

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:16 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0x4855a83e0713c12a140980c9a1a2aea4cb1a775c</u> |
| TOTAL RECEIVED | 0.043104428939559472 xDAI |
| | 0.04 USD |
| TOTAL SEND | 0.017842728611939893 xDAI |
| | 0.01 USD |


| Token | Balance |
|-------------------------------|--|
| xDAI | 0.025261700327619579 xDAI 0.02 USD |
| worldcoin.pm | 290.000000000000000000 worldcoin.pm |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| TIA | 86.000000000000000000 Claim www.celestia.icu |
| xdai.usdc20.com | 620.000000000000000000 xdai.usdc20.com |
| \$ cpusdc.org | 6,500,230.000000000000000000 Claim USDC at https://cpusdc.org |
| xdai.firstchef.net | 600,000,000.000000000000000000 xdai.firstchef.net |
| BLAST2L.COM Limited Coupon | 0 d |
| NFTCard | N/A \$BNFT |

* USD values displayed at the time of transaction



| Token | Balance |
|--------------------------|------------------------------------|
| zeroLends.com NFT Coupon | N/A zeroLends.com NFT Coupon |
| Â- | N/A usdwin.co |
| | N/A Voucher |
| | N/A Visit dexshib.xyz site |
| 2,000 USDC Reward | N/A org |
| ∅ | N/A ∅ |
| | N/A Visit bonewin.com to claim nft |
| 100,000 \$MEME Airdrop | N/A drops-meme.xyz |
| Â- | N/A Randomly You Won \$81,277 |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-05-23 00:38:15 | <u>0x927b69206a33ff28cdd3</u> <u>a9718f73a6e986d8e6f313</u> <u>0269dc2d48340638d1ccb9</u> | - 0.0169348306895613 50 xDAI  0.01 USD | ✓ |
| 2 | 2023-05-23 00:38:15 | <u>0x927b69206a33ff28cdd3</u> <u>a9718f73a6e986d8e6f313</u> <u>0269dc2d48340638d1ccb9</u> | - 0.0007414134000000 00 xDAI  0.00 USD | ✓ |
| 3 | 2023-05-23 00:38:15 | <u>0x927b69206a33ff28cdd3</u> <u>a9718f73a6e986d8e6f313</u> <u>0269dc2d48340638d1ccb9</u> | - 0.0000000000020038 20 xDAI  0.00 USD | ✓ |
| 4 | 2023-05-23 00:37:50 | <u>0x8ff1b2a13e0a397ded5a</u> <u>c965d5bdf3f56e649c0aa7</u> <u>3fda9b2efb709fc331f7a2</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2023-05-23 00:37:50 | <u>0x8ff1b2a13e0a397ded5a</u> <u>c965d5bdf3f56e649c0aa7</u> <u>3fda9b2efb709fc331f7a2</u> | - 0.0001664845200000 00 xDAI  0.00 USD | ✓ |
| 6 | 2023-05-23 00:37:50 | <u>0x8ff1b2a13e0a397ded5a</u> <u>c965d5bdf3f56e649c0aa7</u> <u>3fda9b2efb709fc331f7a2</u> | - 0.00000000000003747 24 xDAI  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-05-23 00:38:15 | <u>0x927b69206a33ff28cdd3</u> <u>a9718f73a6e986d8e6f313</u> <u>0269dc2d48340638d1ccb9</u> | + 0.0000557688471160 72 xDAI  0.00 USD | ✓ |
| 2 | 2023-05-22 13:09:20 | <u>0x6b27af5a0c35d709d6d4</u> <u>38c2046c41501185910bbe</u> <u>6b447891b0138a985f54db</u> | + 0.0430486600924434 03 xDAI  0.04 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-04 04:33:30 | <u>0x15941523300c0f3752c5</u> <u>32598d3e7ddaee16809b60</u> <u>7aec30112ce70323b0db81</u> | + 86.0000000000000000 000 Claim www.celestia.icu | ✓ |
| 2 | 2023-07-30 00:38:35 | <u>0xe32d02dfd33f2a340dd6</u> <u>5fad781263d523b5aa10bf</u> <u>287c257af58c7994017a91</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 3 | 2023-07-30 00:37:40 | <u>0xe16eb029a99f4eb0b6a8</u> <u>687652cbca9301472c30bc</u> <u>c8f020aef6b08b378c2a83</u> | + 620.0000000000000000 0000 xdai.usdc20.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-07-25 21:16:50 | <u>0x0409054828e730dedc858d230f985c2c19573c2ed67eac58777f61bed6b2b837</u> | + 290.00000000000000 0000 worldcoin.pm | ✓ |
| 5 | 2023-07-20 18:45:00 | <u>0x62ec3d3df6ee0651d5cf53aaf2183c01ee976bed18da2fe44547ebad51f9e1ca</u> | + 1,300.000000000000 000000 .li | ✓ |
| 6 | 2023-07-06 11:04:50 | <u>0xc595cfba4aba7fe75c367b922b97caa77c7ad9efe5f1829933d28cf6a258534d</u> | + 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org | ✓ |
| 7 | 2023-06-09 12:40:30 | <u>0xcd66b8055a3dcf146fbb367be949ef0bba68381e1f50675789297b823aa41241</u> | + 96,785.8800000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 8 | 2023-06-08 15:38:10 | <u>0xd4dc7a317b56e6e42eda9fe98258bf35cd8201b09013672531ef4bce818af19a</u> | + 138.75000000000000 0000 tLINK | ✓ |
| 9 | 2023-05-29 07:12:00 | <u>0xc95322701aeb670b28a7372bce45936b151b15f0010ccb5dd8794fdf77161923</u> | + 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd | ✓ |
| 10 | 2023-05-28 10:13:20 | <u>0xafc5e83ede239cf990386b216d02159b86ae594cc21b7113a79f20d7dd8bd9ba</u> | + 88,888,888 h.io | ✓ |
| 11 | 2023-05-23 00:38:15 | <u>0x927b69206a33ff28cdd3a9718f73a6e986d8e6f3130269dc2d48340638d1ccb9</u> | - 0.0939099630266890 67 agEUR | ✓ |
| 12 | 2023-05-22 13:09:20 | <u>0x6b27af5a0c35d709d6d438c2046c41501185910bbe6b447891b0138a985f54db</u> | + 0.0000002389146238 48 WETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2023-05-22 02:54:15 | <u>0x1fcfc96f9de9ef56024214a46f985a097bb5c25ab6b369a70d8615e9fa1bfc07</u> | + 0.0939099630266890 67 agEUR | ✓ |
| 14 | 2023-05-21 16:25:00 | <u>0x1b6b93fd61f656343424a75c962432e3f74dd0d1c82cbc56cb2111db3fb75dad</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 15 | 2023-05-21 16:24:40 | <u>0xcf1045eb5e6390bdcc95dfca2ffd240dfffc570235c2980870bde34319df8775</u> | + 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-03-11 23:36:55 | <u>0x895b9aae696d0ce16403ed589e82488cea0802b310a9cf9b19ca9179dcc4e119</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-05-27 17:54:45 | <u>0x07d012e0ad9129016e0c642fcaabdd2aca453a577d62c4bc003719fb036ee5f0</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-16 08:39:25 | <u>0x5463735d7ab1ba72e6b70bdb29b50d46b54213374ac6c4f11a4e5819baa0f0a1</u> | + 1 usdair.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 3 | 2024-04-19 06:17:05 | <u>0xfe688f3a49bfaca6547d</u> <u>d7d98eca61b13d404917ad</u> <u>f7fcdd0f9d3ea5cfd38f0d</u> | + 1 5btc.com | ✓ |
| 4 | 2024-03-28 19:20:35 | <u>0x8481c390f1dbf1b2031f</u> <u>96ff14ab3afacd4208185f</u> <u>97b4bbe22c523a91cc2d38</u> | + 1 usdwin.co | ✓ |
| 5 | 2024-03-19 12:14:20 | <u>0x2e93d39eacace3f0e88f</u> <u>1c6e9048fdc6af334eec4a</u> <u>cbe31a58733af8e32f1025</u> | + 1 claim! | ✓ |
| 6 | 2024-03-14 00:03:50 | <u>0xe8211d3154d90a0adf2a</u> <u>d919fbd2414011712db993</u> <u>2bab2404b07e6826619a7c</u> | + 1 int | ✓ |
| 7 | 2024-03-13 18:11:15 | <u>0x80724c39da458fa2f104</u> <u>22e6613768b48083ad9b38</u> <u>00b8ec7c4159e8700a8c66</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 8 | 2024-03-13 18:05:50 | <u>0xe9c00911a93552a408bc</u> <u>a957b68729c2bf85e76c52</u> <u>3256b799a1880296156e56</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 9 | 2024-03-13 13:03:55 | <u>0xf7fb7d19666a993d6bb8</u> <u>29c1250900f3df63a37ecd</u> <u>dff868e45010d353b7848e</u> | + 1 Airdrop visit website for mint | ✓ |
| 10 | 2024-03-12 22:38:20 | <u>0xca6e6e62978dbde792ff</u> <u>11f98282611851783da017</u> <u>626ff938ffaf01ef74c671</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 11 | 2024-03-12 17:08:15 | <u>0xc2e63c4a05d2f66de77b</u> <u>ee497c1160a0abd2ddeb8b</u> <u>034f7632d2afef2bb08548</u> | + 1 Randomly You Won \$74,777 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 12 | 2024-02-20 18:26:10 | <u>0xfd1cd932391196c2f227 eded0d3b542e939e11f96c dfe34740394528b1fca1d6</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 13 | 2024-01-25 19:49:15 | <u>0x4f17c1168bf1d6fc3078 e2a033538e1e3a3c5853d5 71edbf1979d63bc11dca77</u> | + 1 C | ✓ |
| 14 | 2024-01-18 00:03:00 | <u>0xcf9e9828fb61b1e05aa1 e27aaf4c7df6082c4ab6fd 4da5d30fe5e7962f887960</u> | + 1 C | ✓ |
| 15 | 2024-01-17 21:59:05 | <u>0x3034c28c542bf04cdc87 5bb5003f34dfe720ffbf0 deaf5c9969976003e71b06</u> | + 1 ethevent.co | ✓ |
| 16 | 2024-01-16 14:41:20 | <u>0xbf9629d40514d6ebf6c9 34000ba0a9b64d58535b58 573685811cb21f2c949dde</u> | + 1 fun | ✓ |
| 17 | 2024-01-16 03:19:10 | <u>0xf51862fcc260f2f9367a 6088a5f6c2b1f58a9d935d f974a89131bfac1f96e765</u> | + 1 𐄂 | ✓ |
| 18 | 2024-01-16 03:08:25 | <u>0xed29e0f2a0bcfe4c0df2 cfbdc7ea74f6a6c4148dbb 6e239b1276d294a89b3677</u> | + 1 Airdrop | ✓ |
| 19 | 2024-01-16 03:08:25 | <u>0x1d422238c107ec026098 49fed862504d1d035043cc bafd538a762a8beb840162</u> | + 1 ward.xyz | ✓ |
| 20 | 2024-01-15 04:20:55 | <u>0x9c46991422333163e07e 7f6bad2abe8e5f40a6a0ff b31ab51fe2c8718a5fa43e</u> | + 1 ard.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 21 | 2024-01-15 04:20:35 | <u>0x38b30d34d235a308629988d678f186b68b4527463b45b5ed2f3fcc07299d19af</u> | + 1 Reward at usdtevent.net | ✓ |
| 22 | 2024-01-11 05:49:45 | <u>0x4b69c8da3de40f659876a8eceb8b65c8d2429502445cf9c4a42944eadd60dc6e</u> | + 1 BNFT | ✓ |
| 23 | 2024-01-09 08:11:00 | <u>0x0803130663dbad320bfff855ec81551ec9121c4a1cb097abcd5d530df4e249907</u> | + 1 Reward at usdt-nft.com | ✓ |
| 24 | 2024-01-04 23:17:55 | <u>0x346556779d27e401bc748ce07c462ed8e6c95681460f0fb8ae6f536bb6266ad4</u> | + 1 Airdrop | ✓ |
| 25 | 2023-12-27 13:40:45 | <u>0xc80c63ad9c3d973b6e891043a1468e27687df36e2f97faae7e075950635f7287</u> | + 1 ' | ✓ |
| 26 | 2023-12-27 13:00:00 | <u>0x8a3baa975fb6b90abd92536b457f21a18ab7ef75623ce3b0a555dbe3d4b11728</u> | + 1 ' | ✓ |
| 27 | 2023-11-16 10:39:15 | <u>0xa140a6dbbe927a29a5a8bc76bc6dd0161d306fbc6d6070818c868113e586fc192</u> | + 1 Visit website claim SHIB | ✓ |
| 28 | 2023-11-12 04:10:00 | <u>0x174d6ff2f47611d6b8df04c38af0e1419b406f3c0593447fb762cdec4d2b8214</u> | + 1 Visit website to claim USDT | ✓ |
| 29 | 2023-11-12 04:07:10 | <u>0x5e7c39f55d19c04f9d788ed682680351fb5083fcef a141789c87cba65a1048c2</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 30 | 2023-11-12 03:57:25 | <u>0x0cdcd50a76e164db650e2d479d395303bc21dafb81ee562862243a8dd78ae47a</u> | + 1 Voucher | ✓ |
| 31 | 2023-11-11 20:58:00 | <u>0xbe7918fdbf50f1b9a0061a047ce2432e8c799209a79709b7e3d8d47ee605313c</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 32 | 2023-11-11 12:44:15 | <u>0x8b385a7ade3add4fbf2ab7e32470160ba781670aa2fbccbc1332feddff670514</u> | + 1 Visit website to claim USDT | ✓ |
| 33 | 2023-11-11 12:29:55 | <u>0xe8184b273c4576bc017765c699cbd574183180b86260cc2e86405ffffd03bfe89</u> | + 1 Visit website to claim USDT | ✓ |
| 34 | 2023-11-06 20:22:15 | <u>0xf88164c8582a21d81fb97d84f5e5eb216c8dccc54bf60280f8309af88032e0fe</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 35 | 2023-11-06 00:14:50 | <u>0x45d4f5e6f3bd0096a322cacf466570d6254502a3aed723f2471095d14cbfda0e</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 36 | 2023-11-05 15:38:10 | <u>0x12149df05e86060fb052087d70357a14cb806a5dc7890ed56b675028738954fa</u> | + 1 usd-reward.xyz | ✓ |
| 37 | 2023-11-05 01:59:15 | <u>0xde45d59c91800c94f57962e47302bd0c982f282913136d0126d9a38d5fe43c4</u> | + 1 reward-meme.xyz | ✓ |
| 38 | 2023-11-04 10:08:45 | <u>0x4b505bba2692ae77865fce6b2da16de64c0400d16f41c60b8c5472b851af6cd1</u> | + 1 Visit link to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 39 | 2023-11-04 09:43:05 | <u>0x898f84ba504876efcb1c eb159d6583b9dfd9150314 e177dd4c579361aa915e9b</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 40 | 2023-11-04 09:40:05 | <u>0x08d13d7f2eba588e367a 6f5cde47d4b9a287b9cfae b5b75e02a2dac7e26ddfb8</u> | + 1 Visit website to claim USDT | ✓ |
| 41 | 2023-11-04 08:37:20 | <u>0x501a29658249aabfc9dc fba03c594b2466eac0a115 5dd0f2828e6cb05191076e</u> | + 1 AIRDROP | ✓ |
| 42 | 2023-11-04 06:15:55 | <u>0x6f9e5eb96589d14ec06a c5c24f2534654a63a18a81 c1e7d7c9ecedf5ce5a2480</u> | + 1 drops-meme.xyz | ✓ |
| 43 | 2023-11-03 16:28:15 | <u>0x78e8b4a7a39037b6e533 220382f802db018ed8311f 811b83e90b45e5b879b33c</u> | + 1 org | ✓ |
| 44 | 2023-11-02 19:40:45 | <u>0xdbb8f265328196adcccc 714281fbde923f8abd8852 cff26d92e86638b7ca3649</u> | + 1 \$BNFT | ✓ |
| 45 | 2023-11-02 19:07:55 | <u>0xa806edf292065fa2901b 492bc04234bf176c940f30 3830a89ae8b56640a7605f</u> | + 1 org | ✓ |
| 46 | 2023-10-21 09:17:50 | <u>0x1aa944a5c090fcb8a629 4f5dca43fdbcb66eb31c17d 50853b64bf479530b845b4</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 47 | 2023-10-20 07:33:35 | <u>0xdc256fa0c99d4c888c79 ad4dd4b8c73600d5dbb57b b356781b226b5baf2da509</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 48 | 2023-10-17 21:08:35 | <u>0x655a81623288854fbc70</u> <u>fed4e91fbea3bcd53ef339</u> <u>41e0036517f8c960c95eb6</u> | + 1 Visit babydogeb.com website | ✓ |
| 49 | 2023-10-15 18:57:55 | <u>0xaea9525e443f3e2ead4b</u> <u>321b2cfd6d4170f8510c7b</u> <u>3dda2aeaada0a0d5c18c88</u> | + 1 Visit dexshib.xyz site | ✓ |
| 50 | 2023-10-15 17:27:15 | <u>0x476fad8273f15d0f4c65</u> <u>dd7fd3b2753b472026e12d</u> <u>7bbafd307cef3f49ce7964</u> | + 1 Visit dexshib.com website | ✓ |
| 51 | 2023-10-15 02:55:25 | <u>0xc0d20a326006c20c39e2</u> <u>7fd034a28e00b65a551f1b</u> <u>40d99f05dec118d348bda5</u> | + 1 Visit babydogea.com website | ✓ |
| 52 | 2023-10-14 03:59:05 | <u>0x0964181e8e56ef50307e</u> <u>ed9daec33a0c6138c38ee8</u> <u>badcf72ab059e9d5ffae58</u> | + 1 Visit dexshib.com to claim USDC | ✓ |
| 53 | 2023-10-08 19:43:30 | <u>0x9ee2d0cf50ff9ece2482</u> <u>bbddaf01d578d46a2b24d2</u> <u>6a6c36089465acf0246c0b</u> | + 1 Voucher | ✓ |
| 54 | 2023-09-29 06:18:45 | <u>0x12fd7d552c7497e1dd2e</u> <u>6d34058453f1e69b48c642</u> <u>2c3fcf52b82854b9deddc7</u> | + 1 m nft | ✓ |

* USD values displayed at the time of transaction

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