

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 18:02 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xdc2279b0eaf3b5df2faf631b74de86ded3b2b961</u>
TOTAL RECEIVED	0.000073790333625382 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000073790333625382 xDAI
	0.00 USD
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Blast Box	1 Blast Box https://blast-box.xyz
	https://blast-box.xyz
firstchef.net	600,000,000.000000000000000000
	firstchef.net
BLAST2L.COM Limited	0 d
Coupon	
Airdrop at	0 50,000 USDT
	rewardusd.life
Airdrop at	0 50,000 USDT
	rewardeth.life

Token	Balance
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A her.xyz
.info	N/A .info
'	N/A SDMINT.CO
	N/A AIRDROP
∅	N/A website
LooksRare Airdrop Voucher	N/A rare-token.org
	N/A Visit website to claim USDT
	N/A Visit NFT website to claim USDT
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A her.xyz

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:55:30	<u>0xd24f4bc5b46b62a875256545b6d80544056bb3560c8b064bd9f2f25e95e75314</u>	+ 0.0000737903336253 82 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 19:14:50	<u>0x7f5f8ca45e1b0dc6347a1e4d42bc542028014d7fd66d73a2f58d2bb0c93deb22</u>	+ 1 Blast Box https://blast-box. xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-15 19:14:50	<u>0x63429f8192d6c9984ac1 b24c6a56e3c3c181ee175e 54305b39f8808b0a1d4c24</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2023-07-13 15:11:35	<u>0x1a656f2ebaf7a22584bc bc6fa504255dc640d27b75 98ceb1fdc2b456940c21a9</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-07 05:25:25	<u>0xd6c91f3b057c3e851008 ed5d6cbd949af8ad235a29 f09e44a37ff09dcab7db40</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 22:22:10	<u>0x55856ea2d736c2dd26f6 b0b516ebd9ec90d05c1f39 5479b9d8db1bc25cfc0b2e</u>	+ 1 50,000 USDT	✓
2	2024-03-26 22:18:45	<u>0x4d9fac302c402d8e2932 e5f3f246ee3f582baa006e 7833b0010776fc641fa07c</u>	+ 1 d	✓
3	2024-03-10 18:21:10	<u>0x604890f690e0b29fbdfb be148a8dbf3ff8997b566d ebc51223f3de18573fe089</u>	+ 1 50,000 USDT	✓
4	2024-03-10 18:20:50	<u>0x1cbd3e64603444c2878b 247c39572e0160bab1d17b 4b98e955019aa70636ec9f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 00:42:15	<u>0x286fa2cfb490294c0ba96ed6c901c5ce8913369b8838010565bd3a2f83ab3c23</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-03-12 00:35:05	<u>0xd66f923524a434ad42464cef646e69677d4fce1ca034b2033157191efb5a302f</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-10 22:00:40	<u>0x8c5fbffe9b967aebde3b7982defe61538b47a2d18f8b80c7a9ac6fb5fbe6eff0</u>	+ 1 reward at BONEWIN.com	✓
4	2024-02-27 21:59:15	<u>0xb9e7da2c71fb841d8ab2bae12e573d83605644c3107260c8633f41c8555b3f35</u>	+ 1 website	✓
5	2024-02-19 11:07:30	<u>0x16c943b47cc86f415b738064f5422ede359169511b611562e4dd0ad003c4eea3</u>	+ 1 .info	✓
6	2024-02-18 21:35:30	<u>0xa91f563a64e18aea89820ec78eee76666b39b45550399bda364e38a005dd7a79</u>	+ 1 .info	✓
7	2024-01-27 16:34:45	<u>0x66b522b14ee66902a2001d4fb56675b54d348d4279bc7f58d3e32450fd1e1532</u>	+ 1 C	✓
8	2024-01-26 23:18:35	<u>0x998373505ab7dfc792f7ccb0e9076872372c80bd45a8413949f590cdc28f52ca</u>	+ 1 ☐	✓
9	2024-01-26 22:47:55	<u>0x9b16dafef89a6cc18b4aca28729dc611e2c1ad2ff48c33c2a19b0b6a608c2a5f</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 22:42:50	<u>0x957af454d06ab4b381128bcf7474af83dc00641d6e90529ee7434b644961a69f</u>	+ 1 Reward at usdtevent.net	✓
11	2024-01-26 22:42:35	<u>0x01c657c54413649c36cbd25b6208a6cef28131f7aba209c4044f8f1d19400f30</u>	+ 1 rg	✓
12	2024-01-19 13:36:35	<u>0x0365c70c3fd38c434d2a1e0c91864887237e3b3618ea23b185bd9f703bbbb833</u>	+ 1 rare-token.org	✓
13	2024-01-18 21:09:40	<u>0xa82d00692480716415a30e16969c21037c53f913b1950689b4734e2be7ddfc79</u>	+ 1 C	✓
14	2024-01-18 18:34:05	<u>0xb1bf961c114ab12beda4d44c503907424eb92b609140a4d167119f8f07ecc061</u>	+ 1 aim.xyz	✓
15	2024-01-17 18:07:05	<u>0xabd02055fb900540f8542fc1bbf9a43da8ff7332041af0aaddcca5ac316f953d</u>	+ 1 d2usdt.com	✓
16	2024-01-12 10:32:15	<u>0x6c8f49690ecd0d0f08db187cf78b2db4dfe7295c378657aa41c055be80c8674f</u>	+ 1 ard.xyz	✓
17	2024-01-11 03:55:05	<u>0x2fa51974ab607150616c91ba0a4a6fe24d81555daa80c5eef8f80ba1e8fd5beb</u>	+ 1 SDMINT.CO	✓
18	2024-01-09 17:29:10	<u>0xeab11815874dbb7e47d6b058d1920ba0fd238023f84e6e53a4eb0e766cf69118</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-02 12:55:00	<u>0xaad04e98e181530642d4</u> <u>10ef29e600f67d4c0725f5</u> <u>c06fdea1d577afdb730908</u>	+ 1 her.xyz	✓
20	2024-01-02 12:54:45	<u>0x637335a3bb9887a6acd3</u> <u>0f19dbf4eca88c050eac29</u> <u>3f1a22be489e1a0be47da6</u>	+ 1 ether.xyz	✓
21	2024-01-01 05:56:50	<u>0xa09e1e9e76473b880ed4</u> <u>a2693a51d971547837cd87</u> <u>03f6a5edf1270d58be3964</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-29 23:59:10	<u>0x6cf4c107574025a49419</u> <u>e2c8b68deb33b4a7ab14d6</u> <u>bd7486d7faeabe47800869</u>	+ 1 her.xyz	✓
23	2023-12-27 20:42:35	<u>0xa2e554ef6f7b5ed80e10</u> <u>86e30ffad6be63e27e4065</u> <u>e05d37104106555381e228</u>	+ 1 '	✓
24	2023-12-24 20:27:20	<u>0x141cc95f94e119973953</u> <u>40489de91e7e4c4865aa5d</u> <u>b383d29ed2f3e59b4787fa</u>	+ 1 her.xyz	✓
25	2023-12-22 20:39:00	<u>0x97875dc781ac0ad45717</u> <u>13357fcda73cb3eac951f6</u> <u>94c6afee232fc3cb302b01</u>	+ 1 s.xyz	✓
26	2023-11-04 10:19:45	<u>0x8836104a95341da52b3a</u> <u>275938097bd527803487a4</u> <u>2ed87af9607a1683d53f74</u>	+ 1 Visit link to claim USDT	✓
27	2023-11-04 09:54:40	<u>0x426521a4345fb2530733</u> <u>dc13e6609c57993b50defa</u> <u>0af76c694ea9707c6c34eb</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-04 09:51:00	<u>0x334698107892c0e54e65</u> <u>23dd7e39b13cc834320a4f</u> <u>54903d06097345a1d01401</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-04 08:48:50	<u>0x5176ec3684907d7c7c31</u> <u>475e23846e4910eea44e0c</u> <u>cf95859ca020cc637e5032</u>	+ 1 AIRDROP	✓

* USD values displayed at the time of transaction

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