

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd6fa6f08f0cfed91ceb71dcfe9cf93fae8a8dd4f

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
TrustWallet Mystery Box	1 twt-box.com
LooksRare Airdrop	1 rare-token.com
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
d.top	N/A d.top
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A ard.xyz
∅	N/A NFT
'	N/A '
Liquid-ether.com NFT	N/A Airdrop
'	N/A Reward at usdtevent.net
Â-	N/A Reward at BoneWin.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 11:21:00	<u>0x1331a96bbb0d89a751c0490901530ae15b56dc20378a6d2fc0a9cf04904ac59c</u>	+ 1 50,000 USDT	✓
2	2024-03-13 02:48:35	<u>0x2fca8c1753195edc6ebf0d88639154c55bb37165034a7c9e59641b28e287470b</u>	+ 1 d	✓
3	2024-03-11 11:23:45	<u>0x178bd3f00343419adfd9802fec8f998e6f63d81e1ea0f446938ae34cfd8bb902</u>	+ 1 d	✓
4	2024-03-08 12:00:00	<u>0x47647e2f2ad0d3b3080295d5c2984dff2749bb7f33ab16b0dc6f929cd2ccec86</u>	+ 1 50,000 USDT	✓
5	2024-01-09 21:23:30	<u>0xa197b0ac5878974d2bdc15a5461129ded16e137ef8be648f64b3d001086c43f8</u>	+ 1 twt-box.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-09 21:23:10	<u>0xc5811df297a4c3e58879</u> <u>915869a524ab0361d31c29</u> <u>0bb4bb552de5e3237ff384</u>	+ 1 twt-box.com	✓
7	2024-01-09 21:21:50	<u>0xcb320a85e37566278d43</u> <u>113db6e4cb1039136794f4</u> <u>c9ee6ccb52a109c9b9c72d</u>	+ 1 twt-box.com	✓
8	2024-01-09 19:06:20	<u>0x6227f5646ba16e765b7d</u> <u>07ea32bf6f6dcf9ba073c1</u> <u>f20a79bb425b616595cae6</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 17:05:15	<u>0x308dd8e05fbd3e5c99f8</u> <u>b80adabe9cf575b05de907</u> <u>fd4c537455a0965d7fe64f</u>	+ 1 Randomly You Won \$81,277	✓
2	2024-03-14 17:04:50	<u>0x2f5d0283f52823451ab9</u> <u>dba85e2f5ebd6f66415f23</u> <u>e44d7dc4311c2ab3671ed2</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-13 13:48:35	<u>0x545ed9cad76d539ef39</u> <u>3c36e1d2b67900fd4bda13</u> <u>dd444987dea88dd1b48afa</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-13 10:09:45	<u>0xa93d4420eec0ee9c8f8e</u> <u>e5fc79aaf3ae4ff56d7255</u> <u>46566f106ad8344c9b6841</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-13 07:16:35	<u>0xde738732881b2796a2d0</u> <u>58512e2412607b647a06b0</u> <u>ed1bc01732f9fb0ad33001</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-12 21:20:00	<u>0x0acb86504138f26cf711</u> <u>13efc23a61cde1a4fa1122</u> <u>85b5b914354fbe579f4ffc</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-08 06:22:25	<u>0x082f2b8dd0c246e080ab</u> <u>008f55cdb800601698eea8</u> <u>3cdbba21ade3bcf10e324c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-02 10:13:05	<u>0xe768d58342a5f9cd2eaa</u> <u>cf6000e902ea6190e4c96a</u> <u>467c7291a9c6f08a334057</u>	+ 1 Randomly You Received \$38,000	✓
9	2024-03-02 07:17:40	<u>0xe7b81329c25b4038b20f</u> <u>a54e4efbf0625d74823d44</u> <u>8e9f983157734dcbf7b565</u>	+ 1 Randomly You Received \$38,000	✓
10	2024-03-02 03:05:50	<u>0x1b2f79ceb522d03d548e</u> <u>64dbe27c3daa9ea92e5c08</u> <u>b3071e2b548188c6cfd07a</u>	+ 1 Randomly You Received \$38,000	✓
11	2024-03-02 00:41:10	<u>0x52b8f723d079b96f6dc5</u> <u>687e341b9e00a4c70c4869</u> <u>f1c4441e0a292e992ed97d</u>	+ 1 Randomly You Received \$38,000	✓
12	2024-03-01 23:17:15	<u>0x2686e8381294f2b56860</u> <u>d7efcdfc91bdc35a3a02bb</u> <u>aebf5c98f333bc256bd373</u>	+ 1 d.top	✓
13	2024-03-01 23:17:10	<u>0xdca263ec2abde11b9455</u> <u>9855530dd73b1901c104c6</u> <u>c3a6cd8ed1bbeda998576a</u>	+ 1 Reward at pepebonus.win	✓
14	2024-02-29 11:57:50	<u>0x8440acaec6784e681f11</u> <u>6f8903c62137041c06df8a</u> <u>e60b3f895d0b5397a7c2de</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-29 01:15:10	<u>0x6e68f0fc45191f425bb1</u> <u>a7217b8a411c4f42566db8</u> <u>e7188e7058bf2690bdc51b</u>	+ 1 D	✓
16	2024-02-28 18:17:50	<u>0x46de0607d9108c9b0b95</u> <u>5a1d071e06d0fce4e7a619</u> <u>00d8032f9f1b9a2abe6864</u>	+ 1 D	✓
17	2024-02-28 13:27:55	<u>0xdfab0ed94edfee91a1e4</u> <u>4b725f01c7728c832fdae6</u> <u>602dc3f9ac78c81135934e</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-26 10:44:55	<u>0x77979f091718814dea02</u> <u>668410f600669627db0c63</u> <u>08d0affeddee9761f94d51</u>	+ 1 .top	✓
19	2024-02-24 18:40:00	<u>0x55ceac34eead6728b8a5</u> <u>b3074c4aa39920256be49f</u> <u>b42031ddb3e60fb6f552bb</u>	+ 1 .top	✓
20	2024-02-24 16:22:45	<u>0x2a0b6c95fe72a8b17583</u> <u>60c5f2337cc7bece28f105</u> <u>6e4f76aed9475c6f189692</u>	+ 1 int Airdrop	✓
21	2024-02-23 13:23:15	<u>0x6080e9fdc8ec4068c7b0</u> <u>4476a199da3c4b6d1a5b2b</u> <u>4ef451ca9b45fe8eb1d228</u>	+ 1 .top	✓
22	2024-02-23 13:10:15	<u>0x9530dd5a9dbce4ad3ed2</u> <u>5a0338ddc3f5c90c61ec89</u> <u>325f74f250a4aaaa832a94</u>	+ 1 DC	✓
23	2024-02-22 11:26:45	<u>0x531b71a0f355b072d0f2</u> <u>10c602e1cc39892dd18e99</u> <u>e8a6d4a6b3f563fe16c7de</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-22 10:56:35	<u>0x6e49037127d761335b7a46b8c4a4ee0099bc6d774932af1055913a1850b63c26</u>	+ 1 .top	✓
25	2024-02-21 20:57:50	<u>0x7ab75333c7069fb27aa1397a62aab2ebd731dcc236b7ca5911222f80f68ff912</u>	+ 1 DC	✓
26	2024-02-21 12:58:10	<u>0xc69de1f749ab675ca567daedbc5a6a516726ddb8823bae44d2d88f848bfab041</u>	+ 1 C	✓
27	2024-02-21 12:46:00	<u>0x16dd21c7db13ac85c52b9e0a59cf21f8b6566271c9a4113c1aad6a43c23b1fcf</u>	+ 1 int Airdrop	✓
28	2024-02-21 10:55:35	<u>0x70bc254fb6d178f060a25987da466cf3029bf0a7ea149dec96f5f52d06382ed</u>	+ 1 DC	✓
29	2024-02-21 05:38:45	<u>0x88c57dc57bba10890f61dad0f714c7883373b64544b8bd4d32c792f57411fb03</u>	+ 1 C	✓
30	2024-02-21 04:16:45	<u>0x2fb0e44478a21e643bcb3f2391c6c22a8af53f0e0ba90da44c46187140beba31</u>	+ 1 C	✓
31	2024-02-21 03:19:05	<u>0xf115d0e9fa739cdc853ed63a20a750338a31e5fe9361426ba411614e63968a12</u>	+ 1 .top	✓
32	2024-02-21 03:16:25	<u>0x81e4449cdd713080ab18e955051fff815eaa9bd2defa264402e56411938c05546</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-19 00:29:30	<u>0xbfb2037bac71e5c029c0c17219e04acabee0403a50c39d9d9ffd2f8d9a1ef2da</u>	+ 1 .info	✓
34	2024-02-15 10:28:55	<u>0xeeaf0a02b70cf74ccaf3eda5def0e31f82dc36bb2c6136d22e5109b43ec3533d</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-13 14:40:20	<u>0xbcdcdba94c76d91cce0e0edc14dacacd87134c0094180ce01d8b36ffab82ad0d</u>	+ 1 C	✓
36	2024-02-13 14:33:00	<u>0x995993cec8608024add1ac19d0506a1e04d755f4c076072ee702ca71352586b0</u>	+ 1 C	✓
37	2024-02-11 17:27:00	<u>0x425f5339cc42719c7cb367f958dcff9b069e4d0912774f8571e65901855f22b2</u>	+ 1 C	✓
38	2024-02-11 10:20:40	<u>0x7ab226abba931da7ab092f637044f0d1ab46e3ae452c7c5dfcda7257bebb654d</u>	+ 1 C	✓
39	2024-02-11 03:14:15	<u>0x465b9fae04cf6b9715ae6ff9b42c4ff6425de45091a9012e91520afab9e810ae</u>	+ 1 C	✓
40	2024-02-11 03:14:10	<u>0xefbdca318a9d9a88c0dd21601c2ad0fc8a0a433a2dd8fed741e2ed4fb8cd48fa</u>	+ 1 top	✓
41	2024-02-10 19:12:00	<u>0x5490932289802fa9be2c0af45698988b215a8a6d93875e9e3c7dc41430db6ec0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-10 00:11:30	<u>0x3459f06c80840f3ceffd</u> <u>6dd22b00eceb36136388d3</u> <u>a00bf1067407a5d3485665</u>	+ 1 C	✓
43	2024-02-07 03:50:25	<u>0x2540fa8c368a50656e7b</u> <u>abe9db21483dc59e1b0f04</u> <u>bb436742bc2ed1d3fe169b</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-07 03:50:25	<u>0x8621dcc099ef5afb25b3</u> <u>b9a8b95ebe70b1e176b009</u> <u>2a7cb3bedae7dc6d234e01</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-02-06 04:06:05	<u>0x74ab182790454c2bdc80</u> <u>e561b1f788ee012eef3d6b</u> <u>d7404ecff3fb8fa86ebc7a</u>	+ 1 C	✓
46	2024-02-06 00:49:10	<u>0xdc333f124ae049080177</u> <u>efb307cd232bb6327ba4eb</u> <u>76d3c7c1fc9e3a2573b93d</u>	+ 1 NFT	✓
47	2024-02-04 23:04:35	<u>0x7a56846f6e8b3a964499</u> <u>99113f24ac1f30149de271</u> <u>5dc99ff67375e10946a47e</u>	+ 1 C	✓
48	2024-02-01 22:58:05	<u>0xa8eaf97f6019a3e41344</u> <u>bd40def308852552b1a926</u> <u>74b2de12102ad4829fec03</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-01 22:52:10	<u>0xb3b63f9bc4a24e1d4570</u> <u>405a287fe8291a0f33d872</u> <u>5d2f843495273240b9051f</u>	+ 1 .top	✓
50	2024-01-30 23:22:20	<u>0xea1fe92d2c65cc5c0530</u> <u>b4bae925778f7668a70bb6</u> <u>06e2a5be03fcf8f573e4ad</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-30 14:01:25	<u>0xb958361ac77ad3bd6a3345ebeebed88fe169955828d54cf2be63117bc20eda39</u>	+ 1 C	✓
52	2024-01-29 23:15:10	<u>0xaccb1e5e0e392098f067747cefdd37710c22b425ab8475b80803d53bc0ac3be7</u>	+ 1 rg	✓
53	2024-01-26 12:33:15	<u>0x4e9e225382fa850efbdc3bf3b88262a14ac6bb93aed5cd0859eaabe82b792506</u>	+ 1 rg	✓
54	2024-01-25 16:23:35	<u>0x896159daed3ee75a3ac11fdf7a5b292f76b9f0e1b1dc2257212d6e8e02d1aca0</u>	+ 1 C	✓
55	2024-01-24 23:04:50	<u>0x09bc95c599a977213d88a40f74ea1c9d5954fb247563292097040a6561805562</u>	+ 1 Liquid-ether.com	✓
56	2024-01-24 01:06:40	<u>0xc5d91ae2485ff4fabd54d7f41ac26c8bbe90a0e6805b9a52a6681b6644589a90</u>	+ 1 Reward at usdtevent.net	✓
57	2024-01-22 08:50:10	<u>0x06c5636a69709b203538ee15159f52be703d88cc2fdc28931db0ffbd97944aed</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-21 04:53:15	<u>0x23e843d1f987b66896bfd33e0bf4ec86718d2aa14752dc5b6f7cda2a14ac8eda</u>	+ 1 Reward at usdtevent.net	✓
59	2024-01-19 23:12:45	<u>0x03cf7695a8c7caa59e46258138ef8ee2b2e638d83a7a4bd632b1dd359ed83992</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-18 19:27:40	<u>0xecac68de1f9b6870bd6f3d142ce94051186c9bd4e3bd3cfa96e8b0241f3a5f7bf</u>	+ 1 Reward at usdtevent.net	✓
61	2024-01-15 03:34:35	<u>0x3bd7b76512c158f716e63bd089997bc7b0ad45a7af50da43454bb194c3d56cf7</u>	+ 1 Airdrop	✓
62	2024-01-14 00:58:15	<u>0xaaaa5d390ed6adfec2e4ac605535c2ac7605bb631754f9ecfe11da6dd0b6f114</u>	+ 1 Airdrop	✓
63	2024-01-12 23:11:30	<u>0x40a3f6f53574df9002dc574db4c40b1a091cc0915541583abf7d8022bd56fff6</u>	+ 1 ard.xyz	✓
64	2024-01-11 23:08:20	<u>0x89ea6011aa259c74546da1b41d0f9f4e64c4a91688d85f5fec7be33c4e535146</u>	+ 1 ard.xyz	✓
65	2024-01-09 14:46:40	<u>0x47ca8a1f090bdbe7dbe5ae1971d5e92904edd52d51915a8b9e76998e30f2cbbf</u>	+ 1 '	✓
66	2024-01-09 14:16:50	<u>0x16f1fb8314c122850289d974db25cc080fe6df39ca81c127877bb1abfa58fdd3</u>	+ 1 aim.xyz	✓
67	2024-01-09 14:16:15	<u>0x1a06e569ccd6cfa6fe16683bd87e0c8567381bf6f0ef23355343b75841f8c1db</u>	+ 1 Reward at usdtevent.net	✓
68	2024-01-08 14:18:25	<u>0x7736e4ba29e6a1ef89178bb7c49daff603b4db34ff12099b8be7230db58ec9f8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
69	2024-01-08 14:14:45	<u>0xf5a6f2058166eb03dfa3</u> <u>829fc5b55079ce85acd2f7</u> <u>0c5c057c930beebbc111c</u>	+ 1 Airdrop	✓
70	2024-01-08 13:58:50	<u>0x28c9224d05f11df98ce2</u> <u>25fc10e7e7d47e0683964d</u> <u>8e3a8f0339936287b2176e</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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