

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-19 12:32 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8721a84d838b5ff646a00d056be91cf0591e6674</u>
TOTAL RECEIVED	0.104718399800000000 xDAI
	0.10 USD
TOTAL SEND	0.086374782016917284 xDAI
	0.08 USD







Token	Balance
xDAI	0.018343617783082723 xDAI
	0.01 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SUI	0.0000000000000000002 r]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Block Head Punks NFT	N/A int!
Among Us NFT	N/A nt!
Â-	N/A 5btc.com
∅	N/A int Airdrop
150M SHIB VOUCHER!	N/A hibredeem.com
50 RPL VOUCHER!	N/A ocketrpl.com
Shiba Social Club NFT	N/A t!
nt!	N/A m!
	N/A AIRDROP



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 18:14:15	<u><a href="#">0x31af57511477cfc8f17719fc4074dac0a6013aea06a97efb61a2433dc401b5d</a></u>	- 0.0161816504685049 52 xDAI  0.01 USD	✓
2	2023-06-01 18:14:15	<u><a href="#">0x31af57511477cfc8f17719fc4074dac0a6013aea06a97efb61a2433dc401b5d</a></u>	- 0.0009626343487676 85 xDAI  0.00 USD	✓
3	2023-06-01 18:14:15	<u><a href="#">0x31af57511477cfc8f17719fc4074dac0a6013aea06a97efb61a2433dc401b5d</a></u>	- 0.0000000000020549 55 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-26 17:08:55	<u>0xeb1400a9c14b18711c6d57aa54a84e8ddfc7265808816b6f9d23d1eb40a82b02</u>	- 0.0161816504685049 52 xDAI  0.01 USD	✓
5	2023-05-26 17:08:55	<u>0xeb1400a9c14b18711c6d57aa54a84e8ddfc7265808816b6f9d23d1eb40a82b02</u>	- 0.0004333230000000 00 xDAI  0.00 USD	✓
6	2023-05-26 17:08:55	<u>0xeb1400a9c14b18711c6d57aa54a84e8ddfc7265808816b6f9d23d1eb40a82b02</u>	- 0.00000000000020221 74 xDAI  0.00 USD	✓
7	2023-05-25 19:23:25	<u>0x7689f2b4f837eac19c42f249b31cf4ab331c3d821c418e03a3c5eab62b857db3</u>	- 0.0161816504685049 52 xDAI  0.01 USD	✓
8	2023-05-25 19:23:25	<u>0x7689f2b4f837eac19c42f249b31cf4ab331c3d821c418e03a3c5eab62b857db3</u>	- 0.0007219222395999 78 xDAI  0.00 USD	✓
9	2023-05-25 19:23:25	<u>0x7689f2b4f837eac19c42f249b31cf4ab331c3d821c418e03a3c5eab62b857db3</u>	- 0.00000000000020222 58 xDAI  0.00 USD	✓
10	2023-05-24 18:51:10	<u>0xfcaa7c1886294737791bd34cbea659b27b4f051d6a1f97cd9e9fbd31257542c7</u>	- 0.0168790618424452 77 xDAI  0.01 USD	✓
11	2023-05-24 18:51:10	<u>0xfcaa7c1886294737791bd34cbea659b27b4f051d6a1f97cd9e9fbd31257542c7</u>	- 0.0004745988497336 58 xDAI  0.00 USD	✓
12	2023-05-24 18:51:10	<u>0xfcaa7c1886294737791bd34cbea659b27b4f051d6a1f97cd9e9fbd31257542c7</u>	- 0.00000000000023111 52 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-21 00:35:15	<u>0x413df64dd9608e255fc4 ac4dcb3c02bd220b4b7702 5faea3606447e0f4cdb398</u>	- 0.0168790618424452 77 xDAI  0.01 USD	✓
14	2023-05-21 00:35:15	<u>0x413df64dd9608e255fc4 ac4dcb3c02bd220b4b7702 5faea3606447e0f4cdb398</u>	- 0.0012479702379778 26 xDAI  0.00 USD	✓
15	2023-05-21 00:35:15	<u>0x413df64dd9608e255fc4 ac4dcb3c02bd220b4b7702 5faea3606447e0f4cdb398</u>	- 0.00000000000020221 74 xDAI  0.00 USD	✓
16	2023-05-21 00:34:30	<u>0x173bb4d584b9db07f9c9 cfd22190a1457a1ddb68d0 4f239a255832c3c2c05a38</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
17	2023-05-21 00:34:30	<u>0x173bb4d584b9db07f9c9 cfd22190a1457a1ddb68d0 4f239a255832c3c2c05a38</u>	- 0.0002312582396252 76 xDAI  0.00 USD	✓
18	2023-05-21 00:34:30	<u>0x173bb4d584b9db07f9c9 cfd22190a1457a1ddb68d0 4f239a255832c3c2c05a38</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 14:31:00	<u>0x2126c4f97a27fe6ff6bd d64615310f6eb129229d10 99c81fb11114dc5eb17be6</u>	+ 0.0000082900000000 00 xDAI  0.00 USD	✓
2	2023-05-21 00:31:10	<u>0x4c9146d18b9c8b393a8e 6be22313491273fb9c272c f4803f6dbcac4d7bb7db09</u>	+ 0.1047101098000000 06 xDAI  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 04:02:45	<u>0x276e98889ebb3582b638</u> <u>901ae0f499ce60687c1aca</u> <u>30cb46442d021c17c5d913</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-26 11:14:45	<u>0xa1ace174b9ce6074b389</u> <u>b77c248ab1ccbca30014ae</u> <u>31e1730b9c09d12cc1440e</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-26 11:14:40	<u>0x60cfa9121546da45583b</u> <u>25dcd612d1900cd00d93ec</u> <u>765ff1c6e361779494924c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2023-07-29 20:46:15	<u>0x76294d4c3934cdb2575c</u> <u>642068c74a8a3ec87c1184</u> <u>cc6365f2419694815121e6</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 20:45:35	<u>0x56de3f6ba897f422614d</u> <u>b6be6e360571351f315a1a</u> <u>210711da9a0abebf6e21db</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 17:34:40	<u>0xdcf3f5b6722e5a362e5c</u> <u>2279658542ffce1eea15e4</u> <u>1146dc2158e4880730e5c4</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
7	2023-07-20 14:41:15	<u>0xcfacfd5d60cbf0efe0a7</u> <u>314eecd15d5234fdd96ec9</u> <u>eee1b3422bd2502124c151</u>	+ 1,300.0000000000000000 000000 .li	✓
8	2023-07-01 17:04:20	<u>0xa94a18a283fa703e6c9d</u> <u>bb3921a78e3f575523166e</u> <u>62e1c3ce04e339112f3951</u>	+ 444,444 RareTron.io	✓
9	2023-06-24 06:21:45	<u>0x50deb03c11ba6cd7ea1c</u> <u>9ed4b80489631b645fcb2d</u> <u>df51c362d86ad3614331b6</u>	+ 888,888 vanityTrx.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-22 20:21:25	<u>0x6132cabda5e88b0362e7f4f872199618fcfb626a9630a9699d13257f2c3f3cab</u>	+ 0.0059675476890040 16 agEUR	✓
11	2023-06-01 18:16:10	<u>0x475605e62c8e364e5e7fd391c547ae906c343cec8ac43b18ee25a26b8ccc5068</u>	+ 0.0105872746909309 14 agEUR	✓
12	2023-06-01 18:14:15	<u>0x31af57511477cfc8f17719fc4074dac0a6013aea06a97efb61a2433dc401b5d</u>	- 0.0140625342991720 01 agEUR	✓
13	2023-05-29 06:17:15	<u>0x62f2cb01ebfa3c051ae7f8632b30b628b3f8c5530247776aca0056ee81cc29d1</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
14	2023-05-28 06:39:15	<u>0xdc85319ab71f08f4b06b34842e606b31c8f6e61ffd4f081182e2f936fe83f01b</u>	+ 88,888,888 h.io	✓
15	2023-05-26 17:11:00	<u>0xed4fb079d1817e72f304938b50f03ea042b32de9cbe6e4d346c8aba6a34268c7</u>	+ 0.0110215389138325 42 agEUR	✓
16	2023-05-26 17:08:55	<u>0xeb1400a9c14b18711c6d57aa54a84e8ddfc7265808816b6f9d23d1eb40a82b02</u>	- 0.0113694300940085 77 agEUR	✓
17	2023-05-25 19:25:20	<u>0xe35cefb88d103da4654709f8fa06f67bfe06655bb4e882b5fc3a57e0eaa5511d</u>	+ 0.0130673979934740 79 agEUR	✓
18	2023-05-25 19:23:25	<u>0x7689f2b4f837eac19c42f249b31cf4ab331c3d821c418e03a3c5eab62b857db3</u>	- 0.0113520566334994 47 agEUR	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-24 18:53:10	<u>0xde6963e2fc7102e7df8f</u> <u>cdf31cf0937b68e66dda55</u> <u>4de318ed23603b251bb996</u>	+ 0.0114884073943298 06 agEUR	✓
20	2023-05-24 18:51:10	<u>0xfcaa7c1886294737791b</u> <u>d34cbea659b27b4f051d6a</u> <u>1f97cd9e9fbd31257542c7</u>	- 0.0116444909476766 61 agEUR	✓
21	2023-05-21 03:44:55	<u>0x13080be931ae25786ff2</u> <u>bc8f57e146cf68db19f72d</u> <u>94cd61acb4974e672d334c</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
22	2023-05-21 00:37:45	<u>0x66699e926f00a8323cf4</u> <u>b3552fa99bfa92e4917da7</u> <u>20976cce7fa3722604173c</u>	+ 0.0108092949544080 17 agEUR	✓
23	2023-05-21 00:35:15	<u>0x413df64dd9608e255fc4</u> <u>ac4dcb3c02bd220b4b7702</u> <u>5faea3606447e0f4cdb398</u>	- 0.0177337481941645 39 agEUR	✓
24	2023-05-21 00:34:10	<u>0xd1a0a7909ee76e71f555</u> <u>e1ff4f52290d95a1b27d84</u> <u>ee598026795a8939af1e1c</u>	+ 0.0239182257882846 44 agEUR	✓
25	2023-05-20 04:52:40	<u>0x43b718c142d89e59623b</u> <u>2702407035b14fff5782f4</u> <u>3816e431b52aff9a562f3b</u>	+ 21,000,000.0000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
26	2023-05-18 12:50:10	<u>0x73624de47de05dbbbdf</u> <u>e6370fa79985176d8ac5c1</u> <u>f0e51b1ff193780ccc909b</u>	+ 390.0000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-16 11:17:55	<u>0xb6bc1cd13bfa58d7d13c13a34c5b076227609f5a373195665fbf746994197a42</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 10:42:10	<u>0xd94eff21d89974ecbb2b6828a608ceea7f0821645b9496411b04820c4ebbe303</u>	+ 1 10 ETH	✓
2	2024-04-05 14:43:10	<u>0x03b1f37a74f7ee1060ec167dc676b00643b21f5aeaaace04f37684b62cc5d9b</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:52:45	<u>0xf08601fcb6376e59e016ad339d7407a162f0c3b6ec24e4cb0f4c85ea2ce5472b</u>	+ 1 5btc.com	✓
2	2024-03-29 10:48:35	<u>0xed9d3810b585de855a455c49462fbec8d5e344723cb5740a16ba95c695c850cb</u>	+ 1 reward at bonewin.com	✓
3	2024-02-07 14:28:55	<u>0x95110810f5ad9d16e2c38f14a9749112d845b91b245235d9e0a5e4f4442ebf86</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
4	2024-02-07 07:05:40	<u>0x280e284e0de79b88790ede86650130750a59959752a95f9fe5478ed19d544dea</u>	+ 1 pgclaim.com	✓



#	Date & time	Transaction Id	Amount	
5	2024-02-03 15:31:50	<u>0x4991cad03e4b8d9e9125 f0427fce76f1aed26b1c93 cd3783c816b54365ca0cb7</u>	+ 1 int Airdrop	✓
6	2024-01-07 11:48:15	<u>0x3346fb3ee96ed34761af 2dfaf57e995f1a072d0180 ae7d6248232b27d849b6e1</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
7	2023-11-30 05:40:50	<u>0x1f8c7acafa31c4052961 a0feb3512a580700716e13 174cee1c2923ace157d4d3</u>	+ 1 o claim!	✓
8	2023-11-23 03:53:40	<u>0x8538e40e2d79b1027b00 fb7295e75d0432a9532d53 a0f688f4b8a025d7d0565c</u>	+ 1 m!	✓
9	2023-11-16 20:32:40	<u>0x599f25de4e2eefdc140f cf887fc2ac0906af424fa7 d070b1aa6430a8988d0bd5</u>	+ 1 !	✓
10	2023-11-04 06:30:45	<u>0x01cec6a3d6d778f55bf4 d3986c315da44c4303e4cd ff908160eec4788c73a73d</u>	+ 1 Visit website to claim USDT	✓
11	2023-11-04 05:01:45	<u>0x4830805d96b4d6ed4ee9 bc4b7631f708671be95564 9e91a341f989c3b897850d</u>	+ 1 Visit NFT website to claim USDT	✓
12	2023-11-04 04:33:20	<u>0x47391ddc902e4993707f 82f2fa4960dbc534465fba cd1d09693979b1f785261b</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-04 04:29:00	<u>0xbac68968c75a2f697b8a c5fe1d6505ec5574d0b65c a55b52a9ee2f2427996369</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-29 14:35:05	<u>0xb1916cb52fdaad13ca14719a85b5c0acd9ba482585df8877eeb58a78c8b8bcb2</u>	+ 1 t!	✓
15	2023-10-28 17:06:20	<u>0x53fd5266923c4d3024b694c445392d9acbea6cddae007d48e2cd457b0ec12010</u>	+ 1 nt!	✓
16	2023-10-22 21:51:20	<u>0x9fe877452bae5ca24c355e0f78e81a166cd50f027d7c66b80892ab12e3f08e78</u>	+ 1 int!	✓
17	2023-10-20 00:06:40	<u>0x2cc8b79a41628dee5ea2d49afcb65822864e328f17d250ea1ea36e89b452b351</u>	+ 1 t!	✓
18	2023-10-17 14:50:20	<u>0x22270a79c16132c34476147c762e81028db9d6ba40d045c79e8ee5aca2fbb1de</u>	+ 1 im!	✓
19	2023-10-14 21:23:05	<u>0x7b9d2b6614e85dc374d925cc5df2864d682ed54252d0132cea5b76ec3b772ec6</u>	+ 1 ocketrpl.com	✓
20	2023-10-13 04:34:45	<u>0x725fd459d265a394341cf057a9ecdf6dd2571ca6624ee6ad6a83f2b84f893c7d</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
21	2023-10-12 21:01:45	<u>0x0d12b68278acd4e8db335df6abea33a65ce4deda494172d1b741400896bb86ee</u>	+ 1 ocketrpl.com	✓
22	2023-10-12 11:29:30	<u>0x9468c2570d97bd716e56267a17380965ea6322ef9597cbc05a144fa8e3c303ac</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-10 05:46:35	<u>0x38b90ef57c20be7ed8ad4d90395bdcfbc810eb171b170defe92ad840543e9e4b</u>	+ 1 laim nft!	✓
24	2023-10-06 18:26:35	<u>0x61b97473e0f1011dea9072e925b59ca34a25bda09a8a7b07c3e12e9976f4d86b</u>	+ 1 hibredeem.com	✓
25	2023-10-01 09:24:50	<u>0xddb90a8d6ab896e54f9985df67ea574574fecbbaebf15db6d533343d6329b625</u>	+ 1 doLib.com	✓
26	2023-10-01 09:15:45	<u>0x1e762bf356b3fdd801b3d6bba67e5c864e4934c7e56e731bb3473f320d61e593</u>	+ 1 hibredeem.com	✓
27	2023-09-30 20:06:55	<u>0x2480db33ca075911f1ad60cd426a410a8f63eacc3365c6bdff5119c7dda04551</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
28	2023-09-29 08:55:45	<u>0xe456dc5ff09bb082935f9ac2b26dc8cae89cec204fde1d90a36713f2fb4af512</u>	+ 1 m!	✓
29	2023-09-29 05:42:40	<u>0x3a9939e493e7fa17c7fd7da431591ec08c3c6b61ec9e7bf55e4fe5ad3975517</u>	+ 1 aim!	✓
30	2023-09-29 00:55:15	<u>0x62cc096667ccd12d2ed076e308846ef8c9fc073bfb849db70f995a2cab0971c4</u>	+ 1 aim nft	✓
31	2023-09-28 23:44:30	<u>0x9283c31e9cc946ea5ce5c1e9ea6d2aeb252d589831e6003bdda369bfdcb43509</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-27 22:14:35	<u>0x796b000ba3830711515e</u> <u>515cdf9ade7337b6fb4c95</u> <u>4bb8536154668461957ec5</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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