

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:27 (UTC)



| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0x517e01ccbcee6af46a405cfa0fe4f948157e4091</u> |
| TOTAL RECEIVED | 0.331008787199999988 xDAI |
| | 0.33 USD |
| TOTAL SEND | 0.046238305369095706 xDAI |
| | 0.04 USD |


| Token | Balance |
|-------------------------------|-------------------------------------------------|
| xDAI | 0.284770481830904310 xDAI |
| | 0.28 USD |
| Merkly OFT | 1.000000000000000000 MERK |
| \$ cusdcs.eth.li | 365.000000000000000000 .li |
| firstchef.net | 600,000,000.000000000000000000 firstchef.net |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| .xyz | 0 .xyz |
| Airdrop at 50000usdt.life | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| .xyz | 0 .xyz |

* USD values displayed at the time of transaction





| Token | Balance |
|----------------------------|------------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.life | 0 50,000 USDT |
| ∅ | N/A Reward at nftsafe.top |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| ' | N/A ' |
| ∅ | N/A get 10 ETH at official website |
| Â- | N/A Randomly You Won \$39,853 |
| Voucher ID : 625E48 | N/A 841250 liveusdt.site |
| Â- | N/A C |
| | N/A ft |
| Â- | N/A Reward at theflok.top |
| Â- | N/A Reward at usdt-nft.com |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-01-10 05:33:35 | <u>0x7ce6c7bf41de9cbbbe4d66eb8ea9ad5a71152c12631b5a8f1bb75aa94956c82a</u> | - 0.0439781003415010 83 xDAI  0.04 USD | ✓ |
| 2 | 2024-01-10 05:33:35 | <u>0x7ce6c7bf41de9cbbbe4d66eb8ea9ad5a71152c12631b5a8f1bb75aa94956c82a</u> | - 0.0002025393946398 75 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---|
| 3 | 2024-01-10 05:33:35 | <u>0x7ce6c7bf41de9cbbbe4d66eb8ea9ad5a71152c12631b5a8f1bb75aa94956c82a</u> | - 0.0020576656329547 50 xDAI  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-01-13 11:05:15 | <u>0xa9512cca8e754e01607b098b4fb849d2a1002a0bf8a12c191b46f8f0889af0f0</u> | + 0.016000000000000000 00 xDAI  0.01 USD | ✓ |
| 2 | 2023-11-19 12:11:30 | <u>0xfaa93f156b34f8fae3802a600ef880f3cd6eb8351a51d6aa8061491f0b06ac7b</u> | + 0.09208299979999999 96 xDAI  0.09 USD | ✓ |
| 3 | 2023-10-28 00:05:05 | <u>0xda03ce982d7c71a577505871363ac0f65bfd796d3d9525c9bbb6cc7836e235ef</u> | + 0.05186681840000000 00 xDAI  0.05 USD | ✓ |
| 4 | 2023-08-31 11:40:05 | <u>0x62560de0d336076d9daa028deb0ab3d961e9ee9fef06eebec3608d98b11e825</u> | + 0.17105896900000000 05 xDAI  0.16 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------|---|
| 1 | 2023-10-15 08:56:10 | <u>0x69f8277458613abb8748b4f6ec785601249a981d0de71fa576765228d3662b5a</u> | + 1.000000000000000000 00 MERK | ✓ |
| 2 | 2023-07-14 02:08:25 | <u>0x6947dce2f63e179336e92b9dc2d1f77da5a4107f1ba0d83f91179303009820dc</u> | + 600,000,000.000000 000000000000 firstchef.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------|---|
| 3 | 2023-07-13 13:05:20 | <u>0xb24e221f9415659df96e686488e8b316aaf2bdfc0376cc504c0a54aae1c4eddf</u> | + 365.0000000000000000 0000 .li | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------|---|
| 1 | 2024-05-13 00:27:45 | <u>0x89ed74aaa54f25bd3065f8642f727cada9013911dd26c4a5fc892f0d894d92ef</u> | + 1 .xyz | ✓ |
| 2 | 2024-05-12 03:40:35 | <u>0xcac794399b1f6f8f3b030cc88746f38f84c0c700cb8f1ae8e8e84ba206a20854</u> | + 1 .xyz | ✓ |
| 3 | 2024-04-01 16:57:40 | <u>0xda3cc7e76aa3f040b04184af78b8c69ca6eb02e2f38eafeed44489e2c51d11cc</u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-04-01 16:53:00 | <u>0xf30e1736403d911cbd66ea232ea9be337ec3031dc5bd15ac81ddf24f18fcbc7c</u> | + 1 d | ✓ |
| 5 | 2024-03-30 07:30:35 | <u>0x670b5a60494dcd57bcf0a4f468f8aa1b53141917988f63912b7c10fcf645b9cd</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-03-29 17:54:35 | <u>0x0936269e80d3309f7588bdc04f48867d860f842a5e96d24c04e298b261dd25bf</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-03-29 17:20:45 | <u>0x6dacee8c1abc45fd42755e4dbb860933d1494ee6bb1aae5de9acf0cd2416b0</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------------------------------|---|
| 1 | 2024-05-29 04:55:20 | <u>0x22088036bcb9fc98f4b2d0e42deafca8d4224cc17ee25d55c4c0ccc4a859b2fa</u> | + 1 NFT Airdrop | ✓ |
| 2 | 2024-05-13 00:41:05 | <u>0xd5283a05b9c84743d3b8a2202d6dbe0e6084eadbfc5d864df949e1e49cb1916</u> | + 1 Reward at zeroLendnow.xyz | ✓ |
| 3 | 2024-05-13 00:39:40 | <u>0xa8fa7b5610060cec9863bc6c3a5ced1354a715fbee908153ec1eb857b2b9dcfb</u> | + 1 Reward at theflok.top | ✓ |
| 4 | 2024-05-13 00:32:35 | <u>0x3620e08dda22ce0d09b90aeca53d07840de3c1f99e2a2eb5247f02c67e49af29</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-13 00:31:25 | <u>0xbbc5cc9c2fb381c80010fe3b4dc381f543fe6bb7aecc535fe3aa470dfedde3bc</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-05-13 00:27:45 | <u>0x7a8d05d031f3a71c87c3f9e054dbc840a970c9f6465d0c7f2052ebe24ab233f2</u> | + 1 stkether.com NFT Voucher | ✓ |
| 7 | 2024-05-12 21:16:20 | <u>0x5596f6e5d360b5376f5e8601eb0d03e911cbd139b619ad9f351b54ddb00a4d11</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-12 21:09:15 | <u>0x81b37e0d91cd07048c45c1f6ccb2548b22ef5e2e3947e1d675fab3468948f1c8</u> | + 1 aim! | ✓ |
| 9 | 2024-05-12 21:07:30 | <u>0xbd5130c17fd15cfb4e92df497f4918a4d6d7c0e30a5b91a5b27de137a227ed66</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------|---|
| 10 | 2024-05-12 21:06:45 | <u>0x0b685074420c5b3b71567c68d60cec2c611d53a3d824ea02dc15a4a07fdee8b8</u> | + 1 stkether.com NFT Voucher | ✓ |
| 11 | 2024-04-22 04:20:35 | <u>0xc2000570a1cd81c556e16bc526c57063c566740a12898447808c6964807f287e</u> | + 1 TOKEN | ✓ |
| 12 | 2024-03-31 21:10:35 | <u>0x5508e5e3f276cf16aff31ed7e018e533d501acd79153b22676d7d60d4b3f8939</u> | + 1 reward at bonewin.com | ✓ |
| 13 | 2024-03-31 03:43:55 | <u>0x82e52c0b25c241b780d2f894636568a0d500c616fa233145acee84ccfe8bab17</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 14 | 2024-03-30 23:17:10 | <u>0xd44597da20b04ae68acc5aa961d21b9087737d7012cd66b0774b2efbc558b849</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 15 | 2024-03-30 18:41:55 | <u>0xf3a674164ea2d8d71ec5bc7d71f487d447020f2e46ab8956ba59d6dc8d933a45</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 16 | 2024-03-30 11:29:35 | <u>0x50faf26c1ec9224663725297fb49c396001d39323180a4d6d39ee4c84a63cecf</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 17 | 2024-03-30 08:46:20 | <u>0x9443d0322994f41422a1391f67050370f87e98b2a9da036d50a0fd3ba6de177b</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 18 | 2024-03-06 11:10:30 | <u>0x260d7b1986284bd69c6b597a4430470a6b27eb1ad38a6ae15326fa50e4886296</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|---------------------------------------|---|
| 19 | 2024-02-21 08:15:00 | <u>0x390b4ffff801eddb92b473c3fd4ae64da7d50687552641dcdb044fe9d93fffb99</u> | + 1 Reward at usdt-nft.com | ✓ |
| 20 | 2024-02-04 08:49:30 | <u>0x0a6319be7380622a94d9a1692c1a5449ff1b877dc3725f41dcdc6e2e52044abe</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2024-02-04 08:36:05 | <u>0x95ea48c423fd6df9a33f96af09330561912a3480b3a840d0ff9118fa3e910d59</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2024-02-03 16:30:10 | <u>0x925f74ad9c772f13fd05985b4585dea20a60d9025d1f1c4ccdcf78750402e45a</u> | + 1 get 10 ETH at official website | ✓ |
| 23 | 2024-02-01 00:13:30 | <u>0xe506cf37684ae85e7cad344c060f58247173ab23aceb4777e0280745d2430482</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2024-01-29 09:11:10 | <u>0x6a7dc8e6783769c7f9a9402480da5321badd9146d241ffc462dbc89afc3ec7ca</u> | + 1 Visit trustwin.xyz | ✓ |
| 25 | 2024-01-28 13:16:15 | <u>0x5c00a69b5f62d159793ffff497510a662eb9998282b4627cb5ac990c8966eeea7</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2024-01-24 18:44:05 | <u>0xe840cb089084f979bfd91d3ebdd7fb360624db2ca5c9f6dd4648aed47464a3e2</u> | + 1 C | ✓ |
| 27 | 2024-01-24 14:57:50 | <u>0xe7d35b7d412445fcb7de439dd60edb9811c2ae945626b7d0447f62b2a0193818</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------|---|
| 28 | 2024-01-24 02:57:55 | <u>0x9965c6ee9305e84a8fba57d8e6baf07ae215bb62efcaa357e0d03f1485b0ea71</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2024-01-23 21:46:20 | <u>0xac090b133b2ceee477aae4fad2854f215a23f1a6e559b84712fa8ffcdfb5d5d1</u> | + 1 Rewards Campaign at getdyp.xyz | ✓ |
| 30 | 2024-01-23 03:05:40 | <u>0x99498d14bcc2abc3e248343ac814ce211b9ff652ea54e047d3eced98597fc664</u> | + 1 Reward at nftsafe.top | ✓ |
| 31 | 2024-01-22 12:38:10 | <u>0x0598d0b5268bc212bdea56759b453914f11e85f082d277b806723f9a9bc5593e</u> | + 1 Reward at nftsafe.top | ✓ |
| 32 | 2024-01-22 12:27:10 | <u>0x87356d7962de9dffc5397b572570e035effa47d1b3fff3789e48c6cb3d0ef88</u> | + 1 Reward at nftsafe.top | ✓ |
| 33 | 2024-01-13 11:12:40 | <u>0xe8c7a8f2e6e309f645f6504b739e1e7ba8455c6b9275734aa4ed7ff1dacdb9e5</u> | + 1 Reward at BoneWin.com | ✓ |
| 34 | 2024-01-13 11:04:30 | <u>0xef0f42aa6a7446192fde5ddd251b9b63871b545d6161e36f94fe05a97c43753a</u> | + 1 ard.xyz | ✓ |
| 35 | 2024-01-13 02:02:15 | <u>0x839e0d70cf9c5e9ebc9c7e422fe79de6f125b76c1b5265b058c39d01a4b16af0</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2024-01-10 05:34:10 | <u>0x1ff65ab3fc3586cd6bc91ee2948ada984c62c91490b34113e64db299c259cb47</u> | + 1 aim.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------|---|
| 37 | 2024-01-05 08:37:00 | <u>0x5a5b122fe5c2ac9aaddc0886e75e5f46baff582fc11b6a497a90f3a19bedf6b</u> | + 1 Airdrop | ✓ |
| 38 | 2024-01-05 08:32:55 | <u>0xb943f4bea72c576b7036d9ce0f7a6967c269475bd3382d83cba2ea740108cd19</u> | + 1 ether.xyz | ✓ |
| 39 | 2024-01-05 08:32:55 | <u>0x4496264b92e0f3cc7e17bf1a34ac46d0d52c0f7c3b0022a3355be37c3a08f289</u> | + 1 her.xyz | ✓ |
| 40 | 2023-12-25 01:11:40 | <u>0x7f157b26efc94d150581a7c7f4b3834fc1496609526b9f92da3deb7fda03528a</u> | + 1 ' | ✓ |
| 41 | 2023-12-16 12:51:10 | <u>0x75daba252c0bbda95574c8de9f0361c1b79d3d4aee54a9a3db0728e3160fb87</u> | + 1 ' | ✓ |
| 42 | 2023-12-09 02:01:00 | <u>0x245d473a7aa1c76976ca95263c19e1686819d24bdb632a04f979665e69466dae</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 43 | 2023-11-25 23:16:25 | <u>0xa44bbac421920d3fea77f48c43a3989ff075afe32e675aad78d4e3f0fb09fa7a</u> | + 1 Reward at BoneWin.com | ✓ |
| 44 | 2023-11-22 11:30:35 | <u>0x155006fc599141645367b45069ecfb80553de96debab9091d53cdb08f92c0f4e</u> | + 1 .net | ✓ |
| 45 | 2023-11-10 10:59:50 | <u>0x87e0e1935657ce16eb305733028cd242459c7bfca32fc0a05d0b31068b61d206</u> | + 1 ft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------------------|-----------------------------|---|
| 46 | 2023-11-10 10:51:35 | <u>0x2ca5198612d36a740404</u> <u>abdfcd132e13aebb029df3</u> <u>a2658fb4a65744fcdcbcca1</u> | + 1 .com | ✓ |
| 47 | 2023-11-06 22:14:15 | <u>0x384de8adc534cbc37e2d</u> <u>954a102c639c1056b11a40</u> <u>41aaa3987928030efadbe8</u> | + 1 841250 liveusdt.site | ✓ |
| 48 | 2023-11-06 02:59:35 | <u>0x77bd050183a4f990453d</u> <u>457eabbe5ae4800b41ab45</u> <u>fda2f6921cd1d74704fa66</u> | + 1 liveusdt.site | ✓ |

* USD values displayed at the time of transaction

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