

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-20 22:27 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x57ea2b96304f27faf4fe65ad85f4f0512a12c9d9</u>
TOTAL RECEIVED	0.628360008000000025 xDAI
	0.62 USD
TOTAL SEND	0.363454647361377337 xDAI
	0.36 USD


Token	Balance
xDAI	0.264905360638622689 xDAI
	0.26 USD
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
'	N/A Visit bonewin.com to claim nft
CryptoPunk #7618	N/A claim nft!
	N/A Visit NFT website to claim USDT
'	N/A '
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>

Token	Balance
Voucher ID : 625E48	N/A 841250 liveusdt.site
	N/A Visit Shibainu.cfd to claim nft
Prisma Governance Token	N/A PRISMA
CryptoPunk NFT	N/A int!
Â-	N/A C

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 09:12:50	<u>0xbd4c6d6eeac9e6f5352a</u> <u>b28b26e96e8eeafd8cc701</u> <u>5ffe90548f2d5e786466eb</u>	- 0.3629506203586891 91 xDAI  0.37 USD	✓
2	2023-06-28 09:12:50	<u>0xbd4c6d6eeac9e6f5352a</u> <u>b28b26e96e8eeafd8cc701</u> <u>5ffe90548f2d5e786466eb</u>	- 0.0004237830000000 00 xDAI  0.00 USD	✓
3	2023-06-28 09:12:50	<u>0xbd4c6d6eeac9e6f5352a</u> <u>b28b26e96e8eeafd8cc701</u> <u>5ffe90548f2d5e786466eb</u>	- 0.0000000000022601 76 xDAI  0.00 USD	✓
4	2023-06-28 09:12:35	<u>0x1bcd92d9e83b3ce286d1</u> <u>c563189a76ce96e2246a6f</u> <u>3f3853ec73807fd8a5e93f</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-06-28 09:12:35	<u>0x1bcd92d9e83b3ce286d1</u> <u>c563189a76ce96e2246a6f</u> <u>3f3853ec73807fd8a5e93f</u>	- 0.0000802440000000 00 xDAI  0.00 USD	✓
6	2023-06-28 09:12:35	<u>0x1bcd92d9e83b3ce286d1</u> <u>c563189a76ce96e2246a6f</u> <u>3f3853ec73807fd8a5e93f</u>	- 0.0000000000004279 68 xDAI  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 08:29:30	<u>0x8cd4fe1fa6c05dda6548</u> <u>97c0ea19f597577aa0c512</u> <u>733e5d2597d80012b6ee2f</u>	+ 0.6283600080000000 25 xDAI  0.64 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:35:45	<u>0xa200f0b6851294343252</u> <u>9472b2d250e7e6c39ca797</u> <u>b0a4f0e57ea0827665259a</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 07:20:15	<u>0xf1c3285bbc43b312c5bc</u> <u>352aa33e0980337057523f</u> <u>f5c9faa9381ef081650db1</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-04 05:47:05	<u>0xab083cc20d28be3a4daa</u> <u>3216f7c0d46d4ae33618dd</u> <u>fd59ccac95e616ea54a56a</u>	+ 444,444 RareTron.io	✓
4	2023-07-02 19:32:05	<u>0x5bef21e1abdb6c95b51b</u> <u>f83ccf27a2b70ffd79b0f3</u> <u>c65cba849c4bbcd8ad9c23</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-28 09:12:50	<u>0xbd4c6d6eeac9e6f5352a</u> <u>b28b26e96e8eeafd8cc701</u> <u>5ffe90548f2d5e786466eb</u>	- 0.0420000000000000 03 agEUR	✓
6	2023-06-28 09:01:15	<u>0xf416b5ed71547f9ab484</u> <u>3fb8c3b5e87044c23f1d5e</u> <u>da62c1b798e3ff3df696e6</u>	+ 0.0200000000000000 00 agEUR	✓
7	2023-06-28 09:00:20	<u>0x61595c1fd7d744dba5ad</u> <u>9b45de5507e2484ece315e</u> <u>b763a7bdca1bea69de53aa</u>	+ 0.0120000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-28 08:59:40	<u>0xd679d9c6d62986c283f65ab57b4cc8f4d692eefdb77e4b0ff93fc8dc805197e08</u>	+ 0.010000000000000000 00 agEUR	✓
9	2023-06-09 23:16:30	<u>0xacd28994c5e952069a7e181001d07db27a902ab8228802b99543fceb46fcc890</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
10	2023-06-09 06:09:20	<u>0x6a5f95ae070ab3eb2f55c13d55066c1dd6b5f579b622d0b20252867d03837818</u>	+ 161.949999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
11	2023-06-01 04:30:50	<u>0xc83d42b4d7b74940549d7065016a21077a77ae1c2bf668f1aa10a2e185ef35a1</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.top">https://Bellafi.to</a> p	✓
12	2023-05-31 08:23:35	<u>0x8f3585cd1395d62387ed7a50d05faf74e656dc7f4e94b1cc9995ad78c6736610</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 09:40:55	<u>0xba8e50478ce027ceddc356d76ca62a6357649309d4c788632b9e831239237cbc</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:52:05	<u>0xa26981a184b099e37ef9 2313ecdefc5a7dcb1bc1bf b7ee35a0b893ba7cbd1739</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-04-27 08:50:45	<u>0x243d10eb868931697d65 2d7ab57f0288797dbc11b9 c5b1371b27bbe6f1f11056</u>	+ 1 reward at bonewin.com	✓
3	2024-04-26 20:02:55	<u>0x61c3b988da6802e3b1db 987aa9305359a73135ce9f 17bfe7927b88c6008ca699</u>	+ 1 reward at bonewin.com	✓
4	2024-04-18 18:57:35	<u>0x1911c700b78ae8a2bac5 e2dcccff865ab5aae5bce9 bdf21bd82dac7e88fcb782</u>	+ 1 tiktok passive profit	✓
5	2024-04-03 18:11:00	<u>0x635af863aea33fd16450 7486a88c2251fed55080b7 c31bd001164fe552407dca</u>	+ 1 usdwin.co	✓
6	2024-03-31 19:28:45	<u>0x2af0aa51c81589de27f2 9bb6125df8a975dd7d5929 ac02d34ceda134d33d810e</u>	+ 1 reward at bonewin.com	✓
7	2024-03-28 19:53:50	<u>0x7922cc4e2c670c5b1225 8cd8e84c243e39d31809de df238a6889f1eb905534be</u>	+ 1 usdwin.co	✓
8	2024-03-25 13:10:35	<u>0x79ce27dda1822dd5d5ce d5386cf24ee7fe39f19a01 30b7a3139d1c1523d33177</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-25 12:08:45	<u>0x9084872367889764397b af9ec6fab851b8a26cbce1 2f61edc790a9f7f202b08d</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-24 08:23:25	<u>0x95c95a0106d8ba17e5d249c92f4cfa94934c3a40b1ac4c30b75247151a73b58f</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-24 03:06:50	<u>0x253c1de5162a4c7ae209b53813658654bacc07e6ff0b6914866ad81344e4fc01</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-23 23:12:15	<u>0x1f3102a3f212d7c3629296b1e4644597c265473fe91a90a2a0897b16e1302d7e</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-23 15:51:00	<u>0x268fb7a35f350bd215fb96b536db29050abd1e98633c1eda024ed19593991fc8</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 13:31:05	<u>0x2e8bf532f5012bb41d0eda659372c9505be2177d4d4bd9f9990e9d73757d35c3</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 11:25:25	<u>0x44b6f3247ae440fda1df57d4e1160fa1db309da64f9a303967ac4a562eb6136c</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-23 09:48:40	<u>0x64f6f353c4fddcc32d4b48b956f85de621025b54dd79039b51c4f2332589a050</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-19 14:55:15	<u>0xd0c3a01a5bd6927d79fa61f96ac3d528071b5728db44ad3e053817c088e25d91</u>	+ 1 claim!	✓
18	2024-02-21 20:41:05	<u>0x3709943950a32659a6f29a7312e55a90ac9f9358501f10d45c23e7da046d1e9b</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-13 10:53:20	<u>0x71c2a45ab2e719d61b00f16c2f1c411183bb1a744fc20823229d442ddde4390b</u>	+ 1 C	✓
20	2024-02-09 19:14:40	<u>0x982c83b70901551b42ad44483059748bab5c20ca3816b495bae9e53cc38ae033</u>	+ 1 C	✓
21	2024-02-08 00:39:15	<u>0xfd914f93e25e26b92267b5704cbd27c279a68eb0605990d3e338e8a38349b3b1</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-07 07:22:25	<u>0x22075a2c177ac5992371e555270f1823d48fca6d570892819993d0e19d7a6330</u>	+ 1 C	✓
23	2024-02-05 02:53:30	<u>0xcdb6eec4ae0a4194f2b1e87ea2921223af12593a48a3482e05f28dedff9fc249</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-25 16:53:45	<u>0x67f1e8dce62cd5bd5802a590a9d40e0bf91ac7d958654d5bcb75a0b2ef73fbcd</u>	+ 1 C	✓
25	2024-01-23 03:29:35	<u>0x7cd7f6c04ad27d7f2562d78ed82fc6676c305486a16ebdc731d3ad4320976ac6</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-22 13:03:55	<u>0x9a6643148c2511fdd039ad5125003be6d914c9aa329cb05e7bb9c1d3a1494713</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-19 02:03:00	<u>0x47062320c3adf2ec420f8ec8f98c6ba0f5e01bedd9cd907cbfcbad5571fd5d97</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-17 23:53:40	<u>0x8f17092dce854dc8d46c03d33a41fded48ea0f5bb68f7fb01a849579afe0e060</u>	+ 1 C	✓
29	2024-01-16 20:34:15	<u>0x5991b047690dc45f486b136a22aa11598922302ec5756732da419b89f3a895f7</u>	+ 1 fun	✓
30	2024-01-13 19:34:05	<u>0xf8135d42ca007c4fdb36fa6126c19c5436287df344e4d2d6b7037460210475ee</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-13 19:28:00	<u>0xd53e691e1e536f6a155063c74751cb433585363cf7310f7af14d02714c6abe4b</u>	+ 1 ard.xyz	✓
32	2024-01-12 18:16:45	<u>0x24cc6535cee5381df20d084278335fbb6b12b7056e65eac2570bb810db56fb0d</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-11 21:07:50	<u>0x98defc4e1d64c2778b5a22f3e32eac660d8db3225615c705d9ccc773d8f6bed7</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-06 08:03:15	<u>0xd475ab4d140dfc00cd0ecc7152c30a944b6b36e10172f5d6dd72e2b8996dab6b</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
35	2024-01-03 13:26:05	<u>0xcc41b6e4e75f155adf504aaf0340a7c3ffa0d59a7863fa6b50b3e628e3366dcc</u>	+ 1 Voucher	✓
36	2024-01-01 18:47:15	<u>0xdfaeb22de5236bf932a0456b662ad4f80b81d1adc7ce4cf9cfc2f3e22dd8dcd9</u>	+ 1 Visit usdt-nft.com to claim nft	✓





#	Date & time	Transaction Id	Amount	
46	2023-11-25 23:45:00	<u>0x51146281cc8c32d4e2e1167bac34108063f376ed96eea2271b8fa6ed50df980d</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-21 23:23:00	<u>0x7faed08f7d3bb4b9857a0022431fb80d299066572887506d6088a8cc4a0507fc</u>	+ 1 .net	✓
48	2023-11-21 22:21:10	<u>0x42fcf6c21c7c607cfff87d137658d8894d43d35e3693873695f243dd329b2159</u>	+ 1 !	✓
49	2023-11-20 21:41:20	<u>0x9a9bfea74579b2f6f1c70daa9c3bcd97a69ca3687445110ad6d4f5ad23a8b31c</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-20 17:56:45	<u>0x9563477a4a5fd08e60511b58cecf099fba4494318a4e710ac9d238f66e9cfcc</u>	+ 1 Voucher	✓
51	2023-11-20 14:37:50	<u>0xfa5df9b8700eaacbc6766e6528089ee96c033f236f7b4feebd0f776fc6a8fc56</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-20 11:44:05	<u>0x81941332e20972ed10b74ad2b050f6e49f69143046125640a06b6600e1753c1b</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-20 11:35:50	<u>0xfbeae1bd3a0f645805eb7e5e20f6c600817d325c64adada7e0c8c936a9671c30</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-17 08:59:05	<u>0x18efaae086141dbe8fba bff2226e227772dca0365676af8115414d77e8f05562</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-17 02:55:55	<u>0x4a8cd85bbcee994c6140850744634b147b6d0fe16b343e63cca300a39eaedbafe</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-17 02:43:15	<u>0xaa962e3528bfe77017b42574a8f104516b1d4547a29bebbfeb05fd4cb55d43f6</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-17 00:30:35	<u>0xdd16026cdd5d402f35ef6824741929a15531164e98fbbdfd66722a711a9d78b7</u>	+ 1 Voucher	✓
58	2023-11-10 10:49:50	<u>0x18604734002bd5f5f96695ad1eac649c2642083f6c6498dca4f5af8c69cf0717</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-10 10:23:10	<u>0xd0180da4ef05e56a5f2fb7b3bb1a611e008951a350fd43ab2e3b08eebfc00b60</u>	+ 1 Voucher	✓
60	2023-11-10 10:12:40	<u>0xdba81aad85aa1587562e19235937752f8a49f00ad90cbdfb19ed42a4f9a68a0f</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-10 03:59:25	<u>0x4b4c212deb26db4bf7242673a3ccc4d426a7fa0d598ac30b45f8ff290871b7ba</u>	+ 1 Voucher	✓
62	2023-11-09 17:05:55	<u>0x97e3bebe84659db244c141f1e059d83a334f3054e149692dee449cae4706d745</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-06 23:23:45	<u>0xa224ad99fba600fb3b7bb5ffc526aafd786e72311242c427105a21ed55a44cd5</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-06 23:05:50	<u>0xdf0d5152f816c5a2ee32</u> <u>240851bd79b71dcdd266d3</u> <u>5b68532a14eb855d506e27</u>	+ 1 841250 liveusdt.site	✓
65	2023-11-04 05:58:15	<u>0xbcfc74eacb4c18048cd4</u> <u>075df3ee9ea67812f80792</u> <u>b2bf798805f22ec68637a2</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-04 04:07:20	<u>0x508262ceaa58c9356c91</u> <u>0b1e6935eddb31a6b73490</u> <u>6a7a0d74ee7912c199196d</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-11-04 03:39:25	<u>0xbb5dcb7355bfe083b834</u> <u>8eb655994b179a267b0743</u> <u>464b9596b36b0aa4378d45</u>	+ 1 Visit link to claim USDT	✓
68	2023-11-04 03:37:55	<u>0xf31019363db061989acc</u> <u>d794233c6bcbfe48df9452</u> <u>7775dbc35ec8752f815609</u>	+ 1 AIRDROP	✓
69	2023-11-02 06:20:50	<u>0xe38435c518e52ae1f754</u> <u>cb29229bf895dc13c34be2</u> <u>5819db8c1209c6fcc5a6a8</u>	+ 1 Visit Shibainu.tel to claim nft	✓
70	2023-10-30 15:13:25	<u>0xae114f8c5d2312016038</u> <u>39b9210244ebe4701f5cbc</u> <u>ce04c965d22f0cc7558a0a</u>	+ 1 nt!	✓
71	2023-10-23 07:56:55	<u>0xd58c7c139e9a8f2ce3b4</u> <u>7f04df92ff05c56f5484f9</u> <u>9fea6f6e8062c5dc9efc68</u>	+ 1 int!	✓
72	2023-10-21 14:42:35	<u>0x94297ebe4180085f1646</u> <u>96b1b8f9fd26beae08d073</u> <u>55773669449325bb3c42b6</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-20 14:34:20	<u>0xe411a767323446555c8e33b50a90acaca28cfa52cdf51f1b975c427575285b6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-20 00:05:20	<u>0x27f42ffac3290464417c1fc8f83d20beea40a14b90f26dcd83bcc70544674c9f</u>	+ 1 t!	✓
75	2023-10-18 14:49:55	<u>0xed20227bfe93c4575116c756729976797d8772e03e6f148081b4affee5cf4b66</u>	+ 1 im!	✓
76	2023-10-17 00:02:20	<u>0x8c8ad99f98d247bbfa187d074f45d083844e895916b7cf0d26d0d51cc7669330</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-15 11:21:50	<u>0x0fd7fc21aef28ad7acd62d5801080056bfbcc2cc9f246088daa5d5e3111eb2f92</u>	+ 1 Visit babydogeb.xyz website	✓
78	2023-10-14 19:26:00	<u>0x117bc9b7868cf44b4fbb114577039cf5670b01c0b350778c1fbd32e0b9cdcc73</u>	+ 1 Visit dexshib.com to claim USDC	✓
79	2023-10-13 14:18:05	<u>0xf81acf0d6008e835c4168aba4cb55c8340f43d81983d8d547a70aed286df42ea</u>	+ 1 ocketrpl.com	✓
80	2023-10-13 01:48:35	<u>0xbbcba687a28a0f65b5ac2f0afce77afca55215ed34c47c8bce6ca160f45b8da5</u>	+ 1 onestake.com	✓
81	2023-10-12 23:32:35	<u>0x904ba51117225d6eac0f202d4cc61950590b61ea23ef4a25132fb9351ad9aa9b</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-09 19:41:00	<u>0xc0d4ce36d0f397d11de166e3faeca001584f8bf0692fcc4fe6588abe4ec8733e</u>	+ 1 laim nft!	✓
83	2023-10-08 02:05:30	<u>0x4b099fc483e08642566c0295131cf100bf88769ef444e1815f3cab66d6e1e709</u>	+ 1 hibredeem.com	✓
84	2023-10-02 23:28:05	<u>0xb1aad7bdce40f921aaf103b242d7fad1d10f750b06d517cf379498617293114d</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
85	2023-10-01 14:05:00	<u>0x18be2a962996f9ed21c50046ac1a84cd1dad893219b1040084355b3e30ae5c33</u>	+ 1 dolib.com	✓
86	2023-10-01 12:20:20	<u>0xbae18ab3a8efc6139ea84be87cce8aa8464397c6e01092e2248b6d7bd95c826e</u>	+ 1 hibredeem.com	✓
87	2023-09-30 18:36:45	<u>0x29ffd90d2f57917bf2f5d6ab6af3c4d944d385a8312a07689376c822239dd96d</u>	+ 1 m!	✓
88	2023-09-29 19:04:50	<u>0xef24999c974d039f7459ad773a430f064723efdb965d6b8b0abb50321ecbcd0d</u>	+ 1 im nft!	✓
89	2023-09-27 13:36:50	<u>0xff6c87842a3d8bea263a6da07cb2b9c7807098e2f1f0c667f314f7a985444903</u>	+ 1 aim!	✓
90	2023-09-27 02:37:45	<u>0xbd19bee94dde3fdb30c99250c6aa0822702a317a9328a7a3068dceda11aa01e7</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-27 02:11:10	<u>0x965948bd58b324a56d5a</u> <u>9716e656313329f2f94457</u> <u>11f138e3720ef7ecb0c985</u>	+ 1 im nft	✓
92	2023-09-27 01:46:50	<u>0x7ea29bfaddb58b19b6d8</u> <u>64e611dde47891c0514b08</u> <u>900cd753bf31c18333bbf0</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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