

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-19 15:11 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf5400c8df1bf8ecd28565cf792348fba6dc827a7</u>
TOTAL RECEIVED	0.0000000000001187370 xDAI
	0.00 USD
TOTAL SEND	0.0000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.0000000000001187370 xDAI 0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.biz ]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! ZERO	0.0000000000000000001 000\$ REWARDS
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited	0 d
Coupon	

Token	Balance
∅	N/A Reward at nftsafe.top
1	N/A Reward at nftsafe.top
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A DC
Â-	N/A Randomly You Received \$38,000
Â-	N/A Reward at USDTwins.com
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A C
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 01:31:55	<u>0x4639d92d3dea6e0898cd88b43c575e4fb6b0c3840647643115e843120f45e074</u>	+ 0.0000000000007049 71 xDAI  0.00 USD	✓
2	2024-04-29 19:45:55	<u>0xcd5dfc5844210f3522ef824382636a3fc288b5e30b70062208a7f37d48bd653</u>	+ 0.0000000000004823 99 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-11 15:13:10	<u>0x3e9bd77e124f56c1a539f6df268ac9f2720a97b74afbea1b4282a5f7b4c63cfe</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
2	2024-07-11 15:12:55	<u>0xdef20174bc77fd6b4f5431db7b62d7f39e7568af1a816f9b1f710aa3269f620c</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2023-07-30 01:03:05	<u>0x7417e5e82e8e265304d2adfb84833dff54dd49ad5f907d06209cd5cdb94a2ea2</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-30 01:01:55	<u>0x19153866d5fae517339f47ea1e786bc8de87762f39db1b4719b61cd16211e7d7</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 21:39:50	<u>0xf0ab090e483a328f3a540cec2abcc7f5f2791a3ef09321d6db1ddf94d684492c</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
6	2023-07-20 19:08:55	<u>0x6c46db9e33308b79c40b4ad5610e5822bf2038e94f7c7736d63614ddb2c2d6ca</u>	+ 1,300.0000000000000000 000000 .li	✓
7	2023-07-06 11:12:40	<u>0xfbe5b6b1fe24bbb3910cc1a7502d889a7ea14d32f6c1fdaed52678ef4504f44f</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>	✓
8	2023-06-09 15:57:55	<u>0x6b5c3a5c12f7b89e35cc3c76a7c08a7ea95faa6119e39dd601af5bd1a38bb4d1</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
9	2023-06-08 22:47:35	<u>0x0afe1043f7315bc1972e52ad54c8d274b3b0f4fc264dddffb2fbd80a252d3859</u>	+ 149.84999999999999 4316 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-29 07:32:55	<u>0x6ec91b5cb0f5f4d6db1f1ad4d8290c7396068bf8de93231a0365e6370cec36cd</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
11	2023-05-28 06:33:25	<u>0x3efc9b117c63ed92d484c9f29924c6dff7f3b55b42b54464bd74b9a10f5fe605</u>	+ 88,888,888 h.io	✓
12	2023-05-22 07:15:25	<u>0xe1df08aa2f852e11e068cecebb1ddad6df44a2f4bdb2304e3c5bc9da9a7e001d</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
13	2023-05-22 07:14:10	<u>0x86919e29f688d59995d93fdb94e228b590efd335b8f519d179eb1a545e59dc80</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	2024-04-29 19:44:35	<u>0xeb49c40c543a0dacd46dc43ddc8edb5cd6a1e55a3c297364f8871d0e634827db</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 20:18:05	<u>0xc1c864a88445db5171e59aa6360f3f7cdda8e72f7ef5b88a391ea47d0d7871f6</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 19:57:05	<u>0xed015616bb8ad8f79fa7 6edf4e4d90bc327f7e85f9 87efa16ca3a7e3cb2665ac</u>	+ 1 reward at bonewin.com	✓
3	2024-03-20 21:42:00	<u>0xd5de3ce39a6d30284686 d7aa82bc0d185904712f3b 63256e0df190e6da8ed9c5</u>	+ 1 Claim Bonus at usdtbonus.win	✓
4	2024-03-20 21:41:55	<u>0x99ac455851df5bc3a343 b7ebaee83d2efb58a5bc8f fa67094a764ab0a0180cdc</u>	+ 1 Claim Bonus at usdtbonus.win	✓
5	2024-03-20 21:41:55	<u>0x501445a54d86265be450 3f1ff8964c6102e68ac5ab d820e52323db1bd422b16d</u>	+ 1 Claim Bonus at usdtbonus.win	✓
6	2024-03-20 21:41:55	<u>0x59e001d8b2dd58735bbd 8820d4df3a6a0b28340d31 23eb5711b1f54c73a713</u>	+ 1 Claim Bonus at usdtbonus.win	✓
7	2024-03-03 18:25:00	<u>0x98aae399514da74ebdb7 c300c57fa015cb21fea9c2 fcbb58bb03c4c4ec7bed0a</u>	+ 1 Randomly You Received \$47,580	✓
8	2024-03-01 15:58:15	<u>0x88519c7771246fc55838 790ceae2cbe0fe0499cbf6 52a12f9d57623f451c8b63</u>	+ 1 Randomly You Received \$38,000	✓
9	2024-03-01 12:13:30	<u>0x85917b6ac89c8a589e7a 18cd5a7e202e6a1c110f0a 0cc2b1522913c6ff5151cc</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-22 18:03:05	<u>0x21b1a895046938c707b7 81d0dff4c51629aa865077 b7b4d051125af09eee735e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-22 17:06:45	<u>0x60a4eef01a84c9512c31</u> <u>2cbd5f4a9a0a0ac71a5b70</u> <u>9a3ad3fd128b9db5a81702</u>	+ 1 C	✓
12	2024-02-22 16:17:55	<u>0x93d21215db7f6db91b03</u> <u>3d6c6d38c8de36118f9ae8</u> <u>ccb60167eacab6e6f7fce6</u>	+ 1 DC	✓
13	2024-02-22 15:30:00	<u>0x610ac2676e14bdd928d0</u> <u>90f95c69f347998fe0c976</u> <u>f0d650b2d4e78db2129136</u>	+ 1 DC	✓
14	2024-02-22 14:49:45	<u>0x3d628b412b0dc894d8a1</u> <u>1e9691fc0468a722dc27b1</u> <u>2ff28c85ebb13f929cbd0e</u>	+ 1 DC	✓
15	2024-02-22 13:50:40	<u>0xf0155408b9392430e485</u> <u>589609cea04ff4736b8e13</u> <u>a9cd50c2de288da2f1a153</u>	+ 1 C	✓
16	2024-02-22 13:11:50	<u>0x1b881967558505e3c187</u> <u>67ef9f7dc3ecd81a050c68</u> <u>ac61eeb22f9cdef195ab4f</u>	+ 1 C	✓
17	2024-02-22 12:40:10	<u>0x7c57dad1bf512ba34cd4</u> <u>0f76c23991fa27bc951a0e</u> <u>636ebfe057c9197f70108d</u>	+ 1 DC	✓
18	2024-02-22 12:13:25	<u>0x7145de31659f37d49fd2</u> <u>ce7ad57ee919356dacce83</u> <u>74ec3ec00427059a715798</u>	+ 1 DC	✓
19	2024-02-22 11:45:00	<u>0x2ad802b3c76f338acbdb</u> <u>fc0ff5548a63f45bc96b46</u> <u>50894ac697a3071e5da433</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-22 11:23:30	<u>0xd4de4bc213f92a353794</u> <u>a1839e6dfcecca7c79729f</u> <u>fb9c494d5bca841a70a61c</u>	+ 1 DC	✓
21	2024-02-22 10:57:25	<u>0x57949f1c0723f036f72b</u> <u>ba08e9f2e8be9614be9690</u> <u>47a6bdee72750cb6ce5caa</u>	+ 1 C	✓
22	2024-02-22 10:39:40	<u>0x754e00fdeb5c5d119604</u> <u>fca1d51dd682329d889497</u> <u>323a2fe4185702b9cb0dd8</u>	+ 1 DC	✓
23	2024-02-22 10:24:55	<u>0x534eb5c2014eb522beb1</u> <u>3a0048181f7f60ae344d9e</u> <u>d9f7960e121a25bdb71627</u>	+ 1 DC	✓
24	2024-02-22 10:13:55	<u>0x4ad6af395cde052d9041</u> <u>c8c33a7e096f748fbdd82e</u> <u>7f49dbc2de2c433a765104</u>	+ 1 C	✓
25	2024-02-22 10:06:30	<u>0x162bc96f0ccf11afa9b1</u> <u>70d33b3dff9fe115ebc6f4</u> <u>329c08f7291ca91d571959</u>	+ 1 C	✓
26	2024-02-22 09:57:10	<u>0x1574f7b99b3c1ab4bfa9</u> <u>72639931730879f0986dd0</u> <u>1c9ee1faa824e8ce14bfc2</u>	+ 1 C	✓
27	2024-02-22 09:50:00	<u>0xc09ffd2e5e71d3fcd5a7</u> <u>411b988c0cae982eb4fe19</u> <u>1e202eb1486da5dd7c0ccd</u>	+ 1 C	✓
28	2024-02-22 09:41:50	<u>0x93cb5b3262b591d0e305</u> <u>48d5840664a213a828e1ea</u> <u>d4af985467c38d757b7662</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-22 09:35:40	<u>0xf9f0e811c983b4a36eb9</u> <u>bf1ee53f97108f7da21c5c</u> <u>87dd076341a436ae035ef5</u>	+ 1 DC	✓
30	2024-02-22 09:30:50	<u>0xd372cc245235ad22d6e5</u> <u>4633b58328a4e9abf3a55e</u> <u>320fbbccb5683027158f2f</u>	+ 1 C	✓
31	2024-02-22 09:27:25	<u>0xefc50114e2ab235aef25</u> <u>14bbe10c950e42ca195f73</u> <u>82116fab382eb5a21dbacd</u>	+ 1 DC	✓
32	2024-02-22 09:24:15	<u>0x13c9337edc88d81ca1f0</u> <u>56b0797ff254f02f878346</u> <u>3ee6e2a6d68c7d9279747e</u>	+ 1 DC	✓
33	2024-02-22 09:20:30	<u>0xbe12a362960c45a1a6c1</u> <u>5026d9faa1f7a754279e56</u> <u>540dd189d6b64b134278fc</u>	+ 1 .top	✓
34	2024-02-20 22:28:50	<u>0x0c16bda5d0b0b99a98be</u> <u>6c57f2c18fc6a1f451f43d</u> <u>dccb463b51fc51d483ea60</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-18 22:37:00	<u>0x057048c7a0e31dd0952f</u> <u>5214d2dee91692080deea3</u> <u>682fa4ecb8a6829b827423</u>	+ 1 PRISMA	✓
36	2024-02-10 19:32:55	<u>0x3fbee96966088c58fd5c</u> <u>6f823068b6a31cf89c2c33</u> <u>410de31d863421fad36f8d</u>	+ 1 C	✓
37	2024-02-10 06:14:05	<u>0xe0ec493370ce20a5e8f4</u> <u>08ecd6963db8fc7051f4a6</u> <u>d87275402f91212a68b5a2</u>	+ 1 Acces stETHERS.COM	✓



#	Date & time	Transaction Id	Amount	
38	2024-02-10 02:54:35	<u>0x2e5462d67ebaab42817487c5a63002f117cbdfd2db0fce5eed998637923332f1</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-10 02:39:50	<u>0x19022de3d42b0dca1c276fc3265adb953e59698db08d9f89cb2d8d49c06bde34</u>	+ 1 C	✓
40	2024-02-10 02:39:45	<u>0x6e8c006e88f5836272446b178ed47e2d743d0b02207d8456fc3516a62575dd43</u>	+ 1 C	✓
41	2024-02-05 21:04:30	<u>0x5b6bf32f160124edb1e02732488c4af77e2d3fb30a8d83dfbd9c40cc59304744</u>	+ 1 C	✓
42	2024-02-03 22:14:40	<u>0xdd716f841ee4d4075579e82a4f5053281a82fc3cf05965e02f894cd029d38168</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
43	2024-02-03 10:34:10	<u>0x9caa1a508a61ac1be066e38b009f4e6e81af6f092d1eed3de743edcaf80583b8</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-01-23 03:31:55	<u>0x9d71e50b0ab9813e59b6befdab9064ae9365f305b3dbb8bf7f134c0e1f70180</u>	+ 1 Reward at nftsafe.top	✓
45	2024-01-22 13:52:40	<u>0xe5258f0721e68fd1b6b3a52bef84ea23fe7bc1a44f7031446a36583d19db7c3f</u>	+ 1 Reward at nftsafe.top	✓
46	2024-01-22 12:58:25	<u>0x467a494b3e0d8c5ddb115d5e718860944b08cdc691e1d6a60eebd22ef83b185e</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-05 03:20:30	<u>0xfc4cfd628b9eaa03a79285792c7646a10a058fb64222c31003d2388deae4812d</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
48	2024-01-04 13:56:45	<u>0x9c7131dab7dbe1fd84c87a784af6b7eec896233efb43fc11522fafbb56d115ff</u>	+ 1 Airdrop	✓
49	2023-12-16 14:14:40	<u>0x73dd5c0c09964f9aa929f4a81e9fa9b27c499f88196f700c535bf0af2feb3d73</u>	+ 1 '	✓
50	2023-12-03 08:36:55	<u>0x42e9667035e2901244abdf3da62aa3d297760c9ff884a373b9545d7f02e7e449</u>	+ 1 PRISMA	✓
51	2023-11-30 07:44:00	<u>0xb6bddd4571743314599cd3d88350a1dd185fa12abdeece6783afa8562eaaf3c1</u>	+ 1 FROG	✓
52	2023-11-29 12:53:30	<u>0x3a2a90759d6e34bd4228f961e44567fb9a19aedd4f1e37648bd0e1506c0bab3a</u>	+ 1 o claim!	✓
53	2023-11-25 23:45:00	<u>0x51146281cc8c32d4e2e1167bac34108063f376ed96eea2271b8fa6ed50df980d</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-25 04:09:25	<u>0x34c1e3a95a20dd8ba3c39a78fa3989da87cdb49c94cb7d31090e33e7d3584ae3</u>	+ 1 p	✓
55	2023-10-28 16:27:35	<u>0xd58db80be26a59e87bb48f3e43198b4551a4271a611b6b7c9da7a6b4984177c3</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-21 15:00:35	<u>0x096458a093ff8f74a80a</u> <u>d56b2b7c100c26343d0549</u> <u>89645ddd499369b62aea67</u>	+ 1 Visit NFT image to claim USDT	✓
57	2023-10-15 11:39:50	<u>0x64f1cabf4879fdc071a6</u> <u>8ca47e350a0413cd709a8b</u> <u>ef0182b10b5ebf7b2a0986</u>	+ 1 Visit babydogeb.xyz website	✓
58	2023-10-14 19:44:20	<u>0x21e72976224f0d2a15eb</u> <u>e5d8937a360adf25b0cbcc</u> <u>68a5ec9d23ae29825cf813</u>	+ 1 Visit dexshib.com to claim USDC	✓
59	2023-10-10 17:15:50	<u>0x181cd4bd200201924356</u> <u>72e4d35632b46d7e1fd325</u> <u>3787f25f7212901dc8a434</u>	+ 1 Visit BoneVc.top to claim nft	✓

\* USD values displayed at the time of transaction

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