

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-18 21:20 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x87e2b532257d51c028877b70fd5e909e4115e742</u>
TOTAL RECEIVED	0.315099597230559691 xDAI
	0.31 USD
TOTAL SEND	0.292223592418956124 xDAI
	0.29 USD


Token	Balance
xDAI	0.022876004811603547 xDAI
	0.02 USD
RareTron.io	444,444 RareTron.io
agEUR	0.010960371797296368 agEUR
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
Voucher ID : 625E48	N/A 841250 liveusdt.site
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 CRO VOUCHER!	N/A m!
CLONE X - X TAKASHI MURAKAMI NFT	N/A !

Token	Balance
Shibarium Airdrop	N/A im!
50 RPL VOUCHER!	N/A ocketrpl.com
Azuki #9605	N/A aim nft
\$1000 HEX VOUCHER!	N/A aim!


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 18:05:05	<u>0x9ecf81a7f2cf9d98f1f558e53e654762b1343875d1fb4d919e04e121f955b884</u>	- 0.0501359170977741 45 xDAI  0.05 USD	✓
2	2023-07-19 18:05:05	<u>0x9ecf81a7f2cf9d98f1f558e53e654762b1343875d1fb4d919e04e121f955b884</u>	- 0.0002979766779550 62 xDAI  0.00 USD	✓
3	2023-07-19 18:05:05	<u>0x9ecf81a7f2cf9d98f1f558e53e654762b1343875d1fb4d919e04e121f955b884</u>	- 0.0000000000020449 38 xDAI  0.00 USD	✓
4	2023-07-12 13:12:50	<u>0xaec95c91b267230af9bf15426351fd6640a11effe8aac37d7e4337b8b0808350</u>	- 0.0499466521453404 14 xDAI  0.05 USD	✓
5	2023-07-12 13:12:50	<u>0xaec95c91b267230af9bf15426351fd6640a11effe8aac37d7e4337b8b0808350</u>	- 0.0002950553376629 28 xDAI  0.00 USD	✓
6	2023-07-12 13:12:50	<u>0xaec95c91b267230af9bf15426351fd6640a11effe8aac37d7e4337b8b0808350</u>	- 0.0000000000023370 72 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-05 13:39:45	<u>0x76317dc4a3df3a552457</u> <u>c4597d8a6899c7923a328d</u> <u>aa21f763a2a453d49a8f19</u>	- 0.0506883288175652 49 xDAI  0.05 USD	✓
8	2023-07-05 13:39:45	<u>0x76317dc4a3df3a552457</u> <u>c4597d8a6899c7923a328d</u> <u>aa21f763a2a453d49a8f19</u>	- 0.0002950553376629 28 xDAI  0.00 USD	✓
9	2023-07-05 13:39:45	<u>0x76317dc4a3df3a552457</u> <u>c4597d8a6899c7923a328d</u> <u>aa21f763a2a453d49a8f19</u>	- 0.0000000000023370 72 xDAI  0.00 USD	✓
10	2023-06-27 21:57:55	<u>0x83c4b406463b567f26ea</u> <u>cd2f8f5087328ad01b5e7c</u> <u>95a4c0d26fe5ccec83b58e</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
11	2023-06-27 21:57:55	<u>0x83c4b406463b567f26ea</u> <u>cd2f8f5087328ad01b5e7c</u> <u>95a4c0d26fe5ccec83b58e</u>	- 0.0002950553379550 62 xDAI  0.00 USD	✓
12	2023-06-27 21:57:55	<u>0x83c4b406463b567f26ea</u> <u>cd2f8f5087328ad01b5e7c</u> <u>95a4c0d26fe5ccec83b58e</u>	- 0.0000000000020449 38 xDAI  0.00 USD	✓
13	2023-06-26 14:22:10	<u>0xc7b3f05bf9bdef8d9780</u> <u>75a2a87c7778138987f5f2</u> <u>9a9f2ebfe47831c504590a</u>	- 0.0349712376477350 41 xDAI  0.03 USD	✓
14	2023-06-26 14:22:10	<u>0xc7b3f05bf9bdef8d9780</u> <u>75a2a87c7778138987f5f2</u> <u>9a9f2ebfe47831c504590a</u>	- 0.0004403294979451 29 xDAI  0.00 USD	✓
15	2023-06-26 14:22:10	<u>0xc7b3f05bf9bdef8d9780</u> <u>75a2a87c7778138987f5f2</u> <u>9a9f2ebfe47831c504590a</u>	- 0.0000000000020548 71 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-26 06:32:55	<u>0xc0f05512a2619311542d</u> <u>d52107f153ab28af5b1243</u> <u>6921dc84518e6741acc618</u>	- 0.0349712376477350 41 xDAI  0.03 USD	✓
17	2023-06-26 06:32:55	<u>0xc0f05512a2619311542d</u> <u>d52107f153ab28af5b1243</u> <u>6921dc84518e6741acc618</u>	- 0.0004403474979450 45 xDAI  0.00 USD	✓
18	2023-06-26 06:32:55	<u>0xc0f05512a2619311542d</u> <u>d52107f153ab28af5b1243</u> <u>6921dc84518e6741acc618</u>	- 0.0000000000020549 55 xDAI  0.00 USD	✓
19	2023-06-24 19:30:40	<u>0x7a612bd3358b8674afec</u> <u>2092d0c768310b0f62931d</u> <u>738bd533d926c52e856b04</u>	- 0.0344481650933331 50 xDAI  0.03 USD	✓
20	2023-06-24 19:30:40	<u>0x7a612bd3358b8674afec</u> <u>2092d0c768310b0f62931d</u> <u>738bd533d926c52e856b04</u>	- 0.0002965006479450 45 xDAI  0.00 USD	✓
21	2023-06-24 19:30:40	<u>0x7a612bd3358b8674afec</u> <u>2092d0c768310b0f62931d</u> <u>738bd533d926c52e856b04</u>	- 0.0000000000020549 55 xDAI  0.00 USD	✓
22	2023-06-24 19:29:50	<u>0x3f47d0853355669fb821</u> <u>6785a6e4bc5ec9ff71a054</u> <u>a19322c1f75406064fcf8d</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
23	2023-06-24 19:29:50	<u>0x3f47d0853355669fb821</u> <u>6785a6e4bc5ec9ff71a054</u> <u>a19322c1f75406064fcf8d</u>	- 0.0000542369996241 00 xDAI  0.00 USD	✓
24	2023-06-24 19:29:50	<u>0x3f47d0853355669fb821</u> <u>6785a6e4bc5ec9ff71a054</u> <u>a19322c1f75406064fcf8d</u>	- 0.0000000000003759 00 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 18:59:35	<u>0xdc49ecd7d0aeaccd2a50e45870e199510f48153ef0ab035287403a4e2e442958</u>	+ 0.3150995972305596 91 xDAI  0.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 22:36:25	<u>0x2d9ecd331c002d2042b253ba0160f2ed2d857797380a88f09282a916908e8ef2</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-19 18:05:05	<u>0x9ecf81a7f2cf9d98f1f558e53e654762b1343875d1fb4d919e04e121f955b884</u>	- 0.0000516183814608 85 agEUR	✓
3	2023-07-12 13:12:50	<u>0xaec95c91b267230af9bf15426351fd6640a11effe8aac37d7e4337b8b0808350</u>	- 0.0000817406050126 93 agEUR	✓
4	2023-07-05 13:39:45	<u>0x76317dc4a3df3a552457c4597d8a6899c7923a328daa21f763a2a453d49a8f19</u>	- 0.0000807096408826 63 agEUR	✓
5	2023-07-04 06:03:10	<u>0xaf57a2dff650cbf7911e1121e73f8fcc7a43d45be90c95af9a2a73d342286929</u>	+ 444,444 RareTron.io	✓
6	2023-07-03 00:01:30	<u>0x9f6e23cb18e83e61d1fcf27ee9b30c6b0ca6cb139469daf928d3be4ede2c043d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-27 21:57:55	<u>0x83c4b406463b567f26eacd2f8f5087328ad01b5e7c95a4c0d26fe5ccec83b58e</u>	- 0.0000959289163462 31 agEUR	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-26 14:22:10	<u>0xc7b3f05bf9bdef8d9780</u> <u>75a2a87c7778138987f5f2</u> <u>9a9f2ebfe47831c504590a</u>	- 0.0000537552612461 44 agEUR	✓
9	2023-06-26 06:32:55	<u>0xc0f05512a2619311542d</u> <u>d52107f153ab28af5b1243</u> <u>6921dc84518e6741acc618</u>	- 0.0003727221249524 64 agEUR	✓
10	2023-06-24 19:30:40	<u>0x7a612bd3358b8674afec</u> <u>2092d0c768310b0f62931d</u> <u>738bd533d926c52e856b04</u>	- 0.0003224268897349 28 agEUR	✓
11	2023-06-13 19:39:45	<u>0xd6d9d051ec02a85ebe01</u> <u>6a57c5cb77222f81c2d117</u> <u>3a36fa30ee766ca7cab8c7</u>	+ 0.0034378981454650 34 agEUR	✓
12	2023-06-12 18:57:45	<u>0x295b291f3bb07b44ceaa</u> <u>282e0955173d9312cf4588</u> <u>11491cc13744d9ee083786</u>	+ 0.0035661471707944 72 agEUR	✓
13	2023-06-09 21:49:30	<u>0x38079bb3276a3c91df82</u> <u>12458a03cff4a1cf9b914a</u> <u>efa430bb28bfcfb9a70b35</u>	+ 0.0050152283006728 70 agEUR	✓
14	2023-06-09 13:27:40	<u>0xdf486539638a206ad615</u> <u>14a2590d5e6eaa408ceb22</u> <u>5ea86f1d64450bebdffcdd3</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
15	2023-06-08 19:19:10	<u>0xbad7c87779708e24ba1e</u> <u>8fa22bd069fe5182cd893e</u> <u>77ddf18a5af26f9cbe4ada</u>	+ 138.75000000000000 0000 tLINK	✓
16	2023-06-04 00:37:35	<u>0x2bbd25d41abc103f6c6c</u> <u>cc97d8e7423cebbc13785a</u> <u>a564f189869e4ede4a4de2</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 13:30:10	<u>0xefda671f807bb875ed91677af620a3b381a3c2e124b6f797f752aebdef462b58</u>	+ 1 PRISMA	✓
2	2024-02-07 05:27:05	<u>0xcb063ca5b92b8b636847f66c1784454a4f765d0d77e7c8399848976c97d1ce94</u>	+ 1 pgclaim.com	✓
3	2024-01-14 09:56:50	<u>0x911fa0b8a300b3058d716ddf7cd81434498d814fbc56f728d45555325e52d2a</u>	+ 1 ethevent.co	✓
4	2024-01-06 05:20:20	<u>0xa0b596c01e122f13f61b9bfab5c1f970edda38467e221e401794f1fa35fe9419</u>	+ 1 Visit https://unrevoke.com/	✓
5	2023-12-29 14:23:00	<u>0x0639ad6ff2913d4fdeac2606151f39df8ab21f4edd069f118cd782fb003f3691</u>	+ 1 '	✓
6	2023-12-05 09:19:30	<u>0x91c7da285f6eefc2a77b0020d54a7e61262ced405fd3dfea4c7feff706fc0ec7</u>	+ 1 PRISMA	✓
7	2023-12-01 06:01:25	<u>0xa624b17295f1490c80b0b3fca35f95b63347d0708f1e4c88046075d06b84456f</u>	+ 1 FROG	✓
8	2023-11-22 13:16:20	<u>0x3761a0e75f5b1d8d25ab7c6d19fa5f6acce8f67dacc505c80aa769e5103f25f</u>	+ 1 !	✓
9	2023-11-06 23:24:35	<u>0x10c1e49ad6fcefb05db43fb4e288ab69f0f760041f1bea70eb9107abcde31c9b</u>	+ 1 841250 liveusdt.site	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-24 13:47:50	<u>0x95b244cbe337c0d56ec73fb7e3ff5843e9c1bbaf63beb3d17dc66cb5d93a6683</u>	+ 1 int!	✓
11	2023-10-22 00:09:05	<u>0x38c51d0a99b2f7277beb82493e94fef4197282c31415122a8da94a5d8aa65680</u>	+ 1 t!	✓
12	2023-10-15 21:34:45	<u>0x96eb283058836648ddc34e5d7c1385c0d7c3015dfa1960a5ab7babcbaf9d389f</u>	+ 1 im!	✓
13	2023-10-15 21:25:05	<u>0x2aa5347c3c6b50af2c0c68de8b044d64f5b7e609c4c86a6ed152307680ed363e</u>	+ 1 im!	✓
14	2023-10-13 15:24:05	<u>0xd47d5e9b8ba70922e2d93d68901718d3011212e2a9146c5ed05a1fab74e7d8aa</u>	+ 1 ocketrpl.com	✓
15	2023-10-13 06:13:50	<u>0x64303887728cc3c050c6f8d90e82e4af31cc28ae70ca7b36fbfb5c4ffab7d2c9</u>	+ 1 laim nft!	✓
16	2023-10-12 18:25:20	<u>0xcea064a89ff9f6d590abcdf4e7b6cb7b0fce73920707e243d3ff119e9f85a0b</u>	+ 1 Visit https://blextrade.com!	✓
17	2023-10-11 15:35:55	<u>0xffedb50459373f5fecb90470f598bcfa36bdbb50d054696144bc4a5b3501c425</u>	+ 1 hibredeem.com	✓
18	2023-10-08 12:49:25	<u>0x1153dcde2b695480086b3e8df5fdf5416111dd167b8a1ba1b2b3932d535840cb</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-08 01:56:35	<u>0xec02f128704c879bf2104a49c889d94e75352ecee09011677f141d37321fa5f</u>	+ 1 onestake.com	✓
20	2023-10-05 23:28:55	<u>0xcd34dccb68a610dad75694559b147c9e38800a9f96f948953695394422b97f9</u>	+ 1 Join Us https://stake-offer.com	✓
21	2023-10-03 22:03:05	<u>0x30e54332731e353cf19474f98049bf1e521aa726ffbfc1b14eb2d37cf4af88cd</u>	+ 1 m!	✓
22	2023-10-03 11:12:15	<u>0x33d6a03a71e3a87d7f7f6010c3e80c0e05fb1ae495116a9bf2deac56a6ae630c</u>	+ 1 hibredeem.com	✓
23	2023-10-02 20:46:55	<u>0x9c16b75b126979b2b41f72d4a54daa662fdda89568bb01288591b8205d3e8110</u>	+ 1 hibredeem.com	✓
24	2023-10-02 17:13:45	<u>0x611cc86cd12c2a9b592f13b2111f90399243762d6419b726d1aea35253f8850d</u>	+ 1 dolib.com	✓
25	2023-10-02 02:24:15	<u>0xd48f6c3ad47e5e0fbd96c9140f624a6c3acda08e248b7b5feb65b05160d2a7e0</u>	+ 1 aim!	✓
26	2023-10-01 03:11:00	<u>0x647c6b6ab8f2fb8c770454da1e53a03c0669f4081293f89aa9e055985bc24cd3</u>	+ 1 aim nft	✓
27	2023-09-27 20:53:30	<u>0xb9fb9812bea258dfc759fc2d4dfec3f5cc8be9e794b75027b5aebaf98c6c7a7c</u>	+ 1 laim nft	✓

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