

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-22 12:10 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe68b73b0f45f7fcd509b271c67fab60bbd0a270c</u>
TOTAL RECEIVED	0.179636320200000005 xDAI
	0.18 USD
TOTAL SEND	0.040652769191614695 xDAI
	0.04 USD


Token	Balance
xDAI	0.138983551008385303 xDAI
	0.14 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000000002 r]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
LooksRare Airdrop Voucher	1 get-rarible.com
# usdc2.com	0 c2.com
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 c2.com
yz	0 3 ETH
yz	0 3 ETH
USDC NFT Voucher	N/A Airdrop
	N/A Voucher
!!! \$ 030,000 BONE	N/A m nft
Â-	N/A \$97,856 Random Winner
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A .org
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A C
∅	N/A Reward at usdt-nft.com

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 19:03:10	<u>0xe301c81cc2ce4263a640</u> <u>0bef6780e9509da5389426</u> <u>fe76c6eeeb3a538e9a24b4</u>	- 0.0404027195151086 68 xDAI  0.04 USD	✓
2	2024-04-05 19:03:10	<u>0xe301c81cc2ce4263a640</u> <u>0bef6780e9509da5389426</u> <u>fe76c6eeeb3a538e9a24b4</u>	- 0.0002500496726023 80 xDAI  0.00 USD	✓
3	2024-04-05 19:03:10	<u>0xe301c81cc2ce4263a640</u> <u>0bef6780e9509da5389426</u> <u>fe76c6eeeb3a538e9a24b4</u>	- 0.00000000000039036 45 xDAI  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 00:39:25	<u>0x81ff1395699af0b3df92</u> <u>fc3b01ef370330c94745c6</u> <u>cac44b3801d2e1a435f476</u>	+ 0.1796363202000000 05 xDAI  0.17 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 23:17:40	<u>0x066206a3cd47be50eac9</u> <u>fbda86226c605c330cc3b4</u> <u>6c4d4bb3b69b958b76fa49</u>	+ 0.0000000000000000 02 r]	✓
2	2024-06-22 23:17:15	<u>0xd9bde6f38cb84379da28</u> <u>fd87040c9732e5ed185c24</u> <u>7c9963897e602bcba61de4</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-07-29 19:48:15	<u>0xa4df240143d7c893f9ad</u> <u>bcca257977f1f697b07449</u> <u>e3ccaa0e2bdf25023ea90e</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-29 19:47:10	<u>0x97da615586bbd6de0e2d9c6862292dde3da661c92a39d983909b46276284a3f4</u>	+ 620.00000000000000000000	✓
			0000	
			x dai.usdc20.com	
5	2023-07-25 16:39:25	<u>0x983d1828247c66b8179226b26afa1bf4cc52893a6f1e09c53d6bb83ef5025559</u>	+ 290.00000000000000000000	✓
			0000 worldcoin.pm	
6	2023-07-20 13:04:35	<u>0xa9a852441abcd6dee69b4e0951f9a3a5187af6da237db4ad2577e7a25d71ca33</u>	+ 1,300.00000000000000000000	✓
			000000 .li	
7	2023-06-09 22:41:55	<u>0x9beaea2918d28ddcc71c780a890afe65a876354fbf04bc1af91e705d782bd10a</u>	+ 96,785.88000000000000000000	✓
			4656613 Unwrap:	
			https://HEXPool.io	
8	2023-06-09 05:34:55	<u>0x9c4f9eec1393afe9a600a28ce28ddc9d87398f88a36466c412b00c9b388c9b72</u>	+ 161.94999999999999999998	✓
			8631 Get LINK:	
			https://LINKToken.io	
9	2023-05-28 17:05:35	<u>0xbc9faf9e2c84aae991aa60f3fd6fdc78a0ce31ffe535c156fd7744443f0f80f09</u>	+ 6,000,000.00000000000000000000	✓
			0000000000 BellaFi	
			at	
			https://bellas.ltd	
10	2023-05-28 02:12:45	<u>0x609bd3b46c96818b1a20d84ae1111785e02a73edb5590501ee3907bb3fa5c005</u>	+ 88,888,888 h.io	✓
11	2023-05-21 02:47:50	<u>0xf179b7508d6b423d993f5719898c08db0009cb34c499df8e114e6e49ec1ace9c</u>	+ 1,000.00000000000000000000	✓
			000000 Claim USDC	
			at	
			https://cUSDC.cc	

#	Date & time	Transaction Id	Amount	
12	2023-05-20 03:55:30	<u>0x5be108f4733cde9ad91689dc02e507d14403839149a556c356cd05d727234c49</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
13	2023-05-18 11:52:45	<u>0x22f01bea2d36c1a7af0e92c5110928a1409019675fa64e6caa6816efb5864d65</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
14	2023-05-15 09:01:05	<u>0xee673ca93bc9b0dcef2db52010f44d475aa038926d37befa6993bd2bf6f23c99</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 09:07:35	<u>0x5a22d5b352a649669ece630341e90a6183b4dcb8b548c0a8ffb3f3909573ed72</u>	+ 1 3 ETH	✓
2	2024-04-23 07:46:15	<u>0xf883657d603c1f25eaeb2acd0ba3edac6aafc94511943d183b3be8f0b47bd4a3</u>	+ 1 3 ETH	✓
3	2024-04-22 21:18:20	<u>0x3a6323325294715ecff37876b89d41297d7c2e0d7f7bdf0ec9818fa0739875ba</u>	+ 1 50,000 USDT	✓
4	2024-04-22 21:18:05	<u>0x10b9c54b350256234f79de99278ea2aad9e6939457fd8c2470b0fef7e04b8537</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 20:35:30	<u>0x74c9673e9d5be1cff6e89b37092f650bac4aedec6c</u> <u>dbadc446eb507bef4442ed</u>	+ 1 3 ETH	✓
6	2024-04-22 20:13:20	<u>0x623f50018df044add38e4cfa542d3d3e75d0886d3a</u> <u>7fae1d0b85d68e496749ed</u>	+ 1 c2.com	✓
7	2024-04-22 14:13:40	<u>0x5d3ae9feab029ffe94d8e2c47342d901417b564a53</u> <u>6c13cd68a6bc930b2c7326</u>	+ 1 50,000 USDT	✓
8	2024-04-22 14:13:15	<u>0x12639745cfa99f945c62042332bb9b8d5e6a1eed2</u> <u>25e9f1d23078dbf11f1b2d</u>	+ 1 3 ETH	✓
9	2024-04-22 13:20:25	<u>0x74425a70b5729d2686705fc8191c46632f58a59f76</u> <u>a79c6bea263f9fe489d367</u>	+ 1 3 ETH	✓
10	2024-04-22 13:04:00	<u>0x65dfd197f0bc294e37434e02b00d43891cbfbfd48b</u> <u>940b808e917aedd8f10ea8</u>	+ 1 c2.com	✓
11	2024-04-09 09:41:25	<u>0xc239a9b54ea4959f08f95efdcc93dd25370e3bd120</u> <u>25bd4be062a0ea926c5b02</u>	+ 1 50,000 USDT	✓
12	2024-04-05 19:03:40	<u>0xdec800b8f7c531d48dbd544d164d0938feb24683d9</u> <u>20fdb3a498e11714fa3e81</u>	+ 1 50,000 USDT	✓
13	2024-01-10 19:45:45	<u>0x863f37836a92e9dbde85de7ce093046201aaff0e92</u> <u>dbf8b6267c99388067f824</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 08:39:55	<u>0xfeaae5e5f9b22d3a7fe1e5a0b36bb4d10a8bcad073aa7d7d164b9ef8fa8c9236</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-24 11:22:35	<u>0x89a5418753ceffafd71a7fc4a919e7aadaf15fa0dd3e758925ca83a3a22da5ee</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 08:00:40	<u>0x72dd38b3bbd9429653484bc16fbef68ebce1265bef0b12e4fded1eac7b0993f3</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 03:46:55	<u>0xaa07bbbb811ac664cd060e7bd8c2f6ef31a75444a4ac8fd3a5d0fa1fcb91bcfe</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 01:02:15	<u>0xdf80784d2f916d86ab5ad1d77d756989157fbc887b84d18c02bb9b439c753fe2</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 21:22:00	<u>0xccdf7cc1cbb5cb5d7c4d1a4439b07ca6b44e0479b357f920d56092df7013e859</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 17:53:10	<u>0x1b0ca6834a901594290e65ee744b26c86670e296af274ae372657b2299c99108</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 15:12:25	<u>0x79e92341907853ef7a4d1348757ca19759ba800c90289cd803cc717909b143b9</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 08:40:20	<u>0xe8f4876e6bc5a40954780a3b629806a6f357230c08745044ffd3988a9b2534fd</u>	+ 1 \$97,856 Random Winner	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-22 14:14:05	<u>0xdb50a6a3f186d826ce04c660dc3eaf46c516ff50ab755d09f3b9cae1ba6495ce</u>	+ 1 TOKEN	✓
11	2024-04-22 03:55:20	<u>0x515359f1d5cf141e63ed69455c5dc5a3abd6d087fd5ea567eb32c014369089a</u>	+ 1 Visit trustpage.vip	✓
12	2024-04-09 10:05:05	<u>0xa4694e60f17845e4e7e147a509c3e0ad05f5ae0ff52de5ed3c0201ea2b32f51e</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-08 23:31:10	<u>0x25c6c4993ca15468683e6ed5dc2225a8990a6dc9c173c9bc256ec037dc9b5277</u>	+ 1 W	✓
14	2024-04-06 01:32:05	<u>0x6a3062fac65890f1647b2fb02b3f4123608d71fba4e2c04dd06cb2a36ed5c321</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-06 00:45:25	<u>0xcdcf8d2310a183a8caa8eb45bd81c8a4f47b1989a167418236becf20b7e5e6ece</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 22:33:00	<u>0xeea077b616181e535a1c05d4b78d077a6acca168e426264b5c1974961471b514</u>	+ 1 \$77,587 Random Winner	✓
17	2024-03-15 20:44:45	<u>0xb830fb3b5eb5791f8987cfcf3669d2862c75d31ffc b7637f19a26438a2f172b1</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 20:42:55	<u>0x845010916ec8d8680dd332e4a14ca30ca66d73fb2b b400dbd4463d976842b126</u>	+ 1 Randomly You Won \$81,277	✓



#	Date & time	Transaction Id	Amount	
19	2024-03-15 20:08:50	<u>0x0fd476b624f02024a6ef c9a4bb434b6175d7a7e2ee 18fd9b5f11a42099a2874a</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 16:31:35	<u>0xfdb3274d3fa4d4d7e71d eef74ba140c1a13cba736e ffd652479555d1df48ebd0</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 12:41:55	<u>0x6c92db370e1ae59aad8d edbf fec96fa190451d70d 4ae122f8468faebab76504</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-15 09:52:20	<u>0x46ae29fc2dc9aa912da6 5ca3897dff1ffda5c69189 91ad1ae286471d290bb73d</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-15 04:22:15	<u>0x26467a85be45fd3783ea 6b42ccede732b96e8f5be1 d665d928a9c4a80c674bc7</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-02-20 15:32:10	<u>0x289a333a7e4f940ac29f 42cb4e43fff4ad9742c96f 9873f3e84736da0cb4e49e</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-05 13:49:15	<u>0xc5a5bac6dc3bd03b90dc a328baa894b3daa836af34 79b99b650a291082a96bee</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-01-28 01:39:05	<u>0xa3675c2a6c8c4e17c253 6cfc69bbefd8850ec1902e 9fb600b42ccf77c68d90a1</u>	+ 1 C	✓
27	2024-01-20 20:34:25	<u>0xb7b2020018b5c2625419 419cee5ded39a93e4cabc6 03db047d9a5c0d7e86d1ca</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-16 15:45:00	<u>0x225cd540ee593096c1ef64b22cb229518fedd7a3ee8fde264187c6b5fеееafce</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-14 03:07:50	<u>0xf30d261a9267e3314d84e46fa7c24cb4a2d7d4dad73f9d12ab134dea6a4d3b7</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-14 03:07:20	<u>0xe6a89f2d146b45b77e4edfd209cc025b1fb20b010115b49454193c04e2284f89</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-14 03:06:20	<u>0xf8a375994dd627c9b1b53d0864f66adebd00d664690581630b184e85b6a2b950</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-14 03:05:55	<u>0xe134de23aa4fca32cff6e04794a7ab1afcc2b8aee1d77cf465b41b8a64bf7e5f</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-13 20:24:40	<u>0xb9fc777a6565379568d5a1630b5cc60d41c1220f8ee6f28fc2c9f5b177281960</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-09 07:36:35	<u>0x1add30db490c8a2945533e05db6a732257a0a36a5953e4f89eebb409ae484395</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-05 05:16:20	<u>0xdf6c2889ba79a901ffeb7a7e9dc6106a5e380ce80e0bb46b9536e39dc78cef8</u>	+ 1 Airdrop	✓
36	2024-01-04 20:12:45	<u>0xfd9dea92ea690ff9290e5f9e09634d36dff0536a97738e20dcf0f84a5c5e32aa</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-04 13:31:05	<u>0xa6fe6d629395e8852bf32a5ffc770487624478f61eb4a43ee412498acfcda735</u>	+ 1 Airdrop	✓
38	2024-01-03 23:25:20	<u>0x75eb1ce26372fac11f5fef985394757ddd8a6d4b6f86f2a157e0a2e640d91f23</u>	+ 1 looksrare-drop.org	✓
39	2024-01-03 22:34:45	<u>0xebdedd2e778ea2ec232ff217b116240001406b7eb5331798404fc5868b591955</u>	+ 1 Reward at usdtevent.net	✓
40	2023-12-31 14:12:40	<u>0xe69b4b0005a2677cf58599ba6cedf52f0b2b9432b7e85ca84617c3f72159c923</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-12-27 21:03:50	<u>0x5c036f005cddf549c6bf85a8ab2641f0e66d76600039ab73c1725c8acac6f707</u>	+ 1 '	✓
42	2023-12-16 18:04:15	<u>0x8b1f5ef5f7078418de2ba8ce4e558b4e91d5ec3a563a8cc5d66514e27c77c643</u>	+ 1 '	✓
43	2023-11-28 11:02:20	<u>0x086f9217564adb95fff743f2153661fc5a77ece46b9d9b4b6d7bea5944d90c8b</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-27 15:09:30	<u>0xad50b62bba22ee78ab520f0dbebc330bd3e9c0e3bf915c61d0abf08382eaaf99</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-27 14:21:10	<u>0x6d4e2b7c552c2cfc40c7b402277295c42ce6cf84243a49e87f58072ffbd2495c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-27 14:06:25	<u>0x9071b22727c7c151e10a</u> <u>29fd91650caa19eac4b627</u> <u>1faebb0ebbbb7c2fa6d998</u>	+ 1 Voucher	✓
47	2023-11-18 04:33:30	<u>0x8d7070e4114cd2949f44</u> <u>2df2822c4930abc1f32454</u> <u>d21bbad78237ebf4511d53</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-18 04:32:05	<u>0x8ffe8332539d6fb50e0b</u> <u>5775aa2a785d72e8be1d1b</u> <u>92e4cc39d65d9296f0a855</u>	+ 1 Voucher	✓
49	2023-11-18 04:31:20	<u>0x78daa84a3b33141caf6d</u> <u>2c211285f7483e981cd0d6</u> <u>03f5936054c0861f5394ac</u>	+ 1 .org	✓
50	2023-11-17 19:10:55	<u>0x1a41e87f22f4791c69ec</u> <u>462fb9ac069ad38465706b</u> <u>80dd4207f39d40b25c5eab</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-17 19:04:50	<u>0x09cf91f9f0f65a69ea14</u> <u>ee4ebdc60eacf6eb45d3bf</u> <u>f2293d2bada7e64072438f</u>	+ 1 .org	✓
52	2023-11-12 10:49:35	<u>0x0943b006ca882ba215b9</u> <u>20c8427138b089541d596f</u> <u>84c17001b69eedd8963c3a</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-04 10:21:30	<u>0xf7c8be35b15540b7cd30</u> <u>94ce80c60c5efcdf7a3af5</u> <u>d2ecac05cda093d99aecdf</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-04 09:56:05	<u>0x3e9fe23131331d80357b</u> <u>515885d4e5d0dd2865964c</u> <u>3c9d5364b14cf4bea63af1</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-04 09:52:40	<u>0xfbe642b5c9c084c5242f</u> <u>d5da2b587e5a2377a5c411</u> <u>5af19816fe99880bf9b316</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-04 08:50:20	<u>0x4875bb69281fdd162d4b</u> <u>201d3a680045a0b1ee909d</u> <u>d5bac3d2e42091c23ae440</u>	+ 1 AIRDROP	✓
57	2023-10-17 17:50:35	<u>0x71ef85161afae1f33e36</u> <u>1c8f72470b0ac158fe3a35</u> <u>6bc7c05315d703d93733b8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-05 18:05:25	<u>0xeabaf74fb4d48fcff139</u> <u>8ff926d2028236b7389849</u> <u>febdff211e5877436d6a8b</u>	+ 1 t	✓
59	2023-10-03 09:21:40	<u>0x622f45327386354d33bc</u> <u>f035e386516df22f91121e</u> <u>aa26c3ae2001f76f59dcfc</u>	+ 1 t	✓
60	2023-10-01 10:57:15	<u>0x8ca5c48bc92534531ca4</u> <u>2f07cba02174cd4a3eca2c</u> <u>c55c896245d99aad61e321</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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