

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:31 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf1df1450b6a83b82d3b416f27f96d0934ae17517</u>
TOTAL RECEIVED	0.180872578745748414 xDAI
	0.18 USD
TOTAL SEND	0.116882001458836010 xDAI
	0.11 USD

Token	Balance
xDAI	0.063990577286912403 xDAI
	0.06 USD
agEUR	0.000000000000000000 agEUR
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! PEPE	100,000.000000000000000000 REWARDS
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at rewardusd.click	0 50,000 USDT





Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
.top	N/A .top
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$64,873 Random Win
Â-	N/A DC
LiquidEther NFT Voucher	N/A Airdrop
Â	N/A Visit not-coin.live to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-12 23:37:35	<u>0x84f7a276a05c29788f69</u> <u>986633756f847e6f85830c</u> <u>e781bc56bcd47f8a7becf6</u>	- 0.1164307774588360 10 xDAI  0.11 USD	✓
2	2023-10-12 23:37:35	<u>0x84f7a276a05c29788f69</u> <u>986633756f847e6f85830c</u> <u>e781bc56bcd47f8a7becf6</u>	- 0.0000573879997704 48 xDAI  0.00 USD	✓
3	2023-10-12 23:37:35	<u>0x84f7a276a05c29788f69</u> <u>986633756f847e6f85830c</u> <u>e781bc56bcd47f8a7becf6</u>	- 0.0000000000002295 52 xDAI  0.00 USD	✓
4	2023-10-12 23:36:10	<u>0x0dcfb8f43fef809677b1</u> <u>e1e9b9eff23bb4985f3a09</u> <u>a4cf8e187dd2112f66760d</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-10-12 23:36:10	<u>0x0dcfb8f43fef809677b1</u> <u>e1e9b9eff23bb4985f3a09</u> <u>a4cf8e187dd2112f66760d</u>	- 0.0002868439987092 02 xDAI  0.00 USD	✓
6	2023-10-12 23:36:10	<u>0x0dcfb8f43fef809677b1</u> <u>e1e9b9eff23bb4985f3a09</u> <u>a4cf8e187dd2112f66760d</u>	- 0.0000000000012907 98 xDAI  0.00 USD	✓
7	2023-10-12 23:35:45	<u>0x9b93ef4a6bf41c8c4247</u> <u>f21f66dca98412521ff3b9</u> <u>f3f695560cb33cc1721a3b</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2023-10-12 23:35:45	<u>0x9b93ef4a6bf41c8c4247</u> <u>f21f66dca98412521ff3b9</u> <u>f3f695560cb33cc1721a3b</u>	- 0.0001069919994650 40 xDAI  0.00 USD	✓
9	2023-10-12 23:35:45	<u>0x9b93ef4a6bf41c8c4247</u> <u>f21f66dca98412521ff3b9</u> <u>f3f695560cb33cc1721a3b</u>	- 0.0000000000005349 60 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 03:55:40	<u>0x31f47108deeb4051ce968a150c44538371436316c574d18236d11bec6f00c2e1</u>	+ 0.0590479652869123 97 xDAI  0.06 USD	✓
2	2023-10-12 23:36:10	<u>0x0dcfb8f43fef809677b1e1e9b9eff23bb4985f3a09a4cf8e187dd2112f66760d</u>	+ 0.0901614134588360 21 xDAI  0.08 USD	✓
3	2023-09-01 00:16:45	<u>0xc0fdd28cb98dd44e3b3e01ffa43aa1734bce2740b20d77bdb179a65f2576d574</u>	+ 0.0158316000000000 01 xDAI  0.01 USD	✓
4	2023-09-01 00:16:45	<u>0xc0fdd28cb98dd44e3b3e01ffa43aa1734bce2740b20d77bdb179a65f2576d574</u>	+ 0.0158316000000000 01 xDAI  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 01:32:10	<u>0x643b50e954ec7eee3534967a079017500a3400d6463b5de7ed4667860528c54e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2023-10-12 23:36:10	<u>0x0dcfb8f43fef809677b1e1e9b9eff23bb4985f3a09a4cf8e187dd2112f66760d</u>	- 0.0899999999999999 97 agEUR	✓
3	2023-07-25 17:56:45	<u>0x7c455ddb547c452e593fc24cfef38a2095d22b7c2504296d96ce05880e5a6793</u>	+ 365.00000000000000 0000 .li	✓
4	2023-07-25 17:56:35	<u>0xfe25c53c4d03ca7c4dd9928ebc4102b5db861b4eecbd34f8c1467146ecbe5b1</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-30 01:57:40	<u>0x44b52cd066b76e4f5ef099bcbb04ca5dc0272077c11f76649027e02f38a014c7</u>	+ 0.059999999999999999 98 agEUR	✓
6	2023-06-30 01:56:45	<u>0x1ae3ba6fff46d6d30ad1354ff3d38e099a47cc18ce98bb9a48a5ebd7d1ca626af</u>	+ 0.029999999999999999 99 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 14:12:55	<u>0x34d241731d801c75fbb11f793a9ff2ab8d8d6bf995ff36433fef27d459146ccc</u>	+ 1 op	✓
2	2024-04-21 09:25:15	<u>0xe0e9bee68084156a23db0b04555611779e5a87a50773afce521df2505f8ea3a8</u>	+ 1 3 ETH	✓
3	2024-04-21 07:01:15	<u>0x158fc1b0501adffa548f0eefc9bb0ec4b3b1ada6d07052eed24241f03e1432b7</u>	+ 1 c2.com	✓
4	2024-04-15 05:31:50	<u>0xde29689c3b105123adfd1890165099ef3996e54fa3cd2bd8009ff308e7ef123c</u>	+ 1 50,000 USDT	✓
5	2024-04-15 05:30:35	<u>0x10aa439725066bafdf2137439ab55ced28b35dd66eafa3498e1b85b468f35985</u>	+ 1 d	✓
6	2024-03-29 19:01:25	<u>0x4b5a9c00cc6ad15bdd6a31356efe4b33ffe7b9de7a8618dcb39cdddfe54ff692</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 10:53:10	<u>0x06aa6db2b2cda8d2c6c6c7093b14cba559b2028ff2348dbfc7c3eb3a6c554ca7</u>	+ 1 50,000 USDT	✓
8	2024-03-23 00:49:10	<u>0x38898f81ba4c4f19a13d240bac1a7191f1bfaf892e66f6d45511b1d5af8a971d</u>	+ 1 50,000 USDT	✓
9	2024-03-23 00:46:45	<u>0xb0f08f1e9c9c06e9049d77a4197a564aa3f6f01a366958220ea6a4970f8bae3b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 14:59:10	<u>0x129981ba09716f7e74c2777b64e04a041cc0460d9b6ae7e0444ae9a5b2682815</u>	+ 1 Visit not-coin.live to claim nft	✓
2	2024-05-23 14:54:50	<u>0x05cf5de65fa39eb44026062a45825845b2ff3e80efc7ca47c91e8ab592172304</u>	+ 1 Visit not-coin.live to claim nft	✓
3	2024-05-23 14:17:15	<u>0x019d0f00079190fd6ce298208bdb79cace1999b5a06db20cd7acc32e574d241f</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 14:15:35	<u>0x715faf9abb5c9e8f14aae9191da566ecb2e1c3e54f72bed6c0bf814a800d511e</u>	+ 1 ether.com	✓
5	2024-04-28 14:59:40	<u>0x7560126f2d822c73da5dcf05e13c991aca386a285819b9ff843f1da87819243a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-15 05:37:05	<u>0xa3601a1696e63c2801b7a5226ce46df877100fb73ef6dda3c38e5e56f1b5c395</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-15 05:35:15	<u>0x1d5d61a6faffec8e068501e7219bc32202ee35cba00f2980533d8798f76786c6</u>	+ 1 NFT	✓
8	2024-04-11 09:11:10	<u>0xa123d1efd3d87ffb02e0d84c7528a229a8f9f73d68cabc5b6c3c080a675bbff8</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 23:13:35	<u>0x375f15164add0e982ef395a51a3361793a5d49f27b99fdc8010fe69503a07959</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 20:26:35	<u>0x5a35d620dcfe41a6f48879e34d1fc72ce92a93abed18afea7872d04b23b12b8</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 17:10:30	<u>0xdd9a45fe47f1bf5d931c30cfa7ff1c056f061afed2558e7fe8c761ee4d8b0950</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 13:14:10	<u>0x3b08f4499d95460ac84d5d5c5d31d02fd44a086526f487e0e829190ade4a5a98</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 05:37:45	<u>0x1c2133a51d6c61e9d166ed95a08fd6e2252aabf259f216c423e9b110872f6de3</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 03:19:45	<u>0x1811544d313c9d690b331ad4d0ab868afe2865921d7abf01dab5f50983e2cda5</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-10 01:22:55	<u>0x8dd543ecb24bc0c1e01a</u> <u>feaf2aa477a3669846fd1f</u> <u>500dcdd1f7cfc12e983a7</u>	+ 1 \$64,873 Random Win	✓
16	2024-03-29 05:51:20	<u>0xe688da7b0ebf0ce31531</u> <u>649cf1d1d63f69133d8ce7</u> <u>6939853080bd3bafef1dbf</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 23:57:10	<u>0x5bdd7b1ceede21cc4ece</u> <u>6105d435b6074a27ac9bd9</u> <u>7f857408c2d48c38f63411</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 19:08:25	<u>0x7dc4a9352a540bbef6a6</u> <u>93f8fd4178936bc8a0ae10</u> <u>c091697e90763898fba0a4</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 15:18:40	<u>0x13f9f3b077f5d081e427</u> <u>62c976219709cfd6f27dcc</u> <u>780837601e30d5bf55588e</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-25 16:26:55	<u>0xac91e628e17fccca2354</u> <u>6973c756d67a03c4be8c1e</u> <u>eb3cb5f22f74660b401e11</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-25 16:07:50	<u>0xfca0045319e6cd5f22fd</u> <u>d1e6c132647d1c35194fb5</u> <u>81cdcf3e7b2c331001f626</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-02-27 22:08:55	<u>0x8d43916b343ddc4197c6</u> <u>5fb2760ff1e8ec1e358d2e</u> <u>70d36ee48af2250f10712a</u>	+ 1 website	✓
23	2024-02-27 22:07:45	<u>0x3261f671c8a633d23019</u> <u>08a5cb5fc25baabcb53a5f</u> <u>d66c415f1bfc1493930c36</u>	+ 1 website	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-22 04:39:35	<u>0x29f32c31118b658fe7816f4d101537abe43b785fc7fe1079825aae32ad596733</u>	+ 1 DC	✓
25	2024-02-22 04:05:35	<u>0x5958d281ccb3048ee2c37a85422838843aad5fdc48a95f6a3f88fac477b41292</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-22 04:05:30	<u>0x229dc2daa2db07f0356a6b6af601a62f9d1882a498e6cc0a5ad12702ac46fb95</u>	+ 1 .top	✓
27	2024-02-22 03:34:20	<u>0x75e31701a7ccca65676e7959c2888d684b67d1b3b0c010d708d8c6a0ee4f5934</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-02-22 02:25:40	<u>0x71b0d0b053fc03f7aea8ff25ee0b4c068f2006c6f7b6d9293b34c95c03924778</u>	+ 1 .top	✓
29	2024-01-04 21:29:00	<u>0x50d45dbef1446dea999dddd7f7ceaa9d2cafd49e2f1d09a8c2f5b5973c044720</u>	+ 1 looksrare-drop.org	✓
30	2024-01-04 06:44:35	<u>0x7ab3debcea67958c5c2c8db84963041e84d1456dbe3b90020f590cc7264a825fc</u>	+ 1 looksrare-drop.org	✓
31	2024-01-03 22:14:35	<u>0x3582a943370e3220b3f91c2708971365205e0bd1f1198272edb18027f6906c2f</u>	+ 1 Airdrop	✓
32	2024-01-03 22:12:25	<u>0xb3aa261b57a480780203b4c55517c06aef7b9b0de2fdd11725b58a44c9b099f9</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-06 18:45:55	<u>0x7a44a18193d8f7fc2b92</u> <u>dcf71b38d31262a980c349</u> <u>da02c36395009d053bd63f</u>	+ 1 liveusdt.site	✓

* USD values displayed at the time of transaction

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