

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:06 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc7b4fac3cffa5f7dae31b5687c25ba4a005a2d15</u>
TOTAL RECEIVED	1.918446400206172298 xDAI
	1.90 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD


Token	Balance
xDAI	1.918446400206172298 xDAI 1.90 USD
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000001000 000\$ REWARDS
\$ cusdcs.eth.li	365.0000000000000000 .li
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
firstchef.net	600,000,000.0000000000000000 firstchef.net

* USD values displayed at the time of transaction

Token	Balance
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
# usdc2.com	0 c2.com
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 3 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$97,856 Random Winner
Â-	N/A \$88,394 Random Winner
e	N/A SEIYANS.CO
Â-	N/A \$88,394 Random Winner
Â-	N/A Randomly You Won \$81,277

Token	Balance
Â-	N/A \$77,749 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$77,749 Random Winner

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 09:40:00	<u>0xa8177259d801fdb0126</u> <u>1ed38224d6b321750f55d6</u> <u>01a2649dfdb18d59451d7e</u>	+ 1.9184464002061722 98 xDAI  1.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 04:15:50	<u>0xef5d238d0d2912eb640f</u> <u>9acfc5dcb89c16645c0dd0</u> <u>515c0884bf8b39372d9574</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
2	2024-07-15 04:15:30	<u>0xe963c9b09f2a7e4171c2</u> <u>bd97951d98de1ece88c08b</u> <u>200e54ad70d0622dde6ccd</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-11 16:29:45	<u>0x3fb6744081df817e7f9d</u> <u>d83cf9b6a6380108a8ef09</u> <u>0853ecf08967e5d2188395</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
4	2024-07-10 11:26:00	<u>0x0d1037830e12afbafede</u> <u>e8fb0d3785789c735741cb</u> <u>a7907c4cc4fd6e44505462</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-08 14:56:20	<u>0x28a8b86718aa8cabe195f378f288ac801b44f312bef5b23cc2dca0b33c13e31c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-08 14:55:35	<u>0x37ff209da28fcdee598608d4902999e2ee1d6f7fc0d423a054ddb0505a037ef2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-06-05 05:29:55	<u>0xa13575156b0ac7d0ae7be534a1784a78b9ba7db1d6e8e17f3c139abfbaa24cc0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-03 11:29:25	<u>0xe8e6338781270c6e17b9675f1a3c47779b229e29ff1fa12944af1dfa75729b74</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2023-07-17 14:41:45	<u>0x65be449ff467c172fb7b33689644c42f9857d86c216b6d798927680debbb1fa1</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
10	2023-07-17 14:40:40	<u>0x921481fc8c90a988b1a6ecd5263921b31b106789654d14083c71913256b30aea</u>	+ 365.0000000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:29:00	<u>0x1128e22ec4cc29d7be900e903ecaf0f5dd6ed9127bdd28034972e5a99404ac39</u>	+ 1 op	✓
2	2024-05-17 17:08:40	<u>0x9ce2b8310085b897e242502bd311badeff5a5d4f8bd1bfafef6417ceecb2f02f</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-03 12:00:15	<u>0x3b4721d82e2f0cf288be85bacaf8487489f6184e4915c72b1dbd929a57c724ae</u>	+ 1 10 ETH	✓
4	2024-04-28 14:39:50	<u>0xfe8044abf678481c6d4bcb0ec209c53a5ba41b060cc12f25a9c4d91757f48eb2</u>	+ 1 d	✓
5	2024-04-22 22:59:45	<u>0xc3fe3da812ced28f55819aaf3ee830c79d322ca4ca5b25fa66a5dcaec0a0e06</u>	+ 1 3 ETH	✓
6	2024-04-22 22:57:50	<u>0x3469df96715b719604947c7a57be0ca615d4031a40f267d0966fd583e2d02b</u>	+ 1 3 ETH	✓
7	2024-04-22 19:17:15	<u>0x17a9c731c89011a35a74f4ace2848738c751e6194de9c0e2526a8a441e09e8e5</u>	+ 1 3 ETH	✓
8	2024-04-21 22:31:05	<u>0x11642e6ef62a158301f3032aa5eab3eb349fb3343899cc3167e42361ad32c0b4</u>	+ 1 3 ETH	✓
9	2024-04-21 21:54:15	<u>0xf4d1d4d7ec57e5555776cf0d6b08dc16e49525e690db6d61fa110e84ae9001e7</u>	+ 1 c2.com	✓
10	2024-04-21 21:53:00	<u>0x0285f5b67669162bd3cd4cb8e329a317c79d60a1e312316437f975a5401b57c3</u>	+ 1 50,000 USDT	✓
11	2024-04-21 21:52:25	<u>0x615390df35a49810b8605f6598773718a91d9eeb93d62bc329ee07243eb39178</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-13 23:20:40	<u>0xe4e24fde3b7c930885c7f80b7bf677732a91c662b8ab427b84bfd8a8fe0865ed</u>	+ 1 50,000 USDT	✓
13	2024-04-13 23:20:10	<u>0x8a084cabc7fcbc342cc0e2bba679cd64a7c23e1628b4add5d8abc58b0d1f43a3</u>	+ 1 50,000 USDT	✓
14	2024-04-11 15:57:45	<u>0xfd963cd2f65e6301f8b11082afe1dc28bdf55fa4a5a4e40152d35dd4d5294ef8</u>	+ 1 50,000 USDT	✓
15	2024-03-31 22:54:55	<u>0xff8ec9d690a4e7fc7ae439468bca5b894e9682d1b8fb887afb0d2bb82bec503</u>	+ 1 d	✓
16	2024-03-20 20:55:50	<u>0x9fc20de1a60f8d3c7b9a31a668144aec1b8a2afc8df79926fb726336feb16ff</u>	+ 1 50,000 USDT	✓
17	2024-03-15 15:10:55	<u>0x76ddae39dc8ba78c8599b388a5ee17d081a3553772eac0c6c4a71464132328e0</u>	+ 1 50,000 USDT	✓
18	2024-03-15 14:55:40	<u>0xf50976b694289652a59e738b73e66d6ef11da7b526ef457c3d71faa15593343c</u>	+ 1 50,000 USDT	✓
19	2024-03-15 14:48:55	<u>0xc7f2bd866e88233832009ec05359e1f0656bdf8516f7b71cee02ca2dbd88173</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:29:20	<u>0x702022939e100c1459983a28e8349afcf6b0b4cf4db3aec95143932872d01733</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-28 14:45:15	<u>0x573c1066b4cf35c3d2bdedfe385dcb4adb64ff8a6c122eb7c9a4df1b48ebae00</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-24 06:24:10	<u>0x0a3f81aa8b9dd9a2c87777a3142d3579a6a8c83ece90ee96d668c6a782461e4c</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 03:22:50	<u>0x88e18966fd8670ac310c13b0fc1c85d117c27279d9e627c0cd3b813bc02cc1d1</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 23:59:15	<u>0x0db5caba36fd337762b0b5d04c4bf1d07f8bf82c7d6f1cd4224798fa616d3a0b</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 20:29:35	<u>0xea3af1727ef1e0fd03955d3d8fe2564a316447a5f46c01cba47afda8f599bac5</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 11:47:05	<u>0x81a1adf36d7b0002d8ec44d3d53e3d3a50bc083e2ff478dd7d493c76caa12df1</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 10:06:45	<u>0x78ca3d3a5f5873db6ad351e93bcbfdb0dbacbae771db527ca0329d6a7436648</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 05:07:40	<u>0x55073393d6b5721a3e63a679f9431ed89ea5a1e4a03770540852be0921e40395</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 01:21:10	<u>0x5caf245f27014a937e5d</u> <u>dce9c38f77e26a9ff4a57d</u> <u>be0898c9bd001234f053b0</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-22 23:32:10	<u>0xa06e87b653b06f896d63</u> <u>12f7e235f4c381f483460a</u> <u>bb8347f955e9b10bdd07ca</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-22 21:59:15	<u>0x082603394f8882195c94</u> <u>9770f0e837411f9f85b2dd</u> <u>dc12cad529464ad26fb839</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-22 20:19:20	<u>0x1949201102c5b9178ff2</u> <u>e66a47a2ac2218ab7d5e1b</u> <u>b6c95f9389a6dbcf1b1a6e</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-22 19:16:20	<u>0x4f327661d2f07cf6206b</u> <u>b6837f6f909b0d9ad76126</u> <u>463386ede13a90ba732ec5</u>	+ 1 aim!	✓
15	2024-04-21 21:57:50	<u>0x99ca6d1f4fb1468d6065</u> <u>9c289193d43339c7db60fa</u> <u>84f57f187691996331a96b</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-15 02:29:50	<u>0xe9cfd65926822d931840</u> <u>8e7e28c26a0e4d64ffc3c9</u> <u>047cd198eb60efb26198f4</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 22:11:35	<u>0xc1be6d61d89220f3c100</u> <u>6d5ea11479542cb5f46975</u> <u>038d94a4935a9b8a8e2b57</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 19:47:25	<u>0x65d19c987447719180a6</u> <u>e542ad729fff8c03b37ca5</u> <u>86862dcf63cad0f031a5fb</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-14 14:14:45	<u>0x1c6ac3a3256afa133190ad9f9b57da2a50977e920ba395d40047e912d17b8529</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 09:50:20	<u>0xf718e48b3f334dc7b326556553c2da6298efe30ad17795f61bbd0c850f36ef77</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 08:47:40	<u>0x4cc1fc116a8d77a41d8f70e7a3c821ff5d861a8094affefadeafa0b498eec442</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 05:07:45	<u>0x1f023eedb0478e9c8b43afae86f73b80e401f489134f67f3dbe05fbedb0ef177</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 03:21:20	<u>0x7a0fafa74a9d062d2fb4e3498081213ee6288b8861201448164f3eff59bd0435</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 02:07:55	<u>0xf1121f27a22abe24c9527315e43062caa5f55b50ca11d4fd14801619c69a55bc</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-13 17:20:50	<u>0x9f2da189e65a38b74a51a7636335ae1a1f11e2bdd64ed0306b12a5831829b08a</u>	+ 1 ETHENA	✓
26	2024-04-13 09:40:30	<u>0x4ed28b03bb009c3993c1af5fccd5889a636b8dc820a4cf2ce3724227f7ebfe5b</u>	+ 1 \$88,394 Random Winner	✓
27	2024-04-13 07:17:45	<u>0x890e1d1c6794f9acf48ec11edf309ebfde79b5e9b301f9bffa35f85446605ad6</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-13 05:08:50	<u>0x46de1e80d1dd28a5588d8442f194b2dc465ea282d6838c4dd36e748e571dd2e1</u>	+ 1 \$88,394 Random Winner	✓
29	2024-04-13 03:19:30	<u>0xd1035be96adde4b348909a5757b7c2ec58c1ceb8a3a59be331aa277e28ab3cc8</u>	+ 1 \$88,394 Random Winner	✓
30	2024-04-13 00:49:20	<u>0xee075b1817865bd87847d9196efb9df7d28fb7384926b93368e1f6a8616fa58a</u>	+ 1 \$88,394 Random Winner	✓
31	2024-04-12 23:04:15	<u>0x5ecd7e6cd822041243ca5b51e4895df5e39c8d921f98042bbe3a5fd2583830af</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-11 15:53:40	<u>0x6cf5a3d2ecdc0f014c49f86e3680a74a7c095c1a684666c43d65c9b18dd825fb</u>	+ 1 Reward at USDTwins.com	✓
33	2024-03-31 22:55:10	<u>0x4c82ba4e5ab9ba1ce8c7a4ca0ca505ecc316e50c57c14274c3ece44ca9395641</u>	+ 1 SEIYANS.CO	✓
34	2024-03-16 17:42:20	<u>0x58355f000b1e4c130ef6f2ec536dfbb28c8b47ff38e6aa92b4951e95a61490e2</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-16 17:15:40	<u>0x19f537c50aa322d4458d3a391cfb7d730e0590e2c76da22603cbb5f75ad40243</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-15 18:19:20	<u>0x9425c275e147da260005c6b2434eca9bb345fe1381fa9d740889e6552db03b8b</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-15 14:49:15	<u>0x37d8889a8ba5af50076e1d0ab59c02855d40ac307fc054ab87d3cb24a1934eb0</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-02-23 21:13:00	<u>0x04bacfab67b90c7d1918c7924e24c16701614855941ccfa6d63d9fb3638e7066</u>	+ 1 int Airdrop	✓
39	2024-02-21 18:51:25	<u>0x4ac56c4c37270f1ed4e543f1921fc6d071d054a262cbdd25a8510a638cb6d497</u>	+ 1 DC	✓
40	2024-02-21 18:51:10	<u>0x710a7fbd9a97943711e746fa6ecd4c637e553ca04d7e9284e2c90873f853c5f2</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-21 18:51:00	<u>0x00745d09f57c374b676bcc092e915f25cea2d35e1f3166eb96475272f52cb397</u>	+ 1 .top	✓
42	2024-02-05 03:52:05	<u>0xc1afd8946bce433f835453d59bb1fba4705090bebd32e619dbc70df8aeeb431a</u>	+ 1 Acces Liquid-ether.com	✓
43	2024-01-08 12:59:50	<u>0x10897df20a270b03198aedc2bcbe6e8d09939c8556e851e1051432dad6c870be</u>	+ 1 Airdrop	✓
44	2023-12-26 08:11:00	<u>0x669fdc773474c5443485bdba68baf5a647ad79cbec8cd06e56d44bf2d569398b</u>	+ 1 '	✓
45	2023-12-26 06:09:45	<u>0x7e1a914920dac6c4900a5b47f7a3ef3564e71d82719400d27f701ad2f2e0bace</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-26 06:08:55	<u>0x6742870354e310fbf9c4</u> <u>9e5b092f6889fee3f83b10</u> <u>8879cf4ca202c9bd4d0c27</u>	+ 1 '	✓
47	2023-12-21 12:51:40	<u>0xc8101157a0c2616da780</u> <u>ea8ae225adb37a0ea8276e</u> <u>72e8d4d0b5e1280caf3f6d</u>	+ 1 '	✓

* USD values displayed at the time of transaction

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