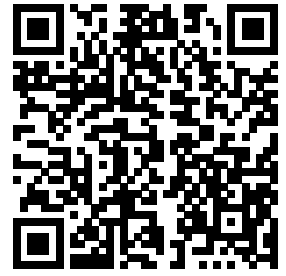


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 22:20 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x25c0dbb2ed25167316c016c12b48fd4c9cfff032</u>
TOTAL RECEIVED	1.382223863999999969 xDAI
	1.38 USD
TOTAL SEND	1.382189994963199942 xDAI
	1.38 USD



Token	Balance
xDAI	0.000033869036800000 xDAI
	0.00 USD
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
POAP	1 The Proof of Attendance Protocol
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 rare-token.org

Token	Balance
2,000 USDT Reward	N/A com
'	N/A '
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 reward at BONEWIN.com
Â-	N/A DC
'	N/A '
Â-	N/A Reward at BoneWin.com
'	N/A '


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 03:09:15	<u>0xdbcb0f85f6fd57a53090</u> <u>d2cded8aa64b56e8199aee</u> <u>4384a31f486b43e20eb543</u>	- 0.5818045817552455 20 xDAI  0.58 USD	✓
2	2023-09-20 03:09:15	<u>0xdbcb0f85f6fd57a53090</u> <u>d2cded8aa64b56e8199aee</u> <u>4384a31f486b43e20eb543</u>	- 0.0000564497059991 42 xDAI  0.00 USD	✓
3	2023-09-20 03:09:15	<u>0xdbcb0f85f6fd57a53090</u> <u>d2cded8aa64b56e8199aee</u> <u>4384a31f486b43e20eb543</u>	- 0.0000000000002008 58 xDAI  0.00 USD	✓
4	2023-06-16 06:46:35	<u>0x57613db7ea30be2d3528</u> <u>58a92bb9333e592c278955</u> <u>c35760ded77d38f6d53cb1</u>	- 0.8000000000000000 44 xDAI  0.79 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-06-16 06:46:35	<u>0x57613db7ea30be2d352858a92bb9333e592c278955c35760ded77d38f6d53cb1</u>	- 0.0003289635000000 00 xDAI  0.00 USD	✓
6	2023-06-16 06:46:35	<u>0x57613db7ea30be2d352858a92bb9333e592c278955c35760ded77d38f6d53cb1</u>	- 0.00000000000017544 72 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 04:28:45	<u>0xb208c39ae27d267b023b3e953ca1bb331fe5be12e88c556ddb6d8e0d31640307</u>	+ 1.3822238639999999 69 xDAI  1.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 04:19:15	<u>0x23e3fa464e53b45e58fbc2bcb03d1446f8a1f0b89b7d17d3a3fe97f0d19e6d67</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
2	2024-06-22 04:19:00	<u>0xbfd899b901cdddedd942fd576011336c28be5b13105961a002acabd87e51341a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2023-07-29 15:37:20	<u>0x27d3deb3d9b3f8b5cb50d3f7a91c2c68b9b9b93e90dccf0b118a84541d825fbd</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-20 20:33:55	<u>0xf93faedb385f403f5912edb5b8445bfd6baafe381b049ed44ae21808f297534b</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-09 16:34:00	<u>0xc12c422781752ae72d1c bf056458db4966e8aad5a2 a34e32550fd4cac0bc68a4</u>	+ 620.00000000000000 0000 usdc20.com	✓
6	2023-07-04 06:01:40	<u>0x11a4a77cedac92d50730 43dec10069bc01dfd2e748 d3e8dac8fb2264978ca43b</u>	+ 444,444 RareTron.io	✓
7	2023-06-09 12:47:00	<u>0x7f5d09168252257b4e27 e66e015d17b3ac9d159516 4b16b68940ebbcc04171fc</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-08 15:43:20	<u>0x4acd02af08aeaeae69eb e6fcd5b95eb403de9797b5 ebe76e12a9815a2f5437cb</u>	+ 138.75000000000000 0000 tLINK	✓
9	2023-05-29 08:49:10	<u>0x595af25215a015d72235 4001aef87ad0cb09559456 6c6aef6c057b658905ba51</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-28 22:18:25	<u>0xe659c9b6f524870ef993 678b4a94fa15ac1c4e8b9c e46da2c4f6656b5c1694a5</u>	+ 88,888,888 vanity-eth.io	✓
11	2023-05-24 09:52:55	<u>0x5fe9349a2ae019d65dda edd56b33b02a26a63abe3a 8e08dbc7a59277dd42bffc</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpu mp	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-30 05:38:10	<u>0xb248ac059d2824cc6595a01f9d6bfbfd1b0be4302da52e7aa0195a8c459c6a6f7</u>	+ 1 d	✓
2	2024-01-21 15:15:25	<u>0x382be390a3ef2f3470575dcd0fbb64420b1ce85696a0e5ecb721d5ac1b7915b8</u>	+ 1 rare-token.org	✓
3	2023-06-16 06:46:35	<u>0x57613db7ea30be2d352858a92bb9333e592c278955c35760ded77d38f6d53cb1</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 07:48:50	<u>0x8d949ee6e29273a3069238199afa539fb72007afec31be3a601e6d77be22dae5</u>	+ 1 Randomly You Won \$39,853	✓
2	2024-03-31 19:38:35	<u>0xd7b2ae0db80c6305a60b0c0df3e418ae86895e3049d1c41c107db4133cce319b</u>	+ 1 Randomly You Won \$39,853	✓
3	2024-03-31 00:30:40	<u>0x4eff46c712c1f3ff6f4e2a08ec8d5bf8ed8b3494362c2f9260d61688e5fceb96</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-30 19:52:20	<u>0x9a9e381097d702d1e754d10873369f1cec353137ad5edd901728b92d154f9306</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-30 16:20:35	<u>0xb5fbefa833d90d795a2451c10b5a278be6afeef2d041b7b7e60d122c66b6e4ba</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-30 12:37:00	<u>0x4da009ae67181a320ddb c534edf22c0d4489081d7b 450ad5879b17a663f9ef8b</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 10:04:10	<u>0x4e1c05e55b8b62e942eb a72353c265bdfda4e0349f 69ebe8ef68132a1c7cd09b</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-17 06:58:00	<u>0xb39b9d8d58f178e08040 de53b183203322ef76fcf4 b3207a8cc42867ee538cb5</u>	+ 1 ETH	✓
9	2024-03-12 05:18:10	<u>0xdef8783cdc4e54b54e5a 0c61d23d0e8173c1304d82 84927c79ac781d50ba954a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-03 02:49:25	<u>0x1b8debdd16b2a386aca2 e71962e741ebb42306dc68 3ca5a78555a18672cc2fea</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-21 20:08:35	<u>0x509a9b24c59c1cf9b408 6d3f7dbba28aa0a6435458 1d8053ec9219bc9e00e111</u>	+ 1 DC	✓
12	2024-02-21 19:22:10	<u>0xa68cbc84cf40a5a1a5f3 b2dc43a6eb43d4a6188449 7c8c43034c0973ac7ebfb9</u>	+ 1 C	✓
13	2024-02-19 20:24:50	<u>0x585794d5e0510eb7be41 c83a8ddc2778bbd232722b 4220af0f566e4bd73a35b8</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-15 06:31:05	<u>0x5ccad63a0ef94dd33a3b 6224fcef7a774c8053a707 4cc9018ac3968869504084</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-09 15:24:25	<u>0x859150f6b7de7db243f8cc850274eb9043b92585ea760e5488c5b874195f5038</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-08 05:41:55	<u>0xcba229d7ed0b1fd2162f894e4c74282702fda1d96313faf55c557e8576da014c</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-07 01:47:40	<u>0xdf9b33a732e340858e95b0d95658d35c84f9d0b9742f0cf8d8690c26c4759208</u>	+ 1 pgclaim.com	✓
18	2024-02-06 09:29:45	<u>0xc0342e017188e6824e4be6942ba6ba66e9e738bc8903b178910b06986e464332</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-28 02:50:35	<u>0xfc9bde3d1086c0294be0263e960fdaf45fe9993a88fd79994b051382c1e8d3b</u>	+ 1 C	✓
20	2024-01-04 21:16:50	<u>0x010dd9cf49d61299701a550edf0acdaa15a8af76aa25bce0640679872e54d879</u>	+ 1 Airdrop	✓
21	2024-01-04 01:23:55	<u>0x63ea0eba1d76fe3219cbaa50046cf1333b15654db10c7d8086e6a7695dfe74b8</u>	+ 1 Airdrop	✓
22	2023-12-31 02:37:25	<u>0x1301d9b434ef38ec09faf37f963f8599485c71233b7f13735a0dc42ead19bf76</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-30 23:30:10	<u>0x3f99a64d53047af5f84c304feeb71104b169b93c5e098b6c0c52f3121e87d70a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-30 15:10:20	<u>0xf4551763f357366621c78d0154fd12d2c5518166016949f042bc450a3a1dbd8c</u>	+ 1 Voucher	✓
25	2023-12-29 05:49:30	<u>0xee39827cad14a5407ae7d51952cc3970d5aab27cbbec85114f3078afac9c1109</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-29 02:53:45	<u>0x70255562f917d77dec1a44aa4cd18b036a2087e6b329f29c092122cb0bad98c2</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-26 21:02:20	<u>0xb62b077bd165e01443d7c50e9a2bf425316cc8f5da5a968c9a10b04b6fafc828</u>	+ 1 '	✓
28	2023-12-26 20:29:05	<u>0x0432b54afda9c3e1fdd09af3c16d171f79ba66f69ab9675526756838ec80afe7</u>	+ 1 '	✓
29	2023-12-23 20:44:55	<u>0x675262ef4d7b058fb6c5c4791b6b6cc3252eb68917f0fb9f03d667dc546f4e38</u>	+ 1 '	✓
30	2023-12-23 13:42:30	<u>0x57cb6b3b58676d08841bbea26f80c7c1272cbf160f8d7236a3c481ea15af0dfb</u>	+ 1 her.xyz	✓
31	2023-12-23 11:36:55	<u>0xbda35db7780b8a550b871a96f7c1e5d42389e83629325cba9070fcef165526aa</u>	+ 1 '	✓
32	2023-12-21 08:02:45	<u>0xac6595fa07fd232b78ec45ba3ecedb4460b901308f73785cb295d121ad20b81a</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-25 11:55:05	<u>0xdbd0407e90eb87302da5</u> <u>04383f9b64b4cdac7d9b61</u> <u>7cd8920550cad64845f844</u>	+ 1 com	✓
34	2023-11-19 05:04:10	<u>0xa1fabd5bf9081e9fd15d</u> <u>6449bd664265047abcc2ce</u> <u>b05cc9a02ea92c6b3f1fc2</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-19 05:00:10	<u>0xc71f76a7450f94d69b92</u> <u>3f6eb7a1af5cd95ba74450</u> <u>977755eb5902e9f38747cd</u>	+ 1 use-usdt.xyz	✓
36	2023-11-19 04:59:45	<u>0x749c92ef09a89f1d54d8</u> <u>bcefd6609c06dea303eb2e</u> <u>afb5dda9cae4d5df6cf837</u>	+ 1 s.org	✓
37	2023-11-13 22:24:55	<u>0xb8ef69757a6f4815f0c0</u> <u>93673ef10ee648487159eb</u> <u>eb1e282527038238a95a4d</u>	+ 1 Voucher	✓
38	2023-11-12 13:32:30	<u>0xd5781f83b18e2a4db4c2</u> <u>18d0d1b51921e339f2e91a</u> <u>c486d50ca7dae691558d3e</u>	+ 1 m	✓
39	2023-11-12 09:42:40	<u>0xacd88f453f11425d3ed3</u> <u>3f3b77a6fd48fd9d3effd1</u> <u>15d33906b9921f54ef83a8</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-12 09:31:25	<u>0x6e2be9b530e8264a31ca</u> <u>a55921e1a70b37719a9d4a</u> <u>1f179a10ad0c9b92e2aba5</u>	+ 1 usd-1000.xyz	✓
41	2023-11-12 09:30:55	<u>0x42dc8c20e4a860ca0313</u> <u>c39d2adf5a4f66932db6a0</u> <u>c84bf27e9283e4c1551304</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-10 11:14:05	<u>0x31459cf79d2b8c7b2726</u> <u>d39c39d6e87383a4481909</u> <u>964c6cb0dddbd8dd82430d</u>	+ 1 get-usd.xyz	✓
43	2023-11-10 11:13:35	<u>0x901237952d5abf798c8a</u> <u>03f01fdf9bc328430d1265</u> <u>6559e5098aff1d3dec4944</u>	+ 1 .com	✓
44	2023-11-07 08:13:25	<u>0x7598e69f323ae9a10885</u> <u>471cd91955d86ec03ce9be</u> <u>70a69109ad041b853d7d2d</u>	+ 1 drop-usd.com	✓
45	2023-11-07 08:13:20	<u>0x87523bf18683912f9021</u> <u>57930d045546b2a3d6e669</u> <u>5dd78be4fa1461e5455478</u>	+ 1 d.net	✓
46	2023-11-06 23:39:20	<u>0x5a7988838e9bfda653ea</u> <u>1d3d6c8902bbcfccf70f88</u> <u>f8df68d1c964594ab1fa9c</u>	+ 1 841250 liveusdt.site	✓
47	2023-10-28 07:27:45	<u>0xf9e3b1b9fad1e0f22da6</u> <u>1ee5b2e012b386d63a4b56</u> <u>7a082d2979c5ce1b77edb0</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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