

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-18 21:16 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x9d0d6b5331a0c53f8b64a2d9d903c47bf1e151e8</u>
TOTAL RECEIVED	0.626728566000000042 xDAI
	0.62 USD
TOTAL SEND	0.394330437191378724 xDAI
	0.39 USD










Token	Balance
xDAI	0.232398128808621290 xDAI
	0.23 USD
RareTron.io	444,444 RareTron.io
agEUR	0.118889509779506450 agEUR
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
yz	0 3 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
	N/A Voucher
Voucher ID : 625E48	N/A 841250 liveusdt.site
2,000 USDT Reward	N/A her.xyz

Token	Balance
.top	N/A .top
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
\$2000 USDC	N/A Voucher
☐	N/A Reward at bonewin.com
Â-	N/A D
USDC NFT Voucher	N/A Airdrop
Â-	N/A Reward at 5eth.win





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 20:49:00	<u>0xb06cd6994ddf573d3191341c1a3d600b2f9b7c8592139e82ba4b48db3c26dc7a</u>	- 0.0493192235461617 43 xDAI  0.04 USD	✓
2	2024-03-03 20:49:00	<u>0xb06cd6994ddf573d3191341c1a3d600b2f9b7c8592139e82ba4b48db3c26dc7a</u>	- 0.0007829057375912 19 xDAI  0.00 USD	✓
3	2024-03-03 20:49:00	<u>0xb06cd6994ddf573d3191341c1a3d600b2f9b7c8592139e82ba4b48db3c26dc7a</u>	- 0.00000000000033597 96 xDAI  0.00 USD	✓
4	2024-02-25 07:26:10	<u>0xceed477a6c7d5f85592baef690fa41e60c49ddfee1db9c0bd6d10e3be1d3a78af</u>	- 0.0485273228279364 46 xDAI  0.04 USD	✓
5	2024-02-25 07:26:10	<u>0xceed477a6c7d5f85592baef690fa41e60c49ddfee1db9c0bd6d10e3be1d3a78af</u>	- 0.0007673131557391 43 xDAI  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-25 07:26:10	<u>0xeed477a6c7d5f85592ba</u> <u>ef690fa41e60c49ddfee1d</u> <u>b9c0bd6d10e3be1d3a78af</u>	- 0.00000000000030270 13 xDAI  0.00 USD	✓
7	2024-01-06 01:22:35	<u>0x2bc134be66ad6d0cc166</u> <u>ac27ffcd27d7d849dcfb7c</u> <u>9b2dc44fd1f0c0f052c7e5</u>	- 0.0478379703652402 76 xDAI  0.04 USD	✓
8	2024-01-06 01:22:35	<u>0x2bc134be66ad6d0cc166</u> <u>ac27ffcd27d7d849dcfb7c</u> <u>9b2dc44fd1f0c0f052c7e5</u>	- 0.0006881579708155 00 xDAI  0.00 USD	✓
9	2024-01-06 01:22:35	<u>0x2bc134be66ad6d0cc166</u> <u>ac27ffcd27d7d849dcfb7c</u> <u>9b2dc44fd1f0c0f052c7e5</u>	- 0.0015353419111106 36 xDAI  0.00 USD	✓
10	2023-12-31 00:37:30	<u>0x057f9058ac3acc88c2b2</u> <u>415d6f7696f74049cd6671</u> <u>ef176dad89a2e92909813</u>	- 0.0483156608271987 64 xDAI  0.04 USD	✓
11	2023-12-31 00:37:30	<u>0x057f9058ac3acc88c2b2</u> <u>415d6f7696f74049cd6671</u> <u>ef176dad89a2e92909813</u>	- 0.0008257156054196 05 xDAI  0.00 USD	✓
12	2023-12-31 00:37:30	<u>0x057f9058ac3acc88c2b2</u> <u>415d6f7696f74049cd6671</u> <u>ef176dad89a2e92909813</u>	- 0.0016831711961606 52 xDAI  0.00 USD	✓
13	2023-12-01 00:48:50	<u>0xc8de3ada1a4632beed09</u> <u>f6a0409b705feafd516866</u> <u>30ebe7fe3c9d2ff876cd1a</u>	- 0.0470903369139869 52 xDAI  0.04 USD	✓
14	2023-12-01 00:48:50	<u>0xc8de3ada1a4632beed09</u> <u>f6a0409b705feafd516866</u> <u>30ebe7fe3c9d2ff876cd1a</u>	- 0.0004320686357319 88 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-01 00:48:50	<u>0xc8de3ada1a4632beed09 f6a0409b705feafd516866 30ebe7fe3c9d2ff876cd1a</u>	- 0.0006844349644215 34 xDAI  0.00 USD	✓
16	2023-11-20 22:15:50	<u>0xd25aa8c29b6d8923eedb 97a0475b05809e3e8c2df3 c45841c0f4dfd37c1e0701</u>	- 0.0473191615544893 28 xDAI  0.04 USD	✓
17	2023-11-20 22:15:50	<u>0xd25aa8c29b6d8923eedb 97a0475b05809e3e8c2df3 c45841c0f4dfd37c1e0701</u>	- 0.0004540519502751 83 xDAI  0.00 USD	✓
18	2023-11-20 22:15:50	<u>0xd25aa8c29b6d8923eedb 97a0475b05809e3e8c2df3 c45841c0f4dfd37c1e0701</u>	- 0.00000000000030270 13 xDAI  0.00 USD	✓
19	2023-09-18 06:14:35	<u>0x34acdf785c29d9d59b63 b1c550a4bec432de66a5de 9259582bf3349b3fe5681e</u>	- 0.0466948279712970 65 xDAI  0.04 USD	✓
20	2023-09-18 06:14:35	<u>0x34acdf785c29d9d59b63 b1c550a4bec432de66a5de 9259582bf3349b3fe5681e</u>	- 0.0007230623635764 20 xDAI  0.00 USD	✓
21	2023-09-18 06:14:35	<u>0x34acdf785c29d9d59b63 b1c550a4bec432de66a5de 9259582bf3349b3fe5681e</u>	- 0.00000000000019765 06 xDAI  0.00 USD	✓
22	2023-07-06 13:00:40	<u>0x1ce1542b3489f6fb5967 80359104abfa11b4af753e fa84e36f65c8a267e0fdc3</u>	- 0.0500950159801464 91 xDAI  0.05 USD	✓
23	2023-07-06 13:00:40	<u>0x1ce1542b3489f6fb5967 80359104abfa11b4af753e fa84e36f65c8a267e0fdc3</u>	- 0.0004658907000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-06 13:00:40	<u>0x1ce1542b3489f6fb596780359104abfa11b4af753efa84e36f65c8a267e0fdc3</u>	- 0.0000000000022588 64 xDAI  0.00 USD	✓
25	2023-07-06 13:00:20	<u>0xfce8c7f16a23a106586d0e63e8ded537e584a98550e6dcbac7cceef203b1f6535</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
26	2023-07-06 13:00:20	<u>0xfce8c7f16a23a106586d0e63e8ded537e584a98550e6dcbac7cceef203b1f6535</u>	- 0.0000888030000000 00 xDAI  0.00 USD	✓
27	2023-07-06 13:00:20	<u>0xfce8c7f16a23a106586d0e63e8ded537e584a98550e6dcbac7cceef203b1f6535</u>	- 0.0000000000004305 60 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-18 19:45:50	<u>0x4aaf398221ef2508e25806ab2bd9ebc284406e46fab44fdbd70bbf3e976c9d34</u>	+ 0.6267285660000000 42 xDAI  0.62 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 20:49:00	<u>0xb06cd6994ddf573d3191341c1a3d600b2f9b7c8592139e82ba4b48db3c26dc7a</u>	- 0.1188895097795064 50 agEUR	✓
2	2024-03-03 20:34:00	<u>0x5f11971d40fbc3ab9db13109ba2cc18d8f78aed6a89e4dff061c699385b708b2</u>	+ 0.1188895097795064 50 agEUR	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 07:26:40	<u>0x909d4ef0f75cfc7868ce</u> <u>0ec02d47435adadced4d4e</u> <u>d00eab0ce6cd58bc31d43b</u>	+ 0.1188895097795064 50 agEUR	✓
4	2024-02-25 07:26:10	<u>0xeed477a6c7d5f85592ba</u> <u>ef690fa41e60c49ddfee1d</u> <u>b9c0bd6d10e3be1d3a78af</u>	- 0.1188895097795064 50 agEUR	✓
5	2024-01-06 01:23:05	<u>0xe15830e2728a01f73935</u> <u>2e633d9d19284a7f68a45b</u> <u>64498c25939fbb8113d480</u>	+ 0.1188895097795064 50 agEUR	✓
6	2024-01-06 01:22:35	<u>0x2bc134be66ad6d0cc166</u> <u>ac27ffcd27d7d849dcfb7c</u> <u>9b2dc44fd1f0c0f052c7e5</u>	- 0.1188895097795064 50 agEUR	✓
7	2023-12-31 00:38:00	<u>0xb57fae9c948ee75fd6bd</u> <u>1ee96b81ee3e2950c751fb</u> <u>b834eed7556001792ddced</u>	+ 0.1188895097795064 50 agEUR	✓
8	2023-12-31 00:37:30	<u>0x057f9058ac3acc88c2b2</u> <u>415d6f7696f74049cd6671</u> <u>ef176dad89a2e92909813</u>	- 0.1188895097795064 50 agEUR	✓
9	2023-12-01 00:49:15	<u>0x460dc28701d482e078e2</u> <u>ab38b5b4a6ecce50fa6e28</u> <u>da42001f6c2d08fa71aef6</u>	+ 0.1188895097795064 50 agEUR	✓
10	2023-12-01 00:48:50	<u>0xc8de3ada1a4632beed09</u> <u>f6a0409b705feafd516866</u> <u>30ebe7fe3c9d2ff876cd1a</u>	- 0.1188895097795064 50 agEUR	✓
11	2023-11-20 22:16:20	<u>0x4a3e0a1763f9c4f86c7e</u> <u>675c34ba3e3c4c495f1add</u> <u>d233fbfa152b6be7c02f63</u>	+ 0.1188895097795064 50 agEUR	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-20 22:15:50	<u>0xd25aa8c29b6d8923eedb97a0475b05809e3e8c2df3c45841c0f4dfd37c1e0701</u>	- 0.1188895097795064 50 agEUR	✓
13	2023-10-17 15:34:30	<u>0xb4c54cda2c814ee3e203620230398d2418f6b2a58812886821bd98c2d75ce2e0</u>	+ 0.1188895097795064 50 agEUR	✓
14	2023-09-18 06:14:35	<u>0x34acdf785c29d9d59b63b1c550a4bec432de66a5de9259582b3349b3fe5681e</u>	- 0.1188895097795064 50 agEUR	✓
15	2023-07-29 23:50:50	<u>0x1fe5056eed4ad678f4a86cb8b5006b26919d531323bbfab53bc9b82297750f60</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
16	2023-07-29 11:15:55	<u>0x4652b7ee7d1195a31b7fddd60be03c95249f5b80dfef3a3adabe6724e35fd7c</u>	+ 0.1188895097795064 50 agEUR	✓
17	2023-07-06 15:37:15	<u>0x48b660e1e058c90e993ffbd311e379978fd6b116069067d6ed080b2c50e49f0e</u>	+ 444,444 RareTron.io	✓
18	2023-07-06 13:00:40	<u>0x1ce1542b3489f6fb596780359104abfa11b4af753efa84e36f65c8a267e0fdc3</u>	- 0.1188895097795064 50 agEUR	✓
19	2023-07-03 01:06:50	<u>0xd15fc2efe93ae709893e0bcbd9617dc668dfe14edb3c05c2891b414149de276a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
20	2023-06-18 20:02:20	<u>0xc537dd86412b49e409f2349d5e01451a17b842b2930db5795b6baae82e14336f</u>	+ 0.1188895097795064 50 agEUR	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-09 13:27:40	<u>0xdf486539638a206ad61514a2590d5e6eaa408ceb225ea86f1d64450bebdfcdd3</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
22	2023-06-08 19:19:10	<u>0xbad7c87779708e24ba1e8fa22bd069fe5182cd893e77ddf18a5af26f9cbe4ada</u>	+ 138.75000000000000 0000 tLINK	✓
23	2023-06-05 22:03:25	<u>0xb9f6707ebe586354a735e4585df1b62f76d0376353360f96d85de8233b7d3ac8</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓
24	2023-05-28 18:17:25	<u>0xf5e37b603dc700a725eead76cfceb36a0b96d6b0afb39067a72fe464894220ba</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 09:12:35	<u>0x61e667f94840ee6451786d256fe48004c4b84f5f6152c85e6e260b8c62132c0f</u>	+ 1 d	✓
2	2024-04-22 17:49:50	<u>0x63f29cbd6d310e9b9d002d74138050f0c79ac9c36016bfb7ca261337ed7c9107</u>	+ 1 3 ETH	✓
3	2024-04-22 17:44:45	<u>0x1550bdfd5409c9fd2d41acdc16138c062d9a69ea8b7fb1122add93a3862a692</u>	+ 1 c2.com	✓

#### ERC-1155 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-28 09:23:15	<u>0x0f92e39025e4d9aa867f8148e4f714cb4fb03d47e6d275dac2c3400867ae4546</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-28 09:18:40	<u>0x70a091bbb5c48b92ba66c212716ee7385569127720f766bb3faa37644ac3950a</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-28 09:16:20	<u>0xff92183c7e88077bb133fdd599105c97b46e382e65c1fda0fa011180326647dd</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-28 09:13:20	<u>0xb86d53b8a6269f62eb25cfabca893eb0b9aae43049d4707dceefbd82f1a84c4b</u>	+ 1 Reward at 5eth.win	✓
5	2024-04-28 09:13:10	<u>0xadcb3003c9c0924d6fa70d21cddb7750ed4ee1488c6567699685483c5f756c3a</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-04-28 09:13:10	<u>0x4820b3114a1675a8aabf5a24b4e241fa63ea13c1623c9a86db12f7afb964edae</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-28 09:13:10	<u>0x824de1489fde1bc7a58c37a45cd933b13257bc58f53600b1f849d59d18c9ae46</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-03-03 20:49:20	<u>0x5634a22c42552b44dbb3ed9d545100a6e65110c32dc281360f46ace14dac740f</u>	+ 1 .top	✓
9	2024-03-03 20:42:10	<u>0xc9e6c112615493e77a226bebb8b35858690112c624c89d2769f64a9972d308bc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-25 20:30:20	<u>0xdf0f91f1e9b262f155a65974b3e59a5624d285017c935487cab005519191f55f</u>	+ 1 D	✓
11	2024-02-25 17:26:25	<u>0x61515a54f2dd3adb2781beef13ff6d2ca36263be5bf9fff7b6f3897af85e81fe</u>	+ 1 D	✓
12	2024-02-25 14:02:55	<u>0x19c3204ec435b7685567d5f8851af86195694f230a73e7f57ca058303d2c485b</u>	+ 1 D	✓
13	2024-02-25 12:48:20	<u>0xcadafaa635bfb8988753a27cb339849928bec2bab9aa0e3f1f82d8ba88397cb1</u>	+ 1 D	✓
14	2024-02-25 10:41:40	<u>0x66eaf0fced05575e4f4dd8e87ed980cf79ffb5c1b4386da9c63e8b875bb1669f</u>	+ 1 D	✓
15	2024-02-25 07:26:45	<u>0x9f34702d79ed8623c873e308e0213cf5eaba4ea7d6f6b5067344e26950273b7d</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-25 07:26:35	<u>0x3577ce231eba40708551f18d427efc5e6840ef447ff03c834d414559cdc78350</u>	+ 1 .top	✓
17	2024-02-19 18:17:05	<u>0xa7765a9be9bceb043eeca67391f0f7bf470571459905d9dba67452454a98910e</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-08 05:11:45	<u>0x950b28a287f2cb8c9d04465bfb56c2e01c1f8a38e033dd2c25fe7bd066ecc562</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-07 02:42:20	<u>0xe2a3d479d9bebeac60be b7da94a32b9e90575add33 9b6fe9d7418dad8e1aaa92</u>	+ 1 pgclaim.com	✓
20	2024-02-05 11:06:50	<u>0x152b7bba9f166f6620c3 3334e4cf499339d92a6ff4 c04ed4bffb711ee50e377c</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-05 01:49:20	<u>0xf2e5afe0ddc777cbe18e a70549b86f3a1456cca914 3ae999f55c5c80e1fe0c88</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-29 22:02:25	<u>0xc92795dab9ed4ef7c040 5b0b9ff1606297eb5b23e1 9ad962e0e6c1bbf8113cdf</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-15 18:52:40	<u>0xc06052a46c360cd580b0 fad2f1b263c44219b987ce 129712fd8ab572e5f5cc09</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-14 01:39:10	<u>0xf096f40e9ae212c6ec21 f2e3f927ddb368871e5ec bfcfca987131774548d63b</u>	+ 1 ethevent.co	✓
25	2024-01-06 01:22:55	<u>0x5ad776fee06b0b94cb02 1831876549253ec7698974 6d7537907c0b9d3e96c643</u>	+ 1 aim.xyz	✓
26	2024-01-05 03:42:10	<u>0xc75a43f70bcd974d333d d3f5c58d7b77a2e09a1cf6 a53128da320473ec19d8ef</u>	+ 1 Airdrop	✓
27	2024-01-03 02:12:20	<u>0xf458d714ff0f36962251 80e3115a6e0b85ced67f6a 831b78b46574b6331a9c1f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-31 00:37:50	<u>0xf3bcf637e14473eeaf987d0fa13f831893fe732847bc1c6dd2d2ea4b9c7b2e61</u>	+ 1 her.xyz	✓
29	2023-12-01 00:49:20	<u>0xa6184f4fb0a7055787f13239803a392d793b65db37dff0f928753b9721da2ab6</u>	+ 1 s.org	✓
30	2023-11-28 09:46:30	<u>0xe26c0b01639ae5e51f039f091bec8cf8583097c5ab53075e6d68770bf4b5d23b</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-27 11:34:50	<u>0xdb42a6e47adc487fdd7c849efde32b41d8c10dce0e6d9e3f5f538493642df199</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-27 11:34:40	<u>0xbd86486aa8ce12f44ac88ee19301d1652917825f1ab06e5347e4f2700bd88a78</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-27 11:20:50	<u>0x65150c0b27a399120044885104da8d8d435d5b57a34421146ef9b5732d3b9e29</u>	+ 1 Voucher	✓
34	2023-11-23 21:21:15	<u>0x0723f43679478857f221b150529cc8bb6a83b5e08e9bff1cc0a8778e137ad73c</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-20 22:16:20	<u>0x56f5329e8918752f3cc4fe7794aec7b2e2e722a49dae093d2f263fb4dc96dc71</u>	+ 1 c.org	✓
36	2023-11-16 10:58:25	<u>0xa33ff88b82663d0821e1210bc0faafc146e7a10c31869c1c4b4b270dec0d9ba5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-06 23:35:10	<u>0x4f5061e3f6b39f0485858fa37f1d468efa03a01659a7fdb25148d7d3580908e1</u>	+ 1 841250 liveusdt.site	✓
38	2023-10-30 10:54:50	<u>0xf2c9b5f65cab66f4de187f8a38948badef130db7526238e9900b9557aaef0dc4</u>	+ 1 Visit website claim SHIB	✓
39	2023-10-28 09:44:20	<u>0x910d39590dd4030217d598971049a6ee63f0c5617bd70ddcc3ed89d17938b1e9</u>	+ 1 Visit NFT image to claim USDT	✓
40	2023-10-27 15:26:45	<u>0xcd2ab8ff5069e69ff30c003a7263409f45877b65f4615aa2b258131ae32640bc</u>	+ 1 Visit website claim USDC	✓

\* USD values displayed at the time of transaction

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