

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:31 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x0f5fa3650fd9cbbb8fccea40acfa79ab22828ca4</u>
TOTAL RECEIVED	0.401863041079453198 xDAI
	0.40 USD
TOTAL SEND	0.371622317544080816 xDAI
	0.37 USD

Token	Balance
xDAI	0.030240723535372382 xDAI
	0.03 USD
RareTron.io	444,444 RareTron.io
agEUR	0.008595741353023077 agEUR
1500 BONE VOUCHER!	N/A onestake.com
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
LegoStar NFT	N/A t!
Voucher ID : 625E48	N/A 841250 liveusdt.site
	N/A Visit Shibainu.sbs to claim nft
	N/A AIRDROP
\$1000 CRO VOUCHER!	N/A m!

Token

Balance

N/A Visit NFT website to claim USDT


Block Head Punks NFT N/A int!



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 22:51:40	<u>0xe67571365cf260789ad1</u> <u>4ccb557b6a2269ec6ae5b0</u> <u>3cd1c2bf64de582bec1de6</u>	- 0.0498725149521934 07 xDAI  0.04 USD	✓
2	2023-08-11 22:51:40	<u>0xe67571365cf260789ad1</u> <u>4ccb557b6a2269ec6ae5b0</u> <u>3cd1c2bf64de582bec1de6</u>	- 0.0004382009979550 62 xDAI  0.00 USD	✓
3	2023-08-11 22:51:40	<u>0xe67571365cf260789ad1</u> <u>4ccb557b6a2269ec6ae5b0</u> <u>3cd1c2bf64de582bec1de6</u>	- 0.0000000000020449 38 xDAI  0.00 USD	✓
4	2023-07-31 04:05:30	<u>0xbfd2235715cdbff1a857</u> <u>674a2341a11ff332c058b7</u> <u>3c32847cdf506d72e7a440</u>	- 0.0499116841986083 22 xDAI  0.04 USD	✓
5	2023-07-31 04:05:30	<u>0xbfd2235715cdbff1a857</u> <u>674a2341a11ff332c058b7</u> <u>3c32847cdf506d72e7a440</u>	- 0.0004382009979550 62 xDAI  0.00 USD	✓
6	2023-07-31 04:05:30	<u>0xbfd2235715cdbff1a857</u> <u>674a2341a11ff332c058b7</u> <u>3c32847cdf506d72e7a440</u>	- 0.0000000000020449 38 xDAI  0.00 USD	✓
7	2023-07-27 16:19:45	<u>0x6678b5a312c81aeb073a</u> <u>93fe9bee4160420806eff5</u> <u>a7f53a241ea143dc881d8d</u>	- 0.0499816400723654 34 xDAI  0.05 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-07-27 16:19:45	<u>0x6678b5a312c81aeb073a93fe9bee4160420806eff5a7f53a241ea143dc881d8d</u>	- 0.0004382009976629 28 xDAI  0.00 USD	✓
9	2023-07-27 16:19:45	<u>0x6678b5a312c81aeb073a93fe9bee4160420806eff5a7f53a241ea143dc881d8d</u>	- 0.00000000000023370 72 xDAI  0.00 USD	✓
10	2023-07-22 20:32:20	<u>0x7df6bd607f1dd46d469d67b9bf3eeca346750217ac8ea5e276a861073fcd1389</u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓
11	2023-07-22 20:32:20	<u>0x7df6bd607f1dd46d469d67b9bf3eeca346750217ac8ea5e276a861073fcd1389</u>	- 0.0004382009979550 62 xDAI  0.00 USD	✓
12	2023-07-22 20:32:20	<u>0x7df6bd607f1dd46d469d67b9bf3eeca346750217ac8ea5e276a861073fcd1389</u>	- 0.00000000000020449 38 xDAI  0.00 USD	✓
13	2023-07-11 18:54:00	<u>0xc73c561c243ce6b119d5b80a476f97d98c7159678a7313c15587a594057a9f65</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
14	2023-07-11 18:54:00	<u>0xc73c561c243ce6b119d5b80a476f97d98c7159678a7313c15587a594057a9f65</u>	- 0.0004382009976629 28 xDAI  0.00 USD	✓
15	2023-07-11 18:54:00	<u>0xc73c561c243ce6b119d5b80a476f97d98c7159678a7313c15587a594057a9f65</u>	- 0.00000000000023370 72 xDAI  0.00 USD	✓
16	2023-07-08 10:21:30	<u>0x831942d5a28a1a3525be95f0975833ceb57ba765f4a7c45dd4a1d00a8a45de62</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-08 10:21:30	<u>0x831942d5a28a1a3525be</u> <u>95f0975833ceb57ba765f4</u> <u>a7c45dd4a1d00a8a45de62</u>	- 0.0002950674579549 78 xDAI  0.00 USD	✓
18	2023-07-08 10:21:30	<u>0x831942d5a28a1a3525be</u> <u>95f0975833ceb57ba765f4</u> <u>a7c45dd4a1d00a8a45de62</u>	- 0.00000000000020450 22 xDAI  0.00 USD	✓
19	2023-07-01 12:16:45	<u>0x8bbb604b632064a6e15e</u> <u>32b280cdcbb3a62f67e615</u> <u>a579da6edc8054e6b0ffb4</u>	- 0.0341913701183943 00 xDAI  0.03 USD	✓
20	2023-07-01 12:16:45	<u>0x8bbb604b632064a6e15e</u> <u>32b280cdcbb3a62f67e615</u> <u>a579da6edc8054e6b0ffb4</u>	- 0.0003038318379549 78 xDAI  0.00 USD	✓
21	2023-07-01 12:16:45	<u>0x8bbb604b632064a6e15e</u> <u>32b280cdcbb3a62f67e615</u> <u>a579da6edc8054e6b0ffb4</u>	- 0.00000000000020450 22 xDAI  0.00 USD	✓
22	2023-06-27 21:13:40	<u>0x5cf9929054a15c82e01d</u> <u>a8e9e909663f11ebd554be</u> <u>e5b6caadaed0084a5c9d60</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
23	2023-06-27 21:13:40	<u>0x5cf9929054a15c82e01d</u> <u>a8e9e909663f11ebd554be</u> <u>e5b6caadaed0084a5c9d60</u>	- 0.0002979889179549 78 xDAI  0.00 USD	✓
24	2023-06-27 21:13:40	<u>0x5cf9929054a15c82e01d</u> <u>a8e9e909663f11ebd554be</u> <u>e5b6caadaed0084a5c9d60</u>	- 0.00000000000020450 22 xDAI  0.00 USD	✓
25	2023-06-27 21:12:50	<u>0xba81e648cd5fb7e0d259</u> <u>b7756b14a4e250c2059cf9</u> <u>2a2e3e7265fcc61130e86b</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-27 21:12:50	<u>0xba81e648cd5fb7e0d259 b7756b14a4e250c2059cf9 2a2e3e7265fcc61130e86b</u>	- 0.0000547739996241 00 xDAI  0.00 USD	✓
27	2023-06-27 21:12:50	<u>0xba81e648cd5fb7e0d259 b7756b14a4e250c2059cf9 2a2e3e7265fcc61130e86b</u>	- 0.0000000000003759 00 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 22:09:05	<u>0x15827741419ecf781d2a e1250246b46aedcd1c3e0f 9049e17d248fc68bb20d68</u>	+ 0.2357027055671915 84 xDAI  0.23 USD	✓
2	2023-06-27 21:08:00	<u>0x2abe0164a1cb79c5bcdb 7aa854c709c8d570eb27d5 f2edbd83216cd98224600e</u>	+ 0.1661603355122616 14 xDAI  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 22:51:40	<u>0xe67571365cf260789ad1 4ccb557b6a2269ec6ae5b0 3cd1c2bf64de582bec1de6</u>	- 0.0000063860760234 64 agEUR	✓
2	2023-07-31 04:05:30	<u>0xbfd2235715cdbff1a857 674a2341a11ff332c058b7 3c32847cdf506d72e7a440</u>	- 0.0000072420441467 57 agEUR	✓
3	2023-07-27 16:19:45	<u>0x6678b5a312c81aeb073a 93fe9bee4160420806eff5 a7f53a241ea143dc881d8d</u>	- 0.0000092520737295 76 agEUR	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-22 20:32:20	<u>0x7df6bd607f1dd46d469d67b9bf3eeca346750217ac8ea5e276a861073fcd1389</u>	- 0.0000075018714764 54 agEUR	✓
5	2023-07-11 18:54:00	<u>0xc73c561c243ce6b119d5b80a476f97d98c7159678a7313c15587a594057a9f65</u>	- 0.0000857437233854 76 agEUR	✓
6	2023-07-08 10:21:30	<u>0x831942d5a28a1a3525be95f0975833ceb57ba765f4a7c45dd4a1d00a8a45de62</u>	- 0.0003378626406915 54 agEUR	✓
7	2023-07-04 06:09:50	<u>0x232b5474e85a2828918105d61a6afdd401d6daf407d17e031c802f175cbc2798</u>	+ 444,444 RareTron.io	✓
8	2023-07-03 03:23:50	<u>0xdb581a935b234f2ff5789c76b849ea831ea5b4610c1c2ca8a9fcf4449bacc040</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-07-01 12:16:45	<u>0x8bbb604b632064a6e15e32b280cdccb3a62f67e615a579da6edc8054e6b0ffb4</u>	- 0.0003381918222619 43 agEUR	✓
10	2023-06-27 21:13:40	<u>0x5cf9929054a15c82e01da8e9e909663f11ebd554be5b6caadaed0084a5c9d60</u>	- 0.0004539908812412 98 agEUR	✓
11	2023-06-09 11:52:10	<u>0x548e58a3f96b41bf888a8e3e63b8e7996ff1e6330c520975af1abcf4f823e980</u>	+ 96,785.880000000000 4656613 Unwrap at: https://HEXPool.io	✓
12	2023-06-08 15:08:55	<u>0xde506b32628a1005452d116d334baf69a5d6729f2a1df92f0206c12e3624f082</u>	+ 138.75000000000000 0000 tLINK	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-08 14:36:55	<u>0xa0617470857d7908dd21</u> <u>398bfd3934733808d1f2dc</u> <u>310aa103c5463f4aef1353</u>	+ 138.75000000000000 0000 tLINK	✓
14	2023-06-08 14:35:50	<u>0x8a8bc0ca8c89836878d1</u> <u>439662c607d7b7d74eb8c5</u> <u>6420772aea9b3a9a655cc3</u>	+ 138.75000000000000 0000 tLINK	✓
15	2023-06-08 14:35:15	<u>0x0832bdc65c80bf44e4f9</u> <u>cb39b0bee744f91a96df32</u> <u>830806da79fd2e09714fe9</u>	+ 138.75000000000000 0000 tLINK	✓
16	2023-06-08 14:33:15	<u>0x3dfad428b3ae7e64cf4b</u> <u>44882fd8eb494dbecc1a55</u> <u>0cced5242fd142e19dc85d</u>	+ 138.75000000000000 0000 tLINK	✓
17	2023-06-08 14:32:35	<u>0x3e64db2835ff239f36c8</u> <u>9797fd881f1e715a4ba90e</u> <u>3a02adcdb07006045d05c6</u>	+ 138.75000000000000 0000 tLINK	✓
18	2023-06-08 14:31:10	<u>0xb2469e2f4abf21d19901</u> <u>e820191cd6c55e0c538f2f</u> <u>eba7d5aedc2d40fcc334cf</u>	+ 138.75000000000000 0000 tLINK	✓
19	2023-06-08 14:30:25	<u>0xa6d4221f1cc31b4f0bb5</u> <u>5ab40f7b23590cfe6d2555</u> <u>06ace88e7365484645ab4e</u>	+ 138.75000000000000 0000 tLINK	✓
20	2023-06-08 13:34:40	<u>0x1bf8f768f02ee9fa2ac9</u> <u>17d8e335c0e35c27cd8914</u> <u>4837407d31d13ee9f6865f</u>	+ 138.25000000000000 0000 Get LINK: https://LINKToken. io	✓
21	2023-06-08 13:32:30	<u>0x03f9b5b649230031400b</u> <u>d4855010869bf53808ddf0</u> <u>64f6567170be105a1c03eb</u>	+ 138.25000000000000 0000 Get LINK: https://LINKToken. io	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-07 18:37:50	<u>0xb42afb76b3019017fa131db508918bf31af2871cd183f271a0a82382a3600dbe</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
23	2023-06-04 20:20:00	<u>0x6538c52e57defbbf24569abe4a1098631eb3ba09f8f3caa2efd39ff6b9cce342</u>	+ 0.0098419124859795 98 agEUR	✓
24	2023-05-28 19:13:40	<u>0x4093d3979d00779ba7d108313ee245d2b19aba640b2db269b9592ab23eae4790</u>	+ 88,888,888 vanity-eth.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 12:24:55	<u>0xd6fd6a22fa5be502c687727d58e5c84c1d080cf3d1903058371dc8c16ed5b9c8</u>	+ 1 Visit https://we3lab.com /	✓
2	2024-02-07 05:29:50	<u>0x3994a081203464078015c2514cf71ec493a16d51f2eec787a0ce0adabf289391</u>	+ 1 pgclaim.com	✓
3	2024-01-15 11:06:45	<u>0xabc17a94e707463ac8c23b119db7971b98e5a2d31623f7fda4b47986497f195f</u>	+ 1 ethevent.co	✓
4	2024-01-14 18:29:20	<u>0x5a0cb572c0be1d72a4e202d3eaf37fb1922757408adf82e43bbf348fb8b35d44</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-14 07:33:30	<u>0x18ca7735bbcc2fed2d82 455e7a05c0ecce49c51e9f 580f45b70fd8bde744299d</u>	+ 1 ethevent.co	✓
6	2024-01-06 12:11:55	<u>0x346fb7d356a1e9465963 6cbe2386736a13e9435795 3e0467e46ff4258c977077</u>	+ 1 Visit https://unrevoke.c om/	✓
7	2023-12-29 13:50:15	<u>0xd0aeb0b7a226b9c7eb91 7f9bfbfd7798fd381c0d3ca ee650f8ea6b84b21ad4a64</u>	+ 1 '	✓
8	2023-12-28 23:53:55	<u>0x5d4f6267237bfedc0f7d cb09ea8c663ded6918f355 e80fb420b9703d67677c9d</u>	+ 1 '	✓
9	2023-12-02 02:34:55	<u>0x63b4812f94c3eaa1ca28 16cb1820a6d0bc3426b170 68b21930b9113d7b7850b9</u>	+ 1 o claim!	✓
10	2023-11-06 22:36:35	<u>0x581ab328caa7f52634b1 6859541e51e7327e61cc8d e61bbb51e91ece505177ac</u>	+ 1 841250 liveusdt.site	✓
11	2023-11-06 22:00:10	<u>0x18bc02fa2e9dfc04bdf6 034518b51157d2c2ca259f fcfbaa7f6849e632d08f14</u>	+ 1 nt!	✓
12	2023-11-04 06:48:55	<u>0xc00faf235b626d1b2f46 12c457a141a6afc2c3bdf1 438a9b88ac15d0381c77de</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-04 05:15:10	<u>0x22ea288c44bc7d227593 b9f4716d3b8eaa4041018c d2dea9445d1c6d87d6059c</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-04 05:07:30	<u>0x16a103b96ec137b603b847f22aab5cbb7842a45d04d12e1e3c41bf59c744a50f</u>	+ 1 AIRDROP	✓
15	2023-11-04 04:51:40	<u>0x171f6326cbb2459f0a50ce3b3cf99b6d3beaa7845c320876e9a8e5f214499e3a</u>	+ 1 Visit link to claim USDT	✓
16	2023-10-24 13:01:10	<u>0xa53df13f0b6301a5f7af45097d4e93a23ac8840c842720007bf4228bc56e6973</u>	+ 1 int!	✓
17	2023-10-22 01:07:30	<u>0xba1774eb262dcd3a6de42f33dd2ac2539e6a2e34473a86735338aaf3727e2d79</u>	+ 1 t!	✓
18	2023-10-20 15:32:30	<u>0x0a2513d57ce49f902486d4813b3a7e31ee223dbf2e0916031d2623df81cd919e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
19	2023-10-20 11:35:40	<u>0xacce519d64c7c27725e7f962866b1e335e33d1ffbe9078646eefd2fd782f4e9a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
20	2023-10-15 22:18:20	<u>0xd13d842abf9d5128d98abf4e32dfe5654764b16e1d727f77ba729b4ca48219dc</u>	+ 1 im!	✓
21	2023-10-12 16:05:20	<u>0x53b5801ece22872cf35e7c478ff761001d59450487df576805480331d83ceca8</u>	+ 1 onestake.com	✓
22	2023-10-12 11:34:40	<u>0x46e1095e14fee60ec5651936b11cfcf93b52bec39b78f51b3b83d4c6df56fd91</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-11 14:45:25	<u>0xfb022e050d01e222e72e fd3a54c24162cbf64e5e04 ee093ecc211ca55e4fd9bd</u>	+ 1 laim nft!	✓
24	2023-10-07 19:27:40	<u>0x4692cec78319e5a66587 9ef598e9d07649593cd46a 13f7e6c0050a72eacfe43c</u>	+ 1 hibredeem.com	✓
25	2023-10-05 23:03:35	<u>0x1a49af3124aee96a110a c01b7931a47592cd97957b f0465b7275813e64af3a9c</u>	+ 1 Join Us https://stake-offer.com	✓
26	2023-10-04 00:47:45	<u>0xd81d5f13021f665f3cd0 c0f1bfbcbde58533c14a85 30ef097381edd840a8de14</u>	+ 1 im nft!	✓
27	2023-10-03 20:34:15	<u>0x2c2f847cb690132d12f2 c9e069fc940b86a43f294f 67b0a0cf7c57f2c41dbbda</u>	+ 1 m!	✓
28	2023-10-02 16:44:30	<u>0x9c34b99743c1ae07581e 645fa3d58eba08f048f4a4 e6821bff2d7d922813c2da</u>	+ 1 dolib.com	✓
29	2023-10-02 01:58:30	<u>0xb5dd64c027a57f3da8c2 f599371ccb51e093b30c66 1b0dffffb0ed321060f6f47</u>	+ 1 hibredeem.com	✓
30	2023-10-01 16:54:50	<u>0xa6fe111d717326590622 2d5a83d2b8a357a762c128 add0cd2879e4fcbfb2f74e</u>	+ 1 aim!	✓
31	2023-10-01 00:53:50	<u>0xc536e7d9b819ffd27961 204a481267d3d41adb8930 7a048b5ef552d716adaaf9</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-27 19:57:20	<u>0xd0fc888a6dba5eb14188</u> <u>1fe090dba5de7fa1cdee47</u> <u>3434ac622f5bec2f46b1fd</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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