

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-18 21:37 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x5aa44aed817d0ae71136c8e81b67dd71e447785c</u>
TOTAL RECEIVED	0.331339186597856661 xDAI
	0.33 USD
TOTAL SEND	0.291445150554189680 xDAI
	0.29 USD

Token	Balance
xDAI	0.039894036043666960 xDAI
	0.03 USD
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.010552029874399271 agEUR
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Lido stETH #9541	N/A dolib.com
Voucher ID : 625E48	N/A 841250 liveusdt.site
∅	N/A ethevent.co
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
CryptoPunk #7618	N/A laim nft!

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
Prisma Governance Token	N/A PRISMA
Azuki #9605	N/A aim nft
\$1000 HEX VOUCHER!	N/A aim!
\$Frog Nft	N/A FROG

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 23:32:25	<u>0xa5a9c60139fc15b23980</u> <u>b4c89baf6be10084aa5b78</u> <u>5e08f4ed783c4a866940d2</u>	- 0.0499466521453404 14 xDAI  0.05 USD	✓
2	2023-07-12 23:32:25	<u>0xa5a9c60139fc15b23980</u> <u>b4c89baf6be10084aa5b78</u> <u>5e08f4ed783c4a866940d2</u>	- 0.0004248796872629 28 xDAI  0.00 USD	✓
3	2023-07-12 23:32:25	<u>0xa5a9c60139fc15b23980</u> <u>b4c89baf6be10084aa5b78</u> <u>5e08f4ed783c4a866940d2</u>	- 0.00000000000023370 72 xDAI  0.00 USD	✓
4	2023-07-12 08:20:50	<u>0x1e3201c10ab3a3819897</u> <u>a4d72bb74886c4b0430637</u> <u>20a2692eec22dbeb61230e</u>	- 0.0499466521453404 14 xDAI  0.05 USD	✓
5	2023-07-12 08:20:50	<u>0x1e3201c10ab3a3819897</u> <u>a4d72bb74886c4b0430637</u> <u>20a2692eec22dbeb61230e</u>	- 0.0004382009979550 62 xDAI  0.00 USD	✓
6	2023-07-12 08:20:50	<u>0x1e3201c10ab3a3819897</u> <u>a4d72bb74886c4b0430637</u> <u>20a2692eec22dbeb61230e</u>	- 0.00000000000020449 38 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-07 18:42:30	<u>0xe4d5b90514148bfea18e</u> <u>2503d1fc8677cefc476b19</u> <u>88c2a9ad2e948d68d3189e</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
8	2023-07-07 18:42:30	<u>0xe4d5b90514148bfea18e</u> <u>2503d1fc8677cefc476b19</u> <u>88c2a9ad2e948d68d3189e</u>	- 0.0002950553379550 62 xDAI  0.00 USD	✓
9	2023-07-07 18:42:30	<u>0xe4d5b90514148bfea18e</u> <u>2503d1fc8677cefc476b19</u> <u>88c2a9ad2e948d68d3189e</u>	- 0.0000000000020449 38 xDAI  0.00 USD	✓
10	2023-06-27 17:17:00	<u>0xf10e205d94871111951e</u> <u>5358f552d4b71e6f5da4c1</u> <u>5251d4102f657a89423f8c</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
11	2023-06-27 17:17:00	<u>0xf10e205d94871111951e</u> <u>5358f552d4b71e6f5da4c1</u> <u>5251d4102f657a89423f8c</u>	- 0.0003213473979550 62 xDAI  0.00 USD	✓
12	2023-06-27 17:17:00	<u>0xf10e205d94871111951e</u> <u>5358f552d4b71e6f5da4c1</u> <u>5251d4102f657a89423f8c</u>	- 0.0000000000023370 72 xDAI  0.00 USD	✓
13	2023-06-26 09:48:50	<u>0x576ef516ed88f72351c0</u> <u>db6a0854d761e128527c1e</u> <u>8947038e189583db70634c</u>	- 0.0349712376477350 41 xDAI  0.03 USD	✓
14	2023-06-26 09:48:50	<u>0x576ef516ed88f72351c0</u> <u>db6a0854d761e128527c1e</u> <u>8947038e189583db70634c</u>	- 0.0002964885276515 76 xDAI  0.00 USD	✓
15	2023-06-26 09:48:50	<u>0x576ef516ed88f72351c0</u> <u>db6a0854d761e128527c1e</u> <u>8947038e189583db70634c</u>	- 0.0000000000023484 24 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-26 05:48:00	<u>0x02eae516d526a23615ffe9a5501093ec00184b0cff2e9f1591a09827c3171669</u>	- 0.0349712376477350 41 xDAI  0.03 USD	✓
17	2023-06-26 05:48:00	<u>0x02eae516d526a23615ffe9a5501093ec00184b0cff2e9f1591a09827c3171669</u>	- 0.0004403474979450 45 xDAI  0.00 USD	✓
18	2023-06-26 05:48:00	<u>0x02eae516d526a23615ffe9a5501093ec00184b0cff2e9f1591a09827c3171669</u>	- 0.00000000000020549 55 xDAI  0.00 USD	✓
19	2023-06-24 20:08:35	<u>0x50a6bfb5c4335c3e8b3424471ef5dc90ca26865ed2ecc7db61cfab848e1db337</u>	- 0.0344481650933331 50 xDAI  0.03 USD	✓
20	2023-06-24 20:08:35	<u>0x50a6bfb5c4335c3e8b3424471ef5dc90ca26865ed2ecc7db61cfab848e1db337</u>	- 0.0002965006479450 45 xDAI  0.00 USD	✓
21	2023-06-24 20:08:35	<u>0x50a6bfb5c4335c3e8b3424471ef5dc90ca26865ed2ecc7db61cfab848e1db337</u>	- 0.00000000000020549 55 xDAI  0.00 USD	✓
22	2023-06-24 20:07:45	<u>0x781eef962e91599abf5d95fc5a501735d65ea5b793f0886206b956d19c7cf68f</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
23	2023-06-24 20:07:45	<u>0x781eef962e91599abf5d95fc5a501735d65ea5b793f0886206b956d19c7cf68f</u>	- 0.0000542369996241 00 xDAI  0.00 USD	✓
24	2023-06-24 20:07:45	<u>0x781eef962e91599abf5d95fc5a501735d65ea5b793f0886206b956d19c7cf68f</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>	+ 0.3313391865978566 61 xDAI  0.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:36:00	<u>0xb9c6e4dc003497cdd3ae</u> <u>b10674393f68f089085e0d</u> <u>89ebf48dc3d4b6d972d04a</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 07:20:30	<u>0x50c77846ce84855af978</u> <u>b4d3830f53236148ecb003</u> <u>c3371d92a37455b1e2d807</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-12 23:32:25	<u>0xa5a9c60139fc15b23980</u> <u>b4c89baf6be10084aa5b78</u> <u>5e08f4ed783c4a866940d2</u>	- 0.0000858431995722 54 agEUR	✓
4	2023-07-12 08:20:50	<u>0x1e3201c10ab3a3819897</u> <u>a4d72bb74886c4b0430637</u> <u>20a2692eec22dbeb61230e</u>	- 0.0000612155598376 50 agEUR	✓
5	2023-07-07 18:42:30	<u>0xe4d5b90514148bfea18e</u> <u>2503d1fc8677cefc476b19</u> <u>88c2a9ad2e948d68d3189e</u>	- 0.0000937310102039 00 agEUR	✓
6	2023-07-04 05:51:45	<u>0xef21ca3812c3bfb30adf</u> <u>0578a2e1d5ee578c083c8b</u> <u>c6e32b5788dfe0193a1a34</u>	+ 444,444 RareTron.io	✓
7	2023-07-02 19:32:20	<u>0x32ac6171bae8b694b6b0</u> <u>7bdb21f1d368931b0415d0</u> <u>54707b26a304051dc6ce43</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-27 17:17:00	<u>0xf10e205d94871111951e</u> <u>5358f552d4b71e6f5da4c1</u> <u>5251d4102f657a89423f8c</u>	- 0.0000738082535968 18 agEUR	✓
9	2023-06-26 09:48:50	<u>0x576ef516ed88f72351c0</u> <u>db6a0854d761e128527c1e</u> <u>8947038e189583db70634c</u>	- 0.0000871521099131 71 agEUR	✓
10	2023-06-26 05:48:00	<u>0x02eae516d526a23615ff</u> <u>e9a5501093ec00184b0cff</u> <u>2e9f1591a09827c3171669</u>	- 0.0003682418729954 84 agEUR	✓
11	2023-06-24 20:08:35	<u>0x50a6bfb5c4335c3e8b34</u> <u>24471ef5dc90ca26865ed2</u> <u>ecc7db61cfab848e1db337</u>	- 0.0003520992322351 28 agEUR	✓
12	2023-06-14 06:24:15	<u>0x718b7b034808f689c20b</u> <u>c2c150e1bb41782b8f5905</u> <u>3178f3ac76b349884bf992</u>	+ 0.0030459001528073 35 agEUR	✓
13	2023-06-12 18:45:30	<u>0x9fa76af179914398a188</u> <u>fdfa3f3729e8d89052f855</u> <u>fb6f83644d5754fc7b1ddd</u>	+ 0.0036709203881667 83 agEUR	✓
14	2023-06-09 13:27:40	<u>0xdf486539638a206ad615</u> <u>14a2590d5e6eaa408ceb22</u> <u>5ea86f1d64450bebdffcdd3</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
15	2023-06-09 01:20:15	<u>0x11764659689a6c7707ef</u> <u>d2938cec8603842e710a8d</u> <u>3ee9cc75cba435acf2bc7d</u>	+ 0.0049573005717795 58 agEUR	✓
16	2023-06-08 19:19:10	<u>0xbad7c87779708e24ba1e</u> <u>8fa22bd069fe5182cd893e</u> <u>77ddf18a5af26f9cbe4ada</u>	+ 138.75000000000000 0000 tLINK	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-01 04:31:00	<u>0x17658525ccfc46f2897080e44e14adbfc5b8552b6d066537d2c4f7b5f2af5c1a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 11:13:20	<u>0xb55d88bc7f32368d957e3dec91cf739199765c01fea4df8daec1f4159e4f25a6</u>	+ 1 PRISMA	✓
2	2024-02-07 03:58:35	<u>0x529f85f4405dbfbca68637e3124da5056eadec6ff65ba38e6097095cbc89a5e1</u>	+ 1 pgclaim.com	✓
3	2024-01-14 09:04:00	<u>0x219cb0dd69bcbbcae0d249b19223d71584ef791fd4b6331a32206edd17e53831</u>	+ 1 ethevent.co	✓
4	2024-01-06 04:18:05	<u>0x42f37e4734a4a5274b938e0cf4a584c9c90be4def5bcf37a4b8fc3806ecacef1</u>	+ 1 Visit https://unrevoke.com/	✓
5	2023-12-29 13:45:50	<u>0xf10f6eacf9132a7152aeb90ce80ea73cec416b0a0163fc195902477b07f4d9a1</u>	+ 1 '	✓
6	2023-12-05 01:52:10	<u>0x25e0f3da7afb881e1b913677431481f606efb722de397c70b41b1b72cfb9f345</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 05:02:30	<u>0x4f5ef0c17bc26978a1df</u> <u>5a4783c06266147c894583</u> <u>fa35fe8119c434e9922b35</u>	+ 1 FROG	✓
8	2023-11-06 23:24:35	<u>0x10c1e49ad6fcefb05db4</u> <u>3fb4e288ab69f0f760041f</u> <u>1bea70eb9107abcde31c9b</u>	+ 1 841250 liveusdt.site	✓
9	2023-11-06 22:54:35	<u>0x41f174722b770868607f</u> <u>5ab1364a1aec6c7ccab4ce</u> <u>2f25b00e9aaa5fbe85bc2f</u>	+ 1 nt!	✓
10	2023-10-24 16:34:00	<u>0x62debcffa30b6b1d36ec</u> <u>c9a1f43de92ebfeeae7e1e</u> <u>24b1f2529e5217fc3bd790</u>	+ 1 int!	✓
11	2023-10-22 11:38:00	<u>0xfd01f3b470bb33ab624b</u> <u>4fab5bf2d6cd382f02a866</u> <u>091f32943b18e61ddf943d</u>	+ 1 t!	✓
12	2023-10-15 11:27:50	<u>0x90280d449c59a382e7ac</u> <u>23bd49964eeada212eb9b9</u> <u>c88c92eed5392798865e20</u>	+ 1 onestake.com	✓
13	2023-10-12 17:02:25	<u>0x87375b64461279b68ff8</u> <u>112d119a2e8b8e9a509448</u> <u>861fa92feeb34f7891f59a</u>	+ 1 laim nft!	✓
14	2023-10-11 20:03:55	<u>0x51a270ecd9ac154e0ccf</u> <u>b3b1ff8369aa7384557c46</u> <u>38e4f68ef21425cee98199</u>	+ 1 hibredeem.com	✓
15	2023-10-05 23:48:05	<u>0x7f085305275096ee0e0d</u> <u>ca45409bbc6f9c33b0abe8</u> <u>6af3286701725b1f0d7843</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-04 23:48:15	<u>0x5ca6661825919791e1957a0085557a6e7f1885f8769c1f598c4db01bbfd885dc</u>	+ 1 m!	✓
17	2023-10-02 04:03:25	<u>0xde7380162fe01f358fe575b171f165bb469b45a58e678e892969b46fe6b130cc</u>	+ 1 aim!	✓
18	2023-10-02 03:32:45	<u>0xe90bb0a796e0ef8e326fe182c32580c6bcb5b528fe080520e64cc72352ac129d</u>	+ 1 doLib.com	✓
19	2023-10-02 02:40:55	<u>0x16e16efe71941b9d5a26eba2d20527afb1a55a82e2caaae84800d0fc490ab337</u>	+ 1 hibredeem.com	✓
20	2023-10-01 04:49:35	<u>0x2d5163153656d3095e4a6415bc6cda5cc9d044664fb267b9c6d1ea1728646b9a</u>	+ 1 aim nft	✓
21	2023-09-27 21:36:10	<u>0x96efe28ad86c3fd506dcbadcb21c5e35e8c66c1d44b438d0fc3a323ee8eef770</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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