

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:22 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x4d847f1204765cea1217dae968a0c42b83b7d031</u>
TOTAL RECEIVED	0.412316489999999980 xDAI
	0.41 USD
TOTAL SEND	0.380627740601971964 xDAI
	0.38 USD




Token	Balance
xDAI	0.031688749398028029 xDAI 0.03 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
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
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at https://cpusdc.net
! ZERO	0.000000000000000001 0\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com

Token	Balance
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at getether.xyz	0 10 ETH
POAP	1 The Proof of Attendance Protocol
Airdrop at rewardusd.top	0 50,000 USDT
# usdc2.com	0 c2.com
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
Â-	N/A reward at BONEWIN.com
Â-	N/A C
2,000 USDC Reward	N/A net
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com


Token	Balance
Â-	N/A reward at BONEWIN.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Reward at 5eth.win

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 05:28:15	<u>0x9b1e7e3a8ca5cc259208</u> <u>802c6341a59b4797e1da1e</u> <u>2bc1d1b2e8844dfd8cb9b2</u>	- 0.0497942490978627 72 xDAI  0.04 USD	✓
2	2023-07-29 05:28:15	<u>0x9b1e7e3a8ca5cc259208</u> <u>802c6341a59b4797e1da1e</u> <u>2bc1d1b2e8844dfd8cb9b2</u>	- 0.0004238370000000 00 xDAI  0.00 USD	✓
3	2023-07-29 05:28:15	<u>0x9b1e7e3a8ca5cc259208</u> <u>802c6341a59b4797e1da1e</u> <u>2bc1d1b2e8844dfd8cb9b2</u>	- 0.0000000000019779 06 xDAI  0.00 USD	✓
4	2023-07-29 05:27:50	<u>0x5640d576d7fa84484fed</u> <u>132d6135cbff55886ae400</u> <u>de3f8307cb0fbb4db199fc</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-07-29 05:27:50	<u>0x5640d576d7fa84484fed</u> <u>132d6135cbff55886ae400</u> <u>de3f8307cb0fbb4db199fc</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
6	2023-07-29 05:27:50	<u>0x5640d576d7fa84484fed</u> <u>132d6135cbff55886ae400</u> <u>de3f8307cb0fbb4db199fc</u>	- 0.0000000000003747 24 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-02 12:49:45	<u>0x900d83fbd5a7b045fc245d84b369437b87854c21b5096e4900b62943ca6ec116</u>	- 0.330000000000000000 16 xDAI  0.33 USD	✓
8	2023-07-02 12:49:45	<u>0x900d83fbd5a7b045fc245d84b369437b87854c21b5096e4900b62943ca6ec116</u>	- 0.000329356500000000 00 xDAI  0.00 USD	✓
9	2023-07-02 12:49:45	<u>0x900d83fbd5a7b045fc245d84b369437b87854c21b5096e4900b62943ca6ec116</u>	- 0.00000000000017565 68 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 12:41:15	<u>0x45922dd574fe3bfad09430efb644f47838628ad39718cfb30a0cf5bfdee94e07</u>	+ 0.4123164899999999 80 xDAI  0.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 17:29:05	<u>0x67595596effcd7a49c4ec8aaa2f52b7c2a67611a3057ac45d10ff5456246d38f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 21:59:10	<u>0x821c16727f3ad233324fd3139adcf28e6766c51867affb144c07d1939ddce446</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-07 07:13:50	<u>0xc34696cef25d8e96b42def7273ee6cac0eeab53f69748f8401b922e3e81d8866</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-07-07 07:13:15	<u>0xe23ce487ad4fe181be0d2a7e3a8d77814a102967941cac0fa9034e40675eb50f</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-07 19:56:25	<u>0xdd7e8bd2ce13f86e41f03df11937c7c19adda28088ca561e275434e96ca2d306</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-06 09:43:35	<u>0x7e5f39192c7039a04f35bc102cd3b1879db762426351e3531b1aa0a530ec29c7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2023-07-29 23:48:05	<u>0xd217f13e4e0e6f366cf9387b64ecc70fdaed2a5b5eb52666191e634e842e749c</u>	+ 600,000,000.000000000000000000 xdai.firstchef.net	✓
8	2023-07-29 23:47:15	<u>0x9119eb7f37a1dde5b7c5b7a951542cf0cffced8ce79319cbabf6e23c24d1ee2a</u>	+ 620.0000000000000000000000 xdai.usdc20.com	✓
9	2023-07-29 05:28:15	<u>0x9b1e7e3a8ca5cc259208802c6341a59b4797e1da1e2bc1d1b2e8844dfd8cb9b2</u>	- 2.985607854967214703 agEUR	✓
10	2023-07-29 05:25:40	<u>0xa6c239ec04e59ba534a881f73a00108ff2745fc41d33e38f2c164f4ef8ed6026</u>	+ 2.985607854967214703 agEUR	✓
11	2023-07-25 20:29:20	<u>0x7d46b1420652999fb4c716cad9773f851e171ac2a1422e6824c3684788afdab0</u>	+ 290.0000000000000000000000 worldcoin.pm	✓
12	2023-07-20 17:56:20	<u>0x29ad37512afe9203ce19695289ccbe0051e9fd22999b2cf038bb8bd2899bdc7d</u>	+ 1,300.0000000000000000000000 .li	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-06 11:20:35	<u>0xfa989a079f4b5a42be02d168836ddf41c0438c0a34836e102aa2619fa46cbc8d</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓
14	2023-07-04 05:46:25	<u>0x1b741f0e2f5fe01b6633fb66e720ea3b15f1114f427119139af61c4a73ecba88</u>	+ 444,444 RareTron.io	✓
15	2023-05-29 06:28:45	<u>0xb3338747676fb048744b8ef7c83989d20d808c859104599293751761232c0dc7</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
16	2023-05-27 08:37:50	<u>0x2d7b2564ca17c782e0b9cb209146e8a851b9279da74f2b0f8fde9b0b188e76ae</u>	+ 88,888,888 h.io	✓
17	2023-05-21 06:47:35	<u>0xddefa27d7734547462fb17fb81964448d35d98c8daa29b938a7855cb6a5419eb</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
18	2023-05-20 11:34:25	<u>0xb0f6a6dfc27159cef571f0aef0ea81aac1f8c1561da8f428dcefe685052e64c1</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 09:56:20	<u>0xb85f1c6df3a024f644c482add2dcbfac74239fef4887c5cff68fbc258fdad937</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 04:08:55	<u>0xe5269e022edc61e71af871909b4cbbc1b01965c6514d1f66fce86eecf4495073</u>	+ 1 10 ETH	✓
3	2024-05-05 06:18:35	<u>0x2da8fad4bc8f1ab450545a5f67e320ea40583c841847fe11f2ff0975a5bd3a0f</u>	+ 1 10 ETH	✓
4	2024-04-22 07:27:20	<u>0xe84c8afeff65e32f9f0a2733216cd4f885f34be0070bbbbce0dddf289307a535</u>	+ 1 3 ETH	✓
5	2024-04-22 07:14:35	<u>0xc891e27d9388431e1e0be267a9fec93e79c9c8b78d88b5b0db95d7de61b36800</u>	+ 1 c2.com	✓
6	2024-04-21 18:32:45	<u>0x5a058614c620e17c8288f5ded4469c52df0c2e82b6bada986b468f9143561aef</u>	+ 1 3 ETH	✓
7	2024-04-14 09:36:30	<u>0xf3f828eb81d74793ae3d7a0a170b281b444c33a39149019269e735eecfe26798</u>	+ 1 d	✓
8	2024-04-11 09:03:40	<u>0xb0c6538da09a31b8795944f20d624d55c5de11375032fcdfebcd4308ecd02270</u>	+ 1 d	✓
9	2024-03-29 02:15:05	<u>0xa2740497d8c6e5aa539516eef659df934aa08412df55f6d150be264ee02f1ce8</u>	+ 1 50,000 USDT	✓
10	2024-03-29 02:11:30	<u>0x54769f01af94a58934a36ddf5cda2376967552f15c8177aac8aa4b52e2d7b1de</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-02 12:49:45	<u>0x900d83fbd5a7b045fc245d84b369437b87854c21b5096e4900b62943ca6ec116</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 21:08:35	<u>0x1c4503584dbbcc53cd4639c7d76902685a38ad89d571b07b904266ba0ef3c8be</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-05 06:20:50	<u>0xd1c4ef3cc78e304efbdc193e1e49cb82f551ad4494ba628b058e9733d7f320ff</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-05 06:19:10	<u>0x4bc1a5017a4eb86fbb65be15b86856c865de491f77ed5b73c4a44a15b00074f2</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-05-05 06:19:10	<u>0x3e754814d548037acb6bbdd8b562f38db5ef10bc3eaae522775592b7435c96ca</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-05 06:19:10	<u>0x0d533498e9f3081e343281552f59f66593ddcf0abb9cbe39f61d0b7cfbfa9f03</u>	+ 1 Reward at 5eth.win	✓
6	2024-05-05 06:19:10	<u>0xa0f024b08c24a33af3b4debfc94e51a16cf69a849b3795912e347a542ef349a1</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-22 10:17:20	<u>0x55e8e5ec0dd326cca9b481ec02d0984bc9577fa10bd8fb96594e009f5254f22b</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-14 09:45:30	<u>0x175bd0b1dc0d7eb7e28a69e0695b79fa4fd06aa786e74f77940e8367e079fdd0</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-12 09:16:10	<u>0xa849640ce7ea5eb9f860ad76b460de4a63ac09fda208b49237c99d945b53694c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-12 09:12:50	<u>0xdc130dd1eb59649cc8ddb93bd34ceb63bb1b4862b6ae0e867e329e75ff64252</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-12 09:11:25	<u>0xad3e27f94db632b2620e226c7c266c910a429e1d0fa7dcc8f713164891a95af8</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-12 09:10:50	<u>0xd4198e119dd30ee3da2c89447f360b89f75a198f462c3507c7262dab2f2c5b41</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-12 09:10:35	<u>0xe0b2b393091da948559a5f09a3c20e276cab1835500fd47ea5cfa76d67161ae6</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-12 09:10:00	<u>0x3c3625be2bfb65c4f6c18d3f607ece11c76723b336e42ae7c32e8094f52de350</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-12 09:07:45	<u>0xce683a02eed9428945d92fb04f76bc499167d5a0cb3271aa72ba893be93fc6dc</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-12 10:39:35	<u>0xdb6a95f5cde5583d66700db2ac064cfde77283de6ed8c9516379d91a31787cb0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-02 08:55:55	<u>0x9e94903bfc3dc4fcc3d0</u> <u>2c376a1c0b6905dc1239de</u> <u>f6a64ab3122e9e5e7f661a</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-29 13:24:30	<u>0xa3a7abb8b428c7df5cef</u> <u>38fdcd591614e970551c13</u> <u>2c4feaa9d15852699cd80e</u>	+ 1 D	✓
19	2024-02-29 02:17:00	<u>0x43da5a354bcf34bbab0a</u> <u>1d7d83c7bd56067de26ee4</u> <u>62ebb10a26baad13eb4bf1</u>	+ 1 D	✓
20	2024-02-28 12:33:05	<u>0xc945bae874613c347170</u> <u>aedd20a5d161a2ec0961ac</u> <u>94950f691f20fac96b67aa</u>	+ 1 D	✓
21	2024-02-18 13:15:15	<u>0xb9068bbb9cde2994bc4f</u> <u>f651e41d55d416a7572105</u> <u>7bcbe21fdae76c9564d800</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-07 04:43:20	<u>0x1f685fccc38003e639e8</u> <u>b294919e2923b5c3beda15</u> <u>827d8200623c4cb104a277</u>	+ 1 pgclaim.com	✓
23	2024-02-05 17:46:30	<u>0xfbd21bf3feb37cb74b49</u> <u>c6b44db97d98a8fbdcb699</u> <u>7682b1a85194037ff4b427</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-03 02:37:35	<u>0xadc6ec8ac274ad243ba7</u> <u>41bc40b2b32c2445cca5ff</u> <u>0d37f1433c1ab71b7ba7de</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-28 20:34:35	<u>0x3cd42ccc60ea246a627a</u> <u>ed3418deb4bdeb0bc09bef</u> <u>51d5991d881485daa49ae3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-28 08:34:25	<u>0x859d37a7d4848cd216f7e6c3a7a4b83704f2dca0988f548ccee314123bf33f67</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-28 08:34:25	<u>0xe7459519c755e84b46761226bd7d299b58d7ffa5e37416da5912800d59715e2b</u>	+ 1 Reward at shibatokens.re	✓
28	2024-01-28 08:34:25	<u>0x9b7b8879308f58dca69b47403a4ec988f5c28c16c110d0c6b5ac876e644bd7e8</u>	+ 1 C	✓
29	2024-01-28 03:09:55	<u>0xdd7e45c6121851db55d7cbda360bfb85abb887964d556a9a72f91a685bd4aa13</u>	+ 1 C	✓
30	2024-01-27 02:44:50	<u>0x47f07890efb55d3e7f703ff33a1253db60ec879afeed4d98d8012068b9a78674</u>	+ 1 rg	✓
31	2024-01-27 01:27:35	<u>0x6b74c8d38c7ead50352b62f177f706119f3ffb63701e881b197d3d50eac68086</u>	+ 1 C	✓
32	2024-01-26 10:13:45	<u>0x396020a181a576e3bc6c959eecff6a541382d87cb55b3fba3185b2e3b26b2664</u>	+ 1 rg	✓
33	2024-01-24 01:36:10	<u>0xae2128f15c4ebc05e77732520e126afd684993254f7b757c53dff957483fe7a0</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
34	2024-01-03 12:52:45	<u>0xf43e5fe8b3fa8308885d9214cad32b55ad83dce8564b18cfbdac110271a43ae9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-31 01:21:45	<u>0x47325224811ea95f666bdf19c335ed50596bac641b3c16cf955e72927bf9632d</u>	+ 1 Voucher	✓
36	2023-12-27 08:59:55	<u>0x86a38c0cab952d2c3cdb27d9058484ae04203bc8491b14970ca7a2b681786ae7</u>	+ 1 her.xyz	✓
37	2023-11-23 13:51:10	<u>0xc9a837cefb7ec8fe0974929c954502529f81781670c5a525e8983f7662f5e77</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-14 07:11:55	<u>0xf224663ecb879f0fe790f4786ea15ba1fafabca19bba6f0577e5ea539483c76d</u>	+ 1 Voucher	✓
39	2023-11-06 22:57:50	<u>0x5aa47e3bf3c7b97ea30e3ebba176f7e4bdedf843224d7aeace6c21cdf1146097</u>	+ 1 841250 liveusdt.site	✓
40	2023-10-31 20:03:20	<u>0xdfdd55c2ce3eeb11e37ceb5cbe9177c32fbdf3e9dbdb293da4a76b084e58b8bf</u>	+ 1 \$BNFT	✓
41	2023-10-30 03:05:35	<u>0x7584a406884e3a7c50e1c82dde2f37060c4856752d19a022437c6fe512052e99</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
42	2023-10-30 03:02:35	<u>0x94d91c11e9c40657da33f46584f35eb6d3a2a7ffd11ec2343adad8fd09b284c2</u>	+ 1 net	✓

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