

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:53 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x329c464c08d5745d749006c67ef4bbae14e52197</u>
TOTAL RECEIVED	2.157680542000000035 xDAI
	2.15 USD
TOTAL SEND	2.154574047250000124 xDAI
	2.15 USD






Token	Balance
xDAI	0.003106494750000000 xDAI
	0.00 USD
	1.000000000000000000 EWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.000000000000000000 agEUR
! ZERO	0.000000000000000001 0\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS

Token	Balance
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
POAP	1 The Proof of Attendance Protocol
# usdc2.com	0 c2.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A C
\$2000 USDC	N/A Voucher
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A C

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,749 Random Winner

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 09:42:00	<u>0x804893474273fd64d78f85bd6aec749402116d10a6a43329cee8bbc5742a6ee</u>	- 1.3687104479103915 37 xDAI  1.34 USD	✓
2	2024-07-07 09:42:00	<u>0x804893474273fd64d78f85bd6aec749402116d10a6a43329cee8bbc5742a6ee</u>	- 0.0010935052463925 60 xDAI  0.00 USD	✓
3	2024-07-07 09:42:00	<u>0x804893474273fd64d78f85bd6aec749402116d10a6a43329cee8bbc5742a6ee</u>	- 0.00000000000036074 40 xDAI  0.00 USD	✓
4	2023-07-31 07:50:10	<u>0xd7ae9c291107edc3ed13067f244508995be2b414d79add0101bad35729971d5f</u>	- 0.4538268170854992 68 xDAI  0.45 USD	✓
5	2023-07-31 07:50:10	<u>0xd7ae9c291107edc3ed13067f244508995be2b414d79add0101bad35729971d5f</u>	- 0.0004238370000000 00 xDAI  0.00 USD	✓
6	2023-07-31 07:50:10	<u>0xd7ae9c291107edc3ed13067f244508995be2b414d79add0101bad35729971d5f</u>	- 0.00000000000019779 06 xDAI  0.00 USD	✓
7	2023-07-31 07:39:35	<u>0x48c8ded43cf284328d341638b9dcbda9d077d64e21b28b18c6ecc67db4e57fbd</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-31 07:39:35	<u>0x48c8ded43cf284328d34</u> <u>1638b9dcbda9d077d64e21</u> <u>b28b18c6ecc67db4e57fbd</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
9	2023-07-31 07:39:35	<u>0x48c8ded43cf284328d34</u> <u>1638b9dcbda9d077d64e21</u> <u>b28b18c6ecc67db4e57fbd</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓
10	2023-07-02 12:06:35	<u>0x93d6b78f0519512e96e1</u> <u>053728bb03052e9a61ad1f</u> <u>59758227b365e6793c599b</u>	- 0.3300000000000000 16 xDAI  0.32 USD	✓
11	2023-07-02 12:06:35	<u>0x93d6b78f0519512e96e1</u> <u>053728bb03052e9a61ad1f</u> <u>59758227b365e6793c599b</u>	- 0.0004391420000000 00 xDAI  0.00 USD	✓
12	2023-07-02 12:06:35	<u>0x93d6b78f0519512e96e1</u> <u>053728bb03052e9a61ad1f</u> <u>59758227b365e6793c599b</u>	- 0.00000000000017565 68 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 07:44:15	<u>0x3305e1f6efa574db7535</u> <u>3ef93232f81939f84c23ea</u> <u>e802d7a886a862a21a55c3</u>	+ 1.7357268539999999 30 xDAI  1.73 USD	✓
2	2023-07-02 11:52:50	<u>0xf3790675f7cd2b71bbef</u> <u>08bf5a40ab091e3862b25b</u> <u>12d6a9794cddf6b16eeb</u>	+ 0.4219536879999999 93 xDAI  0.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 08:46:55	<u>0x0c94380a3b0e9c90addf cf88ab0d375a14bea8b448 1d3018684746a2641be9aa</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 09:31:10	<u>0xcc0a841a4382184bb46e 8be31e1af32e0760f6683e 5ec1f5c710caf70b84aabe</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-07 09:23:50	<u>0xb4303063ff72011a123c 8a7662651e9d9661145de0 cc80cd261a01b449ec6513</u>	+ 1.0000000000000000 00 EWARDS	✓
4	2024-07-07 09:23:35	<u>0x9da55cf822dc03081884 a719966a3a3e38b867ac77 546f94586fe1da1a17ca00</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2023-07-31 07:50:10	<u>0xd7ae9c291107edc3ed13 067f244508995be2b414d7 9add0101bad35729971d5f</u>	- 0.7943578170754185 26 agEUR	✓
6	2023-07-31 07:38:55	<u>0x8a996e28919d68f8d444 84c874c6ecac9b055de9c0 ed1783d2c74fda491b96dd</u>	+ 0.7943578170754185 26 agEUR	✓
7	2023-07-30 01:02:50	<u>0x887ac31687c7813c7151 e365728dbfad6488926f8d 33106034c23db614b311bc</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
8	2023-07-30 01:01:45	<u>0x5233f845a4fbef612893 ef931ad90135e144ed57d3 93005cc2ee2e29de978ba4</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
9	2023-07-25 21:39:40	<u>0x16ab491dc7fb7caf07fa b10245014a2d0f91c1c4d8 8784136abf54254f7796c5</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-20 19:08:40	<u>0x6934157586523c21e51041dabfe273aa56e792a12bb1cd579a46c647dc31835c</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-07-04 06:14:10	<u>0x659bedf3e520ac8c00f1ec62303391de6d0ed5b3a53f2835fcccdec9f53f4982</u>	+ 444,444 RareTron.io	✓
12	2023-06-09 13:58:05	<u>0x87f734cd34d1cc1f061892e8912b7445bcc8721979f9282c746e0b33b44be9fc</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
13	2023-06-08 20:48:10	<u>0x6a625ba74160eb750f2fd44d7433907d0bc29f760248d05cde422d60afbd6c4d</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
14	2023-05-29 07:32:45	<u>0xf81ace5740248703217a691a517ac12f7123447cd66bd036802fe7c62531e982</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
15	2023-05-27 09:33:25	<u>0x1d2310bc48a95d39bebc2e3fd3ed69880b12e27ae64fdcb4dec83aa7fd433b44</u>	+ 88,888,888 h.io	✓
16	2023-05-22 07:11:45	<u>0xd462e1e207e72fee1ed7a7c00b6b944dfd64612b8f2ac55e5c1ed3cd02f7a596</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
17	2023-05-22 07:11:30	<u>0xfcbb3b855a832d2a994bc4f6b789856748f8b8a33d0f6e71625e67fe6b94b308</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 03:25:25	<u>0xd6d63329cac82b8723eec6c623de9a6e947ea2e2d2ed6547cc144d9b9783c1a3</u>	+ 1 10 ETH	✓
2	2024-05-05 03:06:45	<u>0xe2dd0353058a5984e30d66e63683d0a04dfb0710815ad8b1362484abe7e7baf2</u>	+ 1 10 ETH	✓
3	2024-04-29 14:02:40	<u>0xf6c86cce41b472d67d9eda8d424f9fa9ebb0a85731209a071484ad057e59f39b</u>	+ 1 d	✓
4	2024-04-22 07:12:35	<u>0x4e3c0ba15ee8a16e29dc9ed8d08a448227b50e558becd9577be7605310896303</u>	+ 1 3 ETH	✓
5	2024-04-22 06:51:00	<u>0xd16eb00f652f9528f80330be26c28ec051b5eaf99044283fc3ec54172bac80bd</u>	+ 1 c2.com	✓
6	2024-04-21 15:26:35	<u>0x9c46c66fc71ae4b769bc93aefd3212eb7fe623697cba21e0d4f3b3df8a4874ce</u>	+ 1 c2.com	✓
7	2024-04-20 06:21:40	<u>0x98ee711db8aad18df51e50864e102900c382c23067e39e4eed3804e421b2da48</u>	+ 1 50,000 USDT	✓
8	2024-04-20 03:23:40	<u>0x305c0556bafc6ea58c018337a9b4c7507720cf48d669659874c086b30013ce43</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-20 03:21:50	<u>0xb1e8d550709ef624d1305274fc00e4e67e1188632562929429616cfd5aad6a5e</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-05 06:52:55	<u>0x76a996bc6aa8f65bef7f366dd42f46081465110781bfa866ac809ac1221d2234</u>	+ 1 d	✓
11	2024-03-27 04:07:00	<u>0xd184b29457411d5609e365d969cc45308576795311a2b7e0e7a8ed8c08660fe5</u>	+ 1 50,000 USDT	✓
12	2024-03-27 02:25:10	<u>0x6cabe3a88a986f6660a52f204347748368330daca7fedc6f5f9bd46d53fef03b</u>	+ 1 d	✓
13	2023-07-02 12:06:35	<u>0x93d6b78f0519512e96e1053728bb03052e9a61ad1f59758227b365e6793c599b</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:20:25	<u>0xd4c327114ae2c09865c839a267d833682b9c2d784b10769a01131167c038aff9</u>	+ 1 5btc.com	✓
2	2024-05-07 05:17:30	<u>0x67a9e82435f8196e4936c9944510b4ac9c45497824c79691bcf4f29a9b8dcd28</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-06 21:29:40	<u>0x54c2100480869d5ef42f7f32e3fb7513de337de3bfa3e18c3696b5a8ecf67804</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-05 05:45:55	<u>0x4717075f8dc94d1af52f4051aafa1d37e48367d33f55c8ca085b493682f8e112</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-05 05:37:25	<u>0x99d8a75b602a950202378a3d8b1141364698961d38129e67d7c6ea760ec771c5</u>	+ 1 Reward at Seth.win	✓
6	2024-05-05 05:37:25	<u>0xa8803b4bc85e827860a9a8432d554fc26f0ca46f971df9b5ae3fcf73ec7ce4a1</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-05 05:37:25	<u>0x3776e76b146ad59403397bcc96d14198604730628f2da12f877c83da63cf3a03</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-05-05 05:37:25	<u>0x490cac21c861c1bfcde78a160018000a19c7fd6d7b17d59506ddab6b9019be9d</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-05 03:06:50	<u>0x8d1498892d237c669b6401ffeb420c5cdb2f2467ad169ec40d968ba2396051a2</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-22 10:41:15	<u>0x7d8a6c0d8ff1a22e2fcfc5d73075b3a647a27605948b8da4175f0a140b77e503</u>	+ 1 Visit trustpage.vip	✓
11	2024-04-22 06:52:10	<u>0x5a7199cfb07e8e0ba5420e8ec4effab4b4d5ed1a571d1b728310ff757f648bb4</u>	+ 1 TOKEN	✓
12	2024-04-21 08:24:25	<u>0x03bc60386b50e30195197e13bfffad544202bdf2a93eacd55c9138c471fd4e5b6</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-21 05:09:00	<u>0xa82eca9b785bd1fef18bf474f22cc332564f4a2b829284e0f5b4c6d3558b3b19</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-21 03:06:20	<u>0x88c1be9d2e171844e300533b9b1f553904fd121d14e27410e2255c3a8b02de19</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 20:24:05	<u>0x0fe5d4e1ba9ecf55b365ff8c784ab71694f0a13a9caf31fcac5c5eb667f2c2de</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 15:01:05	<u>0x28b4fbae00edc3fb4018d0ab9d11b37c138223cefe5f18836600af26146b37df</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 09:46:00	<u>0xd7656f9578c25472aa078e41eb44f274c11e7269cebab6a7d47ff62c8c36d07d</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 07:02:25	<u>0xf10f877b72fbd3dc0c756602e905ac538012ebcf9411783fe0e38f32222f20dd</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 03:22:50	<u>0x6705fe4f82c8aff5f7e36c30c4a1e09b7c78eead16c61877ce5214c763aded75</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-15 03:46:35	<u>0x4251b5928b5526420176fb8fc5fa8119397ce9e1ed4d0620a0d92921479bb143</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 23:12:10	<u>0x909ed2465564f5131b30cec7d62ea1b08312f9f02c5019be4ee3ff4896eef856</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 20:34:10	<u>0xed6ca117e1599e53bd10374af0b43df7a773d928fa440b2901dc05c000ee6a36</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-14 15:44:50	<u>0x1e4d10abeb84257ac3d9364c98f411afc500c4e84f93302ba308b9e5d279851c</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-06 06:58:00	<u>0x0cd38faa7a0d82bbe1f0d64353bd3de4266805b6ca88573c93721b69d63b7ec1</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-05 23:54:45	<u>0xb321893a08a598c75f94a327c9011d3db5a54ff1f7c7f7c599f360ec8abeb416</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-05 21:24:30	<u>0x7bd865e12ba842e5c31520b1d4634eb630fd099325d004f9aa3224494967b7da</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-05 18:30:55	<u>0x37a28d2cd6114490aab3b6a1a69d7787db61eea761290db09539fbba23cfb63c</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-05 16:50:50	<u>0x4c19fad6d87b73504007a0564e22afbe3c61a2625011a7afe7aa7d04dc103637</u>	+ 1 \$77,587 Random Winner	✓
29	2024-04-05 14:51:50	<u>0x60dfc6303900c84e0a241a8ca5de5d5c84c6c8b69fbdd5489abca5e48eb8613</u>	+ 1 \$77,587 Random Winner	✓
30	2024-04-05 13:54:00	<u>0x8b0edad0ac311f34f6a9b982e91cb96087d47ded8fa4dd854bcf0b5dbd7ea31f</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-05 12:41:00	<u>0x13c49a1f5528808f18cc4896fcffe8d8d6fefbfa34dd164e5333b5c98d440905</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-05 11:40:55	<u>0x98264a8ad9378d7d7bf32a3e4c884d0faaa41907fc60e5ac3ca16d20a8d01cde</u>	+ 1 \$77,587 Random Winner	✓
33	2024-02-28 03:00:00	<u>0x4cf895b68952152a3ab6e1c4f8044afdb9f114d46f258709b60e83d966131a3f</u>	+ 1 reward at BONEWIN.com	✓
34	2024-02-20 00:28:30	<u>0xcb1cd59c001fab5a1c153d4e7e9b07d5d0634b75c45cf66fbe783dbe4318e0a1</u>	+ 1 zerolends.com NFT Coupon	✓
35	2024-02-17 17:03:25	<u>0x50d604a23a822cda7769755d930f8459b3de5a9ee11dfbb9bed0d4033cd982ac</u>	+ 1 get 10 ETH at official website	✓
36	2024-02-07 02:54:35	<u>0x97d09eaf6d1d92efbbfe3eced1b63e2efc350a5994075f3aa191e17ef2929222</u>	+ 1 pgclaim.com	✓
37	2024-02-06 07:41:30	<u>0xf3d43659d26f32f89dbd4ff46c5aac8c391adecee85d6ac13be4ae611598f185</u>	+ 1 C	✓
38	2024-02-05 18:36:45	<u>0xcc3cef6e843c534d0fb40967389cd6566e3f46994987ec0701913fab91493421</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-05 08:19:30	<u>0x7876af0f85c69dbcc3d9ead5d3c64ffbb05b564b4fbe0c31758dac3f837bce4f</u>	+ 1 C	✓
40	2024-01-28 03:09:55	<u>0xdd7e45c6121851db55d7cbda360bfb85abb887964d556a9a72f91a685bd4aa13</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-26 02:21:20	<u>0x5a28168dd08242251ec7323ed40c4f41939fe7d8ab5cf1247bb7427073dc162b</u>	+ 1 rg	✓
42	2024-01-24 02:33:20	<u>0x9e9119d25d0e0a54e3fc342cbc92b796a0bf42c383a127e468a3b1bcc81dfbde</u>	+ 1 Looks	✓
43	2024-01-12 02:53:50	<u>0x290841be059b41ed43e76eb5d1d2aa13429c8226b6adc8ddd90d27324f783161</u>	+ 1 Airdrop	✓
44	2024-01-04 02:22:45	<u>0xec5cc668ff6e732717277705e1214f6062943574742831553a004ed92fc1cba7</u>	+ 1 Airdrop	✓
45	2024-01-03 11:37:40	<u>0xd21fb7c07b3064a2cffb2e018cf91fa2f0ee238d48e2ba839d69e68b0833b7aa</u>	+ 1 Voucher	✓
46	2023-12-18 08:11:15	<u>0x26a0aa496629648c92d09635c7d91764615b2b2b06fa733844c6c00b1bcfabd3</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-23 13:51:10	<u>0xc9a837cefb7ec8fe0974929c954502529f81781670c5a525e8983f7662f5e77</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-06 19:47:10	<u>0xd9818b09c6b74c4d8b0184139e79dbcfc9d9e07e6621b73a3b9154f2b8e8de51</u>	+ 1 liveusdt.site	✓
49	2023-11-04 05:28:40	<u>0xc2a7dde5a280c3eed0b7eab4bc9c5c66505426c441b3cf039dafcc5e297c917f</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-26 08:30:50	<u>0xff7b78ff71f6b5e4af8f</u> <u>3f0f37f8bd17863bd70247</u> <u>9b94b917379b84b0188d61</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

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