

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-24 09:17 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x347286ce2be0c53fdcc6b8a6d089a93870c89462</u>
TOTAL RECEIVED	0.047348266128897538 xDAI
	0.04 USD
TOTAL SEND	0.040852772865667401 xDAI
	0.04 USD






Token	Balance
xDAI	0.006495493263230139 xDAI
	0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.006000000000000000 agEUR
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Yurko's LZ NFT	2 YLZNFT
	N/A Reward at BoneWin.com
	N/A Voucher

Token	Balance
'NEW YEAR GIFT	N/A NEW YEAR GIFT
	N/A Visit dexshib.xyz site
'	N/A Visit bonewin.com to claim nft
'	N/A '
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
	N/A Visit dexshib.com to claim USDC




#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-14 23:51:50	<u>0xaa536cb06b8e70a4f10a</u> <u>d19d455eebf4438819f75c</u> <u>3e371535dafb81187b4a8b</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2023-07-14 23:51:50	<u>0xaa536cb06b8e70a4f10a</u> <u>d19d455eebf4438819f75c</u> <u>3e371535dafb81187b4a8b</u>	- 0.0000765771894692 67 xDAI  0.00 USD	✓
3	2023-07-14 23:51:50	<u>0xaa536cb06b8e70a4f10a</u> <u>d19d455eebf4438819f75c</u> <u>3e371535dafb81187b4a8b</u>	- 0.00000000000005307 33 xDAI  0.00 USD	✓
4	2023-07-08 16:02:50	<u>0x2c39c77d6936eea7dab7</u> <u>fe97464f088c77e146c849</u> <u>1b60db8715127c86f4b81c</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-08 16:02:50	<u>0x2c39c77d6936eea7dab7</u> <u>fe97464f088c77e146c849</u> <u>1b60db8715127c86f4b81c</u>	- 0.0000562748249787 02 xDAI  0.00 USD	✓
6	2023-07-08 16:02:50	<u>0x2c39c77d6936eea7dab7</u> <u>fe97464f088c77e146c849</u> <u>1b60db8715127c86f4b81c</u>	- 0.00000000000003850 48 xDAI  0.00 USD	✓
7	2023-07-08 16:02:40	<u>0x8479a85a1bdfc2f8eb39</u> <u>f8becafbca5051a5156454</u> <u>e6cdcec92dfa13d30a97fe</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2023-07-08 16:02:40	<u>0x8479a85a1bdfc2f8eb39</u> <u>f8becafbca5051a5156454</u> <u>e6cdcec92dfa13d30a97fe</u>	- 0.0001097423977753 62 xDAI  0.00 USD	✓
9	2023-07-08 16:02:40	<u>0x8479a85a1bdfc2f8eb39</u> <u>f8becafbca5051a5156454</u> <u>e6cdcec92dfa13d30a97fe</u>	- 0.00000000000007508 88 xDAI  0.00 USD	✓
10	2023-07-08 16:02:30	<u>0xd5fd781beab6304d81a7</u> <u>c570cab539565acc202f5c</u> <u>d6e2310e74c6a847510ef5</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
11	2023-07-08 16:02:30	<u>0xd5fd781beab6304d81a7</u> <u>c570cab539565acc202f5c</u> <u>d6e2310e74c6a847510ef5</u>	- 0.0049038089009321 79 xDAI  0.00 USD	✓
12	2023-07-08 16:02:30	<u>0xd5fd781beab6304d81a7</u> <u>c570cab539565acc202f5c</u> <u>d6e2310e74c6a847510ef5</u>	- 0.00000000000293590 71 xDAI  0.00 USD	✓
13	2023-06-08 15:35:15	<u>0x7a64d4297b3fb02d857d</u> <u>5cbcb0f62919641bf7c253</u> <u>e12dd324eaa2c78410aa07</u>	- 0.0351748790186515 38 xDAI  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-08 15:35:15	<u>0x7a64d4297b3fb02d857d5cbcb0f62919641bf7c253e12dd324eaa2c78410aa07</u>	- 0.0004507605003005 07 xDAI  0.00 USD	✓
15	2023-06-08 15:35:15	<u>0x7a64d4297b3fb02d857d5cbcb0f62919641bf7c253e12dd324eaa2c78410aa07</u>	- 0.00000000000021035 49 xDAI  0.00 USD	✓
16	2023-06-08 15:35:05	<u>0x4ccc198ab73fd2c53d956f5fd186125e987bd415d77c4c2677e5d9ff08403782</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
17	2023-06-08 15:35:05	<u>0x4ccc198ab73fd2c53d956f5fd186125e987bd415d77c4c2677e5d9ff08403782</u>	- 0.00008073000000000 00 xDAI  0.00 USD	✓
18	2023-06-08 15:35:05	<u>0x4ccc198ab73fd2c53d956f5fd186125e987bd415d77c4c2677e5d9ff08403782</u>	- 0.00000000000004305 60 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 19:13:25	<u>0x30eed7b1d7779922dbfd0ae87a131bdac2d15c542120ec33cc5baa221c9031ba</u>	+ 0.01000000000000000 00 xDAI  0.00 USD	✓
2	2023-06-08 15:35:15	<u>0x7a64d4297b3fb02d857d5cbcb0f62919641bf7c253e12dd324eaa2c78410aa07</u>	+ 0.0003482661288975 41 xDAI  0.00 USD	✓
3	2023-06-08 12:46:35	<u>0x93ce5379b058f4aad8de92079a357b02d98c9ebb9672f18cb4eefbf83ff955fc</u>	+ 0.01700000000000000 01 xDAI  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-07 23:52:15	<u>0xfccd9648c9e576e434a47f742a972a9c3741f434af3c72f27c95ded99e95c767</u>	+ 0.003000000000000000 00 xDAI  0.00 USD	✓
5	2023-06-07 14:33:40	<u>0x3832d14025f332737518584bcb740825d352782b32cdf1a22c37910cd02884b9</u>	+ 0.017000000000000000 01 xDAI  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 00:38:50	<u>0xa82f5f74c7af4bed785a7f4016bf3c517523b147bdf492e759ce4d844f9262ce</u>	+ 0.001000000000000000 00 agEUR	✓
2	2023-10-22 14:11:55	<u>0xfc8720728a9407892487d06761f893d4a9401b55e9b8ca5e93637f702bdf022d</u>	+ 0.001000000000000000 00 agEUR	✓
3	2023-07-29 17:39:35	<u>0x35265ca884fca5daa7e5271dcdda3e03cd0261573f629962360124556978beee</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 17:39:15	<u>0xd4838d487ecf7a5fde9f22a219f424693f16527c0841892db908369ba3b1e0a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 14:35:25	<u>0x3e7b607831ce58614849868f231797fa033496ccc248ba6496f8572bd2fb9752</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 08:14:45	<u>0x359cc2c9d96e99b8a6c02455947856056f77265b36006f67a908358b2c2b5d8d</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-04 06:15:15	<u>0x02dcb6803d7c27736df992df02d31273cd5b8a3c98b6d21bb9aab5e01c467fa7</u>	+ 444,444 RareTron.io	✓
8	2023-07-03 13:03:30	<u>0x795c4267719e645120b7ef72af80c80ac92c31d184dfeaae0825f9beaea5ebba</u>	+ 0.001000000000000000 00 agEUR	✓
9	2023-06-24 06:22:05	<u>0xfbd8582ca0549c5ba3ba41c7efac46025dfb59c240b94ee535e425db4f24d5dd</u>	+ 888,888 vanityTrx.org	✓
10	2023-06-08 15:35:15	<u>0x7a64d4297b3fb02d857d5cbcb0f62919641bf7c253e12dd324eaa2c78410aa07</u>	- 0.001000000000000000 00 agEUR	✓
11	2023-06-08 00:59:55	<u>0x0e39f4d5f31e7aaa1a7d41f8517c5314de4fb7b5b546d359ba5401bd20183ddf</u>	+ 0.001000000000000000 00 agEUR	✓
12	2023-06-07 22:51:00	<u>0xcbde9d1526a033011843988d279dc3bde8c61e6644ce1616eec7817b1f2c3aa2</u>	+ 0.001000000000000000 00 agEUR	✓
13	2023-06-07 20:59:50	<u>0x6e7ad18559dc543d274c2151617786f627c13efb36078f61d2dfa82b2ba3f69c</u>	+ 0.001000000000000000 00 agEUR	✓
14	2023-06-07 13:30:45	<u>0xb8d4928a36d2ff5a9bd1c6932a006c25e920bc02c59c8190998427b72171034e</u>	+ 0.001000000000000000 00 agEUR	✓
15	2023-05-28 14:07:00	<u>0x62294a911a13e51407c38598dd791ded354a2f62068bbbb15871632f3736d7f5</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-21 00:40:25	<u>0x8c924fee31bb6c6457facb0b636036598ea1403a7525329506ba0c986cadb5da</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
17	2023-05-20 01:48:00	<u>0xb96159bdcb214db92263580161983a99325d5bb2ac0518cf578f6c01e0eba779</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
18	2023-05-18 09:44:20	<u>0x413ff8a26ab2f9e4cb09593fc7a4b36676ae97419df4fc882529487c0346e0a6</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
19	2023-05-15 06:53:50	<u>0xc29ef13a8102b062429cb56b28141e349ea318108a593baf72ced58d50c04034</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 23:56:50	<u>0x42a75eae60ffca6ded9ef95630aa96e549338a44ed422e5767415ba31b6c62c</u>	+ 1 YLZNFT	✓
2	2023-07-14 23:51:50	<u>0xaa536cb06b8e70a4f10ad19d455eebf4438819f75c3e371535dafb81187b4a8b</u>	+ 1 YLZNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:29:10	<u>0x823c341a65df5c4b0e5d29a4a50953a38b8da9838441348e2793f0f7afd95cd4</u>	+ 1 Trust Wallet Rewards	✓
2	2024-03-16 05:59:10	<u>0x1ca424fa69fe0fc3cad380f7d7085900bbecc89c3afd69b63aa2307f63dd9e9</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-06 14:25:10	<u>0x7347b77fdfea5632ae89266391b6ad20785b3842921e57ba75d3cc177ab92f77</u>	+ 1 reward at BONEWIN.com	✓
4	2024-01-27 22:22:30	<u>0x8c710c1ce7f1f2e79f2d6a4038ffd3c0d45cbc58199f031e0c99ffc368609d00</u>	+ 1 C	✓
5	2024-01-15 10:38:05	<u>0x08ed3b0307153f2a04347d4e69c9677333f78276f1a34ff06cb222dc59533b74</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-12 14:52:05	<u>0xe0588fe2f1deb92fc3033215e8ebf31005bba5e067fc3036da3237399d56192e</u>	+ 1 Reward at bonewin.com	✓
7	2023-12-29 10:28:00	<u>0xc864949b4230196dff911680b6901ca29966105a90b2a1c08880753569fd875e</u>	+ 1 '	✓
8	2023-12-29 10:27:50	<u>0xcb5c9aa3de4165ae8771a43c29712a4d38cf8488e6e4defcef4d2b8b3e9986a4</u>	+ 1 '	✓
9	2023-12-27 15:40:55	<u>0x5c6052995dcf1541e9eba55336bb1339b47ba820b04a4e7f34925c8b2b976d1b</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
10	2023-12-25 01:44:55	<u>0x22b87a51b2a5d371b71b</u> <u>bb1e4c8835b0c06a6dced0</u> <u>ebfee104edd06c1af1dc0e</u>	+ 1 her.xyz	✓
11	2023-12-20 14:16:45	<u>0x30613039e140c3b2d10d</u> <u>100cb444e0df841d1fdbb9</u> <u>967e10fb23091a3a8286c9</u>	+ 1 NEW YEAR GIFT	✓
12	2023-12-16 01:08:45	<u>0x1642a1d85d95e7b33662</u> <u>9b91ebaa2f6a514c84a2dc</u> <u>6fb14309b765ee1575f2ac</u>	+ 1 Visit bonewin.com to claim nft	✓
13	2023-11-28 09:55:05	<u>0xdad79d019758e09f9683</u> <u>7d95c21265c2bfff61fce82</u> <u>f975d63b55cfd0f91b218d</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-27 11:50:50	<u>0xd8b8821e79c65e27ed14</u> <u>062afebed4b080a0694f7e</u> <u>3189cd81a35315022b8241</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-27 11:47:25	<u>0x983850a97621f17fefa1</u> <u>e427da140cdc29517a62c0</u> <u>31ff52f63abf397eccc2c2</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-27 11:33:50	<u>0x2f79918636131e79e6f5</u> <u>7402ceb77cbdf62b1887b5</u> <u>95b067f400fc231406cad7</u>	+ 1 Voucher	✓
17	2023-11-23 21:32:25	<u>0x79b6cf4c6f9b69d23b5a</u> <u>1ed47cb6f8d2f48e479286</u> <u>f5054b76c3b62f97b0eaff</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-17 11:40:20	<u>0x83d2b8279d616fc64743</u> <u>0f2c58d42112f707b54517</u> <u>4d1f35786acb305333db82</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-16 05:23:55	<u>0x7c5e0d7833ec83560caa3ad91c91dc19be80be0f4cb2c42caf9733f457edef98</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-06 15:36:20	<u>0xfbb5ad6fd87156aa4396a1cb5a9d74044599a8d1970bb909f21d9505d3569a3a</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-10-29 22:23:10	<u>0x793f9d96f2e274efd283ffe2160ae6f2942bbe675e6f75ba3bc89438f6ba553f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
22	2023-10-21 15:53:20	<u>0x7e66a7ea26c179a6a374e629d1914958c6ee6b5ee8ddb08da8a223a6609af6d0</u>	+ 1 Visit NFT image to claim USDT	✓
23	2023-10-21 06:16:15	<u>0x876d7e28ed0e7723c8fdfd0db728d4caea09b1195d97b7a541513b3b110b55ae</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
24	2023-10-18 02:40:10	<u>0x5c75446b528e43d6a2bc57f58ba1412e412d54a60ba9f7a861b851bc6ff92fba</u>	+ 1 Visit babydogeb.com website	✓
25	2023-10-16 00:30:05	<u>0x9b0e9d4678ad6a01441aadfb8a8165ebae4b07fa5588d51e31b05ea5805bdd84</u>	+ 1 Visit dexshib.xyz site	✓
26	2023-10-15 22:13:15	<u>0xab48777a1d34517ba6bf65ecf1a9b0fdece6e52f2a36dbf10a9bcb16a7f3bb26</u>	+ 1 Visit dexshib.com website	✓
27	2023-10-15 12:30:10	<u>0x8fb2671567df698ba80609c56ecac6ae2b0e0fc2cd2b7110252efb00a7d43954</u>	+ 1 Visit babydogeb.xyz website	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-14 20:33:10	<u>0xe6b024231ca7958240d3</u> <u>0746c19e3a5219badb9f7b</u> <u>1fd5d0cf6f590aff5484ee</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* USD values displayed at the time of transaction

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