

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-23 18:01 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xaa8865a63750031aed9cc54041b96eef11c1df25</u>
TOTAL RECEIVED	0.213839184449470004 xDAI
	0.21 USD
TOTAL SEND	0.102436171661337352 xDAI
	0.10 USD

Token	Balance
xDAI	0.111403012788132652 xDAI 0.11 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.0000000000000000 .li
agEUR	0.027476443491458669 agEUR
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
usdc20.com	620.0000000000000000 usdc20.com
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.000000000000000002 r]
xdai.worldcoin.pm	290.0000000000000000 xdai.worldcoin.pm
5,000 USDT Reward	N/A .xyz

Token	Balance
Â-	N/A Reward at BoneWin.com
Â-	N/A 5btc.com
Â-	N/A C
Â-	N/A C
Â-	N/A C
.top	N/A .top
.top	N/A .top
Â-	N/A Reward at BoneWin.com
Â-	N/A C

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 06:08:45	<u>0x4f6c02affc66dc9a5a78</u> <u>1b812ec2d5fd2caace1ee1</u> <u>d815c373ba51070dd81e02</u>	- 0.0476098022619046 85 xDAI  0.04 USD	✓
2	2024-02-22 06:08:45	<u>0x4f6c02affc66dc9a5a78</u> <u>1b812ec2d5fd2caace1ee1</u> <u>d815c373ba51070dd81e02</u>	- 0.0006846456693343 35 xDAI  0.00 USD	✓
3	2024-02-22 06:08:45	<u>0x4f6c02affc66dc9a5a78</u> <u>1b812ec2d5fd2caace1ee1</u> <u>d815c373ba51070dd81e02</u>	- 0.00000000000019407 90 xDAI  0.00 USD	✓
4	2024-02-20 20:18:55	<u>0x99d56df60cd1e2c87aa7</u> <u>455099d30cccff7590ef60</u> <u>b91ad761938df707f366a8</u>	- 0.0534918735399498 86 xDAI  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-20 20:18:55	<u>0x99d56df60cd1e2c87aa7455099d30cccff7590ef60b91ad761938df707f366a8</u>	- 0.0002803560000000 00 xDAI 0.00 USD	✓
6	2024-02-20 20:18:55	<u>0x99d56df60cd1e2c87aa7455099d30cccff7590ef60b91ad761938df707f366a8</u>	- 0.0003694941882076 56 xDAI 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 05:52:45	<u>0x5c6ea860eb6db3944db1df9860c70c960bdacd327bdc808ceb96d2fcb0e90ad7</u>	+ 0.0000791000000000 00 xDAI 0.00 USD	✓
2	2024-02-19 02:16:50	<u>0xf38beafb08bc5b39fa3d05e036b2f55f3e0b0f5f73bbb6c807a3e26ce27bef69</u>	+ 0.0000408000000000 00 xDAI 0.00 USD	✓
3	2024-02-18 07:32:15	<u>0x68bdb18709774cae6b5c77402a642c03da90e31a48d076a5003f5df0eb77471b</u>	+ 0.0000787000000000 00 xDAI 0.00 USD	✓
4	2024-02-18 06:53:25	<u>0x3acacff7d32bcdb59cadc1daefb249ce49ee908ce46ed0841e48e2ae82d44615</u>	+ 0.0000723000000000 00 xDAI 0.00 USD	✓
5	2024-02-13 15:07:15	<u>0x3e3235c919097fbd4c4d77390069d167feadfca8219e994c36e7bfe832cdba7b</u>	+ 0.2135682844494699 86 xDAI 0.21 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-24 06:48:45	<u>0x516ddfcea400f0dc9d3a a24c5877631de5a8781a8a 87a55aa5828ae604c2d33e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-24 06:48:10	<u>0x2e2593e7693cb2263f66 28cf0cd96f34f29ac26da2 600ea6f15964209f35d8d4</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-21 07:58:10	<u>0x9ac35f0b05b770a671dd eaf0c73c87de651393fa3f 5dda4a35ad1a9dbe6c8b0d</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-21 07:57:50	<u>0xf3856e7dfa424b771403 650a1195c968549868cc7a 2c5b45d6dc7e7f5162fa48</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-02-16 21:41:25	<u>0x3e318cb08253711dff1d 5f328e1202aa2b8dd6e891 eebee90c8e6e327d4fc0ac</u>	+ 0.0190264534914586 68 agEUR	✓
6	2023-07-29 17:19:10	<u>0xf979821b4d156e1a3bb9 533a6dd9d23cf2d7fdb6e9 a0a765897eb62ebbb7f85e</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-21 04:09:45	<u>0xa54135aa1050da038b32 dd8f87bfe200fb62734b27 0c00a5f79345bed93848f4</u>	+ 1,300.00000000000000 000000 .li	✓
8	2023-07-09 17:10:30	<u>0x20e3bdf119c33dd325ce 06ce8c63c5f40c0d770f84 3f5030edb4002c431bb426</u>	+ 620.0000000000000000 0000 usdc20.com	✓
9	2023-07-02 16:41:40	<u>0xf3f5cb8629fca293fce4 902480934f5cd80c2c646d 62926bc9d71bc28ae467e8</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-02 16:55:30	<u>0x0ca83ae8d02fbdb1246a7e13f05a4761770ad2773605617404a422ef3583a75b</u>	+ 888,888 \$ vanityeth.org	✓
11	2023-06-01 01:43:45	<u>0x82137f0c84e7606ffbac423eb2e4ba4f9c6ed0dc68d3715a09fff2f4153388cf</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
12	2023-05-30 14:42:40	<u>0x5c48b418a17d801613a146ae0c600883ad9cb7db5992816b16c3d2b49a5149f4</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
13	2023-05-27 01:08:45	<u>0x1d82032fffb0d9f13389844f1a2749982d3f34bbb8ff4c38c3c00968cea5e6bd</u>	+ 0.0084499899999999 99 agEUR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:05:25	<u>0xfceaa4300f0e81e1a457280e5749f9408b413efbe394603bd31de3e1195add1b</u>	+ 1 5btc.com	✓
2	2024-03-11 01:57:25	<u>0xed595c247e1d5fc9ec9d96d43f8b8349f3ca9cfffdf1165f7ca90d03a1450ad01</u>	+ 1 Reward at shibatokens.re	✓
3	2024-03-11 01:57:25	<u>0xcdaa71d8a0a4fcee64e630307608fc46d2939d23d15e30a2c78575cc0584ec2</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-11 01:57:20	<u>0x8f4e9d65251b9d089e391d2b4b2c5afb863c055cba4376a3e53b08b347ea36b0</u>	+ 1 Reward at shibabonus.win	✓
5	2024-03-11 01:57:20	<u>0x9897cfc6c730d41ec35dc740a9908ac7bc10222366628963c38435b69cf2b30c</u>	+ 1 Reward at usdtevent.ac	✓
6	2024-02-22 08:40:20	<u>0xb546ec2aa59e92e13aa9344dde657490bfd260c463de042a2c0c694709fe180f</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-02-22 06:09:00	<u>0x84ddbce87ac2fa0215258c027f0d3e2318e3608370a154ad474d24819e9824d6</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-22 06:09:00	<u>0xd4bae970bc171f6f6cf19b7925f5d0e9f7349baa4d41438590b8baaebed1927e</u>	+ 1 .top	✓
9	2024-02-22 05:55:40	<u>0xd4c6eac1c59d603bf38e7929b373260a56110ddbe3ec725fb539495b129f4311</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-20 20:20:30	<u>0xf5fa42983bb8f904ed52a470feb1b3b4b71cf47407eb49c40ab3dc8f355c37ee</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-02-20 20:19:15	<u>0xf29c326af3c88f79569119cfb193a1b7f4163cb849936326cc7fe466dc8d5fa3</u>	+ 1 .top	✓
12	2024-02-19 02:32:25	<u>0xb5159572ccf06b8c5eeb0b59920cca4362fdd3782c1796a805e32fb0accab54e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-19 02:28:50	<u>0x0ca4913f7c5d1e7197d344f8bf59be3ba6d71780ab5ce16050682518f376ce77</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-19 02:19:10	<u>0x5a4b24528ea386cf0c5052305fabf4016b91a10ce1001e9494ed4a3daf6ed70e</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-18 16:12:35	<u>0xef196ac7fe400ed343238e030bcdffe152c7eb74683e3035495efc63c0b8bc6e</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-18 14:14:45	<u>0x4b384cb72b4d1e31128db2a50636fc309a7c6c88f3a0cb27ddb34556fbc9b851</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-18 07:43:30	<u>0xfd5b790815179717199b5a1fabadd136e5fbb0b8cf124fb0d27ca57c0ea1d32f</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-18 07:31:25	<u>0xcfbdf89379a66d75702e0c23734b5bf394c36c75dc6da195666b4f07ffa38bf6</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-18 07:26:50	<u>0x7b0869149c887bb11a0653b9efd9a9a90f1b82a107b9e17bd725ea1ae0e46d91</u>	+ 1 Acces stETHERS.COM	✓
20	2024-02-18 06:48:55	<u>0xa826177da746e26b6c3d9b9696df61479926d0417752c7a38b93c1d43bea320a</u>	+ 1 .top	✓
21	2024-02-18 04:11:25	<u>0x813f44744becf543fdb063b68d16e85eba90a810ce50fde8d685036ebbccc097</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-18 00:28:30	<u>0x4f4e2f32309f0693948f903103602de0c4240de5408e8153a7676ce4257392dd</u>	+ 1 C	✓
23	2024-02-17 21:25:05	<u>0x7f4639533c60f0aa91973db7cb3cf88d047d885904d28ca3a9150ffbf81f650c</u>	+ 1 C	✓
24	2024-02-17 17:18:20	<u>0xe6ce7455b681533b5eec4f68afffab137312dd3f4a5eac67996b146f4394e986</u>	+ 1 C	✓
25	2024-02-17 14:55:35	<u>0xfcfc43b59735f842afee259c02907e4fedce9225c7a7832e2087b89285e71d643</u>	+ 1 C	✓
26	2024-02-17 11:47:45	<u>0xe27fc4e52bfe8bf1daad44aeace1e203c6f2b38134db22e0c7f04cd2827b347b</u>	+ 1 C	✓
27	2024-02-17 09:28:50	<u>0xc390e30a242bd8a7370ed743b4f54953c09635cceb851f246c0bd86208feeb9d</u>	+ 1 C	✓
28	2024-02-17 07:40:00	<u>0x78a9381f62ef85edf597cfe6fc757e43357c25cfc7554786a9c4bc8fd15bbb9b</u>	+ 1 C	✓
29	2024-02-17 05:54:55	<u>0xa35c74da6f4b3a29161c2d69cb28fd00f32e5a12383eb98a5497f95583ff3919</u>	+ 1 C	✓
30	2024-02-17 03:28:25	<u>0x1d8072a05ef027419ca11104049b73d54dff9f455ad72c7e07d758afc1d0b6b2</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
31	2024-02-17 02:03:25	<u>0x0b598531553d7205922437f07166cc91001f918dbe15271d236cc64d6610e9af</u>	+ 1 C	✓
32	2024-02-17 00:55:45	<u>0xc628cdd4c2b5f1d625b6a3760aaf07a9e5a96b2dc2792052eeb3080903daa2a8</u>	+ 1 C	✓
33	2024-02-16 23:57:35	<u>0x3b568a0d937b3ef5ed853e2cfb3651e7c1f07feac3a65143c5f676d5b7900b30</u>	+ 1 C	✓
34	2024-02-16 22:59:30	<u>0x0a58675bfafc78db0e46a0f6130dca1c8873335a2e7cec551b15887493c2373b</u>	+ 1 C	✓
35	2024-02-16 22:09:00	<u>0xa0f3d95c19ed2a1fb0f5915feed43aa6b9a14a6ff6a9d5bd5c4bd47fc1be8d9d</u>	+ 1 C	✓
36	2024-02-16 22:08:00	<u>0x57444bddce750e08951b79d5ff90c0ebc61c9409848423c5e3dfce4c85925093</u>	+ 1 int Airdrop	✓
37	2024-02-16 21:24:25	<u>0x2dbc02677728f60f9845a5e5d3fcbda412693cec21015094d70bfa05bea3320a</u>	+ 1 C	✓
38	2024-02-16 21:18:15	<u>0xffff9e36ac8e400db479f961376508e011ffba6ef4cc37c8ec89ffaa8d63d30</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-16 21:14:25	<u>0x257a5d32192503c249ee7e5c9cc99a4facbf34d895f174fbfc03e6c23bc8ed08</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-13 20:53:05	<u>0xf4e3a535c0c62a088892</u> <u>7c3f928303dc8ec7400fa2</u> <u>fa6b4a852c44a50a36e402</u>	+ 1 C	✓
41	2024-02-13 20:42:15	<u>0xc0ad74ea1fc974986a3a</u> <u>928babd292d663480c4942</u> <u>f9d070d2a8d58c35ab03a7</u>	+ 1 C	✓
42	2024-02-13 17:42:15	<u>0x3d625957bb446a01000e</u> <u>a0db334c6f0948e04aa964</u> <u>89116c1fbf85cd0a2fe98b</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-13 16:41:40	<u>0xe07947bf0df50bb54184</u> <u>9ffc963fe61bb243d5fc71</u> <u>7e1539ffe8cee41edb496e</u>	+ 1 C	✓
44	2024-01-31 22:01:25	<u>0x5a012fe9324637f26a19</u> <u>bd8831d4c8586118667e97</u> <u>3ffa146547f98e07200ef6</u>	+ 1 .xyz	✓
45	2023-12-31 04:07:55	<u>0x8090f518351e9653d20a</u> <u>fe537ef2e43067822a32cb</u> <u>7d53924961e2a6de72ed65</u>	+ 1 her.xyz	✓

\* USD values displayed at the time of transaction

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