


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x30ca1130a7c21e9a0547bebef8c613d93389c05e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
NB016	1.000000000000000000 our reward.
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at usdreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at nftsafe.top
∅	N/A int Airdrop
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A C
5,000 USDT Reward	N/A .xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-13 03:51:45	<u>0x06ae4104947f3c559906</u> <u>074488f2194c5728cc0978</u> <u>f7987e47bf8e9a1d4b8008</u>	+ 1.000000000000000000 00 our reward. ✓

#	Date & time	Transaction Id	Amount	
2	2024-08-13 03:48:20	<u>0xccc50e17c2ab4e8eab218f4cfac85ab8ef91aecde4ad818a405220fd3bb4bf2</u>	+ 1 Acces https://blastbox.xyz	✓
3	2024-04-16 17:30:10	<u>0x91e33831cb55dea2454d0b436892c7b9daa3946eb32f6bc3ddb6eb478350601</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:36:40	<u>0xd3843e9ba57bc36e515807c49cb25bc390ffb4a14d37dc39c7248266e94c8523</u>	+ 1 op	✓
2	2024-05-04 23:22:20	<u>0x29460d7549cbc4b96f3fea018f5daa057cbfc88c4c444f5cbbbb3a251ed40e11</u>	+ 1 10 ETH	✓
3	2024-05-02 02:34:40	<u>0x7eafe1648026fe8ea5d99435013429d82bd8da6ea6840e74eda5702253237a94</u>	+ 1 10 ETH	✓
4	2024-05-02 02:34:25	<u>0xa9eebf1c8b251db2dc40bbc2691ecd35599d100f138419b3de76900d6abb70a9</u>	+ 1 d	✓
5	2024-04-01 04:01:20	<u>0xd5302ba98ad824442573ae3b9fa5656567cde9751a5e7443db76092d47c49ece</u>	+ 1 d	✓
6	2024-03-29 08:47:20	<u>0x2d035b43b7a21c10edcf5d436f97711ae4bd23a471e9a76e2a1a1942b86b5f45</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-23 14:10:55	<u>0xf65296f536748428f0c8853b2b3f0a5817573b2865571a8892720ce481ee16a7</u>	+ 1 50,000 USDT	✓
8	2024-03-22 00:23:45	<u>0x08ad997afeaa8a3e055a244af4ae90454b86b463a0776d78dcd923d4804ba70a</u>	+ 1 d	✓
9	2024-03-19 02:45:05	<u>0x62d8878d08d2d887dc7cf1292d14158b91beffd453e668cf62a51ce68265b422</u>	+ 1 d	✓
10	2024-03-15 05:32:45	<u>0x0dc6f61fbab871a41eed98c4a3da3aa0962df99615a68c291071398ddb1555be</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 22:08:40	<u>0x576fddfd388ea2a18b7684b2d38e5669d1c5e40efc12fb5432506cbc4166dabf</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
2	2024-05-04 23:26:50	<u>0x58bf62b7660765fe288d79d5b65b8e7113a3b27a276fa4c9ffa3ee2a92c10aae</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-03 06:27:35	<u>0x0a66d1e8c414f2c6d4a8aecf359a1ab5dd88a5b6167f2c2dea390ddb7ff50c67</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-03 06:19:10	<u>0x22641f7140b5196f157209ce9fae011540d177138d8e0d84aa03d981a8b2c498</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-01 11:01:00	<u>0x67dd2ed6941f3ea1bedb b77da372fa4f0b759f72cb d09ac4e1f103194cb5fa1f</u>	+ 1 100k Airdrop mint? goto website	✓
6	2024-03-29 08:19:45	<u>0x3a830725ee47e9612105 067cc7aa37d4e6af438d2c 393db40d9939a93c217082</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-29 08:08:30	<u>0x021c06ea043959d151b4 0002c1cb62007136dd6464 8d1b8792d02d7ada6b4140</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-27 00:32:15	<u>0xab66575f0525be939425 30231fdc4f15f36681ad10 13aa4e65278150b0c3606c</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-26 17:47:45	<u>0x45931a1814208c6fbbbf 839f37c60390c634766a5d d5a3c4fde7a0024ba15f93</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-26 15:46:00	<u>0x9bdce4e035954bdc67dc ee4dc6c991ad61045e0745 25c34c0d6a34dfe6c8a983</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-26 11:44:10	<u>0xeb2ecff5b32615268fe9 c5352c11f9b5c326a2edc1 fbd061f7a4a24dc32492fb</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 08:09:30	<u>0x2b6b634a49ddf2a6f02c 488da884412937bec0dcdc aefef2e21b3909737728ad</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-26 02:23:05	<u>0x7a303d56925042305f94 af6abfe53f4049cedcc852 aefca77e1fc245d98b682</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-26 01:19:45	<u>0x05810a0729487e5fb2597a5c7ed5561a464029767fbbcdfae2c2db53a05e3e3d</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-25 09:25:15	<u>0x48177c03af7954cdb241b41972dbed32cbbcb1781f7ca58cc25f4cf6271d5cea</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-25 07:39:45	<u>0x3d7f9c636ddab7d4b039046d4e91113a56e2f19e43ba2f311c6eda9c842738ab</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-25 05:13:10	<u>0x4582b4e684089238ad6681337057c7def8a01493f35a4a89d5761b97967326c7</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-22 04:53:30	<u>0x199e55d936d46f995280d91333689f1390ec320705ed4b5008a213d1e0eb4750</u>	+ 1 reward at bonewin.com	✓
19	2024-03-17 21:17:55	<u>0x6f1f4212aed5934fcc3300c4aa0768ec90739a24ca162e43d495fea143571bd2</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-17 13:49:45	<u>0x5c7a0857ce1ab689c7e2063f8ba069c5b9e126858152a91e274efb67a7a9096b</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-16 19:40:40	<u>0x405d6de79d1a56aa2ea8699aff5ddf4aa1029cface21aa393564b5e04d9fe0b1</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-16 19:26:25	<u>0x9923797ff1235b03989e396942679acaa022cd79c93dfa8374134741c5959431</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-16 01:30:15	<u>0x8eb9c0c410cb5106c9c51725a15aa055b993b9ba34676174ae87393989a0d633</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-16 00:55:35	<u>0x00d00280c992a3a5a21321a1fb9a02b30a4f72b208218d5bc66cc3465c9ec497</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-15 04:49:45	<u>0x2b17db3053cad88344e0ecd26a6ce80eb7982aac9115d87cba7b66e508c2010b</u>	+ 1 Reward at quant.re	✓
26	2024-03-15 04:49:05	<u>0xb3beb47b17999ed95f8e8293479f270cc055b137d2d2f92a3971c0c6e6b9d3c7</u>	+ 1 Reward at quant.re	✓
27	2024-03-10 12:26:40	<u>0xc8425e847b44cd1c0c97e5c1264e29f99fc93878a1fca9c4df804706e7d4f847</u>	+ 1 reward at megamemecoin.com	✓
28	2024-03-07 06:52:00	<u>0x9012e95d6c0050a9316a4d0e72462a80eb626a74f8b3845d19078670193dd9b6</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
29	2024-03-04 16:05:40	<u>0x7c15fca17d74da2bddb4fb158d65d0257ca65e55c647046a6b71ea11019fa23e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
30	2024-02-23 08:21:30	<u>0xb00d35735a1d6ffde255f37317cded5d442205c6c2454fe9f8326be9e07282b1</u>	+ 1 .top	✓
31	2024-02-20 21:43:30	<u>0xc5aa417c424d64bbfc367e70fb34b21c1b37c506f1ec257506527209e5206f9b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-19 13:17:00	<u>0x4da623dbbe953edf0562</u> <u>112b5c906950e13c9e6a38</u> <u>5d11c35d846ef84a413b8c</u>	+ 1 C	✓
33	2024-02-19 09:53:50	<u>0x608b82cab9be47cf48fe</u> <u>5e9bcd164bd595c465b7d0</u> <u>e55ed667c5b45f6c0d1028</u>	+ 1 C	✓
34	2024-02-19 07:30:50	<u>0x0ff354839147c0003f0d</u> <u>067fe6c726ce8443aef753</u> <u>39d01535e3b25e533d7e59</u>	+ 1 C	✓
35	2024-02-19 04:55:05	<u>0x47779d611eb5e84b06e2</u> <u>7efcacbbf16b1bbd6637c8</u> <u>5014aa19ce86c8e0f60a5f</u>	+ 1 .info	✓
36	2024-02-13 13:38:50	<u>0xf5d11947e120583d08ad</u> <u>12986ffb96c956d7faa3e7</u> <u>23b9d8a6f213469ff14e99</u>	+ 1 C	✓
37	2024-02-13 13:32:10	<u>0x61567f3a3d707f824c20</u> <u>ff3a4666536e42f4ccedf7</u> <u>65c1c3369a58ee4e4ec28e</u>	+ 1 C	✓
38	2024-02-13 08:02:55	<u>0xbebbd7bbcb8d9b387d40</u> <u>34c32f4d6c15b49f674c1d</u> <u>dd5ecc8540deccdac077f1</u>	+ 1 C	✓
39	2024-02-08 17:31:55	<u>0x5318e7a58d77c97db0e9</u> <u>9ac5530ada0fcc74bd3845</u> <u>f4e98ed6f1405a6eee6119</u>	+ 1 C	✓
40	2024-02-05 23:26:25	<u>0xd0ceb18b83db20f6c50a</u> <u>108719f82253d412a7e57a</u> <u>a8a4aea564c5eaf5a96273</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-05 21:04:00	<u>0x831606ebbc808a593944</u> <u>951cf1ceab4217928e5ba2</u> <u>636cb4dfb6667c5d240b54</u>	+ 1 C	✓
42	2024-02-05 08:34:15	<u>0x04de2f453c4bd07c6627</u> <u>e80b2de0b1e89a7583e3fd</u> <u>15c3aead5bd58e09ec7849</u>	+ 1 Reward at nftsafe.top	✓
43	2024-02-04 15:13:25	<u>0x2540ed389fe8b3bf74a1</u> <u>5f3340e7300c8f7382a859</u> <u>16b868cee6b4f87d8d654f</u>	+ 1 int Airdrop	✓
44	2024-02-03 16:39:40	<u>0xf29cf045426961319454</u> <u>136e2d4d08a35f0013fa5e</u> <u>5774629b8ef31e5bf74628</u>	+ 1 C	✓
45	2024-02-02 13:33:45	<u>0xf131e49964d54afb16ab</u> <u>a096884847e2cdc307d075</u> <u>3849614f98412780853ea0</u>	+ 1 reward at BONEWIN.com	✓
46	2024-02-01 20:18:20	<u>0x894ae5bdd48948b924f2</u> <u>31eb3ba75a7d88f27ff442</u> <u>50794b749d16e7a0698b48</u>	+ 1 C	✓
47	2024-02-01 16:21:30	<u>0x7e54a648112a1c64ea0f</u> <u>42ca04f462bb8e495c89bb</u> <u>303b9411a7da759e4b5876</u>	+ 1 fun	✓
48	2024-02-01 09:28:30	<u>0xe2621aab4d74ec7229a8</u> <u>f09146d1d0ada141fcf980</u> <u>e74fccfb9e5f845e1c89d1</u>	+ 1 Acces Liquid-ether.com	✓
49	2024-02-01 06:38:05	<u>0x45bb2af77a96d3f135e5</u> <u>c6d13c4f50d87f9e6eb29a</u> <u>b4ff585c493a216a7a1cd4</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-28 21:24:35	<u>0x03e408f7a234d057dc6d</u> <u>c11ccd209cd243acf2af40</u> <u>429bf8acc3ab7162176204</u>	+ 1 C	✓
51	2024-01-28 12:52:55	<u>0x57b429ae6048d4bbf6c9</u> <u>95b5088c1f785b8fead845</u> <u>a324df6f1ff79403071cf6</u>	+ 1 C	✓
52	2024-01-28 12:41:10	<u>0xac2b3920ac8d5d27ddab</u> <u>ae0b9ec3eb8c3ad2c10079</u> <u>7a8430881f096baf74d678</u>	+ 1 Reward at BoneWin.com	✓

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