




3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 17:55 (UTC)






BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8972f0969781b3ba6d24a6943768f17bd76c94c9</u>
TOTAL RECEIVED	0.137352185999999987 xDAI  0.13 USD
TOTAL SEND	0.016090857500962303 xDAI  0.01 USD

Token	Balance
xDAI	0.121261328499037702 xDAI  0.12 USD
! Cronos Coin	100,000.000000000000000000 WARDS
! SHIBA INU	0.100000000000000006 REWARDS
x dai.worldcoin.pm	290.000000000000000000 x dai.worldcoin.pm
yz	0 3 ETH
p	0 p
LooksRare Airdrop Voucher	1 rare-token.org
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT


Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
USDC NFT Voucher	N/A Airdrop
Â-	N/A \$81,442 Limited Coupon
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A 5btc.com
1	N/A 1
Â-	N/A Raise Up Event
Â-	N/A Trust Wallet Rewards
Â-	N/A \$81,442 Limited Coupon
LiquidEther NFT Voucher	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 03:01:25	<u>0x180fa00afb7b717d0d1e ce49b9d269efc268665e72 b2121b6f14fc437b5ed188</u>	- 0.0148248127277394 14 xDAI  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-06 03:01:25	<u>0x180fa00afb7b717d0d1e</u> <u>ce49b9d269efc268665e72</u> <u>b2121b6f14fc437b5ed188</u>	- 0.0010600385927430 51 xDAI  0.00 USD	✓
3	2023-06-06 03:01:25	<u>0x180fa00afb7b717d0d1e</u> <u>ce49b9d269efc268665e72</u> <u>b2121b6f14fc437b5ed188</u>	- 0.00000000000019878 39 xDAI  0.00 USD	✓
4	2023-06-06 03:01:00	<u>0x12fae1272986f9459c5d</u> <u>c8e8bf412fb89eebb452af</u> <u>90160d8c5d9c90e2860ecf</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
5	2023-06-06 03:01:00	<u>0x12fae1272986f9459c5d</u> <u>c8e8bf412fb89eebb452af</u> <u>90160d8c5d9c90e2860ecf</u>	- 0.0002060061781172 76 xDAI  0.00 USD	✓
6	2023-06-06 03:01:00	<u>0x12fae1272986f9459c5d</u> <u>c8e8bf412fb89eebb452af</u> <u>90160d8c5d9c90e2860ecf</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 03:00:25	<u>0xf6ebd8fed37955d07897</u> <u>f8a1acad288ade62e0673c</u> <u>e62c7309bd6bd513c0ec7a</u>	+ 0.1373521859999999 87 xDAI  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 12:24:40	<u>0xe9da5b52fd831d3837d6</u> <u>96db1d822551c0c8c9ef13</u> <u>71acc45cfbabe00b56c17e</u>	+ 0.10000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 12:18:45	<u>0x3d45652fe7dfdbc3527a</u> <u>b7a756feaac3225ec85d42</u> <u>b6a399a1c92f717db1d9ee</u>	+ 100,000.0000000000 00000000 WARDS	✓
3	2023-07-29 23:58:15	<u>0x825f3a7a8a4281b8cdd9</u> <u>66167ba22175304824bfab</u> <u>6fcf8b2bbe3d815c5bf9b7</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-03 01:13:25	<u>0x298df537e2d164574087</u> <u>c4be3b6ea0fafa9c2aa87e</u> <u>5fe5e6fee1eda29f623639</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-07-01 17:01:25	<u>0x47dd6489396c2a89406d</u> <u>34aec884358616f90bdf0d</u> <u>ff930bbdba5f55651e4689</u>	+ 444,444 RareTron.io	✓
6	2023-06-24 06:14:00	<u>0x0c77012b4d1ce66a97e4</u> <u>7efc8f5173ff8092f09a8c</u> <u>941223446bd9660fb3f0cf</u>	+ 888,888 vanityTrx.org	✓
7	2023-06-18 14:17:30	<u>0x94b641527a95ca517e85</u> <u>c5c95a1ede2f14eae9d824</u> <u>e95b5da1e4bde1ada48e8e</u>	+ 0.0539999999999999 99 agEUR	✓
8	2023-06-09 15:11:40	<u>0x0c9cece6175833e736f2</u> <u>4e241e9c374a0283429ba0</u> <u>886c1dc0e52c5e30d19117</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-06-06 03:21:10	<u>0xcf0623664a2d832c475b</u> <u>4db7100667cf8e30976aa7</u> <u>6d67fbb46f5e7a9721eac6</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
10	2023-06-06 03:01:25	<u>0x180fa00afb7b717d0d1e</u> <u>ce49b9d269efc268665e72</u> <u>b2121b6f14fc437b5ed188</u>	- 3.1009178400549131 10 agEUR	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-06 03:00:05	<u>0xd21acd840b2f6e122b46</u> <u>0fd44b8dedde24bee65a78</u> <u>886ab9a1f014ac9df5fb46</u>	+ 3.1009178400549131 10 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 12:16:30	<u>0xff7bfa7257958d768718</u> <u>f974644b02f7e5c4f13560</u> <u>a74185ff3f43888a086994</u>	+ 1 p	✓
2	2024-04-26 13:00:05	<u>0xa9bf468b829f1effd9b8</u> <u>e49638aad438feb3a7f3f8</u> <u>c3bf2ef1f6ca17eb9cd839</u>	+ 1 10 ETH	✓
3	2024-04-22 02:30:50	<u>0x8ac2ffca22f2e4a45f2b</u> <u>f68fa9a22b5e06b14a0594</u> <u>6ed36ea4f573193a4f1bf3</u>	+ 1 3 ETH	✓
4	2024-04-22 02:30:50	<u>0x3d5902096c438c7fafc8</u> <u>084a656abe697a059d65cc</u> <u>079de7beb8789b30ab2e89</u>	+ 1 50,000 USDT	✓
5	2024-04-17 05:58:45	<u>0xb332250d6090b7ac21c3</u> <u>55aeea80b0d88e0b0117fa</u> <u>236db92eeb26fe5534981d</u>	+ 1 50,000 USDT	✓
6	2024-04-17 05:56:45	<u>0xbec9b184c342d1ad803e</u> <u>585bd8c34134ffe596edb5</u> <u>dcb1ab1cb2c29de4c17fae</u>	+ 1 5 ETH	✓
7	2024-04-08 07:25:55	<u>0x161d2e47f56497d1fb5f</u> <u>cacc7ade7d044c3554602d</u> <u>3b64abe876f08e53763a2d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-21 14:04:30	<u>0x6cfdab62c8f2bbe7086c</u> <u>bd643dd1cb5ef66cfb452c</u> <u>5fd182f72c59c5f759ecc6</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 14:52:15	<u>0x6064a4e4dbc77dfde5f3</u> <u>f0d1884c08ce00004383d3</u> <u>d5a28a4b3a92383fb8e4cd</u>	+ 1 Raise Up Event	✓
2	2024-05-29 14:01:10	<u>0xf5cf7cbcf58adecf750</u> <u>53373585e6fc080a890059</u> <u>31ee28a7d4a4d564c450d3</u>	+ 1 Raise Up Event	✓
3	2024-05-29 12:37:05	<u>0x21bd5fda219112438454</u> <u>8ac99311e894882484d0b0</u> <u>aa065bee024e70bfb3a69e</u>	+ 1 NFT Airdrop	✓
4	2024-05-22 21:06:15	<u>0xa6a76296ba8b9c81896f</u> <u>03960536ef2ed7e302a1b6</u> <u>2d95a115ec8e33a8f9cb91</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-22 02:53:30	<u>0x8102274f27d587db007d</u> <u>d62a1bbea5382e58c7dff7</u> <u>67497e373a6a55d58f080c</u>	+ 1 5btc.com	✓
6	2024-05-16 13:08:25	<u>0x42b86f649c8f574c774b</u> <u>896dd84a158c6160ad8d47</u> <u>b722ae3c1907228e91a511</u>	+ 1 1	✓
7	2024-05-12 07:58:10	<u>0x517e149edc7de4dd36f8</u> <u>a8c325ee78380fd7e7756f</u> <u>f0326baf906fd8b6468803</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 19:29:15	<u>0x5746ef38ebdc18b66fb81f540abfd410e752ed3688cc7ecf9f6928d15bec0a7a</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-02 09:04:50	<u>0xae6d0ba3c541e80213ae089fb3a1db71000126db4a3d156183bf8a019ee552e6</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-05-02 09:04:30	<u>0xc4c79d48e430a1b13c23321910620d563dfc7ae24d6cddcc926f49ee1d7ac24c</u>	+ 1 Reward at 5eth.win	✓
11	2024-05-02 09:04:30	<u>0x52e30f832b738712d36c56e81e242dbea3b8ffcb094e457b5f81674d0c40c3ec</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-05-02 09:04:30	<u>0xf2623aa3e13465838c3f753efd3c82332f52b2f4a5222049ef2682d6f8</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-22 08:28:30	<u>0x2740c24b832e50c7636a6675e83af7de87a2576947ce1dd8877730519c0020a6</u>	+ 1 Visit trustpage.vip	✓
14	2024-04-22 01:59:25	<u>0x38adb60bbbdb413f4fad9eea98cd3bcb0141d3c3521bee12ca15b57dce65ee05</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-04-22 01:59:25	<u>0x70ebde10d103ac6c9f0f0a8f3e79a09614de76de38e0b3494e2c9601a07a7ee5</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-22 01:59:25	<u>0xb5395593ff00f91d396623f015b4c610f33f426b82dd92bd9af6a84f5627a73a</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-22 01:59:25	<u>0x4dd6a0cd4bb551cc9b14582e3f2b7ab7d0b448164f0ce7bd5087f21740153182</u>	+ 1 Reward at Seth.win	✓
18	2024-04-18 07:16:05	<u>0x0c73c9d08124d1abaa65e28d7f6331959497ba0d83c615e290c8479088e7b12c</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-18 03:54:05	<u>0x77d148c159244798c90b03e6e34615f4234ba362422894753f5a8d908912e7f4</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 19:40:35	<u>0x87d5eb5545e119b916f96b4b02cb6788b3b0aa431b682c8a1de7caa67cfd2055</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 14:40:30	<u>0x6d5f790b252413c06f72fac91f8a0752a0cc79190120f5b1a30186aadd8289e4</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 09:08:50	<u>0x7b3f7f242910817c514a87b2feafa4397cd83cb07c23b2ec205179aaaab4004b</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 06:04:25	<u>0xf05d6c24f7eeca5c39d0b1d6f83176e1bc7f3d0a115a45eadc0bb0d57694bd26</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-08 07:27:55	<u>0x38c6df6c9efb31cfe2bde0a918b9115cf4e402091f7bf141c46f33816bdba9da</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-27 15:03:10	<u>0xd0938c0cdaf03da297d540a6fdbd420fa2c5d29263ea0a10d993157840c46bbd</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-27 15:03:10	<u>0xd0938c0cdaf03da297d540a6fdbd420fa2c5d29263ea0a10d993157840c46bbd</u>	+ 1 BLAST	✓
27	2024-03-27 13:52:50	<u>0x0734ad86eb3e5f42cab8b4d6c0a5d602801e49ad030841b2a99adeba9d0f04c8</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-19 11:50:15	<u>0x2635da7b11afde7b668ae8f2ed45b571c478289c5d5fc2c7812ef7a09532f274</u>	+ 1 Reward at 3eth.win	✓
29	2024-03-19 11:50:15	<u>0xdc6f2ca265fb6afadfdec38b24d7f2f117ca336c4c211f76f1af348be9a557d9</u>	+ 1 Reward at shibatokens.re	✓
30	2024-03-19 11:50:15	<u>0x024ddbefe27189f06fe55c86d457230d9eab2cca067ed705f46a3511446dd484</u>	+ 1 Reward at usdtevent.ac	✓
31	2024-03-19 11:50:10	<u>0x6a0ede0c713290195659d0a851120eebe8d2035c984dd016c784bd4ef4de39f6</u>	+ 1 Reward at pepe.ma	✓
32	2024-03-02 10:33:10	<u>0xc9d506159609e1677ad6394f410fd14d3ba45a58a74d96b0ac6603ac84a0ebb3</u>	+ 1 reward at BONEWIN.com	✓
33	2024-02-19 23:32:00	<u>0x3cd85e05e8e23261b75706d5a83cb66ed3f42804d9ec53d6d6d57c6d055cdeab</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-07 07:44:10	<u>0xef5577990cfad67a6a1985093955957bfb55cc8687afcedac81512333b1cc375</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-05 13:44:55	<u>0x8c10d93510b955c6db0c734b867cd5e76c29367fdc3abc8e7ca141d6da729279</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-02-05 13:44:05	<u>0x58e87495bd9486a06c758ec1c6fe7c0d4d72f43e392ff8464cada30b38bd26c2</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-28 03:17:00	<u>0x69c2d7f7be0197c6fa0522ffdca78c32f48b474fecad11fa7191b8626c4916a9</u>	+ 1 C	✓
38	2024-01-05 02:43:25	<u>0x1fe97ffcbb8573820a8e563e1ac108e39358e6326d6486acb7a6441daae2f37a</u>	+ 1 Airdrop	✓
39	2024-01-04 09:53:30	<u>0x7482734d76dc77f74d1128080a36d0fe945a7f00ba29b1a10f273c27e517171e</u>	+ 1 Airdrop	✓
40	2024-01-03 06:52:25	<u>0x185c97ab24aa28ee2bbc7de90ec55740916c25571c5820666e75397600ad2634</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-03 06:45:25	<u>0x5e0fb383a20b638ca28157ddd8c20c87c684160ea7ba0066b6e659c1115acf4d</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-22 01:19:40	<u>0xb98716273f4c5b07110a55bf55131cb93204b13557822d4f4f611bc87fe26751</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-22 01:17:30	<u>0x2f4d308696e32f9579f79746b68b375ca383d1b4ddbecc3450de5e7ff58434c7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-26 11:06:05	<u>0xe403c1405f33829437e4</u> <u>64631d4d7f2789a059539c</u> <u>060c2bcfbd6e2666a3bc2b</u>	+ 1 com	✓
45	2023-11-06 23:52:25	<u>0xc838c03706ae38306e91</u> <u>b45a7896243c7c4fcd501b</u> <u>0b6c2ea70a0f59debb4cb6</u>	+ 1 841250 liveusdt.site	✓
46	2023-10-16 04:07:05	<u>0xdc6b69e4ab7d6348f76a</u> <u>88dc810622fb6d57169852</u> <u>794338d9bb4e3e6539c3e3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-10 04:58:20	<u>0xbe99329f71e577892205</u> <u>c0c2ad2b2bab5a297f4ae4</u> <u>f5d99d4210654210f1f6db</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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