

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-22 14:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0x72c74e9d63f81c13417da34cfb118138ca4f2b97</u> |
| TOTAL RECEIVED | 0.606094364000000052 xDAI |
| | 0.60 USD |
| TOTAL SEND | 0.365680229749239416 xDAI |
| | 0.36 USD |

| Token | Balance |
|------------------------|---|
| xDAI | 0.240414134250760581 xDAI |
| | 0.24 USD |
| worldcoin.pm | 290.0000000000000000 worldcoin.pm |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| RareTron.io | 444,444 RareTron.io |
| \$ cusdcs.eth.li | 1,300.0000000000000000 .li |
| \$ cUSDC.disusd.eth.li | 2,100.0000000000000000 sd.eth.li |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| xdai.usdc20.com | 620.0000000000000000 xdai.usdc20.com |
| ! SUI | 0.000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! SUI | 0.000000000000000002 r] |

| Token | Balance |
|--------------------------------|---|
| x dai.firstchef.net | 600,000,000.000000000000000000 x dai.firstchef.net |
| yz | 0 3 ETH |
| yz | 0 yz |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| # usdc2.com | 0 c2.com |
| yz | 0 yz |
| Omnichain Adventures Part 2 | 1 OMNIA2 |
| yz | 0 3 ETH |
| USDC NFT Voucher | N/A Airdrop |
| Voucher ID : 625E48 | N/A 841250 liveusdt.site |
| Â- | N/A Randomly You Received \$38,000 |
| | N/A AIRDROP |
| | N/A Visit NFT website to claim USDT |
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com |
| | N/A Visit website to claim USDT |
| TOKEN VOUCHER | N/A TOKEN |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| ∅ | N/A Reward at BoneWin.com |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-06-28 11:38:45 | <u>0xbe9317c1623a2e0b068f5cca83690ab0d65458a2fb4fbfd4db16e1816db30237</u> | - 0.3651760587468866 34 xDAI  0.36 USD | ✓ |
| 2 | 2023-06-28 11:38:45 | <u>0xbe9317c1623a2e0b068f5cca83690ab0d65458a2fb4fbfd4db16e1816db30237</u> | - 0.0004238550000000 00 xDAI  0.00 USD | ✓ |
| 3 | 2023-06-28 11:38:45 | <u>0xbe9317c1623a2e0b068f5cca83690ab0d65458a2fb4fbfd4db16e1816db30237</u> | - 0.0000000000019779 90 xDAI  0.00 USD | ✓ |
| 4 | 2023-06-28 11:36:35 | <u>0xef48064d8217936bc153bd409c57c88edcf39d5a487746b8e9bd43212ce3cb6d</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |
| 5 | 2023-06-28 11:36:35 | <u>0xef48064d8217936bc153bd409c57c88edcf39d5a487746b8e9bd43212ce3cb6d</u> | - 0.0000803160000000 00 xDAI  0.00 USD | ✓ |
| 6 | 2023-06-28 11:36:35 | <u>0xef48064d8217936bc153bd409c57c88edcf39d5a487746b8e9bd43212ce3cb6d</u> | - 0.0000000000003748 08 xDAI  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-10-19 18:06:50 | <u>0x34b643221d8fd3bcc79261cf8878320f0f0b41d674591fcf15514e6fe3aafd0f</u> | + 0.0050000000000000 00 xDAI  0.00 USD | ✓ |
| 2 | 2023-06-28 11:16:10 | <u>0x77f38008d7cb238376a42680e38275be8db8ff56ab3d1aa396ad80f95a5c644e</u> | + 0.6010943640000000 48 xDAI  0.60 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-06 21:25:40 | <u>0x45c90140cc184327e12c</u> <u>cf5b4034d5c1fd32f84f5a</u> <u>289e9283d57a5bc2db2a7c</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 2 | 2024-07-06 21:25:30 | <u>0x8386e340bb72445002f5</u> <u>a6d8b16510842130ca81ae</u> <u>bafa5860e0b3a5ae2feb85</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 3 | 2024-06-27 23:23:15 | <u>0xe119c749bb6390f4efba</u> <u>c722d43b2cc1380329bb1a</u> <u>537228bbb9230c3a9a95cd</u> | + 0.000000000000000000 02 r] | ✓ |
| 4 | 2024-06-27 23:22:50 | <u>0xceae9789cb7ee62506ce</u> <u>ddb27c92fdeebce6e996</u> <u>90a5316089228c1e252c0a</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 5 | 2023-07-29 14:51:00 | <u>0x1dae29efa1210fbd896b</u> <u>dbc7029dce9bc0013072c7</u> <u>5a2e8b6654fa128a245aa2</u> | + 620.0000000000000000 0000 xdai.usdc20.com | ✓ |
| 6 | 2023-07-29 14:50:30 | <u>0x4f9c9cd8505169f200d9</u> <u>cd47fef5e3f803065f61a5</u> <u>615e0c32f0aff27038415c</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 7 | 2023-07-25 11:38:30 | <u>0x129214799b0ea7a75f91</u> <u>6c5a845b26bfba6cf8d1e1</u> <u>012d9f0d800ee3952f3484</u> | + 290.0000000000000000 0000 worldcoin.pm | ✓ |
| 8 | 2023-07-20 04:35:15 | <u>0x93537dc66cc4d052ecbb</u> <u>1298365b53db78bd8f378a</u> <u>95fee192effd7fb0a84ca3</u> | + 1,300.00000000000000 000000 .li | ✓ |
| 9 | 2023-07-06 17:04:20 | <u>0x15809b5e7a9e7d8633f8</u> <u>4e47fc6613cf577ce25498</u> <u>c84054b6bc9e8e3c3a8e51</u> | + 2,100.00000000000000 000000 sd.eth.li | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-07-04 06:06:40 | <u>0xd7c38d29e864b93714dc</u> <u>175d9275badb06d1b24f9e</u> <u>09a1c111356d6cdb7fa3b2</u> | + 444,444 RareTron.io | ✓ |
| 11 | 2023-06-28 11:38:45 | <u>0xbe9317c1623a2e0b068f</u> <u>5cca83690ab0d65458a2fb</u> <u>4fbfd4db16e1816db30237</u> | - 154.32279820895166 7220 agEUR | ✓ |
| 12 | 2023-06-28 11:35:20 | <u>0x8a2a259decbe33c1c03</u> <u>09f0b331397ea12174cc99</u> <u>8a9d6a534e32e3c001aad2</u> | + 154.32279820895166 7220 agEUR | ✓ |
| 13 | 2023-06-09 23:09:10 | <u>0xe599d3dbc3089fa1562d</u> <u>46781ab4bd595f0d732109</u> <u>b9f014d2765585f402f04b</u> | + 96,785.880000000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 14 | 2023-06-09 06:02:35 | <u>0x6efd01d33ad3d2b97c9b</u> <u>1112854fa7588b5783e75b</u> <u>eb39d70b7f7b8684d72e78</u> | + 161.94999999999998 8631 Get LINK: https://LINKToken.io | ✓ |
| 15 | 2023-05-31 09:02:55 | <u>0xd9f87650e27f18e35342</u> <u>3413e903d83e832abdc87b</u> <u>32f3708e0e33b14d7ef2f1</u> | + 888,888 \$ vanityeth.org | ✓ |
| 16 | 2023-05-28 13:20:15 | <u>0x23e261998a86b06fac6f</u> <u>e55538be7c5aaf6910dac5</u> <u>25d2bbf562a7716645ea04</u> | + 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net | ✓ |
| 17 | 2023-05-20 21:53:00 | <u>0xd1a4b8580f9669311b88</u> <u>2f5168d770e3b50a4428e1</u> <u>1da4e79f773a097ea1006</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 18 | 2023-05-19 18:48:25 | <u>0xc52c36fe7a374f46c686e6a600c024e57d3fe205b5f6aa7ee9eac05044ea8aa3</u> | + 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump | ✓ |
| 19 | 2023-05-18 04:47:10 | <u>0x0a92a1221b42cd92aefd fd810845e9066e7b61ed7b 7daaa13d88ea964f05f2cc</u> | + 390.00000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |
| 20 | 2023-05-15 04:07:50 | <u>0xf1dba9732ff3b5e68589 f63369070502cffd5ae011 cde50d2ebdd43be30fe371</u> | + 1,185.000000000000 000000 hUSDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-05-16 12:27:50 | <u>0xc8bc6762ed317760a308 7f466b8e898a63f3629a6d 120aa2d7747ee9bd7e99d0</u> | + 1 yz | ✓ |
| 2 | 2024-05-16 12:02:15 | <u>0x9d1eb61195027d84bc69 2df7462c6cea4242536b75 748a907ddea5f97817362</u> | + 1 yz | ✓ |
| 3 | 2024-04-24 07:59:50 | <u>0x54106fc56fc861a06013 d0d476ba13c03857359ba3 3e387cf0b2bce1be982c89</u> | + 1 3 ETH | ✓ |
| 4 | 2024-04-24 07:57:15 | <u>0x2222efb6469b91ed1767 744fee3602956837fd40f0 9628f81bb3fc2da64b0f9b</u> | + 1 c2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 5 | 2024-04-24 07:53:40 | <u>0xff6f33f0c2c26e2ed756</u> <u>bf8a73716495d54899b3c8</u> <u>b579be202e19353af30059</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-04-24 07:53:25 | <u>0x47293b929bae07829c4a</u> <u>14f858a7ff08be88d94742</u> <u>299ea526d6da2042cda0e0</u> | + 1 3 ETH | ✓ |
| 7 | 2023-09-07 18:28:25 | <u>0x7a42825cea89e6744353</u> <u>2f14791072583b80707fee</u> <u>8b0a49d7ef2870295b0198</u> | + 1 OMNIA2 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-05-16 12:14:40 | <u>0x54088f39057435f700ff</u> <u>c2f56f42462234eda28cda</u> <u>dbe8d23500bd3a08e74e98</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-16 12:02:55 | <u>0xdc7ff37c28296343f47f</u> <u>e786e0d391bef712b3b953</u> <u>6627ac824b59f6b996c227</u> | + 1 stkether.com NFT Voucher | ✓ |
| 3 | 2024-04-24 07:58:05 | <u>0x8b4a430e18317770f9d5</u> <u>34b88d4031ec8e1093a37b</u> <u>018dff884f9fc4a4a892e9</u> | + 1 TOKEN | ✓ |
| 4 | 2024-03-01 16:08:55 | <u>0xfe7f6ab4987eb5b303f9</u> <u>20efe86fa425716941ca41</u> <u>499cf93c6cb727d2c478f1</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 5 | 2024-03-01 12:07:05 | <u>0xaf6ce59ed71246580264</u> <u>fa915402f2ad74dfdf87c7</u> <u>eea67af9d9d62ef622d924</u> | + 1 Randomly You Received \$38,000 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 6 | 2024-03-01 09:14:05 | <u>0xdc8799b18235ad2f584f835d3c26e86208fdd520aeb24ac0b30ff7478b385389</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-02-07 07:14:40 | <u>0x91a1362c8704cc1abefcbca2821f77f111eb7e836a366c0dc1788a405106825d</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2024-02-05 12:37:00 | <u>0x54043a6421ef41e5a4bcab21da583adadb31c968756d988338c552262275ddb</u> | + 1 Acces Liquid-ether.com | ✓ |
| 9 | 2024-02-01 22:03:25 | <u>0xe5f5995d3a8743ef9e9e389741c2d97957d2a932d55e46141e20e9deb406e27f</u> | + 1 fun | ✓ |
| 10 | 2024-01-15 20:22:00 | <u>0x26b675e60b569dd845fc0e22eabb05e08e0e4586d137b5b3a8021a75d6d8980b</u> | + 1 ethevent.co | ✓ |
| 11 | 2024-01-14 10:15:05 | <u>0x75b615eae77ca6a477424718282607bf4b6a4e6fa3dde444eea39e131ef7bbe2</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2024-01-14 10:09:00 | <u>0xb0d3ccff6129c73761be3b5e0b043c99571ec092a96e5a9bc0782a3f967eaebb</u> | + 1 Airdrop | ✓ |
| 13 | 2024-01-07 02:32:05 | <u>0x8d672aeae58b7eed617b68aaf591b11deb7663ff68df2a4b1402c8c0003bd3d</u> | + 1 ' | ✓ |
| 14 | 2024-01-07 02:26:35 | <u>0xa6cbd54bd7712e0711ae55c85e8852282e9c431ac0e37fcdc895a07b4cd10a6d</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-01-05 01:37:50 | <u>0x15e68161d61dfeeb9bdb ce83fba86ad6066d0c9009 eebe682d0c1c8402d9b2b3</u> | + 1 Airdrop | ✓ |
| 16 | 2024-01-03 00:54:30 | <u>0x930b9bef667af1f23033 fe8cb5eb15d936475657c3 96861a100841de72b02996</u> | + 1 Voucher | ✓ |
| 17 | 2024-01-01 11:04:10 | <u>0x33426b955b3bf79b4dce b1d3abe10187e8a923b4bb a1441f44336295f85c4dd2</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |
| 18 | 2023-12-23 11:32:20 | <u>0xb13fdf79da590901e9b3 1abe0dca8d73ddb5af2ae0 f5059db0e254aee2392e5e</u> | + 1 Reward at usdt-nft.com | ✓ |
| 19 | 2023-12-16 10:17:50 | <u>0x63277c638c5133d56b92 d976b1bef309eecd3c5c36 b1da7cfd6457a20abc31b4</u> | + 1 ' | ✓ |
| 20 | 2023-11-07 09:59:00 | <u>0x392b27b30795b087a756 208c4522b1a53e06415871 ae1559a40672f5e52463ab</u> | + 1 d.net | ✓ |
| 21 | 2023-11-06 23:05:30 | <u>0x1fa368ed4acbae165025 eec57caa41d0a3143e83f8 b91a55ea1a6aca933616cb</u> | + 1 841250 liveusdt.site | ✓ |
| 22 | 2023-11-04 08:52:50 | <u>0xe33a64eea7465476e629 cd8535ee3dd7cc6974c9d7 82f49dc9739547cb02d4ff</u> | + 1 Visit link to claim USDT | ✓ |
| 23 | 2023-11-04 08:25:30 | <u>0xefbb0bb96eda7f42a4a7 83e79701dc7eff8125e02b 1eb834e6077441fc676314</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2023-11-04 06:51:15 | <u>0xedcadfc1a8424b4a8126</u> <u>06327d60910142e487ec2a</u> <u>85877120f629623fb501d9</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 25 | 2023-11-04 06:46:10 | <u>0x53da57eeb08be374507a</u> <u>b9bc4376ac6f4edce1f036</u> <u>440420eae8e62c6af98b6c</u> | + 1 AIRDROP | ✓ |

* USD values displayed at the time of transaction

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