

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-20 05:14 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6e67f4d5dc76b39977a3e944081da7564aa2a977</u>
TOTAL RECEIVED	1.071551887999999897 xDAI
	1.06 USD
TOTAL SEND	0.816207723061530555 xDAI
	0.81 USD


Token	Balance
xDAI	0.255344164938469453 xDAI
	0.25 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
agEUR	0.000000000000000000 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 5000\$ REWARDS
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A '
'	N/A '

Token	Balance
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
.top	N/A .top
🔍	N/A Reward at usdt-nft.com
2000 \$ USDT VOUCHER	N/A liveusdt.site
🔍	N/A ethevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 16:43:35	<u>0x0e5a5c92e4961d546b2e08767d9f698ccb9cf67e9ac5a33c2ca68b1281bd1437</u>	- 0.8131961985235933 72 xDAI  0.82 USD	✓
2	2023-10-03 16:43:35	<u>0x0e5a5c92e4961d546b2e08767d9f698ccb9cf67e9ac5a33c2ca68b1281bd1437</u>	- 0.0007813725840144 90 xDAI  0.00 USD	✓
3	2023-10-03 16:43:35	<u>0x0e5a5c92e4961d546b2e08767d9f698ccb9cf67e9ac5a33c2ca68b1281bd1437</u>	- 0.0022301519539226 85 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 16:27:45	<u>0xd6786a798deb5bda4de4f46fa26e853e08d42c6943521ee8e1477c3c718659b0</u>	+ 1.0715518879999998 97 xDAI  1.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 04:24:15	<u>0x7b08587fc056554df714d13974e021c327a80846e15c1f89cd425ed38a99e2c7</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-22 04:24:05	<u>0xaab0c50aca6027eb5af446e38a5d954a21a26c6be08905d273295cdb346a9b6f</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
3	2023-10-03 16:43:35	<u>0x0e5a5c92e4961d546b2e08767d9f698ccb9cf67e9ac5a33c2ca68b1281bd1437</u>	- 1,883.374727730821 177829 agEUR	✓
4	2023-10-03 16:39:55	<u>0x47e9158a9cb93c24ab0f8145698b93a778cda4e78ea75a43e8d75f6d95630a90</u>	+ 1,883.374727730821 177829 agEUR	✓
5	2023-07-07 03:37:55	<u>0x12f1a661dcc127d4b11587e25791461b681c77af92998a49a45fcd6b9cc2ca96</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-03 17:27:45	<u>0x95f95a3be69a26febd3efe8a63a29b858a7c7278ffbfd4027ee6a843adb2cdb0</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 10:30:50	<u>0x65e314710ad713c2c1737941c079784bffc1f12819468fe75cce6323cba7e43a</u>	+ 1 .top	✓
2	2024-02-05 05:10:00	<u>0xb98caabc10ab0ae4f7b6c66d8e1f7e4a132914465966e223c6be8007263b70d2</u>	+ 1 Acces Liquid-ether.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-15 15:46:10	<u>0xc2584beeb444924b13374c8f5478d98585e577c7b6cf441eec5775d2c2bb7b5e</u>	+ 1 ethevent.co	✓
4	2024-01-14 17:54:50	<u>0x52a957ec19b6d82a46ea43fc8c1e2c8860929ad13c980cd45454bd831b214622</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-10 13:39:35	<u>0xb6eea14f6a49607bf116195656cbbb9fa4c53d1c5544c4c1a96e652ef4b84dc4</u>	+ 1 '	✓
6	2024-01-10 13:37:05	<u>0xb952795686e33884e9c2420b51e8039ae44ff5eb53299aa33ac8e21972db30e0</u>	+ 1 '	✓
7	2024-01-03 00:48:15	<u>0xc8717afaacfc6f504151dc836a688f6b7c7bd41e6c49fcff5f81c0ef596326fc</u>	+ 1 Voucher	✓
8	2023-12-31 19:26:00	<u>0x7932ecc0aa2237bfde4a1e37fce832481b06f188e73b83651898f0e58574ab4b</u>	+ 1 Voucher	✓
9	2023-12-30 17:13:35	<u>0xc075bfb16248aacc37dc99805721008ca922047f25e85e438f1f81e6e5945be5</u>	+ 1 Voucher	✓
10	2023-12-16 16:30:10	<u>0x66a7d015e3f035efa7573151fd17ba4a8a6216b3bbbcc9fbe7f00219fec57443</u>	+ 1 '	✓
11	2023-11-23 13:39:30	<u>0xc7d941ac682f9555c9781c71aa00a78f48b705f153f60a65d1c1b259386f05b8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-06 01:10:30	<u>0x2fff97029932aaf3aee0</u> <u>6850dffeb802cff64865ef</u> <u>17fa71432e6c594f5fa806</u>	+ 1 liveusdt.site	✓
13	2023-10-04 23:48:25	<u>0xd168b5f445002638bc71</u> <u>0fcd4d2fda648aac20f929</u> <u>277c3eeb8fb6f8e8c56e0d</u>	+ 1 t	✓
14	2023-10-04 21:33:50	<u>0xda7ab316191abb7afea5</u> <u>0c0cbb9a5686e9b74fa65b</u> <u>8c8930db90a7975fe022e0</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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