

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 06:23 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xafe513998e7d8e4f51f43f1e4a2ed3187d9123e0</u>
TOTAL RECEIVED	0.203195080000000000 xDAI
	0.20 USD
TOTAL SEND	0.182185505357632643 xDAI
	0.18 USD









Token	Balance
xDAI	0.021009574642367350 xDAI
	0.02 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
RareTron.io	444,444 RareTron.io
agEUR	0.282645189143582776 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Merkly Hyperlane FT	2.000000000000000000 hMERK
yz	0 3 ETH
op	0 op





Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDC Reward	N/A .com
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com
'Access to Layer Zero Airdrop	N/A ZR0
Â-	N/A Reward at 5eth.win
\$Frog Nft	N/A FROG
Â	N/A Visit not-coin.live to claim nft

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-11 21:02:05	0xfb9a4fa94728983e9aee3cb94d5dc6db149dedcb5ec6e3f4d84f8cbf11ec5c94	- 0.0471072887948826 71 xDAI  0.04 USD	✓
2	2023-11-11 21:02:05	0xfb9a4fa94728983e9aee3cb94d5dc6db149dedcb5ec6e3f4d84f8cbf11ec5c94	- 0.0010206220819442 15 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-11 21:02:05	<u>0xfb9a4fa94728983e9aee3cb94d5dc6db149dedcb5ec6e3f4d84f8cbf11ec5c94</u>	- 0.0001874477302180 15 xDAI  0.00 USD	✓
4	2023-10-13 12:15:15	<u>0xbae12d87d7a2367d6bc2fa4f99e2cd88922f80e48d4eddc883fdc1b793b082de</u>	- 0.0466960103169750 47 xDAI  0.04 USD	✓
5	2023-10-13 12:15:15	<u>0xbae12d87d7a2367d6bc2fa4f99e2cd88922f80e48d4eddc883fdc1b793b082de</u>	- 0.0019190854021121 25 xDAI  0.00 USD	✓
6	2023-10-13 12:15:15	<u>0xbae12d87d7a2367d6bc2fa4f99e2cd88922f80e48d4eddc883fdc1b793b082de</u>	- 0.0000000000395687 72 xDAI  0.00 USD	✓
7	2023-07-16 14:47:20	<u>0x56bd36beebe1c4971caaab01e24165a5abdcc7971c069c0185722a03558e9e35</u>	- 0.0499376202398389 49 xDAI  0.05 USD	✓
8	2023-07-16 14:47:20	<u>0x56bd36beebe1c4971caaab01e24165a5abdcc7971c069c0185722a03558e9e35</u>	- 0.0004238370000000 00 xDAI  0.00 USD	✓
9	2023-07-16 14:47:20	<u>0x56bd36beebe1c4971caaab01e24165a5abdcc7971c069c0185722a03558e9e35</u>	- 0.0000000000022604 64 xDAI  0.00 USD	✓
10	2023-07-16 14:47:00	<u>0x9985991f38ca562d48a209e94d82fe77b8649535d54abfdfac3841287f098bd2</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
11	2023-07-16 14:47:00	<u>0x9985991f38ca562d48a209e94d82fe77b8649535d54abfdfac3841287f098bd2</u>	- 0.0000546480000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-16 14:47:00	<u>0x9985991f38ca562d48a209e94d82fe77b8649535d54abfdfac3841287f098bd2</u>	- 0.0000000000002914 56 xDAI  0.00 USD	✓
13	2023-05-28 13:51:00	<u>0x63f391c8a1015a5ca7a71ff8e4ae0b1f3aa4fde487fa1578a8c8f40ba27a9f21</u>	- 0.0161816504685049 52 xDAI  0.01 USD	✓
14	2023-05-28 13:51:00	<u>0x63f391c8a1015a5ca7a71ff8e4ae0b1f3aa4fde487fa1578a8c8f40ba27a9f21</u>	- 0.0004333410000000 00 xDAI  0.00 USD	✓
15	2023-05-28 13:51:00	<u>0x63f391c8a1015a5ca7a71ff8e4ae0b1f3aa4fde487fa1578a8c8f40ba27a9f21</u>	- 0.0000000000020222 58 xDAI  0.00 USD	✓
16	2023-05-28 13:50:20	<u>0xa7e21c5c07458f6310e9969a5cfeaf12241e1a3ad95438941516dfe5c7def425</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
17	2023-05-28 13:50:20	<u>0xa7e21c5c07458f6310e9969a5cfeaf12241e1a3ad95438941516dfe5c7def425</u>	- 0.0000546480000000 00 xDAI  0.00 USD	✓
18	2023-05-28 13:50:20	<u>0xa7e21c5c07458f6310e9969a5cfeaf12241e1a3ad95438941516dfe5c7def425</u>	- 0.0000000000002550 24 xDAI  0.00 USD	✓
19	2023-05-27 16:56:25	<u>0x6a8334bb737d7597bedca057f32b5c258e635a5ae40f90a6f7bcbb1f618ebf3</u>	- 0.0161816504685049 52 xDAI  0.01 USD	✓
20	2023-05-27 16:56:25	<u>0x6a8334bb737d7597bedca057f32b5c258e635a5ae40f90a6f7bcbb1f618ebf3</u>	- 0.0016848241578111 48 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-27 16:56:25	<u>0x6a8334bb737d7597bedc ae057f32b5c258e635a5ae 40f90a6f7bcbb1f618ebf3</u>	- 0.00000000000020222 58 xDAI  0.00 USD	✓
22	2023-05-27 16:56:10	<u>0x25aefafd0c1826f7ba4c ea9837aca6ac454686ca14 813ee34ca3ccca541e16ae</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
23	2023-05-27 16:56:10	<u>0x25aefafd0c1826f7ba4c ea9837aca6ac454686ca14 813ee34ca3ccca541e16ae</u>	- 0.0003028316500456 20 xDAI  0.00 USD	✓
24	2023-05-27 16:56:10	<u>0x25aefafd0c1826f7ba4c ea9837aca6ac454686ca14 813ee34ca3ccca541e16ae</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 11:50:05	<u>0x763dbdc0a88c8b22a9c6 327b79551c90c6786b68bb e2da88788949ecc9a7374d</u>	+ 0.01118600000000000 00 xDAI  0.01 USD	✓
2	2023-05-27 16:19:15	<u>0x5a88f1f7d114735a64f8 7394921c1d20cd00e7e8e8 6da43e18958e51a63e0e42</u>	+ 0.19200907999999999 99 xDAI  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 18:26:50	<u>0x1faf79c1980fc91e3339 87cbbc0864849a20086a3c 5b841d45d4d3faaa8a2d1a</u>	+ 2.00000000000000000 00 hMERK	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 18:06:05	<u>0xdfdf7aab68df55174f4ec</u> <u>fa15bd1fdf12c777b5cb15</u> <u>e7295a09ba6a86efc3b927</u>	+ 0.100000000000000000 06 REWARDS	✓
3	2024-05-23 18:03:40	<u>0xf8e9a10e1f9243dc5d05</u> <u>6aadf92ae8e05fdc53a0c7</u> <u>ac01ff29d51ad4cbee9b7a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2023-11-17 16:56:10	<u>0x22af82ee485456e3b346</u> <u>7375227d5b9a7b4ba3235e</u> <u>7c824a8d68dfec834d6439</u>	+ 0.2826451891435827 76 agEUR	✓
5	2023-11-11 21:02:05	<u>0xfb9a4fa94728983e9aee</u> <u>3cb94d5dc6db149dedcb5e</u> <u>c6e3f4d84f8cbf11ec5c94</u>	- 0.2826451891435827 76 agEUR	✓
6	2023-10-20 20:57:40	<u>0xbf68ceb9582763648489</u> <u>ba832bcb0f25e472da05a2</u> <u>f64cd401973f3e6c648920</u>	+ 0.2636451891435828 14 agEUR	✓
7	2023-10-13 12:15:15	<u>0xbae12d87d7a2367d6bc2</u> <u>fa4f99e2cd88922f80e48d</u> <u>4eddc883fdc1b793b082de</u>	- 0.221000000000000000 02 agEUR	✓
8	2023-10-13 11:42:05	<u>0xd7b2cdaf1e93e356008b</u> <u>1531da9e76c038139c7e46</u> <u>770b47c94445678c8ff3f7</u>	+ 0.239999999999999999 91 agEUR	✓
9	2023-07-21 02:27:00	<u>0x4fb1cca05df914d0a346</u> <u>8fe3e41df3e8aa55c51f68</u> <u>33622b70d4953896122a44</u>	+ 444,444 RareTron.io	✓
10	2023-07-16 14:47:20	<u>0x56bd36beebe1c4971caa</u> <u>ab01e24165a5abdcc7971c</u> <u>069c0185722a03558e9e35</u>	- 0.2826451891435827 76 agEUR	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-07 02:10:25	<u>0x6955f519d509c3e45d79 a651165046e5dc41e472f3 5dbd9044c567896b05458b</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
12	2023-07-03 16:09:55	<u>0x12bffd32f24a2b6f6d11 e8bee7dd9b51ab17687e1f 091a78ca5f5f4aa8a0f6ef</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
13	2023-06-25 20:16:20	<u>0x706a01123f92b5e4ae87 95d243a83266b72017677e b0e299abce1124dc7d45af</u>	+ 0.2793999999999999 82 agEUR	✓
14	2023-06-02 15:59:20	<u>0x147ce68549074a4a473e bcae69c1ddce8191435a03 31cf7fa8ca65c09824a604</u>	+ 888,888 \$ vanityeth.org	✓
15	2023-05-28 13:51:00	<u>0x63f391c8a1015a5ca7a7 1ff8e4ae0b1f3aa4fde487 fa1578a8c8f40ba27a9f21</u>	- 0.2690000000000000 17 agEUR	✓
16	2023-05-28 13:46:20	<u>0x1b2501899c04fee4d1e2 81e1e6ff06e9532c7d8f0a edcb3a61cf18830866b962</u>	+ 0.2666000000000000 04 agEUR	✓
17	2023-05-27 16:56:25	<u>0x6a8334bb737d7597bedc ae057f32b5c258e635a5ae 40f90a6f7bcbb1f618ebf3</u>	- 0.2770000000000000 24 agEUR	✓
18	2023-05-27 16:50:20	<u>0x0c67fbf89b87b6beaf85 5330b1c54e5bf47e316355 596828cf8f7c46b32bcc10</u>	+ 0.2826451891435827 76 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 18:49:50	<u>0xfe41d88bf0f968141b5c</u> <u>0170c26abf09d9f567396e</u> <u>28457ac88f3749ace9682a</u>	+ 1 op	✓
2	2024-05-23 18:48:45	<u>0x7492a70b239394550ded</u> <u>aa62c5988bd0b7342fc808</u> <u>be3e448a8508f9dc4ba340</u>	+ 1 op	✓
3	2024-04-21 18:53:05	<u>0xc647896839659c8574c9</u> <u>d954e0364d4126ea42f440</u> <u>cf8e955e29fb77478d5328</u>	+ 1 3 ETH	✓
4	2024-03-30 11:50:55	<u>0x7407815eb57e426dc655</u> <u>c8b34bdb4120d2b3819b8d</u> <u>f49a75b4a44785a7eb8ba3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 17:10:30	<u>0xf74e30bfb744f995fe10</u> <u>207b74d9bc82e7b89359b2</u> <u>06712b956e9e2f9168d63c</u>	+ 1 ZRO	✓
2	2024-05-23 22:18:50	<u>0xa34d89c6406aa3d7b384</u> <u>60268500a82c01dda62464</u> <u>81c54b02da0f14e0328053</u>	+ 1 Visit not-coin.live to claim nft	✓
3	2024-05-23 19:14:45	<u>0xb0ae3100a62ff75834c3</u> <u>0be553fae9c9c16a0031b2</u> <u>8e732989518ae470b28e25</u>	+ 1 ZRO	✓
4	2024-05-23 19:14:45	<u>0xb0ae3100a62ff75834c3</u> <u>0be553fae9c9c16a0031b2</u> <u>8e732989518ae470b28e25</u>	+ 1 ZRO	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 18:59:15	<u>0xd5fbd2375de43b2c03a539c228b234cf4d110b764d47a2405ec8ac34d2654b54</u>	+ 1 TOKEN	✓
6	2024-04-21 18:54:20	<u>0xc1d6d4c795e4b7b21cb7ca335475c40965ee7f826f54dd61879ffd4b2d3e912c</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-21 18:54:20	<u>0xdb87923479ea2c72ea67973fe6c80f50ad86a88e48b85a09f51bbf4db7fba98</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-21 18:54:15	<u>0x66cb2774c992d1e3fd2a04b06ba8037851edec0821849ac0eea073c8e07fa247</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-21 18:54:15	<u>0x93f6e538cc32898fdfa1e69cb9ba9abd866b483b0343fd6605d5d64be6760586</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-02-19 14:39:40	<u>0x6414d9a5ef383ce0116cc8b2a82f18dbe19aa6f85819dc388be50021557e899c</u>	+ 1 PRISMA	✓
11	2024-02-18 10:43:45	<u>0x48e16c81caf1dbb29ce17dbb3215e8f4e38687f5a6660d621c1c3f2dbec81c59</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-18 03:24:55	<u>0xeb15f8de140c7d15861f081e19fb9315e1db5c75fa55755222f454d0a9773274</u>	+ 1 C	✓
13	2024-02-17 23:53:05	<u>0xb1e49f7a504b8de145de3ff0afc816a4528639530b0025b76e1bfc0ac2925af5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-17 22:27:35	<u>0x8c089ffe969513c04ae027f01d1544938d2ad7af4d87af763eb969030e043be9</u>	+ 1 .top	✓
15	2024-02-04 13:56:00	<u>0x2495cf23d9ab7938d4ddcaf71d7e3ea0d9f2df58849968ded03d67d69e73f4ab</u>	+ 1 Visit https://we3lab.com/	✓
16	2024-01-05 10:48:45	<u>0x996a14ccfa86eaf35ac3f49b38a0887ee77525d452c11193662dcbd8a830deaf</u>	+ 1 Visit https://unrevoke.com/	✓
17	2023-12-03 15:06:15	<u>0xe77163e9a25e9357b541100f18261ade8eeb5a09abd40caa6bdd3e18d73cc120</u>	+ 1 PRISMA	✓
18	2023-11-30 16:34:45	<u>0xd3f1bea86b5dcfbceaa8368c17b4be8b9127241a1bcf835c4bbeef5046da431a</u>	+ 1 FROG	✓
19	2023-11-30 16:26:30	<u>0x7ef9fbc26f688f91470cb0e9f0bd294f1765c8f52bffa4aca2bb9b6b88509bb01</u>	+ 1 FROG	✓
20	2023-11-29 00:54:20	<u>0x1e8402f9b343b378f03b6f27835747bda5ac2d30e725c48defa3452a05c214da</u>	+ 1 o claim!	✓
21	2023-11-28 01:51:05	<u>0xc67a3eefe143538056308e7a9b5eb89f4741d96017e86a66a7c529d663d94202</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-23 04:28:30	<u>0xb869951b6c96d31e48a4130f0e1475be97126bcd1c3a610b41e4a321d100ce46</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-17 12:34:35	<u>0x5ecd9c079752534bf7f4 091bba9bae9506dc99bb1a bad69c8da83ba44f84b519</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-17 12:33:10	<u>0x55b82f96ff5fdd17f26c 498d4e93ad0f4ff14e8641 938060fbaf35ebc3cd4c15</u>	+ 1 .org	✓
25	2023-11-17 12:33:00	<u>0x9fe02d8e5e31ff1018df 4a780658f7061895995697 a376b237cd5c2ab62e9945</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
26	2023-11-14 14:46:10	<u>0xc1f891783a7023f5be3a 4db2a132c6dbc3dc00136f 10ab0c37280f7bf1ce2dce</u>	+ 1 !	✓
27	2023-11-11 21:02:30	<u>0x650fe6b87930313bbcbd 2b78a7751e8af44300b80e b769f33f4056eefb66edb2</u>	+ 1 .com	✓
28	2023-10-29 09:47:10	<u>0x905c7506d4c4e644be52 91069a8779a074a90a7d83 9ea8c31bfdc6a323420723</u>	+ 1 t!	✓
29	2023-10-23 00:24:35	<u>0xf41c155100849e03dcc0 51e217bad7038951188a72 cce52e724e5ec4864514d9</u>	+ 1 int!	✓
30	2023-10-19 23:01:45	<u>0x22d31a5459183a3285b8 b76c48e10d5e811dd5439f c3203d668d272dc6f9f390</u>	+ 1 t!	✓
31	2023-10-15 23:19:35	<u>0xcdbba4953fc8ff5d6741 dc3ca8af4be5fc1229698d f7c207024fd790c380f129</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-13 18:04:50	<u>0x005d27c6849679fa1698</u> <u>db5a3f8357a4631b7f6a8</u> <u>0244fc59d973eb5b047524</u>	+ 1 onestake.com	✓
33	2023-10-12 13:20:25	<u>0x44e51b5a65e258d93601</u> <u>12b27d73de2248c2e1efae</u> <u>f07c005956fbd4653d765a</u>	+ 1 laim nft!	✓
34	2023-10-09 21:58:25	<u>0x8586a0858244f015802e</u> <u>299f1a4376998c8361c777</u> <u>5b48ca716ccd1539840975</u>	+ 1 ocketrpl.com	✓
35	2023-10-01 03:09:20	<u>0xdb70e1628daa69bdaf35</u> <u>bfb0f5972bfdd0ef7c7e7</u> <u>158d66162d56c8023b4ca1</u>	+ 1 dolib.com	✓
36	2023-10-01 01:59:00	<u>0xaee0847b885dccfcdbf7</u> <u>e21e470451be15cf48618f</u> <u>a8a315a317dc3b0aa33258</u>	+ 1 hibredeem.com	✓
37	2023-09-30 21:20:15	<u>0x8d02b7ddb691f0d338da</u> <u>ed0b66dbf58601a2952f0d</u> <u>0ec6ca46976d0704ed8901</u>	+ 1 Join Us https://stake-offer.com	✓
38	2023-09-29 08:32:50	<u>0x11134a9d6e43626715f3</u> <u>53f88f82d0c52704c366a2</u> <u>52b6af35328987ff61f0b2</u>	+ 1 aim!	✓
39	2023-09-29 06:23:40	<u>0xc95f779101ec38a25d8e</u> <u>a46d76762f066d0911e3ba</u> <u>69dd83f0cedcfbfac74616</u>	+ 1 aim nft	✓
40	2023-09-29 01:58:10	<u>0x5034d1aa852606198c44</u> <u>81df6dd1ce1607daac3ef6</u> <u>95d8510cc57ccde4df81d8</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-28 00:27:15	<u>0x3c87c6e3e10606234e79</u> <u>585e3405ab112ea87832bd</u> <u>4631f92d9de8e35bf67c95</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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