

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-24 09:18 (UTC)










BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x4c479c14e01bb7bc7c2c14f05358bc60cdb0bda1</u>
TOTAL RECEIVED	0.047348266128897538 xDAI
	0.04 USD
TOTAL SEND	0.041392183883131824 xDAI
	0.04 USD






Token	Balance
xDAI	0.005956082245765716 xDAI
	0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.007000000000000000 agEUR
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Yurko's LZ NFT	2 YLZNFT
	N/A Reward at BoneWin.com

Token	Balance
'NEW YEAR GIFT	N/A NEW YEAR GIFT
	N/A Visit dexshib.xyz site
'	N/A '
CLAIM 500M SHIB	N/A NFT VOUCHER
'	N/A '
∅	N/A Reward at bonewin.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
	N/A Voucher




#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-15 09:21:35	<u>0x9e5bc2f99ed73ee48110</u> <u>d968f83e6eaabdd0759784</u> <u>fa418697a3c6fbeed04f61</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2023-07-15 09:21:35	<u>0x9e5bc2f99ed73ee48110</u> <u>d968f83e6eaabdd0759784</u> <u>fa418697a3c6fbeed04f61</u>	- 0.0000765771893934 48 xDAI  0.00 USD	✓
3	2023-07-15 09:21:35	<u>0x9e5bc2f99ed73ee48110</u> <u>d968f83e6eaabdd0759784</u> <u>fa418697a3c6fbeed04f61</u>	- 0.000000000000006065 52 xDAI  0.00 USD	✓
4	2023-07-08 19:46:40	<u>0xca8e360f36023e49af26</u> <u>3f040564fc7d2d9bde61cb</u> <u>3b4826bcedd4ce492df9cd</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-08 19:46:40	<u>0xca8e360f36023e49af263f040564fc7d2d9bde61cb3b4826bcedd4ce492df9cd</u>	- 0.0000622622612630 83 xDAI  0.00 USD	✓
6	2023-07-08 19:46:40	<u>0xca8e360f36023e49af263f040564fc7d2d9bde61cb3b4826bcedd4ce492df9cd</u>	- 0.00000000000003369 17 xDAI  0.00 USD	✓
7	2023-07-08 19:46:30	<u>0xb79d4f1086642d902c8fd940b1e2a8b8d9abf15c4ce3fcfe23889db59afa0901</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2023-07-08 19:46:30	<u>0xb79d4f1086642d902c8fd940b1e2a8b8d9abf15c4ce3fcfe23889db59afa0901</u>	- 0.0001214185889429 73 xDAI  0.00 USD	✓
9	2023-07-08 19:46:30	<u>0xb79d4f1086642d902c8fd940b1e2a8b8d9abf15c4ce3fcfe23889db59afa0901</u>	- 0.00000000000006570 27 xDAI  0.00 USD	✓
10	2023-07-08 19:46:15	<u>0xd049b397844ac3ab13ae352c05cbf030c7a187ae26ae77b412aed1d807057927</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
11	2023-07-08 19:46:15	<u>0xd049b397844ac3ab13ae352c05cbf030c7a187ae26ae77b412aed1d807057927</u>	- 0.0054255562914409 29 xDAI  0.00 USD	✓
12	2023-07-08 19:46:15	<u>0xd049b397844ac3ab13ae352c05cbf030c7a187ae26ae77b412aed1d807057927</u>	- 0.00000000000293590 71 xDAI  0.00 USD	✓
13	2023-06-08 16:53:10	<u>0x7f82b3e58b81d86fd54c0a3a7c96a3ecf75e66940f65345ad4153b206b94b4fb</u>	- 0.0351748790186515 38 xDAI  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-08 16:53:10	<u>0x7f82b3e58b81d86fd54c0a3a7c96a3ecf75e66940f65345ad4153b206b94b4fb</u>	- 0.0004507605000000 00 xDAI  0.00 USD	✓
15	2023-06-08 16:53:10	<u>0x7f82b3e58b81d86fd54c0a3a7c96a3ecf75e66940f65345ad4153b206b94b4fb</u>	- 0.00000000000021035 49 xDAI  0.00 USD	✓
16	2023-06-08 16:53:05	<u>0xec64f9dd9b83502d7b15ee21ace2362543be5a5b7a4449c5db364859e34ea157</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
17	2023-06-08 16:53:05	<u>0xec64f9dd9b83502d7b15ee21ace2362543be5a5b7a4449c5db364859e34ea157</u>	- 0.0000807300000000 00 xDAI  0.00 USD	✓
18	2023-06-08 16:53:05	<u>0xec64f9dd9b83502d7b15ee21ace2362543be5a5b7a4449c5db364859e34ea157</u>	- 0.00000000000003767 40 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 19:13:40	<u>0x128df544a677dca17a61e003bd7048e53d15e395d357d4f0efe88e7271010215</u>	+ 0.0100000000000000 00 xDAI  0.00 USD	✓
2	2023-06-08 16:53:10	<u>0x7f82b3e58b81d86fd54c0a3a7c96a3ecf75e66940f65345ad4153b206b94b4fb</u>	+ 0.0003482661288975 41 xDAI  0.00 USD	✓
3	2023-06-08 12:46:45	<u>0xf735b29888020d6efea6849182a121dd197f095e012486763865b77b5de10991</u>	+ 0.0170000000000000 01 xDAI  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-07 23:52:25	<u>0x00b01ac3c251ee902d1bda86753cd23368b60bf29a48d950797c1f5abbe161dd</u>	+ 0.003000000000000000 00 xDAI  0.00 USD	✓
5	2023-06-07 14:33:45	<u>0x48b62ae57a4964419b77304bd7446ef4a166aee5edb2ef8d8a442591c99d638c</u>	+ 0.017000000000000000 01 xDAI  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 23:08:55	<u>0x05fdebe6bf97548fd6f2e3e4ae9975b1c1eccead59eed41f28c8ad8382919dd0</u>	+ 0.001000000000000000 00 agEUR	✓
2	2024-03-15 00:43:45	<u>0xdb16efad1720df6e31a9f56d98f5cfa644ef264afd695298b6efea6d4206e45a</u>	+ 0.001000000000000000 00 agEUR	✓
3	2023-07-29 17:32:30	<u>0xab670f9791ab4a671ebe7d7598da781a654cb6e9cc6467deb8ff0936ff5971f8</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 17:32:05	<u>0x0c3178abbd3ab4cd15856a0690d84cbecf64bbb872511ef08a2e93a1279af9dc</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 23:08:55	<u>0xa2b2106d1c4534af4955be464116e2831b4f4e30b19d4a827d56d9b51ab921f0</u>	+ 0.001000000000000000 00 agEUR	✓
6	2023-07-25 14:28:35	<u>0x72b6dddb5bf69184f69e2dc841a2c241bb856c2bc735eda7b2de5dc21a4a639a</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-20 08:06:00	<u>0x31e27c2220a0a51cea6d38a4b8955f84bfa6bd955f9bb155eae7fc677ce7d789</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-04 05:47:50	<u>0xfed31b6ca4e3a694324b1e229c004af03b7df444d4f5b2de263f712fb194fcf5</u>	+ 444,444 RareTron.io	✓
9	2023-07-03 13:11:35	<u>0x709afc125ff729056cb463d27eaf8fad4e1bb711152adc37f16a6993bdcdbb8d</u>	+ 0.0010000000000000 00 agEUR	✓
10	2023-06-24 06:14:20	<u>0xfa4a8d4e465b5a84abe1ae26ad177b2f3acbcae53df3c812c54e34d0f0014872</u>	+ 888,888 vanityTrx.org	✓
11	2023-06-08 16:53:10	<u>0x7f82b3e58b81d86fd54c0a3a7c96a3ecf75e66940f65345ad4153b206b94b4fb</u>	- 0.0010000000000000 00 agEUR	✓
12	2023-06-08 01:06:05	<u>0xa3ee6808078fd82131d7c0f2f38573bd2cc1afd938d5a283bf9de2fc828e2a65</u>	+ 0.0010000000000000 00 agEUR	✓
13	2023-06-07 23:04:40	<u>0x23e77b67d345387782029f8182a0f1504b9bbffb915002ee266b7a06e7fd75c0</u>	+ 0.0010000000000000 00 agEUR	✓
14	2023-06-07 21:14:25	<u>0xc6a243e13d6809791543286ea8c16d6d427b58eb1401ab82d289d78784860819</u>	+ 0.0010000000000000 00 agEUR	✓
15	2023-06-07 14:08:30	<u>0x5dff22256079977178cb6c89987880ca262150a275aac5439d3172290c4a05ac</u>	+ 0.0010000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-31 10:59:45	<u>0x01eeaabc9c97c7423b32566015e7af0dd9c5eaf5bf2fc2fd2287737c3167e861</u>	+ 888,888 \$ vanityeth.org	✓
17	2023-05-28 14:01:00	<u>0xf0fff3d84434f3e901e079ea3db9004d720ff99b1c014b03f0c00449a4962b20</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
18	2023-05-21 00:33:50	<u>0xa69f1a3884b8b6e23c08ae6a6f61de7b1e360ceb910b0c3ed17ec6415c705ccc</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
19	2023-05-20 01:41:35	<u>0xd05cc242dfb5c7cb7b00d5c7414181d685d08aa00180c7aa7cf4ffbe3886c2ea</u>	+ 21,000,000.00000000 00000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
20	2023-05-18 09:37:45	<u>0x51107fdf4c55d81a1ddb1199cfd0d196f3566d9666f552fb75f727c3cfd5492d</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
21	2023-05-15 06:47:20	<u>0x55af16be9209cc2848acf10d98f21bada1e57a8e51fb89366a8eb8fc5897d50f</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 00:45:05	<u>0x74d0600ed5020c54c6394d7e9c88330b4c12d40b6cee71aecf305d15b6a8f169</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-15 09:22:35	<u>0x9f7635670a8755eb625337efdad65a37e384a85687542f1a0cf7e2705a3a326c</u>	+ 1 YLZNFT	✓
3	2023-07-15 09:21:35	<u>0x9e5bc2f99ed73ee48110d968f83e6eaabdd0759784fa418697a3c6fbeed04f61</u>	+ 1 YLZNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 05:59:10	<u>0x1ca424fa69fe0fc3cad380f7d7085900bbecc89c3afdc69b63aa2307f63dd9e9</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-13 18:47:40	<u>0x87ebccf5587f605a085db9e2eccf4906fddb6bf24b524fc2a87a298ddf4e533c</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-13 18:43:10	<u>0x8dfaa0509bb668a5b38f0cb74304d75fe9c63497eb3393e6aa4b481f5a37b261</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-06 10:17:50	<u>0x9934278dae83d75819f3220bf8da99fa7c589d469d2fa61a1d71fd94f2e172da</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-16 13:16:50	<u>0x88baa48ebbe9b9250abc b2dda8d63686bada4d2f37e0deabc54d57b7bcdbe1b8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
6	2024-02-04 06:45:10	<u>0x8a699a8b3128d496d0ca6af990885ade4427fb78f495e46a05749b0ac3c6332d</u>	+ 1 get 10 ETH at official website	✓



#	Date & time	Transaction Id	Amount	
7	2024-01-27 21:06:55	<u>0xaa196408a6ed12791a23c6eaf6e61cf13b3f23c53b4d410bb62579e875ad6ec6</u>	+ 1 C	✓
8	2024-01-25 19:27:35	<u>0xe07b4b0cab9247ead0987df33a3af5743a25120bf5373b5cc5e2517a8b1179a</u>	+ 1 C	✓
9	2024-01-17 01:31:20	<u>0xb9e79586f57f5f9d108c4adb6928920863110f3faa9857ea9497bb41f74a4fbe</u>	+ 1 BNFT	✓
10	2024-01-14 00:30:55	<u>0xd51e9a503d8b209e540cd6920b159147d212ebba3c7084e18549eade8b88855</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-12 15:03:55	<u>0x5072757f682fc72482b165046e2b4dba396e5ad1174c3f9db381b933eabc68e6</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-10 12:51:25	<u>0x292fdf633746eeacb9f15ad5a1049d7d891a5dbdccb3fe1c86db0b62607714fe</u>	+ 1 '	✓
13	2023-12-29 11:15:45	<u>0x97fc78355f870f1ebece23943abfe2b2f78d11d43469885aa64d56dcac93de76</u>	+ 1 '	✓
14	2023-12-27 16:26:50	<u>0xc0d81da1e58268b3510d1e974f7cfa05212770667c6cd1c3b468e8cf770e31e7</u>	+ 1 '	✓
15	2023-12-27 16:26:25	<u>0x7135c1b726f7ec5775c67f4c20dc80587622219e425b5ef11b394f7f3e780c64</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-27 12:55:00	<u>0x7805513fe8d9af8649ed</u> <u>09626411cea6e814991877</u> <u>13e3712801e1570d329185</u>	+ 1 '	✓
17	2023-12-25 01:44:55	<u>0x22b87a51b2a5d371b71b</u> <u>bb1e4c8835b0c06a6dced0</u> <u>ebfee104edd06c1af1dc0e</u>	+ 1 her.xyz	✓
18	2023-12-20 14:19:45	<u>0xf8d07abb387d692f47b3</u> <u>af46832dd9f0f586bb9b54</u> <u>95a9f23ce0017ad3c5b261</u>	+ 1 NEW YEAR GIFT	✓
19	2023-12-16 16:02:20	<u>0x3846da2126b2a8da72b2</u> <u>bfd896d1b6b18ce9506f3a</u> <u>aa73bf38532f64e924089f</u>	+ 1 '	✓
20	2023-12-16 02:17:15	<u>0x5336b311edadc90e5abd</u> <u>264bb895fc9486a85c21b0</u> <u>864d41691e6b50ca3eb766</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-11-21 07:20:20	<u>0xd515bdb0e8066dd31c2e</u> <u>3117678531ad2fa0e38356</u> <u>c9080ab7a559b3f50e3123</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-20 21:10:00	<u>0xa8b2100826a1dcbd0ed4</u> <u>0bb3a9789082dfa9cd3fbd</u> <u>8f78dcbb307a20fc47c511</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-19 08:58:25	<u>0xb328ab411384d0ca0ae6</u> <u>76d5cbfd91835dbc3c3839</u> <u>2651e0bac183bf5efd8677</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-18 06:15:05	<u>0x62266a8f17c1bafebe2e</u> <u>9f7ab83edb8e1f6e4fe9e5</u> <u>4235c612ea6699afeb1ca9</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-17 18:58:05	<u>0xb20ae484ddcddd482f6e</u> <u>d9b649447a1450c47d0e72</u> <u>03993d19c835888688be6e</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-17 14:48:10	<u>0x9ee182f54ccf83b12120</u> <u>2cde0e5d4478bfe1a2a6b9</u> <u>346ebcff8af23c3256768f</u>	+ 1 Voucher	✓
27	2023-11-17 11:52:05	<u>0x97e8d5826c997702c364</u> <u>1ac6a58be0bf8b6e79281a</u> <u>9de93d7785cec95315d270</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-17 08:44:20	<u>0x8e424675f57ffe66c73a</u> <u>403fa66289db82d224cc6a</u> <u>34803358f701874be40eab</u>	+ 1 Visit NFT website to claim USDT	✓
29	2023-11-17 05:33:50	<u>0x28f4306875c634e08f04</u> <u>533c2facd10b27ff2df804</u> <u>7b9a9184f12428091bd268</u>	+ 1 Voucher	✓
30	2023-11-16 17:40:40	<u>0x329e6df150ac47b0e8f0</u> <u>01c09298802e262e272efa</u> <u>8dcd22db3df6de970f251e</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-06 05:19:50	<u>0x25c8df8df7791559c9b8</u> <u>0ebdd9a1aa395097ce30f1</u> <u>7e975b9ccc00aa88602261</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-10-29 23:05:50	<u>0xae9b65c6811b56808cc2</u> <u>55f7df36398bbaf32a609b</u> <u>93b1a735211ab2abcb2dad</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
33	2023-10-21 15:55:20	<u>0xb1469a83f951071c8b7e</u> <u>a87447d198b56dbfee0e1d</u> <u>56e51321e959d580d6b811</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-21 06:24:55	<u>0xa2c45aa1d1996c77c4e069bdc36f4a02829101079015076d56bf9eda8102afae</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
35	2023-10-18 02:36:50	<u>0x10e99487abd7ed5509af7101593afd103f21a7e8a8bc06f5985745b39912650c</u>	+ 1 Visit babydogeb.com website	✓
36	2023-10-17 03:37:20	<u>0x386f951c77bf5c4a8001bbaaaebafd69a8ed7df646cd7bab638bce5fe8cb5bbc</u>	+ 1 NFT VOUCHER	✓
37	2023-10-16 00:27:20	<u>0x388be02c37663f31a7194141d97ff912d84ac9ffd9051d074f80d4b49de4ed01</u>	+ 1 Visit dexshib.xyz site	✓
38	2023-10-15 22:10:25	<u>0x8b4cc1660dcc1cf8c67d19cc0f116cf5a511ec8a81a54ac7f3366a47926fe00d</u>	+ 1 Visit dexshib.com website	✓
39	2023-10-15 12:30:50	<u>0x809bcef0a567447bc63d7c28105018767fafc16b952dad0dac23683befedc9c0</u>	+ 1 Visit babydogeb.xyz website	✓
40	2023-10-14 20:34:40	<u>0x43dad0eac7b387a8771561ca73afceb506e05f67ea34ead1a9925f5ad741a9ad</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* USD values displayed at the time of transaction

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