

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x282bb0ef11a88aad555152f867d1ad343e553ccc</u>
TOTAL RECEIVED	0.278723426928917883 xDAI
	0.27 USD
TOTAL SEND	0.241109283955982162 xDAI
	0.24 USD







Token	Balance
xDAI	0.037614142972935714 xDAI
	0.03 USD
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.011302465787081269 agEUR
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Dappradar Airdrops	N/A o claim!
Lido stETH #9541	N/A dolib.com
Voucher ID : 625E48	N/A 841250 liveusdt.site
\$1000 CRO VOUCHER!	N/A m!
🔍	N/A ethevent.co

Token	Balance
Bored Ape Yacht Club #5250	N/A im nft
Azuki #9605	N/A aim nft
\$Frog Nft	N/A FROG
'	N/A '
	N/A Visit Shibainu.sbs to claim nft


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 06:35:25	<u>0x784946a931b749ad2c5f4732e14c17777f86aa8c0b2d58fc181fd70601829520</u>	- 0.0499816400723654 34 xDAI  0.05 USD	✓
2	2023-07-26 06:35:25	<u>0x784946a931b749ad2c5f4732e14c17777f86aa8c0b2d58fc181fd70601829520</u>	- 0.0003213473979550 62 xDAI  0.00 USD	✓
3	2023-07-26 06:35:25	<u>0x784946a931b749ad2c5f4732e14c17777f86aa8c0b2d58fc181fd70601829520</u>	- 0.0000000000020449 38 xDAI  0.00 USD	✓
4	2023-07-07 18:41:00	<u>0x3563928192ccf5c01070af9a31ef18fb2e609bf0e7476385d7e8b084c49654fe</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
5	2023-07-07 18:41:00	<u>0x3563928192ccf5c01070af9a31ef18fb2e609bf0e7476385d7e8b084c49654fe</u>	- 0.0002950553379550 62 xDAI  0.00 USD	✓
6	2023-07-07 18:41:00	<u>0x3563928192ccf5c01070af9a31ef18fb2e609bf0e7476385d7e8b084c49654fe</u>	- 0.0000000000020449 38 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-27 20:53:15	<u>0x29cd972f92b1f1323ed1</u> <u>9d7c345c9f0354260d8d5d</u> <u>45239de0a4dc0973dba527</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
8	2023-06-27 20:53:15	<u>0x29cd972f92b1f1323ed1</u> <u>9d7c345c9f0354260d8d5d</u> <u>45239de0a4dc0973dba527</u>	- 0.0002950553379550 62 xDAI  0.00 USD	✓
9	2023-06-27 20:53:15	<u>0x29cd972f92b1f1323ed1</u> <u>9d7c345c9f0354260d8d5d</u> <u>45239de0a4dc0973dba527</u>	- 0.0000000000020449 38 xDAI  0.00 USD	✓
10	2023-06-26 14:13:00	<u>0xf0cf4cc3bea3236ad4d1</u> <u>fa678a5ff2c054e4a66cf0</u> <u>84d7adeafd0c900dd9fb7d</u>	- 0.0349712376477350 41 xDAI  0.03 USD	✓
11	2023-06-26 14:13:00	<u>0xf0cf4cc3bea3236ad4d1</u> <u>fa678a5ff2c054e4a66cf0</u> <u>84d7adeafd0c900dd9fb7d</u>	- 0.0004403294979451 29 xDAI  0.00 USD	✓
12	2023-06-26 14:13:00	<u>0xf0cf4cc3bea3236ad4d1</u> <u>fa678a5ff2c054e4a66cf0</u> <u>84d7adeafd0c900dd9fb7d</u>	- 0.0000000000020548 71 xDAI  0.00 USD	✓
13	2023-06-26 05:30:45	<u>0x62ed7eef83bdbc961722</u> <u>1aa277d938b3ee542cce17</u> <u>29297c5f4870146e45bfe2</u>	- 0.0349712376477350 41 xDAI  0.03 USD	✓
14	2023-06-26 05:30:45	<u>0x62ed7eef83bdbc961722</u> <u>1aa277d938b3ee542cce17</u> <u>29297c5f4870146e45bfe2</u>	- 0.0004403294979451 29 xDAI  0.00 USD	✓
15	2023-06-26 05:30:45	<u>0x62ed7eef83bdbc961722</u> <u>1aa277d938b3ee542cce17</u> <u>29297c5f4870146e45bfe2</u>	- 0.0000000000020548 71 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-24 19:56:35	<u>0x3b785af4b78620929a024cbceb313a2db1e8153718af3406c3d487d74c28c7ac</u>	- 0.0344481650933331 50 xDAI  0.03 USD	✓
17	2023-06-24 19:56:35	<u>0x3b785af4b78620929a024cbceb313a2db1e8153718af3406c3d487d74c28c7ac</u>	- 0.0002965006479450 45 xDAI  0.00 USD	✓
18	2023-06-24 19:56:35	<u>0x3b785af4b78620929a024cbceb313a2db1e8153718af3406c3d487d74c28c7ac</u>	- 0.0000000000020549 55 xDAI  0.00 USD	✓
19	2023-06-24 19:55:45	<u>0xdaab7cfab2ecbe2b3641bca0ea6899acf55262c9b30e4b26b6f2c1464a77a466</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
20	2023-06-24 19:55:45	<u>0xdaab7cfab2ecbe2b3641bca0ea6899acf55262c9b30e4b26b6f2c1464a77a466</u>	- 0.0000542369996241 00 xDAI  0.00 USD	✓
21	2023-06-24 19:55:45	<u>0xdaab7cfab2ecbe2b3641bca0ea6899acf55262c9b30e4b26b6f2c1464a77a466</u>	- 0.00000000000003759 00 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 18:22:55	<u>0xacf9218f80f3716474c6150d0204770517e6edadf98171669f340a8ba047b067</u>	+ 0.2787234269289178 83 xDAI  0.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:24:25	<u>0x04deddf26292cbaf750b</u> <u>b7c558bdd45bf67375aaf9</u> <u>53b6cc8d1a1fdd300081f6</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-26 06:35:25	<u>0x784946a931b749ad2c5f</u> <u>4732e14c17777f86aa8c0b</u> <u>2d58fc181fd70601829520</u>	- 0.0000079985912321 49 agEUR	✓
3	2023-07-21 07:10:10	<u>0x1315a98108008b4a1309</u> <u>6b9ab2a1433e34b53feccc</u> <u>5334a985fccc32a06b2ad5</u>	+ 1,300.000000000000 000000 .li	✓
4	2023-07-07 18:41:00	<u>0x3563928192ccf5c01070</u> <u>af9a31ef18fb2e609bf0e7</u> <u>476385d7e8b084c49654fe</u>	- 0.0000583101856450 40 agEUR	✓
5	2023-07-04 06:11:00	<u>0xfa354e0f6b3d7bf2f4a2</u> <u>e9ec65e98125d45e99ef2b</u> <u>07575fcaa949bec46ab095</u>	+ 444,444 RareTron.io	✓
6	2023-07-02 19:22:55	<u>0x1b17b108731669a2f9da</u> <u>b707352e4bf1d1dafd7d56</u> <u>3cf00f092b0c5feb4129be</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-27 20:53:15	<u>0x29cd972f92b1f1323ed1</u> <u>9d7c345c9f0354260d8d5d</u> <u>45239de0a4dc0973dba527</u>	- 0.0000949572718570 00 agEUR	✓
8	2023-06-26 14:13:00	<u>0xf0cf4cc3bea3236ad4d1</u> <u>fa678a5ff2c054e4a66cf0</u> <u>84d7adeafd0c900dd9fb7d</u>	- 0.0000609558232012 52 agEUR	✓
9	2023-06-26 05:30:45	<u>0x62ed7eef83bdbc961722</u> <u>1aa277d938b3ee542cce17</u> <u>29297c5f4870146e45bfe2</u>	- 0.0002692334066899 24 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-24 19:56:35	<u>0x3b785af4b78620929a024cbceb313a2db1e8153718af3406c3d487d74c28c7ac</u>	- 0.0004277560419830 73 agEUR	✓
11	2023-06-14 07:14:40	<u>0x50c0a0d0bf9ee7fe79d884f9fe887b2768e4974d0a11e5edf1b0884ce7d3132f</u>	+ 0.0033215683089936 56 agEUR	✓
12	2023-06-12 23:09:20	<u>0xa87bf44bf14e00a1b4558d2e3f5e1fc6ec6ec1266a61d610446fa250531765de</u>	+ 0.0039501104015878 98 agEUR	✓
13	2023-06-09 13:30:40	<u>0x4742145cd89a2642d2d59ffe8d27b65490cd46ba80cd2fb8ad24aa2d5b6a125b</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
14	2023-06-08 19:21:55	<u>0x5da3795db45736e8c04ab65dd04110700f4228ffbbc76d825162e0497f044f89</u>	+ 138.75000000000000 0000 tLINK	✓
15	2023-06-08 15:03:15	<u>0x13d3d55a28e1170eda2acffd623bc248c6e3f06b967212b7f8f2e49f273d51a9</u>	+ 0.0049499983971081 53 agEUR	✓
16	2023-06-01 04:22:00	<u>0x64c4687955d1247bfa79fd941a6747d9cbc0978e47ddbaad6ca78d8201ab26e8</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
10	2023-11-06 23:24:35	<u>0x10c1e49ad6fcefb05db43fb4e288ab69f0f760041f1bea70eb9107abcde31c9b</u>	+ 1 841250 liveusdt.site	✓
11	2023-10-31 00:15:30	<u>0x3c0bb15566fc87512c9b3f1ab9190ef5c5ac7954706bdde083178f6ffddf8ec7</u>	+ 1 nt!	✓
12	2023-10-23 10:43:40	<u>0xaa154b9af22470e2a566d03a57f02528d4636d3a9a34fbd5efc166d69367d7bc</u>	+ 1 int!	✓
13	2023-10-21 17:10:40	<u>0x874337973367e66b5c0347bffecce6d68341d417e132cdb092c474518d01df3f</u>	+ 1 t!	✓
14	2023-10-20 23:28:45	<u>0xe123920dff68e04dffcdfd3e62d9378f8ce9861faaf4fd8f5c8f33c07718a55e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
15	2023-10-16 11:37:00	<u>0x00b67494100e53143a269202b18eef6fd944c184946ac79584527b98553ff383</u>	+ 1 im!	✓
16	2023-10-13 09:09:15	<u>0x55f7180445fd19fabcb109bd144529a69a894b5d9bc7692314405f999b7d74c5</u>	+ 1 laim nft!	✓
17	2023-10-10 11:47:10	<u>0x8ea73afb866d485b59af210c32af4ac3b10b778d63d47d90101a24dbace2df6a</u>	+ 1 onestake.com	✓
18	2023-10-08 19:02:25	<u>0x6f4b924a441ad5b64d0ffbb7c6887ba3f8071818fff472253c6498eec6e44247</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-05 13:23:30	<u>0xb3f44ab30be09c9e3c415b997cb143f942e9466f779a1950bc6539d3c942a4d3</u>	+ 1 Join Us https://stake-offer.com	✓
20	2023-10-01 21:03:55	<u>0x39298aea123ae1dc513e9cc5d775296849ea44c81c8b2cb436cadeed6d3384e5</u>	+ 1 dolib.com	✓
21	2023-10-01 20:12:10	<u>0x7497ce0f130b690f06a7cda1cbc5a419b330f104dc</u> <u>e465d7f2632396748f97f3</u>	+ 1 hibredeem.com	✓
22	2023-10-01 18:30:35	<u>0x854cbad2a78b084d1a86c2efc8267169762850219a</u> <u>ca7b49b3fa509883d29872</u>	+ 1 m!	✓
23	2023-10-01 14:11:55	<u>0xb935ab70f25cf72f0bc4ba550118db85a7d64f762c</u> <u>5c654558539b6f2de257ee</u>	+ 1 im nft!	✓
24	2023-09-27 14:20:45	<u>0xf28300fde39c399ae8c43e612a5acb43cc26dd7625</u> <u>6f964c270203fd13ba3214</u>	+ 1 aim!	✓
25	2023-09-27 03:05:35	<u>0x179ebed669d0285cbc9c6a4da199cec0273aeb80c7</u> <u>daf1b80dbc14915d2c3c0e</u>	+ 1 aim nft	✓
26	2023-09-27 02:34:40	<u>0xafa553eefb6d29baef6fe59eff81c72491c1e5f767</u> <u>b44286ce69bf9118ce8276</u>	+ 1 im nft	✓
27	2023-09-27 02:11:20	<u>0x92aeea77ddc24546583b1c595c535d6d9f63baa963</u> <u>6876935a1019f34712bb08</u>	+ 1 laim nft	✓

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