

3xpL



# ADDRESS STATEMENT



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

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x96fdb76b889b83cfc3e422a4a09f16fe525865ed</u>
TOTAL RECEIVED	0.035773159999999998 xDAI
	0.03 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.035773159999999998 xDAI
	0.03 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.097591026565230610 agEUR
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
Airdrop at usdtreward.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Voucher
Â-	N/A Randomly You Won \$74,777
20,000 USDT Reward	N/A dt.org
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!
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
\$5, Sign up and get \$5	N/A \$5, Sign up and get \$5
Â-	N/A C

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 14:18:55	<u>0xed370c86843381ed9ff563fafd09b2521b69974982ddd9c6056574e1e7a5ad75</u>	+ 0.017056800000000000 00 xDAI  0.01 USD	✓
2	2024-02-07 15:03:40	<u>0xf002a13454435f58708dde1fa160e6a10ed92f90f595ee87965c2768d5449fa7</u>	+ 0.018716360000000000 01 xDAI  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 00:13:35	<u>0x2ec8776cb089bf98f7b2a0afa8070fab5c223c6768d38a7ec1509b57006768ac</u>	+ 0.0975910265652306 10 agEUR	✓
2	2023-07-29 21:14:35	<u>0xb16fd671cef79cf895634475b93e165f2c53763b7247a4a42421f44861782e92</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 21:13:30	<u>0x68a5def11318621b1d8f550e50b5118bf90fcd787e50848091761603406c9f11</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 18:01:55	<u>0x19b904031adea806b35f9f70d646cd370b9e75942f530943b9d417307ba7bc23</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 15:12:50	<u>0x313b83241082c6050fa37d0c853b75c30c73dbd4dc8418c55266465070365145</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-06 10:54:00	<u>0x0695350f4eab5a4b902520b653df43af166b609ecd7253090b3543679f59e0c4</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>	✓
7	2023-05-29 06:41:55	<u>0x1fefad18dfa0713e3618709b8a0cb69f446dca68fe373835c3ec38c9f15ebfd9</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
8	2023-05-28 20:19:35	<u>0xd9ebd4d35566565e5c85c3e49c01c0fa2d802cb210142c9a0012a8e4e5b1ab90</u>	+ 88,888,888 vanity-eth.io	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-21 04:13:25	<u>0x3eb8ff7e65b2245c70f19d53467c33e5c5ec142b705e25f51cfc2d51930c89ef</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 05:21:05	<u>0x7e6b28b63c963ae9735818c26dc0e90490a9a08c08fee41226cf6994608d96e1</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 13:18:50	<u>0x3339d7ae455b46739a61ba565dae1c39d7d321081b6b1776d5f48b844597a06b</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-17 03:07:25	<u>0x580322d6b5114fe8636fe1bdf655df713b97b70cb2132416476d2b1e581c7ceb</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 18:06:45	<u>0x61d7d4c67a2d53b9530206c70754cc9e57565b54dfd59e5ccc11859f0697ba29</u>	+ 1 50,000 USDT	✓
2	2024-04-02 13:58:55	<u>0xa0f5cd8a4dc2a02362ed5c47ff1ebaa2f038f8e6faafb4fe970a9307dff28090</u>	+ 1 d	✓
3	2024-04-01 23:35:25	<u>0x772d80a137cec25ec2e1d7293d32c12184087ec7597f93cdc6c389cdb7389163</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-11 22:37:30	<u>0x040a694ac90b093151a691ed74e5930a17dcf1096e971e5a252b189f5baa7b6f</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 07:11:30	<u>0x18920ea70d7f6b6e78e723e116623f1c41bc4b93f0c7918c339cd89de2497871</u>	+ 1 NFT	✓
2	2024-04-09 07:20:50	<u>0x4e8b19597faed1ec7ec0a36eb40a9190e838711355924bc8011b82794f44992e</u>	+ 1	✓
3	2024-04-02 14:01:20	<u>0x7a4afa9344fcd50df5b6f7190116f0f04f31b2db55328e6eb6fd6b4ac0efc3df</u>	+ 1 NFT	✓
4	2024-04-01 23:35:35	<u>0x19932584135de7d93b7e6d33035542ac3088fe019943ecb4288c5bfc1a9a397c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-01 23:35:15	<u>0x56aa55196276c1a5700ec07f5f1b23775790a102a6b4a0e8aacd5c1f212403ac</u>	+ 1 SEIYANS.CO	✓
6	2024-03-13 05:00:00	<u>0x6f010bdfd853f1cd2bb8209ad5ad0f935e56811e9ebe16956d62cb169635ff98</u>	+ 1 Airdrop visit website for mint	✓
7	2024-03-12 21:55:55	<u>0x14046de20d5b945cebac36bf03fc46fcfd0c120c6d63476a88f937ebb521d4d7</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-12 16:07:40	<u>0x35325c44a09536da4e207a90271bf7aceeaf16b42d6b02d6f2f156ff138d9b76</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-12 11:26:35	<u>0x2d00e28502bafef6be3f5fe602e2e107034d5f68a4c60cff01ac094f7bad53f8</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-12 00:00:15	<u>0x1af074941ffc9ef19aff73c53ca3a752ef762ae41347c296bc483d8dc6758b40</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-02-19 15:32:20	<u>0x7c5345f3d403d2fff19dc09153bf775706040250387ca00e067251fafc6b8085</u>	+ 1 PRISMA	✓
12	2024-02-18 15:30:50	<u>0xdba36e2e640a0e362e63073d2af702a95aa2e1c656d7553962517df4cf61e888</u>	+ 1 get 10 ETH at official website	✓
13	2024-02-18 15:30:20	<u>0xd029a27e603dd92a2326c12f8973f18c51b574bd066d169b8e8f283736247dc1</u>	+ 1 get 10 ETH at official website	✓
14	2024-02-12 09:41:45	<u>0x2add7a6f9d8a72ee30c666a168ac1a2952f7a841645ede60ef52b1be0eaf7aa7</u>	+ 1 fun	✓
15	2024-02-07 02:37:20	<u>0x837e99fe61139b23637e43d5dcdcf5839c0d053dea9fb8d84a92aa059bd508b3</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-04 15:24:05	<u>0xc68fbee0c37aa0ab2f29785b5557da116be0e4b163a49265a7897142453b102d</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-24 02:43:25	<u>0xfe45daf5758d4a6af3dc857b07b8888970727c72555773e7b461dc9f500a77f7</u>	+ 1 Looks	✓
18	2024-01-23 22:20:10	<u>0x02df7aa19b5d1e6e7e81788f7be1ba1b8599f053b9cadeb11b7804ce9a79b933</u>	+ 1 C	✓
19	2024-01-21 20:45:10	<u>0x546bfd81c804dbf8d79d703ee959d839552f1457dedb00df18067193606f10d</u>	+ 1 dt.org	✓
20	2024-01-21 17:05:55	<u>0x9259c331b291926f52f80979e0684a9aa748bf81dabd75e8daa8d48cc5182811</u>	+ 1 dt.org	✓
21	2024-01-15 09:06:05	<u>0x93648b4c525ea2855b98ad0e53de4423eef5a80e02b4c94d5f4553b3dc7b5925</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-14 01:05:20	<u>0xd44891081fc9e775b7f572525fa210f9cd88c118cf7814386b0c8b8c6e1cafdd</u>	+ 1 ethevent.co	✓
23	2024-01-12 21:09:00	<u>0x12bd0982a0c4a0fff09fb58d448b5e6cf36df6d4e2d9d572860b4036ddbc437e</u>	+ 1 ard.xyz	✓
24	2024-01-09 06:01:05	<u>0xa3ba279a5249e00a41425fae89fc59d3812c6d463e970dc607c99abdaefdfaa5</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-05 11:08:00	<u>0xd7e9cdee608aabb1949b0391c38566d90f0b1f71cad0be31ad328d8d03d3cbe9</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-01 18:56:40	<u>0x3cb7bd95c60a3bc77a3b51cc9995ba9aeb1e7901d7e255006e47139cedf915e4</u>	+ 1 Visit usdt-nft.com to claim nft	✓
27	2023-12-31 02:21:05	<u>0x52dbe44a118ea3d4825bdf8c5cf3d16a1477e49ab6505390c420ec7e91f9869d</u>	+ 1 Visit usdt-nft.com to claim nft	✓
28	2023-12-29 09:30:45	<u>0x1b35b0f6612b5c812803d460a1ca2f9dedee49ac196eb145d8e24223d4eabbbf</u>	+ 1 '	✓
29	2023-12-27 15:58:20	<u>0x9ad1587ef91a42d7329c4b0dd536e9262781c02d50cf8bdfe2cb2c23c76494f9</u>	+ 1 '	✓
30	2023-12-16 17:00:10	<u>0xd13d2ba8e36bcc2b24ce5ae1f3a58f4cde580400f4dd18a8bb53a561545b39e4</u>	+ 1 '	✓
31	2023-12-14 01:37:25	<u>0x2867e81bac9014f0c6dc866c29c653f8be23239a8de5e32151933bcbb44b667</u>	+ 1 c2usdt.com	✓
32	2023-12-03 15:34:20	<u>0xd01bf108bd3c141f522941ae2206c00358f8ee2bc520d5ca8a81156e25fb0537</u>	+ 1 PRISMA	✓
33	2023-12-02 02:40:55	<u>0xce40dbc3a59324e242a6d173f9b96766c138eeb2a5bbfeedcc46527797fe3605</u>	+ 1 https://usd-reward .xyz	✓
34	2023-12-02 02:40:20	<u>0x7081e7f114a5aaa907a9b7b823af403fc9b5880686a8846312d09e22ff1ef071</u>	+ 1 org	✓



#	Date & time	Transaction Id	Amount	
35	2023-12-02 00:19:40	<u>0xbc3d19e8b7625fbcee90e0ce7bfdc1472222b0b4262e62aab041c1307374cc9</u>	+ 1 org	✓
36	2023-11-28 09:59:45	<u>0x7ad7b96fbee671793e4bb953d69a92c760b52e23c1103d0d8f3efeea5a6bcebe</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-27 12:00:00	<u>0xcbbd0ee94dcd1279499891dc3a248511d8ce134c76951b401a0ae488155a1671</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-27 11:59:45	<u>0xc6a15ccdce6ed4d76d2f3c93cfa4f11aa568c15968965da27ef544516f09464c</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-27 11:44:35	<u>0x04d34293950f6014bf697e3fb7d5054040d835be68cffda6e0c74be55f0ee943</u>	+ 1 Voucher	✓
40	2023-11-23 21:36:55	<u>0x6cf70e640179d7077abe7e594babb2c1441cadce82c0a4cc177b56db3b39be97</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-23 05:52:00	<u>0x58ba6207d10b969560efe563d4bcac847081b2e17729ab761fbdf6132b540930</u>	+ 1 m!	✓
42	2023-11-22 07:22:45	<u>0x044b8c9c1ab893af3387700406312d6c92709aa5e7adea5fbf74ba6336272653</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-20 02:20:50	<u>0x5b4ab9f9b4480857f37e12a8340f64bb801bff0b992acedeb4c1a597f77d18ed</u>	+ 1 \$5, Sign up and get \$5	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-19 04:54:30	<u>0x3d5a56beda388c8073625482974c64dba748fe5a5a98bd2e369804010cd7b069</u>	+ 1 \$5000 USDT	✓
45	2023-11-18 00:15:00	<u>0xb2f30df692294712abcd33588f5e61e69b39459bdc591aa4fedd7646734b5f</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
46	2023-11-18 00:14:10	<u>0x499239a126dc025143d5e74aed5240c8bd2cc5de1069d1a9a2926af09555b1f6</u>	+ 1 .org	✓
47	2023-11-14 16:29:40	<u>0x003e3c62f772476cd0c5c90b1f1ddb58f885673ff13a950b23d12b5a8847945a</u>	+ 1 !	✓
48	2023-11-04 07:05:20	<u>0xf9a379e36f3aa5cae58696f4e99a2b9f5ba3c38714f33818fbf834b7fd89678</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-04 05:28:10	<u>0x1ede44f232b2a01082b89713ec4f2edc83b2415997d677ba9108409ba0e6e60b</u>	+ 1 AIRDROP	✓
50	2023-11-04 05:25:15	<u>0x28e2968783a9ead36bea492504eeb20f0515aecc5afadcaac15d9cddb739501</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-04 05:14:55	<u>0x45cfc1e88d31ece002fd86185a14ad6affdc137acea59820166b034ec6020e07</u>	+ 1 Visit link to claim USDT	✓
52	2023-10-29 14:49:00	<u>0xf0000dafed8f3ed2f5dd7ef9573762a982b0393594c08a42ae9efb8e3cd00184</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-28 06:04:55	<u>0x6cfd1a1fb7373f07ee75a710e61d96738e72b456473257df538eb80cd43e8f37</u>	+ 1 nt!	✓
54	2023-10-23 00:52:40	<u>0xcaa4229e5a30c3303fc17031a662459b6727ad9912b63909586ceea3391645b2</u>	+ 1 int!	✓
55	2023-10-20 11:30:50	<u>0xcbe73c5cb78423ac2d8a4b07322fe5a04da7167b417c53f0a9fb050648bad303</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-19 20:37:00	<u>0xe21da587101bb217c665508dd0ba6fd045b553ad4578ef49760a79785397fb2a</u>	+ 1 t!	✓
57	2023-10-17 23:26:35	<u>0xe84a86cf6b77bee59504e46d5c71b70d1fd4df881190060200f7ca9d2ad74fb0</u>	+ 1 im!	✓
58	2023-10-15 20:26:10	<u>0xb2d4a9050e2400ae7b71993d3aff5399232e67d287c3bc3067bdb6e0a616b0d</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com</a> !	✓
59	2023-10-12 02:39:55	<u>0x077c238f92896cd6ef04cc597fbb7e6413cccec0b071239568f8905dd584d2cd</u>	+ 1 laim nft!	✓
60	2023-10-08 10:15:55	<u>0x45a521d45a2ba8d2408d5cfd24e1487cfea30f639c20b683898b406d6c04078e</u>	+ 1 ocketrpl.com	✓
61	2023-10-08 09:50:25	<u>0x2db5aff4cfa92301cfbbe70fc698dce1ea624cb6dd735c04a6c1a633cb1a3bd7</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-08 05:22:10	<u>0x607d503efa0090c7308b80ac27b95b828febff3f9654472c52d3456da5f15d65</u>	+ 1 onestake.com	✓
63	2023-10-01 07:57:30	<u>0x749869d5e03eedd2e53db1b788934da69d97fe713c9c7c97ba701706179bec02</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
64	2023-10-01 04:32:55	<u>0xe8cc8188c9cf652e5d5c80366471f5bb7155bdfdb6afb85328302aad3c6cee72</u>	+ 1 doLib.com	✓
65	2023-10-01 03:28:30	<u>0x32eb7a716ab856fb4cfa346603a2c0a3c6fa87e5c4b2db3418481293b78c7366</u>	+ 1 hibredeem.com	✓
66	2023-09-29 21:01:55	<u>0x3be72500c7fc51fef91a37d5832976864691f12b26aec71dabe0e1db267bb31d</u>	+ 1 aim!	✓
67	2023-09-29 19:17:05	<u>0xd064273cb56ce4a89b4298f5c794f86820a89bb92bcba70841066d94b7f5b015</u>	+ 1 aim nft	✓
68	2023-09-28 04:31:50	<u>0x9ad7bea303ab8df6356219c97de6b08688c6cff32673555c8b6b757e5ef44031</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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