

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-18 21:15 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x004cddd73a03081d3f4db95d5e53a72c53e69b9a</u>
TOTAL RECEIVED	0.240222661199999993 xDAI
	0.23 USD
TOTAL SEND	0.050639944100126275 xDAI
	0.05 USD

Token	Balance
xDAI	0.189582717099873732 xDAI 0.18 USD
worldcoin.pm	290.0000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.0000000000000000 .li
agEUR	0.000000000000000000 agEUR
xdai.usdc20.com	620.0000000000000000 xdai.usdc20.com
\$ cusdc.net	2,100.0000000000000000 Claim USDC at <a href="https://cusdc.net">https://cusdc.net</a>
xdai.firstchef.net	600,000,000.0000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A hibredeem.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>


Token	Balance
Dappradar Airdrops	N/A o claim!
Voucher ID : 625E48	N/A 841250 liveusdt.site
CryptoPunk NFT	N/A int!
	N/A AIRDROP
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk #7618	N/A laim nft!
Among Us NFT	N/A nt!
	N/A Visit NFT website to claim USDT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 17:17:35	<u>0xa7b116c2f3062a080226</u> <u>3a76d3ef8c2af9a32a068c</u> <u>daf224f10166a637ed8562</u>	- 0.0501359170977741 45 xDAI  0.05 USD	✓
2	2023-07-19 17:17:35	<u>0xa7b116c2f3062a080226</u> <u>3a76d3ef8c2af9a32a068c</u> <u>daf224f10166a637ed8562</u>	- 0.0004237650000000 00 xDAI  0.00 USD	✓
3	2023-07-19 17:17:35	<u>0xa7b116c2f3062a080226</u> <u>3a76d3ef8c2af9a32a068c</u> <u>daf224f10166a637ed8562</u>	- 0.0000000000019775 70 xDAI  0.00 USD	✓
4	2023-07-19 17:17:05	<u>0xcd343128cdc234915813</u> <u>806ec234a89d50788fbdb8</u> <u>9be65b28f333969a4fba8c</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-19 17:17:05	<u>0xcd343128cdc234915813806ec234a89d50788fbdb89be65b28f333969a4fba8c</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓
6	2023-07-19 17:17:05	<u>0xcd343128cdc234915813806ec234a89d50788fbdb89be65b28f333969a4fba8c</u>	- 0.00000000000003745 56 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 10:15:45	<u>0xf092ced64452c128574446796bcb298b8297f349ec6e8299d19e00eb70620458</u>	+ 0.2402226611999999 93 xDAI  0.24 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:43:05	<u>0x642737ac9bbc91f41d0c50c62fe607dd52c2dee8bdc7ee69f13fc405a9259a5</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 17:42:45	<u>0xc270ab0a53746786e3afb65617dabe2eaac8c93c394af69c66fc43928cebac76</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 14:39:10	<u>0xb256d3c0256d881a14b38e22866065ae732a1d8c863296ab1733e37f4f3ebfae</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 08:19:10	<u>0xb3b318db3c1934d645a89f5bf038d2993c5d6c5a7d1640e3a67fb5e68046da22</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-19 17:17:35	<u>0xa7b116c2f3062a080226</u> <u>3a76d3ef8c2af9a32a068c</u> <u>daf224f10166a637ed8562</u>	- 0.1971999999999999 86 agEUR	✓
6	2023-07-04 17:19:20	<u>0x42b326123c2494aa4438</u> <u>369cb89c63385d04991ae8</u> <u>131f64b396fe2949784f46</u>	+ 2,100.000000000000 000000 Claim USDC at <a href="https://cusdc.net">https://cusdc.net</a>	✓
7	2023-06-09 13:27:40	<u>0xdf486539638a206ad615</u> <u>14a2590d5e6eaa408ceb22</u> <u>5ea86f1d64450bebdffcdd3</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
8	2023-06-08 19:19:10	<u>0xbad7c87779708e24ba1e</u> <u>8fa22bd069fe5182cd893e</u> <u>77ddf18a5af26f9cbe4ada</u>	+ 138.75000000000000 0000 tLINK	✓
9	2023-05-28 22:49:00	<u>0x2120b252e15d37a24cd2</u> <u>516b86296efac6b0229427</u> <u>78b6e3760aae81a1290b0c</u>	+ 0.1971999999999999 86 agEUR	✓
10	2023-05-28 14:10:10	<u>0x003c9f75feabe0c5d10f</u> <u>22ee7338388569b18a90c6</u> <u>c9235b062ff53ef4336de6</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
11	2023-05-27 09:52:10	<u>0x87a1da9765417c94ec10</u> <u>73f536e0b4a86c8cfa621b</u> <u>dd84d03e621104a6a14413</u>	+ 88,888,888 h.io	✓
12	2023-05-21 00:44:05	<u>0xfdac020acf1cdd945068</u> <u>39fab2074b0497d7229c63</u> <u>403357c20f8489640723e7</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-20 01:51:35	<u>0xd1ec908a77d1e8c28c0737daa8642b7e9daf66b4e5373e89a9aa89d08862874f</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 09:48:00	<u>0x7076829a76887c9e76d12a772af8df424cbbd52b8d2b56a706a99f6d738edbd2</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 06:57:30	<u>0xa5282c4584b708369e436c450ae4406e601408f0642128734792cbc86c0eafec</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 18:39:55	<u>0x80410aca28dd4d5b1fd8742a3c0cc3ebd1553063fe52b8db74267955049aae0e</u>	+ 1 reward at bonewin.com	✓
2	2024-02-07 06:36:15	<u>0xa881c589d2e8faa93c294e8e6178390f618b92a31d6ee6ad32465f0bf1efe61e</u>	+ 1 pgclaim.com	✓
3	2024-01-24 04:13:40	<u>0xef50f98a2b47251e26643c29b960e786a34d6e7ab880f0004d4cbca9de3fffa4</u>	+ 1 Looks	✓
4	2024-01-14 07:15:10	<u>0x6d3355e88079c8df354ed54f2dbf5055fe4f85ffa97145d02bbb8cea501e8308</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-10 13:18:25	<u>0x378aba213282ddbc352f 25380013d716150ad6abbf 9d4aca969c1390cd1d017c</u>	+ 1 ' 	
6	2024-01-01 13:28:40	<u>0x18be592144065d85500b d084a6943f89fff3f07c7a 5e7dc389e3b911a98bcf86</u>	+ 1 Visit usdt-nft.com to claim nft 	
7	2024-01-01 07:49:35	<u>0xb5756d6f0d9bd53a214a 95ef6e12fc222328259bc9 65fbbe776a37a9a63d5bfd</u>	+ 1 claim! 	
8	2023-12-31 17:13:40	<u>0xcc108e8ac6b2762897cc 25c9fcd588f65221e2b308 570619c3deb0f22fc04a88</u>	+ 1 Voucher 	
9	2023-12-28 23:39:20	<u>0xc75f46d4f749b50e51aa ae8da6f77fd2aa3944b5c2 4d65049a5bf7a7800e5c12</u>	+ 1 ' 	
10	2023-12-03 10:48:15	<u>0x277fe277365ec3d81291 de443b84e6e8309720027d 266662c39c7a50bc669bdb</u>	+ 1 .org 	
11	2023-11-30 07:33:40	<u>0x01909162477d870eea7c 5ca2b592bb7a9e3aad8d37 c360c23795e40a8ea52d61</u>	+ 1 o claim! 	
12	2023-11-25 04:46:45	<u>0xc6b7edcf5ba06f3b5d7c 9fc636e2e2e6531ea2c0f1 bd35ec17a39c6a994d427c</u>	+ 1 m! 	
13	2023-11-21 21:47:20	<u>0x9624013218e1ffdae1bf 4a5c8c05f8c4c1711344ea 1ad8e89b91af691f39a39f</u>	+ 1 ! 	

#	Date & time	Transaction Id	Amount	
14	2023-11-12 12:02:30	<u>0xedfbfcdb17ab5acee311</u> <u>f63a0d3e843f7a2cd931c2</u> <u>050d9b522928d34b6ae698</u>	+ 1 Voucher	✓
15	2023-11-06 22:48:35	<u>0x139d6920e0acfe992451</u> <u>90ca0917e6fee12b71dd07</u> <u>a3300da528077286dfe537</u>	+ 1 841250 liveusdt.site	✓
16	2023-11-04 09:01:35	<u>0x29fefe77125e078c19e1</u> <u>4c96d6f916fd13a3df492f</u> <u>c3f51d2562ef8990bc8e17</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-04 08:34:20	<u>0xedae3f9c15a106c3b812</u> <u>9b6243d5ac876f872afcee</u> <u>30dfe2d69e8c89bcddf01f</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-04 07:15:20	<u>0x03485bcd2d13def1f2da</u> <u>8f3a70b86d73ca4392602f</u> <u>0adf7abce8512562a9c01d</u>	+ 1 Visit NFT website to claim USDT	✓
19	2023-11-04 06:56:40	<u>0xb500af50f77e4b5098b2</u> <u>8549ea6117ce4a692effaa</u> <u>e7e7ec63a99481a9f9be7f</u>	+ 1 AIRDROP	✓
20	2023-10-29 13:39:50	<u>0xaf28cfdc6f61594bf799</u> <u>8c5769242ea80691e11b17</u> <u>360d7d6f4c08c328fec639</u>	+ 1 t!	✓
21	2023-10-28 09:37:10	<u>0xaa3bae75f7700ce2ad91</u> <u>62c8d098353d97df58f042</u> <u>c141fbf4c36c63dd682ad3</u>	+ 1 nt!	✓
22	2023-10-23 05:16:50	<u>0xa81b0ad0449dbd91ea89</u> <u>0d27ef551516d17e5d93af</u> <u>719cfd82a08ec9d6c15777</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-21 12:23:00	<u>0x3811aec2da28d6b3a17b89c1622969494e23f7406fc041599dff4622f0ad0c7</u>	+ 1 t!	✓
24	2023-10-20 23:00:30	<u>0x2cce23c1d8a9d2acb23e818b0bcbaf77b948af9c7a0a386f51cad705bf39ed0</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
25	2023-10-20 08:25:25	<u>0xa9b1d13fa070b683fc4ccd72d6ef48f294030817bdbf3b91fabda9fbee3060ff</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
26	2023-10-18 00:37:15	<u>0x2c2fde932b11aac937b04aac7e6c66ca5988762e0575649a3bd0d363c982cb88</u>	+ 1 im!	✓
27	2023-10-12 10:53:55	<u>0xfa79c7e461c022ff9befb39d4d51e4defcac083115dea9cb7fdbae77f9eb9ac9</u>	+ 1 ocketrpl.com	✓
28	2023-10-11 01:10:40	<u>0xed468411de644ae005946740de922d37f64df5a62b6dec108879d1cecccf1a2b</u>	+ 1 laim nft!	✓
29	2023-10-10 08:41:20	<u>0x80f94a67a98b1ad6b7ff421de1fa94f989f44c5449996903d745df2d1689b8e5</u>	+ 1 onestake.com	✓
30	2023-10-08 13:39:05	<u>0xf6c356dbc966e5dbba3eef72124aa754c33b4552d4014e41d18552816d1287e1</u>	+ 1 hibredeem.com	✓
31	2023-10-02 19:32:00	<u>0xdb60656dcb583678724e269292cf4d52963611004a26a9674b88bc32f34dfc1</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓



#	Date & time	Transaction Id	Amount	
32	2023-10-02 10:08:15	<u>0xf7558e9aad37b23d34c6873e759bcd9cef1e925ac2faba227c3e550cd55d5227</u>	+ 1 hibredeem.com	✓
33	2023-10-01 12:57:40	<u>0xe1ad4b58145a4f370b384b36dc88e887b4016f4ffe1dfd964f1dd955b9255748</u>	+ 1 dolib.com	✓
34	2023-10-01 02:58:55	<u>0xa55db9e9e6181956d007e343b0cb5c8ebb524c9a09ac2010c9a3d4641d0eb683</u>	+ 1 aim!	✓
35	2023-09-30 17:50:00	<u>0xde3a9ca0ef02e7cb02f0c3fb969b506297007d268132fd08f945247b2649d00e</u>	+ 1 aim nft	✓
36	2023-09-30 16:15:20	<u>0xa0ba3f52275d9577c5be3ee2dfa96eb0d58c278994ffbc28b79f9e8f61408f6</u>	+ 1 m!	✓
37	2023-09-29 05:58:20	<u>0x1f7511cbe62cb313e4e5556619e8831aa4423719c739f5a74862409e10c01fee</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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