

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-18 21:27 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8019e469f1686b7c0a7cf0c6a4d1ea9407ab3012</u>
TOTAL RECEIVED	0.163801976509381053 xDAI
	0.16 USD
TOTAL SEND	0.163718008292356304 xDAI
	0.16 USD



Token	Balance
xDAI	0.000083968217024751 xDAI
	0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
RareTron.io	444,444 RareTron.io
! SUI	0.000000000000000002 r]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.000638389473723074 agEUR
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]

Token	Balance
xdai.usdc20.com	620.00000000000000000000000000000000 xdai.usdc20.com
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
	N/A Voucher
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
'	N/A '
Voucher ID : 625E48	N/A 841250 liveusdt.site
Among Us NFT	N/A nt!
CryptoPunk NFT	N/A int!
Â-	N/A Reward at USDTwins.com
50 RPL VOUCHER!	N/A ocketrpl.com
'	N/A '




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 20:13:10	<u>0x5dfffb2c684d13953096d</u> <u>c1bff4c4a4919caf117bfc</u> <u>41c1ac6fff12c1c6da7721</u>	- 0.0826798363520444 56 xDAI  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-17 20:13:10	<u>0x5dfffb2c684d13953096d</u> <u>c1bfff4c4a4919caf117bfc</u> <u>41c1ac6fff12c1c6da7721</u>	- 0.0000507884768790 00 xDAI  0.00 USD	✓
3	2024-06-17 20:13:10	<u>0x5dfffb2c684d13953096d</u> <u>c1bfff4c4a4919caf117bfc</u> <u>41c1ac6fff12c1c6da7721</u>	- 0.00000000000001680 00 xDAI  0.00 USD	✓
4	2023-07-03 23:47:10	<u>0x565a1d5448af680a3dcc</u> <u>52ecebdd8b27e70b6b486b</u> <u>a413a092641ec6dcb74a53</u>	- 0.0399386727304147 51 xDAI  0.03 USD	✓
5	2023-07-03 23:47:10	<u>0x565a1d5448af680a3dcc</u> <u>52ecebdd8b27e70b6b486b</u> <u>a413a092641ec6dcb74a53</u>	- 0.0005881759976472 96 xDAI  0.00 USD	✓
6	2023-07-03 23:47:10	<u>0x565a1d5448af680a3dcc</u> <u>52ecebdd8b27e70b6b486b</u> <u>a413a092641ec6dcb74a53</u>	- 0.0000000000023527 04 xDAI  0.00 USD	✓
7	2023-07-03 21:34:55	<u>0x1b4152302fa8acf9758b</u> <u>6b8aa9eae01c44590e82e</u> <u>7ab29358788999a8daaa14</u>	- 0.0399386727304147 51 xDAI  0.03 USD	✓
8	2023-07-03 21:34:55	<u>0x1b4152302fa8acf9758b</u> <u>6b8aa9eae01c44590e82e</u> <u>7ab29358788999a8daaa14</u>	- 0.0004411320000000 00 xDAI  0.00 USD	✓
9	2023-07-03 21:34:55	<u>0x1b4152302fa8acf9758b</u> <u>6b8aa9eae01c44590e82e</u> <u>7ab29358788999a8daaa14</u>	- 0.0000000000020586 16 xDAI  0.00 USD	✓
10	2023-07-03 21:34:00	<u>0x095a180af470fbb99889</u> <u>936f5ff30b0cea99d1e46b</u> <u>839a63d7dee8471d958bc6</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-03 21:34:00	<u>0x095a180af470fbb99889</u> <u>936f5ff30b0cea99d1e46b</u> <u>839a63d7dee8471d958bc6</u>	- 0.0000807300000000 00 xDAI  0.00 USD	✓
12	2023-07-03 21:34:00	<u>0x095a180af470fbb99889</u> <u>936f5ff30b0cea99d1e46b</u> <u>839a63d7dee8471d958bc6</u>	- 0.00000000000003767 40 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 23:47:10	<u>0x565a1d5448af680a3dcc</u> <u>52ecebddd8b27e70b6b486b</u> <u>a413a092641ec6dcb74a53</u>	+ 0.0036307884300377 04 xDAI  0.00 USD	✓
2	2023-07-03 21:34:55	<u>0x1b4152302fa8acf9758b</u> <u>6b8aa9eaef01c44590e82e</u> <u>7ab29358788999a8daaa14</u>	+ 0.0036307884300377 04 xDAI  0.00 USD	✓
3	2023-07-03 01:36:10	<u>0xde0c996d172699ccabab</u> <u>124fdb03aaf2a52362ad91</u> <u>1d0d909ba735030ccbed97</u>	+ 0.1565403996493056 62 xDAI  0.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:14:20	<u>0xe3df3f1f1dec1e8272e7</u> <u>6b86b1885bceaaf6249294</u> <u>9da0edee0da68e63ee1484</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:18:10	<u>0xc5d8da60faaead7d0e23</u> <u>4662a4067a1f228267d7c4</u> <u>2451e5630ef7253c2dcd6b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-23 17:40:15	<u>0x43907b819dcf28b1de6f4aeda86888341e418861c70d30438cf3e81820594d77</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-23 17:40:15	<u>0x053218870f8f2fed78aad1742ff1bb00228832c21225d11c5b08079ade5cf57</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-18 12:40:35	<u>0x7ec31ba9f733d523e92306ad750376ea4ae24a6385dc8dd60420881220d19aa3</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
6	2024-06-18 06:59:55	<u>0xfbbc05717ab4d12417247a77427010ad0d089575b8c70fb5b44a41e8e6608d0a</u>	+ 1,766.00000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
7	2024-06-17 20:39:45	<u>0x33eb6a183f865fecb013f2f360063df7b41fde4c97c17b3eb079700ec07639f6</u>	+ 550,000 M AIRDROP	✓
8	2024-06-17 18:33:55	<u>0x952f7fcda14160700aaebe2bd7464642eeb529e1da1471054826db68db089294</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-17 18:33:50	<u>0x6309981c47fed062eb1f485e836d7cb63e5a203c3390b2096952977537b78b0f</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
10	2023-07-29 22:39:20	<u>0x0baf482eab6a4ff24a8c375e6852f915a6d7b4e873c26bf17c87fae75d2ba8d7</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
11	2023-07-29 22:38:10	<u>0x3f10e8de120ce2c5e63a9a7cc794bf796c5f2907956bf22251f8e4dc365c4d57</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-25 19:24:10	<u>0xc1d475f9f2ff49c62648</u> <u>95c33f702b24b5d0f2fa73</u> <u>98d7a5b6b0b4f34996c706</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
13	2023-07-20 16:48:30	<u>0xb12cb1b173a854e02923</u> <u>67bc1d7a22882fc7e62237</u> <u>f38a5bde1e277fa4f1932b</u>	+ 1,300.000000000000 000000 .li	✓
14	2023-07-04 17:56:15	<u>0x053c6ede06723a60e03a</u> <u>e642f489cc072b348ffc54</u> <u>9415e969b86bb9642e3848</u>	+ 0.0000272491331816 17 agEUR	✓
15	2023-07-04 17:15:45	<u>0xffd417aff1a0fe2117fd</u> <u>e717ba42d525b94adb4c68</u> <u>705ec69138531c95353dbb</u>	+ 0.0000179664614384 29 agEUR	✓
16	2023-07-04 05:55:20	<u>0xe0e2197246f6722e8ba4</u> <u>72c0ac97825467c7c093ed</u> <u>286b555eed800114100862</u>	+ 444,444 RareTron.io	✓
17	2023-07-03 23:47:10	<u>0x565a1d5448af680a3dcc</u> <u>52ecebdd8b27e70b6b486b</u> <u>a413a092641ec6dcb74a53</u>	- 0.0000886351773372 34 agEUR	✓
18	2023-07-03 21:34:55	<u>0x1b4152302fa8acf9758b</u> <u>6b8aa9eae01c44590e82e</u> <u>7ab29358788999a8daaa14</u>	- 0.0001109921719786 47 agEUR	✓
19	2023-07-03 10:20:50	<u>0xe7f43ac1890ba0f5e0f6</u> <u>f4fdc07305e055905b2046</u> <u>8485bd9ef534efaac3a664</u>	+ 0.0007928012284189 09 agEUR	✓
20	2023-06-09 13:27:40	<u>0xdf486539638a206ad615</u> <u>14a2590d5e6eaa408ceb22</u> <u>5ea86f1d64450bebdffcdd3</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-08 19:19:10	<u>0xbad7c87779708e24ba1e8fa22bd069fe5182cd893e77ddf18a5af26f9cbe4ada</u>	+ 138.75000000000000 0000 tLINK	✓
22	2023-05-29 07:57:05	<u>0xe88120d09a83f3f2df3a65f7be065f386f15ee171ea1eeef61ea08daa177d147</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
23	2023-05-28 13:07:20	<u>0x1115f0e35c1bc4c2cae60d0b7da103d9235b3fe3fb5d4a4bbe645f1c6f494058</u>	+ 88,888,888 h.io	✓
24	2023-05-21 05:39:00	<u>0x6fc7dc6cb6675a2f67e0601e563ea0084b233d5a6b62c2324259a0e8a5e75514</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
25	2023-05-20 06:47:10	<u>0x0277ff6fe26d86e030567298cb8b1f629c9269c3f4afa22577ec272e40892f16</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 05:50:05	<u>0x1621ae6de799eb5fea3df7e74e3d592aac74a040c75163e04695b4d513e362d0</u>	+ 1 50,000 USDT	✓
2	2024-03-23 12:01:20	<u>0xf30d27785008b2f8a2a17aaa6ffbad7672cc1bf163454114c8d06077fe5b19d4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 05:55:30	<u>0x309b4ed8b85d62b2d4f9602471677b350e0433d35199459953b132dcf23dd921</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-15 05:53:55	<u>0x857d686aa2c921031f97a9ca20e59b093c536c18b765ba38a94ff4fad75542b2</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-15 05:53:20	<u>0x8ffd12a2e2fcd44899855403fb8c81fa50ebe2d38ee4c6bf4293e96a9b6dd7e7</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-15 05:52:25	<u>0x34b6051461a7ee6b594dce709569b738601e1fbd0444ba8928233e38d114dd67</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-15 05:52:00	<u>0x6b4ecca8da03b4f7c20785f0a2858074384f79eb358e6391e59178bb0d8ab1b6</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-03-24 04:07:15	<u>0xf594eb29c2e60f9fbb7e77165f9600027987dbb46b44f166a9f0a1165c398fe7</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-23 23:53:40	<u>0xdbcb9d052fb6b88ce1232085df7141d4e96022e3174916da5c4d2a71455d50e5</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-23 19:24:15	<u>0xefbb15c8853985023765f9ee77e877dbbf4cf4d735a207a584893a0a686b6d41</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 14:44:50	<u>0xd71cce4b0ea1997bb2acb08a5ba0692539c57f2a6243f2a58772f1e82abc9cb6</u>	+ 1 Randomly You Won \$59,423	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-03-23 12:32:40	<u>0x0469c5e5c885754c5e5c825af01a33fa3d202f7eba369f8cd8707c3e07196532</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-23 10:13:10	<u>0x7efd2ae91f230e69b39084c1060dc8663597af678ca2ea8acfe08115938e8118</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-02-26 18:11:15	<u>0x7afb00d10b2b0ebc3c732e0888ce70afa7efe2674cd6de40a0b8d8493517ef3f</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-26 18:05:35	<u>0x11105abfa36229b2c674af84054937f6a5b6b9357975f730d42ab656c1a8a7c4</u>	+ 1 .info	✓
14	2024-02-08 10:40:25	<u>0x7966c24a0df627ebfbc47ff37ccf4597573f7de542502690d1dd3c2484957515</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
15	2024-02-07 06:58:05	<u>0xbbbe1ccc61eafecceec5075718109bd4a8b1b37f24134e48338e7053a83414c1</u>	+ 1 pgclaim.com	✓
16	2024-01-15 18:36:10	<u>0xe7bd20225b984473cda51fe06c4731c76afe65c2ca42f950b85a3dbb07d1390a</u>	+ 1 ethevent.co	✓
17	2024-01-14 09:47:55	<u>0xbc4a1b2467d908522220f0cfc137207d2ac28b0749a62e7b1d4faa3c818199968</u>	+ 1 ethevent.co	✓
18	2024-01-10 14:07:50	<u>0x3088ecf08ffc6e132b42d77c13716fbcdd95b23ea21f0c091bb0ba6817df595b</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
28	2023-12-02 03:33:10	<u>0x0ef52b4c8d7c51ae5758546895be9dc0e24724f3bc02e153d220dc8155d58f9e</u>	+ 1 FROG	✓
29	2023-11-28 10:47:35	<u>0x7a55a654e5b149e1a8319c50e4ae911bb744156a5fd108ed3719c0336c16fafc</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-27 14:36:15	<u>0x4d726e1d48daa8cae56f33231a12f0bd4ad0a2e9e9b8e2636ff6e16c37246485</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-27 13:42:10	<u>0x787e989bd33b4157b7baf89e21f85931d67277ed52ca46ce32cc6e74b335aaac</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-27 13:29:35	<u>0xea8d80f9e49fbcee1f958e6c719ab97eada153d0fba93ea399ae81f674224a53</u>	+ 1 Voucher	✓
33	2023-11-25 03:10:00	<u>0x1102ea3c20f2a5b841f07950f3a9a28f1a142a8263f755ae9ed24ae2cf74f1fe</u>	+ 1 m!	✓
34	2023-11-22 07:23:55	<u>0xf22cd81b3a46273bc5794b5bbbed8d14501a0d6013cb11ab760d66a118c45f8be</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-18 09:50:00	<u>0xbf4e86bbc015473403adcee4d4a461b094e2023fe8b722cb0ded79d2e739cadf</u>	+ 1 .org	✓
36	2023-11-06 22:56:20	<u>0x1f5fb48382264b16ccdf82c54ed4297ff7c0889a4185c3dbe6d92c46c4a64c57</u>	+ 1 841250 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-04 07:06:35	<u>0xe511d7d19d3aff9034d4 e4ac38329e128c83458722 5423ed2121c10c72ae6660</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-04 05:28:30	<u>0xdee790905fb384c4a042 239846cb8316bc515f7d0e 6c4446b2241a521a125312</u>	+ 1 AIRDROP	✓
39	2023-11-04 05:25:35	<u>0x47586257d3aa6ac71fb2 f529ddac08f56341ba140f 2c346bb73dc18cfaf5d703</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-04 05:15:15	<u>0x3b21f5f912b502c963b6 ecbf47486d9e9e520a4d05 d644baf01d7609a3786d4c</u>	+ 1 Visit link to claim USDT	✓
41	2023-10-29 03:54:15	<u>0x1ebd73ab966cddc77b1d 033a7f7bd67303a72ff524 40aa42d243326b181318f1</u>	+ 1 t!	✓
42	2023-10-27 06:32:15	<u>0x9d90323a03fe9ed1afb0 6377e320a0112532279a66 d8a0ab6e76cdc3af4c8ed0</u>	+ 1 nt!	✓
43	2023-10-23 09:10:30	<u>0xd524f96256df4988ffc4 5d60591dca4d2f6d63a738 f11c38dd704a63c0f8af91</u>	+ 1 int!	✓
44	2023-10-20 11:32:25	<u>0xa0bc42f3e350a18edd73 b58253b7fc2d397c2220d7 908164e7fb07363797bead</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-20 10:00:40	<u>0x387376d79c6d4b270df7 b6aa216e7deec8b27647a 5b8f60ca30b36f3c162f04</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-14 21:30:50	<u>0x0c0bb19a8bf7227d736c aced87179962a0f27e0709 ee3f5608557f6c02920d52</u>	+ 1 ocketrpl.com	✓
47	2023-10-14 20:51:50	<u>0x86f55f127c24ab5dccbb e07490db065be3e3ec6555 21eb383c7708548321d62a</u>	+ 1 onestake.com	✓
48	2023-10-13 01:31:55	<u>0x7fb86bb8b765a2969790 5ad94e07c70ccb9acc9df7 4da08adb39e7a7a8fba3b8</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
49	2023-10-06 19:10:30	<u>0x903e8fe90a237f08ffb3 24b9ec57ec758d164f0d34 ef4a5b3994bc7132389a5f</u>	+ 1 hibredeem.com	✓
50	2023-10-02 14:31:55	<u>0xd75f4cf9d99b6ea62cab fc06d5d8b54667b0149307 f1bb6cecd75dcf14295467</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
51	2023-10-01 11:20:20	<u>0x027a65e70f551f26752b 41900066600f20c457338b de86c5be80a23ee7a8106f</u>	+ 1 dolib.com	✓
52	2023-10-01 07:33:00	<u>0x1f52906181f4cd175a11 e5db57e6296dfa1f358877 b9afbc73dceb092239cd14</u>	+ 1 hibredeem.com	✓
53	2023-09-30 22:42:05	<u>0x142f010460ad4065f7a3 f1eb98ce5edc0b2270107d 64355d6cf8fee6d5811719</u>	+ 1 aim!	✓
54	2023-09-30 15:24:55	<u>0xc715ed5f4cee59fb0757 eea61878194da4c47e42ab 2580dcb2eb57d90c5a2600</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-30 11:12:20	<u>0x6a74fa4706d5704cce5a</u> <u>955c86316161e36b753e5c</u> <u>94f04a9cbe439b605c6f96</u>	+ 1 m!	✓
56	2023-09-29 00:14:50	<u>0x60fdd9430f3a1eff5473</u> <u>dc5cf47244b787ebc82a5e</u> <u>faa27269724e4c299f0801</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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