

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 02:32 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd8cf54eabc3700b43ccafa78f7da6f4f79ff8fec</u>
TOTAL RECEIVED	0.023057421107999999 xDAI
	0.02 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.023057421107999999 xDAI 0.02 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
Blast Box https://blast-boxe.xy z	1 Blast Box https://blast-boxe.xyz
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
🔲	N/A Reward at nftsafe.top

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A ft
'	N/A '
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
Shiba Social Club NFT	N/A t!
2,000 USDT Reward	N/A s.xyz
'	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 08:54:55	0x1f21fbcd3d0e1a23d8b cd7cafe34423b4e3cf6ab1 4a4b6994a2c8d88e766dc4	+ 0.0038362020000000 00 xDAI  0.00 USD	✓
2	2023-07-22 08:53:15	0x6488f9db84aa27ecbc50 679c2e8447bc8d4139634d f24f4fad4b6678b66d30ef	+ 0.0038920859280000 00 xDAI  0.00 USD	✓
3	2023-07-22 08:53:15	0x6488f9db84aa27ecbc50 679c2e8447bc8d4139634d f24f4fad4b6678b66d30ef	+ 0.0038500560000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-22 08:51:35	<u>0xa99a2b4c7e8989d1d3f63998acc81ae18e5ceb6ffbde65bc962eee683a890aad</u>	+ 0.0037928280000000 00 xDAI  0.00 USD	✓
5	2023-06-23 20:41:15	<u>0x074d32b175edd89ce1667b810e9e844cdadab8c613125a3d91989803d98bf25d</u>	+ 0.0025352130000000 00 xDAI  0.00 USD	✓
6	2023-06-23 20:41:15	<u>0x074d32b175edd89ce1667b810e9e844cdadab8c613125a3d91989803d98bf25d</u>	+ 0.0025927917000000 00 xDAI  0.00 USD	✓
7	2023-06-23 20:41:15	<u>0x074d32b175edd89ce1667b810e9e844cdadab8c613125a3d91989803d98bf25d</u>	+ 0.0025582444800000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 10:06:55	<u>0x1159382c34e53883348d11827172fd16346d2ba19f99322381a653965645f543</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2023-07-29 17:19:00	<u>0x60a0c419296219c690488986a47bfb40dc7db5e1d9353187a4b03f684aa263f</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 17:18:35	<u>0xa63d62b797fcef7b71e9f563c444096223510879a5a85f1298a052ffa0f4bade</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 14:14:30	<u>0x707ee40d1fd369895c1d2e5166d843548a193c95729ec643d9d6a551a28965ca</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-20 07:47:20	<u>0xfbb14935b217fcd0b898a04b2da5b1f8288aba3ccf9fd2727119fd7df924a5e7</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-04 17:08:25	<u>0x8a8b939f87605355f5148a2aa86c3388c9e4f0734f5b1583a2e907a6dca29678</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
7	2023-06-23 20:49:35	<u>0x4a4f729344805d02c2c5060784c0137a00d743364b5d16ed56336b2bcaaed7e9</u>	+ 0.0219999999999999 99 agEUR	✓
8	2023-05-28 13:49:00	<u>0xfd7ec1385a45b4abdd7e2c4101a587312e7215157cbafe5e5729bd077aa51cc2</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-21 00:20:15	<u>0xbad7741ddb1181255912b9e41669484c909a582f26a6589710991310bc67bf43</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 01:27:50	<u>0x30b66d7088496cf8224866342781e2ff96639898cb1a97261361dbec91c9a97f</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 09:24:00	<u>0xac97add7810c1f80d21b242a95c46da2d7885545d682550a2d9574121629c15b</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 06:33:45	<u>0x611a7d7f80e892bd5a06eff6cae46db8c4299cba7448993e1278fff43e7e985b</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 20:42:00	<u>0x4819247854bc30718189fc6f729de83671379a001bed50562b4e25ddd101382e</u>	+ 1 reward at BONEWIN.com	✓
2	2024-02-21 00:52:20	<u>0x0aa52487fa37b464b64f099b129a157d84fb6bdb5531fccccd063bafb03358f62</u>	+ 1 PRISMA	✓
3	2024-02-20 16:29:25	<u>0xc5311cbad56d509dc56780597de1d8c8f07da23e251909c94efe92a7e6a1eb3f</u>	+ 1 zeroLends.com NFT Coupon	✓
4	2024-02-05 16:06:25	<u>0x404e7d96a83841505310a691472b7caabd06d79d94975b5701702008048986c3</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-23 03:45:50	<u>0x77c3defd08e6d659b9d5bc1fc7634c3ab87fafb66579c14cf7bfa730fb1990b0</u>	+ 1 Reward at nftsafe.top	✓
6	2024-01-23 03:11:20	<u>0x725d6c150a78ac71832caaecfe656f45356e9dfef8f0f686aa191e35db23831d</u>	+ 1 Reward at nftsafe.top	✓
7	2024-01-22 12:43:50	<u>0xd786a2c475ac45dc000eafeea2a72109dca55d39554c81abcc8531e15b8f9dc8</u>	+ 1 Reward at nftsafe.top	✓
8	2024-01-22 12:34:30	<u>0xb302aec1881561e51a9485d50d779ef7b23e22247a1ec812f76eb750067e7fc0</u>	+ 1 Reward at nftsafe.top	✓
9	2024-01-05 21:36:45	<u>0xa73da69acdee73aabf8ceaecba3cc5dbc7edcf0c3df1545c5179b7c100ca95bf</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 01:29:10	<u>0x8231367652be79a4089c82d5957d60cba9dab38abe599b10c896315e4f595b2f</u>	+ 1 PRISMA	✓
20	2023-11-25 06:45:30	<u>0x4f44b259bfa08eccec96e7c05f8849c539ab64443cc4741018ddb04737556b9</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-23 03:54:55	<u>0x00c3117a63f534296527dc544547dd7b38126fd3d43c4c507b74dbaef2eb77d6</u>	+ 1 m!	✓
22	2023-11-14 13:54:00	<u>0x628c69d0eb6a7bd8844b6bce4dcce86fae7d9cddd826e81ebb88908e15be450b</u>	+ 1 !	✓
23	2023-11-09 09:14:50	<u>0xb4e82a3242617784f52b8181f54abd6571703dd8625a7752491352560a82013f</u>	+ 1 ft	✓
24	2023-11-06 20:02:50	<u>0xb4207658d9414c4fc34d5c311d6767be6f771773b581445a2003b8c971af7430</u>	+ 1 liveusdt.site	✓
25	2023-10-28 22:23:15	<u>0x28007c2bc68b65f2508ec3a8c73a553271d22a82843f5cbff0d6602545813263</u>	+ 1 t!	✓
26	2023-10-27 13:31:45	<u>0xcfc4c8efb5930698c902fbc23f702d49fbffe44558563a852a5f9d755f2436c6</u>	+ 1 nt!	✓
27	2023-10-22 21:47:55	<u>0x8f83f8c25ffc8e2a0d8896d17f4c462f134c8c9cc5f87e9f03cf60346a8bed0f</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-19 20:21:25	<u>0xe175b8acafcb11375d870aaafa21fb1290cd4ff340dde78c86cadae74d19f014d</u>	+ 1 t!	✓
29	2023-10-17 14:27:15	<u>0x5d34fe2a8143f85739fba7980dee1a955bdb37b449867c5fe8c992cf1ac33eb6</u>	+ 1 im!	✓
30	2023-10-15 10:23:00	<u>0x2716061d0f007125f7d66a9eec420df4a3067ea42a65a857b0d29c5ce4b3eac4</u>	+ 1 onestake.com	✓
31	2023-10-13 03:55:10	<u>0xcd0828066cfaa7049250b14b4de6262006b214003399c92b5fadfa6c5291b2b8</u>	+ 1 Visit https://blextrade.com!	✓
32	2023-10-11 21:05:00	<u>0x21b4f882f001fbafbf865373b8d670795797f1dcf84187feded104d76da34070</u>	+ 1 ocketrpl.com	✓
33	2023-10-10 06:02:45	<u>0x402d215626c8b9585854b85475286d659474f24a62b73461fcd2c3d2d2722e2c</u>	+ 1 laim nft!	✓
34	2023-10-06 18:36:30	<u>0x904a613682207537180335ccb1abe98a6a8a340d054b0df34754e04c871ceabf</u>	+ 1 hibredeem.com	✓
35	2023-10-06 17:46:05	<u>0x7f2e8bb93547f8689798fdc52236ef5d59b8a1f659634cccb0ecbbb5528cf80d</u>	+ 1 Visit BoneVc.top to claim nft	✓
36	2023-10-01 02:29:25	<u>0x66d3c9d901767341db8f0edf59c9ab45cf8e9b7a6867b2ffc7513076f7d5ac48</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-01 01:01:05	<u>0x855a91618764c4a3c8a054907ee5fa3426a40e524d0cb519eaa8a02e3d61f6f7</u>	+ 1 hibredeem.com	✓
38	2023-09-30 20:13:40	<u>0x0f48542289c824e328ed85f4009e3adfa3996a371058ef4ba2f73042b185831</u>	+ 1 Join Us https://stake-offer.com	✓
39	2023-09-29 05:59:45	<u>0x07f3a2798a9cdb73f895099540180b9ffe2ffb1dabcbedf435295a63b86c90f5a</u>	+ 1 aim!	✓
40	2023-09-29 01:17:10	<u>0x21d1523f97b083c5d4d5c752285558daea613739b93bec371a5a2b10f8d9a408</u>	+ 1 aim nft	✓
41	2023-09-28 23:55:00	<u>0x84e0778f5b03b58d1527a121bd5680da081cc16a1fe869b01fc8aa5d9c2c3e9e</u>	+ 1 Join Us https://stake-offer.com	✓
42	2023-09-27 22:32:55	<u>0x97a98d0d0832d4c0f0bb331b3564b514cc006d5b867435a9b38d129c4c87affc</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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