

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 05:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb44882f4bb7c95efbe5469a0db81cb6045c2292c</u>
TOTAL RECEIVED	0.002945840724411416 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.002945840724411416 xDAI 0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
Congratulations! 🎉	0.000000000000000000 🎁 [ BONUS-ETH.NET ]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
MetaWin.farm	784 \$ MetaWin.farm
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com

Token	Balance
\$ cusdc.net	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.net">https://cusdc.net</a>
! STAKE	0.0000000000000003000 kei ]
z	0 3 ETH
10 ETH Airdrop at <a href="https://air-eth.xyz">air-eth.xyz</a>	0 10 ETH
	N/A Visit <a href="https://shibainu.sbs">shibainu.sbs</a> to claim nft
Â-	N/A Reward at <a href="https://usdtwins.com">USDTwins.com</a>
Â-	N/A \$87,778 Random Winner
2,000 BUSD Reward	N/A g
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A \$87,778 Random Winner
\$1000 Rewards	N/A <a href="https://usd-reward.xyz">usd-reward.xyz</a>
Â-	N/A reward at <a href="https://bonewin.com">BONEWIN.com</a>
LooksRare Airdrop Voucher	N/A Looks
'	N/A Reward at <a href="https://usdt-nft.com">usdt-nft.com</a>

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-26 13:39:10	<a href="#">0x23d23e8ebd47e2910f4669337e0de20370e991cf4870a04952b248650ecc5e2e</a>	+ 0.0029458407244114 16 xDAI  0.00 USD

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 12:53:25	<u>0xa372167886dc651aa399e4905f2f0fe07ef2402d8a7595ab7502b0b3c420edd6</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-19 12:53:10	<u>0x6e2ab1191d4423d317141493363473b999b30b2c839ff0d9179968d604dcb374</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-29 23:16:10	<u>0xbb4e4b74128b396751c097901d4325c81d089b3c11381353b2996256b53823da</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 17:21:40	<u>0x77e568f0db9658928601bcbfc65f7a26a1ea1898436d377b433f96e296d62a76</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-18 10:56:05	<u>0x8903b369e09f74e21ed295aef4d1111cfc1399c26d8a4d0c62356e7e51f1d63c</u>	+ 1.00000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
6	2024-06-17 11:19:00	<u>0xb472230f40f06f07ebd64bec753d6b19dee360ba4dba3b54a243b9779115e956</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-17 11:18:55	<u>0xab0df24b33a117b8ae8b7e2d5c39859ee224752d5a8207770ba1aff4d28c5bab</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
8	2023-10-30 09:41:45	<u>0xdb4f504f7627d4f78dfd07193c4e13c8485de8b095bfab77f86c314d7c98173b</u>	+ 4 \$ MetaWin.farm	✓
9	2023-07-29 17:36:25	<u>0x497c9989ac673ca4fb8fce3c09f33705722ffecd4ab76d68e0987c1c5f39fee</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-29 17:36:00	<u>0x5f228bd1911422c8edd4c1f8d73cc7dcae2122b3e6dea8cb4ceab20ddfc7300a</u>	+ 620.00000000000000000000 0000 xdai.usdc20.com	✓
11	2023-07-25 14:32:00	<u>0x151b4f49833299c62900f38c128560abf2e55779c8fc30ebd33884d0fdd69b9f</u>	+ 290.00000000000000000000 0000 worldcoin.pm	✓
12	2023-07-20 08:10:15	<u>0x42f489cca2b4332a17e24e3dbab1be0be3b88e8adc6299196336c7e86ab0ced3</u>	+ 1,300.00000000000000000000 000000 .li	✓
13	2023-07-04 17:16:15	<u>0x92f50dc82e86965b2039824985cf4acaa83bb38cef2ad0ac574bee9830007c25</u>	+ 2,100.00000000000000000000 000000 Claim USDC at <a href="https://cusdc.net">https://cusdc.net</a>	✓
14	2023-06-09 15:12:25	<u>0x17e6c8997cd32d5d59d5405034be741428733b756b09301dda481c7a2872e629</u>	+ 888,888 \$ vanityeth.org	✓
15	2023-05-28 14:04:05	<u>0xf1dfd0678e2988c211296795543281ad211ce755de35b1065ac8319f084ad5d</u>	+ 6,000,000.00000000000000000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
16	2023-05-21 00:36:55	<u>0xfb872f801b10b2dc195e1e3d590f75ffc9eabc3c4b0aac978d1f0d3af4a92fdf</u>	+ 1,000.00000000000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
17	2023-05-20 01:44:40	<u>0xd556e00c32bdc7bd8fdf3d534342b67c8b309f21be348b967ed2f6ec3aad4cdf</u>	+ 21,000,000.00000000000000000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-18 09:40:55	<u>0x32191400298089d1b118e8bfe4dbd76f03c9e6df0020a7235205bbcf4c1f7246</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
19	2023-05-15 06:50:25	<u>0x720b049085ca13dc872885365636459771e8b0505cf9077dc42af4629379756e</u>	+ 1,185.00000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 13:24:15	<u>0x9dcefc29497aa6f882f7fd607638123166d530b748cee154d210c9e5b9626178</u>	+ 1 10 ETH	✓
2	2024-04-19 11:49:15	<u>0x558590662ae7e1340c2387a1968bad7c498f838b5c384f0c79a7d2980a98f6d4</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 13:32:20	<u>0x2960642da61cd10a529aeec8cbb74cfd164c4eb240022aeac67a9e5dd7eab3ca</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-26 13:26:20	<u>0xacb2f1a2f651761b9d810b1c4ef602d21ece2eb535949a5e9434c59923662d7b</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-26 13:26:05	<u>0x4c963b2db348222e18275b2d9988da3cc98c92644887653bb05cf8f7781cb0dc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-26 13:25:55	<u>0xa8d11f2da5e9e3918fc7 bbdb9ed1869659347b3dcf 1d7ad7f746a372192c7a8b</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-20 21:49:50	<u>0x7ab9144189240573a9bc c43bd7fad732d1b674f310 0f58a4828bcbb5d0951879</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 16:07:30	<u>0xabf4ee885ee416a8e519 8c60c961cd4547b30588f4 3255cfe2cc63d306398478</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 10:56:00	<u>0x7395d5374b6876b067c5 97058a7aa8642eed667667 57e0c1fc3236da2862ec07</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 02:24:35	<u>0xa4a77eec5dca266b6892 1bf9aa7abde440f369ad9b cc7e622d1edcbcf7c0b3b5</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-19 23:32:40	<u>0x3acc45c2a7ad29ba8250 2e1a7d404f4638f6f662b2 9209319c4eba6a59db1315</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-17 17:28:40	<u>0xf3a9cabb61db4bd2e6a0 5afe83182f95ee94dfbc80 06726646a83dd8cc1dd558</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-08 23:32:25	<u>0xaa798c2c2fcc822c7947 1859cfc00fc13cda49a407 c375f2d2c1df630eaf2974</u>	+ 1 USDT	✓
12	2024-02-20 23:35:30	<u>0xc46de3fa23292179d984 e07a448f8cffdac4be9250 30150e6d86f74ce46389f5</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-24 03:58:10	<u>0x5bc8ea14375290985953</u> <u>a3d3fa8e26bd73824fb944</u> <u>77e02d200ed8da66f051e5</u>	+ 1 Looks	✓
14	2024-01-08 13:48:55	<u>0xf9b3569a64b9fab1aef8</u> <u>fe719ec3be02f4d68b89ba</u> <u>899bca76c7718570e1646f</u>	+ 1 ' '	✓
15	2024-01-08 12:52:40	<u>0xdc05b460a9c01a06d040</u> <u>7bb22d1d10171a49702632</u> <u>dd64c7f13493763e21a995</u>	+ 1 aim.xyz	✓
16	2024-01-03 19:19:30	<u>0xf4e4382954e6aac17810</u> <u>5721314a2c8739ab5c416c</u> <u>6e0c082e8abcd29f3d6e9e</u>	+ 1 Airdrop	✓
17	2023-12-26 10:04:00	<u>0x9da6e2cfa66bee09f8a6</u> <u>35b616bcec67f6cb76d1cc</u> <u>52b20f75c9791d13964fd0</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-11-08 20:05:30	<u>0xd8baa81a579540a444f4</u> <u>5a638a6fb7b825d9774919</u> <u>3782fa7be9bd7f9853eea2</u>	+ 1 g	✓
19	2023-11-08 11:18:05	<u>0xec057b4ed81d4aeda2df</u> <u>99a613712c6085b039975b</u> <u>cc1ef25c62479eb3171727</u>	+ 1 usd-reward.xyz	✓
20	2023-10-30 09:40:10	<u>0x2df91ea4a8efd8317136</u> <u>a189764eb521190bd4963b</u> <u>9ae104e55d434fe2da0ad3</u>	+ 1 net	✓
21	2023-10-30 09:40:10	<u>0xd403e24b2a52eaf72999</u> <u>c9bef85b9d1319773dc494</u> <u>4ca437c7631d3c4d1fc4e6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-23 12:27:35	<u>0x8a960b94a34a6324a3fe</u> <u>68edcf69c3f3b9d5d9faae</u> <u>01471553c6bc6d1e2cef33</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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