

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-22 17:14 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb41ffa636ac63cb689ab29b98397713c78f69d8f</u>
TOTAL RECEIVED	0.003000000000000000 xDAI
	0.00 USD
TOTAL SEND	0.001898599962280732 xDAI
	0.00 USD









Token	Balance
xDAI	0.001201400037719268 xDAI
	0.00 USD
Savings xDAI	0.000150674661393018 sDAI
yz	0 yz
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
yz	0 yz
z	0 z
Airdrop at 50000usdt.top	0 50,000 USDT
John McAfee Legacy	1 JML

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
.xyz	0 .xyz
Â-	N/A Randomly You Won \$81,277
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A Claim Bonus at usdtbonus.win
'	N/A '
Â-	N/A D
Â-	N/A D
Â-	N/A Randomly You Won \$53,250
'	N/A fun
.top	N/A .top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 14:33:40	<u>0x284bcb20aad76c9f72ab</u> <u>252a8fff7bc84b63a182fb</u> <u>aae6777e2b4b09b027e471</u>	- 0.0001530000000000 00 xDAI  0.00 USD	✓
2	2023-10-08 14:33:40	<u>0x284bcb20aad76c9f72ab</u> <u>252a8fff7bc84b63a182fb</u> <u>aae6777e2b4b09b027e471</u>	- 0.0001186181297726 50 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-08 14:33:40	<u>0x284bcb20aad76c9f72ab</u> <u>252a8fff7bc84b63a182fb</u> <u>aae6777e2b4b09b027e471</u>	- 0.0000029968702273 50 xDAI  0.00 USD	✓
4	2023-05-10 13:35:40	<u>0xfad20a888716da19f501</u> <u>949b6acc7eb070466aab8f</u> <u>64f279a5d9832960bc1412</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-05-10 13:35:40	<u>0xfad20a888716da19f501</u> <u>949b6acc7eb070466aab8f</u> <u>64f279a5d9832960bc1412</u>	- 0.0002860098981799 37 xDAI  0.00 USD	✓
6	2023-05-10 13:35:40	<u>0xfad20a888716da19f501</u> <u>949b6acc7eb070466aab8f</u> <u>64f279a5d9832960bc1412</u>	- 0.00000000000018200 63 xDAI  0.00 USD	✓
7	2023-05-09 04:43:50	<u>0xd6a9e7fe4ffd5dd2fcfa</u> <u>68a46eb1eb6b826fd82136</u> <u>0fbf0ed6c6909b023db2cf</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✗
8	2023-05-09 04:43:50	<u>0xd6a9e7fe4ffd5dd2fcfa</u> <u>68a46eb1eb6b826fd82136</u> <u>0fbf0ed6c6909b023db2cf</u>	- 0.0002704184982791 55 xDAI  0.00 USD	✓
9	2023-05-09 04:43:50	<u>0xd6a9e7fe4ffd5dd2fcfa</u> <u>68a46eb1eb6b826fd82136</u> <u>0fbf0ed6c6909b023db2cf</u>	- 0.00000000000017208 45 xDAI  0.00 USD	✓
10	2023-04-28 07:05:55	<u>0x85a8dc9bb98245a27850</u> <u>7bfdcc810c01b731e9ed4f</u> <u>e82e6bc88722479f18f87d</u>	- 0.0001000000000000 00 xDAI  0.00 USD	✗
11	2023-04-28 07:05:55	<u>0x85a8dc9bb98245a27850</u> <u>7bfdcc810c01b731e9ed4f</u> <u>e82e6bc88722479f18f87d</u>	- 0.0003591349994253 84 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-28 07:05:55	<u>0x85a8dc9bb98245a278507bfdcc810c01b731e9ed4fe82e6bc88722479f18f87d</u>	- 0.00000000000005746 16 xDAI  0.00 USD	✓
13	2023-04-22 15:14:00	<u>0x6aceb63392ef321bd6bc b31d539aaba6d5e4061d24 f30a5915bd5622dda18b4a</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2023-04-22 15:14:00	<u>0x6aceb63392ef321bd6bc b31d539aaba6d5e4061d24 f30a5915bd5622dda18b4a</u>	- 0.0001782105000000 00 xDAI  0.00 USD	✓
15	2023-04-22 15:14:00	<u>0x6aceb63392ef321bd6bc b31d539aaba6d5e4061d24 f30a5915bd5622dda18b4a</u>	- 0.00000000000008316 49 xDAI  0.00 USD	✓
16	2023-04-22 11:35:35	<u>0xe8964609dfd96af9e78 63789bafc8972453facf51 eb62a1c31b9740db791029</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
17	2023-04-22 11:35:35	<u>0xe8964609dfd96af9e78 63789bafc8972453facf51 eb62a1c31b9740db791029</u>	- 0.0004302110599341 36 xDAI  0.00 USD	✓
18	2023-04-22 11:35:35	<u>0xe8964609dfd96af9e78 63789bafc8972453facf51 eb62a1c31b9740db791029</u>	- 0.00000000000015149 47 xDAI  0.00 USD	✓
19	2023-04-22 11:12:20	<u>0xe45c3d54f8389eecd2c8 5fbed35567ba62e12cd277 9712da01417200809dd8e1</u>	+ 0.0030000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-08 14:33:40	<u>0x284bcb20aad76c9f72ab</u> <u>252a8fff7bc84b63a182fb</u> <u>aae6777e2b4b09b027e471</u>	+ 0.0001506746613930 18 sDAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:02:05	<u>0x7587357716fbf1ea1ff6</u> <u>51edf0649947617c349958</u> <u>4e5fd36f9ff12e948d6609</u>	+ 1 op	✓
2	2024-05-16 04:38:25	<u>0x3e99da030c28c4068019</u> <u>9a06d5d7622849df23c268</u> <u>05a449c44094530b3be8ae</u>	+ 1 yz	✓
3	2024-05-15 10:59:00	<u>0x890bbf3a59587f58f1a6</u> <u>288c9c69bf80320822221e</u> <u>54b72d3550f7be912068d9</u>	+ 1 yz	✓
4	2024-05-15 03:59:40	<u>0x34417132dd1a33cbe444</u> <u>56fd793b3c06797fae9fbc</u> <u>cb4c4520cd3344c01217f6</u>	+ 1 z	✓
5	2024-05-13 13:09:25	<u>0x91d8837b0e69cfab32d2</u> <u>7d4b3ff3cd351d7c237fda</u> <u>9169191255fda68cf62517</u>	+ 1 .xyz	✓
6	2024-04-15 03:26:30	<u>0xb41039b4a9b0c80fd764</u> <u>024c0f85e485c7b03bb46f</u> <u>3f261c829af9048b710446</u>	+ 1 50,000 USDT	✓
7	2024-03-23 03:17:45	<u>0x08b620e32981ca14a4df</u> <u>9872e94751850d3223a99e</u> <u>cad8ad0372231f505132d5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-21 00:05:15	<u>0x37da0e9e09aa6360e8b618c0000da7ea5623e4f7c6e564ba3fdad2c6ea3d7ad7</u>	+ 1 50,000 USDT	✓
9	2024-03-20 00:25:25	<u>0xfe7598183299c90baf38bb6f7fdc08e06b74bdcfa4bdc74eb653f2f72b5b1063</u>	+ 1 50,000 USDT	✓
10	2023-05-10 13:35:40	<u>0xfad20a888716da19f501949b6acc7eb070466aab8f64f279a5d9832960bc1412</u>	+ 1 JML	✓
11	2023-04-22 11:35:35	<u>0x0e8964609dfd96af9e7863789bafc8972453facf51eb62a1c31b9740db791029</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 05:19:15	<u>0x69d18d5392991cb1df9982149d062f577460b0ec9dee922dcabc2b1014310d06</u>	+ 1 aim!	✓
3	2024-04-25 10:59:05	<u>0x68f36c780dd1e05418fdbf1a6cfb2044a1645594a6f6e2e3e26b4ae4c60e9b8c</u>	+ 1 Reward at shibone.top	✓
4	2024-04-15 03:35:40	<u>0xc332e603c0698f57cf89f7f33ea8e356b9ac14a97205be30b584ddc72b51abf2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 16:06:00	<u>0x2b82ea866d7552c5f35418f115d868efa3fd4d05eaf40af8283d20dff90ed33</u>	+ 1 reward at bonewin.com	✓
6	2024-03-21 23:42:05	<u>0x7e724432e958088c10b98d1bfb47e4283cd1ec812933873c6f161cb6e3fe81e4</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 18:37:30	<u>0x70ce3a50814b4a7cec6e644c1bf17175bedafae219b82f155409df8758f99128</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-21 14:34:10	<u>0xe178341c682f846ac3960670225a801fff9a78a341c636ddc02b149e07ce2f67</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 10:20:45	<u>0xe77a78aebb20ede7a253357708298e0a54887f377c68963d319fe6904bf1727e</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-21 00:43:00	<u>0xa7c12163b8936a44d41e17c75938d268fec6e70946c82a0ceb144bf17343944b</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-21 00:05:20	<u>0x31dd498fb25ac1774393ba62edf207c2a74213ce3a31b4bfba5a78fb1c03bdb7</u>	+ 1 Claim Bonus at usdtbonus.win	✓
12	2024-03-21 00:05:20	<u>0x7abb3b0f17bedb1ed9323734e49873bb18f97e6054b3e7903ddac8861fd5947c</u>	+ 1 Claim Bonus at usdtbonus.win	✓
13	2024-03-21 00:05:20	<u>0x4c9cd848136008625ffd6006b25c48782de2661d1430f819f233fb1c67b236af</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-21 00:05:20	<u>0xb326c2e3c0045284d6ab</u> <u>994905d90c5ae65af5107c</u> <u>66bd45fceaf75abd26b4a3</u>	+ 1 Claim Bonus at usdtbonus.win	✓
15	2024-03-15 20:00:40	<u>0x6c48aadea70429dff67</u> <u>2262915a9c638665805573</u> <u>b373ccfae1df776f6a1132</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 16:26:45	<u>0x11961600c37892aa80b9</u> <u>693ae0a9f8f72a3294b4bf</u> <u>9441b5425f45b15cdb6d19</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 13:02:50	<u>0x6d7d1b7f68b8dd5d56b6</u> <u>7a71f793e64dfb0c6f6372</u> <u>ed033aa025c1daf647686e</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 09:44:50	<u>0x0116b644ad88aec1b293</u> <u>06ad3bf8b0f616ee33be6c</u> <u>ebb8473ecca881fd6dcc22</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-15 04:16:55	<u>0x20fe6f0c295422c36af6</u> <u>3089b8e4557027df76b5ff</u> <u>da8fd596ecbe6e66bb0629</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-02-28 01:51:45	<u>0x859ed0c18219fcc98fe0</u> <u>54b00ad6759770dd917b77</u> <u>d338f3b6deaed2c37a704c</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-28 00:53:40	<u>0xa81091da66f3d4ae697c</u> <u>5d3150b4126489c04cfaff</u> <u>a049116ba7675560fb4c6e</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-25 22:22:15	<u>0x6ff6e3fa843eacd9ef13</u> <u>e61e0aae1e899b2d29b46a</u> <u>28cea31a6fd6cbf4e1798a</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-25 19:09:20	<u>0x28575ab12618c3af455f81810b8cba95156463876448fa86c962cd1a839733b2</u>	+ 1 D	✓
24	2024-02-25 17:05:40	<u>0xd1a4ea88ceeb9735bb25bcf33056ae484168950195b70112118884b6c6f2fa21</u>	+ 1 D	✓
25	2024-02-25 14:26:55	<u>0x66eb44b0d15637d0e4215034e19171f4e5f25dac579d9215211f0b947942220a</u>	+ 1 D	✓
26	2024-02-25 11:55:55	<u>0x9e062de2b500f9979a6a5a9d5d4fa952751d700b96096f03dabe69e9da3ad57b</u>	+ 1 D	✓
27	2024-02-25 10:06:30	<u>0x4e1c8cd0df4d3adcdfb0e9e6901168f6c9a974d87f21032d99218e1f7882ff9c</u>	+ 1 D	✓
28	2024-02-25 08:04:20	<u>0x377c4a01a3ec59a27bb4e2102d5129f4f901cafc85c5b583049c24105ce99360</u>	+ 1 D	✓
29	2024-02-25 06:13:55	<u>0xe308ae02093ac4e134db87ab3ba322c2644bb79863c020c76ea3dfbcb767d631</u>	+ 1 D	✓
30	2024-02-25 00:29:55	<u>0xbe0adfb59557e9ffd58e2cc2a1b444894018fa9222940e585e1af1a6a758cbd4</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-02-24 13:21:40	<u>0x9658490fb85f82238ae57f413a6e2c8223517c3049417586d6f167fa1f3ba35f</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-24 10:20:45	<u>0xa7638f1688abb9efd3574eddfa7cf817d87a6e2fd3a44b2e984a3b9e6d00175a</u>	+ 1 DC	✓
33	2024-02-24 07:59:25	<u>0x57d149dd1daf9c28815ceb0326d795fe7c25476544bc2e64e6c36f573e4dd584</u>	+ 1 DC	✓
34	2024-02-24 05:58:25	<u>0x25a6cf748d2a5f169797e8be6b00bfa761365b2b82287f18df016fbf4830f2f5</u>	+ 1 DC	✓
35	2024-02-24 01:13:25	<u>0x0140280d6e822872e14da63355bf503b011f59ce470e1aabd030689c5feaf90c</u>	+ 1 zero lends.com NFT Coupon	✓
36	2024-02-23 11:43:00	<u>0x7d47d20a876b68e5870d28061fcb6dd4c7488ae63baa842a6166c80de359b0e7</u>	+ 1 DC	✓
37	2024-02-23 09:34:05	<u>0xdfc07696dcbc9b7ecc3c204f82353011d79e74519e95004adfc2d279169832dc</u>	+ 1 DC	✓
38	2024-02-23 05:50:50	<u>0x229d4d57990dd52ec30ee80ee97d1a5efdcfc2f9645cb808063394880462c531</u>	+ 1 .top	✓
39	2024-02-22 04:10:45	<u>0x5a5ca6b63f13fb23302858abb01077b60596b416512ba12fdea67b95eff3b3bd</u>	+ 1 DC	✓
40	2024-02-22 02:09:40	<u>0xf2d0161a7917d013d860579165cb726a149364e4efa75e267dc701696450365d</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-13 06:00:55	<u>0xcbdd08748e9dd46403a5550b23a57eb97c725d1ac9ae3cf0f4b435118c8aecc6</u>	+ 1 get 10 ETH at official website	✓
42	2024-02-01 20:10:20	<u>0x4a53dc7479daa24249577eb5d46af1aa2b225514e789bb727c163eb1131b42f2</u>	+ 1 fun	✓
43	2024-01-26 22:24:05	<u>0x299ad6b17278b54c5960d2731e20e3c33df5076a72dab474ce7a3b1365fd428b</u>	+ 1 C	✓
44	2024-01-21 04:09:50	<u>0xbfe9a0bbdb4629fccb3de290d26dedd43ac1ddf02d2d4500aadabb1868a2d225</u>	+ 1 Reward at bonewin.com	✓
45	2024-01-19 12:00:35	<u>0xb2c26464c18489a3ec9bbd5ad6697a12bdd86b00c36fe37f5b78cfa07d031c60</u>	+ 1 d2usdt.com	✓
46	2024-01-10 13:48:00	<u>0x7b020d1a163aa90af8d88c3622699ce1c521b724742b00ce196a4776618c42de</u>	+ 1 '	✓
47	2024-01-10 13:47:10	<u>0x6ea9bd65f1ed6d67adeb95fbd1e7cd0b64c27dbb87811a4bd97ff2948290b89f</u>	+ 1 '	✓
48	2024-01-07 02:04:25	<u>0x7d65b5176540ecaf0da5e3bd3e231fb1d684b771f249a74f3498d1d307df8baa</u>	+ 1 '	✓
49	2024-01-07 01:06:40	<u>0x01009d009ef97495cfdb54f572b115041a5ac89477b11e7115c247be571c81aa</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-04 12:52:05	<u>0x1ba20fa40682aa53571b e183bf480a1569911a3cef abdde3ea79b42ca782875a</u>	+ 1 '	✓
51	2024-01-04 11:49:00	<u>0xd721f7d151ffc45d9676 449fa6fbad2be4c2df2e2a 4b6a9b68401b744e38463c</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-03 04:07:40	<u>0xe05c72a92f94b27ed954 310d2682fce4368a48fbf9 e8e64fc532fb9b3a0e24e5</u>	+ 1 ether.xyz	✓
53	2024-01-03 04:07:35	<u>0xfc14c69b28631b0afaf9 6aa6252dc5170f70166fc9 4b57ada8c4140dbedb95a4</u>	+ 1 her.xyz	✓
54	2023-12-20 07:08:35	<u>0x95653bee9844aecae164 cff5da5c8d48efbbcf5810 cb73e67b7023592296d4a4</u>	+ 1 '	✓
55	2023-12-18 09:09:50	<u>0xc869971c38f2e28f43a2 02bf45e63fdcc2c460ae08 0ed96bbdd6439f8cf2db80</u>	+ 1 '	✓
56	2023-11-22 02:57:10	<u>0xd61892d2dbda7d64176b f6029aac3436a82b2b0b5e 221b1c7ab51e1cf16f7fbd</u>	+ 1 .net	✓
57	2023-11-21 17:13:45	<u>0xc0de5890c9f8c110f1df 5c09c5c1821270bf625eaf a794df56ecdefcab94485a</u>	+ 1 .net	✓
58	2023-11-20 20:42:45	<u>0xd4fee7b182de7bdbb8eb dbcee725b265eb51bc390a a2142fadf326182ea0b044</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-13 08:59:45	<u>0x1305e0238255427da688</u> <u>db66ff6106652705b2f8cf</u> <u>66d4ba90d6f50409faf2dc</u>	+ 1 m	✓
60	2023-10-17 13:31:25	<u>0x6206e3f7c65768bce069</u> <u>4e7d00f2e5a1f9b3d5c225</u> <u>bbc5c6b161822b3e7cc19c</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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