


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:36 (UTC)


BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x588bbb78964d9c714353db650f77a58aa365ffad**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A D
Â-	N/A Randomly You Received \$68,962
Â-	N/A C
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A D
.top	N/A .top
Â-	N/A Randomly You Received \$68,962
5,000 USDT Reward	N/A .xyz
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-15 20:54:40	<u>0xd4dcc5b2dd73b1b3d80a b83cc7d6b1dcc50cfa486e 15f90253a58d6571791601</u>	+ 1 Blast Box  https://blast-box. xyz

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-27 05:43:50	<u>0x3b9874df1e9e2a780d6f109edf2cbb9f47e66afc7e13ff8c89447ffc506d52ce</u>	+ 1 d	✓
2	2024-04-18 17:48:20	<u>0x0707a651f4559e28a74f6e0cd1123eaa188e3b7aea3a756fc6d0e9b2cf435fa6</u>	+ 1 50,000 USDT	✓
3	2024-04-18 17:19:25	<u>0x172b0a0b8270b23c440d6f01693c64ea7dfffc4d17de833185dc6834ee45df67f</u>	+ 1 3 ETH	✓
4	2024-04-18 17:19:20	<u>0x2a6d104b35405e79ac27c0f87e1762a3e736761bb3f4a8ce8925e0a765fd5f6a</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-03-22 11:03:05	<u>0x79855aec7d8991df75170377666aabdd630451a67e6017b09d033dee717b9988</u>	+ 1 50,000 USDT	✓
6	2024-03-22 11:02:05	<u>0x839b0302cc709da1067f740c9406141fd4af550713f0f57a394bd804da526ecc</u>	+ 1 d	✓
7	2024-03-15 02:16:55	<u>0x1e9b4042507b9b543c02e9bff605956c0ae9a0946cb08cb06c53411f6c77c895</u>	+ 1 50,000 USDT	✓
8	2024-03-13 22:33:55	<u>0xcdfad304c600ffd238fa59507b4a5358ae94a9dff1e3464530bc94ff89962cbe</u>	+ 1 50,000 USDT	✓
9	2024-03-11 06:05:30	<u>0x0b888e694b3532f09d49d765db694af3ccb5db0af73fffb83b1ce65bf0e8dcdb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-11 05:51:20	<u>0xf596edab191cdbb8f31305d87e2ff190a3b93066d8178615ef97b6e67cf8ebfd</u>	+ 1 d	✓
11	2024-03-08 22:06:40	<u>0x75d8484a4a2f764952e630d0dc343fa7f5742381c4d284497e0c76c679db3e23</u>	+ 1 50,000 USDT	✓
12	2024-03-06 20:22:15	<u>0x497b42b2cd331ba93138bf15ec2937fdd7aec992eeb12396972787d145c4f8b5</u>	+ 1 d	✓
13	2024-03-06 20:22:15	<u>0x842fab353ddf634593e17ef4430f1a483eebef157519d224f4005b760269b306</u>	+ 1 50,000 USDT	✓
14	2024-03-05 21:54:15	<u>0xb12de1a4864a88d96302e61cb84628594a664d07070083c64b849d880f998dd8</u>	+ 1 50,000 USDT	✓
15	2024-03-04 18:01:00	<u>0xd02fc8669c8186d6c9d218854a15245ed79089da6018da556aeda4a6810e5853</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 01:21:20	<u>0x3d655ffc03ed98fa778752eca2ec7647c33664101dfb1539e095a308f5919e53</u>	+ 1 \$64,873 Random Win	✓
2	2024-04-10 21:33:35	<u>0x8c32b326dd44bc625dc262bb1d9d4f4a692a18326a564cbc26ee16c1d2bc2c4c</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-10 18:49:30	<u>0x71f56120d7c818bfd363839c596975de14ff0ea8ed10ee10b9778b1741ea5362</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 09:58:55	<u>0x624f59b4dcde5a7f6b578da5ab46096169457fe3d1a50a552e86042d5670398e</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 05:44:40	<u>0xc64b1217ce413b964f7de75378b99a68bf1105048f11c5c90935dbc7806fdc02</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 03:25:40	<u>0x54f6316473d4ee1b620305a835e1d33a1709c6c766b40acaf85d14264e67a3e2</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 01:26:00	<u>0x5d29e4279fbe9b06ba9d5fb8009c697c2cd270ace34d957ced455c13211ab83a</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-09 21:33:00	<u>0xc1e15b72452070817286d26ce71502446fb778b108ef98def47d8b7f2bff3cb8</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-09 20:22:30	<u>0x7402c275a9cbe3066268d606bf118fffb74d4d68874220541defe39d472c2c93</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-13 14:28:40	<u>0xa7de83e51315a25313531e6b4334e40c665279af9fba8ea5689320b320db58f1</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-13 10:29:10	<u>0x359df5e2ef42e16e1520b4c23e6cc6eefb9fbc22c4a4c227ed5bedaf5b31382d</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-13 07:59:20	<u>0xd65cdd5cce18de6a11fb</u> <u>0f540e7ebf033542667b5d</u> <u>1f4aee216bbc18f247619f</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-11 13:36:00	<u>0x2b5a79dba790c70f054a</u> <u>30d5c3b206c55817be4543</u> <u>880bfba3c81a31764171df</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-11 11:06:50	<u>0x0813d74924addffa6da3</u> <u>5205930a10a8ca01f9bcc3</u> <u>8941bf7c70ddfa4e4e6b7e</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-09 18:35:50	<u>0x67cbc393fd57031d153d</u> <u>8e43c399bf03b2db122c19</u> <u>1758388e0207df2f102869</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-09 13:25:55	<u>0xaad6747c8c8679fd5472</u> <u>6b08e9a605bba55f67b3ee</u> <u>ae2063ad194d5289d6442d</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-09 09:28:20	<u>0xfe5eaad0a14d715dc57c</u> <u>c227a4c2714f3907e8fed0</u> <u>f6a37ef16548fd147ac0b2</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-09 05:38:05	<u>0xccf41b51fb59f3f86898</u> <u>1fa7de9316bfefbc53d3482</u> <u>03dd5f1da3d4f14e6bbf3e</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-09 02:57:40	<u>0x010867828fe2b29eca13</u> <u>c66a9a3e6d95899c77ca9b</u> <u>f98a3860a368970c6ae5f9</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-09 00:48:00	<u>0x746ca8ab911b8831da2c</u> <u>8dd394cc4bb48fd3a6558e</u> <u>79ef27ec8affe631856b17</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-08 22:43:35	<u>0x269119f57de4ebd82dfd</u> <u>50b6e484bdc5b6bd482629</u> <u>6528c4d4a97c5fb6825520</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-06 22:47:20	<u>0x0a76cbcbda68e74a62aa</u> <u>ff1233b725e4ee5d8a65b9</u> <u>893086a94e7a6c327ff546</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-06 11:40:15	<u>0xc75514996ad7e51d3a12</u> <u>849ec8bfc82e6110a904a4</u> <u>ba9ae9f4a77159f33c49d8</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-06 06:08:20	<u>0x0569d4baa4c6e2daa54c</u> <u>155fd11096388a5e5cc145</u> <u>3187949ffb607c26133766</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-06 03:30:45	<u>0xc163b8a93c40f9b4e9af</u> <u>f72e06566ef41ed5553ecf</u> <u>3dec726db56297a6edd702</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-06 01:52:00	<u>0x9778b7705e2790e44d5e</u> <u>cb25156527ffe2529ec279</u> <u>990c51277848b0bba2f618</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-06 00:37:35	<u>0x6fdb388babaadf2d65d1</u> <u>24897d5ee2dbb2e03888fe</u> <u>6d36e3fa53b0b80f4177a8</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-05 23:48:20	<u>0x9ab960377f8e80f822f0</u> <u>e132917363750e1f99b07a</u> <u>07077feede4b0c6a3ce382</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-05 23:02:45	<u>0x72d0f18b432d48749477</u> <u>72d718711032cc04b5c8f8</u> <u>439a5903fee4868f3edb33</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-03 14:05:10	<u>0x84845c9b27173d049a92749c0c07491ac830002855a6a9a0bcc9102179b8bffe</u>	+ 1 .top	✓
31	2024-03-02 21:56:45	<u>0x3f0963ceb6d7181e21bf76ca6d6b5104b12ebf6875896626ec4b29ac0fb8ccaa</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-03-01 21:26:20	<u>0x4a85d5b1805946966e3d484af945c863d4e0258378f1939ebf2f9d2a362de683</u>	+ 1 d.top	✓
33	2024-02-29 14:04:40	<u>0x3b3c6f3153235f9053705c3d05353399164c61520c9d2ba9d9001c3c1e2589c7</u>	+ 1 D	✓
34	2024-02-28 19:14:55	<u>0x78d806324f76ae11c39ffc128f622e3c314cdf70429deab45da01d16281f8f2c</u>	+ 1 D	✓
35	2024-02-28 14:01:40	<u>0xe160e40d8c52eac1ee74d90042777480a8a335c913f92d7beede444027ae3fb4</u>	+ 1 D	✓
36	2024-02-28 08:18:40	<u>0x5f121fd010c7d8ae877abd5f8e40dadfe21d65ff0f1c405cb849be23952e4aec</u>	+ 1 D	✓
37	2024-02-28 05:52:20	<u>0xc5f99f6354f02b5c3da9bf14588abe8af37c2a8e039eee2a9a06afcdb271fbcf</u>	+ 1 s.life	✓
38	2024-02-26 06:08:40	<u>0x5789828cf3241fa89a05e10479ff1c051a826eef41a3ef0d387f20bd0bf1be80</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-22 11:15:05	<u>0xb30bd59fc75152c5ce4b b8ae4c88f706e63a72b0d5 cbc938d6b966fa2ea86b22</u>	+ 1 .top	✓
40	2024-02-14 13:10:35	<u>0x427343e29e6c956cb080 1bfe7a3aa543a1f5d7f3b0 0752aebffd4c8a622876d7</u>	+ 1 C	✓
41	2024-02-14 13:09:30	<u>0x208b7ed96c9713cefd94 feeb1c523c8b1bdfefedf9 41d2d06274bbb8e3735b58</u>	+ 1 C	✓
42	2024-02-13 13:24:35	<u>0xf169588717b2da3fe4d9 9ef83b0122efb28b38058f 092f6a9f331c09221421ad</u>	+ 1 get 10 ETH at official website	✓
43	2024-02-01 22:13:55	<u>0x1b27e55338fc64b8ff54 e93bd80f63fc16931b7ed0 722924cb101bc4c17532b1</u>	+ 1 C	✓
44	2024-02-01 06:58:35	<u>0x14646d128e58afe7c357 4c8104f12921f48a38a13d 02c23a595f06d71899cd04</u>	+ 1 .xyz	✓
45	2024-02-01 06:58:30	<u>0xcae96d6d5236f1fb8909 2623cecce1f85706aaf0b3 b69a5db592ec920eb6045a</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-01-22 22:22:40	<u>0x07fc20fd9da2f1a8ec9a 57b7bfbb7bf3c8a59237aa a352a2a28e9bc59c1b9b8d</u>	+ 1 dt.org	✓
47	2024-01-17 18:18:30	<u>0xb6d8ebc5119f175dbd06 0bc4a85d2024632cff3874 992a52790813c421068ea1</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-10 20:27:15	<u>0xa6a6fabbfba0f68ca65f a86a0e60a58b369fcdf95b cea97fb4dd759c7cd348f7</u>	+ 1 ard.xyz	✓
49	2024-01-04 05:37:50	<u>0xd2900004162ab2d2e04f e318bbd0ea2d63689e68b5 0d8b5ec6e37c177e511897</u>	+ 1 her.xyz	✓
50	2024-01-04 05:37:45	<u>0xe033ed782bb6b54c652 8eb336ef0d2825556bf44c 46730c493e1f3a6f326ce1</u>	+ 1 Airdrop	✓
51	2024-01-03 23:39:55	<u>0xfdd4429de4f42fe2a687 35f05c9aac4b30315363e9 e74c4047cf62868341651f</u>	+ 1 Reward at usdtevent.net	✓
52	2023-12-29 04:47:30	<u>0x4557b5e00f791c20d76a 0c0c526a2ac80aeef4a771 a4732808e2b3a1da256768</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-26 19:08:40	<u>0x74b4f99d23c9ad7c3437 1e566958fe7aafd140fa1a 0f07d0b09478443c5054ff</u>	+ 1 her.xyz	✓
54	2023-12-24 21:32:25	<u>0x7276a72ce69509137925 4357453e76d68782117296 b0190b104b3a828e67e558</u>	+ 1 her.xyz	✓
55	2023-12-20 10:13:20	<u>0x7f458235790a3e325f3a 3fc7cab118faacada32bd5 68d936d45758c4cb28fe01</u>	+ 1 '	✓
56	2023-12-18 18:03:20	<u>0x34b46a29fd09962eb08f 45dd4d41818ef7468dd9ee 5c3dca0c51a41a671653dd</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-18 15:48:30	<u>0x0cd1dd6588d62d4822c3b69002a5cfff5475df3ee1c3361d7020b466761c8467</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-13 23:09:15	<u>0xb84a1a1e8ff849f4d4345cf9dd57b5d3452aecc7636e699a84c5d53ba3a7dee0</u>	+ 1 c2usdt.com	✓
59	2023-12-05 16:47:30	<u>0xb743698a593901391c1e244ebae2665d5fdd08343193f6bddb03ec193987569c</u>	+ 1 .net	✓
60	2023-11-30 18:07:05	<u>0x314dfa5ba925a5c65fa0b87fe4b9e1858be94030eb763696b7e2c7b057c590c</u>	+ 1 s.org	✓
61	2023-11-23 23:38:40	<u>0x8cabd3c0574c4f225935104fe6c64359c3ef207751a5064516448d62a512c0e3</u>	+ 1 dt.org	✓
62	2023-11-21 00:37:20	<u>0xbb4b5761cdf93e1302bec2ec11ba26999d4ec84b308840cc4cd13647274287cb</u>	+ 1 c.org	✓
63	2023-11-20 10:21:45	<u>0xb4d8ffd39446e2aefb8f36c3b6cb4ee170bcffb3761f117766dfa5a591a5dccb</u>	+ 1 c.org	✓
64	2023-11-11 19:46:45	<u>0xe9babf0b69637c24de607f879cb0ed819757e49729b248a29efd5019cdd9fc16</u>	+ 1 .com	✓
65	2023-11-09 17:18:45	<u>0x0baa6050d3db16ec460dc2169b8de0af779e2138e31cac72140c7e17513b323a</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-01 20:47:20	<u>0x4e4ca2caa77f024534cb</u> <u>20446f41dd534b9d45abdd</u> <u>2837cedd9657d5ed51ecf9</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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