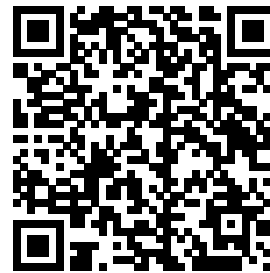


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-04 00:57 (UTC)










BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2877a8b847de177216c22325f04283d1f4ecc4a2</u>
TOTAL RECEIVED	0.160901261900000009 xDAI
	0.16 USD
TOTAL SEND	0.156603960128801234 xDAI
	0.15 USD


Token	Balance
xDAI	0.004297301771198770 xDAI
	0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
CryptoPunk #7618	N/A claim nft!




Token	Balance
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Shiba Social Club NFT	N/A t!
Voucher ID : 625E48	N/A 841250 <a href="https://liveusdt.site">liveusdt.site</a>
5,000 USDT Reward	N/A rg
Shibarium Airdrop	N/A im!
50 RPL VOUCHER!	N/A <a href="https://ocketrpl.com">ocketrpl.com</a>
Acces Liquid-ether.com	N/A Acces <a href="https://Liquid-ether.com">Liquid-ether.com</a>
150M SHIB VOUCHER!	N/A <a href="https://hibredeem.com">hibredeem.com</a>
\$1000 CRO VOUCHER!	N/A m!

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-18 07:13:25	<u><a href="#">0x8bc4156ad4f3fc9a5877b354f2efc6b1b9b7b9533fb9263bcff2464436ef6592</a></u>	- 0.0350661718829519 20 xDAI  0.03 USD	✓
2	2023-06-18 07:13:25	<u><a href="#">0x8bc4156ad4f3fc9a5877b354f2efc6b1b9b7b9533fb9263bcff2464436ef6592</a></u>	- 0.0004403475000000 00 xDAI  0.00 USD	✓
3	2023-06-18 07:13:25	<u><a href="#">0x8bc4156ad4f3fc9a5877b354f2efc6b1b9b7b9533fb9263bcff2464436ef6592</a></u>	- 0.0000000000020549 55 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-13 10:41:10	<u>0xdb697778c0ecf893adec</u> <u>bec428983cc2306c3c851c</u> <u>f8ebb5ea61f97259d3dcb5</u>	- 0.0352127422501171 54 xDAI  0.03 USD	✓
5	2023-06-13 10:41:10	<u>0xdb697778c0ecf893adec</u> <u>bec428983cc2306c3c851c</u> <u>f8ebb5ea61f97259d3dcb5</u>	- 0.0005112160141295 61 xDAI  0.00 USD	✓
6	2023-06-13 10:41:10	<u>0xdb697778c0ecf893adec</u> <u>bec428983cc2306c3c851c</u> <u>f8ebb5ea61f97259d3dcb5</u>	- 0.0000000000020548 71 xDAI  0.00 USD	✓
7	2023-06-01 16:04:55	<u>0x97415b655ffd2e74f0af</u> <u>b06f500db911c4dfaf7b43</u> <u>aac146c165a9a87551e087</u>	- 0.0161816504685049 52 xDAI  0.01 USD	✓
8	2023-06-01 16:04:55	<u>0x97415b655ffd2e74f0af</u> <u>b06f500db911c4dfaf7b43</u> <u>aac146c165a9a87551e087</u>	- 0.0005395244873878 80 xDAI  0.00 USD	✓
9	2023-06-01 16:04:55	<u>0x97415b655ffd2e74f0af</u> <u>b06f500db911c4dfaf7b43</u> <u>aac146c165a9a87551e087</u>	- 0.0000000000020549 55 xDAI  0.00 USD	✓
10	2023-05-26 10:24:40	<u>0xb521d18df23807e450f2</u> <u>4010bb08e74b6cd770fbf9</u> <u>96af6f73db8daff6114acf</u>	- 0.0161816504685049 52 xDAI  0.01 USD	✓
11	2023-05-26 10:24:40	<u>0xb521d18df23807e450f2</u> <u>4010bb08e74b6cd770fbf9</u> <u>96af6f73db8daff6114acf</u>	- 0.0004333410000000 00 xDAI  0.00 USD	✓
12	2023-05-26 10:24:40	<u>0xb521d18df23807e450f2</u> <u>4010bb08e74b6cd770fbf9</u> <u>96af6f73db8daff6114acf</u>	- 0.0000000000020222 58 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-25 22:01:50	<u>0x970e4dff818ae8eddcc2</u> <u>164eee507c0eb8c83b6238</u> <u>cae0d49f535e3314473c80</u>	- 0.0161816504685049 52 xDAI  0.01 USD	✓
14	2023-05-25 22:01:50	<u>0x970e4dff818ae8eddcc2</u> <u>164eee507c0eb8c83b6238</u> <u>cae0d49f535e3314473c80</u>	- 0.0008666819979777 42 xDAI  0.00 USD	✓
15	2023-05-25 22:01:50	<u>0x970e4dff818ae8eddcc2</u> <u>164eee507c0eb8c83b6238</u> <u>cae0d49f535e3314473c80</u>	- 0.0000000000020222 58 xDAI  0.00 USD	✓
16	2023-05-24 16:03:55	<u>0x38300deb07b24813818e</u> <u>810e0f8178139d4164af18</u> <u>3427ed1a7161121869ee12</u>	- 0.0168790618424452 77 xDAI  0.01 USD	✓
17	2023-05-24 16:03:55	<u>0x38300deb07b24813818e</u> <u>810e0f8178139d4164af18</u> <u>3427ed1a7161121869ee12</u>	- 0.0004333410000000 00 xDAI  0.00 USD	✓
18	2023-05-24 16:03:55	<u>0x38300deb07b24813818e</u> <u>810e0f8178139d4164af18</u> <u>3427ed1a7161121869ee12</u>	- 0.0000000000020222 58 xDAI  0.00 USD	✓
19	2023-05-20 17:18:20	<u>0xf553c482599f8371fd05</u> <u>3d2b9065ba11203439773e</u> <u>671dee58225c7f2148b19b</u>	- 0.0168790618424452 77 xDAI  0.01 USD	✓
20	2023-05-20 17:18:20	<u>0xf553c482599f8371fd05</u> <u>3d2b9065ba11203439773e</u> <u>671dee58225c7f2148b19b</u>	- 0.0006760119579777 42 xDAI  0.00 USD	✓
21	2023-05-20 17:18:20	<u>0xf553c482599f8371fd05</u> <u>3d2b9065ba11203439773e</u> <u>671dee58225c7f2148b19b</u>	- 0.0000000000020222 58 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-20 17:17:40	<u>0x7ddca41e7088930d4dd18f0e78d880b81a20893cd1b89f20d8ffdafcfc4856a</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
23	2023-05-20 17:17:40	<u>0x7ddca41e7088930d4dd18f0e78d880b81a20893cd1b89f20d8ffdafcfc4856a</u>	- 0.0001215069332252 76 xDAI  0.00 USD	✓
24	2023-05-20 17:17:40	<u>0x7ddca41e7088930d4dd18f0e78d880b81a20893cd1b89f20d8ffdafcfc4856a</u>	- 0.000000000000003747 24 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 12:58:15	<u>0x87dbba47ce8a81701854491b23fa21b9639327031d00fa9dbe613b413096072e</u>	+ 0.0000049500000000 00 xDAI  0.00 USD	✓
2	2023-05-20 17:14:30	<u>0xf49b8b47a402e7b7cf8871b3fe31793196dcb7fd8c5e518de5bfa4c0e7a15628</u>	+ 0.1608963119000000 05 xDAI  0.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 18:06:35	<u>0x8d2d6d82b634aef3af46a04f27a815da57edb4153515ba2765f1675f2834d52e</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-21 18:06:15	<u>0x5d1a794884be3fa442f0832ff5d3ee2d5a457604657703031337750f98cc7428</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-29 21:00:05	<u>0x0e43d81a9988af896e53</u> <u>213a8538e9cc63f915a8b7</u> <u>fac08a19eb78ec3dd2e88f</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 20:59:30	<u>0x647f12bfdc2ce16b0558</u> <u>0729a3540e1509ee8059f3</u> <u>850d45f240883f8822aeb2</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 17:48:20	<u>0x92507e730d389bcbd36d</u> <u>b3655503df5a3af5e8c58d</u> <u>d7d6fde1954255db662cce</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 14:57:15	<u>0x5b46bd813d0a48479ae6</u> <u>34abce4217a0c4ccb35b17</u> <u>3635a515d528c2dc97cb52</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-06 10:48:25	<u>0xe7a71ad85f4287dde2e8</u> <u>4b56f8282a52695ab87be3</u> <u>c0b71aada709bd05ca59b3</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>	✓
8	2023-07-01 17:02:10	<u>0x7dfdcdb18fe7b312fa665</u> <u>e833441452734348b5222e</u> <u>3ba6c10dbfe189db99976a</u>	+ 444,444 RareTron.io	✓
9	2023-06-24 06:20:40	<u>0xe335a9da854c383345d7</u> <u>5aed24437297ab849b9f8c</u> <u>fb03ee001ba5f37cfa3cf4</u>	+ 888,888 vanityTrx.org	✓
10	2023-06-18 07:13:25	<u>0x8bc4156ad4f3fc9a5877</u> <u>b354f2efc6b1b9b7b9533f</u> <u>b9263bcff2464436ef6592</u>	- 0.0191505511877209 45 agEUR	✓
11	2023-06-13 10:47:35	<u>0xbf94956ae98754ea1e58</u> <u>bd517552ff8826aea92582</u> <u>e987bdcc803652c94563be</u>	+ 0.0173542496046458 88 agEUR	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-13 10:41:10	<u>0xdb697778c0ecf893adec</u> <u>bec428983cc2306c3c851c</u> <u>f8ebb5ea61f97259d3dcb5</u>	- 0.0238307661459704 33 agEUR	✓
13	2023-06-01 16:06:50	<u>0x05e84661ede53482b94d</u> <u>b49ba7857c0e25024336d9</u> <u>d46a72b9fdf274f522e332</u>	+ 0.0148303026714253 27 agEUR	✓
14	2023-06-01 16:04:55	<u>0x97415b655ffd2e74f0af</u> <u>b06f500db911c4dfaf7b43</u> <u>aac146c165a9a87551e087</u>	- 0.0156181894807397 48 agEUR	✓
15	2023-05-29 06:29:40	<u>0xdd741461ad425d6f75f8</u> <u>073ad5dbcc2085ad7c531e</u> <u>5e1c947d245c6e2049b48f</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
16	2023-05-27 17:41:00	<u>0xad00437bd7d609221938</u> <u>9c21013feafcaff3b7c452</u> <u>02796d07ba723d53ae0e16</u>	+ 88,888,888 h.io	✓
17	2023-05-26 10:26:45	<u>0xb51fcd2561be059a9497</u> <u>2cc63d53b941191d6f8a93</u> <u>3867eb96bbf080ec7aebbe</u>	+ 0.0179624063294028 91 agEUR	✓
18	2023-05-26 10:24:40	<u>0xb521d18df23807e450f2</u> <u>4010bb08e74b6cd770fbf9</u> <u>96af6f73db8daff6114acf</u>	- 0.0185998388526301 89 agEUR	✓
19	2023-05-25 22:03:40	<u>0xf74c07cfeaf4e6797e40</u> <u>0fd27f4994b2e630a9517f</u> <u>442cf28e77e9dc8771a55d</u>	+ 0.0208159734861249 92 agEUR	✓
20	2023-05-25 22:01:50	<u>0x970e4dff818ae8eddcc2</u> <u>164eee507c0eb8c83b6238</u> <u>cae0d49f535e3314473c80</u>	- 0.0123973785797502 93 agEUR	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-24 16:05:55	<u>0x9124da7ace39330386010abe728565303ec5bcd8387e18f99a01575dbdc84348</u>	+ 0.0165294411644987 75 agEUR	✓
22	2023-05-24 16:03:55	<u>0x38300deb07b24813818e810e0f8178139d4164af183427ed1a7161121869ee12</u>	- 0.0264546351655539 91 agEUR	✓
23	2023-05-21 03:59:20	<u>0x25e002ac0e688b62629fed02d9e1df4c594c99fb14c18f9fab3b6f5c14e678f3</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
24	2023-05-20 17:20:55	<u>0xe93c9dcd106a2220ee28d5e3ac1b1435c1e09f67e2250b41e21cc2946c6727c0</u>	+ 0.0177079793495290 47 agEUR	✓
25	2023-05-20 17:18:20	<u>0xf553c482599f8371fd053d2b9065ba11203439773e671dee58225c7f2148b19b</u>	- 0.0215895067521245 20 agEUR	✓
26	2023-05-20 17:17:20	<u>0xa3f59433c46ec0983a1cb46f60af80b10a228756ee02196735dba597a2e5b896</u>	+ 0.0369809700925272 45 agEUR	✓
27	2023-05-20 05:06:55	<u>0x7cb037a642783b5f596f2510631631a21c40378f84d654cc0729dab3eae58e3</u>	+ 21,000,000.0000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
28	2023-05-18 13:04:40	<u>0x7c856b18a591a425e1646043fd7361efb3d16034523bb374e531f60892fe65f9</u>	+ 390.0000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓



#	Date & time	Transaction Id	Amount	
29	2023-05-16 17:58:05	<u>0x090a86d09482a4175d9a0c08b5baf87a12c2c023615f109fee008a84beff43b4</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:17:15	<u>0x223bf584109c3c3406c2b41ccc99b8d51fd009469d7857dea37972900d7a3413</u>	+ 1 5btc.com	✓
2	2024-02-21 23:44:10	<u>0xfc7c722b56d35676084fe74514fada917475ec30271adf7968d0c9352d973f14</u>	+ 1 PRISMA	✓
3	2024-02-07 08:03:55	<u>0xa1b35bd06b0ea092c6e27b28719eb0ab8d2859253f66755697fa8904c1be0e37</u>	+ 1 pgclaim.com	✓
4	2024-02-06 21:50:15	<u>0x50341a5d4851806ca5a4e1f7667462e8c3937364b6272f4a89b941050e623421</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
5	2024-02-04 21:07:50	<u>0x98fb081cc06c8c4cd09ed8b332062552d75d4e475e50cf1241b7c3928a9b1de0</u>	+ 1 Reward at BoneWin.com	✓
6	2024-02-04 20:59:25	<u>0xff8202ebbc4405d717fb15cf8ca035d5af81575be1a76daa85f82773c978de80</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-02 18:04:00	<u>0x8fc29f577efa82ab14fe30b22aa7fe0084736768ee025a2d3a6c2c35a1d43d95</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-02 18:03:50	<u>0x97a58d2038825b402a5b75d67a48ca326ed5c7c9aa</u> <u>ce0e81688d655f60f898e9</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-01 18:36:35	<u>0x9fe61bfe4949908d500f7ccad091a5a144abcaa18c</u> <u>7f967a504288b178958fe8</u>	+ 1 .top	✓
10	2024-01-31 16:55:50	<u>0x0caea4d589fa42634cff2a67463f5468d05bfb19a3</u> <u>9d032160c6a82c650763b1</u>	+ 1 .xyz	✓
11	2024-01-30 12:44:45	<u>0xaa562bf5c067fc85d43a60832e145b114907f91bdc</u> <u>802b26e65941791008cfc8</u>	+ 1 rg	✓
12	2024-01-06 09:09:50	<u>0x2850fe3797bbac88e5246694a867cdeffc05e36d8d</u> <u>123ce57cb5837bfda651a0</u>	+ 1 Visit https://unnevoke.com/	✓
13	2023-11-21 20:40:25	<u>0x64320b393112034b60daba1af959106cd0b4a8de8e</u> <u>41750121272eb14db63d08</u>	+ 1 !	✓
14	2023-11-08 03:25:45	<u>0xc0ee62dc004b8d818beae129b35f9772d4a8634d74</u> <u>6d9c326c4f8764d02749f8</u>	+ 1 841250 liveusdt.site	✓
15	2023-11-06 21:46:05	<u>0xc7f343480ff0e69b050a072346c4f0a05fe23f0315</u> <u>14cffe24cd9c595d8aeb25</u>	+ 1 d.net	✓
16	2023-10-29 03:30:45	<u>0x4be56c20e6bfb7e6ac0562299965dc227f2a19e5ee</u> <u>1ad170334a246a9f0a29fa</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-27 06:30:35	<u>0xd9dcaed6ce045055c16a</u> <u>0e1611f86559b9728dec6c</u> <u>a4ba9e4be4e6171db4f592</u>	+ 1 nt!	✓
18	2023-10-23 06:37:10	<u>0xac7344fe81b436144aeb</u> <u>e1f5ce8ccbb4ea7769488e</u> <u>e6ebf04a84110ffc230e4e</u>	+ 1 int!	✓
19	2023-10-19 16:13:45	<u>0xbb81fc0dc34f26d88781</u> <u>39d05587a79927408569c1</u> <u>e9d5923e6f5908949e450e</u>	+ 1 t!	✓
20	2023-10-18 01:56:45	<u>0x4e060305f1e598ac12e2</u> <u>fda7c527210532a8628d93</u> <u>dd61933cd9bf4315c5f98d</u>	+ 1 im!	✓
21	2023-10-13 14:22:40	<u>0xa6c2a441a18ba1c27cdd</u> <u>3e24411fb3d0d38b68be4f</u> <u>8c4bc9b5366d3c5e4e14f5</u>	+ 1 onestake.com	✓
22	2023-10-11 23:38:45	<u>0x0b6ff52152fb75b4a75d</u> <u>5d20130e764ecc2923f8f3</u> <u>6f0463fdc793da623ff76b</u>	+ 1 laim nft!	✓
23	2023-10-08 12:17:00	<u>0x1953cbeef776df103738</u> <u>bf4b1751264c423dbfb135</u> <u>54405d6c3e43ecdfe0289e</u>	+ 1 ocketrpl.com	✓
24	2023-10-02 11:11:10	<u>0xff7c6ce090a8c8072f89</u> <u>d121c45c1fb76839e52c17</u> <u>b431db3e0831596450c745</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
25	2023-10-01 08:05:50	<u>0x7f46ee4d8530aa5c45e9</u> <u>ba619f857d4ac7f609007c</u> <u>f247b1fcb7fda842f02d45</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-01 07:06:20	<u>0x48f3d3407ea2dfc7b044</u> <u>2797157178740b0655ffd8</u> <u>25f52afec94f3e75e8b109</u>	+ 1 hibredeem.com	✓
27	2023-09-30 14:39:50	<u>0xda3d83078ec79fc39a49</u> <u>3dd42f6ab5ba8d4eae34ca</u> <u>1d867de2e2c6974f11cb97</u>	+ 1 aim!	✓
28	2023-09-30 13:41:10	<u>0x9c066ec126acdd9c960b</u> <u>11aeecc6df94ab380c263f</u> <u>74658541bef34ee5777268</u>	+ 1 aim nft	✓
29	2023-09-30 08:07:10	<u>0x4974e8b0b1ff90a336b1</u> <u>8fb5d0f4742e953882635e</u> <u>10c302795fe3cb5215d658</u>	+ 1 m!	✓
30	2023-09-28 23:10:40	<u>0xd4f5ab87158b4a64e7e3</u> <u>6fb031aa783e673e0dab23</u> <u>cfe2130102613cc3c3a771</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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