




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:30 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf3e7bf3aad25f324a943c4531d0ee55f72111b42</u>
TOTAL RECEIVED	0.384864760770949721 xDAI  0.38 USD
TOTAL SEND	0.350197248652136583 xDAI  0.34 USD

Token	Balance
xDAI	0.034667512118813117 xDAI  0.03 USD
agEUR	0.012949305426223594 agEUR
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
yz	0 3 ETH
yz	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT







Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
USDC NFT Voucher	N/A Airdrop
Â-	N/A \$97,856 Random Winner
'	N/A Reward at usdt-nft.com
Â-	N/A \$87,778 Random Winner
'	N/A '
Â-	N/A Reward at 5eth.win
Â-	N/A \$87,778 Random Winner

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-28 00:00:55	<u>0x095de684cd053436f460 ebde10035b76f26fe953f5 81f7da25c882eb296bbee3</u>	- 0.0491693738456522 87 xDAI  0.04 USD	✓
2	2023-08-28 00:00:55	<u>0x095de684cd053436f460 ebde10035b76f26fe953f5 81f7da25c882eb296bbee3</u>	- 0.0004382009979550 62 xDAI  0.00 USD	✓
3	2023-08-28 00:00:55	<u>0x095de684cd053436f460 ebde10035b76f26fe953f5 81f7da25c882eb296bbee3</u>	- 0.0000000000020449 38 xDAI  0.00 USD	✓
4	2023-08-24 00:01:10	<u>0xca9fb1884cad323bcaae 586accbad1b601848265d0 97f2e83f479006d4c58356</u>	- 0.0491693738456522 87 xDAI  0.04 USD	✓
5	2023-08-24 00:01:10	<u>0xca9fb1884cad323bcaae 586accbad1b601848265d0 97f2e83f479006d4c58356</u>	- 0.0004382009979550 62 xDAI  0.00 USD	✓
6	2023-08-24 00:01:10	<u>0xca9fb1884cad323bcaae 586accbad1b601848265d0 97f2e83f479006d4c58356</u>	- 0.0000000000020449 38 xDAI  0.00 USD	✓
7	2023-08-22 06:31:05	<u>0x3745c6a6a83ba83460aa 1f97079a1f0b399295db06 309b5f7394779086557f47</u>	- 0.0491697698720584 07 xDAI  0.04 USD	✓
8	2023-08-22 06:31:05	<u>0x3745c6a6a83ba83460aa 1f97079a1f0b399295db06 309b5f7394779086557f47</u>	- 0.0004382009979550 62 xDAI  0.00 USD	✓
9	2023-08-22 06:31:05	<u>0x3745c6a6a83ba83460aa 1f97079a1f0b399295db06 309b5f7394779086557f47</u>	- 0.0000000000020449 38 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-13 11:00:00	<u>0x260ffdd7f0edc59536d77ed53387d02e15ed2a80edbd2ee9f18d855444c68906</u>	- 0.0498725149521934 07 xDAI  0.04 USD	✓
11	2023-08-13 11:00:00	<u>0x260ffdd7f0edc59536d77ed53387d02e15ed2a80edbd2ee9f18d855444c68906</u>	- 0.0004382009976629 28 xDAI  0.00 USD	✓
12	2023-08-13 11:00:00	<u>0x260ffdd7f0edc59536d77ed53387d02e15ed2a80edbd2ee9f18d855444c68906</u>	- 0.0000000000023370 72 xDAI  0.00 USD	✓
13	2023-08-09 12:03:30	<u>0xc77b621b7db5fd58960f849168961c51e909a24fd48419712a0e3c26e47ef6fe</u>	- 0.0498725149521934 07 xDAI  0.04 USD	✓
14	2023-08-09 12:03:30	<u>0xc77b621b7db5fd58960f849168961c51e909a24fd48419712a0e3c26e47ef6fe</u>	- 0.0004382009976629 28 xDAI  0.00 USD	✓
15	2023-08-09 12:03:30	<u>0xc77b621b7db5fd58960f849168961c51e909a24fd48419712a0e3c26e47ef6fe</u>	- 0.0000000000023370 72 xDAI  0.00 USD	✓
16	2023-08-07 00:02:15	<u>0x6be7603e69fc300d160850a1cc504748c29cf3d66ec6cf1a064d7b057fde57d0</u>	- 0.0498725149521934 07 xDAI  0.04 USD	✓
17	2023-08-07 00:02:15	<u>0x6be7603e69fc300d160850a1cc504748c29cf3d66ec6cf1a064d7b057fde57d0</u>	- 0.0004382009979550 62 xDAI  0.00 USD	✓
18	2023-08-07 00:02:15	<u>0x6be7603e69fc300d160850a1cc504748c29cf3d66ec6cf1a064d7b057fde57d0</u>	- 0.0000000000020449 38 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-05 21:42:50	<u>0x2076015993ad6557102f3d4a2aef4c88eaae3aa7be083450c8bff36e0875a80f</u>	- 0.0498725149521934 07 xDAI  0.04 USD	✓
20	2023-08-05 21:42:50	<u>0x2076015993ad6557102f3d4a2aef4c88eaae3aa7be083450c8bff36e0875a80f</u>	- 0.0004382009979550 62 xDAI  0.00 USD	✓
21	2023-08-05 21:42:50	<u>0x2076015993ad6557102f3d4a2aef4c88eaae3aa7be083450c8bff36e0875a80f</u>	- 0.0000000000020449 38 xDAI  0.00 USD	✓
22	2023-08-05 21:42:00	<u>0x399f61fbdf4daafedfbcabee9ff47b933932f32a6db933421f090a2f76a930d</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
23	2023-08-05 21:42:00	<u>0x399f61fbdf4daafedfbcabee9ff47b933932f32a6db933421f090a2f76a930d</u>	- 0.0001312642796241 00 xDAI  0.00 USD	✓
24	2023-08-05 21:42:00	<u>0x399f61fbdf4daafedfbcabee9ff47b933932f32a6db933421f090a2f76a930d</u>	- 0.0000000000003759 00 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 16:18:40	<u>0x32faec61c13b2fe4e1234d4f37be1f1c407ddfb3a2577b40848d2e97849a9f9f</u>	+ 0.0090350637713511 20 xDAI  0.00 USD	✓
2	2023-09-26 00:21:50	<u>0x6ffee813ed978329150470db3ce9a51d9a0e4c9945642695329d5d6456b4836e</u>	+ 0.0094881062880000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-03 20:36:20	<u>0x0d85ffff29bd7c467fb0</u> <u>f0b37ba689cd98c906013f</u> <u>71f56c2462feb525403e72</u>	+ 0.3663415907115986 08 xDAI  0.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 00:00:55	<u>0x095de684cd053436f460</u> <u>ebde10035b76f26fe953f5</u> <u>81f7da25c882eb296bbe3</u>	- 0.0000061268463508 51 agEUR	✓
2	2023-08-24 00:01:10	<u>0xca9fb1884cad323bcaae</u> <u>586accbad1b601848265d0</u> <u>97f2e83f479006d4c58356</u>	- 0.0000073176905389 06 agEUR	✓
3	2023-08-22 06:31:05	<u>0x3745c6a6a83ba83460aa</u> <u>1f97079a1f0b399295db06</u> <u>309b5f7394779086557f47</u>	- 0.0000072829941409 58 agEUR	✓
4	2023-08-13 11:00:00	<u>0x260ffdd7f0edc59536d7</u> <u>7ed53387d02e15ed2a80ed</u> <u>bd2ee9f18d855444c68906</u>	- 0.0000065385803823 13 agEUR	✓
5	2023-08-09 12:03:30	<u>0xc77b621b7db5fd58960f</u> <u>849168961c51e909a24fd4</u> <u>8419712a0e3c26e47ef6fe</u>	- 0.0000069829905185 17 agEUR	✓
6	2023-08-07 00:02:15	<u>0x6be7603e69fc300d1608</u> <u>50a1cc504748c29cf3d66e</u> <u>c6cf1a064d7b057fde57d0</u>	- 0.0000051014642206 11 agEUR	✓
7	2023-08-05 21:42:50	<u>0x2076015993ad6557102f</u> <u>3d4a2aef4c88eae3aa7be</u> <u>083450c8bff36e0875a80f</u>	- 0.0000096220358624 78 agEUR	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-28 05:58:30	<u>0x702625918c1950a99522</u> <u>b1b11e9bc44bc5b8c3ed0a</u> <u>7f579c117311ed98916f89</u>	+ 0.0129982780282382 28 agEUR	✓
9	2023-07-14 15:05:10	<u>0x148c17fff00f5e2b1edf</u> <u>b76b9d3bb63b4e02fb4196</u> <u>c566b6f0be8a222c0d4235</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
10	2023-07-14 15:03:55	<u>0x4b9e45c69b8feb57d268</u> <u>5d2753a2a4ebfddb2803ff</u> <u>d0b8bf7b769f8f5ec0f29f</u>	+ 365.00000000000000 0000 .li	✓
11	2023-06-09 15:22:50	<u>0x9fc35b2865b3e7c4d051</u> <u>9529cb51b062c6fbe6a1bc</u> <u>1cffd7e01d8d7ffadc1af8</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 01:01:40	<u>0x290ef3b05a34f71208a9</u> <u>1e3a98577983c1db498702</u> <u>3fb58283ff4db05132f827</u>	+ 1 10 ETH	✓
2	2024-04-26 10:42:10	<u>0xd94eff21d89974ecbb2b</u> <u>6828a608ceea7f0821645b</u> <u>9496411b04820c4ebbe303</u>	+ 1 10 ETH	✓
3	2024-04-26 10:41:35	<u>0xa35387f5f8c625a4dbf3</u> <u>50e975da4d047bfe780feb</u> <u>6d12f76fb696964e84cb09</u>	+ 1 d	✓
4	2024-04-23 03:27:55	<u>0xf03520e1efdf9190d827</u> <u>9b970731f4f9f99bd27607</u> <u>47667da5f9b1d93f4b7456</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 01:03:15	<u>0xc505743bf5ffd67977d5aa72d5bd7bd6eea80402077729f69a34130edab00f24</u>	+ 1 50,000 USDT	✓
6	2024-04-22 01:02:40	<u>0x9dfb8cc0c0b7a4c24c5ba2f96b6805e751686165c8155fe9fb8653e92e7e4b5a</u>	+ 1 3 ETH	✓
7	2024-04-22 01:02:35	<u>0x0e072eec39f56ea866adf7e755cb2daad09ae96240baa6ea9903cb786d131bd2</u>	+ 1 c2.com	✓
8	2024-04-20 05:58:35	<u>0xfef2afc69d2173f8ec0c030f6eda14702d4c142be9f10c3787306b05d3cc01fa</u>	+ 1 3 ETH	✓
9	2024-04-20 05:52:10	<u>0xfe76d146fb1962dae83808c8f424bcde5af82b1832f4b56e2b4fbf01c4091ec2</u>	+ 1 50,000 USDT	✓
10	2024-04-20 05:51:00	<u>0x326c0dfef3832c29ab31cd797d31d49ac1d65dd8135b95bdf841e2a7f1a37db6</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 09:45:45	<u>0x20bee09be15c253d24aa cca4d5779eac09cdb8491f9831cb281471d43d814684</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-17 09:38:50	<u>0x06df78a2c8d713026ed014e67d1779c1d1cdadef322839e0bc9884d1ae105ab0</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 06:24:30	<u>0x60ff7c476199ab96671a4caf03c14ab9a826eae6fd097306d6c7431aee909ef1</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 03:23:00	<u>0x0709f8e0cbb71648469ba1021b5d8de5ef4cae9a3e351d5dbdb03ed537806155</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 23:59:45	<u>0x821bcfad2ebec4d01304df44cbda6ba3dec43cea4ca2ba2dcc46671e627b592c</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 20:29:55	<u>0x23e10843132cb7c11d4c8ad8e77c085d6daea440ae5bc357c7e6ab6c1bd4f028</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 16:49:45	<u>0xb25e655c3e0e233912adc966977b92261b15fad758c10b01f449811d2326fa84</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 11:47:45	<u>0x6df0b4e4edbe213ac67d9d66146f9dfea1c6f27fc245481ffda3a9026f62d4b3</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 10:07:00	<u>0x4e2addf67a3d7080fc3ea77e4060faaaee75180153fbe8516c873af63402908f</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-22 01:08:15	<u>0x139fc8de1386768561785b2e449d12660ca169dae597b6086948d58f60bdf2a2</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-22 01:03:20	<u>0x6a59cd9552a651d95b4c82667e2e02467184b804895c4c579cbc8a2bfb5f1c84</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-22 01:03:20	<u>0xf8b26cd28943ed9a1d5d</u> <u>bca548b88b1782f7e9edca</u> <u>2a64b854798a6453f8f452</u>	+ 1 Reward at Seth.win	✓
13	2024-04-22 01:03:20	<u>0xa6e651f1d0ceb36a7302</u> <u>78f8fd2cbac740e6d7d186</u> <u>c97ccebbeffd521c82f2e1</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-22 01:03:15	<u>0x33e14de389db58890425</u> <u>dba7319e981a2349ab617b</u> <u>be61d42a8340b5e732ac1b</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-21 05:54:15	<u>0x6bb87bcb0778a8097af6</u> <u>23cc2469574a4623fe2f2a</u> <u>c2dda2bee90e02794a5756</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 23:07:15	<u>0x3b2989b74016628948d2</u> <u>c4886d1dd9451714237496</u> <u>39de4426e56aef752afcdc</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 21:39:35	<u>0xca91148d84a04e936009</u> <u>282f0cf91ba59b56c10f6d</u> <u>5c48eb8d41e88e8b011398</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 17:34:15	<u>0xa566cb4671e41a47534e</u> <u>159f1a35d50b3b08f183fe</u> <u>aa13ac0f8b8987af58bce4</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 16:00:35	<u>0x4f3d346f7929eab86316</u> <u>78c9de9a0cc090de073c9a</u> <u>2d2eaad55672aacb4992a5</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 13:18:10	<u>0xcb9f685069ab3083ea07</u> <u>63582426f468b927db745b</u> <u>71987235d69e9ce75d9bc5</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-04 11:32:20	<u>0x67ab1da660c9401b39e73c4b954caf4a36f8f646ce734beb5470f8de30e8a743</u>	+ 1 '	✓
31	2024-01-04 11:27:40	<u>0x07ac04b0746e84be9f761afd5ac72703b8ba4843116c3c3e8a85a9dd1b3cbb55</u>	+ 1 '	✓
32	2023-12-29 09:43:30	<u>0x59ddc5cfdc659b459e91b1b516e5974f7fffa6380ab940386ad51241591f71a4</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-28 11:18:55	<u>0x2d3282806cb6484856476f13163380e3d5b1fa9ea46f6a4c3d41219b73330f4f</u>	+ 1 '	✓
34	2023-12-25 08:24:00	<u>0xa7f5e009696540ee6421069f922d84f84b3e6e8b69a17c1d75e246affc898891</u>	+ 1 her.xyz	✓
35	2023-12-23 05:53:15	<u>0x554affd11f4b1e6ac63f1388faa92269c5bcc039bfdd76d60e2f4786d8e3a044</u>	+ 1 s.xyz	✓
36	2023-11-23 07:48:00	<u>0xd3862df0ce34f9239b45f59d7a0b9dddcc4109d920517ee80df0d7cabcd07a5c</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-09 09:20:40	<u>0x31c19676477a4c2973aef7447063aaa2df2b13a7a8e16a4cdeddbaf291b9b392</u>	+ 1 g	✓
38	2023-11-06 01:44:15	<u>0x59ba4b9e76a2f43872613c1dac9a230add6967214f5da228709490f673e1c43e</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-30 14:47:25	<u>0x8ac45523ec02116d6f30</u> <u>23c5c63d4f9010c557c8fb</u> <u>a8cf7b7952e2c440acca4e</u>	+ 1 \$BNFT	✓
40	2023-10-03 12:03:20	<u>0xd001a000ddfa6bbf2661</u> <u>d084e78a8c58ed8f07359b</u> <u>1d321ac3abc099e1e69ea0</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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