

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:14 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x5d01072191155dd1d65fa1635d6e385ba8c9d17a</u>
TOTAL RECEIVED	0.000001650000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000001650000000000 xDAI 0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
SWAP-SHIBCOM	2,635,000,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.0000000000000000001 000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
Congratulations!	0.000000000000000000 t [ BONUS-ETH.NET ]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>

Token	Balance
x dai.firstchef.net	600,000,000.000000000000000000 x dai.firstchef.net
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
'	N/A '
.top	N/A .top
∅	N/A Claim \$ARB at foundarb.xyz
2,000 USDT Reward	N/A s.org
Â-	N/A Randomly You Received \$68,962
∅	N/A Reward at BoneWin.com
'	N/A '
'	N/A '

Token	Balance
'	N/A
'	N/A

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 13:01:40	<u>0xee6674235233e7a1f4db5655f37426aeb9790f1eeffa6fead87a4a38f13452fa</u>	+ 0.0000016500000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 13:06:30	<u>0xed3afe8aac432cdfec82fb8612fa4eb8c0363f5908668fbdd9562d333d530cf4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
2	2024-07-12 13:06:15	<u>0x707a84e68ef1ae7944f5d8f7d028f60844fd29195eb6ee48c674b5b217e75c0d</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-06-21 07:01:30	<u>0x5c7a76a0ae6efa2b0438e71fd1a35aa45e2236ef9ead6df1dceee2f1977affdb</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2024-06-17 10:00:00	<u>0x9b2caa1ff2540d894128acd31cb73aac2561f64d09a34ab19e7b5b1e3c63cecc</u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓
5	2023-11-30 12:59:55	<u>0x1a4964e5e573f0372229cccd7929855799229277b929f9c290f58e4d91175391</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-30 00:05:05	<u>0x58e76c69f0ff0c9c32af</u> <u>bcf7b5ab0e47da22c2578b</u> <u>052f995d027f497923416f</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-30 00:04:25	<u>0x1f4b5b24a450b0728513</u> <u>c8f026076b4c89a1b55626</u> <u>6bf87e199c1cd886696053</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 20:45:10	<u>0xcffe2dd1a3c3c9941394</u> <u>2242c414297c75ca281a1f</u> <u>be506f1d44f57c86176278</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 18:12:45	<u>0x366e66998813ece2006d</u> <u>177dcb0ec860fbb19fd464</u> <u>803ee30d926fe7beadc2c9</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-07-06 10:53:30	<u>0xf484a3e46b8504e30dd7</u> <u>ba043ee5d5fa48022ac01c</u> <u>78b4b875326ac84acc3d4b</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>	✓
11	2023-05-29 06:43:10	<u>0x2e38dc2ed0b466765de6</u> <u>963fc3e8ad28471e144539</u> <u>539ec24c81e5ee24ac5a0f</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
12	2023-05-21 07:05:15	<u>0xcfa2741a080b93385181</u> <u>182970a52d9faec9b24670</u> <u>95ab28fb54e157fda26340</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
13	2023-05-20 21:57:35	<u>0xfd723f007c18b96d98d4</u> <u>e4d9cec83c263e5c8a4726</u> <u>4dd1e65298fb8768df3250</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 12:44:55	<u>0x1f7ffd4c0d2ceb4475077e828bddd987897678e35a</u> <u>ae78e47519dfc91775ef67</u>	+ 1 op	✓
2	2024-05-15 13:55:20	<u>0xf7d0e9d20ba701f92a9799aa359d2e0a7bfb6c58ce</u> <u>658894fcbe4ffbede9cdd6</u>	+ 1 yz	✓
3	2024-04-26 10:55:10	<u>0xd68782290cfffed882c193059dd85b598acac0ab13</u> <u>f51f04b350cdd97b89f1a6</u>	+ 1 10 ETH	✓
4	2024-04-26 10:42:25	<u>0x909dd7d0dc042e029e9b47c504787422c3181c2f1f</u> <u>4581c26bb366441bdacbec</u>	+ 1 10 ETH	✓
5	2024-03-30 20:36:55	<u>0xec6712637614f497a7ea39f91741d377da8b54bd83</u> <u>cc65a8171d34d514c168ed</u>	+ 1 50,000 USDT	✓
6	2024-03-27 22:18:55	<u>0xabbb482dc29ca2ad5a769f15ca4478e2e6dcc3de26d</u> <u>969506d56651cace8de1a8</u>	+ 1 50,000 USDT	✓
7	2024-03-07 18:34:40	<u>0x4472b9fef15bf562da9b5a35ee472e674e2b1a6a46</u> <u>ebe40e39f92b8e239cb5aa</u>	+ 1 50,000 USDT	✓
8	2024-03-07 18:34:35	<u>0xfb78a06566804c40f03dccb59808669bee1ad13366</u> <u>62830cb5ed5776bc865a17</u>	+ 1 d	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 11:38:20	<u>0x2fd3c163d7877c24305c2c0472754b63cd8f7a3d0c82aebde290500bd2b57029</u>	+ 1 NFT	✓
2	2024-05-01 15:36:45	<u>0xc25d4b88febb06d10fa33a831696fba025385a64a46be889eed7da08d72ee5ef</u>	+ 1 NFT	✓
3	2024-04-16 09:00:45	<u>0xd4cac8b4c658218e5e96cad82678e9fc3048f70588c5138db16d43603ef02d6e</u>	+ 1 Visit twtpage.vip	✓
4	2024-03-31 12:15:30	<u>0x56832cc6cef6ca715101c4a7771ece768035c546fa909c166fd98a925b3b7e51</u>	+ 1 NFT	✓
5	2024-03-23 21:54:15	<u>0xc3be1fc110b24bfef527b8a28cb407b765d1d8330b2aa12a00448a4580c4f987</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-13 18:56:15	<u>0x19d4685bca161e3565684b2a9c304b7660c8d3cc155c65aa6e03ec41338f709a</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-13 18:49:05	<u>0xaa9a697b20de7e47a02ce1c432ff39dc1d06e6854db8fd9dfca47f989422eed6</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-10 20:12:30	<u>0x7101cc8f3e8ecb5e0c9ae38edbc5cda0c9d5c43e7ff6fd60ddf19cd53ea92dcd</u>	+ 1 Reward at link2024.org	✓
9	2024-03-08 12:25:30	<u>0xd536702c57f4b75138e9e8a5f3d83b69187c87889daf5ead3426b88e92408a43</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-08 07:59:25	<u>0xb4a2e60ce0502d4b442a4af3ff086a8d61d318bad17572ede805bd0d17c64bff</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-08 05:04:15	<u>0xd41e496b9b1d248843b827a9078c5be4d720d9565dc46da5cb0b2942fde977b9</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-08 03:18:30	<u>0x0b5ee77269ed47d1a8353dc876b6486918bb9178fcedb7fc2d8dd3f05e179220</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-08 00:04:30	<u>0xaaffa0705b9e5be5d0a964a141d2c2ef16fd8b19906fc9a7deeb6bae6bee40a9a</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-07 21:50:45	<u>0x4a6d533dd2b6529a456ec0d372fd2df7115043f9b042c1ff2909552e34ea0606</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-07 20:47:15	<u>0x02b1314e27de5c7101f9a51c7bc8a57420441ac79a4e91cf043732bf2af77a80</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-07 20:02:50	<u>0x6dd06bb9ae16cfafec60dbbd9ec9f9f071a63c15a652a009a2cc59f339bbc2ed</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-07 19:18:35	<u>0x9a8f4aaa601478cf40c3a9d901cdc8c35a4451e7f75efd76cc81a240e9c1cd26</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-07 18:37:15	<u>0xa6d708e44bde1ef8fcec e274be0158a8a854360f4fd9399d5a7158318cfcedc4</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 18:13:35	<u>0x141466900f98326674b733e3f5ae36cf7b47ac999d4f2afdfcc8be3360a47223</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-07 17:57:30	<u>0xaeef45da5dd5842fc1253a6e01fc802bfa22737b5c9d28676ea31532577c7582c</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-04 10:36:25	<u>0x46d238cea95f630cebed89df601046d432108c30737e5a6f6dfd6a8b2c8881c8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-03-04 09:03:10	<u>0x896413fdcc88c0a66df220388422efad0f243afcc471055e89ac312e7f640a62</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-03-03 23:26:45	<u>0x16f04142d7cabf7954609a3f0b406cd7cfd21b7f4ba1916a3de11b2bc4d1c41e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-03-02 13:47:40	<u>0xcaa6a9032b6496856681ebf3cfc0a1b4082949de1fd1b511bd7071c29477f655</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-02-24 10:01:35	<u>0x9e75bd1c4d793578cb6cbed95c19eb7680b3d341f457e739508daf17e9145428</u>	+ 1 DC	✓
26	2024-02-24 07:44:15	<u>0x321a69551315e0bd0a86aee078db1b62d7d87c9652e9f6be387ba8e1e64d45b5</u>	+ 1 DC	✓
27	2024-02-24 05:46:20	<u>0x1284049789f82868043937e6fae15346b1f34777302d84f6c8d34f1afc53bb9d</u>	+ 1 DC	✓



#	Date & time	Transaction Id	Amount	
28	2024-02-24 03:46:00	<u>0x1c99b841e0e8918a792a5f4f74c248c2bbb21077fa6b6637bf5c61346a8c2bdc</u>	+ 1 DC	✓
29	2024-02-24 00:46:20	<u>0x1275d9c5a899544a4c05b8ae50cc9d7c38fc26a9589864aa3393a062db41b341</u>	+ 1 DC	✓
30	2024-02-23 23:26:35	<u>0xf4f8861ccc7da437787a4784607d50dca74114fd62dc0acceeb14ab365947eb42</u>	+ 1 DC	✓
31	2024-02-21 20:51:10	<u>0xc85eb269bb159ca5c8965f7a11e42124d990b5c341287d841087eb181c95ba48</u>	+ 1 C	✓
32	2024-02-21 19:14:00	<u>0x98477b5ac1426a407be77ce0ba83063a8504f3134c bc1e88c277c0d68ecd4386</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-02-21 19:04:35	<u>0x7f04863fc7a2a4b8b0e97a20586e89b1c6c2d4414ae324a785ef86e773c375a0</u>	+ 1 .top	✓
34	2024-02-19 09:44:10	<u>0x57631fd404710d4ad15db640f6fec9749474113cc882506767e7790ff2a86a9a</u>	+ 1 Reward at my-link.xyz	✓
35	2024-01-30 00:17:45	<u>0xf4bc7bdb4bb6f524d356838924edb7bf0db8ddf56ae490a8ee4c787eb2f05cc9</u>	+ 1 Reward at link2024.org	✓
36	2024-01-25 19:04:55	<u>0xe54e27f9c2f836d438713e9802de174780ed627d63e31419abbb337028f9e7f4</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
46	2024-01-04 18:35:25	<u>0xe9f629eaa2602baaab21</u> <u>c8f61a34f26c4d6d0a8873</u> <u>3179d429f40ffcf4a9e5c3</u>	+ 1 Reward at link2024.org	✓
47	2024-01-04 03:45:15	<u>0xb2fd7e59edf4dabf7569</u> <u>4a7496b756b1e393f083df</u> <u>63a7ab63fbb18c840e6499</u>	+ 1 Reward at link2024.org	✓
48	2024-01-03 00:18:55	<u>0xbfa63ed504fe3518c7b5</u> <u>5ee9a9d2d57188afd9178a</u> <u>544c9aba0249c74d3cbf89</u>	+ 1 Voucher	✓
49	2023-12-29 10:18:05	<u>0xd2af9f14d44cb4c27917</u> <u>9ede42689ac384fa7f9fc2</u> <u>b949a31c0c979434cd4639</u>	+ 1 '	✓
50	2023-12-29 09:15:55	<u>0xa9b3cf52ce6cf14e088b</u> <u>3d37d0553a0095a83177c3</u> <u>21163b5d4c9ae538b5ecce</u>	+ 1 '	✓
51	2023-12-29 09:00:10	<u>0x02a09c79ca8f3c70b04c</u> <u>1e3144cf5f80fc963cf753</u> <u>5e2c987705e1457055b717</u>	+ 1 '	✓
52	2023-12-29 08:40:50	<u>0x71b78c4cda44b30fb7d4</u> <u>13611f16d421566cb3d811</u> <u>48f0b6fd6b96d4b0441495</u>	+ 1 '	✓
53	2023-12-28 00:40:35	<u>0x80b10cb4ea6bec7379a6</u> <u>a820d77f4b8fb7568120e7</u> <u>01de782f2544c0456abc21</u>	+ 1 '	✓
54	2023-12-27 23:41:20	<u>0xe8748a57bb89a1efdb5f</u> <u>d8bf3f836da6e423ec8bb0</u> <u>ce26e293b6b5dd6f70ea7d</u>	+ 1 '	✓





#	Date & time	Transaction Id	Amount	
73	2023-11-17 09:21:40	<u>0xe9ec22d7462d21ac4634a2fe8019b83adda9ecff6d00e16822044a8f7cb52c51</u>	+ 1 Visit NFT website to claim USDT	✓
74	2023-11-17 06:18:15	<u>0x731ebdca0ddcd66d0ef25b56f63365b79aa33a380b938c2bdea86fad6916cb87</u>	+ 1 Voucher	✓
75	2023-11-09 10:40:00	<u>0xffe3cd9d88f2b592ef3212d33d050c59cbd63f9152a7d086fde070f73a7172cf</u>	+ 1 .com	✓
76	2023-10-19 22:29:45	<u>0x807c83468dae001293c1eec0272b16c7222c1ed5112dc9fa4e820c3d887ffd4c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-09-27 14:23:25	<u>0xfe35b7c6359b60cd2af9bd51c7338ef443f78030f6a5a874da2c1925c0e146f8</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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