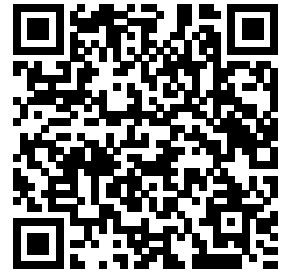


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-04 00:54 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2962e22cea714993edc4900ea5ccbd8eacba78a4</u>
TOTAL RECEIVED	0.127496107843069972 xDAI
	0.12 USD
TOTAL SEND	0.114077750556269092 xDAI
	0.11 USD








Token	Balance
xDAI	0.013418357286800887 xDAI
	0.01 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.081912833047871614 agEUR
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Lido stETH #9541	N/A dolib.com
2,000 USDT Reward	N/A her.xyz
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
20,000 USDT Reward	N/A ether.xyz
'	N/A '
\$1000 CRO VOUCHER!	N/A m!

Token	Balance
Â-	N/A C
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Azuki #9605	N/A aim nft

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-12 02:30:55	<u>0x281e232571dac4932619</u> <u>6b3367306db7ad2f8ec3b0</u> <u>a5858e879c3b517175db15</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2023-06-12 02:30:55	<u>0x281e232571dac4932619</u> <u>6b3367306db7ad2f8ec3b0</u> <u>a5858e879c3b517175db15</u>	- 0.0001465716327868 08 xDAI  0.00 USD	✓
3	2023-06-12 02:30:55	<u>0x281e232571dac4932619</u> <u>6b3367306db7ad2f8ec3b0</u> <u>a5858e879c3b517175db15</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓
4	2023-06-08 11:09:15	<u>0x066b244e72fb480be6c3</u> <u>dfffe9a4a8ddf0db1d4b46</u> <u>fb41295d248d8a588620f6</u>	- 0.0360492829430039 96 xDAI  0.03 USD	✓
5	2023-06-08 11:09:15	<u>0x066b244e72fb480be6c3</u> <u>dfffe9a4a8ddf0db1d4b46</u> <u>fb41295d248d8a588620f6</u>	- 0.0007023874255122 45 xDAI  0.00 USD	✓
6	2023-06-08 11:09:15	<u>0x066b244e72fb480be6c3</u> <u>dfffe9a4a8ddf0db1d4b46</u> <u>fb41295d248d8a588620f6</u>	- 0.0000000000019877 55 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-08 11:08:50	<u>0xc40382bdab2c3cea4296</u> <u>ac111581e11036685cf330</u> <u>25985fd13b2b52b0245311</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
8	2023-06-08 11:08:50	<u>0xc40382bdab2c3cea4296</u> <u>ac111581e11036685cf330</u> <u>25985fd13b2b52b0245311</u>	- 0.0001364759996253 60 xDAI  0.00 USD	✓
9	2023-06-08 11:08:50	<u>0xc40382bdab2c3cea4296</u> <u>ac111581e11036685cf330</u> <u>25985fd13b2b52b0245311</u>	- 0.000000000000003746 40 xDAI  0.00 USD	✓
10	2023-06-05 13:43:20	<u>0x2bb45dd1dbebbd82c61c</u> <u>44fab81fde1c75af1c34c1</u> <u>1bdf7635f1b31024aba295</u>	- 0.0168724267497062 03 xDAI  0.01 USD	✓
11	2023-06-05 13:43:20	<u>0x2bb45dd1dbebbd82c61c</u> <u>44fab81fde1c75af1c34c1</u> <u>1bdf7635f1b31024aba295</u>	- 0.0010531466728122 45 xDAI  0.00 USD	✓
12	2023-06-05 13:43:20	<u>0x2bb45dd1dbebbd82c61c</u> <u>44fab81fde1c75af1c34c1</u> <u>1bdf7635f1b31024aba295</u>	- 0.00000000000019877 55 xDAI  0.00 USD	✓
13	2023-06-05 13:42:50	<u>0x57b58f3a05a16baaff16</u> <u>ea6d3515c586aead27cab6</u> <u>47d33cfae2bf3d8d6275fc</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
14	2023-06-05 13:42:50	<u>0x57b58f3a05a16baaff16</u> <u>ea6d3515c586aead27cab6</u> <u>47d33cfae2bf3d8d6275fc</u>	- 0.0001984906940253 60 xDAI  0.00 USD	✓
15	2023-06-05 13:42:50	<u>0x57b58f3a05a16baaff16</u> <u>ea6d3515c586aead27cab6</u> <u>47d33cfae2bf3d8d6275fc</u>	- 0.000000000000003746 40 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-04 22:14:50	<u>0x6100a98f3460ce95a4e8 9a3190f4c2156ed3064ead 9ddf274a67b9362adcb75e</u>	- 0.0168724267497062 03 xDAI  0.01 USD	✓
17	2023-06-04 22:14:50	<u>0x6100a98f3460ce95a4e8 9a3190f4c2156ed3064ead 9ddf274a67b9362adcb75e</u>	- 0.0010366687517922 45 xDAI  0.00 USD	✓
18	2023-06-04 22:14:50	<u>0x6100a98f3460ce95a4e8 9a3190f4c2156ed3064ead 9ddf274a67b9362adcb75e</u>	- 0.00000000000019877 55 xDAI  0.00 USD	✓
19	2023-06-04 22:14:15	<u>0x1c9a3a129f38264f6df1 cd0bfdbbe7cd85c5f6d56b 81b2773702cf5570f1014f</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
20	2023-06-04 22:14:15	<u>0x1c9a3a129f38264f6df1 cd0bfdbbe7cd85c5f6d56b 81b2773702cf5570f1014f</u>	- 0.0001936407116253 60 xDAI  0.00 USD	✓
21	2023-06-04 22:14:15	<u>0x1c9a3a129f38264f6df1 cd0bfdbbe7cd85c5f6d56b 81b2773702cf5570f1014f</u>	- 0.00000000000003746 40 xDAI  0.00 USD	✓
22	2023-06-04 00:15:20	<u>0x7e61a7d3b3fc4a54eff3 ae9b9554e248889998f034 b955804366b066edfb8171</u>	- 0.0168724267497062 03 xDAI  0.01 USD	✓
23	2023-06-04 00:15:20	<u>0x7e61a7d3b3fc4a54eff3 ae9b9554e248889998f034 b955804366b066edfb8171</u>	- 0.0027544604980122 45 xDAI  0.00 USD	✓
24	2023-06-04 00:15:20	<u>0x7e61a7d3b3fc4a54eff3 ae9b9554e248889998f034 b955804366b066edfb8171</u>	- 0.00000000000019877 55 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-04 00:14:45	<u>0x960168a9e2734a8684f7</u> <u>efa7836f2a9d130563bb1c</u> <u>140bbc4a09c272a45f6e54</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
26	2023-06-04 00:14:45	<u>0x960168a9e2734a8684f7</u> <u>efa7836f2a9d130563bb1c</u> <u>140bbc4a09c272a45f6e54</u>	- 0.0005191439996253 60 xDAI  0.00 USD	✓
27	2023-06-04 00:14:45	<u>0x960168a9e2734a8684f7</u> <u>efa7836f2a9d130563bb1c</u> <u>140bbc4a09c272a45f6e54</u>	- 0.00000000000003746 40 xDAI  0.00 USD	✓
28	2023-06-03 04:29:15	<u>0x615f9c121b71d058521a</u> <u>64b1ed6181d8f6a855a2ea</u> <u>8ee53a130bc7c1bb7599b2</u>	- 0.0161816504685049 52 xDAI  0.01 USD	✓
29	2023-06-03 04:29:15	<u>0x615f9c121b71d058521a</u> <u>64b1ed6181d8f6a855a2ea</u> <u>8ee53a130bc7c1bb7599b2</u>	- 0.0037767344980122 45 xDAI  0.00 USD	✓
30	2023-06-03 04:29:15	<u>0x615f9c121b71d058521a</u> <u>64b1ed6181d8f6a855a2ea</u> <u>8ee53a130bc7c1bb7599b2</u>	- 0.00000000000019877 55 xDAI  0.00 USD	✓
31	2023-06-03 04:28:40	<u>0xa860a447b8b82684206b</u> <u>52a72d2de4d338b682b62b</u> <u>30e301f2f7d5401715aac6</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
32	2023-06-03 04:28:40	<u>0xa860a447b8b82684206b</u> <u>52a72d2de4d338b682b62b</u> <u>30e301f2f7d5401715aac6</u>	- 0.0007118159996253 60 xDAI  0.00 USD	✓
33	2023-06-03 04:28:40	<u>0xa860a447b8b82684206b</u> <u>52a72d2de4d338b682b62b</u> <u>30e301f2f7d5401715aac6</u>	- 0.0000000000003746 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 17:50:55	<u>0x44d54a1f209ac9c5ecb3 f46c3bdfda9e45b27814a9 8fba00f3b9f15b4130c600</u>	+ 0.0000186438430699 75 xDAI  0.00 USD	✓
2	2023-05-31 22:46:25	<u>0xa041d23527a1bb8078a8 184fc8fedc0297e31b55aa 49b7406fef9a58d7891854</u>	+ 0.1274774640000000 13 xDAI  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:39:25	<u>0xeecbdfbbb976c547f3a5 e47da02c34c93503b74a57 ad417c834cdca83ca6f6a7</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 07:23:50	<u>0x87b45329ae1e1c037b57 eae9acff9d50a449f7229d b6089a7260fb6f0446bbcc</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-04 15:22:15	<u>0x293bedc2c795b9219933 a5be295bfc053a58a55b31 3abe7e7d962136689abe63</u>	+ 0.0004603975198654 56 agEUR	✓
4	2023-07-02 19:35:15	<u>0x4bbe88db35f97b7fcf04 cf14a20098e3f29974b816 9148a47203e437e565a3e3</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-07-01 16:56:10	<u>0x2c60a30184e24a279687 6120bf09b6c23d1dd7fc58 480d61abef54407fc17043</u>	+ 444,444 RareTron.io	✓
6	2023-06-27 06:31:20	<u>0x06ec039c70a73d26e4a5 6e62bf036ae1d0f08a52c8 462c917d59be31feb1b236</u>	+ 0.0008568841035340 67 agEUR	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-24 06:17:10	<u>0x943ca858ea266f0930e16f85849a6093498a8f89a61ef3fb7ee7dbcf3a77d165</u>	+ 888,888 vanityTrx.org	✓
8	2023-06-12 15:47:45	<u>0x130e600cefe8725afe6ce5bbcefcd3a499ff087f876795f40cb69790db5173e</u>	+ 0.0018937028793118 55 agEUR	✓
9	2023-06-09 13:20:35	<u>0x89ae2d8c3517d676f4c30d0fafa85201a001050ba087eicca269e63959cc5f00</u>	+ 0.0787018485451602 41 agEUR	✓
10	2023-06-08 11:09:15	<u>0x066b244e72fb480be6c3dfffe9a4a8ddf0db1d4b46fb41295d248d8a588620f6</u>	- 0.0821000000000000 06 agEUR	✓
11	2023-06-07 19:00:15	<u>0xe7c50dca097fed645f8a03a115386dabd5f5c4be39715390b3872ee504527f97</u>	+ 0.0821000000000000 06 agEUR	✓
12	2023-06-05 13:43:20	<u>0x2bb45dd1dbebbd82c61c44fab81fde1c75af1c34c11bdf7635f1b31024aba295</u>	- 0.0821000000000000 06 agEUR	✓
13	2023-06-05 13:00:35	<u>0x248659bcb973a741670a00ec80def5e3f3bf0c869b2c1af402d30719ddd6b08c</u>	+ 0.0821000000000000 06 agEUR	✓
14	2023-06-04 22:14:50	<u>0x6100a98f3460ce95a4e89a3190f4c2156ed3064ead9ddf274a67b9362adcb75e</u>	- 0.0821000000000000 06 agEUR	✓
15	2023-06-04 16:45:25	<u>0x43d42f886e214ec68884a510e17380ae2a6a9144d455668b74a01c37412c499d</u>	+ 0.0821000000000000 06 agEUR	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-04 00:15:20	<u>0x7e61a7d3b3fc4a54eff3ae9b9554e248889998f034b955804366b066edfb8171</u>	- 0.0821000000000000 06 agEUR	✓
17	2023-06-03 23:48:25	<u>0xf87477de28b1ef2d1c0ecedd4c9961b5c6a3fe591be82dd2665cd42a4782de15</u>	+ 0.0821000000000000 06 agEUR	✓
18	2023-06-03 04:29:15	<u>0x615f9c121b71d058521a64b1ed6181d8f6a855a2ea8ee53a130bc7c1bb7599b2</u>	- 0.0821000000000000 06 agEUR	✓
19	2023-06-03 00:08:30	<u>0x1e7f0ee0b7a83131f6fb9bbf87e4348ac03444aa8bf1ddf8871367e4389f06f8</u>	+ 0.0821000000000000 06 agEUR	✓
20	2023-06-01 04:33:55	<u>0xa3438e7d97d161907b4ec68629e59344cd9bb91251a75d7e23ebb704acb95395</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
21	2023-05-31 05:59:00	<u>0x557e8d873e96b56189c880589b38fd3da146f37d9574708554b621e79adc5e1a</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
2	2024-02-07 18:15:20	<u>0xd3bf12019f4dc04a229332eb809a60dd15c6b50f98ec12a0794bfcd48a6d8b45</u>	+ 1 Visit https://we3lab.com/	✓
3	2024-01-27 00:39:10	<u>0x8581770ddc0a73b6a3392897734d6f71636a6fc9db9c69fa2d8002e2048d93f3</u>	+ 1 C	✓
4	2024-01-07 23:48:10	<u>0x711382d71b5abde37a135a1d0235aff3682a10172e5b4c8f0183f41056e92f9b</u>	+ 1 Visit https://unrevoke.com/	✓
5	2024-01-02 17:41:10	<u>0x1fa01f73e0c47426a7c6816d9be39e5528f9296731199cf63b745617906234da</u>	+ 1 ether.xyz	✓
6	2023-12-31 00:19:00	<u>0xcd7e0c22c09234fe5951b2d25ccb44455e2573a01d5407fbce15d054da1ddf46</u>	+ 1 her.xyz	✓
7	2023-12-16 12:30:35	<u>0xf1af30a2f91f0a5a11dd25d564e4f0264393896b36271b594df62dc0949b4f9d</u>	+ 1 '	✓
8	2023-11-29 14:58:20	<u>0x8441548344c58f080f179bf6267ea518c6d407a06340c421fbcae0bab0a45f74</u>	+ 1 o claim!	✓
9	2023-11-24 23:55:50	<u>0x636736b91febdd7fbb62d60ee65e50a59e706502d3706cacao91b066139d1ba2</u>	+ 1 m!	✓
10	2023-11-21 20:14:10	<u>0x21d8dc1deb4d3dc58220cfa4ee61fba87a8ea26c43287182694eebedb78ed19b</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-29 03:09:10	<u>0xb420abe4eb72b7ade1bd</u> <u>038a4d1bcb847ac0635c0a</u> <u>adaa881025641b6ea913bf</u>	+ 1 t!	✓
12	2023-10-27 10:30:40	<u>0xbf81ca9e2078b6e5bd7f</u> <u>c5acb2aa6afd7f85979d4b</u> <u>fea657ea9d5c94195250d8</u>	+ 1 nt!	✓
13	2023-10-23 08:40:30	<u>0x7553d31f8010bf16457f</u> <u>2692dafb9f7649b54337d6</u> <u>d1471df8cecf8f0d67ca9a</u>	+ 1 int!	✓
14	2023-10-20 00:37:40	<u>0xc969772335d6872a52ac</u> <u>c228bcb67c330d70c3bed5</u> <u>832ba25afcbcf5555eab25</u>	+ 1 t!	✓
15	2023-10-19 02:42:00	<u>0x1fac72284314977fe436</u> <u>f1186e625f3bf9d04c5e6d</u> <u>a455e968a260ff40dd2131</u>	+ 1 im!	✓
16	2023-10-14 15:49:00	<u>0xf6218dd1fce63418d4a5</u> <u>d3b4b5e4ff56423b0a0c6d</u> <u>dfc92a990c6644bbeb6d85</u>	+ 1 onestake.com	✓
17	2023-10-02 08:48:20	<u>0xb3939ced80ab5c46984e</u> <u>88fecf08f0560c2a0f51d1</u> <u>8ab2f6dd80ed8dc17b3b98</u>	+ 1 Join Us https://stake-offer.com	✓
18	2023-10-01 07:41:20	<u>0x34588e8d85a35c95de24</u> <u>f41db01292df000645c8f4</u> <u>6a63cd0e18b16afb31c02f</u>	+ 1 dolib.com	✓
19	2023-10-01 06:41:55	<u>0x75ef40db994ab05623c9</u> <u>08f026534fe80e1f1ee073</u> <u>f0890aec9fef4e3c57ed3</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-30 12:40:50	<u>0x57b5633544652011049d</u> <u>c3954772ae9ba674917a08</u> <u>8ae3d7ae0f82c739f6269c</u>	+ 1 aim!	✓
21	2023-09-30 11:33:45	<u>0x29426c8b6bcd938793d5</u> <u>b66c98140a774643b3c3a1</u> <u>b2ac5f61882c6835e73648</u>	+ 1 aim nft	✓
22	2023-09-30 05:07:45	<u>0x130a233c6ada1d4fdd08</u> <u>6fb3f67f656310f2785e3a</u> <u>2320f1e707793b1c8eb724</u>	+ 1 m!	✓
23	2023-09-28 22:09:40	<u>0x4861872082fe12d66729</u> <u>09e3aa02f3dfbf9c53bb6f</u> <u>f71b404e5ae0de0fc5b10a</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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