

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-19 09:20 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x5f2ea378427f5df481bddc38b1bf08277e947da7</u>
TOTAL RECEIVED	0.971769050701350556 xDAI
	0.97 USD
TOTAL SEND	0.113826752207376744 xDAI
	0.11 USD

Token	Balance
xDAI	0.857942298493973743 xDAI
	0.85 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
agEUR	0.009967452087025963 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Prisma Governance Token	N/A PRISMA
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Among Us NFT	N/A nt!


Token	Balance
50 RPL VOUCHER!	N/A ocketrpl.com
Shibarium Airdrop	N/A im!
\$1000 CRO VOUCHER!	N/A m!
150M SHIB VOUCHER!	N/A hibredeem.com
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
Azuki #9605	N/A aim nft
Prisma Governance Token	N/A PRISMA



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 04:32:45	<u>0x0ec5abe74df2feae7950</u> <u>dd9f4ee06c42d3cd4a574e</u> <u>68852c41f2e7c5d3df48f6</u>	- 0.0562651054761691 90 xDAI  0.05 USD	✓
2	2023-08-01 04:32:45	<u>0x0ec5abe74df2feae7950</u> <u>dd9f4ee06c42d3cd4a574e</u> <u>68852c41f2e7c5d3df48f6</u>	- 0.0005785912239735 00 xDAI  0.00 USD	✓
3	2023-08-01 04:32:45	<u>0x0ec5abe74df2feae7950</u> <u>dd9f4ee06c42d3cd4a574e</u> <u>68852c41f2e7c5d3df48f6</u>	- 0.0000000000020265 00 xDAI  0.00 USD	✓
4	2023-08-01 04:32:30	<u>0x03cd81ac8225bc77d8fc</u> <u>c7260b33d965ee25b4713d</u> <u>726a59a4722771d0f998eb</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-08-01 04:32:30	<u>0x03cd81ac8225bc77d8fc</u> <u>c7260b33d965ee25b4713d</u> <u>726a59a4722771d0f998eb</u>	- 0.0001069644293853 60 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-01 04:32:30	<u>0x03cd81ac8225bc77d8fc c7260b33d965ee25b4713d 726a59a4722771d0f998eb</u>	- 0.00000000000003746 40 xDAI  0.00 USD	✓
7	2023-07-27 15:47:50	<u>0xd22c34e272aaab5f4170 db9b2fadec55ed2ef2cb80 3427a5a8a5ac57291c67a9</u>	- 0.0563615610730464 07 xDAI  0.05 USD	✓
8	2023-07-27 15:47:50	<u>0xd22c34e272aaab5f4170 db9b2fadec55ed2ef2cb80 3427a5a8a5ac57291c67a9</u>	- 0.0004342500000000 00 xDAI  0.00 USD	✓
9	2023-07-27 15:47:50	<u>0xd22c34e272aaab5f4170 db9b2fadec55ed2ef2cb80 3427a5a8a5ac57291c67a9</u>	- 0.00000000000020265 00 xDAI  0.00 USD	✓
10	2023-07-27 15:47:30	<u>0x0bd455dcb16d3636ae87 133829e4d87767751a0caa 8d6eb7a82fac7b095c4668</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
11	2023-07-27 15:47:30	<u>0x0bd455dcb16d3636ae87 133829e4d87767751a0caa 8d6eb7a82fac7b095c4668</u>	- 0.0000802800000000 00 xDAI  0.00 USD	✓
12	2023-07-27 15:47:30	<u>0x0bd455dcb16d3636ae87 133829e4d87767751a0caa 8d6eb7a82fac7b095c4668</u>	- 0.00000000000003746 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 04:32:45	<u>0x0ec5abe74df2feae7950 dd9f4ee06c42d3cd4a574e 68852c41f2e7c5d3df48f6</u>	+ 0.0051150095887426 56 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-27 15:47:50	<u>0xd22c34e272aaab5f4170</u> <u>db9b2fadec55ed2ef2cb80</u> <u>3427a5a8a5ac57291c67a9</u>	+ 0.0051237782793678 58 xDAI  0.00 USD	✓
3	2023-07-23 22:04:55	<u>0xa3c7b47de81c273d13c0</u> <u>cd2f67f5143f36961e43c7</u> <u>b2561264a98302598cdec2</u>	+ 0.9615302628332399 46 xDAI  0.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 10:44:25	<u>0x7047d59cee59c1792334</u> <u>c6eade804b17c1762e8cd0</u> <u>c2019ca92021d2fca947d1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-28 10:44:10	<u>0x64fc3ec1cada89721cb9</u> <u>a79a0097a90e75c10c00e8</u> <u>232d4b17c1c2b218b1aa16</u>	+ 0.000000000000000000 02 r]	✓
3	2023-08-18 23:26:00	<u>0x1539ce86042e91aebd74</u> <u>2984cd72efeb85146a3e1f</u> <u>26727a4bfbf81e1d6935ff</u>	+ 0.0099674520870259 63 agEUR	✓
4	2023-08-01 04:32:45	<u>0x0ec5abe74df2feae7950</u> <u>dd9f4ee06c42d3cd4a574e</u> <u>68852c41f2e7c5d3df48f6</u>	- 0.0099674520870259 63 agEUR	✓
5	2023-07-31 07:22:45	<u>0x7a104d40e897f4591bff</u> <u>ac0e8e3536fbfb56773444</u> <u>372158fe7dd99a448452dc</u>	+ 0.0099674520870259 63 agEUR	✓
6	2023-07-27 15:47:50	<u>0xd22c34e272aaab5f4170</u> <u>db9b2fadec55ed2ef2cb80</u> <u>3427a5a8a5ac57291c67a9</u>	- 0.0099674520870259 63 agEUR	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-06 21:32:55	<u>0x9b979baa83ec538ad739ed8a4af29e53a9ca5ca973110af4b0fdb2a83c06dcf3</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
8	2023-07-03 11:56:50	<u>0x627d36c2d76dc2d3d8f55bc70bfcdb93d85d1ee3bcd32c642be59a0a3c2b062</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-11 14:10:00	<u>0xe401d750a2d185cf72251f832de6e6a3ee7205c671801ddeeee1a04e1a3cdb6a</u>	+ 0.0099674520870259 63 agEUR	✓
10	2023-06-09 13:59:55	<u>0x402f81ecf07413f4adedd04d35840ffb57bb54fd5c260b206b4293d29543622a</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
11	2023-06-08 20:50:00	<u>0x09ee55b3a6590efc614935113019bb286d0d5b445e74253d4efca3e2d212e477</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 22:26:50	<u>0x471fe28a3fdb3c574cdd870da1d5438c9e8917312bb47f6cda8137a2f16fa3bf</u>	+ 1 PRISMA	✓
2	2024-01-05 21:12:20	<u>0x27900fe8c2bdde136da6705cab7a914eb5bc186b6cb3adf0f075fa9158b7f173</u>	+ 1 Visit https://unrevoke.com/	✓
3	2023-12-04 00:56:15	<u>0x30e9d8d5442c39b158cd7273b84cf9dc1a1898d4e74073180aa9ce461c128e39</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-25 11:51:25	<u>0x62eea0a2bf49147ed9c76908d193a5374a7ca73651d9303092486ab018340971</u>	+ 1 p	✓
5	2023-11-12 03:17:15	<u>0x44d30b62fe090e0d6880ed3b308e9877e624d6bcb714a72fe1dcfeb427f627cb</u>	+ 1 Visit bonewin.com to claim nft	✓
6	2023-11-12 03:15:20	<u>0x342c1ef38b6210bfcdf784ddd80a96f7958d922821f7f01b15a706fe93b07ac3</u>	+ 1 .com	✓
7	2023-11-12 02:18:15	<u>0x55f327bc330aab0c2e05406bebf3dc5ec4e135617c10524000c7cb5301596df</u>	+ 1 Visit bonewin.com to claim nft	✓
8	2023-11-12 02:12:10	<u>0x2ab1aa7f96527e3092d65698feba42c5928428d52bd283ad309ed1c060cb6a2e</u>	+ 1 .com	✓
9	2023-11-06 19:58:15	<u>0x870a25e0987e5106e3ae810402d8e0a415e9e3cd6ca14955d17bfc342acee08</u>	+ 1 liveusdt.site	✓
10	2023-10-27 10:32:50	<u>0x7d61d1632287a4ea63d71cbe9df330bd22d6fe56c527dc7433173c7f1edb0b06</u>	+ 1 nt!	✓
11	2023-10-23 06:08:00	<u>0xb100c9cff6a836cbd4bac81b0d2a70401268c0ad9d697dcf6cfba30e15dd5cad</u>	+ 1 int!	✓
12	2023-10-20 10:32:55	<u>0xe748313981890b75556e37ed48f52b80fa60ed4c1ea19de734ef242c11393732</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-18 02:31:25	<u>0x253dc9f84d629820f07c9dd2a102aa2012a1c2bac1df2a94ef17055dbd28b264</u>	+ 1 im!	✓
14	2023-10-13 18:41:40	<u>0x23b5c8d42a8911d2d3dd55021e75d83ceaa0f244a971b719eedd23377938d5</u>	+ 1 ocketrpl.com	✓
15	2023-10-13 04:17:25	<u>0x12b31f0077ac3c767003bf8bcb76b7d2c62cc3c127b4a074c7c4a463becb3943</u>	+ 1 laim nft!	✓
16	2023-10-12 18:28:05	<u>0xd2999131e9aeae3a9c46d26227b12d4d0813cc59bef1fcd153a421809d2fbd51</u>	+ 1 Visit https://blextrade.com!	✓
17	2023-10-08 09:34:55	<u>0x80f83b5c2cafe550745965c7de68fefc77a55bd63077aa2f250bc5c0e094f2bd</u>	+ 1 onestake.com	✓
18	2023-10-08 01:53:55	<u>0x766016c97e03ac34b8cb3342385ec3d8fed6adaba4db59aea5cfa2e6deec3794</u>	+ 1 hibredeem.com	✓
19	2023-10-02 07:56:10	<u>0x962cdf9e7e27521aba53c415a0652226fb563217345e96ef8e72c85d02088656</u>	+ 1 Join Us https://stake-offer.com	✓
20	2023-10-01 07:30:40	<u>0x411141f23984078da99291641a0c03b97d6afcc8c6f451544c8db5a7f7e0db2c</u>	+ 1 dolib.com	✓
21	2023-10-01 06:32:15	<u>0xda0b8fa2b518395ddc2bacf2c48e61e805a5d65cbd89b58b572ea7b69c39bfc8</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-30 11:44:15	<u>0x697140ecd140a91761b2</u> <u>49a91f7beedfb57dd34670</u> <u>556f80ce2c5006ff16cf5e</u>	+ 1 aim!	✓
23	2023-09-30 10:40:15	<u>0x08c5ade65d4be6562d49</u> <u>f6fa778aab9b6abfe39a59</u> <u>8a07b0946b36a1fa423daf</u>	+ 1 aim nft	✓
24	2023-09-30 03:52:00	<u>0xbc0332d7aca83720ad21</u> <u>dbc628b55b9786b3ecd7ea</u> <u>a1b3123df991e65bb81ebc</u>	+ 1 m!	✓
25	2023-09-28 21:35:05	<u>0x4a9be2fe936964180c1e</u> <u>95e09f49b803a3cda632c8</u> <u>975e78ae90c1f4e6b243e7</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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