

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 13:10 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xee80d4e196530ddcd1360f1a5439fe521d751264</u>
TOTAL RECEIVED	0.081074999999999994 xDAI
	0.08 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.081074999999999994 xDAI 0.08 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! BONE	100,000.000000000000000000 REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
5,000 USDT Reward	N/A .xyz
TOKEN VOUCHER	N/A TOKEN
Pudgy Penguin #2857	N/A pgpclaim.com
Liquid-ether.com	N/A Liquid-ether.com
2,000 USDT Reward	N/A ard.xyz
LiquidEther NFT Voucher	N/A Airdrop
'	N/A fun
5,000 USDT Reward	N/A rg
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 12:07:05	<u>0x2010414f57feded8ba8a577bf50235de27ae63495e4939b38f19290d89818963</u>	+ 0.0456270000000000 01 xDAI  0.04 USD	✓
2	2024-01-26 18:13:10	<u>0xc2849ae041d13a47389bc69378f27a0564b6c5f5f34aad7c28194449ca6c422d</u>	+ 0.0354480000000000 00 xDAI  0.03 USD	✓

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-19 04:39:15	<u>0x88e1f2dc0df856233af0</u> <u>9cc680de6749ebd64f84b5</u> <u>013fe453284375d5628420</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2023-07-29 22:23:25	<u>0x8751147b9f0845cfbe5d</u> <u>8a380071ddc282ffd29678</u> <u>5fb112b9d9b6319ef83aef</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 22:22:15	<u>0xaf0995ca817ed29d88b5</u> <u>114f514c43a5f49ab2f618</u> <u>074f2a3dda6f63f5c8ed8b</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 19:08:30	<u>0x3b2be82f54f8c7dcb54c</u> <u>04c78b6b4e0a098f9d88a4</u> <u>56f138f0367afd238bcf59</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 16:31:00	<u>0xbb5e8495b9b89922c424</u> <u>561cf043a58e4515956356</u> <u>eb3cc9ed083bb021bb73b5</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-05-29 07:42:30	<u>0x04487ec6cbe19d8523f4</u> <u>5770dfabbb5defd9792f2d</u> <u>5657d8e3de83256f8c5488</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
7	2023-05-28 03:49:10	<u>0x428c56043ad2a629a5e0</u> <u>a20d35e7aa9d51e2478ab0</u> <u>1f666de02bea75a4411b48</u>	+ 88,888,888 h.io	✓
8	2023-05-21 05:22:45	<u>0x7c27871a378d17ff894f</u> <u>9fc858b001efe5843dbacf</u> <u>28554c09106a923a617749</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
9	2023-05-20 06:30:45	<u>0x424f4f2439e93bdf62e976970e2a3a1f044f3434c49742dfe6308c59585d288e</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 14:28:10	<u>0xfcd3140419e63906c5a4c0f077cc1c7d2c9a5e60454dbe6cc9ee7dab27a22384</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 10:25:20	<u>0x7a53f5018c2b35802e931cb4b14292e31f495b582a8781a23a238b23b46f92c5</u>	+ 1 yz	✓
2	2024-05-07 09:00:30	<u>0xb72d175e2ed7cab37e84a476e98ecfac382435a6fd3aeea8943d6a8c4ea563b2</u>	+ 1 10 ETH	✓
3	2024-03-27 12:00:05	<u>0x9b61ff1e8906dcc67b0b72bbb01cd3476a3c4066ff3803580aa6bb267ce03983</u>	+ 1 50,000 USDT	✓
4	2024-03-27 11:59:20	<u>0x58fd6647200fae18903e4d2c9f99b1098c6c7cb2ed94c59a3ff56e1a3472131e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 10:25:45	<u>0x8a7efcbfa5a306a62975</u> <u>73bbf5a25de34b6dd3ab9d</u> <u>61077bf7f4746fe79620b7</u>	+ 1 TOKEN	✓
2	2024-05-07 14:07:30	<u>0xc5a857328b461493f971</u> <u>2ae4377eb8a066b0ebdcb7</u> <u>5642a8703ecf6f59d21f90</u>	+ 1 reward at BONEWIN.com	✓
3	2024-02-05 07:16:25	<u>0xbd901dc70cc234badfe1</u> <u>e65ae133cb226c4f7c8212</u> <u>c670447f186cef572e3287</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-02-03 09:08:15	<u>0x6d3526c9da609f5b2241</u> <u>ff964b57a4f630aebc58ae</u> <u>cbd39b09227b53cae878c6</u>	+ 1 fun	✓
5	2024-02-02 16:00:55	<u>0x69dad4c463d28d257f6c1</u> <u>6ec316e6b7400c42cfa03a</u> <u>3b0b4e437b9c07a9d416ba</u>	+ 1 .xyz	✓
6	2024-01-26 17:53:25	<u>0xa41aa8618f091f409083</u> <u>80cc1cc7818178ab223311</u> <u>50ec7e9492e2c06ed58a28</u>	+ 1 Liquid-ether.com	✓
7	2024-01-26 17:53:10	<u>0x4ff1fac5b34642db44bc</u> <u>0607daac3497333402f2f8</u> <u>d60ea1f04c5e594d701644</u>	+ 1 rg	✓
8	2024-01-21 20:26:10	<u>0x8b39b6e9b56ab457cc2a</u> <u>a58df793f7fc2b7c08cc17</u> <u>db17fc52b25f2a36026435</u>	+ 1 pgpclaim.com	✓
9	2024-01-17 16:25:10	<u>0x66e9d2eaa6820f1a6fa8</u> <u>d3d875aeafa71d2e6e97acb</u> <u>1a83335e9823961ab3d414</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-14 07:42:25	<u>0x844777adbaa1095ee5b3</u> <u>1859f621ce98f5f9893467</u> <u>4183ef8796384b333495b2</u>	+ 1 ard.xyz	✓
11	2024-01-03 20:28:55	<u>0x91a44b2fd45f84d39ce7</u> <u>fe77955781a7f074c503bb</u> <u>67d10c8a887691c68896c3</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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