

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:52 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x9f58664eaf603e2198dc71045c214ca386994909</u>
TOTAL RECEIVED	0.700319934000000033 xDAI
	0.69 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD


Token	Balance
xDAI	0.700319934000000033 xDAI 0.69 USD
worldcoin.pm	290.0000000000000000 worldcoin.pm
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! Cronos Coin	100,000.00000000000000000000 WARDS
! Pepe	100,000.00000000000000000000 EWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SHIBA INU	0.100000000000000006 REWARDS
\$ usdc.net	2,100.000000000000000000 Claim USDC at https://usdc.net
! ZERO	0.000000000000000001 0\$ REWARDS

Token	Balance
x dai.firstchef.net	600,000,000.000000000000000000 x dai.firstchef.net
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
10 ETH Airdrop at air-ether.xyz	0 10 ETH
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Voucher ID : 625E48	N/A 841250 liveusdt.site
2,000 USDT Reward	N/A ard.xyz
Â-	N/A \$55,842 Random Winner
2,000 BUSD Reward	N/A .net
Â-	N/A C
Â-	N/A \$55,842 Random Winner
'	N/A Claim \$ARB at foundingarb.xyz
Â-	N/A C

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-06-27 21:31:20	<u>0x353056fc5a4b36c943e3bd593e98fbdbca333f65226371f88544398bcb32d0c9</u>	+ 0.7003199340000000 33 xDAI  0.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 22:48:00	<u>0x4a691520552e37f370116e7b42b89694c6bab5064e8bf922692c446eb13712ae</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-02 22:47:35	<u>0xf01ff1eef24fd7fdac12d44800a5b9f1c76f0435f161746d1aeba731130fbe4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-06 18:29:55	<u>0x102ed66ea296059a42990083dfb880a4a61e7978aeefa2508011cc2f913c32e0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-31 11:45:55	<u>0xae8639166add395d0c936707c8ceb49faf086edf84be761527f0bde88efeb736</u>	+ 100,000.0000000000 00000000 WARDS	✓
5	2024-05-22 07:19:05	<u>0x75e63a09be5af94a393b5df52fac2e6730d10bf61771ec023ea715d15cc7e7aa</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2023-07-29 17:21:25	<u>0x0c28c8c726504051606a36bf703a1ff8eb95bd1a627a6aed9f3a909e3bc6f46c</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 17:21:00	<u>0x7f3c4031fb3b383c6a24632760bbd0f914b0b5d011da15227efd378e27d90473</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-25 14:17:05	<u>0xf7327d22c39ecf28f8023e828cecd8edc5771b7df3e1ba52298811abb3548963</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 07:50:10	<u>0x5383f8ef949e7a2b5ddb6895560f28faf3ba8506919f6fd0eedc2c6f7fc1e6c5</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-07-04 17:09:25	<u>0x7760c4f91c2662308a229853ebe0d411c3902d261b86b18a3de7106e6ee2be02</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
11	2023-06-27 22:16:35	<u>0xbcfefdc83682d57f0388d63ef16c69501d4d8e8ec0c0c0756c1020cb7e02ff7</u>	+ 0.2923199244920826 61 agEUR	✓
12	2023-06-09 13:15:10	<u>0x0f8b1f1b7a414f106e07ec1cd7d0430affdb8eca767f1b9e4a3a482d8c5c5f30</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
13	2023-06-08 19:06:10	<u>0xd501a4dabf100c702c2a6ce10985ebc33c6d48ef7e34b9056db411da1e055723</u>	+ 138.750000000000 0000 tLINK	✓
14	2023-05-28 22:51:20	<u>0x3e0e0e569ca259e3dd11f749388529cb598678db1a23d4ecf5a5a05363fa92c7</u>	+ 88,888,888 vanity-eth.io	✓
15	2023-05-28 13:51:15	<u>0x191b8997d08ecae6b0563a4a12ea1154864824a5a6ea33bb41d66482f7f0e77c</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-21 00:22:25	<u>0x49af903fb2319e94028f2ec7c710b8ced2117a480dd4362bd8869be0efcb8d90</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
17	2023-05-20 01:30:00	<u>0x43cc7c33aa9d3829c7a33f00820c813012a75f3e0517524a5d31358b719631d3</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓
18	2023-05-18 09:26:15	<u>0x6fe34568296a165ed006f6eee6bab6723f03bb144f9d30eb66846555f839db4c</u>	+ 390.000000000000 0000 Claim USDC at https://hUSDC.cc	✓
19	2023-05-15 06:36:00	<u>0xed23bda708d8c853ea18c1f0dda3e643149f99f41cda184db5e3f33f1d2e8cd5</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:29:35	<u>0xe741c6cd2d06b0ccb7716e390911a2947af91624b823c8fdfedc8a64891968f6</u>	+ 1 p	✓
2	2024-05-22 07:19:40	<u>0x2747701d0709e5df71c5a423a7b08b575a3895bc5177ea775a147f4d05606637</u>	+ 1 p.top	✓
3	2024-04-30 09:54:35	<u>0xa8cef9415534b4e2def5217695d8556544ae024c5e2255dba50fdebac6a856f0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 07:03:20	<u>0x98a4e16c553cecd9810e54251b7b0e996aed8a22c3ebeb63ccf29c95bc89874</u>	+ 1 10 ETH	✓
5	2024-04-28 09:01:20	<u>0xe76f518ed90e1e7a300544dcefd05082d2d83c21d4a07f6eed1ef49d4d9bb0c1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 22:09:10	<u>0x424856e01c1737c82b29ade239043aef5d69921f508383e2a0106ba0018e13c0</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 14:34:05	<u>0xa6fe43851c446c63c2cda85d4e1bbe7a501f256c568b8bfcfdf8fc4a146a07</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 00:22:35	<u>0x3f6a9fbcbea7d074a0a921cdcb11d25bfea4c2546018f8c65d70814e70fc5fb0</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-01 20:23:30	<u>0x3cca715771cbb62533399d6205fb5848b26bd0bb13f1264b2a7a33900309fa2f</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 15:39:00	<u>0x0c5801b524728d0907d9e2202f1d4a0c00ce01fa2002322cb6e763995d5f3613</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 06:20:00	<u>0xb8168b16a5e06ff9a533358f699f1e6e544fc19b0407eb2734511c8ea9087194</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 02:42:35	<u>0x262084d112df510394a29724eb260eb45b420e34225d05405f60453b5efd645b</u>	+ 1 \$55,842 Winner	Random ✓
8	2024-05-01 00:10:50	<u>0x44a27afd6722de51481d6f8b6a058d04c051bba95d7da51e36abf65708a77156</u>	+ 1 \$55,842 Winner	Random ✓
9	2024-04-30 21:37:50	<u>0x89fe1478de7d4fb56383982b38331e9af831cba786a82eeea9cf9df2a9a6fd8c</u>	+ 1 \$55,842 Winner	Random ✓
10	2024-04-30 19:54:20	<u>0xc32ae95dd2986771781fc66bec20b5346a9092ee65a2021282946802c5ab3288</u>	+ 1 \$55,842 Winner	Random ✓
11	2024-04-30 18:16:15	<u>0xc8c3e12301c06a4647041491ed45d5daab2495a47db470e3e8e1e0784566f88b</u>	+ 1 \$55,842 Winner	Random ✓
12	2024-04-30 16:36:40	<u>0x78ebb86907afff30d4df822d16c088ce8bdd64bbd4dc36436cb2da11b440f12</u>	+ 1 \$55,842 Winner	Random ✓
13	2024-04-30 15:25:55	<u>0x7536e758f0272d343d19473b0617f5eebcc36596acd6cbb5e4268b38d5628616</u>	+ 1 \$55,842 Winner	Random ✓
14	2024-04-30 14:35:30	<u>0xe26580a06f8642c56d8e18f0935959f5524925939c31be0fe6454284956beb55</u>	+ 1 \$55,842 Winner	Random ✓
15	2024-04-30 13:13:35	<u>0xe8e6d80b3a636d1797730842b69a81534491db6c68ea66abaa72f1184573096d</u>	+ 1 \$55,842 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
16	2024-04-30 12:36:05	<u>0xb7fac0c8780b074db4771ae9245ad77d27bdcfbfb2aa2e240a0a7e5c9338dcbb4</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 11:47:00	<u>0xdd0dcdb314f0878382d7b7d7f94e2849fb2061233ea2a0bd520cc428fc510aab</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 11:21:00	<u>0x07a9f563eafb0d83a180ba573a5ebdeb5c43c056e429686529aebc0701c8fe7</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 11:01:30	<u>0x70d5093bb4da6eefa22964ac7c68cae378f26248f02541f5adc0ac7c3e9ef598</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 10:25:10	<u>0x6f37f4d128a935768423652be66f6c8b8b556f06b739375f2bda6fd1bb5aea7e</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 10:10:25	<u>0x2d18afd394af49e4665268529dcca9779f0361b889dfa302e6589cb48c41643e</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 09:59:00	<u>0x724c4754a3b83900b9b2ff7f936781a1468f772b4d4ba24a28a66d19e87f67ff</u>	+ 1 \$55,842 Random Winner	✓
23	2024-02-09 00:52:35	<u>0x2bf9da826986e768be33fd431e21b302c052164b2d3921f71914602827c36a53</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-08 19:11:30	<u>0xebc12afec36262e690e7d716aa074bb45206b8ab8d2a3cf10e4e93888030e77f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-08 16:17:15	<u>0x736e724ebd81bdc7a5497720501dfd1b053df56af5996c48e64847330d23ba90</u>	+ 1 C	✓
26	2024-02-07 09:59:20	<u>0x6e78301975947f96a8ca270179d81240dda7eac708ccb7a0f6a668d8be71d50d</u>	+ 1 C	✓
27	2024-02-06 23:05:15	<u>0xbf59f3bdf2beb9d5ed39a98a556e1c82554b41e60d2f6fb7bda89729b60e9459</u>	+ 1 C	✓
28	2024-02-06 21:54:30	<u>0xad27b6418f06751939931c30011a53b92e056854c37f381feb7a095e1bfa36ce</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-06 14:35:40	<u>0xf9d7f149d6bf4a64b84b301fa8d37e43e506c857099e2d99b2aaa85ae6bb1641</u>	+ 1 C	✓
30	2024-02-06 09:57:25	<u>0xfb8f4a1e74732938679f381b85f2e0b63547f8c9cb ee609ccd39086fdd2cc626</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-18 19:09:25	<u>0x4041e610252d0e9c2e1e588ad039a545415200f7443455038c9260261e0ca750</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
32	2024-01-15 21:09:05	<u>0x74c7ac93d120140700a811f8ddb6f4a72d17e32964059f5abf349e524cf3f3fb</u>	+ 1 ard.xyz	✓
33	2024-01-15 03:54:55	<u>0x4d22452ba740b53954651c59c3cc823ea984d6adeeb7f71ead161d0d9363eef9</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-14 16:10:30	<u>0x2a37e711b0d13dc7d4fa</u> <u>109e6db7aefad613f7fd21</u> <u>8ac96defd7ad49255216de</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-14 10:24:10	<u>0x3da2608ffd9cfa26f4e9</u> <u>79cb541cc7db18a939f611</u> <u>57570de807e0d4eb060ce8</u>	+ 1 ethevent.co	✓
36	2023-12-29 14:42:25	<u>0xf43c9b4bfaca5ada074c</u> <u>0f5328dcc8a3c7cf9ee592</u> <u>06aa257fce235777d20348</u>	+ 1 '	✓
37	2023-11-06 23:06:40	<u>0x9781fca31a1992888395</u> <u>a90b86ca964816e8bb3ac3</u> <u>879078cbd467f7d6a0f925</u>	+ 1 841250 liveusdt.site	✓
38	2023-10-29 16:36:30	<u>0xc407497f98590d64795a</u> <u>7c2bf3262fd5b80fd47ea4</u> <u>493d6813358e9dfe7c0163</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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