

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 18:47 (UTC)








BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x269cbf014489f9a274805a772eba1739612ce1ab</u>
TOTAL RECEIVED	0.123502915199999994 xDAI
	0.12 USD
TOTAL SEND	0.036688765049840047 xDAI
	0.03 USD

Token	Balance
xDAI	0.086814150150159961 xDAI 0.08 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.016109917713516910 agEUR
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.pm">https://cusdc.pm</a>
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a> m	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
LayerZero Bridge agEUR	0.000000000000000000 LZ-agEUR


Token	Balance
x dai.firstchef.net	600,000,000.000000000000000000 x dai.firstchef.net
Airdrop at usdtreward.life	0 50,000 USDT
USDC NFT Voucher	N/A Airdrop
NFTCard	N/A \$BNFT
Voucher ID : 625E48	N/A 841250 liveusdt.site
2,000 USDC Reward	N/A org
'	N/A '
∅	N/A Reward at usdt-nft.com
	N/A AIRDROP
Â-	N/A C
'	N/A '
	N/A Visit NFT website to claim USDT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 14:00:10	<u>0xdbb8d560c7f53e733588</u> <u>760d9302db52fc2f123a74</u> <u>48b94922ddaea8f571a217</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2023-07-08 14:00:10	<u>0xdbb8d560c7f53e733588</u> <u>760d9302db52fc2f123a74</u> <u>48b94922ddaea8f571a217</u>	- 0.0000913009693672 21 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-08 14:00:10	<u>0xdbb8d560c7f53e733588</u> <u>760d9302db52fc2f123a74</u> <u>48b94922ddaea8f571a217</u>	- 0.00000000000007231 76 xDAI  0.00 USD	✓
4	2023-06-14 01:57:10	<u>0xf4009024edd90cef6440</u> <u>aacba02aeccec15daf51ae</u> <u>3af7b81d401813b8f94293</u>	- 0.0351735597263216 49 xDAI  0.03 USD	✓
5	2023-06-14 01:57:10	<u>0xf4009024edd90cef6440</u> <u>aacba02aeccec15daf51ae</u> <u>3af7b81d401813b8f94293</u>	- 0.0012042987430050 45 xDAI  0.00 USD	✓
6	2023-06-14 01:57:10	<u>0xf4009024edd90cef6440</u> <u>aacba02aeccec15daf51ae</u> <u>3af7b81d401813b8f94293</u>	- 0.00000000000020549 55 xDAI  0.00 USD	✓
7	2023-06-14 01:56:15	<u>0xb12d4b14d6d7420c522b</u> <u>970be1289adaafd4c515d</u> <u>2a794ada9782ec3a875557</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2023-06-14 01:56:15	<u>0xb12d4b14d6d7420c522b</u> <u>970be1289adaafd4c515d</u> <u>2a794ada9782ec3a875557</u>	- 0.0002196056079932 76 xDAI  0.00 USD	✓
9	2023-06-14 01:56:15	<u>0xb12d4b14d6d7420c522b</u> <u>970be1289adaafd4c515d</u> <u>2a794ada9782ec3a875557</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 01:52:20	<u>0x29338695619f63ab1e76</u> <u>b3372b2dc4731d6a4ee3a5</u> <u>62a237196984bf37610645</u>	+ 0.1235029151999999 94 xDAI  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 04:20:45	<u>0x96a241c4ca12fbe04dab4061d0454797bcd2689217e7b6aeb91b10a485145ce0</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2023-07-29 19:23:35	<u>0x506b409f4e28aed2143af04bfff0b026a338f472dc2886d307c8ebbbe53ac1818</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 19:22:40	<u>0x8481d9a868d342a9ff288d502430f480779a48030e978e95e086555e0a51029b</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 16:16:25	<u>0x77d9a9d5096b16c5ce32157d4d33e1acda88312b167cb25b87b0f6128833787c</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
5	2023-07-20 11:51:05	<u>0x08fdf347101559fa8d0787e837fd8d66046fab1a60f904fc4cd0aaadb5d1ecbc</u>	+ 1,300.0000000000000000 000000 .li	✓
6	2023-07-08 14:00:10	<u>0xdbb8d560c7f53e733588760d9302db52fc2f123a7448b94922ddaea8f571a217</u>	+ 0.0023564355986538 60 agEUR	✓
7	2023-07-08 14:00:10	<u>0xdbb8d560c7f53e733588760d9302db52fc2f123a7448b94922ddaea8f571a217</u>	- 0.0023564355986538 60 LZ-agEUR	✓
8	2023-07-08 13:53:30	<u>0x2a6dc441a48a1b39e51c3ed74eac49119459703e2c6903167d1c027b1fec6884</u>	+ 0.0023564355986538 60 LZ-agEUR	✓
9	2023-07-08 13:53:30	<u>0x2a6dc441a48a1b39e51c3ed74eac49119459703e2c6903167d1c027b1fec6884</u>	+ 0.000000000000000000 00 agEUR	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-04 17:30:10	<u>0x323e5730ca6043b98e3b7002a3701ecd94a5e40d5e99e8bcacbebd8d03b08a98</u>	+ 2,100.000000000000 000000 Claim USDC at <a href="https://cusdc.pm">https://cusdc.pm</a>	✓
11	2023-07-04 05:44:20	<u>0xb46594a6aad20cc0afc055d2f2ba89751a18c586a9d7343835471685059e181b</u>	+ 444,444 RareTron.io	✓
12	2023-06-14 02:00:35	<u>0xdbd68b249636c87933b2e70134143ab96a4b6a6dcd45ff41573bbd213d4eab32</u>	+ 0.0082209892644842 33 agEUR	✓
13	2023-06-14 01:57:10	<u>0xf4009024edd90cef6440aacba02aeccec15daf51ae3af7b81d401813b8f94293</u>	- 0.0156612997178766 19 agEUR	✓
14	2023-06-14 01:55:30	<u>0xed7cb99f6244745ad30bc828df195dc5de5f95fb2dd0c1c8eec627493d8e58c3</u>	+ 0.0211937925682554 35 agEUR	✓
15	2023-06-09 16:23:35	<u>0xc36d575babf6a50ed83ac0e2c20720bbe3f158ce71a82b62f313014a9d6d0e95</u>	+ 888,888 \$ vanityeth.org	✓
16	2023-05-28 16:25:25	<u>0x56d2c0b047edc3462e3f4598754f9be402044da1f9519a754768c0eb8f9dfc54</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
17	2023-05-21 02:23:35	<u>0xf0176151153ec42cc915fae62a6e9e438083087b12cc8226e1672154a994fd77</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-20 03:31:05	<u>0x9ae81b0f775e68f9fda56afad3db6de2c8408897b26fbbc1d3c0f9b2dc82c83a</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
19	2023-05-18 11:28:30	<u>0xddde4be8b1aae30b46b3d1733ed74b37c2150e7107c930f055709f31746300ea</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
20	2023-05-15 08:36:40	<u>0xe3313130f31c7419ab3ee7085c59f75cd3e605e7b7acde71313c6a91f146dd74</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 13:48:00	<u>0x8984ec368fea2f43dc9a7c5eebede7d292df89eb0fcbc119cc81db9cec7169f4</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:16:25	<u>0x8b8adccb9b2cf8a7979a74874bee4d2a1d0365ee4ee3f9ec7e896a9c319cd32d</u>	+ 1 5btc.com	✓
2	2024-03-29 15:30:00	<u>0xf399d2712b4c8b6eb2db3f8a5f9c5bcbf34e43ba37c3000dbde8e246d635f413</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-12 16:01:20	<u>0x2f3b73fa951bc9532737</u> <u>13fd1d0d7c44d5c1608e5a</u> <u>b64898c5a200156fb2a645</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-12 14:41:25	<u>0x487af3ec9ef722e8706d</u> <u>41e5035d49d42e5cef341c</u> <u>f6b19e5350a15a2415f059</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-12 14:14:30	<u>0x0f0c0c8d899cc745fbee</u> <u>dc5fd345e5745b2c60bf98</u> <u>50829dc13acac4bc3d8207</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-02-20 22:08:30	<u>0xcc64d201e0697dfc5339</u> <u>f9140212e311668f46544f</u> <u>c2dfd241ec5946355c9984</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-13 09:34:15	<u>0xf3a96615449b9f9a73c8</u> <u>5d8373668572227d1e3bc3</u> <u>1ea91818c53d0ad010649b</u>	+ 1 C	✓
8	2024-02-05 12:04:45	<u>0x1ad63f219aa97497f784</u> <u>bb3243e3bf7f8592ad9daf</u> <u>b921c7406ac134c56bea19</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-29 01:06:20	<u>0x7103eb42ed46353427de</u> <u>07bb9afff2f0e6f564fecf</u> <u>3695b46c503982b40022a8</u>	+ 1 C	✓
10	2024-01-28 14:36:45	<u>0x173620fe3dd013353737</u> <u>d03dbafcab7d4256f54236</u> <u>30d07344bf973e9170d0a0</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-25 23:07:25	<u>0xcf31f7d00884d5dbf6cb</u> <u>43f3f6d374bfea353da41b</u> <u>cab4131fc416d8909f3242</u>	+ 1 C	✓









#	Date & time	Transaction Id	Amount	
39	2023-11-04 06:29:55	<u>0x3c3d1fc810063f0dcfe8ad0ab9e477da60961479380934e8ca18630397b968a6</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-04 05:00:45	<u>0x1f90eed841cd6fa4a1fcb231c83b82b9de69ade4ec097bd3ca7503ee20be3467</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-04 04:32:15	<u>0xe5ad23664cea6776571b19d3eb25e675de8e25e4fe7cfbf927cdfc92dc677c8f</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-04 04:26:50	<u>0xf9bec7d14ce3cfa69ebb82a6aee6715002397a254de359aaaa73e9828eb5a53e</u>	+ 1 AIRDROP	✓
43	2023-11-03 16:17:25	<u>0x7d67dad6cb1a1eeead66906c177bf3353d8177f6520d02f11c88149185cb89a0</u>	+ 1 Visit Shibainu.tel to claim nft	✓
44	2023-11-03 08:47:50	<u>0xebc17b300e36b719413983165d4225f2a32ee343234e652393055b87ef728eff</u>	+ 1 org	✓
45	2023-11-02 22:33:20	<u>0xb155e69e73b53b60695aaa6d4ec4b2aff9944f50bf2ce263411034fe57e55acb</u>	+ 1 \$BNFT	✓
46	2023-11-02 18:04:25	<u>0xd1684c0f7ccbc2643b9034a3be66e34029779523ccda220699b40e793c5521bf</u>	+ 1 org	✓
47	2023-10-19 18:34:10	<u>0xf390acabe2d5f92b1f6b76b5d8d11180434bf3978e91a49b9535d3537e2b6ad8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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