

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 04:11 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xceedfd143af89d00558ed7f0db5b17106e08a2f66</u>
TOTAL RECEIVED	1.872624400000000078 xDAI
	1.88 USD
TOTAL SEND	1.316286975489228128 xDAI
	1.32 USD

Token	Balance
xDAI	0.556337424510771839 xDAI 0.55 USD
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
agEUR	0.000000000000000000 agEUR
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
firstchef.net	600,000,000.0000000000000000 firstchef.net
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
yz	0 yz
yz	0 3 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT

Token	Balance
Â-	N/A C
!!! \$ 030,000 BONE	N/A m nft
2,000 USDT Reward	N/A .xyz
\$1,000 REWARDS	N/A usd-reward.xyz
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at 3eth.win
Â-	N/A reward at BONEWIN.com
d.top	N/A d.top
Â-	N/A reward at BONEWIN.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 09:12:10	<u>0x7d0bef3ee68298a6cc20</u> <u>1dd457abfb5511b6587932</u> <u>dc06884e89aa7d393184d6</u>	- 0.0498725149521934 07 xDAI  0.04 USD	✓
2	2023-08-05 09:12:10	<u>0x7d0bef3ee68298a6cc20</u> <u>1dd457abfb5511b6587932</u> <u>dc06884e89aa7d393184d6</u>	- 0.0004238550000000 00 xDAI  0.00 USD	✓
3	2023-08-05 09:12:10	<u>0x7d0bef3ee68298a6cc20</u> <u>1dd457abfb5511b6587932</u> <u>dc06884e89aa7d393184d6</u>	- 0.0000000000022605 60 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-05 09:09:25	<u>0x1af5b92cec8f7366c2d173b6bf1d9282d02ecb82e6a799e9e4e5470686476de1</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
5	2023-08-05 09:09:25	<u>0x1af5b92cec8f7366c2d173b6bf1d9282d02ecb82e6a799e9e4e5470686476de1</u>	- 0.0000803160000000 00 xDAI  0.00 USD	✓
6	2023-08-05 09:09:25	<u>0x1af5b92cec8f7366c2d173b6bf1d9282d02ecb82e6a799e9e4e5470686476de1</u>	- 0.00000000000004283 52 xDAI  0.00 USD	✓
7	2023-08-04 00:01:50	<u>0x61938b2e6f3261a1e5c56e58d98f370390c03ac5716efcbf5dd8ac868e656aaf</u>	- 0.0504153783438386 83 xDAI  0.05 USD	✓
8	2023-08-04 00:01:50	<u>0x61938b2e6f3261a1e5c56e58d98f370390c03ac5716efcbf5dd8ac868e656aaf</u>	- 0.0004238550000000 00 xDAI  0.00 USD	✓
9	2023-08-04 00:01:50	<u>0x61938b2e6f3261a1e5c56e58d98f370390c03ac5716efcbf5dd8ac868e656aaf</u>	- 0.0000000000019779 90 xDAI  0.00 USD	✓
10	2023-08-04 00:00:30	<u>0x54490ee3ed34e21de39c0c8bbcba3d33f6fb42505351b45afab23682de54d475</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
11	2023-08-04 00:00:30	<u>0x54490ee3ed34e21de39c0c8bbcba3d33f6fb42505351b45afab23682de54d475</u>	- 0.0001090691276251 92 xDAI  0.00 USD	✓
12	2023-08-04 00:00:30	<u>0x54490ee3ed34e21de39c0c8bbcba3d33f6fb42505351b45afab23682de54d475</u>	- 0.0000000000003748 08 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-29 05:43:30	<u>0xc81107a6a347739f35bf</u> <u>1a4ce920c5baad479dfdf9</u> <u>8495cc57d9709cc2048c0b</u>	- 0.6068589565708415 46 xDAI  0.60 USD	✓
14	2023-07-29 05:43:30	<u>0xc81107a6a347739f35bf</u> <u>1a4ce920c5baad479dfdf9</u> <u>8495cc57d9709cc2048c0b</u>	- 0.0005583035246420 94 xDAI  0.00 USD	✓
15	2023-07-29 05:43:30	<u>0xc81107a6a347739f35bf</u> <u>1a4ce920c5baad479dfdf9</u> <u>8495cc57d9709cc2048c0b</u>	- 0.00000000000019779 06 xDAI  0.00 USD	✓
16	2023-07-29 05:42:00	<u>0xf8fef52edc2097218598</u> <u>0efd1dab200eb77d47af21</u> <u>126f909e87ac2f3b625b63</u>	- 0.6068589565708415 46 xDAI  0.60 USD	✓
17	2023-07-29 05:42:00	<u>0xf8fef52edc2097218598</u> <u>0efd1dab200eb77d47af21</u> <u>126f909e87ac2f3b625b63</u>	- 0.0005799733360210 62 xDAI  0.00 USD	✓
18	2023-07-29 05:42:00	<u>0xf8fef52edc2097218598</u> <u>0efd1dab200eb77d47af21</u> <u>126f909e87ac2f3b625b63</u>	- 0.00000000000020449 38 xDAI  0.00 USD	✓
19	2023-07-29 05:41:20	<u>0x4a5e7b857a13bdfc5083</u> <u>63edac8d77e85839d0f670</u> <u>845a1b23d024f6bd318625</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
20	2023-07-29 05:41:20	<u>0x4a5e7b857a13bdfc5083</u> <u>63edac8d77e85839d0f670</u> <u>845a1b23d024f6bd318625</u>	- 0.0001057970537851 92 xDAI  0.00 USD	✓
21	2023-07-29 05:41:20	<u>0x4a5e7b857a13bdfc5083</u> <u>63edac8d77e85839d0f670</u> <u>845a1b23d024f6bd318625</u>	- 0.00000000000003748 08 xDAI  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 04:12:35	<u>0x72c65fe3b6510b96e6c18f4771444b133d5665cc15c0305c051735d74bbf4857</u>	+ 1.8726244000000000 78 xDAI  1.87 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 18:33:00	<u>0x45b7260c2a17bba01e9fe5c42dda5663839dbdad1b592799458eeaa27c33331d</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-20 18:33:00	<u>0xd399247eb93fca441bd80db9a9aa49f70e4c3e1f3408e5ea3e2498cd742c2de8</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2023-08-05 09:12:10	<u>0x7d0bef3ee68298a6cc201dd457abfb5511b6587932dc06884e89aa7d393184d6</u>	- 20.820691762772227 662 agEUR	✓
4	2023-08-04 00:12:15	<u>0xe75cf5799a2f76c832d36c9d5146903550e68290be75659e7bbfafd96490c58f</u>	+ 20.820691762772227 662 agEUR	✓
5	2023-08-04 00:01:50	<u>0x61938b2e6f3261a1e5c56e58d98f370390c03ac5716efcbf5dd8ac868e656aaf</u>	- 20.820691762772227 662 agEUR	✓
6	2023-08-03 02:05:20	<u>0x0f64a57dc52101407855244f44dfd52e29b7ae6777184e8ddf3cf0e4636882e6</u>	+ 20.820691762772227 662 agEUR	✓
7	2023-07-29 05:43:30	<u>0xc81107a6a347739f35bf1a4ce920c5baad479dfdf98495cc57d9709cc2048c0b</u>	- 5.8206917627722276 62 agEUR	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-29 05:42:00	<u>0xf8fef52edc2097218598</u> <u>0efd1dab200eb77d47af21</u> <u>126f909e87ac2f3b625b63</u>	- 15.0000000000000000 000 agEUR	✓
9	2023-07-26 15:53:45	<u>0xfeef1435a0fbd5bc2e9f</u> <u>a45e61dbfd02813536bd15</u> <u>7cc5b8a22cd0396ac86d3e</u>	+ 20.820691762772227 662 agEUR	✓
10	2023-07-13 20:25:30	<u>0x4970728acefe6b44baca</u> <u>3007e556c2c20925f7d2e5</u> <u>2de4a1f786c7b3f5855730</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
11	2023-07-11 02:33:25	<u>0x55a957b4855f5671fac4</u> <u>c0b1f3884b9ae1a9fd599a</u> <u>6e6a0cec7fe2254fbedd88</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 16:10:05	<u>0x247727684a8a664ee928</u> <u>d61843c7e09059cab316c3</u> <u>9fc6b9f5a5820083b76f3b</u>	+ 1 yz	✓
2	2024-04-21 07:10:10	<u>0x1ece22a5cde83d2444ad</u> <u>638c764ab27d10e1b76fbb</u> <u>9d35d88aa392e8d31fe3cc</u>	+ 1 3 ETH	✓
3	2024-03-16 12:11:45	<u>0x82d923d8639b5b24f3c4</u> <u>b305c4e52740f91eda295c</u> <u>e9392783aac0efb492fc9a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:15:40	<u>0x5414c6b982697530c527336deac606f8ec34302e1aca0684341b49cac7f9d3b4</u>	+ 1 NFT Airdrop	✓
2	2024-05-06 18:11:00	<u>0x151ce029ae764767ed88fee9a6cc40e55d56636ed4b1045c5d451498281324b2</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 07:14:20	<u>0x52308ee9a5c417fb6be3d9f5d0b1aa1a5e63312083990e74aa4164e4ca6ea712</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-08 08:59:40	<u>0x08ad2e83e6e60fc1132a712126a795e01e955db788e14345e49ca6f078e8ca9</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-07 19:48:20	<u>0xbac9794b5a231f718b2b51df1a3fa9ed8737c7931c2e976e966563432ff384bf</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-07 18:25:00	<u>0xee08b884a4f9241fcf09f96e198229b468b8b91b8792fbe87a95fe3bce1bc0aa</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 14:28:40	<u>0xed1d10b0f77c8354cc2ad19052cd011ea9e555af80c7a7f8c0b923f6a89213c0</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 13:49:10	<u>0x7d4a2d39c0cd9ec75337acd1ef60ea368f88238fd31f81651099bcd55fde1e2c</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 13:18:35	<u>0x936bef39b3ea7f432520b7a1f15582f7eebbe7b1d832df55139c15ec2df617aa</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-21 23:30:00	<u>0x42018750ad9004d91daf</u> <u>2cb5c55339fe33eb01b6e8</u> <u>69ced7acbfe3e083b69b86</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-21 18:25:55	<u>0x8c67c028102bebcd618c</u> <u>b694025ab5ca8be0305c00</u> <u>0b448210604316ed4a5c9c</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-21 14:26:10	<u>0xb311eb4982151072de3a</u> <u>1815ee728d8445100bbe3f</u> <u>7228e272d573d557b4524a</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-17 18:57:00	<u>0x848796133a9c2b8d1c55</u> <u>800d3eaca5514b9d14bb37</u> <u>a4a39983dad8a3e22cc376</u>	+ 1 BLAST	✓
14	2024-03-17 18:33:55	<u>0xb74b562d9f03516e74a7</u> <u>30c992ff4c476d831e1fec</u> <u>2012046a218c0a37b34c33</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-17 08:22:15	<u>0x1705bbc4e81f80ef28de</u> <u>85256a1a8347d12ef40a26</u> <u>db0d4f9cecbbbd4787d109</u>	+ 1 Reward at 3eth.win	✓
16	2024-03-17 08:22:15	<u>0x1c0ae0dcbe3b7837e435</u> <u>46cf71c7a5800f2c4d2670</u> <u>b0cf381edd0312a2597aae</u>	+ 1 Reward at shibatokens.re	✓
17	2024-03-17 08:22:15	<u>0xa7e9dc734b261a9fe441</u> <u>aea971b6abc8165ceee94c</u> <u>403ee07aabcefc2c57f3d6</u>	+ 1 Reward at pepe.ma	✓
18	2024-03-17 08:22:15	<u>0xc29e5ef06452ec7b5de0</u> <u>a3375f3d720f6021b4f59f</u> <u>25d00608332b0ebe96b749</u>	+ 1 Reward at usdtevent.ac	✓



#	Date & time	Transaction Id	Amount	
19	2024-03-17 07:03:30	<u>0xb3d60bed63f34f5105915da440e62a2f26692040099ddc41dad8dae19bfc7262</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 22:24:15	<u>0xbdc43d3d8684560bf747285dc6180d76dbabc4477da995308039ae9c32132b29</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-16 17:48:10	<u>0x5e17f370b19bc61ed6038ba0c3ae3c6a7aaee4789b5a1f641b274abda0a71b</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-12 00:18:05	<u>0x201beb6413fafa65e08f4e36fbbc2fc33b5458420422df62f74911b2cafdaa42</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-12 00:09:50	<u>0x0bad4ef90958b115fc0125e29b8c273731fe1550723bf72350ce4e284ed4e805</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-10 21:33:15	<u>0x5208fdeb11ba6107010b9ab2c5c25a9f47f6d53ce6f5b055985235e9992bbcfb</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-04 11:11:15	<u>0x0fbdd88f41c7337098afd45a1356f01187186033cf0e359efd95f99a7ddc2d00</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-02 05:28:00	<u>0xadb343cd61977c0c2beab04ccb0bc8da8d8d3eddf7225154fcee8b4e2a28f563</u>	+ 1 d.top	✓
27	2024-02-20 19:39:35	<u>0x43ca8acb4349000a7c4730847836031be4c41a0e38e6522343efea682792c6c2</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-18 11:24:25	<u>0x263e522271ec13dd7c1b6a630e5d56f3c75a69c2794805762c0509f300067a16</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-14 13:17:10	<u>0xdd8878974f506fb9a0737dcf0dadf69703e0a001f255cc564ecebe9938f45f8f</u>	+ 1 C	✓
30	2024-02-14 13:14:30	<u>0xaab1e076b85029e5ed614fc70d2c9fecc8ce81adb1c1f5cfefac3e6e87bbbc1f</u>	+ 1 C	✓
31	2024-02-03 05:35:55	<u>0x6b8bfafd44a23dee2d0416bf4e65c202cf73d7a54eb5cffc78096e1d8e83b3a7</u>	+ 1 LAV	✓
32	2024-01-30 14:52:20	<u>0xc5330472733bd9dd27459094ffb3adb59a15245b2d3ae5e21e2093a464a0a181</u>	+ 1 rg	✓
33	2024-01-07 10:34:55	<u>0x57c12fd1dea0f5ce55f5ae24563a85290f473b2e6e31604943f6a64f82914b4a</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-07 10:28:00	<u>0xb61e4c8bc8d858640797a0fa24b0dd5601d5cbc47ac0788712bf76ebad4f2b25</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-06 14:27:50	<u>0x6c9d53b79ccb1377d97397bd9506be030931287f47fc4a9b17429a64db6813d3</u>	+ 1 aim.xyz	✓
36	2024-01-06 14:19:15	<u>0x18ca4e30a45d05d3c52ea8b4a631b03bccff8401668404b00fb9d8379cd13995</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-04 13:46:40	<u>0xef765581866583048481</u> <u>8ae56b8edc6518094d8ed1</u> <u>852dc45a1a076d552d099c</u>	+ 1 Airdrop	✓
38	2024-01-03 03:20:55	<u>0xe8b21820783e3315386d</u> <u>25699f44f4abe0fb697ffb</u> <u>d42353f47efe31c1e57c49</u>	+ 1 Voucher	✓
39	2023-12-24 12:23:25	<u>0x3e6c2cff540196715495</u> <u>9100911ff35bb43b86d4fd</u> <u>a695372734ebf05fe10c19</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-17 02:24:35	<u>0xcfb4ccdda29ae52e4685</u> <u>6ac3a4780a1d1aa1b3ebb1</u> <u>2744b0e40eb5ca9a37e659</u>	+ 1 use-usdt.xyz	✓
41	2023-12-17 02:24:10	<u>0x71b8f1a608fa59cfba8f</u> <u>62a5e146e86cac0a310106</u> <u>5d7ffb1a4322592e9a1d9e</u>	+ 1 .xyz	✓
42	2023-12-07 19:30:45	<u>0x207a0f40e3486e2600c3</u> <u>4ce224cf62a5e9b76e7be2</u> <u>9e70535c095f7341d7ac15</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-06 05:37:45	<u>0xf1764330eb4e190cf2a0</u> <u>4076b248f7f9e563b3195a</u> <u>05d080624c08b8b85d9ee7</u>	+ 1 .net	✓
44	2023-11-06 19:52:55	<u>0x950b1d47a94519a953c8</u> <u>6309e3047e452f48878fb4</u> <u>2183a6e3e7699db0db1321</u>	+ 1 liveusdt.site	✓
45	2023-11-05 09:39:20	<u>0x9b4b424a8d4cde2335b9</u> <u>8b38509d75bcb89e14f607</u> <u>120941decbaaffc1f76ab8</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-30 22:07:40	<u>0xf5577886e4854da127fc</u> <u>4bd65720bc49525ed9f8af</u> <u>8ccaba599b5f8f18c2c109</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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