

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x4c758a2f85bad0580517d890f4bbadefad8bc7ec</u>
TOTAL RECEIVED	1.028133667999999945 xDAI
	1.02 USD
TOTAL SEND	0.960658695928550022 xDAI
	0.96 USD

Token	Balance
xDAI	0.067474972071450007 xDAI 0.06 USD
! SUI	0.000000000000000002 r]
worldcoin.pm	290.000000000000000000 worldcoin.pm
RareTron.io	444,444 RareTron.io
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.000000000000000000 agEUR
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS



Token	Balance
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 3 ETH
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
	N/A Visit Shibainu.sbs to claim nft
	N/A Voucher
	N/A Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A C
∅	N/A Visit bluetrust . vip
Â-	N/A Randomly You Won \$53,250
Â-	N/A C
Â-	N/A Reward at usdt-nft.com
	N/A Visit website to claim USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 01:58:15	<u>0x7f00ecdb478cab5757b3</u> <u>ddb7e8ae5fd56552db9971</u> <u>91c81200fe54ac490ec158</u>	- 0.3417876010135733 61 xDAI  0.33 USD	✓
2	2023-09-23 01:58:15	<u>0x7f00ecdb478cab5757b3</u> <u>ddb7e8ae5fd56552db9971</u> <u>91c81200fe54ac490ec158</u>	- 0.0004238370000000 00 xDAI  0.00 USD	✓
3	2023-09-23 01:58:15	<u>0x7f00ecdb478cab5757b3</u> <u>ddb7e8ae5fd56552db9971</u> <u>91c81200fe54ac490ec158</u>	- 0.00000000000059337 18 xDAI  0.00 USD	✓
4	2023-09-23 01:57:05	<u>0xa607e8a60f7946bb3622</u> <u>1d8cabcfaf3b0877e831fc</u> <u>20bae085e83b069854ab28</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-09-23 01:57:05	<u>0xa607e8a60f7946bb3622</u> <u>1d8cabcfaf3b0877e831fc</u> <u>20bae085e83b069854ab28</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
6	2023-09-23 01:57:05	<u>0xa607e8a60f7946bb3622</u> <u>1d8cabcfaf3b0877e831fc</u> <u>20bae085e83b069854ab28</u>	- 0.00000000000010706 40 xDAI  0.00 USD	✓
7	2023-08-28 07:06:25	<u>0x04ef35bbc31c4682de64</u> <u>715673a2e3ef9a6732635d</u> <u>2d674008b7643fb02c9912</u>	- 0.5818092227871189 96 xDAI  0.57 USD	✓
8	2023-08-28 07:06:25	<u>0x04ef35bbc31c4682de64</u> <u>715673a2e3ef9a6732635d</u> <u>2d674008b7643fb02c9912</u>	- 0.0006916108372880 34 xDAI  0.00 USD	✓
9	2023-08-28 07:06:25	<u>0x04ef35bbc31c4682de64</u> <u>715673a2e3ef9a6732635d</u> <u>2d674008b7643fb02c9912</u>	- 0.00000000000019779 06 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-28 07:05:20	<u>0x95495ae0f2fd7085bc8a61506a52fd518f4af3b0989df89d9d08aada4118ff58</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
11	2023-08-28 07:05:20	<u>0x95495ae0f2fd7085bc8a61506a52fd518f4af3b0989df89d9d08aada4118ff58</u>	- 0.0001382019531403 32 xDAI  0.00 USD	✓
12	2023-08-28 07:05:20	<u>0x95495ae0f2fd7085bc8a61506a52fd518f4af3b0989df89d9d08aada4118ff58</u>	- 0.000000000000003747 24 xDAI  0.00 USD	✓
13	2023-06-09 05:23:40	<u>0x4e2eb07b2b284f5eba0516533a68409ef49cf45abbac986256bc4c877cbe1642</u>	- 0.0348266128897539 93 xDAI  0.03 USD	✓
14	2023-06-09 05:23:40	<u>0x4e2eb07b2b284f5eba0516533a68409ef49cf45abbac986256bc4c877cbe1642</u>	- 0.0007583552368926 30 xDAI  0.00 USD	✓
15	2023-06-09 05:23:40	<u>0x4e2eb07b2b284f5eba0516533a68409ef49cf45abbac986256bc4c877cbe1642</u>	- 0.00000000000019878 39 xDAI  0.00 USD	✓
16	2023-06-09 05:23:00	<u>0xb8e3f8777a92c9edc5ff0663ae3505d7773b48de36397cb8dda8dcb2503ba738</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
17	2023-06-09 05:23:00	<u>0xb8e3f8777a92c9edc5ff0663ae3505d7773b48de36397cb8dda8dcb2503ba738</u>	- 0.0001429561990630 80 xDAI  0.00 USD	✓
18	2023-06-09 05:23:00	<u>0xb8e3f8777a92c9edc5ff0663ae3505d7773b48de36397cb8dda8dcb2503ba738</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 06:56:15	<u>0x23fdd436812948f747f21cef3071ec72ef6922d6032c8905b1c1de07e9919c9f</u>	+ 0.8203895079999999 90 xDAI  0.80 USD	✓
2	2023-06-09 05:19:00	<u>0x11781e152e7cd9092f1b7070d6fff7841e432dee240601c80e7631a25de085c2c</u>	+ 0.2077441600000000 11 xDAI  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 08:37:25	<u>0x77708c9133a3b8f099ca5be18c559e8ddd8f5db318b53dbcce2e827395b47de4</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
2	2024-06-24 08:35:55	<u>0x03fef2a7206d292f1e694863f75905537f3cef443226d1a72fbfe40c3c31e524</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-24 08:26:40	<u>0x6565ed31a6138bf3c61f1f01dd0656de918de84d20d80f85b9a52a296a4a612e</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-24 08:26:15	<u>0x75cd38d9732a3b700596b6509f23077ce6da2d21c425b5c901efa8237b2f5809</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-06 02:54:45	<u>0xd4eec8ad033484539cd34228c1973cd673b3d01c1074b5ef07dad1673c486734</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2023-09-23 01:58:15	<u>0x7f00ecdb478cab5757b3ddb7e8ae5fd56552db997191c81200fe54ac490ec158</u>	- 2.1786339765763007 57 agEUR	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-13 02:04:35	<u>0x2f0bd4bee65964d5dcb1514cfd519a1531aa14245c56a16fdc61e345e422f699</u>	+ 2.1786339765763007 57 agEUR	✓
8	2023-08-28 07:06:25	<u>0x04ef35bbc31c4682de64715673a2e3ef9a6732635d2d674008b7643fb02c9912</u>	- 2.1786339765763007 57 agEUR	✓
9	2023-08-27 07:56:05	<u>0x8e80b1529180ebff3cd6e078c8a0283a45af759e59a5a3ab847c205e3c38b447</u>	+ 2.1786339765763007 57 agEUR	✓
10	2023-07-29 22:16:25	<u>0xb2849c70a8c9be6229570647b6532bdbaf3589944a0202d1b9fd75ebff24a84c</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
11	2023-07-29 22:15:10	<u>0x7a6241047459dfae8e64be48b75a389811be15c8ead3294996321f5efebd137a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
12	2023-07-25 19:01:50	<u>0x453136e236a28640e5ef13163763b1b2bb5db3aa8ef0ca013c31038318ee6cb0</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
13	2023-07-20 16:23:25	<u>0x3eb7d0ad08904d90b64cc6129af1287e640864229211b62911151fa024cdc7ad</u>	+ 1,300.000000000000 000000 .li	✓
14	2023-07-06 11:18:15	<u>0xd6afc1537c0b44a3af6dbd9601123602f3957891cf786d2e634b4eff0a2b580f</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
15	2023-07-04 05:59:15	<u>0xa6b0fdc0afb73d4174e150dae461a24666ade84971cc170d18f72e7edcb8e71a</u>	+ 444,444 RareTron.io	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-24 06:10:30	<u>0x34282304205e671043b7455f76ffd303b0da5077f2d7beed881365b2316ce033</u>	+ 888,888 vanityTrx.org	✓
17	2023-06-09 05:23:40	<u>0x4e2eb07b2b284f5eba0516533a68409ef49cf45abbac986256bc4c877cbe1642</u>	- 2.1786339765763007 57 agEUR	✓
18	2023-06-09 05:21:45	<u>0x476ff69ddf9917d3d012774f95deac57b8a851cea9cb974b092e0b1687ebd34f</u>	+ 2.1786339765763007 57 agEUR	✓
19	2023-05-29 07:36:25	<u>0x1162bcd5ecd4de73a7dd30fff1b502734fa532ffc5a7a625ddc919d7b02eb9107</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
20	2023-05-27 09:02:45	<u>0xdaa8a6c2fc03570d09013c75327c6562128be6087ca8f9b53fe89734538d6a62</u>	+ 88,888,888 h.io	✓
21	2023-05-21 05:15:30	<u>0xfc14d3f03138cf13f5078eca4775a570a767f9ccf25c8bb3842ee77191b4c2e7</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
22	2023-05-20 06:23:30	<u>0xf7e749155f8fe818fa17228f924acef4107769c093ad0db09bda10c1232ac9e1</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
23	2023-05-18 14:21:00	<u>0xc4e93a8e377445dd798da070351d25f14ed668c13d1bfb17c65920cada190773</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 02:54:35	<u>0x48b92ae282cf7626a2e9039ff1a16776a275aa160242b3038bf79533dac8079e</u>	+ 1 p	✓
2	2024-05-07 10:06:05	<u>0x6447c275c3592fbdfa6fd313fee42208643683abb8e303385b9883a8ee96d183</u>	+ 1 10 ETH	✓
3	2024-04-28 21:13:15	<u>0x67ed08c21f0caf0a5ff4509511f57d07d9286ebfdbb1cb8f51be264c643a5c65</u>	+ 1 d	✓
4	2024-04-23 02:35:45	<u>0x3da58faeeefc03f60798074580a42b69e1cc94b8788e1aa236ce770180825fa6</u>	+ 1 50,000 USDT	✓
5	2024-04-23 02:35:40	<u>0x366792a61a6a20dcc4a23ae342d114265ed20bf0ce0b6ae4f262cf13863bfe79</u>	+ 1 3 ETH	✓
6	2024-03-20 04:45:20	<u>0x4211f7d56f2c1dea82b973a5af6a4d30ec372b41530b5b428e81439689f8dae5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 21:35:05	<u>0x28b0eb24deb5d5e66417e279e56bb227e4aa4cd1eaf358f586875209ae96fce0</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-29 01:08:40	<u>0x76443636faa7bef5738069903e1fad2fe6f5d328c67762bbde98fd577932e50d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-28 21:19:00	<u>0x1c2f2c1db4f07408a563</u> <u>b65bbedb8ca06c06c92cc2</u> <u>6ec20b522644e037e9bda9</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-22 10:45:30	<u>0xaf9080b91a3e63d56dac</u> <u>17355d0495022bc384ccb1</u> <u>07689573fff412357eb974</u>	+ 1 Visit trustpage.vip	✓
5	2024-03-21 01:31:10	<u>0xca19c9ee01c3dba22c50</u> <u>581647161156f365729816</u> <u>0f0f8669b6ae90997d045c</u>	+ 1 BLAST	✓
6	2024-03-20 14:56:20	<u>0xbf8d434b0dc90f59d008</u> <u>5a6ecdc6e92e59167db2f5</u> <u>c647f648d46507e4f71685</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 11:16:25	<u>0xe37db9bfc9bd3434e5f1</u> <u>1a6f25f3111a2b1ece8d21</u> <u>8b307ebe99babf8981bc51</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 08:32:35	<u>0xedc62f48e109b24a277f</u> <u>991e4ce8cd3a1c16616354</u> <u>8424a10ee4f4b3d483e6af</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-02-28 05:06:25	<u>0xaf14bb5a8e88b3a1b8b2</u> <u>afd3563d6cea4483b55701</u> <u>6fb1f3d885f62e31a596d9</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-21 09:27:45	<u>0xb4d0ee81d6442630bc06</u> <u>5d2326b63c5e40885f0dad</u> <u>65aafbee92dcd69b520ed8</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-02-20 00:12:10	<u>0xf4d224cb14e1623c8845</u> <u>6819991fb9da2fb1ba4b91</u> <u>2f191488e5bc719e5bfc0e</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-12 09:40:00	<u>0xf20dc8b47ddacabf19c48bb6cf4f95334d6a5a4be0deab895cc04374dfb1f459</u>	+ 1 fun	✓
13	2024-02-07 06:57:50	<u>0x3043b505bc0b9e4baa0b2d22a2e14538903bd62afd4c8ca89cf29c0b6cfefbdc</u>	+ 1 pgclaim.com	✓
14	2024-02-05 18:27:45	<u>0xd17c4ae8262a4e82c0868f2a7ef3ce6d5a8f41b5c4ad1f182d7c87f182975879</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-29 10:22:25	<u>0xa91b5e872f89a951782ab04ed600d6e1a240e851c4322652e8cf27970fc5eb19</u>	+ 1 Visit trustwin.xyz	✓
16	2024-01-28 18:58:35	<u>0x87e1c61017825202606599422f69e697d781ed26c800b6214c0a52a42fab43fc</u>	+ 1 C	✓
17	2024-01-28 03:18:05	<u>0x4f33abf5ffd61efb4d2a4d44e4f9b7b3c6570ef1bc66ac12ad84b12f6e73318e</u>	+ 1 C	✓
18	2024-01-28 01:41:00	<u>0x32b2e5a50815d22279ab99e2b33d0a2fb183e7b7e3faa9f7792ad2a61b640772</u>	+ 1 Liquid-ether.com	✓
19	2024-01-28 01:40:25	<u>0xeabd05e2149b5a19a5e755fc76b4516fd3e0a4b22010e5c694fffb11c557dd06</u>	+ 1 Reward at shibatokens.re	✓
20	2024-01-28 01:40:25	<u>0x4fe095bf0ece44ffc1baac657b9ae9cf8ea4ea58386e73da7e778ef2da441086</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-28 01:40:25	<u>0xfbb529ebda6b8fa36fce</u> <u>3b2fdb63673156c9d6de16</u> <u>a134bb9196a00c5f9bb683</u>	+ 1 C	✓
22	2024-01-20 08:05:45	<u>0xf3e27a1855dd01bc7d38</u> <u>5b3d07c96c0041bee363f1</u> <u>f80de379b10aa7be3e68a6</u>	+ 1 rare-token.org	✓
23	2024-01-15 03:23:45	<u>0xc8ac265e1db311bdb047</u> <u>cd05a9d17b01b45db90aa8</u> <u>3b07131621ff6afc51ae60</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-04 04:23:55	<u>0xd7fb0fd1634066f8bb36</u> <u>69d69d75b9a4a5e95807bd</u> <u>ffbd013d0c72e3a2054211</u>	+ 1 Airdrop	✓
25	2024-01-02 00:01:10	<u>0xd0850048188007d96c72</u> <u>c4a8e08722fbbc00e8263a</u> <u>17a48dd0acdfdfb50b5289</u>	+ 1 Voucher	✓
26	2023-12-26 21:52:05	<u>0xa66a967751e8d26d73ab</u> <u>0a9d7fe3ede91bb6eacdcf</u> <u>fb5acf64a56711ee58d50e</u>	+ 1 '	✓
27	2023-12-26 21:20:25	<u>0x83f8331112dbf8e572d5</u> <u>608d55b94ca28beb7a99d8</u> <u>30cb6095a6515e41747b9e</u>	+ 1 '	✓
28	2023-12-25 22:58:30	<u>0x188da16ff26860527777</u> <u>6067aaae3d7f65a5dac3e6</u> <u>f8ed77ff303594c0387291</u>	+ 1 '	✓
29	2023-12-23 23:51:05	<u>0x80b5d5fd65653771ff47</u> <u>11273a7c9f01cf5fc34364</u> <u>e768c93758b0580ee05387</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-24 10:06:25	<u>0x4fc03d01e5fd754ce43e6d89c341edc61ab3fc7f9bf531655bd75c4fa9e39ddf</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-24 09:49:55	<u>0xcfb1b88029389c7993c998666e140d5e76c47fed9cc467077df8012eb073cd72e</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-24 09:49:45	<u>0x2537180f37f99382af38e6b3d8287cf6c61f69c0a9f00469ce2b26f3f85bce07</u>	+ 1 Voucher	✓
42	2023-11-24 03:58:30	<u>0x63a7559706e5c0989c1b882ef4f442b27aa1a3e79410986fe33628f7335ed448</u>	+ 1 reward-usdt.xyz	✓
43	2023-11-23 19:34:10	<u>0x86259db12e64ca46ec9b7a640d22bc9c51ed7057294ec86c7db6788b863d2ca3</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-23 17:43:10	<u>0xcfb29fc40dd09302e2a79fd69566dbcc0adac19092a3191979da82a23a82651ce</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-23 15:30:50	<u>0x32370911ecaa0a2fc17b2e34de5143a0517665329a92cab6aa3e4468e3e174d1</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-23 15:21:10	<u>0xb656c810415177f6298b07ad99e4bfe78c292daec85d1ff1cfb22bf6c0587de3</u>	+ 1 Voucher	✓
47	2023-11-23 13:58:10	<u>0x3ce9ac6ccd2fd7498d4622da1326558b941a634fb53cd263e927465882a9d279</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-21 07:51:45	<u>0x05bf36ea5ee7ec29db2d0806f55b8beb33defa3e20617a70528a3c9d76a73bf4</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-21 07:49:45	<u>0xcce6656dffe71e8da17dbacb1140a4d3d1dc8fdb5490d29349f3632899cd1205</u>	+ 1 Voucher	✓
50	2023-11-21 06:33:25	<u>0x1458df17bfdb4fdf956bce11c979854b8c4e8c285c6a9068a8b58c726c3a7761</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-20 16:53:45	<u>0x702b20917667b55f67d6a3bdeac36792bd32d66db067a5e9abfd87ef625ce046</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-14 07:13:40	<u>0x53ef11016cd6efa7d5a3b17659317455bf322ac50db7fce1a1a207d4115a4ab7</u>	+ 1 Voucher	✓
53	2023-11-06 18:52:15	<u>0x589c6929c9b29f5aecfb9d72d6dde6bfffac98bbd5fa515491dc552bd6af998b6</u>	+ 1 liveusdt.site	✓
54	2023-10-25 02:48:55	<u>0xde6f2ab7b1e222fa5f766e499683d245182a568695b725b6449cca151242085e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
55	2023-10-20 23:57:50	<u>0x784db2f0e49f51f338c4ef7e79fb8d99b205888e98e76c0bbbf073a25e9da815</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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