

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-29 07:27 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe1120c3ccbe6d4324079e31feabac4c64a42437d</u>
TOTAL RECEIVED	0.747236170190031634 xDAI
	0.74 USD
TOTAL SEND	0.663918201388593143 xDAI
	0.66 USD

Token	Balance
xDAI	0.083317968801438463 xDAI
	0.08 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
RareTron.io	444,444 RareTron.io
! SUI	0.000000000000000002 r]
! stETH	100,000.000000000000000000 EWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.000000000000000000 agEUR
\$ changeusdc.online	2,100.000000000000000000 c.online
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
op	0 op
op	0 op
top	0 top
yz	0 3 ETH
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
	N/A Reward at BoneWin.com
∅	N/A Claim \$ARB at foundarb.xyz
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A Randomly You Won \$53,250
Â-	N/A C
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at 3eth.win
Â-	N/A C
Â-	N/A Randomly You Won \$53,250
VOUCHER #28133	N/A liveusdt.site

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 20:20:25	<u>0x393382c83f0c7a283259</u> <u>e4990382124be711f7e8a8</u> <u>7692c34a7b4086d122694e</u>	- 0.6131016665405252 25 xDAI  0.61 USD	✓
2	2023-07-13 20:20:25	<u>0x393382c83f0c7a283259</u> <u>e4990382124be711f7e8a8</u> <u>7692c34a7b4086d122694e</u>	- 0.0004238550000000 00 xDAI  0.00 USD	✓
3	2023-07-13 20:20:25	<u>0x393382c83f0c7a283259</u> <u>e4990382124be711f7e8a8</u> <u>7692c34a7b4086d122694e</u>	- 0.00000000000019779 90 xDAI  0.00 USD	✓
4	2023-07-13 20:19:15	<u>0x2affcb6b29ae2bae1bc8</u> <u>816728cc08f9fd5bbc95ad</u> <u>b33065f5a344fa26091aeb</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
5	2023-07-13 20:19:15	<u>0x2affcb6b29ae2bae1bc8</u> <u>816728cc08f9fd5bbc95ad</u> <u>b33065f5a344fa26091aeb</u>	- 0.0000803160000000 00 xDAI  0.00 USD	✓
6	2023-07-13 20:19:15	<u>0x2affcb6b29ae2bae1bc8</u> <u>816728cc08f9fd5bbc95ad</u> <u>b33065f5a344fa26091aeb</u>	- 0.00000000000003748 08 xDAI  0.00 USD	✓
7	2023-07-08 17:34:35	<u>0x16d4c58320efd5f5a0cf</u> <u>d0ea6f3517d46f3042c4a1</u> <u>d1de0f484e2f9cb64d4f08</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
8	2023-07-08 17:34:35	<u>0x16d4c58320efd5f5a0cf</u> <u>d0ea6f3517d46f3042c4a1</u> <u>d1de0f484e2f9cb64d4f08</u>	- 0.0002853956980220 10 xDAI  0.00 USD	✓
9	2023-07-08 17:34:35	<u>0x16d4c58320efd5f5a0cf</u> <u>d0ea6f3517d46f3042c4a1</u> <u>d1de0f484e2f9cb64d4f08</u>	- 0.00000000000019779 90 xDAI  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-08 17:03:15	<u>0x6aae886ce79240bfe6c51a94739c79c4ee5404e3c93df4748e6ad86a9fef8f7</u>	- 0.000000000000000000 00 xDAI 0.00 USD	✓
11	2023-07-08 17:03:15	<u>0x6aae886ce79240bfe6c51a94739c79c4ee5404e3c93df4748e6ad86a9fef8f7</u>	- 0.000080316000000000 00 xDAI 0.00 USD	✓
12	2023-07-08 17:03:15	<u>0x6aae886ce79240bfe6c51a94739c79c4ee5404e3c93df4748e6ad86a9fef8f7</u>	- 0.00000000000003748 08 xDAI 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 17:29:05	<u>0xaebe6c5ef6357d8e5d23350ad5c19f7b5f8f37ea6c3516a456237394539e18f0</u>	+ 0.4988811431648046 97 xDAI 0.49 USD	✓
2	2023-07-03 21:46:10	<u>0x5371852a2956442bc22b962b8a59bb9b607450848370c943d8063c0a434a0a95</u>	+ 0.2483550270252269 38 xDAI 0.24 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 09:52:00	<u>0xbbcd3a7bdc40e6a67f01b20c706af1e1fa9ff27bc5b5a8c143cecabb70ebe337</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-26 09:51:40	<u>0x3bdf11ccced209dfc0d38287528d679dcf561591a2958dc1554fc55b813f7</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 17:13:50	<u>0x1610e6718d29dbde716e5c8483fe60cba730f65083bec40e919f3f5440a952f5</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-20 14:06:30	<u>0xd2fa5a430c941bf812d50a5d717dc82b18f3a95abfa0b7e96268f29d611faf37</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-03 16:19:45	<u>0xd8b712ae56a03f0030898e09f7a1d374aa09451df35f53c315e9c64ef6f86082</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2023-07-29 15:40:35	<u>0xb77dfceb598ceb6865318f24c2d8c6e643acf63c8bd3d390339347cbe9f617cc</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 15:40:35	<u>0xc235af420f963b2780e69902f5ee7537e8adc8c3020ac1df840c79d5028263f2</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 12:31:15	<u>0xb2e1d020a3eedc15bc17c0eb4b264028abb7aa9ecfce1dbb3fc79ce240ca4a9f</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
9	2023-07-20 05:39:50	<u>0x85cefd0f9a89421dbeaed0aaca681ff96be594a408727f3ba7bec08f0f6af237</u>	+ 1,300.00000000000000 000000 .li	✓
10	2023-07-13 20:20:25	<u>0x393382c83f0c7a283259e4990382124be711f7e8a87692c34a7b4086d122694e</u>	- 137.35099441573439 0941 agEUR	✓
11	2023-07-09 00:45:00	<u>0x37e372c1ab7e4ae15bd1618717f4465407f302e2fd2a8b936341a373efceddb8</u>	+ 444,444 RareTron.io	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-08 17:37:35	<u>0xfab2bc75c263def22216d35a18fd1eaf995c0e176d077ad83e36883f53fca4bf</u>	+ 137.35099441573439 0941 agEUR	✓
13	2023-07-08 17:34:35	<u>0x16d4c58320efd5f5a0cfd0ea6f3517d46f3042c4a1d1de0f484e2f9cb64d4f08</u>	- 137.35099441573439 0941 agEUR	✓
14	2023-07-04 12:53:00	<u>0xc36e56b28e6c63c0263c5e653b298455ce268ffa41854b06834a309ab51a2cce</u>	+ 2,100.000000000000 000000 c.online	✓
15	2023-07-02 15:07:35	<u>0x0673ca5493881544003bc0d59baf76b926aee676bbf005c0859c92f35497f2c9</u>	+ 137.35099441573439 0941 agEUR	✓
16	2023-06-09 13:29:30	<u>0x838889753c4105d7dbee16150ff54312be20283c5bc997b67e27f9a603f7977d</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
17	2023-06-08 19:20:50	<u>0xed778053c72284519d7a353c8d02a454fbfca3664494b8b831bd2293be1f057a</u>	+ 138.75000000000000 0000 tLINK	✓
18	2023-05-28 14:06:05	<u>0x8d9e41241dc9d21e76984c4a152aa2890b935cb8268917838e8e899645038137</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
19	2023-05-27 22:26:15	<u>0x3ff00ffbc1adf21b12e3bac5639a1f8b6f82c1bf4cfdb8065b96b58aed7bf9f1</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-20 22:43:35	<u>0xb9d4ac2118a2ee51c6eb98b99828a3af7ecb5da24368a21ffc7a3479db63c0d5</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
21	2023-05-19 23:51:30	<u>0x1f2ff668274bf6632f9219a927bbb9c980185235ed15098293b8f4bd7429d31a</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
22	2023-05-18 07:46:15	<u>0x2a4baef2b1e2f578136f6bfb4ed7368cc6f28ee82ce127230163ea8dd5127ed0</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
23	2023-05-15 04:57:55	<u>0xed4cfc57f779161abe175d1a0ffb25b0db2f1782e930aed17b40ce5c268c3e8f</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 21:11:35	<u>0x7d36f40819e571bbcc046a0d6ebf21985df2e75738f8284a5a4ff6eaf3053c85</u>	+ 1 op	✓
2	2024-06-04 12:26:30	<u>0x50bfe03e9a518ad10491dc7f9c4373b1d677d12371e4f7f873693b85efa6c528</u>	+ 1 op	✓
3	2024-06-02 21:12:15	<u>0x601597cbd9e66724e52dd5ca2b91e15766409c02a5b3fa019b2f81c5f87379da</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 11:14:55	<u>0x537787d314a0db4f2b2f68a47c2a2c6b0adceb3efeb2afb47364e91f06aafd7b</u>	+ 1 op	✓
5	2024-04-29 23:49:35	<u>0xc168de4220ce6576ea0324bf6970bd0a646c3f323980606f76302e3a2c75c839</u>	+ 1 10 ETH	✓
6	2024-04-28 14:19:00	<u>0x9b9ec001ec3a063a89098fbb1fae978a378726c5b147af2b4d073aaf6f522f03</u>	+ 1 d	✓
7	2024-04-23 08:22:50	<u>0x54e3696c7ada42e4f315ee0b4f858842aae4bba4bcffd5dad2de9129c5bf3c46</u>	+ 1 3 ETH	✓
8	2024-03-19 19:25:50	<u>0x38ba85311e72c04a36c108402ee084dabe7bc66cceede5c475d40ca2508e7fc3e</u>	+ 1 50,000 USDT	✓
9	2024-03-17 18:12:55	<u>0x49fb16a67d1c24b42dce629b389d346dcbcb884250d10ca88b8c8f40b6656f88</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 22:04:00	<u>0x285707126a88f7219abff6ac0b655ac00c011e2367e855be797910e5cf8e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-28 17:46:55	<u>0xd5a6fbe1769603b67e288340cb369f09e96a74869e81b6142ca80e1c5e67d2fa</u>	+ 1 Reward at USDTwins.com	✓



#	Date & time	Transaction Id	Amount	
3	2024-04-28 17:44:40	<u>0xfea7411e3f4b3ced51f2203f3528ee5effd73bff51aeea34ba2ba65a6260e5f7</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-28 17:44:40	<u>0x2172ac01edecc9826dd97c5e415f97a33386b0eed594d09c773f169661107710</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-04-28 17:44:40	<u>0x987adc8280b65264cca2c3bb4eae87fd888d8f9d6ae50638365ff2cac1a0a71a</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-28 17:44:40	<u>0x7be697b139a17c8050fc07353c9f2463c01df105393d5923d1dc6f8e11cee504</u>	+ 1 Reward at Seth.win	✓
7	2024-04-28 14:22:35	<u>0xda46fdc6f655e2b9aee43e518c7b4b51ef18adc30f373785a2fa1f09d0da6a23</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-06 06:32:35	<u>0x9f3cd17422f7062266a7976671d074f48416a8c85a985a79d1662ecdfe36c9b8</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-06 01:31:00	<u>0x77796f27a89ccc6011e964e6e06628be56474c7f5d17faf38c35321bfdea4b17</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 21:56:15	<u>0xe8441a4ef80c1f0f7416988c70859ff32908e7a032f34432e76c785f517aadcf</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 13:59:40	<u>0x3a70177633f6fa841058dae9e9ac499434851435d32b93b89f1b91508c513141</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-20 17:42:45	<u>0xcb874afeb97583d56780</u> <u>1da1e414a821c44297ba80</u> <u>0b36fb69cdfd7ba66ed9e</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 13:22:15	<u>0x0e999aca0d1c4f4ba159</u> <u>17a0ce4e3538c494ddf0e7</u> <u>1bded8e5fd542206338793</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 09:26:05	<u>0x1cd6846a6a274d218569</u> <u>f849de99394277cb259e30</u> <u>8ccdaf12598ea44d35dfba</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-20 02:19:25	<u>0xa442b69102e37c96397a</u> <u>2ccfccad640c7b3b52c5ca</u> <u>e1d0fb70c9ba35c97f9bfe</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-20 00:04:30	<u>0x7298a7e206bc54f4a207</u> <u>dd6a0c4bb09b2b54d93bef</u> <u>125279bdd9d956c99d3440</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 22:08:45	<u>0xd66fb42284d37ed24a00</u> <u>c744146935739782b788ef</u> <u>846bd94b52d3b725bb49f9</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 19:29:40	<u>0xe1317af2766004a0aab3</u> <u>824d16a91ba241c1f825e8</u> <u>8ebd836d77d59ff39b790a</u>	+ 1 Reward at 3eth.win	✓
19	2024-03-19 19:29:40	<u>0x6adfe5505bfe9e5ec632</u> <u>715e11b72d870e78f737ac</u> <u>f34e88c3ece7960f51807e</u>	+ 1 Reward at shibatokens.re	✓
20	2024-03-19 19:29:40	<u>0x575e9fb9bfa6b121dfc0</u> <u>1623058d8d11c38fe8d548</u> <u>035e34230237db2b6d439d</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-19 19:29:40	<u>0xbd4478f1747b71946e9b687221d4a9c26e52b2483477d42b7e3e54964bc2f1</u>	+ 1 Reward at usdtevent.ac	✓
22	2024-03-16 22:31:15	<u>0x7a2b9cd31a072291dcd76b306147d1a1b0993ee8ea10406c2d16fd2a323ec002</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-16 22:05:00	<u>0x01f85c6be9888d07c638628d1d6f9abdde9bfb2b8fab84330acf568b79cbcaf4</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-02 14:18:35	<u>0xef468bab7f96535400b81108b189b652449302755e791b46cfc8707920da08b1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-02-07 02:35:50	<u>0xe640abe25488f485fdd5cd725507e42ca41f8f9b486830ad4cb2de8066a5e588</u>	+ 1 pgclaim.com	✓
26	2024-02-06 08:58:50	<u>0x84a03c8d74bb724d4106390d89cc66513eaf9580558daeab1c1b0155c4c801ba</u>	+ 1 C	✓
27	2024-01-28 02:51:50	<u>0xa2308c85967d29eaf0d65fd933b7cfe06511cbeea0c4fc5a74e60bacf37da01d</u>	+ 1 C	✓
28	2024-01-26 12:35:50	<u>0x86efdc07bb71f9e4aeccac3fd31aa985b3d8e72cf181b6b36a20ef5861a677fa</u>	+ 1 fun	✓
29	2024-01-22 18:59:20	<u>0xbec34e4cd9a58512e6af247bb4fa9e91e5c2f4a258b92b266a544cf26e078e5a</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-14 21:39:20	<u>0xc321074f3490261e0796b057e326f4fefea24f0d34ded65e2f7c3f0befaef9ef</u>	+ 1 c2usdt.com	✓
31	2024-01-13 22:11:30	<u>0x2470e7835532b02cd9008da39d79591855f1492268047cc73092a5c58241609b</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-13 21:57:50	<u>0x8a5ebd9e61cf4f805b72cbba99a1b11b4d4a17cb5035424c675d8c9647bc9294</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-09 12:09:30	<u>0x95ce5a53d5e696c370cf44d3ec74fdf22c0bf7dc0e64ee87c0926a01bccfc1ee</u>	+ 1 Reward at shiba-bone.com	✓
34	2024-01-07 12:14:25	<u>0xd68aacd643c0b6bd458c37c6bdfe6e75f8b697208c7072e3804f76a1adf511f5</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-06 03:16:50	<u>0x68f20f841ab01b685626a3f93d1898c0b3f734763ab1842f227ac5f5fc77de02</u>	+ 1 '	✓
36	2023-12-30 22:37:50	<u>0x25d8bdf43fca3bd3cd19d8edf7c49a37b5027a76bb8577a668f03192fa72c25d</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-30 22:02:40	<u>0xd6c3a924a530e09da1d37a27c58e50c392868cb323dfa7168cf07387f44ef970</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-30 14:29:30	<u>0xdafd801fc60a042fa942b545074b54e1c470fbb1169f50d660546f736aaec9a0</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
48	2023-12-05 23:13:00	<u>0xd75b28f2aad6ef7f873e61b00cd849d2b6a6ba25963cbe0c73040a183fb92e12</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-12-05 06:03:05	<u>0x4cd7e18ea7514fd7172775061e8612445edd3f2d522a761ceee1ba5c9c359947</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-28 05:00:15	<u>0xc275f63a32b9917b74889596d96765aff3a024ecf16d18f3de892740e4b86f50</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-24 22:15:35	<u>0xff3db7e65f9557f1c62e742e03b080630746613b276afc08aad8a1c8fd47127e</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-23 12:24:30	<u>0x3a0bf77399d90218711184e12391407700731fd2b37299ae7f33b2571081c200</u>	+ 1 Visit usdtevent.org to claim nft	✓
53	2023-11-22 16:21:20	<u>0xb59fcac529bfe2ce87ff29165e2e238bd06f6758f305f3d74fe7e033dfe589b5</u>	+ 1 Visit usdtevent.org to claim nft	✓
54	2023-11-21 16:40:20	<u>0xe43a16ddc2fa1e60406a313a29e4ecb7ffca5602d2e37272fab8e3a74cf6a22c</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-17 15:32:15	<u>0x291be36c9a3e68f92a4d79d83378733928a950df7e4f92075c349c62e95950db</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-13 06:09:20	<u>0x9833c40bdbc42123889608b728dae157c2bd2358a54ed495538c77d5ad8a351d</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-06 22:37:55	<u>0xdadd8c6a7ef3fef10355</u> <u>63f1a14134e96f6cf6c558</u> <u>9a13a5b0cb9839a07a231c</u>	+ 1 841250 liveusdt.site	✓
58	2023-10-24 12:58:35	<u>0x8fda445951305348f376</u> <u>4ce3b101c03959126cac63</u> <u>b99bbc198c6cf44d331ae4</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

\* USD values displayed at the time of transaction

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