

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-19 12:49 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6cbfe97b58be006bae27240f32856f705d2b4bc9</u>
TOTAL RECEIVED	0.767295798174133070 xDAI
	0.76 USD
TOTAL SEND	0.757668340301519416 xDAI
	0.75 USD

Token	Balance
xDAI	0.009627457872613644 xDAI 0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.000000000000000000 agEUR
usdc20.com	620.000000000000000000 usdc20.com
! ZERO	0.000000000000000001 000\$ REWARDS
! AERO	2,303.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! ZERO	0.00000000000000001000 000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm


Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
z	0 z
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Voucher
Â-	N/A \$81,442 Limited Coupon
Â-	N/A C
	N/A Reward at BoneWin.com
Â-	N/A Randomly You Received \$68,962
	N/A Visit dexshib.xyz site
Â-	N/A Randomly You Received \$68,962
	N/A Visit website to claim babydoge

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 09:10:00	<u>0xfd6020ba2e0c29887c67</u> <u>e7af9cd80c330f8cfec801</u> <u>a5be80b75ffec53e5c9496</u>	- 0.4092894744361342 26 xDAI  0.40 USD	✓
2	2024-07-09 09:10:00	<u>0xfd6020ba2e0c29887c67</u> <u>e7af9cd80c330f8cfec801</u> <u>a5be80b75ffec53e5c9496</u>	- 0.0009766769996744 41 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-09 09:10:00	<u>0xfd6020ba2e0c29887c67e7af9cd80c330f8cfec801a5be80b75ffec53e5c9496</u>	- 0.00000000000022789 13 xDAI  0.00 USD	✓
4	2023-07-30 06:04:25	<u>0xc05a7b0e2d4d9d668fe11eaefe6865979f0b706b01374ac23751ebbf6651f08f</u>	- 0.3468980898610793 40 xDAI  0.34 USD	✓
5	2023-07-30 06:04:25	<u>0xc05a7b0e2d4d9d668fe11eaefe6865979f0b706b01374ac23751ebbf6651f08f</u>	- 0.0004238010000000 00 xDAI  0.00 USD	✓
6	2023-07-30 06:04:25	<u>0xc05a7b0e2d4d9d668fe11eaefe6865979f0b706b01374ac23751ebbf6651f08f</u>	- 0.00000000000019777 38 xDAI  0.00 USD	✓
7	2023-07-30 06:00:20	<u>0xadff04c061f1efc4abcc098472a9653b5f8784f98e8525209b21dfe33722a9a9</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2023-07-30 06:00:20	<u>0xadff04c061f1efc4abcc098472a9653b5f8784f98e8525209b21dfe33722a9a9</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
9	2023-07-30 06:00:20	<u>0xadff04c061f1efc4abcc098472a9653b5f8784f98e8525209b21dfe33722a9a9</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-17 08:08:40	<u>0x752b7fb276e18479c28e897b039034ff8e8bd410c87c1d27e28d93c52216e23a</u>	+ 0.7672957981741330 70 xDAI  0.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 06:17:35	<u>0x184212e702d994bd896339b67e7080e8e96558173d72e39799aeef08f0d3a8b9</u>	+ 0.000000000000000100 00 000\$ REWARDS	✓
2	2024-07-13 13:16:15	<u>0xb396505570a16245f67ddfbd927d769ae7ca6f2d33b6bc5e46f707b1fa560077</u>	+ 0.000000000000000300 00 \$ CLAIM ON: [ airstake.cfd ]	✓
3	2024-07-13 13:16:05	<u>0xd101c17b61a9c3c1fd0c9212f01122a8a53377b899ea2c6495feadbfe0b3f51</u>	+ 0.000000000000000001 01 000\$ REWARDS	✓
4	2024-07-09 09:50:50	<u>0xf47600c92f43ffcdb0450738fc8f4c34b9d1ed0100ceb20700f89c1756ea941a</u>	+ 2,518.0000000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
5	2023-07-30 06:04:25	<u>0xc05a7b0e2d4d9d668fe11eaefe6865979f0b706b01374ac23751ebbf6651f08f</u>	- 0.420575120388430201 01 agEUR	✓
6	2023-07-29 18:42:15	<u>0xbd5c760aa205163cb6383b99a631ac0cc783bed00de437c34344f011bd2f5cd3</u>	+ 290.000000000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-21 05:30:20	<u>0x4b72b485d8b88ebda56e6200b4a3702e07a444cc4b0fa8fc7dc821c873975ded</u>	+ 1,300.0000000000000000 000000 .li	✓
8	2023-07-09 17:37:45	<u>0x777eb97d1b8278da5c3182bc65c8cca093513181bbad5e0c545f8537f401a701</u>	+ 620.000000000000000000 0000 usdc20.com	✓
9	2023-07-02 17:53:55	<u>0xbb58378e28a51a590746205e7df6a3ceb01be1a97db70361360cbc557476614c</u>	+ 2,100.0000000000000000 000000 sd.eth.limo	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-17 08:36:50	<u>0x772250264361185dc3754f5482afb75dea001bd97b66a571253e668de15fb5e9</u>	+ 0.4205751203884302 01 agEUR	✓
11	2023-06-09 21:16:00	<u>0xe425055ed1cfee6d0714e3edc982186c7fbdb66b12aa0971ca869b40ae0e96c2</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
12	2023-06-09 04:10:55	<u>0xca6ed8add959b88e57d4b75f7ce8e42301127ae5531a6dca9b7afb3e3ad0c389</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
13	2023-06-01 02:54:45	<u>0x92e51a22ec7d8167b72cc0bf196dbeca7a06cb237fa1f9d0ef75e7b83bf3f9f2</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓
14	2023-05-30 15:53:30	<u>0xceea2830fa3d7d243e7b47d771ffbab5d72b4b0508e63d7039c66a505492fdce</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
15	2023-05-28 19:22:15	<u>0x6dd9a7167b1b9b408ab1798ef2d9447dd3b432dff14fd910ba3f9165cce1f4a9</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 20:55:25	<u>0x0d4a04becb3bbaea4066ae1392fbabd9dc6559d7b147ba1af774c627c7a98e7d</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-17 06:30:50	<u>0x4eebf96b7cf61aee24237bc41fa144d19d68128f3fb281cba3cf094b1422e463</u>	+ 1 50,000 USDT	✓
3	2024-03-09 03:10:10	<u>0x8bbcacce96f383664f7896029ba7a79a09bbc198d4eb15f74e0942fdee39a56a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 20:55:35	<u>0xe18cd19c1429881ea6c560bd5087d07aaa307faecc e9a8af0712f2c54f663b7a</u>	+ 1 aim!	✓
2	2024-04-18 00:10:35	<u>0x11e8b29b6676947e183e244e568325baf9baf8afb6d528830e862a73ebd5c5ff</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 16:33:15	<u>0x1b9e4e6a7eafcca317c50d22d727daa02abd67adbe0addd6420276df8c75a675</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 06:35:15	<u>0x2be0051edc54f5d872100869c6ad8f4ad8ac1e95a9e659ab394a1cb183b149c9</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-08 22:33:30	<u>0xfabe452bcc8c04baa5c21336e91922acdd9f92716d84b2d32c612271293bb12c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-04-05 21:45:10	<u>0x1bf992ac3f25e7ea88aa506e39102e636443fc5d90ac41d65cf7f0b7f3d2019f</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-05 13:48:35	<u>0x2aefd6a3ba8def389de50c10c3a25583fc205fa96d5b8d48b6a9559e31eb0be6</u>	+ 1 \$77,587 Random Winner	✓
8	2024-03-13 17:36:00	<u>0x46071caef4719b199631c89e0e3b291356c9a327dc799b13fbcbcc3d5d5f4f3c</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 17:28:50	<u>0x05fba33e608d0d2c3248cbdab74332b0c4e0ece65221a4b4390603a453a866d2</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-11 13:26:00	<u>0x93a06bd810623700a56ca892a6e3386dbfd79a5acdf05a400db6e71eccaa5cf1</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-09 16:25:30	<u>0x0688ca054325de834171d1aeef259d6bbf82dc2449427166e79b1fb7ebacc528</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-09 11:41:45	<u>0x5e7775de9adba2a342923889fe4ce8e12c8d1495be1ad04d54e209b350096093</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-09 08:12:45	<u>0x70f75b5c385102bfbbcf374ebf92c6dff49c45e0c1cfec2be0c408bb5c86c282</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 06:17:05	<u>0xff3443dba6d3fe3f7eaa74c35115f828538af25d2ee66c86379288776cc9046</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-02-13 07:09:00	<u>0x0e3f9ac23b6f4791c66c55eb9859e15ba6711fdb33b040f7f8521490a1eadb36</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-12 01:03:15	<u>0x874a449157e903607b3611a8b13f0be8c4f56f96ef507232465065047ea0b775</u>	+ 1 C	✓
17	2024-01-27 10:19:35	<u>0x95fd85872064bde41251e1304bc4fde62fb82d0766132692e6c48aa2d85d17bd</u>	+ 1 fun	✓
18	2024-01-26 23:30:25	<u>0x8aaeec56ad7060dc333cb4edec6f345b31bccade6277860c57ed491d9c5a891f</u>	+ 1 C	✓
19	2024-01-26 20:05:30	<u>0x106a21cedae7606a18ddc44cb90d12f83730cf36bd03499c10bce72809c99f15</u>	+ 1 Reward at link2024.org	✓
20	2024-01-26 12:18:00	<u>0xc366946f63f21262aa90dff213b204b5ed9f9282a0f1ac426c13aa4072f5d234</u>	+ 1 C	✓
21	2024-01-26 03:35:15	<u>0x9ed9dbe65a19c527a0a02054b3a53e029c98c10dbd564dca3dd3b0504ea705fe</u>	+ 1 	✓
22	2024-01-26 03:26:00	<u>0x5aa59c5b79e3eabb3672cf20e4ffcb62f08269c695602b6448d992835748afd8</u>	+ 1 Liquid-ether.com	✓
23	2024-01-26 03:25:55	<u>0x4463a2b396be49edf8c59d10f58fd559406571c6c72be4158087fd02f6cb8ca8</u>	+ 1 Liquid-ether.com	✓
24	2024-01-26 03:25:50	<u>0x29b1f12a5c914c2c6e0696efaf43fbc97dbdf81cec9eec8cdb87d029685826a9</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
25	2024-01-26 03:25:35	<u>0x5ff3b8fda68e3c039788</u> <u>c6f4dd4afdb3d1ca3c359f</u> <u>3c59c78af852ea0bbede05</u>	+ 1 rg	✓
26	2024-01-25 21:06:40	<u>0xb728af660c9ad48bec1a</u> <u>df3e71547ebb6048172762</u> <u>c172b07da62dc7657df890</u>	+ 1 C	✓
27	2024-01-20 08:19:40	<u>0x2e854c0ab2e590e204db</u> <u>db23d9fff04ae11da07285</u> <u>3c4c65efb18770a2218708</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-15 01:24:00	<u>0x842dc482e782048dfd6e</u> <u>a538983c9052bc39d64d4a</u> <u>3a97fb63f5b69e94439521</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-14 09:24:40	<u>0x3412ed400a7fa1cc9610</u> <u>433b5ce56cc8d05e7d452e</u> <u>26a175c797a65b19ec30ea</u>	+ 1 ethevent.co	✓
30	2024-01-13 11:44:45	<u>0x7160fe44f41a9ba60fac</u> <u>260f469e4d990212b4dcef</u> <u>1cd35711d63c3394e8cb80</u>	+ 1 Access www.pepehk.site	✓
31	2024-01-06 17:08:15	<u>0x7bc02c502011db5f99af</u> <u>0a1e88cb3268540dd3cdc9</u> <u>6b345554ef2e0604003279</u>	+ 1 '	✓
32	2024-01-06 17:07:40	<u>0x8f649a13c8d1c291e533</u> <u>b443cbf747e2c1054ea4d8</u> <u>2127dd9a99366232b685a0</u>	+ 1 '	✓
33	2023-12-29 14:00:15	<u>0x00310ee5542dead50614</u> <u>8c7ac0766b2e7572a4b632</u> <u>3323546ea02b6c075b19df</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
43	2023-11-21 23:01:25	<u>0xe020dfbaee0abba368f9fa2667ce8f3c4fab7e90e36d641924676414c7b41a62</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-20 22:05:15	<u>0xcd475d9cab230db30f5206c90001912b56a970194d37299615047c98ba162d94</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-10 22:38:25	<u>0x9a32ed956235f01ea6d2962cc96c2b3fd9e2d2c980db8a4b96c8d4db73c12754</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-10 20:27:25	<u>0x76e96262321a8200550eef25609243846bd64fabff3165ad929bc0e33b9d4630</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-10 19:54:05	<u>0xe258aeaed0ed532f2d65bad0e606162ff2a797c214c19aac583c0861db520a22</u>	+ 1 Voucher	✓
48	2023-11-07 05:35:00	<u>0x84676ea1f81286d09421373133cb6bc43a4d8a1bb2f96d9969521638e0cc479a</u>	+ 1 Voucher	✓
49	2023-11-06 19:22:35	<u>0x8723040b83a5c690f71644cb4b6d0aef3b20cd7d20ece10e2e49be7ce063db91</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-04 12:48:00	<u>0xf6d792f48b7a72754ab1da16703037b5428557e97198c4fd907cfc45a2047ca5</u>	+ 1 Visit website to claim babydoge	✓
51	2023-11-04 11:58:00	<u>0x0403169284748d54b6b9383498621302bc732974411ce52d0a356fed0b068e9a</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-04 11:53:30	<u>0xd5e5fdf0baedc31874b799c06f7288bd37957cc37d4c8799a49ab7777a853578</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-04 11:38:35	<u>0xa2808128af9ba23539117be1bfe0e542b2efd50d917af052fea7b5c0c5176b2b</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-03 03:23:10	<u>0x5b5ee2836a304506b648828a298ee8750d900aa4b67bf554110f1aa1a71e750d</u>	+ 1 \$BNFT	✓
55	2023-11-01 13:45:10	<u>0x83c91dffe3c73b163aefaa9e9ab3163d0173d8d6f11a062d58299946226ff815</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-10-31 18:30:50	<u>0xf7baed6871194a12c733e7d45de7a16835ef267da20dd5badfd2898bae91706e</u>	+ 1 Visit NFT website to claim PEPE	✓
57	2023-10-31 12:29:10	<u>0xb4289775e7b86aa350ece358885b82a6c2f8881180a8a647753517f1825bd796</u>	+ 1 Visit website to claim PEPE	✓
58	2023-10-31 12:28:45	<u>0xe6860443e42b273a456b96198c493f8efa8791afc233efbd2d5882895527f358</u>	+ 1 Visit website claim SHIB	✓
59	2023-10-31 05:52:55	<u>0x4b77cee2ff19020c76e98b994c7efb095325071a365c605cf670cdb95a4ce8e2</u>	+ 1 Visit link to claim USDT	✓
60	2023-10-23 07:05:20	<u>0x4afedae61b86e7feed35e7e7e3a8759285e58f21335eb98a975556abd50c0862</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-20 05:24:20	<u>0x1139f9eb041d26715343223b2644f6b8d86fe45ce28a6120ef4c809fed7a8b9b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-17 23:52:15	<u>0x3a4323587e9532ac818fe670c0e3f8d1e7972a3e4fafa240b7b8f17f61d48d25</u>	+ 1 Visit babydogeb.com website	✓
63	2023-10-15 21:41:50	<u>0x94fb85b93278b0a324e54ae00a9029c502f69346888176911a796a925e819fe3</u>	+ 1 Visit dexshib.xyz site	✓
64	2023-10-15 20:06:45	<u>0xa37d4120f5f26f3f29a2090bceb0863b1a27f24d01d7bc481e484a89f26a61ab</u>	+ 1 Visit dexshib.com website	✓

\* USD values displayed at the time of transaction

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