

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:50 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6d7ebbc4e7bf7b82de371f28db7babd3fb6af2f8

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at USDTwins.com
	N/A Reward at BoneWin.com
Â-	N/A Randomly You Received \$38,000
☑Access babydoge3.com	N/A wards
Lido stETH #9541	N/A dolib.com
Â-	N/A Randomly You Received \$38,000
	N/A Popular mining in 2024
\$1000 CRO VOUCHER!	N/A m!

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 22:16:10	<u>0xf448d0546f4effde84e25904c708f428bfb7fe3c90c338a3e57db984f6b0cc9b</u>	+ 1 10 ETH	✓
2	2024-05-02 18:54:40	<u>0x8273572e6d3af401bd4e9d392d9b38bd8d2ccbe0a980ef9da4b39fc441c406ec</u>	+ 1 10 ETH	✓
3	2024-05-02 18:54:35	<u>0x08353c7b6e1c7f267e7e2fd8211e620c4540010a7e92c8fa2e92c2a5165e64e1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 20:31:05	<u>0x8cd8266dad32bab67c15909335610581df0237fc64291cb8312109ea72fc83f3</u>	+ 1 3 ETH	✓
5	2024-04-23 20:00:05	<u>0xffa58041e6aca743bfb0c34e02456bf64d504209c6591c4b3bfc278069253f19</u>	+ 1 c2.com	✓
6	2024-03-13 18:57:10	<u>0x2c5397f8a3a4fa492911759cdab91508fb8e063345cb3b28c6816857b9effe66</u>	+ 1 50,000 USDT	✓
7	2024-03-13 08:59:25	<u>0xbacdbf9eb677d5d5accb1126524afc76d2fa77d85442ab34a43078797b4e07d5</u>	+ 1 d	✓
8	2024-03-11 07:59:15	<u>0x19ae8617ff43ec5cc75c251ee83508747db4758b9ea806f916181c9e44ad5a0f</u>	+ 1 d	✓
9	2024-03-10 20:25:00	<u>0xb0dfefb4f65c47d71228443f041c743e0a32083d5af93397413ce90492f004c07</u>	+ 1 d	✓
10	2024-03-10 20:25:00	<u>0x43be52af425e5b638c7e687aed8f47cd68623e6437c32c2df272bceb1bf3a851</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 23:06:35	<u>0xec59070944ff19091395071193c403774a3672826574bb65bdb1a865ef4e70b8</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 22:13:10	<u>0x3d63ff0c11d98465d3d7a80425f3a0b6738a7f446e293348cb31e6c4ec91a514</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-18 16:28:30	<u>0x6828912e718ca0c000414e36066b516b9f6629cbe84ca31118ac98be442ce9b2</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-03 07:00:15	<u>0x80e85ca49657d5edfd2f25569ea5f3eb3622429468d9deb44bcbff5e41632c3d</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 18:58:45	<u>0xed95c680d1846c210b68cc57416a73138fe7c4cf19a93b5414c7cfc5b768efdd</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-19 01:55:55	<u>0xce4665834c7e401fef0752a16635e584a342b4523d26e5779c1b211f4ed0ceff</u>	+ 1 rewards	✓
7	2024-04-18 05:56:30	<u>0x678b0543691df02fc8ede23dba6e44ddd4853f1dac63475d2e856f5372e99bd6</u>	+ 1 wards	✓
8	2024-04-17 15:21:35	<u>0xa5f448e9945ff1c4137606124f955f734e5188c96e6f5367e4f3d3ab8fdacb31</u>	+ 1 rewards	✓
9	2024-04-04 10:33:10	<u>0xe25d2772a7a2356f3319312c458d374b767017d308bcf196543796ff06638665</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-04 10:31:30	<u>0x9e3a5c0eb4277915ac36c52517129084fc3524c6ca465dc6771d49a8f1c8f024</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-26 11:37:35	<u>0x0c5fadb99eb49e942bf7259ea0f761f32cc71d7a43dd86ff8e7d00c353b08273</u>	+ 1 reward at bonewin.com	✓
12	2024-03-14 11:58:30	<u>0xff93cb7e387882b47ae4dbf1b550f6257dba8327d3c2a7cf22db8d50fc37cab1</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-13 22:09:00	<u>0xd12706a8a13a907d045b8fe8e93b26a519ec3a89acef532e21f519fba0624559</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-13 21:29:35	<u>0x39663c68ddc3498fff78c6dcddfaf5690f1cc7239e6d80150b38bfbcee942b7c</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-10 20:47:45	<u>0xccdefb1343e6fcfcc2bf376249dec13b4bb747ef7eae455b50c23e8b6462c772</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-03-07 01:03:35	<u>0x77c95c29b228eaeff20e0e2786ff2306aa93211955403a585893c2b8baff476f</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-02 12:10:25	<u>0x3b857863466d1ebe8621dc2256dbbad0115758d32ccf4373f4d9cb57e78fe300</u>	+ 1 Randomly You Received \$38,000	✓
18	2024-03-02 09:26:50	<u>0x6026bb27296ae2b8e343249c9c74e0f541a7157c49bfaa367cd06b51d8ddb3e8</u>	+ 1 Randomly You Received \$38,000	✓
19	2024-03-02 06:23:00	<u>0x3bd537d2ed0c2a3f69aed352098bc42d4aae3a12877dec77a77a977f19cabddf</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-02 01:20:25	<u>0xa09c124e1f26a6fdbd3897fa0acefa4b1198ce0dc1bd688b35d99925008aeb70</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-01 23:53:45	<u>0x93ff7e2d2b0cf04aaa4e069763d05bde243974490082b96642316cc1dd2b1653</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-01 22:21:30	<u>0x4cd782930d0b539c5e187a58b0b6ae06c3ce3375d0f7f036b89312ca1614b4e1</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-03-01 21:28:35	<u>0xa3d269a9b41991e44c354977e1f1b66c5f43192d4c852292010fab0f9e8aa348</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-03-01 20:51:05	<u>0x3ad9b84d700109890491abf3a06a60b16f44cf7e5886177830f40c852cfebd75</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-03-01 20:14:20	<u>0x609ecdbd4c5eaf1cee08eec5e3b4a0d49d003a7cef7132d860ea697c1a4e0ec1</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-01 19:55:40	<u>0x79922511f5126d9c6a988b3e0f60c7848c3bfa7415e648950ce331242bbff67d</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-03-01 19:42:30	<u>0x9ff63f8d840e3471607a4d24f6b311c0831713f710d7512d874d34698bd8664a</u>	+ 1 Randomly You Received \$38,000	✓
28	2024-03-01 19:31:35	<u>0x124ce107265bd29c2e3bc0e8399c9200d25b63b2cf1d882690d408dede2db9e7</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-01 19:22:55	<u>0xe655a84346f1a51a2260</u> <u>dbccbc262583775fb141cc</u> <u>93b27f12d886864daf1cc6</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-03-01 19:14:40	<u>0xeba3113e7070971d8f33</u> <u>eb07ef0c4ac8de9935be5f</u> <u>3544fe918f27556cb8ce08</u>	+ 1 Randomly You Received \$38,000	✓
31	2024-03-01 19:10:10	<u>0x8fd14a723fc2dc4111cc</u> <u>488473b76143e01ffbf88a</u> <u>562eec66945104bede989f</u>	+ 1 Randomly You Received \$38,000	✓
32	2024-03-01 19:05:05	<u>0xb2951298635290362444</u> <u>6a6b36b444423c62484bc0</u> <u>9be1c4b1c6ac629336d918</u>	+ 1 Randomly You Received \$38,000	✓
33	2024-03-01 19:00:35	<u>0x9d0cc23bca6d5ae5ef5d</u> <u>3184166eb1eb7cfff117014</u> <u>1feee07ea0ffd0d52e81d1</u>	+ 1 Randomly You Received \$38,000	✓
34	2024-03-01 19:00:05	<u>0x1d0c957ad748586eafa1</u> <u>a0c1b02217b84f198ed104</u> <u>161bf82b95f2fea34870b0</u>	+ 1 d.top	✓
35	2024-02-20 18:12:15	<u>0x9f5ca579baee2bcd5626</u> <u>4fd650cf65ccd85e93a987</u> <u>2c30cc4ba3e1329b62c431</u>	+ 1 PRISMA	✓
36	2024-02-05 23:07:00	<u>0x6518bfe1be07fba3b9e4</u> <u>a172ad68a7c89c8e0d01c6</u> <u>3264061caebc66019394f3</u>	+ 1 pgclaim.com	✓
37	2024-01-30 09:47:40	<u>0x92e0d346692caaab8165</u> <u>a4f2f84bd30c78c03b09b3</u> <u>f48819cb8d91220be94afa</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-26 19:00:50	<u>0x961770e043c1e31b1ff7867acb1d395f13b73d7349fcd5cc25bb6f4c34c5ee79</u>	+ 1 im rewards	✓
39	2024-01-22 00:33:00	<u>0x75f814778a932afa4df42c676b4d3b59edc56afde5bbd56827087272514bb0c9</u>	+ 1 im rewards	✓
40	2024-01-15 00:55:00	<u>0xf9931132fab9dbed1a2dc8be371ab12daac053c77d2248a853db0bc163c64ffd</u>	+ 1 im rewards	✓
41	2024-01-10 22:57:40	<u>0x415b7ac817145e76b429b6f7fd501c40eee9d7e5942d0fe9de39969ab91f2240</u>	+ 1 visit babydogec.site	✓
42	2024-01-08 22:37:55	<u>0x605cd149548b28b52d7b0456916e383d5bd57cc346921bac53984f42a3cc3393</u>	+ 1 visit babydogec.site	✓
43	2024-01-05 20:36:20	<u>0x5235bc66bfd359fe2f63458261f0d364e9ae1567fc71786bbaa571cd74b4d6df</u>	+ 1 Visit https://unrevoke.com/	✓
44	2023-12-16 17:35:50	<u>0xc85d0c7553a27168117663acb44c22edee08c7a6998065d4f078f225b3a8404f</u>	+ 1 NEW YEAR GIFT	✓
45	2023-12-16 07:45:25	<u>0x541609013d1ade5a62fd6ca113f2e8a6305621b93b7a7a21f8aa33f6b2345007</u>	+ 1 NEW YEAR GIFT	✓
46	2023-12-15 09:35:25	<u>0x769c50417646666476fccacf4e3572fe8744623dcae0aec18bf66304d707df7</u>	+ 1 Popular mining in 2024	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-04 13:32:45	<u>0xcf9728caf0059f0250f259ff63ed70e1144f90e91b1440962d401008679a8492</u>	+ 1 Visit website to claim USDT	✓
48	2023-12-04 12:24:45	<u>0x259417330c82b06edda8a1327b7d1deb6b044802ef4e909595830b44692eb6cd</u>	+ 1 Visit website to claim USDT	✓
49	2023-12-04 00:28:25	<u>0x05e3d6d85b81527afcc6a4c7cbd95b1a621975d8709d97715bc230739debdfa9</u>	+ 1 PRISMA	✓
50	2023-12-03 15:50:10	<u>0x271902fc049784ae2035f2dd589436edc9c2ee74ea822a66296c43d5c4d402a0</u>	+ 1 Voucher	✓
51	2023-12-03 13:08:55	<u>0x7f16cc7075d953d16843010f83320c7f98c9b86f6983c8761f23da3b19233ead</u>	+ 1 Visit website to claim USDT	✓
52	2023-12-01 02:37:00	<u>0x6b9fdc577ab74b34066c8dde9b6172223aa5a2b7e6739aa94a36e6fc209e690b</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-30 21:49:50	<u>0xea1a5b35a170459e4ba0b2beca3abf26b221e489b1dff6b66846abe14e01b7af</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-30 02:17:45	<u>0xccde492d13bbc9fac2fd252b3367faa61a19e7f7b85a9302c735a61d51aa5704</u>	+ 1 Voucher	✓
55	2023-11-30 02:16:25	<u>0x18c18865d0424940119f6ec0e29f2f5e9f526ee5939ba8f31b7e735a9ad71def</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-29 22:47:30	<u>0x8431630b38a5b6b90399e65452c6d5bacafef312430f95c56f84dacfd844d754</u>	+ 1 o claim!	✓
57	2023-11-25 10:52:30	<u>0x2ba8a1c5ff68483c933d4a44a1d0b9a0c2257b805ef84b078404cb28d95fd441</u>	+ 1 p	✓
58	2023-11-22 11:27:20	<u>0x153db0dd88b82a1c3bd964d3ce761cc84ecf4bf9e787be64393619371cf0dd62</u>	+ 1 !	✓
59	2023-11-20 00:22:10	<u>0x9fe612a0ec7acb2ac306f80ffd8bd56bcc948f845cb177499673e09978c571f</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-19 01:51:05	<u>0x3834ad68298e02fae2b3c805320977626bf7b95d0fbc0fe2eb48bd5065551acd</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-18 12:06:25	<u>0xa7218a386c2ed311fe466a6326a334dcc15e76588e72411feaf86c6e00bd0eda</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-15 09:32:10	<u>0x63e13bfcc647ef585c53114f8683f08f79cd9fbc33412655e5fa9e3a18aa9464</u>	+ 1 Voucher	✓
63	2023-11-15 09:20:10	<u>0x0af250e40f83ba8f3802b03fa0c0c9cf990f2dbdc261e703b6f02e5f6d21ca90</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-15 08:39:45	<u>0x0f85dd0ca094bbd98e9c8db045bbddc37ae8a356ad773d45b78abf544ee3ff0</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-15 01:32:25	<u>0x5b81751b421b97df487d45919a6f79283f1b64b2ba7be02d2f808a654c67751b</u>	+ 1 Visit link to claim USDT	✓
66	2023-11-01 13:10:55	<u>0xf47e5e5c8f20bd315b1bf53842664307e9ee0d1ff5af8e5a25967df3161b0295</u>	+ 1 Visit website to claim babydoge	✓
67	2023-10-31 00:24:20	<u>0x83686f9b118a12391f6abeceb0f1a87b80f26f480eed92265bb3fc16ca68e0b5c</u>	+ 1 nt!	✓
68	2023-10-28 00:32:10	<u>0xbb918dd031b5b0989af08d99a8445ec1c4b9ce998071740b2dec1fea42ad0db3</u>	+ 1 Visit NFT image to claim USDT	✓
69	2023-10-23 12:03:10	<u>0x4a48730ac5a4db55c9fa83545bafef0b488dc64e4c2351908c84810054d2fc83b</u>	+ 1 int!	✓
70	2023-10-21 17:18:20	<u>0x38ed44d196240762403b4fd72934c176b0a17fb8e7b457ccd0de38ada8dd72dd</u>	+ 1 t!	✓
71	2023-10-21 05:05:35	<u>0x6405319f9878824f37e53c3190a84e4d264fae5913a3ca86a71dfc64e3bda8bb</u>	+ 1 Visit website to claim USDT	✓
72	2023-10-15 22:17:35	<u>0xaa7a16211083f632e27321567d1277fc162dfad3934920f8de083aed05dc2be8</u>	+ 1 im!	✓
73	2023-10-13 19:33:10	<u>0x397a935edc82d5e65c60ee3c453db0f52816c3966d50a6498eb442ab1f141e63</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-13 00:43:25	<u>0x3e7fc550045e13f8c2fd ce1ea172cc2aeba18cc2f1 7b2cc7cfdb512ef998123d</u>	+ 1 Visit https://blextrade.com!	✓
75	2023-10-12 05:41:15	<u>0xee2a776bda09344a4ad0 1aa36abb653f7fb35a359c 364f92eed81bc08827a169</u>	+ 1 ocketrpl.com	✓
76	2023-10-11 17:41:25	<u>0xde230d203a0f1007a596 9315637ba0e1abfe57e2e2 ee8dce23cf7ed6949cbad4</u>	+ 1 onestake.com	✓
77	2023-10-08 20:00:40	<u>0xf8ae6c2fe5902df48bf9 ef5d5196bd73f1e42a9a53 1a49a13e880166429c1073</u>	+ 1 hibredeem.com	✓
78	2023-10-05 13:27:30	<u>0x142facff2d305ed2768b 4fbbd55fd8ff85d6351715 28e358f5ffc734a571c426</u>	+ 1 Join Us https://stake-offer.com	✓
79	2023-10-01 21:07:20	<u>0x88039397e340de7367f3 53b014748557c89d3924c1 43101626b23140a110af2b</u>	+ 1 dolib.com	✓
80	2023-10-01 20:15:40	<u>0xf6d19ae21a138861e624 8990a0a6580fbe97f0e380 ddfca09997efa55e62459a</u>	+ 1 hibredeem.com	✓
81	2023-10-01 18:42:45	<u>0x79d5c64ce9e5a81212e2 590e78fd7c95602246eb79 bddd422689c17fa08c63a4</u>	+ 1 m!	✓
82	2023-10-01 14:40:10	<u>0x3c7cdbbd5256b43a5793 d29010859411796d4e1a08 933b0182ccc4f8c2b52fb0</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-27 14:33:45	<u>0xd89469f2ae5839180173a4f3baf54e407a52029ad1d9579f50a35f31ef465ff8</u>	+ 1 aim!	✓
84	2023-09-27 03:13:45	<u>0xb56c03636eb650ac52838f937d2e2026ffedddcdf8d9932268a5745da973cc73</u>	+ 1 aim nft	✓
85	2023-09-26 14:00:00	<u>0xf436360c8dc1ad858bdc8de07727490629e1cc197e5bb20afba57d0d8ab7c945</u>	+ 1 Visit https://fixedft.com	✓
86	2023-09-26 11:53:20	<u>0x948eeb24e54d75c2b1fcd4228c1f4a38013305b7b7ffdf49a0be18a66a33c973</u>	+ 1 im nft	✓
87	2023-09-26 02:37:50	<u>0x56c273550930abc2dd84b6893fe458d4f2dd9a47900f40ccc85d0671a30b7c3b</u>	+ 1 laim nft	✓
88	2023-09-25 07:14:20	<u>0xb92f41f743370a36cc2e9b3a396402474e54f787e9ef031040980b0aa59ed922</u>	+ 1 aim!	✓
89	2023-09-24 02:41:00	<u>0x8bdc7ca15625f34d1f7a80af11ae2a7deeb14b9b1df1e806c802f83542b945aa</u>	+ 1 aim!	✓
90	2023-09-23 02:15:50	<u>0xc24de09c828d271d02dbd9056691f39a36bd744841e8bf89439b1383b98466d1</u>	+ 1 m!	✓
91	2023-09-22 23:21:10	<u>0x85438b66b1baf562e696859b72a7a6e94d501146d56e35d6c7d317c0781dd85e</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-22 12:47:00	<u>0x4a6c74012af27e7ba7bd</u> <u>5503b4515b60b098076aaf</u> <u>f4e4cc7021f1643aa5d3a2</u>	+ 1 laim nft	✓
93	2023-09-22 10:28:50	<u>0xfc4126a397a34a08ecff</u> <u>24da1054b3ffc57fa83abf</u> <u>09aee85a382b0c32507ba4</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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