

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 10:23 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa08de33a0bf03d379aabc69ca5da9496acf9092</u>
TOTAL RECEIVED	0.003000000000000000 xDAI
	0.00 USD
TOTAL SEND	0.001694041462280732 xDAI
	0.00 USD

Token	Balance
xDAI	0.001305958537719268 xDAI
	0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Savings xDAI	0.000114235092746007 sDAI
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT
z	0 z







Token	Balance
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
John McAfee Legacy	1 JML
Airdrop at usdreward.top	0 50,000 USDT
lection	1 ETHTAI-BOBA
Â-	N/A C
2,000 USDC Reward	N/A dc.net
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A .net
Â-	N/A reward at BONEWIN.com
Â-	N/A Claim Bonus at usdtbonus.win
CLAIM 500M SHIB	N/A NFT VOUCHER
'	N/A '
'	N/A fun
Â-	N/A D

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-10-08 15:30:30	<u>0x0eea4b91fba729a3a5cb</u> <u>3c5ef52a0c61ddb3a551ae</u> <u>508359168aaf6430f57215</u>	- 0.000116000000000000 00 xDAI  0.00 USD



#	Date & time	Transaction Id	Amount	
2	2023-10-08 15:30:30	<u>0x0eea4b91fba729a3a5cb</u> <u>3c5ef52a0c61ddb3a551ae</u> <u>508359168aaf6430f57215</u>	- 0.0001276622947425 50 xDAI  0.00 USD	✓
3	2023-10-08 15:30:30	<u>0x0eea4b91fba729a3a5cb</u> <u>3c5ef52a0c61ddb3a551ae</u> <u>508359168aaf6430f57215</u>	- 0.0000033077052574 50 xDAI  0.00 USD	✓
4	2023-05-11 01:31:50	<u>0x9af5f2a9e13788e4593d</u> <u>8d84c32d859a6ca80c403b</u> <u>5c7d3998cd1b455da99b35</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-05-11 01:31:50	<u>0x9af5f2a9e13788e4593d</u> <u>8d84c32d859a6ca80c403b</u> <u>5c7d3998cd1b455da99b35</u>	- 0.0002860098981799 37 xDAI  0.00 USD	✓
6	2023-05-11 01:31:50	<u>0x9af5f2a9e13788e4593d</u> <u>8d84c32d859a6ca80c403b</u> <u>5c7d3998cd1b455da99b35</u>	- 0.00000000000018200 63 xDAI  0.00 USD	✓
7	2023-04-28 07:24:05	<u>0xd4798feb91f029bd3748</u> <u>e89b69929ce3189b2782ce</u> <u>b1acfd1b3ff70b2070f9da</u>	- 0.0001000000000000 00 xDAI  0.00 USD	✓
8	2023-04-28 07:24:05	<u>0xd4798feb91f029bd3748</u> <u>e89b69929ce3189b2782ce</u> <u>b1acfd1b3ff70b2070f9da</u>	- 0.0004526399989438 40 xDAI  0.00 USD	✓
9	2023-04-28 07:24:05	<u>0xd4798feb91f029bd3748</u> <u>e89b69929ce3189b2782ce</u> <u>b1acfd1b3ff70b2070f9da</u>	- 0.00000000000010561 60 xDAI  0.00 USD	✓
10	2023-04-22 15:36:55	<u>0xdf4f3ef93e7c0d775c7d</u> <u>938041fbb3a599295e34df</u> <u>da580e971047ddb29a6e67</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-22 15:36:55	<u>0xdf4f3ef93e7c0d775c7d938041fbb3a599295e34dfa580e971047ddb29a6e67</u>	- 0.0001782105000000 00 xDAI  0.00 USD	✓
12	2023-04-22 15:36:55	<u>0xdf4f3ef93e7c0d775c7d938041fbb3a599295e34dfa580e971047ddb29a6e67</u>	- 0.00000000000008316 49 xDAI  0.00 USD	✓
13	2023-04-22 11:49:45	<u>0x8a630a81ed8259d70c66ef4c05fb21f02bd9b97bf478789b8aecb2e1b8129682</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2023-04-22 11:49:45	<u>0x8a630a81ed8259d70c66ef4c05fb21f02bd9b97bf478789b8aecb2e1b8129682</u>	- 0.0004302110592848 73 xDAI  0.00 USD	✓
15	2023-04-22 11:49:45	<u>0x8a630a81ed8259d70c66ef4c05fb21f02bd9b97bf478789b8aecb2e1b8129682</u>	- 0.00000000000021642 10 xDAI  0.00 USD	✓
16	2023-04-22 11:34:00	<u>0xdf7283ed83e0b2c177d3b0ce6989d2ccd6d8cf9013aae333765b6c5413c9ab94</u>	+ 0.0030000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 15:30:30	<u>0x0eea4b91fba729a3a5cb3c5ef52a0c61ddb3a551ae508359168aaf6430f57215</u>	+ 0.0001142350927460 07 sDAI	✓
2	2023-07-16 05:57:00	<u>0x92a96f50ebf790b76694e29cb4c75d3105b1fadf246a15da998efe77c02c925c</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-16 05:56:45	<u>0xb1e9730f75dcfc3fd1e3ea81211c4778ccb7679680cf83e95aaf6214547e5f95</u>	+ 365.00000000000000 0000 .li	✓
4	2023-04-28 07:24:05	<u>0xd4798feb91f029bd3748e89b69929ce3189b2782ceb1acfd1b3ff70b2070f9da</u>	+ 0.0000973182815835 87 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:38:00	<u>0xab7f08f4f605344cf73247713dd4f966c6203f34401596bc6cfa9e59ca97982d</u>	+ 1 op	✓
2	2024-05-16 06:40:10	<u>0x75b4c1551200b390118ac71c813d8530951bb1252a505c693b4330284eb7e902</u>	+ 1 yz	✓
3	2024-05-15 10:28:20	<u>0x917c895a580e08279e943ac9ab806e7b5ddcf03f0c3e8fb9a144943a4d9997c0</u>	+ 1 yz	✓
4	2024-05-15 06:08:40	<u>0xf9e100a82ca6de89531f9182c9fe0f741243a455a251a3b722fdb1ec9a3bbc66</u>	+ 1 z	✓
5	2024-04-15 04:03:05	<u>0x9a1c0dc84f2cb6f09b223e5a4836c7c870df59e1be0e61a27035ce15badc2263</u>	+ 1 50,000 USDT	✓
6	2024-03-26 01:07:45	<u>0x6b6737cdaf5f56db60e4726700f8614090d50607446efe1ce811873b8af8c507</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-23 03:49:45	<u>0x8f620ca6f1922aebbe172400cc744ba08dc735562b1b5c735752bc063798dcd6</u>	+ 1 50,000 USDT	✓
8	2024-03-20 00:46:25	<u>0x87256713af3c97cf098b597055d10dc6d9c3e480187fd5366f675237dca0b90c</u>	+ 1 50,000 USDT	✓
9	2024-03-15 03:15:00	<u>0x825f30ba8076f1ccc20fbc9073733fe0cae21d0664fc7c7c4b63b43c3b0568f2</u>	+ 1 50,000 USDT	✓
10	2023-05-11 01:31:50	<u>0x9af5f2a9e13788e4593d8d84c32d859a6ca80c403b5c7d3998cd1b455da99b35</u>	+ 1 JML	✓
11	2023-04-22 11:49:45	<u>0x8a630a81ed8259d70c66ef4c05fb21f02bd9b97bf478789b8aecb2e1b8129682</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	2024-05-16 06:40:20	<u>0x4708c0f16a36442ca01fff1568033ac0802f072e9cb058099f423b43cbb625b1</u>	+ 1 TOKEN	✓
3	2024-03-27 09:10:50	<u>0xc1c21dd7e8f7e033caceb453b207afbf06542d2b71e07a376682d53021d33574</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 23:31:40	<u>0xb993a5015607ccb97a558da862ec205b311a878c446abd93c68f55fafa4c8283</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-26 21:23:20	<u>0x4d70849c569f05554a075f6cc928af5bc1884956329cdb35643a398979483ced</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-26 19:12:35	<u>0x49962c5c48864007dbe1c005dc522caf22165d0ff47ca54c1c7b9a65c9a90960</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-26 19:02:40	<u>0x288e2fdcd513e61d9ab04ecfcf2a3dd23a26d396e975efeb08771b9018efbae7</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-26 14:02:35	<u>0x9bef8e3a97e8d19782c0076b786fdd65ff51321e50f54d9c18e33d7de7a31dba</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-26 10:16:35	<u>0xd74b45601b2f53d44fe9566164dc4ea199c1b7da462e0c9796aec4e02112db3e</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-24 18:59:30	<u>0x42ace37f25183e52d5008b5fb5e677b2a37da93002b0217bca8c5d9bd71cfd24</u>	+ 1 reward at bonewin.com	✓
11	2024-03-21 04:37:35	<u>0xb3461282284f988ed72b57f7c8269d64fc5f97b3d25011b2e03116fc9c71857b</u>	+ 1 Claim Bonus at usdtbonus.win	✓
12	2024-03-21 04:37:35	<u>0x9daac3c66dc90c19d7d1260ae256e74350c3704ddd125547daf3f2c7bc499af</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-21 04:37:35	<u>0xb32de0e510a0f0539eb574ef1e1fe50b6a79adc0836ff61919b8000cae962eca</u>	+ 1 Claim Bonus at usdtbonus.win	✓
14	2024-03-21 04:37:35	<u>0x5812e67d19181ef31a423491ef6d29d74f75a29391ff343e3e80e17cff2e08c6</u>	+ 1 Claim Bonus at usdtbonus.win	✓
15	2024-03-15 19:54:55	<u>0x16cc7b785c44ba57da785cc6190886036141c2516f1c12fcc61207c68e8e61d4</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 16:20:10	<u>0x14baee75d2cee476fccdd1232090e48d3d36ca5d7605c189e53e49c8c3db99aa</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 12:53:10	<u>0x13974c679022696ed5018c014e21936efc5aef7d33801782516f27d7173aad9f</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 09:34:45	<u>0xc24ddfb5490d804dfd5fe8e81f04d1690335888565588d0c293277a3273aeb28</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-02-28 02:03:05	<u>0x3d966d67bdacde5f21930e3fdb9a50b9d4477af26d501ed52c117025e8c7a468</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-25 19:45:10	<u>0x115f9f0376f61fe01e622ff941d9cbb62462a4a49cfdb67c7d0a51b3e424efe</u>	+ 1 D	✓
21	2024-02-25 15:28:55	<u>0xd9dd201e91b9c14fc6eb3692794ca803d026afdc734e00431d09c23f5393e40c</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-25 12:56:10	<u>0x7e99eb85b4afca903609</u> <u>1efe2bc4dec81d83533f43</u> <u>ded07edc8b140aff398826</u>	+ 1 D	✓
23	2024-02-25 10:47:20	<u>0xb8303d7ca01092799b8c</u> <u>4dd98f410a5d9b54d56836</u> <u>663b53cf961065f4a825e6</u>	+ 1 D	✓
24	2024-02-25 08:56:25	<u>0x4b8e526c699207bcfe22</u> <u>dac45940d6099e0745fd4f</u> <u>9fab607291e5f62aaec31f</u>	+ 1 D	✓
25	2024-02-25 06:54:05	<u>0xe60889837b57082eb8c</u> <u>45389561cb57969ab137ac</u> <u>7c9fe2e7374168608647d6</u>	+ 1 D	✓
26	2024-02-25 05:09:05	<u>0x18288e667cbcd4ff02ec</u> <u>bd52853cc4a4ad5dd99f43</u> <u>6a93f3fcde6f1d657c0db7</u>	+ 1 D	✓
27	2024-02-23 14:55:30	<u>0x11aabc71888a30a0e2e6</u> <u>bfd5e6d73ac2d790a2aa18</u> <u>c65ab9b309d5ce7c274537</u>	+ 1 DC	✓
28	2024-02-23 12:05:45	<u>0x222fe3f7a2f20d52e211</u> <u>fe30faeec3a6d2ab1264e6</u> <u>42daad6bd030c559d27951</u>	+ 1 DC	✓
29	2024-02-23 09:59:10	<u>0x05b4fd25cc9ffae0927e</u> <u>3258423676191907f62e06</u> <u>092002057abb2df14ec352</u>	+ 1 DC	✓
30	2024-02-23 06:41:55	<u>0xf5cb7be20a621ce2847b</u> <u>9b85c370bab5239c786851</u> <u>7716ba09d6c055dc1fa879</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-22 04:24:25	<u>0xb4ea5d0d49b3cf7f9980</u> <u>3237af3079caf88ff79aea</u> <u>f26d770fa98f0ab3a3e648</u>	+ 1 C	✓
32	2024-02-22 02:39:40	<u>0xa1155e30cb8e6b84029e</u> <u>fd7b33b36dff6eee1cd8aa</u> <u>92673e9597c2eab31fd89d</u>	+ 1 DC	✓
33	2024-02-22 01:44:10	<u>0x709797a0cd0150c1bc64</u> <u>fc572bb25def7628a47ab5</u> <u>b17243486219486702a207</u>	+ 1 .top	✓
34	2024-02-06 04:58:55	<u>0x1cb1d52703febce86084</u> <u>0840a6b50b995ca4cfb887</u> <u>65d8a65e775c21853888e8</u>	+ 1 C	✓
35	2024-02-01 20:10:20	<u>0x4a53dc7479daa2424957</u> <u>7eb5d46af1aa2b225514e7</u> <u>89bb727c163eb1131b42f2</u>	+ 1 fun	✓
36	2024-01-26 22:25:35	<u>0xe8c49704c4d02dbd5e86</u> <u>573977577e1e72b82a3a59</u> <u>fde5dd91a0bc5623595b10</u>	+ 1 C	✓
37	2024-01-20 19:06:00	<u>0x07b7818bcaee4ef0e200</u> <u>d5871a1900ac39a4bf37b7</u> <u>386248639a16414ee93700</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-19 12:55:45	<u>0x1af8b2024db543a83f66</u> <u>c6366d637afb685e613edc</u> <u>177be2be7f65e51fce88e4</u>	+ 1 d2usdt.com	✓
39	2024-01-10 13:40:45	<u>0x9396d4f2199fcf7d7676</u> <u>eb49901c1ff8419378661a</u> <u>4b356df973dac5049723fa</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-07 01:52:25	<u>0x77b4861e9e0404cb3f5f63f16f338985be5c71a1ff80b44de450a80cdd734b34</u>	+ 1 aim.xyz	✓
41	2024-01-04 11:56:05	<u>0x5860297bb25a9fde37fc1dc0348024b96d11c549fd90be9841e0628fb2e936f9</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-04 03:27:35	<u>0xb1ecc04c7405cceb419fb8fc3503267b269a73060722e550f57777ad57b2250e</u>	+ 1 Reward at usdtevent.net	✓
43	2024-01-03 04:11:15	<u>0xdb6cfd4d735bb3073688a3400ba33338ae8fcb29fc5b045a6bc8a2a1fc803cd</u>	+ 1 her.xyz	✓
44	2024-01-03 04:11:10	<u>0xb66b6e3f22c3ce7bccd95e9466cd41d38a4391bf2240ec321558d8c338692d81</u>	+ 1 ether.xyz	✓
45	2023-12-20 07:07:20	<u>0xe6d88aea01adce75e416a5000599bbd563e26dd52d7b364bf722b6f1e80789b6</u>	+ 1 '	✓
46	2023-12-18 09:08:30	<u>0x32e81c6d2b3c335d99c936f0810d7ef121cd9caa8c0650a229520c331e3e858e</u>	+ 1 '	✓
47	2023-11-22 03:35:20	<u>0xfb34188bb198e4439d98c995d319cd1982264cb658f6e02f09b2bab460b8ccba</u>	+ 1 .net	✓
48	2023-11-21 19:11:15	<u>0xfc42bd71d5d189043991d9ac2acd632b3c97b0bb7e1803639ba8056cb863b1a</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-21 19:11:05	<u>0xcc657b0c5081f14a96dd</u> <u>5eca5e06ccc4df05b0d18f</u> <u>a4c63348f0f318cacabd69</u>	+ 1 Voucher	✓
50	2023-11-21 10:43:50	<u>0x475255e706c824b08788</u> <u>52e63b698b3766e581b34b</u> <u>1c3b2cfed99e16b7fc4bca</u>	+ 1 c.org	✓
51	2023-11-13 10:01:00	<u>0x195e1246b28c94b928fd</u> <u>4702453a575dda576d9fad</u> <u>ce96d7cd875ffe913c4323</u>	+ 1 dc.net	✓
52	2023-10-17 13:18:10	<u>0x5d59bd10f7099ed1d223</u> <u>19bdbaac4f150b8b1fbcfa</u> <u>21f33e7e4eeb2cb7a907c9</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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