

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 08:59 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x28046f67276d75dc8383634aed8465fca0cfe130</u>
TOTAL RECEIVED	5.736173916000000261 xDAI
	5.77 USD
TOTAL SEND	0.672522926981635183 xDAI
	0.67 USD

Token	Balance
xDAI	5.063650989018364967 xDAI
	5.09 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
agEUR	0.000000000000000000 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Summerfl	1 summerfi.us
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

Token	Balance
Prisma Governance Token	N/A PRISMA
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A AIRDROP
\$1000 CRO VOUCHER!	N/A m!
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
Â-	N/A reward at BONEWIN.com
LegoStar NFT	N/A t!
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 06:20:45	<u>0x5671983ea5babe4a0a05c40851f7ade0f1342bf680d06d020154f941ba71ec66</u>	- 0.6718758346416333 63 xDAI  0.67 USD	✓
2	2023-07-28 06:20:45	<u>0x5671983ea5babe4a0a05c40851f7ade0f1342bf680d06d020154f941ba71ec66</u>	- 0.0005667763376258 01 xDAI  0.00 USD	✓
3	2023-07-28 06:20:45	<u>0x5671983ea5babe4a0a05c40851f7ade0f1342bf680d06d020154f941ba71ec66</u>	- 0.0000000000020012 37 xDAI  0.00 USD	✓
4	2023-07-19 06:35:10	<u>0xc39dd7de651f6b1ae32d47ecf5d8b7ca16bf9fc8316b88e41b3608db18c685f2</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-19 06:35:10	<u>0xc39dd7de651f6b1ae32d47ecf5d8b7ca16bf9fc8316b88e41b3608db18c685f2</u>	- 0.0000803160000000 00 xDAI  0.00 USD	✓
6	2023-07-19 06:35:10	<u>0xc39dd7de651f6b1ae32d47ecf5d8b7ca16bf9fc8316b88e41b3608db18c685f2</u>	- 0.00000000000003748 08 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 06:31:35	<u>0xd68c042405f038d4948c42035013e56c5f675da0e269ae01a6db325ca1b2520e</u>	+ 5.7361739160000002 61 xDAI  5.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 21:41:25	<u>0xad2d690d1fdaa6bf0625344e543b80e8abc37d6338d60420cde13a74d69e6912</u>	+ 0.0000000000000000 02 r]	✓
2	2024-06-23 21:40:55	<u>0xade82a19b45c22002385c117be3af3260d777508be07147531a3d234fb59a6a0</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-07-28 06:20:45	<u>0x5671983ea5babe4a0a05c40851f7ade0f1342bf680d06d020154f941ba71ec66</u>	- 123.74636209458429 9030 agEUR	✓
4	2023-07-19 06:29:30	<u>0xd01270a33e2797fd05d9b668138b1ff856ac9e7d9ab619992dfc4a39b2a23ade</u>	+ 123.74636209458429 9030 agEUR	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-07 00:29:20	<u>0x466db6b57d389c55c9ed4a4bb3536d840ca5a594383c3a1669a43e61ef85661c</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-03 14:39:05	<u>0xd9da74950a8f3e9058b368930894135dbeddcfcb0a51d86f424450837b44cd48</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 23:50:40	<u>0x9b33b04ce45722397e74e5b5fd1942608d54be9c4f84ba0ceaaaa8293a3b662c</u>	+ 1 summerfi.us	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 20:49:05	<u>0xea79c91b8d7e8c07acd1d696372638f05ffb2d8a0fe4a391f673511e51e42035</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 09:52:45	<u>0x99ac23677bda3193c665489c2e8c65225017051ca267b4e014abcb5738809d92</u>	+ 1 Visit trustpage.vip	✓
3	2024-03-29 11:22:25	<u>0x410c2f7ca4560937eb579f73fc657d2d0b4fe5242f6f8bf52b70e2bed3ca69a5</u>	+ 1 reward at bonewin.com	✓
4	2024-02-19 01:24:10	<u>0x9f41928da89032ae7eea169f7008c4526f73644f84d4abb1a8736b4cef10f132</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-18 03:47:40	<u>0x1ede7dcd47a5a25a19d5c97292ad679eae529099e95085f7bcec724216c65be4</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-05 08:54:00	<u>0xab4e9ed549ab91bbd6efdb2666574e83561f3898e0958e8576ebdd6eed4e5cc0</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-04 01:14:20	<u>0x0a2825d10c7bd0bed5d86f645708a4045667dc865e1205882d02c999dcd43d05</u>	+ 1 Visit https://we3lab.com/	✓
8	2024-01-16 06:34:25	<u>0x90482e1bbea3ea5ac7b418ed50ac9a2a1861b3829c4a1b9b38072263c044b3b9</u>	+ 1 Meta	✓
9	2024-01-05 06:33:25	<u>0x1eb3cd8b24c981e6d91bcfadee05d3317334fe513429c8833542ade10f72658e</u>	+ 1 Visit https://unnevoke.com/	✓
10	2024-01-03 11:05:15	<u>0xbc1511a2b6d2d11e785a060a524a66bc27afe34535b2cfbc3193de03f2bf6fba</u>	+ 1 Voucher	✓
11	2023-12-03 11:51:05	<u>0x02d901681e4b362dae39fbc3f95485a21493273b1d9875261f44d746deb8721c</u>	+ 1 PRISMA	✓
12	2023-11-30 10:38:45	<u>0x337f27c4e80d9832ae5420e299af52be0ce3b8059d07a41551cb12605fbb3da6</u>	+ 1 FROG	✓
13	2023-11-25 05:36:25	<u>0x06d8d26fc1987a5f5c666c4ebadd52f4d8f15e54234e402e4b097589a26aafb5</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-21 20:51:45	<u>0x3f0cee42025f3439b005</u> <u>d49c633eff3c21f8235c70</u> <u>9bfbed1991246791ad423c</u>	+ 1 !	✓
15	2023-11-06 20:26:15	<u>0xef1343bcd17b2bd9bbc0</u> <u>64e5fee5651004e14e7bc7</u> <u>b226d183cb39f33e545a5e</u>	+ 1 liveusdt.site	✓
16	2023-11-04 09:52:35	<u>0x8d3afa6272a55a3e832c</u> <u>e84047f9a097fee47cb2eb</u> <u>b4007df9f5ed016c1beb75</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-04 09:28:10	<u>0x3ea56f809bae19fa876a</u> <u>21871d37b0c820ea62d9b7</u> <u>737e5d6d11375624e59ed7</u>	+ 1 Visit NFT website to claim USDT	✓
18	2023-11-04 09:25:05	<u>0x3df025d9d6fffaa6e5c5</u> <u>35fc2e377dcdc55a883dbe</u> <u>76f1d54c6e1e16beedf472</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-04 08:21:10	<u>0x85dee8252c3e380a64e6</u> <u>4570c932630a7416ee7a54</u> <u>4531ee488fdd68e926cd26</u>	+ 1 AIRDROP	✓
20	2023-10-29 03:45:35	<u>0x94407830a8901497788f</u> <u>6125995e0d3f56558fa302</u> <u>390bf7dfebcc54250d43a6</u>	+ 1 t!	✓
21	2023-10-23 06:45:45	<u>0x259ba81c3e8a11157cb2</u> <u>ef6d77712ebcf7e33f560a</u> <u>19de8508eb3f21e80a734a</u>	+ 1 int!	✓
22	2023-10-20 09:50:20	<u>0x3e730503c8376b8ba5fc</u> <u>aa5fdcd2ea8b797c89d991</u> <u>c9321f958c3ae5ee94c654</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-20 01:23:25	<u>0x6c00a9722e92e9dc09d3b0bb9e394189a2ed631e39d5fd854df18667f455da0f</u>	+ 1 t!	✓
24	2023-10-17 10:22:30	<u>0x588f3b48724917047aaaf67e3b06430c18e9d9889e1e325f6d964b6b33e6124b</u>	+ 1 im!	✓
25	2023-10-10 04:29:10	<u>0x5d9c1268989e023699001744740b6789fec556f250f9616746b5d40bfc317ec</u>	+ 1 onestake.com	✓
26	2023-10-09 16:35:25	<u>0xc8335fbfb39670fe50fef53032e5fbccaef3034374dcba57d4ca98a2058da9ae</u>	+ 1 ocketrpl.com	✓
27	2023-10-06 18:45:15	<u>0x41091ca47f3d5a3c6e8d4cc119873cc8baaf2c1966f1896d69b7944252f5dac4</u>	+ 1 hibredeem.com	✓
28	2023-10-02 13:16:30	<u>0x138095e52c0821c560b0each902ee79eba305dacabb5178badf08acadfc3979e</u>	+ 1 Join Us https://stake-offer.com	✓
29	2023-10-01 11:05:35	<u>0xb45d6873505bc3d5d7f149485828b316827bbe108e7c577bd430262755a6dd03</u>	+ 1 dolib.com	✓
30	2023-10-01 07:22:35	<u>0xc8880a6799faedcc837984bf7cd5df487f20359e4af4069d10f435c9c8e85e7b</u>	+ 1 hibredeem.com	✓
31	2023-09-30 22:03:30	<u>0xdb883cc620adfffa223201c370a57b5b4b307467addc4cc6eb86983084ec043e</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-30 15:07:25	<u>0x7ee1b1287d7162fe9cb6</u> <u>524f4ec731b5b1748e69ca</u> <u>ce5b4cf065075574c28407</u>	+ 1 aim nft	✓
33	2023-09-30 09:59:45	<u>0xae6a2e359c663a0a4ca2</u> <u>6a59b0795363587a0b5c56</u> <u>c466be9109d3087db2dd73</u>	+ 1 m!	✓
34	2023-09-28 23:50:40	<u>0x78ed56425e6224175d8f</u> <u>a89a762044251bf5bf72cf</u> <u>429fde20e3604938be6a35</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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