

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 10:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6be18ba33e18724a4ba28b32f8c662e5113f75dd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
z	0 3 ETH
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
CryptoPunk #7618	N/A claim nft!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
Â-	N/A Reward at USDTwins.com
Shibarium Airdrop	N/A im!
Â-	N/A reward at BONEWIN.com
LegoStar NFT	N/A t!
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 09:11:20	<u>0x173dfd5ddd86f279423663acd4b2b4670b5a68d0155a7755fdc1f12f9f8224fd</u>	+ 1 3 ETH	✓
2	2024-04-19 06:25:15	<u>0x848584bf933537fd7f43c6dcf44cd6235d1cb47cec8bed0d723f46e4d851274a</u>	+ 1 3 ETH	✓
3	2024-04-19 04:34:45	<u>0x25164cd21a93c008c556fe1a64aa299958ce3e38ba848e2e942f8091f94a65fe</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-19 04:20:00	<u>0x0e8d8be9dcb6b0d2d794 ced336f073271047a74ce5 d4337fc6d40924b8d8e231</u>	+ 1 50,000 USDT	✓
5	2024-04-19 03:20:40	<u>0xac542bbb32558fb9d508 7083dacd63a0ff2b349599 3bc5f9d22f88b0dcdf9953</u>	+ 1 3 ETH	✓
6	2024-04-18 23:00:05	<u>0xf7fd34266e48a9245b3d fcc9f1027589192649cca8 c13c937ef42dd7d0e3d469</u>	+ 1 3 ETH	✓
7	2024-04-18 20:09:20	<u>0x1672617c155800598ff0 b9146ca4ae618e95800a78 5fa832fc39528061a4f72d</u>	+ 1 50,000 USDT	✓
8	2024-04-18 17:51:30	<u>0x72417bc14fa45143835b d498e6f5c1dd93c7a434b7 7bc067cde6a32286885ee4</u>	+ 1 3 ETH	✓
9	2024-04-18 04:21:45	<u>0xb0766b2dc691cc0a2e14 bd45825f4d3a87ef4e9432 5ae075e2cb5d2d558c34dd</u>	+ 1 50,000 USDT	✓
10	2024-04-18 02:20:45	<u>0x5c5cb54fba0e746a7409 92063a750bd53b875d883e afb180e9601a31296c968d</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-18 02:17:55	<u>0xbd31a8f71b7f4a2c85b8 7871478fbb2c3461e28093 3eddcdbbbfda08326bef0</u>	+ 1 50,000 USDT	✓
12	2024-04-17 16:11:50	<u>0x3c56a3c624368470b008 0078682b1b9132981a91bd b349e43e58f302686d30e4</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 12:03:15	<u>0x5616bb8afad50af321c1b085c0910b65ef4ef92bb15054670680b3da54e72e3a</u>	+ 1 50,000 USDT	✓
14	2024-04-17 10:43:15	<u>0xe6fc0ec7a53268db62fed1e324aaa6f123aa60e2439de0972ce434a13089335b</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 06:53:35	<u>0xfcbcd9ebd60a9cb9d2ab018307decd08a58e25b7b6965f4d3e4212d803a6788</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-19 03:28:10	<u>0x7780f8cbc597ea7806361645aa9bb4e754cad81fa7eece054f1667299dd78d57</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-19 03:22:55	<u>0x7f47b82cd73e5c637aae34f47671e0c53dcdad9121fe626fd7b46161958946e7</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-19 03:22:05	<u>0x2e2adc7af19016c42b764c363f7b2f6baba8040ec96662dcec69590bbfcb5281</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-19 03:21:20	<u>0x221685d098f5f976bc9925121e98a156c5c8a2cee8419a073289351e8b3dc965</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-19 03:20:55	<u>0x1f4771cb1ae105f937b661ab675d4c7279fb3f7d7fe9f464c1c0280960d8b681</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-19 03:19:10	<u>0x9bef80a398f49734464e</u> <u>4f48015bfce702e8ec44ee</u> <u>0feb18ceddc10e54694027</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-18 23:00:30	<u>0xf2bdf08f707807b85314</u> <u>5d3c2d8ad455bf52830950</u> <u>7171de16c290946df051e6</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-18 23:00:30	<u>0x40d137c8fcfcae1ae4d1</u> <u>81a8a1a88171a7607065f2</u> <u>3ccc99584687de073e7231</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-18 23:00:25	<u>0x141d8575fec8845f13c6</u> <u>c835ef4d8047a71569d8cb</u> <u>79d9c772ea9b9f12fff652</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-18 23:00:25	<u>0x360ed8fe2a794411efb0</u> <u>b67da244e3d3064c1df12c</u> <u>ba7a096b7cd53eb1141dd8</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-18 22:59:40	<u>0xc75dd6e5e45e6e1d130b</u> <u>374997809ae9dbd14fa1b4</u> <u>3d7b2811e684a2852079c7</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-18 05:03:05	<u>0x777a5b5d3121447ed5f8</u> <u>d6aa207b7a500f04a974db</u> <u>0065927a3642c7ad96e549</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-18 02:55:45	<u>0xbd33669e6bd765b8fa2d</u> <u>f918438a121c19afe9f041</u> <u>df07496ea67710c31f9448</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-17 22:56:20	<u>0xb0c1583cb72c7f7ae8ae</u> <u>e82b70e9ac9a482b4c67e5</u> <u>9c1a2d618d836b00133637</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-17 20:36:55	<u>0xdd3bd60d9db013a94193a489331798079a13aad47b7e1d577aa16fbf51dc9373</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 15:50:55	<u>0xbd31d9b94ff973c75d572a1cd4406c5eb7ff3c11c1678297d0e8a9a89092e87b</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-17 10:23:25	<u>0x6a39e7bee763c78b5955dcf940ba1ede9c288ffb2a6462850533c5f9909ad664</u>	+ 1 Reward at USDTwins.com	✓
19	2024-02-21 11:23:55	<u>0x04d88cb18931d5374b0eeb7da3121ade4e08585a0ffe9f20af553927ad62586e</u>	+ 1 PRISMA	✓
20	2024-01-06 04:24:25	<u>0x5d5d320c0ba02fb070920597dc68430df884bee632d09b22e902f135386584b6</u>	+ 1 Visit https://unnevoke.com/	✓
21	2023-12-05 01:51:15	<u>0xeb21b8a16ee136545660fd5515e45d702c2b225080f3ed40bd2f15298843a376</u>	+ 1 PRISMA	✓
22	2023-12-01 05:02:25	<u>0x19d5197a1c3e353528b74262ebb4c7190c1745aad87dbeeab51a812e8a4c13d8</u>	+ 1 FROG	✓
23	2023-11-30 11:21:25	<u>0x40b4ef281f5a6f6b2947797c901035ec095b350dd1e04bbb5fdc65b4fc4e21bc</u>	+ 1 o claim!	✓
24	2023-11-16 21:55:20	<u>0x102ea98cc6eb111968b72f42740f7b4370318ef51d106d1d74fca258610d1dfb</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-29 00:27:30	<u>0xf976bd2a503d175e06c6d9e507e0b187315e476b3a7a8c154a2fc5606f1aaec7</u>	+ 1 t!	✓
26	2023-10-27 06:21:45	<u>0x0ac1e1a238ae0a3cf294b94963580e630784ee2163c438412f3618b0b8b5d060</u>	+ 1 nt!	✓
27	2023-10-23 00:45:05	<u>0x3387afa5d3e5e4acf15f04d49d8410cbb11f6c0adb9141ce12b574e144967b3</u>	+ 1 int!	✓
28	2023-10-19 19:17:10	<u>0xf9ec37b073ec09358c0db4c373dec5ddc3767f9fb5a9d7792548660897f1a934</u>	+ 1 t!	✓
29	2023-10-15 22:37:55	<u>0x7762fad39425c4af84d012168b033120b5e9eeb3427321877893b08fdb000dd7</u>	+ 1 im!	✓
30	2023-10-13 05:12:10	<u>0x58d443b8580937c3afa41bca059a6465535733986602b55c687ec5531fee2da1</u>	+ 1 laim nft!	✓
31	2023-10-13 03:24:10	<u>0x0f89f2b9ef67e077c8310d7f9862294b13b45fa39e22e108e673ee6c93f7758c</u>	+ 1 Visit https://blextrade.com!	✓
32	2023-10-10 00:55:55	<u>0xa5ca5b62105793ebed474beb02bc40229bbb1378bf8aa4b993e45ecaf9c58c7c</u>	+ 1 onestake.com	✓
33	2023-10-09 21:57:30	<u>0x104cdbec3b576a0d9b550866b18617afea4c783f0aecb471683c99673e2ff6ff</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-06 18:47:00	<u>0x28393e5a1bf95a2a7913e946c94446935ba92a93f49785f43d6e5fd538cb8b66</u>	+ 1 hibredeem.com	✓
35	2023-10-01 12:30:35	<u>0x132d78fc3493aef45ce3fa51ba6529d6c54c3651121f903c223e29b1bd026ad9</u>	+ 1 Join Us https://stake-offer.com	✓
36	2023-10-01 05:30:25	<u>0xd0048449894090c9c10aeaf4fc6e84af5e4bb430962f416b0a2fe093eb8d1610</u>	+ 1 doLib.com	✓
37	2023-10-01 04:26:55	<u>0xbacdb8334bc51bad4dbdde4a64d7a5d3160536b77b46989e7fc3041120d45baa</u>	+ 1 hibredeem.com	✓
38	2023-09-30 01:56:35	<u>0x0110e92b377d8aeb9a2a5612b88a70fc1ab04aaef5dcc69ed87031421963fdf6</u>	+ 1 aim!	✓
39	2023-09-30 00:38:25	<u>0x2bfbcb0330477690b351a1583d90fae65241eec50e0cd28a76ce5a82b61c3e50e</u>	+ 1 aim nft	✓
40	2023-09-28 07:14:35	<u>0x4f08ad408331b9c4ccd122935c43296945bc423f285b5f7d5dbf122f65d6c5d2</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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