

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 00:20 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xaddc61627b8b504203d917c7ca2094d8ec081a71</u>
TOTAL RECEIVED	0.410078445044469775 xDAI
	0.41 USD
TOTAL SEND	0.391520439918842333 xDAI
	0.39 USD


Token	Balance
xDAI	0.018558005125627476 xDAI
	0.01 USD
RareTron.io	444,444 RareTron.io
agEUR	0.009983547495584095 agEUR
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
\$Mev BOT Platform	N/A Visit https://we3lab.com/
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Voucher ID : 625E48	N/A 841250 liveusdt.site
nt!	N/A m!
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk #7618	N/A laim nft!







Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
50 RPL VOUCHER!	N/A ocketrpl.com
1500 BONE VOUCHER!	N/A onestake.com
Bored Ape Yacht Club #5250	N/A im nft

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-22 22:23:50	<u>0x85d780d135f30e76e3cf</u> <u>f249247f57172f21fbda6d</u> <u>e2b88bea5ce984654db006</u>	- 0.0491697698720584 07 xDAI  0.04 USD	✓
2	2023-08-22 22:23:50	<u>0x85d780d135f30e76e3cf</u> <u>f249247f57172f21fbda6d</u> <u>e2b88bea5ce984654db006</u>	- 0.0004382009979550 62 xDAI  0.00 USD	✓
3	2023-08-22 22:23:50	<u>0x85d780d135f30e76e3cf</u> <u>f249247f57172f21fbda6d</u> <u>e2b88bea5ce984654db006</u>	- 0.0000000000020449 38 xDAI  0.00 USD	✓
4	2023-08-12 00:37:10	<u>0xb59bf8da2dc528c954f0</u> <u>2fff7a00bff44f4756fc30</u> <u>e7e031baa29c8639c4a8d5</u>	- 0.0498725149521934 07 xDAI  0.04 USD	✓
5	2023-08-12 00:37:10	<u>0xb59bf8da2dc528c954f0</u> <u>2fff7a00bff44f4756fc30</u> <u>e7e031baa29c8639c4a8d5</u>	- 0.0004382009976629 28 xDAI  0.00 USD	✓
6	2023-08-12 00:37:10	<u>0xb59bf8da2dc528c954f0</u> <u>2fff7a00bff44f4756fc30</u> <u>e7e031baa29c8639c4a8d5</u>	- 0.0000000000023370 72 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-29 23:45:40	<u>0xaa2d5fddcf51681a4014c25fb0a977e4d8441447dbc5b313fcb2bfcae40d264</u>	- 0.0499116841986083 22 xDAI  0.05 USD	✓
8	2023-07-29 23:45:40	<u>0xaa2d5fddcf51681a4014c25fb0a977e4d8441447dbc5b313fcb2bfcae40d264</u>	- 0.0004382009976629 28 xDAI  0.00 USD	✓
9	2023-07-29 23:45:40	<u>0xaa2d5fddcf51681a4014c25fb0a977e4d8441447dbc5b313fcb2bfcae40d264</u>	- 0.0000000000023370 72 xDAI  0.00 USD	✓
10	2023-07-24 10:06:05	<u>0x0323ccbc9e86e589e2de12c5b73b8ea6cbef46eced6e601285f1895dd6d343c</u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓
11	2023-07-24 10:06:05	<u>0x0323ccbc9e86e589e2de12c5b73b8ea6cbef46eced6e601285f1895dd6d343c</u>	- 0.0004382009979550 62 xDAI  0.00 USD	✓
12	2023-07-24 10:06:05	<u>0x0323ccbc9e86e589e2de12c5b73b8ea6cbef46eced6e601285f1895dd6d343c</u>	- 0.0000000000020449 38 xDAI  0.00 USD	✓
13	2023-07-07 05:51:45	<u>0xdfbb2f013e18ead82cb81ae0e99a236255123a9eac550b9f56b5428c68ad506a</u>	- 0.0499466521453404 14 xDAI  0.04 USD	✓
14	2023-07-07 05:51:45	<u>0xdfbb2f013e18ead82cb81ae0e99a236255123a9eac550b9f56b5428c68ad506a</u>	- 0.0004382009979550 62 xDAI  0.00 USD	✓
15	2023-07-07 05:51:45	<u>0xdfbb2f013e18ead82cb81ae0e99a236255123a9eac550b9f56b5428c68ad506a</u>	- 0.0000000000020449 38 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-27 22:23:00	<u>0x3c9cefb77fae2be7fbd8</u> <u>ff9ca726a6ddf8c9ebfa4e</u> <u>843c164979be33e8d6cbcd</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
17	2023-06-27 22:23:00	<u>0x3c9cefb77fae2be7fbd8</u> <u>ff9ca726a6ddf8c9ebfa4e</u> <u>843c164979be33e8d6cbcd</u>	- 0.0002950432179551 46 xDAI  0.00 USD	✓
18	2023-06-27 22:23:00	<u>0x3c9cefb77fae2be7fbd8</u> <u>ff9ca726a6ddf8c9ebfa4e</u> <u>843c164979be33e8d6cbcd</u>	- 0.00000000000020448 54 xDAI  0.00 USD	✓
19	2023-06-26 22:21:50	<u>0x785daff8b0ddd0c45c7f</u> <u>eb1f322763284e5c35e58c</u> <u>1eed21f0fe8f58088550f3</u>	- 0.0349712376477350 41 xDAI  0.03 USD	✓
20	2023-06-26 22:21:50	<u>0x785daff8b0ddd0c45c7f</u> <u>eb1f322763284e5c35e58c</u> <u>1eed21f0fe8f58088550f3</u>	- 0.0003229082976515 76 xDAI  0.00 USD	✓
21	2023-06-26 22:21:50	<u>0x785daff8b0ddd0c45c7f</u> <u>eb1f322763284e5c35e58c</u> <u>1eed21f0fe8f58088550f3</u>	- 0.00000000000023484 24 xDAI  0.00 USD	✓
22	2023-06-26 04:07:45	<u>0x8e2e134052da6acb489c</u> <u>347f81f3bffea7966b3489</u> <u>fdd42f35f6e48d97d24a38</u>	- 0.0349712376477350 41 xDAI  0.03 USD	✓
23	2023-06-26 04:07:45	<u>0x8e2e134052da6acb489c</u> <u>347f81f3bffea7966b3489</u> <u>fdd42f35f6e48d97d24a38</u>	- 0.0004403474979450 45 xDAI  0.00 USD	✓
24	2023-06-26 04:07:45	<u>0x8e2e134052da6acb489c</u> <u>347f81f3bffea7966b3489</u> <u>fdd42f35f6e48d97d24a38</u>	- 0.00000000000020549 55 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-25 01:29:50	<u>0x469b07622db578cf6ca3</u> <u>5b40e6507b5e44c1daa678</u> <u>81d44e9cfc0a31776dbf97</u>	- 0.0344481650933331 50 xDAI  0.03 USD	✓
26	2023-06-25 01:29:50	<u>0x469b07622db578cf6ca3</u> <u>5b40e6507b5e44c1daa678</u> <u>81d44e9cfc0a31776dbf97</u>	- 0.0002965006476514 80 xDAI  0.00 USD	✓
27	2023-06-25 01:29:50	<u>0x469b07622db578cf6ca3</u> <u>5b40e6507b5e44c1daa678</u> <u>81d44e9cfc0a31776dbf97</u>	- 0.0000000000023485 20 xDAI  0.00 USD	✓
28	2023-06-25 01:29:00	<u>0x459b388efd5b8371a580</u> <u>6939afdc72cf11dbbd7e1f</u> <u>ee934333968c3de4ce7c91</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
29	2023-06-25 01:29:00	<u>0x459b388efd5b8371a580</u> <u>6939afdc72cf11dbbd7e1f</u> <u>ee934333968c3de4ce7c91</u>	- 0.0000542369995704 00 xDAI  0.00 USD	✓
30	2023-06-25 01:29:00	<u>0x459b388efd5b8371a580</u> <u>6939afdc72cf11dbbd7e1f</u> <u>ee934333968c3de4ce7c91</u>	- 0.00000000000004296 00 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 23:54:35	<u>0xad368d14ae26ad3ca32f</u> <u>ac2e7d1366e47a87b4357b</u> <u>8f255bc86f805a54161afe</u>	+ 0.4100784450444697 75 xDAI  0.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-22 22:23:50	<u>0x85d780d135f30e76e3cf f249247f57172f21fbda6d e2b88bea5ce984654db006</u>	- 0.0000073477725755 21 agEUR	✓
2	2023-08-12 00:37:10	<u>0xb59bf8da2dc528c954f0 2fff7a00bff44f4756fc30 e7e031baa29c8639c4a8d5</u>	- 0.0000079542160139 15 agEUR	✓
3	2023-07-30 00:51:50	<u>0x3172e8d23ff792afdb1c 407825d0219d605de932b8 caba9ae5266188720bb7e6</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-29 23:45:40	<u>0xaa2d5fddcf51681a4014 c25fb0a977e4d8441447db cb5b313fcb2bfcae40d264</u>	- 0.0000064209474263 94 agEUR	✓
5	2023-07-24 10:06:05	<u>0x0323ccbc9e86e589e2de 12c5b73b8ea6cbef46ece d6e601285f1895dd6d343c</u>	- 0.0000090805874490 42 agEUR	✓
6	2023-07-07 05:51:45	<u>0xdfbb2f013e18ead82cb8 1ae0e99a236255123a9eac 550b9f56b5428c68ad506a</u>	- 0.0000990381228536 73 agEUR	✓
7	2023-07-04 05:55:20	<u>0xe0e2197246f6722e8ba4 72c0ac97825467c7c093ed 286b555eed800114100862</u>	+ 444,444 RareTron.io	✓
8	2023-07-03 01:58:35	<u>0x46252603893ae750490a 47a530848ef148a7ae8625 943a093e3197a9938253b6</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-27 22:23:00	<u>0x3c9cefb77fae2be7fbd8 ff9ca726a6ddf8c9ebfa4e 843c164979be33e8d6cbcd</u>	- 0.0000632820548726 99 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-26 22:21:50	<u>0x785daff8b0ddd0c45c7f eb1f322763284e5c35e58c 1eed21f0fe8f58088550f3</u>	- 0.0000963287976040 34 agEUR	✓
11	2023-06-26 04:07:45	<u>0x8e2e134052da6acb489c 347f81f3bffea7966b3489 fdd42f35f6e48d97d24a38</u>	- 0.0003152461617659 82 agEUR	✓
12	2023-06-25 01:29:50	<u>0x469b07622db578cf6ca3 5b40e6507b5e44c1daa678 81d44e9cfc0a31776dbf97</u>	- 0.0004009927370121 98 agEUR	✓
13	2023-06-14 07:31:55	<u>0x59b2cefb24edea840b4d 2f200549075e9f2cb6c656 35f6945187ca3853dd74f7</u>	+ 0.0030375143676411 68 agEUR	✓
14	2023-06-12 14:24:30	<u>0x1e7cd709a7fbb340bba8 8fe4c381675e16d7bd4e23 cb33b51e262e95399d8d73</u>	+ 0.0035693506875467 43 agEUR	✓
15	2023-06-11 22:47:40	<u>0xfee214b8805dcb7d4773 6a8b2094e38f7d45e2b356 4b5d6b29ce8ef27a4ee4e0</u>	+ 0.0043823738379696 42 agEUR	✓
16	2023-06-09 13:45:45	<u>0x73a40bab2b12a45c144a 01f89996f00d86dfbd16bd 4ec9353f96d8885d702ef9</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
17	2023-06-08 20:36:20	<u>0xd5c9e03755b778e01dad bc7e84229e5aeb80ec717e 86b300bc70ff2c24223e13</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-07 09:47:55	<u>0x4978ea596e00383bbc4e307d9766d6fb45095c09a95921bafd8ee1c68b1bbe0a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
19	2023-05-28 18:57:05	<u>0xd3878958353e8dbbd9af945a3bbb23b4ea7c166c2b8acea02f2ad11f4ffe54be</u>	+ 88,888,888 vanity-eth.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 06:35:35	<u>0xf9bdff0194507da549a4a62c2643e23520d0565cfe76a582e727820b8364c566</u>	+ 1 pgclaim.com	✓
2	2024-02-02 18:25:00	<u>0xc6eafae95e3755a96960928418325abc878557eaa51495c2a550d00238a13344</u>	+ 1 Visit https://we3lab.com /	✓
3	2024-01-14 10:39:50	<u>0xdbb9ee26702c892f83213efb11808aeb5afb78eaf557c90ae9320760f8befe25</u>	+ 1 ethevent.co	✓
4	2024-01-04 17:45:35	<u>0x3d95bf63aa6eb7ad2544b602ea35f624677810b647df369d2e5d7fc696eeafd4</u>	+ 1 Visit https://unrevoke.com/	✓
5	2023-12-29 14:54:25	<u>0x52fd268052061eafa13af254548e18800459f7ad4c779fd98715863b3e92c541</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-07 01:56:50	<u>0x0cc255b13500078b0187877ea86f67e92863a3529c007585e990c872ec88c5b1</u>	+ 1 claim!	✓
7	2023-12-02 22:48:55	<u>0xa0cf0ddf237b5dc71486b4f72142cd1b79e8d3cfa2f4cab22ffba7b60104b305</u>	+ 1 PRISMA	✓
8	2023-11-30 04:03:35	<u>0xa92cdeafa669e77a271621f19bb796d4a2629566b7e85c4082277edcd2220f94</u>	+ 1 FROG	✓
9	2023-11-29 07:13:55	<u>0x80ecf6aceb5edbe3d8e65d2d4b3bd47e9a9fc90a32ed77b98cdb9c93b6e814b0</u>	+ 1 o claim!	✓
10	2023-11-24 23:57:15	<u>0x3dc568d85595fbc8a6329f065b2b81223bd3697f42bd12f1c84c46c37e04e34</u>	+ 1 p	✓
11	2023-11-24 02:37:00	<u>0xe0b30c689d36d4cb5e1a213caf479b906362036de43073772861875def53de3e</u>	+ 1 m!	✓
12	2023-11-22 00:01:35	<u>0xb195013bb27a4efe6e68e8eb4e07d35220c477432678fccde76d7c67a5b8afb8</u>	+ 1 !	✓
13	2023-11-06 23:24:10	<u>0x17fc628ea9331b13faba990ab869b718c71df462f6778b6f689ba9954473d9a4</u>	+ 1 841250 liveusdt.site	✓
14	2023-10-30 19:15:10	<u>0x04088386f09f7ea13969a655908fee1068d738d131143f7f7462cc6b00bd4988</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-23 07:58:05	<u>0x217ae8c257cf37fe4715a871c62b3222551d55cb0c8d3190c1a8761eec7f1d0d</u>	+ 1 int!	✓
16	2023-10-20 09:20:35	<u>0x3016c02b2edc5e50c9f70ff7f53d9db52cd6c025caff17a1f72744cf7b67725c</u>	+ 1 t!	✓
17	2023-10-19 01:39:10	<u>0xd178fa0adf15beee5cb59ea2ec983f57271fdf007f122dea95513c81907681e0</u>	+ 1 im!	✓
18	2023-10-15 00:14:00	<u>0x80dcac563675735c6f8f40210ed7376eeb76f42bc2731fb74d7d35e22159e201</u>	+ 1 laim nft!	✓
19	2023-10-13 00:04:10	<u>0x90f5803f15e650db5a4b6f2d2a84d93d72a1b74a5a0d07920e5f939571d2447b</u>	+ 1 onestake.com	✓
20	2023-10-09 15:51:05	<u>0xc1bd6c562f034b484ce79d788c2b9e5398c361347fbcc8920dcdb6341cff00f0</u>	+ 1 ocketrpl.com	✓
21	2023-10-03 16:20:25	<u>0x3183091f1ba5d7367d863f061ed01422c136da38d2b22f1a0139c85a33bbb2a1</u>	+ 1 Join Us https://stake-offer.com	✓
22	2023-10-01 17:11:20	<u>0x8c5bc8ea1e092dd0b74987e813dc4fccec2f3b57f174aae06a181f150417ecb1</u>	+ 1 dolib.com	✓
23	2023-10-01 15:53:05	<u>0x0759a711e5a276b7efb0962f26715bdc6c17ab050ccafac928d6c4b7437a41f7</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-30 14:04:05	<u>0x8e6e0261165b9c89aa54815e36864dd7170da8a385cddb68e10d8f8e6775696a</u>	+ 1 im nft!	✓
25	2023-09-28 05:57:40	<u>0x8f2ccc7d900c538bf1663b8b61dccbe318879d7a090697ab9eb8d30a2ab500d3</u>	+ 1 m!	✓
26	2023-09-27 03:27:45	<u>0x180a65fb70d0adac1d8f90231e3d0172b00d427fbb</u> <u>eebcd2ce1067805a0d7272</u>	+ 1 aim!	✓
27	2023-09-26 17:25:00	<u>0x8be5fd8c49afae704e7007fef1d02c5606e418cfff</u> <u>03190ad05bd59b1c847439</u>	+ 1 im nft	✓
28	2023-09-26 16:49:15	<u>0x5b378079cae9ba25f8871e9bb4e17e8bef2004dbbb</u> <u>5e2b08d1ae766e4a644a8f</u>	+ 1 laim nft	✓
29	2023-09-26 16:14:40	<u>0x78febf23a4f9a3793b1ab74b17e6c74168d33c5301</u> <u>ecabea9878e51ef78fcbaf</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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