

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 09:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xef4095c59a8e62887f4e5515b0ecdb3713776f88</u>
TOTAL RECEIVED	0.198032674800000003 xDAI
	0.19 USD
TOTAL SEND	0.174907263749727537 xDAI
	0.17 USD









Token	Balance
xDAI	0.023125411050272472 xDAI 0.02 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! ZERO	0.000000000000000001 0\$ REWARDS

Token	Balance
x dai.firstchef.net	600,000,000.000000000000000000 x dai.firstchef.net
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH N/A Voucher
∅	N/A ethevent.co
'	N/A '
Â-	N/A Reward at babyshibadodge.top
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A C
.info	N/A .info
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A C
Â-	N/A reward at BONEWIN.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-06-29 15:44:30	<u>0xa4147f5971dcb092bac5</u> <u>041fe7400a701f79bb3039</u> <u>82cb0c8e8fdc1684563cc4</u>	- 0.0343354291254453 98 xDAI  0.03 USD

#	Date & time	Transaction Id	Amount	
2	2023-06-29 15:44:30	<u>0xa4147f5971dcb092bac5</u> <u>041fe7400a701f79bb3039</u> <u>82cb0c8e8fdc1684563cc4</u>	- 0.0004597054596960 48 xDAI  0.00 USD	✓
3	2023-06-29 15:44:30	<u>0xa4147f5971dcb092bac5</u> <u>041fe7400a701f79bb3039</u> <u>82cb0c8e8fdc1684563cc4</u>	- 0.00000000000022970 72 xDAI  0.00 USD	✓
4	2023-06-29 02:03:35	<u>0x5aa75c8cc8b49fae1863</u> <u>e90285a1a2ce1660423b59</u> <u>6f04e25a07abdafe0c939a</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
5	2023-06-29 02:03:35	<u>0x5aa75c8cc8b49fae1863</u> <u>e90285a1a2ce1660423b59</u> <u>6f04e25a07abdafe0c939a</u>	- 0.0004307010000000 00 xDAI  0.00 USD	✓
6	2023-06-29 02:03:35	<u>0x5aa75c8cc8b49fae1863</u> <u>e90285a1a2ce1660423b59</u> <u>6f04e25a07abdafe0c939a</u>	- 0.00000000000020099 38 xDAI  0.00 USD	✓
7	2023-06-28 02:51:45	<u>0xf30dfe4a2a1300b19c21</u> <u>b1c0a2b3d5a6827ebec391</u> <u>30158bf39efa306eba7680</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
8	2023-06-28 02:51:45	<u>0xf30dfe4a2a1300b19c21</u> <u>b1c0a2b3d5a6827ebec391</u> <u>30158bf39efa306eba7680</u>	- 0.0002900053377029 28 xDAI  0.00 USD	✓
9	2023-06-28 02:51:45	<u>0xf30dfe4a2a1300b19c21</u> <u>b1c0a2b3d5a6827ebec391</u> <u>30158bf39efa306eba7680</u>	- 0.00000000000022970 72 xDAI  0.00 USD	✓
10	2023-06-27 15:48:00	<u>0x0a8856361c2eff8866a3</u> <u>b546766013e33b35c3d516</u> <u>5c3dea674e915029d65edb</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-27 15:48:00	<u>0x0a8856361c2eff8866a3b546766013e33b35c3d51b5c3dea674e915029d65edb</u>	- 0.0002900053377029 28 xDAI  0.00 USD	✓
12	2023-06-27 15:48:00	<u>0x0a8856361c2eff8866a3b546766013e33b35c3d51b5c3dea674e915029d65edb</u>	- 0.00000000000022970 72 xDAI  0.00 USD	✓
13	2023-06-27 08:55:45	<u>0xd58c477fba0e1c43ad5ceccdb8f4b4662d19b851b5ac3384fabb84f05c05726</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
14	2023-06-27 08:55:45	<u>0xd58c477fba0e1c43ad5ceccdb8f4b4662d19b851b5ac3384fabb84f05c05726</u>	- 0.0004307009997128 66 xDAI  0.00 USD	✓
15	2023-06-27 08:55:45	<u>0xd58c477fba0e1c43ad5ceccdb8f4b4662d19b851b5ac3384fabb84f05c05726</u>	- 0.00000000000022970 72 xDAI  0.00 USD	✓
16	2023-06-27 08:55:30	<u>0xd89940925eed8055ca3bc5d6fac7e14b7640310e1bee5c3115dfd1646c2aa63a</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
17	2023-06-27 08:55:30	<u>0xd89940925eed8055ca3bc5d6fac7e14b7640310e1bee5c3115dfd1646c2aa63a</u>	- 0.0000807299999461 80 xDAI  0.00 USD	✓
18	2023-06-27 08:55:30	<u>0xd89940925eed8055ca3bc5d6fac7e14b7640310e1bee5c3115dfd1646c2aa63a</u>	- 0.00000000000004305 60 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-26 11:09:40	<u>0x90b8762ec0d68b82deac84a6b744072617f7bcd96b44b58bba7f3118600f1536</u>	+ 0.1980326748000000 03 xDAI  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 16:58:35	<u>0x765e607e1b2e70d4ed3c3c509eaf68af15ea76a57d86e24a9aaa95b29a8f8377</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-07 16:57:55	<u>0x1b2c583ca280383800c030d38f968d6f3ac28c81f2770ec5011758d536f28718</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-04 04:56:20	<u>0xc0da3a3526dd836f2b3147d1195b6a1e96a5eb97d1d4e3b33ea7e1271a4e20f9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-04 04:55:45	<u>0x19c07519571d70ca336abce3128e2264c2148010c3a8a7c3da74b06d2630771c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2023-07-29 19:04:45	<u>0x04e0d2dd6e197b1eb9015795c51606378563c97af15cf23ae1b2dcc9accf2ead</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 19:04:10	<u>0x4d550eb7815e6830d8296a69db3ab2b3be3c1877a3abf554ea3a5576e23dbb23</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 15:58:50	<u>0xc7454506832414c3dc664dce948dda50019329fde5afcd6a8eed0d72667e9de9</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-20 11:04:20	<u>0x9eb250056a98f929a2b79b7123e9dd709f3f67656203fc73e169aaa2ef215d4f</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-04 06:04:10	<u>0xc25389ef2031e664c5c0684f81f322b52be4a8d5937e54cc27e2d68775b313c0</u>	+ 444,444 RareTron.io	✓
10	2023-06-29 15:44:30	<u>0xa4147f5971dcb092bac5041fe7400a701f79bb303982cb0c8e8fdc1684563cc4</u>	- 0.0001356411885314 46 agEUR	✓
11	2023-06-29 02:03:35	<u>0x5aa75c8cc8b49fae1863e90285a1a2ce1660423b596f04e25a07abdafe0c939a</u>	- 0.0001507124317016 07 agEUR	✓
12	2023-06-28 02:51:45	<u>0xf30dfe4a2a1300b19c21b1c0a2b3d5a6827ebec39130158bf39efa306eba7680</u>	- 0.0001674582574462 30 agEUR	✓
13	2023-06-27 15:48:00	<u>0x0a8856361c2eff8866a3b546766013e33b35c3d5165c3dea674e915029d65edb</u>	- 0.0001860647304958 11 agEUR	✓
14	2023-06-27 08:55:45	<u>0xd58c477fba0e1c43ad5ceccdb8f4b4662d19b851b5ac3384fabb84f05c05726</u>	- 0.0002067385894397 90 agEUR	✓
15	2023-06-27 03:17:15	<u>0x312236f8e5db18c7907129d10380c9f2326464c9e7500aafb8e736fa7406b121</u>	+ 0.0020673858943979 03 agEUR	✓
16	2023-06-09 13:13:00	<u>0x3f58bd6a94fbcdebafdcafb3821ef3e5e52592b414dfd64e2b8654e66f0091bd</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-08 19:03:55	<u>0xc4f7308b01401e356b26bc7dc190969377cbfce341c84b4a40b204f560bab3d7</u>	+ 138.75000000000000 0000 tLINK	✓
18	2023-05-28 18:58:50	<u>0x415284fedc23afb05e93c7522ec4eedf0f75a6c4dc37a76bb7e849f660a0548</u>	+ 88,888,888 vanity-eth.io	✓
19	2023-05-28 15:54:45	<u>0x35b0d5c2f5cb079dc66c668ea3429852f1e195e90680379bf60c1f855e7b06dc</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
20	2023-05-21 02:04:50	<u>0x6612a2860db73d5ebb018c7739f2b9a0158e7ac21e3170b81c34bdf88a0acb03</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
21	2023-05-20 03:12:30	<u>0xbd40744c13dd3789b12e724efa6d24d78329422d30935db77e279e4fa52b2c91</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
22	2023-05-18 11:09:55	<u>0xa61e6e93048e9aeffa7959735769f9af034e650369c872b1e2f15c4f9b71e491</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
23	2023-05-15 08:18:00	<u>0x67110b07a67dcae5622cc32c4069afbcc08b22f24a19985196ecc1e481834c33</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-28 20:03:35	<u>0x71ab89fbbf485e7717d9 ee8534bcff9b5ea3d7158d fad833a1e58423f6c518fb</u>	+ 1 d	✓
2	2024-04-19 20:11:05	<u>0x305ded76164afce78fc8 7dfd98d7c68ba235fe5c35 c4d0ea4cc94d32277be234</u>	+ 1 50,000 USDT	✓
3	2024-04-19 20:10:40	<u>0xbb6eba70f1966677f6e5 e346564bcd278bfc60d2b8 3c43acc7798ca71e83fcfd</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 20:04:10	<u>0xb27b1182419b8b0af5c1 3e27f61ca4d05a15e17872 962e7b86aac7472daabd3a</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 09:06:05	<u>0x3a0fd70cb2ee5fe18355 0e95c5b91143a6a8ad109c 7ef20e70b1dc158087c85f</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-09 23:40:55	<u>0x03e8cba711d95c4c559d bd7cf6ac56eacca938a588 e167bfef99ed4a9f201869</u>	+ 1 Reward at babyshibadodge.top	✓
4	2024-04-06 13:34:10	<u>0x2f395aa81546472ab2c0 effb7f1ee72e01cd8cba56 2da3ae4762f91d836c2733</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-03 06:56:15	<u>0xafee0f93991143333728 b1877467911b4f15ffb30b 9f53bd04c72bf4af42e83c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-03 06:10:45	<u>0xa981699806e203e16e4e95381a1d19c2eafe41a1391061915aefb2f72a6159ed</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-02-19 23:33:15	<u>0x8cf818e50c33791ef4fa70654cfb79aa1c6b6746e58ca944dc318fc59a5e17fc</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-19 10:33:50	<u>0x4a80243a17d563890f58e3bbf892280b1eee8c7310c4f2cb00b88245cdb00e16</u>	+ 1 .info	✓
9	2024-02-18 05:03:00	<u>0x2aa9e36e53959c133068b931be20ef25b04ef0f18f6b3e1d802ea0dafbe22288</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-05 11:11:15	<u>0x78bfd86148318c27349e343553b6dca400abe9f706520cca4b2eaa74decbe9e</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-28 19:37:40	<u>0x945fb482904acd0b5f1688eb89257879a1fdb60f8093d9a6e47bdc766ae926eb</u>	+ 1 C	✓
12	2024-01-27 21:30:15	<u>0x4a8f436a36f7c40020ec6f0d8a66280572d3a5eea50dcd2464edce6ed95dfca</u>	+ 1 C	✓
13	2024-01-25 16:17:55	<u>0xeb41191f4f97eea7a37f073ed517f0270501398cd144dc1368eb193954010cc1</u>	+ 1 C	✓
14	2024-01-14 09:19:40	<u>0xebcf6e877d3eccd0032e4b429ad0cad0f978119184689688817805a9fcf7ee1e</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-05 05:25:15	<u>0xe883a68f9f4df0dd7973ea1cc6caa47fc75292c1cda0e11551b6d21ca7c63077</u>	+ 1 Airdrop	✓
16	2024-01-03 18:34:25	<u>0xbbefca38142cbec8f9df51563402b78bba93724b51b550b0c466b58e05a0944e</u>	+ 1 Airdrop	✓
17	2023-12-29 11:09:45	<u>0x91e67af792e7d0ff6a03a00466d0f9d9ddd9b30104ec4625246308a32df63831</u>	+ 1 '	✓
18	2023-12-28 10:56:35	<u>0x6f38472d1796a9a661bf7e0a9fac7424ddb3aaccdb7323df54375c6b93c49c</u>	+ 1 '	✓
19	2023-12-28 07:57:15	<u>0xb6c1eee8a108f84b479623bdc6ad2aa7b1af730a032066abc597e2b0416c6525</u>	+ 1 her.xyz	✓
20	2023-12-28 07:57:05	<u>0xbd749f1a920e6b57247baf5596f1e9b399e1f32ce108e7f7166b89ab86d030dc</u>	+ 1 Voucher	✓
21	2023-12-27 14:19:50	<u>0xfb83418103d5a5e152b25b8b0031fc3c8bf644ad72f7815e130db948e34920e8</u>	+ 1 '	✓
22	2023-12-22 11:51:50	<u>0x2853dd176835c46f59932ce8997e8221319f3007232208a9054e4f7d0f243eb5</u>	+ 1 s.xyz	✓
23	2023-11-28 10:15:15	<u>0xce01a3f31676a76961148a5a81acd9b9388cba574851775d1e0796ce80367737</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-27 13:05:10	<u>0x6317cfa535bccaaaf50c63709b113a9a8358ecd015204c59fddfdcd3f7060d729e</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-27 12:31:15	<u>0xf0233a325c869cda7833543d783892e31097bca07f66bd3d5fe46df25a266ce6</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-27 12:24:30	<u>0x7a83e5a57d20f03fa635c8362913c22e7dc3ba1b7c961baac62f5215ca5d625b</u>	+ 1 Voucher	✓
27	2023-11-23 22:03:25	<u>0x9a97669b8c049120150ccb4c658fef7f58e64e44d912f1993399d5cbeb06f9b8</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-06 23:10:00	<u>0xbf63373924ab222e99de6b72a3aea6e8c2a42339fd79c1147cbe8fa2e4f70177</u>	+ 1 841250 liveusdt.site	✓
29	2023-10-20 07:10:45	<u>0x5799d5a0571c6e074d6d074f8e6d42bb9395556dcc62d5adbe7dd403cc33d9d5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
30	2023-10-08 01:08:45	<u>0xc35dd33ba6501cb491479ed9f021e66496a3247a0a9a06fa252df43cf70a121d</u>	+ 1 Visit BoneVc.top to claim nft	✓
31	2023-10-06 03:32:30	<u>0xd33faafc637ac5bee85f26dfb6377df089a58946de01b0fb5f7a2c6de8ae89f5</u>	+ 1 t	✓

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