

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-24 05:12 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb4cef1ae3a246b3a3358ded175e105c870d3d8c8</u>
TOTAL RECEIVED	0.754869609999999969 xDAI
	0.75 USD
TOTAL SEND	0.754812630335986001 xDAI
	0.75 USD

Token	Balance
xDAI	0.000056979664014000 xDAI
	0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
RareTron.io	444,444 RareTron.io
agEUR	0.120904659880232510 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! AERO	2,550.000000000000000000 Claim: https://aerodrome.supply
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000000002 r]


Token	Balance
LayerZero Bridge agEUR	0.000000000000000000 LZ-agEUR
1500 BONE VOUCHER!	N/A onestake.com
	N/A Reward at BoneWin.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Among Us NFT	N/A nt!
Voucher ID : 625E48	N/A 841250 liveusdt.site
	N/A AIRDROP
\$1000 CRO VOUCHER!	N/A m!
Block Head Punks NFT	N/A int!
	N/A Visit NFT website to claim USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 20:52:35	<u>0xe72949285ba0415d2840</u> <u>efc4242bf5b8d53d27af48</u> <u>5d920f356204a27973e300</u>	- 0.7040961928234350 52 xDAI  0.70 USD	✓
2	2024-06-27 20:52:35	<u>0xe72949285ba0415d2840</u> <u>efc4242bf5b8d53d27af48</u> <u>5d920f356204a27973e300</u>	- 0.0000569796638460 00 xDAI  0.00 USD	✓
3	2024-06-27 20:52:35	<u>0xe72949285ba0415d2840</u> <u>efc4242bf5b8d53d27af48</u> <u>5d920f356204a27973e300</u>	- 0.0000000000001680 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-13 12:59:00	<u>0xaaa8448bd4a74f0ba5d3</u> <u>fd6c0e7d76dbd991716296</u> <u>b498ba58784696c21f058d</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-10-13 12:59:00	<u>0xaaa8448bd4a74f0ba5d3</u> <u>fd6c0e7d76dbd991716296</u> <u>b498ba58784696c21f058d</u>	- 0.0001581120000000 00 xDAI  0.00 USD	✓
6	2023-10-13 12:59:00	<u>0xaaa8448bd4a74f0ba5d3</u> <u>fd6c0e7d76dbd991716296</u> <u>b498ba58784696c21f058d</u>	- 0.00000000000008432 64 xDAI  0.00 USD	✓
7	2023-07-12 08:26:35	<u>0xfc3e353e81bd1f921d4d</u> <u>f850af7cf3e5333d9417b3</u> <u>b468fc11e37036078365b7</u>	- 0.0499466521453404 14 xDAI  0.05 USD	✓
8	2023-07-12 08:26:35	<u>0xfc3e353e81bd1f921d4d</u> <u>f850af7cf3e5333d9417b3</u> <u>b468fc11e37036078365b7</u>	- 0.0004658907000000 00 xDAI  0.00 USD	✓
9	2023-07-12 08:26:35	<u>0xfc3e353e81bd1f921d4d</u> <u>f850af7cf3e5333d9417b3</u> <u>b468fc11e37036078365b7</u>	- 0.00000000000019765 06 xDAI  0.00 USD	✓
10	2023-07-12 08:26:15	<u>0xf663a51385f009afffc8</u> <u>580c6a9352103f2395c608</u> <u>07602c9630954e388ae0a3</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
11	2023-07-12 08:26:15	<u>0xf663a51385f009afffc8</u> <u>580c6a9352103f2395c608</u> <u>07602c9630954e388ae0a3</u>	- 0.0000888030000000 00 xDAI  0.00 USD	✓
12	2023-07-12 08:26:15	<u>0xf663a51385f009afffc8</u> <u>580c6a9352103f2395c608</u> <u>07602c9630954e388ae0a3</u>	- 0.00000000000003767 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 01:27:25	<u>0x1a5b6d8a02b07343baec</u> <u>bfee1ed5669583d1aa74eb</u> <u>334fa05f93564655f18762</u>	+ 0.7548696099999999 69 xDAI  0.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:29:45	<u>0xdac2050d9c2c8b785271</u> <u>a171f23005dbd1fa92c145</u> <u>e0048bcbf1a9241d13c8c5</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
2	2024-06-27 20:54:15	<u>0x815ec45c3e62711c8de1</u> <u>4a25632c275b23ed8e7941</u> <u>22fcd3cb5506a1a5c3ed03</u>	+ 2,531.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-27 20:45:25	<u>0x91caa275539f063146f8</u> <u>12fdd03355f6e0b3b9e942</u> <u>bd8b32332174daacb59242</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-27 20:44:40	<u>0xad60733ed9b30038b563</u> <u>05e2ca2637b25e6d6c84b6</u> <u>f4e3e764608361dc9a3a2c</u>	+ 0.0000000000000000 02 r]	✓
5	2023-10-13 12:59:00	<u>0xaaa8448bd4a74f0ba5d3</u> <u>fd6c0e7d76dbd991716296</u> <u>b498ba58784696c21f058d</u>	+ 0.1209046598802325 10 agEUR	✓
6	2023-10-13 12:59:00	<u>0xaaa8448bd4a74f0ba5d3</u> <u>fd6c0e7d76dbd991716296</u> <u>b498ba58784696c21f058d</u>	- 0.1209046598802325 10 LZ-agEUR	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-08 09:32:50	<u>0xeb6a113d95d067e26f8b8e9c34924dab70796427f5e8084e15c292a07c3d1e1c</u>	+ 0.0000000000000000 00 agEUR	✓
8	2023-07-17 18:04:05	<u>0x82e0c01ef2246337dc8db2833c3fcf74b89dbfb594afe5d87e9ef4a2f59f757e</u>	+ 0.0000000000000000 00 agEUR	✓
9	2023-07-13 15:33:05	<u>0x0ad9c2e3cdb913fb4759954e8a986bc9aec26dc90032fefafa8d5e404e0a6b83c4</u>	+ 444,444 RareTron.io	✓
10	2023-07-12 08:26:45	<u>0x947cbc542ba8be5dd7093319d1783ee9eaec1b2b83c53fa110ef4c842d313b0b</u>	+ 0.1209046598802325 10 LZ-agEUR	✓
11	2023-07-12 08:26:45	<u>0x947cbc542ba8be5dd7093319d1783ee9eaec1b2b83c53fa110ef4c842d313b0b</u>	+ 0.0000000000000000 00 agEUR	✓
12	2023-07-12 08:26:35	<u>0xfc3e353e81bd1f921d4df850af7cf3e5333d9417b3b468fc11e37036078365b7</u>	- 0.1209046598802325 10 agEUR	✓
13	2023-07-11 01:45:25	<u>0x673539bfbe147b371cb85c7fef865c805dd4dbe74176575caf0200f4124e75ae</u>	+ 0.1209046598802325 10 agEUR	✓
14	2023-07-06 21:44:40	<u>0x997348e82f46a9b2816b6ceb5b5f5b61c4de96a8d9f11fb96057d96992f5380e</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
15	2023-07-03 12:06:40	<u>0x12017de96b1d646587d1a8ac7d082c9e57eb9af82d7b90560bd502e5e028a6e7</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 11:58:30	<u>0x7b38294543171745eebf 2b4a4e9e76d09c8dc36112 98a7cbb34611e64b0c97ad</u>	+ 1 reward at bonewin.com	✓
2	2024-02-07 14:08:00	<u>0xdd13da0585dd1ec4203b bac995988b49865ecacb4e fcc405275b601352b01104</u>	+ 1 Visit https://we3lab.com /	✓
3	2024-02-07 02:42:45	<u>0xc4a3621f550475c8040b fd76fb936e4d88c47b2c5c 97f1291fc57d825a105818</u>	+ 1 pgclaim.com	✓
4	2024-01-14 10:47:30	<u>0x230c8ade085a5d1b80cc 8b5bfb02c666cf39953db4 49e99eda8985cd5672fddd</u>	+ 1 ethevent.co	✓
5	2024-01-09 04:08:15	<u>0x46044b0cfb3103822dc1 a86ab0417c8fbef21a149d 0fd6153bf63ed9eba56108</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-07 11:51:40	<u>0x0270435ba332632251a7 df2d575a79eb9cac4f7582 ae441655c7d7551559587e</u>	+ 1 Visit https://unrevoke.c om/	✓
7	2023-12-29 15:00:15	<u>0x795cfe13326d570561b3 c225b0628bdcf9e1d9add2 4569a688970d9e4daed431</u>	+ 1 '	✓
8	2023-12-27 18:04:05	<u>0xd024189ce5c1f1154192 86482b37d16db4c6e0c7c0 dc6d65461c562d30f5c999</u>	+ 1 '	✓
9	2023-11-25 04:16:50	<u>0x4170d36ae5d7694d867d d911c7e5f135eadba92fb5 5c0c081c362a07c495810d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 00:35:40	<u>0x9385083b5ae17253542080cf4ccd6d0191aeb57129259a45d87e56fbe469acf</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-21 18:43:50	<u>0xc3e3667d09f58864eae8ad0b6717bcebe6b3192afd0d5db83a26d53ef8f8f8bf</u>	+ 1 !	✓
12	2023-11-14 04:49:15	<u>0x3682be2ab4cc31d12fe080f8d867aa6b29ce9632b65bfab1388e7d42e57339be</u>	+ 1 !	✓
13	2023-11-06 22:35:55	<u>0x05d136b9244ebc546c8e3153660c5f24c7ae696f9146ca82267a1196dc493d84</u>	+ 1 841250 liveusdt.site	✓
14	2023-11-04 08:35:00	<u>0x1e49445f746d988c6598739175ccf672b70c4f9af2e29fb89bc798f4a164bf18</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-04 08:02:35	<u>0x6c8b50b4fc2f974fbbd8e9a83e4a596f7bdb4edc826ca74a1aeae927a8a8675d</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-04 06:16:45	<u>0x8666c17535cb53be5bed2c09bda0ff462cb8a45d70c7584597f3f6c33e2be0b9</u>	+ 1 AIRDROP	✓
17	2023-11-04 06:08:00	<u>0x110921e480a567ff547020cb268e2a2acac454f8e690c6e41ddf53852042317c</u>	+ 1 Visit NFT website to claim USDT	✓
18	2023-10-29 01:08:40	<u>0xfe81dfcdc5fa5f5a8bf52ea1b3cac2e38c7bdf6d962ba0bf9eea8b9bd1619393</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 13:15:35	<u>0x0240fd9c6be0f73eaa4a d27b794ed1a5ad4860f225 57b908102105e9b507ca56</u>	+ 1 nt!	✓
20	2023-10-28 05:53:00	<u>0x26a2604ca31a89c9afbd 3f951a7487ba550a6331a0 43e60b422d751982f6a3fc</u>	+ 1 nt!	✓
21	2023-10-22 23:50:15	<u>0x149781d9d3422a2533f8 81b95971c704e6d5457210 38e5e1acc981b7761be54a</u>	+ 1 int!	✓
22	2023-10-21 14:51:50	<u>0x23e0782a45a7d0d6431d 8047ce1b5ea160d2b1a791 a191f9b7e1e767f183561f</u>	+ 1 Visit NFT image to claim USDT	✓
23	2023-10-19 22:15:55	<u>0x077cca4dd1b285ca7b6e e3a83b0dcc73dfea379a8f 325030f03af4a9e9760060</u>	+ 1 t!	✓
24	2023-10-18 15:10:20	<u>0xa8884382df42f2417e4e 977189df75ce6f253b44da 93dfb4e4f132daa8d0d132</u>	+ 1 im!	✓
25	2023-10-15 12:49:25	<u>0xa7bb6a9ddabfda7c3743 da38c1f2d64b30418a2016 d49f4bb042ee3e386cba88</u>	+ 1 onestake.com	✓
26	2023-10-15 11:30:40	<u>0x7f689a97d871d2c16769 a83085a38234a8ae93e8e4 e73d0fd1b9517b1ddd9cba</u>	+ 1 Visit babydogeb.xyz website	✓
27	2023-10-14 23:13:25	<u>0x5a2161fac4504ae8cad3 ae466d586d8531652acd10 d797c1ed0681e38261c15e</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-14 19:34:45	<u>0x537d9b2b79805235396d55adf187985e6de456969c7009e92a6bc397d7cffc34</u>	+ 1 Visit dexshib.com to claim USDC	✓
29	2023-10-08 14:41:20	<u>0x7204fd7b3132d6ff6b57dc271dc23f4f05122908b024756fdb1b66da606531e1</u>	+ 1 ocketrpl.com	✓
30	2023-10-08 01:01:55	<u>0x8be7ae294c82ad7383694f4e0c9b5c5dce571c9dd82b3fa02065b3e66a89c235</u>	+ 1 hibredeem.com	✓
31	2023-10-02 01:27:45	<u>0x5433bb856ddb9122dfd10b93ee14cd7e57022f134a80eb72357e295ccbae7327</u>	+ 1 Join Us https://stake-offer.com	✓
32	2023-10-01 06:03:05	<u>0x1fcd8be2b98ff0639b5a0ae6bcfe844edd9aac685f55423cfc0cc60523e2bc91</u>	+ 1 dolib.com	✓
33	2023-10-01 05:01:25	<u>0xe3d4518e9786cdc88a442fbbeeb90280916a877b356e9cad074a5cd2e2f7d97f</u>	+ 1 hibredeem.com	✓
34	2023-09-30 04:24:00	<u>0x37bda269a8c555d7a6e44becd7121c3cfffdc903d09dd2814115748a7d53f1087</u>	+ 1 aim!	✓
35	2023-09-30 03:28:30	<u>0x8e567b9b30088fda840e4338cb16f6ddd96e407b50f367cd753c2aba4abd8d34</u>	+ 1 aim nft	✓
36	2023-09-29 16:53:00	<u>0x240fdc43a22a6a6823608e38c474af1806b1815ffc3f1e6cc3897346b434b1be</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-28 15:48:20	<u>0xc2c025bd7cec08efb919</u> <u>a2a02c3a14021f62e52cad</u> <u>3620b5c446ac5f28ad0bea</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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