

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-24 01:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd2417de546ee885a844b50a09d140a8754d7e476</u>
TOTAL RECEIVED	0.189441642825247725 xDAI
	0.18 USD
TOTAL SEND	0.062025482656002655 xDAI
	0.06 USD






Token	Balance
xDAI	0.127416160169245063 xDAI
	0.12 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
NFTCard	N/A \$BNFT
Â-	N/A 5btc.com
2,000 USDC Reward	N/A net



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 05:32:30	<u>0x3afdc10c093780933fe389746d6f22fab27df00775139d9b01301318a8690ccc</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2023-11-02 05:32:30	<u>0x3afdc10c093780933fe389746d6f22fab27df00775139d9b01301318a8690ccc</u>	- 0.0219944731151179 19 xDAI  0.02 USD	✓
3	2023-11-02 05:32:30	<u>0x3afdc10c093780933fe389746d6f22fab27df00775139d9b01301318a8690ccc</u>	- 0.000000000000003746 40 xDAI  0.00 USD	✓
4	2023-06-28 19:42:10	<u>0x270951f1da539232f522e811dd8c7becf1607f4e92d3397dfb8d556b3dcf432c</u>	- 0.0394032271405100 96 xDAI  0.03 USD	✓
5	2023-06-28 19:42:10	<u>0x270951f1da539232f522e811dd8c7becf1607f4e92d3397dfb8d556b3dcf432c</u>	- 0.0004052999979735 00 xDAI  0.00 USD	✓
6	2023-06-28 19:42:10	<u>0x270951f1da539232f522e811dd8c7becf1607f4e92d3397dfb8d556b3dcf432c</u>	- 0.00000000000020265 00 xDAI  0.00 USD	✓
7	2023-06-28 19:41:55	<u>0x333101ef2b8417073a07a36a97b3d917c9c190e09ff008cc4077a236d7557395</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
8	2023-06-28 19:41:55	<u>0x333101ef2b8417073a07a36a97b3d917c9c190e09ff008cc4077a236d7557395</u>	- 0.0000749279996253 60 xDAI  0.00 USD	✓
9	2023-06-28 19:41:55	<u>0x333101ef2b8417073a07a36a97b3d917c9c190e09ff008cc4077a236d7557395</u>	- 0.000000000000003746 40 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-28 19:41:40	<u>0x7eb2490c24b046d30545</u> <u>f137bc5a1151faedacf2c4</u> <u>8bce6e5d0133a70c46c24b</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
11	2023-06-28 19:41:40	<u>0x7eb2490c24b046d30545</u> <u>f137bc5a1151faedacf2c4</u> <u>8bce6e5d0133a70c46c24b</u>	- 0.0001475543992622 28 xDAI  0.00 USD	✓
12	2023-06-28 19:41:40	<u>0x7eb2490c24b046d30545</u> <u>f137bc5a1151faedacf2c4</u> <u>8bce6e5d0133a70c46c24b</u>	- 0.000000000000007377 72 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 12:27:30	<u>0xbb57706f218eb38a2dfe</u> <u>32d81a627a84bed1126dc6</u> <u>34a18c1404e36985566820</u>	+ 0.0000364489954960 25 xDAI  0.00 USD	✓
2	2023-12-22 12:26:45	<u>0x1b696a37e66105fd4d56</u> <u>ff9e70fd0c9d4d2c9ac1ce</u> <u>672c0ac8fb778693fd539e</u>	+ 0.0000727972330345 17 xDAI  0.00 USD	✓
3	2023-12-22 12:26:15	<u>0x6aa64610ed6310830b5b</u> <u>e7017983e47677e06d3f2e</u> <u>45d7981fc5a2143a8f37c8</u>	+ 0.0002263179486835 46 xDAI  0.00 USD	✓
4	2023-09-07 00:13:50	<u>0xdde21678ce93e97c35f4</u> <u>55c81feb4dbbccf0b4ec88</u> <u>6608946c4ed8671692afe2</u>	+ 0.0001789972455096 60 xDAI  0.00 USD	✓
5	2023-09-04 07:00:00	<u>0x5a513d133e51bf00be</u> <u>7837d35f280947e5f30f90</u> <u>f067bd6b3775b6356f8785</u>	+ 0.0002242893442957 78 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-28 19:42:10	<u>0x270951f1da539232f522e811dd8c7becf1607f4e92d3397dfb8d556b3dcf432c</u>	+ 0.0035821115582281 97 xDAI  0.00 USD	✓
7	2023-05-21 11:11:10	<u>0x03b84af2d5cceb5182558c681bc1c10c4d2ba12664b97af32acdd8763e29c750</u>	+ 0.1851206804999999 96 xDAI  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 00:27:25	<u>0xbed966961b2b023a61484519c3b8180157b53d173942d19375538176a634aeef</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-30 00:26:45	<u>0x3517484ae9c94ccc0dc3acd148bc7f499ffec564b00532111c4745eb427d16f5</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 21:06:20	<u>0x7a9cbe60d192e2fac23b5045cdaf8007090a82f089c4ce2b7bef548213dc0f8e</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
4	2023-07-20 18:34:15	<u>0x7cff1c548aa925605b97334ea437d42b452fa71095dd62bbceef5b8a1eef8ffa</u>	+ 1,300.0000000000000000 000000 .li	✓
5	2023-07-04 06:06:00	<u>0x763964280b9bf9ba9223bc796de3657f5cef0fc09588a6759936815a3b112222</u>	+ 444,444 RareTron.io	✓
6	2023-06-28 22:12:00	<u>0xeeef427a4f1183f1f4ba7967aede10b143e7773fe72ea8873ede187575e94205f</u>	+ 0.0441491966854555 90 agEUR	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-28 19:42:10	<u>0x270951f1da539232f522e811dd8c7becf1607f4e92d3397dfb8d556b3dcf432c</u>	- 0.0441491966854555 90 agEUR	✓
8	2023-06-28 19:41:40	<u>0x7eb2490c24b046d30545f137bc5a1151faedacf2c48bce6e5d0133a70c46c24b</u>	+ 0.0441491966854555 90 agEUR	✓
9	2023-06-28 19:41:40	<u>0x7eb2490c24b046d30545f137bc5a1151faedacf2c48bce6e5d0133a70c46c24b</u>	- 0.0441491966854555 90 LZ-agEUR	✓
10	2023-05-29 07:02:35	<u>0xcaf946c6618259991a6f96246efd9295cd58d41cf5ac4cd032fc2aeb5bfbd9c4</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-28 07:42:25	<u>0xd09d0a431bd16c66067c fb8c526c84bf14dd184336 e01f427f694dadd6be2944</u>	+ 88,888,888 h.io	✓
12	2023-05-21 11:21:30	<u>0x69594f753c402255ef9a59d4236c2599ce4fa2e763a0ba3ff98b101c79ffee7f</u>	+ 0.0441491966854555 90 LZ-agEUR	✓
13	2023-05-21 11:21:30	<u>0x69594f753c402255ef9a59d4236c2599ce4fa2e763a0ba3ff98b101c79ffee7f</u>	+ 0.0000000000000000 00 agEUR	✓
14	2023-05-21 11:07:25	<u>0xd860f7ca52a32c7a62117d28b9f8a975b0f713389e9c644ee698576ed7e654c5</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-21 11:07:15	<u>0x3d0b41002045a568a877</u> <u>b1ddb1394380669f9c990a</u> <u>1f47e41dc1ba52244e22e5</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpu mp	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:19:50	<u>0x3e53e01b476a187d6e8f</u> <u>32de8aa4bb323c1ce48410</u> <u>26dd7bb5a7b71f34849a1c</u>	+ 1 5btc.com	✓
2	2023-11-02 20:38:50	<u>0x4555a6eae33537ee3f1</u> <u>919bebb0b34ba5e3c6c4fb</u> <u>f8b8283127ad1f304f0582</u>	+ 1 \$BNFT	✓
3	2023-11-02 05:33:00	<u>0x2a3e9196d9ccf3a65522</u> <u>9a67226de170600fd057c1</u> <u>b7ad7e9f053f11c6bd1a21</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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