

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 00:56 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x423d47c607ef90334f1b7f84cee8fd30026ae6a4</u>
TOTAL RECEIVED	1.893415408476800232 xDAI
	1.89 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	1.893415408476800232 xDAI 1.89 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SHIBSWAPΞ ³ ORG	2,912,500,000 SHIB
cutt Ì¥ly/shiba	53,800,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
20,000 USDT Reward	N/A aim.xyz
.top	N/A .top

Token	Balance
LooksRare Airdrop Voucher	N/A rare-token.org
NFTCard	N/A \$BNFT
USDC NFT Voucher	N/A Airdrop
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
2,000 USDC Reward	N/A g
Â-	N/A C
2,000 USDT Reward	N/A org
∅	N/A Visit bluetrust . vip

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-10 13:13:55	<u>0x83a12da0e0a2817879d956b8b50d92b989e263afd8264354db08a8e77a36107f</u>	+ 1.8934154084768002 32 xDAI  1.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 06:24:45	<u>0xfdb6697995f1ff7c579382ef94337ab90a23ed40b8af79d974300db0863029ec</u>	+ 100,000 SHIB	✓
2	2023-12-02 01:40:30	<u>0xb677e3df606dfed6bc773fd5d065997ee6c265b42e02b22019271ab7a9aa5987</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-29 16:48:10	<u>0x41a5ac6993ca15c6a490</u> <u>d2711f4d3fdffda39fb2ce</u> <u>5b812915ca09cdce5a8840</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 16:47:50	<u>0xb10ab7607444430bdcc2</u> <u>9a5e5d9b0db02cb398083f</u> <u>3cf76b89d1056e5426f137</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 13:41:05	<u>0x363c4ca75b4b2353192a</u> <u>e50be7ea9a0bee6fbb3d19</u> <u>c01df787789607350830aa</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 07:06:55	<u>0xf5b21597850c68fa8a78</u> <u>1c5567e9ef296e394aafd1</u> <u>aa3667eb48577f22e65c30</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 13:11:25	<u>0x02e984f3520a40b97c78</u> <u>6ce7beaba5f686177f6c82</u> <u>af53424ab7df7f000fea22</u>	+ 2,100.000000000000 000000 c.space	✓
8	2023-06-09 12:54:25	<u>0x8b09f4f3e0e41d73d686</u> <u>ff75486a7dd934649afe16</u> <u>a50f749d39f28b5c5001bc</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-08 15:48:55	<u>0xa33e1ca98ded006d3ce5</u> <u>073b5d21871a79866965a4</u> <u>821eefb73cb6f0b854ed2</u>	+ 138.75000000000000 0000 tLINK	✓
10	2023-05-28 16:00:40	<u>0x3a459182ce1f03ac5d25</u> <u>c84291cf7896c0afaa0c73</u> <u>d0e8107f103c831c118527</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
11	2023-05-27 11:52:35	<u>0x79120c10ba6873fb93c5</u> <u>1ed67fd35804f5f3466643</u> <u>9397d9f0f0d41be068b766</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-20 23:49:05	<u>0x2134fa3ea8c8c24975dd1127eca923fe84a299cb166416191207f0e9699ab765</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
13	2023-05-20 00:56:35	<u>0xf720e37bb4c6eaeb094d6fa6f4c975b58104b525bdeef34eeefaa8d0a4f9c3797</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 08:52:30	<u>0x36f93b55b6034c73bd5442e847e3884fd0cfff9f2fe8521a54f6e97dbc187791</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 06:02:35	<u>0x9de3ae2e4c9cf290ddfd f8ab9a309d2889d4ba47b6e400e8e32d480ce1b95d25</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:14:15	<u>0x227d612a2751e69f6c7fae8a0e5677ca8f9d332ad9203c42c47302b28973ed2f</u>	+ 1 5btc.com	✓
2	2024-05-06 05:19:05	<u>0xbbcc6b61aa2d66d38b878b355d7d2ecf5661eb3072db36d58f97a76cc8eb0b</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 00:35:40	<u>0xd4688ba990bba03ef3cbd51cbf2f718e6abb430040ff98881996e185a2f15e8c</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-11 10:09:10	<u>0x9b499f24fd76219be555c5cf760947e126278ec4f701b45c9dc2a1cfc59beb40</u>	+ 1 \$64,873 Random Win	✓
5	2024-03-31 14:19:10	<u>0xb6665c1ced782fa155453c5ad17599c742a8240f695d5014f98c69ab12c7013</u>	+ 1 reward at bonewin.com	✓
6	2024-02-27 02:13:10	<u>0x47ad2791a4c2b456714aafb1caaf990880b973f89e9b8550590d73637eb54651</u>	+ 1 .xyz	✓
7	2024-02-26 06:26:55	<u>0x9e948a20bac06dbd92b6163aa3abb60a4249d3364399cf3279779051f7adcb41</u>	+ 1 .top	✓
8	2024-02-25 07:03:40	<u>0xd5e253c9a7778e8bd6746bb22cd529fe2e8d7bfbe6553021f3b4bc535b707954</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-22 08:43:35	<u>0x634f5f7b93f57d1a2e494142b97cdda11d0e56f313fc95223501f95398ed78a8</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-13 12:50:35	<u>0xb82be4f1871b2eaf3c1ca3e47aae05281958d38533a9fee098f291641b902442</u>	+ 1 C	✓
11	2024-02-13 12:45:55	<u>0x326c054695e28a391773bc4ec02222479e1f77d47578e93ae7c5e5fef5e30309</u>	+ 1 C	✓
12	2024-02-09 04:39:20	<u>0x32506c230d5837cbe7863aa0d8b9b5e136fbf6a93ccf0b0e6fa7734eca71edc4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-09 04:27:35	<u>0x8f8b624a1a6436e8547184783a6c26669fb652126fe3b7d1080c6bc4d61cae2a</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-09 02:49:15	<u>0xdc58b1137691b298075fe78e43cd350993e0bc5eee8ae158d322ea39826fcaea</u>	+ 1 C	✓
15	2024-02-07 22:56:50	<u>0xebf606d68b5dc43ac6ab386a3994a290a6d58acbda313db712cc2ef3ad0da4be</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-07 02:19:55	<u>0x0c59418278c2410e16d1ebeb3a78d9ce492ce92c47f68e19071a82594736c1fe</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-05 08:46:00	<u>0x4fea6d58fa82e278197effbc0fcab68dc25ba923a9b3189039d6f39aec50a255</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-31 06:08:50	<u>0x41ced5b7078843cce525af3072be34ef5cc3c3169af90f2df3d3459c8d7baab8</u>	+ 1 .xyz	✓
19	2024-01-29 00:28:45	<u>0x4f9b998f1290866e2ccd5bbd9e4283c2ed1c3d5fd4da607f9e080d81a4c29cec</u>	+ 1 C	✓
20	2024-01-28 07:08:00	<u>0x4199c0c930715663ac53390b2dcff535ed833ce3b2fd8da7fcbbd0415e67320a</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-24 14:57:30	<u>0x945d5bdce76b626a08144d7ef19d9316d59c89a9e296f428de5c6e17640acefe</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-21 22:43:40	<u>0x56dbbe91d8901646b5ca50eedb7058ab6df78ac86c4c469ab7b3b9a311876393</u>	+ 1 dt.org	✓
23	2024-01-20 09:59:00	<u>0xfc179412979774508fa505c3735672d8efe1ac1cdbb762f0ee79f7d4897f832b</u>	+ 1 rare-token.org	✓
24	2024-01-15 15:48:30	<u>0x23241bd10eaff0990593d5dd82096259334a7e85fbc5736ebdb62fed18a213a0</u>	+ 1 ethevent.co	✓
25	2024-01-09 06:30:30	<u>0xeb271e176473d002f7f64831d2a94fc44326fe378bec7f31c6acd1087c520dc9</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-06 19:01:25	<u>0xd96a325796a1f6d9a9d2be81bb3992a6654f898884f639af9d902253360383b9</u>	+ 1 aim.xyz	✓
27	2024-01-05 04:25:15	<u>0xfe39d9fbb50c24a26e960c4260f31f440c54a3d78e574164194e695e291e1a74</u>	+ 1 Airdrop	✓
28	2024-01-05 04:23:05	<u>0x192f29b0c8da22912ed097e7c385f050caab7d9e4d2d105b2fd85bc927860ba4</u>	+ 1 ether.xyz	✓
29	2024-01-05 04:22:55	<u>0xcc1642b62bc9d7d67c2569268aa3737d9a0d5dfe66f7e64e00eb623445bf2f1a</u>	+ 1 her.xyz	✓
30	2023-12-28 00:16:50	<u>0x2862f34e581f4beed65dd69138a458cbdd6f1bdaf383493e3da6e0fd65f97686</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-24 05:51:30	<u>0x3a95a70255a718f2ef79169f03399bdf37ae0a03846f7a3bedd66b7b0d726074</u>	+ 1 her.xyz	✓
32	2023-12-22 20:13:40	<u>0xcb19122e3d5129080d708e51dc17800f7c246b35d2d87bb1543e8af0a454ece7</u>	+ 1 s.xyz	✓
33	2023-12-08 08:59:05	<u>0xc86354469a3c95b3cfacb6a8f8eb05003abcaaf5fa27c78106608e81cfaa210a</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-02 01:40:30	<u>0x00a9546842346d479957630d2c5091c3bf59162bc4f9afb5ed9e01389d9f45ea</u>	+ 1 https://usd-reward.xyz	✓
35	2023-12-02 01:40:30	<u>0x983f189fb31b8fb25aec d35700ae8963e0760d0bfc88b97ecbf7d7285e4d964a</u>	+ 1 org	✓
36	2023-11-16 05:57:30	<u>0x171dce4adec906f590d4adae5d964dd069161f0813016cd764692ec3993688ad</u>	+ 1 g	✓
37	2023-11-16 05:40:20	<u>0x0fccce3b676054910406d57ae08478af2a1ab073b438f51ed58a1672eb72d0a0</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-15 07:04:10	<u>0x727e2ae3c7a8d8dfe7043c389b0f70a85e8941c3c71aacb74f3f644140cd5fba</u>	+ 1 g	✓
39	2023-11-02 22:12:50	<u>0xfc8d54709540be0005d4e5ad7f1fd46a20b975e8d6c74846c431e8435950d0af</u>	+ 1 \$BNFT	✓

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