

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-19 15:23 (UTC)






BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf4e421c8925bffb653a207b6e643d25c5c24af56</u>
TOTAL RECEIVED	0.211557479999999992 xDAI
	0.21 USD
TOTAL SEND	0.197641875010048013 xDAI
	0.19 USD

Token	Balance
xDAI	0.013915604989951987 xDAI
	0.01 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
firstchef.net	600,000,000.000000000000000000 firstchef.net
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
☐	N/A Reward at nftsafe.top
	N/A Visit website to claim USDT
	N/A Voucher
Â-	N/A Reward at usdt-nft.com


Token	Balance
Voucher ID : 625E48	N/A 841250 liveusdt.site
2,000 USDT Reward	N/A .org
	N/A Visit NFT website to claim USDT
	N/A AIRDROP
	N/A Visit link to claim USDT
	N/A Visit website claim SHIB

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 19:10:35	<u>0x5ab1024a1481bd8aa774</u> <u>44b42554d37a3842ed7f5f</u> <u>c0a13c939edbbf3cc02939</u>	- 0.0496827474529452 43 xDAI  0.04 USD	✓
2	2023-11-16 19:10:35	<u>0x5ab1024a1481bd8aa774</u> <u>44b42554d37a3842ed7f5f</u> <u>c0a13c939edbbf3cc02939</u>	- 0.0008001115656195 00 xDAI  0.00 USD	✓
3	2023-11-16 19:10:35	<u>0x5ab1024a1481bd8aa774</u> <u>44b42554d37a3842ed7f5f</u> <u>c0a13c939edbbf3cc02939</u>	- 0.0035794420912188 75 xDAI  0.00 USD	✓
4	2023-11-10 23:24:25	<u>0xa1e500034324346ff7bc</u> <u>bc0847b8123a988d9991ed</u> <u>c81b3b6d6bc851813d8995</u>	- 0.0493745426761966 89 xDAI  0.04 USD	✓
5	2023-11-10 23:24:25	<u>0xa1e500034324346ff7bc</u> <u>bc0847b8123a988d9991ed</u> <u>c81b3b6d6bc851813d8995</u>	- 0.0011254926011784 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-10 23:24:25	<u>0xa1e500034324346ff7bc</u> <u>bc0847b8123a988d9991ed</u> <u>c81b3b6d6bc851813d8995</u>	- 0.0000003572094487 00 xDAI  0.00 USD	✓
7	2023-11-02 18:32:55	<u>0x6b51748c053a93ea0457</u> <u>7857cb40d9b1f88be56e33</u> <u>08cce522dfad241c6c5013</u>	- 0.0507363088360288 79 xDAI  0.04 USD	✓
8	2023-11-02 18:32:55	<u>0x6b51748c053a93ea0457</u> <u>7857cb40d9b1f88be56e33</u> <u>08cce522dfad241c6c5013</u>	- 0.0003638695069152 00 xDAI  0.00 USD	✓
9	2023-11-02 18:32:55	<u>0x6b51748c053a93ea0457</u> <u>7857cb40d9b1f88be56e33</u> <u>08cce522dfad241c6c5013</u>	- 0.0000000085798183 68 xDAI  0.00 USD	✓
10	2023-07-23 09:11:45	<u>0xc297217b5df04b423a5c</u> <u>296e5e6d8e94a80dffba23</u> <u>37ac4b61551a20d69a188b</u>	- 0.0416059684898869 09 xDAI  0.04 USD	✓
11	2023-07-23 09:11:45	<u>0xc297217b5df04b423a5c</u> <u>296e5e6d8e94a80dffba23</u> <u>37ac4b61551a20d69a188b</u>	- 0.0003730259991682 50 xDAI  0.00 USD	✓
12	2023-07-23 09:11:45	<u>0xc297217b5df04b423a5c</u> <u>296e5e6d8e94a80dffba23</u> <u>37ac4b61551a20d69a188b</u>	- 0.00000000000016230 00 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 20:26:45	<u>0xaa0f1c555021ff25ddfb</u> <u>e5c6af795e8924de53393f</u> <u>be9447d0dc68153b6d4c7b</u>	+ 0.0316163200000000 03 xDAI  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-30 15:11:10	<u>0x66c06b47e165c59890d4a6b5cba132be1a34a99db91b15f4a57982327415ab11</u>	+ 0.0000026100000000 00 xDAI  0.00 USD	✓
3	2023-09-19 20:54:40	<u>0x81b0c3f12b26a09033f0f1f76998fde02e4a53511c06d68b33fa3f43e54f4d1c</u>	+ 0.0005773800000000 00 xDAI  0.00 USD	✓
4	2023-09-16 22:38:15	<u>0xdd69f2efa40309d368087993e5c872d144133b7f6a0e0572e1c5a5215c0b5f68</u>	+ 0.0375909800000000 03 xDAI  0.03 USD	✓
5	2023-08-30 21:34:15	<u>0x47eb8f2e7248e8af20ee4ca1590e0ecdf43d7e26b191a0cb66142d11a2d552c0</u>	+ 0.0333273200000000 01 xDAI  0.03 USD	✓
6	2023-08-16 17:55:00	<u>0x8816a909895376f0eec9ff8f4d6324a7bd59171874d1fc8e824339bb7cb4efae</u>	+ 0.0314259299999999 98 xDAI  0.03 USD	✓
7	2023-08-10 22:12:45	<u>0xed80eff37d557bc53e1991ab9fb7cabafb26eb21372fb421a4e995063202004f</u>	+ 0.0317362799999999 99 xDAI  0.03 USD	✓
8	2023-07-22 17:18:05	<u>0xf51a0dff847d8b506ccb987ec512e2de6149c1e79190f6ed29ebba095b73d2c</u>	+ 0.0452806600000000 00 xDAI  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 21:27:30	<u>0xa2328c976240b55637e5817c989c5849118fa324eb2768864e612fd2b93dfe68</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-16 13:54:40	<u>0x982b03c6353022c864d6db98da914d143882f297a60fce76b02a9ad55b13003b</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
3	2023-07-16 13:54:20	<u>0x9e62740173230bc15ff0e416020c83c00d8705a42df9576ae90711323772f3bc</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-16 13:53:30	<u>0x8a4b5180081b6c1333dcd589b5fb8b37a0c0181cd03e007f05f9c093dd6b0ea7</u>	+ 365.00000000000000 0000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 14:54:25	<u>0xc671fea791ec98228629dff4f05386d1fdb1bad25f5e9510f2305ae741098a7e</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 10:42:20	<u>0x6f8f9f8db98d696d4a415ac04cf206cf8bddf078f2e1ef1cd64ae3abafe5b4be</u>	+ 1 Reward at 5eth.win	✓
2	2024-04-20 10:42:15	<u>0x33de94cc9add714721223f28b1c433c9b6e5056d740bcb58491e209c1f19de78</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-20 10:42:15	<u>0x0a0bc0134979e0c7a08b9824ad507db99a151826da0c25a0d5b898b8fbf5b784</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 10:42:15	<u>0x89bb84fec4f17ea763b6ee349045da1f84ccc2064bc137e1090a28df0abe1884</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-03-31 14:21:35	<u>0xa63523a0bcf4068522f7cbe0e4377c602c7cb352cc1ae31773763d9670ce4c3b</u>	+ 1 reward at bonewin.com	✓
6	2024-03-17 13:09:45	<u>0x62af88a480fde8c27ab7aa7b0735275da2f0dbcec98ad1e68534acedd97758e4</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-16 04:00:20	<u>0x53183effc36f7245a769816c839fd384ae48dcff045900b38571d936b6af37d4</u>	+ 1 Reward at quant.re	✓
8	2024-02-24 08:39:20	<u>0x2ecf8d67dea91e44a0f0d92f1bdb7c60cbaf44b0363f9450d8d495b9180697f0</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-23 03:30:40	<u>0xe87e773418378491031b0fd0b8448dfd2820a90ce90820ac0b168cc4a9d65a9b</u>	+ 1 Reward at nftsafe.top	✓
10	2024-01-22 13:40:30	<u>0x7ce7a1a49bb87e9269b2159f7755c9b533373e72779b7167ff3b879af474252b</u>	+ 1 Reward at nftsafe.top	✓
11	2024-01-22 12:56:20	<u>0x9914015534cb94cb2cc5d771a6ce7bf81f339fdd352c05cb05371d25355dd7e6</u>	+ 1 Reward at nftsafe.top	✓
12	2024-01-14 09:50:00	<u>0xf661ba21919984e44f90eb22ef67bfb9129aceebd1bc0bf2da5cfd1d3b4f7da6</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-24 14:38:20	<u>0x900cb13cafb21ea58007 eb71621e683c9ea6ba4eb6 d97071f6806be2d98baccf</u>	+ 1 her.xyz	✓
14	2023-12-19 20:00:10	<u>0x57c84f1deb398a280afa 0e4159abb7e74952e39ba7 a4e4e38db73d104a146691</u>	+ 1 '	✓
15	2023-12-17 09:44:20	<u>0x69fc0b611c015ddbcbdb d4abbab2bffde926489626 f8b65c97160ad701880277</u>	+ 1 .xyz	✓
16	2023-12-16 14:14:40	<u>0x73dd5c0c09964f9aa929 f4a81e9fa9b27c499f8819 6f700c535bf0af2feb3d73</u>	+ 1 '	✓
17	2023-12-13 23:05:00	<u>0xb06d6e159a14c58d45a7 2a044f5080b00b2c69b36e 9ead0297f541bd8586f373</u>	+ 1 c2usdt.com	✓
18	2023-12-11 09:59:55	<u>0x1a2452743528e5466257 dc571331f4fe858afbc605 87bca9ef7cf552cba03fde</u>	+ 1 '	✓
19	2023-12-03 11:09:35	<u>0x5770234be0daa143bf59 9a3198d262e9513bdce018 0f5ebadc6fa31959d76158</u>	+ 1 .org	✓
20	2023-11-28 11:01:40	<u>0x694610d0c53cbd4cff83 bab0892ea9fb71e21d99ac 4a52367dd77c90d7b25c6f</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-27 15:08:45	<u>0x4a7965ae705e294633ce 10f72ac317df235bdef7a3 ad3ac4a109f88c6a9dc34e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-27 14:17:05	<u>0xae88232ff2a9f955391a</u> <u>fbfdfdfdc5750649d6226d</u> <u>27ae82bd69aced8d034369</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-27 14:14:10	<u>0x52b4c879feb919a6468e</u> <u>8ce906904cd5c7aad2a829</u> <u>6951a466ecd62ebfe6d368</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-27 14:08:35	<u>0x40754b98e9d5899012c4</u> <u>2a0845f0ea50febd19e23c</u> <u>6dd195f05ef245c20ab2da</u>	+ 1 com	✓
25	2023-11-27 14:05:25	<u>0x40a44850298d3f3f7346</u> <u>3d2b3582c7a4fc892d6246</u> <u>18d210982a605ab144052a</u>	+ 1 Voucher	✓
26	2023-11-10 23:25:50	<u>0x38b8c72bf4f13fdebada</u> <u>e578ab936fdb2af696cae7</u> <u>0ff926e0802ed71e8a6899</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-11-10 23:24:45	<u>0x37eaa397b6270ea17557</u> <u>056be51798f256a992897a</u> <u>f85a47ecdfb7d4aa54e457</u>	+ 1 .com	✓
28	2023-11-10 23:24:40	<u>0x5ac0b45d9045b8125971</u> <u>ae47b9f9a0d878ed4080a6</u> <u>4fda87052f7939ce652379</u>	+ 1 Voucher	✓
29	2023-11-08 03:22:20	<u>0xe84af087fe54194ebe74</u> <u>ca0973ec4e7137e43022db</u> <u>2bcfa6cdce5eae7309a907</u>	+ 1 841250 liveusdt.site	✓
30	2023-11-05 15:55:00	<u>0x59a46993a60470e06522</u> <u>631eaa4e573c5cee0b7574</u> <u>aefee8e296239fc4e7d82b</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
31	2023-11-04 10:20:15	<u>0x46bd26d08e26310c7cea a97968c212bf9acee62232 64929e43ebef7da754e1be</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-04 09:55:00	<u>0x38b720fa7e9ecda32ca4 acf64e0ccee4b01e0649d b8336a2aeea2a1060d5c80</u>	+ 1 Visit NFT website to claim USDT	✓
33	2023-11-04 09:51:25	<u>0x3e6cf8247540aa69a894 e13dc27401164908f93296 ee0baef48dcb9231ca0c0f</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-04 08:49:10	<u>0x2efebf000e71335f04a8 a5e9ebb575d462d06a3ab1 4f0957a4dd54a54196bdf8</u>	+ 1 AIRDROP	✓
35	2023-11-03 10:42:30	<u>0xb544a6bddea492618571 69dcf7c9f8dae0778fe7dd 315e6dddf2cf680efb0356</u>	+ 1 Visit website to claim babydoge	✓
36	2023-11-03 08:58:50	<u>0x299ee3daef69e5c6eb7d 925ab3d1704fa955166ded 8501a09f8dfbc992e0b5fd</u>	+ 1 Visit link to claim USDT	✓
37	2023-11-03 08:30:20	<u>0xc8fe81b7b6891b8ce1de 6a868184fa53da557959ca 2f718e9f220ab4c2893b3d</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-03 07:24:55	<u>0xb0c051c98c3ac4a8a490 18d308ac30b3512a567ba7 cb761b4aef9f202030484b</u>	+ 1 Visit website claim SHIB	✓
39	2023-11-02 21:21:40	<u>0x634a9c4fa0e6c9968268 77dae7bbc6f14dc18f64fb afbfafd3065f1b615080f8</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-02 19:41:00	<u>0x8fbffb8c379e7155a6ce</u> <u>481af69dc8fc8cdcfdc83f</u> <u>8275221df5534caa28bfb0</u>	+ 1 Visit website to claim babydoge	✓
41	2023-11-02 18:36:35	<u>0xa5d48b9f277b076aee88</u> <u>07e20e3cbea96e9571b7e0</u> <u>5c36bdb367ddff5b929895</u>	+ 1 Visit Shibainu.tel to claim nft	✓
42	2023-11-02 18:34:10	<u>0x20ae93ad44ff2c9bfd23</u> <u>ec522c5a294eb92c1db924</u> <u>d0cefcb5f521694bbc2a5</u>	+ 1 net	✓
43	2023-10-28 08:29:40	<u>0xd4c6f9e228abd62473e7</u> <u>77519fda0be0019e87792c</u> <u>cc603a4e1dca059c362f37</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
44	2023-10-28 08:26:05	<u>0x8d83c9546b5423534e56</u> <u>6157521e5aa98f3411f97c</u> <u>aa298fc2bcaf2a5c70a2ff</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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