

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 15:12 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd16d1d8e65066c248efb505444d42ba5348ec3f7</u>
TOTAL RECEIVED	2.888042497894742322 xDAI
	2.87 USD
TOTAL SEND	2.888042497894742322 xDAI
	2.87 USD







Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
worldcoin.pm	290.0000000000000000 worldcoin.pm
RareTron.io	444,444 RareTron.io
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>
! SUI	0.000000000000000002 r]
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! PEPE	1.000000000000000000 10000\$ REWARDS
agEUR	0.000000000000000000 agEUR
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS

Token	Balance
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
Airdrop at usdreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
2,000 USDT Reward	N/A org
Voucher ID : 625E48	N/A 841250 liveusdt.site
2,000 USDT Reward	N/A dt.net
∅	N/A Visit trustpage.vip
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$59,423
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Won \$59,423

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-06-12 15:27:30	<u>0xf17c8ae508417587ff16</u> <u>dbb6b8dc63f80549a1f563</u> <u>e74b5d10a3cc8a3adecc38</u>	- 2.1471972475974125 95 xDAI  2.16 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-12 15:27:30	<u>0xf17c8ae508417587ff16</u> <u>dbb6b8dc63f80549a1f563</u> <u>e74b5d10a3cc8a3adecc38</u>	- 0.0000604515321900 00 xDAI  0.00 USD	✓
3	2024-06-12 15:27:30	<u>0xf17c8ae508417587ff16</u> <u>dbb6b8dc63f80549a1f563</u> <u>e74b5d10a3cc8a3adecc38</u>	- 0.00000000000001680 00 xDAI  0.00 USD	✓
4	2023-07-10 03:18:20	<u>0x1e8856ed80dd236e2393</u> <u>f8c13c74ed17d8d813237c</u> <u>dca87a14802074db58c3c1</u>	- 0.7402021749172535 97 xDAI  0.73 USD	✓
5	2023-07-10 03:18:20	<u>0x1e8856ed80dd236e2393</u> <u>f8c13c74ed17d8d813237c</u> <u>dca87a14802074db58c3c1</u>	- 0.0005023258452852 46 xDAI  0.00 USD	✓
6	2023-07-10 03:18:20	<u>0x1e8856ed80dd236e2393</u> <u>f8c13c74ed17d8d813237c</u> <u>dca87a14802074db58c3c1</u>	- 0.0000000000020580 77 xDAI  0.00 USD	✓
7	2023-07-10 03:02:55	<u>0x1a9f45c5911cfe63f0c6</u> <u>0e061338117f8c3a0e0d4f</u> <u>7b850040fb017bac91be4c</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2023-07-10 03:02:55	<u>0x1a9f45c5911cfe63f0c6</u> <u>0e061338117f8c3a0e0d4f</u> <u>7b850040fb017bac91be4c</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
9	2023-07-10 03:02:55	<u>0x1a9f45c5911cfe63f0c6</u> <u>0e061338117f8c3a0e0d4f</u> <u>7b850040fb017bac91be4c</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-10 03:18:20	<u>0x1e8856ed80dd236e2393f8c13c74ed17d8d813237cdca87a14802074db58c3c1</u>	+ 0.0035884698947421 22 xDAI  0.00 USD	✓
2	2023-07-01 21:36:10	<u>0xaa376604966e33b61f0f0ba1b20f3adf2e7dddbbe1664df37445a53715ce06cd</u>	+ 2.8844540279999999 48 xDAI  2.88 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 12:01:20	<u>0x07c2bdb4572faf7d1cd98f532cad8526dec415a3c7fc5d19ddd30beb7500c520</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-22 12:01:05	<u>0xa7901fff92d7cec24e381eae555c4eba7a5d4b0c22242ced49ea9eb9e882d2fe</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-16 20:05:00	<u>0x590f0184f6a58fbcf27592ac5841cc1baf452438123296b222bcf82c6f365dbe</u>	+ 1,119.00000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
4	2024-06-13 21:05:05	<u>0x51040e893cd77a500efeb0638f45943b36d11b6fecf9cc0af16f64286a7cb865</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-12 15:24:20	<u>0xff3fddc96447a96bcf9e28d07a1a02e60a96e782f8ba814980e1e313b687ba88</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-12 15:23:55	<u>0x1d24bc4029c5029c6702e392790ca791bcf3d2e7238d222590d74d8b64afc35f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-29 21:05:45	<u>0x3214a3e841a20a5c429f a3da0bc593162ee6da1ca2 9d1bf87ae26a1c17490379</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
8	2023-07-29 21:05:10	<u>0x4b49dd76ceb120b6e5c4 44cb1dccc9f5cd356e0989 a48b51ead2be2b6f2d72dc</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
9	2023-07-25 17:54:00	<u>0xafb43065be5cb3c624ef e7da4e1839223f33888589 63363e7a3686bd2519b9ad</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
10	2023-07-20 15:04:15	<u>0xc18dcdd839daec92f112 e19a06c92ecddf2a43a918 1fd9784d62b9a28790667b</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-07-13 15:32:20	<u>0x573b7b8df0b8ecd09e99 d9ec1e1df61893790f48b0 99a966b2dd390053a8ad72</u>	+ 444,444 RareTron.io	✓
12	2023-07-10 03:18:20	<u>0x1e8856ed80dd236e2393 f8c13c74ed17d8d813237c dca87a14802074db58c3c1</u>	- 1.0459366563091749 84 agEUR	✓
13	2023-07-06 10:50:55	<u>0x080f6f7a61e1dd2f802a 485fb5bdd6ef5591d55d34 507c614bf522c3a70dcd0b</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>	✓
14	2023-07-03 07:45:20	<u>0x9f59664a3c8c7ada4e56 76e28362b6b96470c86614 87b167c8a894d2399f5816</u>	+ 1.0459366563091749 84 agEUR	✓
15	2023-06-09 15:58:20	<u>0xe953e1ea1bb4a3e8c040 a5b7c76a5a2022bdd45841 1d518ea616918af31a774d</u>	+ 96,785.8800000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-08 22:47:55	<u>0xaf7a22a12692540f0cf0801ef3ef85e7455d907e96959746daa78a4a8d6c63ee</u>	+ 149.84999999999999 4316 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
17	2023-05-29 06:34:45	<u>0xf0d973fab85866ea621a278dc726eb59afd03d39102580f195a36253cbe4f229</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
18	2023-05-28 08:32:10	<u>0x758dc96dee14f1ee0f0150b9800c85b0b72238e5d7e8969cf2ff85a37ebd0f51</u>	+ 88,888,888 h.io	✓
19	2023-05-21 04:05:20	<u>0x88ac1ba6c18ac5b209f19b12bb53af5be0f022c62d33375ffc84e13ed319c57</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
20	2023-05-20 05:12:55	<u>0x6707145053ee0b5b0ca316cda8f557d9c0df74bd26fd79fa43596876d53023ca</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
21	2023-05-18 13:10:50	<u>0xe72b821c31fb75de628da4145caeda0f151280de19f74107bc35551b6a2c2958</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
22	2023-05-16 22:39:40	<u>0x54c653e8b4577d68e647130e63becdba0018f750418a706b55c078396eba783c</u>	+ 1,185.000000000000 000000 hUSDC	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 15:44:40	<u>0x8e50ac973754f3f4e17761737665382307178efecb709f7db4eb567ba5e15b73</u>	+ 1 op	✓
2	2024-06-12 15:39:55	<u>0x2843baba33a42a2aa29b5e7ce343ab170b1baecbb47045db2abb71a2a3b9d705</u>	+ 1 op	✓
3	2024-06-12 15:27:00	<u>0x98f08a55d584512b09f64259e4c81eb0964ecaba5241f0dcab086b8bea5c4284</u>	+ 1 op	✓
4	2024-03-23 12:53:00	<u>0xfdfa2395e654f1fe510628f105fe658e83e9df0ae08d6e83bda0e75b29dd8f4a</u>	+ 1 50,000 USDT	✓
5	2024-03-23 12:50:35	<u>0x6fda8d484a3e7cf6697bed6ad9a2180574b661d3a3173a22315251d76e71453f</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 20:47:05	<u>0xfcc20204a54d622626e260b53bec364fe047af94cccb3ff2367fa94a93889fe</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 09:49:50	<u>0x025c5ee36d0b7698c6a993f05f9cb7076d51ab45ba9c6168cd36f5082a58b92c</u>	+ 1 Visit trustpage.vip	✓
3	2024-03-30 21:29:55	<u>0xe05a51ff34f73d049dc1adddd3fbe823182e144103d9b13f942049011a60a39c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-24 07:38:45	<u>0x646de97041db675c9cf26915e9b71885237a915d6d4c7cc442d5746f99df16ed</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-24 02:49:50	<u>0x3a6f76234b47900a0a0bf478960815a90a5095258a243da628b344c83ba51416</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-23 22:57:10	<u>0x8f381b68b5e0a3b753d5d1e59a8e464570731192c015e636321eac3c7cd05209</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-23 18:50:05	<u>0x051ed8aa7f2ae1fd05d876f2680fe2edceb4b6cf2af176bb2080bcc6ea6a55d7</u>	+ 1 BLAST	✓
8	2024-03-23 15:31:05	<u>0xb629a2134ca7b4967d6a11a01c6c85c55e7e5290df77add046985ea09228e1c8</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 14:08:25	<u>0xfa6401262c3776a2c93c7fd85205b4efbe0b3841a1da304c9aa3188dc331edaf</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-23 12:50:50	<u>0x3980bb656ebd0ba27806c6444a2c0d991552489c96419523e76e561bce61ab4c</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-02-06 03:53:35	<u>0x06db464d8ef5ec56f9d6264bcc7f75f385e8468786f380e1dff88b49855bc2bf</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-06 03:27:10	<u>0xd5a9fcd36002f115236d332e10fe9cbfaff6d2943adfe9d6f103172738780164</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
13	2024-02-06 03:13:35	<u>0x5f971c107d181a4ef98f8aa6cae571f2db9153e91cee76264fce7cde0a4b74f</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-06 01:22:35	<u>0x694ae74b11e3100db9449acd2cff2910f4e6d91a335f582f25679b2212d03215</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-05 02:16:15	<u>0x5771bfa8487c0c7c0c79dc7ad4c7809e0db1d8440527b6dd6cd9b9df6eca6472</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-04 21:32:10	<u>0xac4084bca437a87fe3752d29c4b533829393b6b56b15704eab471793ac70feb9</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-24 04:47:20	<u>0x1a4b2e32257b015ffc30ea68f3c97911d472e36c77bb79cd4050eb7bf3f66a2b</u>	+ 1 Looks	✓
18	2023-11-28 16:39:40	<u>0x92a86da1b38ef68f5b9b42b38f1219ca3d8498bd410679030b55b46040324d36</u>	+ 1 .com	✓
19	2023-11-27 02:22:30	<u>0x9252bc9a1acf405eb76524bcb08b52ecb0d20fcb4a1a91aeeb6c8eaae7c08a13</u>	+ 1 com	✓
20	2023-11-26 01:39:10	<u>0x8ffa0965ecf772902eadbb4015cf63137e324f95f344185ffca84bd443e865a7</u>	+ 1 com	✓
21	2023-11-25 00:45:15	<u>0xf5e5f190d1a677eef98ee55422868574112a201be92b8bbe76b7797a17028b9</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-24 12:00:30	<u>0x8cef7ac02c4f20175c29e38b369bfbfd5d40fc326218039b3fcd831d73578aa28</u>	+ 1 dt.net	✓
23	2023-11-24 12:00:20	<u>0x0fb817f5875a2422b10ef62f1e868cba538d72b29c8e031a69178dcc9aa26d6d</u>	+ 1 bone-drop.xyz	✓
24	2023-11-23 05:07:15	<u>0x5ba0391b35571c8355320f001beedb3f1cb048fb0ccf55f7f585fd0173fc9d72</u>	+ 1 org	✓
25	2023-11-22 00:19:20	<u>0x306c1e300234208a32bcd5427b3325504bfc194683341fc9ac8dd1e9308d64f6</u>	+ 1 .net	✓
26	2023-11-22 00:19:15	<u>0xbc4df34d993c5f04fb8f3fcafd0ea179e637e342572152b5d9325693ff91ddea</u>	+ 1 Voucher	✓
27	2023-11-22 00:19:15	<u>0x3a6abd0649ef8cedc170f9d8691c31302658f4272331499286e42cc574abcb33</u>	+ 1 Voucher	✓
28	2023-11-19 11:46:40	<u>0x7dc8f9ef8ea59a39f5876b0c54c0309391b13e317267c7d981354d6fef84de3d</u>	+ 1 Voucher	✓
29	2023-11-06 22:58:20	<u>0xf49e52ffd559a8c4a18b127af35680b23fa5ca8dda</u> <u>f0a0bd4eb40ffba117e0f0</u>	+ 1 841250 liveusdt.site	✓
30	2023-10-28 07:29:05	<u>0x9c07ac1145198a60f48f9aab17775c1b8f721dcff3ed850c1ab2dba8f766adf5</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-27 23:11:40	<u>0x113feed9d9a4421c0b0e</u> <u>c4891340d7a764418c4461</u> <u>b378f061423a52d932e491</u>	+ 1 usd-reward.xyz	✓

\* USD values displayed at the time of transaction

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