




3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 00:58 (UTC)










BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2953aaf927985f52b92520e3b5be5f087e1c7f6d</u>
TOTAL RECEIVED	0.177011334399999998 xDAI  0.17 USD
TOTAL SEND	0.170940792926354390 xDAI  0.17 USD

Token	Balance
xDAI	0.006070541473645623 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$Frog Nft	N/A FROG
Dappradar Airdrops	N/A o claim!

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
LegoStar NFT	N/A t!
50 RPL VOUCHER!	N/A ocketrpl.com
Azuki #9605	N/A aim nft
'	N/A Reward at shibatokens.re
\$1000 HEX VOUCHER!	N/A aim!

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-17 21:38:55	<u>0x71af61dfc9c908a90b06</u> <u>3249a911d61c7761a65f89</u> <u>3703751872c56cde267669</u>	- 0.0350661718829519 20 xDAI  0.03 USD	✓
2	2023-06-17 21:38:55	<u>0x71af61dfc9c908a90b06</u> <u>3249a911d61c7761a65f89</u> <u>3703751872c56cde267669</u>	- 0.0004403475000000 00 xDAI  0.00 USD	✓
3	2023-06-17 21:38:55	<u>0x71af61dfc9c908a90b06</u> <u>3249a911d61c7761a65f89</u> <u>3703751872c56cde267669</u>	- 0.0000000000020549 55 xDAI  0.00 USD	✓
4	2023-06-13 00:05:35	<u>0x7b918d99eef3b33e20d6</u> <u>8c57e5a0289054468c5f58</u> <u>8165947021a672412ada35</u>	- 0.0352127422501171 54 xDAI  0.03 USD	✓
5	2023-06-13 00:05:35	<u>0x7b918d99eef3b33e20d6</u> <u>8c57e5a0289054468c5f58</u> <u>8165947021a672412ada35</u>	- 0.0022076087979450 45 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-13 00:05:35	<u>0x7b918d99eef3b33e20d68c57e5a0289054468c5f588165947021a672412ada35</u>	- 0.0000000000020549 55 xDAI  0.00 USD	✓
7	2023-06-01 10:44:20	<u>0x3cc435f1305d55ca8071962ca45f6fc780c245f89417f9ec0d39675ecf74247b</u>	- 0.0161816504685049 52 xDAI  0.01 USD	✓
8	2023-06-01 10:44:20	<u>0x3cc435f1305d55ca8071962ca45f6fc780c245f89417f9ec0d39675ecf74247b</u>	- 0.0013668386379450 45 xDAI  0.00 USD	✓
9	2023-06-01 10:44:20	<u>0x3cc435f1305d55ca8071962ca45f6fc780c245f89417f9ec0d39675ecf74247b</u>	- 0.0000000000020549 55 xDAI  0.00 USD	✓
10	2023-05-26 03:34:35	<u>0xb1d735263f4acba2a26649e0e9c2a4841f6e2290917e85935e22f225b0ed2beb</u>	- 0.0161816504685049 52 xDAI  0.01 USD	✓
11	2023-05-26 03:34:35	<u>0xb1d735263f4acba2a26649e0e9c2a4841f6e2290917e85935e22f225b0ed2beb</u>	- 0.0115816141499225 94 xDAI  0.01 USD	✓
12	2023-05-26 03:34:35	<u>0xb1d735263f4acba2a26649e0e9c2a4841f6e2290917e85935e22f225b0ed2beb</u>	- 0.0000000000020222 58 xDAI  0.00 USD	✓
13	2023-05-25 15:31:20	<u>0x206d94626960fea78ff258dd5a0630a5be38e4486502d8c05baaf4e9e18072cf</u>	- 0.0161816504685049 52 xDAI  0.01 USD	✓
14	2023-05-25 15:31:20	<u>0x206d94626960fea78ff258dd5a0630a5be38e4486502d8c05baaf4e9e18072cf</u>	- 0.0006256655914056 48 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-25 15:31:20	<u>0x206d94626960fea78ff2</u> <u>58dd5a0630a5be38e44865</u> <u>02d8c05baaf4e9e18072cf</u>	- 0.0000000000020222 58 xDAI  0.00 USD	✓
16	2023-05-24 00:10:15	<u>0xb026280f7f90e6c5a3a0</u> <u>7e5e738f1b9db1fcfe5e7c</u> <u>534045559038955480b66c</u>	- 0.0168790618424452 77 xDAI  0.01 USD	✓
17	2023-05-24 00:10:15	<u>0xb026280f7f90e6c5a3a0</u> <u>7e5e738f1b9db1fcfe5e7c</u> <u>534045559038955480b66c</u>	- 0.0012270505134156 00 xDAI  0.00 USD	✓
18	2023-05-24 00:10:15	<u>0xb026280f7f90e6c5a3a0</u> <u>7e5e738f1b9db1fcfe5e7c</u> <u>534045559038955480b66c</u>	- 0.0000000000020222 58 xDAI  0.00 USD	✓
19	2023-05-22 15:12:35	<u>0x052c97533180cc5d4538</u> <u>cf2a91fb88cb4b14237ea7</u> <u>87ab5d44a8338d97618b4b</u>	- 0.0168790618424452 77 xDAI  0.01 USD	✓
20	2023-05-22 15:12:35	<u>0x052c97533180cc5d4538</u> <u>cf2a91fb88cb4b14237ea7</u> <u>87ab5d44a8338d97618b4b</u>	- 0.0007689697302083 76 xDAI  0.00 USD	✓
21	2023-05-22 15:12:35	<u>0x052c97533180cc5d4538</u> <u>cf2a91fb88cb4b14237ea7</u> <u>87ab5d44a8338d97618b4b</u>	- 0.0000000000020222 58 xDAI  0.00 USD	✓
22	2023-05-22 15:12:10	<u>0x481e94f2b5d096cff65e</u> <u>016f8f43587fad3ba7ad90</u> <u>52017d7e76e4dd9e4b5e72</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
23	2023-05-22 15:12:10	<u>0x481e94f2b5d096cff65e</u> <u>016f8f43587fad3ba7ad90</u> <u>52017d7e76e4dd9e4b5e72</u>	- 0.0001407087674089 56 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-22 15:12:10	<u>0x481e94f2b5d096cff65e016f8f43587fad3ba7ad9052017d7e76e4dd9e4b5e72</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 19:04:35	<u>0xdae410030f5a32e9fa2813c1514880533c2653c56af705bf7329f73e6710ed07</u>	+ 0.0000091200000000 00 xDAI  0.00 USD	✓
2	2023-05-22 15:07:50	<u>0x7326ffe3e8dbbc9b76ab727e0727f10393abfcf9c6f2d79c95dc8714e566e864</u>	+ 0.1770022143999999 96 xDAI  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:28:10	<u>0x1f79fe6259285381e3ed14517c367129fd70a9e96577814f1a691f960c62c95f</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 19:27:15	<u>0xe0a7928b43642788b5508650c49519f4e885897c0919e7c01f9adb9174b2206b</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 16:20:55	<u>0xf3dd41cb76afb7e0213652f577ffbf2304ec68a47f2ef532ee9566f843852df4</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 12:03:45	<u>0xf5474b90ee640070162efb1fd26d0922771c9e90ae8bb0cd9a0a7bf803977bfd</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-01 16:56:55	<u>0x3c1d327a4f5ac01370f1de49b545cadb0c64b18cca98b0c31f7cfd468b704cb4</u>	+ 444,444 RareTron.io	✓
6	2023-06-24 06:11:10	<u>0xb502b14fc9c7707128c1091953f7f9efabbe0fc4655386aee244960dc9047049</u>	+ 888,888 vanityTrx.org	✓
7	2023-06-17 21:40:45	<u>0x54f4cf9d34041651ff99af72019c680719db530d9c0c0cbe3712d5176e60df86</u>	+ 0.0092689928191605 61 agEUR	✓
8	2023-06-17 21:38:55	<u>0x71af61dfc9c908a90b063249a911d61c7761a65f893703751872c56cde267669</u>	- 0.0086259495563035 91 agEUR	✓
9	2023-06-13 00:07:40	<u>0x4c40aaccf4bd7cf2ecfa7863063fb10404c8d1b69713f7c34163c558f8ed91ea</u>	+ 0.0098994795452247 19 agEUR	✓
10	2023-06-13 00:05:35	<u>0x7b918d99eef3b33e20d68c57e5a0289054468c5f588165947021a672412ada35</u>	- 0.0151271049290137 10 agEUR	✓
11	2023-06-01 10:46:25	<u>0xf805b779e37e170429a6e4165934126460651297c14a7a2be1e6a81202f29da2</u>	+ 0.0157899214520026 63 agEUR	✓
12	2023-06-01 10:44:20	<u>0x3cc435f1305d55ca8071962ca45f6fc780c245f89417f9ec0d39675ecf74247b</u>	- 0.0147595973401312 14 agEUR	✓
13	2023-05-28 16:33:05	<u>0x1cb38c37fe1edb20e54e01042d936c1edfbf9473c27a512d02992dc3314daaf4</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-27 15:36:35	<u>0x7d9241171ed1597fdb1a</u> <u>174b9ba926d3482eb3bb99</u> <u>33ba6c32fbc9f396d2fa0</u>	+ 88,888,888 h.io	✓
15	2023-05-26 03:36:45	<u>0x4ba29d999d848a1f7505</u> <u>d10c07616c04a83f2d9d89</u> <u>633adecf192863c0ed91f5</u>	+ 0.0150820912164686 23 agEUR	✓
16	2023-05-26 03:34:35	<u>0xb1d735263f4acba2a266</u> <u>49e0e9c2a4841f6e229091</u> <u>7e85935e22f225b0ed2beb</u>	- 0.0145313354221108 35 agEUR	✓
17	2023-05-25 15:33:20	<u>0x50d659c4be2f35ce6b62</u> <u>83a13b1b7f0e15cab32206</u> <u>5fc2a47abb3bc656200088</u>	+ 0.0132040310447346 64 agEUR	✓
18	2023-05-25 15:31:20	<u>0x206d94626960fea78ff2</u> <u>58dd5a0630a5be38e44865</u> <u>02d8c05baaf4e9e18072cf</u>	- 0.0129389482472440 10 agEUR	✓
19	2023-05-24 00:12:30	<u>0x52e8b2f7be3503d299da</u> <u>4da00c274cea21e1ed943e</u> <u>695e2be57a429967a38b7b</u>	+ 0.0097665672518346 51 agEUR	✓
20	2023-05-24 00:10:15	<u>0xb026280f7f90e6c5a3a0</u> <u>7e5e738f1b9db1fcfe5e7c</u> <u>534045559038955480b66c</u>	- 0.0113356898995568 26 agEUR	✓
21	2023-05-22 15:15:00	<u>0x0b6d77151e0688f4b3e4</u> <u>0610be3fc9c5e88b0bd604</u> <u>5a1545519fc238fc88cc25</u>	+ 0.0156022117937759 30 agEUR	✓
22	2023-05-22 15:12:35	<u>0x052c97533180cc5d4538</u> <u>cf2a91fb88cb4b14237ea7</u> <u>87ab5d44a8338d97618b4b</u>	- 0.0189778252884782 17 agEUR	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-22 15:11:50	<u>0x2c97b8a1b027b883434e159b8dcf4f5efa5dccb7ded22f4906f81ba867064fef</u>	+ 0.0255289530435082 04 agEUR	✓
24	2023-05-21 02:28:20	<u>0x92324cb4ef866a51104521d3272cef23069fc646e26cfb64f649359cad2327be</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
25	2023-05-20 03:35:55	<u>0x830697eeba2e178e4bbc343e58dc1e66314089b30d84d4f4dcc78d89f3e70a69</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓
26	2023-05-18 11:33:20	<u>0xbe0651edc6a26b9e854306308432f2fc5e410b0f0cf5ee5f86a2b82521a695fa</u>	+ 390.0000000000000 0000 Claim USDC at https://hUSDC.cc	✓
27	2023-05-15 08:41:30	<u>0x3f6cf9f74209874b8a9c43f6a7ba21dca7cdc5324fa013aa7bcd0b73454a0fbc</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:17:15	<u>0x223bf584109c3c3406c2b41ccc99b8d51fd009469d7857dea37972900d7a3413</u>	+ 1 5btc.com	✓
2	2024-02-10 00:22:40	<u>0x0171c5cc9a31de5389f60a9e5fc7490813fad5dc01c851cb56f73d6a5eb87b32</u>	+ 1 claim rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-08 00:46:15	<u>0x14e6c7f3f9c066f1700b</u> <u>eec461b9087011a2bd55d7</u> <u>737e6592e2819554884366</u>	+ 1 Visit https://we3lab.com /	✓
4	2024-02-07 04:44:55	<u>0xe19e150996c8735c90e6</u> <u>2e3dba323ea6068c75c005</u> <u>1fef2e52d0e7440363acff</u>	+ 1 pgclaim.com	✓
5	2024-02-01 22:06:20	<u>0xbfc92df9ce57b24e7d94</u> <u>f55be006fe165e89ad6394</u> <u>83c4bfaf15910174ba1f30</u>	+ 1 .top	✓
6	2024-01-31 00:16:25	<u>0x7e706ee25b2bbdc891d9</u> <u>9c886cbfd5e3b69a227792</u> <u>9079d848feeb432b8d05ba</u>	+ 1 .xyz	✓
7	2024-01-29 23:27:50	<u>0x2857ddb3a61060dfcb2d</u> <u>303c53786ba8d9892773e7</u> <u>645cb2ba768e6bf3283d29</u>	+ 1 rg	✓
8	2024-01-29 23:25:05	<u>0x93a4221282600a937b14</u> <u>42b5027143abcb5a487c76</u> <u>bf86f6edd2b3631c06e9c7</u>	+ 1 Reward at usdtevent.net	✓
9	2024-01-28 23:48:55	<u>0x15c9701c34eab3603a15</u> <u>0bbbcf456f53cb7101a7e0</u> <u>67d10daba43edc198fe9e2</u>	+ 1 Reward at shibatokens.re	✓
10	2024-01-08 02:37:40	<u>0x431e6e077311e985498b</u> <u>48593849ca3b08c8d7fec6</u> <u>3c8c4eb89aed40073b38e9</u>	+ 1 Visit https://unrevoke.c om/	✓
11	2023-12-02 00:56:55	<u>0xe1cec0063f6180ceea05</u> <u>d6c6911b953a004f097c2e</u> <u>07fd1b3cc7ab9a32ab73ab</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-28 20:36:20	<u>0x684773364259cd8dbb39</u> <u>ea966dfc25abac819e4052</u> <u>a3e426c3b0a14ea4de5abc</u>	+ 1 o claim!	✓
13	2023-11-23 04:48:10	<u>0xc22a8f31e4c4582e88f0</u> <u>29eacb01399d8bb25c5722</u> <u>c79379801a0252f86cea0c</u>	+ 1 m!	✓
14	2023-11-17 10:06:55	<u>0xd01f8981277ef3d48785</u> <u>32d3d96a84607264e0830e</u> <u>1cdd379ef8b85ca54c560b</u>	+ 1 !	✓
15	2023-10-29 11:52:25	<u>0xea2a4357afc33b73123e</u> <u>7d96045aa68aa54ae2e0b0</u> <u>cd3b687f1407227519517c</u>	+ 1 t!	✓
16	2023-10-27 10:43:45	<u>0xc534890861fb04cdd2b4</u> <u>1d7dc9ecfa6e1ca74a3948</u> <u>101f98c407d7743b926199</u>	+ 1 nt!	✓
17	2023-10-23 01:36:10	<u>0x50bcc13d2668c732105b</u> <u>b89e2fab2ef0de83b4b495</u> <u>961d3ba9aa8421178a86f2</u>	+ 1 int!	✓
18	2023-10-20 01:27:50	<u>0x601bfce50d0706f723aa</u> <u>cde7e01ff4f98dff677f7</u> <u>44781a84862a08d08350c0</u>	+ 1 t!	✓
19	2023-10-20 01:27:15	<u>0x927318d299f7a5002720</u> <u>1f1565beccb620e37100d</u> <u>f2359acd7a521076e95e6b</u>	+ 1 t!	✓
20	2023-10-20 01:27:00	<u>0xd214ea825cd33cde9f16</u> <u>f592e23456292f4a4545f6</u> <u>b79b0843120d3e7a8194dd</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-17 18:36:10	<u>0x7d5c56dbc1b6909d2a80</u> <u>1bf888a62b3db982d3a4b8</u> <u>cfcecd2fc5f20b26cb202b</u>	+ 1 im!	✓
22	2023-10-10 01:01:30	<u>0xbd40ffda33b3914fbb8c</u> <u>6be4ba6c58c00131ad0336</u> <u>b5d2db86396715a03754a9</u>	+ 1 onestake.com	✓
23	2023-10-08 09:37:05	<u>0x2ad2317218aa42f6a167</u> <u>102cf99df01451042ec2ef</u> <u>f11cc846e44dd41eab71a0</u>	+ 1 ocketrpl.com	✓
24	2023-10-01 03:29:50	<u>0xecb1bdad7d3db9ea2a35</u> <u>da9b25be236db4b40471e4</u> <u>36495d33105f3e143b44d0</u>	+ 1 dolib.com	✓
25	2023-10-01 02:19:45	<u>0x953474b9394d4f7a692a</u> <u>1815cdf5f2dd2ec260d837</u> <u>93aad6ba35462d7cda5cb9</u>	+ 1 hibredeem.com	✓
26	2023-10-01 02:05:15	<u>0x68a31a55962830f8aa99</u> <u>9c2280aceabeb2d35cd18e</u> <u>546b0685a89c521a9e57ba</u>	+ 1 Join Us https://stake-offer.com	✓
27	2023-09-29 15:20:40	<u>0x6fb20cb196b39291b80a</u> <u>64a3db5222230a5567735a</u> <u>1f2e162223f3f4e26d255b</u>	+ 1 aim!	✓
28	2023-09-29 08:46:40	<u>0x0190c185862e6a13265a</u> <u>dcf8ff2c272253f5045509</u> <u>34707dac76b04de2eb1e78</u>	+ 1 aim nft	✓
29	2023-09-29 04:22:30	<u>0xd42f7145ad4b27dda9e0</u> <u>12f4fa40685b369978307d</u> <u>0b191ce7a2765a71dd5986</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-28 01:16:15	<u>0x8d74ec10c429cbd0c934</u> <u>a5e6baef8d49e6f6f810e4</u> <u>ba21dfe389a66ae9c6cef7</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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