


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xb6ea974e194733312b8756fa898de823a9cbf59b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
CryptoPunk #7618	N/A claim nft!
Â-	N/A NFT
Â-	N/A \$64,873 Random Win
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Voucher
Â-	N/A \$64,873 Random Win
\$100,000 BONE	N/A claim nft
Â-	N/A Claim Bonus at <a href="https://usdtbonus.win">usdtbonus.win</a>
'	N/A visit <a href="https://babydogec.site">babydogec.site</a>
	N/A Visit website to claim babydoge

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 18:55:15	<u><a href="#">0x80cea7669f3b684a89133da92c3df013630ef70ab41d93bc39791360b271d6b4</a></u>	+ 1 d	✓
2	2024-04-12 01:07:45	<u><a href="#">0xe841a5a6bcabbbd76a2400bf41df727321aec0bb34b84b5d322efd31fa4f2a06</a></u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-12 01:07:30	<u>0x700803dd839324ff25b8437ab1690af6e6a3756bbe</u> <u>da6b9177809d5eaeb4ca82</u>	+ 1 d	✓
4	2024-03-30 17:08:20	<u>0x13248dd2f8cf4af388f7784c0da9dc99c46177bfe1</u> <u>c89ae704733fe980735fcd</u>	+ 1 d	✓
5	2024-03-29 19:16:25	<u>0xa56a2cae3bb7c9ab164179c6baa9563b59f5f5cb28</u> <u>9f7c49c35d637ceb3527d4</u>	+ 1 50,000 USDT	✓
6	2024-03-29 17:31:20	<u>0xa7ae13d242ba2937d485072a8c8dd1f7eb048217d4</u> <u>a5431c5b8991e48a1080de</u>	+ 1 d	✓
7	2024-03-29 11:32:00	<u>0xafcc3f938e58c4b0eb34212d697ee148b90fbf40f3</u> <u>ca4aa74eac40081e308508</u>	+ 1 50,000 USDT	✓
8	2024-03-28 14:32:55	<u>0xee01b73c7e0859017f54c06d760c6ef70c6acbe1b6</u> <u>fc730cf8552ff00764d35f</u>	+ 1 50,000 USDT	✓
9	2024-03-27 20:42:00	<u>0x4ffdb1b5a69a83c12c1e889ca39a1871f5f1f42fb7</u> <u>06a8eb9264d8ca2d72926f</u>	+ 1 50,000 USDT	✓
10	2024-03-23 10:38:45	<u>0xdab154d4cfd598a3b8610e4ea3a8dce155cd2ada8f</u> <u>1e1f5a7894a0a37fdeb112</u>	+ 1 50,000 USDT	✓
11	2024-03-19 09:37:25	<u>0xdb9a7c08ee0b00b837fba28ba426e07488290389a1</u> <u>4b5f268b4141f436b55ea0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-19 06:16:20	<u>0xc6e857d84afa382f8e2e</u> <u>f0a3a12677962259f5402a</u> <u>f0078d7ac7dfc0c182eecf</u>	+ 1 d	✓
13	2024-03-13 12:47:45	<u>0x4ffff6e67432d667b96c</u> <u>adc05abb073ef818b2aeaa</u> <u>613ba4fdd1ac56a84b2784</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 03:34:35	<u>0xde72df69fbc78f93eb57</u> <u>b879f92f12e7933fe07963</u> <u>d8e275b892ea5c2a1e3806</u>	+ 1 5btc.com	✓
2	2024-05-21 17:33:40	<u>0x6f98ae2cbdc7d27ad70c</u> <u>54b92dad83c1dfaf79019f</u> <u>a01793ddd71c51ffe1e8a3</u>	+ 1 5btc.com	✓
3	2024-05-17 09:33:00	<u>0xdce297f0b0808ffc991c</u> <u>40bd90c78e703e380c1433</u> <u>b9569719fb8512d74f529e</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-08 19:01:15	<u>0x844487e10f463d87ffa4</u> <u>02c3cc2d786f514b91d6de</u> <u>510ad9f5d55a28bf9f8988</u>	+ 1 NFT	✓
5	2024-05-03 19:12:40	<u>0xb0a5f2cb3c5fc3236d1f</u> <u>762bdd7143cf0224576c0f</u> <u>1789482450e9b35e5f9eed</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-12 08:12:50	<u>0xe796ff5ec20ee79ce739</u> <u>3d69bd329dbb7c66e0711b</u> <u>79e5c8c41d92f052082c94</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-12 06:03:40	<u>0x362265f7058cbbd07976159173ccaa0e961345a6eb59a554b52ce77c2031d2d6</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-12 02:18:40	<u>0x02cae64e31c6d22ce444809c6c885c15b8770e159a5b433f3fe1dc4ab182230c</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-01 19:19:25	<u>0xe29ea09d624a2b21d9081aab44ee12d135ecaf839d1f68bccb7060bf8bfb81bd</u>	+ 1 NFT	✓
10	2024-03-29 09:55:20	<u>0x676728d94741e77981966b35f13a5be7f82bed30986dfe6b3f2a1194f1ea4b98</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-29 02:04:45	<u>0x0d2eed28d81578ae2250af29d8a2acd77b1d8c8cd8357231b0c94a47c2c1886a</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 20:45:20	<u>0xe245fca29e2033c031f5a3fe087be9e928f8583d4e86fcf2f19ac4995ba81253</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-22 00:42:35	<u>0x6cf506bb486d1e6a17041e4948f8fb4530554a43275d237a61d8011cb419b2fc</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-21 19:34:50	<u>0x530e613e0eaa3085152b117914ed165c268f645b71332fa8fe306c2eed4055b1</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-21 15:16:20	<u>0x1e38d0cb228905958dfce86c7c60fb7006cdb50e9348b3e0b3b7dad18a68b8d5</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-21 00:15:45	<u>0xd0de76040d9ef2343084</u> <u>2c251dd2d1d5de40234edf</u> <u>259be70477c5ce083ca5d8</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-20 22:52:10	<u>0x65d12342b27d6aeef741</u> <u>60e9ce5ae172c63dfa5174</u> <u>69bf434a1140ab5fd5a20e</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-20 21:27:05	<u>0xa09240993cb56461b425</u> <u>15f11acb1608b0b9375f54</u> <u>470413410870c7f4208f7c</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-20 20:10:20	<u>0xe93de0c4240258d214b4</u> <u>120efc219fa9dc40f90bb3</u> <u>96c503fc160041173a0f9f</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-20 18:53:35	<u>0xffd5b40e979233a209ab</u> <u>24a108683a190808d4152f</u> <u>71aadcd4731447f0c15436</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-20 18:09:55	<u>0xc558d0834b7a8fdc11bc</u> <u>631d9f9b726a7057478388</u> <u>b957d7f8512fd70d82247a</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-20 16:53:30	<u>0xed681f43bcbe1a287e51</u> <u>43b96203aa0222052a753e</u> <u>ac2c175b37ae7b8ff1b102</u>	+ 1 Claim Bonus at usdtbonus.win	✓
23	2024-03-20 16:53:30	<u>0xab07ad907db54781570</u> <u>e6a8577b188d918ed12355</u> <u>aa014d470fdb6dc1afa536</u>	+ 1 Claim Bonus at usdtbonus.win	✓
24	2024-03-20 16:53:30	<u>0xa7ce5399412f5730c684</u> <u>65cc3ed615ab143d3c97a6</u> <u>a974df121a03a3777dcd93</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-20 16:53:30	<u>0xd7214ddf92f888e9e514a8969b5da90755d15de23b70586e2a30312b440bc5e7</u>	+ 1 Claim Bonus at usdtbonus.win	✓
26	2024-03-20 14:41:15	<u>0x53dbf20ef227dbcd3cdd ef12d8e56d2263b44e906183e741f505cbacd75642a1</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-20 11:07:00	<u>0x2132b7b6f5238d09068abc32ae78475dbd7f005c150426ac7710dadedfc57944b</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-20 08:10:25	<u>0x5768463ad095a491065b3d7bc620c0479397a74b619be87a38f722d54ab4e143</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-20 04:04:10	<u>0xf64368f5b6d214d0c752f5fb5e5f6393901a25c4463c255cc2cb3ca5d98273e</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-20 01:45:15	<u>0x56baade8eaa506955983b60581daade0d2c32749ce27a9be9234eee413bc0611</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-19 23:36:00	<u>0x3722e5417bf0792d802f3db6303d42bc70d1914d4aeaa20d090fda04cbf6d5f</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-02-18 08:17:55	<u>0x9e8ab45d546938fdfcea48771a3ddce42e19b08563e3da2d9365a96bbc34394c</u>	+ 1 fun	✓
33	2024-02-07 22:27:30	<u>0x103e0e8a5c16c6a9dd82d9c7ed64b14973f10284784e586cc658737ab1259ab1</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-30 10:02:45	<u>0x7ee39c6e3c8013f5143444f0c67785649d94cb85217e9956b2e58a9fc734fac2</u>	+ 1 im rewards	✓
35	2024-01-27 14:54:45	<u>0xb3d392f42368d1f7bf0dae4e4dabd0deb24ea7663d030814ada34425cfa9c120</u>	+ 1 LAV	✓
36	2024-01-26 19:17:40	<u>0x6e1f10380f725393da8dd29a95a5ab05a6092adedcc0ee5693cb95462777948</u>	+ 1 im rewards	✓
37	2024-01-23 06:41:10	<u>0x568257894f2511566ef063dd0a34baf146781434cd88629db5bf6ef877a98ac2</u>	+ 1 	✓
38	2024-01-22 22:27:00	<u>0xc568f10bca7c9dea9b627a05551609ff977f8c9e139205323e6fca66c1ca66d2</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-22 21:50:20	<u>0xa4336f5b97d951de2305cb9cdc43d9706d00a79345b5e08b95e34c992c7ffcd7</u>	+ 1 dt.org	✓
40	2024-01-22 00:49:40	<u>0xc5e7931aff013fabfc22ed963a2dc4af51beddd812cd83df2025dfeba3947b3c</u>	+ 1 im rewards	✓
41	2024-01-15 01:12:05	<u>0x0c5cd16507604e3b33f868a205cd64ebba2e661a4f68c8d956467ab6d918de44</u>	+ 1 im rewards	✓
42	2024-01-12 08:58:00	<u>0x49cc1f69d9c683531f32d6390490f11ded7c1b04f4de3dd24f27fa155b621b1f</u>	+ 1 c2usdt.com	✓



#	Date & time	Transaction Id	Amount	
43	2024-01-10 23:31:40	<u>0xc4287bf6007ebdc8e89a7381019d05042dd0dc490d0815971def5099930aecea</u>	+ 1 visit babydogec.site	✓
44	2024-01-08 23:03:45	<u>0x8141aa0d792c02e6a6fdc52e915a1ed1f76bde034c2540637b54d2c248151ef3</u>	+ 1 visit babydogec.site	✓
45	2024-01-08 01:31:25	<u>0x5154f3fe0bf10cd11c3aa30fbe2deff05c6ef67aa052a0d02267bb1b577e1a61</u>	+ 1 Visit https://unrevoke.com/	✓
46	2023-12-01 17:42:55	<u>0xe12404d7e26269b8f9da63a0113a8e9071a3b849df98129360d599ed44c988a</u>	+ 1 FROG	✓
47	2023-11-30 15:50:25	<u>0xbd4e744f8db4e75a90f58ebf3bb5dd62dbecd8873f5a3807655ff9228e106e76</u>	+ 1 ppenguin.xyz	✓
48	2023-11-29 20:56:50	<u>0x77642f728b2436f1a040124b8479ff7630d8d70501c1ff81a10f0783384aa19f</u>	+ 1 o claim!	✓
49	2023-11-24 02:04:10	<u>0x2e53426b3c4ff1f06f2d4c8e5683ee66e3843d806895b4cb146fd69ce4747ffd</u>	+ 1 m!	✓
50	2023-11-23 22:12:45	<u>0x6eb0f9d0251a94ba51b071f53971709a515beb57bc0a9439702fc764dec3a5ef</u>	+ 1 ppgclaim.com	✓
51	2023-11-22 00:39:25	<u>0xbed8929b562047f9a74605e94c6b3fe20b74398e21691dcc549b7e4c43e03df4</u>	+ 1 v2usdt.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-21 23:45:50	<u>0x5c01d635b914d9ceb9e0 2a7e12df53ba1a9c7c734e 3b54f2cff0a1c4477b21d7</u>	+ 1 !	✓
53	2023-11-20 23:51:35	<u>0xe05b613291184f29542f f2c39327e335317d477db4 e5cd76e6f035dc2431238d</u>	+ 1 v2usdt.com	✓
54	2023-11-19 07:45:10	<u>0x4d29c3ae2c7710da1878 1c2050ba416b188ccc7aa7 62c6b22c7f85b3388358e9</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-18 19:14:05	<u>0x90a976a877a70ee1168d d9a716a78437dfe2736a73 20a36eca1dbf9d13597a15</u>	+ 1 Voucher	✓
56	2023-11-18 13:23:10	<u>0x1752377aa79332bced75 69a9091fa99a072cc7565b d4683a404346fa6544879f</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-18 10:54:25	<u>0x908a1129475d94e9565a 0ef06d894154735ddf3e3 3b70881d00498b7bf3fe95</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-18 07:52:25	<u>0x89314a3a274bb85d8fd9 abf9fa8e717c67d47ae8bb 58d7158570b529e04bf911</u>	+ 1 Voucher	✓
59	2023-11-17 22:51:35	<u>0x31cdbc34a0da7a4d37af 9bc006e13f540624aad745 cf65018876685c5b20ece9</u>	+ 1 Voucher	✓
60	2023-11-16 08:53:35	<u>0xf7f346bc549c70013d38 30acb49bdb3aa3ddc2fba0 d661c76d81ed61e6bc8d7d</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-10 06:46:10	<u>0xe3127b29c8ff97c466de</u> <u>a37c2d75844346e5e083c4</u> <u>7698d1707f0d8092aaff8d</u>	+ 1 Visit NFT website to claim USDT	✓
62	2023-11-09 13:10:35	<u>0x803f08ff3e3a4f636d49</u> <u>c571940f5dd80965b47645</u> <u>af2da5b94df9d762cf1bdd</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-08 16:30:40	<u>0x97dead58e7bb4091f068</u> <u>50d72cd026fbeb4e4d035f</u> <u>5a23d39ea7fffac0b79fad</u>	+ 1 Voucher	✓
64	2023-11-08 07:03:40	<u>0x29f613648ef910e84705</u> <u>7f7a7e17d3d830044f16ab</u> <u>882af8601a0523c8d948ee</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-04 12:02:55	<u>0x93cb53e5672547ca66de</u> <u>fcfbcb028286a3f9de2d0</u> <u>ac10774b8cd80c396d14b0</u>	+ 1 Visit website to claim babydoge	✓
66	2023-11-03 18:41:45	<u>0xbc26f778cd0f64b97a5b</u> <u>08c81084cbe2aedb5faaf5</u> <u>b0da1602c17d15cbc19000</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-11-03 17:55:30	<u>0x84e89cda7124a34f0705</u> <u>781d6ae1d9ec85a9be2f58</u> <u>a594595b566422049c73a8</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-03 17:45:15	<u>0xae0c153c4fbc3362ca93</u> <u>0e140269f32e94107ea9d1</u> <u>3fd8e6cc543e6ec0364b08</u>	+ 1 Visit link to claim USDT	✓
69	2023-11-03 17:22:45	<u>0x2d28dae4d1e7fba714d3</u> <u>9ff1cda53901601cc195e8</u> <u>c965e4af51b43192b512ed</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-28 12:10:45	<u>0xf8aa89963a1673845a6fb64e474069738b3a35d96dda2d18f7949f55717836ead</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
71	2023-10-25 18:03:55	<u>0x94887dc1b32709c11e4b48bf3a673a847a6fd134c70b95d21850473a425f2298</u>	+ 1 Airdrop NFT Voucher	✓
72	2023-10-23 08:47:35	<u>0x9aca7bbd885b4c0da07f2033eac4d316224b7454a7588ebaa2009867db6706a8</u>	+ 1 int!	✓
73	2023-10-20 15:44:50	<u>0xba43b324ef5f34f68cd7aefbc0e371db4526de47689e506ce73130d7793b2233</u>	+ 1 Visit website to claim USDT	✓
74	2023-10-20 08:53:00	<u>0x55806ea63cf618da83eb7c8a0c9ef194b0ff054d55884bb11b5b96e8957ad310</u>	+ 1 t!	✓
75	2023-10-19 07:18:15	<u>0x7976391e3560ed514a2a19fa2db665cfde53a788ebf6f5f53bb4eef8ff12c58b</u>	+ 1 Visit babydogeb.com website	✓
76	2023-10-19 07:16:55	<u>0xc27dc58c656361cb297ed5d66d9319fe13e00c8cfe3e71f9d0357a38655bfe14</u>	+ 1 Visit tetherr.com to claim USDT	✓
77	2023-10-13 16:25:50	<u>0xd18771f351a727eccd2fea7c9e019a394af6c099d288905be60c3e6dcb9dbe50</u>	+ 1 Visit dexshib.com to claim USDC	✓
78	2023-10-12 06:08:00	<u>0x420169cff20f9042258c78e9381d45c5f867ee383fd2dc7a44aff477f10412d</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-10 10:43:50	<u>0x1fab142d5e98cabcea01886c76f5e7d32abc5d3a5290f485a09c905322179e31</u>	+ 1 onestake.com	✓
80	2023-10-10 05:17:10	<u>0x61c7aa96626bff5c144320df0d7b7ef2b66547ac62c2724d53801a7c59761fe5</u>	+ 1 laim nft!	✓
81	2023-10-07 00:57:05	<u>0xe849ac33ddff19a357b5588dff49c5261aadb6f143d9abd9aa687e8d63578134</u>	+ 1 hibredeem.com	✓
82	2023-10-03 14:07:00	<u>0x0a37aebc10d768fb5acd0b3c58c89ed0e91f4426213d5352620c94bea36516b</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
83	2023-10-03 04:02:20	<u>0x611b9f52a2bcfab988cc60fce0aa8eb79a00d067e7331aad647c10116aa46b2c</u>	+ 1 claim nft	✓
84	2023-10-02 10:37:50	<u>0xb0e8f2e5b9a5df777eaa836d9b07df70213b7c02a64c84c2e2a912fa77095c00</u>	+ 1 hibredeem.com	✓
85	2023-10-01 16:44:40	<u>0xb45afa7f9ef0fd349e0ff44cbf681fcb03a66a92739b25cd3727d3ca1be882e</u>	+ 1 dolib.com	✓
86	2023-09-30 10:49:30	<u>0x1d6bad6c84e8aff37596af7346b1cdc6a97f9cd486a1ebf40253dedb5f7e8a84</u>	+ 1 im nft!	✓
87	2023-09-28 04:49:20	<u>0x0c9b36c474bd5d2d8c326195aa18746e9930067d1c8dc657d485fca43c93cb75</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-27 02:43:50	<u>0x86bf9deef59162cf2d1f</u> <u>4463ea39fb7a4f2c267743</u> <u>047a103bf0a3871cedf991</u>	+ 1 aim!	✓
89	2023-09-26 16:40:40	<u>0x255bcfb4b027e830fcb7</u> <u>ce24bb44146b5119928dc0</u> <u>ad5aef32b510c8f56cb7e0</u>	+ 1 im nft	✓
90	2023-09-26 16:00:35	<u>0x61b4cca3f591290badd6</u> <u>5f792a0b89d1c052b22aad</u> <u>40bcbf2c8c0c550a1a895c</u>	+ 1 laim nft	✓
91	2023-09-26 15:20:15	<u>0x417e168bb2da593fad6a</u> <u>63a604d0b59babcc686958</u> <u>1d2c25a1ee73439c8819f3</u>	+ 1 aim nft	✓

\* USD values displayed at the time of transaction

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