

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 07:32 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0xae74088343b82a464f5ac702e92594c9b143efa2</u> |
| TOTAL RECEIVED | 0.270599823999999989 xDAI |
| | 0.27 USD |
| TOTAL SEND | 0.165067411360901167 xDAI |
| | 0.16 USD |


| Token | Balance |
|------------------------|--------------------------------------|
| xDAI | 0.105532412639098822 xDAI |
| | 0.10 USD |
| \$ | 2,100.000000000000000000 sd.eth.limo |
| cUSDC.disusd.eth.limo | |
| agEUR | 0.000000000000000000 agEUR |
| \$ cUSDC.disusd.eth.li | 2,100.000000000000000000 sd.eth.li |
| Meta Coin | 1 www.airmetacoin.com |
| | N/A Reward at BoneWin.com |
| Â- | N/A usdwin.co |
| Â- | N/A 5btc.com |
| \$2000 USDC | N/A Voucher |
| \$1000 Rewards | N/A Visit getusd.xyz to claim USDT |

| Token | Balance |
|--------------------|-------------------------------------|
| ' | N/A fun |
| 1INCH EVENT e82hj2 | N/A 2000 1INCH |
| Illuvium NFT | N/A illivium |
| | N/A Visit Shibainu.sbs to claim nft |
| \$2000 USDC | N/A Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-23 05:47:05 | <u>0xc49bb847b81a2d231539</u> <u>f914d2e4bf48cb1f207264</u> <u>daa873f7ff2605c814d9d2</u> | - 0.1645633483585488 83 xDAI  0.16 USD | ✓ |
| 2 | 2023-09-23 05:47:05 | <u>0xc49bb847b81a2d231539</u> <u>f914d2e4bf48cb1f207264</u> <u>daa873f7ff2605c814d9d2</u> | - 0.0004238010000000 00 xDAI  0.00 USD | ✓ |
| 3 | 2023-09-23 05:47:05 | <u>0xc49bb847b81a2d231539</u> <u>f914d2e4bf48cb1f207264</u> <u>daa873f7ff2605c814d9d2</u> | - 0.00000000000019777 38 xDAI  0.00 USD | ✓ |
| 4 | 2023-09-23 05:45:50 | <u>0xb2630fe9ee972eda2c76</u> <u>baee03b9f29c8c5dbdbda0</u> <u>4a644ba1e0347df9ad7d78</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |
| 5 | 2023-09-23 05:45:50 | <u>0xb2630fe9ee972eda2c76</u> <u>baee03b9f29c8c5dbdbda0</u> <u>4a644ba1e0347df9ad7d78</u> | - 0.0000802620000000 00 xDAI  0.00 USD | ✓ |
| 6 | 2023-09-23 05:45:50 | <u>0xb2630fe9ee972eda2c76</u> <u>baee03b9f29c8c5dbdbda0</u> <u>4a644ba1e0347df9ad7d78</u> | - 0.00000000000003745 56 xDAI  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-09-23 05:45:10 | <u>0x32054128ee89f2ee412a</u> <u>34f26dbade232ad598622c</u> <u>714db3992bc1b145ccc2b1</u> | + 0.2705998239999999 89 xDAI  0.26 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-09-23 05:47:05 | <u>0xc49bb847b81a2d231539</u> <u>f914d2e4bf48cb1f207264</u> <u>daa873f7ff2605c814d9d2</u> | - 0.1199999999999999 96 agEUR | ✓ |
| 2 | 2023-07-31 14:30:50 | <u>0xc6123337418e5021eaf4</u> <u>f39c05e2592c4383af61db</u> <u>9e6bfae4cdf5f274d09055</u> | + 0.1199999999999999 96 agEUR | ✓ |
| 3 | 2023-07-07 01:25:05 | <u>0xa11774f35f62dd011b6c</u> <u>c254014bef64e52f7a115c</u> <u>a1e275ffd7692215644fdb</u> | + 2,100.000000000000 000000 sd.eth.li | ✓ |
| 4 | 2023-07-03 15:29:05 | <u>0xeea02f4c4cb134aaf298</u> <u>98f0167219c41118398478</u> <u>7f69bf3fec95ebb7d88fc6</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |
| 5 | 2023-06-09 13:40:15 | <u>0xf76196604b1e8ee8e687</u> <u>ad61bd5b7f4b5e1661a153</u> <u>f117308e52ac71a63edea1</u> | + 96,785.880000000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 6 | 2023-06-08 20:30:45 | <u>0xa42bddee65fc71813e3a</u> <u>b73357bc7c90f124d7defb</u> <u>dec916dead9d4d6ea7a96b</u> | + 149.84999999999999 4316 Get LINK: https://LINKToken.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 7 | 2023-06-08 19:39:40 | <u>0x39b5a383629cb30f261fbb1ae4a249f24f346c6deeb31b1860aaae6036ad468cd</u> | + 149.84999999999999 4316 Get LINK: https://LINKToken.io | ✓ |
| 8 | 2023-05-31 09:57:35 | <u>0xed11717e714a15311473cae4001d2a542dd5c45a6e92497a53dbed3d1d9b2021</u> | + 888,888 \$ vanityeth.org | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-01-07 22:51:50 | <u>0x8074fdbb8fc495112598be879b81566e24f449d39ec63af2bbf7c2b5ee03deea</u> | + 1 www.airmetacoin.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-16 12:07:25 | <u>0xcf6db32dcdf977f5cf6ebe0d4f1337918d7a8bf81c718f296ac5dc91e8160923</u> | + 1 usdair.org | ✓ |
| 2 | 2024-04-22 10:30:20 | <u>0x6144c1836c5710b073ab400009f252e0f3915f5f3d94c2b024dd0ad17c4a092a</u> | + 1 5btc.com | ✓ |
| 3 | 2024-04-06 06:32:35 | <u>0x9f3cd17422f7062266a7976671d074f48416a8c85a985a79d1662ecdfe36c9b8</u> | + 1 \$77,587 Random Winner | ✓ |
| 4 | 2024-04-06 01:31:00 | <u>0x77796f27a89ccc6011e964e6e06628be56474c7f5d17faf38c35321bfdea4b17</u> | + 1 \$77,587 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 5 | 2024-04-05 21:56:15 | <u>0xe8441a4ef80c1f0f7416988c70859ff32908e7a032f34432e76c785f517aadcf</u> | + 1 \$77,587 Random Winner | ✓ |
| 6 | 2024-04-05 13:59:40 | <u>0x3a70177633f6fa841058dae9e9ac499434851435d32b93b89f1b91508c513141</u> | + 1 \$77,587 Random Winner | ✓ |
| 7 | 2024-04-03 22:09:30 | <u>0xe351afb0f4986677ea3f1ed7370b495ebf1d0f533c20277ac2401658a8a77d2b</u> | + 1 usdwin.co | ✓ |
| 8 | 2024-03-28 23:58:20 | <u>0xec0d76b221678109141f18feab0e2087863c6a475125b2636148b1525fead789</u> | + 1 usdwin.co | ✓ |
| 9 | 2024-02-07 07:24:35 | <u>0xad9d3b8e6c8994464007e1ec11c0eea8ff591349a8ccf51eb5d9dfedb1839e8</u> | + 1 pgclaim.com | ✓ |
| 10 | 2024-02-05 05:29:40 | <u>0x6ea4907e85a10743f892b9aadfce948e28faad7eeda6ffc7f069bafefe1c47</u> | + 1 Acces Liquid-ether.com | ✓ |
| 11 | 2024-02-02 11:05:20 | <u>0x06662ee2347c06cf4fa1709fd6fffc94e516aac88652538372406a9584b36b6b</u> | + 1 C | ✓ |
| 12 | 2024-01-29 00:06:10 | <u>0x7a570404f6afedea314952aa6be6f6a8814214b90dc1c8f46d1b3e798cfc9892</u> | + 1 Visit trustwin.xyz | ✓ |
| 13 | 2024-01-27 02:50:20 | <u>0x9fc3874fe5537979779f8ee76e29c3a1f7615177ffb5a373466c95d7810b619</u> | + 1 illivium | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 14 | 2024-01-24 08:08:25 | <u>0x3b989bfa79e1a2defb927eadce1a14fb80decd5fdeaa1684feba85da339b06cb</u> | + 1 Rewards Campaign at getdyp.xyz | ✓ |
| 15 | 2024-01-16 21:09:40 | <u>0x27f7a5b5e5bf944cee2fb90701660c6046f2f4a9cc8ff8e6655c92f30e03e06a</u> | + 1 fun | ✓ |
| 16 | 2024-01-14 16:20:10 | <u>0x7c2f77d21323b99dbf693a78f269d801b059f21c92791a53dba116d84ae2c601</u> | + 1 Reward at bonewin.com | ✓ |
| 17 | 2024-01-14 10:39:50 | <u>0xdbb9ee26702c892f83213efb11808aeb5afb78eaf557c90ae9320760f8befe25</u> | + 1 ethevent.co | ✓ |
| 18 | 2024-01-12 11:33:45 | <u>0xc9fa1bea91a564d7c2d3da7c944e46dd497ee5c20278a5c6e77e96bc724799e9</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2024-01-06 11:13:35 | <u>0x65159fd97b550f3aab488e4ac407e4ad99d4da3d76b6c1c5e7d64888f42583ab</u> | + 1 ' | ✓ |
| 20 | 2024-01-03 02:25:45 | <u>0x81cd7c40d4e56ccdb0f5969c40d5c1da58f0cf18e93c4de49ff4d2d7b7efbdd2</u> | + 1 Voucher | ✓ |
| 21 | 2024-01-02 04:13:50 | <u>0x52161bad6abb733e9b72150eda39b1c25ba3ff6ff4a0f2d832599a7a24e822e2</u> | + 1 Voucher | ✓ |
| 22 | 2023-12-29 14:55:15 | <u>0x5699924ee71a5cccac467f6dd9ec4220aa0fc494998165a778993b9a55c04808</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2023-12-27 03:30:55 | <u>0x2a0d2376ee7b7a6bf896</u> <u>0cb17f6441d167a83de37d</u> <u>59b3cdd1eaff24a399b904</u> | + 1 2000 1INCH | ✓ |
| 24 | 2023-11-17 23:10:00 | <u>0x9f95045496498b4836b4</u> <u>5dfba962ba2029520b9b93</u> <u>389d3c90235a298b374109</u> | + 1 Visit getusd.xyz to claim USDT | ✓ |
| 25 | 2023-11-17 17:29:10 | <u>0xceb7370d169bbd857583</u> <u>7ca2730c34d13eeebb8e21</u> <u>9e8428adf910b38f7e564f</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2023-11-09 20:24:05 | <u>0x3924608cac7741ff090b</u> <u>4236a067fb330f39c6faca</u> <u>5f366045f9d15adf177aa6</u> | + 1 get-usd.xyz | ✓ |
| 27 | 2023-11-09 19:14:10 | <u>0x3c1975a559f4d0a625ea</u> <u>92dd783dc7dfe99ca54fee</u> <u>e9f908711495007815b59d</u> | + 1 .com | ✓ |
| 28 | 2023-11-06 01:51:30 | <u>0xa99de855a144012c40b2</u> <u>3ba918152ad51c0214c29a</u> <u>3fb7a9e4d77756949bc6a5</u> | + 1 liveusdt.site | ✓ |
| 29 | 2023-10-23 19:00:05 | <u>0xd74c3e8eb3fedb8fd349</u> <u>2410bd51639327174a566c</u> <u>fb1b615d9149e253370d63</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |

* USD values displayed at the time of transaction

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