

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:20 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6b25efe7bbce26bb404f69d369e770df7e1b2fd2</u>
TOTAL RECEIVED	0.000011320000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000011320000000000 xDAI
	0.00 USD
Merkly OFT	2.000000000000000000 MERK
! SHIBA	1.000000000000000000 5000\$ REWARDS
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT

Token	Balance
# usdc2.com	0 c2.com
yz	0 3 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$53,250
∅	N/A int
Â-	N/A Randomly You Won \$53,250
Â-	N/A C

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 13:01:20	<u>0x08a379751d43c9790067</u> <u>b3a968186f39bd6d2b0bb3</u> <u>47b41a628e616ca7ba0052</u>	+ 0.0000113200000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 13:33:05	<u>0xfdb1049d396dd1a077f4d5b477b58ea355e96583a2c2fcad691a0f4a684a0829</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-04-21 20:00:50	<u>0x3bd3efd190c9e7e7ee269e8eb25c38ed39008620a6b005215f39a9e922ecc12b</u>	+ 1.0000000000000000 00 MERK	✓
3	2024-04-13 13:34:45	<u>0xc5af5f70ea50621ae8d3649413a390e62ed0541cf17c446d680d8763c76617ed</u>	+ 1.0000000000000000 00 MERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 13:10:55	<u>0x8abda638c7960c9d740bc43f3cf2654473b60dcaab55ee91a1a3410e842c6290</u>	+ 1 op	✓
2	2024-05-11 12:20:10	<u>0x4023c341b94e6af454259d7bf45a10a0de4a2bca43756afdd0a37dfcfefadab1</u>	+ 1 p.xyz	✓
3	2024-05-03 16:25:40	<u>0xe3a5f0b0f02b9903bd1a57eabe9ad2d802296a904365aab3935976956e03b497</u>	+ 1 10 ETH	✓
4	2024-04-27 10:43:30	<u>0x5395b5d0429250bfbcf4539896f588d85f0eec055602711ab6407e4fc02033b1</u>	+ 1 10 ETH	✓
5	2024-04-24 03:45:40	<u>0x32100118e5918023478ac677cff9bbae7249575c23a195367df7b5c0f5ffee75</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-24 03:45:20	<u>0x066571814e0898650e76c54086bc4ab7886526af0a5adb39fb1c5aa6fd035877</u>	+ 1 3 ETH	✓
7	2024-04-24 03:42:25	<u>0x2e95a1f76b8ab26099a790233403bdbfbae5d412a6c3fcdef34f0d5f3c6108a5</u>	+ 1 3 ETH	✓
8	2024-04-24 03:42:10	<u>0xe87712b19c442394edf20d66543601fede441b6ceb7973a49ac065399330b206</u>	+ 1 c2.com	✓
9	2024-04-23 13:01:50	<u>0x94a84944acf2d7f8db899cca00c6dad658e7bf344d506cc4c8710d30c782c7b2</u>	+ 1 50,000 USDT	✓
10	2024-04-23 12:54:25	<u>0x8b66b425b070cf2b87397945ce5deb577bf929b2177f5d07ed60614f5509441</u>	+ 1 3 ETH	✓
11	2024-04-21 19:40:40	<u>0xf6bebdfa72a7d2de7b8c8fcfe7a5e20ac233957961dea34da77da6b796b71887</u>	+ 1 c2.com	✓
12	2024-04-20 11:52:55	<u>0x0bb16605c9e7758f941926e353a81bda9ed4f9a7c10b4526fa6030930715506f</u>	+ 1 3 ETH	✓
13	2024-04-16 17:58:40	<u>0x403f936f67ea9ec42768bd090df68f4f2c60f3499e9a1634cde285376caafa55</u>	+ 1 50,000 USDT	✓
14	2024-04-13 13:13:35	<u>0x4f2ec3afaf4180664ed907a2f2c08dfd874fe512a22b248c0ee747805963cf4c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-07 16:56:15	<u>0x57cac58b42378e9ae816db05fd71de10449b54ec66115f99f2bb8533c2dd8175</u>	+ 1 d	✓
16	2024-03-29 12:24:05	<u>0x518999f7940fc0e7b1d7cc46d8de6590a648c12b684594094e9b40a536caa28c</u>	+ 1 50,000 USDT	✓
17	2024-03-22 20:36:35	<u>0x59c943797dc896f0a2dc52d308f6461f6bcf175220448f3212da012d4fcdb45d</u>	+ 1 d	✓
18	2024-03-19 13:26:10	<u>0x1f49a48d0fdbf23929a2c15a828c8bc49bb156c32c3fdae5b78a6008506e729f</u>	+ 1 50,000 USDT	✓
19	2024-03-08 11:47:20	<u>0x33d4dad912b2260512cf83bc1191425428217500289632ead45e08ffefd46aa4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:00:50	<u>0xbf438de40ac8b60856729a373cfe77484f4a3dbd7f9981e3be460c922838467e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-28 02:16:30	<u>0x308c68b21a6b6589da2586f73aa0ae7fc4337a8b70ad2eb37603c3b513c9664c</u>	+ 1 LETLID.XYZ	✓
3	2024-04-26 20:55:05	<u>0x36923906b1ee211164ca5ab6a62836e0dc0d302f12b69b6fe074e9e156df31c7</u>	+ 1 Reward at Seth.win	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-26 20:54:50	<u>0x3cf69bfcf959564c87cd91898479f86add8432a233ab8d6a333d89d654d9d4e3</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-26 20:54:50	<u>0x21694b638362928df2c585f7ac4b8d0672fbf7af11080cd9ef19146ef9e5e260</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-04-26 20:54:50	<u>0x71c6187b11acec5ef09ecdab100522980de0b55ff9e025cb4e7686cf0dd6fecf</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-24 07:28:40	<u>0xc48e29467d82c6a04233d18e634c706b1b6e24dbae f99b135073a86ebc9baef2</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-24 00:42:40	<u>0xeface6931dfa1399acc85e778b745e97e461b61133a717311cfd6fa9fa02f1dc</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 21:05:35	<u>0x70b374619799d3696d7fddb996f9f38fbc33aab60161a57353302d8ffff9ef7c</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 17:34:15	<u>0x046da5f22a27c11467e3d801114f7c1487ac206706ad129993473fe5957d73d1</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 14:45:25	<u>0x747f9535cd28994b2a9740df4823ea224ee1ef1b90db0730f91d4eba9edf679f</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 14:28:40	<u>0xe34a4e7d6b0e7cfd57346de02f381b62950a9995c49c64d56c496a372eaeffc6</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-23 13:16:20	<u>0x20fd4556e32537eaca48c1e0a375c4a96fb182cd2f59681a7f35dab3518bca4e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-23 13:00:05	<u>0x533d3b94d3544155ea63ee140fdf85f94596809947893ed960886bb668a5f5c1</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-23 12:50:25	<u>0x9896a9557ad0bb41f3cf7325964a0147e0b3c57a0c8d6952673e5abbfe1edf9d</u>	+ 1 TOKEN	✓
16	2024-04-21 09:59:10	<u>0x22e05db890362dea541d66c31451a3031df34d257238151d63cefb2f5aafb90e</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-21 09:10:05	<u>0x504856d1e8ce1dd8c5915904e3bbef614ca03eff049312fb81488b1f463cb040</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-21 04:02:35	<u>0x4314c6674a8aea9dd8fded4b7fd0d21263a7d677d86314185c4dedb2a07d920a</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 20:53:15	<u>0x862d55bcfd232e221a9705ce126c4bd870d739ac2fab010071b20ff76e6a9d7d</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-13 13:29:15	<u>0xf1f47ca4642e96b78b79c2a60f6e161fab9a77f4742b6f3665aead709249b7d3</u>	+ 1 \$88,394 Random Winner	✓
21	2024-04-13 13:17:30	<u>0xaefea32f5ac33b084bc43f8350ddbb4b28f652528cf667908028f3807bfde405</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-08 08:52:45	<u>0xf8e1120e9facd75a9a3244b41d57e3aa81255edd153d4e063a957976ec00da70</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-07 18:16:55	<u>0x2237649b007ca0b266af f140a1785d1f2a4373a0148739f2cb90e6cd3f6d6b7b</u>	+ 1 \$82,499 Random Winner	✓
24	2024-03-25 12:04:55	<u>0xcdc3aa500888442f83077cb5fedcc02b897bc6d9c5d7a6115dc1d140996bcddc</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-25 10:43:55	<u>0x4be34fc59d7f2953078991c6d54b8738ae99b8b2aee698a40b7fa31a578e99c1</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-22 20:56:10	<u>0x4cab8b06d1f677bbed22a3d731c0da32066db362a4bd46829e1d6a782848d6b9</u>	+ 1 int	✓
27	2024-03-21 23:27:40	<u>0x07e6a526b67dcbcaad88c2e8343ae03ad14e7825892cddbdf331bd1fdd6525f6</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-21 18:24:20	<u>0x49b8d00caf051fe6845338fbfce50b347b7466f5f0e6235d6227d2a2bdbb80f1</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-21 14:24:15	<u>0x06b93e52b8da9324a606d59054e9851f7f42528eaf13e9aac17ecc5e581651a4</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-20 13:50:15	<u>0xcc5399845319a539a202285c8130ef4e95a57031555c0c38ce6bda03a632fd0b</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-20 10:15:50	<u>0x162fdac4c873d9c424f495f21d4aea6ee1eb12cfcca769c29d6cd164dd3e4275</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-20 06:03:20	<u>0xb23cbe9e799cbe90fc2cec9cb5a8eb31431e5cd0af17afbefe7212581f82a3cb</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-20 02:55:20	<u>0xe1fff53ab885b05e4672833b0330ca2e7b0c9ff99f0fd656e1a95bd03d2f3971</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-20 00:40:10	<u>0x6da35c040657c6b956022bef07fa672ae899c9f6a6b3c987185289218038d45b</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-19 22:40:45	<u>0x5e3c00e8736542dee6c8e32b0d4bf922d66cadad413b2a872f57f3cac7dd37cd</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-19 20:48:25	<u>0x743569e79bfb09ac3de982bf0b883f9d8f2ab231d6f191800af53912859f6c94</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-19 19:31:35	<u>0x20933e630e717b0039e54b30d76602d7641d4f90fb092c77dc306438caf3c37b</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-19 18:24:15	<u>0x67f5a8e7e4821a70dcf4032c1c79c7254504a60a5b0ab9cf15f23ea53f7e9f43</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-19 17:19:50	<u>0x82da20c8867338843fac65cae2b5260060af611f404868f7335508a2e960fc2e</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-19 16:19:50	<u>0xb57157e0d6be8b9bda0599e657d2d74140890fc8c577ccd941ea6a1b4ab6d7fb</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-19 15:25:50	<u>0xb1443b34a721c920366a091c2bd723682b2bdfd41051304b1a4bf88ff74fc1b9</u>	+ 1 Randomly You Won \$53,250	✓
42	2024-03-19 14:54:35	<u>0x7d208f506e5bbe96095fa713567c6b88768fe5983fbb85d1f897dcca8d10c96e</u>	+ 1 Randomly You Won \$53,250	✓
43	2024-03-19 14:06:45	<u>0xb22ae7e68d7eb5aad3e7069b036848a040ab70039e67983e58f303e450b704b5</u>	+ 1 Randomly You Won \$53,250	✓
44	2024-03-17 20:15:35	<u>0xd26715b8c5fe7c389c067b3802d87a4180e17583c9bec17da9cba68fa8c22ebc</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-17 10:24:45	<u>0x8d1778d53cc27b40400fc1983381c2458ee39a293105a98ef03efb70a8b97b67</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-17 03:25:15	<u>0x28227b04bc4f92d9e45e8d2952ad09a7eddedbba324bec84f8c2de221165a317</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-17 00:39:25	<u>0x915e1186c5f5ee27f1648fc165092309932f052a75f2e0027e7962e2b739b67d</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-16 13:28:55	<u>0x5444efb3f0e970db2a8eb98fded1d2e7ef7fa2cfd6e14dd9fe2aeccfd37052e</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-16 11:19:45	<u>0x8bfc349ad6f907a50d6951bb03d2d06979a7b1370df8203dca19f81939817ac7</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-16 09:25:05	<u>0xb29d48798d692690a124a67130777a6878978be80cb5ce2befc77df55a4bb679</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-16 07:43:55	<u>0x2c8672fd458ef1fd74543412029226c06fb8eb23b72c7c6ef2492e75f15b2152</u>	+ 1 Randomly You Won \$81,277	✓
52	2024-03-11 11:23:15	<u>0x2f4a2d52ed9877674f45f778f1caee2ec2fdfcc496015d031392358bf480ecfa</u>	+ 1 Randomly You Won \$74,777	✓
53	2024-03-10 09:47:50	<u>0x006bd068315cdf09b1ef4a91d08878b8cddbada4728da183237039457c9edfc</u>	+ 1 reward at BONEWIN.com	✓
54	2024-03-09 19:00:30	<u>0xc3f4361b12637a83cb70e588ec90ad86ae71fd8ba2f18085381822c563874254</u>	+ 1 Randomly You Received \$68,962	✓
55	2024-03-09 13:40:05	<u>0x913e3d07b1c719cde97f6113ef5bc50d50892a544fda6df792380d47eb8c9875</u>	+ 1 Randomly You Received \$68,962	✓
56	2024-03-09 09:48:15	<u>0x5568228c17f5110054625debe021eedbd9dd96d1350ab663c8b78c184d03a0eb</u>	+ 1 Randomly You Received \$68,962	✓
57	2024-03-09 06:12:05	<u>0x8398d504622d72fdaa4d170c3250125e5a3bbf546de3d624137174fd225ccc98</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-09 03:37:45	<u>0xe13d944bfb400074b215646fc34c683b03b5f9509c999c6e2342beab3c345fd8</u>	+ 1 Randomly You Received \$68,962	✓
59	2024-03-09 01:18:30	<u>0x5bc1a34c6569ca151daf777122036f738c75686fb43417df64185e28a82949d4</u>	+ 1 Randomly You Received \$68,962	✓
60	2024-03-08 23:10:45	<u>0xc299b767a8fc3d8319e535594d0be685cf24bacff70d62316914ec1d9685f038</u>	+ 1 Randomly You Received \$68,962	✓
61	2024-03-08 21:13:50	<u>0x434d6bd974cc49327299a343bbd0c8e9567510a741b4c3969166f2aea86b2cb5</u>	+ 1 Randomly You Received \$68,962	✓
62	2024-03-08 19:46:55	<u>0x3330d0c042c9bcbf4922ae2f0b6e2eca9094a08a698fef6cdab001dc1a230a48</u>	+ 1 Randomly You Received \$68,962	✓
63	2024-02-24 14:18:55	<u>0xc7214c8459d39326d65f27aa02bbc9a26e4b3022c1478743bf94b51d7eb9a38b</u>	+ 1 DC	✓
64	2024-02-24 12:41:50	<u>0xb2a99bf6b4d55faf70adc8a9cd088c61f1f358d05578e6ede970b48e6de37d7</u>	+ 1 .top	✓
65	2024-02-24 11:20:35	<u>0xdf94b88e4a1b06c495a9829791e9bbca8667970538180122d21b5278859db0a6</u>	+ 1 Reward at shibvoucher.top	✓
66	2024-02-20 20:14:20	<u>0xa8d2bc167a553db072254427353aafc3788d07666c566ae47e34ec1f4fcfa940</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-20 14:56:00	<u>0x99b4d018c7b16db6c71d80560a761929e9ef73d1f8401ee391a8c80619ace65b</u>	+ 1 C	✓
68	2024-02-20 13:57:20	<u>0xffcfe522bfba4cd25a02496e5642d4545c07c03e8e3c6558bdabfbc8153d5008</u>	+ 1 C	✓
69	2024-02-20 13:14:50	<u>0x576f8f0450d755ffdd639c2f4bbdac2aca60ad19436cd0b8fbbac308c5ed95b3</u>	+ 1 C	✓
70	2024-02-20 12:56:10	<u>0xc537b410aca45de472f5d380e2dd378316ec47e3d718142494b84f3650c8eeba</u>	+ 1 C	✓
71	2024-02-20 11:59:15	<u>0x42540f13694ae57827b9e14ef3a837e0856ea7744fa20a8d11aaf56b636b1818</u>	+ 1 C	✓
72	2024-02-20 10:58:55	<u>0x5a526e5ffbc1b52762b028711f8daa8ecbe1e6124862c5677db60aabf34a422a</u>	+ 1 C	✓
73	2024-02-20 10:07:40	<u>0x6c00f1cd9e558e3a6e1b4a2c1f122f44502f50414fc9323cdec3d52826ef91b5</u>	+ 1 C	✓
74	2024-02-20 08:50:40	<u>0x949944b7cfe3b82a9c5f1e74ef4284452931b4581145aaec68ec424cf9261bbf</u>	+ 1 C	✓
75	2024-02-20 07:40:40	<u>0xc1b78e9f494297d9d75425eb61cb9910c3ec05849c015dc038cf16cf3a5cef27</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
76	2024-02-18 04:50:55	<u>0xd107d9813565fb4eaaef</u> <u>b4bd8093293b3f6a05d0fa</u> <u>87fa8ef00c63d39f0b7778</u>	+ 1 reward at BONEWIN.com	✓
77	2024-02-13 10:05:50	<u>0x01a0120ab293ce9f9630</u> <u>af9ba68e718a350168d36e</u> <u>fb0c25a4e3e642246412a3</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

DISCLAIMER

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