

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 01:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0x6e59e5444be636aef5a4e08a20b0acfbf36f6f54</u> |
| TOTAL RECEIVED | 0.004765140769838316 xDAI |
| | 0.00 USD |
| TOTAL SEND | 0.002079606887136281 xDAI |
| | 0.00 USD |

| Token | Balance |
|---------------------------|--|
| xDAI | 0.002685533882702035 xDAI |
| | 0.00 USD |
| Congratulations! ðŸŽ• | 0.000000000000000000 ONUS-ETH.NET] |
| ! AERO | 1,656.000000000000000000 Claim: https://aerodrome.supply |
| LooksRare Airdrop Voucher | 1 rare-token.org |
| Â- | N/A C |
| 5,000 USDT Reward | N/A rg |
| ' | N/A Reward at usdtevent.net |
| Â- | N/A C |
| Ø | N/A 10 ETH Reward at EthPeg.com |





| Token | Balance |
|--------------------------|------------------------------|
| zeroLends.com NFT Coupon | N/A zeroLends.com NFT Coupon |
| \$2000 USDC | N/A Voucher |
| ' | N/A Reward at usdt-nft.com |
| Â- | N/A C |
| 20,000 USDT Reward | N/A ether.xyz |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-12 04:14:10 | <u>0x54c06998e341be3c28244a9dcd5fd04db6e62bd434b888f81e43aa8595564d5b</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 2 | 2024-06-12 04:14:10 | <u>0x54c06998e341be3c28244a9dcd5fd04db6e62bd434b888f81e43aa8595564d5b</u> | - 0.0010473063202385 25 xDAI  0.00 USD | ✓ |
| 3 | 2024-06-12 04:14:10 | <u>0x54c06998e341be3c28244a9dcd5fd04db6e62bd434b888f81e43aa8595564d5b</u> | - 0.000000000000005694 80 xDAI  0.00 USD | ✓ |
| 4 | 2024-06-11 20:53:20 | <u>0x51c31cefe0e5cf707e13dcd746370364034793fd17e2f4ecb1b837875e9d35e2</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 5 | 2024-06-11 20:53:20 | <u>0x51c31cefe0e5cf707e13dcd746370364034793fd17e2f4ecb1b837875e9d35e2</u> | - 0.0010323005651402 99 xDAI  0.00 USD | ✓ |
| 6 | 2024-06-11 20:53:20 | <u>0x51c31cefe0e5cf707e13dcd746370364034793fd17e2f4ecb1b837875e9d35e2</u> | - 0.00000000000011879 77 xDAI  0.00 USD | ✓ |

* USD values displayed at the time of transaction

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-22 08:58:50 | <u>0xc339955a41b246241b8c6d6263173a58d687e73730f9895a7a74e14357e16660</u> | + 0.0010193707218763 74 xDAI  0.00 USD | ✓ |
| 2 | 2024-01-21 14:03:30 | <u>0x14a41c1c84e54d41b3e86a9decf5f1c0c2cb994db379d559b7260b8b24a17bf6</u> | + 0.0010912468962111 80 xDAI  0.00 USD | ✓ |
| 3 | 2024-01-20 19:08:10 | <u>0x016e8f327eaf6b4711da71a1612b85634518df70b19cff0673dc979592cc90bf</u> | + 0.0012023962128231 77 xDAI  0.00 USD | ✓ |
| 4 | 2024-01-20 18:39:00 | <u>0x6b7fad3a62f60c94347509a39c9be7f85f460de3c3083cdf3b703378c75f9d9e</u> | + 0.0014521269389275 85 xDAI  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-29 17:10:40 | <u>0xed3b579a3a8a431719aae225b020c4be0d96ccaf6bc3f59cc9ccd4c1a3a5786f</u> | + 1.0000000000000000 00 ONUS-ETH.NET] | ✓ |
| 2 | 2024-06-16 20:06:50 | <u>0xe3934be9f26187f88217e7036b50cfddd8bdd1a7f2ce8f5997f98ddbfa42781e</u> | + 1,702.000000000000 000000 Claim: https://aerodrome.supply | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 1 | 2024-01-21 05:06:50 | <u>0xbe3f981b7b2c01008fee</u> <u>9c3ba35bc0dde91b2e73d7</u> <u>966290d706fb416387060d</u> | + 1 rare-token.org | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-02-19 09:49:05 | <u>0xbc1aa86b6846118af4fd</u> <u>93aefa6f74422ac12a3a6f</u> <u>cea9344c5509334940e782</u> | + 1 C | ✓ |
| 2 | 2024-02-19 02:55:45 | <u>0x8524a6b01cd0d0757916</u> <u>c5f318c8c5088743ce5150</u> <u>9d4d770f59f020f9fb20fc</u> | + 1 C | ✓ |
| 3 | 2024-02-19 00:21:35 | <u>0xf4f30cc30b11247750e1</u> <u>b0cde45405ac68de6f5913</u> <u>beceb41551191f82539f2e</u> | + 1 C | ✓ |
| 4 | 2024-02-18 23:30:20 | <u>0x4acf35e414eb6910d4e7</u> <u>20026c45df24a5542f737f</u> <u>d1a223a48a0b2d2d816c5d</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 5 | 2024-02-09 19:02:00 | <u>0xff5d5070d59fa457e19f</u> <u>7a7016752bcabf2e90a52e</u> <u>4f05e264a442e36811aecd</u> | + 1 int Airdrop | ✓ |
| 6 | 2024-01-30 03:10:35 | <u>0x57653de07d73cf59555f</u> <u>317321c75976e27e34afed</u> <u>2dee72611865f7452e8a22</u> | + 1 10 ETH Reward at EthPeg.com | ✓ |
| 7 | 2024-01-29 21:56:30 | <u>0xd52ebe0f198fc6304ee2</u> <u>c49081e8f0ea4fb4e97d7d</u> <u>e5a67f34756725019e5651</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 8 | 2024-01-24 01:27:45 | <u>0x10ce60f0dd7e720a81629ff2e0396154171d4d2b9af0ea02a440e8457015f1c4</u> | + 1 Reward at usdtevent.net | ✓ |
| 9 | 2024-01-23 22:46:20 | <u>0xe94be4500d158648a4ace8c6adbe580a20356029da4ef608f0df97b700c47b5d</u> | + 1 C | ✓ |
| 10 | 2024-01-21 13:43:30 | <u>0xd3b23811ca8758a6b62377019654eed9a92ef105b6c3f7f92eb3ecd25eb7d0cf</u> | + 1 Reward at usdtevent.net | ✓ |
| 11 | 2023-12-30 08:25:45 | <u>0x07ce1b070816d2762239f1141a8feb9aebdf752e31444149c0bc4d486e562bef</u> | + 1 Voucher | ✓ |
| 12 | 2023-12-30 08:25:25 | <u>0x6e30136c07211a93be6e4461daf0c0687997ac4dd2ea5e60742a438ddb33b21</u> | + 1 ether.xyz | ✓ |
| 13 | 2023-12-29 10:25:20 | <u>0xa6b208721b7c2a81c3bcad33c6cbaff4f820089e0be52aee79943faec3b2c1ba</u> | + 1 Reward at usdt-nft.com | ✓ |

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