

3xpL



ADDRESS STATEMENT







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

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x1d49726c4789c82431ab1be75d3823762b67b75b</u>
TOTAL RECEIVED	0.062108299999999998 xDAI
	0.06 USD
TOTAL SEND	0.035898756833699051 xDAI
	0.03 USD


Token	Balance
xDAI	0.026209543166300951 xDAI 0.02 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
RareTron.io	444,444 RareTron.io
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
∅	N/A Reward at nftsafe.top
	N/A Reward at BoneWin.com
Voucher ID : 625E48	N/A 841250 liveusdt.site
'	N/A '
Â-	N/A Randomly You Won \$81,254

Token	Balance
Â-	N/A C
'	N/A '
∅	N/A ethevent.co
\$2000 USDC	N/A Voucher
	N/A Visit bonewin.com to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 12:09:20	<u>0x57d0cdbf916878fcd77c</u> <u>200f1491730c5605a9505f</u> <u>e25b208aac9764f58cbae2</u>	- 0.0348266128897539 93 xDAI  0.03 USD	✓
2	2023-06-09 12:09:20	<u>0x57d0cdbf916878fcd77c</u> <u>200f1491730c5605a9505f</u> <u>e25b208aac9764f58cbae2</u>	- 0.0009021702508385 49 xDAI  0.00 USD	✓
3	2023-06-09 12:09:20	<u>0x57d0cdbf916878fcd77c</u> <u>200f1491730c5605a9505f</u> <u>e25b208aac9764f58cbae2</u>	- 0.00000000000019875 87 xDAI  0.00 USD	✓
4	2023-06-09 12:08:50	<u>0x44123e4df12871921eb9</u> <u>bb4ff742aa0cfdc4a62eb6</u> <u>c0ee57cfe99397f25993d6</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-06-09 12:08:50	<u>0x44123e4df12871921eb9</u> <u>bb4ff742aa0cfdc4a62eb6</u> <u>c0ee57cfe99397f25993d6</u>	- 0.0001699736907444 48 xDAI  0.00 USD	✓
6	2023-06-09 12:08:50	<u>0x44123e4df12871921eb9</u> <u>bb4ff742aa0cfdc4a62eb6</u> <u>c0ee57cfe99397f25993d6</u>	- 0.0000000000003744 72 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 11:30:40	<u>0x8a0f58246370191a26b8ea0dc41a93f9886808be8cb9fc67449d24b43a246335</u>	+ 0.0621082999999999 98 xDAI  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 07:49:45	<u>0xd055231e6c17bc84f301f8425f4dad8e7e6282f8b33706d4ffb7d6bb18df2a50</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-21 07:49:30	<u>0xf34b3cab74572677d408bf5fdd88caecdf1aba8582adc73bdcaf772095cb2255</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2023-07-04 06:14:30	<u>0xd62189f3b3f1f29f1955267caddeab4087db143f6c72343e479fdfb66b76f592</u>	+ 444,444 RareTron.io	✓
4	2023-07-03 03:26:40	<u>0xf82d8637c2eb7edc0bc0aef0cca52de4b45190dc598ffce9a15f5c5edc47d057</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-24 06:21:20	<u>0x1d4d578811bb7c33e4de81cb6e188256eeea718e6dc5cb8ca2dae50c9dc2bcc5</u>	+ 888,888 vanityTrx.org	✓
6	2023-06-09 14:34:40	<u>0x5701c0128c502f5e0e56fedc3374363a7aacd9311eaf88075545b423bf9ea637</u>	+ 0.0390000000000000 00 agEUR	✓
7	2023-06-09 12:09:20	<u>0x57d0cdbf916878fcd77c200f1491730c5605a9505fe25b208aac9764f58cbae2</u>	- 0.0200000000000000 00 agEUR	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-06-07 21:30:20	<u>0xd97da5e67bc356e2b91e60bbd689c1113ee7afdb0635a229c72973434b9ee86a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
9	2023-05-31 12:08:20	<u>0x39b316893d2cbff1a1ab49bce3430cfa99805aab9afd8c51a7aeac86f408ac0e</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-05-19 12:00:50	<u>0x342ad79b127449f72e56e1d282a6cbe7a2962d0d2ef1071780339eeff74bcbd6</u>	+ 0.020000000000000000 00 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 09:49:15	<u>0xd597055dfc7d75e885fcf4b3fdcb87bba91c12fbe942dc2a370bc018186d7eff</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 21:20:25	<u>0xa768dbd1beda2b2213e4d25fb277468c571e0c37ea26989f927e4718632b1690</u>	+ 1 reward at bonewin.com	✓
2	2024-03-27 00:19:50	<u>0xb685d3900e36152a667f477d5a47716938edb5e424483c08fa677d525c86be99</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 17:43:00	<u>0x681f6bd2d1a9d8a42e841dbeec4e0057242080410ffcaa6544500a380fdf3fbf</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-26 15:38:15	<u>0xa050bdac03ab7d7918bb9ce58a5dab87ae3b755df4aa369972b06448afbb55e3</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-26 09:54:20	<u>0xbcc6902eec5bfec14ad60bfa91a41cff37839a807d865073a76091d5b39b63b3</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-26 09:50:30	<u>0x0a13abf095c06674058e06ea1867b161a8975b295e0c70c1ac53a47f27fb9f8a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-06 09:23:35	<u>0x87c9aa9a203b3da72f2b304f6f46099da915a0724aa0d46518aae2ccbb9db16c</u>	+ 1 C	✓
8	2024-02-05 02:05:55	<u>0xd625601f37d9efd1f208d3b91a9c120be2c9680827ef9bba8b5399cfd35537c1</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-30 10:51:35	<u>0x2bd91f5bf0a4c7e64a60489ac614c99810c7e26ef058f35a5ffd10b609470ef4</u>	+ 1 C	✓
10	2024-01-29 20:40:30	<u>0xf96b4a173f4e48cd54138ba10dab39c31bbe7302f4591dd2cc2e9ae462a4dbd6</u>	+ 1 C	✓
11	2024-01-29 17:36:05	<u>0x8e030b98aafd8b91983e5150ac20c53aba003919505172ed9329188cfbb033ed</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-06 15:21:10	<u>0xb00878a856b2fa971746811eb04403fec6cab9fd0a2e81ecff8ec4c1e7b5ead2</u>	+ 1 aim.xyz	✓
22	2024-01-05 23:19:55	<u>0x242c1d1e93fbbed54ea62c90b726a8bf3757f99fbc b1bdc8226c294f61eba0a2</u>	+ 1 '	✓
23	2024-01-01 21:24:00	<u>0x807386bffed8191829bac8b10acd33f309b14a7b70a4fd4631fc4bf2524ab05e</u>	+ 1 Voucher	✓
24	2023-12-29 00:05:15	<u>0xd191b1c10c5b1c6a89b5ae83d2c640837ca81051bf010e9d70f2557860be8b4e</u>	+ 1 '	✓
25	2023-12-16 15:26:15	<u>0x3f6a3f8b8e4f1580b01d45ce4fc8e01bb52b7919a6b2ff6eafb95a40e6975c66</u>	+ 1 '	✓
26	2023-12-16 12:24:05	<u>0x56fe2055044bdf919bab4570d81a722f8cede68c0e0e8bea4ed7a974b13e0071</u>	+ 1 '	✓
27	2023-12-15 03:01:25	<u>0xb83b0bc9da0dae68515d699fe9d0f1408222c5767ae09bfda62a5c17d11b387b</u>	+ 1 m nft	✓
28	2023-12-07 09:31:20	<u>0x83b0ee849001cfdcf6e145b387afc0a01a7b3602e94ddf110cbe86fc294d6f13</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-07 09:22:50	<u>0xc947763ff3acf16ebd698a14b9432be36ace92b955896766dd7a7b34feca3558</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-07 09:22:20	<u>0x9caea5d301f38d5b382e</u> <u>c4ed4d2320c314e7729462</u> <u>32aac1f5855792919d595f</u>	+ 1 .com	✓
31	2023-12-04 22:22:35	<u>0x3d90ea8e3c2ff1038357</u> <u>5a730f5ab59c4075f04534</u> <u>170d26c3df5f7b0133e9c3</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-28 01:45:55	<u>0x341acc0dba8d442cc27f</u> <u>7345fcc44ec3211b22f645</u> <u>4ce4814fb5da7d8835b92a</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-25 22:17:30	<u>0x2ce6f8ab99c7483265df</u> <u>fe6744f290dc6d5d747b96</u> <u>cb54ce2674fed9c46d6947</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-17 22:57:10	<u>0x64a30594dcc9cc390de8</u> <u>00e6fa917383d70efc9759</u> <u>4b00dbfe498c7f75b8f327</u>	+ 1 Visit getusd.xyz to claim USDT	✓
35	2023-11-17 22:30:15	<u>0xb01148633d54b07e45ff</u> <u>b6d652c4e2baafc78f7fd1</u> <u>beaf14e4d543f9ea052351</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-06 23:47:50	<u>0xd645c5678fecab1246b5</u> <u>5af1f1ff3099a894432151</u> <u>39e50679c074d31a11750d</u>	+ 1 841250 liveusdt.site	✓
37	2023-10-20 23:18:15	<u>0x5e6a89c1c57013f1bcad</u> <u>23f21c3ec387e7b1950f79</u> <u>c02a0afc6b01ccf0ea2e36</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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