


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x096614d10a573498b8ae0e291d0cd7205aa3a80a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at rewardusd.top	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-11 17:57:05	<u>0xb6df21b7006473ca9132</u> <u>705f97484863f62bf7270e</u> <u>f1ee6f0ba35bde6292e66a</u>	+ 1 Blast Box https://blastupbox.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 18:02:45	<u>0x3a3605a10a13826ad3f27548cbf402fb1007b700a4ed6faf2b760b49d78598cf</u>	+ 1 p	✓
2	2024-05-03 03:15:30	<u>0x4c3abb1dfd6712e268c54c7f38e8153924a8beac31ee9d4dc4e1dceae0273509</u>	+ 1 10 ETH	✓
3	2024-05-03 03:15:15	<u>0x2899e65b442fba44018a7daa2cffe3130f9dbb74be338da763fb2ff17d7effb4</u>	+ 1 d	✓
4	2024-05-01 06:36:15	<u>0x1a065cdd18c0156c2dba57129fa91f2ba10410f40623f66b62e2959a47a8e74e</u>	+ 1 10 ETH	✓
5	2024-04-30 06:47:15	<u>0x0c276e1612e725cccb094f8ca93b866b8e27723e950e94c0faf39458d394a228</u>	+ 1 10 ETH	✓
6	2024-04-26 07:36:10	<u>0x7483bab1e86024657e96da8366781edee93271fe763dcb0e47b62a91036c2745</u>	+ 1 10 ETH	✓
7	2024-04-23 04:44:35	<u>0x21dc31b8f305886153a5de322f06022985530a6091e58ab778cf78b0e179f8cb</u>	+ 1 3 ETH	✓
8	2024-04-21 17:12:30	<u>0xd2320304025ac3073abb348d135b830a48b41adf6ac3a4eb8d0718f72ad1a911</u>	+ 1 3 ETH	✓
9	2024-04-19 08:37:40	<u>0xcc10dc8ca58276d343b71bf7bd5001d43601cb56d0b44c2acf604540993ab420</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 14:15:15	<u>0xf251b2b5a8b8021f7a4847fee27de362aa556e4d10a04f80cce1e5f71c46abdf</u>	+ 1 3 ETH	✓
11	2024-03-28 17:13:50	<u>0xf8394da92f86f8f764d41fa451ec7e5202862819fcc781227a6316a92dbc70e5</u>	+ 1 50,000 USDT	✓
12	2024-03-28 15:09:25	<u>0xbbbe2785cc3a144811fd1d534d8159a695c96cf49c4854056e8d973be23d14d7</u>	+ 1 50,000 USDT	✓
13	2024-03-22 11:54:35	<u>0x74a6ead009f19fd36ae7347549fda271f8f38e0931ce6e69709d98294216f122</u>	+ 1 50,000 USDT	✓
14	2024-03-21 03:54:10	<u>0x19efc3f1d1f7190adcb920512e7bcb984a8c0f2118a078607023ab6da01917cd</u>	+ 1 d	✓
15	2024-03-20 06:46:15	<u>0x78769cd3eca59b482e710a3e14f1b98769f446867e09a991a37bd364f01a9204</u>	+ 1 50,000 USDT	✓
16	2024-03-19 15:00:40	<u>0xe6b67faba3929763c7e43d3dfdbb9c9053690c54d051bfc93b5282dca60d5d22</u>	+ 1 50,000 USDT	✓
17	2024-03-19 13:59:15	<u>0x57e11caa0a10dd65d587e26f3bedba5d1748f099957a61ed9320bf7812db0e91</u>	+ 1 d	✓
18	2024-03-19 09:28:25	<u>0x870781df26955a91bf4e6034aa98ad3bd5e45e1fc93bf5f5132f7a51ba59abe1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-18 13:38:30	<u>0x9d0af64256eb3365e9f4c555bea2801b2c9f68385fbc50e4044da66bb40a1a7b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 18:08:20	<u>0x9e379aa144445177ce4c776160dfa4997d5ec5ec5796b80401a1be0a43085c0b</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 18:06:40	<u>0x211c7b69e83ee1959c70de16773a53eb045cfec72c5fa91da508e6eb31a3c0f</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
3	2024-05-29 18:04:15	<u>0xd6532473cab9b9624abd8b691bc35d0fed56ebbdefdfa836044d78d318873388</u>	+ 1 NFT Airdrop	✓
4	2024-05-29 18:02:35	<u>0x709f21b7531f6c0e96ab9676859680aace63ae40eedcff55c0ff477f3c9d2405</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
5	2024-05-02 20:19:20	<u>0x546e9e24ea9d480e675ef5531d5f35c173f77b30ed86596d550624f39e2051e7</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 13:27:30	<u>0xa61093cff661db214ad19d9fcf0fc634e4e881dc5dabcd08f6b598a1f5173ff3</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 06:37:50	<u>0x71344b5fbe6a4cbca68258f0a778f2efa933e0b4a421c45bdf7faace282af6f0</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-01 23:10:10	<u>0xac6392ec5bdbc6c7a98b1422df11447f8f1e255d8d1296f48a71cfd1360aabe</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 18:35:40	<u>0x61800a0fe0e23e9285e6dd9331ebc89ce04f8ded419922807a507007467ad2aa</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 10:58:25	<u>0x867e74c9ae77165e5dc08de080b4b4622c1a0280bb1feaad9ec027b651c4753d</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 07:29:30	<u>0x9fa54ce9518422360cd3349889e96f18b27d12eb8f9d6b29e62dc6bfc5f701ba</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 05:08:50	<u>0xf7e31843547329070e8c0daf183d60dd5184368166d3a5e2e3c8d013eeb69f3d</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 03:15:25	<u>0xec4ed596b2bbea5ec59e0679742b8d17bc5e7906e93fdacffe99053a972374b1</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 00:44:35	<u>0x0bf2f0a33016fe406651cdd43219ef072056444ca4db1d179ea265c1d2fa9c42</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 22:06:55	<u>0xdec81dac74c48d014a660c932a802d2297bc9fa1f68ad2b43f33f8090647de3d</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 20:37:20	<u>0xba344ce2fe1491b66bd1af5b854998904e1035a7c3aa21711548ae690e474587</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-30 18:39:45	<u>0x608bf9259894f6917b418fb1915d3d0e625af5f5ee3863009bab21c47c03659e</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 17:05:55	<u>0x2dd31eb8d0f220e6a811355e8aa0b03d7581b398e8e612401a1aef5d22038f1b</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 13:40:25	<u>0xb1149d3908519832fb9310173755786aa7bcd69af929185cf3a7a1624b6a93c3</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 13:06:20	<u>0xa9e9f8cd5ffc568a36db833060b643e8ecc9d7cc75df6eaeafbba280ce5ecabd</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 12:31:05	<u>0xc6e3be0d70895edd50bc59ac29f705a587f1c6fb1e85869138778784c7c721b5</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 11:43:45	<u>0x33537fc6d8c61fe2ef2208451ad5470e543c5b8aa665cda9b41bc8a9b08a6fce</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 11:17:55	<u>0x73087c9533fdd3b421c05fca1ecef8d5983ffff954fb52af3e99e83f09aa0cc6</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 10:58:15	<u>0x40fb2718f7fea1ba626cf351412c2dcc5cbec428f00790c79f998217f3b2c92d</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 10:21:15	<u>0x58d4e34bee03b3dd9ca2bbabc40843ba2029ab5f2b2a549c392cac3061950e59</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount		
26	2024-04-30 10:03:05	<u>0x388b0bf69ba0577642fd cbd8b95ffeabd6acff2cc82 b1d40b28ec8827aced94ff</u>	+ 1 \$55,842	Random	Winner ✓
27	2024-04-30 09:55:10	<u>0x92aa8cbe922781d31f0d 1b459cdf547147ef73f05a 420a8713eef6bacac0b7e4</u>	+ 1 \$55,842	Random	Winner ✓
28	2024-04-30 09:48:45	<u>0x862dce290a3d7c92e647 ebb6038778e54c962cec60 ad4112bcaa03b0036f39e9</u>	+ 1 \$55,842	Random	Winner ✓
29	2024-04-30 09:41:05	<u>0x8add8043b60f0d6de922 e5a6d709fbaa064a89fe95 907a48431494de0d4551ea</u>	+ 1 \$55,842	Random	Winner ✓
30	2024-04-30 09:38:15	<u>0x4b29aeacd3bd740b8ab7 14854b4f1a21fbab579a08 22274c5727e68ceb33b538</u>	+ 1 \$55,842	Random	Winner ✓
31	2024-04-30 09:33:35	<u>0x53668caff77859606492 02e62825a9ba53474ad80d bf14d372a9fc21f98fba18</u>	+ 1 \$55,842	Random	Winner ✓
32	2024-04-30 09:32:40	<u>0x3d747737149bf42691f1 8645029e43f2d1f60c5346 de9ff19247795b27bacf17</u>	+ 1 \$55,842	Random	Winner ✓
33	2024-04-30 09:31:55	<u>0x362520b88cbec14eaedb fba57f74059d878e1bdae2 ccd8ca387c5d1d7a24fda3</u>	+ 1 \$55,842	Random	Winner ✓
34	2024-04-30 09:31:15	<u>0x9b0a92cd62b84aef8282 ca1bb0ec91df07abef5349 7363ba6113974aea9bf06d</u>	+ 1 \$55,842	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
35	2024-04-30 09:31:00	<u>0xf651644e49af5d24664b35f673b2e00d81837411625a753f39e1b82125f8c65c</u>	+ 1 \$55,842 Random Winner	✓
36	2024-04-30 09:30:45	<u>0x002854aab2298b5f1a45385c8a268b749715a33e0c71c854863d5eb682d9e358</u>	+ 1 Reward at usdtbonus.org	✓
37	2024-04-30 09:30:45	<u>0x607369f76e051e00de2c9ca6e75d3a4115402f6c322448cd80e457b9ccf2ebef</u>	+ 1 Reward at shibabonus.ac	✓
38	2024-04-30 09:30:45	<u>0x0ef9115ca39e9803d2f261f559e21046d2e0d8c81a3fd36151fc312673c84368</u>	+ 1 Reward at usdtbonus.org	✓
39	2024-04-30 09:30:45	<u>0x6d67f17efcc6d46dcccc9e634bde7b59d2854285f954f3dd6766d575a93d029f</u>	+ 1 Reward at 5eth.win	✓
40	2024-04-30 09:30:40	<u>0x3477e724a202ee4160bca477a3b30b787ca309c733bc1fc8c09c7a03f2eb0821</u>	+ 1 \$55,842 Random Winner	✓
41	2024-04-27 10:51:20	<u>0xc9d486ea6c654ab398401c38b532d77dc0380adc078744b9310f029f17a7f1fd</u>	+ 1 Reward at shibone.top	✓
42	2024-04-21 14:08:05	<u>0x180c37847af6ba459e6dd9346eda5da1842dbebc0c457e4760a8636de704b0c3</u>	+ 1 Reward at 5eth.win	✓
43	2024-04-21 14:08:05	<u>0xc374b2fe7b99681304c5a4fdb846dbb48e17ab9c63c19136af9affce388ecacc</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-21 14:08:05	<u>0xba707accbcf1068a0d259bd17af8dd0b03b8783352fc54839ca77345285f385f</u>	+ 1 Reward at shibabonus.ac	✓
45	2024-04-21 14:08:05	<u>0x1f12c86fd9489243433f2759ae069ecc07b900b3351d42d0c43ba841a9253cc9</u>	+ 1 Reward at usdtbonus.org	✓
46	2024-04-06 15:06:10	<u>0x33b18d7a6ae99c6b4e34e72fed326b148ed73befab190fec247caeea1c87fe10</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-29 09:28:10	<u>0xe94ecb97727805ff94fbf39bfe0e38e986a295a46db9c7ff61eecd541eb92ca6</u>	+ 1 Randomly You Won \$81,254	✓
48	2024-03-29 01:41:55	<u>0x3af851ab107263152e5ead2f8d915ec9220ec9790cf13b3fa71faf13793aca0d</u>	+ 1 Randomly You Won \$81,254	✓
49	2024-03-28 20:32:00	<u>0x284914834949f309d8700c057617cbb6ce6bf6067df77a25d8a332d204583030</u>	+ 1 Randomly You Won \$81,254	✓
50	2024-03-28 17:15:05	<u>0x3c309243a24464e9c5ae49d8a35fb93b506f1504b7ec9af82cab15d423fdc847</u>	+ 1 Reward at USDTwins.com	✓
51	2024-03-28 16:36:30	<u>0x8d1fd960a522a871672b5e2b6d7a694a5c56865317c1ba1d8ff78a421f0a4608</u>	+ 1 Randomly You Won \$81,254	✓
52	2024-03-24 05:21:35	<u>0x0d4bd278c3d5f6b58a0df0a1c29f3170cc1b9427c997634b103259289bd0dfc9</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-24 05:07:05	<u>0x86251ea9647467f71f70991238422b304983e7801d8d17b49662c0c862a99c9a</u>	+ 1 100k Airdrop mint? visit website	✓
54	2024-03-24 04:46:55	<u>0x6b64bcd177b061839d90fb11ff36a603233f2336da56e9106428ba183cb2f661</u>	+ 1 Randomly You Won \$59,423	✓
55	2024-03-24 00:33:55	<u>0xb805bd13cd0f679b639ca3348f60920dda9ae8ed84258409c3b42ffe786db831</u>	+ 1 Randomly You Won \$59,423	✓
56	2024-03-22 01:33:20	<u>0x32558ba049a0e04bd4b0e744965cd7477f582d4b3391a916ab949f3f83243714</u>	+ 1 Randomly You Won \$53,250	✓
57	2024-03-21 20:01:25	<u>0x65e1a480625b051a3c64422e64cbcc4c1ed49104c3c47cd8f0379ff4450adcbd</u>	+ 1 Randomly You Won \$53,250	✓
58	2024-03-21 15:37:45	<u>0xbf563b2dde5528b81b861d7a4eb954fdb2657ffc18a05fed3add03482642acf7</u>	+ 1 Randomly You Won \$53,250	✓
59	2024-03-21 13:10:15	<u>0x7487f7c32eb22d1a83904af497cd1d9be8ffdac10ab308b06823faa6e383acbc</u>	+ 1 Randomly You Won \$53,250	✓
60	2024-03-21 08:18:30	<u>0xddde08ed11bbc4d52cd72c7571519981e750244154be417d034f1420179ec4736</u>	+ 1 Randomly You Won \$53,250	✓
61	2024-03-20 15:04:05	<u>0x00d0975dd7fd58f7f3e53b0ba3a83695ba99a165a1abb495fadced7992ba4aed</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
62	2024-03-20 11:23:50	<u>0x3ba5e2531eabee7f3bfa</u> <u>9863bc6a5f6bcf09ee1502</u> <u>3605c7eaa77822fdf35baf</u>	+ 1 Randomly You Won \$53,250	✓
63	2024-03-20 08:56:30	<u>0x277dc7524c14de32898b</u> <u>b17ecca14d5c4c2c5f56dc</u> <u>d213e26c0a43ae6f7bc458</u>	+ 1 Randomly You Won \$53,250	✓
64	2024-03-20 02:04:55	<u>0x439d1f1d3d4db150f7f0</u> <u>18637ed8333c774706e911</u> <u>b3a8df73df9a6e5b61ef54</u>	+ 1 Randomly You Won \$53,250	✓
65	2024-03-19 23:54:55	<u>0x8378792e134e007a4247</u> <u>463bb2950d70747bdc173c</u> <u>681087b27f9ccc44689c56</u>	+ 1 Randomly You Won \$53,250	✓
66	2024-03-19 21:53:55	<u>0x9eae7ed49bca8d05a5c7</u> <u>8966940e88cc9d5205c3c4</u> <u>2ad75acfc2f1f0fe37efd3</u>	+ 1 Randomly You Won \$53,250	✓
67	2024-03-19 19:48:35	<u>0xac60e5fbe336cf62d97f</u> <u>2c196425d96452184eb8fa</u> <u>dd9644e7018dd9b3f84981</u>	+ 1 Randomly You Won \$53,250	✓
68	2024-03-19 18:36:40	<u>0x3d0aff0cfabb0ff9d787</u> <u>cd4e908b012c0398e5eaf4</u> <u>fbbe811cb14b1e11cb9a93</u>	+ 1 Randomly You Won \$53,250	✓
69	2024-03-19 17:35:30	<u>0x58db7d1175c441f7e014</u> <u>ba9285de62e90cfadb58f3</u> <u>5104f74afc7e5d57884a5f</u>	+ 1 Randomly You Won \$53,250	✓
70	2024-03-19 16:30:20	<u>0x4d0172757be65f3c2720</u> <u>7a5cc54d7e0cce2f8a101b</u> <u>fd9f0c3d5a799d33dcc0c1</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
71	2024-03-19 15:34:00	<u>0x988fce07b3d7587b9efe</u> <u>e1897482d63f400800fc87</u> <u>ce9635f5b9106ee0dfe9bc</u>	+ 1 Randomly You Won \$53,250	✓
72	2024-03-19 15:10:30	<u>0xe9567ecae45d1e7270fb</u> <u>d249a211aeec8e5c91dfab</u> <u>8cc65021d16d62f58a62f3</u>	+ 1 BLAST	✓
73	2024-03-19 15:09:00	<u>0x850a4c3e940e5f53e8d3</u> <u>49148fccb89f3ddca1c266</u> <u>61d964b3a5c30b8ef8c51a</u>	+ 1 Randomly You Won \$53,250	✓
74	2024-03-19 14:09:45	<u>0x7eb057fe765b3ffdf6b</u> <u>91d745c686c5b582a192fa</u> <u>b1749acc18755e380f9f80</u>	+ 1 Randomly You Won \$53,250	✓

* USD values displayed at the time of transaction

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