




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:15 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6bfd2910b521db6a76cc353e122eaf7a84981436</u>
TOTAL RECEIVED	0.000077108322836125 xDAI  0.00 USD
TOTAL SEND	0.000000000000000000 xDAI  0.00 USD

Token	Balance
xDAI	0.000077108322836125 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Â-	N/A \$77,587 Random Winner
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A \$81,442 Limited Coupon
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A D
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A her.xyz
Â-	N/A Trust Wallet Rewards
Â-	N/A D
2,000 USDT Reward	N/A ard.xyz

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 03:47:45	<u>0x6853cecc8b2e0dc4f303</u> <u>032e76a527296abc991c8b</u> <u>137baad2bda278463e2a1a</u>	+ 0.0000194385150118 61 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-22 17:08:30	<u>0xd47d71fc8cc5e6139115</u> <u>2ff2cb24033164b898ab03</u> <u>cc14b8d5b5fe9008f921ce</u>	+ 0.0000154674918762 49 xDAI  0.00 USD	✓
3	2024-01-17 20:49:30	<u>0xac6aac73c5cdc0876c88</u> <u>477715c6d15de19a3c1def</u> <u>e4c83a381049434072d036</u>	+ 0.0000161226019554 61 xDAI  0.00 USD	✓
4	2024-01-14 15:56:30	<u>0x2ed2fa5559014b995ebf</u> <u>8058051e1fada315bb1f98</u> <u>faf05868a75c0fa1323546</u>	+ 0.0000130143971758 71 xDAI  0.00 USD	✓
5	2024-01-14 15:36:20	<u>0x6447194d1a6443adebe1</u> <u>31eaaec7ec53416f8df019</u> <u>760c8d56e0bfff94bb48fa</u>	+ 0.0000130653168166 83 xDAI  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:07:15	<u>0x89bb0544691c762b2e4a</u> <u>157e20ec0db6f002565b33</u> <u>05b407eb57add38d9e8632</u>	+ 1 10 ETH	✓
2	2024-04-23 06:12:55	<u>0xcb34e2bd1072cb83351c</u> <u>0ccb798bd347f01d61510e</u> <u>3291b1793201270390ad10</u>	+ 1 3 ETH	✓
3	2024-04-22 08:36:50	<u>0xdffbc49599cb6a90246e</u> <u>9b6e3167f9e0966cef5f2a</u> <u>52c3891683171c4fbc4c84</u>	+ 1 3 ETH	✓
4	2024-04-22 08:36:40	<u>0x2fee9f7fb9b5b8665d31</u> <u>c8fa25329e495388d29982</u> <u>1bddad2c884aab17ab79bb</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-16 22:10:40	<u>0x47fa24e0e99dc2a6d51bdcbfdffd40077cbc6cc92ca8239c6b3b5cc8d3edc138</u>	+ 1 50,000 USDT	✓
6	2024-04-16 21:49:15	<u>0xa2987b46ac437a5c7f204eec84f820246e1548c687d838e8a1021416044d6663</u>	+ 1 5 ETH	✓
7	2024-04-16 21:39:50	<u>0x189c1df294a130ae54c41598683d671586218a5ac8c7c364114b26c850b1365b</u>	+ 1 50,000 USDT	✓
8	2024-04-11 23:06:10	<u>0xacf01cb73b60913d2059905ad902c34ab8db263b8cf22ffdfdf72150245c77d</u>	+ 1 50,000 USDT	✓
9	2024-04-11 23:06:00	<u>0xbacbffc1f4869929c8f8fae0ea219ff88cd4272e605a7e7a0ac43589fa9a0aa6</u>	+ 1 d	✓
10	2024-03-12 05:43:40	<u>0x6819f49cc1403ea8d5d3489db1b164ac2008fea234e5f5eea6e6f2ed836a5a53</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:35:50	<u>0xf3ff0490632d460209ac0a8195e081c91e69cb4e33d4b80f27eee0c3f322de3b</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 11:31:55	<u>0xa068e964046e41b208c2380216c9f3670ea364b4076b6750a0f39c468933fc53</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 07:20:35	<u>0xd75ef309bae04d9a6132</u> <u>206dbc9ddf275a5e9c703c</u> <u>ccc025eb66b853c948f18b</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-22 20:12:50	<u>0x4a1ec3c14f6a055ffb57</u> <u>32bb232619554c06fc10ff</u> <u>1ee4f1a0b2e190fdfaf739</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-19 18:49:35	<u>0x9896a03ff4f5f08ee5ba</u> <u>a905a8d50f69fdfd70582f</u> <u>085acb8573e6b0d7395d78</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-18 06:45:40	<u>0x7b78caed79cdaaa4ec4b</u> <u>401432e75a00bb84b4c199</u> <u>973b4712a00f3359bbacf9</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-09 10:36:35	<u>0x70d8ef47051940962a2b</u> <u>c4cdc179b164fc7ae2ebd7</u> <u>fa73be2ddb79bc52e4061c</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-07 22:07:00	<u>0x243cebc048c781b45dcd</u> <u>3096618895acca604eb04d</u> <u>b0b3dd64d396f2867f3ed5</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-05 22:28:30	<u>0x6fa11bd0a70efa0f5fec</u> <u>df065efacba9e6a8d7c0e1</u> <u>45061ec89c0d3313d765d3</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-27 10:34:00	<u>0xa738706af38ea41d1dba</u> <u>98ddf22578ffe06f0030e6</u> <u>9c473b0d3832bfb6af178f</u>	+ 1 Reward at shibone.top	✓
11	2024-04-26 07:02:15	<u>0x8ebecb5cd2fd4c6da32</u> <u>65dd6b25e3f55513665c22</u> <u>4ba30d019f1fc0d8b71078</u>	+ 1 \$42,851 Random Winner	✓


#	Date & time	Transaction Id	Amount	
12	2024-04-26 03:02:30	<u>0x489dd62f0fb32ecbee98</u> <u>a32b8128d27276563fbd8b</u> <u>0c9688e25991188e8ea148</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 22:26:10	<u>0x77e48abfedf245dade8a</u> <u>1a7e3e43ccd24ff6bc2aa9</u> <u>f782555ad5f016e7cf8d93</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 14:44:30	<u>0x34e0bbc7c0e782b62c4e</u> <u>f1b2daf1cc144c713c36b1</u> <u>1a6f6ff268953ed1ec7dda</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-22 08:46:20	<u>0x2b82df0f86d9c0664a7b</u> <u>9489f0c917f9f2ebf92813</u> <u>5e0e6e3084c4fab741edcc</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-17 17:19:55	<u>0x90ca64b5669697613256</u> <u>b934d6d48fd2f893a1f724</u> <u>c50ac4bb9adb403004e9a3</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 12:18:05	<u>0x337c2124703f6b5e2559</u> <u>18230d55fb621a63dd3081</u> <u>aeda353b1dd26c57e8bd9b</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 03:08:30	<u>0xdae402663f08fe8219b3</u> <u>73adbac710ec4fb1f34340</u> <u>2d06a77e168a7713457c19</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 21:43:05	<u>0x4936a7a950a5bae6e19c</u> <u>a33ab37a97516ce874e4f0</u> <u>85471191780f1e2c56155f</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-11 23:15:05	<u>0x7e03ffe799402f7779cd</u> <u>9b9cbacae0af710f1520a1</u> <u>8608084277bcd946c38b68</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-11 23:11:40	<u>0x7fbedaaae27fdbcd63aa9dbe72ce15037e0259bc9cd2a0f96ca3f86307c5d70f</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-11 23:10:00	<u>0x3e7b6be788521e6f42dfb2d1a7dd140ce7d9a9975c96b8ebdd952893fca580f</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-11 23:09:40	<u>0xda345b5c01570ad0d44d8c70a28176679bdaf0da17c257a566ab6047ad0d601c</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-11 22:10:05	<u>0x1af59759d2fe78ed38bf91477c2ccefafa5ba6ee25b2c3d5131364c72f8151f16d</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-11 22:10:05	<u>0x1af59759d2fe78ed38bf91477c2ccefafa5ba6ee25b2c3d5131364c72f8151f16d</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-11 13:03:15	<u>0x29707107ee6784f44acb2d6ef54d66f398ee57164069ea6d92f08004df7e0ddd</u>	+ 1 Make money 100%	✓
27	2024-04-09 05:23:55	<u>0x9c6d8b6fe1895e5579724a9b0a6e797caa128ce90828cd937e57b08f2a75d951</u>	+ 1	✓
28	2024-04-05 14:33:55	<u>0x8f9476ac16cc2ca9aad82a6d09f44eedc552fdde373eaf28b0222d1aa2b10e33</u>	+ 1 NFT	✓
29	2024-04-04 15:50:35	<u>0xc2ff7ca6ccbb31d9db6a127bd0aaf670ec0d8ba5309c62e70125cf5920b45805</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-03 13:28:35	<u>0x4ec2e565d05641691046809942e969a697f7a4966d434a4da0b60d39239b0a82</u>	+ 1 Visit trustwin.vip	✓
31	2024-02-29 11:14:05	<u>0x590c7587918c1cbbaf8c718781421619e32f155b397d0675e00876b2573d5931</u>	+ 1 D	✓
32	2024-02-29 00:21:35	<u>0x551f1b39f1a86f2d94ddb2d22fd0e275291c31d12d3099317475afdd9927cfd4</u>	+ 1 D	✓
33	2024-02-28 14:52:05	<u>0x38885973dc60cffb065e61dfa0feeacee87aac5ab92e468b282f5d111f36726a</u>	+ 1 D	✓
34	2024-02-28 10:19:10	<u>0x904881a5c8101075d6b125465fc9ff2e810936285a80fd18f9a55940bdb948b0</u>	+ 1 D	✓
35	2024-02-28 05:47:55	<u>0xb2e3b3f7895f69ae32a53109d222ee577e320a618b3202347a9c1441325549b7</u>	+ 1 s.life	✓
36	2024-02-28 03:53:05	<u>0xefbb34a272c0e1c8271b4b691bb1326699c7bd015074410a5b089b8276198838</u>	+ 1 zerolends.com NFT Coupon	✓
37	2024-02-28 03:28:05	<u>0xa46cea5619db82ea77aaeb8a3174b1a5b215c74e6fcbf50f8c05d4cf275a2082</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-02-28 03:28:00	<u>0xf5a25345681f9b423d4f083d7114a27e8085bc99c4eb15cb147af6eb505e6dc5</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-25 05:25:00	<u>0xf370f8781a9c110d3b49306b285ad739b383d5b52265fae100b803a2cd8fe395</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-17 11:44:45	<u>0x90f79df26253ce7acea7cbcb027ba71a3075ee2f446a6c375ff8cccb85043ce0</u>	+ 1 fun	✓
41	2024-02-11 23:27:55	<u>0xeb56c742eda4ea27eeb8314704b1bd0323b8bdc5c0cf9d209ea9667040a07d0d</u>	+ 1 C	✓
42	2024-02-10 00:20:45	<u>0x1e574c7414027317d72d41688300cdbad270250b3606d801b149f941e6068168</u>	+ 1 laim rewards	✓
43	2024-02-08 19:33:35	<u>0x4cc061477be6cd4b57ae254aa784815573ac4638c6b2038c045488f1d075926e</u>	+ 1 C	✓
44	2024-02-08 07:59:20	<u>0xa2ce94d5eb19d65c6ecd5c1e57e1a7f17b1216c3b5a40c12cf8dd916b94e32a3</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-06 00:43:05	<u>0xb6579834803d18ec32c976e59fa889027aff985d42cf487350c5f68b3a7eeb60</u>	+ 1 pgclaim.com	✓
46	2024-01-23 01:59:00	<u>0x47de2bc4555ec523584f44a24e4828dd278ec005d14cc7bb09b8e32d8ced3918</u>	+ 1 dt.org	✓
47	2024-01-22 18:16:25	<u>0xa2104f507a16d6a0a543874e28e10d67c1202409397c852c14bbb517e156fb4f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-22 18:11:35	<u>0xf39a4b3aaac68898dfcd</u> <u>323e497a244f13546de1b9</u> <u>421aa47c8d53947bed5e88</u>	+ 1 dt.org	✓
49	2024-01-22 17:18:40	<u>0x52594f66189f31789638</u> <u>3ad79b01d477592cc2e7bf</u> <u>09a03287cde19cf39a80e9</u>	+ 1 dt.org	✓
50	2024-01-21 16:12:35	<u>0x8ffd16958b1b991a76da</u> <u>b2626050f320b2c1ddc89d</u> <u>1bf454531f0baa1cf51d9f</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-21 16:02:35	<u>0xd9d560f3e15260487de0</u> <u>11e86f0e086d2a576ea931</u> <u>ef23b63da81bc54b54bc2d</u>	+ 1 dt.org	✓
52	2024-01-20 20:36:10	<u>0xf930a3dff4485754df7c</u> <u>b5a448e63927de66c73c70</u> <u>2221b469ad309029c99721</u>	+ 1 pgpclaim.com	✓
53	2024-01-18 23:10:05	<u>0x3a280182924728645619</u> <u>d97929dc41818f7df61911</u> <u>3f2e6bbb90a3b833b0ded8</u>	+ 1 C	✓
54	2024-01-17 23:58:10	<u>0x57ebf143128c8e248fec</u> <u>49a162ab78c5fc6bbfabf0</u> <u>e5c83a29666640c1ed2712</u>	+ 1 rare-token.org	✓
55	2024-01-17 22:48:25	<u>0x9c5487254ccc7a532bb3</u> <u>a898fc542e505ffc078c5a</u> <u>24316082dea4b968e60244</u>	+ 1 rare-token.org	✓
56	2024-01-17 16:03:05	<u>0xdadf80eb52e786bb01b8</u> <u>89f40a8f9d396a8b1eb6ed</u> <u>74ce6dbabfd34979d09c57</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-17 04:42:20	<u>0x0e50746974d565cfea2ae636a2af8602b491a483e6c84800bc78d57dcb73baba</u>	+ 1 	✓
58	2024-01-14 16:26:05	<u>0x4e3cb2b52313c88bd956e2e3bb90628ad51db1955793a7c200402035627cd8d6</u>	+ 1 ard.xyz	✓
59	2024-01-13 19:27:45	<u>0xe322ac9273de28d86bd1b1e3ac69f0f8ddb6fc945b04a0504e38058b3b598de4</u>	+ 1 Airdrop	✓
60	2024-01-13 19:27:45	<u>0xc73e25835462e692ff3236c18eb19b147b30b20c084399263537a3be17895126</u>	+ 1 ard.xyz	✓
61	2023-12-28 03:38:35	<u>0x1c677b7207caef090fde391672db29e577cc542d8a9a8dbe380571d3ab91c868</u>	+ 1 Voucher	✓
62	2023-12-23 16:53:50	<u>0xead6e7536322f0980d74bf68d4243db19e0ce1b94104fe6d5f094e76657aadfc</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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