

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 04:11 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd621cb321ae9830088c778f7b2bae0f42262ca3f</u>
TOTAL RECEIVED	0.043056143059735617 xDAI
	0.04 USD
TOTAL SEND	0.017886868158538051 xDAI
	0.01 USD

Token	Balance
xDAI	0.025169274901197570 xDAI
	0.02 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
xyz	0 xyz
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d



Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
LooksRare Airdrop Voucher	1 rare-token.org
	N/A Reward at BoneWin.com
	N/A Voucher
Â-	N/A usdwin.co
2,000 USDT Reward	N/A com
\$1000 Rewards	N/A usd-reward.xyz
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$81,277
LiquidEther NFT Voucher	N/A Airdrop
	N/A AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 09:11:25	<u>0x7f260a413ce9e038eb94</u> <u>58bc27d8bbf9827969c75b</u> <u>d9c17dde2a971be0aca3d2</u>	- 0.0168842789561596 75 xDAI  0.01 USD	✓
2	2023-05-20 09:11:25	<u>0x7f260a413ce9e038eb94</u> <u>58bc27d8bbf9827969c75b</u> <u>d9c17dde2a971be0aca3d2</u>	- 0.0008816068800000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-20 09:11:25	<u>0x7f260a413ce9e038eb9458bc27d8bbf9827969c75bd9c17dde2a971be0aca3d2</u>	- 0.0000000000020036 52 xDAI  0.00 USD	✓
4	2023-05-20 09:11:10	<u>0x75a42fda12c35fa7ae293727ec713a84b661585da34afdeed9eeca662277c82a</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-05-20 09:11:10	<u>0x75a42fda12c35fa7ae293727ec713a84b661585da34afdeed9eeca662277c82a</u>	- 0.0001209823200000 00 xDAI  0.00 USD	✓
6	2023-05-20 09:11:10	<u>0x75a42fda12c35fa7ae293727ec713a84b661585da34afdeed9eeca662277c82a</u>	- 0.0000000000003747 24 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 09:11:25	<u>0x7f260a413ce9e038eb9458bc27d8bbf9827969c75bd9c17dde2a971be0aca3d2</u>	+ 0.0000052171137143 97 xDAI  0.00 USD	✓
2	2023-05-20 09:10:45	<u>0x909692aeb592142d77e186af13e5c0976780b9e54e38caf1f15a632b7ed5019e</u>	+ 0.0430509259460212 23 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:38:45	<u>0x12a382916d2dd5319f50dd08a60bc6e7bcb25621f18091fe5bc10f34d03dccb2</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-29 23:35:20	<u>0x0c436674e20d4788d3bc50ee175adf64d62d4fd93e44adf068719f750dbe8ec1</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 23:34:35	<u>0xa36ed83b7e9769631ac926b42e96324f06fa2fe46f3e9a1b9d6f6b7abf067ee0</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 20:17:10	<u>0xf0a2b86551f8092b8e55b08ec8146c669c42e4c3522102b9af77e64050405ed6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 17:43:45	<u>0x74ec4d71a69edb27c9a3f68ce892f66fa30a3e0e85095c7ce4491a4ea3d17af2</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-06-09 17:07:50	<u>0xfce89f5ec936aa88a68074da8920cd16b4e20a01fff339ca2391afc3cba7f423</u>	+ 888,888 \$ vanityeth.org	✓
7	2023-05-29 06:17:10	<u>0x2a73bca9e0857253c8de40df654d1ab1600ae7e27e17a9c28e1ab640fbd32d4</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-21 06:34:35	<u>0x8ea6d6572925f3cd58aafae824525dcb04345a1f4032c73f3f4b9a5c27747ec0</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 09:11:25	<u>0x7f260a413ce9e038eb9458bc27d8bbf9827969c75bd9c17dde2a971be0aca3d2</u>	- 0.1747483607308673 58 agEUR	✓
10	2023-05-20 09:10:45	<u>0x909692aeb592142d77e186af13e5c0976780b9e54e38caf1f15a632b7ed5019e</u>	+ 0.000434 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-20 07:42:25	<u>0xcc035c96fa8b72ec88d0ab91fc5f141241c1f2c56f25521dc21cdb23652fe670</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
12	2023-05-20 03:31:15	<u>0x7e20bd86c43d674e1a6f8835f27eb49022ca70078c665cc33e34ce49cacecda2</u>	+ 0.174748360730867358 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 12:17:30	<u>0xb57ad97396b559458590c365fe83dd75652cc141d57ae6cb3a8ab4fef3ef704b</u>	+ 1 xyz	✓
2	2024-04-21 03:49:40	<u>0x496cbd889e03351dbec336c02fe3c2ac064fb47be60c5aae4fe9646fbaddc110</u>	+ 1 c2.com	✓
3	2024-03-19 23:57:20	<u>0x22235761a05562b6d759c6969a7b0c06d61f338eae f1274ce997a8240d8ee6c6</u>	+ 1 50,000 USDT	✓
4	2024-03-11 23:32:05	<u>0xaa7c43a1efab003574c6ea4bdbb2a006ec2bfe694242b8f5d8826e2afe243e62</u>	+ 1 d	✓
5	2024-01-21 05:29:10	<u>0x0673438291fee78215cbeeec4ac90175784d5a21b534154145de663396c43da9a</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 13:26:40	<u>0xe5b7523b4cd6089a542a54c6a3694ef5ce442aed479c039806049aa3d782da42</u>	+ 1 usdair.org	✓
2	2024-04-25 14:51:05	<u>0x7c4f5824fe7f481f8f9ef1e4b1007c0b3d520c03b28f47651c85c9990c4101a0</u>	+ 1 Reward at shibone.top	✓
3	2024-04-22 12:39:00	<u>0x8746bea30dc4c55f894461fe4e0163291af74d0978c87f486d23121f070d7c22</u>	+ 1 5btc.com	✓
4	2024-04-04 00:09:20	<u>0x3629112f7db77d11e57579e1267b518be23e1d0dafbbe622e2ed72dd04aec001</u>	+ 1 usdwin.co	✓
5	2024-03-29 02:47:00	<u>0xf3bfce822052fa8e418f255022c3c1bff5f22bd2c55f676b21d3f5961ee59e03</u>	+ 1 usdwin.co	✓
6	2024-03-20 14:56:20	<u>0xbf8d434b0dc90f59d0085a6ecdc6e92e59167db2f5c647f648d46507e4f71685</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 11:16:40	<u>0x861ff35e14ccfdb81bec90957ce2e463f8ebdcd89be0c9f975a66f33b48d12c5</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 08:33:30	<u>0x9e16ea57db845decad0b480f02c7ac68ad4bf97790272b0c0f57f8fdf4b2a640</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 04:36:15	<u>0x5e8282823e392aab4dfee648c33a2fcd063afd9632879fed1922ffdd1529304e</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 01:56:50	<u>0x109947c993f2f5891aaa8aed66f1371673492a3bedff6934ec133e257cee0c03</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-19 02:05:45	<u>0xec700d0ee7e3381fca85014b828ddb22e666a3421d57f36e671d08c3dcf01c75</u>	+ 1 Reward at shibatokens.re	✓
12	2024-03-19 02:05:40	<u>0x57ad2b3f07a9e16b6039d9e2a96beb21f18c996d3a9c42ae7a62f7b3c71e84e9</u>	+ 1 Reward at 3eth.win	✓
13	2024-03-19 02:05:40	<u>0x48723ae200ad95b136debac5c1767c3d672edebf2ba9fe9de04c7550d448ead</u>	+ 1 Reward at pepe.ma	✓
14	2024-03-19 02:05:35	<u>0xb9945f02a80a47de57bfe919189b93b141c49d67e740d8d7cad5330f24b6913a</u>	+ 1 Reward at usdtevent.ac	✓
15	2024-03-13 18:21:20	<u>0xf3e12b565680aac2d8f7cfffcaf6fd4c5eb7473bf32f43a7139b96b56a7b7fb3b</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-13 18:15:50	<u>0xe3b6a662fb1107677ab3a085409283349ca82ad0a3f898b474c8cdf58ec193b0</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-03 02:04:10	<u>0x78edc5606061c38568ef6734a620beb2f7cf22f873a5f5a220f6da7949fb1dd8</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-02 04:22:25	<u>0xc023dd2be6498bec19fd0ef9f60a35ee11d1066ae20dc27e26a6f40a066d2444</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-28 01:28:10	<u>0x58888eacd2a7bf6584d2619722602d525a28ae4856d6de7bcd2b38a56bf73b5d</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-24 13:34:30	<u>0xfca0265331529307d867814fe7fb89faae07c566a2ac2b432c77928c1323ee7d</u>	+ 1 DC	✓
21	2024-02-24 10:45:25	<u>0x849306b691d77dafc4266bd976dc00f5c85e0a91769d3186b2840f739d8b1b3d</u>	+ 1 DC	✓
22	2024-02-24 08:16:25	<u>0xbeb0918938fecf46fbfc230af430b2ec2f2d235aca7e07a4d53397968ab11aba</u>	+ 1 DC	✓
23	2024-02-24 03:06:40	<u>0xf87981ae07acd5909493f3347d2d9a92c75e279edec24f912fc3fb4aac673e0</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-02-24 01:41:00	<u>0x418bbecc2d9b8b21c11ef7fae44e3f281350a7b3d53bbb3c9419c53d4a12349a</u>	+ 1 DC	✓
25	2024-02-24 00:07:00	<u>0xb0102fbdbc3e47277482aa8e895e79e1435d23a630566e6affeebf5704199847</u>	+ 1 DC	✓
26	2024-02-23 22:50:45	<u>0x7367531c5e274a3858e5ac7bb609444ed00dfbeeb4fd065e09d9c301f44f6b9c</u>	+ 1 DC	✓
27	2024-02-23 21:22:00	<u>0x4a47f3d1d8a52728db6e49daab5ce0f889dc707860c04df088843407bdb8c422</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-23 20:40:50	<u>0x18a26bbfd8a83ac171de9d0dd5532b777d259df63248e0c9a520d12208288ce9</u>	+ 1 .top	✓
29	2024-02-23 20:11:05	<u>0xa51f3c92945a675fc221b76745f1da976cce6c89b7904c05e4a9f726010a1c9e</u>	+ 1 DC	✓
30	2024-02-23 19:38:15	<u>0xe790309abd379ea439d07d36302e1f51442b1aaebf8e79eb63bbf1b8d7fb4a82</u>	+ 1 DC	✓
31	2024-02-23 18:56:40	<u>0xf06d4a8883bba59b665f2ec82709d18ac09e2c9dadc36c285923d7c6afc5821e</u>	+ 1 DC	✓
32	2024-02-23 18:27:25	<u>0x8d35eef7cf855c50c1d939b378590f2045303851472c7085e52b14ca330ede25</u>	+ 1 DC	✓
33	2024-02-23 18:03:15	<u>0x3e36475bcd41f95c13bd80c31a5c2d1d1761d3518102a6a7c4a1675504517d66</u>	+ 1 DC	✓
34	2024-02-23 17:45:25	<u>0x8fa68105a16e7355c1bc3e9257fe6aad237369231afc96ce4896c59810878f41</u>	+ 1 DC	✓
35	2024-02-20 21:41:10	<u>0x8425b5e9ba0ba0bbf17d4b20f8ac33acddede1d2b352cee7302a721971803341</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-05 17:41:00	<u>0x7b42891a5414dacca1ee77b74d3fba9de08f33f72b6f454ee0cb7d8e08acff6a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-25 19:51:20	<u>0x2b7ad5c2cfb783e6feb2</u> <u>25a79bdbd1687c3d59be5e</u> <u>078bd55672f69945b14977</u>	+ 1 C	✓
38	2024-01-16 14:43:20	<u>0x638b74c8eaf02e7fb0a3</u> <u>2b4cc30864d41ab1a79aaa</u> <u>2da8cdf25d6c64939f1b07</u>	+ 1 fun	✓
39	2024-01-15 09:22:35	<u>0xb1c67740c1d38e7a1c84</u> <u>80d636cafe892d9183cb87</u> <u>e4ad4fc5514ac888fd669e</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-15 03:47:30	<u>0xd1efd0ec27f3ae767f50</u> <u>8a04984cdcc223b4054a7b</u> <u>0dddbce5e413e89d724f24</u>	+ 1 ard.xyz	✓
41	2024-01-14 06:57:15	<u>0x8f99be371f83d745097a</u> <u>9185897fc1f9c5562d83dd</u> <u>1e2dfd5b95536457890f65</u>	+ 1 ethevent.co	✓
42	2024-01-10 21:55:20	<u>0x612eac857d94ceb5c37a</u> <u>84918336cd900e454e9728</u> <u>935dc72ffa24673ad674f3</u>	+ 1 ard.xyz	✓
43	2024-01-09 06:02:30	<u>0xa8802abb16bf727dd7d1</u> <u>0969aef0445c9687db8910</u> <u>1aeb2238b1a2c0fb76a44c</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-04 13:02:00	<u>0x9ae81648c0bbaf466dd2</u> <u>a36968ca38e04dd48155d0</u> <u>64b8458d1dc4c5a2bf1f70</u>	+ 1 Airdrop	✓
45	2023-12-27 20:32:40	<u>0x767c0aed53bb063f5337</u> <u>016c333b226d7789bb2dec</u> <u>1962dee81a3e8bf0f84154</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-27 14:09:00	<u>0x7f0a02cc6c0d8359b6fd</u> <u>3cf5bb1a391d8f47e4ae4b</u> <u>88017a288292423d8cf9a6</u>	+ 1	✓
47	2023-11-28 10:08:55	<u>0xd5b5cb29c3ffdb319a3d</u> <u>f085824d460e3407b6c5aa</u> <u>081062b47960c74c80b6d0</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-27 12:20:05	<u>0x986e ECB76d0e454a39a4</u> <u>f533453195903b50939e97</u> <u>736bbcf ae9304fcf14ff5b</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-27 12:20:00	<u>0x554086c28ca08bad75c2</u> <u>17e1d31b01b96937e9944b</u> <u>fe33a011a632c081927a06</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-27 12:09:55	<u>0x26cd30239906b675ccf8</u> <u>e59dcc3ba3d1bc2daeb679</u> <u>4c337be409c0b000cac824</u>	+ 1 Voucher	✓
51	2023-11-25 21:34:20	<u>0x2500605266a7adf420cb</u> <u>239eaba5d3fad582ec979d</u> <u>7d8573abb28526d42000f5</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-25 19:07:25	<u>0x69214ea993b6e9fe412a</u> <u>7a8856d64a352eb6a47760</u> <u>fb7edbfa9f11e1ce7e7a6f</u>	+ 1 reward-usdt.xyz	✓
53	2023-11-25 19:06:45	<u>0x25503198fdaf2266f03b</u> <u>ee46c35e1027c94edc8162</u> <u>e817ffc46b02683af1adfd</u>	+ 1 com	✓
54	2023-11-24 15:58:40	<u>0xdbe1b829b864d8ec1812</u> <u>7f339a14b5706ca5c7d658</u> <u>5b28e3c2abb72f6359142b</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-23 21:51:30	<u>0xf9a095a2b97df8316dfb9083da2c1ba5639b3919a8b1a1d6f83a33fa1c14c864</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-21 22:03:55	<u>0x84198ff09a67e92a1dc74ccb9a1a4b545be13c05b61c56ca7629f9796b62bac9</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-20 02:51:15	<u>0x821805906cb7e1664d26f59db910ac0fb681b75840dad74bc6e044b91ad88811</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-20 01:59:25	<u>0xa0d6a7fc71414afc7162d897d8f7d273ed2a55d21bad4b350f495aa7181b2abd</u>	+ 1 use-usdt.xyz	✓
59	2023-11-13 10:09:20	<u>0x1afed33f4b0724e5e2bc6b54b428b9a749dc38ee9fc226357bf9faf1e1dbd92f</u>	+ 1 usd-1000.xyz	✓
60	2023-11-07 21:53:40	<u>0x4f7eef3126d3ff6b40ed45ac51b15e0f2e94deed1ada8da0708f4a59e85b1d1c</u>	+ 1 usd-reward.xyz	✓
61	2023-11-04 10:11:40	<u>0xf981a6d3b061811576fe791686bd800bd58f7febc6cd5aa3245e776ff2dd94e2</u>	+ 1 Visit link to claim USDT	✓
62	2023-11-04 09:45:40	<u>0x8a3282efa85807e9104892301b6d3430f76af83e44932cedce3ae032b66b67f7</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-04 09:42:40	<u>0x78b7a49390d453a3ced192ba92bdec2bf2c52a79d92fde2e18a8c9cb8a643968</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-04 08:40:15	<u>0x2ef195d651e5585a066f</u> <u>a123288705ebba137d8e77</u> <u>91d5f48ba8fab66a928b1f</u>	+ 1 AIRDROP	✓
65	2023-10-20 07:51:25	<u>0x970ccc502144d769b7d7</u> <u>ea8e41ae41f41db7439316</u> <u>8d86ce39df4c2a506cf391</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-08 18:44:10	<u>0xebf8280fd5609191d794</u> <u>311fd994c0d9659f3d8be2</u> <u>8c0b5d48b17c4ba3436e51</u>	+ 1 Voucher	✓
67	2023-09-28 22:41:10	<u>0x6b5e9ac5c35293329442</u> <u>c9738de061037ffe76a233</u> <u>c69feab436f990c2170557</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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