

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-24 09:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xce53de81ce4a262d98b7f8a284fd14ea41aebaa9</u>
TOTAL RECEIVED	0.027741240636386971 xDAI
	0.02 USD
TOTAL SEND	0.020765402829073076 xDAI
	0.02 USD





Token	Balance
xDAI	0.006975837807313897 xDAI
	0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.007000000000000000 agEUR
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
'	N/A '
Â-	N/A 5btc.com

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




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 13:22:15	<u>0xc44144bbd6661572a4a9</u> <u>47feff3cc4180f298b6c6c</u> <u>d36990b4a3c1eafb3265e6</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2023-07-15 13:22:15	<u>0xc44144bbd6661572a4a9</u> <u>47feff3cc4180f298b6c6c</u> <u>d36990b4a3c1eafb3265e6</u>	- 0.0000765771893934 48 xDAI  0.00 USD	✓
3	2023-07-15 13:22:15	<u>0xc44144bbd6661572a4a9</u> <u>47feff3cc4180f298b6c6c</u> <u>d36990b4a3c1eafb3265e6</u>	- 0.000000000000006065 52 xDAI  0.00 USD	✓
4	2023-07-09 19:01:45	<u>0xcbe3b19848483eb9b249</u> <u>6498d653c2ea69c82e61fd</u> <u>8adae24a544bf61f2f11a9</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
5	2023-07-09 19:01:45	<u>0xcbe3b19848483eb9b249</u> <u>6498d653c2ea69c82e61fd</u> <u>8adae24a544bf61f2f11a9</u>	- 0.0000510429251630 83 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-09 19:01:45	<u>0xcbe3b19848483eb9b2496498d653c2ea69c82e61fd8adae24a544bf61f2f11a9</u>	- 0.00000000000003369 17 xDAI  0.00 USD	✓
7	2023-07-09 19:01:35	<u>0xd8b8cd4ba7275385536c886133239a09b0dd72be05c1c435a30d15c13cdb8a95</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2023-07-09 19:01:35	<u>0xd8b8cd4ba7275385536c886133239a09b0dd72be05c1c435a30d15c13cdb8a95</u>	- 0.0000995395898429 73 xDAI  0.00 USD	✓
9	2023-07-09 19:01:35	<u>0xd8b8cd4ba7275385536c886133239a09b0dd72be05c1c435a30d15c13cdb8a95</u>	- 0.00000000000006570 27 xDAI  0.00 USD	✓
10	2023-07-09 19:01:25	<u>0x8450b48ab453509edf7ecd81e9b0b7299389fda12811deaf11528d85372ad713</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
11	2023-07-09 19:01:25	<u>0x8450b48ab453509edf7ecd81e9b0b7299389fda12811deaf11528d85372ad713</u>	- 0.0044478992271409 29 xDAI  0.00 USD	✓
12	2023-07-09 19:01:25	<u>0x8450b48ab453509edf7ecd81e9b0b7299389fda12811deaf11528d85372ad713</u>	- 0.00000000000293590 71 xDAI  0.00 USD	✓
13	2023-06-07 18:24:35	<u>0x6ceb52afcf3d82ffa51da60de27e92ffe7ff9765fe2851f97f9bf885bfd20c60</u>	- 0.0155660533641263 87 xDAI  0.01 USD	✓
14	2023-06-07 18:24:35	<u>0x6ceb52afcf3d82ffa51da60de27e92ffe7ff9765fe2851f97f9bf885bfd20c60</u>	- 0.0004435605000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-07 18:24:35	<u>0x6ceb52afcf3d82ffa51d</u> <u>a60de27e92ffe7ff9765fe</u> <u>2851f97f9bf885bfd20c60</u>	- 0.00000000000020699 49 xDAI  0.00 USD	✓
16	2023-06-07 18:24:25	<u>0x22a997b4b19992d13415</u> <u>c9e72fa3e4725cd3ff4103</u> <u>ad96fc105102905d9f1862</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
17	2023-06-07 18:24:25	<u>0x22a997b4b19992d13415</u> <u>c9e72fa3e4725cd3ff4103</u> <u>ad96fc105102905d9f1862</u>	- 0.00008073000000000 00 xDAI  0.00 USD	✓
18	2023-06-07 18:24:25	<u>0x22a997b4b19992d13415</u> <u>c9e72fa3e4725cd3ff4103</u> <u>ad96fc105102905d9f1862</u>	- 0.00000000000003767 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 19:14:10	<u>0xb0fb74f234d88653cc31</u> <u>df94e744d15c2bd6dfd289</u> <u>0830825b8098f65fde6b84</u>	+ 0.01000000000000000 00 xDAI  0.00 USD	✓
2	2023-06-07 18:24:35	<u>0x6ceb52afcf3d82ffa51d</u> <u>a60de27e92ffe7ff9765fe</u> <u>2851f97f9bf885bfd20c60</u>	+ 0.0007412406363869 72 xDAI  0.00 USD	✓
3	2023-06-07 14:36:00	<u>0xbd4d3f70c97264161ef6</u> <u>68a671ddac3f6f24effe22</u> <u>d1cbf65d728ba8171db843</u>	+ 0.01700000000000000 01 xDAI  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-20 23:29:55	<u>0xf91d90a3a4943a783b945679db4ed2d1c0021b45c622d806a80621765776c07c</u>	+ 0.001000000000000000 00 agEUR	✓
2	2024-03-15 00:54:20	<u>0x7b4e78eff72988ce38d836ae2c2d6cb3595824b7f1e65abfa6d57861ef962d59</u>	+ 0.001000000000000000 00 agEUR	✓
3	2023-07-29 17:29:35	<u>0x72a199dd8d2a18ee2048531d2aee379cf4155f82261f8510a868a3545db49f5c</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 17:29:10	<u>0xc0afdd5f473946fa8613cc107a0d267a20b13e9ab8aea51848dccfbac3fbdadc</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 14:25:40	<u>0xd55e4a754bfaca7731871a0bab2348677b617e085dd49a2f7c60e838b5895ed6</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
6	2023-07-24 16:15:15	<u>0x08d129815281cf7b52dcd82aa3b196457fcf6a9cfd333fbbb9bed2f838661519</u>	+ 0.001000000000000000 00 agEUR	✓
7	2023-07-20 08:01:35	<u>0x27bdd958c50c5ad4f7298348b31884fe4f11f9fa6f1afe978a8b768c9f1c634b</u>	+ 1,300.00000000000000 000000 .li	✓
8	2023-07-03 13:30:00	<u>0x2f09e93962c8c1ea2c326a24ee05d42d83cca7185230478bb76a7bc1c58bf2ad</u>	+ 0.001000000000000000 00 agEUR	✓
9	2023-07-01 17:04:05	<u>0x12285ca1f3062535627db639b2ab06c739f816c79d58872bc053adb962ee098d</u>	+ 444,444 RareTron.io	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-24 06:15:25	<u>0x22c686496251fccc0120</u> <u>fcb23378a9b169310967f2</u> <u>7ff11998941daba8eb249c</u>	+ 888,888 vanityTrx.org	✓
11	2023-06-09 13:41:15	<u>0xc174e49c502254e6af30</u> <u>dd0a5afdbb714307fbdc31</u> <u>cda10175a26eb575edfe02</u>	+ 888,888 \$ vanityeth.org	✓
12	2023-06-08 01:15:55	<u>0x129beb0664775d042c81</u> <u>0be06739f47bc46b17037b</u> <u>ad0fcc4c460d27714d72c9</u>	+ 0.001000000000000000 00 agEUR	✓
13	2023-06-07 23:58:40	<u>0x2a22bdcf16d9661017cc</u> <u>2a1fee290a4d2c316084aa</u> <u>fff49b9137987803427987</u>	+ 0.001000000000000000 00 agEUR	✓
14	2023-06-07 18:40:30	<u>0xa224ee016386e1b58835</u> <u>0511f23e11ca0b475251f0</u> <u>a8a94a11cc9b7f079e52be</u>	+ 0.001000000000000000 00 agEUR	✓
15	2023-06-07 18:24:35	<u>0x6ceb52afcf3d82ffa51d</u> <u>a60de27e92ffe7ff9765fe</u> <u>2851f97f9bf885bfd20c60</u>	- 0.001000000000000000 00 agEUR	✓
16	2023-06-07 15:31:05	<u>0x051decdf52d5080a59d4</u> <u>3fa2af8b4c49004c102d9d</u> <u>d524cf51d6dedf56571e6d</u>	+ 0.001000000000000000 00 agEUR	✓
17	2023-05-28 13:58:30	<u>0x1cc916e83b8218a27956</u> <u>436fec786716e0ca9e38db</u> <u>2d64e9da8632716b313616</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
18	2023-05-21 00:30:45	<u>0x02bd4d071ed18984949e</u> <u>ac213aca61f074dcb286d5</u> <u>6f1950a842cc9028737799</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-20 01:38:25	<u>0xad8bcba8c3cfa458f80e30963347dcff05ea064bc8030bc423f61bd7ee016b31</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpu mp	✓
20	2023-05-18 09:34:35	<u>0xaecc17dd49f8757f11289886ef02763983f215cbf7f5766ebce3b6f933071006</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
21	2023-05-15 06:44:15	<u>0xd1a5e413f4ec83783cf8511bae37ba2bfb807c42557760fe57f98e50a12e416c</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 13:23:15	<u>0xa48588d75a4ff06983dc935a719f2c2790e95cb4994fd9db45dd48deedf83b85</u>	+ 1 YLZNFT	✓
2	2023-07-15 13:22:15	<u>0xc44144bbd6661572a4a947feff3cc4180f298b6c6cd36990b4a3c1eafb3265e6</u>	+ 1 YLZNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 02:07:40	<u>0x19f23eef42353aabf01e1f7d65915afc0e4cd0df1f9ec226c2b8162a9bb195df</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-16 05:59:10	<u>0x1ca424fa69fe0fc3cad380f7d7085900bbecc89c3afd69b63aa2307f63dd9e9</u>	+ 1 reward at BONEWIN.com	✓
3	2023-12-27 20:23:40	<u>0x9459884098dd0ae93d1a28fd95512556b7ec0dfe59b000200aad8cfc24f8f65</u>	+ 1 ' '	✓
4	2023-12-27 17:46:15	<u>0x9ac27125ccf4b5937a45256fd8cc4d27748b17dd8aca343bb109d1f0b4959f63</u>	+ 1 ' '	✓
5	2023-11-03 03:34:50	<u>0xd68eb27d59120d344c35f6ffb6e0f7291cdcb356db1c801f7813b61cb5817d1b</u>	+ 1 \$BNFT	✓
6	2023-10-23 08:23:50	<u>0xbf7ec43d922a5dfea30f6e8dd0330151883ea88cd74da2ff6f4cd3a9d487be32</u>	+ 1 Visit NFT image to claim USDT	✓
7	2023-10-18 02:37:45	<u>0x720bbb51a10ff05155e74ee35b2b3ee05287a6d0d89a415be7404a036772eebf</u>	+ 1 Visit babydogeb.com website	✓
8	2023-10-16 00:28:05	<u>0x921d0ddd3ec6cc70a15f5e0706293a3207114725c6d8e5d029c2cac799d52449</u>	+ 1 Visit dexshib.xyz site	✓
9	2023-10-15 22:11:10	<u>0x70bf900dfea3187bb2e0f12a19c0bf44d8eecd1fcf846a8e2cd6e4e04058c3a</u>	+ 1 Visit dexshib.com website	✓

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