

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:30 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb5e34b73376056078922a7cd29202ae0f04e0ebf</u>
TOTAL RECEIVED	7.05869999999999974 xDAI
	7.03 USD
TOTAL SEND	6.95349999999999978698 xDAI
	6.93 USD


Token	Balance
xDAI	0.1052000000000020999 xDAI
	0.10 USD
	N/A Voucher
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
∅	N/A ethevent.co
2000 \$ USDT VOUCHER	N/A liveusdt.site
	N/A Visit website to claim USDT
∅	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-28 01:01:40	<u>0x917fc9732528a374f423</u> <u>65888b5e4811306ea4cb18</u> <u>3c8f2d8a92cf910c2977f5</u>	- 6.9533913834992757 69 xDAI	✓
2	2022-02-28 01:01:40	<u>0x917fc9732528a374f423</u> <u>65888b5e4811306ea4cb18</u> <u>3c8f2d8a92cf910c2977f5</u>	- 0.0000315000000000 00 xDAI	✓
3	2022-02-28 01:01:40	<u>0x917fc9732528a374f423</u> <u>65888b5e4811306ea4cb18</u> <u>3c8f2d8a92cf910c2977f5</u>	- 0.00000000000001890 00 xDAI	✓
4	2022-02-24 14:30:55	<u>0xd57a1e03841180a2b937</u> <u>63f3be1daa667c8c76e7c8</u> <u>0ea83c0b3b8780f43ecf57</u>	- 0.0000000000000000 00 xDAI	✓
5	2022-02-24 14:30:55	<u>0xd57a1e03841180a2b937</u> <u>63f3be1daa667c8c76e7c8</u> <u>0ea83c0b3b8780f43ecf57</u>	- 0.0000771165000000 00 xDAI	✓
6	2022-02-24 14:30:55	<u>0xd57a1e03841180a2b937</u> <u>63f3be1daa667c8c76e7c8</u> <u>0ea83c0b3b8780f43ecf57</u>	- 0.00000000000005141 10 xDAI	✓
7	2022-02-10 16:59:35	<u>0x0aa8102f5f5379dee223</u> <u>a14862ab78394e4211bf72</u> <u>1502c9d611b9f023e06c62</u>	+ 1.1000000000000000 89 xDAI	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-07 21:59:25	<u>0x6b35c426f556afe94405</u> <u>8f7cf2f448acbfe4769ff4</u> <u>e891e8be73e7ae0528e0ee</u>	+ 0.0969000000000000 00 xDAI  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-03-09 20:16:15	<u>0x013394facb757006ff5f</u> <u>fd2b4b43ac608ba7a465e2</u> <u>03f52c8dfe2fc090b9c719</u>	+ 0.008300000000000000 00 xDAI	✓
3	2022-02-23 20:31:05	<u>0x8cc2ceacb0f1d6ec80e</u> <u>8b0c065244f993000362a7</u> <u>c4add968f3603b269da72d</u>	+ 4.323100000000000001 65 xDAI	✓
4	2022-02-10 08:54:55	<u>0x1ad845f55a5f88d5d8f3</u> <u>70d90f6eed5f68f2a56b73</u> <u>2b9db8468d70a508062fa3</u>	+ 1.530399999999999999 83 xDAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 18:29:20	<u>0x5a0cb572c0be1d72a4e2</u> <u>02d3eaf37fb1922757408a</u> <u>df82e43bbf348fb8b35d44</u>	+ 1 Reward at bonewin.com	✓
2	2024-01-14 03:54:05	<u>0x64589d581792c1e1a9e8</u> <u>5f0cfdcc0d37ef2cb9fed6</u> <u>ae3befb2e18269afc55b9d</u>	+ 1 ethevent.co	✓
3	2023-11-28 10:53:00	<u>0xd5ba2bb01726578b752e</u> <u>565f7f8866b23bd01d0ad3</u> <u>19da331d3503935053f09b</u>	+ 1 Visit website to claim USDT	✓
4	2023-11-27 14:44:50	<u>0x3d7c258ebb10d909676b</u> <u>93c8f70fd9fa6ca0904295</u> <u>b9cc2d7a3dec4b2f7ba407</u>	+ 1 Visit website to claim USDT	✓
5	2023-11-27 13:54:35	<u>0x2282d0de8465a34863d1</u> <u>fc5d1e8517e7aa55157bea</u> <u>212df96ba03a78e0687303</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-27 13:44:00	<u>0x0e5cdbeb8ec571cb7536</u> <u>57bf8aaf3b711c4045b061</u> <u>e57150c78b030e46b02482</u>	+ 1 Voucher	✓
7	2023-11-03 18:13:45	<u>0xa05d3340a7e229c26e12</u> <u>8751c69da6ba4b0ed72891</u> <u>4b6cfd38ff67ee9f9883b3</u>	+ 1 liveusdt.site	✓
8	2023-11-03 17:56:20	<u>0x151e2ff92a706556a39d</u> <u>7ca829b01b82c123fa93ae</u> <u>431ef2a120d2794129d3cd</u>	+ 1 liveusdt.site	✓

* USD values displayed at the time of transaction

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