


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:55 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x06b21008e01b48b7b2837b3c38428dec8ebe7570**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
LooksRare Airdrop	1 rare-token.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Trust Wallet Rewards
	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A C
'	N/A Reward at drophub.sh
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$59,423
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A s.xyz

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 10:01:45	<u>0x908ff98f3b9b60ec32a67484c5b22b8f2f6a6afe59526b6258b25d81e110b6ad</u>	+ 1 d	✓
2	2024-04-02 19:42:35	<u>0xc23c57857a8dde73eace8349380523c8aa766d64da3d12ceb795acafb076aae1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-01 08:58:10	<u>0x62bf7683068859a9c1d6</u> <u>a3114fb09e5553b7c7766f</u> <u>25832629bf4c7cd70a9cd8</u>	+ 1 d	✓
4	2024-03-29 09:12:00	<u>0x093d0d3fbe653eadf754</u> <u>f9a6ddfb6d94bb7e91023b</u> <u>5bacc5645aa4b875770edb</u>	+ 1 50,000 USDT	✓
5	2024-03-29 09:11:05	<u>0xb40a3e33982483b92321</u> <u>6db6da05c30a704ffd06ed</u> <u>cb5f04c7a17d02d6821c81</u>	+ 1 d	✓
6	2024-03-28 16:54:45	<u>0x14884e28d8a2e052698d</u> <u>c03010b7bfe8719a8c69ca</u> <u>06a7179b859408a6932382</u>	+ 1 50,000 USDT	✓
7	2024-03-28 16:54:00	<u>0xf56df18cc890a608dc0e</u> <u>9342a4a445cc30deaabf96</u> <u>2aa22d2086ad4d92bc7b28</u>	+ 1 d	✓
8	2024-03-24 20:27:50	<u>0x581959b9d3e62c5ddef8</u> <u>a3d4f3d61995fbeeb30ef7</u> <u>1d2c2de9c49f504c9fb318</u>	+ 1 d	✓
9	2024-03-16 11:52:20	<u>0xde6ce2815db0367c3c18</u> <u>7e55d3ae80fe570b2d8c9b</u> <u>cdfe79a3c680c766c305e1</u>	+ 1 d	✓
10	2024-03-10 18:00:15	<u>0x9b9491e938db71b13529</u> <u>b0c15ed72b6880bd703846</u> <u>55fdd9795c20c54fb56591</u>	+ 1 d	✓
11	2024-01-10 00:12:35	<u>0x09db229cacce51413008</u> <u>fac3ba7d85216695c0ecb8</u> <u>617e46db6e18691411e894</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:23:20	<u>0xcd9fd9ef5be07d759fb5f68619310bf24b2dc970072d19f1ace6f0908e5fc944</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-12 22:56:00	<u>0xb9a9cacab66931d843b1bb368a06460a203fc9ce8d3d82582df48aa8c5965c34</u>	+ 1 Visit twtpage.vip	✓
3	2024-04-01 08:58:20	<u>0x87e0a5f34e5c203e99dd0b978f7e097c5ee51cdf2fd2ebcff6047a1d441d617</u>	+ 1 SEIYANS.CO	✓
4	2024-03-28 23:32:45	<u>0x09d4f96e208d43dd078b73d37060e7ea4f407fd7ee6e529c9ab4f3cf52e0f988</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-28 22:11:40	<u>0x467ad4a88b87348730552faf57eeb64b08fa83a18882cb5aeb9acab7dbca1220</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-28 07:59:25	<u>0xbf80a87ffc3b7dcd7f035e925f27c99543ff1d01abe1416ac4aa08234b202193</u>	+ 1 Reward at drophub.sh	✓
7	2024-03-25 18:05:45	<u>0x384490d3a5fafa85de0e28e0b34247255b3a8a9d22fa3350a491328bf9f63e68</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-25 17:56:10	<u>0x9b8026d387cad040797094d49307c00ec84cbb6b28154e0f10e526cd33f379d5</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-24 20:29:35	<u>0xf1f0b712d2297345422f2b9a8afc7c33ae2dcd660f29a1c7247bdd667cfc867</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-19 11:23:20	<u>0x64efdef583428833864d</u> <u>0a11c24597016c17347129</u> <u>af6f25b1f32ac3839571c4</u>	+ 1 Blast Rewards at blastio.vip	✓
11	2024-03-10 20:37:35	<u>0xeb2e11861cb644620136</u> <u>b3921688299f274c02fd3f</u> <u>cb17b1c2e373f777f1c61b</u>	+ 1 Reward at link2024.org	✓
12	2024-02-19 10:27:40	<u>0x59882b200b695dcd6b85</u> <u>5e687bcfb748556accdf88</u> <u>0357cc339071b965aec841</u>	+ 1 Reward at my-link.xyz	✓
13	2024-02-19 02:39:30	<u>0x5044a0ad09ca06f68509</u> <u>6aa66ae22ffd580e70f6b2</u> <u>4f52e47bdb3c924c8bf9fa</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-05 23:24:50	<u>0xb33854b08c6b98955e9c</u> <u>fda2d8207057d506600355</u> <u>659520226a8bf9bbf9b82b</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-02 23:25:05	<u>0x866b9c0ee4517e02652c</u> <u>e3382690aad0884aff18dc</u> <u>92511950e22721de8d4b86</u>	+ 1 C	✓
16	2024-01-30 02:14:30	<u>0x894f38036f5c41d9b0ab</u> <u>94935dc5d088f4ffbfd181</u> <u>9565473b3268c88b5f00f9</u>	+ 1 Reward at link2024.org	✓
17	2024-01-26 20:47:55	<u>0x52c7a090af7493d2d613</u> <u>f3460000dca9be8d9f1051</u> <u>6653015853aa8a3d0a79d1</u>	+ 1 C	✓
18	2024-01-26 07:49:00	<u>0xf3e3d3fc4316e1bb05ca</u> <u>e8455624d3780afd19454e</u> <u>153d4015dd00a3f9d14125</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 07:33:30	<u>0xd522635ff869d85145a42139f8e675cde93cc1d6afd5b7838289c43d438927d6</u>	+ 1 rg	✓
20	2024-01-26 07:30:20	<u>0x53f2e6736b4d9715d509b6dfb85b95ccb71a573e97f0c847b890957c2acc0720</u>	+ 1 Liquid-ether.com	✓
21	2024-01-26 07:04:50	<u>0xb789a678447599cd7d5654c6494db75ca7c0e18f78ccb5266fef485fa2ae182a</u>	+ 1 rg	✓
22	2024-01-26 07:04:30	<u>0x8f2c0f82e4d3b10d6edd7bdfa1dfb42ed4291a5cbe1e63550072dcd559e1f6f7</u>	+ 1 Reward at usdtevent.net	✓
23	2024-01-26 07:04:30	<u>0x2f9b758fcf8a35ba58f500ec7ad00fe38704ab08e255679a7c34a47962f2c5d6</u>	+ 1 Reward at shibatokens.re	✓
24	2024-01-26 04:41:10	<u>0x225a1130f9865750c3782c707f46dc416c84266a8639bea9fea792abff6d5e57</u>	+ 1 C	✓
25	2024-01-25 15:27:35	<u>0xe2582c826e1f9861af1bcf8ceef6475cede73e43acc99dfd0f351ac3f5ba0168</u>	+ 1 C	✓
26	2024-01-20 22:05:20	<u>0x9e11908d4fb8f94de0fd9c40bdc90321b1f714c01ed6cacc35f96c8e5bc8079</u>	+ 1 Reward at link2024.org	✓
27	2024-01-19 08:57:20	<u>0xa0ebe370b278bdda74a9822ee26c2663a24b6e0534cb3cb41c3f7450ce56a3c8</u>	+ 1 Illium	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-18 19:54:25	<u>0x2cd5d0e9d5e968acd3e54a5f205abcd5187a7858aaf5bc1df12aa4621f4a4514</u>	+ 1 Visit trustwin.xyz	✓
29	2024-01-17 23:37:45	<u>0x2fa3464d3bad7410c8cb639a4273601bceb7ab64ee9d3488b7521681771dbe78</u>	+ 1 META	✓
30	2024-01-15 03:18:40	<u>0xcd594b90658b2bd78fec1f012699d84fbb9fd59d630c28415c05c7b5686c7157</u>	+ 1 Reward at link2024.org	✓
31	2024-01-13 23:05:30	<u>0x4411757984f732d20ab9499f8e4dfbb1f048acdd2257c101736ca972f02fb80d</u>	+ 1 Reward at link2024.org	✓
32	2024-01-12 19:48:15	<u>0x978472a54dfa43f575af38576966550006fbc9168d27a7d8770cfad1124f7bfe</u>	+ 1 ard.xyz	✓
33	2024-01-12 04:12:10	<u>0x23e494345d707b8ad19eeae060f66fae421daa301b330d67a4dfdb85224d9f0b</u>	+ 1 Reward at ETF-BTC.xyz	✓
34	2024-01-07 11:12:35	<u>0x107fe287738f820a183f52e3861b0b524032a607f398e97de0a592252770a029</u>	+ 1 aim.xyz	✓
35	2024-01-06 04:04:55	<u>0x6e8614a72b614feb19bd34b2aae498718453c551fa7dff035aeba40827ea8f7</u>	+ 1 Airdrop	✓
36	2024-01-05 15:40:40	<u>0x6c7f0bf8a11bce861ef68f9413bf3b4e33ad698efede1ba844c089f16cf604d8</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-04 19:19:25	<u>0x390e9cbe4120a68c476e60aa7123e922a5b24a52691a39bf695f70e67b030b28</u>	+ 1 Reward at link2024.org	✓
38	2024-01-04 19:01:35	<u>0xcc9bbab68fe7a51411a6c84d7856953d57f2e073eea19cf066c60479ea46850c</u>	+ 1 Airdrop	✓
39	2024-01-04 12:52:10	<u>0x095afdd0e8d8985cd4a1f24b8e6fd0fd639dc7e10bda7758d44e45c1235926bb</u>	+ 1 ce	✓
40	2024-01-04 04:48:10	<u>0x71fa47cb2cc5e75df5dc d3615c33fb2603a65779c6dab93c80766e4ba6bac2d1</u>	+ 1 Reward at link2024.org	✓
41	2023-12-30 22:28:30	<u>0xe559cfcde56ed628217641934e54d2d620740bdfef6de99659cbf196e07f3769</u>	+ 1 Visit website to claim USDT	✓
42	2023-12-30 18:47:05	<u>0x079032fb96f1691d7b395d29b4ea9ee9c3e24065b862b3f1ae680876b083c1af</u>	+ 1 ether.xyz	✓
43	2023-12-27 20:50:50	<u>0x759db7e657b03f7caee6237296677cb5803a183f615f146d6115c97bd8e14c0b</u>	+ 1 Visit website to claim USDT	✓
44	2023-12-27 20:47:20	<u>0x1d330ba6eb45d039cf635a66eead5b11cdbea7f385d21c35b5fd9f10e9335333</u>	+ 1 Visit website to claim USDT	✓
45	2023-12-26 18:45:45	<u>0xa9290bb8b6552c81b271b1538103fb99e57b440bbea8640bf5eda185ef8aeb92</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
46	2023-12-26 15:01:20	<u>0x69d7eaafadf59ee79926</u> <u>05575b287fde53e5842cc5</u> <u>a0e924e542723aee85011c</u>	+ 1 Reward at link-2024.com	✓
47	2023-12-26 13:14:15	<u>0x5b788450cbad61068dbc</u> <u>20f7c8a768f8a65924d85c</u> <u>6de9b6fa6ee8bf741064cb</u>	+ 1 Reward at link-2024.com	✓
48	2023-12-26 09:42:55	<u>0xe89de48897385045bf47</u> <u>b808c58acaabf1b95d886c</u> <u>e6742efb687420a54031f1</u>	+ 1 Reward at link-2024.com	✓
49	2023-12-24 13:02:40	<u>0x2af52ad37ddefa69c52b</u> <u>b8fd06b0c008fa7ed22619</u> <u>6394e3c84305b77bc5a19c</u>	+ 1 Reward at link-2024.com	✓
50	2023-12-23 10:00:50	<u>0xb80aee94752cc3c1efd1</u> <u>1095c86d40d5bc1e35ba53</u> <u>49daade38c4eddee30e75d</u>	+ 1 s.xyz	✓
51	2023-12-20 10:30:00	<u>0x2059022d92fdf4010b01</u> <u>0685a89ab49abfeb4c2535</u> <u>0d7b35bcd6ca3f46a1fa77</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-20 10:27:40	<u>0x6029914fd89c7412a5a2</u> <u>701f03664bc0194c8122a0</u> <u>ada60db65b46aece33e5a3</u>	+ 1 s.xyz	✓
53	2023-12-20 09:09:30	<u>0x26d904844889f102c5c1</u> <u>07d1b9e254caa9ccf176f8</u> <u>d4e3f1715b3c53cee50163</u>	+ 1 '	✓
54	2023-12-18 08:37:25	<u>0xcbf98c5859288d4295c5</u> <u>8deb74e0c67a38a3d4bead</u> <u>d4ecfa778d952d3957e4ac</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-18 07:25:10	<u>0x28f89aa5060cb096b797</u> <u>dbb4cee92559fb798eafa4</u> <u>1ea8452239a56837afa32e</u>	+ 1 usdlabs.xyz	✓
56	2023-12-18 07:24:40	<u>0x22dfaedec6caf10e4989</u> <u>2a9f88243bbf88189abab3</u> <u>17897603e35c0ea61913f3</u>	+ 1 s.xyz	✓
57	2023-11-22 08:05:40	<u>0x1c3d624c63e3620bfa51</u> <u>0eb7172e5744b05aa8b603</u> <u>f1f8e869d9ee71c14a1b1c</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-22 07:42:35	<u>0x88e4afd0643039b106dc</u> <u>1b4b61cea6a12ea798dc9c</u> <u>75bbb30ffdebe0d276c808</u>	+ 1 reward-usdt.xyz	✓

\* USD values displayed at the time of transaction

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