

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:12 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6d1e4c4c050d479a60576ef93090d933db4718d1</u>
TOTAL RECEIVED	11.998456724000000406 xDAI
	11.98 USD
TOTAL SEND	11.998456724000000406 xDAI
	11.98 USD

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
USD-SWAPĒ ³ COM	198,000 USDC
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdc.top	2,100.000000000000000000 Claim USDC at https://cusdc.top
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Claim Bonus at usdtbonus.win
∅	N/A ethevent.co

Token	Balance
\$2000 USDC	N/A Voucher
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A reward at BONEWIN.com
	N/A Claim Bonus at usdtbonus.win
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-15 07:42:45	<u>0x424984dd853d3d8e9c7b ea49e1a60d8627f722c61b 5ae7b10e42dc9f19e8e99a</u>	- 11.997940655000000 731 xDAI	✓
2	2021-10-15 07:42:45	<u>0x424984dd853d3d8e9c7b ea49e1a60d8627f722c61b 5ae7b10e42dc9f19e8e99a</u>	- 0.0000210000000000 00 xDAI	✓
3	2021-10-15 07:41:20	<u>0x8662fa89b17be9d646e2 ba378bd190eeefe747312a 753f35eb0992575283e5ee</u>	- 0.0000000000000000 00 xDAI	✓
4	2021-10-15 07:41:20	<u>0x8662fa89b17be9d646e2 ba378bd190eeefe747312a 753f35eb0992575283e5ee</u>	- 0.0002218290000000 00 xDAI	✓
5	2021-10-15 07:37:50	<u>0xf3cfad19ca8d9a4e2b2e 440d9807774fbdb708f2ea 9821582ff5f048f6a15662</u>	- 0.0000000000000000 00 xDAI	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-15 07:37:50	<u>0xf3cfad19ca8d9a4e2b2e440d9807774fbdb708f2ea9821582ff5f048f6a15662</u>	- 0.0002218290000000 00 xDAI	✓
7	2021-10-15 07:36:35	<u>0xfa907700919dfb023da412c15898434f40f9a839233c425c4f0be625937b2104</u>	- 0.0000000000000000 00 xDAI	✓
8	2021-10-15 07:36:35	<u>0xfa907700919dfb023da412c15898434f40f9a839233c425c4f0be625937b2104</u>	- 0.0000514110000000 00 xDAI	✓
9	2021-10-15 07:19:40	<u>0x60dd6a52c4887794a58997b6dbb4d25e445fc344176b132b76cb57d11d506187</u>	+ 0.3996877409999999 85 xDAI	✓
10	2021-10-15 07:17:40	<u>0x57216de5a7955f102dd98cfada93f52e78a63c23be5054fa636cf5805242a538</u>	+ 0.4996877410000000 19 xDAI	✓
11	2021-10-15 07:16:00	<u>0xae162acbe3c107385ead7cf71c532ed95aca79281f5f726a79c28cafbfcb7fcf</u>	+ 10.499396481999999 864 xDAI	✓
12	2021-10-15 07:05:13	<u>0xf8b9441e432ec112311910d342d6e5e58558f5f93c9401cc97885dda81d86eca</u>	+ 0.5996847600000000 39 xDAI	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 06:29:15	<u>0x91459e9049cfac00408f61dc6249e3b5a5707ac85d5c3f7acc820ffe18cf0a3b</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-29 20:36:00	<u>0xc38f89a6ed409cb6ed195c6b98d89476fd622a7a86af150c47633891724ab59f</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 20:35:10	<u>0x1ae82a8d14764545ce8604e55af351bdb849d857e74168092b60737428e0cbf9</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 17:24:35	<u>0x255b21e19c3566608eca3a5779125615fb4b70e2da641446dfcac0072d429995</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 14:30:40	<u>0xe7fedd14941d14f7e9987d4c4b51bee399274712335d9b2f68b919268bcc3ed2</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-04 17:27:50	<u>0x46c0c9fdc2b86d36b3c4130ba241f8d8e4bde748666ab4081f4af90fb45581f5</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓
7	2023-06-09 16:29:45	<u>0x0783adf64e594ed63765cfc609a590e2cb71799442dfba22e098c4b74700529</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-06-09 12:57:40	<u>0x14143c9d99a05d2bf24e3f5f00b4b7e897ac6bf0da5ce3f53638291de0f1656d</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-08 15:51:25	<u>0xc498c6cad21e5aa186e6d9ef4b0492127bca47607a0b2e8e3ff5f4ed6bf11b8</u>	+ 138.750000000000 0000 tLINK	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-29 06:08:00	<u>0xcee9a40c7feb44fbce4a087cf03fdc3e547c9e87905ae94742b6c6171b4e54b5</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
11	2023-05-21 03:34:30	<u>0x4506fd98514d430a7839f7878be5c2ed8f2304d8a1f4239852795efd452a96b5</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-20 04:42:05	<u>0x86a7fbdcdbafb2073817e475f0eb305645623bad708ee7299fb69b385cbcd2b4</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 12:39:35	<u>0x989fba35533d252a041b20a87af8ccc007f298b9247fd25982164bbfbf1ca5b4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
14	2023-05-16 06:29:40	<u>0xf507adb22ea1304ffe64de2878eb43ea987b440a05fe3e7c6921490cd15a403f</u>	+ 1,185.000000000000 000000 hUSDC	✓
15	2021-10-15 07:41:20	<u>0x8662fa89b17be9d646e2ba378bd190eeefe747312a753f35eb0992575283e5ee</u>	- 99.778676 USDT	✓
16	2021-10-15 07:40:25	<u>0x3a591c3b45eed76067b0bb67237260917b338c1dfb717d66863b47e8ef7a332c</u>	+ 99.778676 USDT	✓
17	2021-10-15 07:37:50	<u>0xf3cfad19ca8d9a4e2b2e440d9807774fbd708f2ea9821582ff5f048f6a15662</u>	- 99.854018 USDT	✓

#	Date & time	Transaction Id	Amount	
18	2021-10-15 07:35:20	<u>0x979c89c9a81807b3d5768c788aa837076e132ca1fe586caa01fd74eb38029bf6</u>	+ 99.854018 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 02:52:45	<u>0xe5a24e1bb919e05bb81b5ddcf02d63ad6a7b37e86b65b1410523f827731de57d</u>	+ 1 Claim Bonus at usdtbonus.win	✓
2	2024-03-21 02:52:45	<u>0xbd0dfffa736bf08b15829352728c37f79e18591b649901ac54aab7e6d4d4ecc60</u>	+ 1 Claim Bonus at usdtbonus.win	✓
3	2024-03-21 02:52:45	<u>0xef712b72d5e5358f7f11c1f88c207bf86df8c370e24beb29105b2ef811c906df</u>	+ 1 Claim Bonus at usdtbonus.win	✓
4	2024-03-21 02:52:30	<u>0x0e46c948c4d806b62322f71e2edeab765984dcec446400a16e2c17e6475b7a0f</u>	+ 1 Claim Bonus at usdtbonus.win	✓
5	2024-03-07 09:56:10	<u>0xaa50009d94d9eb9b1d0d55fd921b77180221764aa5ad40a23ab6ccd5371f19cc</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-07 09:38:50	<u>0xa2aa52707d6fafd3f43f9e8c0960df563adda2bf476acdd10443ed0f7d33b7f2</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-05 09:56:05	<u>0x4fcd02d7c7ff15301b3c96e36b0acb93788677d8439ce2a730a1cf2e77fe5ce5</u>	+ 1 reward at BONEWIN.com	✓

