


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:42 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x6b26cbb0dac6c59b5f5da0481436b208ddb031fb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com NFT	N/A Airdrop
5,000 USDT Reward	N/A .top
Â-	N/A reward at BONEWIN.com

Token	Balance
LiquidEther NFT Voucher	N/A Airdrop
5,000 USDT Reward	N/A .xyz
5,000 USDT Reward	N/A .xyz
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$81,277
Â-	N/A C

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 10:04:15	<u>0x1eb95e239a0a91cc6bb68ed9dc</u> <u>af50abc704f6e2fc9231c5166ad52b8e3e6f91</u>	+ 1 50,000 USDT	✓
2	2024-03-29 00:05:00	<u>0xe08d3d0c9a7cf01e20188f8c6f768f15a0c94702cf</u> <u>b122baeac8910614f79d7a</u>	+ 1 50,000 USDT	✓
3	2024-03-28 15:54:20	<u>0xf7e8135e3810b3380faf3bd07fb39d562ddee48ffb</u> <u>adc1f458c1bf3c16035a6a</u>	+ 1 50,000 USDT	✓
4	2024-03-28 15:54:05	<u>0xaa4e77ab309b8ff4fe0cb848f64e271bf8b2067336</u> <u>297a376ebf0fe08dd4057e</u>	+ 1 d	✓
5	2024-03-16 16:05:45	<u>0x384721ff70908d1d940bb745669340ea646b1cd05f</u> <u>847eb095300ec15030828d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-16 08:32:25	<u>0x17cd8085122e8e2a1b6a3bfc81f86f3bdfd57739c132f60c8dbb1a621c2374c2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 14:07:35	<u>0x8812838b5656a0ffd34149c81ff885ef79ba77db87ab61fd390fee7d989a6b7c</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-17 19:28:00	<u>0xa4673f771229373dd4ebb895ab26049de6a42f4dc0a1086fcc72945db692a35f</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-07 16:02:15	<u>0xb425465174d57bbad62c7bc764ddb6a89a15b0490c8bb517f030afa6e697b8bd</u>	+ 1 Randomly You Received \$53,920	✓
4	2024-03-07 12:03:30	<u>0x874a93d4fb0229cf47b30c8ecc7e13c8d143e4dba9c6419b14f24dbc6c287555</u>	+ 1 Randomly You Received \$53,920	✓
5	2024-03-07 07:47:35	<u>0xd0aec5a805cc987db8d02dcdedb22f041f3ee704aa7fdc8161e91aff264fddf1</u>	+ 1 Randomly You Received \$53,920	✓
6	2024-03-07 02:18:55	<u>0xa62066c33e9a7df03410e35aef2c755b664d6b0a884a9b581d99c95721e0e847</u>	+ 1 Randomly You Received \$53,920	✓
7	2024-02-23 19:49:00	<u>0xcabec877595d8255ae1d38d4a9ad2ddf8cf584f72d3fc77fff68d84e474ae73e</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-10 09:59:30	<u>0xeb14d6e38520149b8b025dfd90fae6d095a6cdd8e06d0b433277fb733867982</u>	+ 1 Reward at BoneWin.com	✓
9	2024-02-06 14:40:00	<u>0xefb82c80153445d7d4da8cf3a74ba8f57a4fa4b1838415c0a96b51fae08eb448</u>	+ 1 NFT	✓
10	2024-02-02 09:53:45	<u>0x436fcd9fc2ed277afca9a098ceba226dea527c1916ebd7e03af1b0d8d259db36</u>	+ 1 .top	✓
11	2024-02-02 04:47:30	<u>0x37a71ec5e56c7c4b9489ceb8f05b00dee16e2fd976eb2ca098f55d08618243e6</u>	+ 1 .top	✓
12	2024-01-31 13:21:20	<u>0xb5cfc391fe8dcdbcd69d3731f3718a218ef53503d6ad5b538c53924671d1661e</u>	+ 1 C	✓
13	2024-01-31 10:32:10	<u>0x6db26e0f574c811340123f0a76f432f1e70f156f9e612ebcefc6188c2d325714</u>	+ 1 .xyz	✓
14	2024-01-31 04:33:35	<u>0xa4d46b2b370ee6e2af0aabc436d165b4f4ad82014badc0db438469fc1e3f6255</u>	+ 1 Reward at usdtevent.net	✓
15	2024-01-31 04:33:35	<u>0x33c94412617d8be4faa1dbaef7a888c2fa83fe4db90a53f1c65a9d14c18f1e57</u>	+ 1 Reward at shibatokens.re	✓
16	2024-01-31 03:44:10	<u>0xa4f783251542374bd8ef496e55850f079c720ad0e4744b30b7aa5304de3e255b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-31 03:43:45	<u>0x021c87802e0fa0084d98</u> <u>0f44ef50149b5adaf1ea92</u> <u>23740f79bd1bf4477fb161</u>	+ 1 .xyz	✓
18	2024-01-30 20:29:10	<u>0x16f225b8066709ef0493</u> <u>6a14c63ae6b733166ddcd3</u> <u>47d9075ec990a6299b430f</u>	+ 1 rg	✓
19	2024-01-30 17:09:05	<u>0x90c0b1872ffba6c922f6</u> <u>a83aeca9cca5fcb7ca3b74</u> <u>8d0d06f449c39059320ba3</u>	+ 1 Reward at usdtevent.net	✓
20	2024-01-30 16:39:55	<u>0x98e155d9d7aeb2d07c8b</u> <u>b45f29faa6322700d9fb80</u> <u>4601a52d9c96a9987a8240</u>	+ 1 rg	✓
21	2024-01-30 13:19:50	<u>0x50fbf61f9df4b9c7f2a9</u> <u>e7512c9f055138d2a094d5</u> <u>7b4c4f64f005176a3c3a90</u>	+ 1 rg	✓
22	2024-01-27 16:01:00	<u>0x7dc6767a7a8e3d3c5fba</u> <u>57c3207919f8dbc007d078</u> <u>1ae817a567dc78d0d23dc7</u>	+ 1 C	✓
23	2024-01-24 15:26:10	<u>0x06c98242619707b5a976</u> <u>7282382448af70f7487bf8</u> <u>d2b94c537abeb94a6cd68f</u>	+ 1 C	✓
24	2024-01-24 09:24:55	<u>0xe1282bf5ff3d9120320d</u> <u>460cd01323d52d88fc5e47</u> <u>0eee09a23a8730e3a9d2ed</u>	+ 1 Reward at usdtevent.ac	✓
25	2024-01-20 08:22:15	<u>0xaa442cdd7cc5b1d52279</u> <u>9f90ed0008a16349b5c598</u> <u>c54a44ab2b1ab201a3859b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-20 08:06:55	<u>0x4bad1ea0330a79c29af719b463553cf7ef0318c5ac538bdd3c842de3b25d6e90</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-17 18:04:30	<u>0x9aa2d4328ca772a94ad61872e68367688f482dbfb38fc72faf3e28e3410b77c2</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-17 17:54:25	<u>0x3d27f7a2d68028030f10dd4de277d1ad501045bd0a93820bb7f3391759825a80</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-13 17:40:20	<u>0x055176c81fb07e34b056dfb75334e7a84ec1a4e3c7a206df07a970c27957f216</u>	+ 1 Reward at usdtevent.net	✓
30	2024-01-13 15:44:20	<u>0x8fd2c8de5c2f89f8ec04465eb444fb0eed2f904bc41d5658da505dd0859f62f5</u>	+ 1 ard.xyz	✓
31	2024-01-13 15:44:10	<u>0x3b09457b9cd6d32f550b0156baf6e5a40c1a961239c85ba04a10a5826b8d81a0</u>	+ 1 Airdrop	✓
32	2024-01-12 06:34:50	<u>0xa8fa9a2d25a29163281282ff4822e9484ff71a8e65b0bd132e2ce788155ce2c2</u>	+ 1 ard.xyz	✓
33	2024-01-11 18:37:40	<u>0xbcb594306c71d27d50209ddb271214dcdea40d10abdbde70296cf61d63110070</u>	+ 1 ard.xyz	✓
34	2024-01-10 17:47:55	<u>0x70f46b5a92526d5d7c2e756ad65d61628d719c7535780d3d8e2c87035985373e</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-05 15:38:10	<u>0x3a3f8439194cae046229</u> <u>5e1c987666d890bc4eafb0</u> <u>7911180c3c0ea5c768851f</u>	+ 1 Approved	✓
36	2024-01-04 20:26:50	<u>0x7a6ddd6036e84cd7cbf4</u> <u>5c6fd3db45b11a25e5b3b0</u> <u>d89915e0d7958a2218b5f6</u>	+ 1 looksrare-drop.org	✓
37	2024-01-04 06:26:05	<u>0x7a5e4e702a92e308a777</u> <u>ef0d459f6312581d20ac14</u> <u>bf77e15840bad792a442f7</u>	+ 1 looksrare-drop.org	✓
38	2024-01-04 00:26:15	<u>0x3290ddb0b51e50ea7f43</u> <u>5d0103b87030c245d75cd0</u> <u>41cb10a95a30a212a1536f</u>	+ 1 Airdrop	✓
39	2024-01-04 00:26:10	<u>0x1be98f8527e4406427c4</u> <u>4557c4ff7fa408aa7acf08</u> <u>4c6b69ed2fb43bdd2be95e</u>	+ 1 her.xyz	✓
40	2024-01-03 10:24:05	<u>0xc883f9a43842c5c736e5</u> <u>5989a8c90c7de430e0518a</u> <u>b2aa7f53e2887d438c89dd</u>	+ 1 her.xyz	✓
41	2024-01-03 10:24:00	<u>0x0203e6ad22e5a95f8aa8</u> <u>488d4f238bdd12a17ed2e5</u> <u>af56d5cf452c6504406364</u>	+ 1 ether.xyz	✓

* USD values displayed at the time of transaction

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