

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:22 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xde9cc164bc25dd02f7685a3e3cf639d927e5a913</u>
TOTAL RECEIVED	0.194207461806986559 xDAI
	0.19 USD
TOTAL SEND	0.125782925727074613 xDAI
	0.12 USD









Token	Balance
xDAI	0.068424536079911946 xDAI
	0.06 USD
RareTron.io	444,444 RareTron.io
PME78	1.000000000000000000 ur reward.
agEUR	0.019254436022481732 agEUR
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Airdrop at rewardusd.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A claim nft!
Prisma Governance Token	N/A PRISMA

* USD values displayed at the time of transaction

Token	Balance
	N/A Voucher
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$Frog Nft	N/A FROG
Among Us NFT	N/A nt!
Â-	N/A C
50 RPL VOUCHER!	N/A ocketrpl.com






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 00:37:30	<u>0xf44acafb166552cb43dc6002bd312b55f14c064e87adcb3e29de8d0d6f305fe9</u>	- 0.0512377827936785 49 xDAI  0.05 USD	✓
2	2023-07-23 00:37:30	<u>0xf44acafb166552cb43dc6002bd312b55f14c064e87adcb3e29de8d0d6f305fe9</u>	- 0.0014315153979549 78 xDAI  0.00 USD	✓
3	2023-07-23 00:37:30	<u>0xf44acafb166552cb43dc6002bd312b55f14c064e87adcb3e29de8d0d6f305fe9</u>	- 0.0000000000020450 22 xDAI  0.00 USD	✓
4	2023-06-08 19:59:40	<u>0x2763e235975c31f91f1bf2ef30e2164514a477003c94b2b5bcc7979b934c76ae</u>	- 0.0360492829430039 96 xDAI  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-08 19:59:40	<u>0x2763e235975c31f91f1bf2ef30e2164514a477003c94b2b5bcc7979b934c76ae</u>	- 0.0004861389406114 80 xDAI  0.00 USD	✓
6	2023-06-08 19:59:40	<u>0x2763e235975c31f91f1bf2ef30e2164514a477003c94b2b5bcc7979b934c76ae</u>	- 0.00000000000023485 20 xDAI  0.00 USD	✓
7	2023-06-08 19:55:40	<u>0x06f5ff237f9327954e929017304f76c132e1f4a659a909d5557bced0e3da98d9</u>	- 0.0360492829430039 96 xDAI  0.03 USD	✓
8	2023-06-08 19:55:40	<u>0x06f5ff237f9327954e929017304f76c132e1f4a659a909d5557bced0e3da98d9</u>	- 0.0004432831476514 80 xDAI  0.00 USD	✓
9	2023-06-08 19:55:40	<u>0x06f5ff237f9327954e929017304f76c132e1f4a659a909d5557bced0e3da98d9</u>	- 0.00000000000023485 20 xDAI  0.00 USD	✓
10	2023-06-08 19:54:45	<u>0xd558dca785ebe37d1156f1519342c31648f0a38940b510ef319dcfbc9cad4e36</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
11	2023-06-08 19:54:45	<u>0xd558dca785ebe37d1156f1519342c31648f0a38940b510ef319dcfbc9cad4e36</u>	- 0.0000856395540000 00 xDAI  0.00 USD	✓
12	2023-06-08 19:54:45	<u>0xd558dca785ebe37d1156f1519342c31648f0a38940b510ef319dcfbc9cad4e36</u>	- 0.00000000000004280 64 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-27 00:16:10	<u>0x8bcddb576d1d09d02fa5a5a52d89cd522b76c099319512936e58b7d13a578f7</u>	+ 0.0000016600000000 00 xDAI  0.00 USD	✓
2	2024-03-12 02:00:25	<u>0x983d6f44bb9f9a1e33a6a67f2341f70a7e50ec39df45792a85678e2da3a13ee6</u>	+ 0.0000194190337932 45 xDAI  0.00 USD	✓
3	2024-02-27 22:56:05	<u>0x71ac4b24a6d08b1eedcc52a67a9b35e2923bad9d5da959af322bd3a0e813cec1</u>	+ 0.0000126399731933 11 xDAI  0.00 USD	✓
4	2023-07-23 00:36:35	<u>0xef0733f3030ef025f1218a39901811018fe8106e2dd3af6c0b75fff03bc8940</u>	+ 0.1067826508000000 04 xDAI  0.10 USD	✓
5	2023-06-08 19:47:20	<u>0x38fb7477eb72a0af80811e96f9019b86afb7897baa008b08f605c750b572ce62</u>	+ 0.0873910920000000 04 xDAI  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 13:22:55	<u>0xb4db9dbd422759c4246c7833e0e354849c1749bb1f02798eed1ae36a65b85658</u>	+ 1.0000000000000000 00 ur reward.	✓
2	2024-06-20 11:22:55	<u>0xb158ae9de3f372aadfd2803267e9734066346d780fba98b0e2fea28036c37200</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2023-07-23 00:40:15	<u>0x187e3ad0efdf6b15d51cd7adf8d718a546e6cdedcd11963f09c0f21237b8995</u>	+ 0.0098688193848019 15 agEUR	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-23 00:37:30	<u>0xf44acafb166552cb43dc</u> <u>6002bd312b55f14c064e87</u> <u>adcb3e29de8d0d6f305fe9</u>	- 0.0127290641230656 17 agEUR	✓
5	2023-07-04 06:07:25	<u>0x53ec5495e3d27d6841c6</u> <u>799d98443eded8d460f090</u> <u>f38319350019929a82a269</u>	+ 444,444 RareTron.io	✓
6	2023-07-03 03:57:20	<u>0x152c2909f720fa955181</u> <u>715d982d25be7ed12110e2</u> <u>1583d2af90cddb66b16d51</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-24 06:16:25	<u>0xb00c02324b329cdb514c</u> <u>1a0e45242eb449e4785cf4</u> <u>33c08f6ea0a7336a1372d6</u>	+ 888,888 vanityTrx.org	✓
8	2023-06-08 20:02:15	<u>0xb33a81c3323c3dcaaecf</u> <u>2fb4c9c6b720000a997def</u> <u>13745393259a3304332b41</u>	+ 0.0155451139738745 69 agEUR	✓
9	2023-06-08 19:59:40	<u>0x2763e235975c31f91f1b</u> <u>f2ef30e2164514a477003c</u> <u>94b2b5bcc7979b934c76ae</u>	- 0.0122786170868897 86 agEUR	✓
10	2023-06-08 19:58:50	<u>0xc8ecde0ea050b2fdee81</u> <u>3a6d3665e0fb8693fe1143</u> <u>959969466dac05758c1ded</u>	+ 0.0100797945423089 26 agEUR	✓
11	2023-06-08 19:55:40	<u>0x06f5ff237f9327954e92</u> <u>9017304f76c132e1f4a659</u> <u>a909d5557bced0e3da98d9</u>	- 0.0190490777515280 63 agEUR	✓
12	2023-06-08 19:53:30	<u>0xf6fae686db603b17767e</u> <u>0184bb72aee3ef3bb9e102</u> <u>3a9b2a1a1a25ff67b63352</u>	+ 0.0278174670829797 88 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 00:14:55	<u>0x3963459bfc3f8d215807ff0b64045ba2f7ea862362922edd414c60021808535d</u>	+ 1 50,000 USDT	✓
2	2024-03-12 01:39:25	<u>0x5de54f9bbeb444277531cfa32dddba44aad9c7f17271d89df640e9cee9bb0fc19</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:24:45	<u>0x627d4b7bd560cd3e1c66e9c7bd7902b67654dc7287aad724d5a41dfca124b197</u>	+ 1 5btc.com	✓
2	2024-03-27 12:32:20	<u>0xd13ae0c67b4204d478fe3aacf716329ebfb46d60b3f4938ca837ba8b0b2a4513</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-14 01:10:30	<u>0x4f302e2bcefa2635b090279b8c79dd50f19d15c1472d55e178e2f3e3c28659ac</u>	+ 1 int	✓
4	2024-03-13 14:04:30	<u>0x46aa10c4521fdac9458c5397d937c4e278e8147226fb0a3b8ee532385e97437e</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-13 10:36:05	<u>0x43c06cd72ec2e89437879ddbbe918e28b9a1e55f2ba33fffc344f40a65052b66</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-12 02:37:10	<u>0x7f1aa8dc7d96856113d26d8f384ea7eb080612cbe68e08e872cc1c09e3e6ee95</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-12 02:09:20	<u>0x877386fe8f53837c6a71910c904f3f2af66987187dd8e798d78b3cb3bb3b3e96</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-29 11:37:00	<u>0x35c150e1102cd65706e8a90076d5af899ccf4f76179313cdb8f8d800df01e487</u>	+ 1 D	✓
9	2024-02-29 00:53:10	<u>0x7a12d14dbc931e4d128758433c1764d9ccca359e2ac6133d08298516de1e28f8</u>	+ 1 D	✓
10	2024-02-28 15:25:40	<u>0x69553501ea53c5b082858672e04177aa8491d153971c29d2ce96b62a933ae26d</u>	+ 1 D	✓
11	2024-02-28 10:51:20	<u>0x3938fd9ab3514b3fbfa6a0319b4e5536b34aba2afbdb1a5de5b2531e4a4e1573</u>	+ 1 D	✓
12	2024-02-28 03:28:35	<u>0xef6da9cac3f4586b6edb a181bef10b9807adb092da a0cc122ff90679f9c23bc7</u>	+ 1 D	✓
13	2024-02-28 02:09:25	<u>0x9c2acb0f0b90b4c778783e22ab36be9a5e2afbc0050b3effbde02a080d01579c</u>	+ 1 D	✓
14	2024-02-28 00:20:05	<u>0x1fc17d4ba30570c503aad185e32dd56a739510374dac15cdec882e2ab0ffc640</u>	+ 1 D	✓
15	2024-02-27 23:17:00	<u>0xac99105d572f8b857d7f2a2224724efdd3cba21189edd7d6fd8372fdc30e4062</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-27 23:05:30	<u>0x15a081157c89c3487523</u> <u>48ece32f3773762c55027c</u> <u>9551522c1536bcf27a0658</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-27 23:01:25	<u>0x598f064d0630a1deabc9</u> <u>5a4a18dea360c2234ddacc</u> <u>5131586fc37e8eed2b9c83</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-27 22:59:30	<u>0x257cb9051def5ef7001f</u> <u>ac88fac7fb0ee855108a40</u> <u>025663d0f81214dea8a925</u>	+ 1 s.life	✓
19	2024-02-21 09:05:50	<u>0xd646d5377e3ea3e31c15</u> <u>70dc4cbda569182faeb411</u> <u>c8482828cb4970e9dff7e3</u>	+ 1 PRISMA	✓
20	2024-02-04 10:41:00	<u>0xb189b7920618b6142f30</u> <u>4501a5258b23893bd93896</u> <u>d307b582ef7e1961105745</u>	+ 1 LR	✓
21	2024-02-04 10:34:55	<u>0xaa98dcfaf2bbb1aab3f1</u> <u>11d1a75717c4f751057d7d</u> <u>5dfb37effd396f43c41ac7</u>	+ 1 LR	✓
22	2024-02-02 23:53:25	<u>0x93e2ce09c187ffb508ba</u> <u>ad756a8b6f274944a2e204</u> <u>06196ca307b59b2627d05c</u>	+ 1 C	✓
23	2024-02-01 19:19:55	<u>0xad99380f404f6caa7172</u> <u>b14f3a6dc0c9d0c0a1288b</u> <u>2a2b29789e1ac7f35e91ca</u>	+ 1 C	✓
24	2024-01-31 23:02:45	<u>0x23ce1f45e8b87f2ac471</u> <u>4e89d43dd90dc6dea2404a</u> <u>d3b985afc22ec09968a989</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-31 22:40:00	<u>0x64f6edcafccca45bc1d2516a46434b0dd41d972e7cd678f4bfbef84e5103e18d</u>	+ 1 .xyz	✓
26	2024-01-31 20:44:35	<u>0x3b8de0aaca7655822f0948e6d36f6a4c4bf1a92d7ee0c5d69b765dcc97b60f2</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-31 20:38:10	<u>0x5466fdb2e948fd14577a0f8bb30f9e735ddc6ef5f5dadfa0e40781ce3fe11406</u>	+ 1 .xyz	✓
28	2024-01-31 20:27:50	<u>0xb94e33f51edf7c0466c851167a5c65a19cafe25b53105d23ce6b3c9554b64dfe</u>	+ 1 .xyz	✓
29	2024-01-14 17:11:15	<u>0xad6f72552bcf4651274d129909c308c8a5a0623679ee053083157c58151ff17</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-14 07:45:30	<u>0x5deec58f49c5f8ca45c2e940a5320ccccecf9bff871ae3fbb60160e5f196072b9</u>	+ 1 ethevent.co	✓
31	2024-01-06 03:05:35	<u>0xc1a8662392401e0038980f80b70d321732790e6b2a95d922326b2e593308f858</u>	+ 1 Visit https://unrevoke.com/	✓
32	2023-12-28 09:38:00	<u>0xc211b280078fd4f63df847cc0dcb4c14a483280e24410f9051462ed63750e16f</u>	+ 1 '	✓
33	2023-12-16 17:55:10	<u>0x812097f9081225686fb19b447c8e53e41155c8bd7843479e39400396aa7b55b9</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-04 04:06:15	<u>0xa17aa77727daa49331c7 be0dc80841dc7d04044e38 ff432466d96b0a373602bc</u>	+ 1 PRISMA	✓
35	2023-12-01 03:47:20	<u>0x878e4823a31fcfd6c891 3a9e93c83e21e2054bf6e1 1d627baa8b3c556555dc9c</u>	+ 1 FROG	✓
36	2023-11-28 09:28:55	<u>0x34f4807033a31eff5a4b 2f8bf89eeced7a659c13fe e471acd6d4585cd1b90328</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-27 11:05:35	<u>0x2cbe8ed225ea8a672dab e86a71a1ebc64e54cd5f84 b72cf9032bd2144acf41b4</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-27 10:59:20	<u>0x8a95d507757c01480ff3 080b3b6deba6f6ce5d683c a943a0e03f91e4539baff3</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-27 10:45:25	<u>0xbc2907099a8461f5a86d 00dc9dcadf2a01164abd6a c09063df6a66684156b34f</u>	+ 1 Voucher	✓
40	2023-11-23 21:02:05	<u>0xc05a289e24aaa5c0fb83 1aa8ae8dcddccdbaca2069 6e32a52595727a78cd3be0</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-23 05:27:45	<u>0x26dca6714f295547be80 bcad572f86cd54e94d1c0f 9b97ea8321694a917882f3</u>	+ 1 m!	✓
42	2023-11-16 21:19:45	<u>0x4cb8a929cf4681f0ccb1 f50b77ec54e8fcc0d9dd37 9a5f89a02693d3017fa16e</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-06 20:01:25	<u>0xd6ac9d7905d496ff392098b1b1cf451d12512e4a19e6936abab30eaae3ef89b8</u>	+ 1 liveusdt.site	✓
44	2023-11-04 10:16:50	<u>0x49fe2ff1611122dcbd8d84c921f8cd1fe321961a6e3fef2b735add26acd1b7c4</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-04 09:51:10	<u>0x99655b89a562db8ffea4397b99d16a8c94ae614fbac808ddb658dbfc805af958</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-04 09:47:45	<u>0xa1f7b08511e771e4257e3d888c2eb051445e6710a456b81722d4168db0832228</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-04 08:45:30	<u>0xf4d6d707f01d669fedf2ff0dce20aaa7a5f080e5418bca9e8fe3016d0972c055</u>	+ 1 AIRDROP	✓
48	2023-10-29 11:31:15	<u>0x0fef826a944740f3300aabf02db26f0897efe534e0fcf16e7d01cf3e22403c85</u>	+ 1 t!	✓
49	2023-10-27 06:48:35	<u>0x259614fef04d185cbe776e5adb06032184bf3233c82379fe22cd80cde2099592</u>	+ 1 nt!	✓
50	2023-10-22 22:41:20	<u>0xb1278affaddfb8730f7e1166f94eec0df5719da8efa01b01313b95174281f81c</u>	+ 1 int!	✓
51	2023-10-19 23:05:25	<u>0xa474033954bccd5a0792878726a678408e06ab7d6a84b9755b8bf19df31d275d</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-18 14:49:55	<u>0xed20227bfe93c4575116c756729976797d8772e03e6f148081b4affee5cf4b66</u>	+ 1 im!	✓
53	2023-10-12 02:27:05	<u>0x75a557c63c1262e6b617582e2078e323773d74b1a6050da2654789f84f4b3d23</u>	+ 1 laim nft!	✓
54	2023-10-10 06:19:20	<u>0xac1a3e108ccc5163bfe3ab8dfec95d6c361166be4fb4bd84cd3231a175d35f68</u>	+ 1 onestake.com	✓
55	2023-10-08 16:00:50	<u>0x3487893c26d4207bb5c739290d4398bf23e08be1d06a926c4c0689128927918e</u>	+ 1 ocketrpl.com	✓
56	2023-10-01 09:43:25	<u>0x0711b389c2693df082679a2c9056529f9895d11f269df2285430d08416296707</u>	+ 1 dolib.com	✓
57	2023-10-01 05:55:20	<u>0xf8bc8c1cd8b088a17e05677b78bfbcde3b0d66adc16cde93108d78ac2f4c7c7d</u>	+ 1 Join Us https://stake-offer.com	✓
58	2023-10-01 03:06:00	<u>0x7d09f76737459ac123af7b7fe96fce6ddd4810800feb620cf0748f76ffdab31a</u>	+ 1 hibredeem.com	✓
59	2023-09-28 03:34:35	<u>0xc72c8ce1288eea1251a39a1413ad14230c10e6ad6e60b969720ce467c360d682</u>	+ 1 im nft!	✓
60	2023-09-28 03:23:05	<u>0xc5126262211a2500bb9ffaffdc39d56e1780f53affe6367ccf72ebfdab75e806</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-27 01:37:55	<u>0x45196d18b65a8ef91895</u> <u>a026eee04aa1d797b241f2</u> <u>5ed2ff794479e8f1450752</u>	+ 1 aim!	✓
62	2023-09-26 15:33:05	<u>0xefdb698283ce84534b48</u> <u>0cc096d9673af7fcf14f9e</u> <u>d318f3c533f1df8ab36745</u>	+ 1 im nft	✓
63	2023-09-26 14:52:45	<u>0x783fb3a58f040ec74895</u> <u>93d7dbe94afa84c1bdb663</u> <u>07df971474e6319f74ba61</u>	+ 1 laim nft	✓
64	2023-09-26 13:56:30	<u>0xc1b874e488be0b995750</u> <u>efa6993a8db8aa13f3d88e</u> <u>6de33e00b4d7a39047a977</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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