


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x465dcfde4557929f5691afe7ff89df647c5fd5ee**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
.pages.dev	1 .pages.dev
Airdrop at 50000usdt.net	0 50,000 USDT
blast2l.com	0 claim rewards on blast2l.com
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
Airdrop at getrewards.life	0 50,000 USDT
☐	N/A Airdrop mint? goto website
☐	N/A Airdrop mint? goto website
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 07:23:05	<u>0x55508213e9456a4fdb90</u> <u>93cd0122d24aaac2cdab75</u> <u>71a9eb3bb4901b76fcca7</u>	+ 1 .pages.dev	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-05 18:27:20	<u>0xbc89bbe846fa9f2b2fbc</u> <u>c90ec4628fbb0ccd4347ab</u> <u>142db70d5381362edc9481</u>	+ 1 10 ETH	✓
2	2024-05-04 22:44:10	<u>0x28fe7b68f6666a36ab75</u> <u>0952f4ce9604ed75db0130</u> <u>d545ee97bf8b98b9cf2973</u>	+ 1 10 ETH	✓
3	2024-05-03 16:10:45	<u>0x2b0ff4282bad57f4c839</u> <u>b274fb270ff755df852be3</u> <u>0f49663c2ca4085ff3d657</u>	+ 1 10 ETH	✓
4	2024-05-02 17:17:45	<u>0xd8e018daf51b6ac05896</u> <u>7ef440aad7a76dfe157a21</u> <u>a3a9b5790b01e6774ab22f</u>	+ 1 10 ETH	✓
5	2024-05-02 17:17:30	<u>0xfe6313d66e44fcc6626f</u> <u>bce3ff1a406d5613ae8351</u> <u>6bda520c69ceeae0b176f8</u>	+ 1 d	✓
6	2024-05-01 16:25:10	<u>0x8f35895c71f627ca4514</u> <u>e07de9ccaa24d2519bcaab</u> <u>c27f4c1152a36defff3ca</u>	+ 1 10 ETH	✓
7	2024-04-30 16:38:45	<u>0x89202caa0c4bc33eae78</u> <u>9c94c3b6141539f7aa5434</u> <u>e08796047b19fa78c85775</u>	+ 1 10 ETH	✓
8	2024-04-29 23:08:10	<u>0x831807c2a8cae5f6377d</u> <u>c49209456d6884519aa9e2</u> <u>6343afeb5b4f7abf9ed3c0</u>	+ 1 10 ETH	✓
9	2024-04-27 20:38:50	<u>0x897752815103a6fabd87</u> <u>28f334afdf89a42a7256b7</u> <u>4cb19222f6e5429c27be5a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 20:38:35	<u>0x35eb8bc422e19249b887d9d0e517343771cd62cfb243fda21514d75f0a482961</u>	+ 1 d	✓
11	2024-04-26 16:50:45	<u>0xbc1e162a868e961d538f6ec3b575cedcb6db2d381f578802df09a8690d3b2b27</u>	+ 1 10 ETH	✓
12	2024-04-24 16:42:35	<u>0x1238c2e313967479276408a889da53669bf31407e26a61e8b46977b7d99ca34d</u>	+ 1 10 ETH	✓
13	2024-04-23 18:52:00	<u>0xa99a00ec94e622a16f9a428d3c643535b643774686d957f25443870733918e54</u>	+ 1 3 ETH	✓
14	2024-04-23 18:17:25	<u>0x9aa522f90f1539631627ba99b2fc7420b69d1ae1f2db25e736820601130926d3</u>	+ 1 c2.com	✓
15	2024-04-22 19:22:05	<u>0x44605156a553e27682a6b9eb64d7a3885aeac52f4312ea9e4a0553573851741f</u>	+ 1 3 ETH	✓
16	2024-04-22 18:22:45	<u>0xf498cf4da6fc1334b692c6e3c68c65aaa1e9652a38fc6a4e0c17b5fa5f3ac660</u>	+ 1 c2.com	✓
17	2024-04-20 19:58:45	<u>0xd8593532f94cca68aebd088a3b36a6e2b17e5158837572350333ec85401ef2d8</u>	+ 1 50,000 USDT	✓
18	2024-04-19 19:58:55	<u>0x2116d07d7060537479c0d32737405d619a15621d3bf8b6cf1876b6bcbecf30ba</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 19:58:50	<u>0x5ab97b4f1cfe4f202dbf f7c82fa302b39ea9e4e9b7 06de23082b6dbe9209800d</u>	+ 1 50,000 USDT	✓
20	2024-04-18 21:13:55	<u>0xb16ac7e7a9211d70da0b ddb74213a4a268699af8ce a2d76d1d09f0979942f9d6</u>	+ 1 50,000 USDT	✓
21	2024-04-18 17:45:10	<u>0x91c2cde1b212fea08ccb 085466584d4371684c8111 e29060e37ed2da6a65067c</u>	+ 1 3 ETH	✓
22	2024-04-18 17:45:05	<u>0xfd1613b7268a1e6e40ab 5a04c27dd65da55ffc6288 3c9a91937943404b215bcf</u>	+ 1 claim rewards on usdc2.com	✓
23	2024-04-18 01:14:10	<u>0x96b404d4fcbbe1fe40c4 5e9c8ef020f8973371d1ea 7d1da3e38bf566400dfa61</u>	+ 1 50,000 USDT	✓
24	2024-04-18 01:14:00	<u>0x8dfce5eb7579a87b2d43 2d17a2a7e65ffd8dabe5cb 180af8edf872147a9fd647</u>	+ 1 claim rewards on blast2l.com	✓
25	2024-04-17 07:41:40	<u>0x8685397edc8067f00293 e30f9eb1c52c32a851eb92 3d39e2aada5ad22a103068</u>	+ 1 50,000 USDT	✓
26	2024-04-17 07:11:45	<u>0x89499733568e5361eef0 a638e973ef8d105f58e805 7b760f71239603138f2162</u>	+ 1 5 ETH	✓
27	2024-03-23 07:57:10	<u>0xb3bd34c076fcb5da635d 4fb7b8a467f217d993cbe3 08b23a91350696232c7e0d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-22 00:25:10	<u>0xa5fffa506c4840fff6f382772053fd6b35da2e6bca6c3b4eedfd0774c9d926d0</u>	+ 1 d	✓
29	2024-03-21 04:40:25	<u>0xd81b05845c1373dd622a8cb7bdd42a5106e0d86227e3caff31c1fe697a12317d</u>	+ 1 d	✓
30	2024-03-19 05:48:50	<u>0xdfb14b0728b34c48eb3c8757a8e210954ca4251f7b33b1f30137102b09414755</u>	+ 1 d	✓
31	2024-03-15 04:51:15	<u>0xa0bdb8d3974b959dbc672b1cb502ca2ce38f269d5e588ffd29e032a86d9b6169</u>	+ 1 50,000 USDT	✓
32	2024-03-14 04:07:45	<u>0xba30a8b8e0c724d510d6e5bf22381ee9154084210a6e98e279f39e3338c79f36</u>	+ 1 50,000 USDT	✓
33	2024-03-14 01:41:20	<u>0x1a3521d6dbde570aea1c8b6e4296eb1a2ca5489505249697083331620aa2136e</u>	+ 1 50,000 USDT	✓
34	2024-03-11 04:31:40	<u>0xe13eedd1d82524f39c84d01218a792ebc175385d95e9ef084dabfbdce197a790</u>	+ 1 50,000 USDT	✓
35	2024-03-10 03:33:10	<u>0xc796a4ba2b433b4b88acff0cc49f8ff7aa77b345ebb1aae9bb70d30bf9d8b463</u>	+ 1 d	✓
36	2024-03-09 03:16:05	<u>0x9320698d00d2c99b98a3ecea21763ba75cb2973eb295096968eb1a6aea316e3e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-08 06:43:25	<u>0x21313838adbc2774749e90c5b8ddec8abe2dae5f41168615d6e5912b9d7141d2</u>	+ 1 50,000 USDT	✓
38	2024-03-07 05:48:50	<u>0xbfda2484cc3ba9993ee63394faf6f27a3c955ac152e07bcfc5dc4337ddee97a6</u>	+ 1 50,000 USDT	✓
39	2024-03-06 10:11:55	<u>0x828038434bdd7e59f57f086e5b3f863fe39fdef533ae0bdf7e26d530fa4ddf40</u>	+ 1 50,000 USDT	✓
40	2024-03-06 08:09:40	<u>0xc8df0a4db29896cd3a9899af73de9d164f685690e63e2bdbca993c02b65458c9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 19:24:35	<u>0xef6287582fe35ab0589c9c9ef6bb1d79e4a3a770e257a198b56a8497ab6b8a21</u>	+ 1 Airdrop mint? goto website	✓
2	2024-04-25 23:21:15	<u>0xd13a04b9cf73de7a75598e770201d42f6fbed5bff91a15c55ffbded403e7ce66</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 19:46:00	<u>0x6a084324b3c0d2745d44d24354d1d95dcdbf05f14a264eb26a36a66e06ef3bc2</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-24 09:19:10	<u>0xe9272ed88740485afcb1779ac89446d7bde66e9dc7e279698a2fdb2d99d8772c</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 04:16:45	<u>0x28cf651064f0a7f1c7e79ed5f856cecaa0ab7a4f62741e67d882cc389708c61c</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-24 02:00:40	<u>0xef170a2d51a372c9db560a25db4036edfd7cb2e8f6c7ab0f2913f0a20e7828e6</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 22:20:25	<u>0x1fc62b7b76383b71768190b4e1be6c6183efeb1632a5bc671378fa818e698413</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 18:56:10	<u>0x5452ac0644aedf9922b09df591f84fd052c2f562cd43366b6bf0ff6b28aaf1c6</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 18:52:25	<u>0xd1a3f30f3f95d897b822d842618f9bb8b4ef03e6fd006bd5f2b8398869ba30a1</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-21 05:18:35	<u>0x646aa4ef60f5fadb6abbaafe91abc28667240795b779526e3506baaeb3615e32</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 23:50:05	<u>0x9f33b6feaa9bad6ef347220eb3a7aa1104dac3470e2d92204f3d731c08d6dbe3</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 22:10:20	<u>0x711844041e35a6a90dbe1cf9233bab130f75f00fce79906fbd3cba065f14def4</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 16:49:00	<u>0xe94061eaeb21800c8b3e0b104c5e5a6a6a9d413b26645b5c7ff69c786981451f</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-20 09:49:45	<u>0xc20150196cb7d9b0a647</u> <u>2e825b659e15e757a66857</u> <u>52f2783621229e02e8d8cb</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 06:23:00	<u>0xc96b2e1676498c9bbe34</u> <u>8539d8ed83230f7324aa8</u> <u>650b7857f986d10922723f</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 02:51:05	<u>0x6788fb1cc96e60142403</u> <u>1cb35a0ea2c164005f0db8</u> <u>f75bf6aa4125a8d1bfdbf</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-19 23:39:30	<u>0x1c74b4046e087bc68298</u> <u>7bc9b7249eff89f78b77e1</u> <u>dc5099911c2bc25bd7ec43</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-19 22:23:15	<u>0x2882bfe2ed91b02fceca</u> <u>04779b95c0d322d62c43b7</u> <u>f206249fddcea0d135dc59</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-19 21:24:40	<u>0xdc8204aadda1a833fbe6</u> <u>c837a119c178207bbc809c</u> <u>4cc84fd3973dbc37e54852</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-17 07:17:55	<u>0x83a1c42ca4fdee16fd44</u> <u>68d15dbed7a004213a3bad</u> <u>bc89df5c10240f35ee057c</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-20 13:40:45	<u>0x00655df62ef84ee0514a</u> <u>456ce183174c170fb49ca6</u> <u>b95f8825bc2e6d4bc52e8b</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-20 10:07:40	<u>0xed1152b28b55dbec1112</u> <u>3435b21c94f12dc6094070</u> <u>ae728af9fd47a5769c1a23</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-20 05:38:00	<u>0x8c4d93ae01650aaed9e1d0280b196b91e995c14deb2f077d7b84375da7e27ce8</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-20 02:55:25	<u>0x9e26e42ff9631a3aeb9edf084480ebdb1940696c0ceb24d364cec5e5fba022ac</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-20 02:44:55	<u>0xa3cda4eacfdbdb39ef9d42a165878c11ecdfec69196727720a6a8570fc8c22f5</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-17 18:29:00	<u>0x5c8e954a7dea5610801fc33c444d62fabb57c2550aa68789bf566fd45d7ec048</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-17 14:39:40	<u>0x5d539644836be89a28ffa173add0fdd547ce7320fdf28d2bf036ad4bf53c350</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-16 13:25:30	<u>0x2d3e95f06cd7ac2bb7398ea6c90891f0385c537897de3259ebf20fbf9f77fc0d</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-16 11:16:40	<u>0x16b7782ef5a8abebd87fb500cf70af89d73d3743f7d06f2c3781700b887302b6</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-16 09:22:25	<u>0xe6c5d7397ae95604df422b343523b6c01b88c4e2de4a5b65cee402dc24a277e</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-16 07:40:55	<u>0x116481aad90d77d2f8df5605c1cac69fad5c3dbac0fdfd781485e8b8119d8c16</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-16 05:36:25	<u>0x58af5140ec8d0f9704dd</u> <u>5c9a5c07471124b05306df</u> <u>6f377d0ef7282399f9fc62</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-16 04:24:05	<u>0xd1d2ed256b3145fc4d54</u> <u>aa5361714621c367b8ef5d</u> <u>2c812c8a3ec6dbf33f4b44</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-14 01:43:30	<u>0x214e8c838cbc96ad76b4</u> <u>076de5f32248f4f572ab7a</u> <u>4c1803d469036cf0e7fc44</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-11 21:01:30	<u>0xf8fb2eca21007d2b022b</u> <u>107f3b3d541ecb9b7b18a5</u> <u>56802094ca5314156fd733</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-11 20:52:15	<u>0xd8c908ba94245a926496</u> <u>f21d0c68e4b3573430c1da</u> <u>59e199a0811965b09f16cc</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-10 23:05:15	<u>0x570c8c3b54367c6b3c08</u> <u>1995d6986c79310e3a90da</u> <u>7b51bd3be3b676a4bfa313</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-10 17:21:25	<u>0x726be0f7d1a9563e8518</u> <u>ac0d7b53ae34bcf93c0e0a</u> <u>15900edfc58e954530f2d9</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-10 07:04:55	<u>0xb9587bec2751f5e38b13</u> <u>b00de29fa1da2e6ac235a1</u> <u>71f47522e8bf5804c6d7fc</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-08 11:43:25	<u>0x0afa41b837122504f4cf</u> <u>ebe8296b273cb814ffa935</u> <u>81d568fe6f05c544b123c7</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-08 09:41:15	<u>0x89c2e153edc43eca344b8ca8f600ede493a478e43452ea0bf591e4f9289e4eac</u>	+ 1 Randomly You Received \$68,962	✓
42	2024-03-08 06:57:50	<u>0xb4cb62792248e0bf2656f35e657beb3fb88087b8b3f71e223940f77e867aab7</u>	+ 1 Randomly You Received \$68,962	✓
43	2024-03-07 16:09:50	<u>0xe064fe44a1feda0ef630f97b9a300a5ada8db2a27e8519a3a4e1ca07a9ddcc9a</u>	+ 1 Randomly You Received \$53,920	✓
44	2024-03-07 12:14:10	<u>0xcf259aaf952303cd7b669e444ecc3f0d3d1ed7a8d1d84d69555769e1838bbebe</u>	+ 1 Randomly You Received \$53,920	✓
45	2024-03-07 09:26:55	<u>0xae4c2ea3186566c4617e066f53aad10830768b53073f3574ae96b294f5573382</u>	+ 1 Randomly You Received \$53,920	✓
46	2024-03-07 08:05:45	<u>0xae51447f62e2c9758f9c826c84a45b0a8045f7f57f6cd32a35bddeab638b0192</u>	+ 1 Randomly You Received \$53,920	✓
47	2024-03-06 15:26:25	<u>0xbfe32c40bf63a15e9ff5adb43d6e020f77498d89923ac53c55dec6ade556790</u>	+ 1 Randomly You Received \$53,920	✓
48	2024-03-06 10:38:25	<u>0xae9c64e2e315ea1953109987f6213c85675fca07c06681d9316805b621d03679</u>	+ 1 Randomly You Received \$53,920	✓

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