

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x234e60dad0a759b995fa0fc228305decbfd34cad</u>
TOTAL RECEIVED	4.415057526000000010 xDAI
	4.41 USD
TOTAL SEND	3.834478768446905494 xDAI
	3.83 USD




Token	Balance
xDAI	0.580578757553094404 xDAI 0.58 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.net">https://cpusdc.net</a>
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.biz ]
SHIBSWAPË³ORG	155,000,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! ZERO	0.0000000000000000001 000\$ REWARDS
SWAP-SHIBË³ORG	857,500,000 SHIB

Token	Balance
x dai.firstchef.net	600,000,000.000000000000000000 x dai.firstchef.net
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.lat ]
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
L2Marathon	0 MarathonRunner
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Liquid NFT Voucher	N/A Airdrop
Â-	N/A reward at BONEWIN.com
'	N/A '
'	N/A '
Â-	N/A Randomly You Won \$39,853
'	N/A '
2,000 BUSD Reward	N/A .net
Â-	N/A Reward at tether-nft.com

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 01:36:30	<u>0x6da8691b193d757667dc</u> <u>a86a72abc213bc3a60b516</u> <u>6d7eaffff4921efac516601</u>	- 1.2086421758252570 15 xDAI  1.20 USD	✓
2	2023-08-16 01:36:30	<u>0x6da8691b193d757667dc</u> <u>a86a72abc213bc3a60b516</u> <u>6d7eaffff4921efac516601</u>	- 0.0004454245903053 50 xDAI  0.00 USD	✓
3	2023-08-16 01:36:30	<u>0x6da8691b193d757667dc</u> <u>a86a72abc213bc3a60b516</u> <u>6d7eaffff4921efac516601</u>	- 0.0000000000016472 75 xDAI  0.00 USD	✓
4	2023-08-16 01:33:05	<u>0xc86ec78bbeedf906c114</u> <u>ee26c802c5b46aad5477cd</u> <u>3f4eed7274c654352896a2</u>	- 1.4107933977572819 64 xDAI  1.40 USD	✓
5	2023-08-16 01:33:05	<u>0xc86ec78bbeedf906c114</u> <u>ee26c802c5b46aad5477cd</u> <u>3f4eed7274c654352896a2</u>	- 0.0004437711183987 64 xDAI  0.00 USD	✓
6	2023-08-16 01:33:05	<u>0xc86ec78bbeedf906c114</u> <u>ee26c802c5b46aad5477cd</u> <u>3f4eed7274c654352896a2</u>	- 0.0000000000016012 36 xDAI  0.00 USD	✓
7	2023-08-10 12:16:00	<u>0x52cc0f160a1ed17a2ba2</u> <u>bc8793b7c3aae3eb6d0e43</u> <u>a482bf248d096cd99c29c1</u>	- 0.1017361217701178 57 xDAI  0.10 USD	✓
8	2023-08-10 12:16:00	<u>0x52cc0f160a1ed17a2ba2</u> <u>bc8793b7c3aae3eb6d0e43</u> <u>a482bf248d096cd99c29c1</u>	- 0.0003529875000000 00 xDAI  0.00 USD	✓
9	2023-08-10 12:16:00	<u>0x52cc0f160a1ed17a2ba2</u> <u>bc8793b7c3aae3eb6d0e43</u> <u>a482bf248d096cd99c29c1</u>	- 0.0000000000018826 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-10 12:02:30	<u>0xc68c0a32d73d4102cd0e</u> <u>295a2c0f33d2f7ba6d7a75</u> <u>79ddd64dc098308657fe9f</u>	- 0.6489364037868260 44 xDAI  0.64 USD	✓
11	2023-08-10 12:02:30	<u>0xc68c0a32d73d4102cd0e</u> <u>295a2c0f33d2f7ba6d7a75</u> <u>79ddd64dc098308657fe9f</u>	- 0.0003556635000000 00 xDAI  0.00 USD	✓
12	2023-08-10 12:02:30	<u>0xc68c0a32d73d4102cd0e</u> <u>295a2c0f33d2f7ba6d7a75</u> <u>79ddd64dc098308657fe9f</u>	- 0.00000000000016597 63 xDAI  0.00 USD	✓
13	2023-08-10 11:48:20	<u>0xb1d71de012bc39c0c2e3</u> <u>b0b4d9d26765fe5866620a</u> <u>989647b132d06e98ae2a2e</u>	- 0.1186535181169808 27 xDAI  0.11 USD	✓
14	2023-08-10 11:48:20	<u>0xb1d71de012bc39c0c2e3</u> <u>b0b4d9d26765fe5866620a</u> <u>989647b132d06e98ae2a2e</u>	- 0.0003431220000000 00 xDAI  0.00 USD	✓
15	2023-08-10 11:48:20	<u>0xb1d71de012bc39c0c2e3</u> <u>b0b4d9d26765fe5866620a</u> <u>989647b132d06e98ae2a2e</u>	- 0.00000000000018299 84 xDAI  0.00 USD	✓
16	2023-08-10 11:36:55	<u>0x092a8c1734b9b77433d9</u> <u>87822959c1a4d533bf222e</u> <u>97ac90919070f77c333ed2</u>	- 0.1186535181169808 27 xDAI  0.11 USD	✓
17	2023-08-10 11:36:55	<u>0x092a8c1734b9b77433d9</u> <u>87822959c1a4d533bf222e</u> <u>97ac90919070f77c333ed2</u>	- 0.0003431220000000 00 xDAI  0.00 USD	✓
18	2023-08-10 11:36:55	<u>0x092a8c1734b9b77433d9</u> <u>87822959c1a4d533bf222e</u> <u>97ac90919070f77c333ed2</u>	- 0.00000000000018299 84 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-10 11:21:15	<u>0x8fdc9204d67b3040e9c239042e100d6d95c9072a20fba3ba90f2154a02a6bd35</u>	- 0.2244238788524090 53 xDAI  0.22 USD	✓
20	2023-08-10 11:21:15	<u>0x8fdc9204d67b3040e9c239042e100d6d95c9072a20fba3ba90f2154a02a6bd35</u>	- 0.0003556635000000 00 xDAI  0.00 USD	✓
21	2023-08-10 11:21:15	<u>0x8fdc9204d67b3040e9c239042e100d6d95c9072a20fba3ba90f2154a02a6bd35</u>	- 0.00000000000018968 72 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 01:23:50	<u>0x1dec76b6ea872acd7c72e8d2796d32e6db19fc3af31c0ae70b2743f0cf772b43</u>	+ 3.0727235539999999 68 xDAI  3.05 USD	✓
2	2023-08-09 12:27:00	<u>0x1987f8cd3a9a0eb95a99c039dd1ccfd864ffa97fd355e5db301f6a94d12cf689</u>	+ 1.3423339720000000 42 xDAI  1.34 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 01:24:20	<u>0x53c79d1861a164f457e99671c79eee45c26f611998a8b4f08c557b431ae140b9</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
2	2024-07-11 15:26:10	<u>0x84c6f49d9e5f641fa4e99da6f66c6c608675fe8ffa b07399fe4801089749f003</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓



#	Date & time	Transaction Id	Amount	
12	2023-05-27 09:21:15	<u>0x6402a52ac252839e66da484f66b9100d94e1d3bcb865569a8cd55c6932d4f751</u>	+ 88,888,888 h.io	✓
13	2023-05-21 06:27:05	<u>0x4ee2122ba88a89a893f41f21559e59b1613be97142c5ef6166634341a8d8a029</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
14	2023-05-20 07:35:05	<u>0x74476bcdaeb887150e8a312674dbbdb7493147a92e46a899fb3aeadb388c620b</u>	+ 21,000,000.0000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 05:29:35	<u>0x02e50eccff90b27190690a262fd74b248be9e0c1b2a2da66489ab177f286a5f2</u>	+ 1 50,000 USDT	✓
2	2024-04-06 05:28:50	<u>0xde8d35da16ebf8aeec243bcce09d737e0133ce13e95004accf40a6db5ea4bd80</u>	+ 1 50,000 USDT	✓
3	2024-03-30 10:54:10	<u>0x36b9126334613dde90212afa591f757b4ff00068002c741934e0df91e982428a</u>	+ 1 50,000 USDT	✓
4	2024-03-30 10:51:15	<u>0xf8e2058a12bd64bb16577e213ab9a3107cdf6f7ff00927ce6859911563787efa</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-26 15:26:25	<u>0x1f9a52fba1763ca986c8ae54a278c1a3d4063ca4d09419c805a09cd99e3c22fe</u>	+ 1 d	✓
6	2023-08-16 01:36:30	<u>0x6da8691b193d757667dca86a72abc213bc3a60b5166d7eaffff4921efac516601</u>	- 1 MarathonRunner	✓
7	2023-08-10 12:22:15	<u>0x73668a94dc14f6c7e0e5bd470153b6f1665317c46c8fffb0a4e65513e46adbaa0</u>	+ 1 MarathonRunner	✓
8	2023-08-10 12:16:00	<u>0x52cc0f160a1ed17a2ba2bc8793b7c3aae3eb6d0e43a482bf248d096cd99c29c1</u>	- 1 MarathonRunner	✓
9	2023-08-10 12:09:10	<u>0xbbaaec3ccf7b17d56d5a28a9af9217b25aa327bfeae3f515957427cc73c0427</u>	+ 1 MarathonRunner	✓
10	2023-08-10 12:02:30	<u>0xc68c0a32d73d4102cd0e295a2c0f33d2f7ba6d7a7579ddd64dc098308657fe9f</u>	- 1 MarathonRunner	✓
11	2023-08-10 11:55:15	<u>0xdd7f3ee947e058c4d9d6eab6d547382139139cb348107d99aa8eb93dbecf36aa</u>	+ 1 MarathonRunner	✓
12	2023-08-10 11:21:15	<u>0x8fdc9204d67b3040e9c239042e100d6d95c9072a20fba3ba90f2154a02a6bd35</u>	- 1 MarathonRunner	✓
13	2023-08-09 14:00:55	<u>0x98522225a88a74469718165be113ca6875d9a1139010cdfd2438b78813dc5aa6</u>	+ 1 MarathonRunner	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 15:10:05	<u>0x9f4dcb2e3ec8d683cc053c5bc03ba507899fba8289698b3f43a12a9b524c0e63</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-08 10:40:45	<u>0x593845785eb1b597c8a648448c6939001f88a2cdf5b87426f12d3daaec8e5c83</u>	+ 1 NFT	✓
3	2024-05-01 14:26:00	<u>0xfac44866b854ce349899ed97521999053f368e9c387fe6b7f130200ed7070fd4</u>	+ 1 NFT	✓
4	2024-03-31 02:42:05	<u>0xbc014661c94f468097a0a421d351fd64b96ff3392117066aa8f88c1e46d27732</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-31 00:14:10	<u>0xcb5ea2c4a701a0c04d8513b237bdeef60bc4d1fffe06a5da9de0ea67de5d82d0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-30 22:08:35	<u>0xfeff5fc26ba4343854dde0b867d1ab22ca6afbf403fb6287de8faf54a6c569c5</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 16:56:25	<u>0x7bfaa21164fca0797395f0fc33c3c922195304701e4e1028416331a0cae1d380</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 13:00:30	<u>0x9cab9d176b7e8f1c90f1e0e1165d8bb81b9082a3cce10f794d398a508d164cf</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 10:52:10	<u>0x6cbb08169c28098953d7f1565ce282fd577f68d5117caa9a9a06fd1048db0f03</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-25 07:37:45	<u>0x1dd5bae57c55febf376c ade007666c245638dabe1b 063d6c1b4ce26f82d37807</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-17 20:39:10	<u>0x1c3676ad79051950737b 72414e084b8eee0e34a549 1a59ffe9d87887eed62d92</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-17 11:30:50	<u>0x678895aea0ebdb9800cc 887839ca3d5ced4195104e 9898f156b4b2f9f1664f56</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 05:09:55	<u>0x9ec58028c4c77eef7415 b8727ec7cf840e0cb43733 4974a00dfcc3d2a2e59490</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-13 18:51:00	<u>0x6ec9805d15eacd0c9ee6 547c76727f2d8abff40986 951b060d640b6c93462f65</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-13 18:45:35	<u>0xc21e32a2beb84bf49171 8935cd567dcbcd3095c338 736fac89b2fd46aa9a91c0</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-10 20:16:00	<u>0xe9eae3c985acf11e12d4 ffa432a66dea772a9697bc d1f8ce707d711b094f889f</u>	+ 1 Reward at link2024.org	✓
17	2024-03-07 07:28:55	<u>0x66bafa97ddc4422f3e63 0712b4824f23cb4668ff5b ca5731150b941648d3d6fc</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-03 23:15:25	<u>0x0193e27eaaabf28177bb ef9401ecf53fd42fc293c2 5445e6388ff2aab19a2cce</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-02 08:55:55	<u>0x9e94903bfc3dc4fcc3d0 2c376a1c0b6905dc1239de f6a64ab3122e9e5e7f661a</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-01 01:43:25	<u>0x05f05e538eab1d1994db 39d899ff4e0faa7725161d a9d26f58b0aeec685805d9</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-19 09:49:15	<u>0x499f57eb0466de48bfd4 469636c659216a92565bc4 97a58cbee7af951ef14887</u>	+ 1 Reward at my-link.xyz	✓
22	2024-02-15 12:53:00	<u>0xd308936fa4a95f259992 498f5a1075005dd12fa68b e2dbce858c57f38e86bce8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
23	2024-02-11 13:33:40	<u>0x0a29833e5f2f39fd75d9 3dc80c2db086c25b7a9724 95c68aa1527328e3090046</u>	+ 1 C	✓
24	2024-02-10 22:06:00	<u>0xd395e513d98e2b7fe442 d230684186cc9593ae948d 4c04b966637c85bb0b600b</u>	+ 1 C	✓
25	2024-02-03 01:47:20	<u>0x780d8b184c1a90e6eb55 99181f10befba82553f647 07d699a5bea6e8efcf6753</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-01-30 01:08:20	<u>0xdec8cb708a81dcf97c29 87e998fbb9d87e4aa257a1 d0171657be9d669115d989</u>	+ 1 Reward at link2024.org	✓
27	2024-01-25 16:56:35	<u>0x2190f40aa90f3b4e2cf2 4e4d6b77c27df17a47a926 8dd231b9d19ad8ed2e0699</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-20 21:14:45	<u>0xd0c77c20f58fe3070b87e95023cfdc77ee90a4ae76c0a282cf5f6455c850bafe</u>	+ 1 Reward at link2024.org	✓
29	2024-01-20 19:01:10	<u>0x0310c25b5ccd6ef3afad4dc627eb980cc4033b78d35e15c1b4df8d8676be547e</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-15 02:34:55	<u>0xc3bfcc75607ad94bba704aa3cdd08b284eed9c72e29b05fde418deb0068d5c0</u>	+ 1 Reward at link2024.org	✓
31	2024-01-13 22:33:05	<u>0x014c6b519752e399f8311271a84ce20aaa89c860b768f8df83042fb022dc76eb</u>	+ 1 Reward at link2024.org	✓
32	2024-01-11 23:09:20	<u>0xd968aed5189c4aede67d8dae3d2f80619c84deb0ff0620bf93aad7d82b237e56</u>	+ 1 Reward at ETF-BTC.xyz	✓
33	2024-01-09 21:19:30	<u>0xde84bf5d01543c571a2a9fba545223a2f775c10cd38fc457a342f47ad81d7109</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-07 09:49:15	<u>0x89938434daa813a0ed64ad8b584355e733fde4d6d38a1ae40866e472bdc1ced8</u>	+ 1 Voucher	✓
35	2024-01-06 08:01:10	<u>0xcbf4c8cc30d02b5a06154492c4c6d105e1f5bd2f8064f0c664d60a4b470a490e</u>	+ 1 Airdrop	✓
36	2024-01-04 18:42:05	<u>0x7945ab40ac647bc09c7b6803fd9444dd4990156f1846cdd7571d7d722f9ebf1d</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-04 04:04:55	<u>0xf84cecfdf2a4bc28aaea a26f81e4dce03328ac25d3 d9d41fa95594dfe8ab06d2</u>	+ 1 Reward at link2024.org	✓
38	2023-12-31 23:23:40	<u>0xb42784e3a928e734c528 c8b23885df2134a76ce1fa 979ab7c1acf4ee6a85290e</u>	+ 1 Voucher	✓
39	2023-12-30 23:22:25	<u>0x32e5de37d9fc56e41952 9072053e1b0bc509803667 90ce360f70d3166afd2f05</u>	+ 1 Voucher	✓
40	2023-12-29 11:46:05	<u>0x9bc5d30b269d25525731 fd4b889de3614da5129bfa 559bd0fd516501bae542ab</u>	+ 1 '	✓
41	2023-12-29 10:56:15	<u>0x81813438bb47f93884da af091293fcca29f5637778 5241930ee87aa57baf3d85</u>	+ 1 '	✓
42	2023-12-29 09:40:30	<u>0x328597035b747c298a09 017b1cc30de44dcd4a2bb5 02d00fe9f25f7ef0b0db4f</u>	+ 1 '	✓
43	2023-12-29 08:33:10	<u>0xaee868727840b7a61aea 8f77ce4d6d1a847ab41ac0 3db37cc89bf9b49f7fcb1e</u>	+ 1 '	✓
44	2023-12-28 01:37:40	<u>0x24166000200de592a508 46a7c2a427f506e9da6eb3 cfeac9f70875967437d890</u>	+ 1 '	✓
45	2023-12-28 01:34:40	<u>0xe5bd14f7beab3ace7397 17edd3e2d3d872aa0e7879 0dc3aaf174c1ca4881ad8b</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-28 01:32:10	<u>0x4bfaabb00be6878af65b8f2d2bf13f4dd7ff288098c8186dfbd771a31639d4ce</u>	+ 1 '	✓
47	2023-12-28 01:30:15	<u>0x8eddad2479d0ad5002adb82e80072269b02835190f3294fd1c41f4bf8df2e348</u>	+ 1 '	✓
48	2023-12-28 01:27:55	<u>0x4cc79b22df609ec683d4a4161622de049346140bdbec300d19b04f3fb76c3b3d</u>	+ 1 '	✓
49	2023-12-28 00:46:10	<u>0xedf3161303b1fd85081f287a96a3cadbf9336e9d5ef10db3c3c3982e8f8343d7</u>	+ 1 '	✓
50	2023-12-27 23:23:45	<u>0x4ce022d3462f11064ba8a4c65d6f1dc12c7e31ba288a29522194b8d501d8981a</u>	+ 1 '	✓
51	2023-12-27 22:46:40	<u>0x78f0726a3f8459d98a07a9aad41fde9d229ca4553ddc59a893d3ac85969601cd</u>	+ 1 '	✓
52	2023-12-27 22:24:50	<u>0xee5544428a01cd594d06de2293c4568870bf4b37a8e998af7e0e9707a0d976a6</u>	+ 1 '	✓
53	2023-12-27 20:36:05	<u>0x407ca60e718bda7f54a1578bfeaafce452b8449a28f001315a01a8b234242241</u>	+ 1 '	✓
54	2023-12-27 15:43:45	<u>0x56a95e99b8cea4f251004abd57b0ae7abb16e23793334b4eaf5a63b758e68c7b</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
64	2023-11-23 04:17:25	<u>0x821a3c64bd82f185d52d8e3eecedfd0d5e2c4fc3620a8499e5bff08dcd196030</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-14 06:57:20	<u>0x53a70a0f601fa230ab5793e9c5f7dc9326c6d77f29b63350f936fb9db302e347</u>	+ 1 Voucher	✓
66	2023-11-06 19:27:00	<u>0x046d40f3b140c586169f65ec3d0d2843ee2d427320ee2ed13f8a913a1bf84dc7</u>	+ 1 liveusdt.site	✓
67	2023-11-03 09:05:30	<u>0x664ebaff57693fcffb540aa6449525f4a3a282158d5bd24fa642fc86e09dd091</u>	+ 1 .net	✓
68	2023-10-19 19:42:20	<u>0x03ae5605b7191bc1e791d285b1636124196a191306e44ba26c86423bea3c8300</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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