

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:14 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x5af18541c96411683dd947573eb8412db1a3d6b1</u>
TOTAL RECEIVED	0.36484105599999997 xDAI
	0.36 USD
TOTAL SEND	0.175506687988648741 xDAI
	0.17 USD

Token	Balance
xDAI	0.189334368011351256 xDAI
	0.18 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.160881860045466452 agEUR
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com

Token	Balance
\$ cusdc.net	2,100.00000000000000000000000000000000 Claim USDC at https://cusdc.net
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
'	N/A Visit bonewin.com to claim nft
	N/A Visit shibainu.sbs to claim nft
	N/A Voucher
USDC NFT Voucher	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
LiquidEther NFT Voucher	N/A Airdrop
Voucher ID : 625E48	N/A 841250 liveusdt.site
e	N/A SEIYANS.CO
☐	N/A Visit bluetrust . vip
\$1000 REWARDS	N/A usd-reward.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-02 14:20:10	<u>0xb2b803cac96f7d3450b4 b9c2c1f25becfa45d7815a 50f3955d8620f4d3556a47</u>	- 0.0513906533822389 78 xDAI  0.05 USD	✓
2	2024-04-02 14:20:10	<u>0xb2b803cac96f7d3450b4 b9c2c1f25becfa45d7815a 50f3955d8620f4d3556a47</u>	- 0.0004638399972169 60 xDAI  0.00 USD	✓
3	2024-04-02 14:20:10	<u>0xb2b803cac96f7d3450b4 b9c2c1f25becfa45d7815a 50f3955d8620f4d3556a47</u>	- 0.0000000000027830 40 xDAI  0.00 USD	✓
4	2024-04-02 14:19:45	<u>0xf13a25d8ef8e94d7aaae fe45c0d974219c57b32471 0098e2091a1f6e05a48245</u>	- 0.0725132746598435 99 xDAI  0.07 USD	✓
5	2024-04-02 14:19:45	<u>0xf13a25d8ef8e94d7aaae fe45c0d974219c57b32471 0098e2091a1f6e05a48245</u>	- 0.0004535399977323 00 xDAI  0.00 USD	✓
6	2024-04-02 14:19:45	<u>0xf13a25d8ef8e94d7aaae fe45c0d974219c57b32471 0098e2091a1f6e05a48245</u>	- 0.0000000000022677 00 xDAI  0.00 USD	✓
7	2023-07-06 13:31:20	<u>0xd583996ab7c28c3bf001 adb0972c68200af4e96f1 b5f9cd6d7f356770c6b10a</u>	- 0.0500950159801464 91 xDAI  0.05 USD	✓
8	2023-07-06 13:31:20	<u>0xd583996ab7c28c3bf001 adb0972c68200af4e96f1 b5f9cd6d7f356770c6b10a</u>	- 0.0005100659640000 00 xDAI  0.00 USD	✓
9	2023-07-06 13:31:20	<u>0xd583996ab7c28c3bf001 adb0972c68200af4e96f1 b5f9cd6d7f356770c6b10a</u>	- 0.0000000000020449 38 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-06 13:30:40	<u>0x0f20d18f81d67c2a053975f25af70b5c39e5102faaca9f84ab562965422bcf65</u>	- 0.000000000000000000 00 xDAI 0.00 USD	✓
11	2023-07-06 13:30:40	<u>0x0f20d18f81d67c2a053975f25af70b5c39e5102faaca9f84ab562965422bcf65</u>	- 0.000080298000000000 00 xDAI 0.00 USD	✓
12	2023-07-06 13:30:40	<u>0x0f20d18f81d67c2a053975f25af70b5c39e5102faaca9f84ab562965422bcf65</u>	- 0.000000000000003747 24 xDAI 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 14:19:25	<u>0x1f69337711064fbc2d8b0e221a4aff3cdb620ac56bd98040740968d2daeaf3c</u>	+ 0.000010000000000000 00 xDAI 0.00 USD	✓
2	2023-07-05 07:45:45	<u>0x1ec5a18ef8fbc368fc8bf1785b3919e8e94de8d1ebc5ef3fd0a9839fb7de5f7b</u>	+ 0.3648310559999999 87 xDAI 0.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 12:54:20	<u>0x1d9a60e08f48de35260cec650fc8e7e6f90d64621b2b3baa6167a913884a3411</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-27 12:54:10	<u>0x6de9fe2c2083f98dd00b4ef6ad56d775eb41136ce609472fda7bfb0ae931532a</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-24 15:04:45	<u>0x927b8c58661e79c6e2a949a646f0b963a0dcd23671c87c41b845b7f30b404d8b</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-24 15:04:25	<u>0xae87ceb0ce3e274730d315c3c5654e4670991d979bbce853c0f976014f9b6fbf</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-20 19:06:45	<u>0x582d058881c540d9b0ccb343bfaafb24fbb6b67da96c1aeb5ce8337c4a1d8fde</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2024-06-20 19:06:40	<u>0x4ae21e17cbbcf617e32d0db882420306118d6431ec8491dfad4884b4f8f5acaf</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
7	2023-07-29 17:36:25	<u>0x497c9989ac673ca4fb8fce3c09f33705722ffecd4ab76d68e0987c1c5f39fee</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
8	2023-07-29 17:36:00	<u>0x5f228bd1911422c8edd4c1f8d73cc7dcae2122b3e6dea8cb4ceab20ddfc7300a</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
9	2023-07-25 14:32:00	<u>0x151b4f49833299c62900f38c128560abf2e55779c8fc30ebd33884d0fdd69b9f</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
10	2023-07-20 08:10:15	<u>0x42f489cca2b4332a17e24e3dbab1be0be3b88e8adc6299196336c7e86ab0ced3</u>	+ 1,300.0000000000000000 000000 .li	✓
11	2023-07-06 15:37:55	<u>0xb284b436a2b124f72df96c113cabe6039e531046307662e1ca2081a6fe6c2720</u>	+ 444,444 RareTron.io	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-06 13:31:20	<u>0xd583996ab7c28c3bf001adbd0972c68200af4e96f1b5f9cd6d7f356770c6b10a</u>	- 0.173999999999999999 88 agEUR	✓
13	2023-07-05 08:02:25	<u>0x0d51951ad77d2ae562220266e502987572c800a816ebd342feef197d0f6b28ad</u>	+ 0.3348818600454664 40 agEUR	✓
14	2023-07-04 17:16:15	<u>0x92f50dc82e86965b2039824985cf4acaa83bb38cef2ad0ac574bee9830007c25</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
15	2023-06-09 13:55:05	<u>0xfc791dd398280e3949fba46211ea98a27fd46d2539a1f65f79076c0a256263b3</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
16	2023-06-08 20:45:10	<u>0xc5e10814749b9b9bdd4ee3eb5cc503c988b1bc916f9711781fb16383b3306130</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
17	2023-05-28 14:04:05	<u>0xf1dfd0678e2988c211296795543281ad211ce755de35b1065ac8319f084ad5d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
18	2023-05-27 21:46:10	<u>0xaff61decffa9eca35cf3943e6069092864031271b6999e9a68bd9ac5a13d44c3</u>	+ 88,888,888 h.io	✓
19	2023-05-21 00:36:55	<u>0xfb872f801b10b2dc195e1e3d590f75ffc9eabc3c4b0aac978d1f0d3af4a92fdf</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-20 01:44:40	<u>0xd556e00c32bdc7bd8fdf3d534342b67c8b309f21be348b967ed2f6ec3aad4cdf</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
21	2023-05-18 09:40:55	<u>0x32191400298089d1b118e8bfe4dbd76f03c9e6df0020a7235205bbcf4c1f7246</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
22	2023-05-15 06:50:25	<u>0x720b049085ca13dc872885365636459771e8b0505cf9077dc42af4629379756e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 14:20:15	<u>0x2485197e55fff05bd61c10b07244c7b386df07af704a4934d04081e33665428c</u>	+ 1 50,000 USDT	✓
2	2024-04-02 14:10:55	<u>0x4af3c0d474f6910825ff3521bc4d7f3e25f3020c6aaa342c16255a166f3b4a71</u>	+ 1 50,000 USDT	✓
3	2024-03-20 09:59:05	<u>0x6daa28a25e7cc2c8a8420ec53c4c0f9f12f2014c945c607225616238e2a53266</u>	+ 1 50,000 USDT	✓
4	2024-03-08 14:38:55	<u>0x99a412bef3b59bb20745379a9a0862fc91988ff2833399a9d913cb82ac2db569</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:05:05	<u>0x2e186933c06cec430ef8fa8a53186b3d8ea30d69247942ba91f6dad80ff9d10a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 08:44:55	<u>0x781bd3e05454a865f8df327f7f83e394599b64d8ca28e93d6b55e5c6578cf40b</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-06 08:47:30	<u>0x8e91ebb254d415ca0e8754d9625b78c2e6349bba0ddde30ce58a7d648b56184</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-22 04:06:40	<u>0x08f72a13528153b30de70927371768146df43edb07331b8d9f230f1b09e9505c</u>	+ 1 Visit trustpage.vip	✓
5	2024-04-02 15:39:10	<u>0x343b82a79b855db7065ab351880eaa7b7dd304babfe561c2654a82a45a0345b1</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-02 15:32:35	<u>0xad798eb0313fdd340213ad8de02fb88970bdbb3dcea2dbec28fc7eeb87d73c5b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-02 14:00:00	<u>0x3d55f082ae28282b4c02dca5dc0f919c5df02387182d958f4c9a2edca0b54c53</u>	+ 1 SEIYANS.CO	✓
8	2024-02-28 11:32:10	<u>0x4ad1f102f025c60ccdedaab92d69fb065565e3790f683186a7d0f587ba0fe027</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-21 01:07:05	<u>0x60ca556bb0f93e598e00903ff25d31a9e8800344b3e92e181690d7d2aefee57e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-21 00:54:00	<u>0xaad6cbc9e55fcd3be71d08ab55bb9e82c96d84637d50929a77158d397aae5467</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-02-20 09:22:35	<u>0x19dd9cdb3ccdf3edb980b3af6a631195a802c1520eced1e9ef9ec9bcb1f15c7c</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-05 11:14:00	<u>0xf05be828e094e42c5dec26b58daf5a2b97c3fb0f7052f84f62ada99f2a112a4e</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-04 18:11:55	<u>0xd9c4d1d887e143f84faa6df9e3672a0ec5cfb809f4e417d93297d00153ae7c6e</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-31 10:25:50	<u>0xd30c3846ed1594359352261de5597e309f3ea12b7e7d6a8226ec4cd455e7237b</u>	+ 1 .xyz	✓
15	2024-01-26 20:20:50	<u>0x185cb363a151af9c97d98e4cf5dbd4499cb36806bf6408bc433710ad4d9d384f</u>	+ 1 Reward at link2024.org	✓
16	2024-01-26 20:20:50	<u>0x185cb363a151af9c97d98e4cf5dbd4499cb36806bf6408bc433710ad4d9d384f</u>	+ 1 Reward at link2024.org	✓
17	2024-01-12 14:58:05	<u>0x502cf5120fc43009651d01117ab132e8ee6705364a368a2dc37c2023e8ddf982</u>	+ 1 ard.xyz	✓
18	2024-01-05 00:30:00	<u>0x97e908a303cb414b2abe4267581c44efd790a6250c7448ee379c6fbd648c8af4</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-04 05:28:55	<u>0xb58bb4e17ac9adefe59891c71a9cc378999512e184ad20fc1e4a0978c20cba3b</u>	+ 1 Airdrop	✓
20	2024-01-02 00:48:40	<u>0xd391251adbd72d78ca1ba876ae6d24bf2eb457c2ac8d0837c1d8afeeee16e208</u>	+ 1 Voucher	✓
21	2023-12-18 16:22:25	<u>0x3f12006922a3aae8d865ce86fd8c8b03a20e2c77585aac983db4853607deff75</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-18 08:55:15	<u>0xeeb0d5a41ca37d8ba408eb5abef9ce7ea43639634d10f0696f4e9f674336fdf9</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-18 08:53:50	<u>0x2fcacc42df375a395f6b224d92264f4682c065f5f9d2d8064687490053ddb4fa</u>	+ 1 usdlabs.xyz	✓
24	2023-12-18 08:53:10	<u>0xe063f09f2e0608f657631032554f49072b544e3d1728c1e60bdf850548c34b12</u>	+ 1 s.xyz	✓
25	2023-12-18 08:47:45	<u>0x6619372a5150d3b3e65fd34ebc146990e8b73bd5c5e030278d1851e990513a6d</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-18 08:47:45	<u>0x6619372a5150d3b3e65fd34ebc146990e8b73bd5c5e030278d1851e990513a6d</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-16 21:06:40	<u>0x50c9e7ce87821f7b3778d72a013bbbfc10e0d166fd149b1559efab675f5cdd79</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-28 11:37:20	<u>0x830f4034be4a0e5444e83fbdaa5e1653a1b9efeb98555012c4063d98f0a1b1d3</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-27 16:24:45	<u>0x035f483df21b4c5c7bb909eb0e3d0ae842a036dabd e0ada10d7e3a3ed562e06a</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-27 15:35:40	<u>0xc9299f25eef721c025655af65a5a9cbe284c08eaef d780621234655529d3b9b4</u>	+ 1 Voucher	✓
31	2023-11-27 15:31:55	<u>0xb4c11aa12db2657db140d27e64b4580b4a2cefa81e358abca77738818b60446a</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-20 15:26:00	<u>0x102c211f9a01534d64e8daed6e6ed74baefd809105e23450d4816aecf29f3f04</u>	+ 1 c.org	✓
33	2023-11-09 10:18:35	<u>0x9b3af941960f047e2bde d398d25574526b554cdc7e7a8d245cd141bb07a152cd</u>	+ 1 .com	✓
34	2023-11-06 22:53:25	<u>0x9b81f5cc8edaf6110a4e37e5a939f86e9b91da42a3a0fdb8bfb98f48b9f26209</u>	+ 1 841250 liveusdt.site	✓
35	2023-11-04 18:47:50	<u>0x9f0f03cf09002ace86ef367029371e8aa8f78746bbdc16c7614dbffa107522bd</u>	+ 1 \$BNFT	✓
36	2023-10-27 13:29:35	<u>0xa168ce333966ef0fab762b254e58aea7e333ca7f6d01860477d5b2d75f1739b2</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-24 13:25:15	<u>0x8ae3d4d25d4faa8e943c0a13ed70bae98e4c67b1ce</u> <u>da1d35026d49a26aa86619</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
38	2023-10-24 07:42:25	<u>0x82d58578a8f692dcd5ef069566bbc32e39d6cfbcdf</u> <u>45d42769135949329d7b6e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
39	2023-10-24 07:32:40	<u>0x72f1c6c55da87bdd1f8fda6a10ff902dcc68d989a3</u> <u>d00407e4c1b3280b913d11</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
40	2023-10-23 12:29:30	<u>0x8a5d7797b51539fa4c4c0628ba58a84a1c581943a3</u> <u>0b86f65566fd087228d336</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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