


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1f044ec823722b43eeb5e377d6ceae53c7cacbe7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box https://blast-open.xyz z	1 Blast Box https://blast-open.xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
MetaCoin	1 META
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
∅	N/A get 10 ETH at official website
Â-	N/A usdwin.co
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Randomly You Won \$74,777
'	N/A C
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
∅	N/A NFT
Â-	N/A Reward at USDTwins.com
2,000 USDT Reward	N/A ard.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 01:52:15	<u>0xdb30b968ee41d26571ad</u> <u>2e36a5e9413e6969eaccd5</u> <u>bf78495e75d0e61b52eac0</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-08-18 01:52:15	<u>0x6dfcc10e09679964d984</u> <u>f4fd85413f13cefedf917f</u> <u>f5b3673a94eb8d78869a06</u>	+ 1 Blast Box https://blast-open .xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 02:46:05	<u>0x43762425aedef66bf9a6 f5339cf9008936b3e37082 a94ee3a9c31dc154602abd</u>	+ 1 50,000 USDT	✓
2	2024-04-17 02:43:00	<u>0x80262ec43e3c6f3e7327 e91d9e746a50bda78ad514 1a83da94b32cc733f41d63</u>	+ 1 5 ETH	✓
3	2024-04-17 02:42:55	<u>0xcdca1126708c4f5e1b59 3dc999c32a8e5220b6b013 cdaae76a21e41443a2f5f2</u>	+ 1 d	✓
4	2024-03-28 12:52:50	<u>0x75abcc26dbfd7017cfe5 c7f6f9e19a5b0fd92f0a9b 94c8c0d9167b555bd33b67</u>	+ 1 d	✓
5	2024-03-28 12:50:35	<u>0x2608345375f6187c7193 f13863be1506ba250c2189 64b24df9efb15b7464d774</u>	+ 1 50,000 USDT	✓
6	2024-03-20 16:44:25	<u>0x3b89e3f1c0e66e9b28bb 480a1a2d9357628c87cdae 3787df121877132e9ff7e2</u>	+ 1 d	✓
7	2024-03-13 02:57:15	<u>0x03140eab8a256a2dc642 b70989123a7b5ee10275cc ccf202ac9238022c11b14b</u>	+ 1 d	✓
8	2024-03-12 13:57:25	<u>0x93a3bd070209f0c1fb10 e320173bb5e86d795bf60f 38327a675f8f3ff3fdd23a</u>	+ 1 d	✓
9	2024-01-21 01:23:40	<u>0x42c0c08af05f52b2662d 5acd7d356c608648f66966 a575f56d859767be3735c2</u>	+ 1 META	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 07:37:05	<u>0xc5b52dd4132b8270a5bb73aa92c99cc944f58b78e35fe59cc5ef59634086cab5</u>	+ 1 usdair.org	✓
2	2024-05-14 05:36:55	<u>0xc0878e9412fc5d8534ce746624e410e3d0468dba17415857d8be0d6688f22f92</u>	+ 1 NFT Airdrop	✓
3	2024-05-04 02:09:00	<u>0x29c00e96ccae48d8f625838c2ce51da6d65194c491fb4367bb1fa86452a32db0</u>	+ 1 5btc.com	✓
4	2024-04-17 02:50:10	<u>0x38e8661e5545825a475672c0f7262807e3305dd3aa2359a8e5782c876b4e8b6c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-17 02:46:00	<u>0x610613b748b5f3706f4fc9a5278d2f09ff413d961b025e5147a7a575a54cdb0b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-17 02:45:55	<u>0xf29afedbbc786c9f28fb17757b3d934a7719aefcf2865b7a06ff3248dc829f7d</u>	+ 1 Reward at USDtwins.com	✓
7	2024-04-17 02:45:35	<u>0xa98f20e47ec1e716c5c6cf4ab8a92ac4b696528d9a28745ca8f8f06e91547cdd</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-17 02:44:45	<u>0xd27251a8e3b60dac7b482a0a6cc8bb6f24c320e60cd1ca25965ef6426457914e</u>	+ 1 Reward at USDtwins.com	✓
9	2024-04-05 00:13:35	<u>0x484a389bfd96083eb7d396cfe78bad89b2d151018c1b737fa9007eb2a020c999</u>	+ 1 usdwin.co	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-29 05:40:35	<u>0x42122f1c42950c0107b2683081e10ba6073b6f17643c52e6c7de655314efa736</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-28 12:55:30	<u>0x75fdbdeec6b0450b35a723c8b863d7abb5877a27bfafbf788ae4801b93b78b3</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-20 16:46:30	<u>0x0fc5a7a4fe9a079a4f85c6b93078fcc375c6fdec5e99250d54ce12e4c76f5523</u>	+ 1 TOKEN	✓
13	2024-03-13 09:56:25	<u>0x694e1e8bd50490db7f5fae3dba91a255d44c3d190e019e22b943ce7da2c6c4ab</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-13 07:12:05	<u>0x1e50a1f051c764f53d49f781bf31a15763d67bb112e2c008e242d318926f2584</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-08 08:59:05	<u>0xe77ef930380db589f58151808687fbb42788225dfe3c03a5f0e1615c54f53da2</u>	+ 1 mint Airdrop	✓
16	2024-03-08 08:58:00	<u>0x8fcb137ee4c90a5d21183edd7d9e6fd8ab0c6fb84c84d56832f33a20ae96ee23</u>	+ 1 mint Airdrop	✓
17	2024-03-06 08:35:20	<u>0x5bed399603b62801f31865d3a5693e20e8a2fa479e75bd7c2cad91a5d429c82e</u>	+ 1 Reward at usdtgifts.top	✓
18	2024-03-06 07:41:05	<u>0xc06ed31f6d4f7dac9c0f436e7e0b714fdd497ec6c386ba0051ed04ad3d3eaf84</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-04 13:55:05	<u>0xc1153148fdb7c91381fe</u> <u>f0b37073dae0915e17d2</u> <u>a96be5126de68941adb05c</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-04 13:51:15	<u>0x0fd79f27571b7fd8fada</u> <u>1aafbc011a222c7e643ea8</u> <u>46093985d051c9f4b7a594</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-02 00:18:00	<u>0x78b6927229a9c52ae0d0</u> <u>581fa955cf4125e7e095fd</u> <u>cc18dc97c286485df54f6e</u>	+ 1 usdwin.co	✓
22	2024-03-01 02:58:35	<u>0xca7773eaab74a9ab8c8f</u> <u>b7bcdbed93964ffc47c1fb</u> <u>d5da77e42a392dca615924</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-21 05:10:25	<u>0x20c7e0e3f72412ee2f3f</u> <u>6acc72ea5d576adc647b77</u> <u>977a570bd278bbb3f4c11f</u>	+ 1 get 10 ETH at official website	✓
24	2024-02-21 05:09:20	<u>0xacaec21b44d3018d6939</u> <u>b3e68da5cab82c5b0103ad</u> <u>636f47fec176bab07c8ff6</u>	+ 1 get 10 ETH at official website	✓
25	2024-02-21 05:05:45	<u>0xbad4ffebfced2cbc9c23</u> <u>45147631dd836acc522478</u> <u>5ef1f56bc533af6e6420a1</u>	+ 1 get 10 ETH at official website	✓
26	2024-02-19 19:52:30	<u>0xa251f46b789486641a49</u> <u>780ab68018377544f93776</u> <u>96d6050ee49c0be0fb4294</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-17 08:35:30	<u>0xb206ecf232d1b956adfa</u> <u>6546911a985355526aabf4</u> <u>ec7ae8860effedd6d59222</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-10 16:20:00	<u>0xb122234703f31fa500fd e0a171126261b1cad04528 68e0576778237729e1c5ee</u>	+ 1 C	✓
29	2024-02-09 12:23:40	<u>0x3ce421b509757df31c69 8d30c9a216558d24425a90 1a70bf3f9732f6b5942e9c</u>	+ 1 Acces stETHERS.COM	✓
30	2024-02-09 12:12:45	<u>0xed4e3afac81e974c4fad 335f7f5e66ada10a11ee63 338274fd58f03a8455dff2</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-09 11:59:00	<u>0xfecb936444d3e606ce7a e693eabbcddda016a3292e 365730e525af1fc98e24d6</u>	+ 1 C	✓
32	2024-02-09 11:58:30	<u>0x2589378a16c9c9e79c14 9785557d49a4668a14eb9f 17cd4a7e20210c3b489370</u>	+ 1 C	✓
33	2024-02-09 11:58:25	<u>0x6db9787fff53367bbb31 9a9b056d7c7b753fff3975 6e4f2affd5b9c3635a6eb3</u>	+ 1 Acces stETHERS.COM	✓
34	2024-02-09 02:34:20	<u>0xe114db522db47b800c0a 149282f98cfbaca2511008 0f6d9c42cc107443a9e2a2</u>	+ 1 C	✓
35	2024-02-08 06:24:45	<u>0x8bac08bc51d74534d505 e7ffb5465e76ec56c0e845 a5dedbc57631086b7ee788</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-08 06:21:05	<u>0x7b2c7d0c5d5c135cd2fd 5c237afec31396edfbe1c9 7a619017f8cc5f5df8a648</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-08 06:12:50	<u>0x67923984f858bbf62354 b713a987d36fc07ab4aba7 3ed649d82df0c3f851134a</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-07 00:25:05	<u>0x6b9340b1f6c79ac81468 622833e0b9bb03ee70a54c 95db06aab4df82a7b76757</u>	+ 1 C	✓
39	2024-02-06 14:32:05	<u>0xeaded0d52e179f7c203b 40eb9339b8627638806753 75c827004d2972d4b3d3f6</u>	+ 1 C	✓
40	2024-02-06 11:19:40	<u>0xea65d607797c581c1647 288954deb4102cd8d1d967 c89ca89de124d753fba3eb</u>	+ 1 NFT	✓
41	2024-02-06 11:13:05	<u>0x1683dcd480907139a97c ef7b44fd0f88bd013ead37 b29abebaefc921233eaf9a</u>	+ 1 C	✓
42	2024-02-02 16:29:45	<u>0x45eebf9a067460afd801 f61ad19e57df6e24dfdba9 d1e73ced754320f0c3b3ff</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-02 16:26:05	<u>0xde4a11da513791cc0e7a b831953de7bad121d96841 3552321a9510486456cf57</u>	+ 1 .xyz	✓
44	2024-02-01 17:34:30	<u>0x3e01b3b73f8915589707 9556f8dc0189e11efe593b 4029c57de8a59997059f19</u>	+ 1 C	✓
45	2024-02-01 05:48:15	<u>0x144af1297919de458aef 280a8fbbdffbcbad640b72 cc02b3d39ce39ed54a77a1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-01 05:47:20	<u>0x4673c7e6c157ed56ac305d11a541feaf94607d191ba1a1acd547f43a2f4c4fb3</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-01 05:35:45	<u>0x7d7c021b46686bddc894cc344fa7ba4e4d90c5e9394cee5100d4a92741860d14</u>	+ 1 C	✓
48	2024-02-01 05:35:30	<u>0xd153f575a0cf7d19113503222545679042b538c1c3d70d09dbba54dfdc59d477</u>	+ 1 Acces Liquid-ether.com	✓
49	2024-02-01 05:35:25	<u>0x78759dd316b066a935da356ac4746fafbc510cf606a4e793b8a9a6567514d80e</u>	+ 1 .xyz	✓
50	2024-01-25 21:51:40	<u>0x9766f20f52134eaa44dde39f737a546d0c25ba22cdda450a9ed12a1ff15ae8f8</u>	+ 1 C	✓
51	2024-01-19 23:23:30	<u>0xd2e5f418ce3d66af346d41a49de48dc76291224a56728d1c3399e0ca29626f90</u>	+ 1 C	✓
52	2024-01-19 16:38:05	<u>0xfe62c829c2309330a4958b07f0c17802d3d249e0232783d3f3d98cec69cbd9ae</u>	+ 1 Reward at usdtevent.net	✓
53	2024-01-17 03:06:55	<u>0xbe9f12e8851457ed5bd0d3c99adac58f1797552f8ed5b4af76a41a671fff1d64</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2024-01-15 19:11:45	<u>0xf718d231098e6cc649977edb943a885b10ae11247267fe615f79e76a380cb289</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-12 18:01:05	<u>0xc0aeaf7161c0f4f59d90</u> <u>5a25958d2487435b8123c8</u> <u>0595bf868a48f9dd740a6a</u>	+ 1 Airdrop	✓
56	2024-01-12 18:00:15	<u>0x2ab85c31042d7115144d</u> <u>a03e7e4d4dbc413a244161</u> <u>444b65cf79b469a8fec3fe</u>	+ 1 ard.xyz	✓
57	2023-12-26 16:20:20	<u>0xef555343e0324fbed84d</u> <u>00ee7a44f003bb6bf8c82f</u> <u>e06fb43914576a6632c801</u>	+ 1 Visit website to claim USDT	✓

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