

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-19 15:42 (UTC)










BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3578182cbb6873404eb66dac6f458f69968bacb3</u>
TOTAL RECEIVED	0.619040122000000026 xDAI
	0.61 USD
TOTAL SEND	0.149866652807854717 xDAI
	0.14 USD



Token	Balance
xDAI	0.469173469192145309 xDAI
	0.46 USD
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.254188472502340890 agEUR
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
LayerZero Bridge agEUR	0.000000000000000000 LZ-agEUR
Airdrop at 50000usdt.cc	0 50,000 USDT
2,000 USDC Reward	N/A net
Â-	N/A Randomly You Won \$39,853

Token	Balance
Â-	N/A Randomly You Won \$39,853
Â-	N/A C
Â-	N/A NFT
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at BoneWin.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 04:02:15	<u>0xb4815ce17042384e76ee 88f8a6077d0b2c237cfe65 e9fd4b3a31048278ea1515</u>	- 0.0483156608271987 64 xDAI  0.04 USD	✓
2	2023-12-29 04:02:15	<u>0xb4815ce17042384e76ee 88f8a6077d0b2c237cfe65 e9fd4b3a31048278ea1515</u>	- 0.0006469675821123 08 xDAI  0.00 USD	✓
3	2023-12-29 04:02:15	<u>0xb4815ce17042384e76ee 88f8a6077d0b2c237cfe65 e9fd4b3a31048278ea1515</u>	- 0.0000000000024766 47 xDAI  0.00 USD	✓
4	2023-08-16 12:56:05	<u>0x169fc89304195c715e71 99b6b96e5d92bd62f07a88 32dade1ef0cda689490895</u>	- 0.0495633650755342 71 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-16 12:56:05	<u>0x169fc89304195c715e7199b6b96e5d92bd62f07a8832dade1ef0cda689490895</u>	- 0.0004738107000000 00 xDAI  0.00 USD	✓
6	2023-08-16 12:56:05	<u>0x169fc89304195c715e7199b6b96e5d92bd62f07a8832dade1ef0cda689490895</u>	- 0.0000000000022972 64 xDAI  0.00 USD	✓
7	2023-08-16 12:55:50	<u>0xd184e7145f35ad1944321fbe3a8b22183311fc2d3462f353fec9345943bb2107</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2023-08-16 12:55:50	<u>0xd184e7145f35ad1944321fbe3a8b22183311fc2d3462f353fec9345943bb2107</u>	- 0.0001356105000000 00 xDAI  0.00 USD	✓
9	2023-08-16 12:55:50	<u>0xd184e7145f35ad1944321fbe3a8b22183311fc2d3462f353fec9345943bb2107</u>	- 0.0000000000007232 56 xDAI  0.00 USD	✓
10	2023-07-08 12:48:10	<u>0xe8b46360d2cb3961bf956c968f58950ca2ca5b36d497e66ee449d50b313ad82a</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
11	2023-07-08 12:48:10	<u>0xe8b46360d2cb3961bf956c968f58950ca2ca5b36d497e66ee449d50b313ad82a</u>	- 0.0006708826085647 16 xDAI  0.00 USD	✓
12	2023-07-08 12:48:10	<u>0xe8b46360d2cb3961bf956c968f58950ca2ca5b36d497e66ee449d50b313ad82a</u>	- 0.0000000000019765 06 xDAI  0.00 USD	✓
13	2023-07-08 12:47:50	<u>0xf1d3e853c351d966717715d67db687e069b25d79cedc1424e3764edc55ecdd17</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-08 12:47:50	<u>0xf1d3e853c351d9667177</u> <u>15d67db687e069b25d79ce</u> <u>dc1424e3764edc55ecdd17</u>	- 0.0001137033612538 20 xDAI  0.00 USD	✓
15	2023-07-08 12:47:50	<u>0xf1d3e853c351d9667177</u> <u>15d67db687e069b25d79ce</u> <u>dc1424e3764edc55ecdd17</u>	- 0.00000000000003767 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 14:32:55	<u>0xda3be6458d3a8bd7dab5</u> <u>11a6ef52a1a57d81892f7a</u> <u>b65dfd218006fa752ed957</u>	+ 0.6190401220000000 26 xDAI  0.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 04:02:40	<u>0xe6c3505332ef0b9b648d</u> <u>ada918eb0f56c2755d2b43</u> <u>782546868da82d636d60e8</u>	+ 0.2541884725023408 90 agEUR	✓
2	2023-12-29 04:02:15	<u>0xb4815ce17042384e76ee</u> <u>88f8a6077d0b2c237cfe65</u> <u>e9fd4b3a31048278ea1515</u>	- 0.2541884725023408 90 agEUR	✓
3	2023-08-16 12:56:40	<u>0x5e11649aca84941cafd</u> <u>a60efbb98ea5740d13977b</u> <u>4d4fe91b3ca81e6ec68613</u>	+ 0.1507640994248420 91 agEUR	✓
4	2023-08-16 12:56:05	<u>0x169fc89304195c715e71</u> <u>99b6b96e5d92bd62f07a88</u> <u>32dade1ef0cda689490895</u>	- 0.1507640994248420 91 agEUR	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-16 12:55:50	<u>0xd184e7145f35ad194432</u> <u>1fbe3a8b22183311fc2d34</u> <u>62f353fec9345943bb2107</u>	+ 0.1034243730774987 99 agEUR	✓
6	2023-08-16 12:55:50	<u>0xd184e7145f35ad194432</u> <u>1fbe3a8b22183311fc2d34</u> <u>62f353fec9345943bb2107</u>	- 0.1034243730774987 99 LZ-agEUR	✓
7	2023-07-29 18:58:35	<u>0x6236506f75fa0da12ea5</u> <u>e625bfb557039f971fdc49</u> <u>510c8a0a99acef02070277</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-21 05:46:35	<u>0x617ca369c9450e3da188</u> <u>a2c255b0999f3700901d20</u> <u>2d0ad1f89a7e19bfcda98</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-18 02:43:10	<u>0xd9df98cf6f9ffe56da86</u> <u>84c54b485408fa23a6c7e0</u> <u>ad2d509615f8506d601599</u>	+ 0.1507640994248420 91 agEUR	✓
10	2023-07-09 17:44:10	<u>0xe7cac1a65b82c350e06f</u> <u>4c0b1ad7fbf3e48ed007c9</u> <u>0a5db7482fc1f0d625a96b</u>	+ 620.00000000000000 0000 usdc20.com	✓
11	2023-07-09 00:45:25	<u>0x9e83be82d12e9e916476</u> <u>e236282471ccd292ae6127</u> <u>2c2fb38214d40c4f716390</u>	+ 444,444 RareTron.io	✓
12	2023-07-08 12:48:30	<u>0x92839965f7e978643964</u> <u>2e801ab1009e43694f2572</u> <u>9ad68744b68aediaebf8941</u>	+ 0.1034243730774987 99 LZ-agEUR	✓
13	2023-07-08 12:48:30	<u>0x92839965f7e978643964</u> <u>2e801ab1009e43694f2572</u> <u>9ad68744b68aediaebf8941</u>	+ 0.0000000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-08 12:48:10	<u>0xe8b46360d2cb3961bf956c968f58950ca2ca5b36d497e66ee449d50b313ad82a</u>	- 0.1034243730774987 99 agEUR	✓
15	2023-07-02 18:08:35	<u>0x429261a5bb0422d2f2775ec221673d189b1efffe05f5f9b3fa9a05f8832fbbe9</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
16	2023-06-30 14:54:20	<u>0xdf30280257748a391df2a3944f5dea1e7d67f7b56d6357ed4479d9d15ce2b5af</u>	+ 0.1034243730774987 99 agEUR	✓
17	2023-06-01 03:09:10	<u>0xc2fca228aa2df9f9ebcb7946a3f023e6ef069796d97c48290e53cc336d0eda16</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
18	2023-05-30 16:07:55	<u>0x1de7b4ddcb510a64947165c913cdf1f02426cf7c6e104a9246a1cacc41d578ed</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
19	2023-05-28 18:51:35	<u>0x4a104a9bb4796179c8ea710b64d836fc1ad43895927d342fec04c27bbaf14e04</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 17:17:25	<u>0xa594f72eb2e7e0fe836c69dc0c5cd54ae378642f539e51d4c4bade5ba7a93550</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 11:45:45	<u>0x40be2af4ff5ddde0c373 b473f60ddef9a2a9623815 f5429c093cd6f6ba355893</u>	+ 1 NFT	✓
2	2024-04-05 02:07:10	<u>0xa5fc38c904b7f7eed7d 222f2ad38ed23f66b41eca f8a6fc251ff80ed3ad262f</u>	+ 1 \$77,587 Random Winner	✓
3	2024-03-31 10:54:50	<u>0x942b945fcb099cfd9d89 02cfa1ce0a9a296536d88b 9df6aae6567011291f9802</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-31 04:57:35	<u>0xe90420b38630c47cee19 4ab4b1394ef039bfb146f6 e608363edae0576b37a32d</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-31 00:50:55	<u>0x470ae1e10eb4e5626b29 476016c9168d06dd032af0 a5db18d3e542f6e9296b77</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 20:09:10	<u>0x7651307635ea9db2f911 b4ecd5ce1f664e1b6d608c 84a8b6b69c15dbe374919d</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 17:19:50	<u>0x2a75655a5b95f2ac876b ba4c57c45bd1d9f9c740ee 270ce2914b6caf83ee781a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-06 05:35:40	<u>0x2707253b1cb32e42ab07 09842230423fd843140ebc cbf14faefd232499fe0655</u>	+ 1 pgclaim.com	✓
9	2024-01-24 13:57:30	<u>0x50532045f359522fcef9 042f40fafc0197eb2227ac aa2f957a8879260ab61cfe</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-24 04:04:20	<u>0xcd6fc92c0055f86b5a2d</u> <u>04286caf9b98cf5d3d65f2</u> <u>f8e1779d91412904860df6</u>	+ 1 Looks	✓
11	2024-01-23 22:24:20	<u>0xfd044954b19a37e80a83</u> <u>2a55352d8003e8c2004ac1</u> <u>fc3ded0c62fe2defbf5dc3</u>	+ 1 Reward at usdtevent.net	✓
12	2024-01-22 04:41:05	<u>0x9b6b363ec64b6f6bc0c0</u> <u>60192388ff8c49f6bf9e9d</u> <u>4abb17f6e6ef599aaee27d</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-22 03:48:30	<u>0xad36e975f109bc39e7b9</u> <u>29178a6c7dda2835d8e157</u> <u>0f8e237fd3a8ce5972afbe</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-04 13:04:20	<u>0x0659d86891d00c1e251a</u> <u>ae631a81a7613c2c19982c</u> <u>17c643ba7fe91688e87a72</u>	+ 1 \$BNFT	✓
15	2023-11-03 05:17:45	<u>0x8073a67f4ea68f1232cb</u> <u>b22a5b6e5a42047bd3814a</u> <u>e33697dbfc2c4882b25736</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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