

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x5736939128156cb8cc65f00ecd63ae7818a2986d

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! STAKE	0.00000000000000003000 kei]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
Blast Box	1 Blast Box https://box-blast.xyz
https://box-blast.xyz	
Airdrop at	0 50,000 USDT
50000usdt.cc	
10 ETH Airdrop at	0 10 ETH
eth-drop.xyz	
BLAST2L.COM Limited	0 d
Coupon	
BLAST2L.COM Limited	0 d
Coupon	

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
z	0 3 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A reward at bonewin.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$77,749 Random Winner
e	N/A SEIYANS.CO
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A NFT
Â-	N/A NFT
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 06:38:50	<u>0x8754ab87f9909e3818aacd80d5c014f0e3bed79db058ce76dee3f76a27c379d</u>	+ 1 Blast Box https://box-blast. xyz	✓
2	2024-07-19 09:09:35	<u>0x18bc4dc831a3205898b6c48e41198e1191258520e7d66b3b860f9ffd4f30999e</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-19 09:09:25	<u>0xc61dd2dec75494dbccac362b9d10e00f742a8ad0fc38bce63427d9b22cbe8df0</u>	+ 0.00000000000000030 00 kei]	✓
4	2023-07-06 18:17:55	<u>0x4c3139aff86897e4ba18c14294236e47230d3046ea200c994c16711431544106</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-07-03 08:57:55	<u>0x7c972093a59e2eb3ab290e6258f0b852edd782f86ccbd6ac45aa8c7fdcfde077</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 20:11:00	<u>0x3e2da232284c3074d8e99c3088cca960f46fc139a5ef0737f05193fc25e18a42</u>	+ 1 10 ETH	✓
2	2024-05-02 15:00:20	<u>0xd2d6559af25bf2c1904c20b3391019600864fa55241ed7040ccfe12e6db1e6ab</u>	+ 1 10 ETH	✓
3	2024-05-02 15:00:05	<u>0x0b9a841d4753fd743eb27e7e6317222c2597e93db437afd25932e690aca328b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 14:23:45	<u>0x2e91b47e3d996602d1fe</u> <u>d0562cb8ea06d92659f5e6</u> <u>abc801fba33f447c247ba3</u>	+ 1 50,000 USDT	✓
5	2024-04-18 13:35:10	<u>0x5d934d273d8c94e4ffa7</u> <u>4b2a657a041ca639309f36</u> <u>4ecfeedde9a1766accd668</u>	+ 1 3 ETH	✓
6	2024-04-13 23:28:50	<u>0x1a2cc6170b8600076a1f</u> <u>a513d1871723ac95784963</u> <u>85e8b68156b360fe8824ca</u>	+ 1 50,000 USDT	✓
7	2024-04-13 23:28:30	<u>0xb78a4f798560f3651292</u> <u>1defecafce0bf6b845625e</u> <u>8a3380e84eda564a5ebd62</u>	+ 1 d	✓
8	2024-04-07 12:27:40	<u>0x2017fab3fe6d5c761f79</u> <u>7f8617cdcef9785927d811</u> <u>7d29b2c5403c2edcd5606e</u>	+ 1 50,000 USDT	✓
9	2024-04-03 12:41:30	<u>0xce590bfeefaed5cf354d</u> <u>43a770ab634a23f2adb15b</u> <u>52f53be7508a3ef5950a26</u>	+ 1 50,000 USDT	✓
10	2024-04-02 20:08:40	<u>0xc15f86f117399bfea1c9</u> <u>bbb6e5ef58de71e84be75a</u> <u>6fc9a7be4c3be06acf9c00</u>	+ 1 50,000 USDT	✓
11	2024-04-02 19:44:00	<u>0x2228afd9ee8b24eaa2b6</u> <u>d195bb21194e4b4be567e8</u> <u>3a39f9d2e56f2d97a8ec9e</u>	+ 1 50,000 USDT	✓
12	2024-04-02 19:40:20	<u>0x4e9809205757d5fafb92</u> <u>7fc82aabc9f935a3e095220</u> <u>caafd8a345d86bdf1b6b7d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-29 08:01:05	<u>0x776df28311fc407f72826c0b674584fe2b9ffd27746c11717b2e2a169560f743</u>	+ 1 50,000 USDT	✓
14	2024-03-29 08:00:55	<u>0xf6d8b1bb2ef5c5f6d342bc2448c49b46a039fca31a41719a452f8377027f6c4f</u>	+ 1 d	✓
15	2024-03-28 20:41:50	<u>0x83106cfbe8bb24f6046fcc90aec237d46594ee245f450a131c80f9c57b87cac5</u>	+ 1 50,000 USDT	✓
16	2024-03-06 17:28:40	<u>0x0fdaba96c4505f16ebd4b000d57f7f19885c82372bcc5d15f345b26e22dd835f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:55:45	<u>0x5ff92447ead36100462482239d1f590982a8cd13f587237947521cc3d06a83a7</u>	+ 1 5btc.com	✓
2	2024-05-09 11:02:10	<u>0xdc9057d7a78ca0cdd04556227126acaf10507e95b65b75d3086354e96aefc5d0</u>	+ 1 NFT	✓
3	2024-05-08 20:24:05	<u>0x106f2e733f8229ef452ca676902d4f7a9285e0f160cda64b768c61cf0d70f737</u>	+ 1 Reward at theflok.top	✓
4	2024-05-06 17:00:10	<u>0x7f3ce091527f75c44940e16bfcd41bdbe58d135c48d4cd90acebb1d880b45d55</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 20:17:55	<u>0xbf36460a610be03743dc</u> <u>a7e089b89a43ba54839bcc</u> <u>eea52523512339bf01ddb8</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-02 15:17:45	<u>0x1a2c8bab054487aee8a5</u> <u>207ca85d2d841a6b7d8fba</u> <u>663db50c7836a7eea529b7</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-22 05:52:05	<u>0xf5119abda0e6d94504cd</u> <u>b538132058a53178a32b10</u> <u>853605a80cd2920fdacc91</u>	+ 1 Visit trustpage.vip	✓
8	2024-04-18 13:47:10	<u>0x541e62dfed5713866b97</u> <u>0740b996c2d10d315f78e8</u> <u>272827cd6ba1ba9cf82c31</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-15 01:45:55	<u>0xf91d048512b5b7e90ebb</u> <u>2977799121bf6175f85627</u> <u>cf6b2edfb66354f3e6c148</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 19:13:35	<u>0x8dea55146e8d4dfe0a17</u> <u>16b42f206e2d15c1abe219</u> <u>b768a6620c78e2847561c9</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 16:56:55	<u>0x392b8096fc80e2455a15</u> <u>70369f17f214dea1a7c00a</u> <u>fd0403666e2909849b7309</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 13:50:30	<u>0x98fd084144941c072b58</u> <u>d106bc51e6a02f0b99d2ae</u> <u>298ef370b2f3c25496e4ec</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 08:05:35	<u>0x37680f55d392cd298ee1</u> <u>85742d05932e9979f80081</u> <u>d3e68b34ae714be07efecd</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-14 06:14:55	<u>0x0a2e4d5cd3332615c2fb</u> <u>e2934b62f4231ab5dc510c</u> <u>387e6e1cdd7a14cacbe181</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 04:31:05	<u>0x79cb7c2bef3430892d29</u> <u>89219f91cbbcb55b2c668b</u> <u>5b612a78ea83e6b36c253d</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 01:43:25	<u>0x540947e93fe0591685fd</u> <u>87c98a218c58d943a7bbc3</u> <u>79ca1948ec426f2830d69d</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-13 23:31:35	<u>0x79a36bc4d96314cfa7b7</u> <u>d4d0bc83d2212112759d8c</u> <u>5ffbe313bf4b1f74d0e00e</u>	+ 1 NFT	✓
18	2024-04-03 22:44:35	<u>0xa209c4438956480c197f</u> <u>d7ea28bc3a5d49822f1638</u> <u>c5dd36b2b078d943e561fe</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-03 19:44:35	<u>0x16eec73e3e9fd1b8ae38</u> <u>4aaf1bea258ba86cf518a1</u> <u>4212d90082f7a02022436a</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-03 17:46:40	<u>0xdc3bc6ed90759ec0ef08</u> <u>3a013a335c3dab32b743dc</u> <u>1bd82467b238fed205fd50</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-03 16:18:45	<u>0x6edc10ff958b97238d47</u> <u>1cb4bf3c519364619f1104</u> <u>04b69b7ab21d948d0ddd84</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-03 14:51:00	<u>0x9cf69a33c2f3cf90de0c</u> <u>161c77a7d7644a47d01ab8</u> <u>f5ae395e545d404086ef9f</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-03 13:53:00	<u>0x96561f7b66875767c6bb 47890c30e3a90da3a798e8 2a33cba0d16d0a7f375848</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-03 13:33:00	<u>0x59b4ed5830100faba8ed 8a3a9585d69a8ff111841c 7b9bbd5d5e000ca0138f80</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-03 13:20:30	<u>0x5efaab9d7c147407806d cbbf5e03f8a854f4c40c4d db220d5d271a9ab05e9c6a</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-03 13:06:05	<u>0x11175f11ca1770655ee8 5a6d2c4d18206fb88021e7 116c8b0cb195be13db516c</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-02 19:41:15	<u>0x41affb1db112255759ea 3eae155840c2622d3ff327 890c86a004608f678071be</u>	+ 1 NFT	✓
28	2024-04-02 19:40:10	<u>0xa657904212deaffc2273 70e046fcdf68325de37c05 5a637c4a32be67b589558d</u>	+ 1 SEIYANS.CO	✓
29	2024-03-29 03:05:00	<u>0xc0db16e4b71a86991ed0 a67acc0e92ee664bd5604b 2666feab51b0bd65964382</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-28 21:28:05	<u>0xa9254db9761fed24f2d9 b64d09875d0c197ec02640 82979f7cc180d4eedfc677</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-28 08:18:50	<u>0x512b740e00da86fc09c8 c81feabd0f92a1eec99efe ed50f230100f1d1af97b53</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-07 15:29:55	<u>0xaa80e261b5eedb41d7777092ed3735df087d41b37347dd72c3fa01f06dad09b</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-07 11:36:10	<u>0x4b20b40438e288962e5f07a1e6b7c3729eff6579119beafe7b2b143996df4418</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-07 07:10:05	<u>0xfb21264e2255113709adee874833c975f1593859cb a44f28aaa661947395f9e1</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-06 23:01:25	<u>0xdaa3c9db01001d7eccdef1db5c33c9de17b2c2a0d23f921fb3f472d374d2711f</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-06 20:37:55	<u>0xafe069c791e24ac10d8a311d2b1f17877ea625bfcd5248ea05af93486d7e7b85</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-06 18:05:45	<u>0x6b1eb6a0867c9d63373ccd6cbf5a2a2332a1ccde05f8672a3d8455807fd55729</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-06 17:35:50	<u>0x728749d7ea44d2c81c68d082afb9885b0d29d42126c7865f5f25eaecdd78df81</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-02-28 03:29:00	<u>0xb65b209339728added8d3759422f4f73f30a39a46ca9cbcf7a196c4f25d07347</u>	+ 1 reward at BONEWIN.com	✓
40	2024-02-27 20:08:35	<u>0x303960d6f058830c43770b7b03d5e4edbfa6cd3a16a5d574c52bb978e7c737d4</u>	+ 1 s.life	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-27 20:08:30	<u>0x211389fdd299d6adce4931bded9454c90383f40af2c8d83d103a2c0cafff547ba</u>	+ 1 zeroLends.com NFT Coupon	✓
42	2024-02-18 14:29:20	<u>0x360618e7c11bcfb054076b33e0410206940d6012e029d993f6e7be488402b02d</u>	+ 1 reward at BONEWIN.com	✓
43	2024-02-05 06:15:25	<u>0xc8c194d1301009552592c0d5c81970ac2f744098c7020e5dec6d602a0eb4f7b2</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-04 18:10:50	<u>0x63b19805f281bcc0d5793878c85bc9141a13d6068b976a0c7af3242d183b39ff</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-03 22:15:10	<u>0x59cf5a9cc9631a2b4954bf6855f61dfd4edf6ee0117e356556c883f22e9bd67b</u>	+ 1 Reward at BoneWin.com	✓
46	2024-02-03 08:07:00	<u>0x3503d6a56725de233c1594ccb9bfef821f5f2046bd232f233c91d8fea3383064</u>	+ 1 LAV	✓
47	2024-01-31 09:35:15	<u>0x57a63ae8501d191eace0cbf697a810e794acae043b2df4fd49aeef5813efcd30</u>	+ 1 .xyz	✓
48	2023-12-12 16:55:05	<u>0x49668d9e933c68afb5ab40c9ae8018ffc6a949012abc25c2ae948146c2ff9560</u>	+ 1 com	✓
49	2023-11-22 07:18:35	<u>0x875b5baf69d4106d623baa391b1a7a3d8447006f7c175758f933eee7b32885e2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-12 10:41:50	<u>0x6cff7acade77ac1fff4f</u> <u>37929a3ba54b53a21487a1</u> <u>63324a84b2f1d1e5ca2945</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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