

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:06 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x717ce816ef30d43bd4cee4d1ea492dc6d6c9e8a0</u>
TOTAL RECEIVED	0.578991455430652557 xDAI
	0.58 USD
TOTAL SEND	0.283570308876600674 xDAI
	0.28 USD

Token	Balance
xDAI	0.295421146554051883 xDAI 0.29 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at https://cpusdc.net
! SUI	0.000000000000000002 r]
Congratulations! đŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net


Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
Voucher ID : 625E48	N/A 841250 liveusdt.site
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A reward at BONEWIN.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
USDC NFT Voucher	N/A Airdrop
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A s.xyz
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A DC

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-10 18:41:15	<u>0xa26bc8da94849e9c0626</u>	- 0.0339717811775044	✓
		<u>38ff29d5e4698efbdfaf4d</u>	48 xDAI 	
		<u>29a6dc7d4f52c072ddf212</u>	0.03 USD	
2	2023-06-10 18:41:15	<u>0xa26bc8da94849e9c0626</u>	- 0.0016544199080135	✓
		<u>38ff29d5e4698efbdfaf4d</u>	61 xDAI 	
		<u>29a6dc7d4f52c072ddf212</u>	0.00 USD	


#	Date & time	Transaction Id	Amount	
3	2023-06-10 18:41:15	<u>0xa26bc8da94849e9c062638ff29d5e4698efbdfaf4d29a6dc7d4f52c072ddf212</u>	- 0.00000000000019864 39 xDAI  0.00 USD	✓
4	2023-06-10 18:37:10	<u>0xfa9839f3f72f5584c22eb182f200e78490edd574adca47d308491e7446e2dbc1</u>	- 0.0339717811775044 48 xDAI  0.03 USD	✓
5	2023-06-10 18:37:10	<u>0xfa9839f3f72f5584c22eb182f200e78490edd574adca47d308491e7446e2dbc1</u>	- 0.0014983425580135 61 xDAI  0.00 USD	✓
6	2023-06-10 18:37:10	<u>0xfa9839f3f72f5584c22eb182f200e78490edd574adca47d308491e7446e2dbc1</u>	- 0.00000000000019864 39 xDAI  0.00 USD	✓
7	2023-06-10 18:33:15	<u>0x25a2c14d616cb2b5df0dc51d69a42f9a5c671da9d5133365aef7a697989a5b8c</u>	- 0.0339717811775044 48 xDAI  0.03 USD	✓
8	2023-06-10 18:33:15	<u>0x25a2c14d616cb2b5df0dc51d69a42f9a5c671da9d5133365aef7a697989a5b8c</u>	- 0.0012893709062532 61 xDAI  0.00 USD	✓
9	2023-06-10 18:33:15	<u>0x25a2c14d616cb2b5df0dc51d69a42f9a5c671da9d5133365aef7a697989a5b8c</u>	- 0.00000000000019864 39 xDAI  0.00 USD	✓
10	2023-06-10 18:26:10	<u>0xebff9cfea34d3bbc4b7fcd2450645448a6affc0a0f6b4b01e418c84ffb897417</u>	- 0.0347519910883604 26 xDAI  0.03 USD	✓
11	2023-06-10 18:26:10	<u>0xebff9cfea34d3bbc4b7fcd2450645448a6affc0a0f6b4b01e418c84ffb897417</u>	- 0.0014836712871135 61 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-10 18:26:10	<u>0xebff9cfea34d3bbc4b7fcd2450645448a6affc0a0f6b4b01e418c84ffb897417</u>	- 0.00000000000019864 39 xDAI  0.00 USD	✓
13	2023-06-10 18:20:00	<u>0xac6b0a01cf5e64af4802c9340a008de4ac937d7dfa</u> <u>a39636d554cb1c9c3ea753</u>	- 0.0338467265413142 72 xDAI  0.03 USD	✓
14	2023-06-10 18:20:00	<u>0xac6b0a01cf5e64af4802c9340a008de4ac937d7dfa</u> <u>a39636d554cb1c9c3ea753</u>	- 0.0013641160370135 61 xDAI  0.00 USD	✓
15	2023-06-10 18:20:00	<u>0xac6b0a01cf5e64af4802c9340a008de4ac937d7dfa</u> <u>a39636d554cb1c9c3ea753</u>	- 0.00000000000019864 39 xDAI  0.00 USD	✓
16	2023-06-10 18:15:40	<u>0x0c6b4c607aa676f7d212e95413319605a8c96abb3e</u> <u>f02dfb26fea312f6e38afb</u>	- 0.0338467265413142 72 xDAI  0.03 USD	✓
17	2023-06-10 18:15:40	<u>0x0c6b4c607aa676f7d212e95413319605a8c96abb3e</u> <u>f02dfb26fea312f6e38afb</u>	- 0.0012834967791086 61 xDAI  0.00 USD	✓
18	2023-06-10 18:15:40	<u>0x0c6b4c607aa676f7d212e95413319605a8c96abb3e</u> <u>f02dfb26fea312f6e38afb</u>	- 0.00000000000019864 39 xDAI  0.00 USD	✓
19	2023-06-10 18:11:00	<u>0x3c540f9924fb45bfb1bba84da94152d0b3998f17a8</u> <u>81e87cfb550012624bf11c</u>	- 0.0338467265413142 72 xDAI  0.03 USD	✓
20	2023-06-10 18:11:00	<u>0x3c540f9924fb45bfb1bba84da94152d0b3998f17a8</u> <u>81e87cfb550012624bf11c</u>	- 0.0013216786055485 61 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-10 18:11:00	<u>0x3c540f9924fb45bfb1bb a84da94152d0b3998f17a8 81e87cfb550012624bf11c</u>	- 0.00000000000019864 39 xDAI  0.00 USD	✓
22	2023-06-10 18:06:00	<u>0x48913b3d729e1990e245 ff90702cc3e5d9e7618ccc c647d3da9ff26eeb575768</u>	- 0.0338467265413142 72 xDAI  0.03 USD	✓
23	2023-06-10 18:06:00	<u>0x48913b3d729e1990e245 ff90702cc3e5d9e7618ccc c647d3da9ff26eeb575768</u>	- 0.0013625552635135 61 xDAI  0.00 USD	✓
24	2023-06-10 18:06:00	<u>0x48913b3d729e1990e245 ff90702cc3e5d9e7618ccc c647d3da9ff26eeb575768</u>	- 0.00000000000019864 39 xDAI  0.00 USD	✓
25	2023-06-10 18:05:40	<u>0x1fce702f0bca6cf1ad1b 0aea5f9d67e2db4b512e3b 2bde8de71c7d36d62df569</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
26	2023-06-10 18:05:40	<u>0x1fce702f0bca6cf1ad1b 0aea5f9d67e2db4b512e3b 2bde8de71c7d36d62df569</u>	- 0.0002584167296232 60 xDAI  0.00 USD	✓
27	2023-06-10 18:05:40	<u>0x1fce702f0bca6cf1ad1b 0aea5f9d67e2db4b512e3b 2bde8de71c7d36d62df569</u>	- 0.00000000000003767 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 19:50:55	<u>0xcf6037e7aad5a8722ca5 f3997f1b4afe20cf3fa6cc 15bc02ca80fa5a6363622c</u>	+ 0.0000011524306525 59 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-10 17:32:20	<u>0x890956b6f23e95e729fb92343aa98a5f9bb658feef1e22ef1384b1616496ae2e</u>	+ 0.5789903029999999 84 xDAI  0.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 23:29:30	<u>0xabbb48acf4c65ddc637a8c240d14986b63f92df56a176ecc8d6674d9d5a2d9402</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-22 23:29:30	<u>0x8443c7f3b7bd18c850613f425de34b14d4454782961fc8c3a091d96ea00e760e</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-17 09:35:35	<u>0x0054b0c82c165c8b6f3aa4fb0306522e91ee998f86d721085fe6461d88a59b0a</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
4	2023-07-29 23:46:05	<u>0x4182f327f44a938cc33dd59e8ff53fec0ec59d3939b15216a21c83c336834ba3</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 23:45:20	<u>0xeb1937d33338b4f936584382a7684eaa6be32020cb8462ba8ffe00954927922c</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 20:27:30	<u>0xccdd7b6854575065f334e8691766a94b33c12fde1d6f486d00dc421984456438</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 17:54:30	<u>0xf3a73621b089657379db134bdbf3a0d10f31a1fb58bb8d0b090be4dcc1e1d32d</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-06 11:20:00	<u>0xf59094785fd9c28db4a30e4ac3c8660c96e57b0b88811b6a2889519e94e6c3dc</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓
9	2023-07-04 05:42:05	<u>0x34419aa14dcacafeedb9a619b7d269d19ccde64d2b68d5888f2618a19d963879</u>	+ 444,444 RareTron.io	✓
10	2023-06-10 18:41:45	<u>0x550aaa8b5223c80ca27f3cc51ca077afb9896066d2095511078902850de84abd</u>	+ 0.2556057409307293 53 agEUR	✓
11	2023-06-10 18:41:15	<u>0xa26bc8da94849e9c062638ff29d5e4698efbdfaf4d29a6dc7d4f52c072ddf212</u>	- 0.2556057409307293 53 agEUR	✓
12	2023-06-10 18:37:45	<u>0x52518b96f3bd68811d8c8c67ecabb7e6b247f9ce895a3b7c261ac6515e6e4b34</u>	+ 0.2556057409307293 53 agEUR	✓
13	2023-06-10 18:37:10	<u>0xfa9839f3f72f5584c22eb182f200e78490edd574adca47d308491e7446e2dbc1</u>	- 0.2556057409307293 53 agEUR	✓
14	2023-06-10 18:33:55	<u>0x01e3a98ff0b5f205d8cd037cf116c76bbd31249ed6f7f4c02a8dca29da41c692</u>	+ 0.2556057409307293 53 agEUR	✓
15	2023-06-10 18:33:15	<u>0x25a2c14d616cb2b5df0dc51d69a42f9a5c671da9d5133365aef7a697989a5b8c</u>	- 0.2556057409307293 53 agEUR	✓
16	2023-06-10 18:26:30	<u>0x64d0bfc8973d4a13b497e66b1f69dca336febb583655dde652f0010007b3f8cc</u>	+ 0.2556057409307293 53 agEUR	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-10 18:26:10	<u>0xebff9cfea34d3bbc4b7fcd2450645448a6affc0a0f6b4b01e418c84ffb897417</u>	- 0.2556057409307293 53 agEUR	✓
18	2023-06-10 18:20:25	<u>0x6830ad67488e7f74e15cea8915eb750d0b621dfa26a0f8552f0c2cb994fe021d</u>	+ 0.2556057409307293 53 agEUR	✓
19	2023-06-10 18:20:00	<u>0xac6b0a01cf5e64af4802c9340a008de4ac937d7dfa39636d554cb1c9c3ea753</u>	- 0.2556057409307293 53 agEUR	✓
20	2023-06-10 18:16:05	<u>0x4f20031fc280065375ba4c94c0a2fd174d516251fe3d5b2a8b801c32df0fa138</u>	+ 0.2556057409307293 53 agEUR	✓
21	2023-06-10 18:15:40	<u>0x0c6b4c607aa676f7d212e95413319605a8c96abb3ef02dfb26fea312f6e38afb</u>	- 0.2556057409307293 53 agEUR	✓
22	2023-06-10 18:11:30	<u>0xe9133e1358a273d5b4bf009ad2ce3acbae76ddd07cd81876c630137d8dcd82b9</u>	+ 0.2556057409307293 53 agEUR	✓
23	2023-06-10 18:11:00	<u>0x3c540f9924fb45bfb1bba84da94152d0b3998f17a881e87cfb550012624bf11c</u>	- 0.2556057409307293 53 agEUR	✓
24	2023-06-10 18:06:05	<u>0xb680e788f4d13eea11a80e53702daf778523fa29d959677080250cab2287859f</u>	+ 0.2556057409307293 53 agEUR	✓
25	2023-06-10 18:06:00	<u>0x48913b3d729e1990e245ff90702cc3e5d9e7618ccc647d3da9ff26eeb575768</u>	- 0.2556057409307293 53 agEUR	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-10 17:58:25	<u>0x1c42b7f8b28e643dd9489a0bc423c1182cf7758fd1e75598963698f7d178d036</u>	+ 0.2556057409307293 53 agEUR	✓
27	2023-06-09 13:11:55	<u>0x6865ad4e3db0fb9d9e573c6eca15c083ffe6409cf01cd211e6e66694402b0807</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
28	2023-06-08 19:02:50	<u>0x71c51132aca247d72bae9c7d55498450e493dbe96c9da6ed59204d37321b3473</u>	+ 138.75000000000000 0000 tLINK	✓
29	2023-05-29 06:27:05	<u>0xd6ef20af77d40d04baeb338b2e2e3f3e93e82035d8f6af069f96fa2a28a5e651</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
30	2023-05-27 11:58:25	<u>0xabff6ade3622b2601a0b00b260ba339163a3b5d4d0fca5ab919df10e7f023c6b</u>	+ 88,888,888 h.io	✓
31	2023-05-21 06:45:35	<u>0x27744cbdf0d03faab68a279572faef743d96a2d0277b8767068531c8e4e6fd81</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
32	2023-05-20 10:39:35	<u>0x276351fc7616464cba310107be08a8cd50b92fbae40f86ae5a29960f02b41db4</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-04 03:31:05	<u>0x637219a0938f4cbbffa6e24928843da74cbe1b66a3d43837b1fe4cbe514f0d5d</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 20:10:50	<u>0x1f80b7629021d2d07a6a057f467e07452768a987e2350ea39803e6974ccc2920</u>	+ 1 Reward at theflok.top	✓
2	2024-03-02 00:50:15	<u>0xe93f7e6fa355bb42241b5aa1fe3bd912258327cd8ef645edeebf876f751f3468</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-02 00:22:50	<u>0x95f60105005cf6ecbea8e597441e2f6ced39e24268fbb9e9a0c2830107e5e0a8</u>	+ 1 reward at BONEWIN.com	✓
4	2024-02-23 13:56:55	<u>0x8d13593782b0efa4683c9a70165efbce8600e096f19de97e1bc3dc8979f16936</u>	+ 1 DC	✓
5	2024-02-23 13:01:25	<u>0x689acbfd4844544104036d90daf6e6f85fcd866e663e31befb592027d77f2e56</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-02-23 11:21:10	<u>0xa6124a3a213e3237c9ecd3c1f7f6001b7bdc09de91ed4c229f60a6f7b7bd1c</u>	+ 1 DC	✓
7	2024-02-23 09:11:35	<u>0xb9bec68fb32b148f0688f0539d1f6b2db3d6c857529585400864668bad965cf7</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-23 06:09:45	<u>0x1d6b70fe7ed072ba85463951f57cab0c1242f2967a646c8a6b271921c0d384e1</u>	+ 1 DC	✓
9	2024-02-20 06:24:00	<u>0x0e55918d22463fbe894f615218e8406c46ba620906d843f41e18c3ef586b1457</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-06 03:29:35	<u>0x371c5b2cd327e46d3c5d8b06758a3b0b0f6677519061c6d91b96db749a90a637</u>	+ 1 pgclaim.com	✓
11	2024-02-05 11:09:00	<u>0x55989744070a54d3ca6415f8e217f614b14f535d9982d6a28a940f88d51dcb58</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-04 14:12:05	<u>0xfc013862636ae9063a810d335b2e09d7e12d797e72906a1c3b19efe5eef07da5</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-06 15:13:55	<u>0xbcafcc4f9bf6f90d60fcb1711c0e16e87b8eb2b6a8c01f90efb04b217f6ffc97</u>	+ 1 aim.xyz	✓
14	2024-01-05 01:33:45	<u>0x92d4e8c189c1d6b64cc73ab953b01068154a0bfce404d47ee7ce690968209d3c</u>	+ 1 Airdrop	✓
15	2024-01-02 19:11:50	<u>0xd406921810436b74e6bb0966e87c02b5b6f567c7d3af8c601643b837f1a520e1</u>	+ 1 her.xyz	✓
16	2024-01-02 01:42:45	<u>0x01ef89fb701df320f8ec4a8bc93093d8c8a23a8c130bab747a81af245181c9ca</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-30 11:24:40	<u>0x1208a5f9c52140d67a89a905450940408c719a962416b02bb8e64672f77e3dce</u>	+ 1 Voucher	✓
18	2023-12-20 02:54:25	<u>0x14d23ddccffa0c4fe26a4bdd32edbacc4ee3c3e305dedcef050a790508b65fc3</u>	+ 1 s.xyz	✓
19	2023-12-19 12:09:45	<u>0xdb498a1827a235444a04715fa413a340ee82eb6c886f1eba8f4f87d0777b405a</u>	+ 1 s.xyz	✓
20	2023-11-14 07:24:35	<u>0xd3765b6debe2a811d3cb e5b79af6a1a95c58870d33e8559150db8453e9642931</u>	+ 1 Voucher	✓
21	2023-11-06 23:45:50	<u>0x060064406872f3c00a93f43d37061f6bf6314bb2cdac12a7450a19146fd9da57</u>	+ 1 841250 liveusdt.site	✓
22	2023-11-02 06:29:25	<u>0xfdbd78276176cf10591c05eb03845d25a929fb929f8684965184bac80d83a3ab</u>	+ 1 \$BNFT	✓
23	2023-11-02 05:53:30	<u>0x2ab5e32a30dbdbc56388100ba04c7daff856bfadfa9dba90f2f9bc2c2612ab5b</u>	+ 1 \$BNFT	✓
24	2023-11-01 17:42:25	<u>0x1c8f417301ecb4a643fbd047d5dfeb677a8ef7df0014e17ecc62fec3b17bdfa6</u>	+ 1 net	✓
25	2023-10-19 19:50:45	<u>0x89b9e7370e14c1fbad127713113daffb5ad666092b3463fa0025922b16354ed6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount
26	2023-10-07 01:39:35	<u>0x1b81e00a38a5b75c9c2e</u> <u>40c7873d1ff989f2621b7d</u> <u>917033c5de00a2fa98d03c</u>	+ 1 Visit BoneVc.top to claim nft ✓

* USD values displayed at the time of transaction

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