

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 01:06 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x28858a8913f93900f5b2e63db1a6ffb5bfabb022</u>
TOTAL RECEIVED	0.441433729232220018 xDAI
	0.44 USD
TOTAL SEND	0.353967039443734366 xDAI
	0.35 USD

Token	Balance
xDAI	0.087466689788485638 xDAI
	0.08 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
agEUR	0.000000074925000033 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
BLAST2L.COM Limited Coupon	0 d
ZeriusONFT Minis	0 ZRSM
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com

Token	Balance
CryptoPunk #7618	N/A laim nft!
1	N/A Reward at nftsafe.top
2,000 USDT Reward	N/A her.xyz
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
CryptoPunk NFT	N/A int!
Among Us NFT	N/A nt!
'	N/A '

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 12:33:00	<u>0xea1fe4d800caef1b698f e71f66d8e14398ea62b54c be8ecbdfa055f4ea206d2f</u>	- 0.0485766599419972 24 xDAI  0.05 USD	✓
2	2024-02-20 12:33:00	<u>0xea1fe4d800caef1b698f e71f66d8e14398ea62b54c be8ecbdfa055f4ea206d2f</u>	- 0.0003530131192369 76 xDAI  0.00 USD	✓
3	2024-02-20 12:33:00	<u>0xea1fe4d800caef1b698f e71f66d8e14398ea62b54c be8ecbdfa055f4ea206d2f</u>	- 0.0008846561882928 00 xDAI  0.00 USD	✓
4	2024-02-20 12:23:20	<u>0x4f668c0acae338185876 289fe238154dfaee69fbee 83a85a26b9c4c573970c22</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-20 12:23:20	<u>0x4f668c0acae338185876</u> <u>289fe238154dfaee69fbee</u> <u>83a85a26b9c4c573970c22</u>	- 0.0001716262444094 31 xDAI  0.00 USD	✓
6	2024-02-20 12:23:20	<u>0x4f668c0acae338185876</u> <u>289fe238154dfaee69fbee</u> <u>83a85a26b9c4c573970c22</u>	- 0.0003061923967707 57 xDAI  0.00 USD	✓
7	2023-09-16 16:48:00	<u>0x46b70121a348f7976ad3</u> <u>6fbe221ede8b2e19315081</u> <u>11c1debb63cc25e2bb5d46</u>	- 0.0491994152848499 59 xDAI  0.04 USD	✓
8	2023-09-16 16:48:00	<u>0x46b70121a348f7976ad3</u> <u>6fbe221ede8b2e19315081</u> <u>11c1debb63cc25e2bb5d46</u>	- 0.0004306650000000 00 xDAI  0.00 USD	✓
9	2023-09-16 16:48:00	<u>0x46b70121a348f7976ad3</u> <u>6fbe221ede8b2e19315081</u> <u>11c1debb63cc25e2bb5d46</u>	- 0.00000000000020097 70 xDAI  0.00 USD	✓
10	2023-08-24 02:54:20	<u>0xe147bb5a89cdb2ff14ef</u> <u>c21eb43fd7d2e6e0da8369</u> <u>d7338de92c6ba3abced542</u>	- 0.1534202191312737 11 xDAI  0.15 USD	✓
11	2023-08-24 02:54:20	<u>0xe147bb5a89cdb2ff14ef</u> <u>c21eb43fd7d2e6e0da8369</u> <u>d7338de92c6ba3abced542</u>	- 0.0002075188568313 75 xDAI  0.00 USD	✓
12	2023-08-24 02:54:20	<u>0xe147bb5a89cdb2ff14ef</u> <u>c21eb43fd7d2e6e0da8369</u> <u>d7338de92c6ba3abced542</u>	- 0.00000000000016230 00 xDAI  0.00 USD	✓
13	2023-08-17 08:28:10	<u>0xcb5ff5b821e8520cfdeb</u> <u>03f64df8058ee86ea4f95e</u> <u>91284e4c86722d5069a04b</u>	- 0.0495633650755342 71 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-17 08:28:10	<u>0xcb5fff5b821e8520cfdeb</u> <u>03f64df8058ee86ea4f95e</u> <u>91284e4c86722d5069a04b</u>	- 0.0004306470000000 00 xDAI  0.00 USD	✓
15	2023-08-17 08:28:10	<u>0xcb5fff5b821e8520cfdeb</u> <u>03f64df8058ee86ea4f95e</u> <u>91284e4c86722d5069a04b</u>	- 0.00000000000022967 84 xDAI  0.00 USD	✓
16	2023-07-29 22:31:10	<u>0xf7734ee588ad7748b24c</u> <u>9240aa95340a582e488783</u> <u>321faf7a471b8ef59f5f15</u>	- 0.0499116841986083 22 xDAI  0.04 USD	✓
17	2023-07-29 22:31:10	<u>0xf7734ee588ad7748b24c</u> <u>9240aa95340a582e488783</u> <u>321faf7a471b8ef59f5f15</u>	- 0.0004306469977032 16 xDAI  0.00 USD	✓
18	2023-07-29 22:31:10	<u>0xf7734ee588ad7748b24c</u> <u>9240aa95340a582e488783</u> <u>321faf7a471b8ef59f5f15</u>	- 0.00000000000022967 84 xDAI  0.00 USD	✓
19	2023-07-29 22:30:50	<u>0x584f79d2f4cbfbacb312</u> <u>aeccae74048d73ac8fe418</u> <u>b3df29e3ddda0e8b6499b8</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
20	2023-07-29 22:30:50	<u>0x584f79d2f4cbfbacb312</u> <u>aeccae74048d73ac8fe418</u> <u>b3df29e3ddda0e8b6499b8</u>	- 0.0000807299995694 40 xDAI  0.00 USD	✓
21	2023-07-29 22:30:50	<u>0x584f79d2f4cbfbacb312</u> <u>aeccae74048d73ac8fe418</u> <u>b3df29e3ddda0e8b6499b8</u>	- 0.00000000000004305 60 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-29 08:24:15	<u>0x26bb4d340ea81c6f07d45e9913b9acdfac4a62f80c7629bc5b19bb3474279e8c</u>	+ 0.4414337292322200 18 xDAI  0.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 16:48:00	<u>0x46b70121a348f7976ad36fbe221ede8b2e1931508111c1debb63cc25e2bb5d46</u>	- 0.0000748500750329 67 agEUR	✓
2	2023-09-04 15:28:55	<u>0x414094b6a0e84fe5fb797eb977870f1f77840f6644b01228c2f8700d88a52f2d</u>	+ 0.0000749249670330 00 agEUR	✓
3	2023-08-17 08:28:10	<u>0xcb5ff5b821e8520cfdeb03f64df8058ee86ea4f95e91284e4c86722d5069a04b</u>	- 0.0000000329670000 00 agEUR	✓
4	2023-07-29 22:31:10	<u>0xf7734ee588ad7748b24c9240aa95340a582e488783321faf7a471b8ef59f5f15</u>	- 0.0000329670000000 00 agEUR	✓
5	2023-07-07 03:24:20	<u>0x5842665ab949768f5af678dd658cd41a794ea37e0ac133b518f77c66ff2ab9f5</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-03 17:15:25	<u>0xeaea717af15c9b69ddc1e6fe435d1d97851c8d7e8d0f6adf93c09d51499db495</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-07-01 17:29:05	<u>0x1c89cc708ee907f07dc29975d5a3bac73be35ae133ec100b52a03520f7e9b47e</u>	+ 0.0000230000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-01 15:19:50	<u>0xcb165f17222490e97fe69205d4ecb258bae8a72781a06c510c1f385f211a5b63</u>	+ 0.0000100000000000 00 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 03:22:05	<u>0x1dd9671d1bcf30eb3a4619f9a7f8e22fa85904102e5cb780c67c6979da1d34a4</u>	+ 1 50,000 USDT	✓
2	2024-04-03 03:22:00	<u>0x24f4714c97e736bac800182ce0c8c18973fe3fbca119b50e6a3b6a216fe5a6d9</u>	+ 1 d	✓
3	2024-04-03 03:18:35	<u>0x420739f4d3fe360d9f1152926c78de89394b9694d4b4b64dec43028636f0848d</u>	+ 1 50,000 USDT	✓
4	2024-03-23 22:09:20	<u>0xda22fb320680f8b2dbdbafde1f5c261d24b8c5adc111d417118160109fa22220</u>	+ 1 d	✓
5	2024-02-20 12:33:00	<u>0xea1fe4d800caef1b698fe71f66d8e14398ea62b54cbe8ecbdfa055f4ea206d2f</u>	- 1 ZRSM	✓
6	2024-02-20 12:23:20	<u>0x4f668c0acae338185876289fe238154dfaee69fbee83a85a26b9c4c573970c22</u>	+ 1 ZRSM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:17:15	<u>0x223bf584109c3c3406c2</u> <u>b41ccc99b8d51fd009469d</u> <u>7857dea37972900d7a3413</u>	+ 1 5btc.com	✓
2	2024-03-25 18:42:30	<u>0xecf152b9ccc272698cbe</u> <u>080fb5585bd2929c6611e6</u> <u>b24c909cb1550bced3af76</u>	+ 1 Randomly You Won \$59,423	✓
3	2024-03-25 18:37:15	<u>0xb52c553a625bc02611a7</u> <u>ab29e3cb48e75d91d2696f</u> <u>aaaa33ddeb94d866d3f839</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-24 06:03:35	<u>0x4ce1f2eb125155d1e5cc</u> <u>053cd3ba677dc27511eb9a</u> <u>a632f88fa7092b853e3bd7</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-24 01:51:55	<u>0x83c22ea2555e29c3715a</u> <u>234a158eed12c150135fe7</u> <u>926fc239cba19d0dc667b0</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-23 22:23:30	<u>0x5a2ae2e9c5e9f1a4b596</u> <u>949832ca0eb6d8d1133569</u> <u>3c70ac929886ff99f15ecc</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-23 22:15:05	<u>0x3d95f2ed7054f828d767</u> <u>76aed295c9e2c57f5b1a22</u> <u>fb3488eaef7898751c3cce</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-20 12:23:50	<u>0xf2d6e6e7b51df9975e2</u> <u>d52d22cc4c207889fe9eaa</u> <u>501224ad1d1f5cc550c7c9</u>	+ 1 .top	✓
9	2024-02-07 23:49:45	<u>0xdc50b3eda5a0901f5736</u> <u>afdb6366148b820b4de224</u> <u>280898b374ad4eee1c20b2</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-23 03:35:05	<u>0x058ac1601b9dce553a62d4e71d4c7f710147e68859e588942ef59d4ff32e68e2</u>	+ 1 Reward at nftsafe.top	✓
11	2024-01-22 13:55:45	<u>0x1dc6086afbd8c9b82efd86c19cd4b2b1bacd3422950dc55b73938fd5463446d1</u>	+ 1 Reward at nftsafe.top	✓
12	2024-01-08 02:18:35	<u>0x3eeee3eb33845989b72702a5ff475635565afc7c964a462f3bccd54e7edba9f2</u>	+ 1 Visit https://unrevoke.com/	✓
13	2023-12-24 11:09:55	<u>0x91798557e7e9245c153c8328a1b15de412b95da3721094b894b49dcda56ce170</u>	+ 1 her.xyz	✓
14	2023-12-16 12:29:55	<u>0x6d4eaf433157b3996459b23d5a3cc53ef2af1a4764aca968a6ec8e2326259387</u>	+ 1 '	✓
15	2023-12-02 00:21:40	<u>0x8b14a012dc14e5e723fd90f494df4bb98b5c1d9c23f1eb96c71c3a000455b8ca</u>	+ 1 FROG	✓
16	2023-11-30 05:40:20	<u>0x6cfb84b15663618066173d21ec2382fef5c7668264d81c2781b4d17292f4c767</u>	+ 1 o claim!	✓
17	2023-11-25 23:50:10	<u>0x6069e3fd3129666e4eb2ed8e3c493a6cde62fa527f6f9fa71671fe03f515e6d8</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-23 11:54:10	<u>0x30893a3b3d76b9048548a7bbac53b153dac7ca4b4bdf23e351bec41ad8277074</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-06 19:52:25	<u>0xed8b4ee5043848af72ca a71898f5eec5496701927a 9331e41e2d489d07840ad0</u>	+ 1 liveusdt.site	✓
20	2023-11-04 05:56:15	<u>0xdb1d965c706c07e83d53 85c8397af7673b6c3539bf 6d154c471bfff1abff26632</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-04 04:06:20	<u>0xe55344a0940518dcab7f de4cc20bb219d893ef5ae9 a57eb0aa67fb9662e584d5</u>	+ 1 Visit NFT website to claim USDT	✓
22	2023-11-04 03:36:15	<u>0xa2041ff26e2de5515712 fe7888670e22a9f0aa921a bf277bbc56fccfc96806d4</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-04 03:36:10	<u>0x303ecf77504f5929b5cd aca6ee15708369da8649ec c4b476629088cd74d607e9</u>	+ 1 AIRDROP	✓
24	2023-10-30 14:47:55	<u>0x01b305b1cca3dc8a51f6 c9c980658823f349351965 0e0d6610ca5b7147b3ce5d</u>	+ 1 nt!	✓
25	2023-10-27 10:38:15	<u>0x3ba932e6c81bee7c841c 35486e8260ac367da2baf5 9d804f9a138b7d89272cba</u>	+ 1 nt!	✓
26	2023-10-26 13:47:55	<u>0x9cb4eca334c820c3104e 35531e4243fbce61aecdb6 63e8d7606dc55fd87b83b9</u>	+ 1 .net	✓
27	2023-10-23 04:59:10	<u>0xc6ace2816978c8985081 26038fdd0baeb8bc5fe983 4a0094b0f0dc4de9e74522</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-20 14:29:20	<u>0xf56c3ba9ac442470cd383f66a6ac33af217045c6ae</u> <u>fa86b7e8903608f15019a3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
29	2023-10-20 09:27:20	<u>0xc650a4f309f2339dc655f5fad6c54af790b4358825</u> <u>3bc7adaed8b6dd03ecb6ad</u>	+ 1 t!	✓
30	2023-10-16 11:45:25	<u>0x4544b96a86c5f3d097174a89544687f0369067e249</u> <u>7aaede967f12f7e7f92a49</u>	+ 1 im!	✓
31	2023-10-09 18:54:25	<u>0x41e2ed9270eb83ba73f71fcf73c7ac2ec7f8e6aaa3</u> <u>1cab123f8ab4f56ba34c3a</u>	+ 1 laim nft!	✓
32	2023-10-08 02:55:35	<u>0x497602d9f6f9d97ffe5bf433f37c359f15476989ba</u> <u>c23e411cd3b827d20c904a</u>	+ 1 ocketrpl.com	✓
33	2023-10-08 00:03:35	<u>0x1e44eccac7b61fe047cb5bf430f4ac621fb04dc139</u> <u>a92ebd76c6ec77426953cc</u>	+ 1 onestake.com	✓
34	2023-10-07 21:08:00	<u>0xdf57d62e4801126ee1f4486f62c3dd780a518164a1</u> <u>ac699cc6f0b311822723d1</u>	+ 1 hibredeem.com	✓
35	2023-10-02 21:59:05	<u>0x6c4c30c576431f0b3c9cce2e894d697b68e460cefd</u> <u>bcf5ace6686a557f58dad4</u>	+ 1 Join Us https://stake-offer.com	✓
36	2023-10-01 13:41:25	<u>0x981cb817b84423e06d5772129858104f29b8720484</u> <u>81184c5fd8c84b8a349a3c</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-01 11:52:55	<u>0xed9d46ee8245da258cb4</u> <u>0cb780e0ebc48c45b692c2</u> <u>21266530efdf7b75680b83</u>	+ 1 hibredeem.com	✓
38	2023-10-01 04:46:25	<u>0x21be55cf7583b3622ccf</u> <u>93f9990e06180090103a98</u> <u>aca919208ce6708b9cee67</u>	+ 1 aim!	✓
39	2023-09-30 19:04:55	<u>0x6f8b8939c9e68482dbe3</u> <u>b2be1781c5e8f6fb6722b3</u> <u>2b121a1e764348b31c089d</u>	+ 1 aim nft	✓
40	2023-09-30 17:40:10	<u>0x28ade7171b65489965f5</u> <u>f531460b05c9d4228778be</u> <u>825ddcd890dd5bf3b4257f</u>	+ 1 m!	✓
41	2023-09-29 16:52:20	<u>0x6b80127f56088668c6fb</u> <u>3fc4c200be5a37fef2aad7</u> <u>0fd920b3aefe6286a3f4ec</u>	+ 1 im nft!	✓
42	2023-09-29 08:49:25	<u>0x07239aa04f0a059b8ea4</u> <u>7a54ee15760c67188c9fdd</u> <u>63c388a261aed931534e3a</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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