

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:40 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x6d7c778e28d49333247798e016f9628738c1de15**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
∅	N/A get 10 ETH at official website
'	N/A '
Â-	N/A C
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Received \$47,580
20,000 USDT Reward	N/A aim.xyz
20,000 USDT Reward	N/A aim.xyz
\$2000 USDC	N/A Voucher

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 00:05:35	<u>0xd3dfd22652721da7e60e09df2fbbf98629c1aa1080d64b39c782b9bbb2274343</u>	+ 1 3 ETH	✓
2	2024-04-21 00:05:05	<u>0x6e6536dd99cd0dbd6a9e83f337e87da204e3e5487e5ee57df35275550f84a05c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 07:17:05	<u>0x24b93908774a765dd594</u> <u>b2efe1bdcfd8659e3b369c</u> <u>182b559f1000e5ce9a71a5</u>	+ 1 50,000 USDT	✓
4	2024-04-17 16:56:45	<u>0x7d909706e5955091bc8a</u> <u>2afbe3e8379a23aa6fb5d0</u> <u>df7787a157fa864a96c7eb</u>	+ 1 3 ETH	✓
5	2024-04-17 12:29:25	<u>0x92688b27d9f99fd42e10</u> <u>a38a5e01a39a99d9d1ec56</u> <u>2dadf5616fcf4a81aeca44</u>	+ 1 50,000 USDT	✓
6	2024-04-12 22:09:55	<u>0xd269785f615d4ee6ffa0</u> <u>8b95ecba7224cf5b4b0a2a</u> <u>0c91b378fea67b38db333a</u>	+ 1 d	✓
7	2024-04-08 06:14:50	<u>0xd404f8ab172cb6727e8d</u> <u>c63e0c89f653097bd2125a</u> <u>e67d105c9d2329c732fd5a</u>	+ 1 d	✓
8	2024-04-08 06:14:50	<u>0x2344349bcb22dbe75e1b</u> <u>88042b961f8a9be08c46c5</u> <u>39940c660212d6c8ec1409</u>	+ 1 d	✓
9	2024-04-03 18:30:50	<u>0xb080594d8256f2ca0610</u> <u>d247aa110630bea2b158d4</u> <u>81ed3f1598cc3bc2f19fbc</u>	+ 1 d	✓
10	2024-03-05 12:39:45	<u>0xcb517a7dbfd44cb468e2</u> <u>35d3eeb63a206b99d827de</u> <u>329b58dcaa6cb867034c46</u>	+ 1 50,000 USDT	✓
11	2024-03-04 11:48:30	<u>0x0449ba11e56cebf39ea2</u> <u>c7804430dc7551e610ca88</u> <u>6df92cdbed9d1796b6db5a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 23:42:00	<u>0x70595f92c6f7ea58e8b1 2b3d3d91075107727766c6 6fc8f60ee1388f51dc31d8</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-18 07:22:05	<u>0x9aecfc1ad60a9826de03 96d0ef0aeb3d0fb1aaf466 7844719bc33ccb776bfc39</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-18 07:17:25	<u>0x8461115e7829c4ded63d 87c3582944abde05ce2038 b066bebec20c36ad8f32a8</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-18 07:16:55	<u>0x19109ce86ba0f195e3d2 bb462a35c6a77a2e5b484c 6d56f6643a3993d05feb8b</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-18 03:46:45	<u>0x07c560103c183c0c4c2b 33b49aa7763ee976b8b341 a98ecafefc85c234857546</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 19:33:40	<u>0x920be569554ee58e3908 35e048e60a055eae34fadf 6d067deb334d8372fecc5b</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-10 08:08:20	<u>0x90bbdde079c81e000bab 528a564f96e61c01d6be43 0ecd5b1f2f0cf4a306e7b1</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-09 22:38:35	<u>0x29299a1764b4189a5296 72fe606e3f4315f5627499 3f652920fe07213cdad65f</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-08 07:44:00	<u>0xf65c33962cd2eb11cf57 e6f4d119f5518dfb5e794c 2217ddb5031de1adb90410</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-06 15:18:05	<u>0xec8641193d67b96d3da8537034591fd1dcdec8881eb2a47ca06b999d418bac9d</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-04-06 00:15:20	<u>0x4a0c9e346aa474c2864d547185f0ee2376568ad1fec3df5423ae0cf1132471e0</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 22:02:00	<u>0x62d59e6a90e24c0a6d08fdd948e3dbfe288a1b6809bfdae29559231285659fb6</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 19:05:10	<u>0xfcb9e54ac348b1332cc8c729e74318f09007e34a5fc9ce5243b9a1846a1eb617</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-03 18:35:30	<u>0x678929ae4bbdf5c7b0cf2815eaf80c1b4d9b179de3b9f89ce1c30cb01f8ecc8c</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-04-03 14:03:25	<u>0xcf541c44d9f5cd30fb9d45168a961cbf289e2a302f727d755a45f1dc4f247502</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-03 13:50:35	<u>0xe6f7042efbf9e10648db76a6f72a08de4a0a9c686775199de7baf5803c57941a</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-07 02:28:10	<u>0x9b616e27d9cd65cddb0aea9ba37911ce41ebf20fdfa72b65f9738a9aa56c8dd0</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-03-06 05:57:10	<u>0x63afe88c73eb1850c4b37f73715fbf8c5db2cf941ada1d610325f3c18a9f6b7b</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-05 12:36:00	<u>0x33f5cd5e5e6eaa8971c9</u> <u>1b635ecc944dde3352be68</u> <u>bd1bbdab52710b95e9afe4</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-04 21:23:40	<u>0xab77a5e82a5bf112d967</u> <u>226db874882c46d953c462</u> <u>fbdcf07538b0604adf1259</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-03 23:05:45	<u>0xfc09c2273435a5511c29</u> <u>e846c19f40add8e3e0b1b8</u> <u>ad62f46a63c2d8a0f44b10</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-03 21:32:10	<u>0x8d3e772d103128841b1d</u> <u>2db65d803a4293fd909a32</u> <u>9a89d9416cb5ce3c735c8b</u>	+ 1 .top	✓
23	2024-03-03 21:30:25	<u>0x04ba8b43bf88d64e39bf</u> <u>aaa091039683b9252c0233</u> <u>a1f7442e360951b83fe42f</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-03-03 17:58:15	<u>0xde9bcf4210c6db5e737f</u> <u>bea808112b16185b4b8785</u> <u>713bbaf0947e41e86cfdfd</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-03 13:33:10	<u>0xa3059e8fbe7234784e0f</u> <u>d9cf0ce5fb79ef59af054b</u> <u>d30c726ca4ec775f2bd392</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 08:45:00	<u>0x17e08a63b83580edc776</u> <u>3226cc9f3a8777eb3acae4</u> <u>3b636d2141c22843ae64cf</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-03 06:54:25	<u>0x25522b887e9d2b51e4e5</u> <u>c776f04d47a87d1df7c445</u> <u>74a8199a75a021f591165e</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-03 03:02:40	<u>0x258937c59000e8579e90efc2d723291ade4530295afb905285ec3667c8e01b49</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-03 00:43:45	<u>0x9f2f47fa985a63f3b4866ec25cbf7c2dd4480c1ed353162b6efba201ad53982f</u>	+ 1 Randomly You Received \$47,580	✓
30	2024-03-02 23:58:25	<u>0x8fd75a543c975ed0aacf5b419c641cd830d7b92f656e17183f77e28d56e71772</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-03-02 23:35:35	<u>0xac6fad8bb64dd6612c1cf001b2ce9203e7acbec832e9b6b479a4bbc9bf06ca84</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-03-02 23:30:40	<u>0xccf35e0fd24191faca62f9affe43b2a7b058c2f206bf368b3fd46a11c50e6c88</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-03-02 23:28:20	<u>0x535fb7b0775ea91d603a591af4aed0254274b07d72bd8f6cc9998a01272ac9d3</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-03-02 16:19:40	<u>0x49c307ecb839b59203405f01f377f95000247713a517e662841e6ad7f3881172</u>	+ 1 Reward at nftsafe.top	✓
35	2024-03-02 14:48:25	<u>0x2609ab0cdb4c8b4c0bc62857cd1d49e06f023f02f09ff91f65e577d52b287d09</u>	+ 1 Reward at nftsafe.top	✓
36	2024-03-01 18:12:55	<u>0xa96e52005d068d57930ae8ed1186c2d93ec925c88fb687ddef43d9382471341</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-01 11:06:30	<u>0xf5b67a67767a673acbb189f15c0ea29ae079c90ff7f6b9a7b605276f45855544</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-21 06:30:30	<u>0xd8d9268c94de1ae1e4451d8a690a373e59c8ab68a73553ab7213b267b6eff092</u>	+ 1 get 10 ETH at official website	✓
39	2024-02-19 10:57:15	<u>0xd52175b8abc38aa8c221b16f51f3d44f3615035200c8f6340ef0003a3f0b818a</u>	+ 1 .info	✓
40	2024-02-16 16:43:50	<u>0xca7a8719e7944ffc7f91513221a07cd347d50d524b9737418b97552a05be954a</u>	+ 1 int Airdrop	✓
41	2024-02-16 12:29:00	<u>0xd7bb85f2482edfa5297a9c04879778d25bcb2f226699bf08041cd9fc8881fb34</u>	+ 1 .top	✓
42	2024-02-14 12:10:20	<u>0xe991a7e0c54fe598d1410732934228f66bbccc49b1ffc47f883531c4b236fee9</u>	+ 1 C	✓
43	2024-02-14 12:09:15	<u>0x205b471dfa036790b3a045a5310b1f90c4c9d9c4217f1873e09b867df1c77745</u>	+ 1 C	✓
44	2024-02-13 22:05:00	<u>0x56d1a9b3ba319c414218fd68c8cd6a99fd6473b00e663ef610a81645e6537913</u>	+ 1 C	✓
45	2024-02-13 22:03:50	<u>0xf853a90df9065cbb96b60979f1382f5cd18de64931ea4d984acafb65a2309356</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-13 20:22:35	<u>0x9207c82f8144511498d795164cde848a790ca6862087ab1defe820a911c73da2</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-13 12:39:20	<u>0x900dac1c06d394daad798496fa126e836f9c8915710cef7921b56a5a85b61ed8</u>	+ 1 C	✓
48	2024-02-13 12:34:10	<u>0xe4969e747873f683f62ffe2dc8cc80cbfa6bd5e0b577156d8bcaeac1ddfb8554</u>	+ 1 C	✓
49	2024-02-10 15:51:15	<u>0xe7e7e114ea184f354ab3e3aa70a2a89eb0a130c2cbae697ae262f5d6e5cfea9a</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-10 15:40:30	<u>0x0524ee40aa49bfa140f5a7ab3406d7917a73734449a8e37708f57e0cbd8a3239</u>	+ 1 top	✓
51	2024-02-09 12:54:55	<u>0x2500b7bce442ed0c40f005e01b24cefa1653eb81643f2e3d8adc5a86ac7e7c40</u>	+ 1 C	✓
52	2024-02-08 22:03:20	<u>0xc1edb90f698ce8de5db80c8a89d60107c2f49176e0ebdef15c54c1645a9ab1c4</u>	+ 1 get 10 ETH at official website	✓
53	2024-02-08 20:39:50	<u>0xdff62267a4a87b29de3a2505936f9b63a89054607ce7373fd028bacbaac5241</u>	+ 1 C	✓
54	2024-02-08 20:36:40	<u>0x5bf3365b87718a12d93fbb797975e1ef8b669688e8f77856f0fab0c52f04ad51</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-08 19:26:45	<u>0xf3ff4b03813e1135817f9234b95a1c8cfd9ebfecfc</u> <u>dc78c61f0332255d033318</u>	+ 1 C	✓
56	2024-02-08 09:07:05	<u>0x2329e351530f7edd92f7c26e366509667139022524</u> <u>198e1e77ba14c26d0726af</u>	+ 1 Acces stETHERS.COM	✓
57	2024-02-05 21:00:30	<u>0x0d961d4a9c045ef47fc1df5522343050b401910223</u> <u>f19cd4ac82ad9e8594976e</u>	+ 1 C	✓
58	2024-02-05 02:43:15	<u>0x9c5eaeb7f8cbcec62e77d15523f81c8a039d0fa872</u> <u>2ba25c999da2cb91a23c55</u>	+ 1 C	✓
59	2024-02-04 16:33:45	<u>0xd5cf0558ad663c3fd82486f0dae51a07fce9e49bd3</u> <u>f4b8bcd7e3e10cd15c5223</u>	+ 1 Acces Liquid-ether.com	✓
60	2024-02-04 04:38:55	<u>0xd59613c29ec77ca3c8e0ff74e16a5584f1977d4c66</u> <u>fcaf3d04e0bd4e4e36d03a</u>	+ 1 get 10 ETH at official website	✓
61	2024-02-01 21:55:20	<u>0xee123850679ec95fdee4a219fe8dcdcaf97b767736</u> <u>1e88b6f9beee1516186bcd</u>	+ 1 Reward at BoneWin.com	✓
62	2024-02-01 18:50:55	<u>0x62ecedfcb250a3fa1460d8657ac50e84973761eaa3</u> <u>42aefc5399e651c2185b34</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-01 17:44:15	<u>0xcf81f99651c18eba2712db3dedc8a32f928122eb7c</u> <u>a53ab3cd4bc4259ff46fa6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-01 01:09:40	<u>0x31e282d44188397abd94 b7eafec09a3e6fd75c2743 da511abad45c226c13b67c</u>	+ 1 .xyz	✓
65	2024-01-19 02:03:05	<u>0x6172ca4e16dce7a11a95 d7b55971522b16e66b08f0 b5ee1dabcd4b9567592524</u>	+ 1 Visit trustwin.xyz	✓
66	2024-01-13 14:53:15	<u>0xed674c3848c0cabc9940 f8edf4d3c9f7cd033e4948 0215080f7a33becc4fb46d</u>	+ 1 Airdrop	✓
67	2024-01-11 13:11:20	<u>0xe586bc4c41cf9394a983 b43e9102d6285486755647 c77399e2479e49470e26c2</u>	+ 1 '	✓
68	2024-01-11 02:09:00	<u>0xfdb9453841b810297d9c aa16c3c41b10e885a07fb5 4c2b31c50c161292d67c0e</u>	+ 1 Reward at usdt-nft.com	✓
69	2024-01-10 12:50:45	<u>0x0a937e9ab87d856ca9aa ceb03011d64a781311775c 6d103d8c01db08d0aa4135</u>	+ 1 '	✓
70	2024-01-10 12:06:55	<u>0x74e3f197c1061a8e1c32 ccaaae7597e7f5b26c164f fb67fc44c8e759e6bfeedd</u>	+ 1 Airdrop	✓
71	2024-01-10 12:06:35	<u>0xbc61b2af49a3e02c52a8 414fbc46a75d1687dde54 b1217fd8f0ad3298ed7f1b</u>	+ 1 Airdrop	✓
72	2024-01-09 22:40:25	<u>0x576e620bbfc5b4e24f05 e460261906730e09840959 b9e3c880254a48c79bd349</u>	+ 1 aim.xyz	✓

