

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:34 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6e61b2ebc0febbb8c0a405b1b04fc56ff3559465</u>
TOTAL RECEIVED	0.000207920000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD


Token	Balance
xDAI	0.000207920000000000 xDAI
	0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
'	N/A '
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
\$5000 USDT	N/A \$5000 USDT
	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at BoneWin.com
	N/A
Â-	N/A C

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 16:26:15	<u>0x89a50a11edcb15c5ec2a1b4e3b899cd7d3320945b92a31821f7ea3118ade4dae</u>	+ 0.0000455500000000 00 xDAI  0.00 USD	✓
2	2024-02-04 18:18:40	<u>0x744771aee16a5f2e245c580111b34fc334e9fe225fe6dbfc98cd6c2cdc01a451</u>	+ 0.0000500000000000 00 xDAI  0.00 USD	✓
3	2024-02-04 18:02:15	<u>0xe2ffac303cdc7d765a9e3ac220c63654d4a7c9592968787bb66ed95f90c8c02c</u>	+ 0.0000556700000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-04 17:56:30	<u>0x2b1b8eae36891202ac8d9330dcaa2dafa737900ee4a408862e530878ea65e49b</u>	+ 0.0000567000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 08:21:55	<u>0xc67ba7c795c4cca00b05ed4d7de554ff265e32e57824259f0ab86631fb4c1f89</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 08:20:55	<u>0x4fefaf01e1ebd97ef19398034adc04a18199a79b4073753da35ab47cdf48c4612</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2023-07-16 16:32:30	<u>0x071fc09e3386ff89fbd35fa19c62138dd54abf55c8cacd0fe770ecdd5392e38a</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-16 16:32:10	<u>0xa35004520160941b3c2d1352116d07daeaece9bde121406501f11f93394ec62f</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 14:11:50	<u>0x3c1fb969003eb2b90f44879b8b8868592e291767163894fae314d958d43a5498</u>	+ 1 10 ETH	✓
2	2024-04-26 14:11:30	<u>0x0bedfc80ae230c846541dd977313de19f396daaa88e03e36978bbe91625d847f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-23 06:20:30	<u>0xd2277c10fa1e06b2e71d</u> <u>f646285f2754b03b5563ab</u> <u>542099086dbe10319de1b2</u>	+ 1 50,000 USDT	✓
4	2024-03-06 16:06:30	<u>0xde17f785d136ba655146</u> <u>50300ada07cfa3c8b18049</u> <u>707acf149987c2950d8776</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 07:36:40	<u>0xfcd0ec6af0ac9bfed683</u> <u>fef049b8b68256680acf90</u> <u>dd88dc352e1d6b6971e153</u>	+ 1	✓
2	2024-03-31 19:30:00	<u>0x355f940b3e703301b812</u> <u>bf33c734d9064791c75520</u> <u>16f044fddcf2e0801c85c0</u>	+ 1 reward at bonewin.com	✓
3	2024-03-25 18:18:50	<u>0x3ee903f40f7b747e6a2b</u> <u>af43390afc8b1b40978d0c</u> <u>aca4014ae1343df9927a69</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-25 18:10:45	<u>0x327f03ec2001c47ee048</u> <u>f478049482cb43d7b7585e</u> <u>51c07c71bdf20b9512d568</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-24 04:42:10	<u>0xe77fcce08dbe426042c1</u> <u>641d5e1b2c2536412fb27f</u> <u>eb937a620c239b594a5f05</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-24 00:28:15	<u>0xeb47f9f0e714c3c8b763</u> <u>3c364f43eaf417fb50842a</u> <u>24db86c67143311b997d27</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-23 20:20:20	<u>0xb33bb8e7f34827a027b8</u> <u>2ca69f89c3b93499dff2a8</u> <u>f84bd797bf98a130c31bac</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-23 15:28:40	<u>0x8be562f4fedb93450880</u> <u>a029e5490147519349ce36</u> <u>4c0b6fcf3df85bd4cba45b</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 10:51:35	<u>0x3bc9cdfa3aab7085394d</u> <u>b896e44711b3a9ea2ec14f</u> <u>0c3bac47d9fac74c4c3b8e</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-23 08:12:45	<u>0xc550722c5104b21a80db</u> <u>2b90412e5d531067aff10e</u> <u>b2ff25016ae2ba4951b5a9</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-03 06:19:45	<u>0xb29ae9f42ae483c3bbe0</u> <u>33511df4fb1c9afb66c341</u> <u>6b96ed571cebe6006d97cf</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-03 02:42:30	<u>0x9a8cb8f8dd4f2efe031b</u> <u>e8b24283a583e710eaff2c</u> <u>a24e4a92f01bfff66b9cec</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-02-05 20:44:50	<u>0xa5ada0896e046befd0dc</u> <u>d914e261397f519bfa7f83</u> <u>2fec2967b9495de45adc39</u>	+ 1 C	✓
14	2024-02-04 22:44:20	<u>0x35878b8c321246e090d2</u> <u>4d48e80e8cf3526711c978</u> <u>29a63a01883ee9e479c8f7</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-04 22:15:20	<u>0x6c4a74d707563b646a39</u> <u>408e2e9779b393bcae0972</u> <u>9a5a1f4ffc87cee4ecf563</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-04 21:43:20	<u>0x3d10942fb2a6039e2f40249977040cecadec2b317a89dac24f10198a0035d4ac</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-04 18:09:40	<u>0x50b48c1cf7f9e6b0497fdd6d1da60c87ba483b8f0c3f46c22908f0b3230a34e9</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-04 18:07:20	<u>0xbf83b49afc906a5e8789ad0b2750879ceb1fe1bf03108a36deb61fcee2fdce</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-04 18:03:05	<u>0xbfce84d12993d60a33238d2a3c0d0dd8d140ac45bde9d0214142ab6fcd252a26</u>	+ 1 C	✓
20	2024-01-23 03:08:10	<u>0x86ce2c56a4cee860066deedc7a71a03311e99298bbf01e017739e9dae9c33e11</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-22 12:41:25	<u>0xe6f13d42b616c693085c130ecc7447951fa87710d83366dd53aa070f75018413</u>	+ 1 Reward at nftsafe.top	✓
22	2023-12-16 13:05:15	<u>0x7206504ec3978db7b2222ec361640668f8a52433b19c2c862d45edcfad78607d</u>	+ 1 '	✓
23	2023-11-25 23:18:30	<u>0x4b03cd3633ac4d0d59d0ec0fd19e9829ebea3286bc24f4757ca217e0adca27d5</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-20 02:35:40	<u>0x596c49820884f62b5acd02d520463a533f6eda808b5f31c0d9cf43846169b1c</u>	+ 1 \$5, Sign up and get \$5	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-19 05:03:40	<u>0xcb6553b7ffdbc361b0a6</u> <u>5c252bc023d473a80b5f3f</u> <u>b5c20e3bf270fbc461f8d</u>	+ 1 \$5000 USDT	✓
26	2023-11-17 11:07:10	<u>0xf0bab247b29c005deff5</u> <u>6bc6fa4543902ae7fa3999</u> <u>130d386e39cf114f03bb9e</u>	+ 1 Voucher	✓

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