

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:15 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6815c6cfb6c8841296ddbc4178ecb3b28fddcaa1</u>
TOTAL RECEIVED	2.951787531930374353 xDAI
	2.98 USD
TOTAL SEND	0.716280077977897722 xDAI
	0.72 USD



Token	Balance
xDAI	2.235507453952476631 xDAI
	2.25 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Mememorphosis	0 L2PASS
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
LooksRare Airdrop Voucher	1 rare-token.org
BLAST2L.COM Limited Coupon	0 d





\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
2,000 USDC Reward	N/A s.org
	N/A Visit website to claim SHIB
Â-	N/A D
\$Mev BOT Platform	N/A Visit <a href="https://we3lab.com/">https://we3lab.com/</a>
∅	N/A Airdrop mint? goto website
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A D

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 17:29:55	<u><a href="#">0xcb6ba3e23fa25bfa4f9416817d6fbaff2009a68ca47cd6090e1d6bd3343cb230</a></u>	- 0.1002123783629810 94 xDAI  0.10 USD	✓
2	2024-02-27 17:29:55	<u><a href="#">0xcb6ba3e23fa25bfa4f9416817d6fbaff2009a68ca47cd6090e1d6bd3343cb230</a></u>	- 0.0002803560000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-27 17:29:55	<u>0xcb6ba3e23fa25bfa4f9416817d6fbaff2009a68ca47cd6090e1d6bd3343cb230</u>	- 0.0000000000252320 40 xDAI  0.00 USD	✓
4	2024-02-27 17:28:50	<u>0xabeadf705c6d43a5359d38a5622744a8eda14e11e5df9ac565f9ff6cf25f8ba77</u>	- 0.0592049612803519 23 xDAI  0.05 USD	✓
5	2024-02-27 17:28:50	<u>0xabeadf705c6d43a5359d38a5622744a8eda14e11e5df9ac565f9ff6cf25f8ba77</u>	- 0.0003483450000000 00 xDAI  0.00 USD	✓
6	2024-02-27 17:28:50	<u>0xabeadf705c6d43a5359d38a5622744a8eda14e11e5df9ac565f9ff6cf25f8ba77</u>	- 0.0000000000378534 90 xDAI  0.00 USD	✓
7	2024-02-27 17:28:00	<u>0x2ca99993d85f933bf929f57f155ae3452404dac4db27bebac1ef4c3a17955602</u>	- 0.1271058713439120 47 xDAI  0.12 USD	✓
8	2024-02-27 17:28:00	<u>0x2ca99993d85f933bf929f57f155ae3452404dac4db27bebac1ef4c3a17955602</u>	- 0.0002911365000000 00 xDAI  0.00 USD	✓
9	2024-02-27 17:28:00	<u>0x2ca99993d85f933bf929f57f155ae3452404dac4db27bebac1ef4c3a17955602</u>	- 0.0000000000306663 78 xDAI  0.00 USD	✓
10	2024-02-27 17:27:30	<u>0x990bcf254da2412efccd43961c3c344414dff61c2f341a5ada26e83f2594c730</u>	- 0.3275968879488708 19 xDAI  0.32 USD	✓
11	2024-02-27 17:27:30	<u>0x990bcf254da2412efccd43961c3c344414dff61c2f341a5ada26e83f2594c730</u>	- 0.0002911365000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-27 17:27:30	<u>0x990bcf254da2412efccd</u> <u>43961c3c344414dff61c2f</u> <u>341a5ada26e83f2594c730</u>	- 0.0000000000289195 59 xDAI  0.00 USD	✓
13	2023-12-28 15:29:35	<u>0xdbfe889eb1f13722f1a7</u> <u>4f251aaf91e2f7443174b4</u> <u>a419bd140e13f64377fd31</u>	- 0.1000000000000000 06 xDAI  0.10 USD	✓
14	2023-12-28 15:29:35	<u>0xdbfe889eb1f13722f1a7</u> <u>4f251aaf91e2f7443174b4</u> <u>a419bd140e13f64377fd31</u>	- 0.0005898863039756 98 xDAI  0.00 USD	✓
15	2023-12-28 15:29:35	<u>0xdbfe889eb1f13722f1a7</u> <u>4f251aaf91e2f7443174b4</u> <u>a419bd140e13f64377fd31</u>	- 0.0003591186151347 01 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 17:28:20	<u>0xe4c5db99a69111df5c42</u> <u>d6bbfcc7c3f1fc1a6bf3c6</u> <u>d737c41417d8c38034eaa3</u>	+ 1.0492359873408705 35 xDAI  1.04 USD	✓
2	2023-12-28 15:11:05	<u>0xc9bb60dec21f61f4f25c</u> <u>f81cb33d7d995d758e773d</u> <u>62b308f6534cb93a35cbb8</u>	+ 1.9025515445895035 96 xDAI  1.92 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 10:58:45	<u>0x81de8a0c175b8f039a95</u> <u>1a9f0b8eb84f8df715e951</u> <u>0c27b36ab0cdbfe8eb7f64</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-20 10:58:20	<u>0x3face537fdb4b1c0752d</u> <u>bbd4ced19621d311d5cf71</u> <u>fef95652a085d1dbb2d66f</u>	+ 365.00000000000000 0000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 13:21:45	<u>0xa5322fcece7ff3bf65b3</u> <u>c24f26ce79f406cf2c3888</u> <u>b7d380655df23b3504a2f3</u>	+ 1 10 ETH	✓
2	2024-04-26 13:21:20	<u>0x4bf2a8fbf9405f7fb85b</u> <u>28f1a6147f1d8a1159a542</u> <u>61b17b532310371da49c06</u>	+ 1 d	✓
3	2024-03-08 07:31:55	<u>0xe04d3f7d52be4a3e02d9</u> <u>63258570ef0479f1e04f9a</u> <u>67f500dd00bfa3abb83e36</u>	+ 1 50,000 USDT	✓
4	2024-03-08 07:07:05	<u>0x71956c1e941a288d2ed7</u> <u>20937002bfe8d4a4034e7f</u> <u>4afe714b03f7b3f98e90a9</u>	+ 1 d	✓
5	2024-02-27 17:28:50	<u>0xabeaf705c6d43a5359d3</u> <u>8a5622744a8eda14e11e5d</u> <u>f9ac565f9ff6cf25f8ba77</u>	- 1 L2PASS	✓
6	2024-01-21 13:23:20	<u>0xea1666b32d0a8ec95d60</u> <u>57d6bb0d6701b8f41ad2d5</u> <u>cf09e459c67c3ada3e526e</u>	+ 1 rare-token.org	✓
7	2023-12-28 15:29:35	<u>0xdbfe889eb1f13722f1a7</u> <u>4f251aaf91e2f7443174b4</u> <u>a419bd140e13f64377fd31</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:13:55	<u>0xd885269e6be02c2751bb f3c5ee8b13e4b81a616a2b c643b0cd4c420c5d05f405</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-26 14:45:45	<u>0xa2439983cf1ca20ee52e 50a6be7b08d7682d62fd46 d7510e274145de6e884a12</u>	+ 1 Airdrop mint? goto website	✓
3	2024-04-26 13:32:20	<u>0x2960642da61cd10a529a eec8cbb74cfd164c4eb240 022aeac67a9e5dd7eab3ca</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-26 13:26:20	<u>0xacb2f1a2f651761b9d81 0b1c4ef602d21ece2eb535 949a5e9434c59923662d7b</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-26 13:26:05	<u>0x4c963b2db348222e1827 5b2d9988da3cc98c926448 87653bb05cf8f7781cb0dc</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-13 17:52:40	<u>0xcddf8ec75151379fb3a7 dd40100b5f1a0394dd9479 0e90088443bd2f7f4a63ca</u>	+ 1 Visit twtpage.vip	✓
7	2024-03-29 12:56:40	<u>0x588f5eff7364d00377e7 e0a0e21f2849cb994fd924 3ccf415488b002bff5604a</u>	+ 1 reward at bonewin.com	✓
8	2024-03-08 12:15:25	<u>0xd902f82237cfdffb57a6 9da8f3ed5c1d30b35e49ef 7af2c966e8b56c3d5eee1d</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-08 10:31:15	<u>0xe887f39db03033db0593 504b2aac38ae61a90fa031 6dfd9ea7c59e3f117279e1</u>	+ 1 Randomly You Received \$68,962	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-08 07:03:00	<u>0x67aabcdd19f5d00f60f230f3db1518e11312b8e974fc915df5aca092e525f236</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-02-27 19:05:05	<u>0xb4ac8d8fc7bd46f38aff5de868e6ddec2296a7835841365c8516ab1757d7ef4a</u>	+ 1 D	✓
12	2024-02-27 18:48:10	<u>0x1c7c7e4fb94c26a13841547df482fac743dad6488007ce095f1b220bddc678dd</u>	+ 1 D	✓
13	2024-02-27 18:26:20	<u>0xe800e5b2523181bfc260802eddc4952de610a80e6fe02d4398fbeba5d5649634</u>	+ 1 D	✓
14	2024-02-27 18:07:55	<u>0x7b952ce91ed7ddccc58388ac9dfdd03c498f0a6a33d26512bcbf370960062447</u>	+ 1 D	✓
15	2024-02-27 17:56:30	<u>0xdebb11fb4f7c2cf22a67ed4000c2038351a25269403a3ee2c50c26c95266b98f</u>	+ 1 D	✓
16	2024-02-27 17:44:45	<u>0xfe6ffa3b97de33cca29296014f26263d96874b2e8e3d56edc9914f9ed90990c3</u>	+ 1 D	✓
17	2024-02-27 17:29:00	<u>0xacb139f7b4f56cc088d8c29d1780fb4c93b1105703aefa4ca4b3c2ddb6b5852b</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-27 17:28:05	<u>0xd4b5e9a1e8d5725b3b3435b78d65fa914292b421e0de49146edac1a97e4e1a68</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-27 17:27:40	<u>0x83c112e18afbe43220cd a7513309a3c9645736f1b7 e685b4eb6269524fea8295</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-27 17:26:30	<u>0x13735763fb642a002d08 f9d8bf4ca3fba0ab34c3e7 7447e7badfdc8d9ff398f3</u>	+ 1 .xyz	✓
21	2024-02-20 06:27:45	<u>0x02962030027190bd656b cc17fc26080a359ddc111a 1882769b5f09b7d9c3f64b</u>	+ 1 PRISMA	✓
22	2024-02-20 02:22:20	<u>0x200ebc327cff1491b058 6b658a6bcb76fd658c40b0 8c7cfff6342c6e0adfc45c</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-05 17:55:50	<u>0x503d2647517319255a08 d2dd51fb9a94ac824716ff 0a58456df1dfcf271280e2</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
24	2024-01-26 00:23:45	<u>0x789d3c8d640cc5564a76 af87ec991f504339ac9769 d229d4feccc754643ae016</u>	+ 1 C	✓
25	2024-01-21 07:39:30	<u>0xe45aded081c1b642c935 c9aa15a7dabf4b85f0e0a3 e47f44da8b6b8a2451e176</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-21 07:37:10	<u>0x1a5d298acd52f43a06be c3942fe83be832c686c523 b41de0ce197b763e469bbf</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-10 12:37:20	<u>0xc4857a2a35776bab7535 0689e664316c6879ed75f1 88cde90a398a2784a565e2</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
28	2024-01-05 14:35:45	<u>0x7180cebc87092fd637ae86437d40a5f76efc36a20a13e9b65e010d7da1ffb794</u>	+ 1 Visit https://unrevoke.com/	✓
29	2023-12-29 20:34:10	<u>0x8d8cf310f4a70f64506ef154c06bf14339df63b376983484a07aa83d652ecdae</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-28 14:39:20	<u>0x45d87dcf3c68c9c6182af984058afb32bf5b0d264f8f20a5f88f69b6b11e9936</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-28 14:29:35	<u>0x13dac6c4be60be4939e5b0cffc5d9833ea839ad06ae06aba12807618bd37f2c2</u>	+ 1 Voucher	✓
32	2023-12-19 14:03:55	<u>0x9863696567210f9199aa3ee5b7a19bac7c4588c56e390c0e6367c2a4a1cddc8</u>	+ 1 '	✓
33	2023-12-17 12:38:05	<u>0xb9167dcb12d784edc5a1d2d23a518d6f02d942b3d08b5a717ab74d1e7b7bd11d</u>	+ 1 '	✓
34	2023-12-16 09:21:15	<u>0xe00a9c8db88e29b400e9a4f87c6139c6ad7e05d232882237f536f08f862c935c</u>	+ 1 claim!	✓
35	2023-12-03 21:11:25	<u>0x41fac44d87a92f7915515c4382e474baf85842062b1612e8a3e438ae4fed1706</u>	+ 1 PRISMA	✓
36	2023-11-29 14:54:50	<u>0x98e01f1888a39e785b3632e593d8abdf68d82f80919e1340c51045fd6bf088c1</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-23 01:31:45	<u>0x42d08d0ebb68f7d0f76b28351ae06c80821dafb95541cf01e87bfc9afdc01ea0</u>	+ 1 m!	✓
38	2023-11-19 07:52:05	<u>0xfeb80fc9a5ad30a4fdc46bade8a844843191db5dfd79849713a4ee6c474d62ec</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-19 07:48:05	<u>0x381fd50cd8fc17fbee20559c33e1a902a36b454c295d4abadeff4c864ee7349</u>	+ 1 s.org	✓
40	2023-11-17 09:17:30	<u>0x665c403b92a89561dc2cb8469cadae3f729f3695c0190a95d90b09a9bf506984</u>	+ 1 !	✓
41	2023-11-04 09:46:55	<u>0xdb0dae739847ec4e1215118a278e748ea5e3ede4d2c78794894cd0d78e4d70e7</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-04 09:23:00	<u>0xdfa0abd4b2b3358afe48b3b9fe7448df94f05d1ef6d38ad6efb643394663efec</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-04 09:20:00	<u>0x1422e4482a1cc83d6f870fb0eb22d63181077ad8d422fe35fe42ea2ef3d1824f</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-04 08:14:45	<u>0x5e8e249d7c8a601fa2b6a0df6e155d1a30b46def751686b2d813adf1f1c8348c</u>	+ 1 AIRDROP	✓
45	2023-11-03 09:45:40	<u>0x0bdb1571d7c7e2fe99aa56d903efad7e737f8bdfae865655423b86fae399a96a</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-03 07:48:50	<u>0xc507d01fdb302ccac451e6b25e96effd4dd24b4990ecf7183e0ed1c3dfb32960</u>	+ 1 Visit link to claim USDT	✓
47	2023-11-03 07:33:40	<u>0x84025ae8b956865fd265072befac7620b62fa22b2bce9d46925081b1bd7bd4b3</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-03 06:04:50	<u>0x3f279ba09bf7c9a3237403e0e892b853f59342736397d8d486f8f097899c723d</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-02 16:50:40	<u>0x2d87488c44307c2771746f92b9c41aa713181229906ce544df4b9db6a6fd3ad2</u>	+ 1 Visit website to claim babydoge	✓
50	2023-11-02 14:49:50	<u>0xa2d9cf612833a0534cd9b3804338f9325864b90c9b3948573d3e89cdaa132857</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-02 14:24:15	<u>0xc03cfd329c8055e7084dba588c5e20af7b78c5ae90a43c8a053c1501b900152</u>	+ 1 Visit website to claim SHIB	✓
52	2023-10-28 20:16:30	<u>0xd2da149e5460a290328bc9afcc75744250eaa95a58f1d12253e318ac0acaf280</u>	+ 1 t!	✓
53	2023-10-27 10:37:05	<u>0x88052a335fc6f4bf40f3dd7b13cf7554244ce916b2ad5490c0d37152458297a7</u>	+ 1 nt!	✓
54	2023-10-23 00:42:00	<u>0x18abd4816049b7b6b37d534535de216a522c1f2e1506af0168900840d01e38c1</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-19 16:18:40	<u>0xd6a42ce77ba5e695bc54a4dac4d3e4f7c04902aeb7d89525bd1a4df07f6263cf</u>	+ 1 t!	✓
56	2023-10-09 20:33:00	<u>0x922a101945d06467b2d32122b30d436608d01c79f782a2ad40227a28e022fd08</u>	+ 1 laim nft!	✓
57	2023-10-08 23:40:30	<u>0x75b3fa9911980d8b914d05919264c99e610ce5225910a050500b0fc43469f822</u>	+ 1 onestake.com	✓
58	2023-10-08 04:07:05	<u>0xbde8562dbe0d66ee07e4edbc5e4dbf842b1bb20399a18380c1269ca22b9cb939</u>	+ 1 ocketrpl.com	✓
59	2023-10-07 01:44:10	<u>0xb065833c5a1ded2168bbeb9fc3267f4a66c0e919adada263ea991c1ea11315bb0</u>	+ 1 hibredeem.com	✓
60	2023-10-05 01:17:45	<u>0x3738b16fe0e01c9b518785f37be738b7d631056f4992b808a992d7829ed6e994</u>	+ 1 im nft!	✓
61	2023-10-04 23:33:15	<u>0xb1e0901b7e042413d2089bc70d67e2e60ef993359664e7d01c7bb7721ed24acd</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
62	2023-09-30 23:53:25	<u>0xb688739eb42a4a337561344ee6e05d599cc41395898838a7eb8d483ef9d31e4c</u>	+ 1 dolib.com	✓
63	2023-09-30 10:03:10	<u>0x010b42dc51492d4b7c6e8c00fd896b71aa529fc4b532af68335ef7c44a8f11d3</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-28 18:57:30	<u>0xfc6dbfc67b124a508616</u> <u>bcd611d2da9e83cddb50b4</u> <u>5c00de62fdc56a0a1c5723</u>	+ 1 m!	✓
65	2023-09-28 17:32:45	<u>0x8f86a598afdc4519052e</u> <u>e2f1c2337e10eea28fd60c</u> <u>f1fd32fa5e931df666dd60</u>	+ 1 aim nft	✓
66	2023-09-28 17:24:50	<u>0xa1ad394fee4c86630e06</u> <u>79b561b640d86b8967bbb5</u> <u>92c589fb696511de73e534</u>	+ 1 aim!	✓
67	2023-09-28 16:58:20	<u>0xa3568e2e71d2b3ed7228</u> <u>c7adedf247e2897ee97ddf</u> <u>43e542b400222938c9de65</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
68	2023-09-27 15:16:00	<u>0x6a073a40d88034c8683a</u> <u>5d02d43f91f263b9115bed</u> <u>88b80aa15d103981af045e</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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