

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-19 01:20 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x86dd93f940e99b93cd0091f27e9f7b92ff82d5c4</u>
TOTAL RECEIVED	0.300726258639202992 xDAI
	0.30 USD
TOTAL SEND	0.292076036833857744 xDAI
	0.29 USD


Token	Balance
xDAI	0.008650221805345257 xDAI
	0.00 USD
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.011201303611715419 agEUR
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
Voucher ID : 625E48	N/A 841250 liveusdt.site
Prisma Governance Token	N/A PRISMA
Block Head Punks NFT	N/A int!

Token	Balance
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
LegoStar NFT	N/A t!
\$1000 CRO VOUCHER!	N/A m!
\$Frog Nft	N/A FROG
150M SHIB VOUCHER!	N/A hibredeem.com


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 02:49:15	<u><a href="#">0x1054b4ad5bb4c9a8eaf3653d782db24eab82cc903b183226e9b92987ae349d7a</a></u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓
2	2023-07-26 02:49:15	<u><a href="#">0x1054b4ad5bb4c9a8eaf3653d782db24eab82cc903b183226e9b92987ae349d7a</a></u>	- 0.0004381649979552 30 xDAI  0.00 USD	✓
3	2023-07-26 02:49:15	<u><a href="#">0x1054b4ad5bb4c9a8eaf3653d782db24eab82cc903b183226e9b92987ae349d7a</a></u>	- 0.0000000000020447 70 xDAI  0.00 USD	✓
4	2023-07-12 06:00:40	<u><a href="#">0xc7625fe3b4581001c2a149f551c2040b9bfc64e62abc305e9ea2d5ae165bf2af</a></u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
5	2023-07-12 06:00:40	<u><a href="#">0xc7625fe3b4581001c2a149f551c2040b9bfc64e62abc305e9ea2d5ae165bf2af</a></u>	- 0.0004381649979552 30 xDAI  0.00 USD	✓
6	2023-07-12 06:00:40	<u><a href="#">0xc7625fe3b4581001c2a149f551c2040b9bfc64e62abc305e9ea2d5ae165bf2af</a></u>	- 0.0000000000020447 70 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-06 02:25:00	<u>0x29c05020b06a029d49bf42d5b6a1eb33db9120f100abee549826888878a3210e</u>	- 0.0501256291978755 89 xDAI  0.05 USD	✓
8	2023-07-06 02:25:00	<u>0x29c05020b06a029d49bf42d5b6a1eb33db9120f100abee549826888878a3210e</u>	- 0.0004381649979552 30 xDAI  0.00 USD	✓
9	2023-07-06 02:25:00	<u>0x29c05020b06a029d49bf42d5b6a1eb33db9120f100abee549826888878a3210e</u>	- 0.0000000000020447 70 xDAI  0.00 USD	✓
10	2023-06-28 06:43:50	<u>0x54ea05efcf1041d86b8d2a29a0ddd236b5ca5ae5d8b5aec2b0d7b8b69d5c382c</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
11	2023-06-28 06:43:50	<u>0x54ea05efcf1041d86b8d2a29a0ddd236b5ca5ae5d8b5aec2b0d7b8b69d5c382c</u>	- 0.0004381649976631 20 xDAI  0.00 USD	✓
12	2023-06-28 06:43:50	<u>0x54ea05efcf1041d86b8d2a29a0ddd236b5ca5ae5d8b5aec2b0d7b8b69d5c382c</u>	- 0.0000000000023368 80 xDAI  0.00 USD	✓
13	2023-06-26 15:28:55	<u>0x8afdaa33dbe81324b757137e8f00baebe1fd139e6b963e138640a5e25c959a9f</u>	- 0.0349712376477350 41 xDAI  0.03 USD	✓
14	2023-06-26 15:28:55	<u>0x8afdaa33dbe81324b757137e8f00baebe1fd139e6b963e138640a5e25c959a9f</u>	- 0.0004402934979452 97 xDAI  0.00 USD	✓
15	2023-06-26 15:28:55	<u>0x8afdaa33dbe81324b757137e8f00baebe1fd139e6b963e138640a5e25c959a9f</u>	- 0.0000000000020547 03 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-26 05:47:50	<u>0x2ab166c12796411ae902</u> <u>da5d586e19ae200de360cd</u> <u>b212cb92ff326bae9e2c43</u>	- 0.0349712376477350 41 xDAI  0.03 USD	✓
17	2023-06-26 05:47:50	<u>0x2ab166c12796411ae902</u> <u>da5d586e19ae200de360cd</u> <u>b212cb92ff326bae9e2c43</u>	- 0.0004403114979452 13 xDAI  0.00 USD	✓
18	2023-06-26 05:47:50	<u>0x2ab166c12796411ae902</u> <u>da5d586e19ae200de360cd</u> <u>b212cb92ff326bae9e2c43</u>	- 0.0000000000020547 87 xDAI  0.00 USD	✓
19	2023-06-24 19:05:50	<u>0xa47a35c88e149a146593</u> <u>ff07ee37dbce5216c1865b</u> <u>52c3cd7af757dbafbfc015</u>	- 0.0344481650933331 50 xDAI  0.03 USD	✓
20	2023-06-24 19:05:50	<u>0xa47a35c88e149a146593</u> <u>ff07ee37dbce5216c1865b</u> <u>52c3cd7af757dbafbfc015</u>	- 0.0002964764079452 13 xDAI  0.00 USD	✓
21	2023-06-24 19:05:50	<u>0xa47a35c88e149a146593</u> <u>ff07ee37dbce5216c1865b</u> <u>52c3cd7af757dbafbfc015</u>	- 0.0000000000020547 87 xDAI  0.00 USD	✓
22	2023-06-24 19:05:00	<u>0x0aa606a1e4497d51de40</u> <u>19a96321d9d772fbdb1016</u> <u>6476bce7a5b3e679a7560e</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
23	2023-06-24 19:05:00	<u>0x0aa606a1e4497d51de40</u> <u>19a96321d9d772fbdb1016</u> <u>6476bce7a5b3e679a7560e</u>	- 0.0000542369996241 00 xDAI  0.00 USD	✓
24	2023-06-24 19:05:00	<u>0x0aa606a1e4497d51de40</u> <u>19a96321d9d772fbdb1016</u> <u>6476bce7a5b3e679a7560e</u>	- 0.0000000000003759 00 xDAI  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 18:22:55	<u>0xacf9218f80f3716474c6</u> <u>150d0204770517e6edadf9</u> <u>8171669f340a8ba047b067</u>	+ 0.3007262586392029 92 xDAI  0.30 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:05:25	<u>0x9b6eac4a574c29051536</u> <u>3b4a23fcc1ead811b12f3f</u> <u>e6676f2037ae322dfe7776</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-26 02:49:15	<u>0x1054b4ad5bb4c9a8eaf3</u> <u>653d782db24eab82cc903b</u> <u>183226e9b92987ae349d7a</u>	- 0.0000099628219299 49 agEUR	✓
3	2023-07-21 05:53:15	<u>0x3df1ef7f9b3577aef70d</u> <u>ec280cf6fb5a4d66fcb8f3</u> <u>d7bb1e94d3e120f9bc3468</u>	+ 1,300.000000000000 000000 .li	✓
4	2023-07-12 06:00:40	<u>0xc7625fe3b4581001c2a1</u> <u>49f551c2040b9bfc64e62a</u> <u>bc305e9ea2d5ae165bf2af</u>	- 0.0000613261193235 40 agEUR	✓
5	2023-07-06 02:25:00	<u>0x29c05020b06a029d49bf</u> <u>42d5b6a1eb33db9120f100</u> <u>abee549826888878a3210e</u>	- 0.0000692422517076 93 agEUR	✓
6	2023-07-04 06:01:40	<u>0x11a4a77cedac92d50730</u> <u>43dec10069bc01dfd2e748</u> <u>d3e8dac8fb2264978ca43b</u>	+ 444,444 RareTron.io	✓
7	2023-07-02 18:14:30	<u>0x1e557e6da5c3268a4fbc</u> <u>a464a4d643bcd1bb7c3181</u> <u>40f515abe62889ca35ea46</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-28 06:43:50	<u>0x54ea05efcf1041d86b8d 2a29a0ddd236b5ca5ae5d8 b5aec2b0d7b8b69d5c382c</u>	- 0.0000678035119990 50 agEUR	✓
9	2023-06-26 15:28:55	<u>0x8afdaa33dbe81324b757 137e8f00baebe1fd139e6b 963e138640a5e25c959a9f</u>	- 0.0000608065542932 08 agEUR	✓
10	2023-06-26 05:47:50	<u>0x2ab166c12796411ae902 da5d586e19ae200de360cd b212cb92ff326bae9e2c43</u>	- 0.0003587228954037 99 agEUR	✓
11	2023-06-24 19:05:50	<u>0xa47a35c88e149a146593 ff07ee37dbce5216c1865b 52c3cd7af757dbafbf015</u>	- 0.0004189869277681 63 agEUR	✓
12	2023-06-13 22:52:05	<u>0x80d1af6cb28988026dc9 c719b59514e88e09d6ab00 6738dc88220f1e11ec6dd0</u>	+ 0.0032220646919822 53 agEUR	✓
13	2023-06-12 16:11:40	<u>0xb8dbab1ca10557fcce9 3a06d15b507ae91912956a fab4b21027214b3d6bcb4a</u>	+ 0.0039670956510994 13 agEUR	✓
14	2023-06-09 14:10:25	<u>0x862eb0dd8e6fd23038a8 403cf76ccf9ece17d6dc8a 839978971a35edd7adb2df</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
15	2023-06-09 11:07:15	<u>0x8941811aea98dd02c563 1be95b237df4c1b3eb05f3 098f9bc7942c97c9199d1c</u>	+ 0.0050589943510591 55 agEUR	✓
16	2023-06-08 21:00:25	<u>0x685cf7d1c82dfcd5cc09 b1bb8fabe14cf72283fa85 a6d475e9a4ae40195c2e95</u>	+ 149.84999999999999 4316 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-01 03:14:55	<u>0x6b47dbcd93014fe2142a38d70da917b3b1bb10aa0a3a96c00d19476a9cc1840</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
18	2023-05-30 16:13:30	<u>0x0e9c6f17a644902963b414abde1bc823ba8b0ae82d380828a5fb6292ea4221e7</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
19	2023-05-28 17:21:15	<u>0xbe3e66bfa13a637295f84873fdd63f4cab3a1d660d7130b2dc68cf604e5b8e9</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 09:28:30	<u>0xb9e6fe6961e2e1a07d8dae3a7da34b5c7c83fdbbd0997690fa752f9dc7391e7e</u>	+ 1 PRISMA	✓
2	2024-02-07 02:37:55	<u>0x9207759da717591ec849a3f96c767c5660bd0fc62f938276396b7e518c10e861</u>	+ 1 pgclaim.com	✓
3	2024-01-14 09:55:20	<u>0xada7d802fb55528ed7812d458859243b3951d2ead57e9e075304a4a48e54b754</u>	+ 1 ethevent.co	✓
4	2024-01-06 03:18:50	<u>0xb4536a41499fcb36ea248095c5205367312559500e52ec545d47b0d0864c1e2b</u>	+ 1 Visit https://unrevoke.com/	✓





#	Date & time	Transaction Id	Amount	
14	2023-10-15 10:13:45	<u>0x30a4fa3b3e372f3351e69cbcc0afd697e1a972f3f2b805c49f6e96026e52529f</u>	+ 1 onestake.com	✓
15	2023-10-12 02:40:50	<u>0xcaec47055c0a21992323c7b26b77004b6c9ae71caadfd5a719987552324c61043</u>	+ 1 ocketrpl.com	✓
16	2023-10-09 21:31:30	<u>0xacabda9973fd0b5b0022f9ad63764fbab5224517dde2aad7dd2c1e24fc5944d8</u>	+ 1 hibredeem.com	✓
17	2023-10-07 02:47:35	<u>0x12ab9e2c1192f5a951c60cf6f07e3db3d03a6f87762657b06591e28dd64613c8</u>	+ 1 hibredeem.com	✓
18	2023-10-06 09:34:00	<u>0x12cde1874498ddfb2ca80a96b205b56f2fe6bd3a2f5cd4c9a5f4a3aa9a68608b</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
19	2023-10-03 10:45:35	<u>0x294e89f883b6a577fa34539bfd67a0b22360fbfa31dd97e94417baa1c84f81ca</u>	+ 1 m!	✓
20	2023-10-03 02:55:00	<u>0x2b6fedf4abc2e357750d1173c209e8821bb4768bf93b929c74d5c0ecec0377b6</u>	+ 1 im nft!	✓
21	2023-10-02 14:25:35	<u>0x57373d6e490fdb89028434d85a3037d4ee1c0616fbf9cc8ef68cf310e1cbdbf</u>	+ 1 dolib.com	✓
22	2023-10-02 00:10:20	<u>0xb5ef491f5a964a0436f3590b88a8bc9e468d9ec9103579ac28a0f4a2b61828c1</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-28 05:41:10	<u>0xf59671807fd227af54fe</u> <u>fb8bd0b0a6f75769a9b9be</u> <u>afb50ba3b10eaea30c20ef</u>	+ 1 aim!	✓
24	2023-09-27 19:58:00	<u>0xc2576e15b2177fe6ed7a</u> <u>d4a9cfff95da6497aa1497</u> <u>f42a9ccb1998a919935dae</u>	+ 1 aim nft	✓
25	2023-09-27 14:45:15	<u>0xa3b247d7d6951bcde9d9</u> <u>9d8e23864b1d7d3d64b165</u> <u>0e009258ef68225df43c57</u>	+ 1 im nft	✓
26	2023-09-27 14:33:10	<u>0x7507146f769be85b4bd3</u> <u>7bf6add6f8b6e86f1c67b4</u> <u>450a0c731ac6a161c99dd0</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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