

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-24 02:27 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x12b7ebbb595f745c3c2e550113097e2a6b399b32</u>
TOTAL RECEIVED	0.016132120000000000 xDAI
	0.01 USD
TOTAL SEND	0.000455176428004580 xDAI
	0.00 USD

Token	Balance
xDAI	0.015676943571995419 xDAI 0.01 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT






Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
	N/A Voucher
Voucher ID : 625E48	N/A 841250 liveusdt.site
20,000 USDT Reward	N/A ether.xyz
20,000 USDT Reward	N/A ether.xyz
Â-	N/A C
	N/A Voucher
'	N/A C
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at BoneWin.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 11:33:55	<u>0x8809ab870407a8494a5a</u> <u>128b10c049522fe4fcad94</u> <u>0444a520e02f2446a47f66</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
2	2024-04-05 11:33:55	<u>0x8809ab870407a8494a5a</u> <u>128b10c049522fe4fcad94</u> <u>0444a520e02f2446a47f66</u>	- 0.0002416214045135 30 xDAI  0.00 USD	✓
3	2024-04-05 11:33:55	<u>0x8809ab870407a8494a5a</u> <u>128b10c049522fe4fcad94</u> <u>0444a520e02f2446a47f66</u>	- 0.00000000000009965 90 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-01 12:37:20	<u>0xfb4d10c2ae33c51b9b4e</u> <u>13a8280bf9244a5f586a3c</u> <u>27927babd0de72b2709e2f</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
5	2024-04-01 12:37:20	<u>0xfb4d10c2ae33c51b9b4e</u> <u>13a8280bf9244a5f586a3c</u> <u>27927babd0de72b2709e2f</u>	- 0.0002135550049117 65 xDAI  0.00 USD	✓
6	2024-04-01 12:37:20	<u>0xfb4d10c2ae33c51b9b4e</u> <u>13a8280bf9244a5f586a3c</u> <u>27927babd0de72b2709e2f</u>	- 0.00000000000175826 95 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 06:42:05	<u>0xf28d3118ab6e328ecb87</u> <u>e00412003d8f1dcbaa75eb</u> <u>fe144237333a7c44764709</u>	+ 0.0000115800000000 00 xDAI  0.00 USD	✓
2	2024-03-01 06:38:25	<u>0x5f60d5bd5b9856af7e01</u> <u>8af035cc24c7baa179e9ff</u> <u>fc22f83856be7cf0f8df94</u>	+ 0.0000156400000000 00 xDAI  0.00 USD	✓
3	2023-12-29 20:36:35	<u>0x07cf1435439cbcc3b58c</u> <u>fb4e85700a54e003a4e55</u> <u>2944284d66d11696cc115a</u>	+ 0.0001000000000000 00 xDAI  0.00 USD	✓
4	2023-09-11 03:17:40	<u>0xa43600488ad4c31f4562</u> <u>de1c4b3a27bcb3f3b0efae</u> <u>38b55f2d84e5f0493509c0</u>	+ 0.0011205000000000 00 xDAI  0.00 USD	✓
5	2023-08-14 13:47:50	<u>0xb116557bb05407aba812</u> <u>9058a8abb518bdca6f5835</u> <u>1577488741582cd7851272</u>	+ 0.0148844000000000 01 xDAI  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 05:17:25	<u>0x076d642e7476cef090abca11d879d6e62e5897df30caa24287aed9988e98adbc</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-21 05:17:05	<u>0xbec3dad2ea0f5cc2fde11fa3a436b1a250442294f4348e404338f62d8fbae58f</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2023-07-26 11:48:25	<u>0xd402f2f6572057cc82448f0c6f0f974e40d4f0bd5406b8c04e528dbffc62abf5</u>	+ 365.0000000000000000 0000 .li	✓
4	2023-07-26 11:48:20	<u>0x76bb99089a63c57d3e96f4634eba2dfe8d12659609e33039809fb88a1cbb17e2</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
5	2023-07-26 11:48:15	<u>0x9ff4f7d30b1539a598105cfeefc0bc1929fab729f30c396f4f40e28e76aac72</u>	+ 365.0000000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 09:10:00	<u>0x863efb3cc7a54583b083df23270dc614d8a3f5245c24fc6123c1aef34f25a5b8</u>	+ 1 50,000 USDT	✓
2	2024-03-20 13:47:20	<u>0xc4fc1d425a48189846cb241e1587ae8857ca1c5b99326b4209dcf8b95dbac423</u>	+ 1 d	✓
3	2024-03-16 20:00:50	<u>0xccbce181f266c3b759d0252b275339e764e065ffae e2291ec1f3fd228949cdf0</u>	+ 1 50,000 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-16 19:59:20	<u>0x2a90a2eb96bb17d3eb97b1fa897f20857c5800a9e32c7c6314d777f29b1931f7</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:30:55	<u>0x2dffed1ddb4994e827a370222873814d2fc5e239f030e5f7563c5ee70c52a97e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-18 21:11:05	<u>0x22cf4c138c925fe4c8bdbe5487b87bcfc3b457e653111bbd1a95a54762adb2af</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 21:08:55	<u>0x98e2c324a4bd0ae5a1e29f7a66efe89bbec8880edd9ba3ccfc6e0b5dc549bb9f</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-17 13:56:55	<u>0x0d1984b98c03b2d9fc9de598fc7a72a7f26e6ce187258437e42dc78a0f5afa1f</u>	+ 1 Reward at tether-nft.com	✓
5	2024-04-01 12:42:25	<u>0x4a91fc977b542578bc0d8922e491d323ba52d96148b1901c7af25d140fe73570</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-19 11:24:30	<u>0x65ecea493ca55461de5f0b6640feb440021f93f992bafd841b4c610581e2d928</u>	+ 1 Blast Rewards at blastio.vip	✓
7	2024-03-02 12:26:20	<u>0x601cedcde2ee80f8cdf248bebdf93bf0c8f7fad390659f7aa7d8fd846ab55dfe</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-02 09:36:55	<u>0x80a6bcadd85dcd49d6c2</u> <u>55be0adfe67791905a3e58</u> <u>013303c1d81e8cbaa5fec2</u>	+ 1 Randomly You Received \$38,000	✓
9	2024-02-25 20:57:00	<u>0x15633db34b317ec85f40</u> <u>1037d4363c31fa7718abde</u> <u>7cae691a6a73c8079a120b</u>	+ 1 D	✓
10	2024-02-25 17:16:05	<u>0x9791f61e95190c5f8f6c</u> <u>219b6170510f6215a75ad8</u> <u>d5032cc027033652c0c9bc</u>	+ 1 D	✓
11	2024-02-25 14:36:50	<u>0xb6c292b9d8f2a892ff41</u> <u>36d6976bce6eb25b126ca7</u> <u>d42785ab23c2e43df14d28</u>	+ 1 D	✓
12	2024-02-25 12:07:25	<u>0xb045d69b5efe7649c932</u> <u>8d9e5e109031df070d5502</u> <u>b38c93a586a240ff8f7be8</u>	+ 1 D	✓
13	2024-02-25 10:13:45	<u>0xbc51b3c460f3cc6af098</u> <u>1dbec80af1f27896fc2c7a</u> <u>9580c67f1daacce1ce402b</u>	+ 1 D	✓
14	2024-02-25 08:11:20	<u>0x12a6c1f26538c116a195</u> <u>4e29d3e2eb8fce058397b3</u> <u>2bab9ffe46401256e76d1b</u>	+ 1 D	✓
15	2024-02-17 17:41:15	<u>0x6c3e67cf53c76a498a99</u> <u>827afa522dcd88bb10415b</u> <u>4543376db836d56c2a8843</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-15 09:12:55	<u>0x4f0b30029fc4de6dc08c</u> <u>102fa534752a6f530ba304</u> <u>d94e ECB21388df1f7f1294</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-13 09:30:15	<u>0xe1981a769b3973330b59</u> <u>ebbf6e0113857fc8e9eb4</u> <u>bb5a058b421230854d6b76</u>	+ 1 C	✓
18	2024-02-12 22:22:55	<u>0xf902b84721f63c9493fa</u> <u>e866e43589b87ae2092aa1</u> <u>966f7592b942cacao902ad</u>	+ 1 fun	✓
19	2024-02-09 01:59:35	<u>0x2fbcc10a768c9d24463f</u> <u>64631840d0860274f1880c</u> <u>b3b2eaab9992ef4804f4b6</u>	+ 1 C	✓
20	2024-02-07 04:59:35	<u>0xaf7fc40bad63d88d8978</u> <u>fcc1760fc08ccdf617b687</u> <u>5da46d5589d7d6346fe9d8</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-07 04:44:35	<u>0x88b553a6d1aa35ac5e25</u> <u>8a2d29919e2972e79173ac</u> <u>b60db0ff2f59043c38c5b2</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-06 14:15:05	<u>0x581a630268932c01ecb0</u> <u>202a82d93564d1ec976608</u> <u>917a3f9cf3d7efbb1d4060</u>	+ 1 C	✓
23	2024-02-06 05:56:40	<u>0x9e983d9a9a78e8e98a79</u> <u>d5cc923b04a009307f0c57</u> <u>2e5479d17540a51deb9987</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-30 19:28:35	<u>0xa36a085f1528dfe1abbd</u> <u>b8634a3e6173054d81722a</u> <u>ed2abebab43d979acd8768</u>	+ 1 C	✓
25	2024-01-30 01:42:15	<u>0x368333c3677224ebe6f7</u> <u>a6eb6631bb9747fafabba0</u> <u>f4f876fc5185fdc04edfb1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-29 18:07:55	<u>0x79cb713618b0f175e36b e80e2baf7389e1c978784d c9684971e356a82fa2460d</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-28 09:09:25	<u>0xdfa2734fab117df4fa8b 7782163489c1a8894bee06 199be733daf0db3e417cb2</u>	+ 1 LAV	✓
28	2024-01-28 07:48:20	<u>0x0bed490bcd81323e3d90 67b160eb41f064d5ee66b7 96f9ff8c94d3aeec6d8cf2</u>	+ 1 LAV	✓
29	2024-01-24 16:10:40	<u>0xb1f782a61834138433c0 6e7dea827a64154f88399b bdcd224880b9681f6a7fce</u>	+ 1 C	✓
30	2024-01-24 08:11:35	<u>0x843ecf9d6cb224dbf735 ebf4e4c782be05bc95d593 42646890e3be02eb1940e1</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
31	2024-01-24 03:57:50	<u>0x991513866e3d2a41de7a b32b6e5add15fc8d50fe74 3c5ed082e9411530f8b3b0</u>	+ 1 Looks	✓
32	2024-01-23 22:05:15	<u>0x5b6f3d645603c335393f 063137b259f3d80995d32f 92e11cea84d64de5151f8e</u>	+ 1 C	✓
33	2024-01-22 14:16:55	<u>0xe6c06ab41d2719401521 87613d8aa32026addaafc6 ba2e01f8c1f46adad87353</u>	+ 1 dt.org	✓
34	2024-01-22 08:52:55	<u>0x5e06f0d247ee03e033ab 763595c0966d11abe0ed00 729731fea1ce068cb542b2</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
35	2024-01-20 22:25:40	<u>0x3b59ab2f00960463bd05a419667ad3de8de33a63d7c63c84d4da37b0714d1636</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-19 23:30:55	<u>0x1b21a5b2c5ae4deb0c5de77a85c1d708c4727017563eb946f0c1b8c290dc4f8c</u>	+ 1 C	✓
37	2024-01-19 08:10:15	<u>0x130b23f7a0f2c39cb4794b82fa7f0708546c0a507543e59aab4f08277605b872</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-16 09:47:15	<u>0x8ec60f44d8e0045c91aa590c41cc4e684b996e1ec947b210051fc616dd7064a6</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-15 18:31:00	<u>0x2212a5b8590295cbbb04b8d442103a6577519ef653c09fe9015946cb98ba3045</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-09 22:06:50	<u>0x6404e13c9328d7dc96d4beb40a6f4873bfa9252a29299ad82b7924355d0a06e4</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-07 13:57:45	<u>0x8824bd9bb9188b5988c70b5096355ca30a7de49de46e42c9be0ef7f3b77d4d29</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-07 05:54:05	<u>0x2609f62b1f1be7787b82de4bdc63785ff0129e536d048202f31154cc7963bc29</u>	+ 1 aim.xyz	✓
43	2024-01-05 06:26:20	<u>0x5090b15a9a82b9e1fd15c6d3980662d4bae1ddcec03b6b6fd95750be874850bb</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-05 06:26:15	<u>0x1b1dbd0fbb832d4470077b07e03734008e40a399104cc6ca76764e7ccdf31037</u>	+ 1 her.xyz	✓
45	2024-01-03 02:21:10	<u>0x1288b9839254359d7184e2a96d188c0032e7db54fcb76e9711d4ec4261c00239</u>	+ 1 ether.xyz	✓
46	2023-12-31 12:32:35	<u>0x8ef4bb21a4674b28f32c9919868e1ef92b031befd5b7bfb52f48095b91e91961</u>	+ 1 ether.xyz	✓
47	2023-12-31 12:32:30	<u>0xc176e89cebfd6228144884c600d0d68cf07712682d033e79cbc4eee849796a4b</u>	+ 1 her.xyz	✓
48	2023-12-31 05:47:45	<u>0x180f2fc84a07ea1c3b0e0ba6f58d0861a8afb39b47828e79857fa8ca5c62805d</u>	+ 1 Visit usdt-nft.com to claim nft	✓
49	2023-12-29 20:38:20	<u>0xe0eefac77c979a28a74c8ac4e9509604ede2638f831e1135091bb50468ff8cc4</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-29 20:36:15	<u>0x4a0c4ad755e3658b6a9926310398986e579556f93aef23a7cedb66cb0f44f146</u>	+ 1 her.xyz	✓
51	2023-12-29 11:18:10	<u>0x521f1d2f58d8c6a1c714126811e96f2fc4667df1ba0950b364627a44700e6b3a</u>	+ 1 ' '	✓
52	2023-12-29 08:53:30	<u>0xb0f39a122dfe1fbef45cca090beb1b1be150f9625a41272f599ee56ac874f6fd</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-28 23:43:30	<u>0x2f18f2d42972b2a4fc87 722fd598e4c3c1e9660fb9 319b1e675defd605cd6b69</u>	+ 1 ' "	✓
54	2023-12-14 02:51:35	<u>0xa63c2cce5aff58605e6f 848e5ce70476cb28efaa7f 57d928f7d6911e3fb576ce</u>	+ 1 usdlabs.xyz	✓
55	2023-12-14 02:51:15	<u>0x49bfabdc77bdafbd5c9a c66e6ae75bd105ff97f9ce 6525e9aeddc655f875a107</u>	+ 1 com	✓
56	2023-11-29 22:09:00	<u>0x6ada9d5ea46106ddfcf4 4d43d155cf1b7a909a904c 3c3c8d52c9f0fb16f370f3</u>	+ 1 https://usdhub.xyz	✓
57	2023-11-29 22:08:30	<u>0x7b0bd47bbfe7865b2b42 c13b53a93906f029863ba4 96840cfdfb06ad01da3b07</u>	+ 1 s.org	✓
58	2023-11-28 08:21:10	<u>0x311511142837f62d4f0c 02f7f37e3f22f2aa66ffd0 513e17b51d9a6d3d84896e</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-27 09:06:35	<u>0x38c831766d8b184c0d8e e4bd886e239e2f67a11d92 a34dd953dfc3bb080856a0</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-27 09:05:10	<u>0x5ed98699ee63deafbf81 2186b8d59e16d7d747d066 5eec0616ffbb376c7aafed</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-27 08:46:20	<u>0x328acec821601c2b1b8e 52e9283db93cf1c578da02 ea935fb1df18a9126bdc82</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-24 10:15:35	<u>0xa71a6741290114024827</u> <u>9de554621905a2dd5e9eff</u> <u>23d40cb46fd590d2838de3</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-24 10:11:40	<u>0x5a97f18ee6e413019403</u> <u>041ec551d163fc8375425c</u> <u>b7303fee22fe03862e192b</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-24 09:52:00	<u>0xb787c0161ab41eb8ed8b</u> <u>79cec004cbb5d18e9e7a1e</u> <u>6fb0ea981eded6fff82129</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-24 09:51:50	<u>0xa5ab2c7e02353070a8b7</u> <u>cb1b917e0750a1cd86eb3b</u> <u>d0f353ef67032fa107afba</u>	+ 1 Voucher	✓
66	2023-11-23 19:44:05	<u>0x02619691ffffed7a9530c</u> <u>3f31f738f2a243500e52e2</u> <u>b895eef1553d30b0df8174</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-23 17:49:55	<u>0x4a2a8e1477939e2d9080</u> <u>8ab375287ed2778aeca5f1</u> <u>592928a4c6ad3800ff2106</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-23 15:35:25	<u>0xff81770b5978bc2a9187</u> <u>0da660ed077f75937ccb14</u> <u>517a14857c866fc31c0010</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-23 15:23:20	<u>0x438ffcf35a5b3255ae8</u> <u>cd68d5321c8e672a7de1af</u> <u>ab6b1727d5de5b99475e7a</u>	+ 1 Voucher	✓
70	2023-11-23 12:20:00	<u>0xf2f936b6fde6e0e01475</u> <u>52e20f2b26475b58ab4d99</u> <u>48268e518d7b871cd791ea</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-22 18:52:00	<u>0xb59ddf0d73030eefe22f3bca82f6870a7942791bf8637594495a3281cd9b6805</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-21 07:53:35	<u>0xe483ebe9ba235b5d161c6a0101dfdd9410c82ff1de972061892b45977c529a86</u>	+ 1 Visit website to claim USDT	✓
73	2023-11-21 07:51:35	<u>0x01411b467ad13bdb55bfce94879c3344f2119ecc6f91aa03182736de22811cc</u>	+ 1 Voucher	✓
74	2023-11-21 06:35:15	<u>0x11c0f4650fd7574fa30efed578f9899b223d00dbd737b0928a96182f94b48378</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-20 16:55:05	<u>0x151dd840dd969e90237a3feaf7a631e2f7e4ef29dd134edb94c7fc9ad63800a5</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-08 03:23:45	<u>0xc6fdb83e5fb454df257599d65eb50e690d6afe67674304140aa02b9a4c6b238e</u>	+ 1 841250 liveusdt.site	✓
77	2023-11-08 03:23:45	<u>0x7dc29f0a1d9c972a4441ffb86269916196c4d46433d1e2c4ab4534d2dd574c31</u>	+ 1 841250 liveusdt.site	✓
78	2023-11-08 03:23:45	<u>0xd474f6d053e7ac66ebc7f4f213ec9de7cc443bcb921e035ea4b197a86aa3d940</u>	+ 1 841250 liveusdt.site	✓
79	2023-11-06 02:50:40	<u>0x16b121141e3bcf2367faafd132a0ef9b6b0dab6da9e3e4fde62c1ef2f1eb0ce6</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-27 02:42:30	<u>0x12e43be6c51bbd2542c6 2c6ef67be84dde245f2ed9 d1541a86276fd1718f31a7</u>	+ 1 drop-bitcoin.xyz	✓
81	2023-10-19 18:12:40	<u>0xef62dbdaae4e22a944b1 3c9773e70570dde062b99e 143e9e7efc56d12173366e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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