

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 13:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb0ae05fd156f5a616e0e9dcf88049b659c323a36</u>
TOTAL RECEIVED	0.325327623210726280 xDAI
	0.32 USD
TOTAL SEND	0.291828381002981641 xDAI
	0.29 USD

Token	Balance
xDAI	0.033499242207744612 xDAI
	0.03 USD
RareTron.io	444,444 RareTron.io
agEUR	0.011015015229093069 agEUR
1500 BONE VOUCHER!	N/A onestake.com
LegoStar NFT	N/A t!
Voucher ID : 625E48	N/A 841250 liveusdt.site
\$1000 CRO VOUCHER!	N/A m!
Block Head Punks NFT	N/A int!
Azuki NFT	N/A nt!
150M SHIB VOUCHER!	N/A hibredeem.com

Token	Balance
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
Azuki #9605	N/A aim nft
\$1000 HEX VOUCHER!	N/A aim!


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 14:37:35	<u>0x88b0ade0520d526a98a6b4f40b7f13932230a051c8abf5fc81e216a949d75a1c</u>	- 0.0498725149521934 07 xDAI  0.04 USD	✓
2	2023-08-05 14:37:35	<u>0x88b0ade0520d526a98a6b4f40b7f13932230a051c8abf5fc81e216a949d75a1c</u>	- 0.0004382009976629 28 xDAI  0.00 USD	✓
3	2023-08-05 14:37:35	<u>0x88b0ade0520d526a98a6b4f40b7f13932230a051c8abf5fc81e216a949d75a1c</u>	- 0.0000000000023370 72 xDAI  0.00 USD	✓
4	2023-07-22 22:07:05	<u>0x134057f11cf81cb9d0cc0f4d1a31af3b315698cad5847a6c2875785a68c15621</u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓
5	2023-07-22 22:07:05	<u>0x134057f11cf81cb9d0cc0f4d1a31af3b315698cad5847a6c2875785a68c15621</u>	- 0.0004382009979550 62 xDAI  0.00 USD	✓
6	2023-07-22 22:07:05	<u>0x134057f11cf81cb9d0cc0f4d1a31af3b315698cad5847a6c2875785a68c15621</u>	- 0.0000000000020449 38 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-06 21:48:45	<u>0xaab762f82d55df9aed0b5faa5a9b17122ef74cdb64c562277a88f76488bc265a</u>	- 0.0500950159801464 91 xDAI  0.05 USD	✓
8	2023-07-06 21:48:45	<u>0xaab762f82d55df9aed0b5faa5a9b17122ef74cdb64c562277a88f76488bc265a</u>	- 0.0004382009979550 62 xDAI  0.00 USD	✓
9	2023-07-06 21:48:45	<u>0xaab762f82d55df9aed0b5faa5a9b17122ef74cdb64c562277a88f76488bc265a</u>	- 0.0000000000020449 38 xDAI  0.00 USD	✓
10	2023-06-27 20:35:30	<u>0x28b3b8ef0e6c371eefb0e93d239536bfe3696832f81f474fb4a47cfb10fd165a</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
11	2023-06-27 20:35:30	<u>0x28b3b8ef0e6c371eefb0e93d239536bfe3696832f81f474fb4a47cfb10fd165a</u>	- 0.0002950553379550 62 xDAI  0.00 USD	✓
12	2023-06-27 20:35:30	<u>0x28b3b8ef0e6c371eefb0e93d239536bfe3696832f81f474fb4a47cfb10fd165a</u>	- 0.0000000000020449 38 xDAI  0.00 USD	✓
13	2023-06-26 15:39:15	<u>0x787b4fd6e1dfbbf2d6fa0a6d1ee7acf337f15321056dc128a3063696e9876542</u>	- 0.0349712376477350 41 xDAI  0.03 USD	✓
14	2023-06-26 15:39:15	<u>0x787b4fd6e1dfbbf2d6fa0a6d1ee7acf337f15321056dc128a3063696e9876542</u>	- 0.0004403294979451 29 xDAI  0.00 USD	✓
15	2023-06-26 15:39:15	<u>0x787b4fd6e1dfbbf2d6fa0a6d1ee7acf337f15321056dc128a3063696e9876542</u>	- 0.0000000000020548 71 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-26 04:01:15	<u>0x00b17b03509a8138466b</u> <u>dfd0bb29f033c01207eca6</u> <u>803eb5f568637e460fee63</u>	- 0.0349712376477350 41 xDAI  0.03 USD	✓
17	2023-06-26 04:01:15	<u>0x00b17b03509a8138466b</u> <u>dfd0bb29f033c01207eca6</u> <u>803eb5f568637e460fee63</u>	- 0.0004403474979450 45 xDAI  0.00 USD	✓
18	2023-06-26 04:01:15	<u>0x00b17b03509a8138466b</u> <u>dfd0bb29f033c01207eca6</u> <u>803eb5f568637e460fee63</u>	- 0.0000000000020549 55 xDAI  0.00 USD	✓
19	2023-06-25 01:14:10	<u>0x82081396ed3daef2c635</u> <u>14d59da94cad4f4d0102f7</u> <u>cd99d013e459e3c8918eba</u>	- 0.0344481650933331 50 xDAI  0.03 USD	✓
20	2023-06-25 01:14:10	<u>0x82081396ed3daef2c635</u> <u>14d59da94cad4f4d0102f7</u> <u>cd99d013e459e3c8918eba</u>	- 0.0002965006476514 80 xDAI  0.00 USD	✓
21	2023-06-25 01:14:10	<u>0x82081396ed3daef2c635</u> <u>14d59da94cad4f4d0102f7</u> <u>cd99d013e459e3c8918eba</u>	- 0.0000000000023485 20 xDAI  0.00 USD	✓
22	2023-06-25 01:13:20	<u>0x16ccfdbf0de5e1dd5d02</u> <u>22cfe0730aa65311553a49</u> <u>7589ff186858171d24bb82</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
23	2023-06-25 01:13:20	<u>0x16ccfdbf0de5e1dd5d02</u> <u>22cfe0730aa65311553a49</u> <u>7589ff186858171d24bb82</u>	- 0.0000542369995704 00 xDAI  0.00 USD	✓
24	2023-06-25 01:13:20	<u>0x16ccfdbf0de5e1dd5d02</u> <u>22cfe0730aa65311553a49</u> <u>7589ff186858171d24bb82</u>	- 0.0000000000004296 00 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 23:59:35	<u>0x776074a3f28daddd19324cf99297d980330ab449e1a498d9f217f319808e4cf0</u>	+ 0.3253276232107262 80 xDAI  0.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 14:37:35	<u>0x88b0ade0520d526a98a6b4f40b7f13932230a051c8abf5fc81e216a949d75a1c</u>	- 0.0000063701245860 19 agEUR	✓
2	2023-07-22 22:07:05	<u>0x134057f11cf81cb9d0cc0f4d1a31af3b315698cad5847a6c2875785a68c15621</u>	- 0.0000050375830636 76 agEUR	✓
3	2023-07-06 21:48:45	<u>0xaaab762f82d55df9aed0b5faa5a9b17122ef74cdb64c562277a88f76488bc265a</u>	- 0.0000768035363331 45 agEUR	✓
4	2023-07-04 06:02:05	<u>0x3354c85b7b774acbf7a557debc9f6efaf10d8ff0903b787e1c3184dab36f77e1</u>	+ 444,444 RareTron.io	✓
5	2023-07-03 03:41:10	<u>0x4a5014c9ebb6d507179e853a7f3bceb066731bc06bf3f3ce38a8418f56b7512b</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-27 20:35:30	<u>0x28b3b8ef0e6c371eefb0e93d239536bfe3696832f81f474fb4a47cfb10fd165a</u>	- 0.0000988586108509 16 agEUR	✓
7	2023-06-26 15:39:15	<u>0x787b4fd6e1dfbbf2d6fa0a6d1ee7acf337f15321056dc128a3063696e9876542</u>	- 0.0000520533797226 11 agEUR	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-26 04:01:15	<u>0x00b17b03509a8138466b</u> <u>dfd0bb29f033c01207eca6</u> <u>803eb5f568637e460fee63</u>	- 0.0003226395107594 51 agEUR	✓
9	2023-06-25 01:14:10	<u>0x82081396ed3daef2c635</u> <u>14d59da94cad4f4d0102f7</u> <u>cd99d013e459e3c8918eba</u>	- 0.0003330677737827 58 agEUR	✓
10	2023-06-14 06:09:50	<u>0x4e0dafd21fdd4488f956</u> <u>8feaa3d9b462b0d2b43f33</u> <u>faeffeaea0bcb3cd9a8904</u>	+ 0.0034196520773673 14 agEUR	✓
11	2023-06-12 17:22:50	<u>0xa6043bc03e7cbb7b43d2</u> <u>b20b09ef2241da9d22144b</u> <u>4a9b5c256adeceb3c95fd81</u>	+ 0.0039363822470265 17 agEUR	✓
12	2023-06-10 02:45:10	<u>0x34e0db08da3826d8c8ab</u> <u>43ee1515d97f919c31da29</u> <u>3bafb19c57b4e0872ba9f7</u>	+ 0.0045538114237978 13 agEUR	✓
13	2023-06-09 13:30:00	<u>0xf8e8e3928e81a0411b93</u> <u>c15d67079b34b7953045b3</u> <u>6127b4c3f51c32d80c5b89</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
14	2023-06-08 19:21:10	<u>0x51bfa392c9276b4e78c4</u> <u>0cdc6c2d94aeafe442c5f3</u> <u>54dfa45f1d32fa3e698955</u>	+ 138.75000000000000 0000 tLINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 05:19:55	<u>0xf8312ba6a858cf951c8f</u> <u>a1455bbe5c519984338fa8</u> <u>f5fbef3e53f4259552ca81</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-06 22:13:30	<u>0xabb86c8ea03034d4b102d0b6718dd7c7c9e860c3e4558c15f52d3630e714e38d</u>	+ 1 Visit https://we3lab.com/ /	✓
3	2024-01-14 10:42:30	<u>0xf69d18aebfdcd8aef20eeee33c4f575473d8e17238d85553fca32546f3345b2</u>	+ 1 ethevent.co	✓
4	2024-01-06 09:28:25	<u>0xf9a998082eaa9c095259caa7a1b575cbcf8f0cd40c7d446fd671761941245b7</u>	+ 1 Visit https://unrevoke.com/	✓
5	2023-12-29 14:57:10	<u>0x33fabbe341baeed587f55f457631342816b9af22c03c602feb531a55aa051c77</u>	+ 1 '	✓
6	2023-11-29 10:56:25	<u>0x351ef8793aba533d8fc1f9e2af91d5c8a0b6c16136b92a40b4e9ada342e7c4c6</u>	+ 1 o claim!	✓
7	2023-11-06 23:24:10	<u>0x17fc628ea9331b13faba990ab869b718c71df462f6778b6f689ba9954473d9a4</u>	+ 1 841250 liveusdt.site	✓
8	2023-11-06 21:42:55	<u>0x58f9239fe180404aa6fddfada15408ec4bcc614c03b4ed4eed0e6938b8db4ef</u>	+ 1 nt!	✓
9	2023-10-24 03:06:00	<u>0xcecbb71027f933a21d73919322b5acef2fa5cc713a1f5f9574a6130b899574be</u>	+ 1 int!	✓
10	2023-10-22 02:09:00	<u>0xee0658636ed34ab8a4cec0cceb732197e5fc56ffc4fedd31dcdd9ef49d620a2e</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-19 02:17:30	<u>0xe453ba550a7428d08926</u> <u>0b046cbb2156671b088625</u> <u>9f6d73e5fba5bd496b87fe</u>	+ 1 im!	✓
12	2023-10-15 12:15:00	<u>0x889cfae95497f24efaa0</u> <u>d9f48e8ed5609d2c469219</u> <u>5c454fb64c7472389591e7</u>	+ 1 onestake.com	✓
13	2023-10-12 20:53:10	<u>0x5e358526d664ff87a1d8</u> <u>7973246d0d8b59e66fe448</u> <u>9728e2db243afe48cfe5ab</u>	+ 1 laim nft!	✓
14	2023-10-12 12:38:30	<u>0x33b083b387dee1b073f8</u> <u>4139a90218ca3262f38e84</u> <u>d27152324880348a67b411</u>	+ 1 hibredeem.com	✓
15	2023-10-05 22:41:35	<u>0xae6aba6131ae8b5274e6</u> <u>f1013f8a41fdc098ba5fbb</u> <u>6a5ad69fd0cc64c7653fae</u>	+ 1 Join Us https://stake-offer.com	✓
16	2023-10-03 22:55:30	<u>0x5a1ae468036ff6b6da1a</u> <u>a346360bb65b3c76a0fc1c</u> <u>43a1756696b63fea2a0cfd</u>	+ 1 im nft!	✓
17	2023-10-03 19:36:25	<u>0x4c87260e24ee9844ede1</u> <u>5e689053e6d94f8ab5404f</u> <u>d8ddb1e46050e95c12d5cf</u>	+ 1 m!	✓
18	2023-10-02 19:53:50	<u>0x7d8e957f8d2b23c5a69a</u> <u>cf258abef3ea26ab1708d3</u> <u>74903178d0f2b90b61a71a</u>	+ 1 hibredeem.com	✓
19	2023-10-02 16:25:45	<u>0x9290b1c576db54100204</u> <u>b6aee1ad0d88fb1bc6efaf</u> <u>76c59deca9fb587f9b23ee</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-01 14:44:40	<u>0x73c66173c6b665be749c</u> <u>20f93194f99094b742c8ef</u> <u>061ca0b0017e79739b9d7d</u>	+ 1 aim!	✓
21	2023-09-30 22:47:00	<u>0x5f40dfa88be9b7f384d7</u> <u>1c012c4b6b760c4fba4146</u> <u>ad399daea923b269d7e429</u>	+ 1 aim nft	✓
22	2023-09-27 19:06:35	<u>0xbb18ef4f9b949ac3a716</u> <u>b08ef106856aa9779746ca</u> <u>4aae00b7d9dbc69fac4864</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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