

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:20 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa4889c97bcc55f125cff2b0b602e9e80dce48133</u>
TOTAL RECEIVED	0.209974518666482340 xDAI
	0.20 USD
TOTAL SEND	0.098122155718730938 xDAI
	0.09 USD



Token	Balance
xDAI	0.111852362947751388 xDAI
	0.11 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.000000000000000000 agEUR
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Â-	1 TW1
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
∅	N/A Visit trustpage.vip
2,000 USDT Reward	N/A s.xyz

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
Â-	N/A usdair.org
2,000 USDT Reward	N/A s.xyz
∅	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Won \$81,277
VOUCHER #28133	N/A liveusdt.site
Dappradar Airdrops	N/A laim!
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 13:28:35	<u>0xb3c2b81f7a203ea50072</u> <u>02aa1240042a36f138af14</u> <u>1762fd36ac25790801548a</u>	- 0.0473465881404663 42 xDAI  0.04 USD	✓
2	2023-12-19 13:28:35	<u>0xb3c2b81f7a203ea50072</u> <u>02aa1240042a36f138af14</u> <u>1762fd36ac25790801548a</u>	- 0.0004458345000000 00 xDAI  0.00 USD	✓
3	2023-12-19 13:28:35	<u>0xb3c2b81f7a203ea50072</u> <u>02aa1240042a36f138af14</u> <u>1762fd36ac25790801548a</u>	- 0.0030422899574895 44 xDAI  0.00 USD	✓
4	2023-10-04 09:13:55	<u>0xca6a69f6516f133534e5</u> <u>35509ac2cb776b3216cf08</u> <u>37ea9d847b4b501e11339d</u>	- 0.0466960103169750 47 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-04 09:13:55	<u>0xca6a69f6516f133534e535509ac2cb776b3216cf0837ea9d847b4b501e11339d</u>	- 0.0005914328012856 72 xDAI  0.00 USD	✓
6	2023-10-04 09:13:55	<u>0xca6a69f6516f133534e535509ac2cb776b3216cf0837ea9d847b4b501e11339d</u>	- 0.0000000000025143 28 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 13:11:20	<u>0x196517cdcda396dcf7e2f8873a67f80779dbedb2d91c103c9f8d510ca4e0e6da</u>	+ 0.1229113222364823 23 xDAI  0.10 USD	✓
2	2023-10-04 08:47:40	<u>0x6c517f83c7fcb88dc205f235094b0e3c3304aaa1956fa8ccb22d1d00c06b3147</u>	+ 0.0870631964300000 03 xDAI  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 13:28:35	<u>0xb3c2b81f7a203ea5007202aa1240042a36f138af141762fd36ac25790801548a</u>	- 0.0874838310989935 89 agEUR	✓
2	2023-10-04 09:48:50	<u>0xf6ab897d6d8c5d34855c4a4c52fa42eaa188b057cb a9a971eafc144bf3a61a3e</u>	+ 0.0874838310989935 89 agEUR	✓
3	2023-10-04 09:13:55	<u>0xca6a69f6516f133534e535509ac2cb776b3216cf0837ea9d847b4b501e11339d</u>	- 0.0874838310989935 89 agEUR	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-04 09:12:20	<u>0x17864eeec6950c4cc46d f864a6a02e37e34cc49629 ed0e99913d0a6c10bfa397</u>	+ 0.0874838310989935 89 agEUR	✓
5	2023-07-29 15:12:55	<u>0x7ad8bd6f4aef27eaa13f cfa6f26005d214947faac9 6fac635b13fb9d89a0fc51</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-29 15:12:30	<u>0x9b012f05ec0ed2224e61 0d37c7e5ff5a1413ce871d aefbaf7b64319522ed7d7b</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-25 12:01:30	<u>0x57249e1e48357a7de7cb 96df7bdfbc470aaf32f0b9 9bd9ccf7553008ba8e22f3</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 05:03:50	<u>0x585e7c64d5e1eb352259 9d964f63b27b870ad846f1 a97ae541d1365a3e083301</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-05-28 13:40:30	<u>0x28990bf680fac847696e 849773a9c0c67b357d86f9 43aac89d5027f007d1f2c8</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
10	2023-05-20 22:15:05	<u>0xcd65016edcbd302c41b5 d356f3e3a5bf2dd50049b3 19468ce950041550e1768c</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-19 19:10:40	<u>0x1dd7871c2be5892dd633 11ca74cf6654363945f296 8c303ef725b4f9b8753bac</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-18 05:09:40	<u>0x318db40401fb9282756835c6369c80368c0a729cfc</u> <u>efb2091e05624fa547f0b3</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 04:29:50	<u>0x3d84afaba3339d3fe35801b410160a63e7bb05d5cc</u> <u>67d1eb2b724c8428995d2b</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 00:13:25	<u>0xafaf0249600710b53cc6f</u> <u>f1f88c947e19266e5e135b</u> <u>9932d35b7f825f92408594</u>	+ 1 TW1	✓
2	2024-05-03 08:50:05	<u>0x32f356da59c1584e22363e40ff97cdfe3b3cc4c7c4</u> <u>10e932211569a17adf8fbb</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:25:15	<u>0xef315f4200bc24d292618aeacbe0f8120adce3299b</u> <u>0ebc42c3df4a6670300342</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 13:02:10	<u>0xe3c01cbf1b6cdcaa5bd8fd7c8a82041df6c58ebea2</u> <u>d701e1b2aeae45091a627d</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 01:14:25	<u>0xa0d10f32bbfee53b38f8be08d2548d474f175de938</u> <u>c0436858fc299069210ecc</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 11:47:15	<u>0xc48e6a8b97e40c532ad37255d5934d2c4e535d0211925f08450a9ac7fa494c6f</u>	+ 1 usdair.org	✓
5	2024-05-06 09:27:45	<u>0x502128c77ba8c811b82a5a13993118407b5efa9316580ee6f8c8e3bb5f9941e1</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-22 09:57:40	<u>0xf6b7871e1bfe366099c5f0c98ddf409e897da83c8165f193158e7b7e7fc004a2</u>	+ 1 5btc.com	✓
7	2024-04-22 04:47:40	<u>0x09f1a679fc19440a5511365496a707c1eb96a1557d89a9a63bc6bfebaabf0eeb</u>	+ 1 Visit trustpage.vip	✓
8	2024-04-13 13:07:45	<u>0x1ed1e1316dd056f939830c89e03ef587ee64fcd3c46b170064cfc0c3461936ab</u>	+ 1 Visit twtpage.vip	✓
9	2024-04-03 21:43:00	<u>0x7a9fa6089df0bf43992e781d7218bc1608c31e0b4e6eb65064a4a36c2a7702e0</u>	+ 1 usdwin.co	✓
10	2024-03-28 23:25:10	<u>0xcd594ae1d0f03af7c8df4b5dcdba89f5f675ed78461e10ba19436ed6c7889b69</u>	+ 1 usdwin.co	✓
11	2024-03-19 17:05:00	<u>0xafe285519c07aefa5edf441fd625ca648fb55d12b24453b7c894134525d3733f</u>	+ 1 Blast Rewards at blastio.vip	✓
12	2024-03-14 13:45:25	<u>0x50db5eb961ad4926519521df66be78ec4b3749228dcecdbaf07bfaeb74c483f3</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-14 13:16:15	<u>0xa3ca6cc4bf915788cf1d</u> <u>baa36ddf906c1942b7ef72</u> <u>c7ea885aeb1ba17e028cdb</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-14 12:50:00	<u>0xd0b38553cf7a90761c4d</u> <u>df4f370d1ffe5e34fd56a4</u> <u>091b93907d823d7a312014</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-14 12:23:00	<u>0x610cb855a8ed154e85c5</u> <u>eecaf2f5c8e3991c935ae4</u> <u>52643249c4472817217910</u>	+ 1 Reward at 3eth.win	✓
16	2024-02-12 09:47:55	<u>0x44b780810b25ef38e503</u> <u>ea4052e24ab3db6aaebed3</u> <u>89f0c86967d51352bc842b</u>	+ 1 fun	✓
17	2024-02-07 02:18:55	<u>0xa04eaed3822bbb617a0d</u> <u>79542a0d26ef7a92c07cf3</u> <u>b4c2d94a357277ebf5a147</u>	+ 1 pgclaim.com	✓
18	2024-02-05 06:02:25	<u>0x162b6a7f566bdf6e179e</u> <u>e18a32afeff6cb3b71f570</u> <u>0b32cf3f76dc993713719f</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-01-30 15:49:20	<u>0x1c1b4b812f222b6ad9a3</u> <u>df8c4af73e23446187a8ce</u> <u>e3ae1177410ff29fa9f33d</u>	+ 1 rg	✓
20	2024-01-19 10:17:30	<u>0xe063c537251117449509</u> <u>5660e73f48d0cef8cbdbe5</u> <u>cb9e1284525e41f8609028</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-15 20:58:55	<u>0x4adcd603a47aa7a31b2c</u> <u>a1d8bc61ff6f9eca2bc9e8</u> <u>0660e51bad499fb1eca21f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-14 21:34:20	<u>0x4ab701a52ffde2fd072e1d5c04c8d6718839acb26972960eb56e9951671af5d5</u>	+ 1 c2usdt.com	✓
23	2024-01-14 00:36:55	<u>0x566fdd0873d3e15e389ebe5cdc565b8ef6c0bd8c2fa5827c0dc1c1f9009f7e14</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-03 19:00:00	<u>0xfdc5a1cc78a2f34839a3ae6d09be18659ce8e69f2eb75c8880a09498bd30f478</u>	+ 1 Airdrop	✓
25	2024-01-01 02:26:55	<u>0x864f78a2bc9578fca1e8d9bc84ec1f7e34fc3a41f3a6ea7d0a0ce230aaa14d46</u>	+ 1 laim!	✓
26	2023-12-31 03:07:40	<u>0x719eff514e1ba1287019a86aa9740723181c8a35d669d7acf936f2a7a100de6b</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-30 10:27:25	<u>0x1122d466742f1a6fda4deebd283fed7872fb98890cd4ec17344189996f4a0f40</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-20 10:32:40	<u>0x37531d68dd0b148c0131c84e041b6b08593dde72e4ed65a7f7267db38ebf30bf</u>	+ 1 s.xyz	✓
29	2023-12-19 13:29:00	<u>0x05171ffa96588942e263962987017e5bea3bb535c94c910cd3c7c29cb6e5dbfb</u>	+ 1 s.xyz	✓
30	2023-12-09 11:18:45	<u>0x3b9cfde70eb540590cec4ef218d89b683b5abace6d324f78014c2d99ab1ec1e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-09 10:58:00	<u>0x430c2bababee2ac77f5887bf2850c77933a5b15c7fcfe58243c4b69399b26c34</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-09 10:55:10	<u>0x25b4c0e16c45ced50fee095613db99d7d2563d9f647edcab637091db49352cfc</u>	+ 1 bnb-drop.xyz	✓
33	2023-12-09 10:54:25	<u>0x178d2d898ede0267ff0f049887d0cdd0557b93d79d804b372f606180ad452615</u>	+ 1 d.net	✓
34	2023-12-04 12:30:25	<u>0x785eada0d5b1d9586837cc7cd2691d38b47bed6dfecdc39eee65cf4637a8893c</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-02 03:56:50	<u>0x0c3671a7e6ca7611b5174260dde8d19f3051eb5c12af74a9c7fe20f40381a325</u>	+ 1 FROG	✓
36	2023-11-29 03:18:45	<u>0x87e035bd499db6a9826aa2a2310d3f77d96d4094539bbefe8ea1f01c9ea15c4f</u>	+ 1 o claim!	✓
37	2023-11-25 03:54:55	<u>0xf0b7512c783056a19026ceb06c896782b47efc1c696343c5c5966118ea36c11f</u>	+ 1 m!	✓
38	2023-11-24 08:56:35	<u>0x162d05e09559509e85813c45579ae709e9fb76af95db838256cfc3f640c6ca87</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-21 16:15:45	<u>0xd5f8b9c89360550db2aa981df6118d49e70a99c96d6afc19a1619e56f4e6be12</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-21 15:59:40	<u>0x666b58804595100de06b</u> <u>b3018232916003ee945ebb</u> <u>82e687dd2ffc68e5091531</u>	+ 1 reward-usdt.xyz	✓
41	2023-11-21 14:01:30	<u>0x522ff62daf28442e6d02</u> <u>448f2354fd05277ab1cf83</u> <u>3cda699838fdea18b799de</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-21 13:58:45	<u>0xfa97e320c94c023a2433</u> <u>874bc839a1722b4e28dbe2</u> <u>55f06e201036e5690cb73f</u>	+ 1 .net	✓
43	2023-11-14 15:07:55	<u>0x9645cec0dc38254360d7</u> <u>2b78401790d6e4c2817be0</u> <u>e4d1c53d3601604c6a1818</u>	+ 1 Voucher	✓
44	2023-11-14 15:07:50	<u>0xf064f674e528ac7140a3</u> <u>3cf86cd94c7412387d95de</u> <u>5d6d2eebbd5d1a8cb48eb7</u>	+ 1 .xyz	✓
45	2023-11-13 17:42:50	<u>0xa2439b73c872aa6dae76</u> <u>9120fa0bd3173440faa7e6</u> <u>aa592828f4c3f2c3d39956</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-13 13:11:50	<u>0x0fc36113c76535831eee</u> <u>95c5a22ab41d423dbf70de</u> <u>28bb6af9258517f7e6ac9e</u>	+ 1 dc.net	✓
47	2023-11-10 01:10:10	<u>0xc5f14217c0a90c87cfc3</u> <u>6202802e96ab3dfef21254</u> <u>1b4daf4cbf045a33cd8609</u>	+ 1 liveusdt.site	✓
48	2023-11-06 01:08:40	<u>0xfb9bd8aa2afb333e4fe0</u> <u>fc33475b36d62ef2e1421b</u> <u>b37a0ddeae7a757582ef</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-31 00:56:30	<u>0x5aa7af4ddfd4ecaa548a36a229fe2b710c3ff8b2448479fa886b09e7d8b5ac19</u>	+ 1 nt!	✓
50	2023-10-30 09:17:10	<u>0xe8bd0d086a6136f71ff1a8aa290be391af0043846c7a78cdae329fa98c99bb1f</u>	+ 1 \$BNFT	✓
51	2023-10-23 11:55:55	<u>0x6455e3abb09b7e6292e6d41e4105a96265eda642bcb3ae29cf82bc1c851e739</u>	+ 1 int!	✓
52	2023-10-21 16:43:10	<u>0x901b0e63f8b44a942716ef291663914fe0e402fabd47e10549d880e65d0053e2</u>	+ 1 t!	✓
53	2023-10-18 01:46:55	<u>0xd96349877884cce450bdae80789857a0f2b9a95e47994dbef0ba1ab62fb7eba5</u>	+ 1 im!	✓
54	2023-10-14 17:29:10	<u>0xd1c4cbd7d5b4c11dacb2b7071c6b9a4d6369bab9c45e3bcae901d262c2205913</u>	+ 1 ocketrpl.com	✓
55	2023-10-13 00:23:10	<u>0x631b4d73bcf170fff70f21bcc7a53f2663dca1a1e31889b4975ce610f7987084</u>	+ 1 onestake.com	✓
56	2023-10-12 22:18:10	<u>0x9911927a35bf601a915cad600e6cce8d4394124ed07286995e4c95bd06c7c0fa</u>	+ 1 Visit https://blextrade.com!	✓
57	2023-10-05 13:53:00	<u>0x898a1440b7a6ccb282b6740cb37c8fbfe4121964f19e158301805fd981d24ff2</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-02 02:22:10	<u>0x6b1fb3d24e9a8a845f9374290a930b20b7415452a5571eff6fd964019382e68c</u>	+ 1 m!	✓
59	2023-10-01 21:29:45	<u>0xe7eb632c751778a47179fa12c11ed755873bcb18a9f0dacadce1d4c26c07b6f5</u>	+ 1 dolib.com	✓
60	2023-10-01 20:38:55	<u>0x566fc38c51ef4ffd61a910056d868edf9eedd05bb4a845dbe7d905a54ac6516e</u>	+ 1 hibredeem.com	✓
61	2023-10-01 17:00:55	<u>0x144a243853516ffbd55b23b36632c04fa112fc5ffa77bc0fb8c0b0f798b9b9f5</u>	+ 1 im nft!	✓
62	2023-09-27 15:55:20	<u>0xab0d5ae6776ad629ea8a1a620a600e1ab16b9c4f3f28ceced58ae5ae95b098bf</u>	+ 1 aim!	✓
63	2023-09-27 04:12:15	<u>0x0352d7bcacf28dc2fda87596200f75bd8af6c5a4b52297d0d468cc5d2cd27ab40</u>	+ 1 aim nft	✓
64	2023-09-27 03:29:15	<u>0xd7d741433887bf79aa1e133ff89d13cde423f841a978a83ad93f62690a07e324</u>	+ 1 im nft	✓
65	2023-09-27 03:06:05	<u>0xcd22420eb6403a7e8eb7b8010d21bb174878974dc7e11909bbdf642443fbfdcc</u>	+ 1 laim nft	✓

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