


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4c0639722f24857a70ac6b732d3f03dfb3f83796

| Token | Balance |
|---------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! ZERO | 0.0000000000000000001 0\$ REWARDS |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| 10 ETH Airdrop at air-ether.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Airdrop at 50000usdt.top | 0 50,000 USDT |

| Token | Balance |
|----------------------------------|-----------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| 5 ETH Airdrop at airdrop-eth.xyz | 0 5 ETH |
| 10 ETH Airdrop at 10-eth.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A \$88,394 Random Winner |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A \$81,442 Limited Coupon |
| ' | N/A Reward at 3eth.win |
| Â- | N/A DC |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A DC |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A DC |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|---|
| 1 | 2024-07-05 09:05:35 | <u>0xa158311069a9281a57cc</u> <u>bd7d0af7e84cc31060ebfc</u> <u>37e7a5c6f181c024f23cf0</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 2 | 2024-07-05 09:05:10 | <u>0xab9a332792e7625f9c92</u> <u>bd31f33f8ebeb08007704</u> <u>9b4d8077533d8447686e0e</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-02 09:47:15 | <u>0x5fe2a64ac8735d65bfde</u> <u>8bbb403aedd826d4f391da</u> <u>ea2d037bc6d62780181abb</u> | + 1 10 ETH | ✓ |
| 2 | 2024-05-02 09:47:10 | <u>0x07b8aaa6025731bb940d</u> <u>8451152efbb6b0742b9de6</u> <u>56d6085ae4a78efc968ad5</u> | + 1 d | ✓ |
| 3 | 2024-04-30 05:46:05 | <u>0xf12852891cb177192ce1</u> <u>c54c75b54991afdb3c2095</u> <u>785312b9eee688bf3d1366</u> | + 1 10 ETH | ✓ |
| 4 | 2024-04-20 13:20:20 | <u>0x12cd40cc661831823aff</u> <u>ac2da79e8c7440eca81350</u> <u>d189ebec76cb11d9c13654</u> | + 1 3 ETH | ✓ |
| 5 | 2024-04-20 07:32:00 | <u>0x61cdb010e583650c9666</u> <u>4ed653333a9a07c2b47937</u> <u>3b8adfe4dab5d5c1bfae01</u> | + 1 3 ETH | ✓ |
| 6 | 2024-04-19 13:53:45 | <u>0x563ef3ce7553be9d0106</u> <u>7142d66d39fbea56790927</u> <u>85ec26b0e13cc9543c85b7</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-04-17 14:43:50 | <u>0x89541eecb064249677d0</u> <u>5bbf17a2f8adbb8654db74</u> <u>63b4a4dc2811eac622dcdc</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 8 | 2024-04-17 02:44:45 | <u>0x6071c8c18dca44e3ea63de9db8e7ffeb8d57abcf412e01e1367c27dff3a5e185</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-04-17 01:19:15 | <u>0x78ca367d719eaedeac6e66c7fccfa0a8b18b2437770ef04e1ac1f3c2edb1c282</u> | + 1 5 ETH | ✓ |
| 10 | 2024-04-17 01:19:05 | <u>0xefd1d6e271215204ee7124eacfb8d7695f1327a711d1c3ef5d898bea29e3653d</u> | + 1 d | ✓ |
| 11 | 2024-04-15 01:43:00 | <u>0xba3e66d0098653d95f2eabcde03b40d9bb006289fea1c25dc02e81cbec45dfb7</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-04-15 00:19:25 | <u>0x47c8fb9f6d7a299f0f09d41199b632688ca1deb4803db9098f029f306db4efe</u> | + 1 d | ✓ |
| 13 | 2024-03-18 16:19:50 | <u>0x557ac24c010bb67322fd676c8d3b11ebe4d8d8ff3cf6670d91ec5b5be60c0a00</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-04-30 06:26:05 | <u>0x3b4dd0a9aa75e8725ee803c6fbcd044406fb704d56374198595b812d50f98e70</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-04-21 08:40:50 | <u>0xfe7332cd3435ae4cfe817d3269e61cded49a8ba8912a7af336ce7b558256f9b6</u> | + 1 \$87,778 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------|--------|----------|
| 3 | 2024-04-21 07:24:20 | <u>0xc03e4b6a1c5f70ee9fac</u> <u>d265ceceb26ffd23721085</u> <u>7e4ffcd28cf172ea135ec8</u> | + 1 \$87,778 | Random | Winner ✓ |
| 4 | 2024-04-21 00:06:35 | <u>0x00598ac5d7fdc62cc153</u> <u>fa5eb953d40ca31d20d4ea</u> <u>23a08b7200ec5dadfb3261</u> | + 1 \$87,778 | Random | Winner ✓ |
| 5 | 2024-04-20 17:05:10 | <u>0xe6e1934300368da8ec17</u> <u>0fc8698228120d3c452f4f</u> <u>5024eef6e0d3d13919bf49</u> | + 1 \$87,778 | Random | Winner ✓ |
| 6 | 2024-04-20 11:58:10 | <u>0xce74322f2ef212730f83</u> <u>6d77261d3965143a317b73</u> <u>442b74858c6146df395c8d</u> | + 1 \$87,778 | Random | Winner ✓ |
| 7 | 2024-04-20 11:45:50 | <u>0x7d3e838a435ceedda4b2</u> <u>ec57f309ecd21d406c5167</u> <u>1fb31d8ea74a85a1ab9671</u> | + 1 \$87,778 | Random | Winner ✓ |
| 8 | 2024-04-20 08:17:15 | <u>0xdb9e45df2b5818c52e37</u> <u>cf16bca7edf40f03fe1ade</u> <u>26d41cbeea14621c600a11</u> | + 1 \$87,778 | Random | Winner ✓ |
| 9 | 2024-04-20 06:35:40 | <u>0xd027aab7bdea485c6937</u> <u>a8ce7438919744112d6a35</u> <u>f94052bda891e270554c3d</u> | + 1 \$87,778 | Random | Winner ✓ |
| 10 | 2024-04-20 04:34:55 | <u>0xf740472ebc8918bbf2cd</u> <u>14c8a175834f25fd6ab66e</u> <u>2c48446a840c38bf64d148</u> | + 1 \$87,778 | Random | Winner ✓ |
| 11 | 2024-04-20 04:25:40 | <u>0x99e06305a6265f327342</u> <u>e0bc9f33a38c4382ff0eda</u> <u>079fef25b13f2d4d2907e8</u> | + 1 \$87,778 | Random | Winner ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-04-20 00:57:25 | <u>0xf9d7d70c8c73b2ad7b674a4e429171148eee608c170b45c8b36af61b03475c60</u> | + 1 \$87,778 Random Winner | ✓ |
| 13 | 2024-04-20 00:31:20 | <u>0xc853e99747764730609b63fb6ae72d51383d35a19e97113120ced500a424df6d</u> | + 1 \$87,778 Random Winner | ✓ |
| 14 | 2024-04-18 09:34:40 | <u>0x7ddcb909350bcac4d1c4cd5ab51fd49447fe01f5202693cd9827f321a119467a</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 15 | 2024-04-18 02:04:45 | <u>0x174285516fb57176c083d8c71b694b7876a77c35a3f90bd1f532523de591eb99</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 16 | 2024-04-17 18:17:25 | <u>0x28f886947bfee918bd04cd3c7002652d5ea192bcb6b9edf3e9657e576c239da1</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 17 | 2024-04-17 13:13:20 | <u>0x298daa93c314f6b697dc586dfb9726f5af594a7c2807bd5aa4ce052351e596c8</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 18 | 2024-04-17 08:12:45 | <u>0xccb3b5c9021b0607df8d27a094aa43be0c94b5cfb44aea99cd329a45be5d8216</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 19 | 2024-04-17 04:53:25 | <u>0x62e8ded93bba3c77d188fbb7f40209e33e90ce99f2724a7e95dd77e882502410</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 20 | 2024-04-16 13:04:20 | <u>0x84de2cd0bc0b10143f32ebf1fcd82d5ea204c8f649fb585ecd067aa69966bd26</u> | + 1 100k Airdrop mint? goto website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-04-16 13:03:20 | <u>0x76f7f12dfcb44552abd6809f7abdd299ed669480ec9147ee626857c33f67c9fd</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 22 | 2024-04-16 12:58:45 | <u>0xc390b804161d23f9fd040e23ef7096640f3dab2026c4593f4a47e017b2a0df38</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 23 | 2024-04-16 12:56:10 | <u>0x1816775badea212ba16f285ab0188f024d0a4023df03b68c7f3dfb269c646d36</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 24 | 2024-04-13 10:53:05 | <u>0xa1ca6378e85ec3a642c7cbe1d17b2d84cb8764496ee0a85908d5066d54da823</u> | + 1 \$88,394 Random Winner | ✓ |
| 25 | 2024-04-13 07:52:30 | <u>0x8c1dc19e9bc11e0dad2fd3faab7e95b504a076cbfa8467ece4a982085994bb15</u> | + 1 reward at BONEWIN.com | ✓ |
| 26 | 2024-03-03 11:06:40 | <u>0x7f478f49ccadbde174fa81dcbdd5c78e5d6f4d905afde33582d63b5ef50a413f</u> | + 1 reward at BONEWIN.com | ✓ |
| 27 | 2024-02-26 15:06:00 | <u>0x86d0211fcfb4fec60496fe62cc095bf64a1ab6e8dffffefe88f507bd7e253734</u> | + 1 D | ✓ |
| 28 | 2024-02-26 15:05:40 | <u>0x942a22f1686743397216a51ff3a0e8cb2461cf2e980478a52e388310f15d4981</u> | + 1 .info | ✓ |
| 29 | 2024-02-22 08:43:55 | <u>0x08a03d2d55b7c0ab940aed154d2de6e30ed68eb8f54f673768b9701f3a2e06e6</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 30 | 2024-02-21 18:23:55 | <u>0x55c7c426fbdd64a5bfa441b2ceb15accc9012667b9cdf097a0ac0eb68d2c8a8f</u> | + 1 DC | ✓ |
| 31 | 2024-02-21 12:42:30 | <u>0xaa6bf51b6cb4d9c68d3fbdd4e8bcdcb4b27de6f117e456e4fd3203c354375a08</u> | + 1 DC | ✓ |
| 32 | 2024-02-21 10:43:20 | <u>0x6cc3a1f30d8faa60bdf1e12d6a33011c3f57a7d2925013c5b4651dd6633bc2d9</u> | + 1 C | ✓ |
| 33 | 2024-02-21 09:32:05 | <u>0x6a2163cbde6238a05ba3840bebd94f3d120ddb0c26a690816251747edcec6b5a</u> | + 1 Reward at 3eth.win | ✓ |
| 34 | 2024-02-21 05:22:20 | <u>0xe01e7162954695c9fb461a03457e1486a9ee3e6830868229568c3978e14f85c8</u> | + 1 DC | ✓ |
| 35 | 2024-02-21 03:58:10 | <u>0xe54bacea6337f37f6dc50d64d4cafb1f74682a03c21c3d379da79e455d86375e</u> | + 1 DC | ✓ |
| 36 | 2024-02-21 02:44:35 | <u>0xc6fa1887c6451d2637b50628a779560a55ef0da03c2697a67e197497b6c8ff16</u> | + 1 DC | ✓ |
| 37 | 2024-02-21 01:37:30 | <u>0xf00ef845c0116bfb2a7edbea9342fb4fee82cad07ca4dd6dc8737a11027ed97e</u> | + 1 DC | ✓ |
| 38 | 2024-02-21 00:33:15 | <u>0xd7e1789eb5a210cbd84869f7d26c2a7a6ed6eac077da222a51ffda1375f3fc3f</u> | + 1 DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 39 | 2024-02-20 22:52:50 | <u>0xc6a5bdc2b6141a1cea6e</u> <u>142896b4f0e2f20e7cc4ae</u> <u>07a1992b9db79c1cbc22ba</u> | + 1 DC | ✓ |
| 40 | 2024-02-20 21:38:50 | <u>0x3776050f2f8043353760</u> <u>faeff24b15dde673c4b52b</u> <u>6598fd39053eed9a6f7de2</u> | + 1 DC | ✓ |
| 41 | 2024-02-20 20:36:00 | <u>0x6432e0a31a8501d22c7a</u> <u>8c5237115da1e77397cddf</u> <u>07fcab312d560466dc258d</u> | + 1 DC | ✓ |
| 42 | 2024-02-20 19:18:00 | <u>0x6635d30131106430ef7c</u> <u>635c2dad5e86f1def4fd45</u> <u>2d26c94d4c1e86fa98b14d</u> | + 1 DC | ✓ |
| 43 | 2024-02-20 18:52:25 | <u>0x2ac849a38197f62cfd5c</u> <u>7d1d8c22252f1054be5d60</u> <u>f463230a28205c44c9e407</u> | + 1 C | ✓ |
| 44 | 2024-02-20 18:42:30 | <u>0x16a5e587288a1577579d</u> <u>a1d14cc72c43fad73937cd</u> <u>0f4c4ae7e85dca013f8825</u> | + 1 DC | ✓ |
| 45 | 2024-02-20 18:34:05 | <u>0x8b83144d29e7bbac37d1</u> <u>c75c301f7cb6e10aafbd3f</u> <u>26bf4c970bd12f9ba8fe7e</u> | + 1 DC | ✓ |
| 46 | 2024-02-20 18:18:15 | <u>0x9369c70de363dac32030</u> <u>38c9e7e6dc805d566c02f4</u> <u>da59b4e45e2913ce75e5bd</u> | + 1 C | ✓ |
| 47 | 2024-02-20 18:06:20 | <u>0xd1f09fb8cc26f68df458</u> <u>7d588cf9ad022a165000dd</u> <u>3e0c7c91f8e00003e97977</u> | + 1 DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 48 | 2024-02-20 17:57:20 | <u>0xe1e017b4e9b4b5534b3c9a2e1e14f974560060efa98555969aacc5e379eb2d17</u> | + 1 C | ✓ |
| 49 | 2024-02-20 17:50:30 | <u>0x499a9ca993a717cd57187cb708b0ceaf7ecbca944c0fb4cac976f446901b9253</u> | + 1 C | ✓ |
| 50 | 2024-02-20 17:45:45 | <u>0x36de28269e706b7c82feebc54c948f527d03d99fc11a9d54dfd8952d5fb80e30</u> | + 1 C | ✓ |
| 51 | 2024-02-20 17:43:15 | <u>0x6ad3376398d2fa861c19d848deb385293ae872166062542e1053b5d7ca583086</u> | + 1 DC | ✓ |
| 52 | 2024-02-20 17:42:45 | <u>0xb3664bdafccbd2a09387a1f25717a7b1142ab6c5d88bbc472d7b4d166ac6af06</u> | + 1 DC | ✓ |
| 53 | 2024-02-20 17:42:35 | <u>0xbae2364b7b0d76e06c533be263c2d5465754e945fe7a4d18f6adb677518b6391</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 54 | 2024-02-20 17:06:45 | <u>0x85777a7d2168445753f1fe20b921344c85ecc76ab14b38448076241347c3eab9</u> | + 1 .top | ✓ |
| 55 | 2024-02-20 17:06:40 | <u>0xf22b03fed247f945eeb2ada7873dcf9e357de1ed390372bd57128ba04a667534</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 56 | 2024-02-20 14:44:15 | <u>0xd02270ab70d0b96429879fb764ccb1ff32deeeafac39dc4d424e0a9f891893e5</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------|---|
| 57 | 2024-02-20 14:41:10 | <u>0xeabcf1f88c008a8fd68</u> <u>613adf27845e7a40d0f0fa</u> <u>092612fab15791f9a4d5d5</u> | + 1 .top | ✓ |

* USD values displayed at the time of transaction

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