

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x6dca75f950c3e31aca7fb5f92ca588fd3b08d965**

| Token | Balance |
|------------------------------------|-------------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| 10 ETH Airdrop at air-ether.xyz | 0 10 ETH |
| Airdrop at usdreward.click | 0 50,000 USDT |
| 2,000 USDT Reward | N/A her.xyz |
| ∅ | N/A ∅ |
| zero lends.com NFT Coupon | N/A zero lends.com NFT Coupon |
| Â- | N/A Reward at shibvoucher.top |
| zero lends.com NFT Coupon | N/A zero lends.com NFT Coupon |
| ∅ | N/A mint Airdrop |
| Pudgy Penguin #2857 | N/A pgpclaim.com |
| Â- | N/A C |

| Token | Balance |
|-------|--------------------------|
| Â- | N/A C |
| Â- | N/A Trust Wallet Rewards |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-30 02:37:50 | <u>0xa40c95e1ff8efe7862951dd71586ab090e95b427821aeb5b57f6c0a9a1644cdf</u> | + 1 10 ETH | ✓ |
| 2 | 2024-03-26 08:53:45 | <u>0xf02db520a2b9be016f711050ea01a0cba703f5a796c7635d9e58feee0cd64086</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-22 19:50:00 | <u>0xce4313f267c78c40d426b47f2c1c0ec1eb413d5debec4604c7e39ac7e0a77552</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-04-30 10:28:15 | <u>0x75c584ddc5d0ec4b9929f32648925c418a3d768202060b1660eacc2208d710f7</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-04-30 03:08:30 | <u>0x9b2100301c7b20454c3908c401897ba4f2bd5296d6804df8a72b00d95011aa02</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-04-30 03:00:40 | <u>0x733b3b8137a8fc3d8d623442c4e1610958cb8542d30de550aeaf0206d533b29</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 5 | 2024-04-30 02:59:50 | <u>0x430f8b4dd94c7f25d4a1ac63c93931bd8114538280f2a1d6a861c4c69971368f</u> | + 1 Reward at USDTwins.com | ✓ |
| 6 | 2024-04-30 02:40:15 | <u>0x525052e7489dd1d0b0bfc84567747298134d6809b75b7765eb1da76830d2f6b6</u> | + 1 Reward at USDTwins.com | ✓ |
| 7 | 2024-04-10 16:28:55 | <u>0x339b0930c35f37c80cbd25e761fb9b6775a8d793e353556a9606a0a8c4100fcf</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 8 | 2024-03-09 17:43:10 | <u>0x69cd1e7d764f6da61ca37de8174dd0acac35aba56bb420d5e88639a61f2858e6</u> | + 1 mint Airdrop | ✓ |
| 9 | 2024-03-09 17:40:55 | <u>0xc3a5e69ee7a5ad22a1b53ca493d3d063956872eb75d19c208e1d16e6e905da3f</u> | + 1 mint Airdrop | ✓ |
| 10 | 2024-03-09 17:39:10 | <u>0x2730b73144a20611a40da70a5d77bb993b67bdde9db6c30e4084f86f0e520aed</u> | + 1 mint Airdrop | ✓ |
| 11 | 2024-03-09 17:37:50 | <u>0x90531e3a56bc5b302d48a7e8c26d7d1bbe436dd3ae521e4ec13d19beaa6c164d</u> | + 1 mint Airdrop | ✓ |
| 12 | 2024-03-09 17:35:30 | <u>0x1c566d7fc2911c0ca808d1956859c6c0eaf991e149fabad9b6c44e584f107f3c</u> | + 1 mint Airdrop | ✓ |
| 13 | 2024-02-22 08:31:25 | <u>0x58803a0ed46f9f2258ab6729d45033d997f6d5b7448695acca9e948713b171b8</u> | + 1 Reward at shibvoucher.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 14 | 2024-02-20 22:41:40 | <u>0x615b2cbd372cd1b41daa b8128ea3d92541db44c1ad e8bb2ff230bec3b4d84992</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 15 | 2024-02-19 04:38:25 | <u>0x4c816e78a860428c9721 2ae338c04f9c26b8f26e7a 7a5e9f391edacf082736bf</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 16 | 2024-02-03 05:11:25 | <u>0x86643d14dc9676d19f73 b2f394e6ae3866faf0b24e 17b0c0f3bd185ee0b165e8</u> | + 1 LAV | ✓ |
| 17 | 2024-01-24 15:33:15 | <u>0xd1632302dd24591f85a7 aada618b9bb3b2a015a53c 592776a84b52b529ebb24e</u> | + 1 C | ✓ |
| 18 | 2024-01-23 19:48:00 | <u>0xd2a7f07601bbc9020c41 85ff21fa5f411a135e2ecd 4a34a1935b776cc391b119</u> | + 1 C | ✓ |
| 19 | 2024-01-23 10:32:05 | <u>0xcd0ce3baa66f0d0b8a49 252bca026b06f0c3f3d3f9 ec9dcc290670e82a34f26c</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2024-01-20 14:46:05 | <u>0x9fb4483098e8ea489ec2 e10bf351f9f64803b332fc b27e9ff4ae51f321147fcf</u> | + 1 pgpclaim.com | ✓ |
| 21 | 2024-01-17 16:31:10 | <u>0xc723ffa7d4ecfd7a86cd c70aaa4d23f1e9ec2fc050 49d6f6ed429e44774e9235</u> | + 1 d2usdt.com | ✓ |
| 22 | 2024-01-16 15:04:35 | <u>0xde4533a8c50e2d6cfe15 4a8e6519c036c035f63b27 5c16bfe36bf554e9ba7d54</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2024-01-16 14:13:35 | <u>0x4df40fcdec681fd3f58c66439fd89b0a2d5bc3f0c4982c572f88315ae2cedf03</u> | + 1 LAV | ✓ |
| 24 | 2024-01-16 10:31:55 | <u>0x0ea7433fcbcbaedc295784e7306aa8f937f6e71ec4c0b8ada2276a03792c7ea8</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2024-01-16 10:31:35 | <u>0xed9e6d1254a53a59ee15b52e32ce4ef4ed667531b872dd638406bc7e040e1b23</u> | + 1  | ✓ |
| 26 | 2024-01-16 10:24:50 | <u>0x16a853c2bcbc3667edc216bdf84ca1cd9cbc8089d2ccf5620c31f8b60fe88dd1</u> | + 1 Airdrop | ✓ |
| 27 | 2024-01-10 16:44:00 | <u>0x885470797a841a97d59379d29b7a2e833c73b3c8765c873828d72c186874ad3f</u> | + 1 10 ETH claim verify @ ETHPEG.COM | ✓ |
| 28 | 2024-01-05 21:42:20 | <u>0x668b80230cd7d5787dc23e429f53cb27f7933a4bef5ae7fbd6c1b8630628615</u> | + 1 Airdrop | ✓ |
| 29 | 2023-12-24 07:06:00 | <u>0x3187b27bde49678c56378043f585102467349022d6fe09f0cb5ea1185f0e1adc</u> | + 1 her.xyz | ✓ |

* USD values displayed at the time of transaction

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