




3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-19 01:20 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x53eb9a82c981c02067cf4920c9371e9665662694</u>
TOTAL RECEIVED	0.277760795939114236 xDAI  0.27 USD
TOTAL SEND	0.241199886994675733 xDAI  0.24 USD






Token	Balance
xDAI	0.036560908944438510 xDAI  0.03 USD
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.011144776054957431 agEUR
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
CryptoPunk #7618	N/A laim nft!
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Voucher ID : 625E48	N/A 841250 liveusdt.site
∅	N/A ethevent.co

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
LegoStar NFT	N/A t!
150M SHIB VOUCHER!	N/A hibredeem.com
Bored Ape Yacht Club #5250	N/A im nft
Azuki #9605	N/A aim nft


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 17:20:00	<u>0xcb2982f832f3be108639d8f26ced667ccec828fe479087127bb979a96ece050e</u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓
2	2023-07-25 17:20:00	<u>0xcb2982f832f3be108639d8f26ced667ccec828fe479087127bb979a96ece050e</u>	- 0.0004382009976629 28 xDAI  0.00 USD	✓
3	2023-07-25 17:20:00	<u>0xcb2982f832f3be108639d8f26ced667ccec828fe479087127bb979a96ece050e</u>	- 0.0000000000023370 72 xDAI  0.00 USD	✓
4	2023-07-07 23:28:00	<u>0x4ceecdc28880f7e829e87beceee9f98f448d301d99d811959bf4c06d5bf2846d</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
5	2023-07-07 23:28:00	<u>0x4ceecdc28880f7e829e87beceee9f98f448d301d99d811959bf4c06d5bf2846d</u>	- 0.0004294369779550 62 xDAI  0.00 USD	✓
6	2023-07-07 23:28:00	<u>0x4ceecdc28880f7e829e87beceee9f98f448d301d99d811959bf4c06d5bf2846d</u>	- 0.0000000000020449 38 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-27 19:06:20	<u>0x43796960534f44823150</u> <u>c0fcd5a4d142152ff26d3f</u> <u>ae847d3e203dd810120b58</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
8	2023-06-27 19:06:20	<u>0x43796960534f44823150</u> <u>c0fcd5a4d142152ff26d3f</u> <u>ae847d3e203dd810120b58</u>	- 0.0002950553376629 28 xDAI  0.00 USD	✓
9	2023-06-27 19:06:20	<u>0x43796960534f44823150</u> <u>c0fcd5a4d142152ff26d3f</u> <u>ae847d3e203dd810120b58</u>	- 0.0000000000023370 72 xDAI  0.00 USD	✓
10	2023-06-26 11:14:05	<u>0xf150c7f54c0c981b86a7</u> <u>f65b27956fec514fc787ce</u> <u>828a2bc6b6ad93adb1c5bc</u>	- 0.0349712376477350 41 xDAI  0.03 USD	✓
11	2023-06-26 11:14:05	<u>0xf150c7f54c0c981b86a7</u> <u>f65b27956fec514fc787ce</u> <u>828a2bc6b6ad93adb1c5bc</u>	- 0.0002994240579451 29 xDAI  0.00 USD	✓
12	2023-06-26 11:14:05	<u>0xf150c7f54c0c981b86a7</u> <u>f65b27956fec514fc787ce</u> <u>828a2bc6b6ad93adb1c5bc</u>	- 0.0000000000020548 71 xDAI  0.00 USD	✓
13	2023-06-26 03:23:05	<u>0x9e35ed006faabc08ba10</u> <u>73bcf9759c5774b1fca4b0</u> <u>eeaf6b9c33489004bbf814</u>	- 0.0349712376477350 41 xDAI  0.03 USD	✓
14	2023-06-26 03:23:05	<u>0x9e35ed006faabc08ba10</u> <u>73bcf9759c5774b1fca4b0</u> <u>eeaf6b9c33489004bbf814</u>	- 0.0004206027366386 82 xDAI  0.00 USD	✓
15	2023-06-26 03:23:05	<u>0x9e35ed006faabc08ba10</u> <u>73bcf9759c5774b1fca4b0</u> <u>eeaf6b9c33489004bbf814</u>	- 0.0000000000020548 71 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-24 19:03:55	<u>0xe8fdeff24749820bdd31</u> <u>e3e4b4b591c18dbf39afa5</u> <u>136dc6bc7dd0ce0dbd0d94</u>	- 0.0344481650933331 50 xDAI  0.03 USD	✓
17	2023-06-24 19:03:55	<u>0xe8fdeff24749820bdd31</u> <u>e3e4b4b591c18dbf39afa5</u> <u>136dc6bc7dd0ce0dbd0d94</u>	- 0.0002965006479450 45 xDAI  0.00 USD	✓
18	2023-06-24 19:03:55	<u>0xe8fdeff24749820bdd31</u> <u>e3e4b4b591c18dbf39afa5</u> <u>136dc6bc7dd0ce0dbd0d94</u>	- 0.0000000000020549 55 xDAI  0.00 USD	✓
19	2023-06-24 19:03:00	<u>0xd0bb5c22ed3828f1874c</u> <u>e813b6518e9f197c209703</u> <u>a47b4059aa3b330e95fc5f</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
20	2023-06-24 19:03:00	<u>0xd0bb5c22ed3828f1874c</u> <u>e813b6518e9f197c209703</u> <u>a47b4059aa3b330e95fc5f</u>	- 0.0000542369996241 00 xDAI  0.00 USD	✓
21	2023-06-24 19:03:00	<u>0xd0bb5c22ed3828f1874c</u> <u>e813b6518e9f197c209703</u> <u>a47b4059aa3b330e95fc5f</u>	- 0.00000000000003759 00 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 18:22:55	<u>0xacf9218f80f3716474c6</u> <u>150d0204770517e6edadf9</u> <u>8171669f340a8ba047b067</u>	+ 0.2777607959391142 36 xDAI  0.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:12:15	<u>0xa4bbf959fe1260db312c</u> <u>1447d984d23f9d65407421</u> <u>7c6424389d84c27c86aad2</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-25 17:20:00	<u>0xcb2982f832f3be108639</u> <u>d8f26ced667ccec828fe47</u> <u>9087127bb979a96ece050e</u>	- 0.0000064103122595 26 agEUR	✓
3	2023-07-21 04:03:10	<u>0x59147fa7ba76548562b4</u> <u>3ee7bdfc59204718f5e39e</u> <u>e33050d13b81a8f873cfd7</u>	+ 1,300.000000000000 000000 .li	✓
4	2023-07-07 23:28:00	<u>0x4ceecdc28880f7e829e8</u> <u>7beceee9f98f448d301d99</u> <u>d811959bf4c06d5bf2846d</u>	- 0.0000999527071682 20 agEUR	✓
5	2023-07-04 05:56:20	<u>0xbda6eeffee919f9a3a44</u> <u>060a24dd2a273b1baa160c</u> <u>573b7c40956bbd05855994</u>	+ 444,444 RareTron.io	✓
6	2023-07-02 16:35:45	<u>0x2214cda3717d918596e1</u> <u>1afb9bc87b46394f620e76</u> <u>6a23ea601c2f59fce56bc7</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-27 19:06:20	<u>0x43796960534f44823150</u> <u>c0fcd5a4d142152ff26d3f</u> <u>ae847d3e203dd810120b58</u>	- 0.0000594815793049 36 agEUR	✓
8	2023-06-26 11:14:05	<u>0xf150c7f54c0c981b86a7</u> <u>f65b27956fec514fc787ce</u> <u>828a2bc6b6ad93adb1c5bc</u>	- 0.0000773146559809 19 agEUR	✓
9	2023-06-26 03:23:05	<u>0x9e35ed006faabc08ba10</u> <u>73bcf9759c5774b1fca4b0</u> <u>eeaf6b9c33489004bbf814</u>	- 0.0002525243227564 87 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-24 19:03:55	<u>0xe8fdeff24749820bdd31e3e4b4b591c18dbf39afa5136dc6bc7dd0ce0dbd0d94</u>	- 0.0004484221803820 92 agEUR	✓
11	2023-06-13 20:44:10	<u>0xc9be8da1a27db2fc489bca561e5edcaa32174a822a6f882c5914cfabef0461c5</u>	+ 0.0034010958098579 84 agEUR	✓
12	2023-06-12 10:26:20	<u>0x716f963bc3118f9720d63d28e50e59bf2b0e722f2c9ab0b307d38b0d0786eda7</u>	+ 0.0039592245434868 52 agEUR	✓
13	2023-06-08 23:39:50	<u>0x0df6d6fc989dd57586d4f60204885b3854b2b4f079ab139272773d063ff7a5b3</u>	+ 0.0047285614594647 75 agEUR	✓
14	2023-06-01 01:37:50	<u>0xd6cf3e35e3b0da1fbcf9d82d7add8ec16c056a1ef5936bee3c3a485843ad79b1</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓
15	2023-05-30 14:36:50	<u>0x7e626d1b21be940187d005eab58795df31e120e33a60cc9f20508293510eb3ae</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
16	2023-05-28 18:43:25	<u>0x931a54fa3271a0fdeeebd1791dab7029d4f56627afe2f1898a8da6b684692216</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-21 19:14:10	<u>0x6e76977be1bba4e5554a92574e9fcae272b498c85c7f56da7de16e20cfab76c0</u>	+ 1 PRISMA	✓
2	2024-02-07 07:29:25	<u>0xa311d01efebbb4135566a7d2cb2b7630f765c4b3d4c79f65881cfccb6304c604</u>	+ 1 pgclaim.com	✓
3	2024-01-14 08:55:10	<u>0xdbd614e9443a98f46ed0b2fa99b7c3d158376c14486cbf9a57aec87b51da5afd</u>	+ 1 ethevent.co	✓
4	2024-01-06 07:34:45	<u>0x10c25d232d3a81bee539be5fbcfbfd12dc7d38476f0f37d412e19ab942396948f</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
5	2023-12-29 13:40:05	<u>0x9c40ab73014986bd64aa157205adecfbc9f08f7df5ae3530bd28585f380f15c3</u>	+ 1 '	✓
6	2023-12-01 07:47:00	<u>0x61c621a918d368151923b161ff55817f32dbf3b765182260cb8a0c2e756b7f24</u>	+ 1 FROG	✓
7	2023-11-30 11:59:50	<u>0xd1c6986572b81a0a71a3ea50c9f82bb27588d1bd2d3027f9769cd1997630de06</u>	+ 1 o claim!	✓
8	2023-11-24 01:47:20	<u>0x9052e4a7bd8a80a481311b439cb163e4cc2c7c8f8e4cf6ddf0884aba89bdd76f</u>	+ 1 m!	✓
9	2023-11-21 23:40:05	<u>0x741d819a4cd2e16fa49d273a288515edbcef294917edee162c0c4d6752848fd9</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-06 23:24:35	<u>0x10c1e49ad6fcefcb05db43fb4e288ab69f0f760041f1bea70eb9107abcde31c9b</u>	+ 1 841250 liveusdt.site	✓
11	2023-10-30 18:33:15	<u>0xd959e756a8f96799c02014b864913626bdb5826b96301374066c8d6c3324ab38</u>	+ 1 nt!	✓
12	2023-10-23 05:14:40	<u>0xfcc69e37ef1e8b974e3ac1242342a68f419699a1665e28bc5403e4b31c494d18</u>	+ 1 int!	✓
13	2023-10-20 10:38:40	<u>0xc3ab9d3e68fb3ed1f5d3f0186fd0d9a07fe78b2d1044c5deec722242d3673bd6</u>	+ 1 t!	✓
14	2023-10-19 02:24:10	<u>0x5eae10bc81606e3bb3998cadb9108af65b14b1b43b055c5c627717271f88c88b</u>	+ 1 im!	✓
15	2023-10-13 17:41:10	<u>0xcc3a02c18781159cb82f4a25c40ff4654f5a57325ffc5904578eda181609a01a</u>	+ 1 ocketrpl.com	✓
16	2023-10-13 14:05:30	<u>0x8763aea1756f72eb01f28cd78a4cf1ced8a01598cbc298b7c35cb90fc528f75b</u>	+ 1 onestake.com	✓
17	2023-10-10 04:36:40	<u>0x3c09ae3ef07149b72f493f19dd7852dc5f61bdd974a3c72e162cd1639a96a219</u>	+ 1 laim nft!	✓
18	2023-10-07 00:33:55	<u>0xa18da3721da842304d585c4ca79e3b02e85bf84bee1e972752d712d2424b33e8</u>	+ 1 hibredeem.com	✓



#	Date & time	Transaction Id	Amount	
19	2023-10-03 13:11:55	<u>0xfb49aa134ea8339f0d29577aa56f2c51d97699e15c7692d989876450f2956399</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
20	2023-10-01 16:34:10	<u>0x7ebd40191013e69bfff94e5da1e9b7c13720160b29d07a44b89209091cfd04ad8</u>	+ 1 doLib.com	✓
21	2023-10-01 15:13:55	<u>0xfdacf2aed235eb534ccfabd9bd25092a82504080ee92ddee1ebddba7f6438d4c</u>	+ 1 hibredeem.com	✓
22	2023-09-30 09:38:50	<u>0xe4a81d207e9312e6f519a15a64d2d8e626253cdca755a684c97193156286f6de</u>	+ 1 im nft!	✓
23	2023-09-28 04:25:25	<u>0xd99e52c6978770b371ebc84723b0db703347966f1786f916795eca9cb9361119</u>	+ 1 m!	✓
24	2023-09-27 02:24:50	<u>0xa6f347c9e7d55c3ea639437da28016cc4161556ae32d4fe786b71b0898b7ef4a</u>	+ 1 aim!	✓
25	2023-09-26 16:20:50	<u>0x6cfd48116660732e64f287dfc51a55820c3306a6fe6c6ba18543931c1e37c548</u>	+ 1 im nft	✓
26	2023-09-26 15:43:10	<u>0x33bd2118f9c0745cbca4d4bfc77b36d156d4d65d7341579d6b026291e37e75b7</u>	+ 1 laim nft	✓
27	2023-09-26 14:56:15	<u>0x4dd89bd92de1ca3bc359d69cfbe49efad0a0ff16f00982ac4ccb59563e11dd2b</u>	+ 1 aim nft	✓

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