


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0f1ad89ca989141a63a2dd2f19c5b706af332122

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$39,853
.top	N/A .top
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Received \$68,962
Â-	N/A D
Â-	N/A D
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 18:47:45	<u>0xf285e5d4cae8ad869bfe6dc70e482678a436a85f4104b0dd3d8bea06667e5763</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-25 18:47:35	<u>0xefd705b6df8e52840594</u> <u>1ad5543ba6f0265854ce98</u> <u>976e3167faed3afc5d2e49</u>	+ 0.000000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:20:50	<u>0x3268ca6c5014a59ff5ba</u> <u>06338e4c8e602818857c23</u> <u>21c90c65bcd1e29904fb4d</u>	+ 1 d	✓
2	2024-04-01 05:22:25	<u>0x34f6d9f56635481b6b2e</u> <u>b11820ab3ab29333867c69</u> <u>70ae7a4f3721feb7d04126</u>	+ 1 d	✓
3	2024-03-31 05:50:40	<u>0x89a9ee5b61c8013859f9</u> <u>b6edf4bafd351495fdbd59</u> <u>de387f74d5491cf50ddd91</u>	+ 1 50,000 USDT	✓
4	2024-03-29 05:29:45	<u>0x48951090e24218c63a11</u> <u>68c6e86d7929705753ffcfcf</u> <u>1d806d1a54cc2af4a52693</u>	+ 1 d	✓
5	2024-03-27 05:32:55	<u>0xc9d16adca3f85cda1b09</u> <u>fad6900d86701a2006f684</u> <u>9282822cc31b23441814b0</u>	+ 1 d	✓
6	2024-03-26 11:05:45	<u>0xad1034b911a5a4449603</u> <u>86c253fff7784cbad1696a6</u> <u>dd264e67824c81fcd20783</u>	+ 1 50,000 USDT	✓
7	2024-03-23 05:39:15	<u>0x4e4a3f840a782a39c288</u> <u>a86054b0e19e039214475d</u> <u>9998a354756e7b6ded7f62</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-22 05:43:35	<u>0xd1cfc0a0d65446c25037012cc70012462ac4e4e391c</u> <u>db3d1d64dfb9e0b5af830</u>	+ 1 d	✓
9	2024-03-19 05:16:05	<u>0x6703e170cdb382c7e3fbd63350e46ea15d9ccc595617c31dd62e2fafa1b41ad3</u>	+ 1 d	✓
10	2024-03-13 05:45:10	<u>0x3cacfa00eb44b7735810e9db50560b0456b27310a87778e580ac1d45b8addaa7</u>	+ 1 d	✓
11	2024-03-11 05:55:55	<u>0x80f4977a406c4a48f04d07f421c9f2c0c52225e5466555b60d80149b02fa2407</u>	+ 1 50,000 USDT	✓
12	2024-03-11 05:37:30	<u>0x26959a42a058d3b28230318431c66cf226590fd021ac3104de82157033e86e32</u>	+ 1 d	✓
13	2024-03-07 06:10:45	<u>0x6cbf9e8e35b5f6c320a7e2a451790401de3e0cc7f2c2e013a170f15789abf90c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 01:44:00	<u>0x1335e3d61c8293f6bef12e6d7a8dc9f3bcef6c9b5bec6e41cac5c762dfca63c0</u>	+ 1 NFT	✓
2	2024-04-06 09:59:55	<u>0xf4f4c6600325daef7717971e534d4f4af689485b958aa31a1539b72fec766552</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-04 22:14:55	<u>0x7d5300009136a1daab3c d033d75155d29b1f419ec7 3e817c4f70569d82658878</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-02 05:24:50	<u>0x08d3e602de49629b8a71 82085a307cc957948e60d0 ed70a0fea6914265d6c13b</u>	+ 1 NFT	✓
5	2024-03-31 20:18:45	<u>0xee3c71e0cc7bc6472a64 696f9971e3086566332e82 469e776dd04f4876bc7de4</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-29 04:49:20	<u>0x27187c614b5dcd46c170 d38955eed7be80e33f3982 4fadcf3fb920995bb39c0</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 23:16:05	<u>0x66dd7e5912e885335c10 98da8eac6e378e898f0629 227700b318e42f405c3f42</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 18:44:45	<u>0x319810dc790870f47de9 3d844a71d65d15d9d353ef 01b67938a6156046591aa4</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 14:58:20	<u>0x460c882de0590f5f6248 37ceb996436437ff00036c 1430d4cfc30acce7c41860</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 11:54:05	<u>0x5602eef8ea3fdf9c7319 9c94adc83e61677a703f0e 3e18c86de36a5f86358b6f</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 09:47:35	<u>0xd127036c1b1e65981da8 34f131a042deba1df14913 7d59b20d5b92c6e7eb5bb0</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-25 14:05:50	<u>0x07155e13f1c32b34e9f0e05d29224eacf6e1375ec7719a31a1bfe70a4031e39c</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-24 06:06:55	<u>0xbc7618b8c390b1d1354be29b02abbbb51dfc7f13c79afb3115c4e63aeac7d874</u>	+ 1 100k Airdrop mint? goto website	✓
14	2024-03-24 05:54:50	<u>0x1b68c028eb2befd60b2d283ecf205e590635a7334efe93386f4ecfffc52064bf</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-24 01:44:15	<u>0x4abe9f3f576766239ac894647e0f58be3b45712f8c78a0caf7879f65751e40c7</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-23 22:00:05	<u>0x5a020b7c6c7e59c0f9f88ec13cff4e44b4f2d8030e7ddb38372634715ce4f91</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 16:51:00	<u>0x17e76362d8b04199ffda13920b77611eab2c7491eb2b6204fd66f47b9b7813e8</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 14:20:05	<u>0xedd2a9c6deedcd2b83defb9663622822c25016ab8faad2333eefcedd83b1dbcc</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-23 12:14:05	<u>0xacfd157937a6d56660437dee83185eb865f318029110ce56d5ea5a4e37242a9b</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 09:45:35	<u>0xbc185cfb7f5b5df897b96bb64320b9a883b62c1e00c86a3ac28dc468e50bb7c3</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount		
21	2024-03-22 04:41:20	<u>0xcb9b82498b55aa510aa2e2d46b403524ac20e3feca</u> <u>e563358a59f53605078c6b</u>	+ 1 Randomly You Won \$53,250	✓	
22	2024-03-21 22:49:30	<u>0xc6fd2167f7e61df99ccc15d17ed5a8320fc51447cb</u> <u>564cf5a30094a3a78cdd58</u>	+ 1 Randomly You Won \$53,250	✓	
23	2024-03-21 17:48:55	<u>0xcdca3fd9bc416bde310d2c7e36721c231de74c61b0</u> <u>83a2d2f9c3854965022ccc</u>	+ 1 Randomly You Won \$53,250	✓	
24	2024-03-21 13:36:25	<u>0xfa769fbdfbcc30d8a9bd</u> <u>d6f5e7f4068aef56cfb2b3</u> <u>76094215637ea65929ce8a</u>	+ 1 Randomly You Won \$53,250	✓	
25	2024-03-15 16:39:35	<u>0x8fc076af82d9485e362deed5c732e6b667880c6d27</u> <u>91f3791f69c7736217ff1c</u>	+ 1 Randomly You Won \$81,277	✓	
26	2024-03-15 12:47:55	<u>0x970ae048269672998fad</u> <u>aa051c28026259c11ada6c</u> <u>59bdfeddca060dcc56cc54</u>	+ 1 Randomly You Won \$81,277	✓	
27	2024-03-15 10:05:50	<u>0xb93eb41e26a00fb3827d</u> <u>ab7e5dd5ec458e89d38093</u> <u>af80ccd96e0a46fbe660ec</u>	+ 1 Randomly You Won \$81,277	✓	
28	2024-03-12 11:50:10	<u>0x665c207606c9da5069ca</u> <u>a94527510bb16b02b018d1</u> <u>f510b81c11c8ec007cc4f3</u>	+ 1 Randomly You Won \$74,777	✓	
29	2024-03-12 05:19:30	<u>0xa7f3d67c62928cbcdca</u> <u>128bf9877dbd68dcaa6929</u> <u>61479140da720e5cd7b471</u>	+ 1 Randomly You Won \$74,777	✓	

#	Date & time	Transaction Id	Amount	
30	2024-03-12 04:48:45	<u>0xbbe33aa814654052a07c b1f6e04b34b50483ac82bd 4df3e31cf3da984ffbdd77</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-08 10:53:20	<u>0x162d9a79622ca8e82dea 7ee2aca4b881c6df72ec2e 54c02af3ef3f541abf78f6</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-08 08:08:55	<u>0xdfa154d446d073ea6d4b c530248957862746570a81 d15b8f59d4f7b0fcee676</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-06 06:04:25	<u>0xc4d24f5a15cc0f1f9bc1 3b845827cf3a06bdc858fa 61084c85d3d325e7e51120</u>	+ 1 Acces BLAST2L.COM	✓
34	2024-03-05 11:08:45	<u>0x9557c3ed1fc968944513 f838655f5839503f036ac8 3e4642a17eb8975b6b9842</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-02-27 06:46:00	<u>0x80c63bfb6870ab223dc8 14f545ad1da26e512c4ff0 c93ba5ea5b8996c8ef7504</u>	+ 1 .xyz	✓
36	2024-02-26 06:34:30	<u>0xef86a331465c9752e741 8d8c9913c1e8e49554db7b 4b32bc9a46b55e33afb04</u>	+ 1 zeroLends.com NFT Coupon	✓
37	2024-02-25 22:31:25	<u>0x5965e0964f6e0c3b3a48 6a93c7a08058db791c6085 437253bb8386ad4df58e4a</u>	+ 1 D	✓
38	2024-02-25 19:16:45	<u>0x68862c28a6bcca34ec9a bcd4b1f65902fa238d2c7 570cd4991ae28cf4c01ad9</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-25 17:19:30	<u>0xac8b67405a77c17dbc0e</u> <u>e78631d48f25fdee65e412</u> <u>dd7310f980a0edc18b9af7</u>	+ 1 D	✓
40	2024-02-25 14:44:20	<u>0x77f46ea8c85ee1e260df</u> <u>d0d33a0c17094c8ebcd4ca</u> <u>2b09a9b59203a087db7ae7</u>	+ 1 D	✓
41	2024-02-25 12:11:10	<u>0x90fc1e45156c9ce74d06</u> <u>3a8fc63f53dbe6ec7100a5</u> <u>ed2d56da590f2d32d9bbaf</u>	+ 1 D	✓
42	2024-02-25 10:16:55	<u>0xe82b27e9c34267fef3cb</u> <u>8c56abf2a748eef00a3d40</u> <u>6ebd38e3df973fdb83f02d</u>	+ 1 D	✓
43	2024-02-25 08:14:15	<u>0x62b64fa235542c010b19</u> <u>94cae545897e698b4bf818</u> <u>bef2b9eff876f9d3cb9ba0</u>	+ 1 D	✓
44	2024-02-24 06:55:15	<u>0xafdac0faab35f1d5ea07</u> <u>1792f17ef62901945c832d</u> <u>0fbdb84f73acd366c3d334</u>	+ 1 .top	✓
45	2024-02-23 07:03:05	<u>0xe335399b24cffd27422f</u> <u>935cc0de77519fee103856</u> <u>1af5f9990703a72b61b422</u>	+ 1 .top	✓
46	2024-02-22 07:06:15	<u>0x179c2cbad37b4acc4df7</u> <u>ff4116ecfc090ef58cdffc</u> <u>68d4b614357a85d5eaa5f0</u>	+ 1 .top	✓
47	2024-02-21 21:26:15	<u>0x784cb9cde142f581f628</u> <u>0df568bf4094e2b69ae823</u> <u>9bd934a429453492932212</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-21 13:00:50	<u>0xdafb39fe6bfcc5b9827f e18dbc1cf73ad8261a7371 7a1d0fdc47e327f77cc7f7</u>	+ 1 C	✓
49	2024-02-21 10:58:05	<u>0xea0edb615bfad46306a6 2599b3924b556453e6b2b4 f49b3b6b17317d2ad9409d</u>	+ 1 C	✓
50	2024-02-21 07:50:55	<u>0x24b546a7d0a1419eeceb 392cbb89487dda473322d8 28a67ef630c06bb8586085</u>	+ 1 .top	✓
51	2024-02-20 07:18:00	<u>0xf1de9ba0ec60c4df0162 341b888bdf691318ec9b18 ff5d57d278377b6f06aa7a</u>	+ 1 .info	✓
52	2024-02-19 12:31:40	<u>0xb52f52e46e1943ca9ca6 4a115caa8e08044684eab5 a29a80f41da3d3db956434</u>	+ 1 C	✓
53	2024-02-19 07:29:50	<u>0x01dbd4e5670e332a1deb 911bf02a071a15348f2fe7 02d7565e4024c881e9fa6d</u>	+ 1 .info	✓
54	2024-02-17 07:52:20	<u>0xae9cc9996f612defb16a 8752c2299f5f9754e28d53 f34c804fbf43aea3e439ac</u>	+ 1 .top	✓
55	2024-02-14 04:55:40	<u>0xa2f379509cdbfe412c3a 6887fd99c68faeab07b644 466da7444ac15a3bfb532d</u>	+ 1 Acces stETHERS.COM	✓
56	2024-02-11 18:57:45	<u>0x313421407ce78df813be 937c7182c6a53c4161449f dcbec4465d72573da5bcf3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-11 05:03:05	<u>0xfd9bc640b6fff2245771</u> <u>2334e39671490defe87ddd</u> <u>ee38d64d0bfa09e4769d28</u>	+ 1 top	✓
58	2024-02-08 22:33:20	<u>0x37c8f4b0952c16312312</u> <u>321b8e175b42170784ffa3</u> <u>86d7c7a991a1fa45fc9eaf</u>	+ 1 C	✓
59	2024-02-07 03:48:30	<u>0x7d915b5218d2da4eb0ac</u> <u>617dc95b4895404aff8141</u> <u>f08ff2f484755d788d443a</u>	+ 1 Reward at BoneWin.com	✓
60	2024-02-06 01:18:50	<u>0x39ea1c5f4a49072544bc</u> <u>602f0bce30ad323029112a</u> <u>35e331b6d70bbef5506b80</u>	+ 1 C	✓
61	2024-02-03 03:59:00	<u>0x6a1d07db16482bae1b05</u> <u>aafcaa482d01dfde9b4c72</u> <u>2cd2330ec2637846974e56</u>	+ 1 Acces Liquid-ether.com	✓

* USD values displayed at the time of transaction

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