

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-22 15:12 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x21b851b68c4e8c065f24f40fee097270eed54e99</u>
TOTAL RECEIVED	1.483502792521615321 xDAI
	1.51 USD
TOTAL SEND	0.894970750814955474 xDAI
	0.91 USD


Token	Balance
xDAI	0.588532041706659848 xDAI
	0.59 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
CryptoPunk #7618	N/A Iaim nft!
	N/A Visit website to claim SHIB
	N/A Voucher
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Liquid-ether.com NFT	N/A Airdrop

Token	Balance
20,000 USDT Reward	N/A ether.xyz
	N/A Visit website to claim babydodge
'	N/A '
	N/A Visit website to claim USDT
	N/A Visit NFT website to claim USDT

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 17:10:30	<u>0x02ac2fa01714c43fc8593ad93d5b4c785daf28806cec2a610f227829f9f8bfa5</u>	- 0.3887272968043037 35 xDAI  0.39 USD	✓
2	2024-01-07 17:10:30	<u>0x02ac2fa01714c43fc8593ad93d5b4c785daf28806cec2a610f227829f9f8bfa5</u>	- 0.0002803740000000 00 xDAI  0.00 USD	✓
3	2024-01-07 17:10:30	<u>0x02ac2fa01714c43fc8593ad93d5b4c785daf28806cec2a610f227829f9f8bfa5</u>	- 0.0040003411078667 76 xDAI  0.00 USD	✓
4	2024-01-02 23:57:35	<u>0x5ae1a13e83d646ffdb956b2f1d388b5f72a54a3b03a07df547d49c0f730b74ce</u>	- 0.5000150387787686 28 xDAI  0.50 USD	✓
5	2024-01-02 23:57:35	<u>0x5ae1a13e83d646ffdb956b2f1d388b5f72a54a3b03a07df547d49c0f730b74ce</u>	- 0.0005692927972103 52 xDAI  0.00 USD	✓
6	2024-01-02 23:57:35	<u>0x5ae1a13e83d646ffdb956b2f1d388b5f72a54a3b03a07df547d49c0f730b74ce</u>	- 0.0013784073268060 74 xDAI  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 15:37:30	<u>0xfaeb188c0bd28da5be957b6e0d43aa76f8fe3353ada1a5cf83a7feb2e9a54bed</u>	+ 1.4835027925216153 21 xDAI  1.47 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 23:33:00	<u>0x760a12da8b414d83207d4fefc4991ebe46b780a7cb12dd54cb176596d6d33586</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 23:32:20	<u>0x174cc67f84447c44e194792a4f97d3347f490bc22e100f0389e1b398c84dc91b</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 20:14:55	<u>0xf1cd89d4cf46fe01f010c97f9ebae55c84227132797d97bcb179ab3a0ef6b3c2</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 17:41:15	<u>0x8bc73377d611b656f4e65f3980d84ca66bce68cc7e61074ab59c0835767df094</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-29 06:15:20	<u>0xde18387ec68d8acddac334e94da03f70d744bdee39a7676f83e1d3f935325780</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-28 23:47:10	<u>0x13e855811e74b846509c8867c589ab617e08a4516794c60ddb07ff22b57dc64d</u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-21 06:32:25	<u>0xc3b90872c1e0e43045909eb5dee78c4e704c222ab844291ba6f833724291b0e0</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
8	2023-05-20 07:40:10	<u>0x6eac573b77eadadc50fe000a97d760c197ecc5b728f52eb6fa1c856014b16c7d</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 10:40:10	<u>0x3c92b40db402433c784f991948c36639a9cb64755dc3fccbb5d0058850ebf044</u>	+ 1 NFT	✓
2	2024-05-01 14:24:55	<u>0xdf8e51549adcfba219c987057d7210675d0846ee7d95502c611d85c129165d5d</u>	+ 1 NFT	✓
3	2024-03-31 11:11:50	<u>0x4a0705d73aaf5faac3fd9183c34ea2f0db660c282cc9171002f4be4444816502</u>	+ 1 NFT	✓
4	2024-03-10 20:09:45	<u>0xe84a742e0b51cb0de1d9a3b66c2e63239afcb8dd9ee3bc28f44ca3ea5583542d</u>	+ 1 Reward at <a href="https://link2024.org">link2024.org</a>	✓
5	2024-03-03 01:14:15	<u>0xaeefa4435464af2682c941fefb49d2a68c40caa30d524d6a0d0d7e92fd4632e0</u>	+ 1 Claim \$ARB at <a href="https://foundarb.xyz">foundarb.xyz</a>	✓



#	Date & time	Transaction Id	Amount	
15	2024-01-09 21:30:35	<u>0xc3b8d8ba61eceb550d964b5a2696eb4eee2137b7fafe01776b9892843e0af0f2</u>	+ 1 Visit trustwin.xyz	✓
16	2024-01-07 17:11:00	<u>0xe4a67e8dc48636468eb72b19a624d9e0def067552cfba6ee30a59f3410d5cc23</u>	+ 1 Airdrop	✓
17	2024-01-07 17:10:55	<u>0x6cd2b8bf3839ca50a5639ae75e1661cac62272cb7a915a3cdd4561efa361d440</u>	+ 1 aim.xyz	✓
18	2024-01-04 18:30:25	<u>0xb28a4fbcc02d7870bc36fc359e028ccd44a0b46eb39de009a9e3f7f444a21942</u>	+ 1 Reward at link2024.org	✓
19	2024-01-04 03:19:45	<u>0x5bf9ff6d75eafa76733207e9a69cfbf45afad341c6a4d5b018d9e992e8fdb265</u>	+ 1 Reward at link2024.org	✓
20	2024-01-04 03:10:40	<u>0x9da9b62ac113adbe04e1d3d05dd06aff5bcacc8d17ebfd991bd23a45f858c0d4</u>	+ 1 Reward at link2024.org	✓
21	2024-01-02 23:58:00	<u>0xddbc4271522cd3dcd9b5ea80e87a4bf551fa68bd73dee46469573fc1d9170f47</u>	+ 1 her.xyz	✓
22	2024-01-02 23:57:55	<u>0x45c9e2b4402c3f6038d407ac2694ea7c368648ea4d0c387f95f090ccdabc97ff</u>	+ 1 ether.xyz	✓
23	2024-01-02 10:23:35	<u>0xa97d027549c08b0f05657044dcdb07504f379231934e60cc98c9be6fe81e9e40</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-29 10:31:50	<u>0xd249440e9ec6cb903a7a db82d7e2cd4c7b73b04baa 91bd131aa502fa24b234f2</u>	+ 1 '	✓
25	2023-12-29 09:49:55	<u>0xca0e8169a8aea18795e0 2e550fff250e799e21ae07 767ac2a2aac62df6bd8683</u>	+ 1 '	✓
26	2023-12-28 12:02:55	<u>0xb1199c8768c4a2de0d98 433ae8cd855edc6f822626 547d14171e49e3f1f3c9d3</u>	+ 1 '	✓
27	2023-12-28 00:45:05	<u>0xc759f0385a2d4e966c38 209d67fac8df7c01fd06b4 19b2b30813dc108c7ce4b5</u>	+ 1 '	✓
28	2023-12-18 10:58:20	<u>0xd9bf349d5175ceae7ec2 de27805296b27e018e84bc 617027732576f45cf47edd</u>	+ 1 '	✓
29	2023-12-18 08:54:30	<u>0xdad2a4605cf63c006844 4e6ea8131dd85d420c9e91 3fd45e4aeda2fe07636946</u>	+ 1 '	✓
30	2023-11-29 14:23:00	<u>0x1dd30f7254f9c84ebc6f 518e64820bf94b5a94cfde 977e414a5195ccea11317c</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-29 14:16:25	<u>0xb4c6639659db8cb1c1be d52e7b2bd1065a45635765 a6a4bad12c802082dccc2d</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-29 14:15:20	<u>0xf61d901fdb4772336757 aa83c3e66e301aae3a610f ff05dc672bea5336b6a45c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-29 14:14:20	<u>0xc1a8128e4bc765569ddd f488161dc1bd6b959f43e0 3ee1888f5537cc61210379</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-29 12:04:15	<u>0x8714522ceeeb1d61ddbc c5a0bbe51bfc1b92c9848d c8af9da0f76f214c721c92</u>	+ 1 o claim!	✓
35	2023-11-28 10:17:55	<u>0x009169bcf6d60adb3897 3f12f36f43149a2063bc09 613963bbee64c778a246e5</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-27 13:18:35	<u>0x8179445fa3d3163352de a5b0529ec39921d4cb36af 7ae12c68eac44c0ce5192f</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-27 12:36:40	<u>0xcb0d8fd4a7adf101bc0f 65e729e6a88a5f80040201 96b82442952e7ae15efcfa</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-27 12:29:30	<u>0xdd81b73044909ba6390 3ca5e9c1d872e24969c6e7 af20c88407a79ddb9fae01</u>	+ 1 Voucher	✓
39	2023-11-23 23:34:40	<u>0xb6c17d3d5024efa00e2f b7e4315d73838f589c2652 6c4e75132ea9f8d8227d3d</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-23 04:25:20	<u>0x70d7a9a166c9015ac4ba 372efb236325cea2214d03 4cecdcf88c8ac12d0303c7</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-23 00:15:05	<u>0x43fee4130286d61e7a9e e29dfffc06e0d823bdd6cf4 8aa64a18a543cd0177c3c3</u>	+ 1 m!	✓



#	Date & time	Transaction Id	Amount	
42	2023-11-21 12:09:05	<u>0xe852feed5704701dad89 6c046728573626a80b2e45 f9f5a11e12234bc09123a6</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-21 12:08:15	<u>0x3998f11e0650730bc993 835b55afe397633e3ab89c c790e52a4d14c2c899b890</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-21 12:07:25	<u>0x12082406b7a789bee872 206f75cf588fd5b25dbc0c d7fb9e8e3d5e8f6d66706b</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-21 12:05:40	<u>0x73ad36df992bdd6eb27c b02ab46f7ef62a9475d787 875d7a7cbc09f06d571d0e</u>	+ 1 Voucher	✓
46	2023-11-19 20:23:25	<u>0xacee745f2595f34b835b be073ce0b19695e7fc0bd6 24afe44c9458c712401fab</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-19 18:57:15	<u>0x5901d77b096eb0442442 a0d25879a5825ff3360917 1e66157e863df4c17849d4</u>	+ 1 Voucher	✓
48	2023-11-19 16:28:45	<u>0xfbe0a880b1d1493743b9 b865c55b3f9539d75eb0e9 c87ebc74d74d9fb857563a</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-19 12:37:35	<u>0xe4d13f8c1366b825470b cad76dc266bf700c26bf2e 180cf88d5ddc1088e013e2</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-17 07:05:15	<u>0xffc891ecb200e9210931 0f505b8ed01029a5211048 9e66472e6cb97eeec484d</u>	+ 1 r NFT.	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-16 09:16:55	<u>0x7053c0f9e31ccb74354435f2f9b18e347c7650373a77a2c0ab528d579b33a63d</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-11 10:55:25	<u>0x07bd2a5f051901d257469d48dc201e6a494582ec88ae791bc7d9839eca8913be</u>	+ 1 Voucher	✓
53	2023-11-11 05:28:05	<u>0xe36b1f45142e9d97718fb1fc9a5f4c8c7effa1cdec b8da6be5b93bcbdb92aabb</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-04 13:55:10	<u>0x8d93cc05b7fc166b5b155f9e4c2cc2544359a863c3f2f3880d5ddf43a822c6cd</u>	+ 1 Visit website to claim babydoge	✓
55	2023-11-04 12:56:20	<u>0xe75924a0e5e88fdb2b9b84276281ac305e70b2db448bea9684db46b782282732</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-04 12:51:25	<u>0xd0ff38f6bdd096fdf20c8391f33ec78330c7bc2bbe663b3f1ab4af186f9fa33c</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-04 12:36:45	<u>0x9824d1bc3a5cf50f9c50221f889571526f63ad0dccfe0a60ebbeab10b41d9968</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-04 06:55:50	<u>0xde57b5d783b6fd729e990b668c77643b40e1fe93b55fee4f44586bb71acf1663</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-04 05:23:05	<u>0x48f45a023f46907d7f140a3d26a9526a6c8434c3c17421e2aed4c3565c4fca46</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-04 05:21:30	<u>0xb8b7f44353f34ba4ea59dfcf7c47a2c8c6b7a106e6e3e61a802cf4cfb3273df5</u>	+ 1 Visit NFT website to claim USDT	✓
61	2023-11-04 05:04:55	<u>0x39ab19778f0ce83654144f0e77e52e434e9a0b0d5e35b68ea2e61d492bdfb832</u>	+ 1 Visit link to claim USDT	✓
62	2023-11-03 10:06:25	<u>0x693d49d329690b96507b4407c157ecced20c6341a32b08ff4137fb85be17b73e</u>	+ 1 Visit website to claim babydoge	✓
63	2023-11-03 08:25:25	<u>0x25cf4f9543fe5455b8c1bcc5f9fa1f9e4cb1a678df7ec93427ce53e249b2f12a</u>	+ 1 Visit link to claim USDT	✓
64	2023-11-03 07:56:35	<u>0x2675621c5dc5aad341e4b1058958706ed9fb63028f11cf169ee74cbef543a2c3</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-11-03 06:36:55	<u>0xd1e5865b8a74425cb5e5685d151d7f6cf039f76c7ca4486c77e34e9694029756</u>	+ 1 Visit website claim SHIB	✓
66	2023-11-02 19:42:00	<u>0xe1709eee2cda1a8dbd0ab75c4d241598ec68c530e5afc43dc3e2b225a39c6ab8</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-11-02 18:01:25	<u>0x73952699240d3a54a54c740669a605aafb2f81742bbd9b700eb3ad79dd8b3b5f</u>	+ 1 Visit website to claim babydoge	✓
68	2023-11-02 15:47:15	<u>0xce84dc8f37954bb6c217a80d6e47aabb0d558318d2922899ee8117925e259caa</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-30 15:05:30	<u>0xbba33a94865b11fd6acb</u> <u>4975ba8b99653af7a5d888</u> <u>fad77905851ea77e2d8008</u>	+ 1 nt!	✓
70	2023-10-23 05:33:50	<u>0x5ec5181d07a8e76ad86f</u> <u>538c84c07abddd2079a531</u> <u>3bc23554898c44231fae5a</u>	+ 1 int!	✓
71	2023-10-20 23:27:15	<u>0x8a911522ed17debd78db</u> <u>c01eb055d827368871e987</u> <u>e1d8aedef3f5a5ee064bc6d</u>	+ 1 Voucher	✓
72	2023-10-20 22:20:00	<u>0x04e2a0ee7eba0511f811</u> <u>80e68be311384f21f7c9d8</u> <u>7345852433412a313f7651</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
73	2023-10-20 18:36:25	<u>0x1e8f282005283b63773b</u> <u>81bed180807554b878270c</u> <u>8d65836b90d6422fc4a130</u>	+ 1 Visit NFT image to claim USDT	✓
74	2023-10-20 09:22:10	<u>0x925a75cfa38ef0bf6a4b</u> <u>02587b211a93cc4d77540b</u> <u>52c7ef7095b52e99169df3</u>	+ 1 t!	✓
75	2023-10-19 14:21:00	<u>0x50357371c7ed2daf25f6</u> <u>95ec92eeae49452cbb99</u> <u>8180d7a19b56456d7c439b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-17 15:44:55	<u>0xbed52e4c6ad6558de52a</u> <u>6f7191c719aff087abc2b6</u> <u>a255ffb0e6be7b19a2b9a5</u>	+ 1 Visit babydogeb.com website	✓
77	2023-10-17 09:24:50	<u>0xa58c25f0a08d8363fd48</u> <u>0ead3a9854ef01c4b61384</u> <u>2f20cd98b617ef87451d81</u>	+ 1 Visit dexshib.com website	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-17 03:05:00	<u>0x0166ca1c9ee25099c8b6a83b18f24e55b2d2991c7766da8109887fb9a48a7672</u>	+ 1 NFT VOUCHER	✓
79	2023-10-15 22:22:00	<u>0x3d401670f55343359182bed15de0c5b411a0471d17742765adbb1b3b2703debf</u>	+ 1 im!	✓
80	2023-10-15 13:56:30	<u>0xb49b040217c8210ca19d7f3dd26a963e649dae03a0646c0bd83194e8070fb460</u>	+ 1 Visit dexshib.xyz website	✓
81	2023-10-15 13:33:25	<u>0x3b3009ba94bf05e6f15fcadac11be1817d9bf070a71b1c5cf2ff08b0c7f6755a</u>	+ 1 Visit dexshib.com website	✓
82	2023-10-14 07:56:15	<u>0x62b2e73f00c2b911ce0496fa09e393eb429aa34df9568705d7b0c91c739512b1</u>	+ 1 Visit dexshib.com to claim USDC	✓
83	2023-10-13 17:53:20	<u>0xec1eb4287918f0efc132c733164c456129453b9f1926ea82e7b88f709df0238f</u>	+ 1 onestake.com	✓
84	2023-10-12 14:06:15	<u>0x66d38c9f42b08814a624e06f0413501731b99b1308f7a536e1fb203f586d974b</u>	+ 1 ocketrpl.com	✓
85	2023-10-09 19:28:30	<u>0xfbc9e8ffd41fbb9a796bec7c01e04f3fef401ddfc58c4c108278b73e4006c437</u>	+ 1 laim nft!	✓
86	2023-10-02 23:05:00	<u>0x98b26bc5590421bb334792833e9d174f93a1988c65766f289080866e794bc025</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-02 08:21:40	<u>0xd58b5172a7327a7db2f3</u> <u>059ad2b328070573c33e31</u> <u>6b0e95cce45959e0caac5b</u>	+ 1 doLib.com	✓
88	2023-10-01 12:15:10	<u>0xc8eaff43f9c551d23f60</u> <u>e07cdec75e379167331519</u> <u>76390a096e137dd8e7df23</u>	+ 1 hibredeem.com	✓
89	2023-10-01 05:36:55	<u>0x44dfd7704f390b61b96b</u> <u>c292f1c3617f093b05c7b7</u> <u>a56cda3367a94782fdea7d</u>	+ 1 aim!	✓
90	2023-09-30 19:28:05	<u>0x924625e8c6e825a4dce6</u> <u>344cd1084b57244e469f2f</u> <u>ac2ceb17a25dd62f7a2751</u>	+ 1 aim nft	✓
91	2023-09-30 18:26:40	<u>0x50df2fda798b84573f49</u> <u>f5b8952e0d7e41d4100c02</u> <u>bec833afb08894e480f69</u>	+ 1 m!	✓
92	2023-09-29 18:32:00	<u>0x2832539c855f55d32805</u> <u>a33319a719ee1caa801a88</u> <u>3e2da9d203033fa45c0571</u>	+ 1 im nft!	✓
93	2023-09-27 20:55:10	<u>0x6257671394da2e827c36</u> <u>3f2a538a17228d66c67b53</u> <u>bf07371fd34242eda62b47</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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