




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:30 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x86e048340469b7bb04a79c1d85f20716ee85f787</u>
TOTAL RECEIVED	0.299007038967941619 xDAI  0.29 USD
TOTAL SEND	0.140176436824475753 xDAI  0.13 USD







Token	Balance
xDAI	0.158830602143465893 xDAI  0.15 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAP <sup>3</sup> ORG	3,382,500,000 SHIB
RareTron.io	444,444 RareTron.io
USD-SWAP <sup>3</sup> COM	185,000 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.051627569999999998 agEUR
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.pm">https://cusdc.pm</a>
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SWAP-SHIB <sup>3</sup> ORG	2,190,000,000 SHIB

Token	Balance
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
Block Head Punks NFT	N/A int!
Â-	N/A C
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
\$1000 CRO VOUCHER!	N/A m!
Shiba Social Club NFT	N/A t!
Â-	N/A Reward at shibvoucher.top
Secure Wallet - Stay Safe	N/A Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>
Prisma Governance Token	N/A PRISMA
Azuki #9605	N/A aim nft

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-04 13:43:50	<u>0xfd2b302dc018d94429f104c240af294825eab6de4cfad1d54b85cfbcb0b922d0</u>	- 0.0363078843003770 41 xDAI  0.03 USD	✓
2	2023-07-04 13:43:50	<u>0xfd2b302dc018d94429f104c240af294825eab6de4cfad1d54b85cfbcb0b922d0</u>	- 0.0004382010000000 00 xDAI  0.00 USD	✓
3	2023-07-04 13:43:50	<u>0xfd2b302dc018d94429f104c240af294825eab6de4cfad1d54b85cfbcb0b922d0</u>	- 0.00000000000023370 72 xDAI  0.00 USD	✓
4	2023-06-17 10:35:50	<u>0x55e2f9a35729092457f582dc92f7141aa690c4835b518935db735b37f493beca</u>	- 0.0340185069284074 87 xDAI  0.03 USD	✓
5	2023-06-17 10:35:50	<u>0x55e2f9a35729092457f582dc92f7141aa690c4835b518935db735b37f493beca</u>	- 0.0004139097300000 00 xDAI  0.00 USD	✓
6	2023-06-17 10:35:50	<u>0x55e2f9a35729092457f582dc92f7141aa690c4835b518935db735b37f493beca</u>	- 0.00000000000020548 71 xDAI  0.00 USD	✓
7	2023-06-17 10:34:20	<u>0x29674faf5d91a081d41012c2ef4f2fa44466fe44d349900318440147cb0a3f27</u>	- 0.0340185069284074 87 xDAI  0.03 USD	✓
8	2023-06-17 10:34:20	<u>0x29674faf5d91a081d41012c2ef4f2fa44466fe44d349900318440147cb0a3f27</u>	- 0.0004403295000000 00 xDAI  0.00 USD	✓
9	2023-06-17 10:34:20	<u>0x29674faf5d91a081d41012c2ef4f2fa44466fe44d349900318440147cb0a3f27</u>	- 0.00000000000020548 71 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-17 10:33:25	<u>0x1a7fe43833dff92e2d2c2d3f7cb2a807b86b1b730cb42c94c2f7aa674b5ac164</u>	- 0.0340185069284074 87 xDAI  0.03 USD	✓
11	2023-06-17 10:33:25	<u>0x1a7fe43833dff92e2d2c2d3f7cb2a807b86b1b730cb42c94c2f7aa674b5ac164</u>	- 0.0004403295000000 00 xDAI  0.00 USD	✓
12	2023-06-17 10:33:25	<u>0x1a7fe43833dff92e2d2c2d3f7cb2a807b86b1b730cb42c94c2f7aa674b5ac164</u>	- 0.0000000000020548 71 xDAI  0.00 USD	✓
13	2023-06-17 10:33:05	<u>0x63e174a5084a46a130350e58bc50e74334b5c9a4d139a32c798f6fc4c3a42b89</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2023-06-17 10:33:05	<u>0x63e174a5084a46a130350e58bc50e74334b5c9a4d139a32c798f6fc4c3a42b89</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓
15	2023-06-17 10:33:05	<u>0x63e174a5084a46a130350e58bc50e74334b5c9a4d139a32c798f6fc4c3a42b89</u>	- 0.00000000000003745 56 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-17 09:41:05	<u>0xfc96515a57749262c4af5a475916cadac1ef778c66ebc3619d641dfae08bd5d9</u>	+ 0.1415874563767346 16 xDAI  0.14 USD	✓
2	2023-06-17 09:39:05	<u>0x6372738b6fcbff97ea0b488226c5ccbe3e6670897607b265089e12e4d67bf35b</u>	+ 0.1417288586523077 21 xDAI  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-17 09:29:05	<u>0xda83eec2d2216e36d7ad e97375a371d2d18d4697f8 4c8efe3cd134e2ef363bc1</u>	+ 0.0078638599694496 50 xDAI  0.00 USD	✓
4	2023-06-17 09:27:30	<u>0xf05592c644ffc5a4a0e7 a63ee32bef215a9b73ecdd f557de797ec4162436a130</u>	+ 0.0078268639694496 51 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 16:33:05	<u>0xc11372e5cbe85e19b5b3 5bcbd816a7c8fa3e5366ea 10ef5a637bb988c811d100</u>	+ 1,000 USDC	✓
2	2023-12-03 01:28:00	<u>0x01c273b4f3a2a1a78986 db1370973f1a36406c0a7f 9d123103c3311d7a229e56</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 08:53:15	<u>0x75a182643916a6cb5566 ebbbb9c00d2573c706ec42 b00a596ee72888edee0b5a</u>	+ 2,500,000 SHIB	✓
4	2023-09-25 20:25:20	<u>0xfe2705c7ae0dcbaa24c8 5eda3d6fa6800e6cf09840 409660ad515c766c940021</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
5	2023-07-29 18:26:25	<u>0x4759318fe6464a749b32 4039f2e43fb304e738691d 6ddc630b319bcc9e95adcd</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-29 18:26:15	<u>0xd860d115e25edbd898af 0fe6a05bbbf5e860d7053a 3e88f19155310f86420022</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-25 15:22:30	<u>0x707eb0502231a498f441</u> <u>25d7866b7b290dbc73126f</u> <u>51187f3bdc943426b7d5eb</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 09:23:15	<u>0x481ce43a7fb48ba38ae2</u> <u>ee811382b0feb9ee54825</u> <u>59dc9a7185a6ecca6c714e</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-04 17:07:10	<u>0x1d6c14e54951165b8f11</u> <u>b602d27f40b00036dcd304</u> <u>dd56edd93468c9de5851d0</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓
10	2023-07-04 13:43:50	<u>0xfd2b302dc018d94429f1</u> <u>04c240af294825eab6de4c</u> <u>fad1d54b85cfbcb0b922d0</u>	- 0.0200157000000000 01 agEUR	✓
11	2023-07-04 13:43:40	<u>0x1bf8cf66c68a806fb1c3</u> <u>09d12b215574bdf2401340</u> <u>75362fdbcb10d92a1cc9228</u>	+ 0.0002200000000000 00 agEUR	✓
12	2023-07-04 13:42:10	<u>0x394e33c5877b50673885</u> <u>3c5eb39c6fdf19ff80b923</u> <u>c1eabbdbf79e41aadb8c98</u>	+ 0.0003700000000000 00 agEUR	✓
13	2023-07-04 05:48:30	<u>0x38be789e08c27a3d7b2d</u> <u>b02f2973557bc1df57e50e</u> <u>6fc56432a454cc2948e692</u>	+ 444,444 RareTron.io	✓
14	2023-06-17 10:48:05	<u>0x4f116ccc1703a6007e35</u> <u>96cd43f7b9faf818c05086</u> <u>fb31cfec9a2e1237ec2d3a</u>	+ 0.0065000000000000 00 agEUR	✓
15	2023-06-17 10:47:25	<u>0x8d090eb86290614665eb</u> <u>0c97291d02c30de9bd3cc6</u> <u>8def5cb6420a9ab2ea9499</u>	+ 0.0058010000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-17 10:35:50	<u>0x55e2f9a35729092457f582dc92f7141aa690c4835b518935db735b37f493beca</u>	- 0.007001000000000000 00 agEUR	✓
17	2023-06-17 10:34:20	<u>0x29674faf5d91a081d41012c2ef4f2fa44466fe44d349900318440147cb0a3f27</u>	- 0.003890000000000000 00 agEUR	✓
18	2023-06-17 10:33:25	<u>0x1a7fe43833dff92e2d2c2d3f7cb2a807b86b1b730cb42c94c2f7aa674b5ac164</u>	- 0.012999999999999999 99 agEUR	✓
19	2023-06-17 09:46:35	<u>0x42b1209f5d6d8c65a11565c3d0e61f77c161c5d97ca51781bc3165e34c862bf6</u>	+ 0.065643270000000000 04 agEUR	✓
20	2023-06-09 22:46:00	<u>0x4efb24d18215ad7eedf81cd0b5dea26150a8e831c7cd68992a8401f87a588aa9</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
21	2023-06-09 05:38:35	<u>0x157dd5277ba4768a3be780e993de64677878ccdfea28b1d54d48492b5328a59f</u>	+ 161.949999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
22	2023-06-04 20:19:55	<u>0xeeee75767140600f9a739fd6fbf14785a6489621ac3bc0ced5a3eb7f09d7dcf31</u>	+ 0.017000000000000000 01 agEUR	✓
23	2023-05-28 14:51:20	<u>0x36b111e5160879711544bd4e84243945be4bb34f82c271a9da120b9b4bda3617</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
24	2023-05-27 12:10:25	<u>0xcf38a3c7ead8e3fb45d2bb320d4439f7b36dfd03a995934a0c12cde9871fa166</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-21 01:27:05	<u>0x325ede103bfab0b5fea578fb1fa6305fe6ac134ac7cce6e0e8df3e67982b15be</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
26	2023-05-20 02:34:30	<u>0x63547355995157efe1beb9921005c07faa51f780ebda5704a2e26d0adb0c4944</u>	+ 21,000,000.0000000 00000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
27	2023-05-18 10:31:35	<u>0xf32ae9dea40d913e8da4cae120ac99e4135570dcdb2c25eb07fa833e73577e42</u>	+ 390.0000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
28	2023-05-15 07:40:20	<u>0xe1258e6044b6707f245f5cd81d74498425c1451f897fcd7ea12357797fdcc2b1</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 21:59:05	<u>0x99807b623caf7f00e73b3c6fb514d7981e04c5713cf734fd8119cb2d29c16964</u>	+ 1 d	✓
2	2024-03-10 21:43:05	<u>0xb835a5238dafafb9f5903b3ca4da35e58954eb8bf5a36b06bc43c3e2d3618</u>	+ 1 d	✓
3	2024-03-10 21:43:05	<u>0x3f21d48ff95f8b522d9cfb5fc2e9466607a1eb855e2ddfd32660b8ffa46c2f8c</u>	+ 1 50,000 USDT	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 22:03:45	<u>0x2d5fa0ddf683f4cbcbba72364800ae02e0cbb4c3cb64697e141f4b53ce31f949</u>	+ 1 TOKEN	✓
2	2024-03-12 01:27:30	<u>0xfe9c3f7912603a8e73a83bd1e83b1e6abe78fa26f671838a06485afd69439434</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-12 01:19:30	<u>0xdf45d050705171a49ea0a35c4f24d782e19e5e9889a4e7cda837a5e5a4b581cd</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-11 03:06:00	<u>0xdb366543833c9d4f3e20fd545fafb6faaa62988f29b055762c1083c73d6005b6</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-10 22:31:05	<u>0xd3753ab5b88ed3e48a4416f8e031c467b4e5575627e24fd219cef28cea91deb</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-10 21:52:40	<u>0x5ae6c7def870a477ce61407e1da20943f8307e3113ae9ef810e3684b48a303c1</u>	+ 1 Reward at shibvoucher.top	✓
7	2024-03-10 21:50:00	<u>0xe0451a4c181c4524da30c3e6a61b2cc94a15a651f6dfd18893bf0fdcbba02c5d</u>	+ 1 Reward at shibvoucher.top	✓
8	2024-02-21 23:03:25	<u>0x178cc7c1ec0d2f8ff452b74cdf1d3d609eed52733718e69b64486ff44cc54c24</u>	+ 1 PRISMA	✓
9	2024-02-06 20:54:25	<u>0x377731c579acecddb8ddb73bbbbe400ca168bd7bc94ece75abe1b424d103631</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-06 08:37:30	<u>0xca7eec1d52b96166b465</u> <u>04c63a6faa8c0f5e97a3f6</u> <u>b2d976413f4d6985e52bde</u>	+ 1 C	✓
11	2024-02-05 10:41:20	<u>0xde38e64a27aaf43f6186</u> <u>f38cc82f50fabef1430724</u> <u>af2a687af7bfb2652e12ae</u>	+ 1 C	✓
12	2024-02-04 15:10:00	<u>0xf0fca100f2500fe13924</u> <u>5712b79d05fb2c599a521f</u> <u>491e684bfe07aec6a13335</u>	+ 1 get 10 ETH at official website	✓
13	2024-02-03 03:34:35	<u>0xa41cc6c81fb825046b95</u> <u>c661bb5f76190bfffd2d58e</u> <u>96eb7191ca5b8c056f1818</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-22 21:36:15	<u>0x48d2591824a36cae0395</u> <u>cbb7a8aed0b0754f0cfdb9</u> <u>afbe447cbac5338652a5b5</u>	+ 1 dt.org	✓
15	2024-01-21 17:51:10	<u>0xfd61d246af5e877b427b</u> <u>306ebf53b0afc30d901ac0</u> <u>f7bb98041b968bb333a63a</u>	+ 1 pgpclaim.com	✓
16	2024-01-19 16:39:20	<u>0x1c489b87532a15747ba8</u> <u>c4e53bf4082fe163a6bbf8</u> <u>1d1b7461c14d93c8f9bb37</u>	+ 1 d2usdt.com	✓
17	2024-01-14 18:29:20	<u>0x5a0cb572c0be1d72a4e2</u> <u>02d3eaf37fb1922757408a</u> <u>df82e43bbf348fb8b35d44</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-14 09:55:20	<u>0xada7d802fb55528ed781</u> <u>2d458859243b3951d2ead5</u> <u>7e9e075304a4a48e54b754</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-08 01:52:00	<u>0x40f817ef9737e3c613d167caabc1c7789f88dfd3a7ae947dd4b6acf7cf56455b</u>	+ 1 Airdrop	✓
20	2024-01-06 21:34:25	<u>0x4862fc202f481932f8b8cf0d73abb5cd47d3ae53bd8e72de6283741dac61adb8</u>	+ 1 aim.xyz	✓
21	2024-01-06 17:35:15	<u>0x583b71f48baaffb2a27c5872b694c7739020b13f70ac3cf067517688c9e1a610</u>	+ 1 Airdrop	✓
22	2024-01-06 08:50:15	<u>0x18c4827c9dd75f0ccef3c5499a446229574f2c8c0e2c68c25e9c2fd585e9bb13</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
23	2023-12-29 14:21:40	<u>0x4a3845bd170e017a6b72948af5cc96e39d1349ae388d3d8786c5f766ba0d9ba9</u>	+ 1 '	✓
24	2023-12-06 19:35:40	<u>0xc2e39bc85e2ccc2eb9d088ac0984cdf76b4d6e06cdc912f6d75ed685dced6ecc</u>	+ 1 PRISMA	✓
25	2023-11-23 00:49:15	<u>0x56705c9d6a9a4abc2850b7c729808771766f4d0fda b4454362d91dacb6e5359f</u>	+ 1 m!	✓
26	2023-11-14 10:40:40	<u>0x287c536f5fbdd4592a3ef25d3368c831224ed6cc4e3068b2164928332559986d</u>	+ 1 !	✓
27	2023-10-28 19:42:55	<u>0x614993ad0eb5b2d151e15d9811f5d315c23612abea fba76ccd2921a94227faa2</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 06:41:45	<u>0x9c08c2b3951d17aaf1a552531b1e94945537676050ea93b89089240eac579147</u>	+ 1 nt!	✓
29	2023-10-22 23:06:00	<u>0x3d2367941118dc0713607a019964de6c24ddfc4497e506bab00435da8c44313c</u>	+ 1 int!	✓
30	2023-10-19 20:31:10	<u>0x03dddeb7115e2345455e28b3650c1bf036f6600791a99499daa5a65e23bf4f87</u>	+ 1 t!	✓
31	2023-10-17 18:58:55	<u>0x4b137118a965b0514448eea6e280c46b5a534b3f90be7487b0cacf97d5af6fca</u>	+ 1 im!	✓
32	2023-10-14 20:07:10	<u>0x5e7d4588a6214e4bd5a2d6bf65adc8cb4a80f97f5ebca568eccbb2f4efde2e0a</u>	+ 1 onestake.com	✓
33	2023-10-09 18:59:30	<u>0xbe2f00236518ccf2445436e43864506038dbea12bdb71dda2886660e8c1d4ee4</u>	+ 1 laim nft!	✓
34	2023-10-08 03:02:40	<u>0x1f0c1b47ee59f2bab7b456673059e360e67959f5d43e3446ae8a5fbfefa3ca3c</u>	+ 1 ocketrpl.com	✓
35	2023-10-07 00:12:45	<u>0x68a84b14bbb57c603be079687a3ce25105a5d9a3fa90f801520b9b304c251634</u>	+ 1 hibredeem.com	✓
36	2023-10-05 00:02:50	<u>0xe67026427b9f136ada4131658eb98eb6cd7057ebe8dda238ada9cb66605d4903</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-04 22:56:45	<u>0x0cce8d6cb9bf014a3765d3bca8bf51069eb9ad21b767389d0348d85e00aa38bd</u>	+ 1 Join Us https://stake-offer.com	✓
38	2023-09-30 23:08:00	<u>0xe8552c3013bcad26ae97dceb48b71fc6d7a88dbeaf8a6d25bdf768dd7209462</u>	+ 1 dolib.com	✓
39	2023-09-29 05:52:15	<u>0x273096e29dee28a48387b366aeda5e63ad8e9bd06973de9d6644b6ddcd58f253</u>	+ 1 hibredeem.com	✓
40	2023-09-28 16:10:55	<u>0x204794b43b3f2947c1c77bcc25f3b460400257f65b485b348cef7da332d98d03</u>	+ 1 m!	✓
41	2023-09-28 15:51:10	<u>0x310e25fde85871931be93abe64873b65d30b44699cd6e6e0cf20804d181825b1</u>	+ 1 aim nft	✓
42	2023-09-28 15:49:20	<u>0x03669c5330278e7dbcfb7955fc64a5151bbf2ed2f8f45ffb007c43b819d558c3</u>	+ 1 aim!	✓
43	2023-09-27 10:18:15	<u>0x854f621577eeda932d7af8d334a4421d0eb85d5c85470664af2efb9cc64e0db8</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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