

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:19 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x919b969ee391cfe35bb2e51de5e4815fe66cf8f8</u>
TOTAL RECEIVED	0.047348266128897538 xDAI
	0.04 USD
TOTAL SEND	0.042612375116484837 xDAI
	0.04 USD

Token	Balance
xDAI	0.004735891012412701 xDAI
	0.00 USD
RareTron.io	444,444 RareTron.io
agEUR	0.007000000000000000 agEUR
Yurko's LZ NFT	2 YLZNFT
	N/A Voucher
'	N/A '
	N/A Visit dexshib.xyz site
	N/A Visit website to claim babydoge
	N/A AIRDROP
∅	N/A ethevent.co
	N/A Visit website to claim USDT

Token

Balance

N/A Visit NFT website to claim USDT










N/A Visit website to claim USDT



N/A Visit dexshib.com to claim USDC

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-07-15 09:25:35	<u>0x53049a21bbf4b2c8b834 adcffe4def9677f9fb9afc 6aeb4870b65127fc19a0ce</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2023-07-15 09:25:35	<u>0x53049a21bbf4b2c8b834 adcffe4def9677f9fb9afc 6aeb4870b65127fc19a0ce</u>	- 0.0000765771893934 48 xDAI  0.00 USD	✓
3	2023-07-15 09:25:35	<u>0x53049a21bbf4b2c8b834 adcffe4def9677f9fb9afc 6aeb4870b65127fc19a0ce</u>	- 0.00000000000006065 52 xDAI  0.00 USD	✓
4	2023-07-08 19:54:55	<u>0xfafa25f54ded38bff9dc f81e960ee04a226a0d428a 4d048bbaa9bf3e5f602504</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
5	2023-07-08 19:54:55	<u>0xfafa25f54ded38bff9dc f81e960ee04a226a0d428a 4d048bbaa9bf3e5f602504</u>	- 0.0000758063250000 00 xDAI  0.00 USD	✓
6	2023-07-08 19:54:55	<u>0xfafa25f54ded38bff9dc f81e960ee04a226a0d428a 4d048bbaa9bf3e5f602504</u>	- 0.00000000000003369 17 xDAI  0.00 USD	✓
7	2023-07-08 19:54:45	<u>0xeb78b74d1a0a90c06ba0 5a94cc3ad7c5cf798cedf0 9289a2ed6b3f3136989271</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-07-08 19:54:45	<u>0xeb78b74d1a0a90c06ba05a94cc3ad7c5cf798cedf09289a2ed6b3f3136989271</u>	- 0.0001478310750000 00 xDAI  0.00 USD	✓
9	2023-07-08 19:54:45	<u>0xeb78b74d1a0a90c06ba05a94cc3ad7c5cf798cedf09289a2ed6b3f3136989271</u>	- 0.00000000000006570 27 xDAI  0.00 USD	✓
10	2023-07-08 19:54:35	<u>0xb363afdfc66da66c9338e0b51200a8e88c7291acba10dab1f0c70ed2399d28c0</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
11	2023-07-08 19:54:35	<u>0xb363afdfc66da66c9338e0b51200a8e88c7291acba10dab1f0c70ed2399d28c0</u>	- 0.0066057909750000 00 xDAI  0.00 USD	✓
12	2023-07-08 19:54:35	<u>0xb363afdfc66da66c9338e0b51200a8e88c7291acba10dab1f0c70ed2399d28c0</u>	- 0.0000000000293590 71 xDAI  0.00 USD	✓
13	2023-06-08 16:55:15	<u>0x43769a3853513c0337b0483554e956da64da31bd4d807b0d1b62f27b1a6a4b7e</u>	- 0.0351748790186515 38 xDAI  0.03 USD	✓
14	2023-06-08 16:55:15	<u>0x43769a3853513c0337b0483554e956da64da31bd4d807b0d1b62f27b1a6a4b7e</u>	- 0.0004507605000000 00 xDAI  0.00 USD	✓
15	2023-06-08 16:55:15	<u>0x43769a3853513c0337b0483554e956da64da31bd4d807b0d1b62f27b1a6a4b7e</u>	- 0.0000000000021035 49 xDAI  0.00 USD	✓
16	2023-06-08 16:55:05	<u>0x7c066306511cd8613f9fe309b99dab0bc5f81b20893d3cbb906b4ce1f5aada9c</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-08 16:55:05	<u>0x7c066306511cd8613f9f e309b99dab0bc5f81b2089 3d3cbb906b4ce1f5aada9c</u>	- 0.0000807300000000 00 xDAI  0.00 USD	✓
18	2023-06-08 16:55:05	<u>0x7c066306511cd8613f9f e309b99dab0bc5f81b2089 3d3cbb906b4ce1f5aada9c</u>	- 0.00000000000003767 40 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 19:13:40	<u>0x128df544a677dca17a61 e003bd7048e53d15e395d3 57d4f0efe88e7271010215</u>	+ 0.0100000000000000 00 xDAI  0.00 USD	✓
2	2023-06-08 16:55:15	<u>0x43769a3853513c0337b0 483554e956da64da31bd4d 807b0d1b62f27b1a6a4b7e</u>	+ 0.0003482661288975 41 xDAI  0.00 USD	✓
3	2023-06-08 12:46:45	<u>0xf735b29888020d6efea6 849182a121dd197f095e01 2486763865b77b5de10991</u>	+ 0.0170000000000000 01 xDAI  0.01 USD	✓
4	2023-06-07 23:52:25	<u>0x00b01ac3c251ee902d1b da86753cd23368b60bf29a 48d950797c1f5abbe161dd</u>	+ 0.0030000000000000 00 xDAI  0.00 USD	✓
5	2023-06-07 14:33:45	<u>0x48b62ae57a4964419b77 304bd7446ef4a166aee5ed b2ef8d8a442591c99d638c</u>	+ 0.0170000000000000 01 xDAI  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-20 23:09:25	<u>0xd1b19c3ed079d9feae63</u> <u>beaf7070fb2bb835d52e7f</u> <u>f92853affa3f4a9e68fbfd</u>	+ 0.001000000000000000 00 agEUR	✓
2	2024-03-15 00:44:00	<u>0x14e38167b96111a1e1b4</u> <u>de5abcb414f309294bfa5c</u> <u>c28c9cab993e672b9e474f</u>	+ 0.001000000000000000 00 agEUR	✓
3	2023-07-28 12:51:35	<u>0x85fb86d7ee1cac19c77f</u> <u>b2636a9c8b5cd15b42d053</u> <u>40ad9539a504c19b2a72d0</u>	+ 0.001000000000000000 00 agEUR	✓
4	2023-07-04 06:11:00	<u>0xfa354e0f6b3d7bf2f4a2</u> <u>e9ec65e98125d45e99ef2b</u> <u>07575fcaa949bec46ab095</u>	+ 444,444 RareTron.io	✓
5	2023-07-03 13:11:55	<u>0x8d763e787fa463c6f94f</u> <u>d09725b7f8f75e2a6f4bd0</u> <u>91ac5e8da498179292f362</u>	+ 0.001000000000000000 00 agEUR	✓
6	2023-06-24 06:18:55	<u>0x2d7221ad980ce811dd03</u> <u>7fb923344b3e8c87b22e16</u> <u>d74ea1798551546d6bafcd</u>	+ 888,888 vanityTrx.org	✓
7	2023-06-08 16:55:15	<u>0x43769a3853513c0337b0</u> <u>483554e956da64da31bd4d</u> <u>807b0d1b62f27b1a6a4b7e</u>	- 0.001000000000000000 00 agEUR	✓
8	2023-06-08 01:07:10	<u>0x22e7598025b49cef2d88</u> <u>dfd248d453747975e3c014</u> <u>01e8b82e45dc5547ae1026</u>	+ 0.001000000000000000 00 agEUR	✓
9	2023-06-07 23:05:15	<u>0x2aa3392cfe92094a0d19</u> <u>aa3250db6a55819b78ff08</u> <u>302011329606bf6eecbb33</u>	+ 0.001000000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-07 21:14:45	<u>0x492dae48ca8687b306489a6234a8e874e613bb8eeecb714b7d52a1dc464bb895</u>	+ 0.001000000000000000 00 agEUR	✓
11	2023-06-07 14:09:40	<u>0x9e21a4dab2d4278a8f642fe67a4572dee365efcfa93155c1a448b7934af87422</u>	+ 0.001000000000000000 00 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 09:26:40	<u>0x8b7cf4932841e2cdb38a1d637270f1cd21aeb8395d1a1e1eb542eaabf5f551af</u>	+ 1 YLZNFT	✓
2	2023-07-15 09:25:35	<u>0x53049a21bbf4b2c8b834adcffe4def9677f9fb9afc6aeb4870b65127fc19a0ce</u>	+ 1 YLZNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 05:59:10	<u>0x1ca424fa69fe0fc3cad380f7d7085900bbecc89c3afd69b63aa2307f63dd9e9</u>	+ 1 reward at BONEWIN.com	✓
2	2024-01-14 17:23:45	<u>0x803631cb67aa782051680367d6a9be9c7be71f0ac96f413610b021de1b94dcbd</u>	+ 1 Reward at bonewin.com	✓
3	2024-01-14 00:34:40	<u>0x1288aa7793ae0d51da01d3b354fe90a82babc5f215055604d838087d9d535433</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-27 18:24:10	<u>0x821e7a599e202ea4c929 ace231f656241f2183d213 813628fd35c541d05c7c22</u>	+ 1 ' "	✓
5	2023-12-27 13:53:30	<u>0xec22370a891065d5d336 48408ea769f79ac2d9aa6f af6c8d1e76198daa4b95ef</u>	+ 1 ' "	✓
6	2023-11-28 09:55:05	<u>0xdad79d019758e09f9683 7d95c21265c2bff61fce82 f975d63b55cfd0f91b218d</u>	+ 1 Visit website to claim USDT	✓
7	2023-11-27 11:50:50	<u>0xd8b8821e79c65e27ed14 062afebed4b080a0694f7e 3189cd81a35315022b8241</u>	+ 1 Visit website to claim USDT	✓
8	2023-11-27 11:47:25	<u>0x983850a97621f17fefa1 e427da140cdc29517a62c0 31ff52f63abf397eccc2c2</u>	+ 1 Visit website to claim USDT	✓
9	2023-11-27 11:33:50	<u>0x2f79918636131e79e6f5 7402ceb77cbdf62b1887b5 95b067f400fc231406cad7</u>	+ 1 Voucher	✓
10	2023-11-23 21:32:25	<u>0x79b6cf4c6f9b69d23b5a 1ed47cb6f8d2f48e479286 f5054b76c3b62f97b0eaff</u>	+ 1 Visit website to claim USDT	✓
11	2023-11-04 10:31:55	<u>0x8d7dd0b3c195462fcf87 cbb5ed7bf41594d4db32d8 512b45a892d7d3d4ad589d</u>	+ 1 Visit website to claim babydoge	✓
12	2023-11-03 17:19:50	<u>0xe5751085db79ff2bf99f f8d8c3130e4cdc130e9cf2 86e2fb4adc5a0c415659aa</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-03 16:28:35	<u>0x32203c5d17c802c7c5b768a860abc7acfc18c4e19997538bc47a20caa21294b9</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-03 16:15:35	<u>0x4a050cb311d1df56adcca91b4de576695390bebeee d162191c7121636c008586</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-03 15:51:45	<u>0x13d96430f78c364abc0145adfbabd4aaf059f6789a16084d1b07341b587a31f3</u>	+ 1 AIRDROP	✓
16	2023-10-21 15:53:20	<u>0x7e66a7ea26c179a6a374e629d1914958c6ee6b5ee8ddb08da8a223a6609af6d0</u>	+ 1 Visit NFT image to claim USDT	✓
17	2023-10-18 02:39:25	<u>0x9e3461ab6b5b7c62af1d7295aa9564968d86f40fbf169458abee625fbb0510f0</u>	+ 1 Visit babydogeb.com website	✓
18	2023-10-16 00:29:25	<u>0x7855fc88c90d844c02fd578ee564621d2507d3ae35aa88d8a469549ae6884e2e</u>	+ 1 Visit dexshib.xyz site	✓
19	2023-10-15 22:11:50	<u>0x71cf93f093d4c33de86b8ec2dd9e64eb33b95cad759ce6a1284cf7ea78c5c043</u>	+ 1 Visit dexshib.com website	✓
20	2023-10-15 12:30:10	<u>0x8fb2671567df698ba80609c56ecac6ae2b0e0fc2cd2b7110252efb00a7d43954</u>	+ 1 Visit babydogeb.xyz website	✓
21	2023-10-14 20:33:10	<u>0xe6b024231ca7958240d30746c19e3a5219badb9f7b1fd5d0cf6f590aff5484ee</u>	+ 1 Visit dexshib.com to claim USDC	✓



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