

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-22 12:19 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x914d504ff7a42387e39d44c53dff4405d5d2459f</u>
TOTAL RECEIVED	0.0000000000001196511 xDAI
	0.00 USD
TOTAL SEND	0.0000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.0000000000001196511 xDAI
	0.00 USD
! ZERO	0.0000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
Congratulations! ðŸŽ•	0.000000000000000000 ONUS-ETH.NET ]
! ZERO	0.0000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
	N/A Visit Shibainu.sbs to claim nft
2,000 USDC Reward	N/A .org

Token	Balance
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A Randomly You Won \$81,277
	N/A AIRDROP
Â-	N/A C
	N/A Visit NFT website to claim USDT
Â-	N/A C
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit website to claim USDT

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 05:20:40	<u>0xd23773f68810b0952c60</u> <u>044b5e6c9f3eca7ca82176</u> <u>afd19c3e7e8d7a800d0622</u>	+ 0.00000000000004053 68 xDAI  0.00 USD	✓
2	2023-10-26 06:27:55	<u>0x9504d47be2078889377b</u> <u>dc70f37263f1864682216c</u> <u>f3263d0ba5d352d585030e</u>	+ 0.00000000000006896 23 xDAI  0.00 USD	✓
3	2023-10-26 06:26:30	<u>0xff10ae27f59846845b8e</u> <u>ebb29eb034226a710eac70</u> <u>b807bb56596a34365ab75f</u>	+ 0.00000000000001015 20 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 06:38:40	<u>0x62ff65f30ae9678422a97b90230f80af56b2857bdedc42fcd3f715fc17b7a4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-03 12:49:05	<u>0x66ee5d0ffa9f64b5b68615531cb90e11807e88662cb46b90bb50a2792ecf3b0c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-03 12:49:00	<u>0x17780966ce09d12a10a7e0c80912f6c08bd7c3ec37099a1e822281254af70ffc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-06-29 17:18:55	<u>0x42255b4f2d6ccaaf6db490d88148891f9c6f5930b592a6d1c079f32b76502441</u>	+ 1.000000000000000000 00 ONUS-ETH.NET ]	✓
5	2023-07-29 18:25:00	<u>0x2e3e8884ef5b7671dd958c8befeced908d54fa39209d8c17bd9fc7b73679709a</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-21 05:14:10	<u>0x31e2738b5073c2145e2e822d3522a76e52a6a6649547788e4bce6c9c6bee8342</u>	+ 1,300.00000000000000 000000 .li	✓
7	2023-07-09 17:31:30	<u>0x7f7dcf1cbc583c3236fe348e3799d2455a11641603ca69dc4e4a910c6b7256e2</u>	+ 620.0000000000000000 0000 usdc20.com	✓
8	2023-07-02 17:39:20	<u>0xa1a3226305fdc6f1ecd447ded853a65e6f880a7dbc812e336e88f7d653d23922</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
9	2023-06-01 02:40:25	<u>0xadc158126ef952c4aff42d40f758ac102225b847c9d1d8854712d3d717c89aa1</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-31 07:30:35	<u>0x9a70a7def26f3d9dcf7672f5ede4523df4e43b9718fe2b1cd1a3feb60d693c6e</u>	+ 888,888 \$ vanityeth.org	✓
11	2023-05-30 15:39:10	<u>0x6ab56c210d0786151eb5327a337a18fe99a5dc41fd73cba01583f85286b8b8b0</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 18:15:40	<u>0xb21aba4a245fa41de578a4ee00862e064bb44947d014d8c4706963f913d7c5d2</u>	+ 1 Randomly You Won \$81,277	✓
2	2024-03-13 18:10:30	<u>0x50f54bef5dbfc3e0ba46405c7779cf1f059bf7e8ac45fda119a280b2572c185f</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-02-18 22:50:25	<u>0xcab4d3ad0d4e9f900caf35b6edd0bbb0ed450238e63e915ad1dfe6b8c924cde6</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
4	2024-02-01 23:31:05	<u>0x3f0ef3174310ee52864c1e38899f6cc9692da8f61a95ef10970be6a9072d0fd2</u>	+ 1 C	✓
5	2024-02-01 17:03:05	<u>0xfe8ad5976d0b4a522b676832538975975b9a814422c6a37c4617035899caf7d</u>	+ 1 C	✓
6	2024-02-01 02:53:35	<u>0x2fd05133a1f0d7b7331fccd059ac06cd414acfd91e8ebaafa22cd181a2d25bb4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-25 19:50:15	<u>0x2b91513d64f8b2360928</u> <u>9c3a31e88a7c3de85a0ecd</u> <u>1556a4e15cf812c1887cf2</u>	+ 1 C	✓
8	2024-01-15 21:20:25	<u>0x256edb674508269a197a</u> <u>fdaffb8a8ddf9f4ccc7214</u> <u>5dac45413305b227186b42</u>	+ 1 ethevent.co	✓
9	2024-01-01 17:25:40	<u>0xd4650c91739ac09a480b</u> <u>76546e9252c3efdad8d0bd</u> <u>b421728a33b7e4fa426f5e</u>	+ 1 Visit usdt-nft.com to claim nft	✓
10	2023-12-30 07:08:15	<u>0x21b847793469db3c24d0</u> <u>3b968d9a4d35ef6bbb9f28</u> <u>fd811b13b569890d90c01c</u>	+ 1 ether.xyz	✓
11	2023-12-27 23:43:00	<u>0xb168c595d764644a9aee</u> <u>02e80a0f6c65cbe3b5a1b3</u> <u>49b1250424693eb0dc3935</u>	+ 1 her.xyz	✓
12	2023-12-27 13:53:45	<u>0xfa52bc64ed75850aab92</u> <u>4e12ba01bce5bfe8832699</u> <u>8392635ac84ebf25191a82</u>	+ 1 '	✓
13	2023-11-17 19:50:30	<u>0x72fb4b93f0d43dabfdc8</u> <u>40e0663f507f2f7043453d</u> <u>84068d9227bfd4ac6074af</u>	+ 1 .org	✓
14	2023-11-17 19:46:40	<u>0x648daa415c3762e96268</u> <u>cc2e7c0619b2b00e8ae74a</u> <u>475865d5f3add1895e4cd3</u>	+ 1 Voucher	✓
15	2023-11-07 00:12:55	<u>0x1dc5168532dc436f24a7</u> <u>7485b429b53337b4b2e914</u> <u>5b755d62dfa3b066fc8e27</u>	+ 1 841250 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-07 00:12:40	<u>0xbe581eb53f95518faf37293fc15dff4907b4132a4451280b0ef6695488d3b805</u>	+ 1 841250 liveusdt.site	✓
17	2023-11-04 06:53:45	<u>0x1a0466a86a1f43549adf41305cd815af1b8860fe30da83c24c81644fd808c0e</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-04 05:21:20	<u>0x482a3f34afc3c2472772f8a6d3bbd7b856832a1144cfb45ffe7ee6ee93b7539c</u>	+ 1 AIRDROP	✓
19	2023-11-04 05:19:35	<u>0xfdd6de4bbcf648252e195a86eff483fe1842c248ce28713920af27bbc0be2cea</u>	+ 1 Visit NFT website to claim USDT	✓
20	2023-11-04 05:02:30	<u>0xbe117c15879d315312889802a3e992378e990dc97a68df720ced3df2fd860039</u>	+ 1 Visit link to claim USDT	✓
21	2023-10-29 05:20:15	<u>0x0385088044b42732618b3bc5f00543093ae8c948608f0f2857546c9ce5b59c08</u>	+ 1 net	✓
22	2023-10-29 05:17:50	<u>0x17dfe2c6897c09b2ff9a9f7424288f0d7130ffe5cca650253a0eb8030e072eef</u>	+ 1 net	✓
23	2023-10-26 06:05:25	<u>0x21a26c5611f322dec92dd6319247c4bb7dfe5be843e6d791c684129de4e5b582</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
24	2023-10-20 07:42:05	<u>0x42f78118ef6577045fb8f47d78c48656b8f43efc432b7e07ad8d8840f5586e7a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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