

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 19:19 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x9b3246073a781672c1a385fecadc81a1ee56f26b</u>
TOTAL RECEIVED	0.003000000000000000 xDAI
	0.00 USD
TOTAL SEND	0.001679041462280732 xDAI
	0.00 USD







Token	Balance
xDAI	0.001320958537719268 xDAI
	0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Savings xDAI	0.000099463369389509 sDAI
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 yz
Airdrop at usdtrewards.top	0 50,000 USDT
z	0 z

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
John McAfee Legacy	1 JML
yz	0 yz
Airdrop at usdreward.top	0 50,000 USDT
lection	1 ETHTAI-BOBA
Â-	N/A C
2,000 USDC Reward	N/A dc.net
.top	N/A .top
2,000 USDT Reward	N/A .net
Â-	N/A Randomly You Won \$81,277
Â-	N/A Claim Bonus at usdtbonus.win
'	N/A '
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A reward at bonewin.com
∅	N/A Reward at usdt-nft.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-10-08 15:28:35	<u>0xf58c2495c93cb99af6f8</u> <u>ff79339cc074acd51d1394</u> <u>cb17e7ceb642e2b8168227</u>	- 0.0001010000000000 00 xDAI  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-10-08 15:28:35	<u>0xf58c2495c93cb99af6f8</u> <u>ff79339cc074acd51d1394</u> <u>cb17e7ceb642e2b8168227</u>	- 0.0001281083885724 00 xDAI  0.00 USD	✓
3	2023-10-08 15:28:35	<u>0xf58c2495c93cb99af6f8</u> <u>ff79339cc074acd51d1394</u> <u>cb17e7ceb642e2b8168227</u>	- 0.0000028616114276 00 xDAI  0.00 USD	✓
4	2023-05-11 01:30:15	<u>0xd5d3fb457fdb3db3dcee</u> <u>f3b277f7b78f2e50c5f485</u> <u>5c6f0107c6eb4632286a7c</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-05-11 01:30:15	<u>0xd5d3fb457fdb3db3dcee</u> <u>f3b277f7b78f2e50c5f485</u> <u>5c6f0107c6eb4632286a7c</u>	- 0.0002860098981799 37 xDAI  0.00 USD	✓
6	2023-05-11 01:30:15	<u>0xd5d3fb457fdb3db3dcee</u> <u>f3b277f7b78f2e50c5f485</u> <u>5c6f0107c6eb4632286a7c</u>	- 0.00000000000018200 63 xDAI  0.00 USD	✓
7	2023-04-28 07:22:00	<u>0xe56c2e200a9b491095fa</u> <u>eac2c0352e72aadb32ab31</u> <u>07919c02b0f67bc31d0c8c</u>	- 0.0001000000000000 00 xDAI  0.00 USD	✓
8	2023-04-28 07:22:00	<u>0xe56c2e200a9b491095fa</u> <u>eac2c0352e72aadb32ab31</u> <u>07919c02b0f67bc31d0c8c</u>	- 0.0004526399989438 40 xDAI  0.00 USD	✓
9	2023-04-28 07:22:00	<u>0xe56c2e200a9b491095fa</u> <u>eac2c0352e72aadb32ab31</u> <u>07919c02b0f67bc31d0c8c</u>	- 0.00000000000010561 60 xDAI  0.00 USD	✓
10	2023-04-22 15:32:40	<u>0xdce427741d0df8ca7442</u> <u>87d2aa4780d39a856c0fb0</u> <u>3fe05c1969b5e0084e6f71</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-22 15:32:40	<u>0xdce427741d0df8ca744287d2aa4780d39a856c0fb03fe05c1969b5e0084e6f71</u>	- 0.0001782105000000 00 xDAI  0.00 USD	✓
12	2023-04-22 15:32:40	<u>0xdce427741d0df8ca744287d2aa4780d39a856c0fb03fe05c1969b5e0084e6f71</u>	- 0.00000000000008316 49 xDAI  0.00 USD	✓
13	2023-04-22 11:45:20	<u>0xc2ad3d1f8b6220fbfea03c28b07805995136c8d835ee7816329b6d4cfae5521e</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2023-04-22 11:45:20	<u>0xc2ad3d1f8b6220fbfea03c28b07805995136c8d835ee7816329b6d4cfae5521e</u>	- 0.0004302110588520 31 xDAI  0.00 USD	✓
15	2023-04-22 11:45:20	<u>0xc2ad3d1f8b6220fbfea03c28b07805995136c8d835ee7816329b6d4cfae5521e</u>	- 0.00000000000025970 52 xDAI  0.00 USD	✓
16	2023-04-22 11:30:30	<u>0xe8e18ab570bfe529a168cb187f209eaa427b6d3069c7ed6a314cf0fc874ee285</u>	+ 0.0030000000000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 15:28:35	<u>0xf58c2495c93cb99af6f8ff79339cc074acd51d1394cb17e7ceb642e2b8168227</u>	+ 0.0000994633693895 09 sDAI	✓
2	2023-07-16 05:54:45	<u>0xd8adc46a39be5d6314e8f115859bb8fe901e7c39f0910bf896ec43a38f3d5606</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-16 05:54:30	<u>0x5652b2cc516c87d54a2d2f4f2815ff8d17e28491523edd10c15996bfb5d6db85</u>	+ 365.00000000000000 0000 .li	✓
4	2023-04-28 07:22:00	<u>0xe56c2e200a9b491095faeac2c0352e72aadb32ab3107919c02b0f67bc31d0c8c</u>	+ 0.0000973187035996 22 DAI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:40:30	<u>0x8d3a032c95b04e9060904f6a3333c78e6c97ae2d121def6d1cdd0b21483cb45a</u>	+ 1 op	✓
2	2024-05-16 06:37:35	<u>0x9b435580707603611f0b9e664c45b3304a8f593ce08b9f8267a603b5de22d901</u>	+ 1 yz	✓
3	2024-05-15 10:25:40	<u>0xd60b0c71d774c063b10c1c7b9a606374816e14d8a2d677a25fbd6388a82f5716</u>	+ 1 yz	✓
4	2024-05-15 06:04:20	<u>0x2f62e6d0a05fff43ca5b964398d5295c51955ff4f4c0cab8bd5e53f8c0172daf</u>	+ 1 z	✓
5	2024-04-15 04:00:55	<u>0x8844a6a8098c718c0808717fc43a0ab31180dd03147ff655caa96f6b0d83aae0</u>	+ 1 50,000 USDT	✓
6	2024-03-23 03:46:00	<u>0x4bcda977415c7898333f158c6e5dd7da4beb849888cbf89ccd9eeb14232f9549</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-21 00:45:55	<u>0xee4ad4cec2b0f262228f5db503eddfb061fd5ca81351aacbbcd32145d7e6c01d</u>	+ 1 50,000 USDT	✓
8	2024-03-20 00:42:50	<u>0x5d663a021ae17644370303e78fa1869ba3d56345d848e692ec4db64c56fedd96</u>	+ 1 50,000 USDT	✓
9	2024-03-15 02:15:15	<u>0xd8a8720d1dff4e7d209bbdee4785275d0476c41eb5375532b3fc9579499293a5</u>	+ 1 50,000 USDT	✓
10	2023-05-11 01:30:15	<u>0xd5d3fb457fdb3db3dcee f3b277f7b78f2e50c5f4855c6f0107c6eb4632286a7c</u>	+ 1 JML	✓
11	2023-04-22 11:45:20	<u>0xc2ad3d1f8b6220fbfea03c28b07805995136c8d835ee7816329b6d4cfae5521e</u>	+ 1 ETHTAI-BOBA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:04:05	<u>0x70f062f2252f7460b98b80577f5559592bbd8b0cdd600624bd60cc8d90d13fc4</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 07:18:20	<u>0x683d6ba93d2e601221b0184c9cdccab7483c8975a529ffa6c54e72301c123902</u>	+ 1 TOKEN	✓
3	2024-03-27 00:22:00	<u>0xdb403d115f408356d19883362f7d0da9d6992d973b042fe2f75aa99518e33964</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 17:44:45	<u>0x599e56e0379fe9c546cf</u> <u>f52f969075d9d76582037a</u> <u>1498f804cf8133082dcacc</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-26 15:41:05	<u>0xf549bd35898b9eb8c0e8</u> <u>bb373c336f416169680954</u> <u>591fa8b7b938ad7818c8b4</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-26 11:33:00	<u>0xa1e1b2ae9e7add5a42ef</u> <u>29656e099c8e9d99e004c0</u> <u>9eb411a80c46f64be024ff</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-26 07:46:20	<u>0x1eb87f7a79aae9ed81a3</u> <u>0766291123dc2c7f464051</u> <u>c63caf46a0ca247c4bd339</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-26 01:59:10	<u>0x1e3395aa73ab809d977d</u> <u>d5eb910a377139a5ae61b2</u> <u>6157431fc19abc04e21ad2</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-24 19:22:00	<u>0xf36b446affff49fcac51</u> <u>2b1a17f9519824f2b6c12a</u> <u>5cc33473f72a0c056abc93</u>	+ 1 reward at bonewin.com	✓
10	2024-03-21 00:24:15	<u>0xb343555505858a50d56a</u> <u>1701490a18d23fd51f0e8f</u> <u>dcbd6103e3e8941c1af5a0</u>	+ 1 Claim Bonus at usdtbonus.win	✓
11	2024-03-21 00:24:15	<u>0x87ac52b12a26fbdc46dc</u> <u>25934746969a1cd2f3a7cd</u> <u>3c5b10c6b66168648cc9e2</u>	+ 1 Claim Bonus at usdtbonus.win	✓
12	2024-03-21 00:24:15	<u>0x950d53336443827e49fa</u> <u>80a7f5827cdd4e8716c260</u> <u>a6449cfa9e14b546dfcc09</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-21 00:24:15	<u>0xe5cf8ad670be588f0a13240dc92a54d63624cd2d8b27d7b961d0e6eae768f842</u>	+ 1 Claim Bonus at usdtbonus.win	✓
14	2024-03-15 19:55:40	<u>0x5589d3df43fa2bc73eb7cfebc1ec5121ec855f627e72e02347b59bf8cefcd045</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-15 16:21:15	<u>0x65dd84cdb5ead2777797c08b3311b1cf7e68945bab263e6be88464ddd3897481</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 12:54:10	<u>0x565cea6dcc86b5eacb6a4acb609e50e538f9603d98ca15c3b231c975f17eeabc</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 09:35:50	<u>0xb0dc86efab6a779c5bbb3f5c054c6b43d25625f1c50deaf6d63157d80547f0fd</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 04:10:30	<u>0xa4bd08f28aabc8ff3c292c3676f4dfdfca9bb846376b46fb1b14a3066698a1bf</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-07 06:24:25	<u>0xcdd41b6ea13db82615ecb033bbc562061adf9ce4133c149d746ba665b7dd3630</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-02-28 02:28:00	<u>0x1b96c0e893d30a955758a5db44b22b6c55dc29af27d7c099f1a2e97caca0b1b0</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-24 13:59:30	<u>0x879e407d2e01f8645dde b278c4e852924f2d0ce90c238be72644ec54f7d747b9</u>	+ 1 DC	✓



#	Date & time	Transaction Id	Amount	
22	2024-02-24 11:34:25	<u>0x7a64f1d0b19e3bd96f2a5a74a3eb8199779d1a5cf5ffded3e0f1a56776585b53</u>	+ 1 DC	✓
23	2024-02-24 08:46:35	<u>0xd4747bfb8474d8aab3030b0db1b30ebde9f2d768ff9dcb7e439f1a23e3c181d2</u>	+ 1 DC	✓
24	2024-02-24 06:41:05	<u>0xdd18114f725bf6f08d98597d95a9c1b6d9a17d8c447f6c00bd5dba867a6ebecc</u>	+ 1 DC	✓
25	2024-02-23 06:47:55	<u>0x349379ca2b3ba25429840fcc7270f8ade5712d7604d7fec44dd6ed67ce3a5ce6</u>	+ 1 .top	✓
26	2024-02-22 04:26:20	<u>0xbc244a547bdb70d493f1480893682719bcc0465f1bffa9008a90ceec35f2212ed</u>	+ 1 C	✓
27	2024-02-22 02:05:40	<u>0x86050fe4467c4373c22ff3513faf59df84d050441e28ad89853d1e7d08262b93</u>	+ 1 DC	✓
28	2024-02-22 01:43:00	<u>0x9f0c9f166b7e14ba3f63bff0b63e8ee51b749b3da64388f9ffb5d25cf4367de3</u>	+ 1 .top	✓
29	2024-02-06 04:58:55	<u>0x1cb1d52703febce860840840a6b50b995ca4cfb88765d8a65e775c21853888e8</u>	+ 1 C	✓
30	2024-01-21 13:58:20	<u>0xc74ff784246ac57114fbf7ca6c8b989582e96f9e4b141e387ea6de124f0deafc</u>	+ 1 pgpclaim.com	✓



