

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:27 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x49d0d5c47a8ef84a6aa7d3dd2fda111b75145ba2</u>
TOTAL RECEIVED	1.116809013999999989 xDAI
	1.11 USD
TOTAL SEND	0.715030541143391374 xDAI
	0.71 USD




Token	Balance
xDAI	0.401778472856608559 xDAI
	0.40 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at https://cusdc.pm
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at 50000usdt.life	0 50,000 USDT
POAP	1 The Proof of Attendance Protocol

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
	N/A Voucher
Voucher ID : 625E48	N/A 841250 liveusdt.site
'	N/A Reward at shiba-bone.com
∅	N/A Reward at nftsafe.top
Â-	N/A Reward at 3eth.win
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
'	N/A Reward at shiba-bone.com
Â-	N/A Reward at usdtevent.ac
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 17:13:55	<u>0x256d77ff6760e338754a</u> <u>234b5516a4f97c45bdfc0e</u> <u>13e1bfbcee4c5d1b415069</u>	- 0.338000000000000000 23 xDAI  0.33 USD	✓
2	2023-06-20 17:13:55	<u>0x256d77ff6760e338754a</u> <u>234b5516a4f97c45bdfc0e</u> <u>13e1bfbcee4c5d1b415069</u>	- 0.0005708088801298 86 xDAI  0.00 USD	✓
3	2023-06-20 17:13:55	<u>0x256d77ff6760e338754a</u> <u>234b5516a4f97c45bdfc0e</u> <u>13e1bfbcee4c5d1b415069</u>	- 0.00000000000015351 63 xDAI  0.00 USD	✓
4	2023-06-11 15:30:55	<u>0x3d88a94e79847df5b887</u> <u>19e69aaab0058bc3e8319b</u> <u>aa52acdf692875634c1527</u>	- 0.3687146881097263 52 xDAI  0.36 USD	✓
5	2023-06-11 15:30:55	<u>0x3d88a94e79847df5b887</u> <u>19e69aaab0058bc3e8319b</u> <u>aa52acdf692875634c1527</u>	- 0.0059386569939784 77 xDAI  0.00 USD	✓
6	2023-06-11 15:30:55	<u>0x3d88a94e79847df5b887</u> <u>19e69aaab0058bc3e8319b</u> <u>aa52acdf692875634c1527</u>	- 0.00000000000020215 23 xDAI  0.00 USD	✓
7	2023-06-11 15:28:00	<u>0xcaa28b4f0cab46ad7dcf</u> <u>0cf06d077f37cb85f93882</u> <u>c5bc2f171212910c0457cb</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
8	2023-06-11 15:28:00	<u>0xcaa28b4f0cab46ad7dcf</u> <u>0cf06d077f37cb85f93882</u> <u>c5bc2f171212910c0457cb</u>	- 0.0007312771797450 60 xDAI  0.00 USD	✓
9	2023-06-11 15:28:00	<u>0xcaa28b4f0cab46ad7dcf</u> <u>0cf06d077f37cb85f93882</u> <u>c5bc2f171212910c0457cb</u>	- 0.00000000000002549 40 xDAI  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-11 15:27:25	<u>0xbfa531f4099b663aa012c73bc133d6526c8fb1d70cff8feb51f15a12ce90cba</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
11	2023-06-11 15:27:25	<u>0xbfa531f4099b663aa012c73bc133d6526c8fb1d70cff8feb51f15a12ce90cba</u>	- 0.0010751099756251 92 xDAI  0.00 USD	✓
12	2023-06-11 15:27:25	<u>0xbfa531f4099b663aa012c73bc133d6526c8fb1d70cff8feb51f15a12ce90cba</u>	- 0.00000000000003748 08 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 17:12:30	<u>0x90b7380b6e3e6c10b325b87662f8448d5821dc241c10b176ec4d5e5242b8ee30</u>	+ 0.5851626500000000 06 xDAI  0.58 USD	✓
2	2023-06-11 10:29:00	<u>0xf78357a36da25af0252d469bacc4460302e49291761b291751a8f24e2646b4a1</u>	+ 0.5316463639999999 82 xDAI  0.52 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:11:00	<u>0xab0d26eba24aef4e4336341ae316173623e52078604e4ae23c404cdad987c453</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 19:10:20	<u>0xe09f12e9cffc14595b60b7241b5a0c45fee97bd0388f92cec92731403b90960c</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-25 16:04:20	<u>0x7dfcc54bd7b35a5a9466</u> <u>bf8608d7aee cad4df06a2c</u> <u>efc4781a1d1b83abb424b9</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 11:23:55	<u>0xbdbb82b245a7cf434000</u> <u>1b56df92635056a4e8c368</u> <u>bb1531a161c9743114e640</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:24:30	<u>0x468c7f0ae34e3b82416d</u> <u>59d552d33c146f64089a84</u> <u>e98a11e09f8079f217fb06</u>	+ 2,100.000000000000 000000 Claim USDC at <a href="https://cusdc.pm">https://cusdc.pm</a>	✓
6	2023-07-04 06:11:40	<u>0x016334e450a1e500a86f</u> <u>45e01cdd357990fbabf6f0</u> <u>7a93fd8c157c58486db80a</u>	+ 444,444 RareTron.io	✓
7	2023-06-11 15:30:55	<u>0x3d88a94e79847df5b887</u> <u>19e69aaab0058bc3e8319b</u> <u>aa52acdf692875634c1527</u>	- 123.43209340853135 8136 agEUR	✓
8	2023-06-11 15:24:05	<u>0x167f2ed9ceb1c3e2fa5f</u> <u>147eb03c789d9212d4f778</u> <u>9775d3ee5353841d7d94ad</u>	+ 123.43209340853135 8136 agEUR	✓
9	2023-06-09 13:17:00	<u>0x2c03b1750e354e5e566b</u> <u>42d71c2ff883d218b4d489</u> <u>002f22f6d4187c0b86107c</u>	+ 96,785.8800000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
10	2023-06-08 19:08:00	<u>0xee4cd15d94d6a9e18a10</u> <u>a39c45629b6be4c848d730</u> <u>cd6ae70b3884dd75317017</u>	+ 138.75000000000000 0000 tLINK	✓
11	2023-05-28 17:23:15	<u>0x7a3600ccbf3dfe1a44ac</u> <u>6cd40cce1bee4a40ed1767</u> <u>2fa3c0960898202656e917</u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-28 16:04:15	<u>0x8ea675c6d843fe060cc5178a7a03d2618988a308e0a3b189ac5516b3b304e90c</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
13	2023-05-21 02:10:15	<u>0x9e5606e24a41e5d4317e0cf41aa7b0c1fd4fb2375b4da19462de1eece6f63546</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
14	2023-05-20 03:17:50	<u>0x95594109598121c5d28f1170b464fd8114a71ae8ff38ef0ff68ea0b60c3ec51e</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
15	2023-05-18 11:15:15	<u>0x280b49f5b8250c01897712ba786be5e35bec81bf482a274db69a334c882bd98c</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
16	2023-05-15 08:23:20	<u>0x49f5f82b7e5555fbac04422e37543d823d6778c9011828379dfe5832b48f686f</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 13:08:45	<u>0xd237ae031a7091a070cce0acae5201a516408fa3aabb5a83aea17d6abadb078e</u>	+ 1 d	✓
2	2024-04-15 16:59:30	<u>0xffb5e05c0c2b6c04f004089ddd955489b5157396851d6d1e72aa0d5cf25b1175</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 16:29:05	<u>0xef2024dda173d1a1fb9c c0cb1f26a1b9a49b48893d 0003a70658b5eeb196968</u>	+ 1 5 ETH	✓
4	2024-04-15 16:28:50	<u>0xc43fa8d0d795b0d3c2da 915632eb123b7d6cbcc966 b247f5798d6c3421ad6b35</u>	+ 1 d	✓
5	2024-04-02 09:35:25	<u>0x01328ac39e359394c6d5 3607f085ac084df27e278e 6609535f216878ef24c3bb</u>	+ 1 d	✓
6	2024-03-29 12:35:05	<u>0x3743748fa6df231de763 0b1f3faeaf04178f2d7639 efb5e3f753854548c1bf4c</u>	+ 1 50,000 USDT	✓
7	2024-03-29 12:33:35	<u>0x5c405da9652ff0dc685c 6699b4559ed89bad60a2e6 235b7ec7fd25c7185969a7</u>	+ 1 d	✓
8	2023-06-20 17:13:55	<u>0x256d77ff6760e338754a 234b5516a4f97c45bdfc0e 13e1bfbcee4c5d1b415069</u>	+ 1 The Proof of Attendance Protocol	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 04:00:55	<u>0xe66f3575a85c19c38bea e7bb86490907f66ca91152 e122e9a272040989d97be8</u>	+ 1 NFT	✓
2	2024-04-29 13:23:45	<u>0x4afc4dd769e3aebd9adf f3270d26434e7ca0a9c4aa 208bda7385875d87323470</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 13:12:35	<u>0x49094aec115ee566d7e349d75258ebdd05d50bd014a1c7f783e1d2fe3e1d7c74</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-29 13:12:20	<u>0x3bba60f0a1af9c9fa4c0c2d96c063c598150606ecac287f13ef678690654830fe</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-02 09:38:45	<u>0xb97f18c7288eb8f19570738446699777f1074ea6ee3097c07a5a4eeca83e8c3d</u>	+ 1 NFT	✓
6	2024-03-29 12:53:10	<u>0x88a916c00266d32f3e4016197af71cd045d825a28b5a3f527980ceee57edcd86</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-29 12:44:45	<u>0x339d5fe3d6f84ad8a2fd34bd7494de9a1ed2609d33f2cfe6832f6d85c766cf79</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-29 12:35:40	<u>0xbfff5bb09da897495caf6702d84f7038f78992b14d8eb7e11539fb8183298b50</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-18 15:16:10	<u>0x45cac44d0d582e5a0f56e84c9d8fc6ee4cf8a69606de296fe79ef6c487c0b499</u>	+ 1 BLAST	✓
10	2024-03-18 09:08:40	<u>0x396c3edd3984834a5dd81fc208bae49bf3070a450308dd26d3c80b3470ac0f7d</u>	+ 1 Reward at usdtevent.ac	✓
11	2024-03-18 09:08:40	<u>0x513510736f4f657befbab7da14180a78524655746fc9edb9a9cdf1f8e1fa411e</u>	+ 1 Reward at pepe.ma	✓



#	Date & time	Transaction Id	Amount	
12	2024-03-18 09:08:40	<u>0x7e57db5cf42453c3e592a6bec8c594ffbeadc816626d538096c0f9c715e24dd0</u>	+ 1 Reward at 3eth.win	✓
13	2024-03-18 09:08:40	<u>0x02848b8c65011d7b87dfe18b3299a40f5baba0658aafc78fc1934091c86dd436</u>	+ 1 Reward at shibatokens.re	✓
14	2024-02-07 07:34:40	<u>0x479c3efc29e0c5142d2c763147ac74ee49ab07afad74a5ddbddd90cd1572af4d4</u>	+ 1 pgclaim.com	✓
15	2024-02-05 07:56:35	<u>0x111443ffb9f228a588b9561c4221774daa11da1964885ea2ff43a65b918bcc2b</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-05 01:26:35	<u>0x072b804322f01c707c6bb70b4ad01d37ecc9a1c32c7c85a37f82dbfdabc60eba</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-04 18:32:35	<u>0xc1c606e2c5f7f8ebd47050067d1c7e2eabebbbe6d9a1b36becb090d2b2fa445e</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-03 13:42:00	<u>0x30287dd50244e6c04496de8aeeb9dbe5537f2f21cd422a598b677be6b07cd9c9</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-03 11:06:00	<u>0xc99039190e010bd1458ce798efb7ea6692569c7200a357fff18f7a000ecb6484</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-03 04:44:45	<u>0x458798187f26b993d10ac4efff01c2605ba5c92de566defe7dae7d494273d17b</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-03 01:44:25	<u>0xabe9c283a14114c83e6132568954e4c83857a8a4f9fb85bc1249b471feb95c93</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-02 05:50:00	<u>0xb323060d77d5cb09d4b159256d45f87f9c41c00b582500d0219aa58bd441ab63</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-23 13:32:40	<u>0x8a42614283c722f6303629047b2a0bdee4457e988e05955823932a4a84575b08</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-22 20:07:45	<u>0x637b9bd04955cd697eebe39890c45787aadbefc01422c3cdead32fa9ad1e77a9</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-12 14:59:50	<u>0x232c80eeffe24c0519d06b603816d7d2b88ec82b6b77606f24728d28c920811f</u>	+ 1 Reward at shiba-bone.com	✓
26	2024-01-12 14:27:50	<u>0xb923e4b516628127f53d9e70ff29b85e5cc127678d82740ae1074f0e58f88a58</u>	+ 1 Reward at shiba-bone.com	✓
27	2024-01-12 13:52:15	<u>0x3199ab8ec4b3a881799862161ddf8accb1700c190a10ea194312c71899dd8b7</u>	+ 1 Reward at shiba-bone.com	✓
28	2024-01-12 13:03:10	<u>0xdea5bf5596a7d64f6f18711d465509591e762489c47bf5f834f533abd4a2e7a2</u>	+ 1 Reward at shiba-bone.com	✓
29	2024-01-12 12:10:45	<u>0xcec5594f9effbd8a5e09bfaed28cb68b05c69e12bd4b0d1948055e6f49696d6f</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-12 12:09:55	<u>0xc31dca748f9510de7dea6a7d586cc2f3aa586a3d6fb656f85b5c1e347c99f12e</u>	+ 1 Reward at shiba-bone.com	✓
31	2024-01-01 23:47:30	<u>0x6742f93ff4e1d39f5dd284c038aa4f3f9fbe9cb86a6803a160879d20a998784a</u>	+ 1 Voucher	✓
32	2023-11-28 12:06:35	<u>0xdd1fbbd9ea0413c875a008ea1642960d83a003261db574e16d9d2230de1f2c8</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-27 16:58:40	<u>0x4c14297ca74f57929380dcee388d8d4ad5139f9bde465bf6abef809e4e15536c</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-27 16:29:00	<u>0xef5e22af0950aa85e66119d2ee96ea142c3dad607f483f3f10b2b327dabeae13</u>	+ 1 Voucher	✓
35	2023-11-27 16:25:25	<u>0x3c78bccf242e4c13377c170dad55fec529c43f446d0421280061fa85b440d3cd</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-25 17:01:15	<u>0xbd2af49465ac89f73d8346b54bcc4c39e52b62673235ca0fe9643f51f7e28002</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-12 01:14:00	<u>0x8b03d570b56cda54c39592e2650ab9a3476b090adacb35b6ac329a10bcd72a98</u>	+ 1 Voucher	✓
38	2023-11-06 23:32:00	<u>0xfbd99688a7fb516efb78bf7261e6f47cca0cad4a6548c868fdfa3e743c1684c</u>	+ 1 841250 liveusdt.site	✓

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