

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb1f22e3f1b6f00e8cb76c2d4d633717fa075f21c</u>
TOTAL RECEIVED	0.047348266128897538 xDAI
	0.04 USD
TOTAL SEND	0.040381392483631658 xDAI
	0.04 USD





Token	Balance
xDAI	0.006966873645265884 xDAI 0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.007000000000000000 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Yurko's LZ NFT	2 YLZNFT
	N/A Visit dexshib.xyz site

Token	Balance
'	N/A Visit NFT image to claim USDT
'	N/A
'	N/A Visit dexshib.com website
'	N/A Visit babydogeb.com website
'	N/A
Â-	N/A reward at BONEWIN.com





MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-15 09:02:45	<u>0x4872d4546c1ee0ec3f9d</u> <u>1275718b79ef2250b14891</u> <u>aae07579fa6518ab906b3e</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
2	2023-07-15 09:02:45	<u>0x4872d4546c1ee0ec3f9d</u> <u>1275718b79ef2250b14891</u> <u>aae07579fa6518ab906b3e</u>	- 0.0000765771894692 67 xDAI  0.00 USD	✓
3	2023-07-15 09:02:45	<u>0x4872d4546c1ee0ec3f9d</u> <u>1275718b79ef2250b14891</u> <u>aae07579fa6518ab906b3e</u>	- 0.00000000000005307 33 xDAI  0.00 USD	✓
4	2023-07-08 19:07:40	<u>0x5be3883ca60d527dba4a</u> <u>24f258d937bfde6a0c6bd8</u> <u>800b89bf240ad3412c6f44</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-07-08 19:07:40	<u>0x5be3883ca60d527dba4a</u> <u>24f258d937bfde6a0c6bd8</u> <u>800b89bf240ad3412c6f44</u>	- 0.0000510429251630 83 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-08 19:07:40	<u>0x5be3883ca60d527dba4a24f258d937bfde6a0c6bd8800b89bf240ad3412c6f44</u>	- 0.00000000000003369 17 xDAI  0.00 USD	✓
7	2023-07-08 19:07:30	<u>0x50ed1b0cf09331ec05e28178ef49457d990754085dabfd9027faa3968afef782</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
8	2023-07-08 19:07:30	<u>0x50ed1b0cf09331ec05e28178ef49457d990754085dabfd9027faa3968afef782</u>	- 0.0000995395898429 73 xDAI  0.00 USD	✓
9	2023-07-08 19:07:30	<u>0x50ed1b0cf09331ec05e28178ef49457d990754085dabfd9027faa3968afef782</u>	- 0.00000000000006570 27 xDAI  0.00 USD	✓
10	2023-07-08 19:07:20	<u>0x134991086a569ae6c119348c8a905dcc2713421b1fb4054fbc575b3b2ee5727</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
11	2023-07-08 19:07:20	<u>0x134991086a569ae6c119348c8a905dcc2713421b1fb4054fbc575b3b2ee5727</u>	- 0.0044478992271409 29 xDAI  0.00 USD	✓
12	2023-07-08 19:07:20	<u>0x134991086a569ae6c119348c8a905dcc2713421b1fb4054fbc575b3b2ee5727</u>	- 0.0000000000293590 71 xDAI  0.00 USD	✓
13	2023-06-08 16:42:00	<u>0xd12441e3dad175847f05073c8f71c0b66eebbf4b54c002624f85012aa7ceb266</u>	- 0.0351748790186515 38 xDAI  0.03 USD	✓
14	2023-06-08 16:42:00	<u>0xd12441e3dad175847f05073c8f71c0b66eebbf4b54c002624f85012aa7ceb266</u>	- 0.0004507245000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-08 16:42:00	<u>0xd12441e3dad175847f05</u> <u>073c8f71c0b66eebbf4b54</u> <u>c002624f85012aa7ceb266</u>	- 0.00000000000021033 81 xDAI  0.00 USD	✓
16	2023-06-08 16:41:50	<u>0x16589407f5f0d303ebe2</u> <u>f5235067a944462f659f10</u> <u>2a8732577ae8de8e19ea07</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
17	2023-06-08 16:41:50	<u>0x16589407f5f0d303ebe2</u> <u>f5235067a944462f659f10</u> <u>2a8732577ae8de8e19ea07</u>	- 0.00008073000000000 00 xDAI  0.00 USD	✓
18	2023-06-08 16:41:50	<u>0x16589407f5f0d303ebe2</u> <u>f5235067a944462f659f10</u> <u>2a8732577ae8de8e19ea07</u>	- 0.00000000000003767 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 19:13:40	<u>0x128df544a677dca17a61</u> <u>e003bd7048e53d15e395d3</u> <u>57d4f0efe88e7271010215</u>	+ 0.01000000000000000 00 xDAI  0.00 USD	✓
2	2023-06-08 16:42:00	<u>0xd12441e3dad175847f05</u> <u>073c8f71c0b66eebbf4b54</u> <u>c002624f85012aa7ceb266</u>	+ 0.0003482661288975 41 xDAI  0.00 USD	✓
3	2023-06-08 12:46:45	<u>0xf735b29888020d6efea6</u> <u>849182a121dd197f095e01</u> <u>2486763865b77b5de10991</u>	+ 0.01700000000000000 01 xDAI  0.01 USD	✓
4	2023-06-07 23:52:25	<u>0x00b01ac3c251ee902d1b</u> <u>da86753cd23368b60bf29a</u> <u>48d950797c1f5abbe161dd</u>	+ 0.00300000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-07 14:33:45	<u>0x48b62ae57a4964419b77304bd7446ef4a166aee5ed</u> <u>b2ef8d8a442591c99d638c</u>	+ 0.017000000000000000 01 xDAI  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 23:07:15	<u>0xec347602f785d89b3b2b6eb60c509d71e9f6039c22</u> <u>c11797e2ecde4df59b1e29</u>	+ 0.001000000000000000 00 agEUR	✓
2	2024-03-15 00:42:50	<u>0xbe56ba5463688524a0fcd20523461468788d85e543</u> <u>a3bd6c8b5bf7278ef299b0</u>	+ 0.001000000000000000 00 agEUR	✓
3	2023-07-30 13:08:40	<u>0x212a4a480e8df3b5d045aad719a672eaf67becf8e8</u> <u>32c3aced838cd32c7cac4f</u>	+ 0.001000000000000000 00 agEUR	✓
4	2023-07-29 14:27:10	<u>0xc0b8166433bd99699065dc9e710332db55644d26a6</u> <u>5c74c456144a22ac5430c6</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
5	2023-07-29 14:27:05	<u>0xcbf769313fb7e6656686ff5b22abde4d22652fd034</u> <u>3a62665aa8beff4cf260a1</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-25 11:14:05	<u>0xef13909854157a28cac1c796280985e6e1b510424f</u> <u>2f5a366b20744b62d0cd9f</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
7	2023-07-20 04:04:05	<u>0x0a803f16bdabe1382efa849130fd8b6df967450a29</u> <u>33fad5e59fc9ab5d05c236</u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-06 16:41:20	<u>0x63173c2f834cfeef71f388821c5856622a6cf020c06f7d5262032159ff9bf68c</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
9	2023-07-04 05:51:25	<u>0xeddbddb788d71cac8faa945847b205ae212a355a9144121b8a7ec19af3056fc5</u>	+ 444,444 RareTron.io	✓
10	2023-07-03 13:10:15	<u>0x3fd172b3f0640393aabcad72cd7d103b89281d571661823a343c69750f65350a</u>	+ 0.0010000000000000 00 agEUR	✓
11	2023-06-24 06:17:10	<u>0x943ca858ea266f0930e16f85849a6093498a8f89a61ef3fb7ee7dbcf3a77d165</u>	+ 888,888 vanityTrx.org	✓
12	2023-06-08 16:42:00	<u>0xd12441e3dad175847f05073c8f71c0b66eebbf4b54c002624f85012aa7ceb266</u>	- 0.0010000000000000 00 agEUR	✓
13	2023-06-08 01:05:05	<u>0x43f9229650a5c69251be5ab1294c625a4ff58482df87547a7a196969b3ce5f41</u>	+ 0.0010000000000000 00 agEUR	✓
14	2023-06-07 23:02:35	<u>0xab32ec9f855c8fe31a6643761b3982d166594785f72f9c9dc93d6015d687cc3d</u>	+ 0.0010000000000000 00 agEUR	✓
15	2023-06-07 21:12:20	<u>0xa8980a207918d339f61988ec24900ea850262791ca3796244dfab2305e9413fe</u>	+ 0.0010000000000000 00 agEUR	✓
16	2023-06-07 14:03:45	<u>0xd37279444b79f4dd88d8ba0e8df092e4633f26bba491348e806755bca5f9c0ad</u>	+ 0.0010000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-28 13:34:40	<u>0x1bd1d37e484a8a3da22992fe8ec609c6a37a3f8f32911b57680dcd9cb7eca7f1</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
18	2023-05-28 12:58:45	<u>0x0c047bfe0eda66f2408065bbc72c97effd571c399311e9b7a8bdf202bcd523b9</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
19	2023-05-20 21:30:15	<u>0xa6a27e24d8ca273f9fb8c2a40abdac792d260635b4bf95b0157ea05388d63cbd</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
20	2023-05-19 18:25:35	<u>0x573ff8199d6957bff62ac65bddcabea8f87fa8e66770ce2f69eb9751a3749afa</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
21	2023-05-18 04:23:55	<u>0x486b955e88a990d0316c3c5304e779147a1b5266ae7fd5ba31feff052f8ccbcc</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
22	2023-05-15 03:45:20	<u>0x133ec8261261cda9fa08cf54e7fb611c931bffb899d742ceb05c95dfc897cb6f</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-15 09:03:40	<u>0x2ca82bb92c459fe151f26455b0543fbab4d0d1431e608527c4ad2a8c9aa751fb</u>	+ 1 YLZNFT	✓
2	2023-07-15 09:02:45	<u>0x4872d4546c1ee0ec3f9d1275718b79ef2250b14891aae07579fa6518ab906b3e</u>	+ 1 YLZNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 05:59:10	<u>0x1ca424fa69fe0fc3cad380f7d7085900bbecc89c3afd3a050e9f900169cbfc1b0</u>	+ 1 reward at BONEWIN.com	✓
2	2023-12-27 20:02:25	<u>0xc2fcd53298bf00a429fbfc8c8b418c029acaaa72d770ec68e0a1cc8d70002787</u>	+ 1 '	✓
3	2023-12-27 15:18:35	<u>0x32217ef81edec1a63c365c0a2dcbbc5f804ea3189cd3a050e9f900169cbfc1b0</u>	+ 1 '	✓
4	2023-10-23 08:23:05	<u>0xab74492ef011340cba1cff87152860fd2421bfcc3cbcee2f743b9f2eb8855d5f</u>	+ 1 Visit NFT image to claim USDT	✓
5	2023-10-18 02:36:05	<u>0x5114121dc81161e2e923c5b03aec318e5b05d61290a76c5e1361982ce2e225a2</u>	+ 1 Visit babydogeb.com website	✓
6	2023-10-16 00:26:40	<u>0x9183dfe355936594b406993aec74a23a0e5b9b59af06f5c68755f2205d4a70a9</u>	+ 1 Visit dexshib.xyz site	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-15 22:09:45	<u>0x31d05177d3f3a89cdb82</u> <u>0c530a019afd6fcee99d0</u> <u>7fdf8089119029489d0348</u>	+ 1 Visit dexshib.com website	✓

* USD values displayed at the time of transaction

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