

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x47d3c2e206582dcb638b79273fc6fa2afe339067</u>
TOTAL RECEIVED	0.518350324000000029 xDAI
	0.51 USD
TOTAL SEND	0.443139933938465458 xDAI
	0.44 USD


Token	Balance
xDAI	0.075210390061534571 xDAI
	0.07 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
DJM14	1.000000000000000000 our reward.
! FLOKI	0.000000000000000001 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cusdc.top	2,100.000000000000000000 Claim USDC at https://cusdc.top
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS

Token	Balance
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
SWAP-SHIBË³ORG	2,465,000,000 SHIB
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
' '	N/A ' '
NFTCard	N/A \$BNFT
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Reward at BoneWin.com
	N/A AIRDROP
Â-	N/A Reward at usdt-nft.com
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A Trust Wallet Rewards

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 11:33:20	<u>0x6eb62a0e1495a44b2596</u> <u>2f6ae417f9187e25bb983a</u> <u>50db9bc7f5405406b47cb5</u>	- 0.0515861282461598 03 xDAI  0.05 USD	✓
2	2024-02-21 11:33:20	<u>0x6eb62a0e1495a44b2596</u> <u>2f6ae417f9187e25bb983a</u> <u>50db9bc7f5405406b47cb5</u>	- 0.0006092044089685 84 xDAI  0.00 USD	✓
3	2024-02-21 11:33:20	<u>0x6eb62a0e1495a44b2596</u> <u>2f6ae417f9187e25bb983a</u> <u>50db9bc7f5405406b47cb5</u>	- 0.0000000002310354 80 xDAI  0.00 USD	✓
4	2023-05-25 14:45:05	<u>0x8a5b4e585721f01a96ed</u> <u>afbc7a6137d86524f0f4d7</u> <u>8fbb0af5476524e5651ad8</u>	- 0.3900746885236976 99 xDAI  0.38 USD	✓
5	2023-05-25 14:45:05	<u>0x8a5b4e585721f01a96ed</u> <u>afbc7a6137d86524f0f4d7</u> <u>8fbb0af5476524e5651ad8</u>	- 0.0007263651791649 24 xDAI  0.00 USD	✓
6	2023-05-25 14:45:05	<u>0x8a5b4e585721f01a96ed</u> <u>afbc7a6137d86524f0f4d7</u> <u>8fbb0af5476524e5651ad8</u>	- 0.000000000019552 26 xDAI  0.00 USD	✓
7	2023-05-25 14:44:50	<u>0x6032a342c269fc1c2f74</u> <u>904faa0db511f48038f240</u> <u>8797a6b99d7c81330922ad</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2023-05-25 14:44:50	<u>0x6032a342c269fc1c2f74</u> <u>904faa0db511f48038f240</u> <u>8797a6b99d7c81330922ad</u>	- 0.0001435473471089 28 xDAI  0.00 USD	✓
9	2023-05-25 14:44:50	<u>0x6032a342c269fc1c2f74</u> <u>904faa0db511f48038f240</u> <u>8797a6b99d7c81330922ad</u>	- 0.0000000000003748 08 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 11:19:30	<u>0x15d8d79a936b20f6c710</u> <u>b1e481b7a778f0f9e4fe11</u> <u>7709ef389a27be30530b32</u>	+ 0.5183503240000000 29 xDAI  0.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 14:41:50	<u>0x6bdc1caa1a1ca6e045a8</u> <u>966cf90253ebdc14d35a9d</u> <u>eaed46fd848af16817ad0c</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-19 02:18:10	<u>0x41842a458e3f95f305a9</u> <u>d3d095d2924d2a83bd1ce2</u> <u>4f1b9e3a7cddb812589cfa</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-19 02:17:50	<u>0xf54b93e5a0f9b667e397</u> <u>68df4c529206c0446e5ce3</u> <u>81c321179ca1fbcda482a1</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-06-30 04:47:20	<u>0xf825055c2b43850711a6</u> <u>7bad9c7e7c51b18f38375d</u> <u>f35a12f66d299f5ac1ae06</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 22:51:20	<u>0x789f1b94d96faeb3808e</u> <u>dc1397d2bbd3da23d3e766</u> <u>e0c8ea81fe614733c03382</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-23 13:49:50	<u>0xb3bd16cf835db839a820</u> <u>00124fbf77ee954ed2d568</u> <u>e2ab73d66000cc5927c12e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-23 13:48:15	<u>0xf69dd073e54092261f8b</u> <u>1ac1c98ca406dd72c508d9</u> <u>30abfbcc9cc09f630fb73a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-21 20:29:10	<u>0x5cb41c832bc3b5f1a81a</u> <u>b94f5c3985e62c22f3f56c</u> <u>8a44331d7d7ef643b74477</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓
9	2024-06-21 20:28:30	<u>0x1fab3274d0fbd5cf6ecd</u> <u>33fa024910882cfa58d141</u> <u>1dcc798123e3b755cae885</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
10	2024-06-18 14:23:40	<u>0x22f1550e6de9791f4455</u> <u>0ce32b029fafc5744af0e7</u> <u>6d23bf12c742679367f9c5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2024-06-18 14:23:15	<u>0xaed2cf009482de6cff84</u> <u>a5743a155982133a6c87b0</u> <u>32232b121b03a65b1cefc9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2023-12-03 11:02:10	<u>0xf2beaad4f4d1a7a95604</u> <u>65fea4164e3221f4ebdf5b</u> <u>917220d765baaf288f7fc1</u>	+ 2,500,000 SHIB	✓
13	2023-07-29 19:57:25	<u>0xbe8f71431a9f6ec44b22</u> <u>82cd8f3ab00d9edf6ad2ce</u> <u>81ccfda316e84a2401e4b6</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
14	2023-07-29 19:56:05	<u>0x3e3a4944e2c1068569b7</u> <u>df6d8d59d727711dea9321</u> <u>cddf20551086e41feb9dde</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
15	2023-07-25 16:48:20	<u>0xab4ea3a867644559762a</u> <u>5e870742aeda562155cf53</u> <u>d2502349c5eafd9a13d0ab</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
16	2023-07-20 13:35:30	<u>0x5e50b1b0d8ed3a74017b</u> <u>499f14eac0c700a3fd5346</u> <u>0d1d3ea60b05e1dac8c095</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-04 17:14:05	<u>0x2448ec180c45e437ca79 deba0d1ac0026c3ce60c1d 2c29a60a5c8cbeb4980416</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓
18	2023-06-09 13:22:10	<u>0x95c48cee7ccf372cd795 f9b9d38f801bd79964c3f4 99e269d85e5d5fce81d381</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
19	2023-06-08 19:13:20	<u>0x75523efd5dd00bfdd3bf 1221e2743115386d235372 c8aa9c3e76a3ddd6149793</u>	+ 138.75000000000000 0000 tLINK	✓
20	2023-05-28 17:21:05	<u>0xaa7474eaea3c69677578 ac81f4492acd4e30496635 91bc4293a6ea8c2bce89b5</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
21	2023-05-28 11:56:05	<u>0x40d06a0c9666132123b3 f1320c41ba76ffa241c96a 72ee5c4ca17f4edd75477a</u>	+ 88,888,888 h.io	✓
22	2023-05-25 14:45:05	<u>0x8a5b4e585721f01a96ed afbc7a6137d86524f0f4d7 8fbb0af5476524e5651ad8</u>	- 22.00000000000000 000 agEUR	✓
23	2023-05-25 14:41:25	<u>0x5b336a12112f87466001 e6f46d507da81791689be8 e6cafcb11d30a18c8c708a</u>	+ 22.00000000000000 000 agEUR	✓
24	2023-05-21 02:56:55	<u>0x01fcc2e03bbda2fba745 ff6708b9daf08597703a14 2a4544e253e6d9cfbcfea8</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-20 04:04:30	<u>0xc73477daddaa75b17830c684f8bc1a2ca66f4e11604083f2e08228aa42fc279c</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
26	2023-05-18 12:01:50	<u>0x31c0ef7954c710de804ae21cda8867a0d5476aa715a35327fb4d73ed6e71ec6e</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
27	2023-05-15 11:49:55	<u>0x5e871dab2f60e113a0a938cd8223c79557798bc383faab9af6156fd3f726ef2c</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 11:25:05	<u>0x9e7d1f48d5f355127612524c2a41e5af4678f34609d33d9056009226cc871fd6</u>	+ 1 10 ETH	✓
2	2024-05-03 11:16:00	<u>0x9f2d5e9795694942e1a1b5a46d23a36c86f5e93419cc7f917cf9b2a6987acc27</u>	+ 1 d	✓
3	2024-04-19 10:56:05	<u>0x85492823a6180360c533e81b16a3f000239148209ab9a0070d382118d72d910e</u>	+ 1 50,000 USDT	✓
4	2024-04-19 10:46:25	<u>0xb899ba1f07d977731b38e3c517c42bcc417823e385787f8aeb9f6e1d94ea9076</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 10:46:20	<u>0xa0cc030c2496d4dc892f3b1d3cab229adf91c4e04fdb8470b7f8cda230258978</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-16 11:57:35	<u>0x1eed58e51281eefbf42ef61c5a0b3e57a4816db5022c9b7a264b4d427868f8d2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:46:35	<u>0xf188881bc5487b8f1e362b47cccd3a09e4af1f3bc8634535af7196ada336d697</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 06:07:10	<u>0x1e71a3f9ca7d45832ecc53c560e65e1331a88ca819451d7cf28466c7c32739cb</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 08:22:10	<u>0xa6cb92c38321bd421d9063706756b03a3cb299d545c4de46324893a3b61d9080</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-19 10:38:10	<u>0x9d19b91e4fba6af24b2217e53db8a58022199b58d22d32495fb9a4b6a140f7fd</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 00:41:45	<u>0x2fdd57ebfb3667db74f720307f35fb2b6e9ff7f6b8db52e408a0d61953e49a9b</u>	+ 1 Reward at flokhouse.top	✓
6	2024-04-28 02:09:25	<u>0xff243c9fe361cae23919f749f3599faff655b8c07d3d06a0fb10f12e9a122891</u>	+ 1 LETLID.XYZ	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-19 10:54:05	<u>0x99e5bfc5498465324a986858e003a379903c9514a22ddc80cce9ed7d286f4f57</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-12 23:44:55	<u>0x2b16e9c50b29efb4adc8b8e3cd8f4059dac333bd06b882da815b33485a46beac</u>	+ 1 Visit twtpage.vip	✓
9	2024-03-26 21:54:50	<u>0x1c2f6ad92e44ab6516ae4704a8c52a2df4a2e8b0221e4cc423e5963c86dcfb45</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-02-26 02:03:40	<u>0xfadb1b8708531aa4987a5d317eaba99aa6f67fc8a167e50b793157f6f04b3164</u>	+ 1 Reward at shibatokens.re	✓
11	2024-02-24 11:34:00	<u>0xe12787e6fd2666590c2f8c1ba1dec47206b6ba1df92cc9659bbd1cfd7e06f439</u>	+ 1 DC	✓
12	2024-02-24 09:19:25	<u>0x0afb140718b7846db5ea261e52c3bbf3fa254d6d3dd630829d9dfd7ed6739f20</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-02-24 09:12:25	<u>0x760e9ee83642b55a1758ab24fdf628e73ba8118ea4953aa33ce7bcdac891a517</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-24 09:12:15	<u>0x778466fb5d67820f18550a773c811ae825ce4e2dda4ada3b6d99300b442ac8fa</u>	+ 1 D	✓
15	2024-02-24 09:11:05	<u>0x5b2e551fb0d29846494422bbb948121a9586aaae5e3ff85190088ae9581b5d6</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-21 22:06:50	<u>0x59258d811efccc5d79c6de300034acdef91b1b9b179ac95cc85b4a3b34693eb4</u>	+ 1 DC	✓
17	2024-02-21 13:48:45	<u>0xd557c7e6f3f91c8ee0a260026fe43caa7eb402d865ed77bb6d472466544420c2</u>	+ 1 DC	✓
18	2024-02-21 11:33:40	<u>0xa7253b411a926398bd540924cee130965fc67b17cfe2eacb2343234882830082</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-02-21 11:33:40	<u>0x68ac929aab39915d21756680780a81e4ce9f1b67b6f3f29e7a12dd49a134986c</u>	+ 1 .top	✓
20	2024-02-04 14:52:45	<u>0xe626523872276b4755d87b86f882633841b0187369df2e4f97ac2d0d4e240357</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-02 11:40:20	<u>0x739e0c8427df78307318eb002e1f0cfb52f61a4fc90d387f577bbee3141aacd2</u>	+ 1 C	✓
22	2024-01-29 10:57:40	<u>0xfe86c280e41f3531b24a4b129161ad25da13abf6fefb658fcbbb35b3e2b6c44d</u>	+ 1 Visit trustwin.xyz	✓
23	2024-01-21 21:08:50	<u>0xe4adf26842f1cffb190ee772a4855fe9f6a78bd7d65175c5ace19253dd96bd58</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-18 14:38:10	<u>0x784fda2de9f5d06a37d2191b4c6aa1d423ef36caba7a56b3b4f9a1d9b7579ef9</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-15 18:17:25	<u>0xaf72b61b2aae8713cdb4</u> <u>0f9cf31158f34b823711ae</u> <u>1782632463b6a529d3c92c</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-11 10:17:35	<u>0x947434fa4b13896a7506</u> <u>9c1d5c1bd468406cb80fd5</u> <u>493348d8d11a17cb4d787f</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-11 10:16:40	<u>0xf6d9b0ab2c8c54b1c9aa</u> <u>33408f6190539a9de5e038</u> <u>eeeba55e1df316510ea1f8</u>	+ 1 Airdrop	✓
28	2024-01-11 10:16:25	<u>0x0ec3c28f342e5344344f</u> <u>43ca4632f570301faf94b7</u> <u>48906a8f92cce90458c5e2</u>	+ 1 Airdrop	✓
29	2024-01-06 01:59:10	<u>0xc9eaa7c8b2e912c8ef70</u> <u>ec2957df080176549c55fa</u> <u>288b3bea2f77c32d0e050d</u>	+ 1 ' '	✓
30	2024-01-03 12:42:00	<u>0xbd84982691b80a91f18b</u> <u>06859d7d6840bc8537c3f7</u> <u>5424f1cf35414413a49052</u>	+ 1 Voucher	✓
31	2024-01-03 10:35:35	<u>0x8c5f6d47c4ed42b06ea2</u> <u>633f82cc80b5e20b3c366f</u> <u>119ce756868aa7935a6c24</u>	+ 1 Voucher	✓
32	2023-12-04 18:48:30	<u>0x8e2069ff36319292a36b</u> <u>d389cb320f2d9efe7944ed</u> <u>1186d3f20200c7f61741ed</u>	+ 1 ' '	✓
33	2023-12-03 11:01:55	<u>0x469bdba81597efd872dc</u> <u>ed1399dc74069b5054d54c</u> <u>8b406f49cfbd3e075b84f9</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-25 12:00:05	<u>0x5e5191725a0931c15110b80319c9b645169cec3c87c908ec1bfea3ce075da46b</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-17 23:10:20	<u>0x6b80344b7be0f417074eaca25a99b60d9a71d3adad5b6ddb6dbca1e69a64250</u>	+ 1 Visit getusd.xyz to claim USDT	✓
36	2023-11-17 22:13:10	<u>0x7f40077d7f17385f5cc8bfa3bb2b37b5a7fa68488cf02bec2b087b27cc3b9cc5</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-04 09:55:55	<u>0x540b49e9b44ee7408d8e222104621b8e0ffd26d9746ccb58661afa8b33af21a1</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-04 09:31:00	<u>0x13aaef40502877d670b09fcbeb553edd67c0feb4ca3d59df86b15a15461bc087</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-04 09:28:00	<u>0x2566758694d761e93901ab4ec1c765e940a1b45ef55de70897d7c411f292de65</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-04 08:24:10	<u>0x563ed218ddb238446f2d016a83dddee29eb4ec9f2b0811c0e5457883f6a0bf0f</u>	+ 1 AIRDROP	✓
41	2023-10-29 06:19:40	<u>0x50e95ba25de11d70dd26ac318f6c831ff9dddca2d10a75b88c6c22188373a40</u>	+ 1 \$BNFT	✓
42	2023-10-23 18:26:10	<u>0x7d20e74bc2b0d78669d20d63112d96e01edabad2342a5dbec8dab1418c579c91</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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