

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x98454156dba8f76ecfea27af6e8ff5d8ba1656db</u>
TOTAL RECEIVED	0.003000000000000000 xDAI
	0.00 USD
TOTAL SEND	0.001990127870747954 xDAI
	0.00 USD




Token	Balance
xDAI	0.001009872129252046 xDAI
	0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
Savings xDAI	0.000144766084854107 sDAI
! PEPE	1.000000000000000000 10000\$ REWARDS
! ETHNA	12,560 REWARDS
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
John McAfee Legacy	1 JML
lection	1 ETHTAI-BOBA

Token	Balance
op	0 op
.top	0 .top
Â-	N/A C
.top	N/A .top
Â-	N/A \$81,442 Limited Coupon
2,000 USDC Reward	N/A c.org
'	N/A '
Â-	N/A Randomly You Won \$53,250
20,000 USDT Reward	N/A aim.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 14:28:10	<u>0xd694e7d34f969fc1d039</u> <u>5491ea6cac4b1ef8b1f1e8</u> <u>65e41c025a43cedc994498</u>	- 0.0001470000000000 00 xDAI  0.00 USD	✓
2	2023-10-08 14:28:10	<u>0xd694e7d34f969fc1d039</u> <u>5491ea6cac4b1ef8b1f1e8</u> <u>65e41c025a43cedc994498</u>	- 0.0001207444131288 50 xDAI  0.00 USD	✓
3	2023-10-08 14:28:10	<u>0xd694e7d34f969fc1d039</u> <u>5491ea6cac4b1ef8b1f1e8</u> <u>65e41c025a43cedc994498</u>	- 0.0000008705868711 50 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-10 13:36:50	<u>0x99825b7277645464562e</u> <u>3c1a6d2feb790add04bb2e</u> <u>4cecb514aed8d2982161ba</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
5	2023-05-10 13:36:50	<u>0x99825b7277645464562e</u> <u>3c1a6d2feb790add04bb2e</u> <u>4cecb514aed8d2982161ba</u>	- 0.0002860098981799 37 xDAI  0.00 USD	✓
6	2023-05-10 13:36:50	<u>0x99825b7277645464562e</u> <u>3c1a6d2feb790add04bb2e</u> <u>4cecb514aed8d2982161ba</u>	- 0.00000000000018200 63 xDAI  0.00 USD	✓
7	2023-05-09 04:39:20	<u>0x99717e4a93646d8bb4db</u> <u>64af54db0adf1521c9ba21</u> <u>21d845499961632d8b6a05</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✗
8	2023-05-09 04:39:20	<u>0x99717e4a93646d8bb4db</u> <u>64af54db0adf1521c9ba21</u> <u>21d845499961632d8b6a05</u>	- 0.0002704184982791 55 xDAI  0.00 USD	✓
9	2023-05-09 04:39:20	<u>0x99717e4a93646d8bb4db</u> <u>64af54db0adf1521c9ba21</u> <u>21d845499961632d8b6a05</u>	- 0.00000000000017208 45 xDAI  0.00 USD	✓
10	2023-04-28 08:01:20	<u>0x492360525488943621b8</u> <u>d90b3501c1da6df5c7a357</u> <u>187e04a773f198850d73ed</u>	- 0.000100000000000000 00 xDAI  0.00 USD	✓
11	2023-04-28 08:01:20	<u>0x492360525488943621b8</u> <u>d90b3501c1da6df5c7a357</u> <u>187e04a773f198850d73ed</u>	- 0.0004695692388704 52 xDAI  0.00 USD	✓
12	2023-04-28 08:01:20	<u>0x492360525488943621b8</u> <u>d90b3501c1da6df5c7a357</u> <u>187e04a773f198850d73ed</u>	- 0.00000000000012909 12 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-22 16:35:00	<u>0x8538f8d0f1af5478c44f</u> <u>c0fa08fb30778630643eab</u> <u>dee16533e7e6b5a37a484b</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
14	2023-04-22 16:35:00	<u>0x8538f8d0f1af5478c44f</u> <u>c0fa08fb30778630643eab</u> <u>dee16533e7e6b5a37a484b</u>	- 0.0001782104998811 93 xDAI  0.00 USD	✓
15	2023-04-22 16:35:00	<u>0x8538f8d0f1af5478c44f</u> <u>c0fa08fb30778630643eab</u> <u>dee16533e7e6b5a37a484b</u>	- 0.000000000000009504 56 xDAI  0.00 USD	✓
16	2023-04-22 12:30:20	<u>0xba5f1dda2d3e1dbc1714</u> <u>743f46111cab28c64c2cb1</u> <u>bde5ad9628587272c23a83</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
17	2023-04-22 12:30:20	<u>0xba5f1dda2d3e1dbc1714</u> <u>743f46111cab28c64c2cb1</u> <u>bde5ad9628587272c23a83</u>	- 0.0004173047278071 52 xDAI  0.00 USD	✓
18	2023-04-22 12:30:20	<u>0xba5f1dda2d3e1dbc1714</u> <u>743f46111cab28c64c2cb1</u> <u>bde5ad9628587272c23a83</u>	- 0.00000000000019477 89 xDAI  0.00 USD	✓
19	2023-04-22 12:22:50	<u>0xd01ea01eea2febcd5f37</u> <u>9581dfa4d208d0999e3258</u> <u>0adcbaafd3cc784705a9b62</u>	+ 0.003000000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:39:45	<u>0xf1e9f37893661ad5efbb</u> <u>3028488c3fd12014cb8b54</u> <u>f735d64a8aa3714da2dd09</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 23:39:30	<u>0xbfbfddc9914a74e1315194038997ea220d0260072603f726149f84537e3adce3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-05-17 12:24:05	<u>0x02ecaf719633fc0990e682363a3a04b8398266157536abe8734b161368873a95</u>	+ 12,560 REWARDS	✓
4	2023-10-08 14:28:10	<u>0xd694e7d34f969fc1d0395491ea6cac4b1ef8b1f1e865e41c025a43cedc994498</u>	+ 0.0001447660848541 07 sDAI	✓
5	2023-04-28 08:01:20	<u>0x492360525488943621b8d90b3501c1da6df5c7a357187e04a773f198850d73ed</u>	+ 0.0000973165385580 25 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:39:25	<u>0x50e2da156a7c851cd1147f3133f72220c087ad3ca63067aba25df9b2ecbb59b4</u>	+ 1 op	✓
2	2024-05-17 12:24:05	<u>0x7036a2fb8ce7129651228094ccc9cb95dd54934eea16d4a69c9a299bf16de97</u>	+ 1 .top	✓
3	2024-05-16 08:15:45	<u>0x6d23bf458d1164916dce5543570eabb02f4d6273d03106b75ffcea0e6fc789a</u>	+ 1 yz	✓
4	2024-04-15 03:20:15	<u>0x56c288f9d611387dfd1d527e186720d17c3a6d05065bea1665bf93789bbe2318</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-23 05:23:45	<u>0xffd33f78fe6f0ee074b9d45d3d110c82f90b770fa1f3f6a1f2e8499e99da3fa8</u>	+ 1 50,000 USDT	✓
6	2023-05-10 13:36:50	<u>0x99825b7277645464562e3c1a6d2feb790add04bb2e4cecb514aed8d2982161ba</u>	+ 1 JML	✓
7	2023-04-22 12:30:20	<u>0xba5f1dda2d3e1dbc1714743f46111cab28c64c2cb1bde5ad9628587272c23a83</u>	+ 1 ETHTAI-BOBA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:02:20	<u>0xcd3ea8e5a8be22208a264c9bf01d9687a5fa0174d5296a6d340763e77f2d5886</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-18 04:23:05	<u>0xfba5c3c382432a188fa95cc3dc493890cb816a7a25cb916237ecc66aad4a075</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 22:13:50	<u>0xa1f57d00cd1cfddd2f507f1bf6f6bea6c8b6160d74cf4ec326ea8fcee1d1a8d73</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 20:05:30	<u>0xd4191f25b9e164892e50f4c0226b107eb8bebb02acf77bb708d9d4b7e7d0a50b</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 15:06:35	<u>0x3d619a6bc448ebd29b5a021d6e6179ac13248feb049b12b53b83ec0ff78eeb31</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 09:41:25	<u>0x1fbc062fa43ccfd0dcf86f90062e50bbfafd0ce50a0a8773fada330a6c3d99dd</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 03:30:45	<u>0x42b036baa1f9fec6f91bc89969941ab57754bdaef4dedcfd47e946578de8cb20</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 22:30:10	<u>0xc3ef7bfeda8989e45e6f858b8dfc6faf48dff5be6728b2d91b332751113cb473</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-03-29 17:32:30	<u>0x58b854ac2a3f8a55987b6ebc780d1893775fbe61f5dc809e811a3fe98b901f2a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-24 17:46:15	<u>0x73f353f8bfe368bd66af390b3bea26d81f26df461e32b09c4e469333e770a1e1</u>	+ 1 reward at bonewin.com	✓
11	2024-03-24 09:05:45	<u>0x6e2fdd689a836f36bc408c3cc95479a7857d5505fcf02c8ff324cc227716a53c</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-24 03:32:20	<u>0x2ea55df8e182227a1b8836cd05f3ae4fdedf30ad4c6f64cb7e66ab38d514773c</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-23 23:36:00	<u>0xe820521ea8c56134a63333d2495238fe2d264432f7f35fb41ad33679e513c6a8</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 16:28:40	<u>0xf5da33a6baa8f4826cb913dde8d4e50c24ae9ed38dd3acdd9a92fe20006f5729</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-23 14:04:20	<u>0x1418c13f4c939991b2d6f004ca162ae50617efa7078e8055d1da209ef712e00b</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-23 11:59:20	<u>0x59e24546a03e ECB4ba55bc483e289f2b8bba84cece49857f35ccbc4245f85d52</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 09:15:55	<u>0xa6a0ab45f43fb75e8e52eab8bb485b5d0aa69fee1b6c7327f2a68a268943d8b6</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-22 00:39:50	<u>0xed813b66c37584e2e4ecb4d61cca7fd23e5f71cfae4c3738f1bbeCB33ee8d86d</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-21 19:32:30	<u>0x31bd035f94d99236fea49ea62c4ec3e151e30a977b49405c413dab30de90ad6d</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-21 15:12:00	<u>0xeda74b1b81d33c04da0801e46692e17ad877731141d46a72a46343fb6e57d758</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-20 14:39:25	<u>0x65c0c74bc7fb411710d9a05eca596be7f48a3dac54aa388f7bd8749f89d03c2b</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-20 11:05:35	<u>0x3fe65b38d463558a18390caed7bf05fbb578c1cdad8c65eea913fe10ccd4aefa</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-20 08:07:30	<u>0x2fa0a3dcbf472955cf9187b5a97c6d4688ed6c4d58a4bd7eefffb6a1b402d0e9</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount		
24	2024-03-20 04:01:30	<u>0x59b2b7e9bd3ca18e214f0129aecbeaa2e333d653479c160e68ab0eb23339fef9</u>	+ 1 Randomly You Won \$53,250	✓	
25	2024-03-20 01:41:30	<u>0x1396d8c085c6e0d8c42ee54a888ac4d1701ba5bb9bb516ca59ec2a8dedac488b</u>	+ 1 Randomly You Won \$53,250	✓	
26	2024-03-19 23:34:30	<u>0xf3abcecc95037b50b14c01a83ba65891c94a4e394f6664a72c048bdc5067781a</u>	+ 1 Randomly You Won \$53,250	✓	
27	2024-03-19 21:31:30	<u>0x7c15df4a1d321241e94fba908d6cc21da3fe9199ebd5330e885fff5ab94c3e26</u>	+ 1 Randomly You Won \$53,250	✓	
28	2024-03-19 20:41:30	<u>0xf77a904e452a3df98c0505c16adae00c56f8337c9a0dcee1cd5b4fa500dbd428</u>	+ 1 Randomly You Won \$53,250	✓	
29	2024-03-19 19:18:50	<u>0x27b23232e38c2198beb721379d35e921126648c814aad45a420a4e91a6bd14a7</u>	+ 1 Randomly You Won \$53,250	✓	
30	2024-03-19 18:13:35	<u>0x740d6d247b21bf67c4b956324188cbc51950168a41f55407215be57642c6225d</u>	+ 1 Randomly You Won \$53,250	✓	
31	2024-03-19 17:04:00	<u>0x428af07bef6358fe6218020812f22c80e37a0613df0926c2f8ac27ffcdd095e3</u>	+ 1 Randomly You Won \$53,250	✓	
32	2024-03-19 16:12:45	<u>0xc9d935b587fc4d6f226d4f9bcfd70d2d40dd8f1110e30cddf6f44e4328c16d34</u>	+ 1 Randomly You Won \$53,250	✓	

#	Date & time	Transaction Id	Amount		
33	2024-03-19 15:19:15	<u>0x41d45636042aef461a4548d3e35769b96869541bdf7f4eaca0121a4e1ab0ce8f</u>	+ 1 Randomly You Won \$53,250	✓	
34	2024-03-19 14:39:50	<u>0x5bb9c7c723e9e8ecaf1b9c4068be7852097111c337d6afb21aefa67bd760e0ef</u>	+ 1 Randomly You Won \$53,250	✓	
35	2024-03-19 13:52:35	<u>0x5f89c871cface9b1061cfd7c8d62a533eaff768c7292f9a12543a08e5bb51072</u>	+ 1 Randomly You Won \$53,250	✓	
36	2024-03-19 13:23:25	<u>0x5c62310f7a1eb4bb32781dcf921ac84fd14e7ba0afeb160c84ebf6aac4d723e0</u>	+ 1 Randomly You Won \$53,250	✓	
37	2024-03-19 13:03:35	<u>0x1c1391636c57098afe3328d5c9d4256c297a15764d011504314e66f9844c92c2</u>	+ 1 Randomly You Won \$53,250	✓	
38	2024-03-19 12:37:00	<u>0x3f860f4d66c2181af514a9e30af3237f28260d2e376b4038e6ffba5c725a6b69</u>	+ 1 Randomly You Won \$53,250	✓	
39	2024-03-19 12:22:00	<u>0x3d6a8ee2671be79719e3558b6ba6ca35bd18cd6f491aef22a4172df02f879403</u>	+ 1 Randomly You Won \$53,250	✓	
40	2024-03-15 16:53:05	<u>0x1a679396385f2031c6fe02f0f62748df6d6eb23913b6b033e2ac7d63c7ba9d8d</u>	+ 1 Randomly You Won \$81,277	✓	
41	2024-03-15 13:04:35	<u>0xe98fd59331225b05edcfafed4a6382b158693c618d9efbc750df9404c31c9d21</u>	+ 1 Randomly You Won \$81,277	✓	

#	Date & time	Transaction Id	Amount	
42	2024-03-15 10:21:40	<u>0x7e63832847eba27fd7ba 167a08ffaed7806767f54c 571aeb4c8ec078ab7522da</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-02-25 07:53:45	<u>0xf9435b14e8ac3a1cb3c4 3f4b7184f5240bd450bd2e c6b4455482f4480c9ef31e</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-02-22 03:16:50	<u>0x90b64207cc59cf1d9990 7faedd787ccc0f91c0f5fe 3c3da8c6791e5f789ac4c6</u>	+ 1 .top	✓
45	2024-02-06 04:59:25	<u>0x773a0686a69ac7ec3465 1cefe3da9bbfa04517f28d 801744ca190b07fb85ec35</u>	+ 1 C	✓
46	2024-02-01 19:55:20	<u>0xe69c83492d245fc75f1e e57d5b9a497dba24f5f4d0 b49a3ec18449d611c57630</u>	+ 1 fun	✓
47	2024-01-20 17:35:25	<u>0xbfd2e70a2001de531f11 ba40f763ec8889a37094b5 a921c0988c566f5e70f9d4</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-19 12:53:10	<u>0xc849f941c880ed64a4f6 3fd896e56ade8cc4760e85 797298ba008d76dd03bed2</u>	+ 1 d2usdt.com	✓
49	2024-01-10 13:40:10	<u>0xefa0be07b5e224ddb5b 22b473f1b7354d1acb2bc1 f6e83fc02200d544cde80b</u>	+ 1 '	✓
50	2024-01-10 13:38:55	<u>0x4ff5a1efb22aa14dda51 be2bbcf23e1c83efc85122 a6bef4d1a91e228b5b1140</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-10 13:37:30	<u>0x6a2f968f55eac70f16861e86ae025afa9c5d191b5c08d491dbfd4cda5fedaa70</u>	+ 1 '	✓
52	2024-01-10 13:35:50	<u>0x0d91f8a9c62691ff54798d6560bc9a13688de4f894e751453962af783d09b60b</u>	+ 1 '	✓
53	2024-01-10 13:34:10	<u>0x643cc848ba89ce3be7d9b52b2ea7535e87cdbde8daee63ce189ed66aded6122f</u>	+ 1 '	✓
54	2024-01-10 13:30:35	<u>0x0b5161dc9d0d086369513fa5df1328bcc8645f71bc8c1218f0300d837c471c66</u>	+ 1 '	✓
55	2024-01-10 13:29:10	<u>0xc73e228f1ff5bf835ce43aaff965c05c417e15bab14e80bd6554489a4e3cf601</u>	+ 1 '	✓
56	2024-01-07 00:57:50	<u>0xdedf5bb9eba809c8ba7b6aea4394f093adc181ec563bc850d283a44a5a13dcc7</u>	+ 1 aim.xyz	✓
57	2024-01-04 13:42:30	<u>0x534b2897666eae01848235cd892f56876267110c05dd6b6c6e8f7a1952e8a3e9</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-04 11:26:35	<u>0x5e70347e1ed119b9bd498ede93c74769f5412b2c8b76738d0459b35d5a5ae081</u>	+ 1 '	✓
59	2024-01-03 05:30:50	<u>0xc70f1ef7935ddc5ec3e68821dac8ad11b568223f3e5699a70c4428f48ad9bec8</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-20 07:06:35	<u>0x703793805d14b91cc1a1</u> <u>0610f9a0006652ab8e77ce</u> <u>f5ef1f81d0838209a9037b</u>	+ 1 '	✓
61	2023-12-18 09:08:30	<u>0x32e81c6d2b3c335d99c9</u> <u>36f0810d7ef121cd9caa8c</u> <u>0650a229520c331e3e858e</u>	+ 1 '	✓
62	2023-12-18 01:01:30	<u>0xbd22ae727d220a5bf8b6</u> <u>328f9234978addece0c2eb</u> <u>7b52df02a6704b213093cb</u>	+ 1 '	✓
63	2023-11-22 02:37:55	<u>0xa9e7da686fa429faf261</u> <u>f08f85c23ee1728863bbec</u> <u>403a215f08db5d70c82870</u>	+ 1 .net	✓
64	2023-11-21 17:13:40	<u>0x4baaad34b5a815d33cc3</u> <u>e48295ed7635dde1620b4f</u> <u>766f7beaf8ae940f4cc8c9</u>	+ 1 .net	✓
65	2023-11-21 01:25:10	<u>0xe1384f23d56f475f88d4</u> <u>e55534b1cc1206576aac3</u> <u>e634d2c157e4fd84463cf0</u>	+ 1 c.org	✓
66	2023-11-20 20:54:05	<u>0xe7319488f5ca202131e8</u> <u>068479704000f25d73205b</u> <u>3f6973daf241354890d8f3</u>	+ 1 c.org	✓
67	2023-10-17 13:12:45	<u>0xf4a57141f6f4ded009b5</u> <u>0a48cc71d768e99dc3f8d8</u> <u>aed1567864f24c3788608b</u>	+ 1 NFT VOUCHER	✓

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