

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:30 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x852ab4299f89d40509fe3feaba2111c2cfd5a49f</u>
TOTAL RECEIVED	0.003000000000000000 xDAI
	0.00 USD
TOTAL SEND	0.001623501262280732 xDAI
	0.00 USD

Token	Balance
xDAI	0.001476498737719268 xDAI
	0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Savings xDAI	0.000101431915525095 sDAI
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
.xyz	0 .xyz

\* USD values displayed at the time of transaction







Token	Balance
yz	0 yz
Airdrop at usdreward.top	0 50,000 USDT
.xyz	0 .xyz
John McAfee Legacy	1 JML
op	0 op
lection	1 ETHTAI-BOBA
Â-	N/A Reward at usdt-nft.com
Â-	N/A Claim Bonus at usdtbonus.win
'	N/A '
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A .net
'	N/A fun
'	N/A Visit usdt-nft.com to claim nft
Â-	N/A Claim Bonus at usdtbonus.win
20,000 USDT Reward	N/A ether.xyz
Â-	N/A reward at bonewin.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-10-08 16:03:05	<u>0x0d6a9a0ccca17b6121c5</u> <u>14faf526078ab23acc8581</u> <u>430ad0df8f6705067773b5</u>	- 0.0001030000000000 00 xDAI  0.00 USD



#	Date & time	Transaction Id	Amount	
2	2023-10-08 16:03:05	<u>0x0d6a9a0ccca17b6121c5</u> <u>14faf526078ab23acc8581</u> <u>430ad0df8f6705067773b5</u>	- 0.0001649663633244 56 xDAI  0.00 USD	✓
3	2023-10-08 16:03:05	<u>0x0d6a9a0ccca17b6121c5</u> <u>14faf526078ab23acc8581</u> <u>430ad0df8f6705067773b5</u>	- 0.0000019948366755 44 xDAI  0.00 USD	✓
4	2023-05-15 13:23:55	<u>0x596549a88d6f5ea4f9ed</u> <u>c951d3ade71223490f81bb</u> <u>65988aa570e5c2d27c0610</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-05-15 13:23:55	<u>0x596549a88d6f5ea4f9ed</u> <u>c951d3ade71223490f81bb</u> <u>65988aa570e5c2d27c0610</u>	- 0.0002859834981801 05 xDAI  0.00 USD	✓
6	2023-05-15 13:23:55	<u>0x596549a88d6f5ea4f9ed</u> <u>c951d3ade71223490f81bb</u> <u>65988aa570e5c2d27c0610</u>	- 0.00000000000018198 95 xDAI  0.00 USD	✓
7	2023-04-28 07:08:05	<u>0x9e1fe8dda438425eb151</u> <u>cda9f44a395f09a9b5d905</u> <u>6977e063c534b40e1d4c92</u>	- 0.0001000000000000 00 xDAI  0.00 USD	✗
8	2023-04-28 07:08:05	<u>0x9e1fe8dda438425eb151</u> <u>cda9f44a395f09a9b5d905</u> <u>6977e063c534b40e1d4c92</u>	- 0.0003591349994253 84 xDAI  0.00 USD	✓
9	2023-04-28 07:08:05	<u>0x9e1fe8dda438425eb151</u> <u>cda9f44a395f09a9b5d905</u> <u>6977e063c534b40e1d4c92</u>	- 0.00000000000005746 16 xDAI  0.00 USD	✓
10	2023-04-22 15:16:40	<u>0xda27f03fedb76531fa1d</u> <u>fdce3e16f6769ca417b134</u> <u>54cf46145cf258f9370ff1</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-22 15:16:40	<u>0xda27f03fedb76531fa1d</u> <u>fdce3e16f6769ca417b134</u> <u>54cf46145cf258f9370ff1</u>	- 0.0001782105000000 00 xDAI  0.00 USD	✓
12	2023-04-22 15:16:40	<u>0xda27f03fedb76531fa1d</u> <u>fdce3e16f6769ca417b134</u> <u>54cf46145cf258f9370ff1</u>	- 0.00000000000008316 49 xDAI  0.00 USD	✓
13	2023-04-22 11:37:45	<u>0x48c40d2a81b930fce2d3</u> <u>18b0d5c21557765747c9ca</u> <u>9244d266e988a3b38194d7</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2023-04-22 11:37:45	<u>0x48c40d2a81b930fce2d3</u> <u>18b0d5c21557765747c9ca</u> <u>9244d266e988a3b38194d7</u>	- 0.0004302110595012 94 xDAI  0.00 USD	✓
15	2023-04-22 11:37:45	<u>0x48c40d2a81b930fce2d3</u> <u>18b0d5c21557765747c9ca</u> <u>9244d266e988a3b38194d7</u>	- 0.00000000000019477 89 xDAI  0.00 USD	✓
16	2023-04-22 11:15:15	<u>0xd1f83a036717db2b9fc4</u> <u>0b6cee7bc1b593eb416971</u> <u>8bfe9833472e944d4b8bc1</u>	+ 0.0030000000000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:59:10	<u>0x4b35ed87ae166681a63e</u> <u>e39f493a1620316ffa988b</u> <u>eea4ba314324ea811937f1</u>	+ 0.1000000000000000 06 REWARDS	✓
2	2023-10-08 16:03:05	<u>0x0d6a9a0ccca17b6121c5</u> <u>14faf526078ab23acc8581</u> <u>430ad0df8f6705067773b5</u>	+ 0.0001014319155250 95 sDAI	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-17 07:20:40	<u>0x5851e106e156c44d124c59fa8d72641d67715f4d56945a82f8eea5586237388e</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-17 07:19:55	<u>0x46b7fc3c9eb20e23eea083aaf6171384747ec26e9b2e30017c0ed0f2b70823a6</u>	+ 365.0000000000000000 0000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:59:05	<u>0x981dfd74f79f5087d066a1cc044b00cea47a4831e331657451345a0ac79de490</u>	+ 1 op	✓
2	2024-05-16 09:47:15	<u>0x84987f470a701dd2ae78a055a606e64d8f7077b5e7295f20116aed861edacac3</u>	+ 1 yz	✓
3	2024-05-13 02:12:50	<u>0xe7c76623420c00215e808a6ebd5e39e863242c2f443bfec5960f9eb0cabdcef7</u>	+ 1 .xyz	✓
4	2024-05-12 08:00:15	<u>0x9eb5281a89991f3c4cfebf0a737d3498c8a3dd0fe8999888a9b6e45fc92f05f</u>	+ 1 .xyz	✓
5	2024-04-15 04:42:45	<u>0xd33f1fbe0bb1ac9885b0fdf9ebea12d5c168c3fe80b8d8d70407d6625758bb8f</u>	+ 1 50,000 USDT	✓
6	2024-03-26 00:52:25	<u>0x210473d68b0a039bbd185bfe983610fac41169b233e282f8df6e6c127de7deb8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-23 04:04:10	<u>0xaa21b74861967b7d55125444e831d5435a8ff585dc6c6e6e292e916b0291705a</u>	+ 1 50,000 USDT	✓
8	2024-03-21 00:08:50	<u>0xa8ca9c976c3b14fa1f9acb9ffbc255ace3493b12b18cfd36806b3b9cf53bd5b5</u>	+ 1 50,000 USDT	✓
9	2024-03-20 02:42:45	<u>0x8854aca5b0c9bf8f4a259684dc84f26c108a18423695da876893bad14b011d32</u>	+ 1 50,000 USDT	✓
10	2024-03-15 00:58:15	<u>0x5207bfb099eb671a3bb44d463590a02e38f24e7e9497c2475bc1fb1cae9f6326</u>	+ 1 50,000 USDT	✓
11	2023-05-15 13:23:55	<u>0x596549a88d6f5ea4f9edc951d3ade71223490f81bb65988aa570e5c2d27c0610</u>	+ 1 JML	✓
12	2023-04-22 11:37:45	<u>0x48c40d2a81b930fce2d318b0d5c21557765747c9ca9244d266e988a3b38194d7</u>	+ 1 ETH TAI-BOBA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:05:35	<u>0x164362d72e6ab5fb49f1436ed112b4e40b2686fab42bad9d177120d824b9703c</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-14 22:35:00	<u>0x5682b4b3a6aff473c03defb034e9e1743518683c95938e5020164df6da16cfeb</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 11:05:55	<u>0xe89421288443ff538cb8</u> <u>533a6e6b1daa4d4ef864b0</u> <u>1a909d5772e772988a5c8e</u>	+ 1 Reward at shibone.top	✓
4	2024-03-24 17:02:45	<u>0x1005e2058ca4603aaa26</u> <u>94cd1ac213c21a88fce4af</u> <u>caffcbc394e104ea29af9d</u>	+ 1 reward at bonewin.com	✓
5	2024-03-24 05:04:10	<u>0x7294ed428e8345b043d4</u> <u>3db8f98f00e0f887897526</u> <u>7fa3c537890f52e247d417</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-24 00:58:40	<u>0x8ab51a5fef9d81cabbc4</u> <u>c7b3c26612acc606fce118</u> <u>6e38c6838063e2e7a94458</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-23 20:51:35	<u>0xa1fb3a75f5652a7493c5</u> <u>58d7b2fb4a6e89365c1871</u> <u>f5266878f12ec91d202b76</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-23 15:53:35	<u>0x7e8fd90a02e029e3c84b</u> <u>dcf4657e3a8e8b21f901ab</u> <u>38c34c840564f9b90be0e4</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 13:33:05	<u>0x16b001af58f9e5f08a5e</u> <u>d9195225adb79c1474348e</u> <u>37f38f552ea24cd2915a79</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-23 11:28:00	<u>0x38d0c19b8bcaeec7249a</u> <u>7665cedfdf55207e3c7d31</u> <u>bb3a54179b7dd0f48f3898</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-23 08:38:40	<u>0x98c167a43df7f7a939ca</u> <u>398fc056b395188457989b</u> <u>4a9d110ba4bb11f669726c</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-22 01:43:05	<u>0x99181867058dbfbb4bb659b9e6b26bb2845409792cb92fe1ba7f9986a0af010c</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-21 20:11:25	<u>0x9ace7a29b4d70367ecc1f8cb78c7bf05b39b5661171a46779809a3d7c35a78c4</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-21 15:44:35	<u>0xcc376c7fe0746dc81784978ac0f7f5784ad2102eeb6b025ff6520cdf71b1b97</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-21 13:23:20	<u>0x04cd4a28558e97388c2c2e830028dab811a8859c2c17843fc7a7b0069a8c720e</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-21 08:27:15	<u>0x920c25ec6e28e5995461354248af059aba1a7c2b170cad40a0f14203faadd269</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-20 15:12:35	<u>0xd6e55185cc1731d30e7601724126db9cf9a7a7c708c53f1d894f74dacfc6065</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-20 11:33:10	<u>0xd43a667376ca4a314fbeb0b0bef2c423c1fd18164c0ffa6eb72a3de99b666ef56</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-20 09:09:20	<u>0x6b225902bda504d7bfec165803d4beb463642246f47db25bc5381f26cad77fd8</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-20 02:49:05	<u>0xd83bdb7ecd3176aa9441659f69ccbcdfb32dbdce97ed22e755f082cd9127decf</u>	+ 1 Claim Bonus at usdtbonus.win	✓



#	Date & time	Transaction Id	Amount	
21	2024-03-20 02:49:05	<u>0x96779bfa8b8915ad135d</u> <u>bcf8b848e93c13bc895edf</u> <u>cc8074cdec3ded60b736ac</u>	+ 1 Claim Bonus at usdtbonus.win	✓
22	2024-03-20 02:49:05	<u>0x11dcc56431fd5f7e5943</u> <u>b1136571d7575eda2c637f</u> <u>8c9216d52d6cfa6e05354f</u>	+ 1 Claim Bonus at usdtbonus.win	✓
23	2024-03-20 02:49:05	<u>0xc7b7e2e5c16861518ea4</u> <u>0aea3580d86f24ab7f8878</u> <u>0d9455314e4e3174225b3e</u>	+ 1 Claim Bonus at usdtbonus.win	✓
24	2024-02-25 22:24:20	<u>0xe8c30fb9474675bb2a76</u> <u>4a0c61f58e3af02feb3c77</u> <u>c6ab9bfccf7e8bd02275af</u>	+ 1 D	✓
25	2024-02-25 19:10:45	<u>0x4437899fa69bc1e79c67</u> <u>f3785e1d7ae22599571e31</u> <u>b179ca79470be2eb3b3a71</u>	+ 1 D	✓
26	2024-02-25 17:08:45	<u>0x3b9acc7581965dd59867</u> <u>8511cf9a7d510065244e11</u> <u>a658a02561156489dfdb07</u>	+ 1 D	✓
27	2024-02-25 14:29:40	<u>0x7064205e4ec80cea3d7a</u> <u>6a332bbc35db43212acf17</u> <u>061f1d1653a3086797f8e6</u>	+ 1 D	✓
28	2024-02-25 12:00:00	<u>0x8a4d1a3786507b26064f</u> <u>921d8eb6899de798305daa</u> <u>c45beff9e6f2e4d01a1fd6</u>	+ 1 D	✓
29	2024-02-25 10:08:55	<u>0x8037280484a12911bcbb</u> <u>811e5c3a1b3468b81bc15c</u> <u>1ee5ef69dd43bf08a8735b</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-25 03:01:30	<u>0x1836fe3d19f5b86658c172d377d9cb2b8bbf68bc27e907f2e1e06e852c97ecc7</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-02-24 13:20:10	<u>0x0c67ed292d9e60f6609a08e0fb4bfa7117fc3580249a491ed18e4de901b773ec</u>	+ 1 DC	✓
32	2024-02-24 10:17:25	<u>0x21bda5091f18b502418ea157dcaf567a8d632c4d7b332c2fd834b9727fc91aaf</u>	+ 1 DC	✓
33	2024-02-24 07:56:50	<u>0x4208c4935b0eb32e623e7f326764a2e0662c88fdd929623507683bd94b02a051</u>	+ 1 DC	✓
34	2024-02-24 05:56:05	<u>0x7d0415ea9360e39f48c2d1c350a64dc4dfffa8426c169308b388e8e28570586ff</u>	+ 1 DC	✓
35	2024-02-22 04:26:30	<u>0x7bba085b396ffd1f7c4f98b2168900321155ed15a00737a5443d56be92bd4f93</u>	+ 1 C	✓
36	2024-02-22 02:40:20	<u>0x58f97749f0c1333958e2de1fc66c18afcc68dde2628ec5497b51e7d089151392</u>	+ 1 .top	✓
37	2024-02-01 20:10:20	<u>0x4a53dc7479daa24249577eb5d46af1aa2b225514e789bb727c163eb1131b42f2</u>	+ 1 fun	✓
38	2024-01-19 13:20:30	<u>0x205043ca2d56b5632eea a87abd22e6990ef1ef912a9fb99ff758bb79730eb7eb</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-07 02:43:15	<u>0x8489b5285d8161d1d39b49608c1a269a238ffc5eb31e6b0ac5be5d256e641d7d</u>	+ 1 Voucher	✓
40	2024-01-07 02:42:25	<u>0xef7bc99e732f61bd1b9f4b311381dfffc89be5fcc3827715a462e80c2572f8038</u>	+ 1 aim.xyz	✓
41	2024-01-04 12:10:05	<u>0x0190726360803e5ded6cded5b380340a27f1cf4613cd4173c1aa55f0844f5e3b</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-03 04:24:40	<u>0xa8be835ef6703db69b8b1b7e095af8837b9764406e70171fd2f817d24288bae4</u>	+ 1 ether.xyz	✓
43	2024-01-03 04:24:40	<u>0x973e922bf40272484b0b7196fc197d009705f4ab85f199fa1304c3dc5a1df62b</u>	+ 1 her.xyz	✓
44	2024-01-02 09:47:10	<u>0x2ce0cbdce369d071b893998ba9e769f924c3ab16da2897d0011c1acb1a051e56</u>	+ 1 Visit usdt-nft.com to claim nft	✓
45	2023-12-20 07:05:00	<u>0xa620ac01c003433fa1f849c76179fe4fef6a9a0ac18e8922b210f607d30c7efd</u>	+ 1 '	✓
46	2023-12-18 01:00:10	<u>0x5b202505832e41867863f47292bebd2b87587ee06f1845e2a696a6668bc9273c</u>	+ 1 '	✓
47	2023-11-22 04:06:35	<u>0x28d9f88fac5357c1b2a44f74a39bf0406e16c89288eddc5780860a2ad8011a5a</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-21 20:00:10	<u>0x44e22585ebec0ab14d8e64ff9f280dc2de14ab238becae82e28d137faad2518b</u>	+ 1 .net	✓
49	2023-11-21 19:59:55	<u>0xab58e2048f888bc9d6d7d9ddb3e9865f15a7fd54c895a1ad11159e9000d17688</u>	+ 1 Voucher	✓
50	2023-11-21 12:14:25	<u>0x6be2cc2af835e101c927cfe3c4b6d2d3a5e2cada51d38f05bf906365fd920c4a</u>	+ 1 c.org	✓
51	2023-10-28 01:51:25	<u>0x22755b795804d7ac97d5699d589679beeff379d14a5cf68c306da3d85f1e44f</u>	+ 1 usd-reward.xyz	✓
52	2023-10-17 12:57:35	<u>0x93b24a95d4ea1c2af2cbfaf2f0e86a75f377c065726ebe459fbc8c5fda6566a7</u>	+ 1 NFT VOUCHER	✓

\* USD values displayed at the time of transaction

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