

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-20 21:29 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe592714c5f1dd2cc08b575784b702d0d5878f076</u>
TOTAL RECEIVED	0.289455161005672590 xDAI
	0.28 USD
TOTAL SEND	0.289455161005672590 xDAI
	0.28 USD







Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
worldcoin.pm	290.0000000000000000 worldcoin.pm
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.0000000000000000 .li
agEUR	0.000000000000000000 agEUR
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
xdai.usdc20.com	620.0000000000000000 xdai.usdc20.com
! AERO	3,034.0000000000000000 Claim: https://aerodrome.supply

Token	Balance
! SHIB	1.000000000000000000 EWARDS
Voucher ID : 625E48	N/A 841250 liveusdt.site
	N/A AIRDROP
	N/A Visit NFT website to claim USDT
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Visit website to claim USDT
Â-	N/A C
'	N/A '
	N/A Visit Shibainu.cfd to claim nft
'	N/A '



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-22 11:38:35	<u>0xc2b018053653ac011e8a</u> <u>9abd84adcb1f29ce1a53d4</u> <u>b1bbb866e6370048305d96</u>	- 0.1829983968730282 96 xDAI  0.18 USD	✓
2	2024-06-22 11:38:35	<u>0xc2b018053653ac011e8a</u> <u>9abd84adcb1f29ce1a53d4</u> <u>b1bbb866e6370048305d96</u>	- 0.0000432600000420 00 xDAI  0.00 USD	✓
3	2024-06-22 11:38:35	<u>0xc2b018053653ac011e8a</u> <u>9abd84adcb1f29ce1a53d4</u> <u>b1bbb866e6370048305d96</u>	- 0.0000000000001470 00 xDAI  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-06-22 11:36:05	<u>0xf7b516e14f02597eb36ae0f39f89d737892e96fadf2e24c3a165ce092353a966</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
5	2024-06-22 11:36:05	<u>0xf7b516e14f02597eb36ae0f39f89d737892e96fadf2e24c3a165ce092353a966</u>	- 0.0000760016400368 94 xDAI  0.00 USD	✓
6	2024-06-22 11:36:05	<u>0xf7b516e14f02597eb36ae0f39f89d737892e96fadf2e24c3a165ce092353a966</u>	- 0.00000000000002951 52 xDAI  0.00 USD	✓
7	2023-06-16 12:35:05	<u>0x599a72064e0e524df459581cc209687e2063ff17fbe59a03c8e36d2c986b3665</u>	- 0.0349782198801728 70 xDAI  0.03 USD	✓
8	2023-06-16 12:35:05	<u>0x599a72064e0e524df459581cc209687e2063ff17fbe59a03c8e36d2c986b3665</u>	- 0.0004403475000000 00 xDAI  0.00 USD	✓
9	2023-06-16 12:35:05	<u>0x599a72064e0e524df459581cc209687e2063ff17fbe59a03c8e36d2c986b3665</u>	- 0.00000000000020549 55 xDAI  0.00 USD	✓
10	2023-06-16 12:31:35	<u>0xcf615329e41b23f1d573e6e3fe97adb4563f5c2d3b3f75e95b5089c897410d8c</u>	- 0.0349782198801728 70 xDAI  0.03 USD	✓
11	2023-06-16 12:31:35	<u>0xcf615329e41b23f1d573e6e3fe97adb4563f5c2d3b3f75e95b5089c897410d8c</u>	- 0.0004403475000000 00 xDAI  0.00 USD	✓
12	2023-06-16 12:31:35	<u>0xcf615329e41b23f1d573e6e3fe97adb4563f5c2d3b3f75e95b5089c897410d8c</u>	- 0.00000000000023485 20 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-16 12:28:10	<u>0x08ca49de93978828ca2c6106b86fbc661eed01f7d931966e96143353bf839e73</u>	- 0.0349782198801728 70 xDAI  0.03 USD	✓
14	2023-06-16 12:28:10	<u>0x08ca49de93978828ca2c6106b86fbc661eed01f7d931966e96143353bf839e73</u>	- 0.0004403475000000 00 xDAI  0.00 USD	✓
15	2023-06-16 12:28:10	<u>0x08ca49de93978828ca2c6106b86fbc661eed01f7d931966e96143353bf839e73</u>	- 0.00000000000023485 20 xDAI  0.00 USD	✓
16	2023-06-16 12:27:20	<u>0x08e5d7173d2276c925b304e2728b1ed20f791e481757f216f45ee551ebe5ea10</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
17	2023-06-16 12:27:20	<u>0x08e5d7173d2276c925b304e2728b1ed20f791e481757f216f45ee551ebe5ea10</u>	- 0.0000818003444243 76 xDAI  0.00 USD	✓
18	2023-06-16 12:27:20	<u>0x08e5d7173d2276c925b304e2728b1ed20f791e481757f216f45ee551ebe5ea10</u>	- 0.00000000000004282 56 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 08:21:30	<u>0x3300b6f849d593e36a02722f01648c2a19193a182f5053c7ea57d0908a62d33f</u>	+ 0.0000000000007188 40 xDAI  0.00 USD	✓
2	2024-01-25 06:42:20	<u>0xde4684df214045f2372e6d42dcc84d7a47399b568cd12fb8261471064f57f1f2</u>	+ 0.0000000000003679 41 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-23 04:01:25	<u>0x12843c742630fbfc978b7f65c21120887fd2b8f64bb9779ace8967bc244bbe13</u>	+ 0.0000000000004754 81 xDAI  0.00 USD	✓
4	2023-12-16 03:50:55	<u>0xede495add862e520af7055ff433011ce8a2ba1b471ba21209540a2abacca673e</u>	+ 0.0000000000009871 01 xDAI  0.00 USD	✓
5	2023-12-16 03:38:10	<u>0xbfa73efdd92b37a7c2fbaacca5e6200621cb647ffd8347676cb6f8f893f02cca</u>	+ 0.0000000000000512 40 xDAI  0.00 USD	✓
6	2023-12-16 03:37:15	<u>0xe257261540436fe8595756346e533717576e9f0cc284d3bc0bb47cef496a53dd</u>	+ 0.0000000000000477 34 xDAI  0.00 USD	✓
7	2023-12-16 03:35:35	<u>0xf068b90c5536220bc8e79b0e5fedabc5648eebd2f7fac19c608d115137d3d09b</u>	+ 0.0000000000002779 72 xDAI  0.00 USD	✓
8	2023-12-16 03:33:50	<u>0x3f690f9abc4eef7ae6b2fc49cd79c93105d6b0883f286ea6ed3f2bc5622ae17c</u>	+ 0.0000000000006944 57 xDAI  0.00 USD	✓
9	2023-12-16 03:33:35	<u>0xbef3cdc2f950e121efbd42289110258c1e49bc12cb14c61ef8dc840ccc9254e5</u>	+ 0.0000000000007293 70 xDAI  0.00 USD	✓
10	2023-12-16 03:31:45	<u>0xf42eb6307b249a4d45da1acd4c08aee4ee0c7e1a4a3fb14ec1976ff5ffdc103e</u>	+ 0.0000000000004975 32 xDAI  0.00 USD	✓
11	2023-10-23 09:59:15	<u>0x78cebc5d64d1bb4d053efa8a42e3a140b2d34e3b3ff20086333048dc4c73b67c</u>	+ 0.0000000000008249 17 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-16 12:22:25	<u>0xa787c586722bbee144ad</u> <u>80416457fc658c71c1a651</u> <u>1070f75b49c5283b282a1e</u>	+ 0.2894551610000000 16 xDAI  0.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 15:59:20	<u>0x65d11fbd6f63721ee3ef</u> <u>58f1cb696c0e34fcbbfbc6</u> <u>aa4c440dcd0a575799f8bd</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-03 11:01:20	<u>0x822141e853a44811e7f8</u> <u>82bb5684511d4c5b399fdd</u> <u>9802bcb08217e3c8aa1c13</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-03 11:01:05	<u>0xa929c0882899f33111d2</u> <u>4e51ac0924fcb3989aa112</u> <u>9f43ff29ddf55d22018399</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-24 08:58:25	<u>0x8a4dcbd16705dd2de597</u> <u>f1ac335a00e4d5cf5cd5ce</u> <u>e25dc19935b8200b9eaa66</u>	+ 1,083.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-22 11:36:05	<u>0xf7b516e14f02597eb36a</u> <u>e0f39f89d737892e96fadf</u> <u>2e24c3a165ce092353a966</u>	- 0.0349153544541370 43 agEUR	✓
6	2024-06-20 17:36:45	<u>0xf6dab2ed8460603b9f1a</u> <u>67b39531037735a6c0e1a5</u> <u>48808cd0c6c5e6d4420e39</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-20 17:36:25	<u>0x19a3f6bbbe910ec566ad</u> <u>501d5711e24974e0185d1d</u> <u>063a08eccc54c1607b227f</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-29 22:35:45	<u>0x3a25ea6d1c037c0c6a7d1261d9ba7ba4449995dcf192cfd4c93e3fac1795455c</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
9	2023-07-29 22:34:40	<u>0x93d2d06816634b86386d5d7cc41db4da40002a443c982b9dd7051d6278155917</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
10	2023-07-25 19:20:45	<u>0x202a6df348a8e36cd0efdbeb9fa2f6171c1520a9665b35679640a2d3674678fd</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
11	2023-07-20 16:44:40	<u>0x25d939c89b88d0c6be057d82b1ce4589b151b3a8ae918f3055e61c1a47ba705a</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-04 05:57:05	<u>0x2d13397c6c3c0a3bca0faeb11b5590f28ab13a08c9f0708680dc116c0026ef5f</u>	+ 444,444 RareTron.io	✓
13	2023-06-16 12:37:40	<u>0xb96396b2a75fcb2bba86d6d6bae86b9b0d9ab695c9414d1fef58c7ef927c8152</u>	+ 0.0128176046719239 57 agEUR	✓
14	2023-06-16 12:35:05	<u>0x599a72064e0e524df459581cc209687e2063ff17fbe59a03c8e36d2c986b3665</u>	- 0.0104519993193980 88 agEUR	✓
15	2023-06-16 12:34:00	<u>0x1016c28ac243a8cb5dee381e7128d946fc728145c9aa5f00416e79ee830820e5</u>	+ 0.0077962961560967 26 agEUR	✓
16	2023-06-16 12:31:35	<u>0xcf615329e41b23f1d573e6e3fe97adb4563f5c2d3b3f75e95b5089c897410d8c</u>	- 0.0174700531220142 73 agEUR	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-16 12:30:50	<u>0x5ac40b8240c7d3b85611</u> <u>f7cf9d2d2c3c2f7ad97c79</u> <u>7639cc3ebbd756c346c22</u>	+ 0.0092422024498405 59 agEUR	✓
18	2023-06-16 12:28:10	<u>0x08ca49de93978828ca2c</u> <u>6106b86fbc661eed01f7d9</u> <u>31966e96143353bf839e73</u>	- 0.0201792616464470 14 agEUR	✓
19	2023-06-16 12:26:40	<u>0x78b4b30242c4db028ed2</u> <u>d4c614e6e21aab32fea670</u> <u>d7d7a2e6ef52003ce27443</u>	+ 0.0531605652641351 79 agEUR	✓
20	2023-05-29 07:53:45	<u>0x2172d441fc2e63bea29c</u> <u>abccc6666e10455375d5c2</u> <u>c4a6fce3d9ae3378826c68</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
21	2023-05-28 18:36:45	<u>0x1cbc04bb16cc6dd45dae</u> <u>a6299aefe97da0440d30fd</u> <u>755ad18a68bfd9c2a8448f</u>	+ 88,888,888 vanity-eth.io	✓
22	2023-05-21 05:35:15	<u>0x6407fde8791e12f8f9e9</u> <u>a0f913a20637faa205b4de</u> <u>8c369a2b0ee23ee6509f86</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
23	2023-05-20 06:43:15	<u>0x59d060fc6d603dfb5991</u> <u>55ba07febd92a966b1369b</u> <u>a1928e5fcb5335abb8a509</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
24	2023-05-18 20:53:40	<u>0x2867fb68b6c8bcc7b2a0</u> <u>689f858a249493bda389b6</u> <u>b225d790fbedbd1a9dd27</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:27:15	<u>0x36c680fb322842331d561c6a7ca1d9419d3d3d94ea</u> <u>e85df8579225f8e6cf3d6f</u>	+ 1 5btc.com	✓
2	2024-03-31 20:15:40	<u>0x80b567f110a83db58dfa</u> <u>f7c7ccf6530e1dc52bc706</u> <u>e7a8d876403520002630ba</u>	+ 1 reward at bonewin.com	✓
3	2024-02-11 21:21:50	<u>0xe424cd128d25bede1196</u> <u>a4e4a91cb14e3436219b3a</u> <u>d93766520d120092eeddc0</u>	+ 1 C	✓
4	2024-01-01 17:16:00	<u>0x5ae2ceaa9db522fc2df2</u> <u>9672919b2ebdfcfef8d276</u> <u>65022d7034c66364901308</u>	+ 1 Visit usdt-nft.com to claim nft	✓
5	2023-12-17 09:59:45	<u>0x992a8c767f3463657bd0</u> <u>a23f8783789187e9bca72d</u> <u>e304d67ac09ff258ed791d</u>	+ 1 '	✓
6	2023-12-16 06:10:15	<u>0x2037914c93ee75dad663</u> <u>b3be33ee38ca68cbea1b25</u> <u>782db85217efecb483f103</u>	+ 1 '	✓
7	2023-11-26 00:33:10	<u>0xc0eeb18c44996a6e4f53</u> <u>d0fc32bfb7566fce5640ce</u> <u>e2d34006348c4b4cca6d94</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 07:23:55	<u>0xf22cd81b3a46273bc579</u> <u>4b5bbbed8d14501a0d6013c</u> <u>b11ab760d66a118c45f8be</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-06 23:38:40	<u>0x25d269d6d4e626332cb9</u> <u>748aa946cf6cbfb3ab572b</u> <u>099239dc10b22e3ac24875</u>	+ 1 841250 liveusdt.site	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-04 06:48:55	<u>0xc00faf235b626d1b2f4612c457a141a6afc2c3bdf1438a9b88ac15d0381c77de</u>	+ 1 Visit website to claim USDT	✓
11	2023-11-04 05:15:10	<u>0x22ea288c44bc7d227593b9f4716d3b8eaa4041018cd2dea9445d1c6d87d6059c</u>	+ 1 Visit NFT website to claim USDT	✓
12	2023-11-04 05:07:30	<u>0x16a103b96ec137b603b847f22aab5cbb7842a45d04d12e1e3c41bf59c744a50f</u>	+ 1 AIRDROP	✓
13	2023-11-04 04:51:40	<u>0x171f6326cbb2459f0a50ce3b3cf99b6d3beaa7845c320876e9a8e5f214499e3a</u>	+ 1 Visit link to claim USDT	✓
14	2023-10-20 11:32:05	<u>0x854808c8e1b6007930604f33bce798a0af5e5968e5334f39471f3ad624b5de7a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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