

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 05:18 (UTC)









BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3e9a55e9ad94151df2242a46b464608f811b04f9</u>
TOTAL RECEIVED	0.413907110000000023 xDAI
	0.41 USD
TOTAL SEND	0.102792714364805221 xDAI
	0.10 USD

Token	Balance
xDAI	0.311114395635194774 xDAI 0.31 USD
worldcoin.pm	290.0000000000000000 worldcoin.pm
RareTron.io	444,444 RareTron.io
! SUI	0.000000000000000002 r]
\$ cusdcs.eth.li	1,300.0000000000000000 .li
agEUR	0.193477663457479049 agEUR
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.usdc20.com	620.0000000000000000 xdai.usdc20.com
\$ cusdc.net	2,100.0000000000000000 Claim USDC at https://cusdc.net
xdai.firstchef.net	600,000,000.0000000000000000 xdai.firstchef.net

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
	N/A Visit Shibainu.sbs to claim nft
	N/A Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Voucher ID : 625E48	N/A 841250 liveusdt.site
'	N/A Visit bonewin.com to claim nft
Â-	N/A Randomly You Won \$53,250
\$1000 REWARDS	N/A usd-reward.xyz
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
∅	N/A Visit trustpage.vip



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 13:50:45	<u>0x1cb7f59a9d039293cf78</u> <u>5e04977c5a43fa987d948e</u> <u>c9fe19976527d321974383</u>	- 0.0513906533822389 78 xDAI  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-02 13:50:45	<u>0x1cb7f59a9d039293cf785e04977c5a43fa987d948ec9fe19976527d321974383</u>	- 0.0007885279979127 20 xDAI  0.00 USD	✓
3	2024-04-02 13:50:45	<u>0x1cb7f59a9d039293cf785e04977c5a43fa987d948ec9fe19976527d321974383</u>	- 0.00000000000020872 80 xDAI  0.00 USD	✓
4	2023-07-06 13:26:25	<u>0x4605fe4e32375152f32228ab19bdd0c528ddfcfeddf57458e880a3a100d50e93</u>	- 0.0500950159801464 91 xDAI  0.05 USD	✓
5	2023-07-06 13:26:25	<u>0x4605fe4e32375152f32228ab19bdd0c528ddfcfeddf57458e880a3a100d50e93</u>	- 0.0004382190000000 00 xDAI  0.00 USD	✓
6	2023-07-06 13:26:25	<u>0x4605fe4e32375152f32228ab19bdd0c528ddfcfeddf57458e880a3a100d50e93</u>	- 0.00000000000020450 22 xDAI  0.00 USD	✓
7	2023-07-06 13:26:10	<u>0x6f6f7db6ab527172d2707bbc029218f633e29df03b831b3909c245bb4f1deffe</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2023-07-06 13:26:10	<u>0x6f6f7db6ab527172d2707bbc029218f633e29df03b831b3909c245bb4f1deffe</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
9	2023-07-06 13:26:10	<u>0x6f6f7db6ab527172d2707bbc029218f633e29df03b831b3909c245bb4f1deffe</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-02 13:50:40	<u>0x74919e8a871f25e9e83d a85e4fd91c832bc1b1dd68 03c6f22426aa4e04f2bf69</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓
2	2023-07-05 07:35:45	<u>0x29f1c5d6f323174439fd bcc502c2008c2c804c96da 2f666fc37afd71e57271d0</u>	+ 0.4138971100000000 13 xDAI  0.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 12:51:20	<u>0xc1cf2d4bc00dbbc5ed2 f0c77dc2c6bb6c94b8cda2 0468422d9c8c5add838517</u>	+ 0.0000000000000000 02 r]	✓
2	2024-06-27 12:51:15	<u>0x602c896bbc911291b983 250a90db9be7bbdd909599 4ba261022dda4b7ed97062</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-07-29 17:36:25	<u>0x497c9989ac673ca4fb8f ce3c09f33705722fffecd4 ab76d68e0987c1c5f39fee</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 17:36:00	<u>0x5f228bd1911422c8edd4 c1f8d73cc7dcae2122b3e6 dea8cb4ceab20ddfc7300a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 14:32:00	<u>0x151b4f49833299c62900 f38c128560abf2e55779c8 fc30ebd33884d0fdd69b9f</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 08:10:15	<u>0x42f489cca2b4332a17e2 4e3dbab1be0be3b88e8adc 6299196336c7e86ab0ced3</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-06 15:37:35	<u>0x7dbcda7b96dafd95a2746391dc80051d5f61a3c63b3e8ec99f5103a2e09a109f</u>	+ 444,444 RareTron.io	✓
8	2023-07-06 13:26:25	<u>0x4605fe4e32375152f32228ab19bdd0c528ddfcfeddf57458e880a3a100d50e93</u>	- 0.172999999999999999 87 agEUR	✓
9	2023-07-05 07:50:50	<u>0x657372d5b8d17508a6426de121b92b4c88397418b4ac0bba3d2e22eaa8050de4</u>	+ 0.3664776634574790 64 agEUR	✓
10	2023-07-04 17:16:15	<u>0x92f50dc82e86965b2039824985cf4acaa83bb38cef2ad0ac574bee9830007c25</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
11	2023-06-09 13:55:05	<u>0xfc791dd398280e3949fbe46211ea98a27fd46d2539a1f65f79076c0a256263b3</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
12	2023-06-08 20:45:10	<u>0xc5e10814749b9b9bdd4ee3eb5cc503c988b1bc916f9711781fb16383b3306130</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
13	2023-05-28 14:04:05	<u>0xf1dfd0678e2988c211296795543281ad211ce755de35b1065ac8319f084ad5d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
14	2023-05-27 12:19:45	<u>0xe62f124a0c967db155e656085a02831f847461f8c1ada7f087a2e818c2247da</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-21 00:36:55	<u>0xfb872f801b10b2dc195e1e3d590f75ffc9eabc3c4b0aac978d1f0d3af4a92fdf</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
16	2023-05-20 01:44:40	<u>0xd556e00c32bdc7bd8fdf3d534342b67c8b309f21be348b967ed2f6ec3aad4cdf</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓
17	2023-05-18 09:40:55	<u>0x32191400298089d1b118e8bfe4dbd76f03c9e6df0020a7235205bbcf4c1f7246</u>	+ 390.000000000000 0000 Claim USDC at https://hUSDC.cc	✓
18	2023-05-15 06:50:25	<u>0x720b049085ca13dc872885365636459771e8b0505cf9077dc42af4629379756e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 13:51:00	<u>0x28eda36bdac9d0a374727655ffe2a54f390c982861e6ec1e5df1700566eae8f5</u>	+ 1 50,000 USDT	✓
2	2024-04-02 13:48:15	<u>0xf026438bde69911ed22c57513fee521f1e7d10a143c3201eec7169f6fb803454</u>	+ 1 50,000 USDT	✓
3	2024-03-20 09:52:10	<u>0xbdd69979d34c7c6aa752d594cfa9e46ffd4e9ba60294d099b5d7626e02e8971b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-08 14:38:55	<u>0x99a412bef3b59bb20745379a9a0862fc91988ff2833399a9d913cb82ac2db569</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 08:46:00	<u>0x709ba7ba3a4e354e4184aae393f8074c54eb92036ddcfdd273150d3d234fd97d</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 04:05:05	<u>0xc804e2373ef4790d62ee62ce21bdc5c563e93b6a662281ad7c2bf29fdf55ba60</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-02 15:38:05	<u>0x592404118da54acfe609037cd9ba5d25fbbf38f96042b24fec5162ac1d9ef4a1</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-02 15:32:35	<u>0xad798eb0313fdd340213ad8de02fb88970bdbb3dcea2dbec28fc7eeb87d73c5b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-02 13:36:55	<u>0xa50dd116a2ef8ffbe17aae87941f5d6146e3d7dfe6eff9be8845a77e53ff711e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-20 12:27:45	<u>0xf9e0f0f2afc7b7a6c16a7639521927443e027bad02ad6e6047bd383aca47fda8</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-02-28 10:54:45	<u>0x2ab12d82d4b9f0e2d1e56aa25c094c03656e6c3a3a6e221731019121cefed9d8</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-21 01:07:05	<u>0x60ca556bb0f93e598e00903ff25d31a9e8800344b3e92e181690d7d2aefee57e</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-02-21 00:54:00	<u>0xaad6cbc9e55fcd3be71d08ab55bb9e82c96d84637d50929a77158d397aae5467</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-02-05 16:06:10	<u>0xa80c5cc06ea5a09dbd9b43bf500d8c6e783ce4be19da050977b02a717765d3dd</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-05 09:18:00	<u>0x5fc4d0200d81b215f270ec3e9020a09c72456a10a5fa1986bdf61efb56bfadfd</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-31 10:25:30	<u>0xb96920ffa4389395aa1d482f8fe9cfa8d58fbe2d393cc08c05aa8b235376a8ba</u>	+ 1 .xyz	✓
13	2024-01-26 20:20:50	<u>0x185cb363a151af9c97d98e4cf5dbd4499cb36806bf6408bc433710ad4d9d384f</u>	+ 1 Reward at link2024.org	✓
14	2024-01-12 14:57:30	<u>0x49ef22e6eec088254e8393f540b92362654aa113d24b5fe8ffe1b6cdfb422608</u>	+ 1 ard.xyz	✓
15	2024-01-08 09:06:45	<u>0x61a1e9d75d27613c9bf7e811f0cf1f2a1412e4ea7d3072e8e1f5181c5791701e</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-04 22:47:20	<u>0xe0b325c1ccda6efcafb495204111f9ba8f1b8ac22a3e645a8fa4ccb193e79e76</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-04 03:19:15	<u>0x8678585b76b600f888452aed0a3433bc40bd530b9124f8e7b39e5f404a1a0fe5</u>	+ 1 Airdrop	✓
18	2024-01-01 23:15:45	<u>0x57e03b4d91e56eb68ae665c5dc87f01f3979d4f6daf6ae0d5e5dd4d1a66e8d9d</u>	+ 1 Voucher	✓
19	2023-12-28 14:05:10	<u>0xc6cd40f699d3322114c43c562d1ece5437b268d9c63a12ba955bee26182e2615</u>	+ 1 '	✓
20	2023-12-18 08:32:45	<u>0x8798df9020c172de5c5205fea33ce7a6acb7ee4c76b62b1c05e8b3a3cde6b590</u>	+ 1 s.xyz	✓
21	2023-12-16 22:30:15	<u>0xf80b7a33c81b2cf809798e816c9a4277114b3533e15b2235912e0100f6259fc5</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-11-28 11:36:40	<u>0x463002b0bd69248b8060cc93d72cbc7b02ac9fd43c304ef10fc9c6a66ddf87d2</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-27 16:24:05	<u>0x8a8ccf48a9576772fa5266d9c0237749d101aca61386e0d96c1130183d245035</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-27 15:32:45	<u>0xe36bacdb45f8b36d0ab0fb6f62476542849ffdc696c4c427dca9aea916f847f0</u>	+ 1 Voucher	✓
25	2023-11-27 15:30:55	<u>0x4ede481927a62e91e0d7423ecb3e79d38998ba7eaa491a1851ef5c112b90e733</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-23 08:23:05	<u>0x9bcbf254b4cdc42d770dc4b1ec03d720794f0195dae9eb67e4d72f08b6f741895</u>	+ 1 dt.org	✓
27	2023-11-20 15:36:10	<u>0x7ac26127c2bd703b1d7394e2cb33de0192fe2f20a1e2a14d60a19ffd2a452b9c</u>	+ 1 c.org	✓
28	2023-11-20 15:25:45	<u>0x06e3b59efff8e37c246708f754a0d098131522ce9a1301f03a3f60048bec9480</u>	+ 1 c.org	✓
29	2023-11-09 10:15:20	<u>0xe68bad1c4029f935ef0d786a3e23269c7abe7a0f3fcab9ccb338f283ac71e49e</u>	+ 1 .com	✓
30	2023-11-06 22:53:25	<u>0x9b81f5cc8edaf6110a4e37e5a939f86e9b91da42a3a0fdb8bfb98f48b9f26209</u>	+ 1 841250 liveusdt.site	✓
31	2023-11-04 18:58:00	<u>0x84cf2b01aaf4bee4e332ef4e3ed6f32626bc8c2b50f65afb36c2ef2f4c551a6a</u>	+ 1 \$BNFT	✓
32	2023-10-27 13:27:05	<u>0xd5d71709f1a0a38a49504ecc0d3ed26e81b01168173bf9883996e1f8b2aece0a</u>	+ 1 usd-reward.xyz	✓
33	2023-10-24 13:16:45	<u>0xde31597ab8ac508d4dea4c3965cecc32c1feccea14685813dbe31c0cbf853477</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
34	2023-10-24 07:42:25	<u>0x82d58578a8f692dcd5ef069566bbc32e39d6cfbcdf45d42769135949329d7b6e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-24 07:19:55	<u>0xc3b3a8392d79dc213321</u> <u>20b2c7782235505066c16f</u> <u>1c27c15afb4bc803d9555f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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