

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-19 08:13 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x31e6afb0740e97e630cb9fa316004c4ac28ad5be</u>
TOTAL RECEIVED	0.162548250000000005 xDAI
	0.16 USD
TOTAL SEND	0.050073700983787134 xDAI
	0.05 USD

Token	Balance
xDAI	0.112474549016212871 xDAI
	0.11 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.025000000000000001 agEUR
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
🔍	N/A Reward at nftsafe.top
1500 BONE VOUCHER!	N/A onestake.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
'	N/A '
Voucher ID : 625E48	N/A 841250 liveusdt.site



Token	Balance
Shiba Social Club NFT	N/A t!
CryptoPunk NFT	N/A int!
'	N/A '
	N/A AIRDROP
\$1000 CRO VOUCHER!	N/A m!

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 11:08:45	<u>0xd1875e8b618a8a089c8d</u> <u>ae4fcebda32e467f1308e4</u> <u>bdaf2e9ea0cf586846fc20</u>	- 0.0338467265413142 72 xDAI  0.03 USD	✓
2	2023-06-10 11:08:45	<u>0xd1875e8b618a8a089c8d</u> <u>ae4fcebda32e467f1308e4</u> <u>bdaf2e9ea0cf586846fc20</u>	- 0.0004258935000000 00 xDAI  0.00 USD	✓
3	2023-06-10 11:08:45	<u>0xd1875e8b618a8a089c8d</u> <u>ae4fcebda32e467f1308e4</u> <u>bdaf2e9ea0cf586846fc20</u>	- 0.00000000000022714 32 xDAI  0.00 USD	✓
4	2023-06-10 11:08:25	<u>0xcf61afb2ee18df4cc5f2</u> <u>7f01459ce750e4059092ef</u> <u>490ec9db32c47a568513fa</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-06-10 11:08:25	<u>0xcf61afb2ee18df4cc5f2</u> <u>7f01459ce750e4059092ef</u> <u>490ec9db32c47a568513fa</u>	- 0.0000546120000000 00 xDAI  0.00 USD	✓
6	2023-06-10 11:08:25	<u>0xcf61afb2ee18df4cc5f2</u> <u>7f01459ce750e4059092ef</u> <u>490ec9db32c47a568513fa</u>	- 0.00000000000002912 64 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-06 08:15:50	<u>0x4734125c5bdf453c83a6</u> <u>b95dabd09fb3efbec6c405</u> <u>b986e9243ee26aceb00e5e</u>	- 0.0148248127277394 14 xDAI  0.01 USD	✓
8	2023-06-06 08:15:50	<u>0x4734125c5bdf453c83a6</u> <u>b95dabd09fb3efbec6c405</u> <u>b986e9243ee26aceb00e5e</u>	- 0.0007795454670836 91 xDAI  0.00 USD	✓
9	2023-06-06 08:15:50	<u>0x4734125c5bdf453c83a6</u> <u>b95dabd09fb3efbec6c405</u> <u>b986e9243ee26aceb00e5e</u>	- 0.0000000000020546 19 xDAI  0.00 USD	✓
10	2023-06-06 08:14:40	<u>0x97805e260c019ebc71ca</u> <u>737cc6b2f63b61a946beec</u> <u>a4f52ff1539a52a1949528</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
11	2023-06-06 08:14:40	<u>0x97805e260c019ebc71ca</u> <u>737cc6b2f63b61a946beec</u> <u>a4f52ff1539a52a1949528</u>	- 0.0001421107426578 84 xDAI  0.00 USD	✓
12	2023-06-06 08:14:40	<u>0x97805e260c019ebc71ca</u> <u>737cc6b2f63b61a946beec</u> <u>a4f52ff1539a52a1949528</u>	- 0.00000000000003745 56 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 07:55:25	<u>0x2c61e2c6380f4eb84b72</u> <u>b753dbef7d4feb8eca3bef</u> <u>2a4b07a78498c4ebdc9c40</u>	+ 0.0785562100000000 01 xDAI  0.07 USD	✓
2	2023-06-06 06:38:45	<u>0x2e8137a1a8909ce4a733</u> <u>b30f41810b0466cae43895</u> <u>2360394587666394f1cb89</u>	+ 0.0839920400000000 04 xDAI  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:39:40	<u>0x29793df52746a23b94ec3950d23f8040f4e35109b008be91137ffe23654f0f6c</u>	+ 290.00000000000000000000	✓ xdai.worldcoin.pm
2	2023-07-20 20:36:00	<u>0xb255c1a2e64489bd4fe8ea8cbc0b553f11ea409ff8e0073c2de3f5f73102687c</u>	+ 1,300.00000000000000000000	✓ .li
3	2023-07-09 16:34:50	<u>0xa1627a9fad6a7bc51d0a1d381a5db24d724c55616fa9ed1d9879d4ecce9f9a96</u>	+ 620.00000000000000000000	✓ usdc20.com
4	2023-07-05 13:35:25	<u>0xfb16fe42cc66000d48f8b1771832de2e0f54256fd51e755b018049bef6d90e64</u>	+ 0.0250000000000000000000	✓ 01 agEUR
5	2023-07-01 17:01:45	<u>0x7f5d8020ca4a304c744112aaa498395a0677d93ed88c10ea4cd5d9bac2be1c2f</u>	+ 444,444	✓ RareTron.io
6	2023-06-24 06:14:00	<u>0x0c77012b4d1ce66a97e47efc8f5173ff8092f09a8c941223446bd9660fb3f0cf</u>	+ 888,888	✓ vanityTrx.org
7	2023-06-10 11:08:45	<u>0xd1875e8b618a8a089c8dae4fcebda32e467f1308e4bdaf2e9ea0cf586846fc20</u>	- 0.0250000000000000000000	✓ 01 agEUR
8	2023-06-09 14:58:35	<u>0xdc1baa586c9de495c4ec34d6034ddc7beac51cd76215d7ce9d0d7a7ce4b91f87</u>	+ 96,785.88000000000000000000	✓ 4656613 Unwrap: https://HEXPool.io
9	2023-06-08 21:48:35	<u>0x36266fafd846a822d0c3a98acbceaf6b1428e12a02c61712dcfbceb40a8e3782</u>	+ 149.84999999999999999999	✓ 4316 Get LINK: https://LINKToken.io

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-06 08:19:25	<u>0x4d4ba7f6f806d46cc3f495fcb43779cc97b150062f6c07a807538a891883361f</u>	+ 0.017999999999999999 99 agEUR	✓
11	2023-06-06 08:15:50	<u>0x4734125c5bdf453c83a6b95dabd09fb3efbec6c405b986e9243ee26aceb00e5e</u>	- 0.008000000000000000 00 agEUR	✓
12	2023-06-02 10:23:40	<u>0x51225e77680aeaffebb15530dd5537ff5aad6bb16109872e0c227dba5eebf956</u>	+ 0.005000000000000000 00 agEUR	✓
13	2023-06-02 10:21:15	<u>0x2a2de86023a832a1732979f4499d7999780b4db0caf9953a0293d518fc79020e</u>	+ 0.005000000000000000 00 agEUR	✓
14	2023-06-02 10:20:30	<u>0xff55ba5701cfc70519b464990c2c47b38941f6ba2b866156fb4fdfc8afe26093</u>	+ 0.005000000000000000 00 agEUR	✓
15	2023-05-29 08:50:50	<u>0x40604ecad7bea69cc3da35237b3bddc98038dc0b2944ceeb6094da1b18ad509e</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
16	2023-05-28 18:17:25	<u>0xf5e37b603dc700a725eead76cfceb36a0b96d6b0afb39067a72fe464894220ba</u>	+ 88,888,888 vanity-eth.io	✓
17	2023-05-24 11:00:25	<u>0x8c014e5e4f72fbd49d29517f4c450528c663c9e40cb5bc6d346665dc6f1d1f66</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 15:06:30	<u>0x016c657f54380de2b36b b20237101c42b8dfef8e4d c6cdb4f6f04778dac55e88</u>	+ 1 reward at bonewin.com	✓
2	2024-01-23 03:54:10	<u>0xbd7077761c5c684e8730 6df36a7bc9b9e1b12f57fd cfa0b419e91f93ab881483</u>	+ 1 Reward at nftsafe.top	✓
3	2024-01-23 03:18:40	<u>0xae4bb7fc30303b827e6d ae11eccb5d97e2d22eb5e3 dfc645c1c689c387974c22</u>	+ 1 Reward at nftsafe.top	✓
4	2024-01-22 12:50:35	<u>0xed4c90326dfba1b3c36b 2b6c569ec3e551e88d713c 20362c451b46c8cd7a8446</u>	+ 1 Reward at nftsafe.top	✓
5	2024-01-22 12:41:00	<u>0xa795976ec9ca3c0fe65e 9b00421aaf3ab61044f5d9 fcf6168940fd97244ee663</u>	+ 1 Reward at nftsafe.top	✓
6	2024-01-15 01:24:00	<u>0x842dc482e782048dfd6e a538983c9052bc39d64d4a 3a97fb63f5b69e94439521</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-14 08:15:15	<u>0x17549a149d53450787e2 9ecf947d836004adc71023 b8536002595288c0f8a7b6</u>	+ 1 ethevent.co	✓
8	2024-01-03 06:26:50	<u>0xc24f632ab06b4bae33d3 f3b9894ce2a64069adcc11 8a54ee065375df639caa3f</u>	+ 1 laim!	✓
9	2024-01-01 15:27:00	<u>0xf5e6415cb840b16664c4 31c62c2dbe41fa618c0807 95cdd3741953c7f15d6991</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-29 13:11:35	<a href="#">0xef22469b569b562e16cd e32cb8641637ce9ac5365b e5eba45dd96e4a13eea17e</a>	+ 1 '	✓
11	2023-12-16 12:34:25	<a href="#">0x2cb92aeb8f7b13071d8c abd2093267ad4d0be30bdc ef64fb137eb6bb9efdf2dd</a>	+ 1 '	✓
12	2023-11-29 01:41:00	<a href="#">0x8be70ee20fbd3431250f f8fb1b87e312f0c8202a2c f9ccb78257fb57cfb19499</a>	+ 1 o claim!	✓
13	2023-11-25 23:31:15	<a href="#">0x4a1cf394d9cc486a6995 52eb3e8f5dd5b3179c8ad6 5d05ff587026d61e3db3b3</a>	+ 1 Reward at BoneWin.com	✓
14	2023-11-24 11:08:45	<a href="#">0xdda4b6e9520069f2ece9 1d8a0b738ecfa54b124ebb 857da7390587a41717e57b</a>	+ 1 bone-drop.xyz	✓
15	2023-11-24 11:08:40	<a href="#">0xbd5a71c9da6f9c3ea6f6 4d5bf9cd1c10fa5e5685b9 4775ea70e96d7473de76f7</a>	+ 1 dt.net	✓
16	2023-11-06 23:52:10	<a href="#">0x9acf1f1f3678483cafbe d93537259ec9c20ed4a771 55ec8cb6a21c04481588ff</a>	+ 1 841250 liveusdt.site	✓
17	2023-11-04 07:01:20	<a href="#">0xf2b779727cc898d009ec 24837f794237ef70564cd2 96a9e8b6a649c3b221f5cb</a>	+ 1 Visit website to claim USDT	✓
18	2023-11-04 05:25:45	<a href="#">0x1b13cac8fcb1ce2f980f c297661741331405b5131f 80ab9aa21c038e0ac29b34</a>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-04 05:24:00	<u>0x537e9a9e3a8b5ba190a8aeaba5fe3f310aa1796470838272944f31532b8d5392</u>	+ 1 Visit NFT website to claim USDT	✓
20	2023-11-04 05:11:45	<u>0xcff16a94761b57fb427af77e55e82591cbce9ed6b6c4009ae984f614287f303f</u>	+ 1 Visit link to claim USDT	✓
21	2023-10-29 02:54:20	<u>0x61efdbbfbdaac579d170e281b5c1e1a41c07cb60a543e526c99b314bb6afe0e6</u>	+ 1 t!	✓
22	2023-10-27 07:26:25	<u>0x6a8ef61209c2c5782c678cf6067f6a4df0d96c58f6d661354f762e405c72d25b</u>	+ 1 nt!	✓
23	2023-10-23 09:45:35	<u>0x2a934e0407e3332d591c059e3a472fbbdcb11db602aade89f99c4616d3457317</u>	+ 1 int!	✓
24	2023-10-21 12:27:20	<u>0x1a1fa3557eef716e8441d513f19355f8369666e108a12a413680664569efc9d2</u>	+ 1 t!	✓
25	2023-10-20 23:36:00	<u>0x4217a5c068eda36e40afd17b0cb5ad1e39d65aa562acca7b135006e6e821398d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
26	2023-10-20 11:46:40	<u>0x5457f984aa06907b04c57ee301d17c3787da086441c0cde75366ebef9a216281</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
27	2023-10-17 22:29:50	<u>0xa0912ccabbc8668dae59ed8920e12fd6855e45f5051f9a0fcdf6a146f37520ed</u>	+ 1 im!	✓



#	Date & time	Transaction Id	Amount	
28	2023-10-14 19:19:25	<u>0x8fe8ac4cc49c0f82e59bdc491a06c63dd3daa42bdc690f2a3a1dbd300b44a1a1</u>	+ 1 onestake.com	✓
29	2023-10-02 07:34:30	<u>0xb05b16b88ffe733863c58fee7be88ed863058ec0ab56ee0b54d1ca24dbf448e8</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
30	2023-10-01 07:26:50	<u>0x8ed118fed9d39841c761deea2a0858a732934604f4fbec902d4503f6f42675f7</u>	+ 1 doLib.com	✓
31	2023-10-01 06:27:25	<u>0x5597947cc8e6e2b0097fc42082b54af2a61b4bd681cccdc81becdf7d7a511b77</u>	+ 1 hibredeem.com	✓
32	2023-09-30 11:17:00	<u>0xabd3b8ccd2c913e4ff022f26c50a89a2abab3f288bf4400bea2ec1b0cbb4b710</u>	+ 1 aim!	✓
33	2023-09-30 10:15:45	<u>0x46c78300632141ccd97604c38354371c79b190d6c59567c64b528f83d116562e</u>	+ 1 aim nft	✓
34	2023-09-30 03:19:10	<u>0x65ca7318bbfeb01109f065ecef8904ee2347ba717b7fd27c9007549f1b615553</u>	+ 1 m!	✓
35	2023-09-28 21:18:50	<u>0x36b97bc252e00abc6b7801b0061090e81f53649a9b0352c145d35f0e359c4607</u>	+ 1 im nft!	✓

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