


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:31 (UTC)


BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x041eb0dbb5163be77945ff23704d44cc5eeb8cd6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box https://box-blast.xyz	1 Blast Box https://box-blast.xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
2,000 USDT Reward	N/A .net
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A D
Â-	N/A D
Â-	N/A \$77,587 Random Winner
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-17 01:40:10	<u>0x2eb9ae0f38db6bc0c639</u> <u>cd036896f0b75234213593</u> <u>91a54ea83fc65a4bf6193e</u>	+ 1 Blast Box  https://box-blast. xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 16:49:05	<u>0xcc9f36ca1f650475057d710e6a83ecc86e9c7561e180a930fceb6990948f59a0</u>	+ 1 10 ETH	✓
2	2024-05-02 16:48:50	<u>0xb56c4af127fca6b3d78f7ab89d4481469a2fc8741aeafebcae176d407a201943</u>	+ 1 d	✓
3	2024-04-27 19:18:10	<u>0xc97e190bd8226d872856e9f6b9ba921d3a2c2d607425e19ab8e8c85fc24eced1</u>	+ 1 10 ETH	✓
4	2024-04-26 05:52:45	<u>0x654e0872ad411a8f46171d7bb2fa2709ba68c1660ac6764a67ac0faa76319a9c</u>	+ 1 10 ETH	✓
5	2024-04-22 23:36:30	<u>0xb1a6236796171b1dccde81e76c002a35b1c69c955abc2dbe66a7e9aa14108b20</u>	+ 1 3 ETH	✓
6	2024-04-19 15:50:55	<u>0x09ed55f5ee9aa51d315f8acbb35553a82e0d0ef05da073eb2ca168115481bcaa</u>	+ 1 3 ETH	✓
7	2024-04-19 14:53:20	<u>0x1d8bf043ac3698bcd2ef89ac2619bafaaefdfc1c6c6a7a7d5c7af34b541b810e</u>	+ 1 50,000 USDT	✓
8	2024-04-14 12:59:45	<u>0x1ded46bcb90a8004ad238402804d7b265f5d83359ddb980bab9343ac57a3443</u>	+ 1 50,000 USDT	✓
9	2024-04-14 12:23:15	<u>0xd919cdd0aa0e4be24af3533189849c075e54edeeb8adc533e64b55a0d0b2b669</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-11 05:19:00	<u>0x7db7b0edb163d9d1e529fb28ad2b90e54a0aaba51ad61513a0faec3b2e45c490</u>	+ 1 50,000 USDT	✓
11	2024-04-11 05:15:20	<u>0xdc2acac3a438e715522b1f9446d2784dddee22dda61654ee80578bd90fce9378</u>	+ 1 d	✓
12	2024-04-03 12:56:55	<u>0x803466c3657fc1ec8b6c5949cc8eb65b6f98d34a7ff9b9649266387ee12b919d</u>	+ 1 50,000 USDT	✓
13	2024-03-27 22:38:00	<u>0x5d5d316dd07229a1908f9a992a0e4336cd772a1ed1d810f84829ffa9a14ba6bb</u>	+ 1 50,000 USDT	✓
14	2024-03-27 22:37:55	<u>0x492b058378c1cfd545366cb307413221d6902b6de982878e99c652d19ac5bad8</u>	+ 1 d	✓
15	2024-03-23 14:47:05	<u>0x3ac27f7ad0ec4aeeb4432300d9425a2ec9c835d78f321ab359b62554ab7a95ff</u>	+ 1 50,000 USDT	✓
16	2024-03-23 12:05:45	<u>0x6b59a18da6bf9724a6b3479de481061971348a097c4991bd4a480169a9f1adee</u>	+ 1 d	✓
17	2024-03-20 11:28:20	<u>0x5967c74a31d2af5bd425317c4d274cd56c2fa83bb55b8c5270654188e8cf0df0</u>	+ 1 50,000 USDT	✓
18	2024-03-20 07:07:30	<u>0xc181a8b1c4f2f3f5c3673da9a047c71744c6d0642e85d31ad7388a43b5959a70</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-14 04:59:00	<u>0x59d95ab41b4fdf2c8d2568ba045fce55b966282b7114f985b20c25ac54594107</u>	+ 1 50,000 USDT	✓
20	2024-03-14 04:55:05	<u>0x002184970967d7ff37428d3f182e2c8a4e3b9890a0516d5dab44a000235b61f6</u>	+ 1 d	✓
21	2024-03-13 08:48:30	<u>0xd6fd362bd28068293d76f8ca19b086852a04eb870116571979717044508cadbf</u>	+ 1 d	✓
22	2024-03-12 06:22:40	<u>0x4197425af531b6af601de150c5365dc6ddbc23f8c310f7da5ff6b43b3ec36636</u>	+ 1 d	✓
23	2024-03-11 21:47:40	<u>0xc79a795a1f603b6edb2ed22eca415c444591bae5b49b07e9814d0f9b8a475b11</u>	+ 1 50,000 USDT	✓
24	2024-03-11 21:05:10	<u>0xed099a8882d17a3a0b0e6e58e4d8bb40c80e88351e8566ca2099639e9cfb9770</u>	+ 1 d	✓
25	2024-03-09 19:39:10	<u>0x336cdd5d834281d4e8d6e0149d21a70b5da8ab75d360ae28e754fce52cd84aa2</u>	+ 1 d	✓
26	2024-03-08 01:09:00	<u>0x5f74581589f29bbd24528e292aada52505e5b04029b283851b4b8106fc7a4384</u>	+ 1 50,000 USDT	✓
27	2024-03-07 21:21:35	<u>0x2e46fbbd809b4cf8f49d5d9d1deb7ec26790be3e5a1f370626b168be3179c858</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-06 08:30:55	<u>0xc8edd4ac3bf9b3df813a236cb5021974627739408f7a75a5d46ec546eacd05e5</u>	+ 1 50,000 USDT	✓
29	2024-03-05 01:10:50	<u>0x2cf5972c8417228d8430ca8f9516f2cc62e72a71ed11493f7152a38198feceda</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 02:00:15	<u>0x880c37d36ae4fb02c3b07b74f5c75795718451b2ed3f8fb1a4ebafeb2a06bd7e</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-20 10:49:50	<u>0x0d4b0b864cdb988686334fc3d23db4507ecd524560ee969b683af37c361b7efa</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 06:10:05	<u>0xb97520a7fb38bfb5c8c65b3e95c1d3eb6f50bbb07b6acf5a0f6c42eb7c78ace5</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 02:20:30	<u>0xd9753dedd44c70d6f596a7c5a07985498b55083815537d9d669f288fdbb7472b</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-19 22:59:10	<u>0xe87b9cfe289b6637dd82ac85f6055ecc28558708a1c3554792cc0e4fd32aa088</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-19 18:54:10	<u>0xbe17afb4f831fac3b1f80883ae1462224ce970d6dae44b08cc6596df0bc4cf38</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-08 10:32:30	<u>0xaa1cbd56a7b6229b4662d91e3d90cf7738e9cb3246acc76999178c5b7b8719fe</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-04 07:21:25	<u>0x364a3afb163a73072333816c28513777d29e57fa4e27c50c6bd7734c4989ef18</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-03 23:30:20	<u>0xb9d67ab303d28bb9c4d7c30fcfebaec6210230f97bf1c6c5473a1f232029f2dc</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-03 21:38:50	<u>0xff277b9686179a527ed230c2d0969dc6815572169cb253602c2fd68aa57b09a9</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-03 18:25:00	<u>0x5f65131c9a23006ee2a10cf42b78c692f7e39caebeeef1f4dab2d9af8ca15f50</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-03 16:50:00	<u>0xb6f76db52900cef866ceb8762d6c64e50fc12624cf337226e4cc634b0c45b80f</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-03 14:39:50	<u>0xa7518803b0330a9ad105faf503444efb17eb27f62818a6a2003929fe315f4e63</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-03 13:49:00	<u>0x426b482512170d57a1626d2e8cf1c025dd0d4f334616333578e7677a06894bc1</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-03 13:30:40	<u>0x089343f1b5441ad17309073a874f5911e12d1cb73da141df9754b21ccd063a7d</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-03 13:18:50	<u>0xe8be9244f3dc251384c5a9232a3cff50202b41406328f03e763783c4493a2f46</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-03 12:58:05	<u>0x9ec56c49b8e4cb16812aa72c8701340ba20466dfb731196328e732f8e80b7c48</u>	+ 1 NFT	✓
18	2024-03-29 08:50:10	<u>0x637e25a95037ce8d1c9057cc9baab760f97b1104e2227ec60b9ad091eebdea90</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 20:12:15	<u>0x03e8f7632789c2dcb5c0c2a247fc4f919fb9594341275d3782805d4120b750ec</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 16:28:05	<u>0xc1fe54f1794716692c17002118a941b4789b443d8d4662c29320e0db24a0631a</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 13:04:20	<u>0xce1946b492b80fbf8f75dd82577ec9f5ea7e53df56de45277e266d8fea8f1a95</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 08:59:45	<u>0x404cf91658f04c5d314ef87c19c5d94a3e7e033201959ba613e78b532473a8ea</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 03:25:45	<u>0x04b19481ca251e9a5c886d23850228b820de52de203639a3bed1bd3d33fb1f14</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 00:44:10	<u>0xef86bf462aef60e33e9f0107b34b40592ef2bef65566284ff2bc9d0cf0ff7a5c</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-27 23:37:50	<u>0x40e59e091f4af07f55d14520676e8d7d1e9d23fedb456ab2f871754adef1e49</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-27 22:59:15	<u>0x1bd5681e5fbb579d78b40cad785a91384ff1963c090a6c5770b07c0bc465c1e2</u>	+ 1 100k Airdrop mint? goto website	✓
27	2024-03-27 22:38:40	<u>0x91326e6663fde5e5700283375b436b70f5f44a95e1f2db365a295afb3ad3ce5</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-25 02:12:55	<u>0x0a0f81eba5bf196b28a4e96afbb54d917b29c7227d475df499baff283d29b121</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-25 00:06:35	<u>0xececdd53fd9f1b4bccaaabbd93d6517368ec9ade7d8b6ce0691aa6cf2b0da3d9</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-24 19:30:55	<u>0xbc7935b44497634883f95ba3ed09f176c661000db48bb2c1ddf87b5fa0fccfdd</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-13 12:28:15	<u>0x5024ca4f8a2bf968fb925872f1414f01b2f34a7370e78fc05853fe2170828b92</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-12 23:24:05	<u>0xbe025381a32c82b2b7c0539086d03e692eeb1fc89cad08ef74367bb072cab774</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-09 19:39:25	<u>0xb5800dc78df61b3dd2f333038b011e6a66690859bc5e4c0f95e311ce0bca6a7b</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-09 19:39:20	<u>0x003e17501bf53d46e512</u> <u>4466880e0612ce5c096ef0</u> <u>fb94d95445d89b82783d9</u>	+ 1 Reward at 3eth.win	✓
35	2024-03-06 08:31:35	<u>0xafa70ca1e0fd9a1fde21</u> <u>bc3fb69b4a0c5f9bee8c94</u> <u>f5cba891680bf1cd9c04ec</u>	+ 1 Acces BLAST2L.COM	✓
36	2024-03-05 01:03:30	<u>0xa206bed366de3f535319</u> <u>0dec694a74ea9ac4a65a0c</u> <u>b1249f2acac57586c1ed93</u>	+ 1 BLAST2L.COM Limited Coupon	✓
37	2024-03-04 12:04:50	<u>0x8b91f921ccb680567397</u> <u>7820fc7965addfe852f890</u> <u>d8a4bf857f2d3c2c4ead09</u>	+ 1 BLAST2L.COM Limited Coupon	✓
38	2024-03-03 16:57:35	<u>0x6b358ef0ff9770772c39</u> <u>e32a4a6ec193789291c5bf</u> <u>069a0bd001513ea994b8ff</u>	+ 1 .top	✓
39	2024-03-02 12:55:25	<u>0xa56b1b1a3475aea6ca31</u> <u>5622c8d106f3d46598f425</u> <u>ac104c0da3f5039478c0e9</u>	+ 1 Randomly You Received \$38,000	✓
40	2024-02-29 02:43:00	<u>0xfb638728bbe06c164386</u> <u>93dd630e8887371eae2095</u> <u>cc5c926d646b1e5501e0ef</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-27 12:55:00	<u>0x3d214f84d9e1f51aa600</u> <u>57355f6bf1fbd1b6552151</u> <u>7f1d58d88e0ca1cbf016fe</u>	+ 1 .xyz	✓
42	2024-02-27 12:46:40	<u>0x22480e155169ef613c12</u> <u>10bf54defd8338f3bd5bc1</u> <u>6062ee6566a4164332d9b2</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-27 02:20:35	<u>0x60d66e4ede1f7b507595</u> <u>05e38d8a006447d0457b99</u> <u>9da60c728dde4653e431c4</u>	+ 1 D	✓
44	2024-02-27 00:11:05	<u>0xa65c23932daf2481e2fa</u> <u>03db3eaa925396c17c0fae</u> <u>10293a715758c16616f2cd</u>	+ 1 D	✓
45	2024-02-26 22:49:05	<u>0x08025ec41a04967ccbc8</u> <u>a986df4879a6a01b8bdbd1</u> <u>3b16ec4c7385becb621e2d</u>	+ 1 D	✓
46	2024-02-26 21:35:40	<u>0x38929ef98083e3faf634</u> <u>e51ed1c98e4113db871a58</u> <u>09b96577a7fe45cccd4863</u>	+ 1 D	✓
47	2024-02-26 20:38:40	<u>0x70cbc23e75f9675bb136</u> <u>fd7695949c84a4aa3e7778</u> <u>31bfe6835868425edac1e2</u>	+ 1 D	✓
48	2024-02-26 19:52:05	<u>0x5261bfe3353102d48272</u> <u>981baa31d3f7309e6e4b2d</u> <u>e902464de608c320fe642d</u>	+ 1 D	✓
49	2024-02-26 19:15:45	<u>0xbeacde7675559bacdd8b</u> <u>f09db079516d5823b5a866</u> <u>997fd011a3a06bc3b402aa</u>	+ 1 .info	✓
50	2024-02-21 12:02:45	<u>0xcc350c7fdb6043b04c64</u> <u>0da2459549b39efdcd1e1</u> <u>8674333ba936bb33c0d18c</u>	+ 1 .top	✓
51	2024-02-10 21:17:25	<u>0xeb6af39cadb0ef93e63d</u> <u>33021122861a4966bf8771</u> <u>2d2bd1ad17578f7b8be57c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-06 01:23:15	<u>0xc4faafd33230f051f64e27effd2ada8ca7ee1f9842287bef89b8f95810efb8a9</u>	+ 1 C	✓
53	2024-02-04 04:56:25	<u>0xeaa1befff64f6268173171b1892f2f59f003bb3d58d50b92ff6d3fe99c5cf41d2</u>	+ 1 get 10 ETH at official website	✓
54	2024-01-21 17:42:30	<u>0xd77c8ea288320fa50c6c52dbcfaa88b4dd7c8eb15f7d10b671719396fbb10535</u>	+ 1 pgpclaim.com	✓
55	2024-01-17 16:00:10	<u>0x59fe8d5da9399e6b36286068bf46934882d889b65b7b5a004ee5dd640423c54d</u>	+ 1 d2usdt.com	✓
56	2024-01-17 02:17:25	<u>0xe0a716c12c59c08f62c1d445294c1629d5162e7a92b8869f86aad2981185c3b3</u>	+ 1 BNFT	✓
57	2024-01-10 16:46:35	<u>0xc2a2b4dff78f60e4c34cfb7f8e5f515aec1ef2c28727d6c082d0b50ccb33f0a</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
58	2024-01-09 21:46:05	<u>0xfc271a54a0385c102d29846af2a52d848f67b67edd0770ef625b056632e1b85e</u>	+ 1 aim.xyz	✓
59	2024-01-06 18:57:20	<u>0x2766404c01bfd19afef248610f95376398f9be08cb0d6710d4ffa352d1e3b7ee</u>	+ 1 Airdrop	✓
60	2024-01-06 18:57:15	<u>0x541fa81c8edc17190388bde560c1dc6eaa1460b47001764c9bb72eeb532b21bf</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-29 19:21:40	<u>0x520d32d00c9c49fc393c</u> <u>51abf246e1c081cbba237d</u> <u>f2b5d80fe4aa1e634f1dbf</u>	+ 1 her.xyz	✓
62	2023-12-26 19:08:10	<u>0xa3c00b6b9f160b35b27a</u> <u>327829503b707e5a29e827</u> <u>7f9e038990a7fd384e69f4</u>	+ 1 her.xyz	✓
63	2023-12-13 23:16:35	<u>0x5fac2f4de68c9db5cbf8</u> <u>43bba2cf8cc07960b9f995</u> <u>fb97a29070917a2302975</u>	+ 1 c2usdt.com	✓
64	2023-12-06 22:55:15	<u>0x6f34a0a375fffd1be637</u> <u>3669d03b6e6937a1fa2c3a</u> <u>5b080a17b3d964610bc585</u>	+ 1 ''	✓
65	2023-12-06 16:19:50	<u>0xedaef68269a563f1e350</u> <u>e4515edfd87e375f4ea25c</u> <u>d7f955ac3380c3399d2e7c</u>	+ 1 .net	✓
66	2023-12-03 17:22:45	<u>0x43be7d95f5edc22e9ea6</u> <u>7c47703e4a0aaee68a761b</u> <u>b0333dd963ecc5e77c1d39</u>	+ 1 .org	✓
67	2023-12-01 20:18:05	<u>0x2377b11b49e0f5f8e0ba</u> <u>056b235915aa0770c1fa64</u> <u>cac0f9bd4c209e24804752</u>	+ 1 org	✓
68	2023-11-22 09:49:15	<u>0xe0e338896bf136d4ebd5</u> <u>ec88fcd128cc1a191a9732</u> <u>7579e365facd6d67f38901</u>	+ 1 .net	✓
69	2023-11-19 21:02:00	<u>0x77c7c5d248aa48367d36</u> <u>d3074abb8255cc406f0d20</u> <u>fec1edac5215e7f7f2f816</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-12 17:36:30	<u>0x8c94826997ce936c32f0</u> <u>4dae4e45a6098049e4bd3b</u> <u>3c1b70367c5a492e4fc2f4</u>	+ 1 m	✓
71	2023-11-11 15:04:15	<u>0x5a0519280f96521063f6</u> <u>9e5cf5002366d1aac32b28</u> <u>82b79ce851054b189e371b</u>	+ 1 .com	✓
72	2023-11-03 06:38:25	<u>0x73d401d9c62621d49dbb</u> <u>c8de7c9f10f5f3909119a0</u> <u>7877b690c48be4faa439dd</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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