

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:34 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x31c81efb03d56119bcce42c4ccb75a571f33230b</u>
TOTAL RECEIVED	0.0500000000000000003 xDAI
	0.04 USD
TOTAL SEND	0.0000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.0500000000000000003 xDAI 0.04 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SUI	0.0000000000000000002 r]
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
2,000 USDC Reward	N/A com
Â-	N/A \$77,749 Random Winner

Token	Balance
Â-	N/A D
Â-	N/A C
Â-	N/A C
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
'	N/A fun

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 14:17:55	<u>0x57639419df8df1f68fa89588e596d6a65d3394bd6db81b747e7770b7db7847f6</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 12:41:25	<u>0xb4633c790f7162e3d0bee4ae4560c1980e023679c81b467246051102ceb67b93</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-27 12:41:15	<u>0xa4a683f006c7375787cbcc93af1125d455db12a6646951512c49eeadfeb2c116</u>	+ 0.000000000000000000 02 r]	✓
3	2023-07-15 10:40:00	<u>0x1b69fc7965cd83977d2c67c986e3ef05939dd7b0e2a31697955939e281a52da7</u>	+ 365.0000000000000000 0000 .li	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-15 10:35:40	<u>0x127e98b4610db488f793</u> <u>0254563dd8fe5e1449499c</u> <u>b714aeafa6cdc7c4b41cc9</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:38:10	<u>0x97ce5922a82f11b0770b</u> <u>a3fa2ce581c3bbd277206b</u> <u>2b0edc6cab09b313f18f7a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 16:37:25	<u>0x804a54cdc69ce7e73581</u> <u>ad99fc50ba5981c7c847fc</u> <u>d540f6116c6c7f97fafb22</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 05:29:45	<u>0x6766e2ff69ba061e24ea</u> <u>615cfde2c01839e908e558</u> <u>e485ce0e4e4cd074180539</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-15 03:32:45	<u>0x19e8bd2ab292ce823705</u> <u>729e6ae96a8c7465fcab73</u> <u>077246bfafb37d1e18d2df</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 22:58:30	<u>0xbaff967a027e87e02b9e</u> <u>f0a412089a1544ad835ce2</u> <u>5d939f7332a35509863598</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 20:24:55	<u>0x7d5a6c8e86735780b954</u> <u>8f428323ad81dd591229f0</u> <u>30f98e42494732575a7a7e</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount		
6	2024-04-14 14:58:55	<u>0xaa7248fe73eb5772b0f6 ed40602671c32a54f5f202 016340bffe7fc34cc4158f</u>	+ 1 \$77,749 Winner	Random	✓
7	2024-04-14 12:04:00	<u>0x8c6a297610f3e100f677 19c17474629c56b65bfcd5 167dbc22e844fedecdecac</u>	+ 1 \$77,749 Winner	Random	✓
8	2024-04-14 10:27:10	<u>0xd5fb9929d2ff24fa6a8e 7c59e4da0402a241293e45 e6cb03af6a911e439e54e8</u>	+ 1 \$77,749 Winner	Random	✓
9	2024-04-14 07:15:05	<u>0x92b9e41048188649de51 742533c99be0e5fa815aae e1049138beabb8c3611069</u>	+ 1 \$77,749 Winner	Random	✓
10	2024-04-14 05:30:00	<u>0x9cc8db4d4e93fff7786b b63c2d81b101cf3d186860 a05be93e7ad90ee9646381</u>	+ 1 \$77,749 Winner	Random	✓
11	2024-04-14 04:00:55	<u>0x50bcea49fcc07402d903 43f1e9d71b6035cd707f8a 321f5fd1d7838a2371a01b</u>	+ 1 \$77,749 Winner	Random	✓
12	2024-04-14 02:49:20	<u>0xe594d5397268fc1ecbb2 1f9399220856f833d672cb 60683e27b8b14bfdcdcb63</u>	+ 1 \$77,749 Winner	Random	✓
13	2024-04-13 23:43:20	<u>0x9b7b8d7055daf276ba12 96c6ab9fde1af6bf46dc9d 569291f9f1deb3d9936fe9</u>	+ 1 \$77,749 Winner	Random	✓
14	2024-04-13 19:29:40	<u>0x1b0b892e1253f19a01d2 2c85b7463bbd0c117563e6 ba375684ad3948a9da064b</u>	+ 1 \$77,749 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-13 17:33:10	<u>0x1c12a8e3ec67b16d67477c33f02ebfa0804451932766ca5596b7f67166200897</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-13 17:08:00	<u>0x7e76917b73ba0f9e94e66c3d00d0005614cf6def105103121c274c065c034cb9</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-13 16:32:45	<u>0x82eb9c0fa9681b71e031e1a5cad088fd5bac295c9cff0f055be06cb9213f6d14</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-13 16:08:35	<u>0x134de8abee1c1cc233ef0cfc291fa9199ac0c9adda52d4c71043da1e1153d98a</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-13 15:48:55	<u>0x80e1b6f95162a279ff3c8ef3e842c9701068110d032cd093f6d32763c7e1a47b</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-13 15:32:55	<u>0x4304d177fa3856b25f07e3b7afe0b0a334d85676635bfa69043885b88d4300d1</u>	+ 1 \$77,749 Random Winner	✓
21	2024-03-25 09:33:50	<u>0x7103143a44f920ca66b73c50b2104c6bf6847d05cea7653a8d52c47328902c2</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-25 04:38:00	<u>0x4aa85438efcba61d98a718fd7311a0726bdfba52c44e4bc7259807eb69fe173a</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-24 22:52:10	<u>0x211215c304ab1e21424fa6b83bf0b31ccec7b28588f34751ec701fee448815f</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-24 20:22:25	<u>0xd26833a0ee5c0a0b890d891285edc8ad9a29fa1e4269bb59b7efdef35fc6da59</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-24 18:00:50	<u>0x6acedb528f2b8e2efe0cc1da8de3d67e713d7a1d99ae764a719536431e53fd2a</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-24 16:38:25	<u>0x3de261edfab3352a37f1cd5c8a19c0bfb1239614b6d1920d9643c2b5e89abc40</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-02-25 19:48:35	<u>0xb5c67e921f11d7046f207a93f746b0f655ddea77e2ee87a4ac4e6237e47ec0bc</u>	+ 1 D	✓
28	2024-02-25 15:34:00	<u>0x2bf182d4faec0cedd69b1ecb3056c10576ffc44e35dda6b6867be0ad9e26a2c2</u>	+ 1 D	✓
29	2024-02-25 13:01:35	<u>0xf9b2c801dd96fcf64cae3d2db60643c332f16f36cb39d95b2be3e7c20761d414</u>	+ 1 D	✓
30	2024-02-19 20:20:45	<u>0xa2fdb87fba3a10b0686706b9881651258fca3fc815c3176c5401a32775ed729f</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-02-19 09:54:10	<u>0x9f729e4b4f1cf5bcb450625ad04d12991a922a22435a4a4b079accf611e24624</u>	+ 1 C	✓
32	2024-02-19 03:37:50	<u>0x199c8057cd93823816d336cd80abb890767612c9d8e6500590bc326992e717da</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-19 00:56:50	<u>0xf6125be6c746570309fd6507fe8e998aeb881ff62f7f39f8083b3e7cfacca01f</u>	+ 1 C	✓
34	2024-02-18 22:30:10	<u>0x0e29c94942f25d898a491b8dfe5b832a70ee4768afe70e9fb2426546a48ee669</u>	+ 1 C	✓
35	2024-02-18 20:35:50	<u>0x559236211c16fc4c400bdbead6a1f1afa230b6bc10db616df1dd5c04574ab34</u>	+ 1 C	✓
36	2024-02-18 19:20:10	<u>0x6e17b7f439b6906c5b473fa064f4f64ad47d886b1de94ae2eb9c1f845503fa7a</u>	+ 1 C	✓
37	2024-02-18 18:16:40	<u>0x2b175cce9e4e762982689c1cfa9154b1b7c409d85e16544f34966792bb66bbd4</u>	+ 1 C	✓
38	2024-02-18 16:14:35	<u>0xc634fb323ab55a75d08c4cfd2b7119963c6d78b9c4d60eb8e996315af5f4e6a</u>	+ 1 Acces stETHERS.COM	✓
39	2024-02-18 16:14:15	<u>0x73dca0f3a5a3cb6f6e0b966833bbf01ece7e1c4c39d0abc1765735fa3eb09032</u>	+ 1 .top	✓
40	2024-02-03 09:21:35	<u>0x3baef888f9a234f0e9af3e7fcdaafedd4c6d6b992c bf958d5cf9e3cf1ebfc68c</u>	+ 1 fun	✓
41	2024-01-10 13:58:45	<u>0xa5fcdac702c77ea613adbe5fbbe471094c9ffdec746e56c31cf1a0e4d011ae4b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-25 23:09:30	<u>0x2fd8daba4d7e1cf6ef3be434fc7924d7805685faea34c47fb2b6eb325c6d4f0</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-17 18:21:50	<u>0x11c3ec08c198134c100ab54116ee6e5fb258966515301edeb8e9f9bd7ae4f88e</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-17 16:29:10	<u>0xfe0b7a8e41070639a4b47dec4dd99d1646ec2d2ce03efe79902518b1589b6946</u>	+ 1 .xyz	✓
45	2023-12-17 16:15:15	<u>0x9ef7a50a172cb0daa3c992bd73e2d51313129c3b6cdf9289d57ff6edc076f584</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-17 16:14:15	<u>0x5ea4b0873bde306c8d38d2386b885dff54e2f4cc5aa3fdb08617a23773d44a2a</u>	+ 1 usdlabs.xyz	✓
47	2023-12-17 16:11:35	<u>0xea16f837f166a1c61f9a72a05974eff7f19eedc0d1db032a8e58317583827927</u>	+ 1 .xyz	✓
48	2023-11-14 14:39:40	<u>0xd171760b27721b6b4dab0045a992053dc2512486bf7c31728503c56c709c35dc</u>	+ 1 .xyz	✓
49	2023-11-14 14:33:45	<u>0xf179516e233b5a58e3e9f5485be8c2de8d03643fb1ebd2a5f99928c9fff6280</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
50	2023-11-14 14:25:25	<u>0x533fdc2b5fa87f219b3393eb4f64a77c28354ff48c5958fe89a161dc80a72acc</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-14 12:41:40	<u>0xc8765c4cee6e68a2c6b3</u> <u>bd6827a891584257a73794</u> <u>39869f384f3ffae16c2c02</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
52	2023-11-14 12:41:00	<u>0xe4abd10faf5270ee1ca1</u> <u>657e2fd2d02de95508319b</u> <u>49e3a2ca67698a5f4425b9</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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