

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-16 11:18 (UTC)










BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x76311ea7cdaece3d076bc3356e64600ee488ee3a</u>
TOTAL RECEIVED	0.926102587144717604 xDAI
	0.92 USD
TOTAL SEND	0.709916755830509838 xDAI
	0.71 USD

Token	Balance
xDAI	0.216185831314207766 xDAI
	0.21 USD
agEUR	0.000019041093484544 agEUR
Airdrop at 50000usdt.cc	0 50,000 USDT
'	N/A Reward at shiba-bone.com
20,000 USDT Reward	N/A aim.xyz
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
☐	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
20,000 USDT Reward	N/A aim.xyz
☐	N/A Reward at BoneWin.com










Token	Balance
20,000 USDT Reward	N/A aim.xyz
∅	N/A Reward at usdt-nft.com
'	N/A Claim \$ARB at foundingarb.xyz









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 08:03:45	<u>0xc7b0e3b6fda7e0941770c4dd5c66c7f5b1a1a41fc39853ab2caaefd9282bd08e</u>	- 0.0502873514169557 21 xDAI  0.05 USD	✓
2	2024-04-03 08:03:45	<u>0xc7b0e3b6fda7e0941770c4dd5c66c7f5b1a1a41fc39853ab2caaefd9282bd08e</u>	- 0.0013721190842274 90 xDAI  0.00 USD	✓
3	2024-04-03 08:03:45	<u>0xc7b0e3b6fda7e0941770c4dd5c66c7f5b1a1a41fc39853ab2caaefd9282bd08e</u>	- 0.00000000000018141 60 xDAI  0.00 USD	✓
4	2024-02-19 17:53:55	<u>0x4ac16b14f556bdb8e40ea7b1ca52f5a1a2736e2cec2c05e107d01a7b1a8ff6d0</u>	- 0.0491866593388858 85 xDAI  0.04 USD	✓
5	2024-02-19 17:53:55	<u>0x4ac16b14f556bdb8e40ea7b1ca52f5a1a2736e2cec2c05e107d01a7b1a8ff6d0</u>	- 0.0002984079964390 28 xDAI  0.00 USD	✓
6	2024-02-19 17:53:55	<u>0x4ac16b14f556bdb8e40ea7b1ca52f5a1a2736e2cec2c05e107d01a7b1a8ff6d0</u>	- 0.0004444922005499 40 xDAI  0.00 USD	✓
7	2024-02-14 00:10:40	<u>0x18b086dbfb3b21993c11869183bf2b32dc5ccdde182205338af98cbf662d4f40</u>	- 0.0489307112843075 79 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-14 00:10:40	<u>0x18b086dbfb3b21993c11869183bf2b32dc5ccdde182205338af98cbf662d4f40</u>	- 0.0030659232738127 50 xDAI  0.00 USD	✓
9	2024-02-14 00:10:40	<u>0x18b086dbfb3b21993c11869183bf2b32dc5ccdde182205338af98cbf662d4f40</u>	- 0.0000000000017882 80 xDAI  0.00 USD	✓
10	2024-01-23 20:44:30	<u>0xe11d0e2db52d1bf06706b9de075b9246d620498273c4cd54a68706d35639e2b4</u>	- 0.0489486908297420 91 xDAI  0.04 USD	✓
11	2024-01-23 20:44:30	<u>0xe11d0e2db52d1bf06706b9de075b9246d620498273c4cd54a68706d35639e2b4</u>	- 0.0002235340922243 65 xDAI  0.00 USD	✓
12	2024-01-23 20:44:30	<u>0xe11d0e2db52d1bf06706b9de075b9246d620498273c4cd54a68706d35639e2b4</u>	- 0.0000000022711156 00 xDAI  0.00 USD	✓
13	2024-01-21 21:12:35	<u>0x50d483dcca79702d6800b6e79de397db29dec4e222ba626006566b2ac588e610</u>	- 0.0485314586494556 55 xDAI  0.04 USD	✓
14	2024-01-21 21:12:35	<u>0x50d483dcca79702d6800b6e79de397db29dec4e222ba626006566b2ac588e610</u>	- 0.0013713821297755 41 xDAI  0.00 USD	✓
15	2024-01-21 21:12:35	<u>0x50d483dcca79702d6800b6e79de397db29dec4e222ba626006566b2ac588e610</u>	- 0.0000912526122863 63 xDAI  0.00 USD	✓
16	2024-01-20 21:45:45	<u>0x0e22c85d7431aab4be559a2c1079fbeac85370ecd073a641e9a7c7ee810b1fe2</u>	- 0.0489474730831446 01 xDAI  0.04 USD	✓









#	Date & time	Transaction Id	Amount	
17	2024-01-20 21:45:45	<u>0x0e22c85d7431aab4be55</u> <u>9a2c1079fbeac85370ecd0</u> <u>73a641e9a7c7ee810b1fe2</u>	- 0.0002691742661296 00 xDAI  0.00 USD	✓
18	2024-01-20 21:45:45	<u>0x0e22c85d7431aab4be55</u> <u>9a2c1079fbeac85370ecd0</u> <u>73a641e9a7c7ee810b1fe2</u>	- 0.0010391009037672 90 xDAI  0.00 USD	✓
19	2024-01-19 04:43:45	<u>0x26bc1a69ebe483eb383d</u> <u>a5919804ec5371959cf3cb</u> <u>1565f33568d1af461f7dcd</u>	- 0.0491716631471716 82 xDAI  0.04 USD	✓
20	2024-01-19 04:43:45	<u>0x26bc1a69ebe483eb383d</u> <u>a5919804ec5371959cf3cb</u> <u>1565f33568d1af461f7dcd</u>	- 0.0010836976757528 35 xDAI  0.00 USD	✓
21	2024-01-19 04:43:45	<u>0x26bc1a69ebe483eb383d</u> <u>a5919804ec5371959cf3cb</u> <u>1565f33568d1af461f7dcd</u>	- 0.00000000000035765 60 xDAI  0.00 USD	✓
22	2024-01-14 03:24:45	<u>0x1e9ff14eb47c154c12c8</u> <u>91e5c30cfbb7fb9bb15baa</u> <u>8f9887458acd7d1dc63a13</u>	- 0.0496966592808132 73 xDAI  0.05 USD	✓
23	2024-01-14 03:24:45	<u>0x1e9ff14eb47c154c12c8</u> <u>91e5c30cfbb7fb9bb15baa</u> <u>8f9887458acd7d1dc63a13</u>	- 0.0004651003706538 80 xDAI  0.00 USD	✓
24	2024-01-14 03:24:45	<u>0x1e9ff14eb47c154c12c8</u> <u>91e5c30cfbb7fb9bb15baa</u> <u>8f9887458acd7d1dc63a13</u>	- 0.0019697558762423 10 xDAI  0.00 USD	✓
25	2024-01-08 18:19:45	<u>0x128c96cd33180d04026d</u> <u>94f95a3a1a50a53ebfcfb</u> <u>432252d0f8f56d56b0fe6d</u>	- 0.0489793333197433 36 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-08 18:19:45	<u>0x128c96cd33180d04026d94f95a3a1a50a53ebfcbb432252d0f8f56d56b0fe6d</u>	- 0.0002971445859583 50 xDAI  0.00 USD	✓
27	2024-01-08 18:19:45	<u>0x128c96cd33180d04026d94f95a3a1a50a53ebfcbb432252d0f8f56d56b0fe6d</u>	- 0.0006130585805754 80 xDAI  0.00 USD	✓
28	2024-01-06 12:08:55	<u>0x2b42289e05a3c1349ab09f5161879e64c3f49d98d3ad728aa3ab49758c784d94</u>	- 0.0491406029095285 41 xDAI  0.04 USD	✓
29	2024-01-06 12:08:55	<u>0x2b42289e05a3c1349ab09f5161879e64c3f49d98d3ad728aa3ab49758c784d94</u>	- 0.0002977472378830 95 xDAI  0.00 USD	✓
30	2024-01-06 12:08:55	<u>0x2b42289e05a3c1349ab09f5161879e64c3f49d98d3ad728aa3ab49758c784d94</u>	- 0.0004271202114206 95 xDAI  0.00 USD	✓
31	2024-01-02 03:51:50	<u>0x2e3ef290a1673a6b2a781f6198c2146f9f794614e0541c07b8b0715471f4ed7c</u>	- 0.0492575252558266 83 xDAI  0.04 USD	✓
32	2024-01-02 03:51:50	<u>0x2e3ef290a1673a6b2a781f6198c2146f9f794614e0541c07b8b0715471f4ed7c</u>	- 0.0003427116837980 44 xDAI  0.00 USD	✓
33	2024-01-02 03:51:50	<u>0x2e3ef290a1673a6b2a781f6198c2146f9f794614e0541c07b8b0715471f4ed7c</u>	- 0.0007131553514326 19 xDAI  0.00 USD	✓
34	2023-12-29 06:43:00	<u>0x3b1bd4af4ba095fe9d008413ae0567ddb75a9b0b3aef39f1bc5d666adee4f862</u>	- 0.0483156608271987 64 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-29 06:43:00	<u>0x3b1bd4af4ba095fe9d008413ae0567ddb75a9b0b3aef39f1bc5d666adee4f862</u>	- 0.0027182070000000 00 xDAI  0.00 USD	✓
36	2023-12-29 06:43:00	<u>0x3b1bd4af4ba095fe9d008413ae0567ddb75a9b0b3aef39f1bc5d666adee4f862</u>	- 0.00000000000027182 07 xDAI  0.00 USD	✓
37	2023-12-29 06:32:35	<u>0x72f2b9eb54159872cb3bc3c74564e81731e819df8151b321ab88c2cce60fe7b3</u>	- 0.0483156608271987 64 xDAI  0.04 USD	✓
38	2023-12-29 06:32:35	<u>0x72f2b9eb54159872cb3bc3c74564e81731e819df8151b321ab88c2cce60fe7b3</u>	- 0.0033008927869799 70 xDAI  0.00 USD	✓
39	2023-12-29 06:32:35	<u>0x72f2b9eb54159872cb3bc3c74564e81731e819df8151b321ab88c2cce60fe7b3</u>	- 0.00000000000024160 24 xDAI  0.00 USD	✓
40	2023-12-29 06:25:50	<u>0x50e6a3351aa5a2da0bee130c62dcff6c1bf50f72a44743874764703103cebc38</u>	- 0.0483156608271987 64 xDAI  0.04 USD	✓
41	2023-12-29 06:25:50	<u>0x50e6a3351aa5a2da0bee130c62dcff6c1bf50f72a44743874764703103cebc38</u>	- 0.0034876646271281 81 xDAI  0.00 USD	✓
42	2023-12-29 06:25:50	<u>0x50e6a3351aa5a2da0bee130c62dcff6c1bf50f72a44743874764703103cebc38</u>	- 0.00000000000028718 19 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-03 20:13:45	<u>0xfc16a8cdb23f146a34a5c4472d8519a23b0dfc1fe740cb8f7493a9cfa9fed5ae</u>	+ 0.0000372538000000 00 xDAI  0.00 USD	✓
2	2024-01-19 03:47:45	<u>0x1112ae0bbe2c52d094a90f7658dc5a99b8b98d7533499c6ecdbf42087e8390ed</u>	+ 0.0000750399000000 00 xDAI  0.00 USD	✓
3	2024-01-17 09:56:15	<u>0x95bd4707db553a75aaa9024e1ef71ba0b2cf7cc8868f770c19ccae4f098ce727</u>	+ 0.0000274228000000 00 xDAI  0.00 USD	✓
4	2024-01-13 21:31:15	<u>0x132286b4255f718cf88197f5b90759d32a928d5a3b607a4cc23d0eaa0b840c90</u>	+ 0.0000675792000000 00 xDAI  0.00 USD	✓
5	2024-01-02 20:28:55	<u>0x340326013fc424a8b5110463f366c0eafe3ab13944af593142be06455f8b3f23</u>	+ 0.0000300000000000 00 xDAI  0.00 USD	✓
6	2024-01-02 19:01:25	<u>0x2b1519b9003be324f7179d9cee0d0f0a0956b4fb5ac0b13d721aa18d73d8332a</u>	+ 0.0000699999999999 99 xDAI  0.00 USD	✓
7	2023-12-29 10:07:10	<u>0x7c9958a543c220793f621a4efbce7bde59aa684118a1cf2b768cdb54659b272a</u>	+ 0.0042700000000000 00 xDAI  0.00 USD	✓
8	2023-12-29 01:47:20	<u>0x4bcf4739a60429ec3b097fdf485fa7f0d59eb9223f3d70ed61c1507d73b1ec91</u>	+ 0.0101899999999999 99 xDAI  0.01 USD	✓
9	2023-12-28 01:06:05	<u>0x6cfefd80383366f344cd7c02fe2318d3607cf0a0e42d01f14ece2f41e7064e5d</u>	+ 0.9113352914447175 88 xDAI  0.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 06:43:00	<u>0x3b1bd4af4ba095fe9d008413ae0567ddb75a9b0b3aef39f1bc5d666adee4f862</u>	- 190.41091584264532 3437 agEUR	✓
2	2023-12-29 06:35:40	<u>0x79a4ea716b3411f609c6a88e0609be3d07be7614693d31a89627b49804185997</u>	+ 190.41091584264532 3437 agEUR	✓
3	2023-12-29 06:32:35	<u>0x72f2b9eb54159872cb3bc3c74564e81731e819df8151b321ab88c2cce60fe7b3</u>	- 190.41091584264532 3437 agEUR	✓
4	2023-12-29 06:29:30	<u>0x3cc140867d5efea57879e9c7041f07ad0e8e42d11ecc5f4a64e8f75b8b0ebc8</u>	+ 190.41091584264532 3437 agEUR	✓
5	2023-12-29 06:25:50	<u>0x50e6a3351aa5a2da0bee130c62dcff6c1bf50f72a44743874764703103cebc38</u>	- 190.41091584264341 9182 agEUR	✓
6	2023-12-29 06:14:40	<u>0x36200460aec844964e55892f68407e7a89f37e3a4496976adce5e01cb354cba0</u>	+ 190.41093488373689 9792 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 08:04:05	<u>0xd9b9c772785bc83c04d1a017b952322b9ad96b8f949bb23280c124c2d413fc8c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-19 17:54:10	<u>0x5b16ee09e11889098b750ea3efa694afb3e410b7831a71ab519f8715ad26fb19</u>	+ 1 .info	✓
2	2024-02-19 17:54:05	<u>0x5e3dd089820d52cb1e29ab20cfdd2aed74f0c27599d19467cd35c29d55b4bdc5</u>	+ 1 zeroLends.com NFT Coupon	✓
3	2024-02-14 00:10:50	<u>0x011583200bc56b564488c3f604b38dcaadc4b832a599f7f80560a4cffb805174</u>	+ 1 Acces stETHERS.COM	✓
4	2024-02-09 18:39:45	<u>0xcd74fdedf3643491ba80437b50f7227aee1309c9d44fc4789962f42fada72ec1</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
5	2024-02-02 08:54:35	<u>0xbaaaab59498daae13220ff15cd6df1bc0a0992d4609e6561bdfed981caff1a50</u>	+ 1 fun	✓
6	2024-01-23 20:51:25	<u>0x85612e6833c6375e1edb381c5e8d7e20f006371a3fae51cc87bfde30320b473c</u>	+ 1 Reward at BoneWin.com	✓
7	2024-01-21 21:14:20	<u>0x190cfc227d5681e06a029671eb47be31cf35d4bca9cbe558bcd6103aba503b41</u>	+ 1 Reward at BoneWin.com	✓
8	2024-01-21 21:13:00	<u>0xc87083dc2d1bcc861edb4c0d8328c02cc8cdf204f1bbff5ea739f440889d5819</u>	+ 1 dt.org	✓
9	2024-01-20 21:50:30	<u>0xd04810a16ba5e5a62fe2ed037adc718012fbd4a33d07931e3e7e3b988fc39f00</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-20 01:17:15	<u>0x209cb1dc0c313b375c91f3e288a302e8a67b4957b9006bdba11dff8de300a623</u>	+ 1 C	✓
11	2024-01-19 11:41:25	<u>0x029d01a8fde2a49e7bf1741f358c1b3469b5a2d319b63d52d58779ca7815803c</u>	+ 1 d2usdt.com	✓
12	2024-01-19 08:04:50	<u>0xc117dca545dc7940a21981f0ddedcb8a21b99e59d5b4f4fb13463aafb0cf511c</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-19 04:44:10	<u>0x3711b5ddca4d31f550d54210cd22b1d49594c2dd5cc774137fbf5c55a339a58d</u>	+ 1 aim.xyz	✓
14	2024-01-15 19:18:30	<u>0xf48bdc5fd82b0dae410954c1e37314a821c3949bf2dba9b3e40b066a35dba8bb</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-14 09:36:45	<u>0x06deff1ebd9cc4cfd6ce5ddd384cc104632632cf543077c8325a1b2722a1e5eb</u>	+ 1 ethevent.co	✓
16	2024-01-14 05:05:00	<u>0x20219226712310a1cd9919f78dd2d0c04cbf20ed758be80a06ca854ae440770c</u>	+ 1 Airdrop	✓
17	2024-01-14 05:05:00	<u>0xcea8a232b801b29327c8ef88a6d3131960d38c30eb3165bfd225d4eb6c7b8064</u>	+ 1 Airdrop	✓
18	2024-01-14 03:42:40	<u>0x61da9b1b3e1bcd7c421ea3bd0a523ba3c6f097679a81eff71d6d7d1dce1578f9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-14 03:25:10	<u>0x423ad519d202974f5519c661905a8cc71ec3d6541c50c726b0ffb78fa8009996</u>	+ 1 ard.xyz	✓
20	2024-01-13 20:24:50	<u>0x967667bc43bdc38aaab7187b576ccdc9f8c832b936cdf44b13404a3301e3b5dd</u>	+ 1 Reward at boneshiberium.top	✓
21	2024-01-09 07:33:45	<u>0xfcab68d18ed7c0cb0cd7963f1df8213a01e2a020eb1b31522ad0abf66db759cd</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-08 18:20:10	<u>0xe27c5505f0884dd2ee2c5154c19d8786ff4b010269eeaec44b3c37c752ade0a9</u>	+ 1 aim.xyz	✓
23	2024-01-06 12:09:15	<u>0x7f68b2dc2db1e8b2458a34837a22c7824348aa5be16726e97fa4de0bb117cd8f</u>	+ 1 aim.xyz	✓
24	2024-01-04 23:14:00	<u>0x28ccfee60e8e2e5d4a22f89996e6930ba9001863266a3da775bd32388fceade0</u>	+ 1 Airdrop	✓
25	2024-01-03 23:50:05	<u>0xd4d0e4719372947a51767307c459f2ce6b2808423a7c3deba758f10284152a57</u>	+ 1 looksrare-drop.org	✓
26	2024-01-02 18:39:45	<u>0x300844317ed72a6b1aa804c2c3af5f99517ff6c88a6869905d9c30da39966834</u>	+ 1 ether.xyz	✓
27	2024-01-02 18:39:35	<u>0xe2ee87c67a21b11fccccf176f8308eaa41fede015f9789a84d122bd8a2e6da0b8</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-02 03:52:15	<u>0x3aa507c381e28457b547</u> <u>18357d0768704912712761</u> <u>6c624a56fcc59427b09307</u>	+ 1 her.xyz	✓
29	2024-01-02 03:52:05	<u>0xabd232fd4aa0e95038bd</u> <u>07c1ffed01518bf0a9e108</u> <u>125e4c996bf51bf4ccb155</u>	+ 1 ether.xyz	✓
30	2023-12-30 02:35:20	<u>0x7216e3077dda207e395c</u> <u>168d4a2b9bd8d6fa2f8991</u> <u>a69f3df4261872c03750c2</u>	+ 1 Reward at shiba-bone.com	✓
31	2023-12-30 02:27:10	<u>0xc3e3ad43f36c31fc3190</u> <u>4fbcc2f74383db16ad902f</u> <u>4afe82b36bec638edd0321</u>	+ 1 Reward at shiba-bone.com	✓
32	2023-12-29 02:16:25	<u>0x8ad6fe3cc0f1c996d22a</u> <u>a47bd0e267a17bed6875ca</u> <u>53936a5ecd9c01843aa69d</u>	+ 1 Voucher	✓
33	2023-12-27 23:47:00	<u>0xa8874de254699430b245</u> <u>6119ff5d6b8caf2896676f</u> <u>01ed2cd078f8b6a3b026d6</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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