

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 12:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x664adb9b54cdb17780a54f09b0d2846e60fc177a</u>
TOTAL RECEIVED	0.584706698395789148 xDAI
	0.58 USD
TOTAL SEND	0.365938230341734727 xDAI
	0.36 USD










Token	Balance
xDAI	0.218768468054054421 xDAI
	0.21 USD
RareTron.io	444,444 RareTron.io
agEUR	0.000000000000000000 agEUR
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT









Token	Balance
∅	N/A Reward at nftsafe.top
'	N/A '
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,277
	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 16:02:15	<u>0xd899189d0aebad54431c</u> <u>11f499d22ceebad51f7d65</u> <u>34d573a85e84642f5df82e</u>	- 0.0644838620000000 03 xDAI  0.06 USD	✓
2	2024-03-16 16:02:15	<u>0xd899189d0aebad54431c</u> <u>11f499d22ceebad51f7d65</u> <u>34d573a85e84642f5df82e</u>	- 0.0003476519956543 50 xDAI  0.00 USD	✓
3	2024-03-16 16:02:15	<u>0xd899189d0aebad54431c</u> <u>11f499d22ceebad51f7d65</u> <u>34d573a85e84642f5df82e</u>	- 0.0000000000990808 20 xDAI  0.00 USD	✓
4	2024-01-01 02:15:45	<u>0xdc47d835ebca4d7ed163</u> <u>615a0b9ea16c5874c9494f</u> <u>c21ed0c17a0406a7b015d0</u>	- 0.0637566900000000 05 xDAI  0.06 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-01 02:15:45	<u>0xdc47d835ebca4d7ed163615a0b9ea16c5874c9494fc21ed0c17a0406a7b015d0</u>	- 0.0004306875821177 50 xDAI  0.00 USD	✓
6	2024-01-01 02:15:45	<u>0xdc47d835ebca4d7ed163615a0b9ea16c5874c9494fc21ed0c17a0406a7b015d0</u>	- 0.0000000013035475 00 xDAI  0.00 USD	✓
7	2023-11-05 18:29:20	<u>0x029bae2f4c2b07bd76e06fc6fdcbd66415ba19bfb5fd54d0729c50cfe6089017</u>	- 0.0657259000000000 04 xDAI  0.06 USD	✓
8	2023-11-05 18:29:20	<u>0x029bae2f4c2b07bd76e06fc6fdcbd66415ba19bfb5fd54d0729c50cfe6089017</u>	- 0.0006706008437608 75 xDAI  0.00 USD	✓
9	2023-11-05 18:29:20	<u>0x029bae2f4c2b07bd76e06fc6fdcbd66415ba19bfb5fd54d0729c50cfe6089017</u>	- 0.0034405238518426 25 xDAI  0.00 USD	✓
10	2023-09-02 02:12:10	<u>0x004ff8c8b0e27169a843f56607fd7c4ea46da57b70f6dbb3a289a271ae67204c</u>	- 0.0649150000000000 00 xDAI  0.06 USD	✓
11	2023-09-02 02:12:10	<u>0x004ff8c8b0e27169a843f56607fd7c4ea46da57b70f6dbb3a289a271ae67204c</u>	- 0.0005297399994114 00 xDAI  0.00 USD	✓
12	2023-09-02 02:12:10	<u>0x004ff8c8b0e27169a843f56607fd7c4ea46da57b70f6dbb3a289a271ae67204c</u>	- 0.0000000000023544 00 xDAI  0.00 USD	✓
13	2023-07-04 20:10:05	<u>0x1fb0d7fb0baf725ec654302ecf5f9288763dd20c485250dca127c555cf316b5e</u>	- 0.0602357999999999 99 xDAI  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-04 20:10:05	<u>0x1fb0d7fb0baf725ec654302ecf5f9288763dd20c485250dca127c555cf316b5e</u>	- 0.0004117102616106 00 xDAI  0.00 USD	✓
15	2023-07-04 20:10:05	<u>0x1fb0d7fb0baf725ec654302ecf5f9288763dd20c485250dca127c555cf316b5e</u>	- 0.00000000000023544 00 xDAI  0.00 USD	✓
16	2023-06-15 20:22:50	<u>0x8392c8a5271a156df8e3616271a8a17aa806f7a385087a775122923931b93fce</u>	- 0.0404308000000000 03 xDAI  0.04 USD	✓
17	2023-06-15 20:22:50	<u>0x8392c8a5271a156df8e3616271a8a17aa806f7a385087a775122923931b93fce</u>	- 0.0004731503979299 67 xDAI  0.00 USD	✓
18	2023-06-15 20:22:50	<u>0x8392c8a5271a156df8e3616271a8a17aa806f7a385087a775122923931b93fce</u>	- 0.00000000000020700 33 xDAI  0.00 USD	✓
19	2023-06-15 20:22:30	<u>0xf80f62b0de943c653d4b8791534cb7fbb292223503ca74fb50bec7a2386730d9</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
20	2023-06-15 20:22:30	<u>0xf80f62b0de943c653d4b8791534cb7fbb292223503ca74fb50bec7a2386730d9</u>	- 0.0000861119996232 60 xDAI  0.00 USD	✓
21	2023-06-15 20:22:30	<u>0xf80f62b0de943c653d4b8791534cb7fbb292223503ca74fb50bec7a2386730d9</u>	- 0.00000000000003767 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 16:02:15	<u>0xd899189d0aebad54431c</u> <u>11f499d22ceebad51f7d65</u> <u>34d573a85e84642f5df82e</u>	+ 0.0131024154644220 82 xDAI  0.01 USD	✓
2	2024-01-01 02:15:45	<u>0xdc47d835ebca4d7ed163</u> <u>615a0b9ea16c5874c9494f</u> <u>c21ed0c17a0406a7b015d0</u>	+ 0.0146071459494459 08 xDAI  0.01 USD	✓
3	2023-11-05 18:29:20	<u>0x029bae2f4c2b07bd76e0</u> <u>6fc6fdcbd66415ba19bf5</u> <u>fd54d0729c50cfe6089017</u>	+ 0.0178023383604179 12 xDAI  0.01 USD	✓
4	2023-09-02 02:12:10	<u>0x004ff8c8b0e27169a843</u> <u>f56607fd7c4ea46da57b70</u> <u>f6dbb3a289a271ae67204c</u>	+ 0.0143246355389424 28 xDAI  0.01 USD	✓
5	2023-07-04 20:10:05	<u>0x1fb0d7fb0baf725ec654</u> <u>302ecf5f9288763dd20c48</u> <u>5250dca127c555cf316b5e</u>	+ 0.0081122109627336 88 xDAI  0.00 USD	✓
6	2023-06-15 20:22:50	<u>0x8392c8a5271a156df8e3</u> <u>616271a8a17aa806f7a385</u> <u>087a775122923931b93fce</u>	+ 0.0054525801198271 29 xDAI  0.00 USD	✓
7	2023-06-13 19:42:20	<u>0x707e7111e43b4ea1b21a</u> <u>afd06ef4db7c302067e1ae</u> <u>e8d08ac06ee6f926112dc8</u>	+ 0.5113053720000000 36 xDAI  0.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 16:02:15	<u>0xd899189d0aebad54431c</u> <u>11f499d22ceebad51f7d65</u> <u>34d573a85e84642f5df82e</u>	- 0.0058868149851537 09 agEUR	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-20 02:24:50	<u>0x509ee21ff8c7ff7af1eb59ee4fb9a8576021efeb700983493f7328fe557e7e7a</u>	+ 0.0058868149851537 09 agEUR	✓
3	2024-01-01 02:15:45	<u>0xdc47d835ebca4d7ed163615a0b9ea16c5874c9494fc21ed0c17a0406a7b015d0</u>	- 0.0058868149851537 09 agEUR	✓
4	2023-12-08 00:16:30	<u>0x5641d343c464d669b9b459bd91a7bffec948e24619c034363e00f0931fe90f51</u>	+ 0.0058868149851537 09 agEUR	✓
5	2023-11-05 18:29:20	<u>0x029bae2f4c2b07bd76e06fc6fdcbd66415ba19bfb5fd54d0729c50cfe6089017</u>	- 0.0058868149851537 09 agEUR	✓
6	2023-10-08 07:09:45	<u>0xaf6f50be24c4eabd1dc3c1ae099a4f0815c243d36999c4ec257a718b236093de</u>	+ 0.0058868149851537 09 agEUR	✓
7	2023-09-02 02:12:10	<u>0x004ff8c8b0e27169a843f56607fd7c4ea46da57b70f6dbb3a289a271ae67204c</u>	- 0.0058868149851537 09 agEUR	✓
8	2023-08-01 22:13:55	<u>0xe8759c786a1976d35bf460980844d3991bbd379ba8fc23bda4fb1779eaff3811</u>	+ 0.0058868149851537 09 agEUR	✓
9	2023-07-04 20:10:05	<u>0x1fb0d7fb0baf725ec654302ecf5f9288763dd20c485250dca127c555cf316b5e</u>	- 0.0058868149851537 09 agEUR	✓
10	2023-07-04 05:52:50	<u>0xd3a00713e5e8740fc861dcaa56b65790e80296f67a1ea9e3e49a2ab85327bd64</u>	+ 444,444 RareTron.io	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-03 05:01:50	<u>0x7082fd4c284f4a449ea59234b1a6e1b7b6992791deb1c1913a0eedd132f04571</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
12	2023-06-18 05:50:45	<u>0x834d2442771db3a2faf59e27a7a33e1c5bde46ccd30a170de5c8a601d25a5ce1</u>	+ 0.0058868149851537 09 agEUR	✓
13	2023-06-15 20:22:50	<u>0x8392c8a5271a156df8e3616271a8a17aa806f7a385087a775122923931b93fce</u>	- 0.0058868149851537 09 agEUR	✓
14	2023-06-12 11:02:00	<u>0xaba3c6bc7bec687ca60ad58b4eadf124d38ccc9eeca5efb4981e3a5bd135ab22</u>	+ 0.0058868149851537 09 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 14:58:15	<u>0x46eb562cb9748f7f8e82fb402a44a1dede7bc0b0b8e6312e511e7e05615ee882</u>	+ 1 50,000 USDT	✓
2	2024-03-27 20:27:05	<u>0xa73cd50d0dc6f25ab6ea7b7bb0da7be39b6556b0feb43b75b3816b69c5ac06e3</u>	+ 1 50,000 USDT	✓
3	2024-03-27 17:08:15	<u>0x49fcd10a113b8b6c1c932c5bec41cd112cf0b63958b9d998573416219de86aa7</u>	+ 1 50,000 USDT	✓
4	2024-03-16 16:02:45	<u>0x06de0d6b86c2526a9f08176b406ff7e0f4ff5cde2901e553e29e7968a7736f7d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-04 19:11:15	<u>0x5688833381fae9a473525e24113bba5d3aed17a5bde9aa3f8d31ea2993109f92</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 19:17:50	<u>0x851aa844cb0840332f798ad76e73d4c138466ec72d02a416296255f81bb820c4</u>	+ 1 reward at bonewin.com	✓
2	2024-03-29 02:44:00	<u>0x54961fcd87f291b325eb02c22b8ed874312644c4637f7c7031b4f9019980c3b4</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-28 21:09:50	<u>0x487e7bb2e99aa50dc4ee702d87769be04dded702208eadce7e0bf6076c4c302e</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-28 17:19:35	<u>0x6dda191ad72a6e21d0c23f22861be41f76f03079cc1e97321e07a3e92f9444fc</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-28 13:51:40	<u>0x7a6406c9f6879331332a164b62b158e17491d42a3400ba474c7839a020f6baa9</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 13:44:15	<u>0x1c7620c0d83b82c5b5e434f0ab3250224d09f0982c1aa656054b1b8795699a7d</u>	+ 1 BLAST	✓
7	2024-03-28 13:44:15	<u>0x1c7620c0d83b82c5b5e434f0ab3250224d09f0982c1aa656054b1b8795699a7d</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 10:47:40	<u>0x53fe4b4e70608c26e975222de2ee1f6cef3e3e3611a93a31630f1a025aa81c1b</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 07:24:55	<u>0x3e1c107ae8f0fb3736b1f7b403cf77da0f7aeb4d8aee75e84496bc4aa7f0d394</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 02:26:35	<u>0xcd2bdb92ca56a69e0fab5816438aa442f4d74636ba20aa6e0b6406f9e86f321</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-28 00:51:25	<u>0xddf5902ca9c82735c78b9afe6e018e6218f3ce919d1aeb9d49a5dd3e28f92804</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-27 23:43:45	<u>0x1109a138b9d470d116c5275cf8af510f834cec7820ebb0f278874d60a82ba2a6</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-27 22:26:55	<u>0x247b226440ffbc5db10f7aa5b54b84110fc55f064c81bd29b50f7211a632b2b2</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-27 21:23:25	<u>0xd9a8b7465b6966f8651eba4ef29c7c3d2648fa135f4628c16ddb008aa2d19a1b</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-27 20:34:05	<u>0x47a11f1754ec8e1f2e2c45705c24a40bf14dbb8b2e9ce0a22a1d4763e76eba17</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-27 19:57:35	<u>0xa2c7a04b3e568edf8c4cfbc96beed80aff0b713c1c4e5f980253370905ae4346</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-27 19:26:55	<u>0x8a6d72c691a7649ab443</u> <u>b94cba136d9a539b3bae73</u> <u>1a2c56c93a471508fc2f8d</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-27 18:54:35	<u>0xcd7ab307da5c949a0f0c</u> <u>c6d3d1c89e306c2ce3aad5</u> <u>2aa240879f2d718dce09f5</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-27 18:22:40	<u>0xb04f8cccecd10ff9fc82</u> <u>874c51e75539c5fb6822b4</u> <u>23a9274fb38b11db466c21</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-17 22:08:10	<u>0xb04f8cccecd10ff9fc82</u> <u>a26e286cfd134066a65f8c</u> <u>ecba98ca5754239fc6a1c7</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-17 16:03:15	<u>0xa70d491022886d3284f2</u> <u>a853389bca137397860f49</u> <u>1af8c2746c9fb9d4d2d88c</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-17 09:12:30	<u>0x0aafc1332ab50a018af</u> <u>0c15d3b686bd8b11d604b4</u> <u>0a0a2f2e96e6e925a744e9</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-06 13:14:25	<u>0xa7eea6925884097a04e4</u> <u>dab3f343777b6206345ea2</u> <u>3b32230658319cc921de88</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-04 19:11:15	<u>0x347c55c62d76599ba709</u> <u>c34f7ab63bc2dd0fe7a330</u> <u>8cd57d9052b671d36b4989</u>	+ 1 BLAST2L.COM Limited Coupon	✓
25	2024-01-23 03:24:05	<u>0xa18b08a9defee790ea8c</u> <u>64586d0db581a2f1d9a0ba</u> <u>8c7710659a5fd79b075427</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-22 12:47:35	<u>0xdfc97299016f19a6e9563e27794470d693fccbf83f42f90c8c13d571e5579ad4</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-01 02:16:20	<u>0xd69a64cfbfd5450038950327a29cc037b542bd701c2d89abdac59daa8855e19e</u>	+ 1 ether.xyz	✓
28	2023-12-16 13:01:00	<u>0x163d9e328b5da9bc75bb45defb6a8c5001ce566b30917b36e8976b85b83cf05d</u>	+ 1 '	✓
29	2023-11-25 23:39:30	<u>0x3d5e84698e3b01dc87b6c10776f7723a5f247a8fd07ea77b232c170daf727e24</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-06 23:41:50	<u>0xaaeedd95f09d1b20af00cc45a261774e064f02c9563566c72b544aee2d0fd1a9</u>	+ 1 841250 liveusdt.site	✓
31	2023-11-06 23:41:50	<u>0x9daaed0df011729f3e691f1c4f21c32fc190048094c0d27784612a5ae59c6e39</u>	+ 1 841250 liveusdt.site	✓
32	2023-11-05 18:32:30	<u>0x047dd25ee8b00bb19277c62b2d6765da73c32a8af5ea82f9bfa3601b7f43f1e4</u>	+ 1 Visit bonewin.com to claim nft	✓

* USD values displayed at the time of transaction

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