

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x6548b8f6416064edd6f2d015c0810019cc39e659**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
2,000 USDT Reward	N/A her.xyz
Â-	N/A C
∅	N/A Reward at BoneWin.com
∅	N/A Reward at usdt-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A aim.xyz
Liquid-ether.com NFT	N/A Airdrop
'	N/A '

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 12:21:55	<u>0x412e6907f1f0b406b7019f65f2653a16ef3619304f79849bbb2ca461b8566b27</u>	+ 1 d	✓
2	2024-03-13 15:41:45	<u>0x64609f2c470db555ecea929f867e8f60bcb1be21eb5a897d25344ad9e473beba</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 17:00:35	<u>0x78f5008cc99ac1702b84e9f48fcafcf1ef91747f51c729ec6f4d9d9c801887ca</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-11 10:58:50	<u>0xd04a0d44e39a26b5512f469c3b558e916da4b16d984283bae95ad6349d293332</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-06 15:42:30	<u>0x0ebc1ca55a74a3a76b9090177ce2f1de48b51ca351c0f49abfa397b35912bb73</u>	+ 1 5btc.com	✓
4	2024-04-15 11:38:30	<u>0x8e1fead8ee4282d254b131f4bf8423e319d7561e38403a3b79fc7c3d3cc726c9</u>	+ 1 rewards	✓
5	2024-04-15 08:11:00	<u>0xef3c6a9aa8919748bc33a0e9355d4c5d66d9baf8787ebf08a825bfb26a7a68c5</u>	+ 1 rewards	✓
6	2024-04-15 08:10:55	<u>0xb2052fadb5328952372200209f87502ad6971c1331ddfcb0ac378a18b5da35c4</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-14 15:57:55	<u>0xa5a6cbda7da56828ce94</u> <u>1dafc195566d664d8c1dd3</u> <u>90f8f67380deee3b16b7c8</u>	+ 1 wards	✓
8	2024-04-14 15:55:30	<u>0x2fe9a11eb6f85355e832</u> <u>055770fa37eac6034008a0</u> <u>63c6bc248f1ee5d92a37b6</u>	+ 1 rewards	✓
9	2024-04-12 16:49:15	<u>0xd28cee9f05b4666959ec</u> <u>4df96d61e322aa7f2d9844</u> <u>5d87c9966dcecbbc06fc90</u>	+ 1 rewards	✓
10	2024-04-12 16:46:10	<u>0x01c59fa516ba59daed99</u> <u>5e2915e5174009a3a5a8d5</u> <u>226a3ef640e7f9b9286081</u>	+ 1 wards	✓
11	2024-04-12 13:08:25	<u>0x444c026376123db7a669</u> <u>ca254c916fd401e9fb62f7</u> <u>36cc444fde64c8a8bfc8ac</u>	+ 1 rewards	✓
12	2024-04-12 13:04:15	<u>0xaaae582eebe59197504</u> <u>0b0236d72a2d95bbf32421</u> <u>599b05b4c178cab9222724</u>	+ 1 wards	✓
13	2024-04-09 18:41:10	<u>0x3e5b5b3b53a9034a6e9b</u> <u>31e4fdeeda8b59e692acbc</u> <u>f968578fa17862fbe28944</u>	+ 1 im rewards	✓
14	2024-04-09 14:49:45	<u>0x4f78154df829bd30388c</u> <u>4846b061d8ebb8feb6f012</u> <u>e2cb3dae7097ed999ed447</u>	+ 1 rewards	✓
15	2024-04-02 12:29:55	<u>0xe8fef9cac52406a303c5</u> <u>caf68e7c4bb4f56642760d</u> <u>484be1fafd36ca4d7ca575</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-02 12:22:20	<u>0x5257e05487fac966cd637ffc90fcca01c66ac9f407b586219af6075f39156846</u>	+ 1 SEIYANS.CO	✓
17	2024-03-31 04:05:00	<u>0xb4b4f5ac43511d0beef772d69a63a0b53d44e0a78493e4b64b0469382bedf312</u>	+ 1 d2usdt.com	✓
18	2024-03-14 17:43:20	<u>0x7a9fa8ce69721bb9b32c5baef1b2f83f01f2bf4c76a9a5e6b25c748ce7e492d8</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-14 17:42:55	<u>0x3aa8353a12951472a14d65956f35d3eeba8d14e7b14823f3cc2bcf757d732764</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-13 16:23:00	<u>0x64afef04743cc0acfd464b1dcac3faef6c21aa209e77037ef60aa2697470d891</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-02 23:41:20	<u>0xdd6fc0ac911830c60313ab830c7e3d5d928744e2209adda9e6bf5803080fc5d2</u>	+ 1 Visit trustwin.vip	✓
22	2024-02-20 19:28:50	<u>0xb6073acfc336034e1a0ad2df5e110c1dacdff079dd319d3516646d727edff88</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-02-19 05:04:15	<u>0xfa22b35b36cbb5bdf490174884e0838b49d43075a37b496907896f26e8137fa0</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-06 14:45:00	<u>0xd80ed91889f490c925c3c713468525b33cbd062f88f5780ac07572d46ea77525</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-06 00:02:40	<u>0xf2f3319dbed34ff5e641e2701cef0d2cf31053b4996534c4947f9142f8855ab0</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-05 20:17:40	<u>0x592162bc2d01003404e70b3a7d7e3d25aad98cdc25a36e10aacbfcaa29672a9</u>	+ 1 C	✓
27	2024-02-05 18:37:50	<u>0xd68adfc2e9eb5ba91f6560315ef2079499cbbfa6e58ef8f813028a42c95cf28a</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-05 18:30:50	<u>0x9bd4fc2a6a89a659c43572c10e61f9c657f4eaf4b5d04b947e0344753b39369f</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-05 04:31:40	<u>0x1de190a14ab1edbcd8d61f9b7ef2b46d8adf5d71017050f7f27c4e29d3ba172e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
30	2024-02-05 01:11:35	<u>0xb6b4250fcff0a9a0fccfc5fa39e6320c7a04941c6f79597b0a99a92ce6a34027</u>	+ 1 C	✓
31	2024-02-04 23:42:40	<u>0x259e035f934e2688fa19794a378f7feaa267b066c30be4fa216680c0533378c8</u>	+ 1 C	✓
32	2024-02-04 06:40:20	<u>0x1799ea7ec1c9ec486919095a996b8ecdb62ecf9f2bb54ec97eb51f4f1d31de60</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-29 18:24:50	<u>0x659a5104e05710f72ccfe8920ea9ba2104faa48f36c4c77113d75ab56c6e14cf</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-29 01:33:45	<u>0x22210d72a8ffc0ffd4e8</u> <u>45114be8faac59a213e851</u> <u>5ea2cbdc7abdff4c5922a4</u>	+ 1 C	✓
35	2024-01-27 20:41:30	<u>0x3d7a5d2f28c5f7d751e0</u> <u>77ffa929ca877bca6ede2b</u> <u>a7de167930436e93487e3f</u>	+ 1 C	✓
36	2024-01-27 20:06:55	<u>0xbd97437f278b6b9e9bde</u> <u>c93b358f26aa9f0880e03e</u> <u>8e3d552278afee94fc9066</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-27 20:01:20	<u>0xf858fe71b61c902208fc</u> <u>fdc21300c9a17be3608122</u> <u>b6ff909f7b09935aa3552a</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-27 19:56:45	<u>0x3a24ab3300eb606d7111</u> <u>0dc7ba9b22d5bf6d3cdca0</u> <u>0b459fbe0c9da100daf684</u>	+ 1 Reward at shibatokens.re	✓
39	2024-01-27 19:56:45	<u>0x5ed3d63323b71f4cd61a</u> <u>ed87fbd089ad08cbcf42f3</u> <u>b377a1a024ba93c7996db3</u>	+ 1 Reward at usdtevent.net	✓
40	2024-01-27 19:56:40	<u>0xbee3e3caaf0309649003</u> <u>39b50cb9a417a06a83de28</u> <u>9a85e5dbc975b75311a808</u>	+ 1 C	✓
41	2024-01-27 19:56:35	<u>0x131884185bb6ba656eda</u> <u>5e3f67b235d40c44ca079c</u> <u>fdb577dbce1387823dc7a2</u>	+ 1 Liquid-ether.com	✓
42	2024-01-27 10:13:50	<u>0x1dec0cc44797e4eb2925</u> <u>718284b58bf4f57eed14e9</u> <u>65d22cf69100b2db7d0da9</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-27 00:47:10	<u>0x9afd08768a11bad4e1837a3f7396f5eba0b3565d4616e58f15c333d87cb0a5a7</u>	+ 1 C	✓
44	2024-01-26 13:42:20	<u>0x9f4b141729d40ad455ff3cf105f572f92562c1444e55083fdef5e28d5f45e182</u>	+ 1 fun	✓
45	2024-01-25 20:51:00	<u>0x55515f4c4465982c97dc43ebe70ccea57f634706430907b7e7ff982a13590fc8</u>	+ 1 C	✓
46	2024-01-25 15:05:25	<u>0x2a202d23731f59dd92140c956dc47e4ef05a97c5132c27cd61b425d430c82b42</u>	+ 1 C	✓
47	2024-01-23 21:45:25	<u>0x42355f61199c9fe347c8ac220c62a2b0c4614ae4705109597888bb2bde7f0033</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
48	2024-01-23 05:38:10	<u>0x8cc86b6cb110de4123d3edcf4909e2de8227a04674783f9a68cd066b74d8d286</u>	+ 1 fun	✓
49	2024-01-22 22:05:00	<u>0xa00060cb63e29ec6e3c8d3d5d3c5ca39543680058746a2f00dc5a1cf3522da38</u>	+ 1 pgpclaim.com	✓
50	2024-01-20 18:11:50	<u>0x00ddf20b46c39e10ad15bd0926c0a65a1f2e741c9f21b2bd78fa7198176f8df6</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-18 19:11:10	<u>0xc3d47fafb8f11a2dec175ceca6437f2d6a49ad57c32960b248cddb7d7cf89502</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-18 19:10:25	<u>0xf4d68f35f6eda6eee0be9c6d70a783eb0feecfb8871d2cde184e8f21a5f8984d</u>	+ 1 Reward at usdtevent.net	✓
53	2024-01-18 18:51:30	<u>0x3bd582bd9f2734ba7045c6c168a69ae1a4cf0e2c70519b6c268e892f097f1de6</u>	+ 1 d2usdt.com	✓
54	2024-01-17 23:13:30	<u>0xd541d51d776e96694ca1a75cf9d61706ea99082d0da1a60cac44220969fed9db</u>	+ 1 META	✓
55	2024-01-17 08:50:00	<u>0xb01f93147d29bd6af36fb85bae88d652b1d1d74a1f4172ebb1dcf15f363bc9d3</u>	+ 1 fun	✓
56	2024-01-13 17:44:20	<u>0x60231acb5a1c2978f8a5d4739c56ed8b77162196ff421abab09243ce3688d3c3</u>	+ 1 Airdrop	✓
57	2024-01-13 17:44:20	<u>0x0421a7dc81f46e316e066885a032635d9af191203c1633cc06b4374202f9fa12</u>	+ 1 Airdrop	✓
58	2024-01-13 17:19:15	<u>0xff49658ef05a44519fc6886f312bf85102959c1781e40522c47ab1b17981515e</u>	+ 1 Reward at BoneWin.com	✓
59	2024-01-13 17:15:50	<u>0xfa6096bae4c0f93acd94a3728381780d5f7bc2b84b728f10360ed6e6a888a52d</u>	+ 1 Airdrop	✓
60	2024-01-12 05:38:05	<u>0x8c91546d0b509ddba8a4bd486f5d6c6dc06f2e1553da9762302cd4cea0f42529</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-11 21:18:35	<u>0xac0b9cbddccfb37f379</u> <u>f34994992f3105c49f07d8</u> <u>d0b7dd17b4c6cded1d2bbd</u>	+ 1 BNFT	✓
62	2024-01-11 05:40:35	<u>0x0469282837b5e00b9adf</u> <u>b42df50ce526f3955bec7f</u> <u>9bdedf2da657db96ad2b36</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-11 05:29:55	<u>0x99cffd86800612d0b9c4</u> <u>617aa5cb7f0327104ef3ba</u> <u>221c84b702a627dae9a667</u>	+ 1 ard.xyz	✓
64	2024-01-10 00:27:15	<u>0x4706a05ebb9073402570</u> <u>fd86625a4cedb97eb1112d</u> <u>5ec890bbf1afc922bd2fad</u>	+ 1 Reward at bonewin.com	✓
65	2024-01-09 10:17:15	<u>0xf7356ce6d618458250ba</u> <u>5b3213085950f3f7f87418</u> <u>f6f0c7ea9bac0b8df0251e</u>	+ 1 '	✓
66	2024-01-09 09:54:00	<u>0xd5f45def97d913988722</u> <u>68eb1cea863aea6ac32d12</u> <u>26996c51b94114dab854f5</u>	+ 1 Reward at usdt-nft.com	✓
67	2024-01-09 09:50:50	<u>0x2f034125bd90fe50ec30</u> <u>ba8885eddf25f881b7e807</u> <u>bf098b0b2c780745bf4f81</u>	+ 1 Reward at usdt-nft.com	✓
68	2024-01-09 09:41:05	<u>0x1569ff659432d869b38b</u> <u>5c2d94e45b8c232d52f12c</u> <u>4df02d3b8df1440b59d0a1</u>	+ 1 aim.xyz	✓
69	2024-01-09 09:40:50	<u>0x1a04c343c558cbbb2692</u> <u>2a81c30b2e5c7afcc82170</u> <u>8289d42d82f3dd5bf5d04e</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
70	2024-01-06 15:33:20	<u>0x6f6fef9a55a78734b3ba</u> <u>4861be5b796e60ebadf084</u> <u>48f4a0e056a2f2fccb73d1</u>	+ 1 Airdrop	✓
71	2024-01-04 13:36:10	<u>0x02947d9c41e1695294a0</u> <u>bd69a468d97aa5f9e5f143</u> <u>d103ea5d2a87520c67bcd5</u>	+ 1 Airdrop	✓
72	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6</u> <u>b85b59a5b9e8702a27248a</u> <u>dd22a1db49981166bbde32</u>	+ 1 her.xyz	✓
73	2024-01-02 19:01:20	<u>0x7ff0b4dec166a179f1e1</u> <u>a3c1b7bb042f6b9f252171</u> <u>21d8a7e4f2c0f6ac97266a</u>	+ 1 ether.xyz	✓
74	2024-01-02 12:56:30	<u>0x800689904edb06beaf8b</u> <u>b0e192e3114d250358475f</u> <u>abfbdf9474972455b0ed5b</u>	+ 1 her.xyz	✓
75	2024-01-02 12:56:20	<u>0xc469cf94d56e3008a92d</u> <u>b2819b708fb44beff9c4c6</u> <u>4324c73e34957249afb81f</u>	+ 1 ether.xyz	✓
76	2024-01-02 12:50:50	<u>0x3a8ecbc06085288f8527</u> <u>1407d1112162d2825e6dd2</u> <u>577e12ab2d39aedeacecf0</u>	+ 1 Reward at usdt-nft.com	✓
77	2024-01-02 12:48:05	<u>0x265a5b96568b91629458</u> <u>3ce1d643c8b75d33cda327</u> <u>4628418ec77ef6a92d390b</u>	+ 1 her.xyz	✓
78	2024-01-02 00:40:20	<u>0xbb50940002b53f95df78</u> <u>bed15517b30092702cdf95</u> <u>14cd6a768afa556ef9b701</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
79	2024-01-02 00:40:15	<u>0x3ad4b38ee090dc691ae56b8ccfa12ce735a76c274024864c2ca36b7eacabc7dc</u>	+ 1 ether.xyz	✓
80	2023-12-31 02:48:25	<u>0x965295b63177ef74316afeac5e5833d27c436c2d1b1296690adb40947e0814f1</u>	+ 1 her.xyz	✓
81	2023-12-30 14:33:40	<u>0xb5c42d23fa43184b881ad22339f9a260fd32240623a1bfa5c08f4c71a965c276</u>	+ 1 Visit website to claim USDT	✓
82	2023-12-30 02:42:05	<u>0x42c2b2aeca5794cd287de9351ed4fdc3931ed5f2ff40638448a291748e8e8483</u>	+ 1 ether.xyz	✓
83	2023-12-28 11:30:10	<u>0x544b719c47f2b896591bbc6b8ad5d99b667fe3340f44f390c4fbd61d68556f85</u>	+ 1 Reward at usdt-nft.com	✓
84	2023-12-28 09:53:45	<u>0xc0704300179f325cff080f100738721eda0ebc00924fbc89c7d00ecee396f818</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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