

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 17:43 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0xf99c30c849e6902dd561935a98995ad1e6cabbc1</u> |
| TOTAL RECEIVED | 0.493460529197725817 xDAI |
| | 0.49 USD |
| TOTAL SEND | 0.167106256380581963 xDAI |
| | 0.16 USD |

| Token | Balance |
|---------------------|---|
| xDAI | 0.326354272817143853 xDAI |
| | 0.33 USD |
| RareTron.io | 444,444 RareTron.io |
| agEUR | 0.000000000000000000 agEUR |
| \$ cusdcs.eth.li | 365.000000000000000000 .li |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| firstchef.net | 600,000,000.000000000000000000 firstchef.net |
| ! ZERO | 0.0000000000000000001 0\$ REWARDS |
| z | 0 3 ETH |
| z | 0 3 ETH |
| Voucher ID : 625E48 | N/A 841250 liveusdt.site |

| Token | Balance |
|-------|----------------------------|
| Â- | N/A Reward at BoneWin.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at BoneWin.com |
| Â- | N/A C |
| ' | N/A Reward at usdt-nft.com |
| Â- | N/A Reward at BoneWin.com |
| Â- | N/A Reward at BoneWin.com |
| Â- | N/A Reward at BoneWin.com |
| Â- | N/A Reward at BoneWin.com |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-21 10:54:00 | <u>0xe2326ae83d10764d9dcc</u> <u>7e4da3554825dcd7adf0b9</u> <u>56456cd440bf0163f9371d</u> | - 0.0528968333747211 13 xDAI  0.05 USD | ✓ |
| 2 | 2023-12-21 10:54:00 | <u>0xe2326ae83d10764d9dcc</u> <u>7e4da3554825dcd7adf0b9</u> <u>56456cd440bf0163f9371d</u> | - 0.0005646499935065 25 xDAI  0.00 USD | ✓ |
| 3 | 2023-12-21 10:54:00 | <u>0xe2326ae83d10764d9dcc</u> <u>7e4da3554825dcd7adf0b9</u> <u>56456cd440bf0163f9371d</u> | - 0.0000000000073404 50 xDAI  0.00 USD | ✓ |
| 4 | 2023-07-14 13:27:10 | <u>0x696687694b40dd437c7e</u> <u>30a757afad7d4beb166b67</u> <u>53c96d5399c53d1fcddfc2</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 5 | 2023-07-14 13:27:10 | <u>0x696687694b40dd437c7e</u> <u>30a757afad7d4beb166b67</u> <u>53c96d5399c53d1fcddfc2</u> | - 0.0000802800000000 00 xDAI  0.00 USD | ✓ |
| 6 | 2023-07-14 13:27:10 | <u>0x696687694b40dd437c7e</u> <u>30a757afad7d4beb166b67</u> <u>53c96d5399c53d1fcddfc2</u> | - 0.00000000000003746 40 xDAI  0.00 USD | ✓ |
| 7 | 2023-07-14 13:20:35 | <u>0x6c6ea66d7b50c04d6231</u> <u>3b18cdaedce77365fdb5b4</u> <u>4536eb7f0aa378da3a46bd</u> | - 0.0563133195001312 91 xDAI  0.05 USD | ✓ |
| 8 | 2023-07-14 13:20:35 | <u>0x6c6ea66d7b50c04d6231</u> <u>3b18cdaedce77365fdb5b4</u> <u>4536eb7f0aa378da3a46bd</u> | - 0.0004233240000000 00 xDAI  0.00 USD | ✓ |
| 9 | 2023-07-14 13:20:35 | <u>0x6c6ea66d7b50c04d6231</u> <u>3b18cdaedce77365fdb5b4</u> <u>4536eb7f0aa378da3a46bd</u> | - 0.0000000000019755 12 xDAI  0.00 USD | ✓ |
| 10 | 2023-07-14 12:41:30 | <u>0xc1f68823cd21fbd211fe</u> <u>3d9ef7415b00aef7189583</u> <u>47796c198359f97b66e9c4</u> | - 0.0563133195001312 91 xDAI  0.05 USD | ✓ |
| 11 | 2023-07-14 12:41:30 | <u>0xc1f68823cd21fbd211fe</u> <u>3d9ef7415b00aef7189583</u> <u>47796c198359f97b66e9c4</u> | - 0.0004342500000000 00 xDAI  0.00 USD | ✓ |
| 12 | 2023-07-14 12:41:30 | <u>0xc1f68823cd21fbd211fe</u> <u>3d9ef7415b00aef7189583</u> <u>47796c198359f97b66e9c4</u> | - 0.0000000000020265 00 xDAI  0.00 USD | ✓ |
| 13 | 2023-07-14 12:41:10 | <u>0x54deb193f9484d500495</u> <u>4570ee217996118ccea2908</u> <u>0e547853f5857f12632112</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2023-07-14 12:41:10 | <u>0x54deb193f9484d5004954570ee217996118cce29080e547853f5857f12632112</u> | - 0.0000802800000000 00 xDAI 0.00 USD | ✓ |
| 15 | 2023-07-14 12:41:10 | <u>0x54deb193f9484d5004954570ee217996118cce29080e547853f5857f12632112</u> | - 0.00000000000003746 40 xDAI 0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-21 10:54:00 | <u>0xe2326ae83d10764d9dcc7e4da3554825dcd7adf0b956456cd440bf0163f9371d</u> | + 0.0048088030340655 58 xDAI 0.00 USD | ✓ |
| 2 | 2023-07-16 18:38:30 | <u>0x23683b9ec3f7d3e94e54da58612406e4ea59d9a76c864f8c535e5771a68e6908</u> | + 0.0002037500000000 00 xDAI 0.00 USD | ✓ |
| 3 | 2023-07-14 13:20:35 | <u>0x6c6ea66d7b50c04d62313b18cdaedce77365fdb5b44536eb7f0aa378da3a46bd</u> | + 0.0051193926818301 17 xDAI 0.00 USD | ✓ |
| 4 | 2023-07-14 12:41:30 | <u>0xc1f68823cd21fbd211fe3d9ef7415b00aef718958347796c198359f97b66e9c4</u> | + 0.0051193926818301 17 xDAI 0.00 USD | ✓ |
| 5 | 2023-07-12 13:11:05 | <u>0x35a176dd8ff15028907f6310cee2edf85f16dce473417236b39a5c7581a00115</u> | + 0.4782091908000000 17 xDAI 0.47 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-02 22:06:30 | <u>0x2b56f1e06b59beb9497182be0a6e443b20e8b9da64577ed135b87553ab4cdc00</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 2 | 2024-07-02 22:05:50 | <u>0xcf2f65d85ed8525e0e064dfa5b184043ad55a892e88f64824c7b3e28db9b697a</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 3 | 2023-12-21 10:54:00 | <u>0xe2326ae83d10764d9dcc7e4da3554825dcd7adf0b956456cd440bf0163f9371d</u> | - 0.0049528650475180 66 agEUR | ✓ |
| 4 | 2023-07-21 02:24:50 | <u>0x0758cff7a2d4aade69cf8f551fb561e1483f3aacd50217db33f6874315299f0f</u> | + 444,444 RareTron.io | ✓ |
| 5 | 2023-07-14 13:20:35 | <u>0x6c6ea66d7b50c04d62313b18cdaedce77365fdb5b44536eb7f0aa378da3a46bd</u> | - 0.00000000000000000 00 agEUR | ✓ |
| 6 | 2023-07-14 13:04:15 | <u>0x21e1484a35b67815594cd13e6c705a8d9f9d9f075a68b059a8106098fa0eff46</u> | + 0.0049528650475180 66 agEUR | ✓ |
| 7 | 2023-07-14 12:41:30 | <u>0xc1f68823cd21fbd211fe3d9ef7415b00aef718958347796c198359f97b66e9c4</u> | - 0.0049528650475180 66 agEUR | ✓ |
| 8 | 2023-07-14 01:21:05 | <u>0xeb502dac579a88396d70af86f176c405e86d53de85402b07a634e50b7788bf3c</u> | + 600,000,000.000000 000000000000 firstchef.net | ✓ |
| 9 | 2023-07-13 06:54:25 | <u>0xe83b7f84337f89cb2a3057aac8c23643030927a72e16d729ef392dd1f3cbf417</u> | + 365.000000000000000 0000 .li | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2023-07-12 20:37:10 | <u>0x0c2a21438ec40c480276</u> <u>f0c187580819d2ff266a8b</u> <u>347f308291445b802f81cb</u> | + 0.0049528650475180 66 agEUR | ✓ |
| 11 | 2023-05-28 23:13:10 | <u>0x5ea98a3d7ad33ef52747</u> <u>453c3eefe04b63a9469ac8</u> <u>5070ee493cfbde14a18396</u> | + 88,888,888 vanity-eth.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-04-19 10:15:40 | <u>0x557a4789430f0e238613</u> <u>9bcc914d8f322a2a46bde8</u> <u>96607257d7ea39b6292e49</u> | + 1 3 ETH | ✓ |
| 2 | 2024-04-19 10:04:25 | <u>0xef1469f196b866101406</u> <u>72469a955f77af6d505092</u> <u>dd5fe8ba19a8e307ffe2c9</u> | + 1 3 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-06 18:30:20 | <u>0x0abb0214467815681485</u> <u>73100393bf8b0962f1ca2c</u> <u>93351a3ca7a2a43d8d74e3</u> | + 1 Visit bluetrust . vip | ✓ |
| 2 | 2024-04-22 07:32:00 | <u>0xeae7156a7a72b45cbc51</u> <u>bbd337d06e098e3a0c8d07</u> <u>fff949782987a567783651</u> | + 1 Visit trustpage.vip | ✓ |
| 3 | 2024-04-19 10:19:00 | <u>0x15f7430dabc931225086</u> <u>6946c052bdb171afa77461</u> <u>f2539bdb55128f51944b60</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 4 | 2024-02-18 14:31:35 | <u>0xda78b90828c7fcc64590</u> <u>80d2b13e0f1e0f69d49065</u> <u>35478569ae87d584a98fbc</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-02-06 00:55:50 | <u>0x05ac9d620767bbad3ed7</u> <u>1177fc7bb380647f2e8d8a</u> <u>78cacbc84d02d8b2091001</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2024-02-05 23:30:35 | <u>0xa1a75d33d5481c348ad4</u> <u>27ce2e434cd55d170fe267</u> <u>26174c43534a565a74e8dc</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2024-02-05 22:59:45 | <u>0x29f28f857427fe6c34dd</u> <u>538420c90575068a1a7763</u> <u>7ea27ee939a5866416c988</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2024-02-05 18:46:15 | <u>0x0de5948d7544f21363fd</u> <u>4798c402cb999e38c96c31</u> <u>db4b56079c8c3dc8ed46e1</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2024-02-05 18:01:15 | <u>0xa119fa4b5fdc00e57040</u> <u>fb625009f780ca6c5369cd</u> <u>e7bcc7d0fda37675402611</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2024-02-05 16:30:45 | <u>0x591c9c75ada7215d667a</u> <u>e79b5c815b7772222be91</u> <u>732b7b40fd0b9a96cd3f62</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2024-02-05 14:52:15 | <u>0x458b1c9a28871cbe9d15</u> <u>1fc2fccaf89d69f693ab41</u> <u>bbb9de6b1ab571e51b1975</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2024-02-05 13:31:25 | <u>0xa3c47a214dacb3153144</u> <u>989ea6856659cf8169c1fa</u> <u>d6b0d73315b0309ef5ad09</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 13 | 2024-02-05 11:16:35 | <u>0xed0c69bdd1c1cca81470</u> <u>967cbd2c773fb866d43729</u> <u>b8c597b3559f5b88b1f00e</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2024-02-05 08:59:35 | <u>0x5a511d0cd323e53bbba6</u> <u>2698c338b59c7743ecbe6e</u> <u>a71ab7408a977ecc1f1184</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2024-02-05 08:46:00 | <u>0x4fea6d58fa82e278197e</u> <u>ffbc0fcab68dc25ba923a9</u> <u>b3189039d6f39aec50a255</u> | + 1 Reward at BoneWin.com | ✓ |
| 16 | 2024-02-04 23:44:40 | <u>0xe849be6e4049f061fb1a</u> <u>529b21df580f71431f94b6</u> <u>39f99b5719e0b33cb2a4e0</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2024-01-28 01:16:25 | <u>0xd71eb84319a1031307c0</u> <u>0c9adb4ce97298dfc2f028</u> <u>34529c5de43d507e49a507</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2024-01-23 20:02:00 | <u>0xbbebda3035056311764c</u> <u>2b68a3d2d829bd259ff45e</u> <u>e88871766cf6fb03f190a0</u> | + 1 C | ✓ |
| 19 | 2024-01-22 16:13:25 | <u>0x930928b687fa546dbea5</u> <u>c3bc5a075c7e925dbafcdb</u> <u>d3d450e3e823374afeefa9</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2024-01-07 13:49:05 | <u>0x45f08c1aad355014b028</u> <u>e3e28219ce1c0b72e4509b</u> <u>42c27f3f50e2755bda4f0f</u> | + 1 Reward at usdt-nft.com | ✓ |
| 21 | 2023-12-21 10:55:15 | <u>0x23249d31f550b929ec77</u> <u>585b53a677e4e8cb6daaa4</u> <u>bab38478a851cdd0f8f8c2</u> | + 1 s.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 22 | 2023-12-21 10:54:25 | <u>0xac6d92650d5d50cb18b7</u> <u>22fb0b1acdbcc49ffdf3a2</u> <u>e4e416e9736adbe246d332</u> | + 1 s.xyz | ✓ |
| 23 | 2023-11-06 22:31:20 | <u>0x0ea19304f0a3032f6e73</u> <u>2042f5c905d46062a77089</u> <u>60fa294c8dea47dc9aca52</u> | + 1 841250 liveusdt.site | ✓ |

* USD values displayed at the time of transaction

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