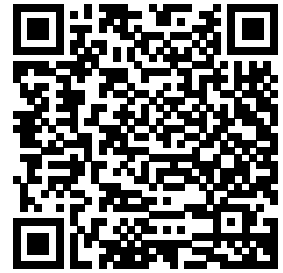


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:21 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xfe7ec6cb3709b607225cbb4a10be7ca03062b5f1</u>
TOTAL RECEIVED	0.000097803269715000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000097803269715000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT






* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
e	N/A SEIYANS.CO
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Reward at BoneWin.com
Â-	N/A Claim Bonus at usdtbonus.win
∅	N/A ∅
Â-	N/A reward at BONEWIN.com
LooksRare Airdrop Voucher	N/A rare-token.org
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at pepe.ma

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-25 15:30:50	<u>0x6d012371e97828ba0ce8310f3d3fa1585247f63f0eaeb34584e81c2ed8661561</u>	+ 0.0000195909887549 73 xDAI  0.00 USD



#	Date & time	Transaction Id	Amount	
2	2023-12-24 12:53:25	<u>0xe7ab0374df8884ff138a3cd746b8eae50f1127ad626a06dab0483f6d703483ac</u>	+ 0.0000187773967964 41 xDAI  0.00 USD	✓
3	2023-12-24 12:29:45	<u>0x81001a9a565241316a32e61729215ac2e11ef1762688e4690a7aa14c00dbbbc3</u>	+ 0.0000139534182152 59 xDAI  0.00 USD	✓
4	2023-12-24 11:18:25	<u>0x61adc663cbb6c20fb02d563a13a590216d726413819ab0368bf4fb662705f6d3</u>	+ 0.0000179653322037 85 xDAI  0.00 USD	✓
5	2023-12-24 10:20:30	<u>0x7d7587af6474b554cf5f4490f68633d1a5b268bec21c311d7dfb28df05161728</u>	+ 0.0000132452008128 95 xDAI  0.00 USD	✓
6	2023-12-24 10:09:15	<u>0x7cb1921a6cb11bd76b86efb619fc9bf3ba2930bedc8c11bfff0417d1142f35dc6</u>	+ 0.0000142709329316 47 xDAI  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 05:49:00	<u>0x8b3215426a1e1046ece6df424298341192ecd4304d4ba1e9e1b2ab29e3383de2</u>	+ 1 d	✓
2	2024-04-24 07:24:10	<u>0xfd7c7e322200ac64bd1be2a02b345d2dbd7fdc71ce66d9c5d616a8283818eab1</u>	+ 1 c2.com	✓
3	2024-04-24 07:23:35	<u>0xef0d835e0a089b1c274e07eb6b6f98463f681374c0f5328f87bf99af5abf219c</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 07:22:00	<u>0x861a43a63295013a392a8131a06db3f32badfcd1af82649f9524358f9d7ece94</u>	+ 1 50,000 USDT	✓
5	2024-04-14 11:22:30	<u>0xf8bd47a9857e2ec2655228d4b5fe4766bc5895fe8e6698647925e1f140f36022</u>	+ 1 50,000 USDT	✓
6	2024-04-14 11:12:00	<u>0xfc4d92c120ef9d0ebc56f4ce8a87735426a82b4182be4e0d09b2637ed073eaaa</u>	+ 1 50,000 USDT	✓
7	2024-04-02 15:27:35	<u>0x3dc0f1c91cebef61a5788a0e6a67e3827ff7e16722c4549174b622de1ff84242</u>	+ 1 50,000 USDT	✓
8	2024-04-02 11:55:55	<u>0x35136a15207caciaa663dfc8fa65f08240f192053f7326f6d2862fc67f631ac65</u>	+ 1 d	✓
9	2024-03-20 17:10:35	<u>0x6838474554b170f8195aa00d339b0eba178099944d8530c9698765e521f3f580</u>	+ 1 50,000 USDT	✓
10	2024-03-16 14:41:05	<u>0x1c738c3edbbf4da273fe78a2c7a759e7551286be7078a49003d1a40968ef788d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 06:22:40	<u>0x1a4b767b3dbe1b236f3a4c37d6c30e843d87a2455fa818a4ccf8efebfe8ab5a0</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-28 06:01:15	<u>0xf4a2c94333cb6c6385e0</u> <u>9574528f75a880e2453261</u> <u>76c1a211148f21c2002511</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-28 05:57:20	<u>0x64291575eb73c344fcb1</u> <u>839f732b869b5a517ad429</u> <u>a0f1216df7d6b450b578bd</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-24 07:25:55	<u>0x9b1b3267d4b76df479a0</u> <u>bd16ced8c16d0b5c2c9772</u> <u>816d03a689004bedcfde62</u>	+ 1 claim!	✓
5	2024-04-02 11:50:00	<u>0xa75dc85ce3a2fd561373</u> <u>ad3bce370da8cfa6f0f90f</u> <u>e9b2b5187b43cbcf348180</u>	+ 1 SEIYANS.CO	✓
6	2024-03-20 13:31:30	<u>0x72827d32bfd5212d3687</u> <u>29ce5de782e251af4209e9</u> <u>8d164d59c70b05c838b5d4</u>	+ 1 Claim Bonus at usdtbonus.win	✓
7	2024-03-20 13:31:30	<u>0x53331104734ab51f68c5</u> <u>bb064e0c6bf7c636ad2069</u> <u>cce268aa67739351f6e3d3</u>	+ 1 Claim Bonus at usdtbonus.win	✓
8	2024-03-20 13:31:30	<u>0x230bb0bb766b6bc4b25e</u> <u>63562c6fff53478ba07a65</u> <u>16f8615bc042fecf5df87a</u>	+ 1 Claim Bonus at usdtbonus.win	✓
9	2024-03-20 13:31:30	<u>0xdefd4999e736ad125bc9</u> <u>9c9e11ad46d06c4da7758f</u> <u>60ea9ed7c852895194e3f7</u>	+ 1 Claim Bonus at usdtbonus.win	✓
10	2024-03-12 08:56:20	<u>0x05eda21ea01b154c3cbc</u> <u>a17d94d1fd fcd4fb978ebd</u> <u>c46010596aca94407144ca</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-12 08:40:45	<u>0xc82ffb56c53eab1d930f183f189efa6361f55f620693cd320a55e8e383ff391d</u>	+ 1 Reward at pepe.ma	✓
12	2024-03-12 08:40:45	<u>0x1416af9f9f558846e7e12c8449f55eff70da529ffd5501b536127e5729608f28</u>	+ 1 Reward at pepe.ma	✓
13	2024-03-12 08:40:35	<u>0xc375ad5af7e39bd1c21d2fecc898668c98786b9dd94daee6b2cf2f56416b66d4</u>	+ 1 Reward at 3eth.win	✓
14	2024-03-12 08:40:35	<u>0xf086360969fa7ac9981394c01fb7e5e044d4159ce6483a9bee0f482ecb0bca00</u>	+ 1 Reward at shibatokens.re	✓
15	2024-03-12 08:40:20	<u>0xf9919ab4be1534325c476288dd14122ba4caef5f8ccb055d5c320f43a4b3f99</u>	+ 1 Reward at shibabonus.win	✓
16	2024-03-12 08:40:20	<u>0x6f9665ef751840d047f00b818a6fc407c581c2d5f9bd14863424815cdde696ba</u>	+ 1 Reward at usdtevent.ac	✓
17	2024-02-13 07:01:20	<u>0x6b1b656d384a761d41727cae383fcd40b3d5223dd43ce2dccd38a45f8b2cc5e8</u>	+ 1 get 10 ETH at official website	✓
18	2024-02-09 15:55:20	<u>0x61f3fdc082240733dcdb5b974f6df179cabd821cd49fbee702bea615a1b5f72</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-09 15:34:30	<u>0xabc33ee43f465b32fb26fa458240e5360d233a1b9e47576f0bcaf4994017e9d4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-09 13:36:40	<u>0xc0130511ca5f810cb1be56739277eae9d397a727e4dd4018fdc1dfa47ae2</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-02 08:54:35	<u>0xbaaaab59498daae13220ff15cd6df1bc0a0992d4609e6561bdfed981caff1a50</u>	+ 1 fun	✓
22	2024-01-18 21:39:20	<u>0x1366b5adca6c13ea8ae1188956c6f144727a81c5b2fcc8052590cad73ab3ba3c</u>	+ 1 C	✓
23	2024-01-18 18:52:40	<u>0xf56ae76de95d7ba285f98855bb89d55501f69038c9190993f64f834280412c01</u>	+ 1 C	✓
24	2024-01-17 23:31:00	<u>0xa80c3030dc84b1635b0f7f9d8f0ad90f44dd2a0bc32f031c0d0cc354e90264aa</u>	+ 1 rare-token.org	✓
25	2024-01-17 22:54:35	<u>0xeb7b8107e936f71f28a10fdd50d00224c33d088fe655844755af96f6ea8e88e5</u>	+ 1 C	✓
26	2024-01-17 22:22:50	<u>0x2f2b3be4ce2b63cf395a81d6454fb6094e64ac9f8ae1148b3ad94cd4056791b8</u>	+ 1 rare-token.org	✓
27	2024-01-17 12:32:35	<u>0x8cf0fa8b8632dc6cb961e80ee5a8a0a63953e1811d89ffbd241a48f845733842</u>	+ 1 ☐	✓
28	2024-01-07 05:33:20	<u>0x995170518aef9aebd3030939c6e689d1f265c3dd55e53d3e02f15460b5e00d88</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-05 14:00:20	<u>0x08249b2c7051a5178812</u> <u>31e18478d1828bd368d819</u> <u>41b1b61dd162651138c265</u>	+ 1 aim.xyz	✓
30	2024-01-05 13:56:50	<u>0x5e4c158820479513ed59</u> <u>b92fbc2157203c8e2e8722</u> <u>5291b4d0880f58a0557f1c</u>	+ 1 Airdrop	✓
31	2024-01-05 13:54:35	<u>0xd25b079f195107c086ba</u> <u>d1e29253dbe6f043a07c26</u> <u>66abe265be5b34a778a158</u>	+ 1 aim.xyz	✓
32	2023-12-25 01:44:00	<u>0x77bd986741c1f71680bb</u> <u>bcca8230684ebd2e57ebf4</u> <u>a23c4e65fa3cc40d897bdf</u>	+ 1 '	✓
33	2023-12-24 12:23:15	<u>0x649b1ab16ac26ee99ebf</u> <u>5b310510a3972fa4232b24</u> <u>87ea4af02d0a0b9fb777c0</u>	+ 1 her.xyz	✓
34	2023-12-24 09:57:00	<u>0x96b1adf91cb766ff715d</u> <u>6526d99e4589e6c70daf4d</u> <u>966f8bbe6073bd4ff0e2fa</u>	+ 1 her.xyz	✓
35	2023-12-20 03:17:05	<u>0xd492a3cada5a7ceb165e</u> <u>f36043928c703999365ad5</u> <u>7aacc358da5eed8b10baff</u>	+ 1 s.xyz	✓
36	2023-12-18 08:19:05	<u>0x085735dc77fdb5fecf66</u> <u>7b92b8ba700d3ae65c5b7e</u> <u>382986078b620bb16dfaf4</u>	+ 1 s.xyz	✓

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