

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:14 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb4807fa5d1cb811bf277be40771ebafe7ede962e</u>
TOTAL RECEIVED	0.000243400000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000243400000000000 xDAI
	0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$88,394 Random Winner

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .xyz
	N/A Voucher
Â-	N/A \$55,842 Random Winner
Â-	N/A \$88,394 Random Winner
2,000 USDC Reward	N/A .com
LooksRare Airdrop Voucher	N/A LAV

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 09:54:20	<u>0x5912263e5013ee22164905943ad18aad0b5f165bccbe87794f81c2766e2beb67</u>	+ 0.000243400000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 01:21:45	<u>0x4de6c07fcd841c3d39e3df1721e5ee423ed563a1f4c8ed8e90baa8ad7d6e92ac</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-13 06:56:00	<u>0x10e2b79c3caeea7f3164b5bf861682a3b2582aac4ccd214f2b0fb2d602fa8cfc</u>	+ 365.0000000000000000 0000 .li	✓
3	2023-05-27 12:27:20	<u>0x085414bebdea24cc8dd4f87cee37ea507020b7821ecdfeb0daeb98570a35a8143</u>	+ 88,888,888 h.io	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 11:41:40	<u>0x0c3efb33b5e9f19fb470</u> <u>dd9642c8d99bd8f5e59c96</u> <u>a2b39368edb0f74d127bdd</u>	+ 1 10 ETH	✓
2	2024-04-29 08:51:40	<u>0x3095c8e8e2b836d9415b</u> <u>5c7e870e63d216004e3cac</u> <u>933f6d100ff2140beefd43</u>	+ 1 d	✓
3	2024-04-14 00:59:10	<u>0x1058ca2de3ec5842aee3</u> <u>0d2d553028f256b99b4b97</u> <u>2d2c5d9b2a4eab695b5520</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 02:24:05	<u>0x48f40b60f1d9f589472b</u> <u>6c7265b62090e32a072e16</u> <u>fedd8984bf1adc7d31749c</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 18:17:25	<u>0x0d9da075b2a3e3d80550</u> <u>4b438eb4fe51c59d7c2407</u> <u>6e501b77bbfc0e149bce7b</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 11:19:00	<u>0xb4a9c98f1d381d018c62</u> <u>e8b3fc5853204f0def8772</u> <u>d75159944641a014ab227c</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 03:57:10	<u>0x0f660cfc0a18ae76940c</u> <u>16ffcc7768e4cd5be1c5a1</u> <u>ce3bc7be0cb741175ff23d</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 00:34:10	<u>0x0ca76f8fc797d81f23af</u> <u>e3f004c2e18e774e641254</u> <u>6f54f9a4df2845d2951175</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 20:30:40	<u>0x1746c8f395b45d83d9ac85981e555ffba4441a82aae889004bd1cf9a3a54863f</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 15:47:45	<u>0xdd196818d0269e7163ffc24d2da53a611ff9a9d62d5d3e29c359c6ef5c2adc45</u>	+ 1 \$55,842 Random Winner	✓
8	2024-04-15 03:56:00	<u>0x34eb186672864be221489e8d48ae68f4dd6f982a4eba9cfc4c7b23fbd732b420</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 23:19:55	<u>0xd6641a3133518961415f0f1f7d18c370e717622e17b56850628df24de2bb4187</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 20:41:35	<u>0xa6ea629cf42a708860b5de36b9517f8a42d7b87139f69021d35e4f53d20f1ad0</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 15:55:25	<u>0x33d319ebd40b557e7f3ccaa256c98e7a91aeaece5e509b78afeba5193b01a876</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 10:38:15	<u>0x5168085bfb54910b785fcabab05dbb8bc4f1625c42fa4a1c6cdc4122238c3643</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 05:49:55	<u>0xcb75e3328080d18fa0ca15ee15bf24e50bb663135e532e0f475d79923d95690a</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-13 10:46:55	<u>0xf6e38792f27d7cec4f6351068f50cb98f55ec9fb73b8cc751c71ba7ad2df4d</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-13 08:41:45	<u>0x45da4e77d21f6e98804a71d6c90059f9e7c1087111f0d7ea96ed4792d2c1298a</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-13 06:14:15	<u>0x466ccde4ca118a2e77a2a61fee8ee2e280f60ea82ac1083b715aa342017ed65a</u>	+ 1 \$88,394 Random Winner	✓
17	2024-04-13 04:23:40	<u>0x5f81df80f56d6faca2b7d0bcf86092f8f1f23ea4555e7b3eb533f427f0e3dbd3</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-13 02:17:15	<u>0x428d8696df426ca8fe8afab1503aaf45a5289de4f6be3b6c95ba6b48562273c7</u>	+ 1 \$88,394 Random Winner	✓
19	2024-04-13 00:53:05	<u>0x5dfe06244cc7b6d4726cbdeda66511e409a38b46e8a23e338b9839c6d1036eb3</u>	+ 1 \$88,394 Random Winner	✓
20	2024-04-12 23:39:30	<u>0xf01e8d4cd0e5cf8187571452fba6e7b003f4d0a16777d75c2a9d069adc67e616</u>	+ 1 \$88,394 Random Winner	✓
21	2024-04-12 19:23:40	<u>0x517577b2635a964a942124c7147a7cfa4bf3c2efae7e1179925e8ca5df6d90af</u>	+ 1 \$88,394 Random Winner	✓
22	2024-02-03 08:48:10	<u>0x144927c20ad50afcdecfe3a78d17b7e4eb3aada8f3efe347c2d66284b1c79ed2</u>	+ 1 LAV	✓
23	2024-02-02 20:11:15	<u>0x1eeae5c13d7e1c95fd82aa7b7b9890249a851212679c35628a66cdf36ef44b75</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-02 19:58:15	<u>0xaa932b16c49f1db71c884777521dd1698b020b26bbce441575bf8da50608eddf</u>	+ 1 .xyz	✓
25	2024-01-04 12:52:05	<u>0x1ba20fa40682aa53571be183bf480a1569911a3cefabdde3ea79b42ca782875a</u>	+ 1 '	✓
26	2023-12-28 14:21:30	<u>0xe1560992f3e009bca22620df662fc1e1a790c204cf9d1088d56805fcb881fe08</u>	+ 1 '	✓
27	2023-12-28 04:57:05	<u>0x1f23e660f0740d5deed26d756ae2e45523f33572cd29f248430612e27e523565</u>	+ 1 '	✓
28	2023-12-18 00:47:10	<u>0x54c3426c0347fda34accf76ceab7a35b481f033935d7f33c721047043b449ecb</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-17 21:35:55	<u>0xd556fe1638619a0d1158092523829447325b0f7af991d28a3264d9bab6de12cb</u>	+ 1 usdlabs.xyz	✓
30	2023-12-17 21:35:30	<u>0x5c6fe747befc574dd7ccb5071c258469cd384267a111680c1113cf49bb38b49</u>	+ 1 .xyz	✓
31	2023-12-12 12:08:35	<u>0x3ff91559a878fb275de9d7c1fdf5527b4fbc2902e39feeb70bb3576a3625cc6d</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-11 06:10:45	<u>0xd725ee15c75284d067c9832056030a9c66ebf9d63185606cc3920e2e9d8f888d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-10 03:14:45	<u>0x1cc574309bb3cd31c4bc</u> <u>9f639763a29e6ed8c33c78</u> <u>18c074f4f743a2faa600d5</u>	+ 1 d.net	✓
34	2023-11-24 12:40:35	<u>0xd293191ae0043e70afa7</u> <u>fcac20e96fa0ed8b8d7543</u> <u>3bec55a2132747de8548a8</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-24 12:38:55	<u>0x5e7a5db31f56cddff53f</u> <u>8d32a4f0116ba8a4e68b63</u> <u>99a842415ce4287a4f75ef</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-24 12:28:25	<u>0xf40854c124863ff97e43</u> <u>5d122bf2b34107886e168c</u> <u>b0a26f71ac8702376085e1</u>	+ 1 Voucher	✓
37	2023-11-24 12:14:15	<u>0x1e3acf4c068bc044a047</u> <u>7a4afb0134a4f94eb58dad</u> <u>6cd3fe28c392ce0ffff71c</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-23 23:01:25	<u>0x485ddb64746c2210cb48</u> <u>7172e1a197ef15ca425247</u> <u>6f2ebb6af98cc781fe38a5</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-23 20:45:05	<u>0x818b888b71fe918d268b</u> <u>f486be5f3a1f8a1cc50b69</u> <u>fb488d5e121cf0803bbc8f</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-23 20:03:45	<u>0x975bdaa82ed0faef512a</u> <u>80558998cdd230970c0258</u> <u>14fef1936d2294dda5ff1f</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-23 19:54:00	<u>0x9fd11441f5a48b4e9ac6</u> <u>a8c2d21ec4d333f0073b94</u> <u>d8d6b866c6b519e7cdc2d3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-21 23:17:05	<u>0x0d4848d4bea24a8ea131c3b3f8ae2cd9c1b4f792a94e302b164b8a93807e021b</u>	+ 1 reward-usdt.xyz	✓
43	2023-11-21 23:16:25	<u>0x2717b32a0c29dec412d9326b79531406c71096dd3856471286b906af02875520</u>	+ 1 .net	✓
44	2023-11-21 09:02:35	<u>0xf070da0fe5578c72c8db53a412038e4eee5f8059850cf24fae434bb0a94002fc</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-21 09:01:20	<u>0x0592387201c5ccda38a969a60fed1ed8ce97c7b09be69c7557abdb4dee864f9c</u>	+ 1 Voucher	✓
46	2023-11-21 07:48:55	<u>0x24e956c7aead051bc046575df25c861f43dc75caec04057fe02cf8ef8b72395c</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-20 18:48:55	<u>0x09effc0837b2c98b90c1f1039599c4ab60ee6ee13fd91d0d76ba941ffecdf766</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-12 00:51:20	<u>0x1a7be068de9e83d3acbd a1a28b4b080e9bb339220f66f615bb74b843d87bd830</u>	+ 1 usd-1000.xyz	✓
49	2023-11-12 00:51:00	<u>0x78fab5d00efb94ac2aa28c79f144adeb94049e3424b629ca1b8fc320946d2055</u>	+ 1 .com	✓
50	2023-11-04 06:55:50	<u>0xde57b5d783b6fd729e990b668c77643b40e1fe93b55fee4f44586bb71acf1663</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-04 05:23:05	<u>0x48f45a023f46907d7f14</u> <u>0a3d26a9526a6c8434c3c1</u> <u>7421e2aed4c3565c4fca46</u>	+ 1 AIRDROP	✓
52	2023-11-04 05:21:30	<u>0xb8b7f44353f34ba4ea59</u> <u>dfcf7c47a2c8c6b7a106e6</u> <u>e3e61a802cf4cfb3273df5</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-04 05:04:55	<u>0x39ab19778f0ce8365414</u> <u>4f0e77e52e434e9a0b0d5e</u> <u>35b68ea2e61d492bdfb832</u>	+ 1 Visit link to claim USDT	✓

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