

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-22 13:26 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xacaf52da4293fc412a5d61129f94558908226729</u>
TOTAL RECEIVED	1.274751416815212535 xDAI
	1.30 USD
TOTAL SEND	1.100712832038026612 xDAI
	1.12 USD

Token	Balance
xDAI	0.174038584777185951 xDAI 0.17 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
agEUR	0.000000000000000000 agEUR
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
USD-SWAPË³COM	755,000 USDC
! SUI	0.000000000000000002 r]
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
	N/A Reward at BoneWin.com
Â-	N/A D









Token	Balance
Â-	N/A Randomly You Received \$38,000
'	N/A Reward at BoneWin.com
Â-	N/A Randomly You Received \$38,000
Â-	N/A D
5,000 USDT Reward	N/A .xyz
'	N/A Claim \$ARB at foundingarb.xyz
LooksRare Airdrop Voucher	N/A rare-token.org
'	N/A Reward at usdt-nft.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 08:38:30	<u>0x494a2c6879c2aea3800f</u> <u>ff457a29da3536c0c03215</u> <u>3bf28eb391e8827a24dfca</u>	- 0.0483156608271987 64 xDAI  0.04 USD	✓
2	2023-12-28 08:38:30	<u>0x494a2c6879c2aea3800f</u> <u>ff457a29da3536c0c03215</u> <u>3bf28eb391e8827a24dfca</u>	- 0.0005365104949629 30 xDAI  0.00 USD	✓
3	2023-12-28 08:38:30	<u>0x494a2c6879c2aea3800f</u> <u>ff457a29da3536c0c03215</u> <u>3bf28eb391e8827a24dfca</u>	- 0.0011916485210621 20 xDAI  0.00 USD	✓
4	2023-12-28 08:37:00	<u>0x1dcb83ef5ccf8ed99d1a</u> <u>9e768e418565131cd6880a</u> <u>0a54a22e4d524a8a9a1772</u>	- 0.8000000000000000 44 xDAI  0.80 USD	✓







#	Date & time	Transaction Id	Amount	
5	2023-12-28 08:37:00	<u>0x1dcb83ef5ccf8ed99d1a9e768e418565131cd6880a0a54a22e4d524a8a9a1772</u>	- 0.0000315000000000 00 xDAI  0.00 USD	✓
6	2023-12-28 08:37:00	<u>0x1dcb83ef5ccf8ed99d1a9e768e418565131cd6880a0a54a22e4d524a8a9a1772</u>	- 0.0000795492141990 00 xDAI  0.00 USD	✓
7	2023-12-28 08:34:05	<u>0xef4ca4ade85471c31c96dea6a9ff5c452dfde2d1ac0e981bf9e4289bb7f8f0b2</u>	- 0.0483156608271987 64 xDAI  0.04 USD	✓
8	2023-12-28 08:34:05	<u>0xef4ca4ade85471c31c96dea6a9ff5c452dfde2d1ac0e981bf9e4289bb7f8f0b2</u>	- 0.0004458525000000 00 xDAI  0.00 USD	✓
9	2023-12-28 08:34:05	<u>0xef4ca4ade85471c31c96dea6a9ff5c452dfde2d1ac0e981bf9e4289bb7f8f0b2</u>	- 0.0011251017904049 20 xDAI  0.00 USD	✓
10	2023-12-28 08:28:05	<u>0xaa682ba6006da993bba2feba0468fddd50f5244a6ef12ba9c9d2ce48070694a9</u>	- 0.0483156608271987 64 xDAI  0.04 USD	✓
11	2023-12-28 08:28:05	<u>0xaa682ba6006da993bba2feba0468fddd50f5244a6ef12ba9c9d2ce48070694a9</u>	- 0.0004572548563271 65 xDAI  0.00 USD	✓
12	2023-12-28 08:28:05	<u>0xaa682ba6006da993bba2feba0468fddd50f5244a6ef12ba9c9d2ce48070694a9</u>	- 0.0010934835885188 56 xDAI  0.00 USD	✓
13	2023-12-28 08:25:40	<u>0x4e0cd7e42a1a798e09c62b9a420e6cae616ad4ec03395c72df01509e011c756c</u>	- 0.0483156608271987 64 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-28 08:25:40	<u>0x4e0cd7e42a1a798e09c6 2b9a420e6cae616ad4ec03 395c72df01509e011c756c</u>	- 0.0004458045000000 00 xDAI  0.00 USD	✓
15	2023-12-28 08:25:40	<u>0x4e0cd7e42a1a798e09c6 2b9a420e6cae616ad4ec03 395c72df01509e011c756c</u>	- 0.0011148247489376 93 xDAI  0.00 USD	✓
16	2023-12-28 08:23:00	<u>0x5d0ab970a150ce177fb1 2e9cfa39355365e596f952 9b4344320d364e52b26fd4</u>	- 0.0483156608271987 64 xDAI  0.04 USD	✓
17	2023-12-28 08:23:00	<u>0x5d0ab970a150ce177fb1 2e9cfa39355365e596f952 9b4344320d364e52b26fd4</u>	- 0.0004797831581015 20 xDAI  0.00 USD	✓
18	2023-12-28 08:23:00	<u>0x5d0ab970a150ce177fb1 2e9cfa39355365e596f952 9b4344320d364e52b26fd4</u>	- 0.0013312818901111 52 xDAI  0.00 USD	✓
19	2023-12-28 08:23:00	<u>0x45c1998702ebe5278064 a275672ef17b59f6c92027 6d464a88ec50bb55108e0b</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✗
20	2023-12-28 08:23:00	<u>0x45c1998702ebe5278064 a275672ef17b59f6c92027 6d464a88ec50bb55108e0b</u>	- 0.0000474930000000 00 xDAI  0.00 USD	✓
21	2023-12-28 08:23:00	<u>0x45c1998702ebe5278064 a275672ef17b59f6c92027 6d464a88ec50bb55108e0b</u>	- 0.0001349494222921 92 xDAI  0.00 USD	✓
22	2023-12-28 08:11:40	<u>0xc4246e7065588cebad0e 597fed186943d7f62d79b5 c2bfd692c1c82c537a84b3</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
23	2023-12-28 08:11:40	<u>0xc4246e7065588cebad0e597fed186943d7f62d79b5c2bfd692c1c82c537a84b3</u>	- 0.0000556051182033 96 xDAI  0.00 USD	✓
24	2023-12-28 08:11:40	<u>0xc4246e7065588cebad0e597fed186943d7f62d79b5c2bfd692c1c82c537a84b3</u>	- 0.0001190053622175 42 xDAI  0.00 USD	✓
25	2023-08-07 08:43:15	<u>0xf9937f3b59af840485eb5b6721af311c901506b8ba2c6cb551a8a37afc58ad54</u>	- 0.0498725149521934 07 xDAI  0.04 USD	✓
26	2023-08-07 08:43:15	<u>0xf9937f3b59af840485eb5b6721af311c901506b8ba2c6cb551a8a37afc58ad54</u>	- 0.0004814329541556 06 xDAI  0.00 USD	✓
27	2023-08-07 08:43:15	<u>0xf9937f3b59af840485eb5b6721af311c901506b8ba2c6cb551a8a37afc58ad54</u>	- 0.00000000000023369 76 xDAI  0.00 USD	✓
28	2023-08-07 08:42:55	<u>0xa4f6d4b2667f4a727f97d9d8b12208af0c391dce56dfe88a35661973af0b4449</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
29	2023-08-07 08:42:55	<u>0xa4f6d4b2667f4a727f97d9d8b12208af0c391dce56dfe88a35661973af0b4449</u>	- 0.0000909318275800 80 xDAI  0.00 USD	✓
30	2023-08-07 08:42:55	<u>0xa4f6d4b2667f4a727f97d9d8b12208af0c391dce56dfe88a35661973af0b4449</u>	- 0.00000000000004281 60 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-28 10:57:30	<u>0xccca717065a8f2d76900</u> <u>2eaecf2369df941c521757</u> <u>873e8c54f513be12186a89</u>	+ 0.0446885500000000 00 xDAI  0.04 USD	✓
2	2024-02-28 10:57:05	<u>0xaa75ad7a2ff9264bac84</u> <u>6c419a73ff02fc7a1bca15</u> <u>8e053934154ed4ff101ec5</u>	+ 0.0365651999999999 99 xDAI  0.03 USD	✓
3	2023-12-28 07:59:15	<u>0x2172be7098cdf8f1ce32</u> <u>951439a99022df08e4b2e8</u> <u>5001f6b3c42837f83450b9</u>	+ 1.0204041353152124 57 xDAI  1.02 USD	✓
4	2023-10-13 12:26:35	<u>0x5e48b04512768e2d1fe2</u> <u>ccdac12ca924cc407bd771</u> <u>806159aeb172e20bf5ee1d</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓
5	2023-09-01 07:53:30	<u>0x2637a6360eba7cceb126</u> <u>218e1f400a8c1c92d33e33</u> <u>c300b3b0323ba4f09c87b9</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓
6	2023-07-27 14:22:35	<u>0xb401a55a34c84f5fe7dd</u> <u>163a69e18f1d30b1ff46c9</u> <u>c3d32cdd52e66282431405</u>	+ 0.0730935315000000 03 xDAI  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 13:22:55	<u>0x7b226b0e7fae31f838ea</u> <u>488a9bea987b3cbe93ed6d</u> <u>02f073d6027c23910809f9</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-25 21:02:55	<u>0x3530dfc7aaa6a0b13aa0</u> <u>d970d16ff7a5f7a7c21344</u> <u>a751892b6da8b0df4056d4</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-25 21:02:35	<u>0x38e4eaed6ea1e24f0826</u> <u>33c9fa82112b42e4b0ac75</u> <u>283b75cfd49e72b1bb92cc</u>	+ 0.0000000000000000 02 r]	✓
4	2023-12-28 08:38:30	<u>0x494a2c6879c2aea3800f</u> <u>ff457a29da3536c0c03215</u> <u>3bf28eb391e8827a24dfca</u>	- 128.49057344220227 6055 agEUR	✓
5	2023-12-28 08:36:40	<u>0x6e9570c21bc700bbae4f</u> <u>a14df7cfff49deddd6a58ed</u> <u>64de4ae7d936888afab707</u>	+ 128.49057344220227 6055 agEUR	✓
6	2023-12-28 08:34:05	<u>0xef4ca4ade85471c31c96</u> <u>dea6a9ff5c452dfde2d1ac</u> <u>0e981bf9e4289bb7f8f0b2</u>	- 128.49057344220227 6055 agEUR	✓
7	2023-12-28 08:33:15	<u>0x5bea49058ae8ee8c0e6f</u> <u>03d7684ee0c46df1c41660</u> <u>2643f51cf4b4f63dace3fd</u>	+ 128.49057344220227 6055 agEUR	✓
8	2023-12-28 08:28:05	<u>0xaa682ba6006da993bba2</u> <u>feba0468fddd50f5244a6e</u> <u>f12ba9c9d2ce48070694a9</u>	- 128.49057344220227 6055 agEUR	✓
9	2023-12-28 08:27:40	<u>0x75043ed07d9a747b4120</u> <u>456c322dac6a8ee2332aec</u> <u>9ba2b13e214a57bea2a9b6</u>	+ 128.49057344220227 6055 agEUR	✓
10	2023-12-28 08:25:40	<u>0x4e0cd7e42a1a798e09c6</u> <u>2b9a420e6cae616ad4ec03</u> <u>395c72df01509e011c756c</u>	- 128.49057344220227 6055 agEUR	✓
11	2023-12-28 08:24:45	<u>0xd99a8542adc7cc00b0a9</u> <u>e141572024db9168d0ca1c</u> <u>b2bc93efd4e16c2e33c8</u>	+ 128.49057344220227 6055 agEUR	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-28 08:23:00	<u>0x5d0ab970a150ce177fb1</u> <u>2e9cfa39355365e596f952</u> <u>9b4344320d364e52b26fd4</u>	- 128.31697344220228 2740 agEUR	✓
13	2023-12-28 08:22:00	<u>0x5fdc3c434a421fcf902b</u> <u>6b23bc6774873511a11e45</u> <u>f22d54ff4421095c29c7b9</u>	+ 128.27431469220226 7452 agEUR	✓
14	2023-12-04 07:58:25	<u>0x756a34c3bd13ff6f21c7</u> <u>50a1f6ec85c520f23e15dd</u> <u>fd0654b6dc9fa44e8de7a6</u>	+ 1,000 USDC	✓
15	2023-08-07 08:43:15	<u>0xf9937f3b59af840485eb</u> <u>5b6721af311c901506b8ba</u> <u>2c6cb551a8a37afc58ad54</u>	- 0.040000000000000000 01 agEUR	✓
16	2023-07-27 14:32:00	<u>0x013eda9a007ac7abe6ea</u> <u>303c21337915aa9d10c908</u> <u>f89067df622c5978c3e564</u>	+ 0.024299999999999999 99 agEUR	✓
17	2023-07-27 14:31:35	<u>0xa3b062a91ea092c2008e</u> <u>029551a39721e84ffae696</u> <u>d7481f69cd7979296d2f5d</u>	+ 0.024299999999999999 99 agEUR	✓
18	2023-06-30 22:42:40	<u>0x33e5004f6c46a8403d51</u> <u>61d6f25c8ef84f7f3b9af4</u> <u>7838ff27f93b283d2332d9</u>	+ 0.034058749999999999 99 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 12:57:05	<u>0x46628115a371cb6101e2</u> <u>b8bb996cd15287b02f765e</u> <u>ea1cf80a5b22a589ee9235</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-14 12:56:55	<u>0x14e1437c9fc2468701d9d0ab4bda2044e8dd9efbd819eb1acdb3ce05db6c6ef3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 15:54:10	<u>0x91a20ed5a90302451f1608b38e2b665d6770d80109dd5607caa3bd14b49ebcb5</u>	+ 1 NFT Airdrop	✓
2	2024-03-01 17:30:05	<u>0x740f2d81852faa70beb90b6cceb8acbd8ac04c9ff88d0cfb304fb6bede12bb218b6</u>	+ 1 Randomly You Received \$38,000	✓
3	2024-03-01 13:55:10	<u>0xcbf93b33f9bdf9e7a1ff7870d24dbbd390da71eb44eaae16d7ecf3fa1334e58</u>	+ 1 Randomly You Received \$38,000	✓
4	2024-03-01 11:19:25	<u>0xa58f430a6f69c2cb33e241881d241bf4ce6681d238a93da1f4ecb04dc249a441</u>	+ 1 Randomly You Received \$38,000	✓
5	2024-03-01 06:53:55	<u>0x1ad0baccfc5d305042c165fb4b24d170147041a7806674ceac85d6d567dd2750</u>	+ 1 Reward at pepebonus.win	✓
6	2024-02-29 14:14:10	<u>0x70bff8599afec0127c554185ddcfb238ebf855f483630093110602e2037fc701</u>	+ 1 D	✓
7	2024-02-29 03:24:30	<u>0x99db595e4405195d67ad45ccec97ab781cd207c330f92ee6c700a912fff2932a</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-28 21:08:25	<u>0xd38e5ece96c184c9d164aa73f3b3eb4fdddf280021c9d6e4dd3c8ae939afe128</u>	+ 1 D	✓
9	2024-02-28 14:22:30	<u>0x847e8d6e95d1bb7137c79405a97887ac0a38beada6fcbcf7e545c584e724dc33</u>	+ 1 D	✓
10	2024-02-19 12:46:05	<u>0x0671b8c1e59f9b459339ea8feb32e4eaa96e098a21189f3d355ebc3684b0d643</u>	+ 1 C	✓
11	2024-02-19 06:54:00	<u>0x0d9515eefda4d95277ab632a632f15a4629c886bd3d25765d291b9340171b2a1</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-12 09:30:20	<u>0xe35bb6030f6004c1b73de80dba5516b62a036b60c1c402f4098ea074e7efd0b6</u>	+ 1 fun	✓
13	2024-02-09 18:40:40	<u>0x19b6247343dbd6caa398ec598f0235bf8a648edebfbbd3ad861d9340200ce867</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
14	2024-02-02 14:04:05	<u>0x6d15b990bdcb1ca5df95503eb93a9e8157b6519d6173fa16f15006e83cd48aa0</u>	+ 1 .xyz	✓
15	2024-01-27 07:30:30	<u>0xdc6538993978cdaa1bc8128740dbd4f7a4c9ef60993e5d8ac51f7044faba1854</u>	+ 1 C	✓
16	2024-01-19 14:37:15	<u>0xef58c681f36dba37c4c781af36ff594177007d515998ab04fddd16ae43255382</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-19 04:25:00	<u>0x023d03613a46fb0170086b79ed3e4bc561ddb2e8b0af4e749d4511e057a2ac21</u>	+ 1 rare-token.org	✓
18	2024-01-18 11:20:20	<u>0x5d98cdba16eb6f11e6bb3eeae2d77ced741f6dc7a503763a8357ac9e32a786a4</u>	+ 1 aim.xyz	✓
19	2024-01-11 18:06:15	<u>0xeab019b2961fc8555a773b1b4a0a5270d6d4fdb7a19474cb296500fb48a572ba</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
20	2024-01-06 19:40:50	<u>0x551c5c9f76e7dd78a902798f80d958d35fc6ef650b9a31573f211fd936eed4bc</u>	+ 1 '	✓
21	2024-01-01 09:52:50	<u>0xefe89b54aa0e2e2a777314aaee3bbc9f2b412b2949c018b146b5ceddf97f188</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-29 14:53:05	<u>0x29050f4dcf7157b0603889270b17bfca1d1484f608740694d213eee801cd829c</u>	+ 1 '	✓
23	2023-12-28 08:11:55	<u>0xc5453e5aa0a0cb8c7034436b828eefde611dbe0865c4d5ae228f85ff25fe2168</u>	+ 1 her.xyz	✓
24	2023-12-28 07:59:35	<u>0x861a9e4e5eb61509bab43e36261ad28991bc5a0e2041714a6c94302c76b6185e</u>	+ 1 Voucher	✓
25	2023-12-28 07:55:35	<u>0xd61eb77d29967bcfb7a752229ec1d5dee8c5a5a6411156f4406b3d9ac4399574</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-25 10:56:00	<u>0x1d71d58b4af535deee0d bfa693d1651a809837110d 0c3f763d8892b4323f6ed6</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-19 08:14:30	<u>0x4d7c81eec1de4b20c2f0 874dd641620e5afe5e4a62 f5d41dc940b87f5eacedcd</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-13 22:01:15	<u>0x3735916f4c56803dded3 3e178a117aa5862d3ec24c 741d1f97ac21edaeea1338</u>	+ 1 c2usdt.com	✓
29	2023-12-04 07:58:30	<u>0x5a14cdb773b0a7aa226d aa1b76b9dba62fd48e8667 83b24054194b79529d9c24</u>	+ 1 .net	✓
30	2023-11-17 17:24:10	<u>0x67e10e18cf90103e621c f2df6dbfdcab8147164429 2105f47eb88a1a08b85f33</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-06 19:54:00	<u>0x3425c0312bc2f057cefb 9aa8841a946797386612f2 e136731dc2f1018b360103</u>	+ 1 liveusdt.site	✓
32	2023-11-04 18:13:45	<u>0xe7010c6acd32d7bf2439 3acc3260c26cc97047af89 1cceffa47c3787294ee13b</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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