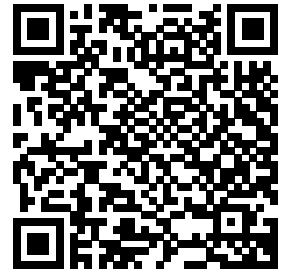


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-19 19:00 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8e5a4c62b93381f8a8d0921c29707b5c281d3e57</u>
TOTAL RECEIVED	0.047523917999999998 xDAI
	0.04 USD
TOTAL SEND	0.017911576003704837 xDAI
	0.01 USD


Token	Balance
xDAI	0.029612341996295161 xDAI
	0.02 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Shibarium Airdrop	N/A im!
	N/A Voucher

Token	Balance
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
LegoStar NFT	N/A t!
Among Us NFT	N/A nt!
	N/A AIRDROP
\$1000 CRO VOUCHER!	N/A m!

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 18:55:25	<u>0x58c0ab56b1ea4792efe53210e547d9a4e27709c5becb9b0142afb6681e99b0a6</u>	- 0.0168790618424452 77 xDAI  0.01 USD	✓
2	2023-05-20 18:55:25	<u>0x58c0ab56b1ea4792efe53210e547d9a4e27709c5becb9b0142afb6681e99b0a6</u>	- 0.0008870251780741 50 xDAI  0.00 USD	✓
3	2023-05-20 18:55:25	<u>0x58c0ab56b1ea4792efe53210e547d9a4e27709c5becb9b0142afb6681e99b0a6</u>	- 0.00000000000020220 90 xDAI  0.00 USD	✓
4	2023-05-20 18:55:05	<u>0x94f6f18c325e9425bc4857f3379b036ba259edfa3408b08a84866eea922abbe2</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
5	2023-05-20 18:55:05	<u>0x94f6f18c325e9425bc4857f3379b036ba259edfa3408b08a84866eea922abbe2</u>	- 0.0001454889807888 48 xDAI  0.00 USD	✓
6	2023-05-20 18:55:05	<u>0x94f6f18c325e9425bc4857f3379b036ba259edfa3408b08a84866eea922abbe2</u>	- 0.00000000000003744 72 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 18:54:30	<u>0x08a16f423d96031ee33098ff9859c2e410158e0b17ad2c90e1256b1b8425939a</u>	+ 0.0475239179999999 98 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 23:59:20	<u>0x487d6f439e0edef604b1373aa44873ee7da1954d58278284872dd8a39ce58c48</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 23:58:35	<u>0xca96072e4bbbb05bce37b019f954bd6fc364286e986734e3a516a7311fe66a19</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 20:40:30	<u>0x12f685e06c077d58d70fe0b18486b7c577d567b95d58daf8eff81cbf6c190754</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 18:07:55	<u>0x4b8eab1d707a54f1704b54d67e477d5237c9586e1bbf2cb3a00e221a9137b0ec</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-06-09 13:31:45	<u>0x2dd090aa326318dbe388208bab0097215bf53d593eece8517dbb44cf2223461d</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
6	2023-06-08 19:23:00	<u>0xea21a1dac0f03f4ca54325a16935903beba4d4fe18f98f435c30d0849e7934d6</u>	+ 138.75000000000000 0000 tLINK	✓
7	2023-06-02 18:49:45	<u>0x6429d5ae0e4e1178af8283478b880dfea6c881a80f8919e62c7c075a78cd6ccf</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-29 06:38:55	<u>0x24d711189fda0c02296a000c3a3b924e83ad57d04a65e45e1eada2c387dcd1ad</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-21 06:59:55	<u>0xe7423954aacaed1d5905d8d9c69553911fb7819ac0332ac8e3114ac396522ff9</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 18:58:20	<u>0x156f0037409addb1aeb29df695a4ef96aa63cc2708653f59895730d77e2e9f86</u>	+ 0.0539999999999999 99 agEUR	✓
11	2023-05-20 18:55:25	<u>0x58c0ab56b1ea4792efe53210e547d9a4e27709c5becb9b0142afb6681e99b0a6</u>	- 0.0560000000000000 01 agEUR	✓
12	2023-05-20 18:46:15	<u>0x5d05cce1e2e59afb66b0dc02ec19d9c181bd865b052712c797d6a028b7fab9db</u>	+ 0.0599999999999999 98 agEUR	✓
13	2023-05-20 18:17:05	<u>0xe0929da1edd2bf4ae22f42b07e2f294671f69f701f8dd8daf696651134d9090c</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 15:56:50	<u>0x911285b1e0f52dc09bbd9314ad07d8033229e1ee33a1c5f8b4a0f19f4fe073d7</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-21 04:03:50	<u>0x89f6535913f2a414898e a229a6b7ed3b98dac51121 6eed7c262f371a34e970e1</u>	+ 1 PRISMA	✓
3	2024-01-05 22:51:10	<u>0xed559798b7f0d08baa38 f70e982932ae9300d2019e 22dc67d502a7ec79d0a083</u>	+ 1 Visit https://unrevoke.com/	✓
4	2023-12-14 03:59:10	<u>0x0a0372fe7a6024f22900 cb19483e56035bfd65e08 411a80049a2dbccb805616</u>	+ 1 c2usdt.com	✓
5	2023-12-04 02:53:55	<u>0x0bfa1b38c0140719f8be d65c4f29e7817670f4fb92 f91cd35284b1fab26ae63f</u>	+ 1 PRISMA	✓
6	2023-11-30 19:22:15	<u>0xed53f96c57212dfc1b8e 566fdfbc9446d4a3cc2b7e 1b5cc083876a353a23d90c</u>	+ 1	✓
7	2023-11-28 08:01:20	<u>0x4f0d303474f119f99181 46dc98b49224e294c4b605 7b36717951056b9fce9781</u>	+ 1 Visit website to claim USDT	✓
8	2023-11-28 01:52:10	<u>0xa6cea7de708cb938bb5a 2312055ecc432c54d21b1b 04ee85a4e242072c71120b</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-27 08:29:40	<u>0xd9b5c029b35fd770bf92 19f632877051411a4bc1e3 bc4522027d62c91cad754a</u>	+ 1 Visit website to claim USDT	✓
10	2023-11-27 08:22:50	<u>0x31813de6065c5bf564de 00dca576b6ef7f22b3ab02 9081e0f87e3f7203672deb</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-27 08:11:45	<u>0x2d62a07dbc0aa59c1d3f8e1ca1fc2126e7b4f91cdc</u> <u>a93720596b36904a1594f0</u>	+ 1 Voucher	✓
12	2023-11-24 09:40:30	<u>0xad0deab1d0b570fe2beb92fbdec76b522cb7270b89</u> <u>8515affe1b5268f411d313</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-24 09:33:55	<u>0xb570b43c06ea8c15ec3ad7866c2de04cdddf3a3a7a</u> <u>6f10c3c0e84b66127e0be7</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-24 09:22:00	<u>0x0b212569ed9d3c4a57b8403ab0c9a41f6b3d7f1dbf</u> <u>8d837d2f297dd1887abed9</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-24 09:16:05	<u>0x9d7de518056a3290a0877924cf3a973faccd7ca657</u> <u>6d05e4f84bce2e6d92eaa8</u>	+ 1 Voucher	✓
16	2023-11-23 18:35:55	<u>0x56f8b5bcf1e92c2c930da1962d35a4492b14c90f97</u> <u>d4700311b7078cbb4cce07</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-23 15:36:35	<u>0xcc192107d577ecb7c2a71053246899c2c667fdd851</u> <u>99a9b332532d83c338456e</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-23 15:02:25	<u>0x1ba7c04be9ef54fcca4ef551ea4ecd0eabb2996961</u> <u>fc7762567f46c8ccea2d3b</u>	+ 1 Voucher	✓
19	2023-11-23 14:30:30	<u>0x43a7ef27877036166740dc1b62764318fb1c75846e</u> <u>4212b69a2f5fae11076fc3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-21 21:04:15	<u>0x08d94931c51bc53189ed4d33ae1f11bea30302220ee55b60fa46948fb970a2ec</u>	+ 1 !	✓
21	2023-11-21 07:33:30	<u>0xdbce4ee51d2bd789854336e68277d95a7319d41d29114174a87ec55d9553a101</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-21 07:31:35	<u>0x2ece78394dc362802a178de1b431806a64682237b69d8bedb118b083e529d5be</u>	+ 1 Voucher	✓
23	2023-11-20 16:16:30	<u>0x13709ab9c96360ef04948f6bf1864e21e4fff5d1b169f54205ce5740d77a130a</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-20 16:06:55	<u>0xb63949ec4e45459c795e0210eb52f7fb71ef687afd1323a793f091ffebbecdaa</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-04 06:51:55	<u>0xde3ce4d6e5f82a0cc7165d819396331736f6fdcb89e587322b22877ec1e044d9</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-04 05:19:50	<u>0x159f5083426a8236ecba6df8a3038f9ac85121332a726bb7e522e4c1e056d36a</u>	+ 1 AIRDROP	✓
27	2023-11-04 05:18:10	<u>0x9b5977897f969b0435932587b515a953f8fcf5fdf4465445d020b81b479ad43e</u>	+ 1 Visit NFT website to claim USDT	✓
28	2023-11-04 04:59:00	<u>0xeb99eb736d0427691c1c8a7d4f00f93ec4edba6a0afa272e887b041420925599</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-29 04:02:30	<u>0xfb116b293c9dcb4c4eb493188e0a4f2f44d1748874212e25a36fff353f9c78fd</u>	+ 1 t!	✓
30	2023-10-28 05:56:35	<u>0x472120ea4e4b69e318a5b8860325133b9002aa2219b4602a3dea909133f9d47b</u>	+ 1 nt!	✓
31	2023-10-23 06:32:25	<u>0xf9c7ba9a1950cea32004c3baf5ee5c4e1d054a6b89bef34a689c1e7a8c546bc4</u>	+ 1 int!	✓
32	2023-10-20 09:55:50	<u>0xbd6b02a399b2a403afb9e6c7ea65789d15c1f728fbf0b6e61ebbb715fec12f82</u>	+ 1 t!	✓
33	2023-10-18 00:07:30	<u>0x9944d6932001fbe7a71b4694bfb17400f0a23e47db88d06906ff9d1e8e410d41</u>	+ 1 im!	✓
34	2023-10-15 16:29:30	<u>0x988edfd8a90d09862102ab3c7198cf67c330c75960f596d115f2eea731025aca</u>	+ 1 Visit https://blextrade.com!	✓
35	2023-10-14 15:55:00	<u>0x487031a7fd78017cd0bf0e51a0d2b7c31719bc76bde1a232d2434cb1349bac9e</u>	+ 1 laim nft!	✓
36	2023-10-10 06:24:15	<u>0x72cf573a40d01c9d32946e7f19a8cdbc24a9ef54653d06a6d77c3edf3105f78f</u>	+ 1 onestake.com	✓
37	2023-10-06 19:26:00	<u>0x6229996bce8eabedc2cd2294882413375377a5636e00912f017588ca460939b</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-02 15:14:20	<u>0x96608bfd7ab1be0b14f5e18ae030f8f67acb7cf7dc32a9bc476f7bcc11383f5a</u>	+ 1 Join Us https://stake-offer.com	✓
39	2023-10-01 11:29:55	<u>0xa517a910f59aa3f0d9976a48a1fccedde4d82353e408f0ecd90c10c7266ecc1f</u>	+ 1 dolib.com	✓
40	2023-10-01 10:14:50	<u>0xb7c1bbdc76eb67b6c4e58f7e7710f7aef7ac784362d0d421d4a75a5ad00f081a</u>	+ 1 hibredeem.com	✓
41	2023-09-30 23:06:50	<u>0x4d3841a749fee31ce86891d8bb0551b80e22998d2600e50beff39388ef81fdb5</u>	+ 1 aim!	✓
42	2023-09-30 15:38:35	<u>0x40ea5ea96c4f3bf3be61a309585ce42c94f369303a32be6fc127d4d799c71d50</u>	+ 1 aim nft	✓
43	2023-09-30 12:14:50	<u>0x11e26587979382e705d585a39e926c7c7df76261b7bd99702337780d49449918</u>	+ 1 m!	✓
44	2023-09-29 00:38:10	<u>0x203d3425571e7ab7030ac568cae3136af2f3795b7c5c6c12df2c926f9fec2771</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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