

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-19 12:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x015141743a8e08c87387b58041c2f5ddf56c9372</u>
TOTAL RECEIVED	0.930988008000000034 xDAI
	0.92 USD
TOTAL SEND	0.853481918409145446 xDAI
	0.84 USD

Token	Balance
xDAI	0.077506089590854602 xDAI
	0.07 USD
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.000000000000000000 agEUR
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
	N/A Voucher
	N/A Voucher
	N/A Visit Shibainu.sbs to claim nft
'	N/A fun
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
	N/A Voucher
	N/A Visit website to claim USDT
Â-	N/A reward at BONEWIN.com
	N/A Visit website to claim USDT






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 13:13:20	<u>0x8078626a4fb46c4f2b7a</u> <u>9623569044d949453d8679</u> <u>faf5371bc149c340988eb5</u>	- 0.0491994152848499 59 xDAI  0.04 USD	✓
2	2023-09-16 13:13:20	<u>0x8078626a4fb46c4f2b7a</u> <u>9623569044d949453d8679</u> <u>faf5371bc149c340988eb5</u>	- 0.0004238370000000 00 xDAI  0.00 USD	✓
3	2023-09-16 13:13:20	<u>0x8078626a4fb46c4f2b7a</u> <u>9623569044d949453d8679</u> <u>faf5371bc149c340988eb5</u>	- 0.00000000000019779 06 xDAI  0.00 USD	✓
4	2023-09-16 13:10:25	<u>0xfbe55dea69f831694972</u> <u>1f0e44869969c036d05fb7</u> <u>eb921b33e4e0c38b9544be</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-09-16 13:10:25	<u>0xfbe55dea69f831694972</u> <u>1f0e44869969c036d05fb7</u> <u>eb921b33e4e0c38b9544be</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
6	2023-09-16 13:10:25	<u>0xfbe55dea69f831694972</u> <u>1f0e44869969c036d05fb7</u> <u>eb921b33e4e0c38b9544be</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓
7	2023-09-06 12:28:05	<u>0x89896f9e63f47318ff</u> <u>e8c6cf1abf0766f32f54bd</u> <u>bba9405c08eaa1959f9ef9</u>	- 0.0494651351906136 64 xDAI  0.04 USD	✓
8	2023-09-06 12:28:05	<u>0x89896f9e63f47318ff</u> <u>e8c6cf1abf0766f32f54bd</u> <u>bba9405c08eaa1959f9ef9</u>	- 0.0005234952043395 36 xDAI  0.00 USD	✓
9	2023-09-06 12:28:05	<u>0x89896f9e63f47318ff</u> <u>e8c6cf1abf0766f32f54bd</u> <u>bba9405c08eaa1959f9ef9</u>	- 0.0000000000022604 64 xDAI  0.00 USD	✓
10	2023-09-06 12:26:20	<u>0xa4759f6da8ebd4709077</u> <u>3d802829db4b6e14e924aa</u> <u>0cf2a22334ae8a9ba95027</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
11	2023-09-06 12:26:20	<u>0xa4759f6da8ebd4709077</u> <u>3d802829db4b6e14e924aa</u> <u>0cf2a22334ae8a9ba95027</u>	- 0.0000991787359717 44 xDAI  0.00 USD	✓
12	2023-09-06 12:26:20	<u>0xa4759f6da8ebd4709077</u> <u>3d802829db4b6e14e924aa</u> <u>0cf2a22334ae8a9ba95027</u>	- 0.00000000000004282 56 xDAI  0.00 USD	✓
13	2023-08-13 15:00:05	<u>0x03dc18a1dcba5d110748</u> <u>056363f77d97b4553a0d44</u> <u>5010b01bb570057ca6341b</u>	- 0.0498725149521934 07 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-13 15:00:05	<u>0x03dc18a1dcba5d110748</u> <u>056363f77d97b4553a0d44</u> <u>5010b01bb570057ca6341b</u>	- 0.0005445994622072 10 xDAI  0.00 USD	✓
15	2023-08-13 15:00:05	<u>0x03dc18a1dcba5d110748</u> <u>056363f77d97b4553a0d44</u> <u>5010b01bb570057ca6341b</u>	- 0.00000000000025430 22 xDAI  0.00 USD	✓
16	2023-08-13 14:59:05	<u>0xeae97a4399e8c9d9fb95</u> <u>2b45ff0583d3f56872bfec</u> <u>c4398fba10262bf2140bb1</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
17	2023-08-13 14:59:05	<u>0xeae97a4399e8c9d9fb95</u> <u>2b45ff0583d3f56872bfec</u> <u>c4398fba10262bf2140bb1</u>	- 0.0000977144220720 00 xDAI  0.00 USD	✓
18	2023-08-13 14:59:05	<u>0xeae97a4399e8c9d9fb95</u> <u>2b45ff0583d3f56872bfec</u> <u>c4398fba10262bf2140bb1</u>	- 0.00000000000004282 56 xDAI  0.00 USD	✓
19	2023-07-27 10:12:05	<u>0xa52dee969abe94f55786</u> <u>f1ec2e0b80d78ad398efbf</u> <u>97ef14cc2bfac4c07fdde5</u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓
20	2023-07-27 10:12:05	<u>0xa52dee969abe94f55786</u> <u>f1ec2e0b80d78ad398efbf</u> <u>97ef14cc2bfac4c07fdde5</u>	- 0.0004238370000000 00 xDAI  0.00 USD	✓
21	2023-07-27 10:12:05	<u>0xa52dee969abe94f55786</u> <u>f1ec2e0b80d78ad398efbf</u> <u>97ef14cc2bfac4c07fdde5</u>	- 0.00000000000019779 06 xDAI  0.00 USD	✓
22	2023-07-27 10:11:45	<u>0xfcec5891f3914d020cf6</u> <u>54e93f81f89259acb08eb1</u> <u>b30fafae91a2b4b95b2be0</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-27 10:11:45	<u>0xfcec5891f3914d020cf654e93f81f89259acb08eb1b30fafae91a2b4b95b2be0</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
24	2023-07-27 10:11:45	<u>0xfcec5891f3914d020cf654e93f81f89259acb08eb1b30fafae91a2b4b95b2be0</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓
25	2023-06-19 07:52:15	<u>0x4e10c801dfdc63ac242097f8a933916ccd9bf2c845cd924dd4f5f0a3824e212c</u>	- 0.6172006577786446 35 xDAI  0.61 USD	✓
26	2023-06-19 07:52:15	<u>0x4e10c801dfdc63ac242097f8a933916ccd9bf2c845cd924dd4f5f0a3824e212c</u>	- 0.0004259655000000 00 xDAI  0.00 USD	✓
27	2023-06-19 07:52:15	<u>0x4e10c801dfdc63ac242097f8a933916ccd9bf2c845cd924dd4f5f0a3824e212c</u>	- 0.00000000000022718 16 xDAI  0.00 USD	✓
28	2023-06-19 07:51:55	<u>0x8ff20058b5b3745a269a92b03c09bb780b94796d43a8a5929bfb622bb12315f0</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
29	2023-06-19 07:51:55	<u>0x8ff20058b5b3745a269a92b03c09bb780b94796d43a8a5929bfb622bb12315f0</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
30	2023-06-19 07:51:55	<u>0x8ff20058b5b3745a269a92b03c09bb780b94796d43a8a5929bfb622bb12315f0</u>	- 0.00000000000004282 56 xDAI  0.00 USD	✓
31	2023-06-11 19:34:20	<u>0xf6d0fc4db0aef99d9673d547b6a9a9289238f118d689ff23d92bd8e981a40284</u>	- 0.0339717811775044 48 xDAI  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-11 19:34:20	<u>0xf6d0fc4db0aef99d9673d547b6a9a9289238f118d689ff23d92bd8e981a40284</u>	- 0.0008710523053301 61 xDAI  0.00 USD	✓
33	2023-06-11 19:34:20	<u>0xf6d0fc4db0aef99d9673d547b6a9a9289238f118d689ff23d92bd8e981a40284</u>	- 0.00000000000019878 39 xDAI  0.00 USD	✓
34	2023-06-11 19:12:20	<u>0xee13ad5a86eee6b2fc27f46a8c6095fef264024535f62718cc35a5cd42eb44b0</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
35	2023-06-11 19:12:20	<u>0xee13ad5a86eee6b2fc27f46a8c6095fef264024535f62718cc35a5cd42eb44b0</u>	- 0.0001402003076252 76 xDAI  0.00 USD	✓
36	2023-06-11 19:12:20	<u>0xee13ad5a86eee6b2fc27f46a8c6095fef264024535f62718cc35a5cd42eb44b0</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 14:21:55	<u>0x33045c00129da10951456cfa1f0cb4721101c6c026ca1d168f0003f14ce7eb59</u>	+ 0.2038193399999999 88 xDAI  0.20 USD	✓
2	2023-06-11 18:54:05	<u>0xa041a7e05e4b95c570673f245b6c7fa128053394a59086a76fa3042e4cb167c8</u>	+ 0.7271686680000000 18 xDAI  0.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-16 13:13:20	<u>0x8078626a4fb46c4f2b7a</u> <u>9623569044d949453d8679</u> <u>faf5371bc149c340988eb5</u>	- 16.278894037354600 499 agEUR	✓
2	2023-09-06 13:51:25	<u>0x89b04181bc8c71d7bdb2</u> <u>420359c1b0a351c3b8dd3a</u> <u>6d0aa244c12b9ee1665ed8</u>	+ 16.278894037354600 499 agEUR	✓
3	2023-09-06 12:28:05	<u>0x89896f9e63f47318ff</u> <u>e8c6cf1abf0766f32f54bd</u> <u>bba9405c08eaa1959f9ef9</u>	- 16.278894037354600 499 agEUR	✓
4	2023-08-26 06:12:05	<u>0x050ce8458cf1aca8b1c8</u> <u>804bba78cfbdd7d7f43c8d</u> <u>9fa8091c2f03f2164d2bb8</u>	+ 16.278894037354600 499 agEUR	✓
5	2023-08-13 15:00:05	<u>0x03dc18a1dcba5d110748</u> <u>056363f77d97b4553a0d44</u> <u>5010b01bb570057ca6341b</u>	- 16.278894037354600 499 agEUR	✓
6	2023-08-04 15:25:25	<u>0xcc96da2b0cfb2b4be65</u> <u>76f9ab49c37b06948965e9</u> <u>a9fcf76be7d141745543fc</u>	+ 16.278894037354600 499 agEUR	✓
7	2023-07-29 17:45:30	<u>0x01c5e479b719739df02f</u> <u>642e88689b6624b8aa5a39</u> <u>417dcba11a4532af5f6c2d</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-27 10:12:05	<u>0xa52dee969abe94f55786</u> <u>f1ec2e0b80d78ad398efbf</u> <u>97ef14cc2bfac4c07fdde5</u>	- 16.278894037354600 499 agEUR	✓
9	2023-07-21 20:53:35	<u>0x9011bc4532b2311a841a</u> <u>b491e2ad47f6adcb215610</u> <u>9a11e21108adff42d704a0</u>	+ 16.278894037354600 499 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-21 04:35:20	<u>0xbc22f3421261d2bf990d b21d877676fe11e68208ea be18512ad8b02c1e080fd1</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-07-09 17:19:25	<u>0x8ee41e6c78ae00a22e62 bfdbd898c212ce62f1f148 a9654e2f6100a07d4bd533</u>	+ 620.000000000000 0000 usdc20.com	✓
12	2023-07-04 05:55:20	<u>0xe0e2197246f6722e8ba4 72c0ac97825467c7c093ed 286b555eed800114100862</u>	+ 444,444 RareTron.io	✓
13	2023-07-02 17:04:35	<u>0x62c9af2750adb4299e42 6daeae5f5fe44a35de624f a61c5f77d2c83c0ace4fa1</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
14	2023-06-19 07:52:15	<u>0x4e10c801dfdc63ac2420 97f8a933916ccd9bf2c845 cd924dd4f5f0a3824e212c</u>	- 17.186245403649579 089 agEUR	✓
15	2023-06-12 20:29:55	<u>0x36368bb0eb41538111dd 2484a09a4bfac02930e40f 4505e7372255b4c6a32981</u>	+ 17.186245403649579 089 agEUR	✓
16	2023-06-11 19:34:20	<u>0xf6d0fc4db0aef99d9673 d547b6a9a9289238f118d6 89ff23d92bd8e981a40284</u>	- 17.186245403649579 089 agEUR	✓
17	2023-06-07 19:44:40	<u>0xa1d01b5c10eff0d973de 7c6b4b19b1e41e6af220ad 31798f7d5464e91c18ad97</u>	+ 17.186245403649579 089 agEUR	✓
18	2023-06-01 02:06:15	<u>0xc88d5b77ed809fb2d2ae 451c0a9341df858c46c198 d02ac0b913acbf7ef91f1c</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-30 15:05:15	<u>0xeedd58e5873832033d2763d864fa3d31731473ba6389d71245cd532635fe1de2</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
20	2023-05-27 13:39:25	<u>0x760289701291838bc7ef6f195b304679f8a29dfd47e224453a5c2fed81ae2624</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 14:12:40	<u>0x2a74a8a9d3d0bb31ba7b434314965bc03d229571948ce2b7ac5c32dd7026c3f1</u>	+ 1 50,000 USDT	✓
2	2024-04-06 13:06:40	<u>0x8a4f3fca653f52ec91f7b54f06fc25248698f54dbf aa0fb40c5b392a9da32f70</u>	+ 1 50,000 USDT	✓
3	2024-04-06 12:06:30	<u>0x20ec7a2226fab604402e9a37379bcc4e7baed317262c50ca2fe130bf3dfa51b6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 14:18:35	<u>0x372a343418b674f068acc46e8179dd9b0a1199f53b720118cb42f4cea07f6f7</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-07 21:18:20	<u>0xe6ca23d676f4388500322f816c710efb32dd0a13e59d1d924945abce4a2478cc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-12 09:54:50	<u>0x0367fb65abf96817ab588036730eaafd18851e7e9eb6776343a2dc07a655c9ae</u>	+ 1 fun	✓
4	2024-02-07 05:30:10	<u>0x25c61b7c0f4350a93add59f968fc50c329b8d43e1fab0a5946dd1ac480a4c39</u>	+ 1 pgclaim.com	✓
5	2024-01-15 01:24:00	<u>0x842dc482e782048dfd6ea538983c9052bc39d64d4a3a97fb63f5b69e94439521</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-11 19:04:15	<u>0xd41107cd372d54a9f6057fd745c0bc8b865150513d36675c260c2211e707a7ae</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-17 10:08:30	<u>0xf748383ba0aa9d4f17f972bac3889a46776f2f46755b79cc1547796ddad0b5c5</u>	+ 1 '	✓
8	2023-11-28 07:58:50	<u>0xab2c4289a91e9eacc7da92e258744c6de5720aa54287351f8016b9e98b62b880</u>	+ 1 Visit website to claim USDT	✓
9	2023-11-27 08:24:45	<u>0x8a3fa25e8f60043f5302e536188d32df84d20462999ea47e186627477304194a</u>	+ 1 Visit website to claim USDT	✓
10	2023-11-27 08:17:20	<u>0xed5518ed7a24ae0b1901f46904f6e5f9875963e3dea424032613449fb1a31c51</u>	+ 1 Visit website to claim USDT	✓
11	2023-11-27 08:06:25	<u>0xae55b33b1c6b5a0f27c787e5c1b85611e07c855a01395fa50081f37bdda3e94</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-24 09:35:30	<u>0x5f94d6fad2e511d82a6d e8cc29a02e7609449b6a56 93b35487a470d796107d12</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-24 09:30:40	<u>0xc5e16f469f3d402b5424 085eec350b44d505e05a29 c7739b879f1db43287b03c</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-24 09:15:05	<u>0xecac60f7234643f2fe74 224f26ba950ddd1480f3da e306f3cf61feb1c95dfbe6</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-24 09:10:25	<u>0x4f318f538ae3b0f67a2e 2189b4ddb3d65a1017c289 cceb36f334ebd98930d524</u>	+ 1 Voucher	✓
16	2023-11-23 18:28:30	<u>0xdaf44474b85c3a80efd1 61c2bb1aff05687a579e12 d4b5afe02c4a8417869028</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-23 15:33:20	<u>0xb8175970676f8225c34f b7cbf1ee5a6c65881d0296 aaeb3f9c9aa95478897e58</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-23 14:59:35	<u>0x5d93a2fe893a19abe549 9047209deec3aefad797d 2a31d5d533d9649753ddc1</u>	+ 1 Voucher	✓
19	2023-11-23 13:51:25	<u>0x8ae0f1b37a514d3c47df 1c0f07d5d69bf153d08415 d9f7b69b26cafb59675279</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-21 07:30:55	<u>0xfccf33b0c3003ca7441e bff45e008c839d50848985 29094846a00e92a5133532</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-21 07:28:55	<u>0x41516f2abb2df5832255</u> <u>c6c97d30953077b5b7d2cb</u> <u>a2d95c0dade58ac916167c</u>	+ 1 Voucher	✓
22	2023-11-20 16:10:50	<u>0xa5390048509a8d33be0a</u> <u>06ee5b5cf530a0b36ec118</u> <u>fc19758f404fa9acfd19e9</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-20 16:00:20	<u>0xfb50a42d8738146489f3</u> <u>5def7554609c92d60f177b</u> <u>c72547563a687afaaa074e</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-06 19:05:10	<u>0xa82334f02c7b5c08bb4e</u> <u>b7203e67cedc00a91333a2</u> <u>23ccebbee4c8246d1383965</u>	+ 1 liveusdt.site	✓
25	2023-10-20 13:32:35	<u>0x12e713c7ea2b17a1c600</u> <u>1af6f779994355a7c10922</u> <u>aaa151e432c02409837e12</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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