

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-22 02:18 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0x9ccd294dddd0deff3a2d275d953589227e8168a7</u> |
| TOTAL RECEIVED | 1.496050382444627846 xDAI |
| | 1.50 USD |
| TOTAL SEND | 0.049721038506195851 xDAI |
| | 0.05 USD |

| Token | Balance |
|-------------------|--|
| xDAI | 1.446329343938431933 xDAI |
| | 1.45 USD |
| agEUR | 0.100000000000000006 agEUR |
| ! SUI | 0.000000000000000002 r] |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| xdai.worldcoin.pm | 290.000000000000000000 xdai.worldcoin.pm |
| Â- | N/A Reward at tether-nft.com |
| | N/A Visit website to claim SHIB |
| Â- | N/A C |
| | N/A Voucher |




| Token | Balance |
|----------------------------|---|
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| | N/A Visit shibainu.sbs to claim nft |
| ∅ | N/A Visit twtpage.vip |
| ' | N/A ' |
| ∅ | N/A Visit bluetrust . vip |
| Â- | N/A C |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2023-09-17 07:22:30 | 0x6272cc3c1527f64cac4c f3090595417cdfbc619d7d e135f9cc8d53d8e47906d4 | - 0.0491994152848499 59 xDAI  0.04 USD | ✓ |
| 2 | 2023-09-17 07:22:30 | 0x6272cc3c1527f64cac4c f3090595417cdfbc619d7d e135f9cc8d53d8e47906d4 | - 0.0004310010000000 00 xDAI  0.00 USD | ✓ |
| 3 | 2023-09-17 07:22:30 | 0x6272cc3c1527f64cac4c f3090595417cdfbc619d7d e135f9cc8d53d8e47906d4 | - 0.0000000000020113 38 xDAI  0.00 USD | ✓ |
| 4 | 2023-09-17 07:21:10 | 0xfdd0bf8e9bdd631eaf7c e6e190001c44020f09bd7d 82f10cad5c1ed30f7537e | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |
| 5 | 2023-09-17 07:21:10 | 0xfdd0bf8e9bdd631eaf7c e6e190001c44020f09bd7d 82f10cad5c1ed30f7537e | - 0.0000906222189600 00 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2023-09-17 07:21:10 | <u>0xfdd0bf8e9bdd631eaf7c</u> <u>e6e190001c44020f09bd7d</u> <u>82f10cadc5c1ed30f7537e</u> | - 0.00000000000003745 56 xDAI  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-09-18 23:32:55 | <u>0xc7ba9d5f8ef31c4d3483</u> <u>1ce342ff32aa225afa639e</u> <u>e0fe087d3f38e8ea13de3c</u> | + 0.4911434499999999 81 xDAI  0.48 USD | ✓ |
| 2 | 2023-09-17 07:12:05 | <u>0xe462a83def017c848e11</u> <u>060d59480ab9914962beb7</u> <u>5cc83860dd746c36cf51a9</u> | + 0.5053177439999999 58 xDAI  0.50 USD | ✓ |
| 3 | 2023-09-17 06:33:50 | <u>0x124a0861924dd63b77b5</u> <u>b25a17366b756a42fe3811</u> <u>6570997a08b18bf3ddf1d7</u> | + 0.4995891884446278 52 xDAI  0.49 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-26 05:34:55 | <u>0xd6a9b396e53c1abcdf59</u> <u>522054939b23dec8db9884</u> <u>2051931208352363254408</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 2 | 2024-06-24 18:36:50 | <u>0xf825ffedede64a953d48</u> <u>21ae9f398997a0d67e409a</u> <u>a77314e2788c444ce2455f</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-06-24 18:36:40 | <u>0xe6a6dd5f72870fd586ea</u> <u>ad3017921585f4ea1c2771</u> <u>4f811cff9a9dacc9b162b9</u> | + 0.0000000000000000 02 r] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-09-17 10:35:25 | <u>0xcf95a7805c6f4868b987</u> <u>9d9a3f17a04a8637256291</u> <u>5d8aa188e69649588be451</u> | + 0.100000000000000000 06 agEUR | ✓ |
| 5 | 2023-09-17 07:22:30 | <u>0x6272cc3c1527f64cac4c</u> <u>f3090595417cdfbc619d7d</u> <u>e135f9cc8d53d8e47906d4</u> | - 0.100000000000000000 06 agEUR | ✓ |
| 6 | 2023-09-17 07:19:30 | <u>0xbf1f17af9263fc2f86a5</u> <u>f678bbbe8acb9b1b7d289d</u> <u>9a2ddc60628be0b3bf54bf</u> | + 0.100000000000000000 06 agEUR | ✓ |
| 7 | 2023-07-30 00:59:50 | <u>0xb134ed898ec156f8b787</u> <u>73fddc7c907566afbc9e9f</u> <u>cca7fa0d68a62e0f4e1a7c</u> | + 290.0000000000000000 0000 xdai.worldcoin.pm | ✓ |
| 8 | 2023-07-03 02:05:00 | <u>0x23b124965f092dae4d5b</u> <u>7fc735e9889545fbcc9a1</u> <u>9e76fbecfe62d14ba2e1e6</u> | + 2,100.00000000000000 000000 sd.eth.limo | ✓ |
| 9 | 2023-06-07 13:07:45 | <u>0x7ceaef4ee49c2a85788e</u> <u>7498c7a038e0e67ed44a64</u> <u>1a249ec9f81c408c9a7c2a</u> | + 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p | ✓ |
| 10 | 2023-05-27 13:11:55 | <u>0xd525bf13ec6521f929bc</u> <u>ac9c24b0fa77d4e09e963d</u> <u>f2e463e4cdfec8436d8252</u> | + 88,888,888 h.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-05-23 13:26:30 | <u>0x80d4fec513a1e11224e40177909a52011766cb44012a347d399e84b56ec26dd5</u> | + 1 Reward at twtevent.top | ✓ |
| 2 | 2024-05-18 15:51:20 | <u>0x6ab543a18be78c2eb072709b9a325ba4728b3a86e33ad7eeec75e5441e2d4d1c</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-18 15:49:10 | <u>0x9dc1f9b27c86362491ad7238021bdc458bfef3de84894952ace4fad660a93e24</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-06 22:19:40 | <u>0x826b19070190301f77bb015419720c40a35e82760520eca8d7df79605d5afb02</u> | + 1 Visit bluetrust . vip | ✓ |
| 5 | 2024-04-22 11:34:40 | <u>0xb111cb9adaa521d48df12535ae452343502efc7113d6c713a7629d9f57301ce5</u> | + 1 Visit trustpage.vip | ✓ |
| 6 | 2024-04-15 23:02:35 | <u>0x9593c6a8f265e65c57fbbdf27ea60e113e8b57ce860203d524429b31479aa322</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 7 | 2024-04-15 22:52:25 | <u>0x76401f620c8d921a5683eddd9c3d8491c4f3a52787682c2f98d021a405252105</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 8 | 2024-04-13 16:11:15 | <u>0x64607356efc855e4ca7403175be82b8ad6e0e0d8cd46d8e59ba072d2bb6d0066</u> | + 1 Visit twtpage.vip | ✓ |
| 9 | 2024-03-29 15:07:25 | <u>0xfa95d66a9b75c1a6e856da632cc2b929dd1341199389d9a90340766c87b0829f</u> | + 1 reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 10 | 2024-03-13 18:16:25 | <u>0xd9345946f7c2bb80b0bd 3be68552ac77633538f46e d8c4490aece684a60fd687</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 11 | 2024-03-13 18:11:20 | <u>0x2af511d4b22ae2cc6214 9439cf252b6f0f7f4c3877 616a250b7c253d3ac01391</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 12 | 2024-02-18 22:51:10 | <u>0x2e49a01b4908abf7fe9d bc5b712b77d500020acb7a d6affa2332d886f379b947</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 13 | 2024-02-18 11:39:45 | <u>0x95f67e85c3e9ee2ea3c2 64c19bbeffd2f59d704036 125024f4947e36eb2af370</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-02-15 12:48:00 | <u>0x9e87ae4522b1366dce07 d5263b80be7527579ed7e5 896797940976afedc6d7d7</u> | + 1 C | ✓ |
| 15 | 2024-02-15 12:30:15 | <u>0x7b742c85ac3a2e9a00e2 e9d1a9737489ea6fb5529f eff2131758029557f107c6</u> | + 1 C | ✓ |
| 16 | 2024-02-14 21:15:30 | <u>0xda6133dca6eaa7765474 15cd710eb57e7670657d3f cb8caebd4eee61ffb2f504</u> | + 1 C | ✓ |
| 17 | 2024-02-14 21:14:05 | <u>0x7ee3ffdb70bc2dba3b20 3e7021bf57764ceef5d4fe 2d882a08c549deeffa8044</u> | + 1 C | ✓ |
| 18 | 2024-02-14 11:43:45 | <u>0xc43bc7f17a3876402e3d c3d7bb3e41b5da2be4e30e f433a30f8a94bb6506bb7a</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-02-14 11:42:45 | <u>0x9fae4221281799f8cd41b6b99dde96cdf234eea28eeef75505ea9cbf9e4daa45</u> | + 1 C | ✓ |
| 20 | 2024-01-25 19:50:15 | <u>0x2b91513d64f8b23609289c3a31e88a7c3de85a0ecd1556a4e15cf812c1887cf2</u> | + 1 C | ✓ |
| 21 | 2024-01-18 20:06:00 | <u>0x3d4eb2f8606a70a758782c23107fcb9617ce92d939fafecf1a4168852b76a823</u> | + 1 Visit trustwin.xyz | ✓ |
| 22 | 2024-01-14 01:38:35 | <u>0x3b2d6a6e71dec9faedb40ccd6b26fb955ac91f91835c18f671d41ecab5e6fbfa</u> | + 1 ethevent.co | ✓ |
| 23 | 2024-01-09 20:45:00 | <u>0xc69682bce1ed830862c3f1403e0046af3c241c875f408bffb791a43e353b4016</u> | + 1 Reward at usdt-nft.com | ✓ |
| 24 | 2024-01-01 09:55:00 | <u>0xeb1f796a40eb10bd53fe7583953d46c9160705b95f39ba317bedbd7ad0b0c13a</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |
| 25 | 2024-01-01 09:45:35 | <u>0x1974a09f1a1ced3ca384d01219d9fa10cc603369ea87438657a13b030e1766b1</u> | + 1 laim! | ✓ |
| 26 | 2023-12-31 16:47:20 | <u>0xe6452c40e78d290f70b440b8d4d6d20563f4387d1d65a587457a34c3c4580459</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |
| 27 | 2023-12-30 18:27:55 | <u>0x5f9eb56e1bd3fcd5cfab3415a6b55c59154f630e1dae8c9b9a2caa4281bdc2af</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 37 | 2023-11-27 10:54:15 | <u>0x1ee45df3ba04e17d667d5f14d4acd6a3c805c7ed0a1acf03ac25d6a745839c92</u> | + 1 Voucher | ✓ |
| 38 | 2023-11-23 21:08:35 | <u>0xa250465f674e5f8d45dc493e0a6c2e5a855fb40affe4b98892b1e62e2cbea4a6</u> | + 1 Visit website to claim USDT | ✓ |
| 39 | 2023-11-04 08:49:50 | <u>0x7e6e303c6e4d3dae72c4ff4dc7c3cf30bd6768d856482c79136f373b79dd767e</u> | + 1 Visit link to claim USDT | ✓ |
| 40 | 2023-11-04 08:22:25 | <u>0xfe9bc4cd83e40a9ab69ac120149122af14a8a8a3a37061cf20209977c4db9b12</u> | + 1 Visit website to claim USDT | ✓ |
| 41 | 2023-11-04 06:46:20 | <u>0x66f98324a1c5863a6f5c37d733b476f310a3091e5a92d05dca083b88eb5f8d17</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 42 | 2023-11-04 06:39:05 | <u>0xa18dca97f4265e2a531e7a1e49b916c6b64e730e663d827aaf77057f59c3c4d7</u> | + 1 AIRDROP | ✓ |
| 43 | 2023-11-03 09:28:10 | <u>0x2fdb0bf47137a22507669c67d16d293074f493103df7840af66acade162eb114</u> | + 1 Visit website to claim babydoge | ✓ |
| 44 | 2023-11-03 07:26:20 | <u>0x4f91bf0ea5ec4a6c71c3a14d2d9a20f33e4a506ffb9464e182db4b4c49e8724f</u> | + 1 Visit link to claim USDT | ✓ |
| 45 | 2023-11-03 07:01:05 | <u>0xb7b4e03a18790e650794c1722a0f22d8a1c21f297f42f8ca3c6837f29128d2c4</u> | + 1 Visit NFT website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2023-11-03 05:47:25 | <u>0x7fba0f73d9bd50fed250 bf40eca3275669821946e4 563ae99f8d79373cb9e90b</u> | + 1 Visit website claim SHIB | ✓ |
| 47 | 2023-11-02 15:37:25 | <u>0x9674b076a5d0cdf63c2c 311185bc31baa33cbeabb2 760a5d714a5f6a07e572e6</u> | + 1 Visit website to claim babydoge | ✓ |
| 48 | 2023-11-02 13:51:05 | <u>0x9144d1cc45d2b3e9f45c e62db357234019a57b565d aa1d83f955b536746280fc</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 49 | 2023-11-02 13:37:00 | <u>0x37548906cc55c27508c2 39c6b1b0569e70bab656da 69cedbae4ba3f60bdf050f</u> | + 1 Visit website to claim SHIB | ✓ |
| 50 | 2023-10-30 21:57:30 | <u>0xb98508af777df2237c9d a6ddbef0c38e75c7c82cfc d3984386e5a8bb2b3a3b86</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 51 | 2023-10-29 04:06:00 | <u>0x4eba6ea69be1d420cc08 524b711fcd192f614ab6ce 2dd16b96bc6d6205888cbc</u> | + 1 t! | ✓ |
| 52 | 2023-10-27 07:51:20 | <u>0xc6c042a44b38cce2c905 e6917d67632be272674d1d 299a0c234382d881a46d60</u> | + 1 nt! | ✓ |
| 53 | 2023-10-23 09:49:50 | <u>0x7e71252f652ebb3fa591 b507a01132350f6629dc90 fb904f0d3c89b9e081151c</u> | + 1 int! | ✓ |
| 54 | 2023-10-20 07:43:40 | <u>0x6c823e83f96d4e0bea06 75be59fa19cb2cb1341a4a 6d3ca205687d4703d2ad00</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-10-20 00:09:55 | <u>0x80006fe1b84c2f7267c824add48d3a3f7869146dd4a23894a037ac4c5a56d17e</u> | + 1 t! | ✓ |
| 56 | 2023-10-19 01:42:20 | <u>0x903ea91d0c8becdd8a92a943b9bd99a0d36623f90911d58b6e5de60d3c4cfe1a</u> | + 1 im! | ✓ |
| 57 | 2023-10-14 17:22:05 | <u>0x9ed8305a2fd58bea792e267b5cf0635832a5778ba24ed88fa4c7143806a136cf</u> | + 1 Visit https://blextrade.com! | ✓ |
| 58 | 2023-10-13 06:08:50 | <u>0xfc07e85e27182880f8e7240ddd5877473ef755a1fe4d30880d81ec905f8d36f0</u> | + 1 laim nft! | ✓ |
| 59 | 2023-10-12 05:30:25 | <u>0xc880e09b75a08a2d0057f3ccda514c4d8945dfe1fffb37e0d4576c6db0401e6</u> | + 1 ocketrpl.com | ✓ |
| 60 | 2023-10-10 06:50:50 | <u>0x91a45c2cb8dcf4a5a6aa5269e46f544993811bee7a1c1b0a592b94e3b42bbd67</u> | + 1 onestake.com | ✓ |
| 61 | 2023-10-06 19:34:10 | <u>0x9396e7de5fe153c9cbf2ac10ee53e74c95745b8f58ee0d83de28d451d454ca58</u> | + 1 hibredeem.com | ✓ |
| 62 | 2023-10-02 15:39:05 | <u>0x84ad28984fa36c489c353da74380225dd72119d5a052f6d887a9f357b928e039</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 63 | 2023-10-01 11:36:25 | <u>0xb20b4fc11633a40343d1d04325379001655100f1a1628a526d49668d3c5dc290</u> | + 1 dolib.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 64 | 2023-10-01 07:46:50 | <u>0xf97c4af92f1196e7da54 eca5382c039ef08dfc36b2 d195640c2e53fcdf318a3d</u> | + 1 hibredeem.com | ✓ |
| 65 | 2023-09-30 23:24:35 | <u>0x820c75927a5fe5d206bf e9e54724bd946aaf418b2b 916abf433e102773cfb955</u> | + 1 aim! | ✓ |
| 66 | 2023-09-30 15:46:10 | <u>0x38c769e7ec1d713a9e6b f02dc0258ad2ceaf53acc2 f89b01fe6ae1f74732e2d6</u> | + 1 aim nft | ✓ |
| 67 | 2023-09-30 12:42:50 | <u>0x9be389201f0d93ca3074 ad921bf74ee74db0365660 79268342e162626b78ec88</u> | + 1 m! | ✓ |
| 68 | 2023-09-29 00:47:50 | <u>0xa36bd1c975712c3c330a c29769b0f3175aceaa509b 1c5837d9640c282b3ec888</u> | + 1 im nft! | ✓ |

* USD values displayed at the time of transaction

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