

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:59 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb732afc2725bf2d3e4d6f0e2dded21759098b5f4</u>
TOTAL RECEIVED	0.045699999999999998 xDAI
	0.04 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.045699999999999998 xDAI
	0.04 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
yz	0 3 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Omnichain Adventures	3 OMNIA
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at bonewin.com
USDT Voucher	N/A reward-usdt.xyz
Â-	N/A C
Â-	N/A Randomly You Received \$47,580
20,000 USDT Reward	N/A ether.xyz
	N/A Visit babydogeb.xyz site
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com
'	N/A '

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-07 04:04:25	<u>0xa12274fa00dc06160fe828a84a2604e5082eb6387e1f25c99d219a82ff6ddae8</u>	+ 0.045699999999999999 98 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 11:13:40	<u>0x4b6b706a96ec59857c14b49376a627f64fc3ebdfaac5ae91d47d56cb0de2c212</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-23 11:13:30	<u>0x09cc8435f49a96a1a02119b46c300955268d3a27408f87b0f5a390dcd9bd9384</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-07-28 03:31:20	<u>0x4eb15127beaec7312a6c42920a809195e6a63a6bda258b827eae14624853623d</u>	+ 365.0000000000000000 0000 .li	✓
4	2023-07-28 03:31:15	<u>0xce41dc20c6cd4b1be5de0ab5d34a25e4482466ffd0e2408d2d6e5d3a12d856d</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 11:41:25	<u>0xf881654ba3cc188b79884827173014604f0a06e2b3d43a92e7f9dbfacd117367</u>	+ 1 xyz	✓
2	2024-05-07 13:36:45	<u>0xd94cc8eabaab044c062a169639029c61814d78481e0270a699a8a7171250b583</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 07:13:25	<u>0x1e8ec9a11e843c0730717a5f293b815b6057da9c81e8b674a29610cf48050191</u>	+ 1 10 ETH	✓
4	2024-05-03 00:19:20	<u>0xdcf57b5037edc88cdf8755ae150469ef7be924dcf90aa2f93fbcecc8183f4a1b</u>	+ 1 10 ETH	✓
5	2024-05-02 14:20:10	<u>0x7af2a68cab70d46e5386ceb8939597b009dad572d89096359dc05f4784f54f51</u>	+ 1 10 ETH	✓
6	2024-04-27 10:13:20	<u>0xb035c9604f01c485bc6931d6a56b29d9c7a6303663ff576f7676550f746db7d9</u>	+ 1 10 ETH	✓
7	2024-04-25 05:13:45	<u>0x8be22c971c0ade367c5d4be63ea98b6bb3c8ac4f3d84486ac88e0499ea5854e2</u>	+ 1 50,000 USDT	✓
8	2024-04-25 05:13:35	<u>0xe92bb24d3fe65deb2d11086d859a53d5d6ae1ae80582fae82f131722b1697835</u>	+ 1 10 ETH	✓
9	2024-04-22 07:20:45	<u>0xf035c9d5af137c5ba09365a28c0cb5cf147ce054de197ecc8ce9cc4940afb1e8</u>	+ 1 50,000 USDT	✓
10	2024-04-22 07:20:35	<u>0x1c93f7939a90c30e8b2cfe87024bfa2f690efa6d6595d5deea0c8f75891621fa</u>	+ 1 3 ETH	✓
11	2024-03-13 03:28:05	<u>0xe6a79013a4b81dd67b67f61ec7b2e078fa09c1cd136b7f8b3c69d14499c794ed</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-09 16:09:55	<u>0x0c6cd50bce86944d3f418c714babe269defb59c5226f1e3e1c7e17c37c3218da</u>	+ 1 d	✓
13	2024-03-07 04:03:55	<u>0x777b6728698090d8ec42990f03c70397e6fdcb0f5ce191216c5c9cd27408dd6f</u>	+ 1 d	✓
14	2024-03-07 04:03:55	<u>0xa61bef1ae590e2b9e158c6855f6eb2ce1e904f286bf088c86da8699bd0bdef97</u>	+ 1 d	✓
15	2024-01-21 14:45:20	<u>0x020d7c4bc2dcef86c548c5dac428f8e4fab4439116f99849d0dd32b3629f4cc6</u>	+ 1 OMNIA	✓
16	2024-01-01 06:21:45	<u>0x69b96d888f720377809cfbced52925c9a216a3fdd277de960dfed54ba90c8513</u>	+ 1 OMNIA	✓
17	2023-08-04 08:13:25	<u>0x0b438ac273a6bc3fb867d8746165394c37a89df0e827574d4657ce0b0959a4c1</u>	+ 1 OMNIA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 12:08:25	<u>0xf1c821dda406e51cd7f6946f0dea94e9f0ebb867675afeaf52358f4d101fd7ea</u>	+ 1 NFT Airdrop	✓
2	2024-04-27 12:36:00	<u>0x4648470037f6ea82a5d432781e8b57c79e363b08bc0441165dfb9f8a82624c01</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 09:28:35	<u>0xf1a98624100271c17d00</u> <u>bbe2de3aabb9d814049923</u> <u>211ada753df77a6edc9052</u>	+ 1 reward at bonewin.com	✓
4	2024-03-25 20:39:25	<u>0xd9b4dcfef61f1e55659</u> <u>57a531fe8053df7f66eaa6</u> <u>acecce571242834a3a94c7</u>	+ 1 reward at bonewin.com	✓
5	2024-03-24 08:22:20	<u>0xb7c14a6ed5e5454282a7</u> <u>9f738a3d801fe5d5d2f59b</u> <u>d61a3c0c8a31ee4044a05d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-21 11:40:30	<u>0x26cb7a2386c6cfff20fd</u> <u>6fa18f9920457ba0a7afc4</u> <u>cf3efdbf7d63abba944c5a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-21 08:24:45	<u>0x35776fb72aa00e08e763</u> <u>d47ea74472513455bc77d5</u> <u>c5e62fe035ea7cc2b03eca</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-18 21:10:05	<u>0xb9aaf7a9e86c5eb7d5</u> <u>7fe0a884b8dfc2ca2eaa6c</u> <u>b82df6baa0435fd0ac9574</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-18 21:00:40	<u>0x7fcb4485a6a6dd1d0215</u> <u>0934d76581407e160f9923</u> <u>3e5aa02ad174d2fa2db9c6</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-18 16:00:55	<u>0x70e0b51cebdec4cab0c4</u> <u>0e7b5466e87dc525cd2ad5</u> <u>a7b2e1b907fccb10eee4ec</u>	+ 1 Blast Rewards at blastio.vip	✓
11	2024-03-18 03:13:40	<u>0xbe4d2245a53030f5ffa4</u> <u>9c4568d914be7b4d34d5f8</u> <u>4f9a80f3757614d571c852</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-18 03:13:40	<u>0x1a7674b9e7ab201b9a2727f6d94af8e1a7561eca48ac27afbd3c68960301a997</u>	+ 1 Reward at 3eth.win	✓
13	2024-03-18 03:13:40	<u>0xc151c5c47ad9bdd6baf87f3770a41adecf4dbf6d6aa4c66370e11056ace0ff52</u>	+ 1 Reward at pepe.ma	✓
14	2024-03-18 03:13:40	<u>0x4645dabc0271b8a8eda7cb1af9c3bf02f4c27fbe215330a4f6f046b9ad2d94b5</u>	+ 1 Reward at usdtevent.ac	✓
15	2024-03-16 02:56:50	<u>0x773379b7f127b9d3bb99ea7a27118cb3cf50b527e5f102d8c7bfb9113f873d3d</u>	+ 1 Reward at pepe.ma	✓
16	2024-03-13 20:52:15	<u>0x6fb218c66d5c552c14cba2ed39d0289fca10c504807a84f154756c82097b87b9</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-13 20:44:05	<u>0x56f17103dd2feb8895ec3e918ad35da9a6ef70f3a3c412d295f84d5871fe021b</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-13 07:37:15	<u>0xe53e9d1bbdd90bac7f6c527d16d2dc1f95d744ce0b86ebfa09a0bac8b71bfa3d</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-12 20:12:15	<u>0x2e1d51db6a0bae3a922bbab709294042c521868b6589f21273ebfad3fcccad50</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-11 08:40:15	<u>0x97b3d573f8e0e4199ef726e1744a3c483752e38bac78374016313d67aea49ec5</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-05 11:20:30	<u>0x2f537971b14f0d2d3ad07025210bc4bd92961f970fbc8aa91dafe11da7cc4c0b</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-03 19:03:15	<u>0xf59216eebf99dfb6b975684418604eb5b0d0dce940d47a1b9b51c111bad8c05f</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-03 14:39:40	<u>0x4ab16a7400714aaa164ea1abe03eb205699e0a682fb9a320d9bdbfafcf33b210</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-03 10:09:15	<u>0x1be2e9286fd623d5d3b815c0953810df9a0d1d6d8d164cd6404b03326a62dbfd</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-01 05:55:15	<u>0xe18bc2eadc1d26a168c053496476591c963737b12aa2e3a89fd9a1379f7ee83e</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-28 20:55:15	<u>0xe005f8e4b2699ce4e8b1469f21ccf265e3664538cec284ea82a2995b2d46ed72</u>	+ 1 D	✓
27	2024-02-28 16:11:30	<u>0xfe67f8dc20b8c846d22fe2cc59d05a2a3ae446087ffea9c216645f7641daee9e</u>	+ 1 D	✓
28	2024-02-28 16:06:15	<u>0xea3a313bc1825e1865c92855d10c673e264bd81a283eda509443ee0fee4fa1a9</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-28 11:28:30	<u>0xbc697e9dcbe97ea42c22fa72089456eea01a97d25b99c70d094763136cc3ee46</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-28 07:57:25	<u>0x8c6f16b06ac36836ef864b153b8bec94dbd804297f7982ba973fdc4f9642d0b4</u>	+ 1 reward at BONEWIN.com	✓
31	2024-02-28 07:09:15	<u>0xf85b075515b5867ced5f1a624689e3b611a09ffaf97818fac708e23db51bb2cf</u>	+ 1 s.life	✓
32	2024-02-23 09:41:25	<u>0x0031bd84b951b7cc29d625ae7a0e981c42001e3071b64a48cc64bcd43b768364</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-02-21 16:06:20	<u>0xa1b6613a7a62ebc356ebbe303d056c3b92735a50478566415e1fb76dbb32e30b</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-02-21 09:53:30	<u>0x175830453dd148d266b9f7b890c75cab597c5807feab3ab2a024274b615b1c77</u>	+ 1 .top	✓
35	2024-02-18 06:00:05	<u>0x4d9ea0517eadf95f819da45fda1e254bf10db20ea69b0f07f40b38853ed26bee</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-18 01:26:40	<u>0xcdef14e93ae23c58bddb14d368cf7aee477700326585db921bd12dd58ff01d7d</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-17 14:46:50	<u>0x1db505d61dc86531cb95c680e6a3f1611246fa5feb40990ef841976833e0f36a</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-15 19:54:45	<u>0x28a88bfb8605c4b53118c44ec48108c67e49e02301dcdf8826fa8ffa4806213a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-05 09:49:05	<u>0x18e0a70166bd39fe41d458a4c93a4359aa113e8d78b3ac98a733ccfa9e1f2f86</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-05 07:22:25	<u>0xf2c6a3e9afdbf4cbceff873375e10792c46bdb8ebea375f966f3b3bedb13aea3</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-05 02:23:40	<u>0x1d74886164d7fde924dc4f6542e79df4d615a018dc154531a7c20e373059859a</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-04 16:11:05	<u>0x78c70ac4444ccc9246e8ec9b71503a169a8cecab0d40672a124d2ae06398f788</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-04 02:41:00	<u>0xb20d2350219567a4bd0664d97a100385ea511c68400406faf632b97fb74e053c</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-03 20:03:50	<u>0x011bae16df85eaf6a30af42444f7ba8f0cf3d21a65b07921c1fdd79ddcf6db38</u>	+ 1 Reward at nftsafe.top	✓
45	2024-02-03 15:24:45	<u>0xdec37080b8e27d7f1241c529703235743751aae70608c4d1e1c041e833349e95</u>	+ 1 C	✓
46	2024-02-03 05:08:10	<u>0x2e716acb02b3e680ddc132e356a5d1c9bd0a59af5c8907ed8fec39835e4ccd02</u>	+ 1 Reward at nftsafe.top	✓
47	2024-02-03 02:40:25	<u>0x3c35f2d6d17cdf3a5982e966e09241d6f6a8cc7f45b953330eca6ebd799861da</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-02 22:17:00	<u>0x44b40d6e327de7e6bf86053893523748f051ab6d9fd0f106c3fe4676c34d22a0</u>	+ 1 C	✓
49	2024-02-02 16:24:45	<u>0xcaf185c1cbaa8257c979f847b92f02860d1c2ad450fed29ba1ef00c9fe34be1f</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-02 13:40:45	<u>0xcea972c410128644706cd0f739328a2ba41809bf06ab2cc4942dc54b0b8f6c4c</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-02 10:44:40	<u>0x85c0e878e421e0d3498e90e0ad8ad472e35031ef8e3a3e39c9bedb3e7363e90d</u>	+ 1 fun	✓
52	2024-02-02 03:23:05	<u>0xc0bd4b9b5d3f059b300345da940b09c5148a4a9c36f9461157c33c42b3aa3d63</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-29 22:00:45	<u>0x8aa83fbf598500d2a2c8c0b4fd9fa4472d23b6c9ed934091947c74768af8d35b</u>	+ 1 Reward at nftsafe.top	✓
54	2024-01-24 11:42:40	<u>0xd449061defc23889586ace126903d20080deaad40a3d6d81041f2d6a3b451b28</u>	+ 1 C	✓
55	2024-01-24 01:44:25	<u>0xb9a98e4b63b671f17fab19283d0f41cdc2d2f5756c3e116168b0f1b59ca698a5</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
56	2024-01-23 20:08:10	<u>0x21545013c355796481e2f336540e541dfc4451793eb000405b480526e09ef86e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-02 07:08:25	<u>0x8f7e1534453581be7a30586dc8b13c8c0396641e6d13c932a73aa0fbbd276438</u>	+ 1 her.xyz	✓
67	2024-01-02 07:08:20	<u>0xc4093a1c99dd7961eb06415732c68daf5f144697058a37f342723c50c3994596</u>	+ 1 ether.xyz	✓
68	2024-01-01 12:41:00	<u>0xc148db9bf1067064f049ae50d9e94119937093aa0697acfc022be8dc95dff125</u>	+ 1 her.xyz	✓
69	2023-12-31 05:19:55	<u>0x1c6e8d41af16fce2bb3301fda189f16a3c80f5482c0b1ba662b2512600782c6f</u>	+ 1 Visit usdt-nft.com to claim nft	✓
70	2023-12-29 11:53:50	<u>0x7790670f3c9ec002759e1c938c7cc5ab66b51f7a902f39467b00b81a08a4edc3</u>	+ 1 '	✓
71	2023-12-18 06:46:10	<u>0xe5a72d316820a8f0f9b61811799d18e82f13341206f22ef42b52bbf590a13395</u>	+ 1 '	✓
72	2023-11-29 07:34:25	<u>0xa6cb6b28e759911c9f7cac9c8bfff9c4d30b518553df58279006118d430efa37</u>	+ 1 usd-reward.xyz	✓
73	2023-11-29 07:34:10	<u>0xe4deeb3c293d04f5ff2ac74165615f92d5ae4547b4dc838d695f40f9ed41f04c</u>	+ 1 .com	✓
74	2023-11-28 10:22:25	<u>0xf39f87145a97a1c9b2122ae19619257c28ba8250320e3f1e629f41a0805bd314</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-28 10:22:00	<u>0x992901278118b3f10b558a139f8176bbf0a176d61f16d231d9e576b014fb889c</u>	+ 1 com	✓
76	2023-11-27 07:49:00	<u>0x63b20bbe9d3e7abdb000ec45a6a875b0e35416bd69e8b2abe02d7170d1920754</u>	+ 1 reward-usdt.xyz	✓
77	2023-11-27 07:48:25	<u>0x0bfaf2d5d78959a087e08465f07c7be1aa15722a147c64b890e5d48ce1ae68fa</u>	+ 1 com	✓
78	2023-11-23 06:02:30	<u>0x9f5d93b219bfd3336bfa5f7720a3af6853551e370e734ef7c72dc345d692688e</u>	+ 1 reward-usdt.xyz	✓
79	2023-11-23 06:02:05	<u>0x07388101d1a7b8db61519f4ba6b4c47605088d74db8929881b7ebf62d3351f7e</u>	+ 1 org	✓
80	2023-11-09 20:17:15	<u>0x0e5dd20ac8a3d07adefe391a176740ddea13a851988934beaff27b677c2c056b</u>	+ 1 Voucher	✓
81	2023-11-05 06:26:00	<u>0x5bbc4b4c039393cad45874f68e13cc41b8180a51bb422529a1b52564359ca826</u>	+ 1 Visit link to claim USDT	✓
82	2023-11-04 19:39:55	<u>0x17df0df779ef1eac1c3284708769a84c80129bbffd3bffb99aec4dd18d4db72</u>	+ 1 AIRDROP	✓
83	2023-11-04 19:03:40	<u>0x340881b4f2eaff0d7a7ab98c55baa31a3db467c8037997970d2e74cb51e73b8d</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-02 15:11:00	<u>0x6252e4d80f57587649a3 6bdbcc59822235fae60bc2 219e0669b55c1657b036da</u>	+ 1 Visit link to claim USDT	✓
85	2023-11-02 08:52:40	<u>0x109ff13bf0ba23cc96f7 f3967f5c3c4776602457a3 83b7f156777f1f6edfd23b</u>	+ 1 Visit website claim SHIB	✓
86	2023-11-02 00:57:30	<u>0x8d9fcaaf1fd9960dd200 f8c079bc5b03ffc0b0e41e 96ffbc022c4d1ac278abf7</u>	+ 1 Visit website to claim babydoge	✓
87	2023-10-30 12:11:00	<u>0xa0dc5a691002c42c1972 7bd62c5d3f7abb50608909 3caf59a97449887051aec1</u>	+ 1 Visit website to claim USDT	✓
88	2023-10-22 16:17:35	<u>0xddde106ee5135478df51f 55fbcc49c39e65d139715d fc0b53e78236ed771a7cbc</u>	+ 1 Visit NFT image to claim USDT	✓
89	2023-10-15 15:08:35	<u>0x4ce35e6ab74ed504a6db 383d9d6dddace40335f58 65f1dd7401ca785fb87dd7</u>	+ 1 Visit babydogeb.xyz site	✓
90	2023-10-15 03:46:50	<u>0xd1599785174a66c3607b 505d061ffcba5103b5ef54 66f5107a925cbfebfcf59c</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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