

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 06:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0x2a6f369c601efb05a1b1ff56adbba8ba928a9833</u> |
| TOTAL RECEIVED | 0.531068520000000044 xDAI |
| | 0.53 USD |
| TOTAL SEND | 0.381774378567950490 xDAI |
| | 0.38 USD |

| Token | Balance |
|----------------------------|---|
| xDAI | 0.149294141432049526 xDAI |
| | 0.15 USD |
| RareTron.io | 444,444 RareTron.io |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| agEUR | 0.006595600794298338 agEUR |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| Airdrop at usdtreward.life | 0 50,000 USDT |
| Airdrop at getrewards.life | 0 50,000 USDT |
| Â- | N/A Reward at tether-nft.com |
| Voucher ID : 625E48 | N/A 841250 liveusdt.site |






| Token | Balance |
|-------|--------------------------------------|
| | N/A Visit website to claim babydodge |
| | N/A Visit website to claim USDT |
| | N/A Voucher |
| | N/A Reward at BoneWin.com |
| | N/A Visit link to claim USDT |
| | N/A Visit website to claim USDT |
| Â- | N/A Randomly You Won \$74,777 |
| | N/A Voucher |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-12 10:23:45 | <u>0x0dcef0af3deb894cd86c</u> <u>2b45b6b2513a59e64ad142</u> <u>1b49a7e81efd3975ff9b68</u> | - 0.0473282452133014 44 xDAI  0.04 USD | ✓ |
| 2 | 2023-12-12 10:23:45 | <u>0x0dcef0af3deb894cd86c</u> <u>2b45b6b2513a59e64ad142</u> <u>1b49a7e81efd3975ff9b68</u> | - 0.0004540675413933 36 xDAI  0.00 USD | ✓ |
| 3 | 2023-12-12 10:23:45 | <u>0x0dcef0af3deb894cd86c</u> <u>2b45b6b2513a59e64ad142</u> <u>1b49a7e81efd3975ff9b68</u> | - 0.0009779072580076 15 xDAI  0.00 USD | ✓ |
| 4 | 2023-10-12 12:15:25 | <u>0x3237df36b592c79a600c</u> <u>07d644f4b0a38c27d59cbe</u> <u>9d9c06773dd57848fd09b7</u> | - 0.0466960103169750 47 xDAI  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2023-10-12 12:15:25 | <u>0x3237df36b592c79a600c07d644f4b0a38c27d59cbe9d9c06773dd57848fd09b7</u> | - 0.0009369504954243 85 xDAI  0.00 USD | ✓ |
| 6 | 2023-10-12 12:15:25 | <u>0x3237df36b592c79a600c07d644f4b0a38c27d59cbe9d9c06773dd57848fd09b7</u> | - 0.0013531067622975 11 xDAI  0.00 USD | ✓ |
| 7 | 2023-09-20 09:13:45 | <u>0x68f079a05fd315a728414b03fc60bc52086b23fdf368fef75e5ddd41a7b0ae0f</u> | - 0.0466948279712970 65 xDAI  0.04 USD | ✓ |
| 8 | 2023-09-20 09:13:45 | <u>0x68f079a05fd315a728414b03fc60bc52086b23fdf368fef75e5ddd41a7b0ae0f</u> | - 0.0004540321500000 00 xDAI  0.00 USD | ✓ |
| 9 | 2023-09-20 09:13:45 | <u>0x68f079a05fd315a728414b03fc60bc52086b23fdf368fef75e5ddd41a7b0ae0f</u> | - 0.00000000000022013 68 xDAI  0.00 USD | ✓ |
| 10 | 2023-09-11 17:07:45 | <u>0xfd93bd8c04e16458d80bcd774f5ec1e2f72ecade8122a06ee1f0e8908dd33a18</u> | - 0.0491994152848499 59 xDAI  0.04 USD | ✓ |
| 11 | 2023-09-11 17:07:45 | <u>0xfd93bd8c04e16458d80bcd774f5ec1e2f72ecade8122a06ee1f0e8908dd33a18</u> | - 0.0004658709000000 00 xDAI  0.00 USD | ✓ |
| 12 | 2023-09-11 17:07:45 | <u>0xfd93bd8c04e16458d80bcd774f5ec1e2f72ecade8122a06ee1f0e8908dd33a18</u> | - 0.00000000000019764 22 xDAI  0.00 USD | ✓ |
| 13 | 2023-08-25 12:57:15 | <u>0xb6d05643e4ac363573fdccc7e8553309eaf9ce30c87013760f637b43f80a064</u> | - 0.0491693738456522 87 xDAI  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2023-08-25 12:57:15 | <u>0x0b6d05643e4ac363573f dccc7e8553309eaf9ce30c 87013760f637b43f80a064</u> | - 0.0005932089437412 32 xDAI  0.00 USD | ✓ |
| 15 | 2023-08-25 12:57:15 | <u>0x0b6d05643e4ac363573f dccc7e8553309eaf9ce30c 87013760f637b43f80a064</u> | - 0.0000000000022587 68 xDAI  0.00 USD | ✓ |
| 16 | 2023-07-18 16:45:30 | <u>0xf1081d6c55862d695fdd c6934bedc76adabd075d4c 690a018a558ad891eb33bc</u> | - 0.0507533529768699 48 xDAI  0.05 USD | ✓ |
| 17 | 2023-07-18 16:45:30 | <u>0xf1081d6c55862d695fdd c6934bedc76adabd075d4c 690a018a558ad891eb33bc</u> | - 0.0004658709000000 00 xDAI  0.00 USD | ✓ |
| 18 | 2023-07-18 16:45:30 | <u>0xf1081d6c55862d695fdd c6934bedc76adabd075d4c 690a018a558ad891eb33bc</u> | - 0.0000000000019764 22 xDAI  0.00 USD | ✓ |
| 19 | 2023-07-05 15:18:30 | <u>0x74e8749bffaa208b6ecf e56edf63dcd19e390b93d5 4088b5c5b2899c5b2e58bf</u> | - 0.0506883288175652 49 xDAI  0.05 USD | ✓ |
| 20 | 2023-07-05 15:18:30 | <u>0x74e8749bffaa208b6ecf e56edf63dcd19e390b93d5 4088b5c5b2899c5b2e58bf</u> | - 0.0003416386580235 78 xDAI  0.00 USD | ✓ |
| 21 | 2023-07-05 15:18:30 | <u>0x74e8749bffaa208b6ecf e56edf63dcd19e390b93d5 4088b5c5b2899c5b2e58bf</u> | - 0.0000000000019764 22 xDAI  0.00 USD | ✓ |
| 22 | 2023-06-27 07:31:30 | <u>0x8e94b28c4c47a5087683 bef9d6ff8dce8a8c1bc09a 77904a4eb06d619f8f79e9</u> | - 0.0346474966194730 98 xDAI  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2023-06-27 07:31:30 | <u>0x8e94b28c4c47a5087683</u> <u>bef9d6ff8dce8a8c1bc09a</u> <u>77904a4eb06d619f8f79e9</u> | - 0.0004658709000000 00 xDAI  0.00 USD | ✓ |
| 24 | 2023-06-27 07:31:30 | <u>0x8e94b28c4c47a5087683</u> <u>bef9d6ff8dce8a8c1bc09a</u> <u>77904a4eb06d619f8f79e9</u> | - 0.0000000000022587 68 xDAI  0.00 USD | ✓ |
| 25 | 2023-06-27 07:31:10 | <u>0x88395f6e83591249c448</u> <u>3b38be18ebfe3b85f320cb</u> <u>754b529ea42372180b5044</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |
| 26 | 2023-06-27 07:31:10 | <u>0x88395f6e83591249c448</u> <u>3b38be18ebfe3b85f320cb</u> <u>754b529ea42372180b5044</u> | - 0.0000888030000000 00 xDAI  0.00 USD | ✓ |
| 27 | 2023-06-27 07:31:10 | <u>0x88395f6e83591249c448</u> <u>3b38be18ebfe3b85f320cb</u> <u>754b529ea42372180b5044</u> | - 0.0000000000004305 60 xDAI  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-06-26 13:33:00 | <u>0x3dc5589b90c291d87920</u> <u>40d545cf204a32744d295c</u> <u>6ca035fa30a64a1e57fdf6</u> | + 0.5310685200000000 44 xDAI  0.53 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-29 06:37:55 | <u>0xae70770f1a753a3acede</u> <u>ca26ff0bf8fb630ef37ec6</u> <u>e625f255187bc01bb5c6e3</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-06-29 06:37:40 | <u>0xb4536e9530460659660e</u> <u>78069507d848ff2f7384d3</u> <u>8eb8a37a3cbcfc3c21b5cb</u> | + 0.0000000000000000 01 00\$ REWARDS | ✓ |
| 3 | 2023-12-12 10:24:25 | <u>0x97bb41684fc72df83c03</u> <u>207607063bf970180c5744</u> <u>087dc4be314abd92c04865</u> | + 0.0065956007942983 38 agEUR | ✓ |
| 4 | 2023-12-12 10:23:45 | <u>0x0dcef0af3deb894cd86c</u> <u>2b45b6b2513a59e64ad142</u> <u>1b49a7e81efd3975ff9b68</u> | - 0.0065956007942983 38 agEUR | ✓ |
| 5 | 2023-10-12 12:16:10 | <u>0x2f01f8bc27d4b18a093c</u> <u>c5e18af88a90e074ceac86</u> <u>fdc4fdda34d7bf6f270dd6</u> | + 0.0065956007942983 38 agEUR | ✓ |
| 6 | 2023-10-12 12:15:25 | <u>0x3237df36b592c79a600c</u> <u>07d644f4b0a38c27d59cbe</u> <u>9d9c06773dd57848fd09b7</u> | - 0.0065956007942983 38 agEUR | ✓ |
| 7 | 2023-09-20 09:14:20 | <u>0x6d26ffa1d13010323a74</u> <u>e9b9d8f3b3ce1c17cfdff9</u> <u>ff30144b5ce838df0dfa98</u> | + 0.0065956007942983 38 agEUR | ✓ |
| 8 | 2023-09-20 09:13:45 | <u>0x68f079a05fd315a72841</u> <u>4b03fc60bc52086b23fdf3</u> <u>68fef75e5ddd41a7b0ae0f</u> | - 0.0065956007942983 38 agEUR | ✓ |
| 9 | 2023-09-11 17:08:25 | <u>0xf5d19544f98cd20d44a4</u> <u>0de4aaf5be4fec7764732</u> <u>f27dde44138b8a338885c7</u> | + 0.0065956007942983 38 agEUR | ✓ |
| 10 | 2023-09-11 17:07:45 | <u>0xfd93bd8c04e16458d80b</u> <u>cd774f5ec1e2f72ecade81</u> <u>22a06ee1f0e8908dd33a18</u> | - 0.0065956007942983 38 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-08-25 12:57:50 | <u>0x88c0bdb0f2235cc34ddb</u> <u>d856ef27e39bd37bbb1d65</u> <u>7d3e703b9038779ae25deb</u> | + 0.0065956007942983 38 agEUR | ✓ |
| 12 | 2023-08-25 12:57:15 | <u>0x0b6d05643e4ac363573f</u> <u>dccc7e8553309eaf9ce30c</u> <u>87013760f637b43f80a064</u> | - 0.0065956007942983 38 agEUR | ✓ |
| 13 | 2023-07-18 16:46:10 | <u>0x4736ecfb6a72315e5828</u> <u>84bccbbe403db733302bf</u> <u>512dc6ec4100d64c8304fb</u> | + 0.0065956007942983 38 agEUR | ✓ |
| 14 | 2023-07-18 16:45:30 | <u>0xf1081d6c55862d695fdd</u> <u>c6934bedc76adabd075d4c</u> <u>690a018a558ad891eb33bc</u> | - 0.0065956007942983 38 agEUR | ✓ |
| 15 | 2023-07-05 15:19:15 | <u>0xab11a220db73520579c5</u> <u>92ac1b7af2a95b00a1486b</u> <u>7b4c31bbc5c268b92624bf</u> | + 0.0065956007942983 38 agEUR | ✓ |
| 16 | 2023-07-05 15:18:30 | <u>0x74e8749bffaa208b6ecf</u> <u>e56edf63dcd19e390b93d5</u> <u>4088b5c5b2899c5b2e58bf</u> | - 0.0065956007942983 38 agEUR | ✓ |
| 17 | 2023-07-04 05:56:45 | <u>0x4e75b4f8118ed0fd0688</u> <u>e83d8336465c7b6911a5f9</u> <u>f0c119058ade0ed74643c0</u> | + 444,444 RareTron.io | ✓ |
| 18 | 2023-07-03 04:00:40 | <u>0xf6d01d9c04af444a90b0</u> <u>e0e5af509c8e7b2c4a40f1</u> <u>db4b0910c0d56d573b5352</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |
| 19 | 2023-06-27 07:31:45 | <u>0x39ebdb3b1bb18234be11</u> <u>5e19b403dc425818191915</u> <u>1749ed5666771157daf563</u> | + 0.0065956007942983 38 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2023-06-27 07:31:30 | <u>0x8e94b28c4c47a5087683</u> <u>bef9d6ff8dce8a8c1bc09a</u> <u>77904a4eb06d619f8f79e9</u> | - 0.0065956007942983 38 agEUR | ✓ |
| 21 | 2023-06-26 13:02:20 | <u>0x1067b0b7181affaff21a</u> <u>d0dc831f74c2cf34e5ce38</u> <u>bc237d998940ea02b59c93</u> | + 0.0065956007942983 38 agEUR | ✓ |
| 22 | 2023-06-09 13:43:10 | <u>0xa58155af4671e17f0f21</u> <u>6978cf6492cbfd9173f60f</u> <u>7ffc0b4cfab0a9924a00ee</u> | + 96,785.880000000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 23 | 2023-06-08 20:33:40 | <u>0x9cbc370d82cf504ff0ed</u> <u>40afbc689e03ca046861c1</u> <u>35e8f0fa3dbd1bd6e7f042</u> | + 149.84999999999999 4316 Get LINK: https://LINKToken.io | ✓ |
| 24 | 2023-05-28 18:14:30 | <u>0x889ea5d1bbf538b5e01e</u> <u>9fb26d749342ee8fef343a</u> <u>8be8bab4401004305f90ff</u> | + 88,888,888 vanity-eth.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-03-13 00:44:10 | <u>0x1290924c299f4f4996c6</u> <u>25a05b4f0d3196ddf6906f</u> <u>44dc3f493474c434625f91</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-03-05 10:48:05 | <u>0xb7c6cbb94d9aa3edceea</u> <u>527bcbac9b075b794d9412</u> <u>ed067d73641cd664062654</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------------|---|
| 1 | 2024-05-14 06:50:10 | <u>0x25f019f8543cab2dc6a1866337cd0f86e21282ccf4904431cbfa79368b1da89d</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-03-13 08:33:30 | <u>0x029b3cd6b4cf754c0f0808d357fb4c103de358d7f59512ab1c7ad727e1a8b1d6</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 3 | 2024-03-13 01:41:05 | <u>0x71ede31353724dfefb174d59cce9f5e36ae1e03e27cb4e00339dd8cbc9a1e14f1</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 4 | 2023-12-17 10:11:50 | <u>0x05d21dd514bf8fc81caa488b982525fcd15518b3a402f75e69d0bb143421b273</u> | + 1 ' | ✓ |
| 5 | 2023-11-25 03:06:10 | <u>0x263d3cd7e73bfe33b1bbe8ad9c96e4396a313930d348dd9c7906aa7d76b77c5b</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2023-11-25 02:35:35 | <u>0xe37544a50b1c9ab08420a77e5a0e5cb8233606138fd6baf6e2240aea613f7731</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-11-10 23:00:45 | <u>0x1fff280f5a08525e9d056a198010951c541e16625eb06bf446cb96729086a562a</u> | + 1 Visit website to claim USDT | ✓ |
| 8 | 2023-11-10 20:53:35 | <u>0xa6c4679b0a904ab7cfd151747e0c626102913f379ad83b6185ba0e17f2f7e</u> | + 1 Visit website to claim USDT | ✓ |
| 9 | 2023-11-10 20:34:45 | <u>0x1cc38228673c0dddde993fbbf42528948fee3ec43971388e8d4575931339bf3db</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 10 | 2023-11-07 05:54:20 | <u>0xf9ae924eca5d30fc35520c3d392a8d88c84e029aa71aadad1767c95c0e408e32b</u> | + 1 Voucher | ✓ |
| 11 | 2023-11-06 23:09:35 | <u>0xf439ac7056c953e4b9deee403720a9b944feec951fbfa83b669975b30573802b</u> | + 1 841250 liveusdt.site | ✓ |
| 12 | 2023-11-06 19:43:40 | <u>0xd9c2840752bc4a18f8526a3fad26429ea0f8ffef20bc214cca2c95361f247b57</u> | + 1 Visit website to claim USDT | ✓ |
| 13 | 2023-11-04 13:07:00 | <u>0xc4bf6523fb4fefb26b2b5ad97da75ac6527a3990bc4bfb995f37f19a47502a4d</u> | + 1 Visit website to claim babydoge | ✓ |
| 14 | 2023-11-04 12:18:10 | <u>0xcdf13c82a3a7801525fb597bc343923671a8884e389720b7b4e07080af32bb5d</u> | + 1 Visit link to claim USDT | ✓ |
| 15 | 2023-11-04 12:13:20 | <u>0xdb18bea5ab34538206e8489ff2a56459a8b314982305523b5bdabc009c258e08</u> | + 1 Visit website to claim USDT | ✓ |
| 16 | 2023-11-04 11:58:35 | <u>0x77a3f7e58bf8916de237ce4c17ac99ca6ddb113b8de0d35dd5cb86a5c333c0ab</u> | + 1 Visit NFT website to claim USDT | ✓ |

* USD values displayed at the time of transaction

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