

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:48 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2648628a461fc14466c1c726ef60f81936588f27</u>
TOTAL RECEIVED	0.145535154447226756 xDAI
	0.14 USD
TOTAL SEND	0.145526806947198384 xDAI
	0.14 USD



Token	Balance
xDAI	0.000008347500028350 xDAI 0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
RareTron.io	444,444 RareTron.io
agEUR	0.000000000000000000 agEUR
â€‹ â€‹ â€‹ â€‹	64,851.000000000000000000 Fyde Points (Claim: www.fyde.cc)
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
MLK25	1.000000000000000000 ur reward.
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
Voucher ID : 625E48	N/A 841250 liveusdt.site

Token	Balance
\$1000 REWARDS	N/A usd-reward.xyz
Â-	N/A 5btc.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 19:36:00	0x20e3a62dd2d0298e60d115636aeb80dabfeb16c503774ddff4184e5f232d803b	- 0.0733930685708120 84 xDAI  0.07 USD	✓
2	2024-08-12 19:36:00	0x20e3a62dd2d0298e60d115636aeb80dabfeb16c503774ddff4184e5f232d803b	- 0.0000346499999370 00 xDAI  0.00 USD	✓
3	2024-08-12 19:36:00	0x20e3a62dd2d0298e60d115636aeb80dabfeb16c503774ddff4184e5f232d803b	- 0.00000000000001890 00 xDAI  0.00 USD	✓
4	2024-08-12 19:29:10	0x1895cc27e3493a3b6284798661c5507241c0c72ea337c086008d27e1f9d9f806	- 0.00000000000000000 00 xDAI  0.00 USD	✓
5	2024-08-12 19:29:10	0x1895cc27e3493a3b6284798661c5507241c0c72ea337c086008d27e1f9d9f806	- 0.0001978283995204 16 xDAI  0.00 USD	✓
6	2024-08-12 19:29:10	0x1895cc27e3493a3b6284798661c5507241c0c72ea337c086008d27e1f9d9f806	- 0.00000000000011989 60 xDAI  0.00 USD	✓
7	2024-08-12 19:29:00	0xe8cd419a2393091788d768bf98cd785f4a54917c912011e2a26c78756b73989a	- 0.00000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-12 19:29:00	<u>0xe8cd419a2393091788d7</u> <u>68bf98cd785f4a54917c91</u> <u>2011e2a26c78756b73989a</u>	- 0.0001043639999464 80 xDAI  0.00 USD	✓
9	2024-08-12 19:29:00	<u>0xe8cd419a2393091788d7</u> <u>68bf98cd785f4a54917c91</u> <u>2011e2a26c78756b73989a</u>	- 0.00000000000004281 60 xDAI  0.00 USD	✓
10	2023-06-22 20:10:05	<u>0x8c4562f61f6fe5a4a46d</u> <u>1595d2dd780a0e66346120</u> <u>4a2c5c2d7b2c4ae2cb66bd</u>	- 0.0355749136775831 49 xDAI  0.03 USD	✓
11	2023-06-22 20:10:05	<u>0x8c4562f61f6fe5a4a46d</u> <u>1595d2dd780a0e66346120</u> <u>4a2c5c2d7b2c4ae2cb66bd</u>	- 0.0002965006479450 45 xDAI  0.00 USD	✓
12	2023-06-22 20:10:05	<u>0x8c4562f61f6fe5a4a46d</u> <u>1595d2dd780a0e66346120</u> <u>4a2c5c2d7b2c4ae2cb66bd</u>	- 0.00000000000020549 55 xDAI  0.00 USD	✓
13	2023-06-22 20:06:25	<u>0xa31b6fbab7397e226ac0</u> <u>a302e289222cdf1e976bb2</u> <u>9111da52e5f162f5555f6a</u>	- 0.0355749136775831 49 xDAI  0.03 USD	✓
14	2023-06-22 20:06:25	<u>0xa31b6fbab7397e226ac0</u> <u>a302e289222cdf1e976bb2</u> <u>9111da52e5f162f5555f6a</u>	- 0.0002965006479450 45 xDAI  0.00 USD	✓
15	2023-06-22 20:06:25	<u>0xa31b6fbab7397e226ac0</u> <u>a302e289222cdf1e976bb2</u> <u>9111da52e5f162f5555f6a</u>	- 0.00000000000020549 55 xDAI  0.00 USD	✓
16	2023-06-22 20:05:50	<u>0xda779adec857ed893bae</u> <u>4ebf8dfd75581152dd3eb2</u> <u>90105e1882b9e47ef7f769</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-22 20:05:50	<u>0xda779adec857ed893bae4ebf8dfd75581152dd3eb290105e1882b9e47ef7f769</u>	- 0.0000540673196252 76 xDAI  0.00 USD	✓
18	2023-06-22 20:05:50	<u>0xda779adec857ed893bae4ebf8dfd75581152dd3eb290105e1882b9e47ef7f769</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 19:29:10	<u>0x1895cc27e3493a3b6284798661c5507241c0c72ea337c086008d27e1f9d9f806</u>	+ 0.0117912150472267 42 xDAI  0.01 USD	✓
2	2023-06-22 20:01:10	<u>0x13f5a55bdeadea13275e29b057cdc3676159958da845237f50dc19cd83a385a2</u>	+ 0.1337439394000000 11 xDAI  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 22:04:10	<u>0xead013ea5f01f07c84c727fcee24aefa45840f6ff3b6e137147e8a62868b4aaa</u>	+ 100,011.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-12 19:38:40	<u>0x6a21fda78d741bd9243a81d1ec1af7751a151be8a3429e4f95db4f3214fe4aa2</u>	+ 1.0000000000000000 00 ur reward.	✓
3	2024-08-12 19:29:40	<u>0x3f0822fa394eac58747688a815406ff5b2b5a50cef3eab2fa59da68e27de3944</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-12 19:29:10	<u>0x1895cc27e3493a3b6284798661c5507241c0c72ea337c086008d27e1f9d9f806</u>	- 0.0110396215350125 68 agEUR	✓
5	2023-07-06 22:06:50	<u>0x1e9217edd3cc8e9129e9c477b680b801fa5b9ebf12953b0055f1e50fa03dfd44</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-04 06:02:45	<u>0x482b6807fb47ba4f7f0cde4ef31648f0499ed67d25e3b6d71b626e255bf9104c</u>	+ 444,444 RareTron.io	✓
7	2023-07-03 12:27:10	<u>0xc69f3386418d5bb3e38336b2ef90dfb42e7804a51ae574405b43ac88b2ec0d99</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-22 20:12:50	<u>0x3c994d07f83444ce22e7576d6cfa64e13b3f86c5900963141a0383fe3768eda4</u>	+ 0.0037868117891723 14 agEUR	✓
9	2023-06-22 20:10:05	<u>0x8c4562f61f6fe5a4a46d1595d2dd780a0e663461204a2c5c2d7b2c4ae2cb66bd</u>	- 0.0052233202282730 95 agEUR	✓
10	2023-06-22 20:09:30	<u>0x7e27b1b583e55c1357bee481bb02086063ad964a642b3e065459b296b3d912e4</u>	+ 0.0029130899811925 35 agEUR	✓
11	2023-06-22 20:06:25	<u>0xa31b6fbab7397e226ac0a302e289222cdf1e976bb29111da52e5f162f5555f6a</u>	- 0.0084436327674587 90 agEUR	✓
12	2023-06-22 20:04:45	<u>0xd3fcd530a09d0aa87703faeb16edc4ae7e0d9ef61fa58c05fd23ecb1b1dc589b</u>	+ 0.0180066727603796 04 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:15:40	<u>0x3bda1891a54e3e18ce15</u> <u>1a858f93823eb0127f6d3e</u> <u>97ed15f5df61d0f9d4eb18</u>	+ 1 5btc.com	✓
2	2023-11-06 23:28:30	<u>0x140af4d6633618135e6b</u> <u>e379e781d63c7f37fc8146</u> <u>d3ca191e283c78fed40854</u>	+ 1 841250 liveusdt.site	✓
3	2023-11-05 21:22:35	<u>0xffa1c3e1d779cc86e37a</u> <u>2c89c855551c5ecbce6ca6</u> <u>1751f3bbeaa2f073d34cfc</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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