

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-24 09:15 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x1f2517095051b3f72ab16b21aa685f29b01f3e3b</u>
TOTAL RECEIVED	0.047348266128897538 xDAI
	0.04 USD
TOTAL SEND	0.043499482117791546 xDAI
	0.04 USD






Token	Balance
xDAI	0.003848784011105995 xDAI
	0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.007000000000000000 agEUR
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Yurko's LZ NFT	2 YLZNFT
	N/A Reward at BoneWin.com
	N/A Visit shibsite.com site

Token	Balance
'NEW YEAR GIFT	N/A NEW YEAR GIFT
	N/A Visit dexshib.xyz site
Â-	N/A Claim Bonus at usdtbonus.win
	N/A Visit tetherr.com to claim USDT
Â-	N/A 5btc.com
Â-	N/A Claim Bonus at usdtbonus.win
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit Shibainu.cfd to claim nft




MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-15 09:48:45	<u>0x0eb70a79ca64bd00c213</u> <u>45770c10a0217f49d0dfbb</u> <u>0e80040dc54f2c1007f2fc</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2023-07-15 09:48:45	<u>0x0eb70a79ca64bd00c213</u> <u>45770c10a0217f49d0dfbb</u> <u>0e80040dc54f2c1007f2fc</u>	- 0.0000765771893934 48 xDAI  0.00 USD	✓
3	2023-07-15 09:48:45	<u>0x0eb70a79ca64bd00c213</u> <u>45770c10a0217f49d0dfbb</u> <u>0e80040dc54f2c1007f2fc</u>	- 0.000000000000006065 52 xDAI  0.00 USD	✓
4	2023-07-08 22:47:55	<u>0x0c938a425eb564ca5188</u> <u>08905b32b534907d5c82f9</u> <u>37b27e9ac10589a50d3ae6</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-08 22:47:55	<u>0x0c938a425eb564ca5188</u> <u>08905b32b534907d5c82f9</u> <u>37b27e9ac10589a50d3ae6</u>	- 0.0000825689588815 95 xDAI  0.00 USD	✓
6	2023-07-08 22:47:55	<u>0x0c938a425eb564ca5188</u> <u>08905b32b534907d5c82f9</u> <u>37b27e9ac10589a50d3ae6</u>	- 0.00000000000003369 17 xDAI  0.00 USD	✓
7	2023-07-08 22:47:40	<u>0xa3f2e58d6dfdd203ce65</u> <u>3eabead7b6a9e71e1d38e5</u> <u>22c07485db28df1fc72ada</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2023-07-08 22:47:40	<u>0xa3f2e58d6dfdd203ce65</u> <u>3eabead7b6a9e71e1d38e5</u> <u>22c07485db28df1fc72ada</u>	- 0.0001659989597744 34 xDAI  0.00 USD	✓
9	2023-07-08 22:47:40	<u>0xa3f2e58d6dfdd203ce65</u> <u>3eabead7b6a9e71e1d38e5</u> <u>22c07485db28df1fc72ada</u>	- 0.00000000000006570 27 xDAI  0.00 USD	✓
10	2023-07-08 22:47:30	<u>0xfdc0ecf3a00a4b638ad5</u> <u>da3b56ae2d6fc8e97b5c17</u> <u>9c8abc0b1945da7de5fa2a</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
11	2023-07-08 22:47:30	<u>0xfdc0ecf3a00a4b638ad5</u> <u>da3b56ae2d6fc8e97b5c17</u> <u>9c8abc0b1945da7de5fa2a</u>	- 0.0074176179151598 82 xDAI  0.00 USD	✓
12	2023-07-08 22:47:30	<u>0xfdc0ecf3a00a4b638ad5</u> <u>da3b56ae2d6fc8e97b5c17</u> <u>9c8abc0b1945da7de5fa2a</u>	- 0.0000000000293590 71 xDAI  0.00 USD	✓
13	2023-06-08 17:25:50	<u>0x1aba092d174872585c8a</u> <u>5481c2065671db48533103</u> <u>78832ffaf40bfbf1ced8f3</u>	- 0.0351748790186515 38 xDAI  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-08 17:25:50	<u>0x1aba092d174872585c8a5481c2065671db4853310378832ffaf40bfbf1ced8f3</u>	- 0.0004934622697360 95 xDAI  0.00 USD	✓
15	2023-06-08 17:25:50	<u>0x1aba092d174872585c8a5481c2065671db4853310378832ffaf40bfbf1ced8f3</u>	- 0.00000000000021035 49 xDAI  0.00 USD	✓
16	2023-06-08 17:25:40	<u>0xde26178195417d38339ee4a0984cd04e0ffc6af8c35bd177ae49bd1cbaeb24d0</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
17	2023-06-08 17:25:40	<u>0xde26178195417d38339ee4a0984cd04e0ffc6af8c35bd177ae49bd1cbaeb24d0</u>	- 0.0000883777727547 00 xDAI  0.00 USD	✓
18	2023-06-08 17:25:40	<u>0xde26178195417d38339ee4a0984cd04e0ffc6af8c35bd177ae49bd1cbaeb24d0</u>	- 0.00000000000003767 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 19:14:00	<u>0x49580ac5045425be1d9c88f5959174022008fd8d16bd5659fb0f04274844b742</u>	+ 0.01000000000000000 00 xDAI  0.00 USD	✓
2	2023-06-08 17:25:50	<u>0x1aba092d174872585c8a5481c2065671db4853310378832ffaf40bfbf1ced8f3</u>	+ 0.0003482661288975 41 xDAI  0.00 USD	✓
3	2023-06-08 12:46:45	<u>0xf735b29888020d6efea6849182a121dd197f095e012486763865b77b5de10991</u>	+ 0.01700000000000000 01 xDAI  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-07 23:52:25	<u>0x00b01ac3c251ee902d1bda86753cd23368b60bf29a48d950797c1f5abbe161dd</u>	+ 0.003000000000000000 00 xDAI  0.00 USD	✓
5	2023-06-07 14:34:50	<u>0x702941878c6bc44f7a92d31303a959f66197158cb896b939ed330e5d17c7beb0</u>	+ 0.017000000000000000 01 xDAI  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 23:11:10	<u>0x9be24b9da69f4da52aa7d627fbd68143c398f79c03191930d3249cc80e0c8b85</u>	+ 0.001000000000000000 00 agEUR	✓
2	2024-03-15 00:45:05	<u>0x55dbe47c054b6f4e617543da24033bb3a7cd6eb5804cbbc1017dfaa36ca27b7d</u>	+ 0.001000000000000000 00 agEUR	✓
3	2023-07-29 16:53:30	<u>0x3754569884e954f14ea517e87b84bc1490008bca2454172678b20718a57d3bbb</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 16:53:10	<u>0x361ec5e6bf301099e400820d80335b81bf4762009b409d2edd9aed2e7d32b01</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
5	2023-07-28 12:19:50	<u>0x97fe0c54ad48e65e65acf3a9d6327611660584b5e1b3504fef8746b8eb3c1599</u>	+ 0.001000000000000000 00 agEUR	✓
6	2023-07-25 13:46:45	<u>0xba3066cabd419ad5f96953edb4def98fbf1449947c07f8fb72bf411a96d32f35</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-20 07:15:20	<u>0xe1d0e08bf5158066eb9f c035f8364946554b8c6ca1 701c9327dabb4b38aee183</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-04 05:59:35	<u>0x0e0d85a02af2e77cdc3c bcc673e69a123092848f22 5c5726e8070407e5bb02fb</u>	+ 444,444 RareTron.io	✓
9	2023-07-03 13:13:55	<u>0x872eb83e350066c3fd63 4d779e92f5c4ebfd7d58a7 60f27739d611fda015c9ea</u>	+ 0.0010000000000000 00 agEUR	✓
10	2023-06-24 06:10:55	<u>0xb7397c68e3aba1f9b120 a43d37baaf12514e3c8291 1236c86f48806963a429cd</u>	+ 888,888 vanityTrx.org	✓
11	2023-06-08 17:25:50	<u>0x1aba092d174872585c8a 5481c2065671db48533103 78832ffaf40bfbf1ced8f3</u>	- 0.0010000000000000 00 agEUR	✓
12	2023-06-08 01:08:30	<u>0xba8580c826ce24a49aca 26ae3146f212e54cbf44e9 ffa50423810603ff0631ef</u>	+ 0.0010000000000000 00 agEUR	✓
13	2023-06-07 23:08:05	<u>0x55e2b68bc6e421be9a7d 90bc93b7aac1939249002e 5784695907bdaab11e65cf</u>	+ 0.0010000000000000 00 agEUR	✓
14	2023-06-07 21:18:10	<u>0x16e7114c3e8c6b9dd282 a661182213e915c3340c88 170620540b88afef860e6c</u>	+ 0.0010000000000000 00 agEUR	✓
15	2023-06-07 14:17:30	<u>0xa27378b9edd834970541 307c0d335c00cc7600acb2 a4cbc4de54854ed05f8c33</u>	+ 0.0010000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-28 16:09:55	<u>0x6afe3f7574d86e0177de b0dc1ab90602f822a5d50d 88c5e0288d76df2c2940db</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
17	2023-05-20 23:54:30	<u>0x25774477ec437dbd105e f1f1c41c100810266d584f 90fbe9050f548547c2ff16</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
18	2023-05-20 01:02:00	<u>0x9c52b62bdbc485c54725 54f616225f4527300861e6 5ff978bd1df22a293168f6</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
19	2023-05-18 08:58:00	<u>0xbf2f93686247c9d02ef4 ca2ca17c8337da926eb0f7 5ee9c2ed960b0d9a6f7dac</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
20	2023-05-15 06:08:00	<u>0xf9f6046648e28cd26ef7 5d7212967de391ccb7e5d2 9d11b9281c02e8070d1e6e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 09:50:05	<u>0x0a6b1cdb8aa33e1d901e f808ded2e4371f071ef218 dca0b70e548bc3a2f440df</u>	+ 1 YLZNFT	✓
2	2023-07-15 09:48:45	<u>0x0eb70a79ca64bd00c213 45770c10a0217f49d0dfbb 0e80040dc54f2c1007f2fc</u>	+ 1 YLZNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 02:02:20	<u>0xdd8900bd462d72fad29a a6a00edd409b17e5c06810 ee5ce2814179ea1c5142e5</u>	+ 1 5btc.com	✓
2	2024-03-20 23:10:55	<u>0xe290bb2e35c707cfb17b f56a8b9f9aeebef6c4057e 54f3440085332190040e2b</u>	+ 1 Claim Bonus at usdtbonus.win	✓
3	2024-03-20 23:10:55	<u>0xcc5dba56f9c942c9b808 fe1c88f8276bf6b1a1f2a5 b5a2fae2fe41435cecedc0</u>	+ 1 Claim Bonus at usdtbonus.win	✓
4	2024-03-20 23:10:50	<u>0x80a13c306bb0e93849a1 6ce1a58103493b2de76ab9 b2d531a9f9f0b3cca7f6f9</u>	+ 1 Claim Bonus at usdtbonus.win	✓
5	2024-03-20 23:10:50	<u>0x9bfd97e8e34f48b50c2c 633793d476af2126c4ba23 bcf3c8f207f2c313f40654</u>	+ 1 Claim Bonus at usdtbonus.win	✓
6	2024-03-16 05:59:10	<u>0x1ca424fa69fe0fc3cad3 80f7d7085900bbecc89c3a fdc69b63aa2307f63dd9e9</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-06 08:28:35	<u>0xc81b5a701bda023f7d11 1d003045062d80deb0e03f d24fff52577c15444e4892</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-19 00:07:25	<u>0xcb11d1d0ce13815940bc 8466042001e7500059368f 8df5a5b81d109a709278a8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
9	2024-02-16 11:37:35	<u>0xf7486818d6b5b3552157 a35c38814557f9908e6eff 0cf000572cde094fd24689</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-27 21:34:50	<u>0x7df2f856fac71313124b506db4b7d319b32ba6e5f234e67b271cd705139d729d</u>	+ 1 C	✓
11	2024-01-12 14:37:25	<u>0xc6cef928d735c45e5e9bc1c5b2fcdde8b0c6a3d77e37b7997b97579392d75230</u>	+ 1 Reward at bonewin.com	✓
12	2023-12-29 09:44:45	<u>0x0624dbf81e2ed7239308cf494d86dc9c7456684180796ef0e775791b0a3cf97e</u>	+ 1 '	✓
13	2023-12-27 15:21:05	<u>0x2e720b286001ffe2d6f2f0e4aac4ce48fd26256085d2d9152c2f9b1cb6cfb36e</u>	+ 1 '	✓
14	2023-12-25 01:45:20	<u>0x5251cfbe33557c77e5e2ab93244147cca6b485bf98b29a18548ba46066d985e3</u>	+ 1 her.xyz	✓
15	2023-12-20 14:08:55	<u>0xf8f7e92ebb33a844efd7aca593e62b39aba29ea520e55cee71b85613312a4eb1</u>	+ 1 NEW YEAR GIFT	✓
16	2023-12-03 10:40:15	<u>0xba6d0348106b9c7f9e0c0c4ebfac8ff2399982411aab306cc65561297644dc92</u>	+ 1 Visit usdtevent.org to claim nft	✓
17	2023-11-21 07:04:00	<u>0x85f1cf1629230de6c01b1f7e43a5e7c83911bdf3ac6c952dfd3e8402d11f37f0</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-17 11:30:25	<u>0xf385764c52039bd673c9ea460d71fc1e4e1845d5a0440cdc768bd5772d850e7b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-16 05:13:05	<u>0x8ca1c48aa5f62bbc2b751918458223d1f44160634736c9db3cdf1b1bceb72d42</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-11 12:54:00	<u>0x2f50cab4e2aa0bea29d69f64389da1786cd5b196c4e2729c3e692c2375ebee3e</u>	+ 1 1	✓
21	2023-11-06 15:04:10	<u>0x84f7d5056276a60f47da2d2463f286f3b1981cad985086fc7a876a52d24c284f</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-10-29 22:01:25	<u>0x07ef95f3a930d957d8619a2f6a471938b916f452ee700b5cf954b3862763c00d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
23	2023-10-25 12:13:25	<u>0x40d6e18665d68e407904ffb44255c1b90a65390b14ee36fc66cee230fd64e7d9</u>	+ 1 Visit NFT image to claim USDT	✓
24	2023-10-21 15:09:20	<u>0xa4658495cd244f5d9c4fea0684b7b9dd6b66e1d6a097e340c5e84ebfef3ac9f1</u>	+ 1 Visit website to claim ETH	✓
25	2023-10-20 16:10:45	<u>0xf1393ca0d6fd8d56e7be29da939ebe2813a22540a761dbc63e7a4f1df20eed3f</u>	+ 1 Voucher	✓
26	2023-10-19 14:13:50	<u>0x8f67f2d7a5e9dcd8be3082176cf224ade436c9f7c0af153b1d55683d1a0c45bf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
27	2023-10-19 05:01:55	<u>0x26404cf4acee9c285b6a8cef6534ae99eba74654ed343c95deca8629f44613d5</u>	+ 1 Visit shibsite.com site	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-19 04:36:20	<u>0xde937a949a74a540f003788d9f63d633af28271e2a5625f6f2d994a60d1bac22</u>	+ 1 Visit tetherr.com to claim USDT	✓
29	2023-10-18 02:36:50	<u>0x10e99487abd7ed5509af7101593afd103f21a7e8a8bc06f5985745b39912650c</u>	+ 1 Visit babydogeb.com website	✓
30	2023-10-16 00:27:20	<u>0x388be02c37663f31a7194141d97ff912d84ac9ffd9051d074f80d4b49de4ed01</u>	+ 1 Visit dexshib.xyz site	✓
31	2023-10-15 22:10:25	<u>0x8b4cc1660dcc1cf8c67d19cc0f116cf5a511ec8a81a54ac7f3366a47926fe00d</u>	+ 1 Visit dexshib.com website	✓
32	2023-10-13 10:21:10	<u>0x29d58dfaae46d5bb85811b5b088415fc106bdeaec396b16545033127deaf10be</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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