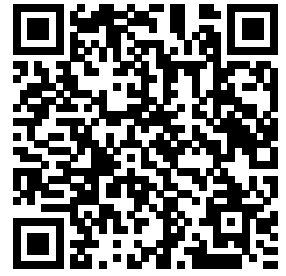


3xpL



## ADDRESS STATEMENT





GENERATED AT 2024-09-22 04:20 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x88027531cdb6514ec2ca336e74b4618489baf5b</u>
TOTAL RECEIVED	0.583035871999999955 xDAI
	0.58 USD
TOTAL SEND	0.195711081939842352 xDAI
	0.19 USD



Token	Balance
xDAI	0.387324790060157631 xDAI
	0.38 USD
RareTron.io	444,444 RareTron.io
agEUR	0.210920733284987005 agEUR
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
5,000 USDT Reward	N/A rg
Â-	N/A C

Token	Balance
Voucher ID : 625E48	N/A 841250 liveusdt.site
USDC NFT Voucher	N/A Airdrop
Â-	N/A D
Â-	N/A Reward at USDTwins.com
Â-	N/A D
Â-	N/A D
Â-	N/A D
	N/A AIRDROP


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 22:55:40	<u>0xf83013623223b9bb6a15</u> <u>b6a9913ecd6b70f4cb6fdb</u> <u>34d81bedfa52d903a5a689</u>	- 0.0478379703652402 76 xDAI  0.04 USD	✓
2	2024-01-06 22:55:40	<u>0xf83013623223b9bb6a15</u> <u>b6a9913ecd6b70f4cb6fdb</u> <u>34d81bedfa52d903a5a689</u>	- 0.0005293816401987 06 xDAI  0.00 USD	✓
3	2024-01-06 22:55:40	<u>0xf83013623223b9bb6a15</u> <u>b6a9913ecd6b70f4cb6fdb</u> <u>34d81bedfa52d903a5a689</u>	- 0.0005017397134104 07 xDAI  0.00 USD	✓
4	2023-11-30 05:30:50	<u>0x188f6bfc6af99557af40</u> <u>e3438275c883029f5350dd</u> <u>580eecff22411be8b580f9</u>	- 0.0470903369139869 52 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-30 05:30:50	<u>0x188f6bfc6af99557af40</u> <u>e3438275c883029f5350dd</u> <u>580eecff22411be8b580f9</u>	- 0.0003870221637871 28 xDAI  0.00 USD	✓
6	2023-11-30 05:30:50	<u>0x188f6bfc6af99557af40</u> <u>e3438275c883029f5350dd</u> <u>580eecff22411be8b580f9</u>	- 0.0005264613638048 31 xDAI  0.00 USD	✓
7	2023-10-16 09:27:50	<u>0x413470329c40fa541b83</u> <u>fcf2005e9d42a2bc1dfb56</u> <u>925c02d50e5a0d4c76cb33</u>	- 0.0466960103169750 47 xDAI  0.04 USD	✓
8	2023-10-16 09:27:50	<u>0x413470329c40fa541b83</u> <u>fcf2005e9d42a2bc1dfb56</u> <u>925c02d50e5a0d4c76cb33</u>	- 0.0016736497138355 51 xDAI  0.00 USD	✓
9	2023-10-16 09:27:50	<u>0x413470329c40fa541b83</u> <u>fcf2005e9d42a2bc1dfb56</u> <u>925c02d50e5a0d4c76cb33</u>	- 0.0000000000104569 54 xDAI  0.00 USD	✓
10	2023-07-06 13:23:05	<u>0x85d5b0a978555e4beba8</u> <u>90865f797e316badb66488</u> <u>22a6fe27693c62a62d51a8</u>	- 0.0500950159801464 91 xDAI  0.05 USD	✓
11	2023-07-06 13:23:05	<u>0x85d5b0a978555e4beba8</u> <u>90865f797e316badb66488</u> <u>22a6fe27693c62a62d51a8</u>	- 0.0003136997360234 94 xDAI  0.00 USD	✓
12	2023-07-06 13:23:05	<u>0x85d5b0a978555e4beba8</u> <u>90865f797e316badb66488</u> <u>22a6fe27693c62a62d51a8</u>	- 0.0000000000019765 06 xDAI  0.00 USD	✓
13	2023-07-06 13:22:40	<u>0x5448f0ac6dca258e4ffa</u> <u>3aa03b9b1e5488e898d39a</u> <u>cc57a6544ac62a869290b4</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-06 13:22:40	<u>0x5448f0ac6dca258e4ffa3aa03b9b1e5488e898d39acc57a6544ac62a869290b4</u>	- 0.0000597940196232 60 xDAI  0.00 USD	✓
15	2023-07-06 13:22:40	<u>0x5448f0ac6dca258e4ffa3aa03b9b1e5488e898d39acc57a6544ac62a869290b4</u>	- 0.00000000000003767 40 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 10:00:40	<u>0x58a15fbf762a9506a4a075bccbe90a406619af0db2ad10f7b0a22dfb12cd8281</u>	+ 0.5830358719999999 55 xDAI  0.58 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 23:29:05	<u>0xe38d5583ebba1d2278f73c012049174e3282aff9e34529463abd7683c4892158</u>	+ 0.2109207332849870 05 agEUR	✓
2	2024-01-06 22:55:40	<u>0xf83013623223b9bb6a15b6a9913ecd6b70f4cb6fdb34d81bedfa52d903a5a689</u>	- 0.2109207332849870 05 agEUR	✓
3	2023-12-31 02:09:10	<u>0x63c2401b2a02ad59bba5a08a33db156a1aeddcc007d3e6e0b873a06797278e01</u>	+ 0.2109207332849870 05 agEUR	✓
4	2023-11-30 05:30:50	<u>0x188f6bfc6af99557af40e3438275c883029f5350dd580eecff22411be8b580f9</u>	- 0.2109207332849870 05 agEUR	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-20 14:54:45	<u>0x6e27604e44f6f33ebb795b4247fa025e998fe746b927b5984e3b413badf727bf</u>	+ 0.2109207332849870 05 agEUR	✓
6	2023-10-16 09:27:50	<u>0x413470329c40fa541b83fcf2005e9d42a2bc1dfb56925c02d50e5a0d4c76cb33</u>	- 0.1054603666424935 03 agEUR	✓
7	2023-09-16 15:09:10	<u>0x1ba63fed7ca49e0b852ca49b12b2979114f69e48e9492425aade214accb046f0</u>	+ 0.1054603666424935 03 agEUR	✓
8	2023-07-29 23:48:30	<u>0x35f7b2553857a4c5fccfd23efa4998480488fdf71f9b0794b3e8a15656aa86de</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-06 15:37:15	<u>0x48b660e1e058c90e993ffb311e379978fd6b116069067d6ed080b2c50e49f0e</u>	+ 444,444 RareTron.io	✓
10	2023-07-06 13:23:05	<u>0x85d5b0a978555e4beba890865f797e316badb6648822a6fe27693c62a62d51a8</u>	- 0.1054603666424935 03 agEUR	✓
11	2023-07-03 01:04:55	<u>0x80062e312c18c3c133404a74d9a24a1c534153e70ba601ddb8dcc570933846d1</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
12	2023-06-12 09:46:10	<u>0x48e74a71ae516d735aeb593bc9b4703de58db137ac777da52fbb2843443b4f75</u>	+ 0.1054603666424935 03 agEUR	✓
13	2023-06-09 13:42:30	<u>0xde43619bee9320b24b84bae9bacdce4769dc93d7723e58076319cdccbe3e8355</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-08 20:32:55	<u>0x773419e4e3dcd7e9cb1f8e4bd96b500683c3b2ac89506a72f290ea075544bd7c</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
15	2023-06-08 19:41:50	<u>0x8d8e5f5d46fc1951c89c0740c354fc0b0b8ef6754071cb2608cab033ff2f500e</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
16	2023-06-05 19:57:50	<u>0xa4b01af143ae662cfef4f1efcc6c5c1feab5019f9df6cfc95050bdea3b6e162d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.top	✓
17	2023-05-28 18:42:40	<u>0x944ba91e3f14601fb137c02d8735539b1584e5f54910a7ccf3853df8cb59baf0</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 03:14:20	<u>0xeb7340b8f7c51a8dfbc0b53d4c31680c29a8111678aec4d2d92042ebb0561300</u>	+ 1 10 ETH	✓
2	2024-04-28 03:14:10	<u>0x2ac8fdc3b6e10032ec2efbf4a0cf20fc6fe5422410ff370c787acff773a8aace</u>	+ 1 d	✓
3	2024-04-22 20:35:30	<u>0x74c9673e9d5be1cff6e89b37092f650bac4aedec6cdbadc446eb507bef4442ed</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 20:35:10	<u>0x59c1ec7157e752c9bee54189ad410c8610586cc711402b0d4c77b457c7ab3ebe</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:03:25	<u>0xee93c2642b033162d0deaeda32b650fa504fd9258e63be3fc285ca1753baf9fb</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-28 03:25:00	<u>0x7e9a6e96c0cc584dd53114364cf0ec1199dd382345ba53e63014b79621ba0f30</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-28 03:21:20	<u>0xac4de94745f4a7a4af1dc25982ae78fa40e8047a6177bbaf3e1608bc8bffee73</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-24 08:32:05	<u>0x8a21aafc694e99dc8a91ec34fcc36a0fa625ea160a7192deba32193b2bc94022</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 01:18:50	<u>0xe0b374329c80355d639ad432ff73692e1fe65b2cd56a830bc31fa8bc7c11d5ca</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 21:39:35	<u>0xec592a64a5862ec481e47d9fc2fc767b802795a1daea1f0706ed7e35a46398f5</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 18:17:30	<u>0xf12bee117fb6bedba5da3123b2f282d347958911f6e4d6eb7fc504e33ea67469</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-23 12:47:00	<u>0xd9ed32ea79313e beef6e 49aa633c45d26a9dc96a4b b92840e9039490884e7d08</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 08:52:20	<u>0x232384ef532e4c31e356 5427f603cbcb1dd6ae7cd6 37a1538c702eee99db164f</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 06:59:40	<u>0x186eec0823a83a2f8958 f001f98906d02a926b975e 5560778017c4b20554dd94</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 04:25:00	<u>0x25f68cb234ed1bb3d953 6d2b7067f862c64227997e d86f2a410f3529d336caa4</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 00:49:05	<u>0x2e35ac64719a746299a1 74d6b3ae74977591390a91 42f983aa50d6d171348991</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-22 20:36:10	<u>0x57a00402d6531add10bb d0d8ad2d46042615676641 b6b5fd9dd8f7d985d62d2f</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-22 20:36:10	<u>0xa936e636fd5835659ffa 11be402ff84fd192b94e13 7a3f2b77fd5ba501372438</u>	+ 1 Reward at 5eth.win	✓
15	2024-04-22 20:36:10	<u>0x6dcf3b5023cdaad6a781 aebd9766f5ae76b575cecb d27abd3d9e2d898bbd1a01</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-22 20:36:05	<u>0xaae1869ae40447a29c50 720cb0cbfc15b486fd6e19 fe2225ae79972870d9fc32</u>	+ 1 Reward at shibabonus.ac	✓



#	Date & time	Transaction Id	Amount	
17	2024-04-09 08:02:50	<u>0x42dfe04bf3a94607c5cc</u> <u>216c2030970ebddb67aa4d</u> <u>ccb723ae79d81a4e404f7a</u>	+ 1	✓
18	2024-03-22 04:54:50	<u>0x7eb465490285702465b5</u> <u>b32cde66af2560b926aad3</u> <u>eec199c1e490aa968c1c16</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-25 22:08:30	<u>0x3b3f2e80c82cd9d5661a</u> <u>0083231d05faa390d1a58e</u> <u>48feaba4fa0c07ee0006e0</u>	+ 1 D	✓
20	2024-02-25 18:58:00	<u>0x339df36f5f1cbb4615c8</u> <u>59d1e4fac3cf3286c85925</u> <u>2e3e782793f93a2f3855d0</u>	+ 1 D	✓
21	2024-02-25 16:46:15	<u>0x11c291ed8f299876df88</u> <u>3d5324f2310109b6229636</u> <u>cde8ab96c09cadf658c7de</u>	+ 1 D	✓
22	2024-02-25 14:05:15	<u>0x677b595628d6e5b7f872</u> <u>29a04d46bd2201ce9c9ae8</u> <u>6132f7f6b266f7f3f111ec</u>	+ 1 D	✓
23	2024-02-25 11:39:55	<u>0x5c9502db2149340682dc</u> <u>40aa3be994465db7c5143e</u> <u>d7f6a93fbd0bc829d85b40</u>	+ 1 D	✓
24	2024-02-25 09:52:00	<u>0xab4c0554a0bb945a2a11</u> <u>bd26a4a58a7412450f2b1e</u> <u>28284908f8928e70021fb7</u>	+ 1 D	✓
25	2024-02-25 07:47:15	<u>0xc092f2e3710794d1f6e0</u> <u>e74d1a6261472070b749de</u> <u>20b06fe33b992d69e9b08a</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-25 05:58:30	<u>0x5a1a68ae9c4bc6d3636e5a3c7a8517770d4083adf134a3aec5e7dd76670fc006</u>	+ 1 D	✓
27	2024-02-25 04:19:10	<u>0x69e70486db2d9902265ebc32ffab8130ba4808324611121f01e69bfa4f474729</u>	+ 1 D	✓
28	2024-02-25 03:29:25	<u>0xee2836fb8e03db38de0e914b4e57709be2027ebe91725c87de0bcf4a9db75c6a</u>	+ 1 D	✓
29	2024-02-25 01:48:35	<u>0xb9a8c871c01b1d7781001657aa175bb3b1d83389656b75a158ea8c6c8ddc6cb6</u>	+ 1 D	✓
30	2024-02-25 00:55:45	<u>0x1eb9ad6e206e785e64719f8a1785ea0a54dbd39ed6dbbf3bbe71f39258d59105</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-02-25 00:27:30	<u>0x44ed6eee97b04b392c2059deeea73d6fd20956e4b51586c0ef43ac79ccd0b256</u>	+ 1 D	✓
32	2024-02-25 00:06:20	<u>0x0e714458a6d5512b85e7181ef78a843fb9f38043f4fae64c24b2cade20661154</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-02-24 23:09:30	<u>0xc314a554f4dd8bbfe8dfe5c00d43b839cf160c78502466b95bcc6ead17807b03</u>	+ 1 D	✓
34	2024-02-24 22:11:10	<u>0x88f446d1617a56ef07e709372c56e7c00236de7d8a8584db88066eb676ee2d79</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-20 11:32:55	<u>0xd7c14abb28ec210115c7 2c21465fe3ae2ecef2092c 049db4073888c00e26e79c</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-02-18 06:46:40	<u>0x5be5b889ff52c6fd3a 175e917a3369511be86948 7ceb63b06552348343ce3c</u>	+ 1 reward at BONEWIN.com	✓
37	2024-02-17 20:22:35	<u>0x607fd8000a4d9135833b 20e33c4937e86a0845a5ae f82eb0aa44ade43aba2ad1</u>	+ 1 fun	✓
38	2024-02-05 05:13:55	<u>0x1a1190c17c95301fd76a f29ebf9a0f551826c443e0 95bc6bb538aecc74288fa5</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-01-26 20:42:25	<u>0x2ed019971cbc4fbb3f2e cb82b1e4961d769d92aef6 549bc9de80f5cac2f1e989</u>	+ 1 C	✓
40	2024-01-26 11:07:15	<u>0x545c342ce248ebfbee91 540d54d83a91c19663331b cd9fd388e8c0d5ec2854e1</u>	+ 1 rg	✓
41	2024-01-19 12:44:55	<u>0x37d107efd50e7f59901c 0880fa70c27ae3368cc2a1 463618d0c7b7249e37ab54</u>	+ 1 d2usdt.com	✓
42	2024-01-06 22:56:10	<u>0x1f2e1b2681ac12384d6d 2a194aa8eaff4fb362b49b 26fbfc717815e9c2a95b03</u>	+ 1 aim.xyz	✓
43	2024-01-05 02:39:35	<u>0xe1655386010a0669ab77 2eac50b668c87395a98b8a 939dd637b8686f8f50cea7</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-04 09:47:55	<u>0x1a4b65a815a5fab8407f06ddabb373515dd3f6f9da7c21da5d18747e519d3c08</u>	+ 1 Airdrop	✓
45	2024-01-03 15:40:00	<u>0x2bdcd03827387988ecbf94ddac07edcac682c68d586968dc741a1814de1d2392</u>	+ 1 Voucher	✓
46	2024-01-02 12:28:05	<u>0x3be024c98f9bd5a48ffb4ac584a7a1bb3f39f70c642b2579432a0b7f8cb065c4</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-02 12:25:20	<u>0xe873c32a4a57b958119fdd25cb22d8186bfb4088e699da4e0c84206faaa87bbf</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-01 22:16:55	<u>0x1b8386727d43337788091978bec11d35348bf7c638c5c37bab31404549cf0be0</u>	+ 1 ether.xyz	✓
49	2024-01-01 22:16:50	<u>0x8bde87a058079a81001bd316467dcdca3f03ee3938a0f72c0e8be865e3ef58be</u>	+ 1 her.xyz	✓
50	2024-01-01 00:04:40	<u>0x9d0b6efbd87efe09da5114ebc21f3d466000a85c74c97ea06daa91b0fceefcfe</u>	+ 1 ether.xyz	✓
51	2024-01-01 00:04:40	<u>0x633e2b37c72b560c1e9261af209b0ac3388203f2ee69fe222d9913713749d3d7</u>	+ 1 her.xyz	✓
52	2023-12-21 23:19:25	<u>0xf42960c4b28fe584b2d7c6e6fdfdf1078b7b0214f20f6aa4d3dddca6d355fe78</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-06 23:43:40	<u>0x734f7ced69a704e38326</u> <u>f2de0f2a99a1d9f66ac943</u> <u>50573a94912d068c66a716</u>	+ 1 841250 liveusdt.site	✓
54	2023-11-04 10:08:45	<u>0x4b505bba2692ae77865f</u> <u>ce6b2da16de64c0400d16f</u> <u>41c60b8c5472b851af6cd1</u>	+ 1 Visit link to claim USDT	✓
55	2023-11-04 09:43:05	<u>0x898f84ba504876efcb1c</u> <u>eb159d6583b9dfd9150314</u> <u>e177dd4c579361aa915e9b</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-04 09:40:05	<u>0x08d13d7f2eba588e367a</u> <u>6f5cde47d4b9a287b9cfae</u> <u>b5b75e02a2dac7e26ddf8</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-04 08:37:20	<u>0x501a29658249aabfc9dc</u> <u>fba03c594b2466eac0a115</u> <u>5dd0f2828e6cb05191076e</u>	+ 1 AIRDROP	✓

\* USD values displayed at the time of transaction

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