

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-20 00:29 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa5f5bba54fcecddab4256eef9826bf1fab9a0684</u>
TOTAL RECEIVED	0.437659672166614944 xDAI
	0.43 USD
TOTAL SEND	0.398256920268887815 xDAI
	0.39 USD









Token	Balance
xDAI	0.039402751897727142 xDAI
	0.03 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.007361034145115154 agEUR
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
	N/A Voucher
🔍	N/A ethevent.co
	N/A AIRDROP
	N/A Visit NFT website to claim USDT

Token	Balance
	N/A Visit bonewin.com to claim nft
	N/A Reward at BoneWin.com
	N/A Visit website to claim USDT
Â-	N/A C
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-24 16:04:35	<u>0xb0c75d312ae568345532</u> <u>73de7429babb65b09c759a</u> <u>bdb7d924cf19490a9436f0</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
2	2023-07-24 16:04:35	<u>0xb0c75d312ae568345532</u> <u>73de7429babb65b09c759a</u> <u>bdb7d924cf19490a9436f0</u>	- 0.0000400487997087 36 xDAI  0.00 USD	✓
3	2023-07-24 16:04:35	<u>0xb0c75d312ae568345532</u> <u>73de7429babb65b09c759a</u> <u>bdb7d924cf19490a9436f0</u>	- 0.00000000000002912 64 xDAI  0.00 USD	✓
4	2023-07-24 15:56:40	<u>0x8d46665d16b11284a2cc</u> <u>25b5ad8dd7df0fc2e8b5f9</u> <u>4fd37b9d5f234f1604c302</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-07-24 15:56:40	<u>0x8d46665d16b11284a2cc</u> <u>25b5ad8dd7df0fc2e8b5f9</u> <u>4fd37b9d5f234f1604c302</u>	- 0.0000364564764874 20 xDAI  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-07-24 15:56:40	<u>0x8d46665d16b11284a2cc 25b5ad8dd7df0fc2e8b5f9 4fd37b9d5f234f1604c302</u>	- 0.00000000000002913 60 xDAI  0.00 USD	✓
7	2023-07-24 15:25:00	<u>0x01fd2f7edb07b57a0ae3 aec61a7529e61654fe147a 06f8e3a97ee167847efd50</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2023-07-24 15:25:00	<u>0x01fd2f7edb07b57a0ae3 aec61a7529e61654fe147a 06f8e3a97ee167847efd50</u>	- 0.0000802800000000 00 xDAI  0.00 USD	✓
9	2023-07-24 15:25:00	<u>0x01fd2f7edb07b57a0ae3 aec61a7529e61654fe147a 06f8e3a97ee167847efd50</u>	- 0.00000000000004281 60 xDAI  0.00 USD	✓
10	2023-07-24 15:05:00	<u>0xfc8dd9b9aecf882d7316 abb3420bc5a922e47d7efb c88ae33c24017d04b0fbe9</u>	- 0.0563615610730464 07 xDAI  0.05 USD	✓
11	2023-07-24 15:05:00	<u>0xfc8dd9b9aecf882d7316 abb3420bc5a922e47d7efb c88ae33c24017d04b0fbe9</u>	- 0.0003590459976456 00 xDAI  0.00 USD	✓
12	2023-07-24 15:05:00	<u>0xfc8dd9b9aecf882d7316 abb3420bc5a922e47d7efb c88ae33c24017d04b0fbe9</u>	- 0.00000000000023544 00 xDAI  0.00 USD	✓
13	2023-07-24 15:04:40	<u>0x9f93212635923ed5cb06 c111504099c02002a18aa0 08e07b944343a26ad977ca</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2023-07-24 15:04:40	<u>0x9f93212635923ed5cb06 c111504099c02002a18aa0 08e07b944343a26ad977ca</u>	- 0.0000649311058118 40 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-24 15:04:40	<u>0x9f93212635923ed5cb06</u> <u>c111504099c02002a18aa0</u> <u>08e07b944343a26ad977ca</u>	- 0.00000000000004281 60 xDAI  0.00 USD	✓
16	2023-07-24 14:36:00	<u>0xb28eeb3bdf5c14dbba57</u> <u>4110c01c8db9cd23182379</u> <u>4e10e23ae5e15239378505</u>	- 0.0563615610730464 07 xDAI  0.05 USD	✓
17	2023-07-24 14:36:00	<u>0xb28eeb3bdf5c14dbba57</u> <u>4110c01c8db9cd23182379</u> <u>4e10e23ae5e15239378505</u>	- 0.0002945942979399 00 xDAI  0.00 USD	✓
18	2023-07-24 14:36:00	<u>0xb28eeb3bdf5c14dbba57</u> <u>4110c01c8db9cd23182379</u> <u>4e10e23ae5e15239378505</u>	- 0.00000000000023544 00 xDAI  0.00 USD	✓
19	2023-07-24 14:35:40	<u>0x8ad7b1c9cdde6f72fb06</u> <u>12323d3562770e432e969d</u> <u>bebf0a299000cef5640533</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
20	2023-07-24 14:35:40	<u>0x8ad7b1c9cdde6f72fb06</u> <u>12323d3562770e432e969d</u> <u>bebf0a299000cef5640533</u>	- 0.0000540551995718 40 xDAI  0.00 USD	✓
21	2023-07-24 14:35:40	<u>0x8ad7b1c9cdde6f72fb06</u> <u>12323d3562770e432e969d</u> <u>bebf0a299000cef5640533</u>	- 0.00000000000004281 60 xDAI  0.00 USD	✓
22	2023-07-24 13:52:55	<u>0xa670250070cc68808264</u> <u>ab5d6d41a2a8c284624818</u> <u>c0043a8147c5b7ec0f9077</u>	- 0.0563615610730464 07 xDAI  0.05 USD	✓
23	2023-07-24 13:52:55	<u>0xa670250070cc68808264</u> <u>ab5d6d41a2a8c284624818</u> <u>c0043a8147c5b7ec0f9077</u>	- 0.0003917037626199 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-24 13:52:55	<u>0xa670250070cc68808264</u> <u>ab5d6d41a2a8c284624818</u> <u>c0043a8147c5b7ec0f9077</u>	- 0.00000000000020601 00 xDAI  0.00 USD	✓
25	2023-07-24 13:52:25	<u>0x7a2c792c04b3ad8202f6</u> <u>266f1f57ae58ac088aff42</u> <u>bb5b1386e120f51d16b1ff</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
26	2023-07-24 13:52:25	<u>0x7a2c792c04b3ad8202f6</u> <u>266f1f57ae58ac088aff42</u> <u>bb5b1386e120f51d16b1ff</u>	- 0.0000648662396253 60 xDAI  0.00 USD	✓
27	2023-07-24 13:52:25	<u>0x7a2c792c04b3ad8202f6</u> <u>266f1f57ae58ac088aff42</u> <u>bb5b1386e120f51d16b1ff</u>	- 0.00000000000003746 40 xDAI  0.00 USD	✓
28	2023-07-24 13:03:15	<u>0xa5c44ed51dd271744a6e</u> <u>2565ef30d5baec4541c673</u> <u>26494a8e719473058fc3f0</u>	- 0.0563615610730464 07 xDAI  0.05 USD	✓
29	2023-07-24 13:03:15	<u>0xa5c44ed51dd271744a6e</u> <u>2565ef30d5baec4541c673</u> <u>26494a8e719473058fc3f0</u>	- 0.0005371993257399 00 xDAI  0.00 USD	✓
30	2023-07-24 13:03:15	<u>0xa5c44ed51dd271744a6e</u> <u>2565ef30d5baec4541c673</u> <u>26494a8e719473058fc3f0</u>	- 0.00000000000020601 00 xDAI  0.00 USD	✓
31	2023-07-24 13:02:55	<u>0x5c8e92d67677ef938f2b</u> <u>1fef07acbe1d7bfecdb46e</u> <u>d73dd443216f1373df6a50</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
32	2023-07-24 13:02:55	<u>0x5c8e92d67677ef938f2b</u> <u>1fef07acbe1d7bfecdb46e</u> <u>d73dd443216f1373df6a50</u>	- 0.0001007139356253 60 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-24 13:02:55	<u>0x5c8e92d67677ef938f2b1fef07acbe1d7bfecdb46ed73dd443216f1373df6a50</u>	- 0.00000000000003746 40 xDAI  0.00 USD	✓
34	2023-07-24 12:21:35	<u>0x70c19ec531d67b7218e97d2ac0f25b1cc34507668b8f5f63af59022302e7b2a5</u>	- 0.0563615610730464 07 xDAI  0.05 USD	✓
35	2023-07-24 12:21:35	<u>0x70c19ec531d67b7218e97d2ac0f25b1cc34507668b8f5f63af59022302e7b2a5</u>	- 0.0004794812930268 00 xDAI  0.00 USD	✓
36	2023-07-24 12:21:35	<u>0x70c19ec531d67b7218e97d2ac0f25b1cc34507668b8f5f63af59022302e7b2a5</u>	- 0.00000000000020601 00 xDAI  0.00 USD	✓
37	2023-07-24 12:21:10	<u>0x288e457fa3b77974c22c93d40ed12316ba235ba2c358495047352cdb09785840</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
38	2023-07-24 12:21:10	<u>0x288e457fa3b77974c22c93d40ed12316ba235ba2c358495047352cdb09785840</u>	- 0.0000871961902915 20 xDAI  0.00 USD	✓
39	2023-07-24 12:21:10	<u>0x288e457fa3b77974c22c93d40ed12316ba235ba2c358495047352cdb09785840</u>	- 0.00000000000003746 40 xDAI  0.00 USD	✓
40	2023-07-24 12:05:35	<u>0x162c9c4958af80f4227da96c4811fde04745a9b9db4991e9bf615667da44a7bf</u>	- 0.0563615610730464 07 xDAI  0.05 USD	✓
41	2023-07-24 12:05:35	<u>0x162c9c4958af80f4227da96c4811fde04745a9b9db4991e9bf615667da44a7bf</u>	- 0.0004995742479399 00 xDAI  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
42	2023-07-24 12:05:35	<u>0x162c9c4958af80f4227d a96c4811fde04745a9b9db 4991e9bf615667da44a7bf</u>	- 0.00000000000020601 00 xDAI  0.00 USD	✓
43	2023-07-24 12:05:15	<u>0x73610f5bdab4e5d45bb6 af019acbec5a142e151a06 ad96a21f1ebe30dcd6dc3f</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
44	2023-07-24 12:05:15	<u>0x73610f5bdab4e5d45bb6 af019acbec5a142e151a06 ad96a21f1ebe30dcd6dc3f</u>	- 0.0000906425424000 00 xDAI  0.00 USD	✓
45	2023-07-24 12:05:15	<u>0x73610f5bdab4e5d45bb6 af019acbec5a142e151a06 ad96a21f1ebe30dcd6dc3f</u>	- 0.00000000000003746 40 xDAI  0.00 USD	✓
46	2023-07-24 11:24:20	<u>0xd783fa7b1ed12f028a1e 21c46fce4b778f6258abda 0c91fb30fa32c164399ae8</u>	- 0.0563615610730464 07 xDAI  0.05 USD	✓
47	2023-07-24 11:24:20	<u>0xd783fa7b1ed12f028a1e 21c46fce4b778f6258abda 0c91fb30fa32c164399ae8</u>	- 0.0004613114252772 00 xDAI  0.00 USD	✓
48	2023-07-24 11:24:20	<u>0xd783fa7b1ed12f028a1e 21c46fce4b778f6258abda 0c91fb30fa32c164399ae8</u>	- 0.00000000000020601 00 xDAI  0.00 USD	✓
49	2023-07-24 11:24:05	<u>0x9deb407d82010a9ff817 59385ccfbec5d018868b04 43f8a3c1bdd4e570f140e4</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
50	2023-07-24 11:24:05	<u>0x9deb407d82010a9ff817 59385ccfbec5d018868b04 43f8a3c1bdd4e570f140e4</u>	- 0.0000838918991020 80 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-24 11:24:05	<u>0x9deb407d82010a9ff81759385ccfbec5d018868b0443f8a3c1bdd4e570f140e4</u>	- 0.00000000000003746 40 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 15:05:00	<u>0xfc8dd9b9aecf882d7316abb3420bc5a922e47d7efbc88ae33c24017d04b0fbe9</u>	+ 0.0051237782793678 58 xDAI  0.00 USD	✓
2	2023-07-24 14:36:00	<u>0xb28eeb3bdf5c14dbba574110c01c8db9cd231823794e10e23ae5e15239378505</u>	+ 0.0051237782793678 58 xDAI  0.00 USD	✓
3	2023-07-24 13:52:55	<u>0xa670250070cc68808264ab5d6d41a2a8c284624818c0043a8147c5b7ec0f9077</u>	+ 0.0051237782793678 58 xDAI  0.00 USD	✓
4	2023-07-24 13:03:15	<u>0xa5c44ed51dd271744a6e2565ef30d5baec4541c67326494a8e719473058fc3f0</u>	+ 0.0051237782793678 58 xDAI  0.00 USD	✓
5	2023-07-24 12:21:35	<u>0x70c19ec531d67b7218e97d2ac0f25b1cc34507668b8f5f63af59022302e7b2a5</u>	+ 0.0051237782793678 58 xDAI  0.00 USD	✓
6	2023-07-24 12:05:35	<u>0x162c9c4958af80f4227da96c4811fde04745a9b9db4991e9bf615667da44a7bf</u>	+ 0.0051237782793678 58 xDAI  0.00 USD	✓
7	2023-07-24 11:24:20	<u>0xd783fa7b1ed12f028a1e21c46fce4b778f6258abda0c91fb30fa32c164399ae8</u>	+ 0.0051237782793678 58 xDAI  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-07-24 11:04:55	<u>0x9d73314a65eebdc1a0ce1a0e86a0079de65cf5ae29c8eef58ce6b4d565661fdf</u>	+ 0.4017932242110399 68 xDAI  0.40 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 00:40:25	<u>0x25e70992b9ec928382a413ef7dcbbc008779d1751d921bb9555c67ce26461e6fb</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-30 00:39:35	<u>0xae786741c76747688aef15d1fb4233da9222c6b70de3b983150d578171cfc3c8</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 21:18:45	<u>0x7fdb5992dfa55818fcb16eeb084cd9525414b0406b107edaaea171d43a90ce44</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-24 15:05:00	<u>0xfc8dd9b9aecf882d7316abb3420bc5a922e47d7efbc88ae33c24017d04b0fbe9</u>	- 0.0006400899257000 00 agEUR	✓
5	2023-07-24 14:36:00	<u>0xb28eeb3bdf5c14dbba574110c01c8db9cd231823794e10e23ae5e15239378505</u>	- 0.0006957499192013 00 agEUR	✓
6	2023-07-24 13:52:55	<u>0xa670250070cc68808264ab5d6d41a2a8c284624818c0043a8147c5b7ec0f9077</u>	- 0.0007562499121753 00 agEUR	✓
7	2023-07-24 13:03:15	<u>0xa5c44ed51dd271744a6e2565ef30d5baec4541c67326494a8e719473058fc3f0</u>	- 0.0008220107741000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-24 12:21:35	<u>0x70c19ec531d67b7218e97d2ac0f25b1cc34507668b8f5f63af59022302e7b2a5</u>	- 0.0008934899718514 60 agEUR	✓
9	2023-07-24 12:05:35	<u>0x162c9c4958af80f4227da96c4811fde04745a9b9db4991e9bf615667da44a7bf</u>	- 0.0009711847520120 00 agEUR	✓
10	2023-07-24 11:24:20	<u>0xd783fa7b1ed12f028a1e21c46fce4b778f6258abda0c91fb30fa32c164399ae8</u>	- 0.0010556356000100 00 agEUR	✓
11	2023-07-24 10:27:50	<u>0x68a03f738e5e6857541f46ce12650974c0e9361b32b507142506702838dfbc82</u>	+ 0.0131954450001652 13 agEUR	✓
12	2023-07-20 18:46:50	<u>0x9377f878dcf30dff4e17698d5d6e7041d9ad906729201519137b561f66fe92b3</u>	+ 1,300.000000000000 000000 .li	✓
13	2023-05-29 07:13:30	<u>0x7d01e41a41c915bfec6e216d400e6d66d03a58c5dfd0375e2655464689276694</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
14	2023-05-28 14:26:40	<u>0xfd74d553b5701fc6ebb1ca485806e984ce60ef1cdbd5bd52eabfa1b1a44b3fba</u>	+ 88,888,888 vanity-eth.io	✓
15	2023-05-21 17:18:35	<u>0xe6098fe4926ca92f4d39ea11ae8f98756e06f2b270d23862c80059e193498a35</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-21 17:15:50	<u>0x02d8fb2e53d8df5ab1d8b5bed0d9b90ccea3321966ff7927060fd34802ca6efa</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 15:38:30	<u>0x6e0dff24cc3dd666ee83adf17b0c1e9a7b1663046610356c47815bf8e2182809</u>	+ 1 reward at bonewin.com	✓
2	2024-03-29 13:23:35	<u>0x3d42f40c22a15fe2630a87208854d2f2edd7ecf84e4ced5a7f6ca879b10935a6</u>	+ 1 reward at bonewin.com	✓
3	2024-02-06 09:36:20	<u>0x6d662fae4d68a3f5699c34f360b65dff60d6f797329b2315c494acc4e093cd8f</u>	+ 1 C	✓
4	2024-01-17 03:16:15	<u>0x96eafc2bd7c635e40cb8190b34744a03d46130b33421f81d4cd201cf8c08a83d</u>	+ 1 BNFT	✓
5	2024-01-14 02:28:00	<u>0xf0ec35b281c777abb71aaf45bf2101ff03311e716b3af439f17620de4340baef</u>	+ 1 ethevent.co	✓
6	2023-12-16 17:13:50	<u>0x7b7b743af8c3df0812b3b640c1986c62982bdf3004a14631b115c47fd91b3622</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-15 03:16:45	<u>0x0bf5c27fb62376ae81c03bb6db483f6b3406c25a0e42c557a2ee685fec5a8dbb</u>	+ 1 m nft	✓
8	2023-12-04 22:38:05	<u>0x16a38abdd2b2346eaff03185b677b1b54c89056590e6c7757f0b67889bff4b31</u>	+ 1 Visit bonewin.com to claim nft	✓
9	2023-11-28 11:18:05	<u>0xeb950a6a4e58ab6af11bdf3f8095c799778ca1777c6af5f473357d8ebab5569e</u>	+ 1 Visit website to claim USDT	✓
10	2023-11-27 15:50:25	<u>0x73d4056fac7dbb703a6246bccfb7c33cf3b4d6456f0af7b0954984cfa8976b38</u>	+ 1 Visit website to claim USDT	✓
11	2023-11-27 14:57:00	<u>0x126ea092de23bfa77608b94493dc59028fe11b3ebe78c1df83bf962eaedaff27</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-27 14:42:15	<u>0x3d12ab6422a0a22db87a198852b90fb7fec6909ce175e0980e0eec26a1564ae9</u>	+ 1 Voucher	✓
13	2023-11-25 22:22:00	<u>0x3f74a0ecc226b6e6965d634575c3591f3819c528b120e85d982146a4ca35711c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-06 19:57:40	<u>0xe92899e95a097b98b5a7ba5db91178cd3e40eb9d66fa623ccc2710d520f20ebb</u>	+ 1 liveusdt.site	✓
15	2023-11-04 06:25:00	<u>0x80afad9efc24306141d254d00269d282cd75d9f5a2f6bacfc019fa00fee90cb5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-04 04:57:00	<u>0x4d8977e024a75c4f9198</u> <u>20a68edf1a4d5edd622707</u> <u>3392a5393ef61aeb0d9715</u>	+ 1 Visit NFT website to claim USDT	✓
17	2023-11-04 04:24:20	<u>0xc407d198ba957bb8fe58</u> <u>380bdac727dfacbd47eace</u> <u>86cd99b5154b17b271ee5a</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-04 04:19:30	<u>0x1a1101db3e5e086a5183</u> <u>a116472fef2ed813aa79d7</u> <u>4786a1c70fe12b84332c68</u>	+ 1 AIRDROP	✓
19	2023-10-31 14:36:35	<u>0x2db82d1d7a6e9ff0dd55</u> <u>b7b475d3755ea3790483ca</u> <u>0dc9ad0c770c7fee1cbab0</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

\* USD values displayed at the time of transaction

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