

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-24 09:29 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe827631868b9276920cb7f3f04ce12c0d82b4300</u>
TOTAL RECEIVED	0.047348266128897538 xDAI
	0.04 USD
TOTAL SEND	0.040381379757985961 xDAI
	0.04 USD






Token	Balance
xDAI	0.006966886370911581 xDAI 0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.00700000000000000000 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Yurko's LZ NFT	2 YLZNFT
	N/A Visit dexshib.xyz site

Token	Balance
'	N/A '
Â-	N/A 5btc.com
	N/A Visit NFT image to claim USDT
	N/A Visit dexshib.com website
	N/A Visit babydogeb.com website
Â-	N/A reward at BONEWIN.com
'	N/A '
'	N/A Visit usdt-nft.com to claim nft




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-15 00:34:35	<u>0xec3cce39bc40eb8bd5f8</u> <u>30e371ca8082f2415ff19f</u> <u>dc7ac568ca061cd084c07a</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2023-07-15 00:34:35	<u>0xec3cce39bc40eb8bd5f8</u> <u>30e371ca8082f2415ff19f</u> <u>dc7ac568ca061cd084c07a</u>	- 0.0000765771894692 67 xDAI  0.00 USD	✓
3	2023-07-15 00:34:35	<u>0xec3cce39bc40eb8bd5f8</u> <u>30e371ca8082f2415ff19f</u> <u>dc7ac568ca061cd084c07a</u>	- 0.00000000000005307 33 xDAI  0.00 USD	✓
4	2023-07-08 17:58:55	<u>0x3d2b8aa470b1f61779d7</u> <u>b373ef43933cb0cfeff6ce</u> <u>51a0f7e958667223caa62e</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-08 17:58:55	<u>0x3d2b8aa470b1f61779d7b373ef43933cb0cfef6ce51a0f7e958667223caa62e</u>	- 0.0000510429251630 83 xDAI  0.00 USD	✓
6	2023-07-08 17:58:55	<u>0x3d2b8aa470b1f61779d7b373ef43933cb0cfef6ce51a0f7e958667223caa62e</u>	- 0.00000000000003369 17 xDAI  0.00 USD	✓
7	2023-07-08 17:58:45	<u>0x608d4768258cc0db3220066f16b339cc9ed0d46e64b4e755ca3439bb782bb46d</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2023-07-08 17:58:45	<u>0x608d4768258cc0db3220066f16b339cc9ed0d46e64b4e755ca3439bb782bb46d</u>	- 0.0000995268638430 57 xDAI  0.00 USD	✓
9	2023-07-08 17:58:45	<u>0x608d4768258cc0db3220066f16b339cc9ed0d46e64b4e755ca3439bb782bb46d</u>	- 0.00000000000006569 43 xDAI  0.00 USD	✓
10	2023-07-08 17:58:35	<u>0xf4d6f2bb7a608b208142a042307335f2be48dbc1c1c513c898b4a3393bb32315</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
11	2023-07-08 17:58:35	<u>0xf4d6f2bb7a608b208142a042307335f2be48dbc1c1c513c898b4a3393bb32315</u>	- 0.0044478992271409 29 xDAI  0.00 USD	✓
12	2023-07-08 17:58:35	<u>0xf4d6f2bb7a608b208142a042307335f2be48dbc1c1c513c898b4a3393bb32315</u>	- 0.00000000000293590 71 xDAI  0.00 USD	✓
13	2023-06-08 16:24:00	<u>0x3e903bb5c06c62ccfb3884164e171e73eceb13054e90ad565f6dd2616678cc1b</u>	- 0.0351748790186515 38 xDAI  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-08 16:24:00	<u>0x3e903bb5c06c62ccfb3884164e171e73eceb13054e90ad565f6dd2616678cc1b</u>	- 0.0004507245000000 00 xDAI  0.00 USD	✓
15	2023-06-08 16:24:00	<u>0x3e903bb5c06c62ccfb3884164e171e73eceb13054e90ad565f6dd2616678cc1b</u>	- 0.00000000000024038 64 xDAI  0.00 USD	✓
16	2023-06-08 16:23:50	<u>0x894b415ec23add76f5c6d358b605ffebc00c7c1d6fe5dbbdf51a15e38f32ee91</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
17	2023-06-08 16:23:50	<u>0x894b415ec23add76f5c6d358b605ffebc00c7c1d6fe5dbbdf51a15e38f32ee91</u>	- 0.0000807300000000 00 xDAI  0.00 USD	✓
18	2023-06-08 16:23:50	<u>0x894b415ec23add76f5c6d358b605ffebc00c7c1d6fe5dbbdf51a15e38f32ee91</u>	- 0.0000000000004305 60 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 19:13:40	<u>0x128df544a677dca17a61e003bd7048e53d15e395d357d4f0efe88e7271010215</u>	+ 0.0100000000000000 00 xDAI  0.00 USD	✓
2	2023-06-08 16:24:00	<u>0x3e903bb5c06c62ccfb3884164e171e73eceb13054e90ad565f6dd2616678cc1b</u>	+ 0.0003482661288975 41 xDAI  0.00 USD	✓
3	2023-06-08 12:46:35	<u>0x93ce5379b058f4aad8de92079a357b02d98c9ebb9672f18cb4eefbf83ff955fc</u>	+ 0.0170000000000000 01 xDAI  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-07 23:52:15	<u>0xfccd9648c9e576e434a47f742a972a9c3741f434af3c72f27c95ded99e95c767</u>	+ 0.003000000000000000 00 xDAI  0.00 USD	✓
5	2023-06-07 14:33:45	<u>0x48b62ae57a4964419b77304bd7446ef4a166aee5edb2ef8d8a442591c99d638c</u>	+ 0.017000000000000000 01 xDAI  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 23:04:30	<u>0x0c2c9bdb1fe261675c2e386d0ed525be65a8ee45a6d6c7c97d70c22acf0a7fcc</u>	+ 0.001000000000000000 00 agEUR	✓
2	2024-03-15 00:41:35	<u>0x2075b759df950154fdd4848dc845a16b574f3edfbfd72164352b962ce7c621e0</u>	+ 0.001000000000000000 00 agEUR	✓
3	2023-07-29 14:27:10	<u>0xc0b8166433bd99699065dc9e710332db55644d26a65c74c456144a22ac5430c6</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
4	2023-07-29 14:27:05	<u>0xcbf769313fb7e6656686ff5b22abde4d22652fd0343a62665aa8beff4cf260a1</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-27 13:25:15	<u>0xec8ba11b5ec1a305bdbb69c6de6b3597d8bb3ef77af68e2a69bb121e957a6f6d</u>	+ 0.001000000000000000 00 agEUR	✓
6	2023-07-25 11:14:05	<u>0xef13909854157a28cac1c796280985e6e1b510424f2f5a366b20744b62d0cd9f</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-20 04:04:05	<u>0x0a803f16bdabe1382efa</u> <u>849130fd8b6df967450a29</u> <u>33fad5e59fc9ab5d05c236</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-06 16:41:20	<u>0x63173c2f834cfeef71f3</u> <u>88821c5856622a6cf020c0</u> <u>6f7d5262032159ff9bf68c</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
9	2023-07-04 05:57:25	<u>0xb61b6a1fdf9eede9211b</u> <u>dbe3c0c81fa80f80e7f8b4</u> <u>ce1b3de6a105da0f12b6c8</u>	+ 444,444 RareTron.io	✓
10	2023-07-03 13:07:40	<u>0xf631ff9ae02dfc48de8e</u> <u>7d5cfda9a4e21c7cc04eb6</u> <u>47f816f61908c7690a6370</u>	+ 0.0010000000000000 00 agEUR	✓
11	2023-06-24 06:21:45	<u>0x50deb03c11ba6cd7ea1c</u> <u>9ed4b80489631b645fcb2d</u> <u>df51c362d86ad3614331b6</u>	+ 888,888 vanityTrx.org	✓
12	2023-06-08 16:24:00	<u>0x3e903bb5c06c62ccfb38</u> <u>84164e171e73eceb13054e</u> <u>90ad565f6dd2616678cc1b</u>	- 0.0010000000000000 00 agEUR	✓
13	2023-06-08 01:04:20	<u>0xebffd3e722e251928603</u> <u>e684684fb9fa69394aea83</u> <u>9b73713b65fcd7abb0bed1</u>	+ 0.0010000000000000 00 agEUR	✓
14	2023-06-07 22:59:05	<u>0x6ec2976eaec391280dd7</u> <u>052f9aa24e174e7a4cc50f</u> <u>79be767129714a5f5db44c</u>	+ 0.0010000000000000 00 agEUR	✓
15	2023-06-07 21:07:55	<u>0x1033600cc6c3d467d39c</u> <u>6ba286f1e195aec1d75ed7</u> <u>1997b145284af4f2908e9b</u>	+ 0.0010000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-07 13:52:35	<u>0x07cf1ead0588618f92a04711208498d12f5c1ba585a6e918b3babad2165c4777</u>	+ 0.001000000000000000 00 agEUR	✓
17	2023-05-28 13:34:40	<u>0x1bd1d37e484a8a3da22992fe8ec609c6a37a3f8f32911b57680dcd9cb7eca7f1</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
18	2023-05-28 12:58:45	<u>0x0c047bfe0eda66f2408065bbc72c97effd571c399311e9b7a8bdf202bcd523b9</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
19	2023-05-20 21:30:15	<u>0xa6a27e24d8ca273f9fb8c2a40abdac792d260635b4bf95b0157ea05388d63cbd</u>	+ 1,000.00000000000000 000000 Claim USDC at https://cUSDC.cc	✓
20	2023-05-19 18:25:35	<u>0x573ff8199d6957bfff62ac65bddcabea8f87fa8e66770ce2f69eb9751a3749afa</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
21	2023-05-18 04:23:55	<u>0x486b955e88a990d0316c3c5304e779147a1b5266ae7fd5ba31feff052f8ccbcc</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
22	2023-05-15 03:45:20	<u>0x133ec8261261cda9fa08cf54e7fb611c931bffb899d742ceb05c95dfc897cb6f</u>	+ 1,185.00000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 00:35:35	<u>0xbfa83c0a2b03e6c9d6bae423c89757f6d6aef869c76244e0f8ece155a78ddcc6</u>	+ 1 YLZNFT	✓
2	2023-07-15 00:34:35	<u>0xec3cce39bc40eb8bd5f830e371ca8082f2415ff19fdc7ac568ca061cd084c07a</u>	+ 1 YLZNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 02:08:20	<u>0x836aa9582abbc4b9f0a7d21277d9dcb8098379f1b6c8f9ecda839fcc1df67cf0</u>	+ 1 5btc.com	✓
2	2024-03-16 05:59:10	<u>0x1ca424fa69fe0fc3cad380f7d7085900bbecc89c3afd69b63aa2307f63dd9e9</u>	+ 1 reward at BONEWIN.com	✓
3	2023-12-31 03:54:05	<u>0x36a70c4ef60ddcdc1bf3ab3efa217d26106c44682d62f5017c275678267eab69</u>	+ 1 Visit usdt-nft.com to claim nft	✓
4	2023-12-27 20:42:20	<u>0x77909e81bbfb0d05edaa31eaf520f3146e8689e7ede1134394fa3ef664125c60</u>	+ 1 '	✓
5	2023-12-27 20:13:25	<u>0x33903e454a468f2f3b58854c49cf5c979c4b3d1846a796f4d89a325aafbaf3cd</u>	+ 1 '	✓
6	2023-10-23 08:23:05	<u>0xab74492ef011340cba1cff87152860fd2421bfcc3cbcee2f743b9f2eb8855d5f</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-18 02:36:05	<u>0x5114121dc81161e2e923</u> <u>c5b03aec318e5b05d61290</u> <u>a76c5e1361982ce2e225a2</u>	+ 1 Visit babydogeb.com website	✓
8	2023-10-16 00:26:40	<u>0x9183dfe355936594b406</u> <u>993aec74a23a0e5b9b59af</u> <u>06f5c68755f2205d4a70a9</u>	+ 1 Visit dexshib.xyz site	✓
9	2023-10-15 22:09:45	<u>0x31d05177d3f3a89cdb82</u> <u>0c530a019afd6fcee99d0</u> <u>7fdf8089119029489d0348</u>	+ 1 Visit dexshib.com website	✓

* USD values displayed at the time of transaction

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