

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 21:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf6b5a092a45d802551da873052fcfa315b489fa0</u>
TOTAL RECEIVED	0.000456760000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000456760000000000 xDAI
	0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
USDC NFT Voucher	N/A Airdrop
150M SHIB VOUCHER!	N/A hibredeem.com

Token	Balance
LiquidEther NFT Voucher	N/A Airdrop
\$1000 Claim	N/A drops-usdt.info
Â-	N/A \$81,442 Limited Coupon
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
CryptoPunk #7618	N/A laim nft!
Shibarium Airdrop	N/A im!
Liquid-ether.com NFT	N/A Airdrop

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 08:48:25	<u>0x3f0b7e4f8086ae57a70f c8e093cdc16c6071410be5 fedbd6cf701d6e760ed355</u>	+ 0.0004567600000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:51:50	<u>0xb295a9b9489d59565592 873ac493f221d7d57a1206 74f8fd8f3b5dd50faeffe8</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-20 21:46:05	<u>0x8c512ea490bfc083d1b5 90e67cbff01941454f6f3d a94d9dc2b27fa5b2e1e4da</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-09 17:00:45	<u>0xa96c62207b8870cddb3</u> <u>083fb25d74564b007d4516</u> <u>1721f067560ad18e649806</u>	+ 620.0000000000000000 0000 usdc20.com	✓
4	2023-05-30 14:18:50	<u>0xda99c3dea2cb1eb2726b</u> <u>6741ff09cb314d86404771</u> <u>f4108ce87ef4abf67bf916</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
5	2023-05-28 17:30:20	<u>0xd709a8d429705bbde053</u> <u>dcd92e52316f94112e0e7</u> <u>a220064335d273c7008898</u>	+ 88,888,888 vanity-eth.io	✓
6	2023-05-26 08:56:30	<u>0xcad19a889766f7942c1b</u> <u>7e0c1774c57539a01df227</u> <u>d545ce59b0a1577ed3e112</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 04:35:00	<u>0x147fdbe870a3488aaf11</u> <u>f57f19a05d20f7defb37e3</u> <u>beacb20af6b9376b04c08a</u>	+ 1 5 ETH	✓
2	2024-04-17 04:34:55	<u>0x37f7b66fc5c90a9a4836</u> <u>3f0abc1b65a5fa73f260be</u> <u>cb4e8d66d06458683388c9</u>	+ 1 50,000 USDT	✓
3	2024-04-17 04:30:30	<u>0x9b76ac96392e23531e8d</u> <u>aa6392b59f45b9fb745fca</u> <u>bf2907b8af43bd01f6e209</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-17 04:07:05	<u>0x705ed873ea2562eeb47e6a3255a357f4adc45afd63bdf57d31ec56e492164547</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 04:51:05	<u>0x6d23580396810cf6f309e68bb4b57d9b69bb99f163239e947640e18a1ee3b43d</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-17 22:42:30	<u>0x30a79b2a031f553177653bceb99fcaa27df66b2ab42bda558434a40a944dc1bf</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 20:27:20	<u>0x01d69ea6dbb033301da5afc294bd5500020d8cc30ca4fa07be86f0085f2506d3</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-02-21 09:38:30	<u>0x6c924ce125767541ab63a35722f3ac5532d052c0236e43b596ab1cfcda8c1adc</u>	+ 1 PRISMA	✓
5	2024-02-20 09:41:00	<u>0x3dbfeb5886069e739975e42e2729c6d84430ff48486336cd287cbbe891e565df</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-05 10:05:35	<u>0x4046070862e6a718a5d4dfce6644858f0587122a25f3cc42b1663cc8582dd5cf</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-20 17:03:55	<u>0xcc11d24efa400811500730a1cf23675c947e76e39aac2e64feac2c1540aaae32</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-18 22:37:20	<u>0x88e585decf6dc9e2c6369c59f01d8497d3dd07b2acc60530edcd864b39973012</u>	+ 1 10 ETH visit ETHPEG.COM	✓
9	2024-01-18 13:31:00	<u>0x594a8bf0441cbbccbf1cfba5877bd12a29b948252f4dd2d01bf207749b8b8cdb</u>	+ 1 Reward at BoneWin.com	✓
10	2024-01-17 15:59:35	<u>0x0dd6e6724094e1ce0175d759057d58911648442a77285b77e3caa7c38036ed3c</u>	+ 1 d2usdt.com	✓
11	2024-01-14 14:57:25	<u>0xae0db0a2274248ed5b47efbf9262900aaae74dbfc746db7f94c4aae787e7a2ea</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-14 08:29:10	<u>0xdac4a3c30b8076f2999c2e1468b9c56bcc0a7ff1dded3da969e01a6a8879b76b</u>	+ 1 ard.xyz	✓
13	2024-01-14 08:28:05	<u>0x965037c835d4b4206ff4c44f20faa28fa01ab30b643528a14fd5db03ef05df04</u>	+ 1 Airdrop	✓
14	2024-01-06 03:28:05	<u>0xa147375c3272dcd28b3a64a998b72f53384704293df39c9e77824c4439b27f21</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
15	2024-01-05 05:30:35	<u>0xe51a54b4b752ef3eb3aa42abcd499277b8171c4547a705568d8eb80750f12b1</u>	+ 1 Airdrop	✓
16	2024-01-04 13:59:10	<u>0xcc5a4891d76c5ac83e10f994f7487107d294ee127448cb618514e4824478d315</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-01 15:20:45	<u>0xdc444fb150dc346b11c9e4cff4f67d2a4f82ae7892ff1caf6cc38e6046d5d7b0</u>	+ 1 Visit usdt-nft.com to claim nft	✓
18	2023-12-04 04:29:00	<u>0xbf85e52e008e159087906ef6ad08b5d1268bbba7d1785d60854eaedd2122e5c1</u>	+ 1 PRISMA	✓
19	2023-12-01 04:03:40	<u>0x991145ad13a3b5ea7b38cdf3eb8fee11d929fa0ddc791cd9eae68dc26d58076d</u>	+ 1 FROG	✓
20	2023-11-21 19:09:50	<u>0x597b71059593b1d0980f50d8d8c3d34ca11db7ccf25cafa985c7c1943011811c</u>	+ 1 !	✓
21	2023-11-04 05:03:30	<u>0x74fab46fa2c0fe556145170b628b8162a99abb6c10d92e14d826597ded9747c0</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-04 03:47:20	<u>0x54cb4d378e1f64301e76a6c0eaf0f88dd5e73df6e3c0de2c3cbf4bca0e9727b4</u>	+ 1 Visit NFT website to claim USDT	✓
23	2023-11-04 03:33:30	<u>0xd24a45bafd8f7e7d82cb6f0dd478338c920353eb0886a7bbd288614a2e17b699</u>	+ 1 Visit link to claim USDT	✓
24	2023-11-04 03:33:25	<u>0xf2824dc605941e11b0e59fdefdbc99e4ae989ac710717f3b0f0beaae3a027ef2</u>	+ 1 AIRDROP	✓
25	2023-10-29 14:14:20	<u>0xa64a010562126b41484765b329b94fc8acb313f336c40e87ab3d683084845ade</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-27 09:36:40	<u>0x6f033f7bc167c992fe016b8797f6f78a1c346340089bd5505610151228cdabd7</u>	+ 1 .net	✓
27	2023-10-26 23:36:50	<u>0xdfe6388d9e1107fcd0fcd69d964fcaa1670dbebbdcb6456c90c00b527e44f8cb4</u>	+ 1 nt!	✓
28	2023-10-23 05:35:50	<u>0xc8c41356163823caf9267ab60bad103c7ff88d6d2b6670537a87b15b80b70bf5</u>	+ 1 int!	✓
29	2023-10-20 20:07:10	<u>0x0a3b497360c6215f1923c757abf7948f85a908264ca5b819de23b8b0c68f9b91</u>	+ 1 drops-usdt.info	✓
30	2023-10-20 00:47:10	<u>0xdcdbc1e1a108da8c9df7a9defb64cc2380377ba95e4624b2ba776a81917ed002</u>	+ 1 t!	✓
31	2023-10-18 02:42:35	<u>0x47ca68afc2515d3bb367eae46526d99a048db2d231f69bb9aed344183dc4c025</u>	+ 1 im!	✓
32	2023-10-13 03:12:55	<u>0x466f8f9162c233295dcf468473caae3fed0d1add9464ffc2d446e7edb207e05e</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
33	2023-10-12 22:05:40	<u>0xcaf84e0154f84fd0c15016c108218c62b0de3442ecd8566d4b6a275a6ed05739</u>	+ 1 ocketrpl.com	✓
34	2023-10-11 22:53:10	<u>0x300ad5a0e99e6ca0c8665a60260b7a9112a2fb0bd9d88f68ed6228b563b0b492</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-10 01:16:00	<u>0x5c4d20659b2cc5ea737936e76806063fa6428b4776d803ad11f97f1de423f259</u>	+ 1 onestake.com	✓
36	2023-10-08 12:59:05	<u>0x747e1c403677a74010a3c1d47815695c078fa0dcec1c977f3905e7653577af8e</u>	+ 1 hibredeem.com	✓
37	2023-10-02 05:26:10	<u>0x56e35b3f2233e91fa78485ce8f1f4a0f68e69c0ba1cd1df39416e4de3ad80d42</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
38	2023-10-01 10:24:25	<u>0x3cd4a2082b722dfd6edb40078028213404b9557f182ac4a91ea959dbf38a6faa</u>	+ 1 dolib.com	✓
39	2023-10-01 09:51:40	<u>0xe704a9bdbea4cb350cba78da16d68694b7e08d76b02ff44045bc9b9e364d1306</u>	+ 1 hibredeem.com	✓
40	2023-09-30 08:59:25	<u>0x1533a11f4df3a0d96c589d9dc0c36fbbafe39756a4881da3a6c1f9d5aac1165a</u>	+ 1 aim!	✓
41	2023-09-30 08:15:10	<u>0x77a2a6a1ed06c0479bccbeeb080f84308b10cc95aa8f5b17087436d84bee3308</u>	+ 1 aim nft	✓
42	2023-09-29 23:54:10	<u>0xb6f852dda3bd891b3a2958964be7467d010476485193792c56cf03592428d410</u>	+ 1 m!	✓
43	2023-09-28 19:34:30	<u>0x68efc7d5468f3ad222ba498fcfc1d908606d4f6805b3b09f8b957fdffa1984d8</u>	+ 1 im nft!	✓



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