40	<u>0x4d5975e00f443b5683f2ebf23b8d164486b6d07206e5a9a26d488ac7dce49723</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-01 23:20:45	<u>0x087f99fe3639c7746a02481069b4e78b4bcad7da0c3b94d29516297ea09ec0e7</u>	+ 1 NFT	✓
27	2024-03-31 21:50:45	<u>0x236ce8e580287bfe2896256245f5a9ed6846e39f48b359f95b599600c7cb54b9</u>	+ 1 Reward at USDTwins.com	✓
28	2024-03-31 02:41:10	<u>0x9ef62728ccb15dd89a45a5da833272106a3093089c2fa3ac41774c7a7a8f499c</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-30 22:07:50	<u>0xcbf26cc021588f825b79127808e37ad9a146c495e7dae7945091414ca6cbbe72</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-30 16:51:00	<u>0xada8172ed7d1cc1015348d9ae06c19747e87f36358398c8f6ef74f4ed0466ba3</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-30 12:59:20	<u>0xe1cde56645ce0ab09b2028477db9697e72173549c370984da44a9910a29ba88c</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-30 10:21:45	<u>0xa3a427bc7555fa63cdd4f7dc01d4c34a9cbde2fee07ce364a0a077bcbae12f0b</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-13 11:54:30	<u>0xc0db01d1e940f01b53075b300e11dff94cce5b580d0fff36765c36e085a67db6</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-12 17:23:55	<u>0x32c6b6fc3fc534f5d513bca29da86c3b9948c461c5584ba282e0755756a0261e</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-11 03:23:30	<u>0x870321124541aad9b7e85e4558ae7a42ad81bdd40abb16c74983e885f14bd407</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-09 18:35:50	<u>0x67cbc393fd57031d153d8e43c399bf03b2db122c191758388e0207df2f102869</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-09 13:25:55	<u>0xaad6747c8c8679fd54726b08e9a605bba55f67b3eeae2063ad194d5289d6442d</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-05 12:58:05	<u>0x1fa22b1ae9d75fd3fc92c69cb46341389b69fd78c4a68105cd1e38c070b383f9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-29 13:09:25	<u>0x20c2b829b4b006fb0d57a5280cc78e77945e68eebb7d4cca64c62331f2b4acfc</u>	+ 1 D	✓
40	2024-02-29 06:03:40	<u>0x6b6bd7cf89391c7566f9093986589b764405b92464d8bcd1f1a09a1382c3b1d7</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-08 18:35:50	<u>0x3f84745a40edf0739dca570639f6ab6e1be7ae43aead53d30874a5396d45205c</u>	+ 1 C	✓
42	2024-02-03 16:27:30	<u>0x9ebb474549f5d2e994a3b84559530b7931bb7af3f1d20189f9b4183af1c63516</u>	+ 1 fun	✓
43	2024-01-28 20:07:30	<u>0x99d1aad1c18114e59b3c52ac0a2703d658f2e00e5e797bd67afd2b5f3bd8218b</u>	+ 1 C	✓
44	2024-01-24 02:52:20	<u>0x9354aabc9de70fe9f7abf265bc77e73dbd2f730bda7aea77d3561092e301ae28</u>	+ 1 Looks	✓
45	2024-01-23 09:43:25	<u>0x97df6c5683c0ff9e0a81f6011e3d4e55eb24f21030c76a93e9ecf64949c29b8c</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-20 10:26:50	<u>0x1eba783c5648176da9adf8c0467a6a1467bdd5018246682f99924f6718b4ff</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-17 20:20:25	<u>0x3a81b2136bc79875321f2ca1c41d41928ade504ffc5358ff0c863358de634e41</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-14 23:11:25	<u>0xee0f270f7f47f49fa6d81537f38a8e93098775d628c556afd28e596125dda566</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-14 23:03:00	<u>0xf2e2f7be480633436411ad88e82d37377dc8c13aa20ca2e48db5644f8e864ddb</u>	+ 1 ard.xyz	✓
50	2024-01-13 06:12:10	<u>0x5517b732355a3986ec0bc01ab016a471353160f6cae171526499a1217873f025</u>	+ 1 ard.xyz	✓
51	2024-01-02 08:01:10	<u>0x068dae6cf36af0edb0ced8bce76e87ff8adcbfe4cb93c9ba6a04a9f46522df69</u>	+ 1 Voucher	✓
52	2023-12-31 18:32:10	<u>0xcbcde7d26be24e2e549d83a8956fba20601053523aad638a7e19e046081470bd</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-31 18:24:05	<u>0x66f93f42db91217dd0fae2f01658ba68ba324514ac1bf1ed6ac3b87b1dae343c</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-26 13:43:20	<u>0xe4370c76f68c6d10ab9f3d56d68d0b2bab1b27535dc1ccad87fe9e3dd1c093ca</u>	+ 1 Reward at usdt-nft.com	✓
55	2023-11-29 18:49:05	<u>0x74252302e39faa5afb6c7210dc1f738a8dce14c185a2f358f8bb58a3d278d119</u>	+ 1 s.org	✓
56	2023-11-28 17:33:45	<u>0x6c36e85bee96d8b0ae5048f766013682907f952d02bf7f8757022c82f9fcd50e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-25 16:41:00	<u>0x863918eea3d54a40a0b4c4a94a1050a9be22e7a55d7275939bc1755c061b3158</u>	+ 1 com	✓
58	2023-11-06 22:50:55	<u>0xd375b8241f4ee210d734d5d065b00d8e27dc62ae17ee78c893c1888f154a78b3</u>	+ 1 841250 liveusdt.site	✓
59	2023-11-01 17:27:35	<u>0xf06c585c57bb97f0032433329420d4df1207f778879956774402bd9311356d3c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
60	2023-11-01 17:24:35	<u>0xd64b66d4aefd003eb159810464a2527fb82ec80a9fdd57bcfd4860d959d1f1</u>	+ 1 net	✓
61	2023-10-19 21:48:55	<u>0x39cafb0b456b059af0c19e59c52b130320e48a51b88929faa84181eebc9cbc4a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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