

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:22 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xde023fd36f8aa1edd6e369e88c8b98f42d1d7df2</u>
TOTAL RECEIVED	0.003000000000000000 xDAI
	0.00 USD
TOTAL SEND	0.001692015062280732 xDAI
	0.00 USD

Token	Balance
xDAI	0.001307984937719268 xDAI
	0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Savings xDAI	0.000112264252795624 sDAI
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
John McAfee Legacy	1 JML







* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 yz
lection	1 ETHTAI-BOBA
op	0 op
Airdrop at usdreward.click	0 50,000 USDT
Â-	N/A C
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
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 '
2,000 USDT Reward	N/A .net
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$81,254

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 16:09:05	<u>0x6217dbb143c37e915e4d 49da93e7be350a503d7201 ca8701635de14945aeaf96</u>	- 0.0001140000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-08 16:09:05	<u>0x6217dbb143c37e915e4d49da93e7be350a503d7201ca8701635de14945aeaf96</u>	- 0.0001301902321237 00 xDAI  0.00 USD	✓
3	2023-10-08 16:09:05	<u>0x6217dbb143c37e915e4d49da93e7be350a503d7201ca8701635de14945aeaf96</u>	- 0.0000007797678763 00 xDAI  0.00 USD	✓
4	2023-05-15 13:55:00	<u>0x9bef1874af1f92e918c260df90aa640c011fe6f1219dfabe4d1cce208bf2b771</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-05-15 13:55:00	<u>0x9bef1874af1f92e918c260df90aa640c011fe6f1219dfabe4d1cce208bf2b771</u>	- 0.0002859834981801 05 xDAI  0.00 USD	✓
6	2023-05-15 13:55:00	<u>0x9bef1874af1f92e918c260df90aa640c011fe6f1219dfabe4d1cce208bf2b771</u>	- 0.00000000000018198 95 xDAI  0.00 USD	✓
7	2023-04-28 07:17:40	<u>0x978b3a1d925c17a7bfa0206e49665f9b6bcabf9a3d3abfe0ba3de56e6ad2f0ff</u>	- 0.0001000000000000 00 xDAI  0.00 USD	✓
8	2023-04-28 07:17:40	<u>0x978b3a1d925c17a7bfa0206e49665f9b6bcabf9a3d3abfe0ba3de56e6ad2f0ff</u>	- 0.0004526399987929 60 xDAI  0.00 USD	✓
9	2023-04-28 07:17:40	<u>0x978b3a1d925c17a7bfa0206e49665f9b6bcabf9a3d3abfe0ba3de56e6ad2f0ff</u>	- 0.00000000000012070 40 xDAI  0.00 USD	✓
10	2023-04-22 15:28:00	<u>0x1b5e80c6b1383d37b2d896abc0935abe3464ced7d87d2c233d9016c846d7cb97</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-22 15:28:00	<u>0x1b5e80c6b1383d37b2d896abc0935abe3464ced7d87d2c233d9016c846d7cb97</u>	- 0.0001782105000000 00 xDAI  0.00 USD	✓
12	2023-04-22 15:28:00	<u>0x1b5e80c6b1383d37b2d896abc0935abe3464ced7d87d2c233d9016c846d7cb97</u>	- 0.00000000000008316 49 xDAI  0.00 USD	✓
13	2023-04-22 11:43:25	<u>0x68cd400e416a6b2ff1b4e91aab8766b8b18578651e94e8cdc267efbd07dbc732</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2023-04-22 11:43:25	<u>0x68cd400e416a6b2ff1b4e91aab8766b8b18578651e94e8cdc267efbd07dbc732</u>	- 0.0004302110592848 73 xDAI  0.00 USD	✓
15	2023-04-22 11:43:25	<u>0x68cd400e416a6b2ff1b4e91aab8766b8b18578651e94e8cdc267efbd07dbc732</u>	- 0.00000000000021642 10 xDAI  0.00 USD	✓
16	2023-04-22 11:23:50	<u>0xdba49db611c048701d3bfbdbe60c285126089f95c4e81e7952925c6b2bc1ab00</u>	+ 0.0030000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 16:09:05	<u>0x6217dbb143c37e915e4d49da93e7be350a503d7201ca8701635de14945aeaf96</u>	+ 0.0001122642527956 24 sDAI	✓
2	2023-07-17 07:26:10	<u>0x5cf1655beedab640f46c0fac321be0d84b5410e1f75e7a0be7716604ac3d6fd</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-17 07:25:45	<u>0x7dd9620b6114d02a4a0428229b5359a08163900c92486b668c826717e2a480ee</u>	+ 365.00000000000000 0000 .li	✓
4	2023-04-28 07:17:40	<u>0x978b3a1d925c17a7bfa0206e49665f9b6bcabf9a3d3abfe0ba3de56e6ad2f0ff</u>	+ 0.0000973204562037 40 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 11:07:35	<u>0xebb6e0abd3cb47fe7906f061cac318d8d43edf84042fc90818aa496ea4b2e8ad</u>	+ 1 op	✓
2	2024-05-16 11:51:55	<u>0xdb8999fe07b52cd172c4edc729aaf4fac38ff3ed6c5ce0737feeda871675625</u>	+ 1 yz	✓
3	2024-05-16 10:31:15	<u>0xa402b4bd21964ca13af26f0bf4cfce7e7cbcbcc86af7d9a88a2f49bc66cdf866</u>	+ 1 yz	✓
4	2024-05-13 02:21:45	<u>0x1b942b41cae0f750113fe98360e60200e3be1655dc76c2bafbdc1eb18eecd761</u>	+ 1 .xyz	✓
5	2024-05-12 07:49:10	<u>0x77199801c9d32e58dee16f86404d84fd5df512a977ddc7e20ca83ba50052baf9</u>	+ 1 .xyz	✓
6	2024-04-16 13:12:00	<u>0x50cbca92eada0ec17732fd2fdce118033ccee66c97d0490bc3d dbbf2f551d9d2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-15 04:48:25	<u>0x0a4c7e1f9551d778ac21074af1a52080bfe90da7dc</u> <u>d46cb8e6bcfeefb9741ae1</u>	+ 1 50,000 USDT	✓
8	2024-03-26 01:01:10	<u>0x98bf7faf9449f80cdc932d47d4f7bd996b9227fa0f</u> <u>e7a4e1b9387a9dc5909e73</u>	+ 1 50,000 USDT	✓
9	2024-03-23 04:15:30	<u>0xdafce344e4d5fdc748c47388d1243e37f340738968</u> <u>4e03f092e0a0296f1ee1a7</u>	+ 1 50,000 USDT	✓
10	2024-03-15 04:22:20	<u>0x4685235d3a37935b2b52c0241c70a7639a1374df40</u> <u>3d91430a6e20f4d625fd36</u>	+ 1 50,000 USDT	✓
11	2023-05-15 13:55:00	<u>0x9bef1874af1f92e918c260df90aa640c011fe6f121</u> <u>9dfabe4d1cce208bf2b771</u>	+ 1 JML	✓
12	2023-04-22 11:43:25	<u>0x68cd400e416a6b2ff1b4e91aab8766b8b18578651e</u> <u>94e8cdc267efbd07dbc732</u>	+ 1 ETHTAI-BOBA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:06:25	<u>0x54a579cf4d4da7b5646946502d8e6fadf57e765990</u> <u>42534a95d4143badea170f</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 10:37:50	<u>0x8bdef40659137a4c229e92ac77f0f7347d8b9dba41</u> <u>92c30eb290567bdc682581</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 22:35:00	<u>0x5682b4b3a6aff473c03d</u> <u>efb034e9e1743518683c95</u> <u>938e5020164df6da16cfeb</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-25 11:05:55	<u>0xe89421288443ff538cb8</u> <u>533a6e6b1daa4d4ef864b0</u> <u>1a909d5772e772988a5c8e</u>	+ 1 Reward at shibone.top	✓
5	2024-04-17 17:46:50	<u>0x5f494923b2764ba35431</u> <u>b63ae1b6827b44d1d87042</u> <u>e9fecfe4e8a67c1f286709</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 12:47:05	<u>0x640f95e21c40a5b69709</u> <u>e23483543baeaa73084e9</u> <u>7233c3f0f6b179ea2da297</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 04:00:05	<u>0xe71672a9e325698c9c89</u> <u>2aece534cc1a93848b9bc8</u> <u>1b7f032a50bb2fcdf22fd1</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 22:53:00	<u>0x2cc2534b743873cfce84</u> <u>7cabb054d5c4ad27226303</u> <u>e9666fea974e16bdb6ecdc</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 19:17:35	<u>0x8c9ce174ec38fec95b74</u> <u>8acc0e92e96a51b3b8c35b</u> <u>f9e591667bfbc4291fa704</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 13:14:35	<u>0xcd17db4d10e5b75870fb</u> <u>9da7b8c8079220e725ac69</u> <u>bdbabbc2754e0939829944</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-27 15:08:20	<u>0xf78b7b008860b3db6276</u> <u>9ad4d26dc8fa9d4df952e9</u> <u>5386cbada703e48626c573</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-26 23:17:10	<u>0x52e4cd00929ee5d1ba2d b193d07e850ec06bc09b79 c40bf12f80e13fbc07f162</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-26 17:17:50	<u>0x9007da8d8b424081515d 94ac1ca3367f3c3f2177a2 286685a77fa5a218ef856f</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-26 14:47:10	<u>0x76496c06926cea4887ff 2f91abcd5dbd3a509386d bc9ec92e582b7897989507</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-26 10:40:55	<u>0xcdcdac9f5f8b0f060f2a8 0096a5d1fc11b31eb09cb2 3df03b845a9e57eae07b05</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-26 01:50:15	<u>0xcbd721d79daa2be42bc6 51d82314476453f609cb83 1605137ff94a01be71f68f</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-24 17:45:05	<u>0x877761ed6926b25d6a86 68a80feadcb0fed493f2d2 6ec7e5a6fd0b2059867999</u>	+ 1 reward at bonewin.com	✓
18	2024-03-22 02:13:05	<u>0xfa050ebfdd6c65cca3b4 6dbd5f3a9fe48d4f4c0df0 6d7f1703fbeab8ba70ec1d</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-21 20:35:25	<u>0x1fb757ccfbbc1318bd5f 9f88ae4a5f31721cde22a2 09b4b5dd54c534c6846ca7</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-21 16:01:40	<u>0xfec47c6bb7c8802700a0 4b5775a362455a6a00ee94 23ab2ec3440d2470e107ae</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-21 13:50:35	<u>0xdb02412a1dbe8d7b7372</u> <u>768d0cb94e3de02f393f61</u> <u>71377ece26eee57255442b</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-21 05:01:55	<u>0x644de84f2541cd4236c5</u> <u>5e73a71b6aa6e1df278ae1</u> <u>b5ae6ff06850813996b1ae</u>	+ 1 Claim Bonus at usdtbonus.win	✓
23	2024-03-21 05:01:55	<u>0xa8d9582cbbc01d13027c</u> <u>f25b91e1cc8e7a1cdbe1b4</u> <u>bf57ee918506cf045692f1</u>	+ 1 Claim Bonus at usdtbonus.win	✓
24	2024-03-21 05:01:55	<u>0xc9692ca9108e59bf139f</u> <u>44300979faf61b4a0ec83b</u> <u>6174d401a81432dce3f497</u>	+ 1 Claim Bonus at usdtbonus.win	✓
25	2024-03-21 05:01:55	<u>0x63bbbbf70383ddce9a32</u> <u>95de3ad658a83c724c75e4</u> <u>31367c499153cd5163dbd5</u>	+ 1 Claim Bonus at usdtbonus.win	✓
26	2024-02-25 20:20:45	<u>0x1df2ab1b7cd3fa3d25dc</u> <u>75c2649c9ac84022d9cbbb</u> <u>abf542a9dc4c2e9469c7af</u>	+ 1 D	✓
27	2024-02-25 16:25:20	<u>0x173e3b14a2899904b991</u> <u>83ed158c530d51e85460c2</u> <u>38aa4a4cd4586ca412aab4</u>	+ 1 D	✓
28	2024-02-25 13:49:25	<u>0xeef1c5f85062640d34ec</u> <u>3effabf7498601ba439276</u> <u>720a6f33f1170cf410f4ca</u>	+ 1 D	✓
29	2024-02-25 11:25:25	<u>0x858d15d8d8756c723cec</u> <u>7cfd463134b488ddb6382c</u> <u>c5d16752740699febd5ac8</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-25 09:36:55	<u>0x0633a5f78f78e0558ae7d3f10b9ea2fb02f1652084e0878c65af97ba7bb65c6e</u>	+ 1 D	✓
31	2024-02-24 13:49:15	<u>0x33eb5aab6de638811b7f54ca62709f3959f0d4387aba331016e5b99bc2adde57</u>	+ 1 DC	✓
32	2024-02-24 11:15:40	<u>0x55c5a5ea4438239315f9c349b2d2824a526d897ce92eeb22751b56a6fff9826fa</u>	+ 1 DC	✓
33	2024-02-24 08:33:55	<u>0x8d2c1803891d0adc1736652c5ceed13fb39bd540aad437b0dd5c42aaffffc17b</u>	+ 1 DC	✓
34	2024-02-24 06:30:10	<u>0x09ad91e35653aa35bbae30434e929be5fc113faef4f2ed33fd859d2ab82e9d07</u>	+ 1 DC	✓
35	2024-02-22 02:38:20	<u>0x311a761dc06d2e9eff6e59baf0e7c0576b0cec6d1f605fd0bcc7986c72fd1a3d</u>	+ 1 .top	✓
36	2024-02-06 04:58:55	<u>0x1cb1d52703febce860840840a6b50b995ca4cfb88765d8a65e775c21853888e8</u>	+ 1 C	✓
37	2024-01-19 12:21:50	<u>0x42b45176e9b3212c85dbfa4229e580e1b7564894277f7714ee535ffaf5d95148</u>	+ 1 d2usdt.com	✓
38	2024-01-07 03:03:35	<u>0x4834e28b2496e99daa8b5e1f713141e890ec6d94b2822588ce82410bce1bc0b7</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-04 12:10:05	<u>0x0190726360803e5ded6c ded5b380340a27f1cf4613 cd4173c1aa55f0844f5e3b</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-03 04:21:35	<u>0xccaaa5080bf65855ccab 17200e982d3280077b2d46 fd734667619ca992e9f6a5</u>	+ 1 ether.xyz	✓
41	2024-01-03 04:21:30	<u>0x7d1364890d1af6d99c38 e05f29f36cf58b473d6ed2 9499d188824ca5aab2a3e0</u>	+ 1 her.xyz	✓
42	2024-01-02 09:48:15	<u>0x1736c1a93ad2ff1e421f 9685b338fe201f3b75d8f7 460ec8dc880125c494fad0</u>	+ 1 Visit usdt-nft.com to claim nft	✓
43	2024-01-01 05:26:05	<u>0x1011153401d2dafa0bcd b71e03078939d07b8ab77d 374c22609a6a2abed005b1</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-20 07:11:15	<u>0xb55a2a5228a50142346c bd39682bd075f7bbdda501 fb16a0cf40b397b7360057</u>	+ 1 '	✓
45	2023-12-18 01:05:50	<u>0xe56a7eb2fbf735ae0fcf c91d0af2b11dae9385cedf d4d2104c9184fbd23c3620</u>	+ 1 '	✓
46	2023-11-22 04:12:35	<u>0x8caf634d07cf78a184be 57e3c249ed1fea187518d8 0418f7196a909fb4f931f0</u>	+ 1 .net	✓
47	2023-11-21 20:15:30	<u>0x13a1e4bf6d34d2ad9a8a 0164220b618cf903fa3472 37c65ce816d734151fe252</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-21 20:13:35	<u>0xd7801052030380552023</u> <u>53f21403289262453bdafe</u> <u>1b5c271169658e1ad8e369</u>	+ 1 .net	✓
49	2023-11-13 10:51:30	<u>0xec5a680e4b8fb0492075</u> <u>5d88e52e704c726b5d9ad6</u> <u>19c72f7e35387b4f97dfcc</u>	+ 1 dc.net	✓
50	2023-10-28 02:01:00	<u>0xee3b6b97371f34dd5089</u> <u>2a81d438a8889e3921ac91</u> <u>91bc1cc281db4cc39f3ff5</u>	+ 1 usd-reward.xyz	✓
51	2023-10-17 14:11:20	<u>0xb698ee6c52d42d7646ee</u> <u>b2ceef3f162e1770bab26c</u> <u>dd3c1d0a65635699295e91</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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