

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-24 09:19 (UTC)










|                |                                                   |
|----------------|---------------------------------------------------|
| BLOCKCHAIN     | GNOSIS-CHAIN                                      |
| ADDRESS ID     | <u>0xea627a89172eeac7b682da4f78c149f87182859a</u> |
| TOTAL RECEIVED | 0.047348266128897538 xDAI                         |
|                | 0.04 USD                                          |
| TOTAL SEND     | 0.040381428483631826 xDAI                         |
|                | 0.04 USD                                          |






| Token              | Balance                                              |
|--------------------|------------------------------------------------------|
| xDAI               | 0.006966837645265716 xDAI<br>0.00 USD                |
| worldcoin.pm       | 290.000000000000000000 worldcoin.pm                  |
| RareTron.io        | 444,444 RareTron.io                                  |
| \$ cusdcs.eth.li   | 1,300.000000000000000000 .li                         |
| agEUR              | 0.007000000000000000 agEUR                           |
| xdai.usdc20.com    | 620.000000000000000000 xdai.usdc20.com               |
| xdai.firstchef.net | 600,000,000.000000000000000000<br>xdai.firstchef.net |
| Yurko's LZ NFT     | 2 YLZNFT                                             |
|                    | N/A Visit dexshib.xyz site                           |
| Â-                 | N/A Claim Bonus at usdtbonus.win                     |

| Token | Balance                           |
|-------|-----------------------------------|
| '     | N/A '                             |
| Â-    | N/A 5btc.com                      |
| Â-    | N/A Claim Bonus at usdtbonus.win  |
|       | N/A Visit NFT image to claim USDT |
|       | N/A Claim Bonus at usdtbonus.win  |
| Â-    | N/A Claim Bonus at usdtbonus.win  |
|       | N/A Visit dexshib.com website     |
|       | N/A Visit babydogeb.com website   |




#### MAIN EVENTS


| # | Date & time            | Transaction Id                                                                      | Amount                                                                                                                              |   |
|---|------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-07-15<br>11:00:15 | <u>0xb42ef6d72fa0bc75cba6<br/>029f793d22ab75491ed03f<br/>a6af8abbe5967c93a3bc41</u> | - 0.000000000000000000<br>00 xDAI <br>0.00 USD | ✓ |
| 2 | 2023-07-15<br>11:00:15 | <u>0xb42ef6d72fa0bc75cba6<br/>029f793d22ab75491ed03f<br/>a6af8abbe5967c93a3bc41</u> | - 0.0000765771893934<br>48 xDAI <br>0.00 USD   | ✓ |
| 3 | 2023-07-15<br>11:00:15 | <u>0xb42ef6d72fa0bc75cba6<br/>029f793d22ab75491ed03f<br/>a6af8abbe5967c93a3bc41</u> | - 0.00000000000006065<br>52 xDAI <br>0.00 USD  | ✓ |
| 4 | 2023-07-09<br>13:21:10 | <u>0x54e0d16881b8c6f9a40f<br/>9b71e9fe9daa3c81f2b2ef<br/>c1be2b082e9050fecb24f8</u> | - 0.000000000000000000<br>00 xDAI <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 5  | 2023-07-09<br>13:21:10 | <u>0x54e0d16881b8c6f9a40f9b71e9fe9daa3c81f2b2efc1be2b082e9050fecb24f8</u> | - 0.0000510429251630<br>83 xDAI <br>0.00 USD    | ✓ |
| 6  | 2023-07-09<br>13:21:10 | <u>0x54e0d16881b8c6f9a40f9b71e9fe9daa3c81f2b2efc1be2b082e9050fecb24f8</u> | - 0.00000000000003369<br>17 xDAI <br>0.00 USD   | ✓ |
| 7  | 2023-07-09<br>13:20:55 | <u>0x533aacc222681a2ed461ffbffd043d45b734c7558b1dd5e316e36e2ca0bee56c</u> | - 0.0000000000000000<br>00 xDAI <br>0.00 USD    | ✓ |
| 8  | 2023-07-09<br>13:20:55 | <u>0x533aacc222681a2ed461ffbffd043d45b734c7558b1dd5e316e36e2ca0bee56c</u> | - 0.0000995395898429<br>73 xDAI <br>0.00 USD    | ✓ |
| 9  | 2023-07-09<br>13:20:55 | <u>0x533aacc222681a2ed461ffbffd043d45b734c7558b1dd5e316e36e2ca0bee56c</u> | - 0.00000000000006570<br>27 xDAI <br>0.00 USD | ✓ |
| 10 | 2023-07-09<br>13:20:45 | <u>0xf74b1279a19c9030d4912f0ae889d666f78c9a2f280da03e7988e31fd1ed92fa</u> | - 0.0000000000000000<br>00 xDAI <br>0.00 USD  | ✓ |
| 11 | 2023-07-09<br>13:20:45 | <u>0xf74b1279a19c9030d4912f0ae889d666f78c9a2f280da03e7988e31fd1ed92fa</u> | - 0.0044478992271409<br>29 xDAI <br>0.00 USD  | ✓ |
| 12 | 2023-07-09<br>13:20:45 | <u>0xf74b1279a19c9030d4912f0ae889d666f78c9a2f280da03e7988e31fd1ed92fa</u> | - 0.00000000000293590<br>71 xDAI <br>0.00 USD | ✓ |
| 13 | 2023-06-08<br>18:09:15 | <u>0xf008210224972654300fe8a68aacbf830351190b170fb1f38ccc3a5924e3af77</u> | - 0.0351748790186515<br>38 xDAI <br>0.03 USD  | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 14 | 2023-06-08<br>18:09:15 | <u>0xf008210224972654300f</u><br><u>e8a68aacbf830351190b17</u><br><u>0fb1f38ccc3a5924e3af77</u> | - 0.0004507604996994<br>93 xDAI <br>0.00 USD    | ✓ |
| 15 | 2023-06-08<br>18:09:15 | <u>0xf008210224972654300f</u><br><u>e8a68aacbf830351190b17</u><br><u>0fb1f38ccc3a5924e3af77</u> | - 0.00000000000024040<br>56 xDAI <br>0.00 USD   | ✓ |
| 16 | 2023-06-08<br>18:09:10 | <u>0xe8f389d2d2afca505055</u><br><u>8deeb42f54e753d3b1b45f</u><br><u>209161850fdb2c09e827c8</u> | - 0.00000000000000000<br>00 xDAI <br>0.00 USD   | ✓ |
| 17 | 2023-06-08<br>18:09:10 | <u>0xe8f389d2d2afca505055</u><br><u>8deeb42f54e753d3b1b45f</u><br><u>209161850fdb2c09e827c8</u> | - 0.0000807299999461<br>80 xDAI <br>0.00 USD    | ✓ |
| 18 | 2023-06-08<br>18:09:10 | <u>0xe8f389d2d2afca505055</u><br><u>8deeb42f54e753d3b1b45f</u><br><u>209161850fdb2c09e827c8</u> | - 0.00000000000004305<br>60 xDAI <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-07-07<br>19:14:00 | <u>0x49580ac5045425be1d9c</u><br><u>88f5959174022008fd8d16</u><br><u>bd5659fb0f04274844b742</u> | + 0.01000000000000000<br>00 xDAI <br>0.00 USD | ✓ |
| 2 | 2023-06-08<br>18:09:15 | <u>0xf008210224972654300f</u><br><u>e8a68aacbf830351190b17</u><br><u>0fb1f38ccc3a5924e3af77</u> | + 0.0003482661288975<br>41 xDAI <br>0.00 USD  | ✓ |
| 3 | 2023-06-08<br>12:46:45 | <u>0xf735b29888020d6efea6</u><br><u>849182a121dd197f095e01</u><br><u>2486763865b77b5de10991</u> | + 0.01700000000000000<br>01 xDAI <br>0.01 USD | ✓ |

| # | Date & time            | Transaction Id                                                            | Amount                                                                                                                            |   |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 4 | 2023-06-07<br>23:52:25 | <u>0x00b01ac3c251ee902d1bda86753cd23368b60bf29a48d950797c1f5abbe161dd</u> | + 0.003000000000000000<br>00 xDAI <br>0.00 USD | ✓ |
| 5 | 2023-06-07<br>14:34:50 | <u>0x702941878c6bc44f7a92d31303a959f66197158cb896b939ed330e5d17c7beb0</u> | + 0.017000000000000000<br>01 xDAI <br>0.01 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                                                     |   |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------|---|
| 1 | 2024-03-20<br>23:17:30 | <u>0xdb79cb298fe9e4975213695ee1975d4017c7f76998888093df987ef08e3f504a</u> | + 0.001000000000000000<br>00 agEUR                         | ✓ |
| 2 | 2024-03-15<br>00:48:20 | <u>0x440904501cedf7c3f15187b929a56263699ee09676c2f56ff6c4881d38b61090</u> | + 0.001000000000000000<br>00 agEUR                         | ✓ |
| 3 | 2023-07-31<br>18:43:50 | <u>0xc6677b3e403d15c7aa002914d0b7632c1867fe1e3c1820d915cf8691d41665ed</u> | + 0.001000000000000000<br>00 agEUR                         | ✓ |
| 4 | 2023-07-29<br>17:31:30 | <u>0x9fd4a95fc54a66c847bea3a1b2f622850a8441a37a3a7e29908c30fd96b26cc2</u> | + 600,000,000.000000<br>000000000000<br>xdai.firstchef.net | ✓ |
| 5 | 2023-07-29<br>17:31:00 | <u>0x53b8804b5e01aff86f4b6d28d0b9c5955dbee24ac0fd649d757069a1eadcc797</u> | + 620.0000000000000000<br>0000<br>xdai.usdc20.com          | ✓ |
| 6 | 2023-07-25<br>14:27:30 | <u>0xd9984eca0d84143f1c17b60ae4be066763d796963670c40ac53515ffa4c912be</u> | + 290.0000000000000000<br>0000 worldcoin.pm                | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                             |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------|---|
| 7  | 2023-07-20<br>08:04:50 | <u>0xfd9d9da429819926928e37d8c4e90f2d873f892496ce22715acb1b6b7f5ed00b</u> | + 1,300.000000000000<br>000000 .li | ✓ |
| 8  | 2023-07-04<br>05:50:20 | <u>0x7e40652a1a782b2c6bf21c7d68803857d2eaa95d8072cdd3f2adfac4afc35a6f</u> | + 444,444<br>RareTron.io           | ✓ |
| 9  | 2023-07-03<br>13:19:50 | <u>0x94e29dd7d452985f3e2655752dc3a8d7b063dfb890b56d7d8e252bc848f439e9</u> | + 0.0010000000000000<br>00 agEUR   | ✓ |
| 10 | 2023-06-24<br>06:16:05 | <u>0x31d5c6b1977341e2c803750d18e9798e272b7958e50916e76f787746a9475d2b</u> | + 888,888<br>vanityTrx.org         | ✓ |
| 11 | 2023-06-08<br>18:09:15 | <u>0xf008210224972654300fe8a68aacbf830351190b170fb1f38ccc3a5924e3af77</u> | - 0.0010000000000000<br>00 agEUR   | ✓ |
| 12 | 2023-06-08<br>01:12:25 | <u>0xfcab8a0818b83477879104c516c43c470c48bd06e7499f5fcf75845e4dbe6897</u> | + 0.0010000000000000<br>00 agEUR   | ✓ |
| 13 | 2023-06-07<br>23:17:15 | <u>0xa3652c8d2b9a1f9d8b71afe87b70567b9dff0240c30be37ee7b0ea73c74310c</u>  | + 0.0010000000000000<br>00 agEUR   | ✓ |
| 14 | 2023-06-07<br>21:28:40 | <u>0xcc452f862d1e2ea86de9498afff72a18284639db641868c077195a510a1ccf7e</u> | + 0.0010000000000000<br>00 agEUR   | ✓ |
| 15 | 2023-06-07<br>14:44:05 | <u>0xf8675d56158a61dc70c85faa0befacd2bf5e643b3af68bea5afb8fdcb29e8507</u> | + 0.0010000000000000<br>00 agEUR   | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                 |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------|---|
| 16 | 2023-05-28<br>14:00:05 | <u>0xe1dab7bf8a60f9e927765a1a6fb96c4e008b352df4ac24bd4ca29080357008a9</u> | + 6,000,000.00000000<br>0000000000 BellaFi<br>at<br>https://bellas.ltd | ✓ |
| 17 | 2023-05-21<br>00:32:35 | <u>0xe3d85b6e806293e3efa775118e02d095336bd401b4ed0252b8219ac34ea7b2fe</u> | + 1,000.000000000000<br>000000 Claim USDC<br>at<br>https://cUSDC.cc    | ✓ |
| 18 | 2023-05-20<br>01:40:15 | <u>0x50ead3cf7ef573fe2f049a5ed026db38180fb27a356e9e404e232952f5d05848</u> | + 21,000,000.00000000<br>0000000000 Pump<br>at<br>https://t.me/cowpump | ✓ |
| 19 | 2023-05-18<br>09:36:30 | <u>0xd296e4c64353ceef0b59e982b51fe9ac76a9f3c6d46fb2700d1be064798c4732</u> | + 390.00000000000000<br>0000 Claim USDC at<br>https://hUSDC.cc         | ✓ |
| 20 | 2023-05-15<br>06:46:05 | <u>0x44377d301351d8c549f0e2158e6036c7a380f0b93cadac4e418d889b23fa9980</u> | + 1,185.000000000000<br>000000 hUSDC                                   | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount     |   |
|---|------------------------|---------------------------------------------------------------------------|------------|---|
| 1 | 2023-07-15<br>11:01:05 | <u>0x8b15d893211fd66d8fbeh9ed993aeee0067d7017c929b16973cc794cfef94960</u> | + 1 YLZNFT | ✓ |
| 2 | 2023-07-15<br>11:00:15 | <u>0xb42ef6d72fa0bc75cba6029f793d22ab75491ed03fa6af8abbe5967c93a3bc41</u> | + 1 YLZNFT | ✓ |





| #  | Date & time            | Transaction Id                                                                                  | Amount                                |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------|---|
| 10 | 2023-10-18<br>02:36:05 | <u>0x5114121dc81161e2e923</u><br><u>c5b03aec318e5b05d61290</u><br><u>a76c5e1361982ce2e225a2</u> | + 1 Visit<br>babydogeb.com<br>website | ✓ |
| 11 | 2023-10-16<br>00:26:40 | <u>0x9183dfe355936594b406</u><br><u>993aec74a23a0e5b9b59af</u><br><u>06f5c68755f2205d4a70a9</u> | + 1 Visit<br>dexshib.xyz site         | ✓ |
| 12 | 2023-10-15<br>22:09:45 | <u>0x31d05177d3f3a89cdb82</u><br><u>0c530a019afd6fcee99d0</u><br><u>7fdf8089119029489d0348</u>  | + 1 Visit<br>dexshib.com<br>website   | ✓ |

\* USD values displayed at the time of transaction

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