

3xpL



ADDRESS STATEMENT



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







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8422eb490cdaa21aeedf30abae4637e740b97b06</u>
TOTAL RECEIVED	2.15417499999999951 xDAI
	2.15 USD
TOTAL SEND	0.100099876138739857 xDAI
	0.10 USD

Token	Balance
xDAI	2.054075123861260010 xDAI
	2.05 USD
SHIBSWAPĒ ³ ORG	8,512,500,000 SHIB
RareTron.io	444,444 RareTron.io
agEUR	0.408430804002728354 agEUR
JOIN-USDCOM	376 USDC
Blast Box	1 Blast Box https://blastupbox.com
https://blastupbox.com	
m	
Airdrop at	0 50,000 USDT
50000usdt.net	
Airdrop at	0 50,000 USDT
50000usdt.net	
yz	0 3 ETH

Token	Balance
# usdc2.com	0 c2.com
yz	0 3 ETH
yz	0 3 ETH
2,000 USDT Reward	N/A her.xyz
'	N/A '
LiquidEther NFT Voucher	N/A Airdrop
'	N/A '
\$2000 USDC	N/A Voucher
'	N/A '
'	N/A fun
TOKEN VOUCHER	N/A TOKEN
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 22:25:50	<u>0xf26451c785c03dacd73e d0a8031735a550a660dd77 89fea5ac02d6438d43e265</u>	- 0.0491693738456522 87 xDAI  0.04 USD	✓
2	2023-08-27 22:25:50	<u>0xf26451c785c03dacd73e d0a8031735a550a660dd77 89fea5ac02d6438d43e265</u>	- 0.0009758292454587 78 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-27 22:25:50	<u>0xf26451c785c03dacd73e</u> <u>d0a8031735a550a660dd77</u> <u>89fea5ac02d6438d43e265</u>	- 0.00000000000019765 06 xDAI  0.00 USD	✓
4	2023-08-27 22:15:15	<u>0x32344436e75b381247f0</u> <u>d05bcd8b2aa83b1821623f</u> <u>cc739fd4470f1b83393486</u>	- 0.0491693738456522 87 xDAI  0.04 USD	✓
5	2023-08-27 22:15:15	<u>0x32344436e75b381247f0</u> <u>d05bcd8b2aa83b1821623f</u> <u>cc739fd4470f1b83393486</u>	- 0.0006776591977411 36 xDAI  0.00 USD	✓
6	2023-08-27 22:15:15	<u>0x32344436e75b381247f0</u> <u>d05bcd8b2aa83b1821623f</u> <u>cc739fd4470f1b83393486</u>	- 0.00000000000022588 64 xDAI  0.00 USD	✓
7	2023-08-27 22:14:25	<u>0xd972ef6674027aea08c2</u> <u>3afd33def41f1ac2d31fa4</u> <u>3d1923d881d52923c963bd</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
8	2023-08-27 22:14:25	<u>0xd972ef6674027aea08c2</u> <u>3afd33def41f1ac2d31fa4</u> <u>3d1923d881d52923c963bd</u>	- 0.0001076399995694 40 xDAI  0.00 USD	✓
9	2023-08-27 22:14:25	<u>0xd972ef6674027aea08c2</u> <u>3afd33def41f1ac2d31fa4</u> <u>3d1923d881d52923c963bd</u>	- 0.00000000000004305 60 xDAI  0.00 USD	✓
10	2023-06-19 19:42:20	<u>0x3586233db533d85eab84</u> <u>2ae176c8dc2a10e69f9bd8</u> <u>fe70e6698a2e3012bd6f70</u>	+ 2.1541749999999999 51 xDAI  2.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-10 13:26:45	<u>0xb5531f26b838172e893b22675384ec7f6468f5e5622615c67575ddc49ed9e3e2</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2023-12-08 09:33:35	<u>0xcdc861580fc9d2c87ae6dfccdf2fbb76c81489d0b031229f507d5c44cb0d31d7</u>	+ 1 USDC	✓
3	2023-12-01 19:47:50	<u>0x5ce1c52e4217aaf59d06a4b82f33907d09373d5bb988acd0b9d8a06f22d8ae5e</u>	+ 2,500,000 SHIB	✓
4	2023-08-27 22:30:35	<u>0xbd03b9e8ea23b236db15e331f6ddbc24dcbca298f1a932e2124a7505b47e4d71</u>	+ 0.4084308040027283 54 agEUR	✓
5	2023-08-27 22:25:50	<u>0xf26451c785c03dacd73ed0a8031735a550a660dd7789fea5ac02d6438d43e265</u>	- 0.4084308040027283 54 agEUR	✓
6	2023-08-27 22:22:40	<u>0x4329de6f10270cbafe246f4622e8962a8121085e3c57a7f74babcd125c7016b2</u>	+ 0.4084308040027283 54 agEUR	✓
7	2023-08-27 22:15:15	<u>0x32344436e75b381247f0d05bcd8b2aa83b1821623fcc739fd4470f1b83393486</u>	- 0.3293298008799374 07 agEUR	✓
8	2023-07-04 06:06:20	<u>0x716c535c413910d57cf5a624ebe19bca9597d94606a342f32c66173f524f74cd</u>	+ 444,444 RareTron.io	✓
9	2023-07-03 05:14:30	<u>0x2e91dc1def7fe8c756afcc476469ef0622fe52d119103871f04d68fa633cf1b0</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-20 11:07:00	<u>0x7af340085c48787f7d8f c8919de0c77e6129044675 3d16a83389382d86ea993d</u>	+ 0.3293298008799374 07 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 20:50:30	<u>0xf55ca5430a727b44a761 d8d0393f8566cecfb659dc f0346e52fc5d260050f916</u>	+ 1 50,000 USDT	✓
2	2024-04-21 20:49:00	<u>0x91352a62baa56c420b35 3c8ab16adb709fcd9ec453 553a53c8561c1a5a7b8461</u>	+ 1 c2.com	✓
3	2024-04-21 20:49:00	<u>0xc1c036ccea462b573ac8 603901249f687ee52343cb 11dd5013f54e9216e0566c</u>	+ 1 3 ETH	✓
4	2024-04-21 18:27:55	<u>0x8f7ef5550c336ef13a71 0cc287843a9319629e1348 17ee436cabd8f0d942e836</u>	+ 1 50,000 USDT	✓
5	2024-04-21 18:27:40	<u>0xafaa9c9907ad9d7fd6 7517fa760acb4ff002e9e7 f10bbdd68ff5fb0189bb2b</u>	+ 1 3 ETH	✓
6	2024-04-21 10:16:30	<u>0x4b75434e927e5addf993 80b7dd7cb656169a4e5c22 81b08a8c2d77c03ec5b4a7</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-21 18:33:10	<u>0x20d579a28cc4b46e305047a96c84a7d20aa5997a715c4866fb5110c74597a0e8</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-21 10:16:45	<u>0x4feace934e921b35a247be2491afab86378f7e698306ad1a5699517f1d4b26ec</u>	+ 1 TOKEN	✓
3	2024-02-12 10:00:05	<u>0x74c4a765ece54541e98f6becb83e294032c2bc6861da24b88fd82ebe6c5f62a5</u>	+ 1 fun	✓
4	2024-02-11 23:49:40	<u>0x06d37c378e47effedc94b14d859506f5947c6976c27487869bfa832f3c4c913a</u>	+ 1 C	✓
5	2024-01-28 04:43:25	<u>0x05440cabcabcdb674bf70114bd6eff7b65149e24e1acb6143ad72dc79e969024</u>	+ 1 Liquid-ether.com	✓
6	2024-01-26 06:37:40	<u>0xa7a1544d36d74673418cb2334300a4f155e64c2cdd0ee16183d259c13039142a</u>	+ 1 Liquid-ether.com	✓
7	2024-01-15 04:40:30	<u>0xa544183caabd28c05e1f19e8fca675478cbb999149a18c9ac31dd26e954de72</u>	+ 1 Airdrop	✓
8	2024-01-08 01:17:05	<u>0x7da0ea8acefde8dc19ac4a99d205370a2fd37d71822df8ac259d35583f554888</u>	+ 1 Airdrop	✓
9	2024-01-06 17:26:15	<u>0xc55283752ba05bfb44c576866172cd626f613a05875b630b6479bda45006b595</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-04 09:32:50	<u>0x7272794b82e2990d6b8d7fa231bd35005ad2edcf18dd1abcf4313b8da5c25828</u>	+ 1 Airdrop	✓
11	2024-01-03 15:29:35	<u>0x48f36bdb03ad1d1844fac7fecaa5e8e46a3682926e3dbe0cfde76e8daf0ad77b</u>	+ 1 Voucher	✓
12	2024-01-02 02:36:50	<u>0x5bf68286d24a3a1a7d4acd32e2773eb4448b5be38c28ce856cf5ea3220ea09eb</u>	+ 1 Voucher	✓
13	2023-12-26 23:03:30	<u>0x3b8862315b754b90a6123fc8621c64ac4b1cad026115b7835eedac67406cc2e</u>	+ 1 '	✓
14	2023-12-26 22:35:20	<u>0x25a65d82b23eb212138e9cb43db6f75d9cd714ae4331eb5ce556b60650eeae8c</u>	+ 1 '	✓
15	2023-12-26 02:27:40	<u>0xdf6b606ec1c8584fac3614262768b97eea721c831efc6a04c694e547f3598351</u>	+ 1 '	✓
16	2023-12-25 22:54:30	<u>0xd35633e4f0365475225ff3ca58ad48ff330f409bc208dd69da5ea9647406d178</u>	+ 1 '	✓
17	2023-12-25 09:06:35	<u>0xb71a7a914061aa78321a540f4f7dc9ce0df4002d6d19c05d00b30d91b1d6ab8a</u>	+ 1 her.xyz	✓
18	2023-12-22 23:40:50	<u>0x34f880710f13f108759c0eec252adfb9fcc60c951135e635df13668f16b408e7</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-21 10:05:20	<u>0x2c30017bd2854675f9ce 84d5118aa84401ff8e5d8c 3ebe6af6de1ecc68ca3034</u>	+ 1 ' 1	✓
20	2023-12-20 13:31:50	<u>0x7a614aad79a5879b87e7 e6acf3cf1e8e31969f5762 a7aea3f03dd6e7339564e8</u>	+ 1 ' 1	✓
21	2023-12-17 09:36:50	<u>0x61dee1399e6fa71c1980 a6ec1de602a8e830dd37d2 fa9f02018a9d53b7db1c7f</u>	+ 1 ' 1	✓

* USD values displayed at the time of transaction

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