

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:28 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe5c653d1cac73c56679b458a644c4beb3b555f6b</u>
TOTAL RECEIVED	1.468384907449114651 xDAI
	1.48 USD
TOTAL SEND	0.191297882952051690 xDAI
	0.19 USD







Token	Balance
xDAI	1.277087024497063128 xDAI
	1.29 USD
agEUR	0.000109319428636672 agEUR
! SUI	0.00000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.00000000000000000001 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
'	N/A Reward at shiba-bone.com
∅	N/A Reward at nftsafe.top
1	N/A Reward at nftsafe.top
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A s.xyz

\* USD values displayed at the time of transaction



Token	Balance
'	N/A '
'	N/A '
2,000 USDT Reward	N/A her.xyz
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A .xyz

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 21:49:50	<u>0xa78ac9027145cd618e31</u> <u>092424739c1b8c8a3deb78</u> <u>05c2a87e0854be693fec9b</u>	- 0.0474687941482936 29 xDAI  0.04 USD	✓
2	2023-12-20 21:49:50	<u>0xa78ac9027145cd618e31</u> <u>092424739c1b8c8a3deb78</u> <u>05c2a87e0854be693fec9b</u>	- 0.0003624276003020 23 xDAI  0.00 USD	✓
3	2023-12-20 21:49:50	<u>0xa78ac9027145cd618e31</u> <u>092424739c1b8c8a3deb78</u> <u>05c2a87e0854be693fec9b</u>	- 0.00000000000036242 76 xDAI  0.00 USD	✓
4	2023-12-20 21:29:40	<u>0x798a7d7d4937ea283bb2</u> <u>387dd4c8bac1bf60c9b3ac</u> <u>d2d4669c3df7e3e0f98927</u>	- 0.0474687941482936 29 xDAI  0.04 USD	✓
5	2023-12-20 21:29:40	<u>0x798a7d7d4937ea283bb2</u> <u>387dd4c8bac1bf60c9b3ac</u> <u>d2d4669c3df7e3e0f98927</u>	- 0.0004530344960737 01 xDAI  0.00 USD	✓
6	2023-12-20 21:29:40	<u>0x798a7d7d4937ea283bb2</u> <u>387dd4c8bac1bf60c9b3ac</u> <u>d2d4669c3df7e3e0f98927</u>	- 0.0000000000102687 82 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-20 21:07:05	<u>0x34128ee0f3cefc0d5b9e04e73b16630bf76e9c24d119ae9776402a4bbae2b88e</u>	- 0.0473465881404663 42 xDAI  0.04 USD	✓
8	2023-12-20 21:07:05	<u>0x34128ee0f3cefc0d5b9e04e73b16630bf76e9c24d119ae9776402a4bbae2b88e</u>	- 0.0004687086517719 58 xDAI  0.00 USD	✓
9	2023-12-20 21:07:05	<u>0x34128ee0f3cefc0d5b9e04e73b16630bf76e9c24d119ae9776402a4bbae2b88e</u>	- 0.00000000000048320 48 xDAI  0.00 USD	✓
10	2023-12-20 20:39:25	<u>0x6fc981b6070d02e9251ac01ad3ae468efe22a74a6bf374486b7d265086369960</u>	- 0.0473465881404663 42 xDAI  0.04 USD	✓
11	2023-12-20 20:39:25	<u>0x6fc981b6070d02e9251ac01ad3ae468efe22a74a6bf374486b7d265086369960</u>	- 0.0003829475996808 77 xDAI  0.00 USD	✓
12	2023-12-20 20:39:25	<u>0x6fc981b6070d02e9251ac01ad3ae468efe22a74a6bf374486b7d265086369960</u>	- 0.00000000000079780 75 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 20:29:40	<u>0xe2947df727d71ad4b451777378dbeddbdf5ebf110db0b200d8a2d8018b4784b28</u>	+ 0.0050200000000000 00 xDAI  0.00 USD	✓
2	2023-12-18 14:25:00	<u>0x16b414159441143c1c2d2eb363b54611d9518fe87351a60c4c78cd50d28ee35e</u>	+ 1.4633649074491146 27 xDAI  1.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 04:02:20	<u>0xcdbd337acc97c0d42ada5b14007c33c9d139d970ca0b90110a4eec793336616c</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-22 04:02:15	<u>0xc49b66a3c0fc4921cd26b65f7da34487edddcfd5f26badab7703e4b9a8e4e37</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
3	2023-12-20 21:49:50	<u>0xa78ac9027145cd618e31092424739c1b8c8a3deb7805c2a87e0854be693fec9b</u>	- 1,093.194178086732 108568 agEUR	✓
4	2023-12-20 21:41:30	<u>0x232e78d4b578d0a922e6e666561a9f26a24fd835cc25e34b3c35d75b12d4da64</u>	+ 1,093.194178086732 108568 agEUR	✓
5	2023-12-20 21:29:40	<u>0x798a7d7d4937ea283bb2387dd4c8bac1bf60c9b3acd2d4669c3df7e3e0f98927</u>	- 1,093.194178086732 108568 agEUR	✓
6	2023-12-20 21:19:20	<u>0x4098ec6e5fedaa3618186f379f01037e6fd64dc264d06664bcf0ba112d294185</u>	+ 1,093.194178086732 108568 agEUR	✓
7	2023-12-20 21:07:05	<u>0x34128ee0f3cefc0d5b9e04e73b16630bf76e9c24d119ae9776402a4bbae2b88e</u>	- 1,093.194178086732 108568 agEUR	✓
8	2023-12-20 20:52:25	<u>0x110bd251fda68483be87614f9edb94df247cbd5bb4b2df950c77a4cf7908cc68</u>	+ 1,093.194178086732 108568 agEUR	✓
9	2023-12-20 20:39:25	<u>0x6fc981b6070d02e9251ac01ad3ae468efe22a74a6bf374486b7d265086369960</u>	- 1,093.194178086720 967258 agEUR	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-20 20:27:45	<u>0xd8abb9670847f5e24581d1e2ea5305cbb79bcc4db7033859ba62d0665ca2c481</u>	+ 1,093.194287406149 669550 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 21:54:30	<u>0xab9adc3e6f5c468ef0077dac6a4e39d25877129aa30d96e1afcc6f06f40b2cfe</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:16:30	<u>0x559b5ee66757efdbe55f63fb5780899ebc16e339ad7342b105f77907fd22f99b</u>	+ 1 5btc.com	✓
2	2024-05-08 20:29:10	<u>0x0c3281637c80cce023761d4761a46225e7190279b4b8e257bbbc002713ffcff9</u>	+ 1 Reward at theflok.top	✓
3	2024-04-02 14:24:05	<u>0x5a4af0bc44570bd09a7b4d3985489e8a822ef109567b0fec5f6d3085cbacf991</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-31 15:30:30	<u>0x2f1644c1bab4e80719db7b4e59e8e1b12ff7b0d71a3dd29b2a203b8d8d033ba3</u>	+ 1 reward at bonewin.com	✓
5	2024-02-12 09:31:50	<u>0x083c962a5b50b483215593873c7e1104b9a73a72f8d1620ef8fb0d44822e9916</u>	+ 1 fun	✓



#	Date & time	Transaction Id	Amount	
15	2023-12-31 21:09:50	<u>0xe2e52204656df888b0f7a51ddb10d8d1b218506f7c3b226c943997e1974db9</u>	+ 1 her.xyz	✓
16	2023-12-31 20:06:40	<u>0x126aa0d56e5174b0f98755b81027440109fb244abb02da46f9eefb95c8666b87</u>	+ 1 Voucher	✓
17	2023-12-30 02:35:20	<u>0x7216e3077dda207e395c168d4a2b9bd8d6fa2f8991a69f3df4261872c03750c2</u>	+ 1 Reward at shiba-bone.com	✓
18	2023-12-30 02:27:10	<u>0xc3e3ad43f36c31fc31904fbcc2f74383db16ad902f4afe82b36bec638edd0321</u>	+ 1 Reward at shiba-bone.com	✓
19	2023-12-28 15:10:15	<u>0x0e56fc85f2359409d67b347226d2f59cc264749c9ca5063305dcfb8ecdaf2d00</u>	+ 1 '	✓
20	2023-12-23 03:19:40	<u>0x1d8eb924b8cdddd30b662281de15fa49f1ae5dd493997bbdc5da5ee40c3736c8</u>	+ 1 usdlabs.xyz	✓
21	2023-12-22 19:35:05	<u>0xe6239f8d2939e4f30cf6d5bdc9e782f1e0e63466bfc112b5f9b179109a2da983</u>	+ 1 Visit usdt-nft.com to claim nft	✓
22	2023-12-20 22:16:00	<u>0x17a7ecc709bd8dc580aebd7ff88026d066bcd574463375395adabfb5f2a7f283</u>	+ 1 s.xyz	✓
23	2023-12-20 20:39:35	<u>0xadcb6fc27a7bcd52a2baec531d8bc1cb47c44c2f39958c581bb96bc46b3b8102</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-20 19:43:55	<u>0xc516b7ae36fa20560eef</u> <u>1a8bbc381d55b9dc6e3033</u> <u>72dddabaf3b67415c09e3c</u>	+ 1 Reward at shibatokens.win	✓
25	2023-12-20 09:03:15	<u>0x3d75288f655686ccc071</u> <u>1f3adb9fd37d6abecb5bb5</u> <u>06db790dd5ed011555b0b2</u>	+ 1 '	✓
26	2023-12-18 14:22:10	<u>0x25b444cd0b45389f3a17</u> <u>8bb92c4dc4b82c7484c800</u> <u>f7e57f0bdd48ef60977efc</u>	+ 1 s.xyz	✓
27	2023-12-18 07:36:20	<u>0x9844b936729df8ec2933</u> <u>993c13d2f0b54a454a23ee</u> <u>1576dd65851bb4f3c97e60</u>	+ 1 s.xyz	✓
28	2023-12-17 10:17:55	<u>0x8d067c4601da64f7c0e7</u> <u>a0912c813e3f7aa897a63b</u> <u>9016d3e27e607daf729582</u>	+ 1 .xyz	✓
29	2023-12-16 14:07:05	<u>0xc9ce0af09bf3badeba1b</u> <u>848961f3246b0764b1bfda</u> <u>13b195d24b9a608979f1ff</u>	+ 1 '	✓
30	2023-11-25 23:46:55	<u>0x6a5e6c594a3e0e1c4878</u> <u>04e8e6b171512ef06855d2</u> <u>28eb92c058a2cf84348f65</u>	+ 1 Reward at BoneWin.com	✓

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