


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4740b3579ca94de30dfdecb76d8f5b57b65f0232

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.000000000000003000 kei]
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
LooksRare Airdrop Voucher	N/A rare-token.org

* USD values displayed at the time of transaction

Token	Balance
∅	N/A int Airdrop
e	N/A SEIYANS.CO
Â-	N/A C
Â-	N/A Reward at BoneWin.com
\$1000 Reward	N/A usdlabs.xyz
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 18:30:05	<u>0xfa65bbd98105a7f5ae27</u> <u>5b7a4a7b752c1c746aa478</u> <u>54a778543ff175d4c92240</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-06-24 02:29:15	<u>0xb7de51e70683772315b8</u> <u>4e3d5c0b0183fd90fff777</u> <u>d47df61546a76d708cce27</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-24 02:29:00	<u>0xed60c2a6c535c90c24e9</u> <u>cc4c508a41c8ed9f79b57d</u> <u>64945eb7b3f41a00084b1e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 01:34:50	<u>0x61002725c0c95df10843</u> <u>2f242343242ad3e79e63ef</u> <u>3f3ef496871d853431a954</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-10 19:33:25	<u>0x9622a1748732d3b188ed</u> <u>cec bd1e1320feaa21ff073</u> <u>d9ce5f44a54e06bbf2b900</u>	+ 1 50,000 USDT	✓
3	2024-03-10 19:33:20	<u>0x68787d5b164097594b2d</u> <u>173cae395144854867d2c6</u> <u>3ac2baebe487ba9c71d37d</u>	+ 1 d	✓
4	2024-03-10 19:33:15	<u>0x8382630cbf66a96d55fb</u> <u>076a7e0ee235b2be366c7a</u> <u>ae4f576347a504b1532c33</u>	+ 1 d	✓
5	2024-03-10 19:33:15	<u>0x2e293ca3893c019505bd</u> <u>63d9115c0e5f5dff2c37ea</u> <u>129e9bd85b6c07e55c19d3</u>	+ 1 d	✓
6	2024-03-10 09:28:20	<u>0x5fc803f981214cd2be94</u> <u>f62e5f3c7babd700d6c7fe</u> <u>25e5cb112b152cf768fba1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 21:14:00	<u>0xb45bca73c4366346dd09</u> <u>f6cda6bd4fb532c0fe7fa5</u> <u>68629a626d6b930afdc731</u>	+ 1 SEIYANS.CO	✓
2	2024-03-27 10:32:05	<u>0x2266322bd6676a08fb8e</u> <u>425b98a65d24db0704da0e</u> <u>5b0ad5a1fd7a1e2f9a58b7</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-26 19:42:20	<u>0x7798f8fccd55a27ebb1e</u> <u>329316525413da8b86fcb4</u> <u>788987f86cfb31404c4d21</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 15:00:25	<u>0xa8e021ad56e1b8fc21de</u> <u>e3a5a867344feb0d78b604</u> <u>5c895e2eb1926b3fd0a04e</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-26 10:55:10	<u>0x510706302aff7856bdb6</u> <u>3249cae0b412d294825fbe</u> <u>3338073da260d2e8533dae</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-26 06:28:45	<u>0x3dad877f4c42091251ee</u> <u>d116f337fc33253375b323</u> <u>740ea246228721e0d9e476</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-26 03:54:55	<u>0x5c62e17c6a3a713a4de9</u> <u>fc13daf784953ac507e183</u> <u>f07fa7fb313ba1363fd9aa</u>	+ 1 BLAST	✓
8	2024-03-26 02:20:00	<u>0x4b9c737fb81da15450c5</u> <u>51e3c6bbb1814697b46587</u> <u>31c25db5cc3bc424d11460</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-26 00:45:10	<u>0xa0462608f227e67e3b78</u> <u>8035302d34343825729138</u> <u>57f119806bd170eb59273e</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-25 23:59:10	<u>0x18d873dcc5f15ca7580d</u> <u>eb3623efc3c10dbcd17736</u> <u>90e511083d06276a774754</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-25 23:12:10	<u>0xb5323b6fc5acd029b84a</u> <u>6e521fce391038c3463f62</u> <u>b08f6121e45e4fd0c3e9ad</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-25 22:48:05	<u>0xb76785c372f0e8787328</u> <u>e356a4b5732f9ea4fb9a93</u> <u>a0d330eb2b36313de67e59</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-25 22:36:15	<u>0x8de46ea87fccb7adee08b25a1932cbb17bf8b99d823a347b9d79bf82857bea61</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-11 22:41:15	<u>0xa3926126e26015c38dae00bf8e6acb463511d932611e8a43758e06a532d2463b</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-11 22:33:10	<u>0x84477c522595202ec36b42587366d53098043feb1c7861538320de8e7fe00e46</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 10:04:00	<u>0x36f24a03721063c60dff80d1a14005d70ff90cafaf83f52553eeb4cfb3447625</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 09:15:40	<u>0x478d0f3d2e51095af14a5746a7e6e14fc562503bc0de25d3203eb6b9d50b3aaa</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-10 22:54:55	<u>0x36ce8da4663be762532d9dbddaa3c1b14d8416a38e76ed1a716610f62ec2cc43</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-10 19:33:40	<u>0xfca5b04017e8b55f48f5ae4265996f52bf943700229fa0c1bbd5bb2f215f62b7</u>	+ 1 Reward at shibatokens.re	✓
20	2024-03-10 19:33:40	<u>0xefc777719b3ed8d1b547d54011d5f7c59f65d00015aa65a7789ea8ac50bbdfcf</u>	+ 1 Reward at usdtevent.ac	✓
21	2024-03-10 19:33:30	<u>0x6ddaafff62787b77f658bbb80be5d606c995c5a5bb853ff34f52b8b8f8fc5e35</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-10 19:33:30	<u>0x69c39dc4187c6da4309e95e8749b4a78910d1e901ff2592a806bfd02eabd0a3</u>	+ 1 Reward at usdtevent.net	✓
23	2024-03-10 18:03:15	<u>0x4f1cb3c95f1a441df106bbd9c5b9b850227e5dd882f6bfd76f53836314ff1ebf</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-09 14:03:20	<u>0x93410fb0ca84092b8afc9a2133c0dc3de58fcbfa300d1635df2d8d14dfec60d</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-03 20:03:05	<u>0x391e5bc3a19c991336761b0e1718debab30673c6566825b85e9d57c1594a0582</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 15:19:05	<u>0xf2b14c8d5ace2a665f0be6fdd29a80a8af13ef9f2c05f2945e68a2fb2f6a8faa</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-03 10:51:40	<u>0xcb5dc0661efbfff01fbc8db34533fca788d1c3c16be5db94295dd90e473215e90</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-03 05:24:20	<u>0xd115f6329071ab1d0251912c8033f364f72f9361b4399ffb158a0b7574fdc8c1</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-03 02:17:05	<u>0xef0ce7bd5586ec1bb1d8bf77224773cdcf6565f69860a6b4e44badcf8ab48ec</u>	+ 1 Randomly You Received \$47,580	✓
30	2024-03-03 00:17:25	<u>0x2e7a080c87f07d6c74eb5844bef1b6cbca436bc199e07d0ee4c23b095e0be7fe</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-02 22:23:05	<u>0x6ce6fb0a7b4f659d3d72</u> <u>4fc3951df0ac17fde10dab</u> <u>3cffa42bf83e3511648725</u>	+ 1 Randomly You Received \$47,580	✓
32	2024-03-02 20:19:20	<u>0x18a506fc9aca9860f6e7</u> <u>fa84da8a689a4fb0361265</u> <u>9595582cac3995def69f56</u>	+ 1 Randomly You Received \$47,580	✓
33	2024-03-02 18:38:30	<u>0xc721839f7b0c53f91b49</u> <u>912f1b6e636e4433f1025d</u> <u>3f598d6d30e46ac05b16f9</u>	+ 1 Reward at usdtevent.ac	✓
34	2024-03-02 18:38:30	<u>0xb807057e39dd482747a1</u> <u>a3a3adb4f96b3843e496d6</u> <u>a653d9e2c4d4f51b0b0e1c</u>	+ 1 Reward at pepebonus.win	✓
35	2024-03-02 18:38:15	<u>0x7ed5aa181522894a96e7</u> <u>3dd565f34225a6d61f74ee</u> <u>7cee30ca19e2c30bdb4d92</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-03-02 18:38:10	<u>0xc0bfad05a4df9b44e5fe</u> <u>623be3c9303f4297efa6d9</u> <u>e843deb7159eec6d3d35b2</u>	+ 1 zerolends.com NFT Coupon	✓
37	2024-03-02 10:30:35	<u>0x86f858fd84091b84eec7</u> <u>5dbc1be421733c2a73430e</u> <u>6170a50083fc0b4d981771</u>	+ 1 Randomly You Received \$38,000	✓
38	2024-03-02 07:32:10	<u>0xd204b070c8027874a983</u> <u>247103705ac02c1b0cb9ab</u> <u>d35a169f9aa68d79a17db6</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-03-02 04:00:25	<u>0xdf129a6e0c3962ec9b88</u> <u>74e64634a0d879c234be9e</u> <u>b902b01a49f5029f3c39e9</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-02 01:01:45	<u>0x27cdd94ac7d65ddad0ef2a391a976c9d3c351e1f56ef1abf516bac5a1e80ccbe</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-03-01 23:44:05	<u>0x8c3597dbf4b4d734656cd525e3e4cd7d81de58ee09e818f8d13ed735ffd585c4</u>	+ 1 Randomly You Received \$38,000	✓
42	2024-03-01 22:29:40	<u>0x93ab81185b64794e3d1871740588a96d89af51b3ac006e1e8c7aaac42f4df4b1</u>	+ 1 zerolends.com NFT Coupon	✓
43	2024-03-01 22:29:15	<u>0x94293f4897b7683ac12edaaf30f9f3ee11c80fffd21aa88345826cbc8622a1e</u>	+ 1 Randomly You Received \$38,000	✓
44	2024-02-12 21:21:40	<u>0xa9958871674050bb30a0e0feae487c4eab3be352df625d2156dd4411611bb941</u>	+ 1 C	✓
45	2024-02-12 21:06:50	<u>0xc6c7788a80f7dda86e6ae5aa6cb9dfbdb8967804fc332a8dff267d49faa63d93</u>	+ 1 C	✓
46	2024-02-12 19:15:00	<u>0x9366a81b462ef1d588d0dc30504c80d40ec59e952bea6427482ee826060547bd</u>	+ 1 C	✓
47	2024-02-12 14:07:50	<u>0x5f60545d4868fcb84bdf6d64f637c4f1c52320659aacd69ff32b37d11f8a29</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-11 18:34:40	<u>0x87d62a722e7b716c7316b9e972fd94b9d9a19d29b514f49af97001631d6b6699</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-09 18:24:05	<u>0x86fa3dfdf63cfeccb1e1</u> <u>1b43208796657776914239</u> <u>a7715694bbe2370a442728</u>	+ 1 int Airdrop	✓
50	2024-02-08 23:19:10	<u>0x97f206d28b28695eea26</u> <u>8190d7c68c371a07bb2d44</u> <u>862ef351f1853cea8e9308</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-06 21:35:20	<u>0xd3e00b1b700cf2e71470</u> <u>7b716d35214a108166fe1c</u> <u>ff9b5f64d98772c16235a2</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-02 23:53:25	<u>0x93e2ce09c187ffb508ba</u> <u>ad756a8b6f274944a2e204</u> <u>06196ca307b59b2627d05c</u>	+ 1 C	✓
53	2024-02-01 23:25:40	<u>0xbdbed8bee4c7c0626c1f</u> <u>b57f564f5d9a9945afffb2</u> <u>c8da68dc69b714cc4d9c54</u>	+ 1 C	✓
54	2024-02-01 05:53:40	<u>0xa73d4279ce89d1f65a04</u> <u>b8778cd9cad95aa9d98a0b</u> <u>7e8a3182f6eceb71acda35</u>	+ 1 Reward at BoneWin.com	✓
55	2024-02-01 05:48:10	<u>0x2dc306cc926287a8b2c2</u> <u>912628dc5f529f97511eec</u> <u>72bcd1f5332c4929bbe0dd</u>	+ 1 .xyz	✓
56	2024-01-31 22:39:45	<u>0x29c03acee632246d5993</u> <u>f0d15a59cf4aacab30bf8b</u> <u>9c5ba507b1fa79c1a61a84</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-20 16:05:25	<u>0x36afc3f3e877d192731f</u> <u>84f2683239d8a97b215b32</u> <u>35fc56fcee99d5796aad44</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-13 13:18:05	<u>0x90d0b078f648c5a53998</u> <u>52730d1d08628bbe3bcf42</u> <u>abaaba0dacce49ffe0c08a</u>	+ 1 0M	✓
59	2024-01-13 10:23:05	<u>0x0c30a910e1fbdc2412a6</u> <u>621cb2c17d3621d989cfc5</u> <u>66554d8dea0fb929670a13</u>	+ 1 Reward at BoneWin.com	✓
60	2024-01-01 07:48:00	<u>0x24a0a6206f08d73d3742</u> <u>f3f2a1bf6e9b6cc625e44d</u> <u>8b859ac62c0ca2704e6375</u>	+ 1 Reward at usdt-nft.com	✓
61	2023-12-29 00:27:50	<u>0x199c8c3949c8e11bfc29</u> <u>3f272dcb791dd05e277702</u> <u>2ebb877a9a3b57a7802319</u>	+ 1 Reward at usdt-nft.com	✓
62	2023-12-27 13:35:35	<u>0xb223db20c354a03e08e8</u> <u>38138241193e3dd1fa2bcd</u> <u>bfb9cedf5efa4d1fc136c7</u>	+ 1 her.xyz	✓
63	2023-12-25 05:59:00	<u>0x2f9e7f3841545af123cb</u> <u>a94317c8bc2a5eb02dd5de</u> <u>c311367c55520c2e1f2975</u>	+ 1 Reward at usdt-nft.com	✓
64	2023-12-25 05:55:55	<u>0xe04b85afef0336c49099</u> <u>6dd465025f952d297c4791</u> <u>128964d58ede77bb4d309d</u>	+ 1 her.xyz	✓
65	2023-12-24 16:45:45	<u>0xb43f15bad04fbcaafba</u> <u>87438cfde25a32a429fe1c</u> <u>0f233225313dc1aec0f5d6</u>	+ 1 usdlabs.xyz	✓
66	2023-12-24 16:45:30	<u>0xb8f2ae1801d868655ed6</u> <u>0db7470ec30c7d5e3ca58c</u> <u>ebde24ea72f06e6f068109</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-18 12:16:25	<u>0xee665ab657d8f2d3158b</u> <u>96ab6b28880a84609c220c</u> <u>34897bc99bc72dbf1c76eb</u>	+ 1 Reward at BoneWin.com	✓
68	2023-12-17 12:25:00	<u>0x12b735219c0c20a90a58</u> <u>5abc9a95564d7e6b6e17eb</u> <u>49b2e367f23a4b392bdc0b</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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