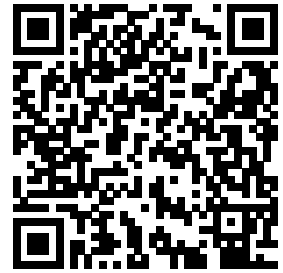


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-24 03:14 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x7ebf0588d207ea05dbfb0e30a4474e45b0cd98eb</u>
TOTAL RECEIVED	0.599917198914718286 xDAI
	0.59 USD
TOTAL SEND	0.379669670598599629 xDAI
	0.37 USD

Token	Balance
xDAI	0.220247528316118685 xDAI
	0.21 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at 10eth.xyz	0 10 ETH
	N/A Voucher
!!! \$ 030,000 BONE	N/A m nft
Voucher ID : 625E48	N/A 841250 liveusdt.site
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
	N/A Voucher
Â-	N/A C


Token	Balance
LiquidEther NFT Voucher	N/A Airdrop
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 20:26:00	<u>0x5217c127ea236211db69df6b89555e3d948614d060ee2068a379c1fd5796056d</u>	- 0.3767208008555996 69 xDAI  0.37 USD	✓
2	2023-06-01 20:26:00	<u>0x5217c127ea236211db69df6b89555e3d948614d060ee2068a379c1fd5796056d</u>	- 0.0025065590530122 45 xDAI  0.00 USD	✓
3	2023-06-01 20:26:00	<u>0x5217c127ea236211db69df6b89555e3d948614d060ee2068a379c1fd5796056d</u>	- 0.0000000000019877 55 xDAI  0.00 USD	✓
4	2023-06-01 20:25:20	<u>0xf076787456ee118b90c390e930f08b011d354220f40b3bfe0c1c4f8cd88192a4</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-06-01 20:25:20	<u>0xf076787456ee118b90c390e930f08b011d354220f40b3bfe0c1c4f8cd88192a4</u>	- 0.0004423106876253 60 xDAI  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2023-06-01 20:25:20	<u>0xf076787456ee118b90c390e930f08b011d354220f40b3bfe0c1c4f8cd88192a4</u>	- 0.00000000000003746 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 18:44:10	<u>0x97d8257b0c0530f9e565b43ccbbe9d52276bcf260815792142f0efe16394a9c2</u>	+ 0.0102157115848023 95 xDAI  0.01 USD	✓
2	2024-01-15 00:16:45	<u>0x3029afe2c2c4bb549e26a69ffd132b36c30a7b612779f45cf36fc20057c31f8c</u>	+ 0.0081342010601958 66 xDAI  0.00 USD	✓
3	2023-10-22 15:10:45	<u>0x827ad30ec404ba46910e6f6d84a47788cdb6f81784652e75341736c05ee0eeaf</u>	+ 0.0049523385991661 52 xDAI  0.00 USD	✓
4	2023-10-22 14:54:05	<u>0x0d94b58c855e098044e60330a65d9833b95bc024080b92947bbf0b9d365cea55</u>	+ 0.0054142343020634 84 xDAI  0.00 USD	✓
5	2023-10-01 18:03:30	<u>0x97d1040797fa796ec9625103c65bd458d11901a9de79143c18e7867cb9fed509</u>	+ 0.0074496296929053 64 xDAI  0.00 USD	✓
6	2023-10-01 12:56:50	<u>0x72c16058c8b38f681a5ea5e3f71ff8dda0fe3dd89e1e5ab27ae23a4afca4f1cf</u>	+ 0.0053134772896610 16 xDAI  0.00 USD	✓
7	2023-08-26 21:17:55	<u>0xc67dec2d584a4e2a0a1f1a6c3afa2c7a154eaf1ebaf6633780872148c6d3f5a1</u>	+ 0.0076998248800771 47 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-26 21:17:55	<u>0xc67dec2d584a4e2a0a1f1a6c3afa2c7a154eaf1ebaf6633780872148c6d3f5a1</u>	+ 0.0064472870251063 93 xDAI  0.00 USD	✓
9	2023-08-26 21:09:35	<u>0x4723b1204627ec6787c351f7f4df7ce97b4405e271fe47d6745b9ea1b865c272</u>	+ 0.0074057291791254 85 xDAI  0.00 USD	✓
10	2023-08-26 21:06:15	<u>0x8ff835e3a8d56dd480a36729d340728470e35e024bc2d3e63cd875b33df9eda0</u>	+ 0.0075355519088114 13 xDAI  0.00 USD	✓
11	2023-08-26 21:04:35	<u>0xcfe07f21433c5720f79c55fea1c9e66e35138a219adf6f9974c4e0740098287b</u>	+ 0.0066817434435799 49 xDAI  0.00 USD	✓
12	2023-08-26 20:59:35	<u>0x908caebb4454b1d813fe1823504f60458f560b26fc8044f0f97ca91810973be3</u>	+ 0.0069153396392698 35 xDAI  0.00 USD	✓
13	2023-08-26 20:59:35	<u>0x908caebb4454b1d813fe1823504f60458f560b26fc8044f0f97ca91810973be3</u>	+ 0.0065018330055934 88 xDAI  0.00 USD	✓
14	2023-08-26 20:54:35	<u>0x2fe7262522f01dd09243c4d6c2d1c496d826f9aa7cc3071ef4c30b890d81f415</u>	+ 0.0073251408326965 81 xDAI  0.00 USD	✓
15	2023-08-26 20:54:35	<u>0x2fe7262522f01dd09243c4d6c2d1c496d826f9aa7cc3071ef4c30b890d81f415</u>	+ 0.0064403245706800 67 xDAI  0.00 USD	✓
16	2023-08-26 20:52:55	<u>0xf2569c68260c186752688d87c4a5d6c6a6587407c4b4e7174be2baaa9761e301</u>	+ 0.0064720828369165 25 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-26 20:51:15	<u>0x88591742cf4215e09e32ec6058c60cd60c226ff62de70dc03ab83f194204866e</u>	+ 0.0079461580280541 29 xDAI  0.00 USD	✓
18	2023-08-10 05:06:55	<u>0x70c6a84001d008e035693d1d5d7cb94bbb91583520fff1913a79904e031f74f2</u>	+ 0.0064104315681837 65 xDAI  0.00 USD	✓
19	2023-08-10 05:05:15	<u>0xaa9c75cf524367c268dea6f4a1e62f65d283fbff78ca78a7d201d96ae0658e2a</u>	+ 0.0059875154303043 69 xDAI  0.00 USD	✓
20	2023-08-10 05:03:35	<u>0xc5059d858fce4c77644300401278e2e373cc734e083c8fd5f100163cf8b34b08</u>	+ 0.0068531074316661 20 xDAI  0.00 USD	✓
21	2023-08-10 05:03:35	<u>0xc5059d858fce4c77644300401278e2e373cc734e083c8fd5f100163cf8b34b08</u>	+ 0.0060920654650724 05 xDAI  0.00 USD	✓
22	2023-08-10 05:00:15	<u>0x172ff3b64d71ce9451809af2f9c21cf4c6a62af2e179ea141bf20c03c9acd306</u>	+ 0.0059403010187093 27 xDAI  0.00 USD	✓
23	2023-08-10 05:00:15	<u>0x172ff3b64d71ce9451809af2f9c21cf4c6a62af2e179ea141bf20c03c9acd306</u>	+ 0.0068539984098839 77 xDAI  0.00 USD	✓
24	2023-08-10 04:58:35	<u>0x55c6217ff0e126b8e7e63a3b21966c7eb0f23d35aa4c43439cdf1e9cd5ee6cbf</u>	+ 0.0056869608423457 52 xDAI  0.00 USD	✓
25	2023-08-10 04:56:55	<u>0xc81bb707c203d5f678d85d5063531d345cdc13ccb686619707cf9918058d3d5c</u>	+ 0.0057281223361951 29 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-10 04:56:55	<u>0xc81bb707c203d5f678d85d5063531d345cdc13ccb686619707cf9918058d3d5c</u>	+ 0.0063462953113677 05 xDAI  0.00 USD	✓
27	2023-08-10 04:55:15	<u>0xd0c93a1534f577875661df24a74f29001b2f4171c924197e77d25a00e4ff9f7d</u>	+ 0.0052581432222844 94 xDAI  0.00 USD	✓
28	2023-06-01 18:34:45	<u>0x0d2f5bf0943dc016e7e6c61569ddb831e62b3b5449f3412d39e6d45693d18484</u>	+ 0.4199096500000000 23 xDAI  0.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 21:14:55	<u>0x78fedc6dd22c10d2e63ecc92e60e1adf7f97f75a9d1683fe1234915bbece8d02</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 07:58:00	<u>0x4a6f636a2876241b6ad9f5a71b29ec9840059586531ff66e3f6a36c33adadecd</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-02 20:06:00	<u>0x84410c13530556669e7ada3c58c2a322f2788734ae4d8289593879edfbc4619b</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-07-02 07:52:15	<u>0x9836a32f521138e0cdf3c29044211901c7eb81fb09570b5ff97784dc6b909fa6</u>	+ 0.0108785040439737 47 agEUR	✓
5	2023-07-01 17:02:50	<u>0x51e7c0a055b0ab7f38012cecee0edd684b24d9b694788e8be7e0da941dfccdf3</u>	+ 444,444 RareTron.io	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-24 06:21:00	<u>0xa2559ae6466df9df1edd ce9400063f83e152648c00 9debde7e09a0db2791f027</u>	+ 888,888 vanityTrx.org	✓
7	2023-06-09 14:01:45	<u>0x47de4265872326a84354 dc36356864c53caabeeabd 37232a74faea181d4afd63</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-08 20:51:50	<u>0x1449ff40fd2ac62a5fd0 b422154e35168f5cb82f84 2df77925c93fb8db863659</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
9	2023-06-02 16:53:45	<u>0x8a806f844c881b105971 26c566c89b9c166929bea4 d438ebb1894396f00a575d</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-06-01 20:26:00	<u>0x5217c127ea236211db69 df6b89555e3d948614d060 ee2068a379c1fd5796056d</u>	- 353.040000000000002 0464 agEUR	✓
11	2023-06-01 20:22:40	<u>0x7bcbe6a9df64f88794bb 9b5a0e192d8aee5302d981 01f42811fb5355cb864f90</u>	+ 21.039999999999999 147 agEUR	✓
12	2023-06-01 20:21:50	<u>0x0af27d3c0c3969ad6ffa a1b646fec97f573d5ce6a6 889aa98f2b10eb199816db</u>	+ 25.000000000000000 000 agEUR	✓
13	2023-06-01 20:20:45	<u>0xc74b583b9853464475ad 614558377772356b41f011 600ccd11c38fc318711ff8</u>	+ 25.000000000000000 000 agEUR	✓
14	2023-06-01 20:19:40	<u>0x6206e128c4b701f15750 5a7acfafb8d216d347c89a 06f12e54b3ddf426537a61</u>	+ 22.000000000000000 000 agEUR	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-01 20:19:00	<u>0xe57a0777aad0f0b7a1bd</u> <u>4b8ded62eca2855f6e3ed3</u> <u>a643d90c192dac02564cca</u>	+ 34.0000000000000000 000 agEUR	✓
16	2023-06-01 20:17:20	<u>0x3d30f8ef5de7896b6353</u> <u>16f2cfd79c56df6b60999</u> <u>5d00429bf566642d5d9bb9</u>	+ 32.0000000000000000 000 agEUR	✓
17	2023-06-01 20:16:50	<u>0x27c22ae7322538dd0bee</u> <u>c9001911fb86142357724f</u> <u>dce3a261f8cc068216b379</u>	+ 22.0000000000000000 000 agEUR	✓
18	2023-06-01 20:16:05	<u>0x035eb975372974e629f8</u> <u>af05189fc5b745718bb81c</u> <u>41344ff5296116e8322979</u>	+ 22.0000000000000000 000 agEUR	✓
19	2023-06-01 20:15:20	<u>0x0f57ea4b9f9a914b62d5</u> <u>831d2f7eed78b552a036b3</u> <u>e9b0dfa0f260f3aa1ac2d1</u>	+ 24.0000000000000000 000 agEUR	✓
20	2023-06-01 20:14:20	<u>0xbeaf5757cdab71d6381d</u> <u>ad7dd2fa6d43a13a03df85</u> <u>2171b701411ea5d0f71078</u>	+ 30.0000000000000000 000 agEUR	✓
21	2023-06-01 20:13:20	<u>0x7ddccbaecc73e1945187</u> <u>e0f6ecf7990cc91e5da4d5</u> <u>6c98c06539ac3a2e81b6c2</u>	+ 33.0000000000000000 000 agEUR	✓
22	2023-06-01 20:12:40	<u>0x82afc3fbe8f9717ed72c</u> <u>421896facc4e6601a7f503</u> <u>ffd574f980414c07fb9264</u>	+ 31.0000000000000000 000 agEUR	✓
23	2023-06-01 20:11:45	<u>0x89898381223b87bd8167</u> <u>f10fbbdb3c2eab60036f1e</u> <u>1d138e8b7dce2fff7a95b7</u>	+ 32.0000000000000000 000 agEUR	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-01 18:18:30	<u>0x01157f8de0b150f954183cc5a8b1481993eebf431ce2eabe5fb1756a4d13ceba</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 18:40:15	<u>0x5d8f7498618dc806f37bc8ca78aed94e007d9cf0223be69b50c52bc936885864</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 16:55:20	<u>0x4c8875b9c885d9aad74a06a8cf70bff1c27513354472072d95029e1bf9b2d737</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 05:47:15	<u>0x631aa473386a0dafeed47ef4857a07db1e49f9da880b1423b7161dd3405ddf2d</u>	+ 1 Visit trustpage.vip	✓
3	2024-02-19 22:55:25	<u>0x52f9232d8fd6aba41a97e3557cdce2651b215551de4f9d806875fe7bb091661d</u>	+ 1 zerolends.com NFT Coupon	✓
4	2024-02-09 01:55:10	<u>0x43ea7776351de965f8fe1047603a0fa2a8b374ee3f99624157e22f749d0364a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-07 00:04:55	<u>0xa0cf21069ff0492b6dd09174e4871c945344eb57db3debda03f2a82a6fc2ca9d</u>	+ 1 C	✓
6	2024-02-06 17:21:40	<u>0x29f877f461f9ca4d5aac6f36f821d8cabd5d98ff13a14d92466e39750ebd989</u>	+ 1 Reward at BoneWin.com	✓
7	2024-02-06 17:20:30	<u>0x7444a18df287f53fe3efad8348c7f86fb9fb07270536be35b6b8a51597f66051</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-06 17:20:00	<u>0x83ebccc2fdd0fa4f2de1166d6d120ddb6c19f7d64044f65f32d87967df576f14</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-06 17:15:20	<u>0x84b879b54182ca9b86e40983b6c9398b7837284b47d7469f0ea1ec9acd6f491e</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-05 11:11:40	<u>0xf1d2c7fae6e2ca91ea4e3e0ea68006bab9e7c14d1c42c67f633be4d205476203</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-29 22:07:30	<u>0x3052938527d37d6b673129fe17bf50adcaaf345d8666d56fc55d204fccdb62e7</u>	+ 1 rg	✓
12	2024-01-28 12:32:00	<u>0x8ac8b8d8b815782ccdbd8712b3b8c39d5e9f931f3d82e7d3394dd82ef26ca104</u>	+ 1 Liquid-ether.com	✓
13	2024-01-20 18:15:40	<u>0xd3624794f80fb9dbbbeffdc17eb1234fb7968bb3f7ab0ab2eefefa22b1ee5945</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-15 00:12:10	<u>0x1c55d7681968b1a2093e</u> <u>ba8b043cfa19e93465178a</u> <u>15b2dc6f2d67270877566d</u>	+ 1 ard.xyz	✓
15	2024-01-15 00:11:50	<u>0xb27eaab8714c10ec0ec0</u> <u>6595b88f8ae35cc4c87a8b</u> <u>f6a8e85330880b86f6a3b0</u>	+ 1 Airdrop	✓
16	2024-01-14 16:37:40	<u>0x554be4a545f9f4ede428</u> <u>008178805412ab454aae88</u> <u>8b2f86dc496a75b334e2c1</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-04 09:01:10	<u>0xb3a3e6e7518c2b4d75b1</u> <u>654187c72eafa0a3aad8b8</u> <u>6c9a205b4597fdbbcc35cb</u>	+ 1 Airdrop	✓
18	2024-01-03 15:08:15	<u>0x2a0fc7f63e6462ebfc87</u> <u>bb88071ce336df928d088c</u> <u>1da4846ac956d7bb7f4564</u>	+ 1 Voucher	✓
19	2023-12-28 06:59:00	<u>0x430156fa88f54f72830b</u> <u>a3f119ac3e7aea64ea8698</u> <u>6cae7c3435222b1943282a</u>	+ 1 '	✓
20	2023-12-25 05:08:50	<u>0x49bdc90150046674e912</u> <u>da81724ae464c89efa41d7</u> <u>ae249bbb60a6c23dc6ab45</u>	+ 1 her.xyz	✓
21	2023-12-17 20:45:05	<u>0x429dbad3cb4fcc348da5</u> <u>3b9a99c732a4bbbbbd1e1e7</u> <u>5b8d344f733e1f8ab2307c</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-09 04:53:50	<u>0x8e2d4f3af00ee5ec2d48</u> <u>293fd8598d249046550af2</u> <u>e82e690864083d3550249e</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-28 07:59:10	<u>0x0876489d436971d2f8ce82e80180901d6a94ec11cd78a7e36561689e9e926704</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-27 08:25:05	<u>0xe2c7a7216fa1034f5516199aa08903971178c22983395473d68f32a6298c403f</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-27 08:17:45	<u>0xa1dd4966d070372f6533043d56cdb079c15383f08d3fbbac393271c11b63b6f5</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-27 08:06:45	<u>0x054f4bb7c10e1cb4955f50a6f1a105e362230cf64e538a1660232632aa08a52b</u>	+ 1 Voucher	✓
27	2023-11-24 09:35:55	<u>0x15d7175043d8024ddc821734d650fb0f3a586c83b430dcc8849d08261abe7d85</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-24 09:31:05	<u>0x557c3acb3f44389ce1215de7011d300fc001dc3013f810d12d7e82c76eec0dfc</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-24 09:15:30	<u>0x99996c41608b59e22ef8e3f2ef6c813d4d88af334af729c76c58a6378b01c46a</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-23 18:29:00	<u>0xf41dbee0d0484588a8069ae9c921ec0478ce76982ffc31f62251a4e1ebfe1daa</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-23 15:34:10	<u>0x911767f8534e6a88d01592ad999661905af23c0d3d7c0a5498d11b61b8614c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-23 15:00:15	<u>0x8bbec48514535e08f77287e2b152f75eaf7083abca</u> <u>b24c3d0567c6fa419a302c</u>	+ 1 Voucher	✓
33	2023-11-23 13:52:10	<u>0x5c824ae2eacf49898af4dddec896e9b38a84f7f6e6</u> <u>37edfd758127aab17314ad</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-21 07:31:25	<u>0xb1d74036d4acaea44fc8602def2fb6623464eb231d</u> <u>dad97488c21203b73357bd</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-21 07:29:15	<u>0x7beb83bb5b031f3fff63b575c0c33c23a6fe2353df</u> <u>398a887d696987b90b0c0f</u>	+ 1 Voucher	✓
36	2023-11-20 16:11:15	<u>0x6454e38aa906b4952419d64546df6bd67f60fd3a21</u> <u>836d074abe7dd190d6b1cc</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-20 16:00:40	<u>0x35c01753d47428ebb740e232f7fcc1075549fb28cd</u> <u>6ed4a33d253724c9db1b81</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-06 22:16:35	<u>0x7abaac4dbb0ba3b329fef919f05a020de83b9299cf</u> <u>db6963a7c8b6f1e75e12ae</u>	+ 1 841250 liveusdt.site	✓
39	2023-11-06 03:03:35	<u>0x0daad8246c5fb3ef504a224a3ba116c1714f4cd00a</u> <u>41e4c55632201342781573</u>	+ 1 liveusdt.site	✓
40	2023-09-30 17:15:00	<u>0x5b0dfbeb0cb5682121ba316948450c1aaf05b65d91</u> <u>6bb7600421e574cb9d79b6</u>	+ 1 m nft	✓

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