

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-19 19:44 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x045bd1624b281041a81829fd3721c3c40232cf76</u>
TOTAL RECEIVED	0.041051433999999998 xDAI
	0.04 USD
TOTAL SEND	0.034555668685939914 xDAI
	0.03 USD

Token	Balance
xDAI	0.006495765314060085 xDAI
	0.00 USD
RareTron.io	444,444 RareTron.io
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
Â-	N/A \$77,587 Random Winner
Voucher ID : 625E48	N/A 841250 liveusdt.site
'	N/A fun


Token	Balance
Â-	N/A \$77,587 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at 3eth.win

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 15:54:15	<u>0xa62981e6ba8ac379b488</u> <u>995439dc07393c4992afda</u> <u>ea8f85844ad417e5a3c7f1</u>	- 0.0340422951832019 26 xDAI  0.03 USD	✓
2	2023-06-21 15:54:15	<u>0xa62981e6ba8ac379b488</u> <u>995439dc07393c4992afda</u> <u>ea8f85844ad417e5a3c7f1</u>	- 0.0004331115000000 00 xDAI  0.00 USD	✓
3	2023-06-21 15:54:15	<u>0xa62981e6ba8ac379b488</u> <u>995439dc07393c4992afda</u> <u>ea8f85844ad417e5a3c7f1</u>	- 0.00000000000023099 28 xDAI  0.00 USD	✓
4	2023-06-21 15:53:50	<u>0xbd2587f98b3f248c1782</u> <u>bd029e706d13917d9bac86</u> <u>ec3800fe9375d9dc1a7965</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
5	2023-06-21 15:53:50	<u>0xbd2587f98b3f248c1782</u> <u>bd029e706d13917d9bac86</u> <u>ec3800fe9375d9dc1a7965</u>	- 0.0000802620000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-21 15:53:50	<u>0xbd2587f98b3f248c1782bd029e706d13917d9bac86ec3800fe9375d9dc1a7965</u>	- 0.00000000000004280 64 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 09:57:50	<u>0x84c2b19636a59650dc9619c9b73743f96703100ab9c4c7b6fe5d214ef1882c3f</u>	+ 0.0410514339999999 98 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 09:38:20	<u>0xf380528759560312d4e503a83f248cc7480294d1bab0515fdf667bbb608e91db</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-26 10:05:05	<u>0x44cc5a21de6f8fd7e6756e88ef224604c4f02b4a63ec6bce41ecf372ee24edc7</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-26 10:05:00	<u>0xb17f1d051e497583cb236014f61c4b51026b2dd53eec9247b086885270fff1ee</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2023-07-04 06:11:20	<u>0x7abd22b745ffa710d259574a56f00079bcc63ae190d26457a2cb9fa5215bd682</u>	+ 444,444 RareTron.io	✓
5	2023-06-21 15:55:50	<u>0xce4a044ab0794950b86c53e30e0c338b9e1bc6788d0b6f2754bb0dce2d04b616</u>	+ 0.0000256000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-21 15:54:15	<u>0xa62981e6ba8ac379b488</u> <u>995439dc07393c4992afda</u> <u>ea8f85844ad417e5a3c7f1</u>	- 0.0000372000000000 00 agEUR	✓
7	2023-06-09 08:35:40	<u>0x7d8aa835b5cfd7efc930</u> <u>0180e83c611f461c05e822</u> <u>f2125c597bbeaaaf9516ba</u>	+ 0.0000032000000000 00 agEUR	✓
8	2023-06-09 08:35:15	<u>0x2c42dbae22ac66c33592</u> <u>5b0b933322b0a4b011bee8</u> <u>76c8902c0c35bce66d45e2</u>	+ 0.0000032000000000 00 agEUR	✓
9	2023-06-09 08:35:00	<u>0xe72b8192269efbc9ff67</u> <u>ff2dc78d3c7a37fce245db</u> <u>25d85e7588d38f3f989202</u>	+ 0.0000032000000000 00 agEUR	✓
10	2023-06-09 08:34:30	<u>0xd9fff1c558cad003391b</u> <u>68420bdc10e7b14d5e27e9</u> <u>af7c4d91069e6671ef8112</u>	+ 0.0000032000000000 00 agEUR	✓
11	2023-06-09 08:33:55	<u>0xb2ed0b205c9da4d5ff41</u> <u>bd4e95c592d0ec0b754fd7</u> <u>f55362f3b630b1fd029e98</u>	+ 0.0000032000000000 00 agEUR	✓
12	2023-06-09 08:33:30	<u>0x2b0a67ad3e480489fa70</u> <u>289b02f13f7873003d8cd0</u> <u>d0ed1b1b2bfe79c8e0c975</u>	+ 0.0000032000000000 00 agEUR	✓
13	2023-06-09 08:33:00	<u>0x2b1a4b0fd7aaba2c9360</u> <u>5cba6f96a529ed2f684807</u> <u>d5954a1a06e08990e16e0c</u>	+ 0.0000032000000000 00 agEUR	✓
14	2023-06-09 08:32:35	<u>0x3684835096e1325a525a</u> <u>adcc3ef7f974361180be60</u> <u>98afc8e8428e1599d6b4dd</u>	+ 0.0000032000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-09 08:32:00	<u>0xa53ae6bb42ae0370f6177427623c6d2b3bf7bda7a5ec34ea62a218f225e2fd4a</u>	+ 0.0000032000000000 00 agEUR	✓
16	2023-06-09 08:30:30	<u>0x0972c2ecf5cfb4d0e108da58c8a9e1ff5f395f45d0f4011ce05c40972810e1ba</u>	+ 0.0000032000000000 00 agEUR	✓
17	2023-06-09 08:28:25	<u>0xabe3fe76fb0b5d8ad8d3894c4807bcf93fdaac94372c0a5e0d341df5e5876a68</u>	+ 0.0000032000000000 00 agEUR	✓
18	2023-06-09 08:25:20	<u>0x43d6a950b868b9855b224a2c24bc7fac493b1f4b5a2bdb76251afc8df38d789d</u>	+ 0.0000020000000000 00 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 08:26:05	<u>0x040949526491bfd69be2068ff88df62b42a5613d2a1b6f983ceceaaae3f2c5b2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 13:16:50	<u>0xe21ce9be9ac24089e809b31bd35a27dcf7fab51cfe21cebbe46ae4bd005a4f91</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 13:14:40	<u>0x076b634f18a48b2e208689d53ff8bf20485e8e9d34459ec02055a68b47f677e5</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-06 02:18:55	<u>0xce1b9d1f0948a35e87d0a13ebfbc74978f6682d12c04da6679f94438302ac1d4</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 22:52:00	<u>0xbc08faae8651a0d947debc48bf5bfb901c791e4f26baf6f7ba886f49ee02f1d3</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 16:02:25	<u>0xdfedc7041e22584b3571a9b6613dd149e59e5913b9de89a4fac64db546fe8be8</u>	+ 1 \$77,587 Random Winner	✓
6	2024-03-08 13:28:55	<u>0x90a89b7b9396e47e7719001834b24fb1407814be2dce9f6e01388b89ee9a61ea</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-08 13:28:55	<u>0x90a89b7b9396e47e7719001834b24fb1407814be2dce9f6e01388b89ee9a61ea</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-08 13:28:55	<u>0x90a89b7b9396e47e7719001834b24fb1407814be2dce9f6e01388b89ee9a61ea</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-05 12:51:35	<u>0xed1fb0990103106c1e101e832501ae1db8374a3763c276794e6103f87de571ef</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-05 09:54:00	<u>0x69686ed8081b7108f3e1677ff75e7f80c1f2d153e3475f3625501fe751bd1532</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-05 09:38:35	<u>0x3b694b606d7e231d10fce6ae2b227acd739c2a2bb8f76fa87207c6cc12b5aa9c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-06 23:31:30	<u>0xcfa64eb638a99aeb89ed</u> <u>9c63cf3546b1e3ac41752e</u> <u>5c9c4f1391051b97b36996</u>	+ 1 841250 liveusdt.site	✓
22	2023-10-31 20:08:25	<u>0x539f75a7d906f1042da9</u> <u>98e6fab818b5612b46dde3</u> <u>790d97ed7924df3a685c9e</u>	+ 1 \$BNFT	✓
23	2023-10-30 12:46:55	<u>0x5ff3397e22281112c115</u> <u>a91bc611ea6de92a48935f</u> <u>f9c32d54899d953c820411</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
24	2023-10-20 23:03:00	<u>0x79614292b5f660f08d87</u> <u>d829bef50f967fb06b1ea6</u> <u>27f0efd53126f5569fdf30</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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