

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe578c51f7914c672f59c0aae834f089e2a1d06b6</u>
TOTAL RECEIVED	0.045593363988418747 xDAI
	0.04 USD
TOTAL SEND	0.017035300681928919 xDAI
	0.01 USD

Token	Balance
xDAI	0.028558063306489828 xDAI
	0.02 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
2,000 USDC Reward	N/A m
	N/A Voucher
	N/A Reward at BoneWin.com
∅	N/A Reward at usdt-nft.com
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Randomly You Won \$81,277
	N/A AIRDROP

Token







Balance

20,000 USDT Reward

N/A dt.org



N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 20:01:05	<u>0xe9e2705756e1e735d417</u> <u>ea512136bba2ea8968aa05</u> <u>81fcb02868dfb3e51711ef</u>	- 0.0162368348395503 76 xDAI  0.01 USD	✓
2	2023-05-27 20:01:05	<u>0xe9e2705756e1e735d417</u> <u>ea512136bba2ea8968aa05</u> <u>81fcb02868dfb3e51711ef</u>	- 0.0006555354000000 00 xDAI  0.00 USD	✓
3	2023-05-27 20:01:05	<u>0xe9e2705756e1e735d417</u> <u>ea512136bba2ea8968aa05</u> <u>81fcb02868dfb3e51711ef</u>	- 0.00000000000020038 20 xDAI  0.00 USD	✓
4	2023-05-27 20:00:35	<u>0x7f37673e20f7bdf8c07a</u> <u>1e78ed4f3a1065f9dda004</u> <u>657b685ddc9d9427624faf</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
5	2023-05-27 20:00:35	<u>0x7f37673e20f7bdf8c07a</u> <u>1e78ed4f3a1065f9dda004</u> <u>657b685ddc9d9427624faf</u>	- 0.0001429304400000 00 xDAI  0.00 USD	✓
6	2023-05-27 20:00:35	<u>0x7f37673e20f7bdf8c07a</u> <u>1e78ed4f3a1065f9dda004</u> <u>657b685ddc9d9427624faf</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-05-27 20:01:05	<u>0xe9e2705756e1e735d417 ea512136bba2ea8968aa05 81fcb02868dfb3e51711ef</u>	+ 0.0000551843710454 22 xDAI  0.00 USD	✓
2	2023-05-27 20:00:20	<u>0xc4129780979c1d3a7d2b 4731908e07ae709def96d4 b39b10ba40f285e6ff3c81</u>	+ 0.0455381796173733 24 xDAI  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:06:45	<u>0x9ce601853cfd97a89 7ed0680e3fe0dcaf425d47 4ac06a07528f3c1468a7ea</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-20 21:02:45	<u>0x77e33bdca7fe6e00755a 719435c5f676e874cff218 b0e98a54f6204b148b53e2</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-06-09 12:33:25	<u>0x8a7b9d859981ce6f8d10 0c6107026a258614c5c797 294d78706c6002f90f2dea</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
4	2023-06-08 15:32:15	<u>0xf478c494f0768639cfe6 0b47dc00d5dd11aedaf5e6 92d889aad40900bdcfcef3</u>	+ 138.750000000000 0000 tLINK	✓
5	2023-05-30 13:40:05	<u>0xafc95887ecdb129abe39 6c61897154156684c1bd99 8e22f352bd754e7585851e</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-28 18:37:50	<u>0xc2a7ddf838170bc2e9bd afb4fc497e873555a1a149 402e70e62ae2d463847940</u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-27 20:01:05	<u>0xe9e2705756e1e735d417 ea512136bba2ea8968aa05 81fcb02868dfb3e51711ef</u>	- 0.0982876520193802 09 agEUR	✓
8	2023-05-27 20:00:20	<u>0xc4129780979c1d3a7d2b 4731908e07ae709def96d4 b39b10ba40f285e6ff3c81</u>	+ 0.0000002509746443 59 WETH	✓
9	2023-05-26 20:03:00	<u>0xaa44ff383554f2b1c579 47c40843c97ef456f5fd00 56dd51cb7af69f1aa72ad3</u>	+ 0.0982876520193802 09 agEUR	✓
10	2023-05-25 07:09:40	<u>0x489a9e8e7d660501999a 3c0e923f9888dfe0c00f74 9af0bf48e48dfab0292f87</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 18:22:10	<u>0xc4e23be647683f75c5c2 cb08ac5dc13fdb0206862 95acf100b8383b5b091b99</u>	+ 1 Randomly You Won \$81,277	✓
2	2024-03-13 18:16:45	<u>0x5ca6b6a4f40c2605e613 b2c0f0dee15b6321ae27a1 0221b441ee40841e183685</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-02-24 13:27:30	<u>0xbf3b17499774d2cb9394 9ec111c55032a8ec44e090 7c13a3eba85039f7522148</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-24 10:31:10	<u>0x4c39da0138e24c91b4cb fcd6cb8cd0646ffc238ba5 e53aef84471b45c7d996a9</u>	+ 1 DC	✓
5	2024-02-24 08:08:15	<u>0x7b30dc6bbf61a3124b4f 629a079aeffb121a5f8663 b34d2f101b4cb880d91ad3</u>	+ 1 DC	✓
6	2024-02-24 06:06:00	<u>0x4e1495299f901ec80130 74f6083a9cdc1a4cfe653e 2783b70fb8a558458fc5c4</u>	+ 1 DC	✓
7	2024-02-24 03:53:50	<u>0xee8302e26029bf0fcfaa 3975bd885da543e81396b3 e861400ecc069d730a3a27</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-02-24 01:23:55	<u>0xe9fbb9c13e270a1509d9 9e03e2cdbcd9c8e6d628d0 5c0b010454b1e3672eedf9</u>	+ 1 DC	✓
9	2024-02-23 23:53:10	<u>0xcea8e97e62d200370b40 ef4346c28a802eb5b63176 186068b82d7d13c0425d4d</u>	+ 1 DC	✓
10	2024-02-23 22:37:35	<u>0x51190721d8e8b849d43f 0940dd5e8959d7a8ffa247 861a9641461892908f6847</u>	+ 1 DC	✓
11	2024-02-23 21:10:55	<u>0xb6d39a110bd2d1746a43 bfd8ecc357920cf6bdeda3 91083ea10d00f7a282cff1</u>	+ 1 DC	✓
12	2024-02-23 20:02:35	<u>0x845ab8a02fc235553119 8e51bf00db1f44fc431279 ebcd07dfd3e6f2d197fec0</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-23 19:31:20	<u>0x1baa3d70c63e59ac3e1452a4242f24b657c601b48d9836309e17dabd01c48763</u>	+ 1 DC	✓
14	2024-02-23 19:09:40	<u>0x9f973b464eb3632c861cac78a2b2662631e6034055769104bf1db6aa2a9c0798</u>	+ 1 DC	✓
15	2024-02-23 18:41:15	<u>0xe05ee176890b4945407e76b19e5b6bf074723b012ae340fd9bbfc1f4c4b4ce97</u>	+ 1 DC	✓
16	2024-02-23 18:13:35	<u>0x975f0b780c4cb764732b8fe080c724f3b2f2efaac9d8f8b4d4d29cb87041d5cb</u>	+ 1 DC	✓
17	2024-02-23 17:44:55	<u>0x6a9e1f695c9006490d6aad9dc87922c820db92e6f5efc42f78978ffcf4659b1</u>	+ 1 DC	✓
18	2024-01-25 19:51:20	<u>0x2b7ad5c2cfb783e6feb225a79bdbd1687c3d59be5e078bd55672f69945b14977</u>	+ 1 C	✓
19	2024-01-22 19:12:45	<u>0x22efbb8257206b763b6628d6dea57b077aa5de3933a0572bb9ade632bc7e8cea</u>	+ 1 dt.org	✓
20	2024-01-15 18:51:00	<u>0xf73ff83dd450ddedbd9aac5c1b05cf8fc09962349c629b5d435237f8004b1f11</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-14 08:26:05	<u>0x752117cf19b318f400bb91e86d4951d6ead01e58b97df5fe96e9555b9c02d058</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-10 21:53:00	<u>0xf3703fe5b181a81a2cbd</u> <u>0f535b934da0f38da1b32a</u> <u>7e680e533af1e6d7a20293</u>	+ 1 ard.xyz	✓
23	2024-01-09 17:04:50	<u>0xaf979cd1e315d997a70d</u> <u>0aec9d5f7ea42d51fe78b</u> <u>305121f95df2053fa6f1e0</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-27 21:02:15	<u>0xd5e66ed4ca45e05f9e38</u> <u>1811ace0315c4cff441889</u> <u>a35f8f41aac4d2772098d3</u>	+ 1 '	✓
25	2023-12-27 14:12:55	<u>0x92d5463cf0bc878dcc9e</u> <u>a7195eee970d2c66288939</u> <u>5ce4f41dcf673f5130968e</u>	+ 1 '	✓
26	2023-12-12 06:29:15	<u>0x13e4f4eed297c8df51ec</u> <u>37e37c14bc47716fa945fb</u> <u>fb1b5613b7cd89e666bf75</u>	+ 1 com	✓
27	2023-11-28 09:49:50	<u>0x4d0db8b5d77f296e05cf</u> <u>967c8ed40cbb0096a916af</u> <u>f225794fc6f86cde124e57</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-27 11:42:30	<u>0x133e26255abd1dbc9bda</u> <u>004a35450d7fcb7d0330a3</u> <u>1e7adbc0ae61389d7bfede</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-27 11:40:20	<u>0x27afa0d6f20501baf473</u> <u>21198c8d2531ef8a7db3be</u> <u>49877587a0bdacece388c3</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-27 11:25:00	<u>0x54683d45076fa2491a5a</u> <u>783a698bd6c6885267edb7</u> <u>70ff5a0cce64a0b6bdddff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-25 04:22:35	<u>0x17dee9e2bbc2607c5faf e1843b818e70cbc265f3b4 53760cace289644fd54fec</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-25 03:45:45	<u>0x02e44a0f59b209268c0a d2f728273b1748368e7401 1e5bf35a2609d7475da841</u>	+ 1 reward-usdt.xyz	✓
33	2023-11-25 03:45:15	<u>0x17693025b1975e4f92d3 fcd0f9f63349db8bd62c1b 86867c56320c895aa0769f</u>	+ 1 dt.net	✓
34	2023-11-25 01:37:45	<u>0xf5ad71a6f01a377b6755 85a8543cd5e2003106ec9d eb7dc3a09c7624aea2fcb7</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-23 21:24:20	<u>0x4c0363f91c76bd2b741e eaecc5e177a272b341bebf 39411e6a094a9830276e02</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-18 21:06:35	<u>0x787a24a601720a47b34d fef226426c0fb747805292 52979831c80b3bb36c1743</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-18 20:37:00	<u>0xffff366a796326491e6e9 189c6f006c97b9a8ca726b 49f02a23bcfbcbf5ecfe1a</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-18 20:36:35	<u>0x92c6acb5771d0081ad48 226e3356929f3570c227e0 c94cbddaa203f8c82286c3</u>	+ 1 s.org	✓
39	2023-11-18 19:57:25	<u>0xb019f349a08efee146de e46d2b2d4b549a46c86956 cc258eb7f9b6822d436336</u>	+ 1 use-usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
40	2023-11-18 19:56:55	<u>0xaf7bdfdda0e90e24c25a6d4f769aecaa29074aeb8b38bff7b8c534ac4795b5fc</u>	+ 1 s.org	✓
41	2023-11-12 14:52:40	<u>0x13705d5cb6bc23972148c3b23086cb3592030d0fa6f24c11fdb837ff04aeac24</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-12 13:12:30	<u>0x512df29176c3c0c5c2c039b4e8383f9d75037403a5cae51e45e74f21f755d7e1</u>	+ 1 usd-1000.xyz	✓
43	2023-11-12 13:11:50	<u>0x8b0c6db5612d453ecc11cce157366e51639344fd96bdba72af421929a864241c</u>	+ 1 m	✓
44	2023-11-04 10:12:00	<u>0xc539b3728431fb4c9a9b3426393c935e224eb43d4e7dcb7c2f2b68fb0ee153</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-04 09:46:00	<u>0x7652ae6cf1a60c5322f83630c022780ded2d6272b3f7eb3f02d6daed88be8f3b</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-04 09:43:00	<u>0x4ee08a413342e52054266345d9aeb6598ebdd24125ecf2ff957c585f8114c08e</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-04 08:40:35	<u>0xfbe8f1033ed4f3380a3a655e01396c24cf1b64cf8b35cf9b4958f9d1ffe587d4</u>	+ 1 AIRDROP	✓
48	2023-10-20 07:53:00	<u>0xb45a9c02734a942bbb6c3adab03fb4c47a0fa6fd1f252bb0b29b409e99efa07a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-08 19:43:30	<u>0x9ee2d0cf50ff9ece2482</u> <u>bbddaf01d578d46a2b24d2</u> <u>6a6c36089465acf0246c0b</u>	+ 1 Voucher	✓
50	2023-09-29 06:20:20	<u>0x9e80ec19af5f142e6eb3</u> <u>b6f5afb3b354c37560bd53</u> <u>367291659158e493f0c1d8</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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