

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x77dae614b5bb43eaa0facd232c3bf2a5a0be0c7e</u>
TOTAL RECEIVED	1.301649894000000085 xDAI
	1.30 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	1.301649894000000085 xDAI 1.30 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
usdc20.com	620.000000000000000000 usdc20.com
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Â-	N/A reward at bonewin.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Voucher ID : 625E48	N/A 841250 liveusdt.site

Token	Balance
\$2000 USDC	N/A Voucher
	N/A AIRDROP
	N/A Visit NFT website to claim USDT
'	N/A fun
	N/A Visit website to claim USDT
Â-	N/A reward at bonewin.com
\$2000 USDC	N/A Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 10:24:00	<u>0x72124d8878b30e9f17440e21b471feda305d91ead819b8c83483f361c0429032</u>	+ 1.3016498940000000 85 xDAI  1.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 15:13:50	<u>0x1dd88e3bb3a67b758d15ef80be582a0a76c12619a4e791ca78f5edc782dec56e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2023-09-25 22:54:40	<u>0xd57e07b31158676315fed848a52347bb61cb7e3c722713f4af14ce6b457b6a08</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
3	2023-07-29 16:01:05	<u>0x7352734945a42ade1d595304d3fbe45ae4453ae4b727686356be00d1c2385cac</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-20 20:57:00	<u>0x2aac157a322cbb8a199a</u> <u>fdb7e51217e60312cddcee</u> <u>1ce52267cd5e825eb0686e</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-09 16:42:30	<u>0x53b320f09eff02fa9ed0</u> <u>002a45397d4fa73f8c3563</u> <u>1fde77cfbc5feb14b8de28</u>	+ 620.000000000000 0000 usdc20.com	✓
6	2023-05-30 13:35:10	<u>0x10e73f2ef345c722926d</u> <u>345f9e42b69188f3bcb4d2</u> <u>064bbb7fcde8a7fb9c90ac</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-27 21:04:30	<u>0xd98563d1275833e44883</u> <u>ca5ba3721c2a6a3da34aa0</u> <u>8dffbee5ebbfff49b08bac</u>	+ 88,888,888 h.io	✓
8	2023-05-25 03:18:40	<u>0x69ce8d7dff9ca68836c6</u> <u>e58a53837302d935c2ee0d</u> <u>7195ef0d41b1149ba59748</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 14:15:20	<u>0xcc91712e3cf0efe8bf4a</u> <u>31f94d56091da48acd0398</u> <u>595e617405060912abdf07</u>	+ 1 reward at bonewin.com	✓
2	2024-03-28 06:28:05	<u>0xc3f587bf1eda007febc6</u> <u>5d0ea11b45d968b518024b</u> <u>717ae3b13cb762bfceb974</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 06:15:15	<u>0x54e22fbfc48f7d36009b0c9841fc546252fdd9b621e25532b8032d5d8fe74db9</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-02-04 15:34:10	<u>0xed7a7500fd45f68c527b73c2eabf34ff1e36fadc7fc87f9b52716d98521dab31</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-29 22:15:15	<u>0x158c0cecb18625f3dbeacbf9f268681c8dbc0f248d6407e2132b65f6742a9dcf</u>	+ 1 fun	✓
6	2024-01-03 14:55:45	<u>0xd71a61764c448216bc851d59b9ca4e9932f25d122b71bb3f9df59bfa59a7c107</u>	+ 1 Voucher	✓
7	2024-01-02 02:02:35	<u>0x164ccd7c8163af0e9978fbd425d2f37b463f9aa8869c6f5dfd4f5e20a3317f4a</u>	+ 1 Voucher	✓
8	2023-12-31 03:24:05	<u>0xdbfa107466c8506e78b7dde3b0ec797b9ca6cb77f2f227486a588b9c735b466a</u>	+ 1 Voucher	✓
9	2023-11-14 07:26:55	<u>0x018b6e405c58e9f93f01ec7bfa5e12324af47d232787a98b1dab1b55eb656370</u>	+ 1 Voucher	✓
10	2023-11-06 23:48:00	<u>0x1c2eb22b4c4f906e858e7f311b2b3d8febd9083ecbe2e53c6caf660d78929061</u>	+ 1 841250 liveusdt.site	✓
11	2023-11-04 06:21:05	<u>0x8601f371a33b9121683c566f9a1bb1ec27294d5d46b0c0af888182f380f85768</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-04 04:49:35	<u>0x5eea432092fef6d0b865</u> <u>f647e957a2c6b648c61e30</u> <u>496c955e45590974feaf7b</u>	+ 1 Visit NFT website to claim USDT	✓
13	2023-11-04 04:15:45	<u>0x5140b1e6a17cf12ba5af</u> <u>ccbe90959eda100d241891</u> <u>1b39829563f94aa9dddc85</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-04 04:13:10	<u>0x17c4d934ac933f94a192</u> <u>8eea27b419630cc1fb7311</u> <u>f1f0cfe5322adb85404193</u>	+ 1 AIRDROP	✓

* USD values displayed at the time of transaction

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