

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-30 01:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x84bb2c1a6160a12d8a78240490bf23b93ff5dd05  
TOTAL RECEIVED 1.387303304000000015 xDAI   
1.40 USD  
TOTAL SEND 1.387303304000000015 xDAI   
1.40 USD









Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
! SUI	0.000000000000000002 r]
RareTron.io	444,444 RareTron.io
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cusdcs.eth.li	1,300.0000000000000000 .li
usdc20.com	620.0000000000000000 usdc20.com
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FYDE	92,384.0000000000000000 Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )

Token	Balance
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
	N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner
LooksRare Airdrop Voucher	N/A rare-token.org
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A \$77,587 Random Winner
2,000 USDT Reward	N/A .net
\$1000 Rewards	N/A use-usdt.xyz
2,000 USDC Reward	N/A m
\$1000 REWARDS	N/A use-usdt.xyz
2,000 USDT Reward	N/A com

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-07-23 14:24:40	<u>0x6f36767a68450b4324f8</u> <u>cc3ec7da2652b076d4a666</u> <u>0724318cdd1c956b6a6012</u>	- 0.7482808489012930 94 xDAI  0.74 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-23 14:24:40	<u>0x6f36767a68450b4324f8cc3ec7da2652b076d4a6660724318cdd1c956b6a6012</u>	- 0.0000424199998530 00 xDAI  0.00 USD	✓
3	2024-07-23 14:24:40	<u>0x6f36767a68450b4324f8cc3ec7da2652b076d4a6660724318cdd1c956b6a6012</u>	- 0.00000000000001470 00 xDAI  0.00 USD	✓
4	2023-06-21 06:01:55	<u>0xa66dde0edce872e81870a6d3e812d8b8f7f332aba9e7ec55f6f01146224374a3</u>	- 0.6384684045959783 12 xDAI  0.61 USD	✓
5	2023-06-21 06:01:55	<u>0xa66dde0edce872e81870a6d3e812d8b8f7f332aba9e7ec55f6f01146224374a3</u>	- 0.0004313325000000 00 xDAI  0.00 USD	✓
6	2023-06-21 06:01:55	<u>0xa66dde0edce872e81870a6d3e812d8b8f7f332aba9e7ec55f6f01146224374a3</u>	- 0.00000000000023004 40 xDAI  0.00 USD	✓
7	2023-06-21 06:00:20	<u>0x7021200af3806ea73d931c7464c6c616f8f0b26c14e6705ef40dfc549e895c3f</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2023-06-21 06:00:20	<u>0x7021200af3806ea73d931c7464c6c616f8f0b26c14e6705ef40dfc549e895c3f</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
9	2023-06-21 06:00:20	<u>0x7021200af3806ea73d931c7464c6c616f8f0b26c14e6705ef40dfc549e895c3f</u>	- 0.00000000000004282 56 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-07 08:35:25	<u>0x4e44dd3ab0d81b1785243eba98a18130fe26385fa634a644b9fbe316f7d51ef4</u>	+ 1.3873033040000000 15 xDAI  1.38 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 15:22:00	<u>0x8fdc55a68c422216b7c773f4c4ef3629c4042fc871444cc3620cfea1f62b52fb</u>	+ 102,477.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-06-22 11:50:30	<u>0x6edcb80e6936cbd4ba94408f0fe10e121a1ba989d8a17036903886eca7ce5f12</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-22 11:50:00	<u>0xc5dfefe853d4cc0f8f459ed61ec65d69bc24dc9c23cb6e102aad64d3fa54a9f5</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-13 16:29:50	<u>0x318ade1e39c1499eb4769929cbacdd5cd281b83fbf81db21e25cd7fee42286df</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-12 12:34:20	<u>0x4a9d8acc791cd1e0e79ff20b95a9fb3ba80133c3dc05a652eb23adcec6a3599f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-12 12:34:10	<u>0x530e16fd2b390b3684a0884777f91f9b8acf71bfd09349c4fd95c986c3d571ae</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2023-07-29 14:52:15	<u>0x519ecb6317e33f51569a14fd980bab4caad5e542e69063df2396ac446ddbdef1</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-20 19:48:05	<u>0xff79d41c357823459a99</u> <u>1ca9feaf0a0686eb072b98</u> <u>05cf241b629c44f8365129</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-09 16:17:40	<u>0x642731b188f00e389cbc</u> <u>6bcffe09c9c50b2e898fd6</u> <u>332a320eab2e7e542441e8</u>	+ 620.000000000000 0000 usdc20.com	✓
10	2023-07-04 05:48:30	<u>0x38be789e08c27a3d7b2d</u> <u>b02f2973557bc1df57e50e</u> <u>6fc56432a454cc2948e692</u>	+ 444,444 RareTron.io	✓
11	2023-06-21 06:01:55	<u>0xa66dde0edce872e81870</u> <u>a6d3e812d8b8f7f332aba9</u> <u>e7ec55f6f01146224374a3</u>	- 1.2100246591670300 59 agEUR	✓
12	2023-06-10 07:49:45	<u>0x61084f01718e175649c7</u> <u>05c74869846df5b9e7ef89</u> <u>ddcbe459e4b2d25c881bbc</u>	+ 1.2100246591670300 59 agEUR	✓
13	2023-06-09 15:20:15	<u>0x6050656cead86e6ae176</u> <u>ef26948c716298e9811b3b</u> <u>a83b54c41d09204c9bfeb0</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
14	2023-06-08 22:10:05	<u>0xec289167d733d819a55c</u> <u>cef2a09204cab47ef8cadf</u> <u>7052f183dd234ed7bc0c66</u>	+ 149.849999999999 4316 Get LINK: https://LINKToken. io	✓
15	2023-05-29 08:09:00	<u>0xe2890e8a3aecc83a7817</u> <u>3aa49b90f2cab515592be5</u> <u>3c4fe42b8bdb5340a3c222</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
16	2023-05-28 00:38:30	<u>0x0dd965193aa3c36a2b6f</u> <u>08216ab1b89a533928c096</u> <u>6fc49f6f8f91c8a86e9713</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-23 07:32:35	<u>0x5241be33249ca3a6710f82c4a32ccd15b08fc3e1147ad2697f0a552c325141c9</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:47:25	<u>0xf1087b4092de75d5f5ed3ee248eee32c3d31b8c4a2d1e646348ca77d57cd2750</u>	+ 1 op	✓
2	2024-06-12 12:39:05	<u>0xbfecffd8f5fa7c76d438a01948702a1924a34aadd9b2b22f241b6a8221eb2d97</u>	+ 1 op	✓
3	2024-06-12 12:35:05	<u>0xe83dccc81f067c12f320b3294ce73a14499502d64f0bbe9065cb53ed5d526e</u>	+ 1 op	✓
4	2024-06-12 12:34:50	<u>0x3175a960b1d50992411794f78af02e9dda6e8a8dafba90be777b629acd30ebb7</u>	+ 1 op	✓
5	2024-03-23 10:49:30	<u>0x798292790e416fd31bd20f9f9f413a464c8a6eade41b19862121f963c5908e01</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-06 03:19:50	<u>0xd6604e8649bc64679cca</u> <u>18519fd01b2ffdd96cf634</u> <u>52d943e7884c078476985b</u>	+ 1 \$77,587 Random Winner	✓
2	2024-04-05 23:46:05	<u>0x145d6ab950bbd2a7d795</u> <u>f4ff58a7a389f65a300600</u> <u>9b8e3cb56c0d2ac9249fbc</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 17:10:05	<u>0x4d721a11d0d49bc6577c</u> <u>1561ae7ac03206346f8ab7</u> <u>16a025f3d8bdd81cdefd00</u>	+ 1 \$77,587 Random Winner	✓
4	2024-03-23 18:40:25	<u>0x3ac91d7bb993c626907a</u> <u>db0d0bfafcf06df640e7f6</u> <u>fa78c896a694d0892828b3</u>	+ 1 BLAST	✓
5	2024-02-09 00:57:30	<u>0x28bc2465b8f65a3864be</u> <u>b13569c4ab2833aa975c88</u> <u>9426b664c99f2e47ced6ca</u>	+ 1 Reward at BoneWin.com	✓
6	2024-02-07 07:34:20	<u>0xe37f0922c44c32ac0ce4</u> <u>637132788a0df54633af11</u> <u>b5822fcab75311ea226ca1</u>	+ 1 pgclaim.com	✓
7	2024-02-05 15:27:25	<u>0x603e357d959184307cbd</u> <u>dba9ae52e2643189c88217</u> <u>7f94e516d1398fc1ba2be6</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-20 16:09:05	<u>0xa51c55a371f58982f003</u> <u>2f039a7510d87204bea2f2</u> <u>0e09192860f1e796852f58</u>	+ 1 rare-token.org	✓
9	2024-01-15 09:41:45	<u>0x9b7c407fff0250dc8a8c</u> <u>947112a217259572da8a31</u> <u>21f973a3f8cf3533d2bb4c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-14 09:52:50	<u>0x716db54e416518b3908f c741684e157128b6db1d09 cbfbd166b07062d23b43dd</u>	+ 1 ethevent.co	✓
11	2024-01-04 09:35:05	<u>0x2ed26136598091dee8af 5b1e39e7b51248829972da 456e77539282c88a04f5d3</u>	+ 1 Airdrop	✓
12	2023-12-29 14:20:20	<u>0x8e4f7cb3eab62bfa8778 e2891060671af3fac1b525 4f3aef97d4135d77ad5b4d</u>	+ 1 '	✓
13	2023-11-28 00:29:05	<u>0xc7ec7f17e54795fa8e7d d94198a4242b446061b01f e0dafc68477f4fc10da463</u>	+ 1 com	✓
14	2023-11-26 06:13:25	<u>0x02f340425fe9d92a7a30 a5fd414fa245ef3855fa99 1db113a2e2f5434e4552b0</u>	+ 1 com	✓
15	2023-11-24 01:30:00	<u>0x757254c8d74cd2fdedde 15dee352492d9a78091cc5 2cc90cc39f559347aec5c2</u>	+ 1 reward-usdt.xyz	✓
16	2023-11-23 02:04:40	<u>0xa4d30346b9c860813107 20c1abdbf145d3eadd49c5 b1c7edc9c3592d52ccd630</u>	+ 1 org	✓
17	2023-11-22 10:07:25	<u>0x3fa362d533fe1d0ede34 5561862aa0dddb1db50d94 10dd9fd1fa1a641a296f24</u>	+ 1 reward-usdt.xyz	✓
18	2023-11-22 10:07:10	<u>0xe0cac21f04d69c1056e9 407f4bf4b2b372be229e7f c180a8c00342361a8a373b</u>	+ 1 .net	✓



#	Date & time	Transaction Id	Amount	
19	2023-11-21 07:32:35	<u>0x6aa4cf35da85921eeb0d</u> <u>0a19fad2962f23e62a8b29</u> <u>1e6ccd595bfc413b90759e</u>	+ 1 use-usdt.xyz	✓
20	2023-11-20 05:49:55	<u>0xfe75f2b988310eff241f</u> <u>8c1ac865d8a2c928c38eeb</u> <u>ada9574c44d95327c44b9b</u>	+ 1 use-usdt.xyz	✓
21	2023-11-19 13:12:20	<u>0x063e42c083ffde2a40e0</u> <u>a092945de938b37271958a</u> <u>fdb5a5e10a5c6554b94566</u>	+ 1 org	✓
22	2023-11-17 16:58:35	<u>0x1a20a1ac4509a6e6e001</u> <u>be8aa7cf0d913ad5fbbca3</u> <u>e257f1b3b4b0521bade343</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-12 07:13:20	<u>0x3c73bc3b2f0981607f7f</u> <u>0e7fd2ce403c1d63388171</u> <u>4434dc6664886a0f4697b9</u>	+ 1 m	✓
24	2023-11-06 23:51:00	<u>0x4b5dde24699526e60dd7</u> <u>6b6bf83b6620d6d6f8fe86</u> <u>a602a9494fb8cced12bb24</u>	+ 1 841250 liveusdt.site	✓

\* USD values displayed at the time of transaction

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