

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:17 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd202cedd49eaa1c8b737115d665224bc3f612bd8</u>
TOTAL RECEIVED	0.030009999999999998 xDAI
	0.02 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.030009999999999998 xDAI
	0.02 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at nftsafe.top
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A D
'	N/A '
d.top	N/A d.top
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
\$1000 CRO VOUCHER!	N/A m!

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 18:47:20	<u>0x69bf6e9367568ec0da447ce79eeb8e9d36c07c698da0065ebe8b7480637990c3</u>	+ 0.000010000000000000 00 xDAI  0.00 USD	✓
2	2023-11-11 18:37:35	<u>0xc1535e1b68e62e9212fcc86ed54efbff746b0ce9bd87c55163b1061595bec8c4</u>	+ 0.029999999999999999 99 xDAI  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:46:30	<u>0xee295d8c5f8e3e20a464</u> <u>f9a996883cec158ce6d4b7</u> <u>4edbb51ca5c351b58a3ae0</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
2	2023-07-29 15:46:30	<u>0xfc28bdbf99ba2817ea78</u> <u>48edcd2139b0436691793d</u> <u>10cd2c481469af70bb61fb</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-25 12:37:55	<u>0xb9a90dcba3acd0417d0c</u> <u>aa755bc41b4a96e93906e0</u> <u>3ca3c22fdda62001c1eefb</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 05:48:15	<u>0xd152b6c3b87053491354</u> <u>3ad02415be383a6942d4eb</u> <u>bd27cac02b421f66b3f1e8</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 12:56:05	<u>0x9dade9d438437778fa8f</u> <u>82fa75f14124396b784899</u> <u>fade7771277848e56d75c4</u>	+ 2,100.000000000000 000000 c.online	✓
6	2023-06-02 18:08:45	<u>0xd00cd4c82533c7a76677</u> <u>02ece32ca8d49f86c137f7</u> <u>ad94644379a9f3f28a8e1d</u>	+ 888,888 \$ vanityeth.org	✓
7	2023-05-28 14:16:45	<u>0x9789411bbef8e2ca59f4</u> <u>83ce97ba764145f842a35f</u> <u>e1985e1ec3d4029bfa3a48</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-20 22:49:40	<u>0xd9449668c3104dabace4</u> <u>1dd46fddbfcbbd15a897b9</u> <u>a9c9265db1510e7547d897</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
9	2023-05-19 23:57:35	<u>0xedc24ef0899caea36699 ac91b2ad06b3d4ec6095f9 54c444d0061d87bc6c4d91</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpu mp	✓
10	2023-05-18 07:52:40	<u>0x66ef44243f805a6ff0d0 7fa06ca62471eb60d5290c d8feb66460a9ace1b74de9</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 05:03:55	<u>0x2f157ff521164b59d88c 1b008ace14938e268130f6 d3f65d3599316505d7a212</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 00:37:50	<u>0x673f147adb5294f01446 1fb189e9b9c4889d6c3c0d 080e349cda96bb912f9871</u>	+ 1 50,000 USDT	✓
2	2024-03-29 20:27:40	<u>0xe9bbd87df0bf68bfc269 d207ff2a275ea2311a7d4b 2aea116a82923824bb0a01</u>	+ 1 50,000 USDT	✓
3	2024-03-29 19:52:30	<u>0xbd2927d58f42e7fd9af3 aa3d955bf1bbbd194c4b30 69c214f39b726511220e26</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:58:35	<u>0xb75c00737789fefdeaaa</u> <u>8edee662b33fb5a45d11f2</u> <u>7f62f28112d9ebedf46999</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 07:59:00	<u>0x62beb879ec09ceff2d4f</u> <u>50e8b96f1dd14d0fc91083</u> <u>9a2eee85999305cd7588ef</u>	+ 1 Visit trustpage.vip	✓
3	2024-03-29 20:04:50	<u>0x6cf8e6236394e92a525b</u> <u>815987ae3ecb64cda15294</u> <u>d9475508b7498f73331153</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-01 18:44:50	<u>0xf34d86e385a45e1c618d</u> <u>46e06b270f1d34e682252d</u> <u>9ff66ba4322427c52a1799</u>	+ 1 d.top	✓
5	2024-03-01 01:02:50	<u>0x8414f942f1d1de79e1ad</u> <u>9f6ae6e27b6f1381d982bd</u> <u>8fbe7f2f97d5c2f55d2d0a</u>	+ 1 Reward at nftsafe.top	✓
6	2024-02-29 21:59:45	<u>0xd14c5ffe911eb52bf44e</u> <u>037860f8e454a66cdacbf3</u> <u>19535026cf94292ca99eff</u>	+ 1 Reward at nftsafe.top	✓
7	2024-02-29 09:27:00	<u>0xd9ef9edbcf10fd1f5c3d</u> <u>b0eec6a74cc30e7914314f</u> <u>624b929b11c52677233972</u>	+ 1 D	✓
8	2024-02-29 07:03:00	<u>0x4749b6fcf2e55824c14f</u> <u>de5ff843e2b75d2b9c7f2e</u> <u>bad6c6161afb745a0bb782</u>	+ 1 Reward at nftsafe.top	✓
9	2024-02-29 03:43:40	<u>0x0879cba4900f20f5d66b</u> <u>5f3083dbaee99fe6d7a206</u> <u>75f57422954c6eb57af089</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-29 03:34:15	<u>0xb062607572a595e7b764ef85b1d9a127dfa98bcd4de20e63f658ae8e60d34101</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-29 03:30:00	<u>0x365dc61c1f533ac34a571cd5bc3fb92510d886f0db6409670d86e6397085b53b</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-29 03:28:15	<u>0x386fccf480f369233e508e4b277640aa4d4b71f2dbbb452550272754b7f8b26d</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-29 03:24:20	<u>0xc2841c054f2a22a37bec eae6dd3d3e23d9af7537f9b3194df7f711d7bb1ab1a5</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-29 03:24:20	<u>0x153cc7ece76d968bd3a3d260fe4afe55f3c41c91bf12726b66ee0b30abe9a57a</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-01-16 00:11:20	<u>0x9cf4d6a8696548bafdd5a37f8a56b7615c824e1b1034384c7212ed0b19085ed3</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-03 17:50:45	<u>0xec9a2e84184f99469434e8ecb5aa88f9d4f70016bd3bcb8e264a927e2216e84a</u>	+ 1 Voucher	✓
17	2024-01-03 06:48:45	<u>0x625786cbfc5b9f7a69ba1d9879ec2cdb388a4b399053bf5b009d504d5eaf9160</u>	+ 1 laim!	✓
18	2023-12-31 06:13:45	<u>0x3eba7612d415f4307036a576dbdc4c337513aa70c4022b499248e5d9996d6132</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-28 18:28:55	<u>0x82e0a11344faaf22bdf653c8dae2231f82f53d01c9b426262c4c5a887cd591d7</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-16 13:56:10	<u>0x9fd1d5989d7664df236e5000ecf536cb2143ff2bad997c47eb4843952e7f4995</u>	+ 1 ' !	✓
21	2023-11-21 20:44:40	<u>0x83dc104f9eefdba417021204f7ae6db46b0e361212b50d97438541024b918fca</u>	+ 1 !	✓
22	2023-10-29 03:37:05	<u>0x869257024a5ad7941b4837d97d497bc4bb86d974b3cb8a9d52e2323cabe04e54</u>	+ 1 t!	✓
23	2023-10-27 05:42:35	<u>0x3a0b1741a2dea3d6797642b94650d9c282a5534f6a0eb464e4f708449b7b2c98</u>	+ 1 nt!	✓
24	2023-10-23 04:44:55	<u>0xcc7c1bd33aa2fd25be7b768810d0e9d17db69ba9409b4b3a03ec0ce22fef8d</u>	+ 1 int!	✓
25	2023-10-20 09:26:10	<u>0x6ee7e42f1a66811e75e1181d017be182cfa9f0ef5a9e6d84f291c86bad0c1aa3</u>	+ 1 t!	✓
26	2023-10-14 22:29:25	<u>0xda93150dfae2bc86ee88591fb86ac1bf2fe6984a6f7b5790cb6f42444aa9967</u>	+ 1 ocketrpl.com	✓
27	2023-10-13 00:23:05	<u>0x1ecfe65c7c640364bba28714489611d6dac6620c321e6438734597aa6744813e</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-11 01:04:35	<u>0x0e75d07f3093b3975842f93f725faed0fad163e04f6c26248cc7d0ef19c25264</u>	+ 1 laim nft!	✓
29	2023-10-08 12:56:20	<u>0x14bbac2bbc171893cee8256137fde92514cf8b9d6ba2a3314ea24bb7271938e5</u>	+ 1 onestake.com	✓
30	2023-10-07 19:53:55	<u>0x1da6627d753b00a1d5c8c42bae6263077ff0090886068d795d760709da659106</u>	+ 1 hibredeem.com	✓
31	2023-10-02 12:08:15	<u>0x65625d3add8369d91331ec58d94780ac8b78ca7d725b4693136e0896d93fe308</u>	+ 1 Join Us https://stake-offer.com	✓
32	2023-10-01 10:52:35	<u>0x9e0387e5da3ee80e779f02d216109f7d92094948bc63846b95fa09873d9a8fea</u>	+ 1 dolib.com	✓
33	2023-10-01 07:13:20	<u>0xa25dba7c00b53faa099db17a102a5059c3df012145205cc63c891750b54cf987</u>	+ 1 hibredeem.com	✓
34	2023-09-30 21:37:55	<u>0x64ea86764b8882514f67fc8547ae1d60bc488006002d47c3f02dcd682944c592</u>	+ 1 aim!	✓
35	2023-09-30 14:17:45	<u>0x5a34300c5565661e0381e061a0f94202c24cd4846ecd036114ed3c76b81e6667</u>	+ 1 aim nft	✓
36	2023-09-30 08:52:15	<u>0x2d441a79012f1e86f050207542df0b11423e3d2f9e7fe2bddf298296b47b73b6</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-28 23:29:50	<u>0xd3a740cc1dc2c86253c9</u> <u>42f772efa68b608ada28a3</u> <u>4948e478249e069c8e51f7</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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