

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x490f21250882f29152d3a7bcbdb8b6f9befb9fde

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations!	0.000000000000000000 t [BONUS-ETH.NET]
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A 5btc.com
Â-	N/A NFT
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at flokhouse.top
Â-	N/A Randomly You Won \$59,423
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at bonewin.com
Â-	N/A 5btc.com
Â-	N/A usdair.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:35:20	<u>0xd22a5583be3e55fe8397bc28e5d06fd099db4a54c74a2d7163e23ca2994ffabe</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
2	2024-04-25 08:25:40	<u>0x7c0e288845ea0cfd2add1aabf1d3448876cc2566026ba6e93872f12c751b9a2c</u>	+ 1.000000000000000000 00 ((\$1250.00) usdcvoucher.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 08:10:40	<u>0xcf2f9f10b04cedc306a3</u> <u>22d58884fff472cf29dfd2</u> <u>fb65d80c2088b4ddc45f0c</u>	+ 1 .top	✓
2	2024-05-16 08:12:55	<u>0xf911883dbae45c78cf8e</u> <u>a38eaa851913a73e9c9443</u> <u>1d348f7298ac4da33487e0</u>	+ 1 yz	✓
3	2024-05-15 22:17:50	<u>0x648b16601c2b0a22c42e</u> <u>78251c4de65427bc54e8bc</u> <u>bd465727ace3dbaf3ac9cc</u>	+ 1 yz	✓
4	2024-05-15 22:13:10	<u>0x2b1dcd50af96dae58f97</u> <u>3a6830e8678154702ecd03</u> <u>3752a4a79700b8c6d1cdf3</u>	+ 1 yz	✓
5	2024-05-06 09:41:45	<u>0x6017ed15d0f152d09fe8</u> <u>1c5b33b68510434420801a</u> <u>34010c4ed5f01a05c37e2a</u>	+ 1 10 ETH	✓
6	2024-05-01 22:39:50	<u>0x3b04525378362d37865d</u> <u>1befcc6c6574504ef8e5b1</u> <u>784b5a86dae7020a0d3093</u>	+ 1 d	✓
7	2024-05-01 22:39:50	<u>0xa158ea5ad2a71ed810cc</u> <u>ad4e6af33be46aa5df6737</u> <u>a9e89f5e0bb9f3057078bf</u>	+ 1 10 ETH	✓
8	2024-04-22 12:46:10	<u>0xc91d1c24f1f50b05524c</u> <u>69975a4a1349c7ad4d2283</u> <u>1a655e2b47298cd027b2eb</u>	+ 1 50,000 USDT	✓
9	2024-04-22 12:45:50	<u>0xe67fab9d58b516c2ca53</u> <u>a99da5cef85d7698d532b4</u> <u>7c585d1a5addd89eeec6ac</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-12 22:04:50	<u>0x28fb694b218b37aa1658</u> <u>12206285bae030e5baa7e1</u> <u>cdb76a292a22cfd3a21bcb</u>	+ 1 d	✓
11	2024-04-10 22:39:10	<u>0xce64da3cd1c9ee4bcd02</u> <u>d88c9ae01ce00abcd8ea1b</u> <u>79f9eeb709c1cf00a3a5ac</u>	+ 1 50,000 USDT	✓
12	2024-04-10 22:36:20	<u>0x96cf610cf10f1d958c7c</u> <u>c941515926f6456aeb9162</u> <u>6f50316e708345404b42c2</u>	+ 1 d	✓
13	2024-04-01 19:16:30	<u>0xb00f1d6f46478585d95d</u> <u>eef7b222b36756e484bef0</u> <u>f42e2fb619f17eb266d5f5</u>	+ 1 50,000 USDT	✓
14	2024-04-01 16:20:50	<u>0xccaca404b98932d7c9f5</u> <u>9781de24081cb4fd872574</u> <u>3fa3a2ab445c16d7160f68</u>	+ 1 d	✓
15	2024-03-31 20:24:00	<u>0xc2fcc12bddc74bd800d7</u> <u>778333eefbe02f8be8709f</u> <u>8d96dd3893f3ef0d785fb1</u>	+ 1 d	✓
16	2024-03-29 14:18:10	<u>0x7ec5a59c2b02eaff3983</u> <u>c624127264ee27a655ea1b</u> <u>3eca7ba285649cbe01764f</u>	+ 1 50,000 USDT	✓
17	2024-03-29 14:17:45	<u>0x60af730a0a7b52b3502f</u> <u>b890fa74e1edef0b591e8d</u> <u>a83a234b1c28723cd418a0</u>	+ 1 50,000 USDT	✓
18	2024-03-23 00:14:00	<u>0x3ab700fded92ed2edd2c</u> <u>838f9fb47ffd6e51c83da9</u> <u>3981f6144dd9c6ed03fd1d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-23 00:13:20	<u>0x92daae98522c555de705e2f74b9118a95869c0977c3de05f596a74cd7e139d32</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:31:10	<u>0x6428f1624e47cd6f1f26c48ce1c92549ee245ba5df4741b3f290d1e598982ff4</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-23 13:50:15	<u>0x212c0d58bd7ccda3bc228d5019c21ea64efee4889402a27544156fb37acb12ec</u>	+ 1 5btc.com	✓
3	2024-05-19 05:43:15	<u>0xe99caa15b77c682e6a75b12a90b27b585a540f7450959fb37a3ce193413fafc2</u>	+ 1 usdair.org	✓
4	2024-05-18 08:11:55	<u>0xf40c81333ebbbc1711da518d313660b4bc31ab3d732286c1341e1d578ab6f3ef</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-18 08:10:40	<u>0xfe0c57b98f81a5abba4ec54884789a29c7036eb0b72654bcb24beadc3850199c</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-15 22:55:05	<u>0x561b66a9ceea6f9f179cd1a83ceccdf3ad7e82dc86eab30fd56ae0bea7732439</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-15 22:45:05	<u>0x15bba945750e9fba9c3af4e93af37c93bf98eff89a3e2963f608a526c65ab4cf</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-15 22:37:50	<u>0x40d93df3c5a21f6b7c2e</u> <u>f441e847e51970795799de</u> <u>b34eea0e2fe2bf75a44391</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-15 22:36:40	<u>0xa93bbdf167a017826aa5</u> <u>a4626842a58145af6ae18e</u> <u>3389a31e58250f4f972fbe</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-15 22:26:10	<u>0xb75b07fc6f75b8939dc9</u> <u>3d8ce0cc937f389ae3f337</u> <u>cefe4113ae38318d7706c6</u>	+ 1 Reward at usdtgifts.top	✓
11	2024-05-15 22:25:05	<u>0x3df9c0e8d484cdb8e897</u> <u>22d8158c68f52eaa35f4e0</u> <u>555ab1bae9547b4a165e93</u>	+ 1 TOKEN	✓
12	2024-05-15 22:17:50	<u>0x3c264a6a7ad9800bec12</u> <u>5be254271563456f01fa73</u> <u>999e747285a6cdd1fcc64b</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-15 17:19:05	<u>0xb53c17eab53bd14f3c11</u> <u>29727e0e0928e3f774b626</u> <u>f1a0e21bf9a543f09b7f15</u>	+ 1 Visit bluetrust . vip	✓
14	2024-05-14 07:50:30	<u>0x687688560c5723ac8130</u> <u>1b94208d810a71889d0080</u> <u>348d91a0ab72a2d79a304a</u>	+ 1 usdair.org	✓
15	2024-05-12 04:48:30	<u>0x7e6c8264086ca0cc3197</u> <u>da649cf2244de9146b5cea</u> <u>38dfa2b6fff381d486baec</u>	+ 1 5btc.com	✓
16	2024-05-11 11:17:35	<u>0xc11a5d92d99cb0b1137d</u> <u>5a7d29bdab7e452162f27a</u> <u>32fa41ac41dacde6466f37</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-08 18:29:45	<u>0x406b176eae41621f4b22</u> <u>2df169ba4f25d94bc4b2d7</u> <u>77829f6b3cf1809c3190ad</u>	+ 1 NFT	✓
18	2024-05-06 09:45:40	<u>0x5cd207a3958ac0b54eb0</u> <u>d5b68b9ee74180d208261d</u> <u>fd9206996b07f79e236bbf</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-05 10:53:25	<u>0x9381ed856d62020016a2</u> <u>9ef5aadd30b8cc247a9e37</u> <u>ea4a2b4ba85655432ac31c</u>	+ 1 5btc.com	✓
20	2024-05-03 11:58:30	<u>0x20ff0da67ed367a504b1</u> <u>91bea8106396dbe754d7f2</u> <u>452882d42a104e4a27f037</u>	+ 1 5btc.com	✓
21	2024-05-01 22:46:25	<u>0xc7066c06873211b94f33</u> <u>1fc2cabde2e74f734109b2</u> <u>1081c71d171e7d751162e9</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-04-29 15:49:20	<u>0x4536c8454baa22501d8c</u> <u>cdeaf89dc98a1c803fdf09</u> <u>e91b4b95aa861e3719c84d</u>	+ 1 reward at bonewin.com	✓
23	2024-04-25 11:52:45	<u>0x7badf15a758eb63d4833</u> <u>8be892f372198529f3d3f1</u> <u>dc62d70b0da1b5567b0ce0</u>	+ 1 Airdrop mint? goto website	✓
24	2024-04-22 11:58:30	<u>0xb59fbb5125fe63bec0dd</u> <u>adc913cb172932f6a13bf1</u> <u>1c9e141af6e0666be60086</u>	+ 1 5btc.com	✓
25	2024-04-15 12:54:15	<u>0x53860c6f0e883a224927</u> <u>ada3b1d478a62989a9e1ea</u> <u>132171c00c83e85ec53ace</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-11 00:07:40	<u>0xc03fe6ee6fabcc9a9e28</u> <u>6754cb6acd9b58b2aeaed5</u> <u>3430ec0fe87100490dd438</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-03 10:27:35	<u>0xb565c4e9353360651944</u> <u>0037fdf392137ec63f5908</u> <u>84a0c2e5cdf3c213699217</u>	+ 1 reward at bonewin.com	✓
28	2024-04-03 00:14:40	<u>0x97ac9ea8e09c05bea848</u> <u>7fe8e0199ca772121ef390</u> <u>df97eed1978ec5fae957d5</u>	+ 1 reward at bonewin.com	✓
29	2024-04-01 18:39:35	<u>0xa0dc918e0322b4a77241</u> <u>43893776d5de1b6fb60814</u> <u>4353bc7df29efe9e400f9b</u>	+ 1 NFT	✓
30	2024-04-01 16:30:25	<u>0xe217670627f1533f255f</u> <u>efb4191c1bb0403f645e72</u> <u>1a78653b91f368f6a2cfb1</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-01 10:54:10	<u>0xca3d9a80438c258acfb2</u> <u>bdb135b5db359f2cfbfa65</u> <u>19747ff24c05aeedd443de</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-04-01 09:17:10	<u>0x20fe52e81e570244df1a</u> <u>54fa25408cbfd99d4758f8</u> <u>20fd907bc3d3a642c21592</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-04-01 09:10:05	<u>0x4f99658f68df319c5c53</u> <u>b682135925a77e8b65788d</u> <u>cac23002f2dfbb6e440033</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-04-01 06:55:50	<u>0xb932407942ebe5ae35b2</u> <u>2ada457bdf244c82ad3cb</u> <u>f9fedbdb8037188d8c5edd</u>	+ 1 Visit megamemecoin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-01 06:25:20	<u>0xcbf348258dcbeefc672e366d6fea91eb2fce0513581d59a53c363d31684ec5d3</u>	+ 1 Visit megamemecoin.com	✓
36	2024-03-31 20:24:05	<u>0x117497ab4914dbfb9be336896689d3c4428c65ecfecc5fcc70d4fa25f8b107e3</u>	+ 1 SEIYANS.CO	✓
37	2024-03-25 16:22:05	<u>0xe36659ed030f556543b70159d7d32ffc094a3de63f7bba6c06f0a755c5053b2a</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-25 16:01:55	<u>0x9ee0bc7745274f8aed394df7017f21a9e48ded864c38f1ff692d7888f5123065</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-24 05:23:25	<u>0xa0e3b4656b18dfa8f590a885523cde4a0f78df04ec64bd422d9c2426e455f99a</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-24 01:15:20	<u>0xb4eafa03af90244e951eabac905dbf503bd8d34d21732eeb11ebd04f7498c2c6</u>	+ 1 Randomly You Won \$59,423	✓
41	2024-03-23 21:20:30	<u>0x95bc267f943fb95c89f58916384c0908c3b75277f2eba8705979ce42e0279aff</u>	+ 1 Randomly You Won \$59,423	✓
42	2024-03-23 17:55:05	<u>0x347d1be8bb2e73009b822a8c244d4d4f4c14b8a334f315816adb02f8280f7dc0</u>	+ 1 BLAST	✓
43	2024-03-23 16:15:50	<u>0x6e5088648723fc97a324bfb1869fb3f2ef4d9eefff9b50b9d548da53ebc71ff9</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-23 13:51:30	<u>0x7a5088845fcab7758693</u> <u>1e4be8905bc112b33fb811</u> <u>3b42007e169a696a8863e8</u>	+ 1 Randomly You Won \$59,423	✓
45	2024-03-23 11:48:50	<u>0xc2f3cead714692ffbbe3</u> <u>2476b38d50102bef467745</u> <u>74d51f9b71ca9b61c7f5a5</u>	+ 1 Randomly You Won \$59,423	✓
46	2024-03-23 09:01:05	<u>0xcf9f42922d1a3bc01f56</u> <u>88aac7b669b26859c3d4d3</u> <u>5cb322b83961b64b7f13d3</u>	+ 1 Randomly You Won \$59,423	✓
47	2024-03-23 02:36:15	<u>0x7558019e5fc633332a31</u> <u>10bc18d464192481f8be28</u> <u>b2a02585bc47ba9ea11f77</u>	+ 1 Randomly You Won \$59,423	✓
48	2024-03-23 02:07:10	<u>0xb995be691541247f6af0</u> <u>1aee0eba6f92e53c1631c2</u> <u>6d25ff73d14461ff904fc6</u>	+ 1 Randomly You Won \$59,423	✓
49	2024-03-23 01:26:00	<u>0x7e1754d5fda80b1c615c</u> <u>2ae2d3a41fd7cdd1ea8db1</u> <u>4961afa530ce3f13ff7ffb</u>	+ 1 Randomly You Won \$59,423	✓
50	2024-03-23 01:10:50	<u>0x11c2fbea015fedb5223e</u> <u>bb9c3d8ab5b4afa1a0595d</u> <u>98ca6f779ad13df7219d2e</u>	+ 1 Randomly You Won \$59,423	✓
51	2024-03-23 00:56:40	<u>0x13af6ed8e79d5da90e17</u> <u>6af2fc1f10994a81d21d6a</u> <u>5c307f14b9322af88dda1e</u>	+ 1 Randomly You Won \$59,423	✓
52	2024-03-23 00:30:35	<u>0x6aa2a9ab90951b36e00c</u> <u>82acba863b9f216ba7342c</u> <u>2ca0d0b0274009413e7570</u>	+ 1 Randomly You Won \$59,423	✓

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