


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x409d3f07ccf948dcca0d3a34edba7c42104fb317

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Â-	N/A Reward at tether-nft.com
.top	N/A .top
Â-	N/A C
Â-	N/A C
Â-	N/A \$55,842 Random Winner
Â-	N/A NFT
Â-	N/A D
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
∅	N/A Visit bluetrust . vip
5,000 USDT Reward	N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 18:03:40	<u>0x4c529f0a144abe4ad3c5adca4eb2b822f798cf739d43f3ab7b843d17e4bf880c</u>	+ 1 Blast Box https://blast-box. xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-12 22:56:05	<u>0xa55f916bf9c32bccff6d</u> <u>d07017c8a09581967a3044</u> <u>51be24c87a5a6917662438</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-12 22:55:15	<u>0x7087d067757120237553</u> <u>58ccb403142607743315fd</u> <u>a1fa355cfc217b793cf85a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 15:59:30	<u>0x1a940ce4a418e0526acc</u> <u>63e4cf36c4a5b42c709d6d</u> <u>b9504fe88158c65097ba58</u>	+ 1 d	✓
2	2024-04-27 05:46:40	<u>0x47a056d914d2465d00cf</u> <u>2224adac5ab95ab8d63682</u> <u>1b8e827eef75fc032b0943</u>	+ 1 10 ETH	✓
3	2024-04-27 05:46:20	<u>0x8aba3ef3a7c5e9fb29bb</u> <u>71c48c56365c03ed915292</u> <u>d286098effba68a6e99bd4</u>	+ 1 d	✓
4	2024-04-22 05:33:00	<u>0xc54a95667aa8118329e7</u> <u>3a52861df2c56c054c57bb</u> <u>c5f8b1436ec56e4d9de7be</u>	+ 1 3 ETH	✓
5	2024-04-21 05:16:25	<u>0x1ae593b7ae5a487769dc</u> <u>0e5890d4c7ef698f97ad0f</u> <u>62a17ab3cf5343b25fe164</u>	+ 1 3 ETH	✓
6	2024-04-20 04:30:40	<u>0xf16d196c5501f9f8c549</u> <u>f37fa9fed75997ce24d16e</u> <u>1e9103887923219e55e481</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-20 04:14:40	<u>0x5a78a18aac8f885425683d44cf6adace2846e6ceb1ff1135d0838cc19286b876</u>	+ 1.3 ETH	✓
8	2024-04-20 04:14:35	<u>0xba540404ba9245eb15609b27b3f70c93e75429327d174dd554efb4614e5b6c23</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-19 04:58:45	<u>0x62303b6d090469e616f96b1b6cbaacb3109a9c40abc3c3d2e1b6b8cd38404553</u>	+ 1.3 ETH	✓
10	2024-04-19 04:58:35	<u>0x0af109b26e5b578dbe517cd7cc2bfb1929d307e2c796cc39199ff0e17e1f4647</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-17 05:03:25	<u>0x353e8ffe455a2cb7ba91f0a1e23ff81d91e09e39581efb903092a224045c9da3</u>	+ 1.5 ETH	✓
12	2024-04-17 05:03:10	<u>0xb7cf758b9e7f1ba92cf75961bfb66718b4732ddd3a969b2b8dc76993f2dbfa0e</u>	+ 1 d	✓
13	2024-04-15 05:01:35	<u>0xb1125fa3ccd4a04282c5d56e8ff9fb0a1cf8512fb26c6687266d4dd0626dac9e</u>	+ 1 d	✓
14	2024-04-03 08:27:20	<u>0xd6b7cc5b1c534e4c4e02bc7f1bdad7dd26e86b5157a4c755a30183effe67ed82</u>	+ 1 d	✓
15	2024-03-24 10:51:45	<u>0x2c594b8f36f58cb94bee56c4c8b0907df867e72473fc1702bf83c7c2d232e990</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-16 06:58:20	<u>0xe396f861bef55f161802</u> <u>0cbb3d5d1da49469031f49</u> <u>e9c511030c9bf00c0de3e0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:13:50	<u>0x5d200ef9fcb03a3580e9</u> <u>8f5bb3a91c72896f3f7e44</u> <u>d4ee43157ddd1d41786305</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 17:11:45	<u>0x2beae4810127850ce5ee</u> <u>ca119032c7182d8adcd416</u> <u>33120ae7e1e24cccbdcfba</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-16 04:23:15	<u>0xed1288ccaf85172f5f25</u> <u>f5cc71cfbb50b217063fe4</u> <u>300a20bcb7cac28f18e460</u>	+ 1 ZRO	✓
4	2024-05-15 06:41:35	<u>0xb81086d5c5066e842c14</u> <u>368b6f78bda8d3ae4e23b8</u> <u>6a254e4867634166719178</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-06 22:32:30	<u>0xb27416e398f3327477ea</u> <u>8be79251b1ad9a5a468633</u> <u>2ba2158ae0ea53a6d45643</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-03 05:54:35	<u>0x25846e60fdc3b1b65cd1</u> <u>77e8b7fe4f24e6d62ec05f</u> <u>4e95fba09778dc9dd2fcb2</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-03 01:24:40	<u>0xa7ebfe8f087338361ec6</u> <u>3f19e8504e2b30ccd2b22f</u> <u>28eb26c9768ef0fefce62b</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 17:27:45	<u>0x4426ddc491fec39b0c8343a50d68947587482c19b33fd9231db3f5ba7cd94744</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 10:34:00	<u>0xbf424de74eb07e5601fa19da031b90fe33d6da28684ef2f8c52632d88cb6d023</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 19:23:50	<u>0x5da69840c66c1ac95feb0088ef7a4af26f81c3e69de18603be90deb34b23351</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 14:20:50	<u>0x8480f7156c1bf5a8f329b1ae58adbcddf3f8caa951de71d1cb23cc4f0cf031a8</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-29 16:23:40	<u>0xda7a3a040ddfc25450f48d0c72cf66665e3ab5478c61545df7a8476d26a3a260</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-27 05:46:50	<u>0x03c5ac7c6cc1e83df9c589c55bce2050b1a512a2230e05657e7fb4302230fb60</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-27 05:46:50	<u>0xc5e237148ccfcb9524fbee27b70355a9130d7f4f3e36556c2703f2cbd6fe0438</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-27 05:46:50	<u>0x910556179a974cc34b3e258568f796965f22a22fdac33bb33013f05752b24c27</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-27 05:46:50	<u>0xcbed6d7b6d9efd7f6b1765acad85cb82b7dc6c3f8f70c53ac83ea4876656f07a</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-21 05:16:55	<u>0x470babc21152e8af50a367204e60509d19affe2db2678779936346c1984a2b8a</u>	+ 1 TOKEN	✓
18	2024-04-15 05:43:20	<u>0x38e4fd5948dc14a0bcf033e2b8fe9f11fc79c5a400ff7b6617bed7d1d0c2cf34</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-15 05:38:15	<u>0x3e55125eb86bf3f29111bbec63626e3accd882bb9d8ff90b35be5d946bd4ede6</u>	+ 1 NFT	✓
20	2024-04-15 05:29:50	<u>0x094248bf88d8dcd56f248c9dd7ca35123c78d7fdc2f1a7c9d95298d6676fa95</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-15 05:28:15	<u>0x78a3272546ab4a959b1c2418a2b0a3861b217762c8ce958a9ca20bdfb57fe28d</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-15 05:28:00	<u>0x1a878d4777ab58d2411eb29c7d7ac08feb408555c8b3a11238a462c663a6fc1</u>	+ 1 Reward at USDtwins.com	✓
23	2024-04-15 05:16:20	<u>0xe01566ca732c9e09296429c08ab38c42e705721db430221e0ac5a0276525d093</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-15 05:13:50	<u>0x115b640bba1d000ec455f5ce95797917dfaa87301eba73e93483cdeb6c12face</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-15 05:05:00	<u>0x986c1f861c83d3ea364743d8175ca096ba0e66a215a876d9ae8dae09e95617ee</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-13 15:56:30	<u>0xfaa8664c38f4ca6882ad8471a9d011956987877923555bd56c5c548ad3714cb4</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-03 08:30:05	<u>0xe2160cb45edf33a49cce3f3a09131ed74e1f034ba81f91edb9cf3d0c26538677</u>	+ 1 NFT	✓
28	2024-03-24 18:08:50	<u>0x74d4e9154607137460fa3e03577921195622c802e70b8c0d2f327dca61e4945c</u>	+ 1 BLAST	✓
29	2024-03-18 03:48:55	<u>0x86a4a1957147c0ff9b7b7f52fbcac122ba1183085c052ea64b743b6ad7c86457</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-18 00:31:40	<u>0x1e2e3661aacc4144d1a24f37530a5b04227688fa483a8ba98c8c543de5be76a9</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-17 21:59:50	<u>0x0f53f459d91e04cc7c256e0a12ca0cad1c7a4d24e9218fce5074bbc319999c23</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-17 15:49:45	<u>0x09f59bee802333508ffa0d8cd7985f13cac545f744de9a6162edbc9fa2eba410</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-17 09:01:05	<u>0x3f08ccf558d182ed47ed31c1bd70f4fbecc40863c2177e999001b767a6f475d2</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-16 15:45:10	<u>0xc61940d76b390dccd0a2a69553222128ae44e3217b60ae2881f656af034b12d2</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-16 12:44:50	<u>0x89ceb00b2cf485d4382a</u> <u>c5e7424c18d58fbfda58b9</u> <u>039132f59fc17789aa2661</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-16 10:36:10	<u>0xcd724c5a188118fa09ca</u> <u>6b669cba349688e67be424</u> <u>3fa739c29d3f21376125c6</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-16 08:38:35	<u>0xb51cc7f877f227fffba0</u> <u>babd0565d618043d59a71b</u> <u>b43b8143fd01dfe28a26f7</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-02-27 15:21:15	<u>0x62e2e9200a11a0d1fbd9</u> <u>917c855ee59e471f1a985c</u> <u>12a6e7dfbe88449ddb579c</u>	+ 1 D	✓
39	2024-02-25 00:12:25	<u>0x52644677a2b346efbd2a</u> <u>8aa684d1de63d5afb24370</u> <u>3cadc6d9388b0eb7a3d911</u>	+ 1 .top	✓
40	2024-02-22 10:42:00	<u>0xcc19d6d18fe5010cda6e</u> <u>30340d0370cd493b8a5244</u> <u>419f0edb25e1173f8e97f5</u>	+ 1 .top	✓
41	2024-02-20 21:57:05	<u>0x9a931c6050fa9f6907f2</u> <u>e3b10d287f716d5cd00a27</u> <u>96a3a99026659a1040ab47</u>	+ 1 zeroLends.com NFT Coupon	✓
42	2024-02-18 13:49:05	<u>0x34e93e672ba5f000ef98</u> <u>2339db0164156605def2bb</u> <u>7c9c9a1077e01b3e412ff5</u>	+ 1 reward at BONEWIN.com	✓
43	2024-02-18 03:07:55	<u>0xf62d268d9d5dc3339001</u> <u>eada57a11e95000e5fd283</u> <u>32157015a402a547b4a14b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-17 23:40:45	<u>0x3b55f278605845038b47</u> <u>a882c11badf7020edeb6b7</u> <u>2d93d84fa3b3a1ab0fc5c3</u>	+ 1 C	✓
45	2024-02-17 20:31:00	<u>0xdf1f681108599ecb3ce2</u> <u>7a6b7d9102b202b5ff1ead</u> <u>931043bb0b547d322858d5</u>	+ 1 C	✓
46	2024-02-17 16:30:25	<u>0xe197917642a9a8a28c37</u> <u>2ef889bdb9d4ff0c1b2bc7</u> <u>c091ac1a87c7c2599b630d</u>	+ 1 C	✓
47	2024-02-03 12:34:10	<u>0x17d18e14098c42821847</u> <u>75aa6ee428388fe1a31a32</u> <u>8cc71384b5068e0f9f6808</u>	+ 1 LAV	✓
48	2024-02-03 10:41:55	<u>0xa6a293f73b8c71c3bcc1</u> <u>40e05c4b2ca18104ac457e</u> <u>8257d1a2b19f82f7cf61a8</u>	+ 1 LAV	✓
49	2024-02-03 06:23:20	<u>0xce8440ba0b86fa75f19b</u> <u>4123f50a4b9ca5066f4f3b</u> <u>de8ac912c269409f68e01a</u>	+ 1 LAV	✓
50	2024-02-02 23:22:45	<u>0xd9bba68be5d91635abfb</u> <u>a7b81eee687397926f671a</u> <u>4e09c66f28604bc7640a0c</u>	+ 1 C	✓
51	2024-02-02 16:45:15	<u>0xcb57be9f4673b7413949</u> <u>3ff18e5c5dd7b3df1f1eb2</u> <u>ce11e403346cd203d14c9e</u>	+ 1 .xyz	✓
52	2024-02-01 22:20:55	<u>0xe3c55e6813eb774daa0a</u> <u>032176deb46b868268c495</u> <u>0adf72f795cbf3137fa630</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-31 13:13:40	<u>0xc93544fbdc02acaa2a91</u> <u>ce87540f48aef50d4ea9bb</u> <u>2607c9d7cf4c9ccb8f33a3</u>	+ 1 .xyz	✓
54	2024-01-26 20:47:55	<u>0x52c7a090af7493d2d613</u> <u>f3460000dca9be8d9f1051</u> <u>6653015853aa8a3d0a79d1</u>	+ 1 C	✓
55	2024-01-26 07:46:05	<u>0x1993b00efb961d164227</u> <u>556380ee90ac614e8f4f00</u> <u>6f28e1f95e285c88bf777f</u>	+ 1 rg	✓
56	2024-01-26 01:47:55	<u>0xb1f25d2877a122ed9b86</u> <u>c179b2ac6e2b2f302d77a2</u> <u>522be996a818183b12c48b</u>	+ 1 C	✓
57	2024-01-25 14:20:00	<u>0x3813fcb99beeba9c9740</u> <u>6199d4957f1597d49937da</u> <u>c69175c94a56f497709cf7</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-04 22:51:55	<u>0x34490c79132ea5048c0b</u> <u>91a74031a1cd9c361719a1</u> <u>dec21b776cfda582b28962</u>	+ 1 Airdrop	✓
59	2023-10-05 17:54:05	<u>0x61724453cceed1560c98</u> <u>ec2731d74547bcd73f45cf</u> <u>a3bfc4cb9ce6495fe528d5</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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