




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-19 12:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x70340c654b67a1be0946d28438a56ae05385713b</u>
TOTAL RECEIVED	0.437705667201294224 xDAI  0.43 USD
TOTAL SEND	0.105928376820370332 xDAI  0.10 USD

Token	Balance
xDAI	0.331777290380923850 xDAI  0.33 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
RareTron.io	444,444 RareTron.io
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
SHIBSWAPΞ ³ ORG	2,837,500,000 SHIB
\$ 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
Airdrop at usdtrewards.cc	0 50,000 USDT





Token	Balance
CryptoPunk #7618	N/A claim nft!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A o claim!
Â-	N/A Reward at babyshibadodge.top
Â-	N/A 5btc.com
Â-	N/A C
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A Randomly You Won \$53,250
Block Head Punks NFT	N/A int!
☐	N/A Visit trustpage.vip

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-17 03:49:15	<u>0x28ff725c3521d3418e19737dc00e4673c6d36efa38fcaa4974a496fe7edef8e5</u>	- 0.0340185069284074 87 xDAI  0.03 USD	✓
2	2023-06-17 03:49:15	<u>0x28ff725c3521d3418e19737dc00e4673c6d36efa38fcaa4974a496fe7edef8e5</u>	- 0.0004403295000000 00 xDAI  0.00 USD	✓
3	2023-06-17 03:49:15	<u>0x28ff725c3521d3418e19737dc00e4673c6d36efa38fcaa4974a496fe7edef8e5</u>	- 0.0000000000020548 71 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-13 09:54:00	<u>0xda5eae15ed52dcd19416</u> <u>4b424a77c7a9315910cb32</u> <u>997b5d48eb6208bc6f460c</u>	- 0.0352127422501171 54 xDAI  0.03 USD	✓
5	2023-06-13 09:54:00	<u>0xda5eae15ed52dcd19416</u> <u>4b424a77c7a9315910cb32</u> <u>997b5d48eb6208bc6f460c</u>	- 0.0005030884205247 15 xDAI  0.00 USD	✓
6	2023-06-13 09:54:00	<u>0xda5eae15ed52dcd19416</u> <u>4b424a77c7a9315910cb32</u> <u>997b5d48eb6208bc6f460c</u>	- 0.0000000000023485 20 xDAI  0.00 USD	✓
7	2023-06-13 09:38:35	<u>0x1112e585ce5f6e34eb0c</u> <u>8cdcd42f2d9969c4b39579</u> <u>9b3443e5f1d8a43fc905b2</u>	- 0.0352127422501171 54 xDAI  0.03 USD	✓
8	2023-06-13 09:38:35	<u>0x1112e585ce5f6e34eb0c</u> <u>8cdcd42f2d9969c4b39579</u> <u>9b3443e5f1d8a43fc905b2</u>	- 0.0004575510712826 40 xDAI  0.00 USD	✓
9	2023-06-13 09:38:35	<u>0x1112e585ce5f6e34eb0c</u> <u>8cdcd42f2d9969c4b39579</u> <u>9b3443e5f1d8a43fc905b2</u>	- 0.0000000000023485 20 xDAI  0.00 USD	✓
10	2023-06-13 09:37:55	<u>0xeca5f6a6c8436ab6bb82</u> <u>92e4ac48c5df778e90d88d</u> <u>abe71b2d477f9247b73bd6</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
11	2023-06-13 09:37:55	<u>0xeca5f6a6c8436ab6bb82</u> <u>92e4ac48c5df778e90d88d</u> <u>abe71b2d477f9247b73bd6</u>	- 0.0000834163927411 20 xDAI  0.00 USD	✓
12	2023-06-13 09:37:55	<u>0xeca5f6a6c8436ab6bb82</u> <u>92e4ac48c5df778e90d88d</u> <u>abe71b2d477f9247b73bd6</u>	- 0.0000000000004281 60 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 11:52:45	<u>0xe15691552118d1b5f48f8fc1cae5ef8a14aaf915faad8d12a09eb75e52b042c4</u>	+ 0.00000000000007284 67 xDAI  0.00 USD	✓
2	2023-11-04 16:48:50	<u>0x79c834390f88eded8e2dd3989eccd23578a8ea35df32d4fce9a09b1c9e0afed2</u>	+ 0.00000000000005657 37 xDAI  0.00 USD	✓
3	2023-06-17 03:25:50	<u>0xc7adc2d4abdcc456bb3696366a1377b5e540bca5752a69e4f7950cfb7c9b2354</u>	+ 0.3434507880000000 07 xDAI  0.34 USD	✓
4	2023-06-13 09:32:20	<u>0xe2db80382a7502bae613e0b6b9628bb6544be27701a41e5a8e28eaca15d5c531</u>	+ 0.0942548792000000 02 xDAI  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 01:57:00	<u>0x32a054cd728955b72e856f7e3c287f0a46250dc09a5be27e3a314368e0e7baaa</u>	+ 2,500,000 SHIB	✓
2	2023-07-29 22:07:40	<u>0x10c213cf921fc0ce70fee2607db4abcb51b4a717065acc569b7a7f24d8786f9</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 22:06:25	<u>0x33619b52e9cdbc6ba319c3f8eee7418ae3e6e2f39f0cd124085bfaa037e45acb</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 18:53:00	<u>0xb11ea489b49d2f499e4fbd760503437419966e344c2c01b1b6263d7e214728d7</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-20 16:13:40	<u>0x739f232aad57b23a3a2de045cc55a20a89aba80161fbd25d7b6af0b4516e9a26</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-06 11:14:45	<u>0xe9a7cc7516604e6c01037da92d4a9874ec0fdd17af8e0dceee7b4da9a561db8</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
7	2023-07-04 06:05:15	<u>0xfaba69571308f47d9c094f952c141336c56545b4f2bf366a246b3b8583181238</u>	+ 444,444 RareTron.io	✓
8	2023-06-17 04:09:05	<u>0x6e62e140275a7d7d3b2285c8a0ae993c96fe1071f275b54542024deec5896614</u>	+ 0.0002000000000000 00 agEUR	✓
9	2023-06-17 04:08:00	<u>0x203f8113a8aa076001758144b62621d3100f0a2111ac4797da06182d014cc5cb</u>	+ 0.0014000000000000 00 agEUR	✓
10	2023-06-17 04:02:35	<u>0x7f87334df7471df47759c5b3372dc52ed15e3312ea0f02ee5e909cb8e4bee22e</u>	+ 0.0109999999999999 99 agEUR	✓
11	2023-06-17 04:01:35	<u>0xe0cc012d00f89121524d2825f1a8469d6d103c104a3f1ba8acfaaff5e75775bd</u>	+ 0.0005300000000000 00 agEUR	✓
12	2023-06-17 03:51:25	<u>0xaa9161f371067516ba01b85b51aaeb6ee01d8bfee031656d0b2f316b92b84a06</u>	+ 0.0000310000000000 00 agEUR	✓
13	2023-06-17 03:49:15	<u>0x28ff725c3521d3418e19737dc00e4673c6d36efa38fcaa4974a496fe7edef8e5</u>	- 0.0030000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-13 10:11:40	<u>0x426d93047090ece09cbc</u> <u>4664c23035d03c4b27ead6</u> <u>14329c178bc7b92d97f3fd</u>	+ 0.0005900764903902 83 agEUR	✓
15	2023-06-13 10:08:10	<u>0x58bec90276d5b8eff2a7</u> <u>4cb5088a31681a2cf04d5a</u> <u>29966573cf797e82fffd3c</u>	+ 0.0017760181416049 32 agEUR	✓
16	2023-06-13 10:04:30	<u>0xbd2dbf35d1afb16d731d</u> <u>650f7b6b7ba065b252280e</u> <u>25bdb0a3636594eda4e2b</u>	+ 0.0099105722663010 95 agEUR	✓
17	2023-06-13 09:54:00	<u>0xda5eae15ed52dcd19416</u> <u>4b424a77c7a9315910cb32</u> <u>997b5d48eb6208bc6f460c</u>	- 0.0092337921781020 53 agEUR	✓
18	2023-06-13 09:52:50	<u>0x0aa26d7b1e91ae22fa7b</u> <u>81fce8d3ba64c739000537</u> <u>90ac6db05ac2ccf7f10c00</u>	+ 0.0076664250351992 53 agEUR	✓
19	2023-06-13 09:38:35	<u>0x1112e585ce5f6e34eb0c</u> <u>8cdcd42f2d9969c4b39579</u> <u>9b3443e5f1d8a43fc905b2</u>	- 0.0111968850524443 36 agEUR	✓
20	2023-06-13 09:37:00	<u>0x14ad092ae59fb01be0bb</u> <u>e0cd1f5e52a20abef9acf2</u> <u>35453022d5456e2db45ebc</u>	+ 0.0164559458736822 72 agEUR	✓
21	2023-05-29 07:28:15	<u>0x1e55d6d9546dc0240f08</u> <u>04eeb5bb3fcee36ced7445</u> <u>78150a6269853680e252c4</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-21 05:06:30	<u>0x8e416a049b288bcb1b9938d727e8a90259f8d925e721c1e99351b07717b1a41a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
23	2023-05-20 06:14:20	<u>0x7a441e85fb0095fd2d48538c47686c003e32233a62a9e7d0a0c05d39eb666d5e</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
24	2023-05-18 14:12:00	<u>0x06029e1579376eef1124480fbcbebd48be013d8f38355b77179dcbfa27f21df</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 23:27:35	<u>0x5c54a1d4d615752f88325f7d8d91aad38ae645718a289c5182efa6c3c4e50225</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:44:05	<u>0x74c5b299c27197e272ffa0f374bed67edf044ab124e01de5a99079a1a4a8f62d</u>	+ 1 5btc.com	✓
2	2024-05-06 20:30:55	<u>0x6a8c8e4226a7a8df0c12ccb4598922872b4d3b12151996a81d43ee0c30cafe6d</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 09:31:40	<u>0xb4057afee14a0fd8d4d330ee41864c8407e5828d821120074ba90126ea92a5ab</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-09 23:34:55	<u>0x60aaa30ae81288e200e59576e285f08c01aee2056c4de734b33a9f3949eb6bf8</u>	+ 1 Reward at babyshibadodge.top	✓
5	2024-03-22 02:48:00	<u>0x4a3190277b4f3539a380403131376e3ce85a9071d3c431b7794526b9f0625122</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 21:04:25	<u>0x2856bbc8c22c5fce259df7d5f44d04f64c1e3f9b3d9ae52aea2e295166008a23</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 16:28:10	<u>0x7cbaafcc4b75cc723c504b020ba2782d4cd4bd0ddf d6b2f07adf016c02de4cde</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-21 10:12:00	<u>0xf923cd33c1fb24d0f9847b6035cbf4d5169de89bb77226ea8b920173ce26c225</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 00:34:30	<u>0x119d76a6dfe71da36fa7e7f6df14925df3aff9425f175076843e875eb6fefcaf</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-07 12:33:20	<u>0x309744f3e0e33210693c847efee98466db46b2cecfacbd7f64b5795fe9e29031</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-03 06:54:20	<u>0xc0ccf5432addab1c100bdc65b6c1422429a677a6c649097dc4db12afa48ed761</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-18 23:10:40	<u>0x1b497b3b802425bd8f414555181912ac3534bc5a8800590d6e6b2c297cc9a03c</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-07 12:37:00	<u>0xb0a34b2b27d42560894cc7e83c85c5b744bbdc9052ed0b2bf684ba96b1e21311</u>	+ 1 Visit https://we3lab.com/	✓
14	2024-02-05 18:23:10	<u>0x645222203426c90296a9876468d88a65ce3841d28cd5c4c90de5c330081e5d05</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-03 06:21:10	<u>0x70c745dba582706362fb3cac8206b9f6a9dd3cc171de55e6d46f6b76f0d8a7d8</u>	+ 1 LAV	✓
16	2024-02-01 21:31:20	<u>0xa4a288ab0bdfc359b0d088a24b3e1835ab8f0f11ce7730bc9f96dedb2b577197</u>	+ 1 fun	✓
17	2024-01-25 16:13:45	<u>0xad54cf61ce29f6e36352887584193d07db6407766716c603a266b9b006000b43</u>	+ 1 C	✓
18	2024-01-15 01:24:00	<u>0x842dc482e782048dfd6ea538983c9052bc39d64d4a3a97fb63f5b69e94439521</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-14 09:28:55	<u>0xe6acfead2105b11cb58f4d5b51c8010e4edceba92a2c9f00131de769355875dc</u>	+ 1 ethevent.co	✓
20	2024-01-07 00:28:55	<u>0x5bd6faeb0e80807dd217e85beb0fabead01a448117dd42cfa06d042d97f67a90</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-18 04:48:30	<u>0x9c0c53496d343dbdc75e627bf1459b3fa7d956f06b33328e7c42b8a1d9788ad3</u>	+ 1 im!	✓
31	2023-10-17 04:04:45	<u>0x1786e5422aa348957a452330499bb3d308ffca46a8903fe5881d7a2e42d49410</u>	+ 1 NFT VOUCHER	✓
32	2023-10-14 21:15:30	<u>0x0180d55b0b837326753678730aac7db0aea20ae1ab58d8873fd1a25f785a156f</u>	+ 1 laim nft!	✓
33	2023-10-12 21:20:35	<u>0x79ac4cca93a0985fc9f8b4ff235ea59adc388521d08548a11d9b0923d69d5236</u>	+ 1 Visit https://blextrade.com!	✓
34	2023-10-10 11:16:15	<u>0x6c279941910d621b6fe8ba1366427dc32ac8b8507a59991778576e6a9013a80c</u>	+ 1 onestake.com	✓
35	2023-10-09 22:41:00	<u>0x49c1a472be4114748470942e9a7a7b95fc4866f65719e33eb6d92050730c9e7a</u>	+ 1 ocketrpl.com	✓
36	2023-10-08 20:47:40	<u>0x3d29fa0333b24eaf86cfe726e0341548b66dc6bbd25c7a0051b32c2bdf2a61b1</u>	+ 1 hibredeem.com	✓
37	2023-10-01 07:09:15	<u>0x8ed24946c2d74c48121989f840120b307e8fde4ad1f71b766e0b15be6640b213</u>	+ 1 Join Us https://stake-offer.com	✓
38	2023-10-01 04:24:40	<u>0xbbe407417f33d5dd4ce637594e679ea38d8037879437493c6564d0a9262e4037</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-01 03:19:45	<u>0x22751193a67853e18b7c6ef83ec185ea8c681d9ef3e3ff7d6d26e84534a7697d</u>	+ 1 hibredeem.com	✓
40	2023-09-29 20:16:35	<u>0xf23f1de44873e1fd221982a8d7c54abad21459422593e4e7ccdba7f6ab48d868</u>	+ 1 aim!	✓
41	2023-09-29 18:34:20	<u>0x85d1c917a4fae9d127fe9d5a1d24eb69c4696483220c1f58eb1bdb976acbf8e0</u>	+ 1 aim nft	✓
42	2023-09-28 04:10:45	<u>0xfbbdaae497a46ba5a9c82821d0ab87c7f5e3f10184904514b3ae44f90a0111ed</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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