

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-19 13:21 (UTC)










BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd9df20ad88402ee974e07049a92aee9a98e1c057</u>
TOTAL RECEIVED	0.136726500000000001 xDAI
	0.13 USD
TOTAL SEND	0.119285737239850947 xDAI
	0.11 USD

Token	Balance
xDAI	0.017440762760149053 xDAI
	0.01 USD
worldcoin.pm	290.0000000000000000 worldcoin.pm
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.0000000000000000 .li
agEUR	0.000000000000000000 agEUR
xdai.usdc20.com	620.0000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
	N/A Voucher
Voucher ID : 625E48	N/A 841250 liveusdt.site
2,000 USDT Reward	N/A s.org


Token	Balance
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
0	N/A ethevent.co
	N/A Visit website to claim USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 03:45:00	<u>0xa974045c1c7a1b9dfbd1</u> <u>a9b756a883bf4d3726a9f0</u> <u>1bbddf6068fdeb212a1086</u>	- 0.0470903369139869 52 xDAI  0.04 USD	✓
2	2023-11-30 03:45:00	<u>0xa974045c1c7a1b9dfbd1</u> <u>a9b756a883bf4d3726a9f0</u> <u>1bbddf6068fdeb212a1086</u>	- 0.0015588318820242 35 xDAI  0.00 USD	✓
3	2023-11-30 03:45:00	<u>0xa974045c1c7a1b9dfbd1</u> <u>a9b756a883bf4d3726a9f0</u> <u>1bbddf6068fdeb212a1086</u>	- 0.0000859099461006 15 xDAI  0.00 USD	✓
4	2023-06-26 06:31:00	<u>0xa5e200fa17f512575e47</u> <u>006fa98520a3e1d4063e39</u> <u>cf55ce30705222a7cf21da</u>	- 0.0349712376477350 41 xDAI  0.03 USD	✓
5	2023-06-26 06:31:00	<u>0xa5e200fa17f512575e47</u> <u>006fa98520a3e1d4063e39</u> <u>cf55ce30705222a7cf21da</u>	- 0.0004259655000000 00 xDAI  0.00 USD	✓
6	2023-06-26 06:31:00	<u>0xa5e200fa17f512575e47</u> <u>006fa98520a3e1d4063e39</u> <u>cf55ce30705222a7cf21da</u>	- 0.0000000000019878 39 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-26 06:30:10	<u>0x61367d1c253b77b19bc4</u> <u>decb1f20c28a21bed2030e</u> <u>5c2113d85025631d7e180a</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
8	2023-06-26 06:30:10	<u>0x61367d1c253b77b19bc4</u> <u>decb1f20c28a21bed2030e</u> <u>5c2113d85025631d7e180a</u>	- 0.000080298000000000 00 xDAI  0.00 USD	✓
9	2023-06-26 06:30:10	<u>0x61367d1c253b77b19bc4</u> <u>decb1f20c28a21bed2030e</u> <u>5c2113d85025631d7e180a</u>	- 0.000000000000003747 24 xDAI  0.00 USD	✓
10	2023-06-12 09:22:05	<u>0x459ba72a1862a943e168</u> <u>930a13c250007af4df8d66</u> <u>541edb63be4192ee1cc749</u>	- 0.0339717811775044 48 xDAI  0.03 USD	✓
11	2023-06-12 09:22:05	<u>0x459ba72a1862a943e168</u> <u>930a13c250007af4df8d66</u> <u>541edb63be4192ee1cc749</u>	- 0.0009181482110562 06 xDAI  0.00 USD	✓
12	2023-06-12 09:22:05	<u>0x459ba72a1862a943e168</u> <u>930a13c250007af4df8d66</u> <u>541edb63be4192ee1cc749</u>	- 0.00000000000019878 39 xDAI  0.00 USD	✓
13	2023-06-12 09:18:30	<u>0x673b359d15a3c5cd5d03</u> <u>7d892d88f922fdd7b6cb67</u> <u>ca4b3df37d4ac14b6b1040</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
14	2023-06-12 09:18:30	<u>0x673b359d15a3c5cd5d03</u> <u>7d892d88f922fdd7b6cb67</u> <u>ca4b3df37d4ac14b6b1040</u>	- 0.0001832279567183 28 xDAI  0.00 USD	✓
15	2023-06-12 09:18:30	<u>0x673b359d15a3c5cd5d03</u> <u>7d892d88f922fdd7b6cb67</u> <u>ca4b3df37d4ac14b6b1040</u>	- 0.000000000000003747 24 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 08:35:40	<u>0xf4b3077aacb3c98d5d5e60dd2ae29ce9f3187586e5eca15578be83466bb4b00d</u>	+ 0.1367265000000000 01 xDAI  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 03:45:00	<u>0xa974045c1c7a1b9dfbd1a9b756a883bf4d3726a9f01bbddf6068fdeb212a1086</u>	- 0.1618799107575770 72 agEUR	✓
2	2023-07-29 19:34:35	<u>0xcf62204565750d7b71b7fd0a158628dfce7ca5a38ae5b02ce1d933d073df35c9</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 19:33:30	<u>0xca59297e07736fbb84be5ce3dc05726e4cb15a3cf7386c54d46395451cc20794</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 16:27:05	<u>0xd41a8b11f1063d8807c03b8eca8049172cc36337fd8918bc212910da125193fb</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 12:20:50	<u>0xbdd8161ce1f8024307ef372bf448b7e7244b99637287245a75d2008e15e30e57</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-04 05:52:50	<u>0xd3a00713e5e8740fc861dcaa56b65790e80296f67a1ea9e3e49a2ab85327bd64</u>	+ 444,444 RareTron.io	✓
7	2023-07-01 06:33:55	<u>0x076a6be0cd1a1f9e037f3b3eb40031020be7e638db8a70a8fb4624dd1a080660</u>	+ 0.1618799107575770 72 agEUR	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-26 06:31:00	<u>0xa5e200fa17f512575e47</u> <u>006fa98520a3e1d4063e39</u> <u>cf55ce30705222a7cf21da</u>	- 0.1618799107575770 72 agEUR	✓
9	2023-06-20 13:14:05	<u>0x62fc2b8e4c4a551b9376</u> <u>28068c918bcbc2d2f560ee</u> <u>cb4041a14f2f60347ccfb8</u>	+ 0.1618799107575770 72 agEUR	✓
10	2023-06-12 09:22:05	<u>0x459ba72a1862a943e168</u> <u>930a13c250007af4df8d66</u> <u>541edb63be4192ee1cc749</u>	- 0.1618799107575770 72 agEUR	✓
11	2023-06-11 15:21:35	<u>0x16beebeec84629bac24f</u> <u>ef8cdf3cbc8f6a988e853c</u> <u>f88cd64d9c83ad1c6789b4</u>	+ 0.1618799107575770 72 agEUR	✓
12	2023-05-28 16:43:50	<u>0xbbb5bdfb629ebf502775</u> <u>7dcdf205dcccddd4428804</u> <u>adb87fd937329844f059e0</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
13	2023-05-28 10:41:55	<u>0xa5bc8c1870466556364b</u> <u>f1d96a99898cbf19f6df08</u> <u>19bf84d1e13a5f4a20d869</u>	+ 88,888,888 h.io	✓
14	2023-05-21 02:34:55	<u>0x55c46c3b94e368cab3aa</u> <u>d1b13163a0ccd7865421a3</u> <u>abf0e4d5ea2ee3be8017d6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-20 03:42:30	<u>0xb539c9bf2773f348aa66</u> <u>3cb099ecb1be3b0492083e</u> <u>1baebab1e352ab74f8987a</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-18 11:39:50	<u>0x13310872da6c9fb17e28dfce253b244c6b66399907d87f482a22ed0b48d25bba</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
17	2023-05-15 08:48:10	<u>0x6ed6a531bbe039ec7e9bb3d030c12260f636caa432a6918ccf13f77ece3da401</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 07:18:00	<u>0x635ed750d53d903786e3fddcc30cf58b82d99cbf0699396322080abbad0525e8</u>	+ 1 ethevent.co	✓
2	2023-11-30 03:45:20	<u>0x1be1837b9e40a751b9560b2921ef597deb0cc1b3be9ddce520b91fa34024330a</u>	+ 1 s.org	✓
3	2023-11-28 11:24:15	<u>0xfc56dd9f8a49e4d220a5e9b483a35b510325a0dec64f33a2b1775207178f900c</u>	+ 1 Visit website to claim USDT	✓
4	2023-11-27 16:02:20	<u>0x3a96e1a46c8a13c8e3fe4b36382d61b98575038ba3dd322a03865df3dd206db4</u>	+ 1 Visit website to claim USDT	✓
5	2023-11-27 15:07:45	<u>0xf479f2046bc819952ed8fe03c769136214a1d9a9d46357daf163a57dfae8ace0</u>	+ 1 Visit website to claim USDT	✓
6	2023-11-27 14:58:15	<u>0x6ba1a514646f43acc2682703b4491d25a520ba559cfa5de418f7c14d5abf550c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-06 23:43:40	<u>0x734f7ced69a704e38326</u> <u>f2de0f2a99a1d9f66ac943</u> <u>50573a94912d068c66a716</u>	+ 1 841250 liveusdt.site	✓

* USD values displayed at the time of transaction

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