

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa497b3a8f550a12b7b7a03cb89c907c8f5a22492</u>
TOTAL RECEIVED	0.000132000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000132000000000000 xDAI
	0.00 USD
worldcoin.pm	290.0000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.0000000000000000 .li
xdai.usdc20.com	620.0000000000000000 xdai.usdc20.com
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.0000000000000000 EWARDS
MATIC	2,985.0000000000000000
	polbridge.vercel.app bridge
Allocate debridg.xyz	1 Allocate debridg.xyz
xdai.firstchef.net	600,000,000.0000000000000000
	xdai.firstchef.net
.xyz	0 .xyz

Token	Balance
op	0 op
.xyz	0 .xyz
p	0 p
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
op	0 op
op	0 op
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDC Reward	N/A net
'	N/A '
2,000 USDT Reward	N/A ard.xyz
.top	N/A .top
Â-	N/A Reward at usdt-nft.com
'	N/A '
\$1000 Rewards	N/A usd-reward.xyz
Azuki NFT	N/A aim!
Â-	N/A Reward at BoneWin.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-05 02:22:55	<u>0xf321653e0124eb8ce993</u> <u>52425564abcb8384af1745</u> <u>4976e812dc41323443b736</u>	+ 0.0001320000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 08:45:40	<u>0xbe63b6b649f5b1af2682</u> <u>07722bfb18b112cb9709af</u> <u>72440e46a0d9cc5f52a072</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-09-03 09:35:00	<u>0x3403f10376f16d33dcfa</u> <u>58b3ac7febf9b7e2a8ce7f</u> <u>18bb01cebdb57a33f79ce2</u>	+ 1 Allocate debridg.xyz	✓
3	2024-05-27 02:06:25	<u>0x2ba36a88a5608a72bec4</u> <u>93eedff8b9d496d4373a3c</u> <u>d3c1e09032e9a48bb80486</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2024-05-26 01:26:05	<u>0xa5d784e99dba27687fb8</u> <u>b34f0089c7b73dd3d98327</u> <u>7d29407aa520d7e734feab</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-25 03:15:50	<u>0x7e029826ef62cdee7f3e</u> <u>382a611f8182c188a176e0</u> <u>0459c60bf2691d0006863e</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2023-07-29 18:15:10	<u>0x74cb8514fa4789d98177</u> <u>558b85f670160728423963</u> <u>e7940c52cc4679d21d436f</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-29 18:14:50	<u>0x67b95cb51723f82c63db</u> <u>09b7c605de45a114dd5ee5</u> <u>d8517cca8cb30fc1a5d3af</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-25 15:11:25	<u>0x7c6d4971cbce03be1b06a5800984bbdee13baad2058e27dd179c809f0cb44119</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 09:04:50	<u>0x58545ffbd7148ff609c6625416b78601e6cb7c21253cc04932aa4c5d494d1e1d</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-05-28 18:47:30	<u>0xd435244685d71bd4837f351382657d2df562ccfe4065c2398b4307749b5f5ce0</u>	+ 88,888,888 vanity-eth.io	✓
11	2023-05-28 14:38:10	<u>0x6e72dad1008032176ab840ee9e251113b6f756817ef954d35bcf9a7fa73bcc4d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
12	2023-05-21 01:15:35	<u>0x8e1329dec9b7b48d07f442a24ce948a3d4fdf6df30e55804ecc7857fd6d2adfb</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
13	2023-05-20 02:23:05	<u>0x00e9c439db1a435ba5d119736da8180a86e52c9cde e82b73936b512fe7e00eb8</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 10:19:55	<u>0x7b222b7c90748768aea24ecaa5b5a3b5817291d6a36c959da7f0c03d10694172</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 07:28:50	<u>0x7ad5c2a455fc9704358571c8131ef33cb1649e4af47ba9065062089513e5706e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 02:46:40	<u>0x0d37a8363fb53afdbd8f18fb5bea2f98899b498650496efc7added6face1a371</u>	+ 1 op	✓
2	2024-05-28 01:34:00	<u>0x0101589899cb00d0b9ffd999157fa7d317c0071bd4fbc434d407102820b2c152</u>	+ 1 p	✓
3	2024-05-26 01:21:55	<u>0xdd3d723fbfa3c15cd507b68ede0fcbb561b61c34377e85c533bcab6d95e873a8</u>	+ 1 op	✓
4	2024-05-25 03:15:30	<u>0xd2675b57d48e97d3ba610bb59e3e97e09edb173eb37988cbc7faeba78be57524</u>	+ 1 op	✓
5	2024-05-24 03:03:05	<u>0x7add9a8f24500452495caa4aa44fb67e70ec4ceb22bd4087d9412592e87a70ed</u>	+ 1 op	✓
6	2024-05-13 00:52:20	<u>0x4af4bb25647b67698a5ae791575facdb202bfb1afb a2877fca93bcfaf4b9cf34</u>	+ 1 .xyz	✓
7	2024-05-12 00:57:35	<u>0xf1afa55f1b9c7bd3d699b8e5148663abf2089d4771c46e4dbbbf943ec4a30e03</u>	+ 1 .xyz	✓
8	2024-05-10 01:55:15	<u>0x5c2d20dceb6554f787a6ea72235e89bd7dba3144c798e9f3e3757276f2af2b77</u>	+ 1 yz	✓
9	2024-04-05 02:22:50	<u>0x4c83d24d8fc2da56bbcb1b74a072c4fe2b8c9aa5ee5ae5b351f9471917546f438</u>	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 00:54:20	<u>0x467224d17f8767ee8ba7d16d7c27fcbe4b5894fcff1ecb6c15d8fa766e891976</u>	+ 1 aim!	✓
2	2024-02-22 08:50:15	<u>0xf5755d1952ac4aaf0ae689de776e6328881b559acd a29c05650f201583b92338</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-02-22 04:40:10	<u>0x521e56c151694b1536744f761ce4e2009636984b0d1536aa55ddc9a4502d6de4</u>	+ 1 .top	✓
4	2024-02-19 02:47:50	<u>0x53df13741ab10f41cded081d5361f90349c55f6f851875925dec91dba4aefcd0</u>	+ 1 Reward at BoneWin.com	✓
5	2024-01-12 06:33:35	<u>0xedcb63a9e71b16e2e04e010e0b28fbe45c6db9f7c0bf7b49fdf43e375a44018a</u>	+ 1 ard.xyz	✓
6	2023-12-29 10:56:45	<u>0x4cd6425a94208f9963cfe5747dd7dbbe2f3ba5fd9373183d5182d466f0e34ada</u>	+ 1 '	✓
7	2023-12-27 18:59:10	<u>0x4963a6324f643c54f57d4d2ca398465cd60c2f5e1df788925e392257fcd6bd0b</u>	+ 1 '	✓
8	2023-11-14 00:47:20	<u>0x3e500c1dc7e211c8f2617662665b88faa59b93992a9d19453845dc14ef66e1c9</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
9	2023-11-08 04:13:30	<u>0xf8592227f19b68bbf97950f7e86d58551accaba0e6b63b7906e95fe0bb808ab4</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-03 02:10:30	<u>0x35c32c411bbeb6c0e418</u> <u>56d89addfaf282953db73e</u> <u>3ef3bacc138414d3cdd7e0</u>	+ 1 net	✓

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