

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:21 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf93b36eeacd6c5352b55a0a7cfb527d05a0ed015</u>
TOTAL RECEIVED	0.011427944058534232 xDAI
	0.01 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.011427944058534232 xDAI 0.01 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! Cronos Coin	100,000.000000000000000000 WARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
Blast Box https://blastupbox.co m	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
! SHIBA	1.000000000000000000 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at rewardeth.life	0 50,000 USDT

Token	Balance
top	0 top
Omnichain Adventures	1 OMNIA
op	0 op
LooksRare Airdrop	1 rare-token.com
op	0 op
Womex	1 WOW
10 ETH Airdrop at 10eth.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A D
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>
2,000 USDC Reward	N/A .com
USDC NFT Voucher	N/A Airdrop
Liquid NFT Voucher	N/A Airdrop
Â-	N/A NFT

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 05:56:45	<u>0xfd11d76fdcd1a84c2f2033a2e6fc39b9c4f6e6bda6e2f67dffbd96826704818</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓
2	2024-01-01 13:54:00	<u>0xb17b6443c3324f761a4953cc5c64d91e1869a4171b025c5b6706b1dbb5e7576b</u>	+ 0.0040056550585342 32 xDAI  0.00 USD	✓
3	2023-10-07 11:11:05	<u>0xfddcd4807b755018d9668acdedc3ecd7c6eb0ceb544a8a7d0872c3a5e40f5864</u>	+ 0.0074122890000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 17:59:30	<u>0x391114c8f9eedbbe88726b54461b9b8f915222dc59b37d50901ead195f0e506</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-08-11 17:59:20	<u>0x4d3d5264e5e2def33711a2f26026ba40867cdd0364cd8aa213580c36fc992f75</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-06-02 10:26:50	<u>0x987e5949b66c499ff4f51fc137bb615ed72d6449e8135e98b97f8bb36fbdae2</u>	+ 100,000.0000000000 00000000 WARDS	✓
4	2024-06-02 10:25:45	<u>0x31050f669f6a8f0ca5319c487db9f45aa0f839235da897fa5b48a0a4c615feee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2023-07-29 15:11:05	<u>0x9381c5f2a398fd2266f10dd16533f16567c8e5aabe0daa6d9a74924a52d46d270</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-29 15:10:35	<u>0x634392ff181478e3ba5a03770eba5247f1ecd18a1f2ae5bf36967da4b4a7d628</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-25 11:59:30	<u>0xfc1fb4573bbdc8dd3e11400b0bd62ff50265b211fe5e05b26bdc28b33e1ba219</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 05:01:35	<u>0x361b16444048fa51f889097e0575fa8778fd3cc3abce6e68949496d0d60fb593</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-06-09 13:48:50	<u>0xd81f9f3d7a59337e75d2632994d96a5cff6cc26523b15f3fecac72bbee76c3ac</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
10	2023-06-08 20:39:20	<u>0x5b5a12747ca952af27e69d96fdf118d9af55bfacb84837e3a77bd07442a95b9e</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
11	2023-05-28 15:06:55	<u>0x52df5d306a1853fde1f626ad631a71f73470997e199e8b039184fa25cba4e7fb</u>	+ 88,888,888 vanity-eth.io	✓
12	2023-05-28 13:38:35	<u>0xa70b2f7a6b9703bc2a91d0eab92fee8e4d94e14a7e9b77e84a6ae68204c63661</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
13	2023-05-27 16:44:25	<u>0x3a5e133987450c256c50fb82d7444093278d22a03010ff3aef2f94f6cad5481f</u>	+ 0.0400000000000000 01 agEUR	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-20 22:13:15	<u>0xb468cc212acb2757a3983e91a6eef0ffac0c5ee8581549401f70c231e4228628</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-19 19:08:45	<u>0xc33c621bee9f235008656d6848fd0a73b88252c7e5fedeaed25a5d744d23729f</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓
16	2023-05-18 05:07:45	<u>0x7d5b3a48c18e441d0aad13b0e76ab36c68d944b218b0024c39cbda91e9dcf8</u>	+ 390.000000000000 0000 Claim USDC at https://hUSDC.cc	✓
17	2023-05-15 04:28:00	<u>0x0cc692a092187ee460f1132c399a03a2a9d753eb79928b3fcfe64e5b591d7352</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 10:35:15	<u>0x3cd646b73bdb8d49311ee8993e171ddb276b4515e70f9896224c946d84547694</u>	+ 1 WOW	✓
2	2024-06-02 10:27:40	<u>0x97bb3c341b771dd925ca34c78f09e9bf3fb9558935c342b680474981a22f0e7a</u>	+ 1 top	✓
3	2024-06-02 10:22:25	<u>0x67de0aca8330734105a86f0bf17eb0e2cd74a6e4f33e9dfea384f0ccde3f9804</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 09:17:35	<u>0x737507fa272b3fb9d643dcd0877dcd33ce7ba12564ca8a9ac8e2b49de8f4f344</u>	+ 1 op	✓
5	2024-05-19 08:56:00	<u>0x88488a2ce17ef9c0e9472421b7fd755a944de59b78f699250ef567a636fc06dd</u>	+ 1 op	✓
6	2024-05-01 08:40:35	<u>0xdaa6b74606240192ed917a7f3a724e1f67fcaea6f69b17ca229347c03c4657b7</u>	+ 1 10 ETH	✓
7	2024-03-11 03:19:10	<u>0xd95af4dd887b14fc4c83064759edaf2a2751517dd79cf83b1da0ee2cadee5cf0</u>	+ 1 50,000 USDT	✓
8	2024-01-09 01:13:10	<u>0x252a51fbdd555a242ffa8559b20790a338fbba7f7f8d0f4008202369386fa6</u>	+ 1 rare-token.com	✓
9	2023-07-19 04:26:55	<u>0xf25d99763cf7e65688ca6f8485949983a5bdea67b0f71720ca182fe138899e4</u>	+ 1 OMNIA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 09:04:45	<u>0x4bab617e217734e5db6b77fce30b6ae0759ce9d5a1e5e1740e3408091990f49c</u>	+ 1 laim!	✓
2	2024-04-28 14:51:10	<u>0x5a5527f78a393176f7997365892c21caca683dd2044c8816ca8e774b941494ed</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 23:48:25	<u>0xd733f6da2c0fbf65508e6b719c3e539a6a268f915b74f7b799fd4d5d044a941e</u>	+ 1 NFT	✓
4	2024-03-22 04:35:45	<u>0xe1f557a7037fdb1551d4a1d5132e94429d12904293791574aac3e7d39f44742c</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-21 22:44:00	<u>0x1693d5d4536d14b5320333cc590b554ed339fcee10d9ec266dc0c4397128b53</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 17:45:20	<u>0xae1a0ff12915d42ca0f13d8c47f37c0e1b4b195a13df21eb52440fb4feb6817b</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 12:26:25	<u>0x1cfd44797413899b0751165ea88ce26aab33abd817064070bc954d1728073f9</u>	+ 1 BLAST	✓
8	2024-03-21 12:26:25	<u>0x1cfd44797413899b0751165ea88ce26aab33abd817064070bc954d1728073f9</u>	+ 1 BLAST	✓
9	2024-03-12 11:35:00	<u>0xca596ea2b5439a915970876d36efe59d13de455f4b63e626bb7e74f56d5c5f14</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-12 02:57:15	<u>0xe76bb1d2a491740effcbbd34c3d192472018aefa871e803b648f67e0899f7124</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-12 02:33:35	<u>0x6515f817e22e298535c558c1c87853e028e7281eb5e265c578ca9824f0e911bc</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-26 04:03:20	<u>0x1761a2be837eb08ca8383cdd2e10c4c98d6998b03893c6949332c33d39936bfe</u>	+ 1 .top	✓
13	2024-02-26 03:55:00	<u>0x3602d75fd6bacbee33757d8fdae44159dfa882d03df8340e7035b34fa8dc99ba</u>	+ 1 D	✓
14	2024-02-26 03:54:10	<u>0xeacc1bc09b403906932fa96242f25b51aa42220f742c84b7eb01f28f6b133ff9</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-12 09:36:25	<u>0xedc520a9c10730590a8d9843da93a036dce1a31694ea49ae1a4f2eaa97ae96d6</u>	+ 1 fun	✓
16	2024-02-11 18:27:45	<u>0x27ce8cfeba656bb9994366806a9d656d9b907eca4f1ff970139adde99dd84a58</u>	+ 1 C	✓
17	2024-02-11 13:29:55	<u>0xa86c68fa0b329360225f8f38fcb5973adc30fde4df3b73f44bf59643664a8c70</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-11 05:16:35	<u>0xbd08fa1635406e589b783e3d2ddd9a6c06c7124aef26ef5e4e041fe3ecea83f5</u>	+ 1 top	✓
19	2024-02-05 11:07:15	<u>0x3306c0a7ff24aea39906f540d03fd3f963b4da1829ff5054f333ced62c6057df</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-26 19:09:20	<u>0xdd8c73ca83ca247a9066e7732158a4d02fcd61bb304250e141fcf12e02f2d8fb</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
21	2024-01-14 17:51:05	<u>0x7f2d6a6af076ddba80ab6cf43b76f3e786eff12f7d0ef32b1af9811243f787f9</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-14 12:06:45	<u>0xb89355936d2c7a4bd5eea52d124ef51dbd0679b4dfa393636c8be072915bddba</u>	+ 1 ethevent.co	✓
23	2024-01-07 08:16:35	<u>0x934b38d3d50ad3401f14345e21531c39e4ef9ef89778624dd338e43fc423a996</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-06 07:24:05	<u>0xd54e52425009af019f2196795b091443db8e0b0ca9eac6be5558080daffb72d2</u>	+ 1 Airdrop	✓
25	2024-01-06 07:15:30	<u>0xd196b03f2aa6271f435d5e6290296cb0b8bd612eaf57da8501a493a1816dacbd</u>	+ 1 aim.xyz	✓
26	2024-01-05 05:33:55	<u>0xdd40b1a4963ba297f51c0579cd01632d95260e139bedcdee86d57bda3fb5f792</u>	+ 1 Airdrop	✓
27	2024-01-04 23:07:05	<u>0xd48172dcb0239e33497ec16ecb666823539004070e6afdeab60c7aed2d731e74</u>	+ 1 looksrare-drop.org	✓
28	2024-01-04 12:02:10	<u>0x24013e85449686b8bbccb9c44ce25784d8fe9681ff7e5de5b58d0f04363f5d1c</u>	+ 1 '	✓
29	2024-01-04 12:01:55	<u>0xd3a3fe76d6a50627b0fff2779e15e9b799c4786f4d82d55f959b92be326dce767</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-04 12:00:10	<u>0xa84eca22178b8ffd296f475d99fae4143d9df7b862aad942f32d968500d59434</u>	+ 1	✓
31	2024-01-03 18:46:05	<u>0x4f472341dee9a9f41dac8eafa31630518dadcf4b4f94a6f8381ede2d84145ebe</u>	+ 1 Airdrop	✓
32	2024-01-01 13:58:45	<u>0xd315c3bd53c48bacdb4d6c15376d95789dbde0b8864036fae19914b63d251776</u>	+ 1 her.xyz	✓
33	2024-01-01 13:53:20	<u>0xfbe317885b3bbb5ee68297907dcdb001402eef40de37c45bf5cc6d9fde68bc6d</u>	+ 1 Voucher	✓
34	2024-01-01 13:53:05	<u>0xfa66ddd33d8d84af1c1032d6a571fbe4fb7fede1f80586f06c0ce4d8b58df228</u>	+ 1 her.xyz	✓
35	2024-01-01 07:41:15	<u>0x738849548b3f86d764dce0dc286f5390a59733fd89bc4d323ef175730107ad89</u>	+ 1 laim!	✓
36	2023-11-23 01:47:50	<u>0xdf09b1e1cfad1bbbee1372726be40ba355b90dcd1226f735d9faf6476c6ed41c9</u>	+ 1 m!	✓
37	2023-11-14 11:40:10	<u>0xa0c0455885185bbded1855b1bdae536fa6b80395462c6c7a06b3d37f7dba4ee7</u>	+ 1 !	✓
38	2023-11-12 05:46:40	<u>0x2e1c1e6143a69a06eda39736ef97d918665b7b10ee16e1af1e9cd5cdbf5f95d</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-12 05:41:15	<u>0xb6befef57246117641335</u> <u>96adeea5ef7421cfe4bb04</u> <u>521a1ae0a86545161def61</u>	+ 1 .com	✓
40	2023-11-07 08:48:10	<u>0xe0cb3a16333e8ea16e2d</u> <u>192e6e841eda294832ab1f</u> <u>6104abdabd9688392f10c9</u>	+ 1 drop-usd.com	✓
41	2023-11-07 08:47:30	<u>0xaeffc76a5936c75a1d18</u> <u>1677cf8bab40112b5c3e8e</u> <u>dcda7faeea6057645fda71</u>	+ 1 d.net	✓
42	2023-11-06 01:01:00	<u>0x8f31fc8d63a5875f1bb2</u> <u>25a6462e63008ab2663834</u> <u>98352338e34958ddef42e8</u>	+ 1 liveusdt.site	✓
43	2023-10-28 20:25:00	<u>0x6cdfc4d0efbb4c1e9c33</u> <u>c8a0494852d20216d58517</u> <u>ff0e0d30784207a254c20f</u>	+ 1 t!	✓
44	2023-10-26 22:39:35	<u>0xf7f438549b88786779b</u> <u>1eb81943ee2397d4ed465e</u> <u>5bb1561d0299e58053fc09</u>	+ 1 nt!	✓
45	2023-10-22 21:32:40	<u>0x71f8870ef06bc905951d</u> <u>74ff239adb82a34eb66645</u> <u>d3aa8ced6a9272c1496ad8</u>	+ 1 int!	✓
46	2023-10-20 00:25:05	<u>0x415fd2bada278cf8fa5b</u> <u>893893bdb5e0f4505c6b0d</u> <u>1f1ae40f5649541856b938</u>	+ 1 t!	✓
47	2023-10-16 08:17:15	<u>0x847cbebf39df0db9bf59</u> <u>9081c9803f2e3becfd7c4c</u> <u>b20999f23a7de87f8de5d6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-09 20:51:35	<u>0x6006866b6bcebf9ec553af8b731842a437c0e842c13ef123abd2aafb5cf23</u>	+ 1 laim nft!	✓
49	2023-10-08 14:08:50	<u>0x3a6d4ec8090d8d6c40c0632b36dad156262efcb96fce2d34f56461a5b48f288c</u>	+ 1 onestake.com	✓
50	2023-10-08 04:18:00	<u>0xcfe41160405d40a74e559bcc540627b0eb3836d684912228a1c0cbdf361c4095</u>	+ 1 ocketrpl.com	✓
51	2023-10-07 01:58:40	<u>0x0d469eec4c2659f4eb690eaf32aeb0d18a3625cccc9338854ddc40ff88807255</u>	+ 1 hibredeem.com	✓
52	2023-10-05 01:29:45	<u>0xfccd768ba26cd9ea022b12498d98e470f047ce3166c830b9f1649d26d77a6cd3</u>	+ 1 im nft!	✓
53	2023-10-04 23:40:30	<u>0x74bf4ec8455df00757665554efe50dac912f39c825129e5dfdb25d9b8deabdfd</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
54	2023-10-01 00:00:30	<u>0x129ba93a5d0b5a15ca91a3a471330f95418c80f7e815973991cdefc2b5998c87</u>	+ 1 dolib.com	✓
55	2023-09-30 16:24:10	<u>0x98dcf38b6999dead673ab2b9c9f78dbbe12384f7e4b9be637a32e01521132be7</u>	+ 1 hibredeem.com	✓
56	2023-09-28 19:39:00	<u>0x96b602487b50d5f0258956969663c2171af317ead44ae69c78306d3f5f154737</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-28 17:52:40	<u>0x7988ab23a86cd637ae59</u> <u>20eecb646351a322442ea7</u> <u>0b8ee0ebd1b8eed199ccb4</u>	+ 1 aim nft	✓
58	2023-09-28 17:45:55	<u>0x6da9d288c1bfd552af9a</u> <u>0142b7c9cb6d9f2699eca8</u> <u>472bcf36a542bdecb3771d</u>	+ 1 aim!	✓
59	2023-09-28 17:26:20	<u>0x7256efed593829663cdb</u> <u>89f049e7fbe0485b052099</u> <u>37b60da88c279050f2f57d</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
60	2023-09-27 16:06:40	<u>0xafd14ad15dffbdbe8adc</u> <u>656629ab2af051c1690311</u> <u>64ea273296ec197dd4662e</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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