

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-24 05:27 (UTC)









BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xbcd06ec931de6234baf9f23dd920d5cd5edf9962</u>
TOTAL RECEIVED	0.478336019999999973 xDAI
	0.47 USD
TOTAL SEND	0.070162078943416958 xDAI
	0.07 USD

Token	Balance
xDAI	0.408173941056583056 xDAI
	0.40 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
RareTron.io	444,444 RareTron.io
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
Â-	1 TR2
	N/A Reward at BoneWin.com

Token	Balance
Voucher ID : 625E48	N/A 841250 liveusdt.site
'	N/A fun
Â-	N/A C
2,000 USDT Reward	N/A her.xyz
∅	N/A ethevent.co
'	N/A '
	N/A Visit Shibainu.sbs to claim nft
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 07:01:55	<u>0x917ff9fbb2aa31f7d28a</u> <u>6c251d550e9464bad0476b</u> <u>e0d096df696e41584f36d3</u>	- 0.0344481650933331 50 xDAI  0.03 USD	✓
2	2023-06-24 07:01:55	<u>0x917ff9fbb2aa31f7d28a</u> <u>6c251d550e9464bad0476b</u> <u>e0d096df696e41584f36d3</u>	- 0.0005324793755679 78 xDAI  0.00 USD	✓
3	2023-06-24 07:01:55	<u>0x917ff9fbb2aa31f7d28a</u> <u>6c251d550e9464bad0476b</u> <u>e0d096df696e41584f36d3</u>	- 0.0000000000022719 12 xDAI  0.00 USD	✓
4	2023-06-24 07:01:15	<u>0xd05ef84903d90bf0968a</u> <u>61a53bb2087eab0ac44866</u> <u>55504bd390b5f25de3202f</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-24 07:01:15	<u>0xd05ef84903d90bf0968a61a53bb2087eab0ac4486655504bd390b5f25de3202f</u>	- 0.0001003950001070 88 xDAI  0.00 USD	✓
6	2023-06-24 07:01:15	<u>0xd05ef84903d90bf0968a61a53bb2087eab0ac4486655504bd390b5f25de3202f</u>	- 0.00000000000004283 52 xDAI  0.00 USD	✓
7	2023-06-24 06:51:30	<u>0x2d3562be77831f9433adcee0c69a0a277eaf48682326b6fed080a267a58e2018</u>	- 0.0344481650933331 50 xDAI  0.03 USD	✓
8	2023-06-24 06:51:30	<u>0x2d3562be77831f9433adcee0c69a0a277eaf48682326b6fed080a267a58e2018</u>	- 0.0005324793755679 78 xDAI  0.00 USD	✓
9	2023-06-24 06:51:30	<u>0x2d3562be77831f9433adcee0c69a0a277eaf48682326b6fed080a267a58e2018</u>	- 0.00000000000022719 12 xDAI  0.00 USD	✓
10	2023-06-24 06:46:15	<u>0x0851ca2b294b6dfbd3dc66ecca4f646476e02d2186a095c09ac1e0d90d16ef59</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
11	2023-06-24 06:46:15	<u>0x0851ca2b294b6dfbd3dc66ecca4f646476e02d2186a095c09ac1e0d90d16ef59</u>	- 0.0001003950001070 88 xDAI  0.00 USD	✓
12	2023-06-24 06:46:15	<u>0x0851ca2b294b6dfbd3dc66ecca4f646476e02d2186a095c09ac1e0d90d16ef59</u>	- 0.00000000000004283 52 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-24 04:26:15	<u>0xd4e3d910ee94e9c783f3689a1615f966086e3585ea01ec1b801a162128c5b0ef</u>	+ 0.4783360199999999 73 xDAI  0.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:28:20	<u>0x202d7074bcfee21487ab8efa0b86a70d7990a82d4a1e2bd03955c2650d63d62c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-23 03:44:40	<u>0xbdf14147936c1021b5d2af547c08eb14aa6dbede6497f06aa313ef6006d0db56</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-20 09:44:45	<u>0x48461615324cc1ffc734ec007f59a423f6ab672a80650effbee9067c4189fc40</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-20 09:44:25	<u>0xb33c57956a84042e65840cb16c272dd804420da836384029f964e987e2c53a48</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2023-07-04 06:13:45	<u>0x1291ed1eea0a9bc5d5db2eefd613cec4e0b084a69b15a59258bf24c51396875f</u>	+ 444,444 RareTron.io	✓
6	2023-07-03 07:59:35	<u>0xfe7839341f271a052fcede63c6735937dc2d7b288b0049364cc7bcec41b1431</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
7	2023-06-24 07:01:55	<u>0x917ff9fbb2aa31f7d28a6c251d550e9464bad0476be0d096df696e41584f36d3</u>	- 321.48844655449909 1690 agEUR	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-24 06:54:30	<u>0x16fe6f8eb361681952d14436de6c01d1c5a46cd02c8cf1faaac3c8224e71bc0a</u>	+ 321.48844655449909 1690 agEUR	✓
9	2023-06-24 06:51:30	<u>0x2d3562be77831f9433adcee0c69a0a277eaf48682326b6fed080a267a58e2018</u>	- 321.48844655449909 1690 agEUR	✓
10	2023-06-24 06:44:45	<u>0x750b60c638924e399c6649be6c3b842dacd0435ccd f87695ff2ea5e2e2645893</u>	+ 321.48844655449909 1690 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 02:26:40	<u>0xfbbcb03f557c0105562b855fdb3ef69fa4c7ba41577e0b86692b753784b2b64a</u>	+ 1 TR2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 03:23:10	<u>0xee509752bc4b304aa14d7a2cf37e6aa14a5c0c777d145a23cf755b6c6a316663</u>	+ 1 C	✓
2	2024-02-02 10:19:50	<u>0xd8b4e6426a9f4741ea9ee4d9022082f33d055704e2123363ed790a6efc0ec693</u>	+ 1 fun	✓
3	2024-01-15 18:34:30	<u>0x968077735a43658ef190d0c678deb822bdb3be79b7f13602b35a0181445d4876</u>	+ 1 ethevent.co	✓

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