

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-18 21:29 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x5711f2576b381fe272ed3460021d1abb57c87d7c</u>
TOTAL RECEIVED	0.267614163999999988 xDAI
	0.26 USD
TOTAL SEND	0.050640016100462676 xDAI
	0.05 USD

Token	Balance
xDAI	0.216974147899537340 xDAI 0.21 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.000000000000000000 agEUR
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A aim!
∅	N/A ethevent.co
Shiba Social Club NFT	N/A t!


Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Voucher ID : 625E48	N/A 841250 liveusdt.site
\$100,000 BONE	N/A claim nft
\$1000 CRO VOUCHER!	N/A m!
\$100,000 BONE	N/A Voucher
Â-	N/A usdwin.co
Shibarium Airdrop	N/A im!

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 13:02:10	<u>0x3d758675a514f38d8520</u> <u>a2806504c815c165a01685</u> <u>431f2dfeaaebe37228009a</u>	- 0.0501359170977741 45 xDAI  0.05 USD	✓
2	2023-07-19 13:02:10	<u>0x3d758675a514f38d8520</u> <u>a2806504c815c165a01685</u> <u>431f2dfeaaebe37228009a</u>	- 0.0004238190000000 00 xDAI  0.00 USD	✓
3	2023-07-19 13:02:10	<u>0x3d758675a514f38d8520</u> <u>a2806504c815c165a01685</u> <u>431f2dfeaaebe37228009a</u>	- 0.0000000000022603 68 xDAI  0.00 USD	✓
4	2023-07-19 13:01:20	<u>0x157906e1c9963185fbff</u> <u>5f9d981f9778df86f6eb39</u> <u>91059f52d5e0772b7304df</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-07-19 13:01:20	<u>0x157906e1c9963185fbff</u> <u>5f9d981f9778df86f6eb39</u> <u>91059f52d5e0772b7304df</u>	- 0.0000802800000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-19 13:01:20	<u>0x157906e1c9963185fbff</u> <u>5f9d981f9778df86f6eb39</u> <u>91059f52d5e0772b7304df</u>	- 0.00000000000004281 60 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 17:36:05	<u>0xce31724d0404800ec20b</u> <u>2f7c84bc88aca69b324f31</u> <u>f8a0d17eea60e3aed86502</u>	+ 0.2676141639999999 88 xDAI  0.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:42:15	<u>0x2367c1644ab14674703c</u> <u>02205ced6a6c0a07edee05</u> <u>7c06f0c2843aa4a0378542</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 17:41:55	<u>0xca7be16b1831991c3705</u> <u>1460400774c09bc547d609</u> <u>51708b417f54542a6ead67</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 14:38:20	<u>0x537672c3a50ec5d4b79e</u> <u>527367d932c48ceef943fb</u> <u>e150f6fddd88b74e2d1740</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 08:17:55	<u>0xe23222a8330cb098a0b9</u> <u>914aea93bc902f12255dae</u> <u>f6c04e7d3c163acc880407</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-19 13:02:10	<u>0x3d758675a514f38d8520</u> <u>a2806504c815c165a01685</u> <u>431f2dfeaaebe37228009a</u>	- 0.1330000000000000 07 agEUR	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-04 17:18:55	<u>0x898a9b333e66d8690ddc0bc08fac0a63b825b91bfd8bbc9092bee56de4baacba</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
7	2023-06-09 13:27:40	<u>0xdf486539638a206ad61514a2590d5e6eaa408ceb225ea86f1d64450bebdffcdd3</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-08 19:19:10	<u>0xbad7c87779708e24ba1e8fa22bd069fe5182cd893e77ddf18a5af26f9cbe4ada</u>	+ 138.75000000000000 0000 tLINK	✓
9	2023-05-28 22:48:35	<u>0x1042d8ea3af91e8de2d8d476d57d65e70d9dfed065a8e3862af77115226457db</u>	+ 0.1330000000000000 07 agEUR	✓
10	2023-05-28 14:09:30	<u>0xff0ebfcf1af2163411d63fbac0749d374a8dcea162a37ec27e8e852eab729d82</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-27 08:51:20	<u>0xb41b3fc857e75fa8b4937fb76d699ca8bb2fe3d6bc437c2df9af23d6a88880c4</u>	+ 88,888,888 h.io	✓
12	2023-05-21 00:43:20	<u>0x3b45f2e775f2dfcbaeabb9ec3654a0aee24125db2b2d4fcd3a7a62d3c10cb796</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
13	2023-05-20 01:50:55	<u>0x1ea65b48ea1f2fc77d25e71e206abd922465e1dc0a1618ca11e27a9100946f60</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-18 09:47:20	<u>0x07d712aefdc4b27bb17d9b661c2e65c6e8d8e92ab4be6bbe01cac5c772c5be7b</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 06:56:45	<u>0xd28b6ba571950715d97b3ebf13d86a38ef7c50fe316aa1badb21f7598eca722c</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 10:36:35	<u>0x3afd8f9e8c5fca972919b3f4d227383d30760170b3237927788ee48fa9aff7df</u>	+ 1 usdair.org	✓
2	2024-03-31 07:20:50	<u>0x4cddc683dd64de38e29b34de25fd70ec7b52f11a529879975c5bc714d1595c6b</u>	+ 1 usdwin.co	✓
3	2024-03-29 10:34:20	<u>0xfd1888d5ac7e0abaadd593d19e16cc0ea665a4a5f038ddc80cddca94c1908f1b</u>	+ 1 reward at bonewin.com	✓
4	2024-03-02 09:56:50	<u>0x4e3bb15938a7a81c91e02f9d3b42ad4670a771e4c8cf155c0d172c8d8d111126</u>	+ 1 usdwin.co	✓
5	2024-02-13 10:28:05	<u>0xe421802de640677fab257c9c6347f356c470f42ff0bee2214a0508820d61221f</u>	+ 1 C	✓
6	2024-02-12 09:24:05	<u>0x50679fc1efb449817fc5568baa3e9c82f3a5bc742d3c23e2b5f8e48ef2c877d5</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-09 18:28:40	<u>0x3fbe2513f37ae51aabc775ba93ac944aa213aa1b0fb4017c7e3dbf3e9429d44d</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
8	2024-02-07 09:51:35	<u>0xa56141b27b34363586da78c744ecf9f38f28831bd68206896104ce3af59b3fcc</u>	+ 1 Visit https://we3lab.com /	✓
9	2024-02-07 02:24:45	<u>0x9bb189f85d7bc8e54d3a2968d339941700eb93ce7c71f17bb8a2d1bd2e8b0ae9</u>	+ 1 pgclaim.com	✓
10	2024-02-04 12:41:35	<u>0xc93e81051d090a302dfe38245a888df42666c948fb2f2e20d7e0ad393af7ec5</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-29 00:15:35	<u>0x95486a9f2b2c568baa528df20da7a769eaf5fb31762f620a61e4399d9732e184</u>	+ 1 Visit trustwin.xyz	✓
12	2024-01-26 13:11:35	<u>0x1a862bd72a249714c2341bd90965bc16624f3ba22e128058e4270e6f15258661</u>	+ 1 rg	✓
13	2024-01-26 13:11:25	<u>0x2fa7a77162be69549e10f93c1ce13afbcca5c80e82ca4e8ddcedf1879ecac71b2</u>	+ 1 Liquid-ether.com	✓
14	2024-01-15 11:56:40	<u>0x8d168439db935e0b8bf3b5007467aebb248c5ddd96de042c911b8ab49678de83</u>	+ 1 ethevent.co	✓
15	2024-01-14 23:38:35	<u>0xf9f0b36c4189def1eee6219b2304763084a64d8048709bc2930805fcf52ae707</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-14 08:59:45	<u>0x06111a61c06f07dcafec54db8aa64138e5e6e6310c5a47b55cb2ce819744e539</u>	+ 1 ethevent.co	✓
17	2024-01-06 10:35:20	<u>0xf4c6d3b7007a7d6578c83e58abaac12f74ed342119db791f2545dd205e2a11cc</u>	+ 1 Visit https://unrevoke.com/	✓
18	2024-01-02 00:29:00	<u>0x2f066c49a953ee6e42024bbd55871e58b8692c2a21ffa0e8e23ab21d85d57d81</u>	+ 1 Voucher	✓
19	2024-01-01 14:21:45	<u>0xfd0b5bfc4994630ed05c29f52529163ca5cf1c6be2884de7caf57417324a97b</u>	+ 1 Visit usdt-nft.com to claim nft	✓
20	2023-12-31 18:57:45	<u>0x68dab19597e575a93a7cb56a7dca6f30518e23f8eb0b449fb5152ff178d0fba7</u>	+ 1 Voucher	✓
21	2023-12-30 10:58:35	<u>0x308f21255a276df8440689625ba6aaf04829955ca231113c7367ca5541cb803f</u>	+ 1 Voucher	✓
22	2023-12-29 13:42:35	<u>0xbb3d9617f3274ff8c889ab1a4b778d72931ea4252c3c2b88e54ef372335897b3</u>	+ 1 '	✓
23	2023-12-14 02:10:40	<u>0xb8d5d87e686f2685d7db87accd4f2546d8c153a9d1b2817dfb996794fffe824</u>	+ 1 c2usdt.com	✓
24	2023-12-06 09:09:20	<u>0x69a25070b01cd29cedc4e5a277c06bc9d33f65c01b2892aa62012e653d439a46</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-02 12:49:55	<u>0xfc13d58ae3553ed3cc8b0b0e86ef2452d338a3b86703bacf9b310f62a37c0d2d</u>	+ 1 Visit usdtevent.org to claim nft	✓
26	2023-11-27 00:33:55	<u>0x90d8e36a4ffa20c22dc8395ab347af6998ab2489feae8124d993c0e48fd7123c</u>	+ 1 Official Authorize credential	✓
27	2023-11-24 21:48:15	<u>0x4d3407086b6e97e76467b5d192631a338696f2ce419796a8b1d08c6d642cd2dd</u>	+ 1 Official Authorize credential	✓
28	2023-11-23 03:22:10	<u>0xf8cefabf5a5419914cc9b69c81c0070325b5937fe626c72a490da36526765690</u>	+ 1 m!	✓
29	2023-11-21 18:08:15	<u>0x156a13551e37fe9495171c634af16964a6b9f6ac3f79cd23a4f054204818df33</u>	+ 1 !	✓
30	2023-11-20 19:36:25	<u>0xc8e90effb70794051da57f843dbb114cdb9adf1535836e7531a170b22298909b</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-18 03:35:45	<u>0xa16300e4d54c49fa6f29eef7dd6ec44754354e94e70b39cc3adaf4fb87af259c</u>	+ 1 Voucher	✓
32	2023-11-16 18:26:55	<u>0x15144de5bcc905fd0f7d2b464b045a0c2158cea480927de067ed29ab66a478b5</u>	+ 1 Visit website claim SHIB	✓
33	2023-11-13 11:22:00	<u>0x312a8a4a3402bba314bbc80867a68776f134c167a86640691fa348dc0535fdde</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-10 19:40:15	<u>0x229c9d8b4cb1deb9adb43719f734f22c397f2e977b5799580b9c69f2c05e5fdd</u>	+ 1 Visit website claim SHIB	✓
35	2023-11-08 07:37:30	<u>0xe5d3f7a63c2b10f22488aeed88843094db312fa31a4a2a85d4f91d3c7ef451c8</u>	+ 1 Visit website claim SHIB	✓
36	2023-11-06 22:31:40	<u>0x3793eaa8556062d82b268caf16dfdf40f5f9cd9c9b3ad666afacc0446ec878d</u>	+ 1 841250 liveusdt.site	✓
37	2023-11-04 09:06:55	<u>0x03fa2d36cf491ecd74b3fe8f8e650630de7d8ba432d241461e58ad6edab4a9e0</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-04 08:37:35	<u>0x4dcad78031790f0e12eb9f08116ff3a21b894f4f1d703c58bfbd0e906a5019ab</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-04 07:20:25	<u>0xff1b72ff66c668ae4a6f53688ad302a2640569cb5d12880828f9d46747436574</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-04 07:04:00	<u>0x9c3e9ce1065fcd9ca77a46a95584c12781b85105712baf8c910bbfb65d318692</u>	+ 1 AIRDROP	✓
41	2023-10-29 14:56:30	<u>0x0b8cf2c7825fb103adb2c77220e3848ff4def35b35ebdf66c9650b07b37afcd4</u>	+ 1 t!	✓
42	2023-10-27 07:21:20	<u>0xd6fe7e5b1d8d020364ecf96e83b6813b889e87753436d25e01aeeb7e177c4dd3</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-27 06:24:35	<u>0xa14bb593f87ef81683d216e2c19354c055243e91e448b2dab88f38324a63d67a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
44	2023-10-23 00:52:25	<u>0x5a98caf07b7f2ce82d31fc3cce66bde8a948aebdd7bddebd1b81de02cc5bff5a</u>	+ 1 int!	✓
45	2023-10-21 13:48:15	<u>0x12066eba0d4ac78cd1e5d24203183c3bae55cc12c97ea1c2ac932d92abc8c74b</u>	+ 1 Visit NFT image to claim USDT	✓
46	2023-10-19 22:12:40	<u>0x4905228b33cd8f2b3200374f34da70ab6803bb5d8a941c4422eab1bcf0368224</u>	+ 1 t!	✓
47	2023-10-17 14:48:25	<u>0x59a89fa87481862dc3b1bb85d67c7ae14027b1bcedd7d6963fa4375f835533f9</u>	+ 1 im!	✓
48	2023-10-15 10:32:00	<u>0xf46829aefac5a4feaa06e4a30fe54a234b32591acd76cc6c988941de170cf85d</u>	+ 1 Visit babydogeb.xyz website	✓
49	2023-10-14 18:35:10	<u>0xc043d1c5eaf089adb970fb10d69d277ebf463f87215ad0b151348f0c112b3270</u>	+ 1 Visit dexshib.com to claim USDC	✓
50	2023-10-13 14:14:35	<u>0xbd2eecec54a51cf00535d6bb46075ecb6dda8c4c69e217acedd4832a98429759</u>	+ 1 Visit BoneVc.top to claim nft	✓
51	2023-10-12 19:50:20	<u>0x1e11d00351cc9f2e6348807b33704289bf56529157c13079c8825a337f3aff81</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-10 03:08:30	<u>0x734605ac022b41221252e740a1aac5187c039bfecd</u> <u>b5633288752d3d2a91b9a9</u>	+ 1 laim nft!	✓
53	2023-10-10 01:02:35	<u>0x7a9d21b004396ccf4d6365db8720afa08a577a368d</u> <u>f9f8fe27b60083c596c144</u>	+ 1 onestake.com	✓
54	2023-10-09 21:59:50	<u>0xa5bbea3ff5364e7ba605c74a2a76f532a58e715d6d</u> <u>297c5b420cbeb5c30aa9a8</u>	+ 1 ocketrpl.com	✓
55	2023-10-08 13:49:30	<u>0x0829e8cfaaa4c4e0d0ed632e24512e2f66ffe84501</u> <u>eb0824e02157a200c471de</u>	+ 1 Voucher	✓
56	2023-10-05 12:40:40	<u>0xf2393f2d1194d775de5617e4647afad76c32127548</u> <u>de92ae17cab57113b53111</u>	+ 1 claim nft	✓
57	2023-10-05 03:24:15	<u>0xa4c919dad6ed90bd59bda81ca8bc522d56d119af2b</u> <u>51af9c6cc9a2af16b88885</u>	+ 1 im nft!	✓
58	2023-10-01 01:50:30	<u>0xc5fc5d03880cd57e3d47ebc9b514de20d664667e55</u> <u>d2a94e5a20a2fd4b00dd38</u>	+ 1 dolib.com	✓
59	2023-10-01 00:08:50	<u>0x5bd8ff7742605d203b39cb370b290c386ff7b58c69</u> <u>40b90222501701e12df36d</u>	+ 1 hibredeem.com	✓
60	2023-09-30 12:30:00	<u>0xa67c4178bfdc4ac384849e2a8facabe016f79991ad</u> <u>8a6080642c5767d0d6373b</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-29 03:33:50	<u>0xacb83a351080bfff426a11f19c6df14235472359d2dab6ec2f1702ab4c018d1</u>	+ 1 m!	✓
62	2023-09-29 02:25:40	<u>0x34e4f5fdf9e2eeaf1ef26303cf17f58c198106ec029d248fb2f441bd520de47</u>	+ 1 aim!	✓
63	2023-09-28 23:11:40	<u>0x4544a4b1bfd821d604a6519472a6c97ca8394d4e844cb4831f14e24633a3e8e8</u>	+ 1 aim nft	✓
64	2023-09-28 22:15:50	<u>0xe27d7e748a3426d86cac9962d62ae5dd67bd6b31c071e411dcbea867f448fe6f</u>	+ 1 Join Us https://stake-offer.com	✓
65	2023-09-27 20:50:45	<u>0xe98cf272141231fd3c898a6e3994c9d1eeaa3b104f4029990c318f0346cdf8be</u>	+ 1 im nft!	✓
66	2023-09-26 02:27:55	<u>0xd1e40a70be7304d4386c3f213ac5afa8f97e5df352107b28d1cf0f8f099f07f0</u>	+ 1 Visit https://fixedft.com	✓
67	2023-09-25 22:54:50	<u>0x7537b3dd65403c5d5f0b73d8a6797503b15902444a35f90afde1295e1cb5d2cb</u>	+ 1 im nft	✓
68	2023-09-25 21:56:50	<u>0x5dc28825905a11138cdfcd2230da287fb604bf99d196a888e18b1fbdc1ca2d23</u>	+ 1 laim nft	✓
69	2023-09-25 10:28:10	<u>0x7b68c3e5daf5c2a0f37a3d2706eca8a4e98e47cd2e75eb8bc0f7df6ae4a526dc</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-24 22:57:30	<u>0x772703b8a0d974fcc1fb fec30e5a27c5150deb4d0b c46b5c361a3f24723d6b3e</u>	+ 1 aim!	✓
71	2023-09-23 07:33:30	<u>0xb6e48a71d38c9a2d3ec0 d22605ae9f4c5cce79221e 9c7304935eef1780976c5f</u>	+ 1 aim!	✓
72	2023-09-22 20:14:10	<u>0x1c7e9793fb5b2c09ea01 949968efe6abfc8a800359 17854d0514a8e50fc10349</u>	+ 1 m!	✓
73	2023-09-22 09:35:10	<u>0x262a52919c0c31f1aa02 b2d35a55b6915962a534c4 b4cfe8b50a20403dfffa3af</u>	+ 1 setup your mevbot!	✓
74	2023-09-22 06:23:55	<u>0xe46c1f99da1b8f13c0a2 af219463ab568ee7f90d7c cec8063597baacd1233bb6</u>	+ 1 laim nft	✓
75	2023-09-22 03:32:30	<u>0x414c9fb5a88947c088c0 3bd18fb6770a52d80b9db6 f2dd81a34a4cafbacbf8e7</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

DISCLAIMER

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