

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2c87e0b337bdd3e2c530d7864eaf3060f494e61e</u>
TOTAL RECEIVED	24.165990256000000613 xDAI
	24.09 USD
TOTAL SEND	24.161076743191788552 xDAI
	24.08 USD

Token	Balance
xDAI	0.004913512808209698 xDAI 0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net




Token	Balance
'	N/A '
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
'	N/A '
Among Us NFT	N/A nt!
Â-	N/A Reward at babyshibadodge.top
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A C
Dappradar Airdrops	N/A laim!
'	N/A '

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-06-29 13:43:45	<u>0xf0b2940c03aaa494e99894ca11a08ebfbb71c570d8c8c8f7b0b1841a6b03cd58</u>	- 7.3589838130724762 88 xDAI  7.35 USD	✓
2	2023-06-29 13:43:45	<u>0xf0b2940c03aaa494e99894ca11a08ebfbb71c570d8c8c8f7b0b1841a6b03cd58</u>	- 0.0000864871915607 50 xDAI  0.00 USD	✓
3	2023-06-29 13:43:45	<u>0xf0b2940c03aaa494e99894ca11a08ebfbb71c570d8c8c8f7b0b1841a6b03cd58</u>	- 0.0000000000002295 52 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-29 13:40:55	<u>0x53a581415ceb08472bc10bdda1ea88d0f6030c2c9ba765845b966b9e49f10197</u>	- 1.3929664128438967 73 xDAI  1.38 USD	✓
5	2023-06-29 13:40:55	<u>0x53a581415ceb08472bc10bdda1ea88d0f6030c2c9ba765845b966b9e49f10197</u>	- 0.0008934416085073 40 xDAI  0.00 USD	✓
6	2023-06-29 13:40:55	<u>0x53a581415ceb08472bc10bdda1ea88d0f6030c2c9ba765845b966b9e49f10197</u>	- 0.00000000000023731 60 xDAI  0.00 USD	✓
7	2023-06-29 12:47:20	<u>0xc33391174501d3d64e0f5ccdda0bceebbb04a2d7abd09de05c641233809af363</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2023-06-29 12:47:20	<u>0xc33391174501d3d64e0f5ccdda0bceebbb04a2d7abd09de05c641233809af363</u>	- 0.0001397939625583 92 xDAI  0.00 USD	✓
9	2023-06-29 12:47:20	<u>0xc33391174501d3d64e0f5ccdda0bceebbb04a2d7abd09de05c641233809af363</u>	- 0.00000000000003748 08 xDAI  0.00 USD	✓
10	2023-06-29 12:46:25	<u>0x340c12e4199b4b900f7ee738df59f3d964cb3397da1f9381b73263b2d43270ec</u>	- 8.0000000000000000 00 xDAI  7.96 USD	✓
11	2023-06-29 12:46:25	<u>0x340c12e4199b4b900f7ee738df59f3d964cb3397da1f9381b73263b2d43270ec</u>	- 0.0000704875094119 60 xDAI  0.00 USD	✓
12	2023-06-29 12:46:25	<u>0x340c12e4199b4b900f7ee738df59f3d964cb3397da1f9381b73263b2d43270ec</u>	- 0.0000000000002008 58 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-24 06:03:20	<u>0xb7e763fafad8db2ecc16aa10e7aea867bec67a9d96ca74cefabff8b431d735ef</u>	- 3.4201433397187921 41 xDAI  3.43 USD	✓
14	2023-06-24 06:03:20	<u>0xb7e763fafad8db2ecc16aa10e7aea867bec67a9d96ca74cefabff8b431d735ef</u>	- 0.0000430410000000 00 xDAI  0.00 USD	✓
15	2023-06-24 06:03:20	<u>0xb7e763fafad8db2ecc16aa10e7aea867bec67a9d96ca74cefabff8b431d735ef</u>	- 0.00000000000002008 58 xDAI  0.00 USD	✓
16	2023-06-24 06:01:55	<u>0x6ebaceefdb7f24d4adb0e1d2a0208bba563a1cd659653ee9e036ec28b1b06742</u>	- 3.3700000000000001 07 xDAI  3.38 USD	✓
17	2023-06-24 06:01:55	<u>0x6ebaceefdb7f24d4adb0e1d2a0208bba563a1cd659653ee9e036ec28b1b06742</u>	- 0.0000430410000000 00 xDAI  0.00 USD	✓
18	2023-06-24 06:01:55	<u>0x6ebaceefdb7f24d4adb0e1d2a0208bba563a1cd659653ee9e036ec28b1b06742</u>	- 0.00000000000002008 58 xDAI  0.00 USD	✓
19	2023-06-24 05:59:40	<u>0xda764211afbe590ae5682a7cfa1f18a24da6a151cd866f2f171a336a50d79bdc</u>	- 0.6172006577786446 35 xDAI  0.61 USD	✓
20	2023-06-24 05:59:40	<u>0xda764211afbe590ae5682a7cfa1f18a24da6a151cd866f2f171a336a50d79bdc</u>	- 0.0004259475000000 00 xDAI  0.00 USD	✓
21	2023-06-24 05:59:40	<u>0xda764211afbe590ae5682a7cfa1f18a24da6a151cd866f2f171a336a50d79bdc</u>	- 0.0000000000019877 55 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-24 05:59:00	<u>0x4ce606ea6efcf47cefefb1811f426d476e58cf49f50e357eaae68328a89eb3082</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
23	2023-06-24 05:59:00	<u>0x4ce606ea6efcf47cefefb1811f426d476e58cf49f50e357eaae68328a89eb3082</u>	- 0.000080280000000000 00 xDAI  0.00 USD	✓
24	2023-06-24 05:59:00	<u>0x4ce606ea6efcf47cefefb1811f426d476e58cf49f50e357eaae68328a89eb3082</u>	- 0.000000000000003746 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 13:37:50	<u>0x4b0376b68845b46ba939a8cae7d82385a614132be36768ce4f095424fa82e75d</u>	+ 7.6727646500000004 08 xDAI  7.64 USD	✓
2	2023-06-29 13:16:10	<u>0x8fcac5663bf8ee679cb11d25ff7ac6be1edbad2dfd b7846cc0e0df14448b63e8</u>	+ 1.0448275600000001 00 xDAI  1.03 USD	✓
3	2023-06-29 12:41:10	<u>0xfa93ac45f14eb1109c1256c688d4055d3d431f6b6919068b90c0f3e3e5ed58c4</u>	+ 8.0355047800000001 25 xDAI  8.06 USD	✓
4	2023-06-24 05:54:35	<u>0xe39d879b68bf50d3a1be849086b4f2bd7967368d3b7734717bf30ca66ebefacd</u>	+ 7.4128932660000002 03 xDAI  7.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-20 19:06:45	<u>0x582d058881c540d9b0ccb343bfaafb24fbb6b67da96c1aeb5ce8337c4a1d8fde</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-20 19:06:40	<u>0x4ae21e17cbbcf617e32d0db882420306118d6431ec8491dfad4884b4f8f5acaf</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2023-07-30 01:05:50	<u>0x073521aaa342908f4d54cec4f9600fbcd625e2b5f4a18046939605655c68bfd8</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-30 01:04:45	<u>0xc9ec44da1b4f23e5f206e4a565be7f24481ef53524a51f5f2f67d85473f8ac4c</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 21:42:30	<u>0xef21033a33d5948a5f52696393dea66d795a098de562a01b7d7a9872f3ed0064</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
6	2023-07-20 19:11:40	<u>0xda981397b1c7d2d9b260cb2de2e0bf3ea198b71465e348c62a11b50c87cb4b2a</u>	+ 1,300.0000000000000000 000000 .li	✓
7	2023-07-06 11:13:50	<u>0x063fcfd17b14618fb1ab898260c78f0136f0e479a2970e3bf99e49b5b4b90e1f</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
8	2023-07-04 06:11:20	<u>0x7abd22b745ffa710d259574a56f00079bcc63ae190d26457a2cb9fa5215bd682</u>	+ 444,444 RareTron.io	✓
9	2023-06-29 13:40:55	<u>0x53a581415ceb08472bc10bdda1ea88d0f6030c2c9ba765845b966b9e49f10197</u>	- 188.43199999999998 7949 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-29 12:44:05	<u>0xc5bea57885ada1ed1cf5df6380c27339444ff51cb4145812ac64d40fa804f995</u>	+ 188.45929094109521 8841 agEUR	✓
11	2023-06-24 05:59:40	<u>0xda764211afbe590ae5682a7cfa1f18a24da6a151cd866f2f171a336a50d79bdc</u>	- 228.00000000000000 0000 agEUR	✓
12	2023-06-24 05:57:35	<u>0x7f48b612729c4af94e93245736a471cec32749893853eb93b583ac1414718fa6</u>	+ 228.00000000000000 0000 agEUR	✓
13	2023-06-09 12:59:30	<u>0x28a6249dd2c5e7abae720bcf9501f9af20daf69c3d2d4455c9d471d127798a7d</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
14	2023-06-08 15:53:00	<u>0xa2fd857ae4338bd451e458aa8709aee9545ef473d3e1fe32c4d910aa7674dc9b</u>	+ 138.75000000000000 0000 tLINK	✓
15	2023-05-29 07:35:25	<u>0xd31340b61f6f462c0a8f9116f2fb4186fd9ed10f4ad5ed3ad3e8821ceb22baf</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
16	2023-05-28 19:20:55	<u>0x236e2919d06d2aee549af0821aeaf8302646112ef8b3bd0618ae8bdd123b161e</u>	+ 88,888,888 vanity-eth.io	✓
17	2023-05-22 08:40:35	<u>0xe1113d15239c5598eda4c12f53e18415b7e13840d078fa24b158825e2cbe51f7</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-22 08:40:20	<u>0xceca9981c3986046b9426f8c6c336d7bd1d4f022367de195a02db1ee59e159c7</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 20:57:20	<u>0xf09d48bd938b4f06e91e2d34a4c4d68c4edd03d43e9bbdc673f14eb14d21d603</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 10:01:55	<u>0xe753c68fa74c0c27ca0ddb81ce15f99cd430c11f243ef95da3479b9c439e9448</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-15 22:45:30	<u>0x069545b93c38b2a8baf1f0eb85162fb414b5afeeb45d687d2aa10010a07d091d</u>	+ 1 Reward at babyshibadodge.top	✓
4	2024-04-15 22:43:00	<u>0x47e94dac38af122ddd5a8ae59ff090140d7de5a77b6da786de313edf85af9952</u>	+ 1 Reward at babyshibadodge.top	✓
5	2024-04-09 16:48:25	<u>0x86f3667016327366fe3cd995fdb72e07fd6fb20e0ee75b1f0fa08995b7031c7</u>	+ 1 Reward at babyshibadodge.top	✓
6	2024-03-03 06:57:50	<u>0x9befa9e7b0c9a885194c47f2fbace6c60eeec26142c0fc8984567ee1708a232b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-01 06:04:50	<u>0x1e51a35c096c30d8d28265bd1e05b96d79422513920b99faf38132b1014e7a24</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-02-20 11:17:00	<u>0xd882dccfaecddc0304db5a9befcea0fb5e899c69930873c35008d66a1cae665d</u>	+ 1 PRISMA	✓
9	2024-02-13 09:35:00	<u>0xe653e30cd3b53cda1729ccd122378c343453125e4e75a75c2281c2ecf0709567</u>	+ 1 C	✓
10	2024-02-07 03:40:50	<u>0x56340f36f4c03e8c845b1cacb6d7cc411da96a7525aa7a29921c479789855cf4</u>	+ 1 pgclaim.com	✓
11	2024-02-06 12:34:45	<u>0x29835b9ad4b556f1071d3870f79be1da3273a18909fbc1b682bcde4778f8618f</u>	+ 1 Visit https://we3lab.com/	✓
12	2024-02-05 03:17:00	<u>0xd59c97e129941b3a720a5f2f2573be37f709b977cbfd212f9f695034439a32f6</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-25 16:10:15	<u>0xb546296dff1b4a7b5b455a948ad8ccb4bc4e4f6d4fa6d3dd21c9948979349f1d</u>	+ 1 C	✓
14	2024-01-20 18:12:00	<u>0x8114b2c6d31c598de3919a34f4d973e183ba588c84c9e677e768fbb0d689f6a9</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-16 13:20:05	<u>0x4146d57c0e3fb9908a5e6380e1b9ab2d64623ae9e1fb161b0af8e15a909c9b53</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-05 15:08:20	<u>0x97b0240ad68706e1640337ba06b87e094b7e0e71b5acd5c5829b74bf8abc4348</u>	+ 1 Visit https://unrevoke.com/	✓
17	2024-01-01 16:33:50	<u>0x8072a39f035cc26addff508477a9a5958c96fd3b30f188775341d1e9bd3d9f29</u>	+ 1 Visit usdt-nft.com to claim nft	✓
18	2023-12-30 23:55:35	<u>0xf7f386bc3c32970baccfb876f121ec13ff6374efc46e4c8252240b7edde76f6e</u>	+ 1 Voucher	✓
19	2023-12-30 15:25:15	<u>0x4ddbca281e6d365960c7dfd310620625f6235cc2a4ac7ce363ac7ad4601b52de</u>	+ 1 Voucher	✓
20	2023-12-29 09:16:20	<u>0x51046fda6c5d46c4b5e4dc3c07e391b5e98880547db2c8ac14d10013e1680649</u>	+ 1 '	✓
21	2023-12-27 13:42:15	<u>0xb1fbe25d50cef837e866e6b0d8f50ef1241812586bae1343467336cebc40c3ac</u>	+ 1 '	✓
22	2023-12-27 13:34:45	<u>0x89dad81c30c140b85a8417391fab1b1e5274091a7ee3b698f991be439bfeb567</u>	+ 1 '	✓
23	2023-12-18 04:25:50	<u>0xc74b7d01a9810aebd098777e01ad1d56e89cf01c16d9c60fc68e182f0c690ba2</u>	+ 1 '	✓
24	2023-12-16 11:01:15	<u>0xb199de3d2ecd0bcf9a393f52cd40507dd821a1c7d9019d40d5afc763894da612</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-03 22:25:50	<u>0x462d6a2dd2ef6857edf0b56dea2966d0aebabd45f03d5a1e5b5dbe20177c3aee</u>	+ 1 PRISMA	✓
26	2023-11-29 18:57:40	<u>0xef85d4ba7af1ff1dbc45c31890101aa4c6568a2c75a455b608052ba1b8d490b6</u>	+ 1 o claim!	✓
27	2023-11-23 12:36:25	<u>0x7c1b8d67bcb059f28f1fe0db793a799f326768f72dd2cedb1a0c623f719580ea</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-22 19:03:50	<u>0xb80838db8953504a9053e4387921842c630defdd46f63bbd2dd7ffb25ce3e167</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-14 21:04:30	<u>0x5172ad8c876823e120b3521212db576a1031e664f24044f2b0c6bcc0ed00070b</u>	+ 1 !	✓
30	2023-11-11 07:26:10	<u>0x9758319cad90a3454fd8024fb062db2f389f99896398ed50473f616d6004927f</u>	+ 1 Voucher	✓
31	2023-11-06 23:02:10	<u>0xa682124d0533762dd2845512b4c26f12f45779fe545bbd194a2d8b174e59a318</u>	+ 1 841250 liveusdt.site	✓
32	2023-11-04 09:11:25	<u>0x9e4c712497380f4b2a6a64c3cda06c059811f574baaa1cd6901b8f2bb37267b2</u>	+ 1 Visit link to claim USDT	✓
33	2023-11-04 08:42:15	<u>0x2a49b3100436519d64277ac30b7823b942f93e3e116fca889c87e469554ae2ee</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-04 07:24:55	<u>0x882d8d69fa58307c8d4a d4c6ff212c07f367df6b40 011aead24e9170652a2a8c</u>	+ 1 Visit NFT website to claim USDT	✓
35	2023-11-04 07:11:05	<u>0xd7b1e92bc05b07768a8a f18e6aa9f21db9d3e670b8 a75938aaf42942189e800e</u>	+ 1 AIRDROP	✓
36	2023-10-29 11:50:25	<u>0x4d0d0b85785439776c20 a90743ea6b469da0ad0c08 6eb0e5ba63df7970ae2932</u>	+ 1 t!	✓
37	2023-10-27 07:13:15	<u>0xbb5ec46c269ec74d7c48 d92785801589b08c056053 6e430b1ca08e84cb9b24cc</u>	+ 1 nt!	✓
38	2023-10-22 21:23:55	<u>0x599d7b9e78add83ee588 925d8188ff9aa55eab4993 7bc2cd31a2ef3c801b7c16</u>	+ 1 int!	✓
39	2023-10-19 18:40:20	<u>0x28853ee454dcabae7e70 cbef7f2ad3bf3e128ebee 92a81e6553ab6b7dec56e7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
40	2023-10-18 13:32:10	<u>0xf061b81b9e9888761901 4a00117175f14212dc755b 25682b8c84e96010481cd3</u>	+ 1 im!	✓
41	2023-10-13 08:09:25	<u>0x831cf0a0f3ad9fd8533c 3ee89aee340c40160a3b87 3db86fa4f81f7d02d825f4</u>	+ 1 Visit https://blextrade.com !	✓
42	2023-10-12 12:03:00	<u>0x77d930c03d49d6bebbb0 ad617452b5b734454aa106 7ba81e0e1c543941699ade</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-08 21:14:30	<u>0x56453dacbd1c3cc74e27a7ea23c6d9852b209bee9c87316bdfd033a1e7a3eb54</u>	+ 1 ocketrpl.com	✓
44	2023-10-08 21:10:45	<u>0xb528aac7348cc570b89276923d3bb792d5535c73317acd62c23ffce166f5e3a5</u>	+ 1 hibredeem.com	✓
45	2023-10-01 10:36:05	<u>0x64ec05a2e3169b3cc3fc0fd226e2abdae604021ad7840659f121742e99932c44</u>	+ 1 Join Us https://stake-offer.com	✓
46	2023-10-01 05:03:50	<u>0x44064abe14c7763bd5471147ad3400d0cc5a748ec2c1b8900df56fb4e103a27b</u>	+ 1 dolib.com	✓
47	2023-10-01 04:00:45	<u>0xd05c74d370919874ea1a5cecc7de041c5525fdfec7006fa51642c8da06e55c5a</u>	+ 1 hibredeem.com	✓
48	2023-09-29 23:48:15	<u>0xf5e76d44e19ab7d72193159fff0e4ad0faf2718648afaa6833826b274fc22783</u>	+ 1 aim!	✓
49	2023-09-29 22:18:10	<u>0x837150b29ea7a4462e0fe4defeadca87995a542f4b21ea4d221979e36623d8b6</u>	+ 1 aim nft	✓
50	2023-09-28 06:02:45	<u>0x6e31979d0c32e4d0c59c770ba0f853e57bc753bb665b48f8470013a963c5eb3c</u>	+ 1 im nft!	✓

DISCLAIMER

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