

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-19 19:23 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xedcf4baa71b0a1da9f5cbc2d8bb72bb4c386e3c1</u>
TOTAL RECEIVED	0.322837705382517048 xDAI
	0.32 USD
TOTAL SEND	0.292103623290324022 xDAI
	0.29 USD









Token	Balance
xDAI	0.030734082092193027 xDAI
	0.03 USD
RareTron.io	444,444 RareTron.io
agEUR	0.006099714528601347 agEUR
150M SHIB VOUCHER!	N/A hibredeem.com
Block Head Punks NFT	N/A int!
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
Dappradar Airdrops	N/A laim!
Voucher ID : 625E48	N/A 841250 liveusdt.site
Prisma Governance Token	N/A PRISMA

Token	Balance
50 RPL VOUCHER!	N/A ocketrpl.com
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 CRO VOUCHER!	N/A m!

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-28 00:49:25	<u>0x0920ef860486f1365c25c9662bf6b91638fd3a50ada9a42d9cd7e52f7e45c16f</u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓
2	2023-07-28 00:49:25	<u>0x0920ef860486f1365c25c9662bf6b91638fd3a50ada9a42d9cd7e52f7e45c16f</u>	- 0.0004382009979550 62 xDAI  0.00 USD	✓
3	2023-07-28 00:49:25	<u>0x0920ef860486f1365c25c9662bf6b91638fd3a50ada9a42d9cd7e52f7e45c16f</u>	- 0.0000000000020449 38 xDAI  0.00 USD	✓
4	2023-07-22 09:54:30	<u>0x1eb193597a798ba64b945d052c58add2e5fb5895063f5b05adf76102deb3b957</u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓
5	2023-07-22 09:54:30	<u>0x1eb193597a798ba64b945d052c58add2e5fb5895063f5b05adf76102deb3b957</u>	- 0.0002950553376629 28 xDAI  0.00 USD	✓
6	2023-07-22 09:54:30	<u>0x1eb193597a798ba64b945d052c58add2e5fb5895063f5b05adf76102deb3b957</u>	- 0.0000000000023370 72 xDAI  0.00 USD	✓
7	2023-07-05 09:31:45	<u>0xae0e8d82a8649b80397b8cd2e8dd446452b14c1b891ca2a384d68e84b5545bf9</u>	- 0.0506883288175652 49 xDAI  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-05 09:31:45	<u>0xae0e8d82a8649b80397b8cd2e8dd446452b14c1b891ca2a384d68e84b5545bf9</u>	- 0.0002950553376629 28 xDAI  0.00 USD	✓
9	2023-07-05 09:31:45	<u>0xae0e8d82a8649b80397b8cd2e8dd446452b14c1b891ca2a384d68e84b5545bf9</u>	- 0.0000000000023370 72 xDAI  0.00 USD	✓
10	2023-06-27 22:44:05	<u>0xc7ab425d9652bd13e337b74e7fae132c624ae2c1c50d26e42758e126cd3aae27</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
11	2023-06-27 22:44:05	<u>0xc7ab425d9652bd13e337b74e7fae132c624ae2c1c50d26e42758e126cd3aae27</u>	- 0.0002950553379550 62 xDAI  0.00 USD	✓
12	2023-06-27 22:44:05	<u>0xc7ab425d9652bd13e337b74e7fae132c624ae2c1c50d26e42758e126cd3aae27</u>	- 0.0000000000020449 38 xDAI  0.00 USD	✓
13	2023-06-26 10:40:55	<u>0x868eb709852ff58e46be64edb3cfe3e26594c447b320f9a9e60dadce776e2922</u>	- 0.0349712376477350 41 xDAI  0.03 USD	✓
14	2023-06-26 10:40:55	<u>0x868eb709852ff58e46be64edb3cfe3e26594c447b320f9a9e60dadce776e2922</u>	- 0.0002994431474031 66 xDAI  0.00 USD	✓
15	2023-06-26 10:40:55	<u>0x868eb709852ff58e46be64edb3cfe3e26594c447b320f9a9e60dadce776e2922</u>	- 0.0000000000023484 24 xDAI  0.00 USD	✓
16	2023-06-26 03:41:15	<u>0x80248db185b7540eb8cfabd6ec927b8c5a07f597a81b4ae9f42152b237352e8c</u>	- 0.0349712376477350 41 xDAI  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-26 03:41:15	<u>0x80248db185b7540eb8cf abd6ec927b8c5a07f597a8 1b4ae9f42152b237352e8c</u>	- 0.0004403294979451 29 xDAI  0.00 USD	✓
18	2023-06-26 03:41:15	<u>0x80248db185b7540eb8cf abd6ec927b8c5a07f597a8 1b4ae9f42152b237352e8c</u>	- 0.00000000000020548 71 xDAI  0.00 USD	✓
19	2023-06-24 12:52:25	<u>0x6c48a810c7f9fd25a2c9 a6f21ecb689fbbc02fdb5f 9376f7c8f539218d4072a8</u>	- 0.0344481650933331 50 xDAI  0.03 USD	✓
20	2023-06-24 12:52:25	<u>0x6c48a810c7f9fd25a2c9 a6f21ecb689fbbc02fdb5f 9376f7c8f539218d4072a8</u>	- 0.0002965006479450 45 xDAI  0.00 USD	✓
21	2023-06-24 12:52:25	<u>0x6c48a810c7f9fd25a2c9 a6f21ecb689fbbc02fdb5f 9376f7c8f539218d4072a8</u>	- 0.00000000000020549 55 xDAI  0.00 USD	✓
22	2023-06-24 12:51:30	<u>0x586e1885fb1dcc825ca6 e55666f3df8812691d6b2f f18c9054f578e6eaaafaac</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
23	2023-06-24 12:51:30	<u>0x586e1885fb1dcc825ca6 e55666f3df8812691d6b2f f18c9054f578e6eaaafaac</u>	- 0.0000542369996241 00 xDAI  0.00 USD	✓
24	2023-06-24 12:51:30	<u>0x586e1885fb1dcc825ca6 e55666f3df8812691d6b2f f18c9054f578e6eaaafaac</u>	- 0.00000000000003759 00 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-24 12:46:15	<u>0xd7fe8d5743caf3e63db3 f6e3f1f33742bb791e2b8d 7971b2768c0580e4b3b0e8</u>	+ 0.3228377053825170 48 xDAI  0.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 00:49:25	<u>0x0920ef860486f1365c25 c9662bf6b91638fd3a50ad a9a42d9cd7e52f7e45c16f</u>	- 0.0000086269026783 04 agEUR	✓
2	2023-07-22 09:54:30	<u>0x1eb193597a798ba64b94 5d052c58add2e5fb589506 3f5b05adf76102deb3b957</u>	- 0.0000055882592650 67 agEUR	✓
3	2023-07-05 09:31:45	<u>0xae0e8d82a8649b80397b 8cd2e8dd446452b14c1b89 1ca2a384d68e84b5545bf9</u>	- 0.0000530318155891 69 agEUR	✓
4	2023-07-04 06:03:30	<u>0x4b39c65c56e391988a62 4a382ec61c50cb339d86d7 1266fafa28d972353c1229</u>	+ 444,444 RareTron.io	✓
5	2023-06-27 22:44:05	<u>0xc7ab425d9652bd13e337 b74e7fae132c624ae2c1c5 0d26e42758e126cd3aae27</u>	- 0.0000566547530867 23 agEUR	✓
6	2023-06-26 10:40:55	<u>0x868eb709852ff58e46be 64edb3cfe3e26594c447b3 20f9a9e60dadce776e2922</u>	- 0.0000950290971666 96 agEUR	✓
7	2023-06-26 03:41:15	<u>0x80248db185b7540eb8cf abd6ec927b8c5a07f597a8 1b4ae9f42152b237352e8c</u>	- 0.0002678841409378 25 agEUR	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-24 12:52:25	<u>0x6c48a810c7f9fd25a2c9a6f21ecb689fbbc02fdb5f9376f7c8f539218d4072a8</u>	- 0.0049524756103066 45 agEUR	✓
9	2023-06-14 01:52:50	<u>0xaf3b72e45460a83f3a708e837918aa80ecf0bde034152a4f67810b823c78b6f4</u>	+ 0.0031063425513253 69 agEUR	✓
10	2023-06-12 23:45:05	<u>0x7f5157fd719c686b368d0f590e06682157ea8c914ac779491058209e1f00c947</u>	+ 0.0038675774193892 00 agEUR	✓
11	2023-06-10 01:06:30	<u>0x01c0e860cc5f8e04b12e0173713b4040adeaf539a325b30b26e82b998f895785</u>	+ 0.0045650851369172 07 agEUR	✓
12	2023-06-09 13:31:45	<u>0x2dd090aa326318dbe388208bab0097215bf53d593eece8517dbb44cf2223461d</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
13	2023-06-08 19:23:00	<u>0xea21a1dac0f03f4ca54325a16935903beba4d4fe18f98f435c30d0849e7934d6</u>	+ 138.75000000000000 0000 tLINK	✓
14	2023-05-31 06:08:05	<u>0xdb28615006179959fe7c26668fc5476016ca4a1ed72469958a0baaa63b75e271</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 10:22:15	<u>0xf28d5c68a119fc9a1bef08b588ef0d7ed0ba72c4829af7c6efd50b9739727bb0</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-07 04:58:10	<u>0x61be2a6d4df074efd2e3 ffd87351c8004364dce13d e53f5cd76f04ce68818a26</u>	+ 1 pgclaim.com	✓
3	2024-02-04 03:23:25	<u>0x811eddf53a16b30c2a70 657bb3e31fb61681a1511d 8226ffff65641cdd4adee1</u>	+ 1 Visit https://we3lab.com /	✓
4	2024-01-14 11:51:55	<u>0x114f7da692578df2c78b 29a9b44244e9d275b75408 b1a4d448db424f524b0392</u>	+ 1 ethevent.co	✓
5	2024-01-05 08:46:20	<u>0x7ba8ed087c045c5d5d28 fbf64ac62580928b038e43 d43caba55b916150c6338e</u>	+ 1 Visit https://unrevoke.c om/	✓
6	2024-01-04 11:20:50	<u>0x6c673f5353b6c25f6c06 35693b85f73ecb4636a6d5 a6638a4e96e5708193f871</u>	+ 1 '	✓
7	2023-12-07 08:57:50	<u>0xae517c535b526c692cbd e2dfe50eb0f60d6ecc30d5 ee00ed708f37edad5925e7</u>	+ 1 laim!	✓
8	2023-12-03 13:25:15	<u>0x79f072ee53d7dcccb0cb4 97065179ee37e11aa23a63 2731d8bb2d1ee73df697b6</u>	+ 1 PRISMA	✓
9	2023-11-30 12:10:10	<u>0x5d81bbb6a5ac5645c50b 92f284d3b5f62e482de640 50b6ada974d6e4ed7b1ff1</u>	+ 1 FROG	✓
10	2023-11-29 07:22:05	<u>0x036702421e1ea4d11763 92cddffec5c21204c5d3c6 9f679ffbfaf85f257fb01</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-25 06:28:25	<u>0x6317ce4b701c37defbb93eda8e9091ba008d1b33ceae2fa4bb4f1ad41402fc55</u>	+ 1 p	✓
12	2023-11-22 05:08:20	<u>0x2c8a37e4e58e180836664fa33ba9a496f7d25558b10ab29891323c43164fc03d</u>	+ 1 !	✓
13	2023-11-06 23:25:35	<u>0xb4a5e3fce7c33b4ba1fc7adc362fd14b17f7b0e73435b099dc377f74ec831d28</u>	+ 1 841250 liveusdt.site	✓
14	2023-11-06 15:11:00	<u>0xaa150915a3df19483259063a4ce1099d25bbf4c07fd45bb212411b8aa02d480</u>	+ 1 nt!	✓
15	2023-10-31 13:04:00	<u>0x635f7552a40c82b86109bba4378c02160f211c4af93accb145628b8a576e13e3</u>	+ 1 nt!	✓
16	2023-10-23 19:58:30	<u>0xa18e0e937e737cb34083cebb2e744310b61ef80526dc5f517b475ce5b5c4392f</u>	+ 1 int!	✓
17	2023-10-22 00:39:45	<u>0xae551360fba98105d7c4a8804ffac958d911ef508f8be4dbc5b94d11c97a3c53</u>	+ 1 t!	✓
18	2023-10-17 23:18:00	<u>0xd5383ceb533fdf6e3790c482fff27a4374da5ea902f704f72a3f5239e2ce817e</u>	+ 1 im!	✓
19	2023-10-14 22:13:40	<u>0xb4b7b9f4ea69d83c506746c862c0473f095cef948c0b28fc24e3b7e82c4b40</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-10 00:26:05	<u>0x0960b433789072623b2342955b05513966f669ea9daacb7841f612ec8b307de2</u>	+ 1 laim nft!	✓
21	2023-10-09 15:53:20	<u>0x99e2c80555e5438592d1be27080723c38fdaa4d0a21daf347f0f0917cea8c609</u>	+ 1 hibredeem.com	✓
22	2023-10-08 05:03:50	<u>0x0ffb4299ba96f6d5dae894320641030188440380a14674ef199244276b615baa</u>	+ 1 onestake.com	✓
23	2023-10-05 18:36:20	<u>0xffae0623f3b00e45bd320326a6aec3967b6e28a52dd9e5899f4669842c0558e4</u>	+ 1 Join Us https://stake-offer.com	✓
24	2023-10-02 22:00:40	<u>0x5a03617f02d61b6c8655819f7c38099be2810f68375b2b50a1c61eff56ebf928</u>	+ 1 m!	✓
25	2023-10-02 16:46:55	<u>0x6fb74df0f6e584cb3d368c2c43513aaf18a5a5e55421f27402245a27731cc2ff</u>	+ 1 im nft!	✓
26	2023-10-02 15:04:00	<u>0xea2f8acc2724a9149483190f9d81d3d76f989017675c68b7e79aba4df2300655</u>	+ 1 hibredeem.com	✓
27	2023-10-02 12:59:25	<u>0x3da2320fc565b3495115e06f343faa940750a12922e93789d2b5b8f6cc1943b0</u>	+ 1 dolib.com	✓
28	2023-09-28 00:53:05	<u>0xc31440c7f6e3b53e099489c85a2bfbd464b33acd192b1b5427507e5b1fa61d8f</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-27 15:13:00	<u>0x8884030a83ae646c6dac</u> <u>5fdd6c4231adf078795756</u> <u>f92abe0e902db13d8c6b0d</u>	+ 1 aim nft	✓
30	2023-09-27 10:43:10	<u>0x8496bc3ad62f77afb796</u> <u>c472d64960233adcd5ff09</u> <u>3361c270594c9387ea15af</u>	+ 1 im nft	✓
31	2023-09-27 10:35:00	<u>0xd6a9e061e148b2672565</u> <u>06e2816eacb6243c89194c</u> <u>840bdfb5c4cd043464b111</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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