

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 09:34 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x869707fceba751ec0a35c52ae1dbb2cd229092cc</u>
TOTAL RECEIVED	0.469968268000000022 xDAI
	0.46 USD
TOTAL SEND	0.413020296563726852 xDAI
	0.41 USD








Token	Balance
xDAI	0.056947971436273129 xDAI 0.05 USD
RareTron.io	444,444 RareTron.io
agEUR	0.000000000000000000 agEUR
YEZ04	1.000000000000000000 our reward.
Blast Box https://blastupbox.co m	1 Blast Box https://blastupbox.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
CBM07	1.000000000000000000 our reward.
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$77,749 Random Winner






Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A \$77,749 Random Winner
	N/A AIRDROP
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
	N/A Visit NFT website to claim USDT
Â-	N/A \$77,749 Random Winner

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 15:56:55	<u>0x93dd4b263c0d541d846c</u> <u>a693e71045c37554f6c6c0</u> <u>115d752677c80b00b7b0bb</u>	- 0.0511939268183011 71 xDAI  0.05 USD	✓
2	2023-07-14 15:56:55	<u>0x93dd4b263c0d541d846c</u> <u>a693e71045c37554f6c6c0</u> <u>115d752677c80b00b7b0bb</u>	- 0.0004235190000000 00 xDAI  0.00 USD	✓
3	2023-07-14 15:56:55	<u>0x93dd4b263c0d541d846c</u> <u>a693e71045c37554f6c6c0</u> <u>115d752677c80b00b7b0bb</u>	- 0.0000000000019764 22 xDAI  0.00 USD	✓
4	2023-07-14 15:41:25	<u>0x1266a2f00d797ca0c07d</u> <u>d0dae524b22893700bf15e</u> <u>ea8ea863474a6b54f21a18</u>	- 0.0511939268183011 71 xDAI  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-14 15:41:25	<u>0x1266a2f00d797ca0c07d</u> <u>d0dae524b22893700bf15e</u> <u>ea8ea863474a6b54f21a18</u>	- 0.0004235190000000 00 xDAI  0.00 USD	✓
6	2023-07-14 15:41:25	<u>0x1266a2f00d797ca0c07d</u> <u>d0dae524b22893700bf15e</u> <u>ea8ea863474a6b54f21a18</u>	- 0.00000000000019764 22 xDAI  0.00 USD	✓
7	2023-07-14 15:39:10	<u>0xd0c1f53c0929a2fd3fa1</u> <u>420dd81965ac8c344308e9</u> <u>f3dcf8b55a559374a46f20</u>	- 0.0511939268183011 71 xDAI  0.05 USD	✓
8	2023-07-14 15:39:10	<u>0xd0c1f53c0929a2fd3fa1</u> <u>420dd81965ac8c344308e9</u> <u>f3dcf8b55a559374a46f20</u>	- 0.0004235190000000 00 xDAI  0.00 USD	✓
9	2023-07-14 15:39:10	<u>0xd0c1f53c0929a2fd3fa1</u> <u>420dd81965ac8c344308e9</u> <u>f3dcf8b55a559374a46f20</u>	- 0.00000000000019764 22 xDAI  0.00 USD	✓
10	2023-07-14 15:37:10	<u>0xd9715d507bd045be1a36</u> <u>5acc425653ca769a233a2e</u> <u>f876201882e417b1af6dc8</u>	- 0.0511939268183011 71 xDAI  0.05 USD	✓
11	2023-07-14 15:37:10	<u>0xd9715d507bd045be1a36</u> <u>5acc425653ca769a233a2e</u> <u>f876201882e417b1af6dc8</u>	- 0.0004235190002823 46 xDAI  0.00 USD	✓
12	2023-07-14 15:37:10	<u>0xd9715d507bd045be1a36</u> <u>5acc425653ca769a233a2e</u> <u>f876201882e417b1af6dc8</u>	- 0.00000000000019764 22 xDAI  0.00 USD	✓
13	2023-07-14 15:34:55	<u>0x8441575f428ae7116dda</u> <u>35808a0aab0b6136265274</u> <u>4592094d5357cb4f7f1670</u>	- 0.0511939268183011 71 xDAI  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-14 15:34:55	<u>0x8441575f428ae7116dda</u> <u>35808a0aab0b6136265274</u> <u>4592094d5357cb4f7f1670</u>	- 0.0004235190000000 00 xDAI  0.00 USD	✓
15	2023-07-14 15:34:55	<u>0x8441575f428ae7116dda</u> <u>35808a0aab0b6136265274</u> <u>4592094d5357cb4f7f1670</u>	- 0.00000000000022587 68 xDAI  0.00 USD	✓
16	2023-07-14 15:32:55	<u>0xc960315a2077f73aeaac</u> <u>5148880f8e7b4cb3703917</u> <u>92420826da6591c479340b</u>	- 0.0511939268183011 71 xDAI  0.05 USD	✓
17	2023-07-14 15:32:55	<u>0xc960315a2077f73aeaac</u> <u>5148880f8e7b4cb3703917</u> <u>92420826da6591c479340b</u>	- 0.0004235190000000 00 xDAI  0.00 USD	✓
18	2023-07-14 15:32:55	<u>0xc960315a2077f73aeaac</u> <u>5148880f8e7b4cb3703917</u> <u>92420826da6591c479340b</u>	- 0.00000000000022587 68 xDAI  0.00 USD	✓
19	2023-07-14 15:30:40	<u>0x6cb3d1e368132e1e7525</u> <u>d3effe8e5eb602900ffbf6</u> <u>6b72f768a2fdbca5a89a70</u>	- 0.0511939268183011 71 xDAI  0.05 USD	✓
20	2023-07-14 15:30:40	<u>0x6cb3d1e368132e1e7525</u> <u>d3effe8e5eb602900ffbf6</u> <u>6b72f768a2fdbca5a89a70</u>	- 0.0004235190000000 00 xDAI  0.00 USD	✓
21	2023-07-14 15:30:40	<u>0x6cb3d1e368132e1e7525</u> <u>d3effe8e5eb602900ffbf6</u> <u>6b72f768a2fdbca5a89a70</u>	- 0.00000000000022587 68 xDAI  0.00 USD	✓
22	2023-07-14 12:37:00	<u>0xe5a859f7756d04a6fa65</u> <u>026137001e6aba7ae93d66</u> <u>43f0a4ef2f307ae29bcf2d</u>	- 0.0511939268183011 71 xDAI  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-14 12:37:00	<u>0xe5a859f7756d04a6fa65</u> <u>026137001e6aba7ae93d66</u> <u>43f0a4ef2f307ae29bcf2d</u>	- 0.0004235190000000 00 xDAI  0.00 USD	✓
24	2023-07-14 12:37:00	<u>0xe5a859f7756d04a6fa65</u> <u>026137001e6aba7ae93d66</u> <u>43f0a4ef2f307ae29bcf2d</u>	- 0.00000000000019764 22 xDAI  0.00 USD	✓
25	2023-07-14 12:36:55	<u>0x799f009e21c173493f04</u> <u>d2a98aae6cdd4ae132f2d7</u> <u>15cb00e11b4ff79686f96b</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
26	2023-07-14 12:36:55	<u>0x799f009e21c173493f04</u> <u>d2a98aae6cdd4ae132f2d7</u> <u>15cb00e11b4ff79686f96b</u>	- 0.0000807300000000 00 xDAI  0.00 USD	✓
27	2023-07-14 12:36:55	<u>0x799f009e21c173493f04</u> <u>d2a98aae6cdd4ae132f2d7</u> <u>15cb00e11b4ff79686f96b</u>	- 0.00000000000003767 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 14:10:25	<u>0xe44252b7b62db9f316e8</u> <u>d9dd005cefacf48b79f19c</u> <u>33a0f1356cef650c86decc</u>	+ 0.2361306999999999 99 xDAI  0.23 USD	✓
2	2023-06-06 14:03:45	<u>0xf47f59fc4789441ef42f</u> <u>992811e9c0918de69e06a1</u> <u>c26b443c184ca18fbf35f2</u>	+ 0.2338375679999999 96 xDAI  0.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-11 02:36:00	<u>0xcaaaaa2c4dff5dff49843e6148a1ab3449c559befb9d3667f0fb1c87b430c5d8</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-11 00:51:40	<u>0x8b04f76003ae805fc46bd6dde5b999b7116d02bd12b7281a937bae949b83619d</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-08-11 00:31:00	<u>0x88e2cf71d486979b9d3eaca51e26a13c8451e152226050271b3baa6fb22240de</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2023-07-30 00:22:25	<u>0x4e4fa3571714533a6b08ef697bd7934170e08d1ee3e6b32e5fc78d5ec0ef4c95</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-21 02:27:45	<u>0x2d56e976ccd3eb87873cf8731c931b1cefa47a74a05911f3c190ff6e8aee396c</u>	+ 444,444 RareTron.io	✓
6	2023-07-14 15:56:55	<u>0x93dd4b263c0d541d846ca693e71045c37554f6c6c0115d752677c80b00b7b0bb</u>	- 0.0195332492018640 45 agEUR	✓
7	2023-07-14 15:43:25	<u>0x7bd932dcfa2e853a93a85bab8fb0c9e6a9483ad909b93f05a358605773bf6fde</u>	+ 0.0195332492018640 45 agEUR	✓
8	2023-07-14 15:41:25	<u>0x1266a2f00d797ca0c07dd0dae524b22893700bf15eea8ea863474a6b54f21a18</u>	- 0.0195332492018640 45 agEUR	✓
9	2023-07-14 15:41:05	<u>0x41296352da33ca8a0ba0195d74e07930ff0ab7b63609b32f1bd896f9ba58bc4a</u>	+ 0.0195332492018640 45 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-14 15:39:10	<u>0xd0c1f53c0929a2fd3fa1</u> <u>420dd81965ac8c344308e9</u> <u>f3dcf8b55a559374a46f20</u>	- 0.0195332492018640 45 agEUR	✓
11	2023-07-14 15:39:00	<u>0xa37803e9750462af50d4</u> <u>48b032d1017256bef0d88d</u> <u>49f9e482807bb8f7057b8d</u>	+ 0.0195332492018640 45 agEUR	✓
12	2023-07-14 15:37:10	<u>0xd9715d507bd045be1a36</u> <u>5acc425653ca769a233a2e</u> <u>f876201882e417b1af6dc8</u>	- 0.0195332492018640 45 agEUR	✓
13	2023-07-14 15:36:55	<u>0x60bff6658e57a05865bf</u> <u>932de2f90ba260f9d7c109</u> <u>9aeb29fe7abf9490bc9282</u>	+ 0.0195332492018640 45 agEUR	✓
14	2023-07-14 15:34:55	<u>0x8441575f428ae7116dda</u> <u>35808a0aab0b6136265274</u> <u>4592094d5357cb4f7f1670</u>	- 0.0195332492018640 45 agEUR	✓
15	2023-07-14 15:34:35	<u>0x4289e8e15ca91adbdb62</u> <u>10240d93c1a846613ee183</u> <u>b25e2e61b594eb37def0ae</u>	+ 0.0195332492018640 45 agEUR	✓
16	2023-07-14 15:32:55	<u>0xc960315a2077f73aeaac</u> <u>5148880f8e7b4cb3703917</u> <u>92420826da6591c479340b</u>	- 0.0195332492018640 45 agEUR	✓
17	2023-07-14 15:32:30	<u>0x61c2ecc4d6b4e934e3a4</u> <u>f066f1962c31ddd6743977</u> <u>50961c8082a89a27fe876e</u>	+ 0.0195332492018640 45 agEUR	✓
18	2023-07-14 15:30:40	<u>0x6cb3d1e368132e1e7525</u> <u>d3effe8e5eb602900ffbf6</u> <u>6b72f768a2fdbca5a89a70</u>	- 0.0195332492018640 45 agEUR	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-14 12:38:55	<u>0xed0ec7cd2a9d4fea6a28</u> <u>d88c8a83bdf480957ce229</u> <u>258d8ca60bc85ede7fd5b6</u>	+ 0.0195332492018640 45 agEUR	✓
20	2023-07-14 12:37:00	<u>0xe5a859f7756d04a6fa65</u> <u>026137001e6aba7ae93d66</u> <u>43f0a4ef2f307ae29bcf2d</u>	- 0.0195332492018640 45 agEUR	✓
21	2023-07-14 12:19:45	<u>0x0bb646d9c23e37065c03</u> <u>6cdd5ea88cf061090ed955</u> <u>1eeab2395867f0dbf80d09</u>	+ 0.0000000000000000 00 agEUR	✓
22	2023-07-12 16:02:05	<u>0x0d88d5ae72b1e068db6f</u> <u>107ef9911d3dfb624d9678</u> <u>7da0474eeb17c037763a76</u>	+ 0.0000000000000000 00 agEUR	✓
23	2023-07-12 15:30:00	<u>0x57cea04d3844beee0c7e</u> <u>5ea9950f5d76919e9201dc</u> <u>b05100811105a21c5df380</u>	+ 0.0000000000000000 00 agEUR	✓
24	2023-07-03 01:33:45	<u>0xe57572dbc77117f12a0d</u> <u>0289bc68433c34da825466</u> <u>5b839fbca58fc06226e5</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
25	2023-06-06 15:44:15	<u>0xe3f464e8346f753d447a</u> <u>348ee988edf9246c0d4e03</u> <u>a11c083001ca9c628145f2</u>	+ 0.0109082341855302 05 agEUR	✓
26	2023-06-06 15:32:20	<u>0x849099187b166d114a5b</u> <u>2c34e24c643d5bff75ce92</u> <u>e73ac671f4b04e6bdf9d9f</u>	+ 0.0086250150163338 40 agEUR	✓
27	2023-06-06 15:10:45	<u>0x8bc8148137a874df1a30</u> <u>a09424395d3127fc61ff91</u> <u>050dd862bf00b207b0953b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 14:53:55	<u>0x7408b4b0a30772e633439efab97c7b3ef63ba81da7c868d5999481cd23ea5913</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 01:47:10	<u>0xd51618b783d8bf94b05fe514d795bcfd143345b9bbaee6bd6015eccecec4d96e</u>	+ 1 \$77,749 Random Winner	✓
2	2024-04-14 19:14:50	<u>0xa62d1f3bac25fa442876fb2c43192dd16ffbc3451c42ab50e0c86790958a8a50</u>	+ 1 \$77,749 Random Winner	✓
3	2024-04-14 16:58:55	<u>0x942408d6be3b0b39ba71087f5e5a53fa4340f252fe60d0766a38faf7c6e62470</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 13:51:55	<u>0x5529b39e592c44a2ffe8e77a6300e726b54010978db857c9053e61d277128995</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 08:08:10	<u>0x3e6eb0bde5d675675fbc2d7c1d60df449b72aaf1997760867ac9d4e38cc63937</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 06:17:00	<u>0xd85de9a5d15516e58737efd5010c180ce0325d046bb8f44a0fd8dc5bb3899775</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 04:32:20	<u>0x26e83718037e89498533f47b6dfefdcfd96a231174013eb1e8d66cb6fea151f4</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-14 01:43:45	<u>0x8f0c38d5a4eb58548f53</u> <u>fd1c846884d62c88a61f4d</u> <u>4da039d026888c3664f49b</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-13 23:20:55	<u>0x76d42242c1aaf440150b</u> <u>4fc983e6669e1deac3764a</u> <u>8e9ab585baa879d056afb3</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-13 19:20:55	<u>0xb1d184bee59df12aefad</u> <u>aca89cbac45a4ae07d5a56</u> <u>6a16ebc929edc64ab5c592</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-13 18:10:50	<u>0x994921cd7a4d40c9144c</u> <u>0918fec9b16888e6948db3</u> <u>ee9f5e531746e0060d5e78</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-13 17:47:10	<u>0xf964408ac14499a82fcf</u> <u>2ce02bc2c7f5768bac8f3b</u> <u>203d95467bf5b80764bf11</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-13 17:21:45	<u>0x4b2bf6da38409abdcc02</u> <u>d4e078c94a8b263f1a9b66</u> <u>05fafe282711213f056908</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-13 16:43:50	<u>0x0338e5023e26308a52d0</u> <u>947fe57817cbe0e4e9d0bf</u> <u>040574f7b9231bff4f8d4f</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-13 16:19:40	<u>0xb44061ca72496ea1c5ea</u> <u>38a85a2299b6c2b3cb7e3f</u> <u>f49029b107288079581976</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-13 15:56:25	<u>0x6ad28f1497d4b21ca68a</u> <u>9420ebd2842b2a2c3f5ca7</u> <u>cf55185818924a68d130bb</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-13 15:31:05	<u>0x401124e4fe168b80b7ec0ef0682b7e74cc66339f32fc7d3c21658fb97e27e1bd</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-13 15:16:00	<u>0xbda9703e8c8389e077d24cfd9ac115a6cb91c943605f6256bf0fcf36aa6adf33</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-13 15:04:05	<u>0x5e941eb31ace2faf041361e7cbb5ed5848a3abb446d6ff45ffa5d6726e297e84</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-13 14:55:15	<u>0xe472482bf8d2cd22b443eeb4f6da8bfd7ff9e5983ca0b95ee0505a8fb3f5736a</u>	+ 1 \$77,749 Random Winner	✓
21	2024-03-09 06:45:30	<u>0x04c1b3baf0dad3664a7991700dd6df13ee1bba4462e20f282846d333cca1b54</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-09 06:28:15	<u>0xc50de142883cc6cc3e113cbe1c07bf4078b75aa181cc22ab1d8b30e2bc1e0730</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-05 22:21:35	<u>0x6716f01c7289048ef8d9cf0c8dc6050c3ab7ecd08eaa77fead96204a7cf7697b</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-17 01:14:45	<u>0xb10fe59094e0509dcc8f8abd3684e207bb2c8e14c5b2b69313e379176b3e2182</u>	+ 1 .top	✓
25	2024-02-07 05:26:55	<u>0xcaad01a925b24599e9b197189e7270aca5e01fa8ed6ef6bbfa8fbfb46ad095b3</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-05 21:02:40	<u>0x169fb7dcb404c482366b0d9c6d017588dddb7db2ec32cec7c2a97d6ce995a7fd</u>	+ 1 C	✓
27	2024-02-03 15:37:25	<u>0x8b6d25aaca298896c8a6814a0a9b838c801fe24e7aad2fca7bc0c5a773ebd938</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-01-14 09:55:20	<u>0xada7d802fb55528ed7812d458859243b3951d2ead57e9e075304a4a48e54b754</u>	+ 1 ethevent.co	✓
29	2023-12-29 14:21:40	<u>0x4a3845bd170e017a6b72948af5cc96e39d1349ae388d3d8786c5f766ba0d9ba9</u>	+ 1 '	✓
30	2023-11-08 00:02:35	<u>0x63808539724e8ff7d2d9d85ed4c9e476e9423626424332da4375ae75d1783a63</u>	+ 1 usd-reward.xyz	✓
31	2023-11-06 23:51:40	<u>0x37e277f39616ea377c3728c1c394f0777858872cb81691e414e53b1d350d2759</u>	+ 1 841250 liveusdt.site	✓
32	2023-11-04 06:50:40	<u>0xe29c3e13e277d977968301cffddb8b14f00cef4cf85ab05bc687eec4257da4d4</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-04 05:18:50	<u>0x0f486b0d22fac35931e1eed262c3f97da8f3335dfb896b9a60908c455a72ead2</u>	+ 1 AIRDROP	✓
34	2023-11-04 05:16:55	<u>0x1b03e90e8423882cde75ee55bf040a0abf37ea19e3bc271b02573b85e8f72f86</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-04 04:56:30	<u>0xa77d7eee42152a91aeb5</u> <u>0330b53d2f840ff641ddfa</u> <u>be7b995eb3fb41951fed30</u>	+ 1 Visit link to claim USDT	✓

* USD values displayed at the time of transaction

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