

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x006e0bd91dbe679da2bfed6d07c0913a1069a0e6

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A \$77,749 Random Winner
e	N/A SEIYANS.CO
∅	N/A Airdrop mint? goto website
Â-	N/A \$64,873 Random Win
Â-	N/A \$97,856 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 11:58:05	<u>0x1b1c6c03574efae2c7155ce5c5bb3d3882d0f0ea02c9e070203aa97524eca263</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 09:23:45	<u>0xd6193bfe69630776ec16dc15d6b6e8b4613ed9c7bc8b184c0e5eb43046f0fae5</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 04:58:15	<u>0xba1f15b055edc33518a453773cd21e4354e43770c1517a0c8417f053d4799750</u>	+ 1 .xyz	✓
3	2024-05-12 03:28:10	<u>0x6e4a5df518ee36fb9377eae30b93fa6ef64f4a850559e95e0b77e260db9aca3b</u>	+ 1 .xyz	✓
4	2024-05-08 12:58:10	<u>0x978bafacda09c2a7889a7f719e6e3de41de22098c886264df1a00c3c53411802</u>	+ 1 xyz	✓
5	2024-05-07 18:02:50	<u>0xce8c263e1b07988cf625956c723c4b9feedd09c4fb4efd8abf2e58e181741b04</u>	+ 1 xyz	✓
6	2024-05-06 10:24:45	<u>0xf395a3401d49d2fea1436adb3600c108f63cde9ae87433b72c1a72620e673c0a</u>	+ 1 10 ETH	✓
7	2024-05-05 01:16:55	<u>0xc96f7a15e4776bb95e51cbee42b8d2193f62d9dccfb537b1c350f944fabb7fc3</u>	+ 1 10 ETH	✓
8	2024-04-28 07:15:10	<u>0x83780c375a96f57455390afc2a97c38017abe100a96f634b45a59c51cf8a869b</u>	+ 1 d	✓
9	2024-04-25 06:38:40	<u>0x72baa380fe31ee239967e3b1977306d7c66b613eff088278acd386a5cefc39c9</u>	+ 1 10 ETH	✓
10	2024-04-24 01:27:20	<u>0x2e41e849cd0deeb81c2d3d8447d01dd3960774bd35e0a4c7ae390c23159827cc</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 20:42:35	<u>0x31dac2f6e49ef32330dc79bc7906ee47156beed7d05f12231460631584d7bea0</u>	+ 1 3 ETH	✓
12	2024-04-22 09:59:20	<u>0x5ccbb66cc27b50ce6e2e2140423fdd7a435ea2b806d9df9ee239685709d2b7ee</u>	+ 1 3 ETH	✓
13	2024-04-22 08:49:40	<u>0x9c052953fff1536ff0b69504e17e8b9bb57dc466baad261b542d48bfd8c8e8d56</u>	+ 1 c2.com	✓
14	2024-04-21 19:12:10	<u>0xf104b379e50f02d8adbd b5adf28689fbbae599ab1b25ee17cf985527fa402797</u>	+ 1 3 ETH	✓
15	2024-04-21 19:11:10	<u>0x9a3acc55d08b1cd3f45a61c55edc71fcf353b7e84d9bdb3ab87702baf49fab11</u>	+ 1 c2.com	✓
16	2024-04-19 10:21:45	<u>0x676e89868bfc26dd7ea63920403ed441286c21581a685a37401e25740997f6d</u>	+ 1 50,000 USDT	✓
17	2024-04-19 09:18:40	<u>0x5da1153d125ea50d5482a0b7e547fe6cbcac360d6efc84e7fef53a01f8e666c</u>	+ 1 3 ETH	✓
18	2024-04-19 07:32:55	<u>0xd7552fa1e6afc98961a93ae5400c421b7cd17b6a8acd9f80b6505fb58f719316</u>	+ 1 claim rewards on usdc2.com	✓
19	2024-04-18 13:28:30	<u>0xa78640141cc2e127b478544ea2d6d7f9a4284bf66331c3801ca1e67cc1e113ed</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-16 10:51:10	<u>0x80504ef81cdf8859a5c8</u> <u>1a4c80e3afbf1ffb7f3627</u> <u>3abad5d1cf703ab78a843b</u>	+ 1 50,000 USDT	✓
21	2024-04-13 17:32:15	<u>0x7ed4320b48a58097dd3e</u> <u>643021c47e192d2a6f5782</u> <u>ce9f2c688350e0c13eb39b</u>	+ 1 d	✓
22	2024-04-08 12:52:00	<u>0x82072fdc6c199a41b68d</u> <u>3c46c358137ae47047e209</u> <u>370100505fb5e24bd04235</u>	+ 1 50,000 USDT	✓
23	2024-04-07 14:05:20	<u>0x66a918671a9e4f5c2512</u> <u>6df6d5b57c3cd06917b4c2</u> <u>1009708e2d7ff12e0b6043</u>	+ 1 d	✓
24	2024-04-05 06:42:50	<u>0x1bd1a69979b5c43ecd2e</u> <u>dc95ce1b742741e95e3095</u> <u>54c21d2798e267b34128e2</u>	+ 1 d	✓
25	2024-04-03 19:15:00	<u>0xdd22e913f344151c2478</u> <u>74c842b6dff07f87d3c0e1</u> <u>1f5198990b9ebe5107af74</u>	+ 1 d	✓
26	2024-04-03 11:11:55	<u>0xebc68e335a0d4b0c5f83</u> <u>a8fc61bdf9f647f98ad721</u> <u>7aab010d8149b3bf37d6c4</u>	+ 1 d	✓
27	2024-04-02 16:44:30	<u>0x9a283aab3a2f82321690</u> <u>3fa71ee3d573d1a7eef603</u> <u>0d6c94695d55826a943a4c</u>	+ 1 d	✓
28	2024-03-30 18:12:50	<u>0x36e4afdf5089837d4e7</u> <u>56875bc5190349893d129d</u> <u>5a3e61e681af77da78bfeb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-29 12:18:30	<u>0xb4fefa3e5308cc7b9622c96bf3e5060181549f9f4b3ec666684342d014f7ce1f</u>	+ 1 50,000 USDT	✓
30	2024-03-29 12:03:55	<u>0xa7dc980f06a1b398b494b5902f27b56507458a3e1f93bab427d980137546a3b5</u>	+ 1 d	✓
31	2024-03-09 21:05:50	<u>0xa6c116e741059a554956ed1aee2b11a2b577d8f2f43b5b5188d46078c1b1a0ab</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 09:26:05	<u>0x4078aea772786ee8f459f1769e3143a49f8fbb2c6dfa3154a653b7ccb49c277a</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-17 09:25:45	<u>0x9be4e0b3b845fc80627df47c9cf6a9b0a7b6b35f895a5d8929f4c309c2035cd9</u>	+ 1 aim!	✓
3	2024-05-12 04:28:25	<u>0x3b90f09f9ed00a1f3857bfb2ebfffab953a89ed1729125cb83e0b66423bc6531</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-12 03:27:40	<u>0x96a78efe929dec7e13eb6c7c9a3e9bcfb0184136025721807aa4be20bcfa59c6</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 11:13:45	<u>0xa7a9c4099b9ae5c20c6c4b19d3fd267c4ccce89e29b73e2d5f5d6048f0844baa</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-08 16:18:20	<u>0xcc61edd066af2ae3b3a0</u> <u>07bd4f821dc7ec01e3cd63</u> <u>6bac9ff45fe654b32bbbd2</u>	+ 1 NFT	✓
7	2024-05-07 18:09:25	<u>0xae65e3a1927ee0a3bd9e</u> <u>c845f2ed4e60b44f0abc65</u> <u>4113e2b63c31b591eb23b2</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-26 05:21:40	<u>0xbb3b098ef1937909ee2b</u> <u>b2d185a36f511ea081d378</u> <u>6315350432678ada307b4d</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-26 00:21:10	<u>0xe1175ebf289115f1bed1</u> <u>384f9fe0d6143a9b20f448</u> <u>0750cc4304cfad732dc25a</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 20:38:45	<u>0x390120ffe5a6d28c3d8c</u> <u>02efd589fccb56d7282e7e</u> <u>bb31b885589d98c099597c</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 16:36:35	<u>0x873f81d1064dbe121c25</u> <u>5d52d608cc7a5b6026c22f</u> <u>12a616cb06616e5c4bd90b</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 13:30:50	<u>0x1e54c64c91fb8181d308</u> <u>ded4c205d2d2af197b4600</u> <u>f2cc8ddd4c45d8b657634e</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 11:20:10	<u>0x14177f629e9128042556</u> <u>94408abb7e687af458b9dc</u> <u>703cc23fa8caeaddfea07b</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 09:11:40	<u>0x6e66a7e4479d808f4a0c</u> <u>1009f57757fd19f38cdc6c</u> <u>b560bfffce7364743ca4d84</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-25 07:51:20	<u>0xce55bf5c39ac1f11dc82967c19a218682944ddac8d13ad43e4faf66f0c1d8e4e</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 07:15:35	<u>0xe26f92169dc35eea5c7e5ef975b52ffedc7690edb90b8253b321213591d06c66</u>	+ 1 Airdrop mint? goto website	✓
17	2024-04-25 07:15:20	<u>0x4a72e954938e9ccfed972881f670d70592877da35d8c005567f058563a5b7db8</u>	+ 1 Airdrop mint? goto website	✓
18	2024-04-24 09:42:45	<u>0xe2b597449fd2834606a110fc3d81939c0c9adb4c8279f90e9925dac474033ba4</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-24 04:49:00	<u>0xdb284c5411ccf83716b3f674cdc76d586f294c8a4782067038f5e073c91f365a</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-24 02:32:50	<u>0x8f513be00975c0bf1d917022de76191c5dd6e275207b945e02241293c7776034</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-21 19:11:50	<u>0xbdeb54ab8de895b053ccdbed45b84e45018856559e505d1db30363ca7dffffc0d</u>	+ 1 TOKEN	✓
22	2024-04-16 07:05:25	<u>0xae4b60b3b91dba310bb11a1089673d999df011a95e4d64b7a710686dd795e7a9</u>	+ 1 NFT	✓
23	2024-04-15 01:54:30	<u>0x543c0a1b92ba3bf217a2b8b2c8b1271c0cdecaf79efea3be84b5aa4460a41483</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-14 19:20:55	<u>0x573fa8a384974c72ff6a dafe79ee83df4ddbec4502 d4f602d4c40d2dccdb65f4</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 17:08:35	<u>0x5e6f5f75433948b7e7f6 59aa13a30c46e8caa931b3 dc06e0e786f9de0538001e</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-14 08:15:15	<u>0x7a6e2bbf617d39c50fbe 2570ab4c7c1dd0f37c6063 81e17dcf81aad866461e0c</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 06:28:20	<u>0x2a5b775dd12e758873b6 e77aee53341c3fdd6494f1 74994dba1179bb43e53c56</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-14 04:41:10	<u>0x32194100521238eb9ccd dbfbf068e151d25bca7451 6bd3788b121eecd4b9e736</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 01:49:35	<u>0xfa177175a124f6404f22 e843b2f5554b683959ec2b 906b65eb3f927a27f308f2</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-13 23:30:45	<u>0x09934c4f88dba9f99021 af8e336eb06a52099030a9 f2101d0de82ac9337b4785</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-13 19:25:45	<u>0xa41ba7a3f6f09fb5b30b d0626e877cb7c0071d17e3 cda51b8cba64c1b03e4bea</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-12 14:49:55	<u>0xd855341088d531ac29ee 11367a762bd9b8af83324a fc12e54eb0a641fef43759</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-12 14:42:35	<u>0xe1ca867371953b7d95c5</u> <u>a1cbf99eb56f292adbd153</u> <u>3c8564079de68559e2fb79</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-12 14:42:35	<u>0xe1ca867371953b7d95c5</u> <u>a1cbf99eb56f292adbd153</u> <u>3c8564079de68559e2fb79</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-11 12:00:30	<u>0xcc791e9d77f2b2917aad</u> <u>6d975471dd1a10cb06b092</u> <u>f083b887be56eacf9fa5d2</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-11 02:47:10	<u>0xaf549371e97a1d0ea3e7</u> <u>18b8e1f2823143d63183df</u> <u>e40856af2956ae1c8b17de</u>	+ 1 \$64,873 Random Win	✓
37	2024-04-10 22:28:55	<u>0x85584586bc8707e9d6a7</u> <u>010a1117c2d5b0b13583ca</u> <u>dac230c67ef711ed42f17c</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-10 19:57:35	<u>0x6ef96d0a43db6799f05d</u> <u>7a9c2cbadae59682b2a782</u> <u>9485ae7a5218c9fe2c25d7</u>	+ 1 \$64,873 Random Win	✓
39	2024-04-10 16:28:05	<u>0xe43d949252a36c47ed71</u> <u>7f2b7c256fb41d397ee830</u> <u>f7f5b9521524f59e6fde93</u>	+ 1 \$64,873 Random Win	✓
40	2024-04-10 14:27:00	<u>0x8ce3871194072f50fc8f</u> <u>d44ca688af81f4e9bd2345</u> <u>4219d787fcb8628cf3b1cc</u>	+ 1 \$64,873 Random Win	✓
41	2024-04-10 07:25:55	<u>0xaa03f61bc2daffffba33</u> <u>e2cc4b51bbcf897c6f5857</u> <u>234de0064bed0396aefff0</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-10 04:48:45	<u>0x1b32259f8b3c5e1b32cf57ced2d2302f3088cda26527f51a568ced36a683de63</u>	+ 1 \$64,873 Random Win	✓
43	2024-04-10 02:33:35	<u>0x1eb04169c86af9e69a71366ec01c382e53f51e6261d262d84c6d188047bfef94</u>	+ 1 \$64,873 Random Win	✓
44	2024-04-10 00:43:00	<u>0x30c47543b5a28fbf255849f309d7f0fb3000418b26385624c8cf0f276d0e7374</u>	+ 1 \$64,873 Random Win	✓
45	2024-04-09 23:03:15	<u>0x2ea0731c22f1b025712b8eb2bddab424c1a3ee5137f4b61845c05e62aed230de</u>	+ 1 \$64,873 Random Win	✓
46	2024-04-09 20:32:20	<u>0xf735a3f167a3c1854e1b1b53b0e09e6ff745a093c9e4642c1a3824942ae88ff0</u>	+ 1 \$64,873 Random Win	✓
47	2024-04-09 18:58:25	<u>0x849bbde6ea58487dddb3411d97064d6acbf3ce7859a3fbea71ef233e0048050e</u>	+ 1 \$64,873 Random Win	✓
48	2024-04-05 17:12:35	<u>0x8a60581dca3597bb1f64a55b46dd8dc780d07a301ddb4198c30b1413c87a4de8</u>	+ 1 NFT	✓
49	2024-04-05 08:35:55	<u>0xbe4b1405e3fcf163c8690cedcf872ebd3e70bad7c8303fe6e0a6882c6fcd2d72</u>	+ 1 \$77,587 Random Winner	✓
50	2024-04-03 23:39:25	<u>0x1e1e6e039f1b464d032deb6d7980cfe1f4ed001f3ead825783227ccb641acff8</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-03 21:48:15	<u>0x870ffe9b732dffa57c7b8ffef595a327ad98b806fe8dee88f95159feec8d39db</u>	+ 1 \$77,587 Random Winner	✓
52	2024-04-02 16:44:50	<u>0xfeb6ec299a0eeecd97bb074aaf16b294c798590012e675c35e93575202e30afe</u>	+ 1 SEIYANS.CO	✓
53	2024-04-01 13:15:35	<u>0x96617913e4f2a5fb730a4e28f270ee86a69c0a6e674b613b4b9e763677475384</u>	+ 1 NFT	✓
54	2024-03-25 11:12:25	<u>0x91fbe99819f03cc8491c22038244f4ab578d72286fb169efffb80e8125460fc1</u>	+ 1 Randomly You Won \$59,423	✓
55	2024-03-25 11:05:30	<u>0x16879a41535c5742cd468a68e0f372914b89672bb689986242086d61d7d45b0a</u>	+ 1 Randomly You Won \$59,423	✓
56	2024-03-25 08:20:00	<u>0x6ea8b13302ef99c1ac804d12545cf46f58ea893520b9a0c28c2e399fc58cd3e6</u>	+ 1 Randomly You Won \$59,423	✓
57	2024-03-24 17:09:20	<u>0x24a1b36438b4803fdb2cff47855980506ff6b161d586a0d0508cdfd182573890</u>	+ 1 Randomly You Won \$59,423	✓
58	2024-03-12 14:16:35	<u>0x0dd4154a4e1e1ddd0a69bccf6b900dee4e9709dd4b9c0512394366b74d4fba1b</u>	+ 1 Randomly You Won \$74,777	✓
59	2024-03-11 08:18:55	<u>0xf9e2e46ef1bef645f26a4f5ad21e2cc041459167cfe0b157eb1eb844007d3bbf</u>	+ 1 Randomly You Won \$74,777	✓

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