

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 04:11 (UTC)









BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6d81d9a6ee6acb38687de364ded3467728e35a4d
TOTAL RECEIVED 0.531050188000000034 xDAI
0.53 USD
TOTAL SEND 0.523778212360241913 xDAI
0.52 USD

Token	Balance
xDAI	0.007271975639758136 xDAI 0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
RareTron.io	444,444 RareTron.io
! SUI	0.000000000000000002 r]
agEUR	0.337680483181092950 agEUR
! SUI	0.000000000000000002 r]
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Merkly ONFT	1 MERK
Â-	N/A Reward at usdt-nft.com
Voucher ID : 625E48	N/A 841250 liveusdt.site

Token	Balance
.top	N/A .top
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
.top	N/A .top
Â-	N/A C
∅	N/A int Airdrop
.top	N/A .top
.info	N/A .info
Â-	N/A C


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 15:05:20	<u>0xacbebb037a6580e84305909f6e11eb1f2447b043f9de9c2419f4fd354e98471e</u>	- 0.4525454695741753 52 xDAI  0.45 USD	✓
2	2024-02-16 15:05:20	<u>0xacbebb037a6580e84305909f6e11eb1f2447b043f9de9c2419f4fd354e98471e</u>	- 0.0004344667900196 52 xDAI  0.00 USD	✓
3	2024-02-16 15:05:20	<u>0xacbebb037a6580e84305909f6e11eb1f2447b043f9de9c2419f4fd354e98471e</u>	- 0.0000000000028497 10 xDAI  0.00 USD	✓
4	2024-02-16 15:04:55	<u>0xf01c794446e7ec7c0808ddbab2f644ae8cedf415e34cfef700e02560ae46c6b2</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-16 15:04:55	<u>0xf01c794446e7ec7c0808</u> <u>ddbab2f644ae8cedf415e3</u> <u>4cfef700e02560ae46c6b2</u>	- 0.0000674352004281 60 xDAI  0.00 USD	✓
6	2024-02-16 15:04:55	<u>0xf01c794446e7ec7c0808</u> <u>ddbab2f644ae8cedf415e3</u> <u>4cfef700e02560ae46c6b2</u>	- 0.00000000000005352 00 xDAI  0.00 USD	✓
7	2023-06-26 02:31:10	<u>0xbbc090627eae2770ea6d</u> <u>a12eaa524d189cc15741f3</u> <u>d72a89c5c583eb327dad00</u>	- 0.0349712376477350 41 xDAI  0.03 USD	✓
8	2023-06-26 02:31:10	<u>0xbbc090627eae2770ea6d</u> <u>a12eaa524d189cc15741f3</u> <u>d72a89c5c583eb327dad00</u>	- 0.0003682624093399 14 xDAI  0.00 USD	✓
9	2023-06-26 02:31:10	<u>0xbbc090627eae2770ea6d</u> <u>a12eaa524d189cc15741f3</u> <u>d72a89c5c583eb327dad00</u>	- 0.0000000000019367 67 xDAI  0.00 USD	✓
10	2023-06-25 10:18:20	<u>0xa4a9b00ebc5c8cab2819</u> <u>6ffa522d7d80522a840dff</u> <u>c1fb437d89804c84442d2b</u>	- 0.0349494258400220 44 xDAI  0.03 USD	✓
11	2023-06-25 10:18:20	<u>0xa4a9b00ebc5c8cab2819</u> <u>6ffa522d7d80522a840dff</u> <u>c1fb437d89804c84442d2b</u>	- 0.0004419148909865 52 xDAI  0.00 USD	✓
12	2023-06-25 10:18:20	<u>0xa4a9b00ebc5c8cab2819</u> <u>6ffa522d7d80522a840dff</u> <u>c1fb437d89804c84442d2b</u>	- 0.0000000000022134 48 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-14 12:52:20	<u>0xdae17225d4fe7473dfa64a59f9d5d2a13c7b7fc129efada0bc69e1ed6bc862a3</u>	+ 0.5310501880000000 34 xDAI  0.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 15:41:25	<u>0x675d5d68a56d774f5cb15ae09c0bb5f0a3555cc7617a1aa65dfe51b757e76f2d</u>	+ 0.0000000000000000 02 r]	✓
2	2024-06-28 15:41:10	<u>0xfe0c285a616e905094a16d50e67cd1e33822e727abbfa0d4d9fad5a58c40f30e</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-26 09:53:15	<u>0x82b3b7e0c2f90c5cd72b220dd6acaa3951d7fefc73db249ac4f222da1b141f31</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-26 09:53:00	<u>0x8baf128de82b4efe43fc83b66a430c1f6213ceb2596bae2329cfb69655441d29</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-17 09:38:45	<u>0x12a382916d2dd5319f50dd08a60bc6e7bcb25621f18091fe5bc10f34d03dccb2</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
6	2024-03-01 02:09:15	<u>0xa255186e6d5c26e44bd6d7ceefe3554b735dccebb1d3da58b22267d090942233</u>	+ 0.0019579018465479 46 agEUR	✓
7	2024-02-27 03:30:30	<u>0x4f45138d361ad019ab37bbbfb91bb878998725e3233071ade7fdc67229aa4f4</u>	+ 0.0117474110792876 80 agEUR	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-24 15:04:20	<u>0xa27cfb6d515b12b9c770</u> <u>c50724db2632e2e8fcf05c</u> <u>ae7b837ded7f1fe710c977</u>	+ 0.0039158036930958 93 agEUR	✓
9	2024-02-22 01:46:05	<u>0x10939292b0d5b5065c77</u> <u>d6a538d3d591c60af381cd</u> <u>3adc288af9b85403e82bba</u>	+ 0.0137053129258356 26 agEUR	✓
10	2024-02-19 04:35:45	<u>0x169d167d63ac196e334a</u> <u>86e0ae5ade47ceab48d4be</u> <u>2249799906a60637ce2a41</u>	+ 0.0100774359748791 38 agEUR	✓
11	2024-02-18 03:30:30	<u>0x433ffbb89e7d81472bca</u> <u>099fec6b1a55b978c1c47a</u> <u>3d40b8d63f7cc4311e7850</u>	+ 0.0000000000000000 00 agEUR	✓
12	2024-02-18 03:13:20	<u>0xbd431e1dcafb6141d5e8</u> <u>8cecb2298047ce69e5bde4</u> <u>1771d1a9285c249fb66d31</u>	+ 0.0000000000000000 00 agEUR	✓
13	2024-02-16 15:05:20	<u>0xacbebb037a6580e84305</u> <u>909f6e11eb1f2447b043f9</u> <u>de9c2419f4fd354e98471e</u>	- 0.0592553235322893 29 agEUR	✓
14	2024-02-16 14:07:50	<u>0xfed9ae2d7d70627f5b73</u> <u>6355e512562b760c0d3d92</u> <u>bad9a5854bf1bafc1b9bbe</u>	+ 0.3555319411937359 90 agEUR	✓
15	2023-07-04 05:43:10	<u>0x2086badaa9baa6435a99</u> <u>7ad477bd30dc987c36c5ac</u> <u>9c0f92a02ca32df579a30b</u>	+ 444,444 RareTron.io	✓
16	2023-06-26 02:31:10	<u>0xbbc090627eae2770ea6d</u> <u>a12eaa524d189cc15741f3</u> <u>d72a89c5c583eb327dad00</u>	- 0.0000000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-25 10:18:20	<u>0xa4a9b00ebc5c8cab2819</u> <u>6ffa522d7d80522a840dff</u> <u>c1fb437d89804c84442d2b</u>	- 0.000000000000000000 00 agEUR	✓
18	2023-06-14 13:05:35	<u>0x4754de76cbc019060b9f</u> <u>6ce47a79587cc6513d41fd</u> <u>8e6330caf952e4d347331d</u>	+ 0.000000000000000000 00 agEUR	✓
19	2023-06-09 22:14:20	<u>0x5a96fc7215a15dbce0f4</u> <u>40c58d0af6826686095eb3</u> <u>90eba0d6033268a9c1220b</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
20	2023-06-09 05:07:35	<u>0x78d4c6682b25bede4819</u> <u>fc7d557af5cdf032226a47</u> <u>3768596960c7fe6adcd62c</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
21	2023-05-27 18:46:05	<u>0x1d95eb9e3ab15b4b065f</u> <u>82500b0c7baccbaaa067f0</u> <u>cda751d863db2057f5ec29</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 15:57:55	<u>0x3e5b085dab75aa576946</u> <u>a8a94b8128ece826fe614b</u> <u>a1f52da859618abb98faad</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 02:48:25	<u>0x26303aacbcdbcf8cc1</u> <u>f4fa88eef32a3ac117f2d0</u> <u>6b6352bf1f8354218775d2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-21 23:10:10	<u>0x7da6ecde47107383f88b35e7c4512c32818f503be731d29d1931d3aac96b584f</u>	+ 1 DC	✓
3	2024-02-20 22:27:45	<u>0x8f4c08da72526686f35cd0eb3ec8c5c83a55b1c19cdc87544a04dd7cdc4f02d4</u>	+ 1 zero lends.com NFT Coupon	✓
4	2024-02-19 04:16:00	<u>0x7a0d331520d4cfeddb36c5da3a5734f6410cdbb05b1db2a660979cd96f166ec2</u>	+ 1 .info	✓
5	2024-02-19 02:07:20	<u>0xb31a5a4a04d32600abae d67b4011ebc0fca52b7053392ee9399623b312c2e677</u>	+ 1 zero lends.com NFT Coupon	✓
6	2024-02-19 02:07:20	<u>0xcbc3e4cfd26d4a4c5c8ab8851aa9c2341155a970bc b4b90143487d0f6f1bc80f</u>	+ 1 .info	✓
7	2024-02-18 05:15:05	<u>0x59fc30d1c6482e6c5d8ee5b1ee193312c831f0bb28a944f4fbbda9ee4cb10b59</u>	+ 1 C	✓
8	2024-02-18 03:58:50	<u>0xa801fe8b9d1ab451ed13503636f636b6cd66818a292b280a2de2343dfbd9f16a</u>	+ 1 Reward at BoneWin.com	✓
9	2024-02-18 03:32:55	<u>0x353996484ed8b263fa7cde984f30fd3c228a7d72e04ed6bb9b7b55a554ba13eb</u>	+ 1 .top	✓
10	2024-02-18 03:19:55	<u>0x6544b483cb404aa23276050eb08bbe521600c421fffd6ed487eedc3a3e330367</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-18 01:06:25	<u>0x401359baf232d5168ee63221f1f0ecbf5727f3dfc157192866b127a5c5ad10b5</u>	+ 1 C	✓
12	2024-02-17 22:30:00	<u>0xe0e842b5c14412f302b593a40a56ac876825c96c58eb6a75792d88832e699edb</u>	+ 1 C	✓
13	2024-02-17 13:55:10	<u>0xf13bd64ab228cefaa06e39770ca346a5604d865058f76899c5575492015413f3</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-17 12:46:35	<u>0xd1c06993eb4302df66e34c9e31a7f71db94adb33f570c14686d46dd7575f00dd</u>	+ 1 C	✓
15	2024-02-17 12:14:30	<u>0xf72af10b9d69807d6d91260a367970c70ea5c4314ee2b7961f5045ab0d8a96cc</u>	+ 1 .top	✓
16	2024-02-17 10:20:55	<u>0x290fe36acb51178b4d0e3ff0ab96e82cc114a1a71b16531dcfb6c06213c65d21</u>	+ 1 C	✓
17	2024-02-17 08:23:45	<u>0xfdac25b5d16fb229ec4b97169356f2a9061612e713032244675db84aa005076d</u>	+ 1 C	✓
18	2024-02-17 06:35:50	<u>0xbc88b3ca8c0fbd4d470aa24d882d13d0db4552ee19d43bd396c11b9e507a7cef</u>	+ 1 C	✓
19	2024-02-17 04:21:50	<u>0xc837b0cfc9feaab679660d3b7a762cb77d2c1ae9dd61908544d9406620521a88</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-17 03:41:20	<u>0x24fbf185f99caeeef878</u> <u>141241c73f58fb193f0d76</u> <u>38c0b979d43abdafcb5b0b</u>	+ 1 .top	✓
21	2024-02-17 03:27:15	<u>0xfa42d1ac7de13d2e3014</u> <u>db38f78e2418d39f231244</u> <u>ecb6ab7d727731cb15d6fa</u>	+ 1 .top	✓
22	2024-02-16 19:08:35	<u>0x9aa1dcc408a38f23d887</u> <u>ca2466de328e126df2bc80</u> <u>c509983ce7b22364fef760</u>	+ 1 int Airdrop	✓
23	2024-02-16 16:23:50	<u>0x5f60c8db66a52ca5282b</u> <u>f98589ddaaedfd42798e71</u> <u>f2bfd9d9e988b02f664372</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-16 16:18:20	<u>0xde09d914ab6c2d8fb584</u> <u>02aa586f46834265d18361</u> <u>3c8845381e4974374fdd1a</u>	+ 1 C	✓
25	2024-02-16 15:37:20	<u>0x2eed7e2079f4aa619556</u> <u>22d9b9c296f90ff9bfbe71</u> <u>9473e5317bad6ffb0e993d</u>	+ 1 .top	✓
26	2024-02-16 15:05:35	<u>0x15a9dc14204466973a45</u> <u>804879d484dd8fe197487a</u> <u>e4c1f4a37ad5365e5001c8</u>	+ 1 .top	✓
27	2024-02-16 14:55:55	<u>0xd63c8d68b9b652a69e41</u> <u>e46279fbf9e211ce33c619</u> <u>fbee3a2bed19696184f72</u>	+ 1 .top	✓
28	2024-02-16 14:55:00	<u>0xe09d3e04a6a584c18302</u> <u>1cb056c18a3c4a0d1da5ea</u> <u>234450546f680cb57a0fab</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-16 13:41:35	<u>0xe483e032232da36d0beb ed2ec422a3494b00cb50b2 7f799a39ed67479d12644d</u>	+ 1 C	✓
30	2024-02-16 13:36:40	<u>0xe6fc74ddf25a1ce29722 b0b18dc9cdf04734a3e3d0 e772cc8e2a0ab3dfa7d4e9</u>	+ 1 .top	✓
31	2024-02-16 13:00:50	<u>0x3990aaa957f510cc46e9 663c32e28dd873c89e7b9b e3451f3bce8ad52f8f5e01</u>	+ 1 .top	✓
32	2024-02-16 03:41:05	<u>0x633e2fa6bb83944bf23a c8c51ced838f21df9954b2 bf6583c61d849769b4ed90</u>	+ 1 C	✓
33	2023-11-06 23:40:40	<u>0x52b1a43d39d64522deed a8782507f1096ef49c2083 0d3c591a2273f0fb05456d</u>	+ 1 841250 liveusdt.site	✓

* USD values displayed at the time of transaction

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