

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:15 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8da0bac8efafc663ce4d772aaa8c84a5bdef36b8</u>
TOTAL RECEIVED	0.173683043189999997 xDAI
	0.17 USD
TOTAL SEND	0.141803122975236784 xDAI
	0.14 USD









Token	Balance
xDAI	0.031879920214763206 xDAI
	0.03 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SHIBA INU	0.100000000000000006 REWARDS
\$ cusdc.net	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.net">https://cusdc.net</a>
! Pepe	200,000.000000000000000000 EWARDS

Token	Balance
! SUI	0.00000000000000000002 r]
yz	0 yz
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
z	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
.xyz	0 .xyz
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Shiba Social Club NFT	N/A t!
Among Us NFT	N/A nt!
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A 5btc.com
Â-	N/A Trust Wallet Rewards
\$1000 CRO VOUCHER!	N/A m!

Token	Balance
CryptoPunk #7618	N/A laim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
Azuki #9605	N/A aim nft






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-19 09:13:45	<u>0x1e5e6a82f97b7f83cef5 60be627d41cc5055c9d4c9 7b742f9fd0ea113cb2c861</u>	- 0.0350661718829519 20 xDAI  0.03 USD	✓
2	2023-06-19 09:13:45	<u>0x1e5e6a82f97b7f83cef5 60be627d41cc5055c9d4c9 7b742f9fd0ea113cb2c861</u>	- 0.0004403295000000 00 xDAI  0.00 USD	✓
3	2023-06-19 09:13:45	<u>0x1e5e6a82f97b7f83cef5 60be627d41cc5055c9d4c9 7b742f9fd0ea113cb2c861</u>	- 0.00000000000023484 24 xDAI  0.00 USD	✓
4	2023-06-16 06:16:35	<u>0x6ebca99202140dd31591 f55896e7ba7e1a1686ee55 c5a366e24d7b3b9d777270</u>	- 0.0349782198801728 70 xDAI  0.03 USD	✓
5	2023-06-16 06:16:35	<u>0x6ebca99202140dd31591 f55896e7ba7e1a1686ee55 c5a366e24d7b3b9d777270</u>	- 0.0004403295000000 00 xDAI  0.00 USD	✓
6	2023-06-16 06:16:35	<u>0x6ebca99202140dd31591 f55896e7ba7e1a1686ee55 c5a366e24d7b3b9d777270</u>	- 0.00000000000023484 24 xDAI  0.00 USD	✓
7	2023-06-11 09:58:15	<u>0x2d73227b7089fedb80a5 299a91ed728dd9508f3dd6 a2638dc67479f1733e460b</u>	- 0.0349777853805044 45 xDAI  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-11 09:58:15	<u>0x2d73227b7089fedb80a5299a91ed728dd9508f3dd6a2638dc67479f1733e460b</u>	- 0.0004227163208806 59 xDAI  0.00 USD	✓
9	2023-06-11 09:58:15	<u>0x2d73227b7089fedb80a5299a91ed728dd9508f3dd6a2638dc67479f1733e460b</u>	- 0.00000000000020548 71 xDAI  0.00 USD	✓
10	2023-06-11 09:51:50	<u>0x034b09efb2d4ef635c52d0dbd2756751917cf0a32564dd77e2da0d46377c78ab</u>	- 0.0349777853805044 45 xDAI  0.03 USD	✓
11	2023-06-11 09:51:50	<u>0x034b09efb2d4ef635c52d0dbd2756751917cf0a32564dd77e2da0d46377c78ab</u>	- 0.0004227163208806 59 xDAI  0.00 USD	✓
12	2023-06-11 09:51:50	<u>0x034b09efb2d4ef635c52d0dbd2756751917cf0a32564dd77e2da0d46377c78ab</u>	- 0.00000000000020548 71 xDAI  0.00 USD	✓
13	2023-06-11 09:51:25	<u>0xe31e7662120b8afdd2b87e20240a178e45fc12671e69a1336dc1d8cf4f7ca8fa</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
14	2023-06-11 09:51:25	<u>0xe31e7662120b8afdd2b87e20240a178e45fc12671e69a1336dc1d8cf4f7ca8fa</u>	- 0.0000770688001605 60 xDAI  0.00 USD	✓
15	2023-06-11 09:51:25	<u>0xe31e7662120b8afdd2b87e20240a178e45fc12671e69a1336dc1d8cf4f7ca8fa</u>	- 0.00000000000003746 40 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-17 16:10:30	<u>0x4e69dbf22ca739fbc30d906e1337667bc7756ff567e82bacd74be6816885dc</u>	+ 0.0000026218900000 00 xDAI  0.00 USD	✓
2	2024-03-26 01:46:55	<u>0xf2d5b6633f0072e1e8ff629982e6e7f44a914cb42d9acd90193cf0d3ff9c2667</u>	+ 0.0000037027000000 00 xDAI  0.00 USD	✓
3	2024-03-02 11:18:05	<u>0xfaaf9985d080945ec47105e566468ebb5b1f9dd2e4b475a93a9fbe7005402b41</u>	+ 0.0000007000000000 00 xDAI  0.00 USD	✓
4	2024-01-30 01:19:15	<u>0x8e1b47626360de3367660212d3ee7d21020d56f76eb61c12cac6f2ce551509ac</u>	+ 0.0000012900000000 00 xDAI  0.00 USD	✓
5	2023-06-11 09:35:40	<u>0xd79fec51627dac2dc67bf878a886a45d952cdf80332fbc965e39c5112acb96c1</u>	+ 0.1736747285999999 95 xDAI  0.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 22:50:05	<u>0x28e13deba9b557ca3befdfc6f50cbc6b37963e23416e3e5ab5b4d6c6ece91386</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-26 03:40:25	<u>0xcd8ffad995704f11cc69d7e4e06cdc041f676071febe36ab1d4887c591f3489c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-25 22:04:30	<u>0x8329b22af1decd3b3a8ff4e2d9b1bb9517a7c5baef61f25b6f83c27b8e0844dd</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-25 22:04:15	<u>0x70a8283b3c068ab5fbbd</u> <u>deccfa841c593a57f052e6</u> <u>9652a5660fb902d3bb9aad</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-25 22:04:05	<u>0x7c98ca4e93ab7d1f2b6f</u> <u>a305534ff64c2f4b56e1b7</u> <u>47c341da1e34a1d00200a6</u>	+ 0.0000000000000000 02 r]	✓
6	2024-05-29 22:06:00	<u>0x5962731805409e102858</u> <u>93ee80f4ce138c7ff43f59</u> <u>25ecc87d3b7cec031dff61</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-05-29 22:01:40	<u>0x1a06ba31d75161e142c7</u> <u>95460ee447a2e5d5341824</u> <u>2c9b13d5d267d48096c746</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-05-26 00:27:40	<u>0x5d73da60395f45bf33f2</u> <u>7d78c7a82fcb42b4506d51</u> <u>eefad23e7429938ff12a43</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2023-07-29 17:36:25	<u>0x497c9989ac673ca4fb8f</u> <u>ce3c09f33705722ffecfcd4</u> <u>ab76d68e0987c1c5f39fee</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
10	2023-07-29 17:36:00	<u>0x5f228bd1911422c8edd4</u> <u>c1f8d73cc7dcae2122b3e6</u> <u>dea8cb4ceab20ddfc7300a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
11	2023-07-25 14:32:00	<u>0x151b4f49833299c62900</u> <u>f38c128560abf2e55779c8</u> <u>fc30ebd33884d0fdd69b9f</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
12	2023-07-20 08:10:15	<u>0x42f489cca2b4332a17e2</u> <u>4e3dbab1be0be3b88e8adc</u> <u>6299196336c7e86ab0ced3</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-04 17:16:15	<u>0x92f50dc82e86965b2039824985cf4acaa83bb38cef2ad0ac574bee9830007c25</u>	+ 2,100.000000000000 000000 Claim USDC at <a href="https://cusdc.net">https://cusdc.net</a>	✓
14	2023-07-04 05:46:40	<u>0x6cbe916f70c13d0a7a497047b199e631fce386bae83d08bf9c0778b6f29bb57d</u>	+ 444,444 RareTron.io	✓
15	2023-06-19 09:25:45	<u>0xd6d354bcfdd6719cd1de18d5a87015863be893587975ee18c289e3ec5e5288fb</u>	+ 0.0001005422187491 11 agEUR	✓
16	2023-06-19 09:22:45	<u>0x3ef1bae29e3a77aacef1698206425336680c6dc6fb d11f585b5acd2cc1a74ae4</u>	+ 0.0003960479969403 85 agEUR	✓
17	2023-06-19 09:13:45	<u>0x1e5e6a82f97b7f83cef560be627d41cc5055c9d4c97b742f9fd0ea113cb2c861</u>	- 0.0002660517122170 69 agEUR	✓
18	2023-06-16 06:18:45	<u>0xa2e440e9b84583dbf6bde f447d4722b3d60c9bfb525f1d5e255e6c6930d94ce9</u>	+ 0.0000921199068812 68 agEUR	✓
19	2023-06-16 06:16:35	<u>0x6ebca99202140dd31591f55896e7ba7e1a1686ee55c5a366e24d7b3b9d777270</u>	- 0.0001469062654038 67 agEUR	✓
20	2023-06-11 10:03:15	<u>0xd12c425eb7287a31ad82d65ccb21663411ec5ce20f be3cad1085ab1529c0676b</u>	+ 0.0000789020541647 75 agEUR	✓
21	2023-06-11 09:58:15	<u>0x2d73227b7089fedb80a5299a91ed728dd9508f3dd6a2638dc67479f1733e460b</u>	- 0.0001661311755440 84 agEUR	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-11 09:57:20	<u>0x2e5a05e8df55a8eb2fc81f9dbe9e38fd746c9e41a2becdeacb2d0707d24999c9</u>	+ 0.0000480130714271 72 agEUR	✓
23	2023-06-11 09:51:50	<u>0x034b09efb2d4ef635c52d0dbd2756751917cf0a32564dd77e2da0d46377c78ab</u>	- 0.0002249551336163 81 agEUR	✓
24	2023-06-11 09:50:45	<u>0x482d9e3cd2a6338f378da9564b410984a54dad37c96299a2bfb3bc1a99b0e592</u>	+ 0.0008103251696280 46 agEUR	✓
25	2023-06-09 13:13:45	<u>0xbd20909f55517e33ee6569d7926459f4407e12557ec6742bbf123a7c5c2ece93</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
26	2023-06-08 19:04:40	<u>0x57156915d116f66bad0ddcffe2129199eb52e33b36e9ad32eb3d2157b5101c16</u>	+ 138.75000000000000 0000 tLINK	✓
27	2023-05-28 14:04:05	<u>0xf1dfd0678e2988c211296795543281ad211ce755de35b1065ac8319f084ad5d</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
28	2023-05-28 03:58:35	<u>0xdba09f8aa7f173b5fc09081e5fd4a4af1d9eb1deef4abc4cf657478ec1c08687</u>	+ 88,888,888 h.io	✓
29	2023-05-21 00:36:55	<u>0xfb872f801b10b2dc195e1e3d590f75ffc9eabc3c4b0aac978d1f0d3af4a92fdf</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓



#	Date & time	Transaction Id	Amount	
30	2023-05-20 01:44:40	<u>0xd556e00c32bdc7bd8fdf3d534342b67c8b309f21be348b967ed2f6ec3aad4cdf</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
31	2023-05-18 09:40:55	<u>0x32191400298089d1b118e8bfe4dbd76f03c9e6df0020a7235205bbcf4c1f7246</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
32	2023-05-15 06:50:25	<u>0x720b049085ca13dc872885365636459771e8b0505cf9077dc42af4629379756e</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 22:01:15	<u>0x821374a5e09a721cd75a9064a042bb04a467c1684788608f1fc54f669be31c52</u>	+ 1 p	✓
2	2024-05-26 00:23:35	<u>0x7c66fdedf7b38c0d60cafd7396e822f15199f29ac06b50b16f4fb318967e87c3</u>	+ 1 op	✓
3	2024-05-12 06:59:35	<u>0xc15fc49de1179de1ae21435d2cc2d76f3c1d4d44d5c24f413f12b78399431a09</u>	+ 1 .xyz	✓
4	2024-05-09 20:20:05	<u>0x065d833025fe8c7455ed300f0faacb3132d5be08e1ca40bb8d32292fcdfb0fc</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 20:57:30	<u>0x9d812f086319fca1768561da258acae1d3f506008b5ca343e1a64fe0c33cc27b</u>	+ 1 10 ETH	✓
6	2024-04-18 16:45:05	<u>0xb620343ec7e50552f768d89f0953254674b6ac87a61c2069d6846b5af9852af3</u>	+ 1 3 ETH	✓
7	2024-04-17 16:13:25	<u>0xf3f2901c9ac54190bf6822b3070bd3b94da4b4fa9cd922177d4b64b7fa678505</u>	+ 1 50,000 USDT	✓
8	2024-04-17 16:09:15	<u>0x3649af2bc10941c0ef906b493c9da35d8f2fcda4437a3c2f770b2c4645d3b73a</u>	+ 1 3 ETH	✓
9	2024-04-16 19:01:00	<u>0x859a0cb1b5f2baa2e6a55e5ae01b24cb524b98035d46cb5db60a12da5ebb82d2</u>	+ 1 50,000 USDT	✓
10	2024-04-16 19:00:55	<u>0xfd2d32dbe1a7f2a6e747b964e01d816910c6e74c3d0ee8c21729665fea97915d</u>	+ 1 5 ETH	✓
11	2024-04-10 07:49:15	<u>0xdaf5f0f3903e7d3faa54b7aa48e5e466a7d163be6f5ff6b2ad58a32cac36199d</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:55:10	<u>0x30889c581ce2f57fa59290624151dc63a6fc19c3a9e3f136bdd78133f57ef7ad</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-17 23:27:30	<u>0xaadbe61faf28a135b0329bce30f09db7e4aec9c5a4ddb86f4e5b0d5c4a2a0f95</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-29 12:31:05	<u>0x51bf07dcf677e2a6a40299f36f0b5e0dd18c4f0cddc24dead97a6346753e2e4b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-16 19:19:30	<u>0x1143da95f49b46b8d7698382ac1a9ffad1880d4b60be879f74b1e4ec9eb67e4c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-08 04:29:00	<u>0x73537ecc43ce489cebf3fe10382099d88d52e613abe8e8357c28ee7b5e956cb9</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-07 03:40:50	<u>0x56340f36f4c03e8c845b1cacb6d7cc411da96a7525aa7a29921c479789855cf4</u>	+ 1 pgclaim.com	✓
7	2024-01-30 00:59:20	<u>0xf59baf19b3efe8e7ae9e6afe44c16b705abb9977a362d3947d2b057cb43d1aa2</u>	+ 1 Liquid-ether.com	✓
8	2024-01-03 06:07:15	<u>0x00d5c4c5479dc031fd9adc9fe2278f7d068ad27b42d915b202ce97860d3a6ab0</u>	+ 1 laim!	✓
9	2023-11-29 10:00:10	<u>0xe761a87f72709ba3d94995669297ca434ee8d86ad4a7a401c7fc819b53b12a7f</u>	+ 1 o claim!	✓
10	2023-11-14 17:43:05	<u>0x847844cb8162826f9892d7f4459595d604b98665390d7d1ae7e68d77cf8993d6</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-06 23:44:55	<u>0x3eec369c5e2929bf3615d4e14ae41a7b193692451db500f0199038b3ead7735f</u>	+ 1 841250 liveusdt.site	✓
12	2023-10-29 00:54:45	<u>0xd237ebb47db6e23063fd426b17d98d3231226b30aab92054d5be0aedb691d9a2</u>	+ 1 t!	✓
13	2023-10-28 10:23:50	<u>0xcda5bdfc19b7f8c95e11943328d1785b68a558ded6afda008e5d1a35eb73e306</u>	+ 1 nt!	✓
14	2023-10-22 21:30:25	<u>0xad95be9c47972a0f43cf61b9e0c16e6c58336b8340784478c0f326de3d95ff4b</u>	+ 1 int!	✓
15	2023-10-20 00:12:25	<u>0x9cfa6779e9624dd2caad3ee731e9c424c62ece787703be43e9190dd00d7530bc</u>	+ 1 t!	✓
16	2023-10-13 18:02:20	<u>0x7132382e28c4bd71a2b06ff13439112547e05a6303d69c847258b02f5f48a225</u>	+ 1 onestake.com	✓
17	2023-10-13 13:19:25	<u>0x1a19b77fbe873810275bd954b78a92320fc0b82c90ba0f1b1fe148329f585548</u>	+ 1 ocketrpl.com	✓
18	2023-10-13 00:29:10	<u>0xf59ec5a9278d0d27c621e4f4ed93c6f553b176f0a75ea18f7649310b51edba27</u>	+ 1 Visit https://blextrade.com!	✓
19	2023-10-11 00:24:25	<u>0x199e7f5d86621c61a9658f35328cccb83ed451c127056486cfdbe094849fa924</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-01 15:03:15	<u>0x6c131b032cc19366d6cd d728b85837915f40b16e89 9828460752dd860119e6e3</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
21	2023-10-01 05:52:00	<u>0xed6e66288349e92d43b1 ccf6a6c616439d4fee30ae 8b39c944deb03becbccc14</u>	+ 1 dolib.com	✓
22	2023-10-01 04:49:00	<u>0x66fd8a912f580b06eb57 ee8cc658575db7ae26c286 497e019e715fb32c8d9962</u>	+ 1 hibredeem.com	✓
23	2023-09-30 03:30:30	<u>0x7735027aed765dfc03db 3f616048fa2417d81e44dd f7849666a1ab3acf714842</u>	+ 1 aim!	✓
24	2023-09-30 02:35:10	<u>0x11bfbca0a4382574a9f4 f5209167d5f496aece6bee a068ecc0bc17361f8b33c1</u>	+ 1 aim nft	✓
25	2023-09-29 15:30:25	<u>0x04e668599773ad0740db e0a0e317d0fab12695a0fe 7a36e7b76e934c464d67ad</u>	+ 1 m!	✓
26	2023-09-28 08:16:55	<u>0xbf074fce81dfa3f6690c e99d032a6f7e0ea1fd383d 9c9a6e08bdd7341a72a4b3</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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