

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-19 12:20 (UTC)










BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xdd8b48a1a6098dfe4108d8dec5e1c9918d0964db</u>
TOTAL RECEIVED	2.459069694299115483 xDAI
	2.44 USD
TOTAL SEND	0.966740799735883005 xDAI
	0.96 USD

Token	Balance
xDAI	1.492328894563232478 xDAI
	1.48 USD
agEUR	0.017395390000000000 agEUR
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
Mememorphosis	0 L2PASS
p	0 p
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A laim nft!
1500 BONE VOUCHER!	N/A onestake.com
	N/A Reward at BoneWin.com

Token	Balance
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A \$77,587 Random Winner
Shiba Social Club NFT	N/A t!
	N/A AIRDROP
	N/A Visit NFT website to claim USDT
'	N/A '

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 15:53:55	<u>0xa513f8786d9755abc1be</u> <u>65821d12bec3fa167a3926</u> <u>9adb76f2207180abe491b0</u>	- 0.1099430155870365 91 xDAI  0.10 USD	✓
2	2024-04-29 15:53:55	<u>0xa513f8786d9755abc1be</u> <u>65821d12bec3fa167a3926</u> <u>9adb76f2207180abe491b0</u>	- 0.0003479160000000 00 xDAI  0.00 USD	✓
3	2024-04-29 15:53:55	<u>0xa513f8786d9755abc1be</u> <u>65821d12bec3fa167a3926</u> <u>9adb76f2207180abe491b0</u>	- 0.00000000000023194 40 xDAI  0.00 USD	✓
4	2024-04-29 15:49:30	<u>0x23b6f4b308826d05a1c3</u> <u>73b9d665a66c9d796666af</u> <u>a403739814cb3e1ba7389b</u>	- 0.1193590447526108 18 xDAI  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-29 15:49:30	<u>0x23b6f4b308826d05a1c373b9d665a66c9d796666afa403739814cb3e1ba7389b</u>	- 0.0003586410000000 00 xDAI  0.00 USD	✓
6	2024-04-29 15:49:30	<u>0x23b6f4b308826d05a1c373b9d665a66c9d796666afa403739814cb3e1ba7389b</u>	- 0.00000000000021518 46 xDAI  0.00 USD	✓
7	2024-04-29 15:41:35	<u>0xbc47f38082ef7d0747e1de8312e840a2cd7125c237a91fa0f2ddd2c2f1cdec66</u>	- 0.1967339471073888 12 xDAI  0.19 USD	✓
8	2024-04-29 15:41:35	<u>0xbc47f38082ef7d0747e1de8312e840a2cd7125c237a91fa0f2ddd2c2f1cdec66</u>	- 0.0003401910000000 00 xDAI  0.00 USD	✓
9	2024-04-29 15:41:35	<u>0xbc47f38082ef7d0747e1de8312e840a2cd7125c237a91fa0f2ddd2c2f1cdec66</u>	- 0.00000000000020411 46 xDAI  0.00 USD	✓
10	2024-04-29 15:37:25	<u>0x109744f0c61de0acd746d925e4f37c40636ca9dde6dd988def638fc1cf98dc98</u>	- 0.1218908085390730 53 xDAI  0.12 USD	✓
11	2024-04-29 15:37:25	<u>0x109744f0c61de0acd746d925e4f37c40636ca9dde6dd988def638fc1cf98dc98</u>	- 0.0003479160000000 00 xDAI  0.00 USD	✓
12	2024-04-29 15:37:25	<u>0x109744f0c61de0acd746d925e4f37c40636ca9dde6dd988def638fc1cf98dc98</u>	- 0.00000000000023194 40 xDAI  0.00 USD	✓
13	2024-04-29 15:25:55	<u>0x079d687d1740b982768fe9535c11d5b63696da744759fec40c7e4f8ca997a234</u>	- 0.0864319837634682 65 xDAI  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-29 15:25:55	<u>0x079d687d1740b982768f</u> <u>e9535c11d5b63696da7447</u> <u>59fec40c7e4f8ca997a234</u>	- 0.0003258390000000 00 xDAI  0.00 USD	✓
15	2024-04-29 15:25:55	<u>0x079d687d1740b982768f</u> <u>e9535c11d5b63696da7447</u> <u>59fec40c7e4f8ca997a234</u>	- 0.00000000000021722 60 xDAI  0.00 USD	✓
16	2024-04-29 15:21:50	<u>0x723c7a0b24a274410f19</u> <u>ef073c6d830a90e0d48646</u> <u>e6b942088ef0a375bce679</u>	- 0.3144699453632824 88 xDAI  0.31 USD	✓
17	2024-04-29 15:21:50	<u>0x723c7a0b24a274410f19</u> <u>ef073c6d830a90e0d48646</u> <u>e6b942088ef0a375bce679</u>	- 0.0003479160000000 00 xDAI  0.00 USD	✓
18	2024-04-29 15:21:50	<u>0x723c7a0b24a274410f19</u> <u>ef073c6d830a90e0d48646</u> <u>e6b942088ef0a375bce679</u>	- 0.00000000000023194 40 xDAI  0.00 USD	✓
19	2023-06-08 00:23:50	<u>0xd9db0947b167c765799b</u> <u>175f492aa6c5fa8c4987d4</u> <u>f4ef1fb56b93dc479881ed</u>	- 0.0148248127277394 14 xDAI  0.01 USD	✓
20	2023-06-08 00:23:50	<u>0xd9db0947b167c765799b</u> <u>175f492aa6c5fa8c4987d4</u> <u>f4ef1fb56b93dc479881ed</u>	- 0.0008542392279451 29 xDAI  0.00 USD	✓
21	2023-06-08 00:23:50	<u>0xd9db0947b167c765799b</u> <u>175f492aa6c5fa8c4987d4</u> <u>f4ef1fb56b93dc479881ed</u>	- 0.00000000000020548 71 xDAI  0.00 USD	✓
22	2023-06-08 00:23:20	<u>0xce7029327332cf4f567b</u> <u>9af7c6dfed25b20a38eb3f</u> <u>ea5b33bb35b5fc6266f6b5</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-08 00:23:20	<u>0xce7029327332cf4f567b9af7c6dfed25b20a38eb3fea5b33bb35b5fc6266f6b5</u>	- 0.0001645836515854 44 xDAI 0.00 USD	✓
24	2023-06-08 00:23:20	<u>0xce7029327332cf4f567b9af7c6dfed25b20a38eb3fea5b33bb35b5fc6266f6b5</u>	- 0.00000000000003745 56 xDAI 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 15:15:50	<u>0x5388ce3ebebfb42bcc244330df93b46e985ca332ca70970cb7b44d5bfb0e3c5e</u>	+ 2.4135105092991153 70 xDAI 2.41 USD	✓
2	2023-08-02 20:44:15	<u>0x1d1a3f63dae274373e48cabfabf964114277fe857ca8fb701a5e742375e8ca1d</u>	+ 0.0041032450000000 00 xDAI 0.00 USD	✓
3	2023-06-08 00:05:40	<u>0x1e903e747ab33d31be11e929cb5f50d0059e5f014ed71881caeb8c76dc9c3789</u>	+ 0.0414559399999999 97 xDAI 0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 23:29:55	<u>0xd598c26b638d993861b69886ee7c3f87d0b89107c16b0535a346b5f4c528eee6</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
2	2023-07-03 15:50:20	<u>0x2b70d28c5c0d3f126fdf47fa90b51cc5ab4e791ff7b48ec51bd1c213911edf1b</u>	+ 0.0043499900000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-03 03:29:20	<u>0x19cde8b73d589a5b2cc3fa7d53e2c002eb71fde87104a743615699078fd490dc</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-07-01 16:55:50	<u>0x21f2e7c1a181e4ff5da4b54e35351042a38f80fc8538d204b39c4f33d4f67a42</u>	+ 444,444 RareTron.io	✓
5	2023-06-24 06:16:50	<u>0x16d7412ab5e5074f1926adcb098f1a76a26f602a667d18078ef6b31e3a95d16b</u>	+ 888,888 vanityTrx.org	✓
6	2023-06-20 09:35:40	<u>0xa16806cf33d75517a3d1c06221dcff9a66f444f6584e25f2dad31552ad393483</u>	+ 0.0022344000000000 00 agEUR	✓
7	2023-06-08 00:23:50	<u>0xd9db0947b167c765799b175f492aa6c5fa8c4987d4f4ef1fb56b93dc479881ed</u>	- 0.0052200000000000 00 agEUR	✓
8	2023-06-08 00:19:45	<u>0xc09ba9268172c7b73912e19fe48e5f5e72d69f2d20ff22fc1df09a9f82d8b8f2</u>	+ 0.0021210000000000 00 agEUR	✓
9	2023-06-08 00:08:55	<u>0x59fe0b1b8c5eaefdfd56739153cc2d924da25f007b60707f1c7e57d9f5544964</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
10	2023-06-03 21:23:55	<u>0xc42fa9827ea025bed7f61a6ae6dcbf636ed21012250fafd70c9a3f338d05d102</u>	+ 0.0049800000000000 00 agEUR	✓
11	2023-05-28 18:03:15	<u>0x0296c78d806e1522cfd85a1b25876ea8d6091be2b3271a84105d355d0f6cda0e</u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-27 20:41:55	<u>0xbe4950ebe8fde39600e61984e2f1fce2a4409abdbebcc972783d7f65d0a4a099</u>	+ 0.004900000000000000 00 agEUR	✓
13	2023-05-21 01:38:55	<u>0x48126f55e8e60da9ff632443061209bfa662965f1e1cb5d3c5c50219a22929bc</u>	+ 0.004030000000000000 00 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 01:14:20	<u>0xb729e96f154fdd249df401511aef959a4f1f5b2f126314aa272a2432e358e50</u>	+ 1 p	✓
2	2024-04-29 15:49:30	<u>0x23b6f4b308826d05a1c373b9d665a66c9d796666afa403739814cb3e1ba7389b</u>	- 1 L2PASS	✓
3	2024-04-29 15:46:15	<u>0xffe3d750396bb4d7986070031fcc4d20498919ff11344c3256b5103c5bd7bf38</u>	+ 1 L2PASS	✓
4	2024-04-29 15:14:05	<u>0x9e2c0e5e0cff82d67a0f4be55cc13d69e1d6b3aba13464d8e636bb6abb64a834</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 15:27:05	<u>0x1054e1e70684af930a4ac481c8b8b22ba37a34f7b7cb8dff511a5df7c1f2f980</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-29 15:27:05	<u>0x49c82537c700587ed82458b46fd33fdf955937bbc9f8aff60506bb8aacd0d851</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-29 15:27:00	<u>0xab218d959ad8f1fe0fad92e0ad45cd0d646d7405b99c7f4ea5506eaeb4653b43</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-04-29 15:27:00	<u>0x2bac601cfb5af0a2d7ea0b98136b74c7824ef6d56c36f6f469234a9f4c90c202</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-06 00:23:15	<u>0x2c906f38b63b1d1fd29f96deaeeb58001b9a1867286e1964633a41aab31f600a</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 18:26:50	<u>0xa953c8dcaea390c85fbed80fc28f1838702f8e2c0398c6df2b8b76466aeb0e6f</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 10:28:55	<u>0x009606af1225761b8c537e90424b26f3209c503d59c97d5025ae1fb3250b4718</u>	+ 1 \$77,587 Random Winner	✓
8	2024-02-21 20:12:05	<u>0x1c72b002338d384d3b4cde2f6322329bb1bc4a227d4ec676bd012118cb544fce</u>	+ 1 PRISMA	✓
9	2024-02-05 05:13:20	<u>0x0940dcd1a7bd0f7bc178bd28195efb982ff036b14e2e677a9bf40d69c0402095</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-26 00:47:30	<u>0xec022e735d03f879a8d660880ab161e59b72f0fdf26f7d95bd926fd6bfece396</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-22 12:49:20	<u>0x3383fca1229e533334dd</u> <u>4f3408e8007a9ee2272f30</u> <u>1cec0753814149d18424df</u>	+ 1 s.xyz	✓
21	2023-12-12 11:26:40	<u>0xac4552c90c33a1242722</u> <u>c12795621514fb6c4568e1</u> <u>4a7cd14721852f5fb5f8ff</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-06 17:17:55	<u>0x8c279efb75372ea86171</u> <u>4d97ef73e71844a1e41eea</u> <u>b552cd0746302f561dc93c</u>	+ 1 PRISMA	✓
23	2023-11-29 17:21:10	<u>0xb892678489edf58fc542</u> <u>053d14c50a9bd26c309723</u> <u>5f19896a5a5cd7d7cd9ed4</u>	+ 1 o claim!	✓
24	2023-11-17 17:28:45	<u>0xdad1df8a484697981dc6</u> <u>964c0c91c581f6b7169b48</u> <u>009b15d54c869f02a8582d</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-14 17:01:05	<u>0x4ac0522bc38bcbe2188b</u> <u>28886c2e2b6e3736385d5b</u> <u>1cd29e07d8f94efaa50227</u>	+ 1 !	✓
26	2023-11-09 12:25:25	<u>0x922fceb831c93bf9f6b6</u> <u>57a9fcef110f87ec293597</u> <u>2aa1fefaf020d8d1ef53bd</u>	+ 1 .com	✓
27	2023-11-06 19:32:00	<u>0x73ba54998cd5f5b8a076</u> <u>a30c7ebf2bf21d6bef8440</u> <u>2a94ceb6f43ec700e95d7f</u>	+ 1 liveusdt.site	✓
28	2023-11-04 07:20:15	<u>0xb207fc837fe3256151f4</u> <u>db019fda953154c45de291</u> <u>3dd3ac7f8fe1f29d4a38e3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-04 05:45:35	<u>0x374fb3d6e2f3d4d86569</u> <u>085f31939bc74c50f2fa20</u> <u>99dc4a7a6237e233e5ff14</u>	+ 1 Visit link to claim USDT	✓
30	2023-11-04 05:35:35	<u>0xc00938b3c571464a6833</u> <u>7e219c05a1302497eeebc6</u> <u>8e5272398984fe7376cfee</u>	+ 1 AIRDROP	✓
31	2023-11-04 05:33:15	<u>0xfd3c5fe40a61cf068cef</u> <u>e1053fca6606c3af1ce1fd</u> <u>345c02a2938d42090d533a</u>	+ 1 Visit NFT website to claim USDT	✓
32	2023-10-29 00:05:20	<u>0xe11788ab7f196bacdb76</u> <u>8ae6da95219b84de32d095</u> <u>38b421e2183b2cbffab977</u>	+ 1 t!	✓
33	2023-10-23 00:34:25	<u>0x41d74989833ffea5e3ef</u> <u>fa216a9ffe7d761c212b78</u> <u>41a8f4c4f881345a190bb5</u>	+ 1 int!	✓
34	2023-10-19 23:27:25	<u>0x25f72b68a387929d8444</u> <u>f856b84a769add7516b794</u> <u>5d7314f997f78ff6dda4dd</u>	+ 1 t!	✓
35	2023-10-13 06:26:15	<u>0xac82340d9d151db5419b</u> <u>5a3abd0d4f2f7599f0c804</u> <u>97eda133ac8269072633c5</u>	+ 1 laim nft!	✓
36	2023-10-11 17:25:55	<u>0x1d8d60c2d387fd9b6c49</u> <u>3b9672d1875c15d874c5b7</u> <u>4a3e63369eedc6a50baa8d</u>	+ 1 ocketrpl.com	✓
37	2023-10-08 02:33:05	<u>0x88730d8a619dfdb303b0</u> <u>94ef1f3c6465e0579d200a</u> <u>47d884c67e17329cd241f4</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-01 10:55:40	<u>0x5a9238feb76b2582f7bd c5233dedccb0a17fed1fb5 ba49dd191c253b958b24dc</u>	+ 1 Join Us https://stake-offer.com	✓
39	2023-10-01 05:06:50	<u>0x0495798ff82b3ef10c51 3e1a964b0b76672f0808e7 f49d9f983f859143ec832f</u>	+ 1 dolib.com	✓
40	2023-10-01 04:03:20	<u>0x0f00fc41893636ccd63b a23a464352ed707e946f08 7ae2a6a75aed3621b9a365</u>	+ 1 hibredeem.com	✓
41	2023-09-28 06:08:30	<u>0x135250dda40039f8d857 1c0957a2cce77c662ab263 e0340f6b44ae4715af20a3</u>	+ 1 im nft!	✓
42	2023-09-27 07:11:50	<u>0x283c383bfd438de52c54 39782e9543e07b1427cc9b 9e7b8abe2e5e4d7a981e39</u>	+ 1 aim!	✓
43	2023-09-26 21:56:55	<u>0x7f54a1dc874766385c49 9732353f848d6038f1ee7e 591273bbc8e09d338f168d</u>	+ 1 im nft	✓
44	2023-09-26 21:34:35	<u>0xd7f9a70aeb027d147785 48e8e8a4e7c1f9105c9a6f eba47660f0df93029ddee</u>	+ 1 aim nft	✓
45	2023-09-26 21:21:45	<u>0x17a0373f6a5ce5f77564 aafedc811159a162d423ac 55622268a247018c381bb4</u>	+ 1 laim nft	✓

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