


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x51cd2793655e643ddfcc5f6ad40b9a51c5b98ac1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 kei]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardusd.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A C
∅	N/A int Airdrop
∅	N/A int Airdrop
5,000 USDT Reward	N/A .xyz
Â-	N/A C
Â-	N/A C
Â-	N/A Randomly You Won \$59,423
5,000 USDT Reward	N/A .xyz
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 00:23:20	<u>0xcbf9cd79a85c42290cf1</u> <u>7a128a183c05e770c0c32d</u> <u>bdc53cb35b8219d982f1c9</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 00:23:15	<u>0x08e8d28f8b943966652790a1026a3b1a9707f11ac8f0f5cdd8390f50f781edfd</u>	+ 0.00000000000000030 00 kei]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 03:54:25	<u>0xfcc32bfdb35b3717268351e8f7ae637f0127e4739aa7198f22ce5a4e62abcb80</u>	+ 1 d	✓
2	2024-03-30 19:59:50	<u>0x66b315fefb8fbde289c15cd3f9318e43264e894e296c780102596f66fc69542</u>	+ 1 d	✓
3	2024-03-30 17:45:05	<u>0x8d42eab3410bddff1122a91664d4a2f78bac85d2d9af6eaae3a21bfc301e7f62</u>	+ 1 50,000 USDT	✓
4	2024-03-29 11:26:25	<u>0x3b4930080eadedae84f6476559efe87e1382b08cc0407071c68ba06ef8b6d303</u>	+ 1 d	✓
5	2024-03-28 05:21:40	<u>0x3f370479c7ce29be0f119df50b020048aa95f7a7413570f4ad58f1d3446dd8e5</u>	+ 1 50,000 USDT	✓
6	2024-03-27 04:16:10	<u>0x8e5af510ea97d8ca73556d8d4b4d3c25c614be8f034a813717af50b0aecc2d1b</u>	+ 1 50,000 USDT	✓
7	2024-03-24 18:32:35	<u>0x8167044f2a180ffbaa86f473889736fc5ef1958e0c95ec4fa8fc7386474c2490</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-23 22:27:25	<u>0x0d9b212f398bc3298ace</u> <u>f2339c823e936a084e3682</u> <u>25f9c13b854687e0de3300</u>	+ 1 d	✓
9	2024-03-22 21:02:55	<u>0x570b9c9c5a7a0c6aa8ab</u> <u>7f08ae1decf86d225ff8c8</u> <u>050c9c7a7a8bc6f4194092</u>	+ 1 d	✓
10	2024-03-22 21:01:40	<u>0x82aad645e823b0c21f94</u> <u>e733d2e98c479520ef9d36</u> <u>5909ac85c0fe77889dcfda</u>	+ 1 50,000 USDT	✓
11	2024-03-14 01:13:50	<u>0xece2e7bf1db864ecbe22</u> <u>a89089a47716d3c8ef5a0e</u> <u>f90b85927e32eae369c322</u>	+ 1 50,000 USDT	✓
12	2024-03-13 13:10:50	<u>0x04cd399bfbe3dccd6d82</u> <u>56531dd4fc9089d98e7866</u> <u>b5787020bd0902dcf8debf</u>	+ 1 50,000 USDT	✓
13	2024-03-07 13:43:40	<u>0x8e4ee6f79cc8329fd069</u> <u>d36bb8db69c79cacd9a7dc</u> <u>3f1fbfb03af48b62e712bc</u>	+ 1 50,000 USDT	✓
14	2024-03-07 01:55:05	<u>0x1715e8f54470f1d267be</u> <u>7a7da5cb9e17e73046425d</u> <u>94a562f69dbcb23c36c3dc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 02:34:20	<u>0x97ab7d1781a0755a57f7</u> <u>f778df16fe9f4e48e79828</u> <u>7e3b7d24faa8390d1a6d5f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-25 18:11:15	<u>0x7a577b4d86b4ad0c5e126617c60812aec996920af6766ff4fa37d71e1506ff82</u>	+ 1 Randomly You Won \$59,423	✓
3	2024-03-25 03:49:15	<u>0x59c978e090e190e8c4045a6c48c8be27cad24bb0108259f83a9481e65b6d6f5d</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-25 00:27:40	<u>0xe5dea24d0daecf7de8f9b9d6d1496141aee22b516b47df4fca2f0b403e40d477</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-24 05:22:20	<u>0x3e99378acbb3e685414b38303bf4fa10c050cb2f0380b985941cbd5fe22ad854</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-24 01:14:30	<u>0x804a736df05e02cf08fa0f2b3e0ac999eeff88d8f5b1bccb59b792bd69b910a3</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-12 18:25:50	<u>0x9827d07f8b2c91359750d074468dbd0792a87566a4e8821ea6a7eeaf7c14d3b1</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-07 15:35:30	<u>0xe79b2884141d67c86b99b747463db9965a26b56f7d2caae2d2433e67aaf6f06c</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-07 11:39:40	<u>0x38ef65000a301937b2bef2e7732778b4cef6c61b32696da8cd34c7ca5d89e2a8</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-07 07:15:20	<u>0xac6a72e21583e3b6f98ead224936d542ea4e0caf63c215d8efcd3ab628588aa8</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-03 19:29:40	<u>0xe864fc54507007e33ff0</u> <u>7b2e7b45b539640df35f7f</u> <u>199d27660a5f611607d909</u>	+ 1 Randomly You Received \$47,580	✓
12	2024-03-03 15:05:50	<u>0xb3d79abdfd5246b05d92</u> <u>96d8d1cd147c248afa6dfa</u> <u>59ea46408a791ff3000d8b</u>	+ 1 Randomly You Received \$47,580	✓
13	2024-03-03 10:32:50	<u>0xd08dd79ad1eaced58aa8</u> <u>2bdd8dd2299866bdfa46b6</u> <u>45db4c77f1ace2e92b5c19</u>	+ 1 Randomly You Received \$47,580	✓
14	2024-02-23 15:38:30	<u>0x7b2cd0f90bf3b4a58cd3</u> <u>29eaccd33be6afc09644b6</u> <u>a9e7386723c2da00ef6aa7</u>	+ 1 DC	✓
15	2024-02-23 12:27:20	<u>0x91bc716d22bc62cd956d</u> <u>c34c79d8d25dc2abf06841</u> <u>a56443135274fe012e67c8</u>	+ 1 DC	✓
16	2024-02-22 14:17:05	<u>0xe5a211bccb248fa65467</u> <u>1863968ae6ae959391f286</u> <u>2e25fab343eeb847632eb1</u>	+ 1 int Airdrop	✓
17	2024-02-20 19:26:30	<u>0x98566cf335193b6e9e06</u> <u>d9ed1f3ec821df4e228ca0</u> <u>d1d2b5132595cc93c9a41c</u>	+ 1 DC	✓
18	2024-02-20 06:30:25	<u>0x90148e862ae8d3fd5bbf</u> <u>d9cdd6e767152d3b259773</u> <u>8e0cacc2ef8b0881c31300</u>	+ 1 C	✓
19	2024-02-19 13:28:20	<u>0xa23d112e991ff8eb19ec</u> <u>4024a52175db325ab32779</u> <u>1bad805b09b1c085ca2147</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-19 10:11:10	<u>0x9d6eb227c85902ea654d4879cc5028cf842338d775d05c5cad5dc255adcd918f</u>	+ 1 C	✓
21	2024-02-19 04:17:20	<u>0xfabd2447ff894a82e136572e2eda737c2676574eee9791b6277d7fa4f53a2a44</u>	+ 1 C	✓
22	2024-02-19 01:17:20	<u>0xe94b018ad6c256916af74b287f93cde2e7e0b7276eed40be1485585795bf0397</u>	+ 1 C	✓
23	2024-02-18 22:53:35	<u>0x64c1865bedcf18b921059769128c2f9c9d85cbccf80105d7357e848e6cbb209e</u>	+ 1 C	✓
24	2024-02-18 20:51:50	<u>0x08ff0e60360a8e97b83f3f6efae6d0f16f1e190f5dfd7cdb80c8a0e8821fd38</u>	+ 1 C	✓
25	2024-02-18 19:32:05	<u>0x0f7d8d0928845434bdbac793862037ae8de751695bc0c8474b4b37689f67bd4d</u>	+ 1 C	✓
26	2024-02-18 18:45:00	<u>0x88608d6a24fa4db931a64d57af1ddd1220d6a1b86932b23eb3f5ea9efad7fc74</u>	+ 1 C	✓
27	2024-02-18 17:23:00	<u>0xe6fe8dc21df10dcf4283a4238f3162631c715bef22131d9b236249e39acf8c79</u>	+ 1 C	✓
28	2024-02-18 15:37:05	<u>0xda25e8e6e4a6466f5041b37ed3930f30980e05fc49d2b01177b237b9e0cfaa35</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-18 10:54:45	<u>0x4190e7247bb72f058918</u> <u>a3bea3079303d487c6ea24</u> <u>5d7048094066980eb8e0c4</u>	+ 1 .top	✓
30	2024-02-17 08:58:00	<u>0x8297c404f23493738742</u> <u>1d9a0746b2dca0521e4a15</u> <u>a0068512b3bcd78f6dfa32</u>	+ 1 .top	✓
31	2024-02-17 03:16:20	<u>0xd3bf36ba5a6f3a0e90fe</u> <u>3c0f38e2fbec908c2b254b</u> <u>5bdec1f07d0649acd7419e</u>	+ 1 .top	✓
32	2024-02-16 20:33:35	<u>0x1411251e31b2271d3ad5</u> <u>eec1e6a20394b22d8f1ed3</u> <u>76ca7160a1a3b1c3478572</u>	+ 1 .top	✓
33	2024-02-05 15:17:05	<u>0x2e96665d749eda9cfc44</u> <u>abd1bf6d4ce31d162ed9c5</u> <u>4ce895f94fc75885dc013a</u>	+ 1 top	✓
34	2024-02-04 18:56:05	<u>0xb690a3004a2c55a38356</u> <u>2a34a66bd07f7e738fba59</u> <u>ca2a0d851bc568d6727828</u>	+ 1 C	✓
35	2024-02-04 13:40:50	<u>0x30b607b8e06096afc725</u> <u>5221d18993bddd7259d7ab</u> <u>78aaf3c5b9a4c631f41527</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-02-04 12:11:10	<u>0x152f84e60d3b13be0083</u> <u>b0a1d1fe2fdcb0c280180a</u> <u>bb9bb874d22e1f0fb6d880</u>	+ 1 int Airdrop	✓
37	2024-02-03 17:42:00	<u>0x444ba800cb145b2bc895</u> <u>bf2b7461a0b26b7779a7b7</u> <u>bb38e60df9a7a2ab32184a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-03 12:38:35	<u>0x2f8af6a465f9b1bbffe2 a7c63cccc71dd499fcf1cf 7fbd7eba09e2d6e697b3a9</u>	+ 1 C	✓
39	2024-02-03 11:02:05	<u>0xa9dcb425b7b062294355 8c7b2c6594920649e91d4d 0aece9424cf5cda56ae319</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-02-03 10:49:35	<u>0x84c2761d6878b60f626c 2317e210f1c604ab078f13 9854cc1f51a6ecdaf4f781</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-02-03 00:01:40	<u>0xee72364514d2d7b801ea f95b50ddc7c503b83f344c 8dda9968713710f43dc295</u>	+ 1 C	✓
42	2024-02-02 20:34:40	<u>0x8479adf013ade27ab833 b8ee008bc2f70bed0220e0 e6f1f2a776b25917e42077</u>	+ 1 C	✓
43	2024-02-02 20:26:55	<u>0x4f7125928a33fd6df0ef 91830b96aa09a9c298e8a8 623f18d32433f88fd0c1c9</u>	+ 1 .xyz	✓
44	2024-02-02 16:50:30	<u>0x7d7f5117051325df4ac1 ff6eddaff8e7e39ff7c274 7da481150baf0bcd6a068e</u>	+ 1 .xyz	✓

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