

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 14:40 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3403f81bea8a5af1ad0b16f3806cb0fbbfffdccf</u>
TOTAL RECEIVED	0.003000000000000000 xDAI
	0.00 USD
TOTAL SEND	0.001995127870747954 xDAI
	0.00 USD

Token	Balance
xDAI	0.001004872129252046 xDAI
	0.00 USD
Savings xDAI	0.000149689991499657 sDAI
! PEPE	1.000000000000000000 10000\$ REWARDS
! ETHNA	12,560 REWARDS
! BONE	100,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
Airdrop at usdreward.click	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT








Token	Balance
.top	0 .top
John McAfee Legacy	1 JML
yz	0 yz
Airdrop at usdtrewards.cc	0 50,000 USDT
lection	1 ETHTAI-BOBA
op	0 op
Â-	N/A C
'	N/A '
Â-	N/A Claim Bonus at usdtbonus.win
'	N/A '
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A reward at bonewin.com
'	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A Trust Wallet Rewards

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-10-08 14:30:40	<u>0x8c6401049b0c855e5183</u> <u>ce277d412c87dcba7f3969</u> <u>20e91195d7d33a365be42e</u>	- 0.0001520000000000 00 xDAI  0.00 USD



#	Date & time	Transaction Id	Amount	
2	2023-10-08 14:30:40	<u>0x8c6401049b0c855e5183</u> <u>ce277d412c87dcba7f3969</u> <u>20e91195d7d33a365be42e</u>	- 0.0001202825060747 50 xDAI  0.00 USD	✓
3	2023-10-08 14:30:40	<u>0x8c6401049b0c855e5183</u> <u>ce277d412c87dcba7f3969</u> <u>20e91195d7d33a365be42e</u>	- 0.0000013324939252 50 xDAI  0.00 USD	✓
4	2023-05-10 13:39:00	<u>0xa97ebd180165edf159a1</u> <u>362cd3ae11cf550bf9504c</u> <u>16687169a225e4f92eb52c</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-05-10 13:39:00	<u>0xa97ebd180165edf159a1</u> <u>362cd3ae11cf550bf9504c</u> <u>16687169a225e4f92eb52c</u>	- 0.0002860098981799 37 xDAI  0.00 USD	✓
6	2023-05-10 13:39:00	<u>0xa97ebd180165edf159a1</u> <u>362cd3ae11cf550bf9504c</u> <u>16687169a225e4f92eb52c</u>	- 0.00000000000018200 63 xDAI  0.00 USD	✓
7	2023-05-09 04:42:00	<u>0x560eacf9bee0be22f0d8</u> <u>5a223fea75a187967b2d65</u> <u>9898ea971d520ef367ba73</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✗
8	2023-05-09 04:42:00	<u>0x560eacf9bee0be22f0d8</u> <u>5a223fea75a187967b2d65</u> <u>9898ea971d520ef367ba73</u>	- 0.0002704184982791 55 xDAI  0.00 USD	✓
9	2023-05-09 04:42:00	<u>0x560eacf9bee0be22f0d8</u> <u>5a223fea75a187967b2d65</u> <u>9898ea971d520ef367ba73</u>	- 0.00000000000017208 45 xDAI  0.00 USD	✓
10	2023-04-28 08:04:30	<u>0xb1714bb984f5345aecc9</u> <u>1c8449c421a5cffc75fdbb</u> <u>ba009a9c7b58ed6a4d1628</u>	- 0.0001000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-28 08:04:30	<u>0xb1714bb984f5345aecc91c8449c421a5cffc75fdbbba009a9c7b58ed6a4d1628</u>	- 0.0004695692388704 52 xDAI  0.00 USD	✓
12	2023-04-28 08:04:30	<u>0xb1714bb984f5345aecc91c8449c421a5cffc75fdbbba009a9c7b58ed6a4d1628</u>	- 0.00000000000012909 12 xDAI  0.00 USD	✓
13	2023-04-22 16:49:25	<u>0x0c4ea1589d6f9c3f10f71f92c09b1eb16784c0956861611c78c042561fb36acc</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
14	2023-04-22 16:49:25	<u>0x0c4ea1589d6f9c3f10f71f92c09b1eb16784c0956861611c78c042561fb36acc</u>	- 0.0001782105000000 00 xDAI  0.00 USD	✓
15	2023-04-22 16:49:25	<u>0x0c4ea1589d6f9c3f10f71f92c09b1eb16784c0956861611c78c042561fb36acc</u>	- 0.00000000000008316 49 xDAI  0.00 USD	✓
16	2023-04-22 12:33:10	<u>0xd95b69f75f91d9d83704d1952847631226ea759647ec84fff14f346a765fa8f5</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
17	2023-04-22 12:33:10	<u>0xd95b69f75f91d9d83704d1952847631226ea759647ec84fff14f346a765fa8f5</u>	- 0.0004173047280235 73 xDAI  0.00 USD	✓
18	2023-04-22 12:33:10	<u>0xd95b69f75f91d9d83704d1952847631226ea759647ec84fff14f346a765fa8f5</u>	- 0.00000000000017313 68 xDAI  0.00 USD	✓
19	2023-04-22 12:26:40	<u>0x8967db4087ac6c47b134ee2c736604e5440bc2dbb75c95f1559e097259d97651</u>	+ 0.00300000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:45:25	<u>0xe01589797b652125d99a</u> <u>ac1ac2a5bafc314e6f1f47</u> <u>dd2103b743753a35320352</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-12 23:45:20	<u>0x1215fe9e5778fb8b5f59</u> <u>ef93c444b5a6a804bab642</u> <u>564ecc8322fe588e994a0e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-12 23:44:50	<u>0xccd1aa025bc7e4147e25</u> <u>4b1b524df338ed3a9e14e6</u> <u>aed7fafa807d0184e36a54</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-05-17 13:01:50	<u>0x27eff990f459bf0bc549</u> <u>6ee4b0d1efc50b987bbf61</u> <u>3b45a96b1501f3fbc16d13</u>	+ 12,560 REWARDS	✓
5	2023-10-08 14:30:40	<u>0x8c6401049b0c855e5183</u> <u>ce277d412c87dcbaf7f3969</u> <u>20e91195d7d33a365be42e</u>	+ 0.0001496899914996 57 sDAI	✓
6	2023-04-28 08:04:30	<u>0xb1714bb984f5345aecc9</u> <u>1c8449c421a5cffc75fdbb</u> <u>ba009a9c7b58ed6a4d1628</u>	+ 0.0000973164198121 90 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:45:10	<u>0xbae7d80aeb75e9c47340</u> <u>d6acfda485275d160e6758</u> <u>38ed1e73def4247892b69e</u>	+ 1 op	✓
2	2024-05-17 13:01:20	<u>0x11380d38d677482479cc</u> <u>9a46fcd5b247bb1a948dc7</u> <u>2eac0f4110ee48fdbd4633</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 08:19:05	<u>0x6dfd38e6288f051c57524e8ccf1192f426ee90e24b2438535fd2f6747fa91980</u>	+ 1 yz	✓
4	2024-04-15 03:22:55	<u>0x1d888255bc58721ca6117abc2189ae320bdec8e0caff791c985962e5a8b20ad8</u>	+ 1 50,000 USDT	✓
5	2024-03-26 02:00:30	<u>0x92c7e870f1e24b7d60e4e64c47e99b91140fcb04ab371b2296a73442a64d79cf</u>	+ 1 50,000 USDT	✓
6	2024-03-23 05:28:50	<u>0x847b757ce1e43161b8a7ede375eb4a3d68a7e1056cd16b7b4e49dc0d8e16ab5b</u>	+ 1 50,000 USDT	✓
7	2024-03-21 01:43:10	<u>0x0baa08954144d540f8ffc0a174ec199e778aad7c5882739abc29e4105e5b01b</u>	+ 1 50,000 USDT	✓
8	2023-05-10 13:39:00	<u>0xa97ebd180165edf159a1362cd3ae11cf550bf9504c16687169a225e4f92eb52c</u>	+ 1 JML	✓
9	2023-04-22 12:33:10	<u>0xd95b69f75f91d9d83704d1952847631226ea759647ec84fff14f346a765fa8f5</u>	+ 1 ETH TAI-BOBA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:03:15	<u>0x5ef3c04992689ca2d6e7f47e14713a7a4f3897da2c3009e7f6766d63094f6fe0</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-17 13:24:25	<u>0xc5179796321687a19fa8d00998e96c98594ba2b70e399c92bac2b43fe4c2cc3a</u>	+ 1 TOKEN	✓
3	2024-03-29 18:15:25	<u>0x993d1f95d55aae6e1dda72c06e86e39721c468d6c610b1f2d932f7e8ec1c2996</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-24 16:48:35	<u>0xc4f3deae35cc9b3db4d28845c8512e58e503fd5fad724de77f156374f871355a</u>	+ 1 reward at bonewin.com	✓
5	2024-03-22 01:36:20	<u>0xe45edb0c02f3cac565f5c06b8451f1d7c03bfeaa7800c913a75a5b4328a060f8</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 20:02:55	<u>0x3c4dba62a26365b8a723787583268800d1f3d7592a3ca2957119ff6c95895c15</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 15:39:10	<u>0x940d2431f74988b9468cb10e468a894de9bcc73f796cd7807c23cff08c9c7082</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-21 13:13:30	<u>0xb6a731a826ccac6c7385c181b75d229a74032657683d2f6d10e74ac48ec2f48b</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 08:20:20	<u>0x93cd14d98069ec651cda30f97a1437cdf60721f6d54eb6f9c1ba1b65edbbba3e4</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-21 01:41:15	<u>0x97396e59c88b97faa4e0b7c59ec881202f1472cf1a61dafa4d5e298fe6943a9c</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-21 01:41:15	<u>0x38d5bab0db8a43325c24c1a1ef1f85a73ad62ffe333d4f10d9e669278568cff0</u>	+ 1 Claim Bonus at usdtbonus.win	✓
12	2024-03-21 01:41:15	<u>0x29955856d823369616158f87172dc619afb43f540762a9d3f695c844ba899c49</u>	+ 1 Claim Bonus at usdtbonus.win	✓
13	2024-03-21 01:41:15	<u>0xef1941273fa7b1330504c4150ad4d5faaa59122078202838f4d4e84d4b6bfbbd</u>	+ 1 Claim Bonus at usdtbonus.win	✓
14	2024-03-20 15:06:15	<u>0xa49127a373591ff1daa935dd60006980fdbfff57d51996792d6e3a41c7fcf238</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-20 11:25:15	<u>0xb4a03b092a2b8575f8af1f76211d6a8d6d2a37f973c52466660bfebe8dac8949</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-20 08:59:45	<u>0x815f1bc93cb764fa4f4fd8bf28726a7dc10fc82d8ffa574ae675c7a5230c0b91</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-20 02:06:25	<u>0x79552e432736ebc247ccb32611a3de7cf2896d7f64c9033d346fc02b232c2f4a</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 23:56:20	<u>0xc5509c07bbf96fbeee65d3ba06532cb59f61cdbb6b6ad13710ecab4e533e7cd1</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-19 21:55:40	<u>0x6aa54229fa0a77314af4dba149380f3c08fef679249a035f1e9ef6901058c5a3</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-19 19:50:45	<u>0x319a9b1541ab5ba1b6f2</u> <u>0ffb5644653c7ab3e27a55</u> <u>38a90f2287d7874ab396e2</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-19 18:38:00	<u>0x03cd143765b078f55710</u> <u>52a1441248b20e565c81b5</u> <u>a4c5d9a0e391c66dbe1e9a</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-19 17:37:10	<u>0x415a403db4c3b36bbfc6</u> <u>28bfb4149d8e9fe6da7562</u> <u>1be7ba516ce8c85550b279</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-19 16:31:30	<u>0x5e7c5b9e3feaeb8c0525</u> <u>2eff65a69c48bc4fa36308</u> <u>11262526d531a4819690ad</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-19 15:35:50	<u>0x3a2ae44b3044a70efe36</u> <u>4c6b4f18ef66f23396f49c</u> <u>6de150dfce2412363cbd80</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-19 15:10:45	<u>0x2a2b304a3eedecd9e2a5</u> <u>d5a93dc0707231b3b216c3</u> <u>fb9462a57935640a1fbb4d</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-19 14:22:30	<u>0x9268db9b4431d43e3179</u> <u>57faf0e4e294d4d53c64bd</u> <u>72c4b96bf9bd9e4d54da1c</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-19 13:44:30	<u>0x63fa50d4d9da99f2cc46</u> <u>cee287188af47da4a0d982</u> <u>04ac98e82beafd09f6d3a8</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-19 13:13:25	<u>0x15d5ac3dcfab7f57ad24</u> <u>891908fc86fbf83001bb0f</u> <u>7eda8085e93be8d5a9cff2</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-19 12:56:35	<u>0x2455c83403a360c849bc</u> <u>5bc12b390cde33e0539c6f</u> <u>f8f6cbcd9a25e40591d91c</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-19 12:30:15	<u>0x8305dd2872af7c794a24</u> <u>2f0b8ef3f064a060796ecc</u> <u>5614eefba7e9cb9a3a307b</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-19 12:16:55	<u>0xc00ace681a4e6cf7ce5e</u> <u>48a16c34f30f4655fdc377</u> <u>34b45fc0289747258a1365</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-02-22 04:12:45	<u>0xf6759e56e5b7a5086a19</u> <u>a6858487215d466c6207e4</u> <u>73690085aa443ecf03e4a5</u>	+ 1 DC	✓
33	2024-02-22 03:21:25	<u>0x5fac6821d782b2515948</u> <u>bf16a9b74854150a59fbaf</u> <u>4aa7b9e7ff78db5caf6d77</u>	+ 1 .top	✓
34	2024-02-06 04:59:25	<u>0x773a0686a69ac7ec3465</u> <u>1cefe3da9bbfa04517f28d</u> <u>801744ca190b07fb85ec35</u>	+ 1 C	✓
35	2024-02-01 19:55:20	<u>0xe69c83492d245fc75f1e</u> <u>e57d5b9a497dba24f5f4d0</u> <u>b49a3ec18449d611c57630</u>	+ 1 fun	✓
36	2024-01-21 01:05:50	<u>0x544696edff1eb6e6e4db</u> <u>89709b7a25fe9841c77335</u> <u>ba7c6c562b86ef7524a420</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-19 12:07:35	<u>0xd6c36722e2b0161a1dee</u> <u>a68d18782461ab887d0b6e</u> <u>81e5706fc0d3d96bffdd4f</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-10 13:25:40	<u>0x2ee8753299ed94885d2b a00adce235c39154d47527 b6435c055078f6571af512</u>	+ 1 '	✓
39	2024-01-10 13:13:50	<u>0x3a12fccc568f3fa58dcc 6966967c1059052ee65769 c4feefa095e0ba661d0115</u>	+ 1 '	✓
40	2024-01-07 01:06:30	<u>0x2b676aec9fabe2d46202 caa2a5e58f2d98973cbefb b7cf95b1c92262b1832f11</u>	+ 1 aim.xyz	✓
41	2024-01-04 13:42:30	<u>0x534b2897666eae018482 35cd892f56876267110c05 dd6b6c6e8f7a1952e8a3e9</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-04 03:09:05	<u>0xf0cd9d996a9c40040b1d b344962a75b6c36863c26c 1d597ecfb5a93896e46de8</u>	+ 1 Reward at usdtevent.net	✓
43	2024-01-03 05:33:45	<u>0xa7e4b9f98be5b7ebe1df 3e78e273ea309777af41f6 823d347336248c0c903f75</u>	+ 1 her.xyz	✓
44	2024-01-03 05:33:40	<u>0x425e96b9b8b3211664b3 ee3cfe45bcfe61d1660925 c3982a9ec690b6012b51d9</u>	+ 1 ether.xyz	✓
45	2023-12-29 14:43:40	<u>0xe87f2c5836c7291e52aa df77519dda0f7366e5d88d c08859306667e6c95605bf</u>	+ 1 '	✓
46	2023-12-20 06:59:25	<u>0x780839745266006bd597 6ff10fadcfb3cfd0a339c 7cf65a2e25879d2b3a39d0</u>	+ 1 '	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
47	2023-12-18 09:00:40	<u>0x37be24b2c78203da8b34</u> <u>046991321c17eb4f93bf5b</u> <u>4cd5dba30143534e04bf79</u>	+ 1 '	✓
48	2023-12-18 00:55:20	<u>0x08ae520daa231710efb5</u> <u>5657100720dcbcfb53db4f</u> <u>3dc4dcac23b4886ef0e514</u>	+ 1 '	✓
49	2023-11-22 02:57:10	<u>0xd61892d2dbda7d64176b</u> <u>f6029aac3436a82b2b0b5e</u> <u>221b1c7ab51e1cf16f7fbd</u>	+ 1 .net	✓
50	2023-11-21 17:15:05	<u>0x1a03e7fca1129b5d2add</u> <u>2b0895d2fa89eaff867329</u> <u>4ba9675a18429088117e29</u>	+ 1 .net	✓
51	2023-11-21 01:32:30	<u>0x74f5b1a71934d5c1be41</u> <u>05a20f72c8e84b79be8046</u> <u>313c7c65a25d6fcdf2ba93</u>	+ 1 c.org	✓
52	2023-11-13 08:59:10	<u>0x9c7244df23f72f3b2e04</u> <u>47f71a0871143908c860b8</u> <u>f7b23951ba96ece3a98574</u>	+ 1 m	✓
53	2023-10-17 03:18:50	<u>0xb36729b689f456358d35</u> <u>6f36f090532c35d40aeef7</u> <u>454e14bea1e74e3e65a463</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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