

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xdc2d4adeab03b903900e408faab3899abf5e5e27</u>
TOTAL RECEIVED	0.976709398000000006 xDAI
	0.97 USD
TOTAL SEND	0.899800690683495663 xDAI
	0.90 USD

Token	Balance
xDAI	0.076908707316504329 xDAI 0.07 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cusdcs.eth.li	1,300.0000000000000000 .li
agEUR	0.007000000000000000 agEUR
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
x dai.worldcoin.pm	290.0000000000000000 x dai.worldcoin.pm

Token	Balance
! SUI	0.0000000000000000001 \$ CLAIM ON: [web3sui.one]
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
op	0 op
Airdrop at rewardusd.life	0 50,000 USDT
op	0 op
top	0 top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
150M SHIB VOUCHER!	N/A hibredeem.com
LegoStar NFT	N/A t!
Â-	N/A reward at BONEWIN.com
Â-	N/A D
∅	N/A Visit trustpage.vip
'	N/A fun
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A Visit bluetrust . vip

Token

Balance

N/A AIRDROP






Â-

N/A usdwin.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 12:14:50	<u>0x318b06c60bd68cd2a2f5</u> <u>b05e0daff733c2f3b54325</u> <u>87a48cdac9f6ab3fdd188d</u>	- 0.4910881928574390 99 xDAI  0.49 USD	✓
2	2023-12-28 12:14:50	<u>0x318b06c60bd68cd2a2f5</u> <u>b05e0daff733c2f3b54325</u> <u>87a48cdac9f6ab3fdd188d</u>	- 0.0002803770000000 00 xDAI  0.00 USD	✓
3	2023-12-28 12:14:50	<u>0x318b06c60bd68cd2a2f5</u> <u>b05e0daff733c2f3b54325</u> <u>87a48cdac9f6ab3fdd188d</u>	- 0.0007756218683533 08 xDAI  0.00 USD	✓
4	2023-07-21 15:42:55	<u>0x29695cf0d64aa8543c56</u> <u>7667519fbe903124941315</u> <u>d3455e226d8e17d552ad6e</u>	- 0.3567325948809405 57 xDAI  0.35 USD	✓
5	2023-07-21 15:42:55	<u>0x29695cf0d64aa8543c56</u> <u>7667519fbe903124941315</u> <u>d3455e226d8e17d552ad6e</u>	- 0.0004238010000000 00 xDAI  0.00 USD	✓
6	2023-07-21 15:42:55	<u>0x29695cf0d64aa8543c56</u> <u>7667519fbe903124941315</u> <u>d3455e226d8e17d552ad6e</u>	- 0.00000000000019777 38 xDAI  0.00 USD	✓
7	2023-07-21 15:42:30	<u>0xcc53b50e2130bb941383</u> <u>d823dca77f94aeb69bda0e</u> <u>119023551e0fa22f21ff3b</u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-07-21 15:42:30	<u>0xcc53b50e2130bb941383d823dca77f94aeb69bda0e119023551e0fa22f21ff3b</u>	- 0.0004382010000000 00 xDAI  0.00 USD	✓
9	2023-07-21 15:42:30	<u>0xcc53b50e2130bb941383d823dca77f94aeb69bda0e119023551e0fa22f21ff3b</u>	- 0.00000000000020449 38 xDAI  0.00 USD	✓
10	2023-07-21 15:42:05	<u>0xe73ab2ca19818cfcc747c94b1dcd7d277eb6e20d474dd0300430d52024f48a71</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
11	2023-07-21 15:42:05	<u>0xe73ab2ca19818cfcc747c94b1dcd7d277eb6e20d474dd0300430d52024f48a71</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓
12	2023-07-21 15:42:05	<u>0xe73ab2ca19818cfcc747c94b1dcd7d277eb6e20d474dd0300430d52024f48a71</u>	- 0.00000000000003745 56 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 18:06:15	<u>0x739cd5c2af45170b2c2fbd50248420f55af5eb717440b3febf66cf28d1c4b58b</u>	+ 0.05000000000000000 03 xDAI  0.05 USD	✓
2	2023-07-21 15:38:15	<u>0x49fdb2b127dbaf915539c343195e7ae2f9a3504204386065c22708ddb42c533f</u>	+ 0.9267093979999999 62 xDAI  0.92 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 23:26:10	<u>0xccc4aa0f2a8b8636f9433770e1d8b6f8d50fb7e3d5c62bebf5261d6c8bff94e4</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ airstake.lat ]	✓
2	2024-07-13 23:25:20	<u>0xc105e0a81cc1de6610d21d26bdef0e1b4d6d7f1d4e7850ab03005caa4cd21d25</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-06-24 13:43:10	<u>0xd535c6fa6ec5534503eaa221e396f790499da70c31cc4a8cd968c7339bcdea0</u>	+ 0.000000000000000002 r]	✓
4	2024-06-24 13:42:45	<u>0xd8bcda7ea55d159fbc294001cc3cb256c6b68cfc24d5e0a5ba54f6d0c0944da</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-20 17:57:50	<u>0x94f1704051748c7081a7a4ca745eddec29fe092f184c1ef6cbcba4749b3194c</u>	+ 0.000000000000000001 0 CLAIM 5000\$ REWARDS	✓
6	2024-06-20 17:57:45	<u>0xb8682f93d04d1591896d4e41c6795ed416a7a6a9ee26a48c12af73e9a520a35e</u>	+ 0.000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-10 17:39:45	<u>0xa066c935a2e0a6264c912623abfc0a8dcf5001daaf2404f858166d7c9dc656cd</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-10 17:39:30	<u>0xdd1fb7c4b8afeb9553efd3ae0f785d984add0d48fd4fe1a063834ea82840c3ed</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2023-08-11 12:37:55	<u>0x2785a12fe7b4e9827bb5cd685c74262e720cf47ed12804879ba34ab6dad7fbb6</u>	+ 0.003000000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-29 20:21:55	<u>0x4915168ac005737e06717b81ce830e0e6ffcdefd52c2f39979aaa331113a24c1</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
11	2023-07-21 15:57:35	<u>0xbad28c423ba36c0499ecd4b79ffbb7ed0ca65a4fcb298e3a5ebe189f169ea1c</u>	+ 0.0020000000000000 00 agEUR	✓
12	2023-07-21 15:56:55	<u>0xd72713d9e608d5ea83d245ac847d08e6022aed63e106aa583dcc726bd23d51d5</u>	+ 0.0020000000000000 00 agEUR	✓
13	2023-07-21 15:42:55	<u>0x29695cf0d64aa8543c567667519f9be903124941315d3455e226d8e17d552ad6e</u>	- 0.0045000000000000 00 agEUR	✓
14	2023-07-21 15:42:30	<u>0xcc53b50e2130bb941383d823dca77f94aeb69bda0e119023551e0fa22f21ff3b</u>	- 0.0010000000000000 00 agEUR	✓
15	2023-07-21 07:07:35	<u>0xe8d58d178674d52e0e430e07632b38bcfad429621d9f4943e91c986540cd815a</u>	+ 1,300.000000000000 000000 .li	✓
16	2023-07-16 07:42:00	<u>0xf257927b706769f9c683a8837043552018b102a64600ca7ce4ede31fb21496ad</u>	+ 0.0025000000000000 00 agEUR	✓
17	2023-07-02 19:20:35	<u>0x667a3732ebfeb60f2ccf68634a8ca209b130363bba7aadfde5184a6a75618c1c</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
18	2023-06-09 23:19:45	<u>0x4cf7f0b63d3cc58c51b17aa3956860f4f8bb006cab2b28c7a78dc4298f3059c3</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-09 06:12:20	<u>0xbd236008aead7df37e0e7512fc956b73c6bf849051cf490c0c1ab9053a344f2f</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
20	2023-06-01 04:19:50	<u>0x99ec22149c6ada5d5a4d8c5aabf9ed62c767d3b12539c44e64712ac408e269e0</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
21	2023-05-31 14:15:40	<u>0xb08f1d185997aed213102598910344a4f68443fc59da0764f0fdc0182d3b20c3</u>	+ 0.003000000000000000 00 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 17:39:15	<u>0x07e3b60481d94baffe085f04111a7274cf8cc910beaea30aabebe1cb1015d2a0</u>	+ 1 top	✓
2	2024-06-09 10:51:00	<u>0xefa53efd2b9e94fc8b8d32a3b0b890f964bacb60679e97bcec0963b41818b49f</u>	+ 1 op	✓
3	2024-06-08 23:43:55	<u>0xf6d631a5492e2a79cf1e7f32b889c160772c9d250cd65f3ddc5da3d8ad68ab6b</u>	+ 1 op	✓
4	2024-06-08 23:34:50	<u>0x8bbac1de5486311939b41c37fccfb693871e896f2927cc97ab99772e28192276</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 21:10:35	<u>0xc47ca660124fc4594da6 aad3f94cdaa77ea1255097 8f42f39314e30d4b1fdc1c</u>	+ 1 50,000 USDT	✓
6	2024-04-24 21:10:00	<u>0x9bb435af0a3ae1fba667 6fb02a692a513664c7c633 bdccee0f992d29611f9a6e</u>	+ 1 10 ETH	✓
7	2024-03-26 23:49:15	<u>0x7030255eadb8b9225874 9a51646a95d5de0191a123 d12a10106ca5cd9bb4e850</u>	+ 1 50,000 USDT	✓
8	2024-03-13 13:48:55	<u>0x53ce80d48c29e504ae7b 675ec73a177bd760b5ed9f a2dbfceab909d0fda2819a</u>	+ 1 50,000 USDT	✓
9	2024-03-13 06:31:10	<u>0xf5081018f4c8a881d429 dd2a5233361c21621d6bda c2ec5eaabb499d41e35d0e</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:22:25	<u>0x5c6839918ba1990bf5d8 f6f2bd8917ebc9896a6733 21ef4e7e56f5126b460339</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-06 09:33:05	<u>0x0b5338d872185c6d12c3 dd37e1885ec35cd5ccc915 52874ccb9dacd78bbabbb8</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 04:56:20	<u>0x901b5a1f24a6b47953fa 4f786ea0a30eeeda67abe9 a5264254f7fd737d7b6168</u>	+ 1 Visit trustpage.vip	✓



#	Date & time	Transaction Id	Amount	
4	2024-04-04 00:23:05	<u>0xdd9c6051e2403ae10770</u> <u>fb2752464bdda0465b546</u> <u>da455c4b65ce732cc30aab</u>	+ 1 usdwin.co	✓
5	2024-03-29 02:59:25	<u>0xb24105263d2c19c3a5a8</u> <u>d3407b509b20a5f2ad2575</u> <u>867c1aa93f35c0e95931f4</u>	+ 1 usdwin.co	✓
6	2024-03-16 05:49:05	<u>0xbe5778302c5c71a91d96</u> <u>bdca78748a0b220a530e41</u> <u>b7cd7693a984ced39c0996</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-13 09:40:45	<u>0x0bbad10243055fd7dff</u> <u>e42da54e4c891bc9ba959a</u> <u>c50c36916a35097155992a</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-13 09:40:35	<u>0xf8abec60468b99d22906</u> <u>d61ecb3a25beffb30c2562</u> <u>06f4c7e2ae05279b230e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-12 00:19:10	<u>0x33c1bd85873e438eb840</u> <u>9b24ddacd46b05adc98847</u> <u>3252acb3bb5640d06405c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-12 00:05:15	<u>0x652ec761e837a4809bb5</u> <u>fe6b799e8752b15717f529</u> <u>cea5495b7bdcb13771a6ae</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-04 15:12:30	<u>0x833a10b2c2b1b7482b1a</u> <u>c83f90b445f2e3016d3ec5</u> <u>2c2a5a36a9554b147ea76c</u>	+ 1 BLAST2L.COM Limited Coupon	✓
12	2024-03-02 04:36:55	<u>0xfd69a5fdf7f96308f7cb</u> <u>741dd5d52c1f10b8cb0f78</u> <u>9ddbca748edf9bb84e78</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-27 15:31:45	<u>0xd2b76c80d1630839bb7e7e76c90eadeb7d412d2443e35fcc82d41c2f6545db91</u>	+ 1 D	✓
14	2024-02-27 13:09:15	<u>0x657bec34d4c178dc314ffc63b1710d8360971000b88b56cd8dd1fd9676bd03df</u>	+ 1 D	✓
15	2024-02-27 02:23:50	<u>0x9145dfe44252cf9cf2cd53d895cfa7f10d07d13722b819325c2e04b9cbb40ef9</u>	+ 1 D	✓
16	2024-02-27 00:13:35	<u>0x076ba008da5e7ace08ec8e46b699509c2cbbfe631e6c9d76c4b044f8011d72e6</u>	+ 1 D	✓
17	2024-02-26 22:53:55	<u>0x4d63910c73e557c441ebc2ba39292bc8b61b4b4db03de86050d75cd3a4d26efd</u>	+ 1 D	✓
18	2024-02-26 21:37:40	<u>0xe4326ac0eaf20132c8df789ad199fc6c19d5a0daf559d69ef47dec1ed008d780</u>	+ 1 D	✓
19	2024-02-26 20:43:45	<u>0x3898b39c7c494f2eabeb093159f4111e273e913e9fc271aa2383a5444e16c2a7</u>	+ 1 D	✓
20	2024-02-26 19:54:35	<u>0x1ad45f5a11c341d7ce800070d56ca0362549f0fc1c6766e03247ef607cc944c7</u>	+ 1 D	✓
21	2024-02-26 19:17:45	<u>0xcd0c738dfa25ec32d172ce9aec6fce4ff98a2876ee50853710964ef3a8f80aef</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-20 13:39:35	<u>0x32384d928f0a00a467a41a6a37f4f45d18ff9394980199edf4a4c1b6382d2a43</u>	+ 1 PRISMA	✓
23	2024-02-14 21:38:15	<u>0xe0133c0f99aa7a7cf8a3de88c33a4c77a93e6b7dc73776383bf8303cc765e3fb</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-14 16:05:25	<u>0xb3b4589f75896b77e6f0802799cd45335c70d9233e3565c4b24bcc92d8cc361a</u>	+ 1 C	✓
25	2024-02-14 15:45:50	<u>0x0253629de7a0d593e1361d112c1415ff8b710e5417410644bf8770840b8b3ab2</u>	+ 1 C	✓
26	2024-02-07 04:16:45	<u>0xcfa3bbb91ecb13f9f9b2a89d8d38eb1c3b5a2592e39ec155389a615ac30b1934</u>	+ 1 pgclaim.com	✓
27	2024-02-03 10:57:50	<u>0x322a59cb16732d26d6ac82caee6e794f30d454fbe4aec394ed7f234dd4275b6e</u>	+ 1 fun	✓
28	2024-01-27 21:30:35	<u>0xc95b939ba8d9cd2705de5cc25abad993fac9c9bb26b88dff768d3acb5aa09164</u>	+ 1 LAV	✓
29	2024-01-25 16:13:50	<u>0x6f8ae73bc0b501be3a617dda8015a46d0ddfd0b5416f4e5c76e00acd60d8dfc0</u>	+ 1 C	✓
30	2024-01-14 11:32:45	<u>0x3c2023783a729862ca02d79b9ffce9ba89ba876b8d4eb4a69a762ed66bd7fd4e</u>	+ 1 ethevent.co	✓



#	Date & time	Transaction Id	Amount	
40	2023-11-06 20:03:55	<u>0xe471293ca422b38746c27a13f30c5f1ed8e120d2ab614e8e28c1f499e9168270</u>	+ 1 liveusdt.site	✓
41	2023-11-04 09:09:05	<u>0x3b5bfa7d0a179d0abcd63daa053c24b539455c834fcb0477ec4a3af098fd711c</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-04 08:39:35	<u>0x6a5ba9975a30314d01a4e4368bc3f4972e3f8eb4711937e1f7aee81d4f76a9c9</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-04 07:22:10	<u>0xff49cfe06d89d2fa8985a694016f1a96a25367331e76251606db76a4e8819513</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-04 07:07:00	<u>0x9b31c1cf265dd9d3b099df7202f135f15ff62b363004f486c050caaab45ce842</u>	+ 1 AIRDROP	✓
45	2023-10-24 15:18:50	<u>0x34b10cc6c451dbb358ebf8e509625fd0ff31724bac9c04619820de0dc72578ab</u>	+ 1 int!	✓
46	2023-10-22 11:22:25	<u>0x7720601bd9681a7ed2aa0b877e2ab880e5e99d7f81bb5e6f04ed028a91d12731</u>	+ 1 t!	✓
47	2023-10-18 02:11:05	<u>0x11dff4440079dff0305206ea0535d4b506e7b6fea5a57e5aab40ab23da81f746</u>	+ 1 im!	✓
48	2023-10-14 20:24:50	<u>0xeec4a673279cdb506a4fc91c1e7da3de2d7b5961662cc67eebb330892b85de87</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-13 02:43:35	<u>0x69e7434faa23a4badbaf8d54ad09c516b3fd94b6710278e8aeeaba513e7ddc3b</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
50	2023-10-12 14:21:50	<u>0xcadbf6358f6c9318cfba1fa44eb52ea170ce03d0866629157292d207d9338691</u>	+ 1 hibredeem.com	✓
51	2023-10-11 00:48:50	<u>0xd0964533ccbc4138b924fdbe43b2a0c77ca8866ad1bdb5b083951b9bb471a177</u>	+ 1 ocketrpl.com	✓
52	2023-10-08 14:55:55	<u>0x410ad715d0855396da1d48972b4d1f4a0d837decc7aa24311ce671df714de5b7</u>	+ 1 hibredeem.com	✓
53	2023-10-06 10:45:45	<u>0x1703a7745a75e455c5ddf0f1fff783021b3ff3964af9f28e899516b18771984e</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
54	2023-10-04 02:43:50	<u>0xad7b73a048709b67ede7b6b1f5305fdcae37f35b67ea15160e839329f489bfee</u>	+ 1 m!	✓
55	2023-10-02 18:25:35	<u>0xe96f94784b292da0ff12d3d6c4ee94867a5b5d90da4e39296bc095937329dc2d</u>	+ 1 dolib.com	✓
56	2023-10-02 09:11:35	<u>0x0727ff687751b3469d148cc8fc3c9842111b27a5819e838af3b069a198d26dc6</u>	+ 1 aim!	✓
57	2023-10-02 03:35:05	<u>0x384d26ec2acd1e4af1a78fa161e64ee191427563e6c25a43a2c718b0508d6ad9</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-01 11:28:20	<u>0x3dbd5bb9827647cc156c</u> <u>a0a148ad68f421444910ee</u> <u>084aa83f3540d9604337cc</u>	+ 1 aim nft	✓
59	2023-09-28 00:25:35	<u>0xfd4ac7ff4f0958963200</u> <u>6007dc0d7b172d9f37e765</u> <u>36bc0a8db080adfc3bfb96</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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