

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 00:58 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x5a5e5907f84abc52cff2df7c3dcbfc4360a3f4ff</u>
TOTAL RECEIVED	1.991295518134500009 xDAI
	1.99 USD
TOTAL SEND	1.094464573453669098 xDAI
	1.09 USD

Token	Balance
xDAI	0.896830944680830910 xDAI 0.89 USD
T Ì¥ME/BONKSE	140,250,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
agEUR	0.000000000000000000 agEUR
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
Mememorphosis	1 L2PASS
LooksRare Airdrop Voucher	1 rare-token.org

Token	Balance
Â-	N/A C
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
∅	N/A Reward at BoneWin.com
Voucher ID : 625E48	N/A 841250 liveusdt.site
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
Liquid NFT Voucher	N/A Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 10:29:15	<u>0x6719565e93ec40c31880</u> <u>d815066ded62b83d32143f</u> <u>ab8d7b36bcd61785b0c995</u>	- 1.0426980409713955 12 xDAI  1.04 USD	✓
2	2023-07-18 10:29:15	<u>0x6719565e93ec40c31880</u> <u>d815066ded62b83d32143f</u> <u>ab8d7b36bcd61785b0c995</u>	- 0.0004288005000000 00 xDAI  0.00 USD	✓
3	2023-07-18 10:29:15	<u>0x6719565e93ec40c31880</u> <u>d815066ded62b83d32143f</u> <u>ab8d7b36bcd61785b0c995</u>	- 0.0000000000022869 36 xDAI  0.00 USD	✓
4	2023-07-18 10:28:45	<u>0x0419c1dab481249040cd</u> <u>66e778133e1a97a732536b</u> <u>01445c6a2b35fa9a5c519b</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-18 10:28:45	<u>0x0419c1dab481249040cd</u> <u>66e778133e1a97a732536b</u> <u>01445c6a2b35fa9a5c519b</u>	- 0.0000802800000000 00 xDAI  0.00 USD	✓
6	2023-07-18 10:28:45	<u>0x0419c1dab481249040cd</u> <u>66e778133e1a97a732536b</u> <u>01445c6a2b35fa9a5c519b</u>	- 0.00000000000004281 60 xDAI  0.00 USD	✓
7	2023-07-18 10:22:55	<u>0xf1a1c5bab2dfcc45424f</u> <u>60517ec6d10c44e5096c1f</u> <u>82092167c7c59642b24348</u>	- 0.0507533529768699 48 xDAI  0.05 USD	✓
8	2023-07-18 10:22:55	<u>0xf1a1c5bab2dfcc45424f</u> <u>60517ec6d10c44e5096c1f</u> <u>82092167c7c59642b24348</u>	- 0.0004238190000000 00 xDAI  0.00 USD	✓
9	2023-07-18 10:22:55	<u>0xf1a1c5bab2dfcc45424f</u> <u>60517ec6d10c44e5096c1f</u> <u>82092167c7c59642b24348</u>	- 0.00000000000022603 68 xDAI  0.00 USD	✓
10	2023-07-18 10:22:15	<u>0xdafc9e3c25e6d7a216d4</u> <u>029c62703428f3481c13cf</u> <u>52d33e3203a3351364c731</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
11	2023-07-18 10:22:15	<u>0xdafc9e3c25e6d7a216d4</u> <u>029c62703428f3481c13cf</u> <u>52d33e3203a3351364c731</u>	- 0.0000802800000000 00 xDAI  0.00 USD	✓
12	2023-07-18 10:22:15	<u>0xdafc9e3c25e6d7a216d4</u> <u>029c62703428f3481c13cf</u> <u>52d33e3203a3351364c731</u>	- 0.00000000000004281 60 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-17 10:29:25	<u>0x860bfe80ea5acfacde0b613fa25b6986d233e54d22fd87cd8c3c255210e89bc8</u>	+ 1.9912955181345000 09 xDAI  1.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 17:13:05	<u>0x29089d1ed8d68cd020a788ba0a3fe6445f703eb07afd87df53f120feb6d26d7a</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-20 17:12:50	<u>0x7909ea7e3d7dea290cb556c14cc1ed049effa2083ce53b78449cbca204af1dbb</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2023-12-27 11:56:55	<u>0x3727cf90c682cd2dda1956b15f6ec3fc274ce531ccbcd5169a09ccbbabbe6caa</u>	+ 250,000 SHIB	✓
4	2023-07-18 10:29:15	<u>0x6719565e93ec40c31880d815066ded62b83d32143fab8d7b36bcd61785b0c995</u>	- 121.0000000000000000 0000 agEUR	✓
5	2023-07-18 10:27:00	<u>0xc89d077430409a8d671119d564dfb8867a3fc78bf70ac990c4793914885684b1</u>	+ 121.0000000000000000 0000 agEUR	✓
6	2023-07-18 10:22:55	<u>0xf1a1c5bab2dfcc45424f60517ec6d10c44e5096c1f82092167c7c59642b24348</u>	- 121.0000000000000000 0000 agEUR	✓
7	2023-07-18 10:20:45	<u>0x14c28580e87b750f8a81ad08ee6d7afa2d1fd02f9cc9a5bc59d31bbd7e71abf6</u>	+ 121.0000000000000000 0000 agEUR	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-13 19:32:30	<u>0x6d8e7c497840f32f1361d02db70a0cffa9d062d3f1d65f74b5b9487871931698</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
9	2023-07-10 06:12:10	<u>0x9618f2827c9efd9e30fed7b2bd28f64a1dbcc0f6853e4759f334b1420afff851</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 12:06:00	<u>0x67f96d6d4396178b068dd0d3dc17bc51b54e563af62b48f1f2a1c2841b77e9af</u>	+ 1 L2PASS	✓
2	2024-01-21 14:40:05	<u>0x7579e667df47ac0cead6f912df8d93187f5efcc50035d4913f52f90fd99851e0</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 17:36:20	<u>0x2f1de4e646fad3232c4700919de07040a302bb3288afd8506025ee1fc260d9ac</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 06:27:55	<u>0x27c8bce5ff284ccda510931fe8ad0d2b173ed745d8105d34f9599c28c79f2558</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-03 06:28:00	<u>0x5a3376b8d753d6e926825caeff895b5f4cff776252dbc0f3f10c95a0c3213533</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 14:39:15	<u>0x7dc831a53c248af16b84 bf5027aac29187777c72cf ebaeb14ec0b4755fbe6dfd</u>	+ 1 BLAST	✓
5	2024-03-27 14:39:15	<u>0x7dc831a53c248af16b84 bf5027aac29187777c72cf ebaeb14ec0b4755fbe6dfd</u>	+ 1 BLAST	✓
6	2024-03-15 01:18:50	<u>0xdadade59a34d9473ad87 0869859112bab7e6733716 370c5489386967598b5a47</u>	+ 1 Reward at quant.re	✓
7	2024-03-15 01:15:55	<u>0x90941de85e4d47b5d6fb eb07e6cb5b295e9b17c1f5 54ca3edbd704ed9a6ae374</u>	+ 1 Reward at quant.re	✓
8	2024-03-13 18:57:15	<u>0x834a67699e699b4b67ae 333b61ea24769740d22a95 8e2dfedc6674df2d6ea856</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-20 02:10:00	<u>0x83b0995412a739cc5ff9 63680fdfff566d5c772fe9 069f6df9b6ff891cf0c34e</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-18 12:56:00	<u>0x218dbf9a67d36b62abc0 b12c86022dd74f3baa0c77 0a8816f4975c00d83efab3</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-06 00:25:20	<u>0xec5396f529599bebacfe ad8c0da4bc70aec096b7fb 51b214b1fc3fb22645ac67</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-05 19:48:40	<u>0x9262c2bc0593b2912ebb 3fb2e8c9155f4bab693d5e ff27b9e66fc4751f4241c1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-05 13:24:20	<u>0xebe7fa1e6ee709b8a5ebcd88c0ac7ca7bd5e81b184fe1cc5767332a6bef00a92</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-04 22:15:30	<u>0x9f7a947a2a1e6511c656922f1ced75623f03262521b5386379bd7706e11327ac</u>	+ 1 C	✓
15	2024-02-04 21:10:10	<u>0x836508910bbf3fe4c40948e00b2d7d43a4f6c60471792f4bc7cf7023f143ec1c</u>	+ 1 C	✓
16	2024-02-04 19:19:55	<u>0x77e5e6dc30e3bad265ced53e127f5dc4352efd32028333b9f59919330ff28076</u>	+ 1 int Airdrop	✓
17	2024-02-04 17:42:50	<u>0xf2e1f066a9bd80d3de7f33353d2279e61ce4c2a487cd8e3ae1e605267b8a876a</u>	+ 1 int Airdrop	✓
18	2024-02-04 07:58:55	<u>0x27652c2b9cf8a8838cd2461df456c0f396f604919a0d9594fff6f3b81cc0e23d</u>	+ 1 C	✓
19	2024-02-04 07:55:55	<u>0xeefd13b81a417bcc1ad312992016e5c21b065115cfa9332387ad4f93462a0ea</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-30 10:49:05	<u>0xe93f1827b6035a038f550756ca9d9d8each9e2e2643940420072138684ec9d98</u>	+ 1 C	✓
21	2024-01-29 17:31:35	<u>0x006789382d834ba82d9db373dc81d991039c9948524e96fc994f954f9542c612</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-29 10:23:55	<u>0x7a02e0ba599df0507c4530a761bb7aa694e3e182063a063cd76aa952f01c1687</u>	+ 1 Visit trustwin.xyz	✓
23	2024-01-29 01:36:40	<u>0xcd27dbe5445dd0bcae0df2f2858749c44c0bfb5f92e2b9f26959ba5deea0b2bf</u>	+ 1 C	✓
24	2024-01-27 21:55:40	<u>0xeb3a32c730c1e78681d0b915e0b284230feb17e83efa77e869491970fae28d17</u>	+ 1 C	✓
25	2024-01-27 17:55:35	<u>0xa23f3b3c2d1fc18de908e0b1b83e5575cae42cedfb524a85d559b7cc224ee8d1</u>	+ 1 C	✓
26	2024-01-27 11:44:10	<u>0xbd3a260bac91c361c76b07ff64dc78c5def79eaf7e5de9af30ca72ce9ae2353d</u>	+ 1 Liquid-ether.com	✓
27	2024-01-24 01:27:50	<u>0x61a097aae32dd27602b643ef3accb8b31cce1a0f21685812229f95fcfab5636</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
28	2024-01-20 09:18:20	<u>0xc981b508f41b2a4b2d5fcc9cb97ff8d8dfe8f8e71d2e8703575b00878cd6f076</u>	+ 1 C	✓
29	2024-01-14 12:22:25	<u>0x88547d7005d8cbd6647ac8707df8be6c836d28fcce0987fc8ac211e7ec296aa1</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-10 01:52:00	<u>0x639881a4a193060218fb1c6f5240d4146a499e29e36f9f7502885d3d327ed7fd</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-20 13:28:10	<u>0x335669397db094134c02364f7e71fa5ebb15b3cd1eb986758be81d421ef7ee07</u>	+ 1 c.org	✓
50	2023-11-18 02:21:25	<u>0xfe0c884d6632f56ab5ceb0225fbe98e392dd5df974a52da509439709bd167fdf</u>	+ 1	✓
51	2023-11-17 07:57:10	<u>0xc26b67ef93920a105afe96f3a3455d26d910567744aaf2f1775c30c242abfee8</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-17 07:55:15	<u>0x4d2eb80eea60b56b45cd9912db8275a28fb3b7c0fab2b834fcf7a5a988336711</u>	+ 1 Visit usdtevent.org to claim nft	✓
53	2023-11-17 03:45:10	<u>0x766ed74a5b337a313a830096753a7a96978f2a8cc6b51814fa2d4865bb35e957</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-17 03:22:50	<u>0x4d67e3a8d7403c42ea4bbd5c83d6e1f7e91a7d2c5e61277cc2357c7a0dc5d07b</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-17 02:24:15	<u>0x995f18e24948e105b69f19b98f26e6dd8bd32b381a3fbd488b204250d3a5733e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
56	2023-11-17 02:23:55	<u>0xa5ac005e846c21e72b067539659ef4a2997c6292a7c8abed5b41312ff75210d7</u>	+ 1 Voucher	✓
57	2023-11-17 02:23:55	<u>0x275b54197eec8e04d8a4f32b9c19d510d4393e7dfe d1b1817f61a5c132bcd430</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-06 22:25:00	<u>0x0401b7d34b530ed6f82e5431779b6e41c02132f3401d0ed0cf857a0d3ca92ad1</u>	+ 1 841250 liveusdt.site	✓
59	2023-11-06 20:32:05	<u>0xb710718f278bc8abfdf9cdfeac668637f2ac86ec6f10732c946834f31603cdfa</u>	+ 1 liveusdt.site	✓
60	2023-10-07 02:33:40	<u>0x1962212c67e7f5c52deb18b9863ffe81c07b652970709ca8f43f5a80fb73a268</u>	+ 1 Visit BoneVc.top to claim nft	✓
61	2023-10-06 16:55:55	<u>0x89d168e7e04783cb60ebd7a5079717735755c8d9536087613d29287c5f44a17c</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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