


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:02 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x386853e19babb71da5cbb8dd694f91b2f5bb0139

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Congratulations! ðŸŽ•	0.000000000000000000 ONUS-ETH.NET]
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardeth.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
^-	N/A C
.top	N/A .top
∅	N/A Reward at usdt-nft.com
^-	N/A \$87,778 Random Winner
5,000 USDT Reward	N/A rg
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Liquid-ether.com	N/A Liquid-ether.com
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
^-	N/A C
^-	N/A Randomly You Received \$53,920

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-29 17:20:25	0x159f315f1418614d0aebaf13133c61bb64176091abb20e86e48ed02b5451fb5a	+ 1.000000000000000000 00 ONUS-ETH.NET]

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-20 17:35:10	<u>0x156defa019de071bd72f861063426862c3837444dbcfb56b6f43a1f731391dc6</u>	+ 1 50,000 USDT	✓
2	2024-04-20 17:34:20	<u>0xffb59273ea62fa7cbdd17fef0b68f0bcafb2c649218f3d2ca72c2771d8fd00d3</u>	+ 1 3 ETH	✓
3	2024-04-14 23:27:45	<u>0x063a8fd20345445e705fca2c4009ce858f9c7591495d688b0dc317aa46955561</u>	+ 1 50,000 USDT	✓
4	2024-04-02 03:10:20	<u>0xf998be9d5b8b75d87c1feff07e5d5fa6ad2e6f01a1c0b2b65ba63c63f29d4c60</u>	+ 1 d	✓
5	2024-04-01 00:45:50	<u>0x2e4a84c8f397b7ec578952bee6eb7474f9a8757c8156c6a312181dd2b013a1fa</u>	+ 1 d	✓
6	2024-03-31 04:40:30	<u>0x7cfccf8938c432548dc61b4012b39f6ee4eb61d3d3746f241bbed8c70a3a08d1</u>	+ 1 50,000 USDT	✓
7	2024-03-30 06:05:05	<u>0xdab26a04ef06fc6e17a235f65d83e0e94d95f42804de116d3fb8b54043e2b0c1</u>	+ 1 d	✓
8	2024-03-29 13:35:30	<u>0xd0309e28397f3b566e6ba23ac6d8ef93e40a34dc21a994bbd8597a569733953c</u>	+ 1 50,000 USDT	✓
9	2024-03-27 14:19:45	<u>0xf427ec168f93802a234ae195b77d377f7d2e0bd4d2fae666bbb059a00ad7a44e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-27 13:02:40	<u>0x637374e3300bc8eb523b6a8d74f296325f37bc81ebc19f8a3a0c166edeb3790e</u>	+ 1 d	✓
11	2024-03-23 03:56:30	<u>0x0b20bd050f8f96ca242c6ae48b5da65dcefa1e662e941b7ef271756322c9b35a</u>	+ 1 50,000 USDT	✓
12	2024-03-23 03:56:25	<u>0x1008106aa835a4985cb40bd315a2c289625201669f3e3de4337011af0ec4a189</u>	+ 1 d	✓
13	2024-03-21 05:47:15	<u>0x72fe4b51fe8d68aeb8e0c8408c0ca97ab5ce3f1809ccb406a37da4a4e684a97c</u>	+ 1 d	✓
14	2024-03-20 07:56:30	<u>0x4fa532da3859abe95cc867a2a6e1c902787feb517d0a12a58c6f63f06f0dc407</u>	+ 1 d	✓
15	2024-03-19 08:22:40	<u>0xbc6fbc15a8dc50af9e7f161389b98784a4d0ceb05fcb6705badb67b4c630d2e4</u>	+ 1 d	✓
16	2024-03-11 09:46:15	<u>0xf3220bfcad93b34ac8b0aaf229ee8b118278c309843c5375c961554b3c1f2c4d</u>	+ 1 50,000 USDT	✓
17	2024-03-11 07:08:05	<u>0x09aee757ebc49c79b41e3be17c1a1ad625c6f29f073f09f8559798ae2befa1f4</u>	+ 1 d	✓
18	2024-03-09 01:41:20	<u>0xf64ae465d40fa754b8542b3a80a481a411f68e01987a803b76b95d000c144d7f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 08:07:05	<u>0x5a8c1e6543760aae0d897344060ea623141ec899870c4d48c89b0da06987ea6a</u>	+ 1 d	✓
20	2024-03-07 02:06:35	<u>0xa9c801b9eb6b129f1395f4027a682bdd4fc8fa7b31656d11a7a633dec0ccc77b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 09:54:55	<u>0xa3c1e1fe3fcf92a180e988bc8bdf8f74d60a990889a4c71a64209d85feee9d6a</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-21 03:54:30	<u>0xcc6a67741484e055f7ec91f9ad13f35e7eccc255596ef2b13a696a04138b2433</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-21 01:58:40	<u>0x8acff120cd3a58399a660d9a961b3324320f05dbae87afde05c95506018d3e63</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 17:54:45	<u>0xa767d93e6f99f2fc4c24ed1d973e654ffa57d90a2d5d3f12eac90f049af74b00</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-20 00:55:15	<u>0x54376e2c7100332aa45fd35afc29647ea21ba5cefd c6b3c9e8f38a71bb4e906a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-12 12:00:05	<u>0x2d9b0f9b90c088e5b8f1027db58563ea53c6c9660a0f44dbbc2ec57092ef8d75</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-07 16:02:15	<u>0xb425465174d57bbad62c7bc764ddb6a89a15b0490c8bb517f030afa6e697b8bd</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-03-07 12:03:30	<u>0x874a93d4fb0229cf47b30c8ecc7e13c8d143e4dba9c6419b14f24dbc6c287555</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-07 07:47:35	<u>0xd0aec5a805cc987db8d02dcdedb22f041f3ee704aa7fdc8161e91aff264fddf1</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-07 02:18:55	<u>0xa62066c33e9a7df03410e35aef2c755b664d6b0a884a9b581d99c95721e0e847</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-06 00:47:00	<u>0xf454536597491ecbcc126c429b8ae4fe2b794508daf91e728bc58db67665c01b</u>	+ 1 Acces BLAST2L.COM	✓
12	2024-03-05 03:44:25	<u>0xb87482a01267fa9b700f8d930826756821084401eaf044103985876d65978533</u>	+ 1 Acces BLAST2L.COM	✓
13	2024-02-28 02:37:35	<u>0x5350af22057048969456929e9f6ee54d1f0cfb0ca4c7c525c404202753e23ba3</u>	+ 1 s.life	✓
14	2024-02-27 01:24:15	<u>0x103235a65a16b6228198010cede7e23d68437ebd80c4eae68b13b748a0e0d7d0</u>	+ 1 .xyz	✓
15	2024-02-26 06:49:00	<u>0x617408daa52ec6370e9bd7d1851c597f8483cf1d46a976a2c11f9c990839db32</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-24 03:59:05	<u>0x4ad70ee849b3fbe0c5b3f96a4be9e7792779d533203427df84f7a869222b4cb6</u>	+ 1 .top	✓
17	2024-02-23 14:52:30	<u>0xbd12452f378ed59ec492b46d82a18f3d4bbf51f1e4591b8154f5be25ec094b0f</u>	+ 1 DC	✓
18	2024-02-23 12:03:05	<u>0xdb262c970f4a269a83936884fdcfd533d559ef1e0a3f0bdba6c43f6effd7b4</u>	+ 1 DC	✓
19	2024-02-23 09:55:50	<u>0x9c011b872481d8119af5229fe7a9d9bfc95917ed4ca00ebf198da517c724f755</u>	+ 1 DC	✓
20	2024-02-23 05:14:45	<u>0xcc4793d07fc27d09df858f682e12df153fe67da4bfc16df581c7798838263355</u>	+ 1 DC	✓
21	2024-02-23 03:48:20	<u>0x4c2065fc55a5fb8d3e6dabb66f701766fee67bd47c3fdb6188e0ef990fd6529</u>	+ 1 DC	✓
22	2024-02-23 03:08:25	<u>0x803bae5acec4eee7d2b4dd09c03a2506ee231d6f46a3f9a608d906463d8f59e0</u>	+ 1 .top	✓
23	2024-02-22 04:06:10	<u>0x0cc2d18c4cd24424594e36c2f9e83f6baf08e8bd47a3e5a7d1d0c5265a61c69c</u>	+ 1 C	✓
24	2024-02-22 03:06:50	<u>0xbeeab934cc868bafb1c9d26c9874cd9365afa1bac4ea2532c260997509f626eb</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-22 03:06:45	<u>0xca04b497f78698f357057fb7a42abe81e661a7217a12303a4f9d034f19dadd1d</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-22 00:18:55	<u>0xbf5f4d614e22521a94b7fc95fefa46cf7de037575c4c0ec63800d80e4e10a9a1</u>	+ 1 DC	✓
27	2024-02-21 04:20:30	<u>0x4a7615eeda7b179bb80bf0196690df6d327f5fa38497e6144a6ba380a7b5e4d4</u>	+ 1 .top	✓
28	2024-02-20 02:45:45	<u>0x733c571144cafd0c7f52e6334badbcf1366404efe194b0f490755878ad9ee03e</u>	+ 1 .info	✓
29	2024-02-19 14:55:30	<u>0xe330e75cb6a3fe5d909045d3f1c31233d9d8f5b0e8b03329789abb3e45ac2b37</u>	+ 1 int Airdrop	✓
30	2024-02-18 03:15:55	<u>0xa5a39e61dedcf9a32faec54da5b5392e8350f2ab7a1585924e062bb725b4cd16</u>	+ 1 .top	✓
31	2024-02-14 04:43:40	<u>0xfcaea1725bbe959769df05374ce749d24942f642e7b30b7e152da655bf618faa</u>	+ 1 Acces stETHERS.COM	✓
32	2024-02-14 04:43:40	<u>0xe36457e8a7701539800887a7c4b028c1aa22b32e5711a4cce111931ae0ae5ccf</u>	+ 1 Acces stETHERS.COM	✓
33	2024-02-13 14:38:45	<u>0xb6d824ee15643f695195e92594e08aa4295d518134eb420b090084f5604d83da</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-13 14:31:15	<u>0x9bee324ef48f1f8e8dcb b23a8de6792dbb5928a177 1c1744e48b3d4b34533f69</u>	+ 1 C	✓
35	2024-02-12 02:17:30	<u>0x31057e5f88051c21aefc 67e87964b6f1f2324ef165 85d9f76b9e578d432698e9</u>	+ 1 Acces stETHERS.COM	✓
36	2024-02-11 01:27:05	<u>0x24de777a2b87c8b945bc b4dee03bb53f42dffde463 6aaf3ff93fcc17fcbf56c2</u>	+ 1 top	✓
37	2024-02-10 03:11:05	<u>0x4f78bd59f810fc9a69b4 ed8c9b4ee8089f0ec4cae7 33bc794efaec0c2add2c1e</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-08 18:37:05	<u>0x31d550775e6910991ab6 61166e348e052d2e4afae2 a1bc30c62c64d243f5de85</u>	+ 1 C	✓
39	2024-02-08 02:48:05	<u>0x1bd21f0123b118ee0855 29ebd920a2b6b792a96828 23068d1a4433e64adfed22</u>	+ 1 Acces stETHERS.COM	✓
40	2024-02-07 06:27:30	<u>0x752fb4323bc7df9f12c9 179904e0b4c0b888baa049 11321dd7f7f017d14cdaf</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-02-06 01:14:30	<u>0x5daa8513b9fa0f2bb8cb 90a671d30cf68d0ed0c9f5 ee1db088c2a14dee136258</u>	+ 1 C	✓
42	2024-02-05 00:57:40	<u>0x686ac210c730de51bde8 45891b8b8723ecc01705a6 76f3b5fa11957bff7dd55b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-04 23:32:40	<u>0x9e3f9d3e7300f47678ec f105c42e01b26a5d37573a d866c675b12ebfdea90691</u>	+ 1 C	✓
44	2024-02-04 08:58:05	<u>0xc1e0760fde5f2de4e9e0 73b1e657078f8bffc2a078 abc9ffcc133a9d8e4d5605</u>	+ 1 int Airdrop	✓
45	2024-02-02 13:14:25	<u>0x19ec735b998b493f09a0 ce0ffac4e6c93dd6850c37 64a3f70df53257b0339836</u>	+ 1 .xyz	✓
46	2024-02-01 07:55:30	<u>0xcd4b7908af37fda842a7 ea109f31d92c804568a635 e55c73e2bf77cc1d6c91e2</u>	+ 1 .xyz	✓
47	2024-01-31 05:53:45	<u>0xeae1af1142436fb1c967 1e1e785e6ad299c4ca1ebe 84d9912e6bf7c21e66c46e</u>	+ 1 .xyz	✓
48	2024-01-30 16:24:35	<u>0xadbb5c721cbdef82f62d 0a831e1de28adcaaa47087 8704798f3696de6561a4ff</u>	+ 1 C	✓
49	2024-01-29 04:55:55	<u>0xdda966d2e417a4d4b24b 8cfa77ed44abc40e3706b8 140648cb30aa973e9ee0e1</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-28 04:02:55	<u>0x2630dcbcafc1bc392cb3 8aeb2f51f10687eaa70403 f4a297bd68d1d68a101aaf</u>	+ 1 Liquid-ether.com	✓
51	2024-01-27 02:22:35	<u>0xebe534b85e3df4b0d075 936719acd301e75fbc76d2 7e1dff0f93c56a779322aa</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-26 04:15:30	<u>0x7994fd19bf2f9fe0125792ef5fb2fcff940b9cc32ff5f815f803cd9ce4b532b6</u>	+ 1 Liquid-ether.com	✓
53	2024-01-26 04:15:30	<u>0x145361823475c76ee47a4073763b922e2fc290702f108ef06d138e1953a0be46</u>	+ 1 rg	✓
54	2024-01-25 16:45:25	<u>0x8cfb6bbbc349ad72cd1e3fe70bf5eeab7db540e1c616ef9301b990ba5afe9b1</u>	+ 1 C	✓
55	2024-01-25 10:23:55	<u>0xc9ba95c46676cd01e01510c0dc823cfc5201f32eda0c67d91d0bd79980136e2a</u>	+ 1 Liquid-ether.com	✓
56	2024-01-23 20:49:15	<u>0xcf74d27c40ef2eeeff4313925804e34fe40edc3d8405bdfa72937858724929f4</u>	+ 1 C	✓
57	2024-01-21 10:42:00	<u>0xf0c4a1719ed8d90d7ee3bd39b8a7e176b3af44c9f01f6fdecc4c79f0b9166de4</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-10 09:14:35	<u>0xbd0133a9958cf7e9fe4ad6a7f8cde0911c49f8161c5cab2cdd8a13dfdaab71a0</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-10 09:12:00	<u>0x4d29dce84678eae0c864780fea6f2461f963861bfd4f61d279c9ae3a05d753</u>	+ 1 aim.xyz	✓

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