

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-22 12:12 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x058bf67354879f77183cefe46e12dd9f82dfdf9</u>
TOTAL RECEIVED	0.067753622273111075 xDAI
	0.06 USD
TOTAL SEND	0.052097251362102921 xDAI
	0.05 USD

Token	Balance
xDAI	0.015656370911008154 xDAI
	0.01 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdc.eth.li	1,300.000000000000000000 .li
agEUR	0.000000000000000000 agEUR
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
zkBridgeCreator721	1 zkBridgeCreator721

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
	N/A Voucher
Â-	N/A Reward at BoneWin.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$38,000
2,000 USDT Reward	N/A d.net
'	N/A Reward at usdt-nft.com
	N/A Visit Shibainu.sbs to claim nft
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 16:46:50	<u>0x321d0656f5dd6b8e9163</u> <u>12fe4259e40db88b42ec06</u> <u>45a1b010a980432d307bd2</u>	- 0.0490876905807350 67 xDAI  0.04 USD	✓
2	2024-04-04 16:46:50	<u>0x321d0656f5dd6b8e9163</u> <u>12fe4259e40db88b42ec06</u> <u>45a1b010a980432d307bd2</u>	- 0.0019211334923946 88 xDAI  0.00 USD	✓
3	2024-04-04 16:46:50	<u>0x321d0656f5dd6b8e9163</u> <u>12fe4259e40db88b42ec06</u> <u>45a1b010a980432d307bd2</u>	- 0.00000000000082390 88 xDAI  0.00 USD	✓
4	2024-04-04 16:45:50	<u>0xe6c980db612e34680b3e</u> <u>98d3bdc9b92a94182254c1</u> <u>b380632c44668a063cfca2</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
5	2024-04-04 16:45:50	<u>0xe6c980db612e34680b3e</u> <u>98d3bdc9b92a94182254c1</u> <u>b380632c44668a063cfca2</u>	- 0.0008128236219162 98 xDAI  0.00 USD	✓
6	2024-04-04 16:45:50	<u>0xe6c980db612e34680b3e</u> <u>98d3bdc9b92a94182254c1</u> <u>b380632c44668a063cfca2</u>	- 0.00000000000032177 76 xDAI  0.00 USD	✓
7	2024-04-04 16:45:05	<u>0xf326e73aed03634bac24</u> <u>33ad9dc35efb4b3e4e3fd1</u> <u>95cc3fd2a35ee0b7d75535</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
8	2024-04-04 16:45:05	<u>0xf326e73aed03634bac24</u> <u>33ad9dc35efb4b3e4e3fd1</u> <u>95cc3fd2a35ee0b7d75535</u>	- 0.0002756036545833 48 xDAI  0.00 USD	✓
9	2024-04-04 16:45:05	<u>0xf326e73aed03634bac24</u> <u>33ad9dc35efb4b3e4e3fd1</u> <u>95cc3fd2a35ee0b7d75535</u>	- 0.00000000000010166 52 xDAI  0.00 USD	✓

* USD values displayed at the time of transaction

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 16:45:50	<u>0xe6c980db612e34680b3e98d3bdc9b92a94182254c1b380632c44668a063cfca2</u>	+ 0.0232516222731110 72 xDAI  0.02 USD	✓
2	2024-04-04 16:43:50	<u>0x82dbee6eafe337a8af1c2d4542140f7232de6e91b58a588b4f4603586662615f</u>	+ 0.0445020000000000 00 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 18:13:10	<u>0x298b035b6b97c3d5fae4bffe46fdde4a32f80a01ef318639db4a906d555f463d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-26 18:12:55	<u>0xf1e919ee4081e9665979f0e3fe6dd1ec7416a57b5cd9edd87d528c4df56b26c2</u>	+ 0.0000000000000000 02 r]	✓
3	2024-04-04 16:46:50	<u>0x321d0656f5dd6b8e916312fe4259e40db88b42ec0645a1b010a980432d307bd2</u>	- 0.1677771666780839 83 agEUR	✓
4	2024-04-04 16:45:50	<u>0xe6c980db612e34680b3e98d3bdc9b92a94182254c1b380632c44668a063cfca2</u>	- 0.0221000000000000 02 agEUR	✓
5	2024-04-04 16:40:30	<u>0xe7e418dfe1e416d65dc44369c097b6c51090b466724ce6affe5fd19ae7c62a00</u>	+ 0.1898771666780839 92 agEUR	✓
6	2023-07-29 17:38:40	<u>0xd6a2a895059ad464ea6a1dd87fb24516bd8c5e1553b091a388954f79470ef095</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-29 17:38:20	<u>0x2fb2148bb9ca439912da8559c8962eaa2d2138ff4ac8eda7dba27f1654ceebee</u>	+ 620.00000000000000000000	✓
			0000 xdai.usdc20.com	
8	2023-07-25 14:34:25	<u>0xfdc3b50a5c7d5de2d91464b45b943dc66cb127ecd490ddde6b561aed1126428e</u>	+ 290.00000000000000000000	✓
			0000 worldcoin.pm	
9	2023-07-20 08:13:30	<u>0x20098413210ed7789b29d17ade5acb55fd10cdf2f8c06ca675030d1373b9e52a</u>	+ 1,300.00000000000000000000	✓
			000000 .li	
10	2023-07-04 17:17:20	<u>0x0a49131a551562f421d6a5f9644cd14ffca03c9fa91a788b0ca8e7ba0cf2e2c6</u>	+ 2,100.00000000000000000000	✓
			000000 Claim USDC at https://cusdc.net	
11	2023-06-09 14:07:25	<u>0xb55ca75e93ef8ae4b73468f1c5f29bf8026f6ef57497d526a51b722699cd13bd</u>	+ 96,785.88000000000000000000	✓
			4656613 Unwrap: https://HEXPool.io	
12	2023-06-08 20:57:30	<u>0x5c7d0d07162550cea9f1a90c7e62fbb88b42cbd2d69177fd5b3ba7338e955df0</u>	+ 149.8499999999999999999999	✓
			4316 Get LINK: https://LINKToken.io	
13	2023-05-31 06:59:10	<u>0xfade642e6beb7ab6bc715d75243d14c9d77f5bdfa33967cd690094f50bde5a56</u>	+ 888,888 \$	✓
			vanityeth.org	
14	2023-05-28 14:06:15	<u>0xbf929f9bac02e757d3db488eeaade092cc43f8e93a14769e76fa891c25952c87</u>	+ 6,000,000.00000000000000000000	✓
			0000000000 BellaFi at https://bellas.ltd	

#	Date & time	Transaction Id	Amount	
15	2023-05-21 00:39:20	<u>0x66734b0445aa4af248ea e74b6e92db78f019451a2d cf86d9e2df9fd5bac47ea0</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
16	2023-05-20 01:47:05	<u>0x02661e2d8ba286b56497 d5720fde6cc8deb64bd1fe d3e3b5662f6f608fbb44df</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpu mp	✓
17	2023-05-18 09:43:25	<u>0x913e83cb53907f1e9cbc 47454f1f07bbf5e282bb87 fd2d18a7f48bd68583ab99</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
18	2023-05-15 06:52:55	<u>0x24fb4e10e3714ac27e48 d183b1f72a6f57994bb91b 2f3859954db20163e481bf</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 12:53:55	<u>0x8a2fc815710dce3abd7d 308ffd6cca61c56ad912a2 f2ca72c1120ce23df372ee</u>	+ 1 d	✓
2	2024-04-04 16:45:30	<u>0x446e0624dc82086c0b86 7f9999c158a7df90e07241 1170393a7c6d10b5ffbd67</u>	+ 1 50,000 USDT	✓
3	2024-04-04 16:38:20	<u>0x4f6bda214f2133374f6b 130b6cee3dcb4e94cbc61b a77adfe1a89ee04a60e53b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 11:13:10	<u>0xd6a0cdf2c593b9eaa9af529eb88f7926a100a117a4d89b6e8a3ea0990fb66c1a</u>	+ 1 d	✓
5	2024-03-29 11:11:25	<u>0x62ee0cb4b0fea688c5e5858da09fe30e10040b8093898b9f05fc242cb60567cd</u>	+ 1 50,000 USDT	✓
6	2024-03-07 23:54:35	<u>0x3a7843d52b7092ea4547191852ff3e1e7d70977391f1b52f78e9e7349c30d8ad</u>	+ 1 50,000 USDT	✓
7	2024-03-07 23:13:45	<u>0xaf497fbfee408ff4bc439ece9fba592a5563ea384fcc25b064618865005957de</u>	+ 1 d	✓
8	2023-12-09 12:56:35	<u>0x1102d89e5dc246ad20fa77d82c14fe9c84c48e8ee134ddd4b47e3bef3cbdc688</u>	+ 1 zkBridgeCreator721	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:25:30	<u>0x913c3b77d5c66b4848667a71860f2f8af9a68663cfa8a6e734d6a86be3ff29de</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-06 17:52:25	<u>0xfa0333a34ae108a3c946a4738e22ee99db3487a4b52e76f1efb84d48f7916c4e</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 06:46:30	<u>0x7c1f2517ededd699b5e97871fdeda30533c99e6924c5f70a685d0a7f6c17917a</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-05 14:45:35	<u>0xc09df4b34398e4b849e4</u> <u>2ca30bc34fa686a4be0639</u> <u>029c84a3b982eed6d9ac9a</u>	+ 1 NFT	✓
5	2024-04-04 16:43:55	<u>0xb039dbc6f547e615746f</u> <u>cde7203348832e14fe1f94</u> <u>eaf705d42455acee7ed0bc</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-29 11:31:05	<u>0xdf77acabc606da5abe00</u> <u>63ea20ed6a23eada269e23</u> <u>90a24552e9c2ecbc1525fa</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-29 11:24:30	<u>0x8eccdd56b3145dbb98a2</u> <u>8871976740050bee471cb3</u> <u>710b5e5e5f8cccaf8279ca</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-29 11:21:40	<u>0x4ebac6c6abcad3b2b764</u> <u>75217b0fddb98e579f8ae9</u> <u>ac1fc5bf3c39e74ae94aa6</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-08 11:28:40	<u>0x23362a7fa21d2a9eae6d</u> <u>e5d7b10518152191424176</u> <u>dd0c4952f946586f36fd07</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-08 09:15:35	<u>0x3dca6e0ffdc30ff8ef5d</u> <u>c4e4dbbb66191f20bcb2b9</u> <u>a90ea8f8db76e398e11eb4</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-08 06:38:30	<u>0x41add1d224d2f27f8637</u> <u>f2d046aa6677ddb956819</u> <u>de6ec7ede08f71682df384</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-08 04:03:35	<u>0xbc11607e798807bc3adf</u> <u>1736b4211e2f5c13ba9097</u> <u>8eb26268b5739e91b655f2</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-08 03:10:40	<u>0xf084a7721405f714b67e</u> <u>e655b7ba224a854f30e770</u> <u>f9945f601999f4a0bf072a</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-07 23:14:15	<u>0xab1ef772d515797173e7</u> <u>dabd6a418e01be5ea2458e</u> <u>0b3a3174aa363179cc4924</u>	+ 1 Reward at shibatokens.re	✓
15	2024-03-07 23:13:55	<u>0x4df3655cf07b7477029f</u> <u>e4fb02ec3469026f36cc4d</u> <u>a4ca77cf5781ccbe973213</u>	+ 1 Reward at usdtevent.net	✓
16	2024-03-07 23:12:45	<u>0xeaf8568be1655c8c8abb</u> <u>149ca33609a63c65908801</u> <u>2249305a00e5c96459c78a</u>	+ 1 Reward at usdtevent.ac	✓
17	2024-03-07 23:12:30	<u>0xd629919115652251db86</u> <u>1aa5b424b02ba22b779a50</u> <u>36f250855b7bd9680f19de</u>	+ 1 Reward at 3eth.win	✓
18	2024-03-03 01:09:30	<u>0xfdbbad5460d71dff77c8</u> <u>12d319da5119333b9ddf98</u> <u>612753f0001abb0d7ab529</u>	+ 1 Reward at 3eth.win	✓
19	2024-03-02 13:26:15	<u>0xfe182513b51eba87dbda</u> <u>625abc494cd50edbf32d4e</u> <u>4ad382be5371c525427b00</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-03-02 11:30:10	<u>0xb378809e728c55e24e6d</u> <u>4ad1e277017606294a951c</u> <u>5ed5fdfb2ff76fa750e9d1</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-02 08:48:05	<u>0xf5ea61f86e54c06fe312</u> <u>6b10fdb5f91c76646d3e97</u> <u>a364773c260311d0aecb58</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-02 05:40:25	<u>0xc5a8c70a7d6c67bbd16d b74303ef12016e0b8f97f2 abcc2a762a66cf1fef9752</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-03-02 02:22:15	<u>0x42b153863531272f3b75 a8a5dae6a553613550ff35 8a4d6bf1cc49076dc620fa</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-03-02 00:27:00	<u>0x75b6e65e92297f1ac30f 2ee30744be988a85e5197f a5ce82e18dbe6a8d039179</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-03-01 23:19:20	<u>0x59172639bb107b505771 1500f6361a5a5bed9a427e 0bd6b88784223a9d8ac650</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-01 22:19:20	<u>0x292eb4c036b4b2804bf2 f2394e46722aba92b1be8d cb6c0405e97db8a51dfbb6</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-02-13 18:06:10	<u>0xa20d6a14bf76accd3e73 b8fcdcfef0c0f1b804ed610 eb57a5a6b1b8f991ace3d7</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-06 18:02:20	<u>0xcce0d3dad62de5fede86 c8a1575a83d6d8db2377f1 e44623eace27dbe0ef7ecf</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-20 17:12:15	<u>0x373b8ae29c611d1b8a89 b91bb7a9637465a7c2cba6 15a027bdb2cbfdb7c900a</u>	+ 1 rare-token.org	✓
30	2024-01-20 14:54:50	<u>0x969e1890c67d88bbcff4 d07e32a130e8e254abfb56 d12fad9f6f8a3cf463597f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-20 14:54:50	<u>0x969e1890c67d88bbcff4d07e32a130e8e254abfb56d12fad9f6f8a3cf463597f</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-14 23:03:35	<u>0x2c09e34dc77dcafdab9077fca6907151dab7bdaf60a733d78abfd79f7ad41d9a</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-12 13:00:15	<u>0x84f707e0a00af00e7c54675766e7506aaf6e2a54c99bb49d067533c8fab5c38c</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-07 22:52:15	<u>0xb1a679558a53fcd2b98ccc6325ae3d9bcb161b0fec3644f9d7f46292a307afbd</u>	+ 1 ' Approved	✓
35	2024-01-03 17:49:50	<u>0xc7d1d083c5eb0485ea60faf5e6b8d6077e1643bf0ea12add9de22cb87be64998</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-03 17:47:40	<u>0x80e1b614150ed4721167629fe6655ec63a3523c65ef052e824fff9dc57d36067</u>	+ 1 ether.xyz	✓
37	2024-01-03 17:45:25	<u>0x9be74c7ef965113ae63c2dfe987755d44d7424eb3fc26b1b9f209a2ba59f8543</u>	+ 1 Voucher	✓
38	2024-01-03 17:44:00	<u>0x793e0cfb51fcd4ddc3eb0d7284ba65b170f976cfb770dd97a285d6a529f35864</u>	+ 1 her.xyz	✓
39	2023-12-31 17:20:45	<u>0xd3d32a1248079ae39dea1b99e87d8f3ac9aa34a1e034a1988d795a464d480de</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-30 21:49:35	<u>0x6c02be5be931579e5c6c3d772058a099dd15e6e11472dd4140553a6202f6ffe4</u>	+ 1 Voucher	✓
41	2023-12-09 12:36:10	<u>0xd3bf228502568e015ca1f88ce119afc45064455d5f965d9e675b3cf108cd5c35</u>	+ 1 d.net	✓
42	2023-11-28 11:19:00	<u>0xc3bb8bb4436518ea6dc9d6b77b457730f81d231a95d5902730f36f45ef121395</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-27 15:51:20	<u>0x25885ffb96ef34f8e2de8a487aa97297ff8e89eca2d387da13ffeb318270a34</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-27 14:57:50	<u>0x65375f8229e921675dd8bf7981b36f5c73ca727384f700bcfe792d4eb3fb317e</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-27 14:44:20	<u>0x09a7715e4ff448b613de24761bd65130f35f1916990d95f0753f8305096c8987</u>	+ 1 Voucher	✓
46	2023-11-12 20:29:35	<u>0x25e6d24b41064edc7715c552e967fb495eebd5e9c91c18183f13df0f75e2d49a</u>	+ 1 usd-1000.xyz	✓
47	2023-11-12 20:29:05	<u>0x6b76cb1cf19303c10ada23eff3fd38ba37906bfb26b077b00ff3025c3f4cf597</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-12 20:28:50	<u>0x91b7ca245d4982d93312676a16507f6ec9308052a23e188d37007abe16698267</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-12 20:21:45	<u>0x74b85d537f11d9185b518c62e7ac43d6fa7ab577fdca2d30ae49492fd1736a8f</u>	+ 1 m	✓
50	2023-11-12 20:15:25	<u>0xe4b5f95d0c244b9b8aac784ecdb1e189f0ae77bccd64d3e73eeb592048051c29</u>	+ 1 m	✓
51	2023-10-20 13:50:50	<u>0xa8f41bd987ec14dcda2b2ba016b03db86b3c7c85f175de795412fad7c79c2a10</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

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