




3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd646033fbee417aecdd09e807f354ec4ddb3be4</u>
TOTAL RECEIVED	0.000004910000000000 xDAI  0.00 USD
TOTAL SEND	0.000000000000000000 xDAI  0.00 USD

Token	Balance
xDAI	0.000004910000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 TOKEN
usdc20.com	620.000000000000000000 usdc20.com
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
\$50 000 FOR FREE	0 REWARDS
SHIBSWAPË <sup>3</sup> ORG	2,952,500,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
p	0 p
top	0 top
BLAST2L.COM Limited Coupon	0 d
.info	N/A .info
	N/A Reward at BoneWin.com
CryptoPunk #7618	N/A claim nft!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
∅	N/A Reward at usdt-nft.com
Â-	N/A C
2,000 USDT Reward	N/A org
Â-	N/A Randomly You Won \$74,777
	N/A AIRDROP
\$1000 CRO VOUCHER!	N/A m!

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 12:43:55	<u>0xaa7e0e04887fb42fa4ed5a9e07c26c9600f0654e48201f47b0dc740c14ab70bf</u>	+ 0.0000049100000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 02:34:35	<u>0x4bcaf24ee7da377b9f245c374285e13c0202418e37a7b0c38ed4bc31f5744dca</u>	+ 1 REWARDS	✓
2	2024-06-07 08:18:45	<u>0x109ea7612ae94bb8156dd8b53a2bd9f8dca6c6d2f878236cc65f91b497bf7535</u>	+ 100,000.000000000000 00000000 EWARDS	✓
3	2024-06-07 08:18:00	<u>0xac0481fdfd496c445626ba2227ffc931bc9b4e56fbe6be59758555ce1942982e</u>	+ 100,000.000000000000 00000000 EWARDS	✓
4	2024-06-07 08:17:20	<u>0x1730dd3bc2aabea85249cb6aee905f8b76d49cd96f6acc1c36914e9e02c2ba5c</u>	+ 110,000 TOKEN	✓
5	2024-06-07 08:17:00	<u>0xe2ad2240942be3bc15f00891059279a522d5a4e57e0be5583aa876d91df61b85</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2023-12-01 20:53:05	<u>0x3f8f9a42f0c61d5d9cadf0b21e967bdcc98c07854d57801d18b4879cd69303f9</u>	+ 2,500,000 SHIB	✓
7	2023-07-29 16:08:05	<u>0xaaaa1887e678a350d20f532a4a4c5a730fa8ef4d4e8cb012e51d79e1dd9ffe33</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-20 21:04:10	<u>0x817c277553d902b8dcd566f28417fd033466cc8f7d6c84b3d4e439a38873977e</u>	+ 1,300.0000000000000000 000000 .li	✓
9	2023-07-09 16:45:20	<u>0xe53b76b4a19a25435bd6f065cac30bd967fda61d0e815c827d73032a0a4d7217</u>	+ 620.0000000000000000 0000 usdc20.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-09 14:07:05	<u>0x5b17ed4867c6d741817299ead730a535f25165b4cb8de97d83a5ba2dc57edbee</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
11	2023-06-08 20:57:05	<u>0xda865c1ffd6af0dad6f89d01f8417dbd73195015ccf1340f5be7dde0d478dfc1</u>	+ 149.84999999999999 4316 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
12	2023-05-30 13:41:25	<u>0xa02bf6e6ee724ccc4d76bbb8f3d84e649c468d6f9d6b9646a1eb88c45718a5e7</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
13	2023-05-29 11:07:05	<u>0x7306841179c736d615636cf5377dd2a4a98f16e75404f614902b9adb599da6b2</u>	+ 0.0069240000000000 00 agEUR	✓
14	2023-05-28 07:28:40	<u>0xe8570a13b325351bb3ba92915ed77700b8baf52722165a2fe093bb98af7e162f</u>	+ 0.0073680000000000 00 agEUR	✓
15	2023-05-27 18:47:45	<u>0xc31fda55164960b04031e5b00d5eaff7295baac8da67cc2fcb7c305eee3c0cde</u>	+ 88,888,888 h.io	✓
16	2023-05-26 13:49:05	<u>0x2fd48ea7a7ba10257f7b8f6a83d3dc425a4fd9942e30e159b78c41415bb5ae8b</u>	+ 0.0025290000000000 00 LZ-agEUR	✓
17	2023-05-26 13:49:05	<u>0x2fd48ea7a7ba10257f7b8f6a83d3dc425a4fd9942e30e159b78c41415bb5ae8b</u>	+ 0.0000000000000000 00 agEUR	✓
18	2023-05-26 11:28:55	<u>0x0dee752e14d83ec57067b2ae81991b53b666d9cc9926bc06153917df5ee6961b</u>	+ 0.0086210000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-26 11:11:10	<u>0x47d1f0c37192369c171a7d0f73cc402e065ee811f0d3dbfa5c5220db6cf46422</u>	+ 0.0098870000000000 00 agEUR	✓
20	2023-05-26 10:12:25	<u>0x200ac874a19fa58cc737b076e7d94602d082dd2f4be8183f04a0c03c00f56a5e</u>	+ 0.0007100000000000 00 agEUR	✓
21	2023-05-26 08:50:30	<u>0xbfa449e64e1aaed032a8ebe6cf15481e4943cb1a84bba6bcb44e42220f527f22</u>	+ 0.0025420000000000 00 agEUR	✓
22	2023-05-26 08:30:25	<u>0x53c832d331df9373a67a8a4a9424503a3b362512f1123c3646dc189626440201</u>	+ 0.0085710000000000 00 agEUR	✓
23	2023-05-26 07:32:30	<u>0x2a3af5dbbd19c36496c8328181029e6613b5bb6634db5ea77739bbe23bf6bce8</u>	+ 0.0084829999999999 99 agEUR	✓
24	2023-05-25 16:39:20	<u>0xeeadd9639cd8310793d5444bd063d455ff7cad66fa96aa8c6cee6a6b3a54fb7e</u>	+ 0.0088390000000000 00 agEUR	✓
25	2023-05-25 15:31:20	<u>0x500c45646db7db6f2b87d88f59c3a6a00232b741ac0e5008f5aded94225205d4</u>	+ 0.0006270000000000 00 agEUR	✓
26	2023-05-25 12:29:20	<u>0xea0dd7a7cae0ca65940762b069bec5e11a187ca3ad3c6c682454b210c76815c</u>	+ 0.0069960000000000 00 agEUR	✓
27	2023-05-25 10:42:15	<u>0xe502580f54ff7dcb30d45e7c341ef091a9a822ea8edc57d7650bd92023be842d</u>	+ 0.0061110000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-25 08:07:20	<u>0xc0fb7ddffd74d210ae68</u> <u>abbd7be87299f48664b491</u> <u>f24951e1491bdb60381a98</u>	+ 0.0053690000000000 00 agEUR	✓
29	2023-05-25 08:07:05	<u>0xf399926ea58765e8bf1c</u> <u>02f5aaf7686141d5f5d006</u> <u>2826afa9b5ee4b99feea79</u>	+ 21,000,000.00000000 00000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 08:18:25	<u>0x8dba2fba2e0cf2010ceb</u> <u>7546734a3a076dc5bcfa90</u> <u>1cf0d5fd299b7df847b6c6</u>	+ 1 p	✓
2	2024-05-31 20:15:20	<u>0xbba9ec1ec3fc6fe1744a</u> <u>c54a82b663ea05804edd9a</u> <u>5965a728efc72156f528b9</u>	+ 1 top	✓
3	2024-03-10 21:28:35	<u>0x05d51ccd7afb13f35f87</u> <u>71e86bbc2e2bd55edc7c45</u> <u>ad7a4b19f8be3e3fc7c5f4</u>	+ 1 50,000 USDT	✓
4	2024-03-10 21:26:50	<u>0xea72d9d824f6e9cb25ac</u> <u>30e2182c33fcb4c6e13cc8</u> <u>f507c45b2a95c25e8a6a9d</u>	+ 1 d	✓
5	2024-03-10 21:24:35	<u>0xf3568be80abf8d377549</u> <u>be74edae1b3a7e0371dbea</u> <u>46fa4f52764470e3312ea6</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 04:49:00	<u>0xcf421e436aab0fe385ad6f9a53bc6a5b98ab186356b96a5f396d8313947f7ca7</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 04:37:50	<u>0xabe60fde556c2b0d21714a838a312a39610f6ff2841f026257909090501dab17</u>	+ 1 ether.com	✓
3	2024-05-22 03:21:35	<u>0x3203ecc50ef4e2696c81f1d7af43f975f9ac4ac6e5d9b13f2d627635541f3184</u>	+ 1 5btc.com	✓
4	2024-03-11 23:26:00	<u>0x2cbefaae8f6aeef29e3b113331c8e39ec01521660f0f14908479be6c85490730</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-11 23:17:00	<u>0x57eeda5fae2ed23c8b926270f24f8b271ecaf78efac769b5f437ce0a5c0ee5bc</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-10 17:20:35	<u>0xa2440ac0867a49253f1bf64fa5f5cc6282150477d0b182333c23dd4e6ba10fa7</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-02-28 02:44:10	<u>0xd9a4f66f3575a4c4dcc041c73ace19b2dd16e29e9a50992cf605cf0470e9ee27</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-27 22:34:15	<u>0x4df41d6467450463b003872ee8204c3ef994fb6daeb6594b7bcfaf7e857fb813</u>	+ 1 website	✓
9	2024-02-27 22:33:20	<u>0x7b81e6b27078a904080463530861e382236995f5b921fa441cb629501f40a96d</u>	+ 1 website	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-27 22:27:15	<u>0xa3677344c71a384e98eb</u> <u>95aede1506a643a2a4a2d0</u> <u>3d2bbe270a26ef211caa2</u>	+ 1 website	✓
11	2024-02-27 22:20:35	<u>0x81b1d8abc040b6940db7</u> <u>f6da3e059513bfe37deda9</u> <u>02ba9e45d105a562895cae</u>	+ 1 website	✓
12	2024-02-27 22:16:20	<u>0xca4e3a2226c527c7726f</u> <u>db8a3106a36e67f2f3f465</u> <u>05583f6d5fe681c37451df</u>	+ 1 website	✓
13	2024-02-20 19:10:40	<u>0x5d86b73ef80c60eae199</u> <u>495ddac08bb8301a50906b</u> <u>648ec7b537f9877a6c30ef</u>	+ 1 DC	✓
14	2024-02-20 13:57:20	<u>0xffcfe522bfba4cd25a02</u> <u>496e5642d4545c07c03e8e</u> <u>3c6558bdabfbc8153d5008</u>	+ 1 C	✓
15	2024-02-20 11:59:15	<u>0x42540f13694ae57827b9</u> <u>e14ef3a837e0856ea7744f</u> <u>a20a8d11aaf56b636b1818</u>	+ 1 C	✓
16	2024-02-20 10:59:05	<u>0xa00cc59eaa8335a1a888</u> <u>94ac4e8e28ebf729962189</u> <u>34b3c606ceefcee8f76d28</u>	+ 1 C	✓
17	2024-02-20 10:07:50	<u>0xee45e3c0ab82a66e537f</u> <u>a9af7054bfa2ce8b37a5af</u> <u>62a149dc05cdac2ce2140a</u>	+ 1 C	✓
18	2024-02-20 06:30:45	<u>0x685e81ed393248f9b6f8</u> <u>66bc134c43e891567e3c5e</u> <u>c11a8d19f3caa31043a731</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
19	2024-02-20 05:58:15	<u>0x566939c5557847b40f914cbcaba454f3ebfef1a695c6794a6e6f282d527f3bb6</u>	+ 1 .info	✓
20	2024-02-20 05:43:25	<u>0x50e2209394639ebc05a2c140cebf3628ccb118de4bda995027f1a003f93ce8b4</u>	+ 1 C	✓
21	2024-02-20 05:11:05	<u>0xf3aa8329826ea71055297b9961efeb7fd5d56cf3ade7a292875e7e1cf4a8a7e0</u>	+ 1 C	✓
22	2024-02-20 04:34:45	<u>0x297506ec4f7106f71fd2deed77bf3e785738e2651388c920311f8cd74d400986</u>	+ 1 C	✓
23	2024-02-20 04:10:35	<u>0xd59a159a0fb44c68078679de617c50d331326adbeb</u> <u>ea6c6281f80c1e1f05572e</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-20 04:10:05	<u>0x3811a122345b5628fb0a767280fd4122f1a46df9dc</u> <u>cf392caf47592191f7888a</u>	+ 1 .info	✓
25	2024-02-20 02:10:05	<u>0x6f30e6cbf8aa3a767094dd6ce9e16633fbe5176d0b</u> <u>a9fc016b7f87be2068878a</u>	+ 1 C	✓
26	2024-02-20 02:09:10	<u>0x717917214a2fc0104d48d6725cab2fce6be4a8f988</u> <u>d18bf1c3fb5e6f1878193a</u>	+ 1 .info	✓
27	2024-02-07 04:45:30	<u>0x5a822bf6e363ec5771712f03b6f006a9e62f14f1c7</u> <u>a0c31139b6c428a6d996ef</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-02 09:06:55	<u>0x73b6feed5aae92263ff5</u> <u>dffe1be369c0b4cd964cca</u> <u>bffde81d22358f1911c15f</u>	+ 1 fun	✓
29	2024-01-15 15:26:45	<u>0xa0984f3cdb2dccef6d10</u> <u>cd06c1875f8406bb06fffe</u> <u>6e637c2671c6f6e1805173</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-14 06:58:35	<u>0x6c90e6e8b34e32615519</u> <u>4567402e8a517d26cf2b84</u> <u>4000c308025928ccca45b7</u>	+ 1 ethevent.co	✓
31	2024-01-01 09:45:30	<u>0xae5df5bbfbbad5dcd5d5</u> <u>84c2619b8fd000a482bec1</u> <u>0d1d992fda25e806e23a48</u>	+ 1 laim!	✓
32	2023-12-05 06:54:55	<u>0x3ac7a26f919adf508ca4</u> <u>b964394493e1ec61e44611</u> <u>da735705153aa410137517</u>	+ 1 r2usdt.com	✓
33	2023-12-04 19:11:35	<u>0xbeb187899132f30c504b</u> <u>57c30c58e04f6f6eb790c9</u> <u>b2fe06672b6ae22efaa83e</u>	+ 1 .net	✓
34	2023-12-03 14:07:35	<u>0xc6ac91ab4935d55c5fa4</u> <u>4ebe5f5539e2d188996297</u> <u>cc2c499e8f8dadaae5fdc9</u>	+ 1 .org	✓
35	2023-12-02 20:31:05	<u>0x4b1e3306f9b3dff99bfa</u> <u>bddfd2787e3b800de1af70</u> <u>8f3ffbdb62112d020f6b17</u>	+ 1	✓
36	2023-12-02 19:57:20	<u>0x889c8a29af6c63a160b5</u> <u>81ed2d186816e3a5b150a4</u> <u>deaca9a385a906181b22e3</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-02 12:06:25	<u>0x19245b8690e2524c723273249d06883090b9eea28f4fc4361a67fc992013ff2b</u>	+ 1 .org	✓
38	2023-12-01 20:52:45	<u>0x29529845f4fd963d74cb847459bd4fca3ad1ae54d8b351fa7ea57d0f38621b7e</u>	+ 1 org	✓
39	2023-11-19 18:32:55	<u>0x082e317d01951549a85528cd4efc364e9d5c443b49455f1c63e918aaf3901f43</u>	+ 1 Voucher	✓
40	2023-11-19 18:32:50	<u>0x4f2b51fe278dcfbcfb6a2ea89962d1fbb4e8be632d01ca09d1c863c7585a2974</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-08 11:17:10	<u>0x38c767fb825435b9b4c9c66005538de59d5ce35bc7096f4716cde8ea757efde5</u>	+ 1 rg	✓
42	2023-11-05 10:54:15	<u>0x30d148155fa917972b1cc11ddcafcc3c91ba515fb594cba6a423815fe6c3918f</u>	+ 1 d.net	✓
43	2023-11-04 09:51:45	<u>0x9e542b7103087aee6eabdc59d1c3256259def7f9c540ebe5766c1fc6cee83bc7</u>	+ 1 Visit link to claim USDT	✓
44	2023-11-04 09:27:30	<u>0xc420015c0501d92ec0e68e06274046a40a4e085eb87baf45b7c2f3f2e5c265d2</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-04 09:24:15	<u>0xd70c05cc22fec26cee9cf80717f3a0493b69adebd c6ded581c4523d12c18aff</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-04 08:20:25	<u>0x24da3802b0382bdd2ea90fdeffa9c6c7264772cf9ed9367862b62b0843a356f6</u>	+ 1 AIRDROP	✓
47	2023-10-31 00:45:30	<u>0xc485e140be901f244b50258ff103acbb3895b467141acb5f2366c29b65bed7a4</u>	+ 1 nt!	✓
48	2023-10-23 11:27:35	<u>0x7b5c57344799247cb60d1b319656508c27cf75c2c046dd27cc8f82c880bb904f</u>	+ 1 int!	✓
49	2023-10-21 19:17:20	<u>0x0459783975b45278e83df6fac0f401a537dbbafdb0c893c52ac20bddf3a13146</u>	+ 1 t!	✓
50	2023-10-19 03:27:30	<u>0x4d85fdc81a23d0a0b90c97489d157f38a3f3994bc3224d1199259805e9944713</u>	+ 1 im!	✓
51	2023-10-14 18:38:35	<u>0xe34895eb92fa685730f97841283b88771d83add8fbd9c9c15d4f76bfe05e40dd2</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
52	2023-10-13 01:12:40	<u>0xb18c9903c231b54824f69dd5057728a766f8ced697ce2c26b2621e6d78319f12</u>	+ 1 laim nft!	✓
53	2023-10-09 18:22:25	<u>0xf0a7c7ff582b6d89c318185fc49f4ce24f717a21d34355bef02233b22f79a445</u>	+ 1 ocketrpl.com	✓
54	2023-10-08 23:55:05	<u>0x79456f25f03000da7e50fcaa8dc2d06bb1585de23da17ec674c97054966fa512</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-05 13:44:25	<u>0x34755e81c8e808f47e144bed375fd39fd940224a195546cdd27fe4f2b04d850e</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
56	2023-10-02 01:38:45	<u>0x01232d2c74d690c0ee3d81a9dfef6eb18b14c5fe9f342a5a6b4436fd629a28c2</u>	+ 1 m!	✓
57	2023-10-01 21:23:00	<u>0x44be25ca0e529e0748b02689e20b06e05768f56b5dcbd9ea54ec6d5442ce38b6</u>	+ 1 doLib.com	✓
58	2023-10-01 20:31:25	<u>0x619a079ca78392b548e686c61abbbc0599e3330615503364912e71207bbd3e36</u>	+ 1 hibredeem.com	✓
59	2023-10-01 16:16:55	<u>0xbdb31eb73f3e73f78a880182a2c3a17a19778af519ef55557cd75a28d54e349e</u>	+ 1 im nft!	✓
60	2023-09-27 15:29:40	<u>0xcf13cd808b3930fa5c239a503980e4f6bb0490663d0df8ae1f6e5df85df185a3</u>	+ 1 aim!	✓
61	2023-09-27 03:51:25	<u>0x2ca6e777c5f3889cf9f1e066cd5f01b5351cf3401fd84adc9bd2d1b682793826</u>	+ 1 aim nft	✓
62	2023-09-27 03:12:45	<u>0xc81848480638c798db24cd16bbcb5a82060d773332c35da3c21c98202ce52f3b</u>	+ 1 im nft	✓
63	2023-09-27 02:49:45	<u>0x74d174532cb9f5bbdec65ff01670b0257e68ee906299d2cb27b53a1773b1ce7c</u>	+ 1 laim nft	✓

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