

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-23 13:22 (UTC)






BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2e8a69a33a455eb885c446524e3d45e96119d7be</u>
TOTAL RECEIVED	0.249528074826372293 xDAI
	0.24 USD
TOTAL SEND	0.249528074826372293 xDAI
	0.24 USD

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.000000000000000000 agEUR
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
	N/A Reward at BoneWin.com
'	N/A '
Liquid-ether.com NFT	N/A Airdrop

Token	Balance
'	N/A '
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
'	N/A '
\$2000 USDC	N/A Voucher
Â-	N/A C
	N/A Visit website to claim babydodge

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 12:06:05	<u>0x1b84192ed463490fe16674a6d9d0bafd54bd7ff3fb6f521ed84f12fd64bccbca</u>	- 0.1990550171527442 35 xDAI  0.19 USD	✓
2	2023-07-10 12:06:05	<u>0x1b84192ed463490fe16674a6d9d0bafd54bd7ff3fb6f521ed84f12fd64bccbca</u>	- 0.0000222705257880 00 xDAI  0.00 USD	✓
3	2023-07-10 12:06:05	<u>0x1b84192ed463490fe16674a6d9d0bafd54bd7ff3fb6f521ed84f12fd64bccbca</u>	- 0.00000000000001470 00 xDAI  0.00 USD	✓
4	2023-07-10 12:03:45	<u>0x627186dd4fbc7a9792a3d4ef023347d2a1b0e3e3912001ac77ddfc5f72ed59c6</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
5	2023-07-10 12:03:45	<u>0x627186dd4fbc7a9792a3d4ef023347d2a1b0e3e3912001ac77ddfc5f72ed59c6</u>	- 0.0004238370000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-10 12:03:45	<u>0x627186dd4fbc7a9792a3d4ef023347d2a1b0e3e3912001ac77ddfc5f72ed59c6</u>	- 0.00000000000019779 06 xDAI  0.00 USD	✓
7	2023-07-10 12:02:30	<u>0x1341be95174c9314158a85ff5f828d1590c2fdadb4cf017bd4fba1c6af82126b</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
8	2023-07-10 12:02:30	<u>0x1341be95174c9314158a85ff5f828d1590c2fdadb4cf017bd4fba1c6af82126b</u>	- 0.00008029800000000 00 xDAI  0.00 USD	✓
9	2023-07-10 12:02:30	<u>0x1341be95174c9314158a85ff5f828d1590c2fdadb4cf017bd4fba1c6af82126b</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓
10	2023-07-10 12:01:10	<u>0xc2398fb4e9a59f47aaad234e441e6bfb91820efa555c48edcb47220cecf104a7</u>	+ 0.2495280748263722 93 xDAI  0.24 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:11:15	<u>0xfd75a24addadc2338156e0cd6a4c8b90764ad4a3fb35c8d7fa4ce38f6683722b</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 19:10:35	<u>0xf1e166d3aa13f945cabe b963711815bb09b7fc7b7a7e156ea7e69a903eac7684</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 16:04:30	<u>0x06675c0ed3d5504da2f316d8d89a11427aed3f8c5edd97be614f11c5ac4387eb</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-20 11:25:05	<u>0x62da96c91567fe063d2f46421dc9a5925ccdb529251279d80e9e415d8202433b</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-13 15:35:20	<u>0x367ce87f40dca8f048fc79f92906c2cfc766d611577698eb50885bbf074b6229</u>	+ 444,444 RareTron.io	✓
6	2023-07-10 12:03:45	<u>0x627186dd4fbc7a9792a3d4ef023347d2a1b0e3e3912001ac77ddfc5f72ed59c6</u>	- 0.1916715931354675 00 agEUR	✓
7	2023-07-09 21:26:15	<u>0xde1fd42b54431d9f81e4ecea98ad0dbd5f0bede3d6a42388d3f6c902a3aa366b</u>	+ 0.1916715931354675 00 agEUR	✓
8	2023-05-28 16:04:45	<u>0x63a680cf46a700f315f7aef66b66ad1547796aa37e3ccf95d69ed647449bdfaa</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
9	2023-05-21 02:10:50	<u>0x48091fae611df992735777fd5ba9fdc1234b0f168c4a4820f67817646a8e8bb3</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
10	2023-05-20 03:18:20	<u>0x80a1ff96c0a5c2b30850e0c4fff2fbf23b9f3c9d1c32410b508077b5f8e1a442</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
11	2023-05-18 11:15:50	<u>0xb2d3a3e8c01b3024e6f916b063e1be8661b957ba5a588816aebe7337c507257c</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-15 08:23:55	<u>0xab5d8e886894243079fc</u> <u>7569e02d01bff9f8a39cd4</u> <u>49994e751206718a53c695</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 05:59:05	<u>0xa073331ba117e3f4f64f</u> <u>88fb169841afee7f47e6fc</u> <u>5a57aff990b4959f2369ed</u>	+ 1 C	✓
2	2024-02-18 01:25:05	<u>0xc935c934941543227fb1</u> <u>32ba999a4f609f75fe3813</u> <u>b317fd7747ba7baba7e578</u>	+ 1 C	✓
3	2024-02-18 00:12:55	<u>0x49454478809b78505217</u> <u>77b4d01f7c19b7dc257051</u> <u>0d50904649e2ab34090aeb</u>	+ 1 int Airdrop	✓
4	2024-02-17 21:59:45	<u>0x6587e978800b48feb882</u> <u>6ed368eb3d1c2574f3c961</u> <u>8c2009f5cacd530480ee37</u>	+ 1 C	✓
5	2024-02-17 18:20:40	<u>0xca8d3ce10d5f992a78d7</u> <u>701612d3dcdb8248d9774</u> <u>6d48a8d2878ed7472591d8</u>	+ 1 C	✓
6	2024-02-17 16:09:35	<u>0x2f38e3edeb4dfafa5c7e</u> <u>81c06946985758c3171d5e</u> <u>289c0ff2803286994b611f</u>	+ 1 int Airdrop	✓
7	2024-02-17 13:11:10	<u>0xce0d85382349e1c4f2a2</u> <u>9eb169f377098d68b52902</u> <u>9a4880e1d8166840bf43d7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-17 10:45:45	<u>0xa5b666661e30f16f5a49 a9ebaad9e3a67dc6b3e884 c69130048e3464051828ef</u>	+ 1 C	✓
9	2024-02-17 08:42:35	<u>0xb05f09590530fce64e7c b74c50054dd0dd2f300cb5 356a43edab7731dc538466</u>	+ 1 C	✓
10	2024-02-17 06:54:40	<u>0x84f898ce904133fbf035 06e8e4870872d20dd2377b 5ebd48d551dcce28ab41cc</u>	+ 1 C	✓
11	2024-02-17 05:46:45	<u>0x2dff618057b5db25a38e 697e553c4c8a063ab1b93c f5f740df9272071fdc4436</u>	+ 1 .top	✓
12	2024-02-12 06:56:05	<u>0x8a1d6fd281ab3c0d0149 8fa249b757ef9b1319dee2 dbb0c7417e78f774f4977e</u>	+ 1 illivium	✓
13	2024-02-12 06:25:05	<u>0x8a0cedcc2741f8d68791 a75400ee6b426e6ef36544 b4a49a657b9395e91cc524</u>	+ 1 illivium	✓
14	2024-02-12 06:21:10	<u>0x86a5cb788bb8ccff5889 55044156b08508f9829ecc 21194a79df58ae7095e8e8</u>	+ 1 illivium	✓
15	2024-02-12 06:15:15	<u>0x8939112b1924b969a167 3ab0e27c4832901fb5e38c 2da9174632b7ff53a06447</u>	+ 1 illivium	✓
16	2024-02-12 06:08:20	<u>0xd273dfbb55bebc9a2712 b9fe842a91d8696c90b062 708e8a9d22bd8e0f2327b1</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-11 21:31:40	<u>0x00bae92c29caa1f539f843e4bb20020c0e8bf89bccacd25aeadb0a74b8650525</u>	+ 1 illivium	✓
18	2024-02-11 20:27:40	<u>0x6e3cbe5050b6451cdbb04654fa6e23f1281b0ff04b2e4f327d9f2c01f4e7f214</u>	+ 1 illivium	✓
19	2024-02-09 18:56:20	<u>0xa3bc07a7932fe517ee5e6c0954903791b679ddf8ab693f7303b315fd4618f1bf</u>	+ 1 int Airdrop	✓
20	2024-02-09 01:14:00	<u>0xcb3c8514142d8db9c0f074cfde333119501a0a479fdc95b63efa574ef95ad43d</u>	+ 1 get 10 ETH at official website	✓
21	2024-01-29 03:57:15	<u>0x7e6efa3e909d76b865e87921d784ad4f30d8684ea2aeeb193740e5b851182d49</u>	+ 1 Liquid-ether.com	✓
22	2024-01-28 07:55:50	<u>0xdb1cdd3a52d9aaa821b14bd4cbf67b71a49f8cfc431a9a86af21f1801b193e3a</u>	+ 1 LAV	✓
23	2024-01-27 14:14:45	<u>0xad577c6c190cc8afc06f2779aed3e59623d1ab7edd17f3feffab499eb3ac3a2b</u>	+ 1 Liquid-ether.com	✓
24	2024-01-27 09:08:10	<u>0x977de600cd9acc2e6fa36f345c130ccefd4bc05694125b5d61b43823c4cd38ae</u>	+ 1 fun	✓
25	2024-01-27 08:35:55	<u>0xe8adcc9634b1ae2063ff9d5272fc1211cb5aeb57d9c675013de228c788320cbb</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-25 19:07:35	<u>0xbd503c830beba209db352ab4a7eb7d5c9d78c1eefa192d36572d95cd2ff098cc</u>	+ 1 C	✓
27	2024-01-16 01:02:00	<u>0x064a6c2c857ce3099bd3d637923534b0b51faa37d8ec70176457bbb46203ff4c</u>	+ 1 Airdrop	✓
28	2024-01-13 13:01:50	<u>0xbcefebfd35532f52c8416c998620afd6764b301aba40ff54ed10116e79a9c153</u>	+ 1 OM	✓
29	2024-01-13 05:09:40	<u>0x543d6b5a3ea6d11632d60e4050a87e75cdd27ff13e47a7e399517faaad2a2552</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-12 03:58:25	<u>0x97b3755faeefdcfa859539ab3d686f18e8f8626bc0542f5059c1c78bc8aab53d</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-06 12:35:20	<u>0xba64bdbdca90f869c677ed6354cf3a603627cbc8179a6ee95f27464d96e66ca1</u>	+ 1 '	✓
32	2024-01-06 05:59:05	<u>0xc129a5833dfca08fbfd5b03daec2959c83e1e2013442bced3a838c9f4a1aac16</u>	+ 1 aim.xyz	✓
33	2023-12-31 18:09:30	<u>0x6ebf548743b99d1184b15b01ddb9f28244150088739d700897de75d2d457a048</u>	+ 1 Voucher	✓
34	2023-12-30 23:58:35	<u>0xba934598c0b370cd8115d6cff51da79932dddecacf d3356a4a2ab2c226ba571a</u>	+ 1 Voucher	✓





#	Date & time	Transaction Id	Amount	
44	2023-11-27 06:08:35	<u>0x14a46cc55e2e4ed79c581340d4242836a666e205f1055415880ec9195f0d8913</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-24 19:42:45	<u>0x04d4e7713b1107ee78ab5298b7fdc7ee2d4a6a38958b40014443994ba3106775</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-17 15:47:35	<u>0xae075d217ade51c8616249de4ca076f43f1cab237624dd81c1e3a7915bd8b09c</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-05 05:07:20	<u>0x050c9945514e1d0676048bb1f0744c311809e547949fbdb75a5bab82047762af</u>	+ 1 AIRDROP	✓
48	2023-11-04 13:28:15	<u>0xc1e4efb7303b7f2338ae87f28215e30a8fb05ea57df0cecb8958e3615cb67919</u>	+ 1 Visit link to claim USDT	✓
49	2023-11-04 12:59:05	<u>0x79ef7aeb870db27654bc5b9c0f97cb79e4c3ea96ee16a02e0e25f5fd56629942</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-01 18:29:45	<u>0xa640b1fa63771b0dab7e6fbabadd89cc2e588b4c32c30503674f54f07aafb09</u>	+ 1 Visit link to claim USDT	✓
51	2023-11-01 14:40:35	<u>0xfc69d55f48cdfc73a7764b9d261634de90a2c2946798a028627accaf1b3afc9e</u>	+ 1 Visit website to claim babydoge	✓
52	2023-11-01 14:36:25	<u>0xc1b82d025791271133123bd8b4d75eec2c4b623b40e70470e344f47cea6b69ff</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-30 06:47:50	<u>0x4ed8ec52dbebf9387d01</u> <u>e82c4b89d407d3ef207edd</u> <u>567ae3c74865aca4873717</u>	+ 1 Visit website to claim USDT	✓
54	2023-10-19 21:35:10	<u>0x14a9c8bdc5989dac3f9</u> <u>c3882245faf6c1d57beace</u> <u>a2817e42d2778d7adb3c6a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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