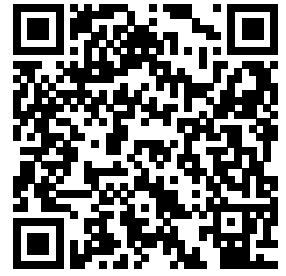





3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 17:54 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xffcd465eb158fb3aca3c0e226f7a273ee11bafe0</u>
TOTAL RECEIVED	0.236255601703626639 xDAI  0.23 USD
TOTAL SEND	0.198361783924233898 xDAI  0.19 USD

Token	Balance
xDAI	0.078151013022969479 xDAI  0.07 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
.top	N/A .top
Â-	N/A Reward at usdt-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at BoneWin.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
.top	N/A .top
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A her.xyz

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-30 22:18:20	<u>0xfda5b4e3c27638401bef</u> <u>fd4f9a62ff9417db7e18a1</u> <u>b7d474c72ea2c1bb7d1ecc</u>	- 0.0470512855508568 72 xDAI  0.04 USD	✓
2	2024-04-30 22:18:20	<u>0xfda5b4e3c27638401bef</u> <u>fd4f9a62ff9417db7e18a1</u> <u>b7d474c72ea2c1bb7d1ecc</u>	- 0.0004120650807733 68 xDAI  0.00 USD	✓
3	2024-04-30 22:18:20	<u>0xfda5b4e3c27638401bef</u> <u>fd4f9a62ff9417db7e18a1</u> <u>b7d474c72ea2c1bb7d1ecc</u>	- 0.0000000000023600 52 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 01:05:15	<u>0x9337e10a5c8899b9639c362083502ceae51dfcc847ede867e5780c717815f66c</u>	- 0.0402571952435767 17 xDAI  0.04 USD	✗
5	2024-04-30 01:05:15	<u>0x9337e10a5c8899b9639c362083502ceae51dfcc847ede867e5780c717815f66c</u>	- 0.0006303110786282 76 xDAI  0.00 USD	✓
6	2024-04-30 01:05:15	<u>0x9337e10a5c8899b9639c362083502ceae51dfcc847ede867e5780c717815f66c</u>	- 0.0000000000015715 52 xDAI  0.00 USD	✓
7	2024-02-17 07:29:15	<u>0xfa2456e9b44fbfbc010a1961cda8c98cfe1fc20c2de4f48f448ac28b5f690e6f</u>	- 0.0622915802337256 77 xDAI  0.06 USD	✓
8	2024-02-17 07:29:15	<u>0xfa2456e9b44fbfbc010a1961cda8c98cfe1fc20c2de4f48f448ac28b5f690e6f</u>	- 0.0005793350561310 74 xDAI  0.00 USD	✓
9	2024-02-17 07:29:15	<u>0xfa2456e9b44fbfbc010a1961cda8c98cfe1fc20c2de4f48f448ac28b5f690e6f</u>	- 0.0000000000029057 99 xDAI  0.00 USD	✓
10	2024-02-17 07:19:15	<u>0x48e8ebe579df2174281eace439e2c8b4b8e560319d9d10d4e47153431f65639e</u>	- 0.0466563728347172 62 xDAI  0.04 USD	✓
11	2024-02-17 07:19:15	<u>0x48e8ebe579df2174281eace439e2c8b4b8e560319d9d10d4e47153431f65639e</u>	- 0.0004836388367444 00 xDAI  0.00 USD	✓
12	2024-02-17 07:19:15	<u>0x48e8ebe579df2174281eace439e2c8b4b8e560319d9d10d4e47153431f65639e</u>	- 0.0000000000022428 48 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 16:11:55	<u>0x87e46ff715acd54596e1 47e2829a782c6476595bb8 adf2c701ba2e0aa71aef46</u>	+ 0.0000598000000000 00 xDAI  0.00 USD	✓
2	2024-02-20 20:19:25	<u>0x8b01c4f8f8c9ac980435 a675412ef436841c2f3632 12c5a76b9ed18728ee61d3</u>	+ 0.0000192000000000 00 xDAI  0.00 USD	✓
3	2024-02-17 08:03:05	<u>0x33bc3ec8c0d366a8a24c a28374be9539a8b95cca83 a520505d3b2a5f3486e80e</u>	+ 0.0000099000000000 00 xDAI  0.00 USD	✓
4	2024-02-17 07:49:55	<u>0xdb29e6c579aa0f5af7ae a2c8ce5cb928d58481feda 59522ab2ade3ca36a4cba9</u>	+ 0.0000825000000000 00 xDAI  0.00 USD	✓
5	2024-02-16 01:41:10	<u>0xf34530b223a0c8764f3a 6f8f89bdbaee5167d1160f 854662832f7f9474091275</u>	+ 0.0000636000000000 00 xDAI  0.00 USD	✓
6	2024-02-13 02:44:55	<u>0x714c1768a7bde47aec40 36058fe572ccb9425040c3 e284e41c04da6ba443ca0a</u>	+ 0.0000050000000000 00 xDAI  0.00 USD	✓
7	2024-02-13 02:38:15	<u>0xc6d3616224494d47c606 822a64dc0a482018c87dc4 a6c03f816e9f6a40b9480a</u>	+ 0.0000454000000000 00 xDAI  0.00 USD	✓
8	2024-02-13 01:57:15	<u>0x2f2df791fdb2976681ff 8d8502c22b25f222a26655 10ed00222f6d7397166313</u>	+ 0.2359522017036266 57 xDAI  0.23 USD	✓
9	2024-01-31 09:48:50	<u>0xcb2084f42b9e4b82ada3 d8f3c17b2371ae58a4e35a be2b4caded5e3ec2e32ed4</u>	+ 0.0000090000000000 00 xDAI  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-31 03:16:10	<u>0x34e93afe297297367ace bd7a27f97c31a1c8bd134c f999bd44a70c81d3620abf</u>	+ 0.0000090000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 12:26:50	<u>0xfe0c3b0ec5f5beb3974a ecb8336d1db72f143e347a 288ee29dfe872ab9b6a6ec</u>	+ 0.0000000000000000 02 r]	✓
2	2024-06-24 12:26:30	<u>0x5c44cb4119db29dc96ee a7262c84f168575c4bb668 0257fef8585acf5af8e2d5</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-07-29 17:23:20	<u>0xc5c4065004ea87adb911 f6e2d43a805654d07c05b8 e5d2f470fd06a8afe2a0d5</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-21 04:13:55	<u>0xe250818f9cd0d51185de 7c012eef3eec6061baf75f a394c839fc0edf491ca4a0</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-09 17:12:05	<u>0x25f13c8e1e105503d21e d1b0e5b118218c64174499 18b6bf55a7cb31d6456622</u>	+ 620.00000000000000 0000 usdc20.com	✓
6	2023-07-02 16:45:30	<u>0xe9902f3b0e59a41a6d73 c27ed9b813088cfdb581e4 a9595559f1be31057d203e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-02 16:44:05	<u>0x7b1e257c12cc983c5280 c562daacfa80b2deb33bf a5cccc2531b71fd35bd347</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-01 01:47:35	<u>0x1258a226d12293d84bc980bc4ee6857b867a29ba952af23c3deb964e883228aa</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
9	2023-05-30 14:46:35	<u>0x9cab359664d277eb96f078b501cdb03118799485a7dba11bae71ccbe2c130941</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-27 03:50:40	<u>0xd56166408b36cab0e4ba86aa2e2b055e70441cf8f8bf1d9ef4e81d00001a4aa3</u>	+ 0.0095300000000000 00 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:48:15	<u>0x3a7ed0e11aaa702c6b635c5ee8008b839c89f58bbd82adb4efe9ebceac4d39a0</u>	+ 1 10 ETH	✓
2	2024-04-30 01:03:25	<u>0xf976f2b8461353847615546a3da67c3dba752282da6a05614cc21c365fde351</u>	+ 1 10 ETH	✓
3	2024-04-30 01:03:20	<u>0x63885b64fb038562ab1da10e26a4bae71283042360194e4837ffc4a2e74f6db2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:36:45	<u>0x07803d64d13c8c713d23f258cf4bc1586ac68c7dae</u> <u>cbf77532a68102f8f2ae14</u>	+ 1 5btc.com	✓
2	2024-04-30 01:06:00	<u>0x966dec8cdf86d1d41a913c5fac551d2d1625f082a0</u> <u>94f1f7f3495a593434365f</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-30 01:06:00	<u>0xea53a6cd374e14a0944f8138d67c719baff84484af</u> <u>c4b180520e30a91aababfc</u>	+ 1 Reward at 5eth.win	✓
4	2024-04-30 01:06:00	<u>0xf72044fd38f793b9f9d40b5aea188030f21bf2ec3a</u> <u>d102e04e1fa13bf33614ec</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-03-13 11:48:45	<u>0xe22875f32202164ec5d8e94c7ae04310cd64ae33ed</u> <u>e5c100c33d579a14551b76</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-12 21:56:20	<u>0xc43cf7ffe16de2d9d950dc7abffbd447551585e37a</u> <u>16260f7d45fad899da1258</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-11 19:20:30	<u>0x5ff258af80ffb833050be07e93a5ef38acebebb064</u> <u>95b78b7c2a1ddedf9bd505</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-11 15:07:15	<u>0x6198577e7533cf717933e8a5769489a6d3d6d6f704</u> <u>1e8754d3477a12f113778d</u>	+ 1 Reward at 3eth.win	✓
9	2024-03-11 15:07:10	<u>0x1ccfc5c3196cef3933d59d2472a602cc00729c69b0</u> <u>fbdd0ce2340147ee83bd5e</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-11 15:07:05	<u>0xa233bd6e2257dec83e1a</u> <u>b451fa7d569174367b34b1</u> <u>2dc2552c069da249884122</u>	+ 1 Reward at usdtevent.ac	✓
11	2024-03-11 15:07:05	<u>0x4fd396e23e388f20a9d1</u> <u>b2db4e6873259d0bed7738</u> <u>902b377be8adc0e282d70a</u>	+ 1 Reward at shibabonus.win	✓
12	2024-03-01 09:59:30	<u>0xce91258c5928019a256a</u> <u>31bc0440405d3dc96e29c4</u> <u>b2cc45caaa54652f1c200b</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-27 22:41:35	<u>0xabc8d3b69915d55bfeba</u> <u>f62fbb8fc452277b053320</u> <u>a38838f8866c2725793f67</u>	+ 1 website	✓
14	2024-02-22 09:07:45	<u>0x06c3e8e6562322289a2d</u> <u>1880a948bff37c45d5761d</u> <u>6cf1715873ac2729e4d1ae</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-22 08:59:30	<u>0x39933722029ddd387825</u> <u>689697f244521e93276a68</u> <u>23a3d43460a0a413419d10</u>	+ 1 .top	✓
16	2024-02-20 21:54:00	<u>0x00957056f5e7d85bf323</u> <u>7a1effbc97b34bbe48b276</u> <u>a89594a0a649e9604d4a9c</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-02-20 19:59:30	<u>0xa7bfe0a04224901fad7c</u> <u>5e2a567732d3f0215f4d0a</u> <u>5ee233f06c6033622a5261</u>	+ 1 .top	✓
18	2024-02-20 19:52:05	<u>0xec1fec7756ca4e94bb17</u> <u>f2bdeb4c79e4044f0610be</u> <u>5b2d874206a15b248ac6de</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-20 19:52:00	<u>0x4bf4d220d8d047f16e9101b83bae35b6c9e1014e9cdd94b15d6ca83e8fce97db</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-19 02:59:45	<u>0xf74636b0df6ce9bf970c5a21ef26013ab0d734e5f620004e1c94709f24ee58e9</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-19 02:47:50	<u>0x53df13741ab10f41cded081d5361f90349c55f6f851875925dec91dba4aefcd0</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-19 02:32:25	<u>0xb5159572ccf06b8c5eeb0b59920cca4362fdd3782c1796a805e32fb0accab54e</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-19 02:30:30	<u>0x9b6f6620686d1e0d2d3cad37b87e25519b207f1a28cb512d2d83e38ea42143ee</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-18 02:54:25	<u>0xce41918c611f9ab737ef78d6300fc8b2b53d76f2d5efd2d0b59c94a379591e38</u>	+ 1 C	✓
25	2024-02-17 23:31:15	<u>0xc975b5c02a0a7272ba919eb70471ed70a75935f4abae58c93e050cab23e4b303</u>	+ 1 C	✓
26	2024-02-17 20:14:15	<u>0x964c944e726eed9f8c1e9f010065a8080ac3d7bfb014d505cd7f432dde96a8</u>	+ 1 C	✓
27	2024-02-17 16:19:50	<u>0xe44b17dbbc4a006b0f224c0c695318640060f34fd160d884483f926a2272e3e2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-17 14:01:25	<u>0x03272dba74cf0162acf092d2d614ecd14a6b27c768f9f0d1f76cf1418d04046b</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-17 13:57:15	<u>0x0f53a249a7b546680e90c32721ef343a8d6f3ea24e83a89a40be8df243f0183b</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-17 12:42:40	<u>0x3747b48d1603227e2b07ee3c1d192ab4f454c93eb2fdbb6f525dfa49b1f2bacb</u>	+ 1 C	✓
31	2024-02-17 10:17:55	<u>0x00ecd9b732a924bc97adbfeef845bc8dc5cdc0444456db56fffb606e38c172dace</u>	+ 1 C	✓
32	2024-02-17 08:21:35	<u>0x638b6318266417cfa8bdd813f942a2a2e159c139424c263b4f70c0c739c383e</u>	+ 1 C	✓
33	2024-02-17 07:19:40	<u>0x49aa3cfddf9a292776e479b1c6c72980712ee7e4a811ef7d4c7d822b646785c3</u>	+ 1 .top	✓
34	2024-02-16 10:14:50	<u>0x946e939597d32f23274db559e6de1c0611cdf2496c58d3a23eab3ca0c6f7f229</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-16 09:09:20	<u>0xc4285ca758d80de6aa6da924f6e9dda29c5473e50d2474487a8eb474ff612f07</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-16 08:57:45	<u>0x6e6e686f051912d88194ab38353778e9c3dedab4f75abafcc5b41fdca5586507</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-16 08:25:50	<u>0xf84ca542d5b08aeb75469c4b750fde9b2e0982addf0071185dc161cad61a0037</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-16 03:24:00	<u>0x7391e0c8761e858c9bbb61f540723ab4d2729e347a14e57517f9c69f512964e0</u>	+ 1 C	✓
39	2024-02-16 01:29:55	<u>0x1085f2ef0b301e17e156d074a4da7321179f562c4f03eecf120fa2520c3e957e</u>	+ 1 C	✓
40	2024-02-13 13:19:35	<u>0xad3214052f25e127e73c959fe4f54b3f5278cfa6a09b8028c27207ca986f9e92</u>	+ 1 C	✓
41	2024-02-13 13:14:40	<u>0xcc011fdb25d930f18d19f575ecc88e993ea3ef148e6e77b1c6f9832464f59ed5</u>	+ 1 C	✓
42	2024-02-13 02:46:20	<u>0x3af9753d57975a08db94b328b35277cf7df8683845ebb35619a16ce989c00d8a</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-13 02:34:35	<u>0x328f326a453737cdbc6dde927600bc403a2190785b14c9597488f610fc501bb8</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-13 02:22:45	<u>0x4de5fd14e465eece0bfa9d18bcc011a88666d7d89475ae518efc41979a388fad</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-13 02:11:05	<u>0x9113dc359e379611efa699bfc7a687493121b723a997c19c8d2ac90babb21fd7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-03 06:51:20	<u>0x1341abf2c73740b585a15eeb2df71989de4ddff9fc3578e126064094c92ad36d</u>	+ 1 LAV	✓
47	2024-02-01 20:28:30	<u>0x3d9434da6766a658167de4374a36cbd7f13e3109471dc5eeb65ff3bc2b56cb41</u>	+ 1 C	✓
48	2024-01-31 20:10:55	<u>0x647b7f78f3c8779a7211b2c84780fcf2bbb3378d30cd5b3980b7c6e39bed5e9b</u>	+ 1 Acces Liquid-ether.com	✓
49	2024-01-31 20:09:50	<u>0xe2e0bb09e3f981195dd417640d421c631da95fc451024c59551e0de719a47ea2</u>	+ 1 C	✓
50	2024-01-31 20:09:40	<u>0xa56e6502a3c76d779932f72b30335581a0ee41c1a98899a60be310000382057a</u>	+ 1 .xyz	✓
51	2024-01-31 09:50:10	<u>0x21165eb0134e40c3c9eddf67fb7abd7cf3cf7df8075538cabcb6a2315bdb258af</u>	+ 1 .xyz	✓
52	2024-01-31 09:50:10	<u>0x128e7d880559d33a51f4d5ae87d88613337f18e752c603cacb1931ca889b277d</u>	+ 1 Reward at shibatokens.re	✓
53	2023-12-31 03:13:05	<u>0x4a4ab892e93b1819a5c15e08d0f1c75bf75f64ba93f1a0a8e9e8b2f28d84004d</u>	+ 1 her.xyz	✓
54	2023-12-23 22:28:05	<u>0x924c9c7cd8a61b7b63574056f9ae647a0a459a7d762085082cedc9b640c38b79</u>	+ 1 her.xyz	✓

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