

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-24 09:16 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0x669b48bc1823f1f94ee8f0b727221db6cef346ab</u> |
| TOTAL RECEIVED | 0.047296496254554787 xDAI |
| | 0.04 USD |
| TOTAL SEND | 0.023090570505774052 xDAI |
| | 0.02 USD |





| Token | Balance |
|--------------------|--|
| xDAI | 0.024205925748780735 xDAI |
| | 0.02 USD |
| worldcoin.pm | 290.000000000000000000 worldcoin.pm |
| \$ 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 |
| Yurko's LZ NFT | 2 YLZNFT |
| | N/A Visit dexshib.xyz site |
| Â- | N/A Claim Bonus at usdtbonus.win |
| Â- | N/A 5btc.com |

| Token | Balance |
|-------|-----------------------------------|
| Â- | N/A Claim Bonus at usdtbonus.win |
| | N/A Visit NFT image to claim USDT |
| | N/A Claim Bonus at usdtbonus.win |
| Â- | N/A Claim Bonus at usdtbonus.win |
| | N/A Visit dexshib.com website |
| ' | N/A ' |
| | N/A Visit babydogeb.com website |





MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-07-14 23:17:45 | <u>0xe16358fa5632f82675fe5c4dee0bf828274376d01b2d1f0f31611e498835997c</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 2 | 2023-07-14 23:17:45 | <u>0xe16358fa5632f82675fe5c4dee0bf828274376d01b2d1f0f31611e498835997c</u> | - 0.0000765771894692 67 xDAI  0.00 USD | ✓ |
| 3 | 2023-07-14 23:17:45 | <u>0xe16358fa5632f82675fe5c4dee0bf828274376d01b2d1f0f31611e498835997c</u> | - 0.000000000000005307 33 xDAI  0.00 USD | ✓ |
| 4 | 2023-07-08 09:55:40 | <u>0x2ef852dd3b7f5dd96262e14651bbb6ff5fdd540ded408622c0cd1a9d63c5634a</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 5 | 2023-07-08 09:55:40 | <u>0x2ef852dd3b7f5dd96262e14651bbb6ff5fdd540ded408622c0cd1a9d63c5634a</u> | - 0.0000760812488388 21 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2023-07-08 09:55:40 | <u>0x2ef852dd3b7f5dd96262e14651bbb6ff5fdd540ded408622c0cd1a9d63c5634a</u> | - 0.00000000000003369 17 xDAI  0.00 USD | ✓ |
| 7 | 2023-07-08 09:55:30 | <u>0x475f31ce55164122ee9447c63d1088a253d5a0cb08873fb4772ea80abf51d9f6</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |
| 8 | 2023-07-08 09:55:30 | <u>0x475f31ce55164122ee9447c63d1088a253d5a0cb08873fb4772ea80abf51d9f6</u> | - 0.0001478310750938 61 xDAI  0.00 USD | ✓ |
| 9 | 2023-07-08 09:55:30 | <u>0x475f31ce55164122ee9447c63d1088a253d5a0cb08873fb4772ea80abf51d9f6</u> | - 0.00000000000006570 27 xDAI  0.00 USD | ✓ |
| 10 | 2023-07-08 09:55:20 | <u>0x2263070956bccaf423a1afc3fa1ae8540ecacf93e3f21e48bbb2d04b97004f98</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |
| 11 | 2023-07-08 09:55:20 | <u>0x2263070956bccaf423a1afc3fa1ae8540ecacf93e3f21e48bbb2d04b97004f98</u> | - 0.0066057909791941 53 xDAI  0.00 USD | ✓ |
| 12 | 2023-07-08 09:55:20 | <u>0x2263070956bccaf423a1afc3fa1ae8540ecacf93e3f21e48bbb2d04b97004f98</u> | - 0.00000000000293590 71 xDAI  0.00 USD | ✓ |
| 13 | 2023-06-08 00:14:55 | <u>0x8bb3f7c3c4c10748b72275d0b3581a53807c34168b5021aea4ee20f173c8737c</u> | - 0.0151213089822942 03 xDAI  0.01 USD | ✓ |
| 14 | 2023-06-08 00:14:55 | <u>0x8bb3f7c3c4c10748b72275d0b3581a53807c34168b5021aea4ee20f173c8737c</u> | - 0.0009015209978964 51 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2023-06-08 00:14:55 | <u>0x8bb3f7c3c4c10748b72275d0b3581a53807c34168b5021aea4ee20f173c8737c</u> | - 0.00000000000021035 49 xDAI  0.00 USD | ✓ |
| 16 | 2023-06-08 00:14:45 | <u>0x592d2860b74ccbd0f346795c1ee8369f91471500c90a7898dab8bc7a788d55c3</u> | - 0.00000000000000000 00 xDAI  0.00 USD | ✓ |
| 17 | 2023-06-08 00:14:45 | <u>0x592d2860b74ccbd0f346795c1ee8369f91471500c90a7898dab8bc7a788d55c3</u> | - 0.0001614599996232 60 xDAI  0.00 USD | ✓ |
| 18 | 2023-06-08 00:14:45 | <u>0x592d2860b74ccbd0f346795c1ee8369f91471500c90a7898dab8bc7a788d55c3</u> | - 0.00000000000003767 40 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 12:46:25 | <u>0xc22fe4cb7223e27cb97e5036c74266b604e76db456fee17a03897c781969217b</u> | + 0.01700000000000000 01 xDAI  0.01 USD | ✓ |
| 3 | 2023-06-08 00:14:55 | <u>0x8bb3f7c3c4c10748b72275d0b3581a53807c34168b5021aea4ee20f173c8737c</u> | + 0.0002964962545547 88 xDAI  0.00 USD | ✓ |
| 4 | 2023-06-07 23:52:05 | <u>0xff77a828b8f117ba54c28e38a0f2318d95dfc111cc722a32095d9b7786c5a430</u> | + 0.00300000000000000 00 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 5 | 2023-06-07 14:33:40 | <u>0x3832d14025f332737518</u> <u>584bcb740825d352782b32</u> <u>cdf1a22c37910cd02884b9</u> | + 0.017000000000000000 01 xDAI  0.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-20 22:55:20 | <u>0x1eed9903ba765788b069</u> <u>9b4d5827e660bad1e9f021</u> <u>5b376af957358378fbe9e5</u> | + 0.001000000000000000 00 agEUR | ✓ |
| 2 | 2024-03-15 00:36:45 | <u>0x05edd8a76759a890ee15</u> <u>d1c64ba4e80580aa24e983</u> <u>84f4ffda9eb8bbfcc472d9</u> | + 0.001000000000000000 00 agEUR | ✓ |
| 3 | 2023-07-29 17:29:35 | <u>0x72a199dd8d2a18ee2048</u> <u>531d2aee379cf4155f8226</u> <u>1f8510a868a3545db49f5c</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 4 | 2023-07-29 17:29:10 | <u>0xc0afdd5f473946fa8613</u> <u>cc107a0d267a20b13e9ab8</u> <u>aea51848dccfbac3fbdadc</u> | + 620.0000000000000000 0000 xdai.usdc20.com | ✓ |
| 5 | 2023-07-25 14:25:40 | <u>0xd55e4a754bfaca773187</u> <u>1a0bab2348677b617e085d</u> <u>d49a2f7c60e838b5895ed6</u> | + 290.0000000000000000 0000 worldcoin.pm | ✓ |
| 6 | 2023-07-24 15:09:40 | <u>0x58cab38e8cc455bfbedb</u> <u>e8fad4dc31dee65de0048a</u> <u>c1977e6fb67aa2930dd9d6</u> | + 0.001000000000000000 00 agEUR | ✓ |
| 7 | 2023-07-20 08:01:35 | <u>0x27bdd958c50c5ad4f729</u> <u>8348b31884fe4f11f9fa6f</u> <u>1afe978a8b768c9f1c634b</u> | + 1,300.0000000000000000 000000 .li | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 8 | 2023-07-03 12:51:05 | <u>0x773bdd5cdcf3953f21fd</u> <u>d2fbcdf5d64ac370e9b77b</u> <u>c905651f7adc885abb51eb</u> | + 0.001000000000000000 00 agEUR | ✓ |
| 9 | 2023-07-01 16:59:55 | <u>0x075bdd1fe798939600ee</u> <u>e994e885ba569ddcbb622</u> <u>32e7e7ba8ecf80e0d032fc</u> | + 444,444 RareTron.io | ✓ |
| 10 | 2023-06-24 06:12:55 | <u>0xba835669532a0c754f1b</u> <u>4e52a79a954666e605d272</u> <u>c4c0ceaa725e44b938eef8</u> | + 888,888 vanityTrx.org | ✓ |
| 11 | 2023-06-09 15:11:10 | <u>0xb2d1fa9fff132edf8f5d</u> <u>40b64f2b2ce148c90bdb81</u> <u>f28c0fb9033f319d69edcf</u> | + 888,888 \$ vanityeth.org | ✓ |
| 12 | 2023-06-08 00:56:20 | <u>0xc0343645eadbe7ec921a</u> <u>ac770a627a30250bd03fa8</u> <u>55bc589dfcb878a95744ea</u> | + 0.001000000000000000 00 agEUR | ✓ |
| 13 | 2023-06-08 00:14:55 | <u>0x8bb3f7c3c4c10748b722</u> <u>75d0b3581a53807c34168b</u> <u>5021aea4ee20f173c8737c</u> | - 0.001000000000000000 00 agEUR | ✓ |
| 14 | 2023-06-07 22:46:05 | <u>0x84843b6363adb1cab280</u> <u>6f313efe0cccd2d9b1f4e7</u> <u>551fe5170dc4d0f1660c12</u> | + 0.001000000000000000 00 agEUR | ✓ |
| 15 | 2023-06-07 20:53:05 | <u>0x4fcb5d6eeca61f87489e</u> <u>bd51af41896655360fd424</u> <u>f060248f9a217682170402</u> | + 0.001000000000000000 00 agEUR | ✓ |
| 16 | 2023-06-07 13:14:55 | <u>0x2e525c6d4d9c365cb569</u> <u>f449e0a3656c7a410e9dfb</u> <u>00d11a17e3f62aa298fd79</u> | + 0.001000000000000000 00 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-05-28 13:58:30 | <u>0x1cc916e83b8218a27956436fec786716e0ca9e38db2d64e9da8632716b313616</u> | + 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd | ✓ |
| 18 | 2023-05-21 00:30:45 | <u>0x02bd4d071ed18984949eac213aca61f074dcb286d56f1950a842cc9028737799</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 19 | 2023-05-20 01:38:25 | <u>0xad8bcba8c3cfa458f80e30963347dcff05ea064bc8030bc423f61bd7ee016b31</u> | + 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump | ✓ |
| 20 | 2023-05-18 09:34:35 | <u>0xaecc17dd49f8757f11289886ef02763983f215cbf7f5766ebce3b6f933071006</u> | + 390.00000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |
| 21 | 2023-05-15 06:44:15 | <u>0xd1a5e413f4ec83783cf8511bae37ba2bfb807c42557760fe57f98e50a12e416c</u> | + 1,185.000000000000 000000 hUSDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2023-07-14 23:18:45 | <u>0x9594ecf8a241fdf7220a4b21cdc45c3b990d82aa0e330d156778501710d88057</u> | + 1 YLZNFT | ✓ |
| 2 | 2023-07-14 23:17:45 | <u>0xe16358fa5632f82675fe5c4dee0bf828274376d01b2d1f0f31611e498835997c</u> | + 1 YLZNFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-21 02:04:00 | <u>0x647adf346358baf4ef7f208a86eedf7d70a65d8566c16bffb34ab358b1a210a9</u> | + 1 5btc.com | ✓ |
| 2 | 2024-03-20 22:55:00 | <u>0x1de0767fe33191bfdda7fcb14e99fe788694270585c8a16ba06020ad5c6926ca</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 3 | 2024-03-20 22:55:00 | <u>0xad46142cb9958dd4a4011086acbc75dd319240a6a2e23d543032bdd9e80945ea</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 4 | 2024-03-20 22:55:00 | <u>0x369cd43a2a550a84c2562e073f29bb44a0707b2c31b81bff3f6ee06723f9c7c3</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 5 | 2024-03-20 22:55:00 | <u>0xf8cce980d3f02123ea25fcddb391525ecdda7691ae2b7ef9b9a059ec8da39976</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 6 | 2024-03-16 05:59:10 | <u>0x1ca424fa69fe0fc3cad380f7d7085900bbecc89c3afdc69b63aa2307f63dd9e9</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2023-12-29 12:11:00 | <u>0x9060e7a271c345a3bb5f355b044a1f979a375bde6be3ed119c2e611763de1c4a</u> | + 1 ' | ✓ |
| 8 | 2023-12-27 17:22:45 | <u>0x7808e69440fe37b6d20fabd86a0beda203f2e022784fc4622e5c22c9b0be894b</u> | + 1 ' | ✓ |
| 9 | 2023-10-23 08:25:10 | <u>0x92d2de4efd9e56564b427edd711c9776313202c077740e5e4babe20c0cf5d836</u> | + 1 Visit NFT image to claim USDT | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 10 | 2023-10-18 02:39:25 | <u>0x9e3461ab6b5b7c62af1d</u> <u>7295aa9564968d86f40fbf</u> <u>169458abee625fbb0510f0</u> | + 1 Visit babydogeb.com website | ✓ |
| 11 | 2023-10-16 00:29:25 | <u>0x7855fc88c90d844c02fd</u> <u>578ee564621d2507d3ae35</u> <u>aa88d8a469549ae6884e2e</u> | + 1 Visit dexshib.xyz site | ✓ |
| 12 | 2023-10-15 22:12:30 | <u>0xf1aba819a5d065c8d0b5</u> <u>7f458b2d2a3cae3f391c8e</u> <u>629510a17f664739ea40d9</u> | + 1 Visit dexshib.com website | ✓ |

* USD values displayed at the time of transaction

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