

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-19 12:39 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x219a579c199164c9fff9321fff1b608be96911885</u>
TOTAL RECEIVED	0.561734634000000010 xDAI
	0.56 USD
TOTAL SEND	0.360223679272483610 xDAI
	0.36 USD

Token	Balance
xDAI	0.201510954727516400 xDAI 0.20 USD
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.000000000000000000 agEUR
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
	N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner
Voucher ID : 625E48	N/A 841250 liveusdt.site


Token	Balance
Â-	N/A \$77,587 Random Winner
∅	N/A ethevent.co
20,000 USDT Reward	N/A aim.xyz
Â-	N/A reward at BONEWIN.com
'	N/A '
	N/A Visit Shibainu.sbs to claim nft
Pudgy Penguin 2857	N/A pgclaim.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 15:20:15	<u>0xa908fa11c5f949cf7170</u> <u>a381b93892358699bdb462</u> <u>bd7445c9b979bd40638cc7</u>	- 0.3597022208159146 31 xDAI  0.35 USD	✓
2	2023-07-06 15:20:15	<u>0xa908fa11c5f949cf7170</u> <u>a381b93892358699bdb462</u> <u>bd7445c9b979bd40638cc7</u>	- 0.0004384011958298 94 xDAI  0.00 USD	✓
3	2023-07-06 15:20:15	<u>0xa908fa11c5f949cf7170</u> <u>a381b93892358699bdb462</u> <u>bd7445c9b979bd40638cc7</u>	- 0.0000000000019779 06 xDAI  0.00 USD	✓
4	2023-07-06 15:19:50	<u>0x2041944e7cbbef9e8342</u> <u>28a493c0b261b1a824e8fb</u> <u>4d2c18a6216d52809d47ed</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-07-06 15:19:50	<u>0x2041944e7cbbef9e8342</u> <u>28a493c0b261b1a824e8fb</u> <u>4d2c18a6216d52809d47ed</u>	- 0.0000830572583864 76 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-06 15:19:50	<u>0x2041944e7cbbef9e8342</u> <u>28a493c0b261b1a824e8fb</u> <u>4d2c18a6216d52809d47ed</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 14:44:10	<u>0x3b40c5829e43ec33ad15</u> <u>84cd18513d0d9f83a8ef42</u> <u>5b452d62b7b4cd58e111b1</u>	+ 0.5617346340000000 10 xDAI  0.56 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 18:47:35	<u>0xf95f178ac10dba68c885</u> <u>8f2d84b9fa5a8d561651d1</u> <u>11b884360ccca6bfb6f695</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-20 18:47:35	<u>0x29e171caa3e0a6b90af0</u> <u>2326eff7cb518b7dfd998b</u> <u>94f86cf4cb10d5ae50ddfa</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2023-07-29 20:09:05	<u>0x5e22c016fc127149504b</u> <u>06e83b7602bee936e4f3d0</u> <u>9d54985077061c48bea52b</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-21 06:54:40	<u>0xd3f2e841377f3bac6248</u> <u>947ea902b92b3346c059ef</u> <u>49b79460d7ee1462843127</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-07 15:09:30	<u>0xd8233c7d4c582707c2e4</u> <u>0f7d48d7310d8432019013</u> <u>19a2af0eea0dd46b7d301d</u>	+ 444,444 RareTron.io	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-06 15:20:15	<u>0xa908fa11c5f949cf7170</u> <u>a381b93892358699bdb462</u> <u>bd7445c9b979bd40638cc7</u>	- 1.0769653876441338 54 agEUR	✓
7	2023-07-06 15:16:00	<u>0x3a5cb1da77f56d4fc1b0</u> <u>b4e263c086df37244bae1e</u> <u>8ee489af36873b49826481</u>	+ 1.0769653876441338 54 agEUR	✓
8	2023-07-02 19:09:15	<u>0x17297f35552f642b262b</u> <u>408beeac5655ea57cfc55e</u> <u>882721cf6939938b7c9e58</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-09 16:50:15	<u>0xb8ac6be1fcd0dfb736fe</u> <u>c9f925387379b711a50b9c</u> <u>2d45dd48a3d2c89268ecb3</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-06-01 04:08:50	<u>0x2a0d639de6ab112df313</u> <u>33d0cffe7915b6cf9ae295</u> <u>06a0903de1515d2e5fab7f</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 00:51:20	<u>0x50b66fdb001ce69e6740</u> <u>3b73a632ac022d4117b4e8</u> <u>7ad8c4b0640ebfeaf2327f</u>	+ 1 \$77,587 Random Winner	✓
2	2024-04-05 19:30:05	<u>0xa6c4a9ae1903a0a8b7a4</u> <u>f6585b775ec95f8e253127</u> <u>445e438ba4402e9f1a9b98</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-05 11:29:25	<u>0x4b9c38eef281efe0b58488beecb6e5ecd7fcb1e2ac0158365ae7f130771c2d05</u>	+ 1 \$77,587 Random Winner	✓
4	2024-03-24 11:53:30	<u>0x357a1c1c6401419c940aab0a4f8415922fad1f446bdb0d019e4b8317df12e0d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-07 04:12:10	<u>0x15068db4610a028983d8dcf81e9d2124ba03389570174c734aaec6f27a45f3a1</u>	+ 1 pgclaim.com	✓
6	2024-01-14 18:29:20	<u>0x5a0cb572c0be1d72a4e202d3eaf37fb1922757408adf82e43bbf348fb8b35d44</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-14 07:53:05	<u>0x0a2626f14b5cf490ba921d60b13b77334ee43065ff3307573d05383d3edda429</u>	+ 1 ethevent.co	✓
8	2024-01-08 12:49:50	<u>0xcccc4701f4610dbf815617c928e7b9869040ca010077ba2cac0424fd20bf8cae</u>	+ 1 aim.xyz	✓
9	2023-12-29 00:08:55	<u>0x1ba478a2890abfd6b8a4958b97d019bcc5b4dbc7603a6428a9dc13c458c022</u>	+ 1 '	✓
10	2023-11-17 16:58:35	<u>0x1a20a1ac4509a6e6e001be8aa7cf0d913ad5fbbca3e257f1b3b4b0521bade343</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-06 22:51:00	<u>0x2ddad0d94ac12c46cc85dada6e06ae90738c0d471d55c77e218054977be68459</u>	+ 1 841250 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-20 23:21:35	<u>0x50c25c9d647dca021193</u> <u>fe0ab5805bd9606c269813</u> <u>b54a40d390576749cb86eb</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

\* USD values displayed at the time of transaction

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