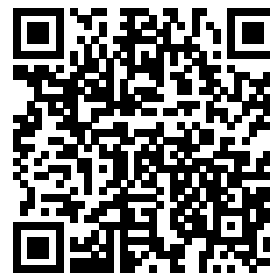


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 09:30 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x17c2bb48d7ecca043bd05823db1adf69f9393cb6</u>
TOTAL RECEIVED	0.532841404000000018 xDAI
	0.53 USD
TOTAL SEND	0.503380375089792387 xDAI
	0.50 USD






Token	Balance
xDAI	0.029461028910207594 xDAI
	0.02 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net

Token	Balance
yz	0 3 ETH
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
10 ETH Airdrop at <a href="http://air-eth.xyz">air-eth.xyz</a>	0 10 ETH
Airdrop at <a href="http://50000usdt.life">50000usdt.life</a>	0 50,000 USDT
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Block Head Punks NFT	N/A int!
Among Us NFT	N/A nt!
Shibarium Airdrop	N/A im!
50 RPL VOUCHER!	N/A <a href="http://ocketrpl.com">ocketrpl.com</a>
Â-	N/A Reward at <a href="http://BoneWin.com">BoneWin.com</a>
150M SHIB VOUCHER!	N/A <a href="http://hibredeem.com">hibredeem.com</a>
	N/A AIRDROP
∅	N/A Visit <a href="http://trustwin.xyz">trustwin.xyz</a>


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-05-27 18:28:55	<u><a href="#">0x58cf19d10702ecc9a4c4e10ad5fea4b6f479d3ae4d13b77e44f2a418cfabaae3</a></u>	- 0.5027745422478373 53 xDAI  0.50 USD



#	Date & time	Transaction Id	Amount	
2	2023-05-27 18:28:55	<u>0x58cf19d10702ecc9a4c4e10ad5fea4b6f479d3ae4d13b77e44f2a418cfabaae3</u>	- 0.0004189410000000 00 xDAI  0.00 USD	✓
3	2023-05-27 18:28:55	<u>0x58cf19d10702ecc9a4c4e10ad5fea4b6f479d3ae4d13b77e44f2a418cfabaae3</u>	- 0.00000000000019550 58 xDAI  0.00 USD	✓
4	2023-05-27 18:28:25	<u>0xa9bb48c6acdd23cd07e2599f37648c53435ee026e056b71549da2fe30c24873b</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
5	2023-05-27 18:28:25	<u>0xa9bb48c6acdd23cd07e2599f37648c53435ee026e056b71549da2fe30c24873b</u>	- 0.0001868918396253 60 xDAI  0.00 USD	✓
6	2023-05-27 18:28:25	<u>0xa9bb48c6acdd23cd07e2599f37648c53435ee026e056b71549da2fe30c24873b</u>	- 0.00000000000003746 40 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 18:24:15	<u>0x674c7dd5a4dee1c9f9751442a75441117278f4caacb01c9a55effb67edc0ec26</u>	+ 0.5328414040000000 18 xDAI  0.53 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 21:15:00	<u>0xf0ed5e73c07ae93ff4c90871583c8df039e4b319ae08116756a067ff66016c9b</u>	+ 0.00000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-20 21:14:35	<u>0xfbc47d3b4bc6ae5f8c8d3fcb5d54d08a1123a0d4ed931556a72a5daffc21c570</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-05-06 13:25:20	<u>0xae25c65fd53e675da8119211e93dd37706309d25ad5a64414cb261a20b83866d</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
4	2023-07-29 17:34:45	<u>0x3c99ec8f38e7b9dd4d2ea2e21f1bc4d850917febfbf59052ec33025a52a03444</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 17:34:20	<u>0x50475633f0fa6c057a393819f5a2cfe6b94f9a948e104d48c196fdde9af61346</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 14:30:15	<u>0x38ae84b8251690a9eb123d7c2591e3dc57d91be9b1aca81be9b589a7e0e7b349</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
7	2023-07-20 08:08:00	<u>0x35b4f1143a3b9234adca6abcad64647f48679188f5a9f42a02cc08cd1eca2d92</u>	+ 1,300.0000000000000000 000000 .li	✓
8	2023-07-04 17:15:25	<u>0x2afe61491ff973e21bb45a57a9357ef32c45ea9d3e25b5c44eb6af030f72fd3f</u>	+ 2,100.0000000000000000 000000 Claim USDC at https://cusdc.net	✓
9	2023-06-09 13:52:40	<u>0x5a083efe7051d9c4aa25dc4dea10b6fae1ee0ae89e08339e67127af1fb96b6d9</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
10	2023-06-08 20:43:00	<u>0xb6c3603ff6fb68885d80636fb925c465feffbfd5d293cbd1c244531250401db3</u>	+ 149.8499999999999999 4316 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-28 18:34:20	<u>0xf13040be20c75580e86b bd7222d8f58eaf322d357d aab81aa5a99c536b6c5d6b</u>	+ 88,888,888 vanity-eth.io	✓
12	2023-05-28 14:02:30	<u>0xbef67ef586adc4edc8fc 49a6a5a870751cdd27a34d 03ed029f8539b2715687d9</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
13	2023-05-27 18:28:55	<u>0x58cf19d10702ecc9a4c4 e10ad5fea4b6f479d3ae4d 13b77e44f2a418cfabaae3</u>	- 20.1140000000000000 767 agEUR	✓
14	2023-05-27 18:25:05	<u>0x4929ccb08ec393a871d a92c9b2c1b9105ba27f5c3 8c38640eb42dbe621beca6</u>	+ 20.1140000000000000 767 agEUR	✓
15	2023-05-21 00:35:15	<u>0xe9e2428b3caef3bd5484 f4775651408fdd33c7af71 3f7f921fb15fec8e4e2ed4</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
16	2023-05-20 01:43:00	<u>0xe7bb5d7279ce1a85082d 68dfbc5031cf38a66b2ffa bcb75035da72320c1474ca</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
17	2023-05-18 09:39:15	<u>0xa089e64eea7230d27a3c f4d432341a275d74606059 9e90dc4fb49b02a1921ea6</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
18	2023-05-15 06:48:45	<u>0xad15926dfdd624d8a424 627209ec34842af5a7f226 b9460c1cd03b0ed4be3ba3</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 11:58:20	<u>0x1ecc96b1da9508d193f38825503827fa452df4cf4832b142f31e4aa6d6a1912b</u>	+ 1 10 ETH	✓
2	2024-04-21 08:50:20	<u>0x50c57e14c79f29be74bf94a4af6a180b5250540e918065149266214af34ec934</u>	+ 1 3 ETH	✓
3	2024-03-29 10:53:05	<u>0xc83cb89389b8c20f71783c01b669c06dd8c146f4eb1bdfc61b64c5c4af587446</u>	+ 1 50,000 USDT	✓
4	2024-01-09 06:30:05	<u>0xe72217634e3edb93d6e95e7ac5acfbaae25e98cacc ee1a815ad0d92c14e7bcb</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:04:20	<u>0xd147f55a8077d6a1fe3acbb13738944baea5106b7d11e2afe64933c918e18876</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 08:44:55	<u>0x781bd3e05454a865f8df327f7f83e394599b64d8ca28e93d6b55e5c6578cf40b</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-06 13:27:55	<u>0x34a8e9aa4b5bfa49c26dfee1cdd90576a697a45448874e2a1a1e2701e7d138c1</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-02 19:39:05	<u>0xc53d5e5dceb0e066c2197d878d2cf9b8c1aabc66860cef2bfbdf0bb0b4ae8ecb</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-12 01:02:20	<u>0x4495ee11d3a9b1c2d35b</u> <u>ae1981f24c712466fa5381</u> <u>bd3f307c50d4f3cf869bff</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-06 21:24:10	<u>0xf8bf3f60748b1747e6da</u> <u>5336a87218746efa78852b</u> <u>ed59b45fbecb5c3d9b43c2</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-08 18:34:10	<u>0x0e0a2e6f2e5f692c9857</u> <u>156304a1b4c0a1b221a827</u> <u>1afa25d25aad917433f49c</u>	+ 1 C	✓
8	2024-02-05 21:57:15	<u>0x276696ad00a973dc2b92</u> <u>f304ba435e79ac8ac39b1e</u> <u>479cc734a5a1371a3650c3</u>	+ 1 C	✓
9	2024-02-03 20:09:40	<u>0x66f09e300b50a6c17d74</u> <u>81c16a3682aae3a492199a</u> <u>715f0d66c933c4c900e9bc</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-01 22:30:00	<u>0xfbc50f09890e6eddb966</u> <u>2ba278ce5e1a5b4ba5f2fd</u> <u>d30024be07f3ff9225524f</u>	+ 1 fun	✓
11	2024-01-29 10:54:40	<u>0x8e7652a3b12c1f8cadd</u> <u>ff00e0f703bace2694d230</u> <u>64ab2d17856eafca2b9f0a</u>	+ 1 Visit trustwin.xyz	✓
12	2024-01-21 21:28:30	<u>0x80dde144e873ff6ab62</u> <u>a8e40d9978c417bd71d70f</u> <u>13f4124b2df810597dac39</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-21 21:08:50	<u>0xe4adf26842f1cffb190e</u> <u>e772a4855fe9f6a78bd7d6</u> <u>5175c5ace19253dd96bd58</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-14 18:20:35	<u>0xd84284099050c3083df0 6e6f3e61e61b3cf0d496d6 b3da7754b1d9d844b7410e</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-13 20:22:00	<u>0xb8b54064ece2cf3fa41b b476362793f60278e34e7c 70f1a2b6f5d44c8a0d88ad</u>	+ 1 LAV	✓
16	2024-01-03 06:40:05	<u>0x87059d4c938909b05367 0bb68b8c6a898386dca90e eb130e0b344e1fad164c4e</u>	+ 1 laim!	✓
17	2024-01-02 19:46:50	<u>0xd16c8c9029ce97f96810 7f3d15cd534da19b11bb5c 53523004d14aa16f7a5249</u>	+ 1 Voucher	✓
18	2024-01-01 21:00:50	<u>0xf38e53e1630c4643d41b a7dee6641e62bd7c831e29 f169315a9ebc581ab433eb</u>	+ 1 Voucher	✓
19	2023-11-04 08:53:35	<u>0x203892f3518ea981d777 8d6f82e09336f075cbf187 953ee6ff8825913469f8cc</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-04 08:26:10	<u>0x2c1980c33d5c6a882736 6970ce48e0be0825085aa2 5cd7e233dbdf4421105800</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-04 06:52:05	<u>0x4049da102c0a262c2494 45463c724215b0c690654a 4085e2bf83eb58b227c77a</u>	+ 1 Visit NFT website to claim USDT	✓
22	2023-11-04 06:48:05	<u>0xaf1f54156877549bc5dd 8df186d7af294b4c03ae21 36bbb5bd7abf9d9ebc348f</u>	+ 1 AIRDROP	✓



#	Date & time	Transaction Id	Amount	
23	2023-10-29 00:32:55	<u>0xc7b0a9b74e95f6875bb7</u> <u>2fad0cd0110d9b28940598</u> <u>a3c193cbe08f6a74f11512</u>	+ 1 t!	✓
24	2023-10-27 13:11:55	<u>0x3b1b474285064ca8806a</u> <u>e764565d664000eb21b586</u> <u>53d57b0986841fb8ddad40</u>	+ 1 nt!	✓
25	2023-10-23 01:26:15	<u>0xffe52d57e1c7c8815a97</u> <u>d4120a763a2dcf77f16395</u> <u>0007b3ce36d171055402f9</u>	+ 1 int!	✓
26	2023-10-19 20:37:15	<u>0x3cc13bd308c0a5cb7ca7</u> <u>c98eb7dc7a36523f855305</u> <u>6300e7d52cf72f387d9698</u>	+ 1 t!	✓
27	2023-10-17 23:17:35	<u>0xbd071b143e5f9de0cd24</u> <u>f9c7227282c9813f7a41a3</u> <u>378cab312bc9662f9f1b68</u>	+ 1 im!	✓
28	2023-10-14 23:06:00	<u>0x0e0977481b03a819ac33</u> <u>5cb9573f2e38e91f6c7c5c</u> <u>40d546558c59d97be8a13a</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
29	2023-10-10 02:08:15	<u>0x53b5c09e5e505cae689f</u> <u>db600cd471ff98f5bf0238</u> <u>2ea39b3a9f02af836e61ff</u>	+ 1 onestake.com	✓
30	2023-10-08 11:26:30	<u>0x7019abb334b25ecdabc6</u> <u>d5122c8b08b59e62e7df95</u> <u>2083a9e919ae302f61cded</u>	+ 1 ocketrpl.com	✓
31	2023-10-06 18:58:00	<u>0x71a4867bb7163e5d55a5</u> <u>bdda50e6fb859836104c78</u> <u>ebd6913c1a3e8c7ebb0208</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-01 12:56:15	<u>0xd232fb15e3164c7877a4db350d1c61686ec6c83ea5f0bf4a6f3a80822d5e54ac</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
33	2023-10-01 10:04:40	<u>0xbce1c0373a0fd440543d3be71d63a3f5209687bda4656db76dc7f8d29f7cddfc</u>	+ 1 dolib.com	✓
34	2023-10-01 04:30:55	<u>0x81624153542a0eb37a7f4ca8e4ae97023e65536d122b641cdbeed91c0252bcee</u>	+ 1 hibredeem.com	✓
35	2023-09-30 02:13:05	<u>0x4ca956136b58d4cdd3ef7f686c012f5a5b4ec49d05a73658245669ed64346a6c</u>	+ 1 aim!	✓
36	2023-09-30 00:59:45	<u>0x76c1e1b25cc483e5be3e01dfd8a795770ee560f35b6f23f7479983b336698c69</u>	+ 1 aim nft	✓
37	2023-09-28 07:27:35	<u>0x3e26439d08f0f8faac3d80fe48b797f4a7488eb5d2d5df41fd696249d47d6d33</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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