

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 17:53 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb7b972fec3abe29325fed1164efe760950f2c826</u>
TOTAL RECEIVED	0.003000000000000000 xDAI
	0.00 USD
TOTAL SEND	0.001731145062280732 xDAI
	0.00 USD







Token	Balance
xDAI	0.001268854937719268 xDAI
	0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Savings xDAI	0.000129008828156583 sDAI
z	0 z
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 yz
t.xyz	0 t.xyz
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
John McAfee Legacy	1 JML
op	0 op
yz	0 yz
.xyz	0 .xyz
Â-	N/A C
20,000 USDT Reward	N/A ether.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Claim Bonus at usdtbonus.win
'	N/A '
Â-	N/A Randomly You Won \$81,277
'	N/A fun
.top	N/A .top
Â-	N/A Randomly You Won \$53,250

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 14:38:50	<u>0x2f89f752e3ae0769d8c5</u> <u>984fe0465e990eee42ac80</u> <u>2b9afba52260589f6c4dbf</u>	- 0.0001310000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-08 14:38:50	<u>0x2f89f752e3ae0769d8c5984fe0465e990eee42ac802b9afba52260589f6c4dbf</u>	- 0.0001120683362568 00 xDAI  0.00 USD	✓
3	2023-10-08 14:38:50	<u>0x2f89f752e3ae0769d8c5984fe0465e990eee42ac802b9afba52260589f6c4dbf</u>	- 0.0000095466637432 00 xDAI  0.00 USD	✓
4	2023-05-10 13:40:40	<u>0xcb66dc5ee8141c8c5380129cbdd4d2b5fbbaba687962f48659f0fa7dc1863657</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-05-10 13:40:40	<u>0xcb66dc5ee8141c8c5380129cbdd4d2b5fbbaba687962f48659f0fa7dc1863657</u>	- 0.0002860164981798 95 xDAI  0.00 USD	✓
6	2023-05-10 13:40:40	<u>0xcb66dc5ee8141c8c5380129cbdd4d2b5fbbaba687962f48659f0fa7dc1863657</u>	- 0.00000000000018201 05 xDAI  0.00 USD	✓
7	2023-04-28 07:15:05	<u>0xb5c5f5dbc019f73c6b55aca7aa4e4ffa751bc97ca25cc66cfc3f946818cb3758</u>	- 0.0001000000000000 00 xDAI  0.00 USD	✓
8	2023-04-28 07:15:05	<u>0xb5c5f5dbc019f73c6b55aca7aa4e4ffa751bc97ca25cc66cfc3f946818cb3758</u>	- 0.0004840919988704 52 xDAI  0.00 USD	✓
9	2023-04-28 07:15:05	<u>0xb5c5f5dbc019f73c6b55aca7aa4e4ffa751bc97ca25cc66cfc3f946818cb3758</u>	- 0.00000000000011295 48 xDAI  0.00 USD	✓
10	2023-04-22 15:25:35	<u>0xa8d3183a1338dfcc35b4c72a512efaafcbedd2c674550d39a9963898cc8ead43</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-22 15:25:35	<u>0xa8d3183a1338dfcc35b4c72a512efaafcbedd2c674550d39a9963898cc8ead43</u>	- 0.0001782105000000 00 xDAI  0.00 USD	✓
12	2023-04-22 15:25:35	<u>0xa8d3183a1338dfcc35b4c72a512efaafcbedd2c674550d39a9963898cc8ead43</u>	- 0.00000000000008316 49 xDAI  0.00 USD	✓
13	2023-04-22 11:41:20	<u>0xc97b4f99a8160dc6e79c34e7c780543bbeaeeda6bc320230a09f590dad0ab01d</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2023-04-22 11:41:20	<u>0xc97b4f99a8160dc6e79c34e7c780543bbeaeeda6bc320230a09f590dad0ab01d</u>	- 0.0004302110595012 94 xDAI  0.00 USD	✓
15	2023-04-22 11:41:20	<u>0xc97b4f99a8160dc6e79c34e7c780543bbeaeeda6bc320230a09f590dad0ab01d</u>	- 0.00000000000019477 89 xDAI  0.00 USD	✓
16	2023-04-22 11:22:10	<u>0x09ae91b57fc8e446244aefec09f6cbb0ea74fc5a7bdcbd48d40446df2f54e03a</u>	+ 0.0030000000000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 14:38:50	<u>0x2f89f752e3ae0769d8c5984fe0465e990eee42ac802b9afba52260589f6c4dbf</u>	+ 0.0001290088281565 83 sDAI	✓
2	2023-07-16 05:36:30	<u>0x2ee950bf884c8497f0838c03869de71bc75e82f8bf300ff83d2cf18a8fa562d2</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-16 05:36:00	<u>0x2d9ffa8b0231b6ccca8f152b3f5893702521024c536efc68c538a18c2e7f5354</u>	+ 365.00000000000000 0000 .li	✓
4	2023-04-28 07:15:05	<u>0xb5c5f5dbc019f73c6b55aca7aa4e4ffa751bc97ca25cc66cfc3f946818cb3758</u>	+ 0.0000973206529052 38 DAI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:10:30	<u>0x409d605156e8a7acb42adaf390153d04a5118cae2755c3aa3a3645626d4bfed5</u>	+ 1 op	✓
2	2024-05-16 04:46:45	<u>0x7e1ceefb60e93093727f91bb92f3ba71860497197c7d8cf32be61b958c0bd394</u>	+ 1 yz	✓
3	2024-05-15 11:09:50	<u>0x916bf448ea3a187420b0b4fb704cd5cf50634fefaf8b524b6614babddc512d05d</u>	+ 1 yz	✓
4	2024-05-15 04:14:25	<u>0x201f00b7066b8b492922e99aec004d012acadf2aeddcc7f7e8da1620efebff2a</u>	+ 1 z	✓
5	2024-05-14 01:19:30	<u>0x68c68544248987c1340a69be1cb6f38d9a6b73f364423a10cbf3b243b8e185f3</u>	+ 1 t.xyz	✓
6	2024-05-13 13:18:10	<u>0x4d585af6e31c0a276c838fd8298ec4afc198318f9cff3152bb57dbb7570d224a</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-15 03:31:50	<u>0xa8b89da48fc2e9fe3372</u> <u>aab2ca281140f9f68d89db</u> <u>3582ab39a18df9316cc318</u>	+ 1 50,000 USDT	✓
8	2024-03-26 00:23:35	<u>0x171dbbfb05060308d119</u> <u>dbf8609bba6f9e821a649a</u> <u>0a819156f51afacb6c0b59</u>	+ 1 50,000 USDT	✓
9	2024-03-23 03:32:35	<u>0x23b09f0cf9609384be7d</u> <u>6674794b8d2daf50a9c2bb</u> <u>5511df0728f11af0ef329a</u>	+ 1 50,000 USDT	✓
10	2024-03-20 00:40:35	<u>0x0a6272b255ddfd6af2e5</u> <u>f02aa9c99df32f5d59969c</u> <u>359c664699049166069114</u>	+ 1 50,000 USDT	✓
11	2023-05-10 13:40:40	<u>0xcb66dc5ee8141c8c5380</u> <u>129cbdd4d2b5fbbaba6879</u> <u>62f48659f0fa7dc1863657</u>	+ 1 JML	✓
12	2023-04-22 11:41:20	<u>0xc97b4f99a8160dc6e79c</u> <u>34e7c780543bbeaeda6bc</u> <u>320230a09f590dad0ab01d</u>	+ 1 ETHTAI-BOBA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:04:05	<u>0x70f062f2252f7460b98b</u> <u>80577f5559592bbd8b0cdd</u> <u>600624bd60cc8d90d13fc4</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 04:15:05	<u>0x9cbf61d610e3d07adc7d</u> <u>758f5325762897008c5c50</u> <u>bfb8a3e57275fd01f6072e</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 10:59:05	<u>0x68f36c780dd1e05418fd</u> <u>bf1a6cfb2044a1645594a6</u> <u>f6e2e3e26b4ae4c60e9b8c</u>	+ 1 Reward at shibone.top	✓
4	2024-04-16 13:14:35	<u>0xcd17db4d10e5b75870fb</u> <u>9da7b8c8079220e725ac69</u> <u>bdbabbc2754e0939829944</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-27 12:26:00	<u>0xd0bf99a13d88229afcef</u> <u>d5057e872b4af17daae799</u> <u>2bafe1d0d9d9dd24960822</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-26 20:52:35	<u>0xd93eb5b44995a5158a3</u> <u>ad23f09cc2999136a47f88</u> <u>05afd227e1a171d46d78f3</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-26 18:07:35	<u>0x749dd763eb0fe297f7a5</u> <u>6336552c27470b150b863e</u> <u>048da947d5f129843965c9</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-26 16:09:35	<u>0xf960cffc5ac3da15aefb</u> <u>a85a835327bd31dbc9f2c3</u> <u>ed2fedfad914ce8e29e21f</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-26 12:19:20	<u>0x4760ac1d3febc80a27fc</u> <u>c736c6a2d696498adfa07a</u> <u>ed11c6da4b35be20ed67e9</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-26 08:09:50	<u>0x4912c1a9bb42c502d171</u> <u>a820bf7c2cb34288208a1b</u> <u>447838deac9cea99d5ed1a</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-24 17:46:15	<u>0x73f353f8bfe368bd66af</u> <u>390b3bea26d81f26df461e</u> <u>32b09c4e469333e770a1e1</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-21 00:26:05	<u>0xcc77232777f0230c6020</u> <u>f1766db77d4bb31c29df5a</u> <u>9d3b9cb2952a6342747e47</u>	+ 1 Claim Bonus at usdtbonus.win	✓
13	2024-03-21 00:26:05	<u>0x7011b21e7ea2661c1e49</u> <u>d4ecdbd6452b6d6a59b57d</u> <u>419b0c5f7fcc9c8afc29a7</u>	+ 1 Claim Bonus at usdtbonus.win	✓
14	2024-03-21 00:26:05	<u>0xc4de7144916c1652fc84</u> <u>0658a9b37cf6cc37a17dcb</u> <u>a859442ff5d3c699ebddc9</u>	+ 1 Claim Bonus at usdtbonus.win	✓
15	2024-03-21 00:26:05	<u>0xda70896d8e663a6f3a90</u> <u>518a1c3541b0b2134bcf90</u> <u>caa49e1407b9845eb60ca5</u>	+ 1 Claim Bonus at usdtbonus.win	✓
16	2024-03-20 17:43:20	<u>0xad5795907bd0ff2333e8</u> <u>9696dbedfad8805099c80</u> <u>af6f0870fc556684bbedbd</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-20 13:22:25	<u>0x6c4c3c5006ea54e97ca2</u> <u>1c9152c77f8fcce0ceb794</u> <u>d16f78a00bb7706dda1b47</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-20 09:27:15	<u>0x1b28a37130ce7c2468c7</u> <u>39604f5c4f26732b80fd99</u> <u>bdee5027684dcf24d17a1d</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-20 00:34:05	<u>0x827c80351e539b7cb5a3</u> <u>bed9fd627f85996d70be2b</u> <u>29ee403e53743d88114465</u>	+ 1 Claim Bonus at usdtbonus.win	✓
20	2024-03-20 00:34:05	<u>0x77794e228103c347f815</u> <u>52dbe7caf4933093a30b0d</u> <u>790095e4a874bb8841c9aa</u>	+ 1 Claim Bonus at usdtbonus.win	✓



#	Date & time	Transaction Id	Amount	
21	2024-03-20 00:34:05	<u>0xec5ee8ff57f658c67275</u> <u>ecc033276dd8782e1057b7</u> <u>e5cc087a594b8050ebf79a</u>	+ 1 Claim Bonus at usdtbonus.win	✓
22	2024-03-20 00:34:05	<u>0x6e3caead981ea06f1a61</u> <u>e2dda982fd9fc90156e42d</u> <u>58d012fb1b7897dca2643b</u>	+ 1 Claim Bonus at usdtbonus.win	✓
23	2024-03-15 19:00:50	<u>0x14e16cb1de4d145f627d</u> <u>35a5d621b6b08faf7e0156</u> <u>90f491cb0e9b3466bf3633</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-15 15:28:05	<u>0x439c8f1007c3ac0b263b</u> <u>ac20ed4b8b9a728b377494</u> <u>993548cbec2d38b7d231ff</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-15 11:58:30	<u>0xe8ada103308f3dc48e3c</u> <u>a662043822d83b51409b16</u> <u>7f4e5e7d6dac543a748a2e</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-15 08:11:05	<u>0x3eeb5c30c6808f311e70</u> <u>637abd927c76b86e0ce40d</u> <u>d723e0e6740954a276c168</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-02-28 00:53:40	<u>0xa81091da66f3d4ae697c</u> <u>5d3150b4126489c04cfaff</u> <u>a049116ba7675560fb4c6e</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-24 12:19:40	<u>0x7fe232a0116416dff96e</u> <u>73392a3c2d4f989186c808</u> <u>65961775c0241641976f28</u>	+ 1 DC	✓
29	2024-02-24 09:12:20	<u>0x7c7ed6c90187502cae21</u> <u>22a87c77a24369f88c6b5a</u> <u>10ce9375bf65d52549dd10</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-24 07:04:40	<u>0x9f9ddb838baa2cf0d6fd</u> <u>e7b599307207b6e67f2f21</u> <u>9236c57289bf3090c900cb</u>	+ 1 DC	✓
31	2024-02-24 04:58:25	<u>0x5dec46c519fec540cddd</u> <u>aab90bd0992528b7e1a623</u> <u>0500137758552983b64302</u>	+ 1 DC	✓
32	2024-02-23 14:54:55	<u>0xb89b78231fdddbb17300</u> <u>4f2846ca54af216224e850</u> <u>679dc9b513acf4a37e4425</u>	+ 1 DC	✓
33	2024-02-23 12:04:55	<u>0xfafd26cd8bfda43b82a6</u> <u>df90f57f362429a5ad0e7f</u> <u>139b8d5c87eb2a1e3dd2f8</u>	+ 1 DC	✓
34	2024-02-23 09:58:10	<u>0x147a32a9a65e674f7ef6</u> <u>ab36e903f7095dafb133bb</u> <u>5ae42e0c56dbc44696252e</u>	+ 1 DC	✓
35	2024-02-23 05:49:10	<u>0x05c3e8e1991aef7600f7</u> <u>759d08c65abd1d8cb9893c</u> <u>11ee29e6a96e60fd6e9537</u>	+ 1 .top	✓
36	2024-02-22 04:37:40	<u>0x84258206a6e20907ac31</u> <u>4f5b4d6f74c6fe2eb74b96</u> <u>5173d347caeb8ea453735b</u>	+ 1 DC	✓
37	2024-02-22 02:23:15	<u>0xa68a388d41d15a051f3f</u> <u>3f0714f2e3c0574870646c</u> <u>f01dbcb2b5a90de0f2fb1e</u>	+ 1 C	✓
38	2024-02-13 14:40:05	<u>0x785dcbf86f2901febb71</u> <u>1367b7c1488339043c7c44</u> <u>dfb65dcfa1a24360940145</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-06 04:58:55	<u>0x1cb1d52703febce860840840a6b50b995ca4cfb88765d8a65e775c21853888e8</u>	+ 1 C	✓
40	2024-02-01 20:10:20	<u>0x4a53dc7479daa24249577eb5d46af1aa2b225514e789bb727c163eb1131b42f2</u>	+ 1 fun	✓
41	2024-01-26 22:25:35	<u>0xe8c49704c4d02dbd5e86573977577e1e72b82a3a59fde5dd91a0bc5623595b10</u>	+ 1 C	✓
42	2024-01-20 20:24:30	<u>0xd4930ec992fdce34343864ab2dfb237860b8f4055242b2fb10d808fe02dd7fe4</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-18 18:36:50	<u>0x2f00f293e38674b6e5dc63d16c1f74984c2bcc9dbeed2165fc6af53c7b314928</u>	+ 1 d2usdt.com	✓
44	2024-01-10 13:48:00	<u>0x7b020d1a163aa90af8d88c3622699ce1c521b724742b00ce196a4776618c42de</u>	+ 1 '	✓
45	2024-01-10 13:47:10	<u>0x6ea9bd65f1ed6d67adeb95fbd1e7cd0b64c27dbb87811a4bd97ff2948290b89f</u>	+ 1 '	✓
46	2024-01-07 02:06:20	<u>0xaa7050e5ba2476057f4bd0d5b54f26026ed7e0cdbfeb91042736feb6c9c5ba6</u>	+ 1 '	✓
47	2024-01-07 01:14:30	<u>0x069896203735e61ee376dd4b4b9ac66cf5473e55b50f574f92d7ed1bf7370fa8</u>	+ 1 aim.xyz	✓



#	Date & time	Transaction Id	Amount	
57	2023-11-22 03:05:45	<u>0x819657a31763b4a14888</u> <u>32772bcd0c37a39a57cafd</u> <u>10c8741cd1d2bf66af7e2f</u>	+ 1 .net	✓
58	2023-11-21 17:26:00	<u>0x594704c62d549edd2230</u> <u>bf383f1e4e651b4847a85a</u> <u>552962960384af4729740d</u>	+ 1 .net	✓
59	2023-11-21 04:17:35	<u>0xd5a06814a37d3cb62d8f</u> <u>032699303b2efd570d8f89</u> <u>ae97b8deaae4f6773fab8c</u>	+ 1 c.org	✓
60	2023-10-17 13:34:05	<u>0x53038c2bc472d5e3c26b</u> <u>985da684340a47ca91940d</u> <u>9581e6d43e8a3cbf82e3f4</u>	+ 1 NFT VOUCHER	✓

\* USD values displayed at the time of transaction

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