

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5f915823800b9c18117474a74c686ab0e93f3bc8

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations! •	0.000000000000000000 t [BONUS-ETH.NET]
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Â-	N/A 5btc.com
☐	N/A Visit bluetrust . vip
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at bonewin.com
Â-	N/A 5btc.com
☐Access webshib.com	N/A rewards
☐Access babydoge3.com	N/A wards
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-17 09:14:20	<u>0xa82713954649a20f73b37eca414bed8f70f98b12421384e5b10fbc000572600b</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-24 19:49:25	<u>0xa7990d7e549eebb9539797b56f869b82638de7111a6a8f01f123d586f9e17eb5</u>	+ 1 10 ETH	✓
2	2024-04-24 12:53:20	<u>0x71ee66f926ea62be9124d5d8b9328c5da49c9440e27b3e628abdb84e5e1b5e2d</u>	+ 1 10 ETH	✓
3	2024-04-24 12:53:10	<u>0x12e90aa240ab361e2eda6137bc82ed340cf1a8b0208fd914372466c939ae4ba3</u>	+ 1 c2.com	✓
4	2024-04-22 21:59:40	<u>0x7b3b8e9b396e68a971782bd9a5a3ed5783e40f81cf7cad9d73f2d9c9af8a4d92</u>	+ 1 50,000 USDT	✓
5	2024-04-22 21:50:20	<u>0x522d42618e284d149d22bed69faca8f45148593542fad8e6b3ee3d2041b890cd</u>	+ 1 3 ETH	✓
6	2024-04-22 21:50:10	<u>0xdcae72bc7bb763fbf286f56c364aa5f6a0fa61c61ead74eea49684da7d97a160</u>	+ 1 c2.com	✓
7	2024-04-10 17:02:15	<u>0x3d62a7ad1fc41f66e894da072b7af24595874e717cc9a81018f51759d9c8262b</u>	+ 1 d	✓
8	2024-03-31 19:33:20	<u>0x2e22248ba5d2b60e9098078247d1b3f50e3b41e5e65c0a3a4f418fde3357605c</u>	+ 1 d	✓
9	2024-03-12 03:42:30	<u>0x43c1e20d0de5c05471bd a4f2bd9764cdf6d8317ee0e9a55cebcf26d8d8468c8c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-08 08:08:30	<u>0x479ea5b8bb03acfa996e</u> <u>aa44ee96afcaf39fdfbcd1</u> <u>500e10dd42d2d809af7e48</u>	+ 1 d	✓
11	2024-03-08 08:08:25	<u>0x7b096932257501e5ddff</u> <u>dc2a92e90744869cb0e11a</u> <u>60fb53ef5c034a2a34b576</u>	+ 1 d	✓
12	2024-03-07 13:33:05	<u>0x9ac9ea528f6224097548</u> <u>13f5d445fcc681ea46c3c7</u> <u>66f07ee4b0d6335d59c481</u>	+ 1 d	✓
13	2024-03-07 13:31:25	<u>0x744c4a60cde06310f66b</u> <u>a267d8ec1337b181617b8e</u> <u>1527c950c05ae83014b12e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 21:15:40	<u>0x8a70c15f182882b92b4b</u> <u>6cfef1554dff64add57a2</u> <u>6f29e983737e70b8a1e574</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-24 23:49:40	<u>0x08f7793bd68859d665e7</u> <u>245bd3cca890c78e1207ca</u> <u>d252e7f6bc0cf01a074189</u>	+ 1 5btc.com	✓
3	2024-05-24 00:00:40	<u>0x990b68f2f55ebd167fc4</u> <u>bf0595e2441d4192cad1f1</u> <u>1ee703b933291ab326e1c6</u>	+ 1 5btc.com	✓
4	2024-05-16 10:07:00	<u>0xf24d609e5bd21f26d438</u> <u>759dae6015329c0dd93c01</u> <u>50848d5f16430fd48a70ae</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 00:38:20	<u>0x61992856b3b7b950a5ba8ab4e103ca426b5dc62e315eee045e9888e4d3cde031</u>	+ 1 usdair.org	✓
6	2024-05-14 12:51:55	<u>0xe16bec66242a5dbff686809ca4e2044f57c6d8a645d960e275db19127fcc3bab</u>	+ 1 usdair.org	✓
7	2024-05-11 13:01:00	<u>0x3eb22af8962891768310928954e9f5afd244bbba6cf237f15c062cfb9ab8973a</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-06 21:39:35	<u>0x3cdc48b11e1037804f73469a990ebad81484b38c7ae4843066bb6d3f68ca9c83</u>	+ 1 5btc.com	✓
9	2024-05-05 13:18:40	<u>0x6451ec4c408aabac761da40defd86500dd48e2f73f9b781ce156213e8b5f2716</u>	+ 1 5btc.com	✓
10	2024-05-05 02:06:40	<u>0x82f6b542cb0e741d1f7dd58f50f3921b8236a55ce1307718253b6328a3e87f5c</u>	+ 1 5btc.com	✓
11	2024-05-03 17:30:30	<u>0x67e11b9886591c33e70840d3344a9ea9d83f44801c2c774f4a3582c1a1d5b0e5</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
12	2024-05-03 00:22:00	<u>0xe54595e241774e9a2557073bd15a97eaac1e1b66b3db455ebe44d94543643d37</u>	+ 1 5btc.com	✓
13	2024-05-02 04:24:15	<u>0x1b76ae053b5bfdea5b1a4f4adea5b9ac2c42aeefe4a3fc1a96054af87e5603030</u>	+ 1 Claim \$ARB at arbpage.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-26 02:22:25	<u>0x5bc8907705d517715401673d6aeda1270914a9cf2a10009f60caf02f1eafbb8a</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 22:12:45	<u>0xa23a0e8e26115a58f624a10c912e7218a44bcbf0384b8cf9a50f5d48a46a71ab</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 18:15:10	<u>0x873234724863a929f9fe61f3c67a4521b27620077bf03407c9b8bdb0f492830a</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 14:25:45	<u>0x4d0d54b496c65346cc2d94c33b906e32ae6fb8391f6284fa70e812b47f1e14f4</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 12:24:55	<u>0x7cbffa86d3b1d645a60c4717f6003a694527ef10241a24048f13b4606a697caa</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 09:45:55	<u>0xcb8bf234cd2088528bd3f609da4012caaa3af62480aa9acd9ddab286201fbe7a</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 08:18:35	<u>0x6f760f20616c4a41d30ad8f674d57032d617ea77b9749366f25fdb640506a834</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 05:38:15	<u>0x69904fccadf51ed96d6ff43524356e5503094c9b823f5cc59a9d7d5d5f9842dd</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 02:47:20	<u>0xd0bdd2aaca280a1f5a36b18546b2840e20d6ea20282475b0484f420d6142fdfe</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-25 00:47:15	<u>0x786201917cea93e95d01e4ab2c2ee85af71072d2cd01228479de0f9e28a66dd5</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-24 23:06:40	<u>0xe99fbf90920ae0e05eab25bb32207280fae9f2244392c2b3a2b2c8185a196034</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-24 21:50:15	<u>0x56ef3ce8424dcb1c61ab6ce1170fec0f7a17df261dc6790de9af5825327ec30</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-24 20:36:15	<u>0xbf6f4a4cab73f3444f59413a6fce4162f00a1df2b4b13b4f2f88e5ec9ad200cb</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-24 20:22:10	<u>0x64f234871e65a2de047aed752813520755a60bbe2730f97f25c0de2bbd43a01f</u>	+ 1 Airdrop mint? goto website	✓
28	2024-04-24 13:14:35	<u>0x8afce547baeda83da26446dbb361ed7ff88710114ce2eb4445968dcdc4e492c5</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-24 06:47:25	<u>0x78f818e1ac4b2af5d0bb4e5adfdee676e37657c23483b0f3da0e8bb6c0e51c4b</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-24 00:16:00	<u>0xceb54ba6fa4e84e519bdb6570389a4c09b4c195731b9ec512fcea28dfd318d41</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-23 20:42:40	<u>0xd7aace0179e868538096bf436bee8e1571071f57dd ec2b64b129dd5f5de524df</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-23 17:05:00	<u>0x7faf41e64fe3c5d5cf026e89a17a569f463957e7230cfc8052a514b0ae50c28f</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-23 11:58:45	<u>0x891d3a343c42b77facfc395b8940182589431450e4dd563813e86da079e35551</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-23 08:25:10	<u>0xc0555767f36abd630f8ba06bd2ebe73b85ef20c14238ea66258e9aaf0f178377</u>	+ 1 \$97,856 Random Winner	✓
35	2024-04-23 05:34:25	<u>0x901ab48537364755c7a4b2bcae03fb6c300eae94f3bdb17a18826f1b42416dc</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-23 03:06:55	<u>0xfbb8e933a1e8d7170b4f96c9b0d4db827d6e4769c45a2c904aec0da4eb429010</u>	+ 1 \$97,856 Random Winner	✓
37	2024-04-23 01:41:40	<u>0xbc4cff37cac5177b098b165fff5d9561c7798241e5e06a0ffb88f45854bd4e24</u>	+ 1 \$97,856 Random Winner	✓
38	2024-04-22 23:48:10	<u>0x90f5c6597f7e0acf44cb9c9fdf0c37ec5e321e9893fe37cbd7131e8cb1bdf67a</u>	+ 1 \$97,856 Random Winner	✓
39	2024-04-22 22:22:10	<u>0x1ade1c87f46e0f22f54784629a861989920746020340d592bee6943ccec9a364</u>	+ 1 aim!	✓
40	2024-04-22 22:13:45	<u>0x31b9c47405707b5d87f74ea5d9022f66d08f4dfd185316fa9b0f24c8e87c07ea</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-22 21:50:30	<u>0x695c7e5424bf63ee7c48 dbe2edeaf4b30d0e15e2f0 5ebc33fab131a05909375</u>	+ 1 Reward at usdtbonus.org	✓
42	2024-04-22 21:50:30	<u>0xa455af2473363154ae96 d5c6da86481fec089089aa 21edcde4778defef9bfa0b</u>	+ 1 Reward at usdtbonus.org	✓
43	2024-04-22 21:50:25	<u>0xe32c39871c8d0725e69b 7c846346962af5fd9bfccc d2223108eb63a88b67f9e4</u>	+ 1 Reward at shibabonus.ac	✓
44	2024-04-22 21:50:25	<u>0xcba6cdd7e5df061cbb64 a34248113761e75af67f0e 7fe691061275a2d4001a27</u>	+ 1 Reward at 5eth.win	✓
45	2024-04-22 18:53:10	<u>0x00e609499379edfcd078 89a2cde4ab190be71e25ac 98e20b1732c70a75344950</u>	+ 1 5btc.com	✓
46	2024-04-17 22:07:55	<u>0x6044c134abbcc8c0d270 8aee80e908aae7f3e76742 c1b53b0204a694f8dbb3d2</u>	+ 1 5btc.com	✓
47	2024-04-15 12:00:15	<u>0x4387b6ab826e49ad5409 46cc6fa33be71b7c836baa 285ca68be963a34ca49a26</u>	+ 1 rewards	✓
48	2024-04-15 08:42:10	<u>0x97516557b627d9b172b1 0b3a61cb68f6e755489719 a5d8db73026439c4f15b5c</u>	+ 1 rewards	✓
49	2024-04-15 08:31:45	<u>0x56a78ddc17601cbf72f6 9da8d9fbfb20e9f4070ab0 053bc7de4b42316a4b1bea</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-14 16:36:55	<u>0x2c3e99c8bcdf22ba8619cf569978b7a41951a850aed2c8c0c4a40629a2b01d7d</u>	+ 1 rewards	✓
51	2024-04-14 16:30:10	<u>0xc0092c51c8ef1384df33db54f55d7f78b6b2008cd52483e88c9accac65e2cd73</u>	+ 1 wards	✓
52	2024-04-12 18:02:50	<u>0x501202bc271d03ed5b54392c8b79bc4b19fb588f9a9084b3aa313514e521e7ee</u>	+ 1 5btc.com	✓
53	2024-04-12 17:50:25	<u>0xd3e9a393e3d224349c162ae51aaff075cf681822bf221a1b9ffd4e0b5ef20be2</u>	+ 1 rewards	✓
54	2024-04-12 17:23:40	<u>0x56ef6e67e63ce4fefb10af8295f1b819f74aac0cec796aafb2158a2cfcfa0248</u>	+ 1 wards	✓
55	2024-04-12 15:11:20	<u>0xed0a7c5f2e22b1ecf404eb9a7bed34a5d15988c52add1c08f197aad7cce774a</u>	+ 1 wards	✓
56	2024-04-12 13:42:25	<u>0x02b3631c1e4a9fee809518eb4407c81775712dcf8dcc94a8e50b16916138e1e8</u>	+ 1 rewards	✓
57	2024-04-10 17:14:05	<u>0x9415506fede5d6b9c8346db0f467c4240889ef907968989348ed623fc4fc886f</u>	+ 1 reward at BONEWIN.com	✓
58	2024-04-10 17:09:50	<u>0xababf01fb742a4bbae9af8f8438c725c19b4086a916ad0913862e51c2e03d53c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
59	2024-04-09 19:10:00	<u>0xc617b5e6375f1e83e9c883ebf997e0b88a1138263dfe34d00e2b54090189cf0</u>	+ 1 im rewards	✓
60	2024-04-09 15:39:35	<u>0xc3cdbb4bee891576c86214d5bbecee3cd2cfa44adfea6b11b53174285e19c45e</u>	+ 1 rewards	✓
61	2024-04-07 14:55:15	<u>0xf629bd0f167dabdf4f7ae41d5724c94f7c6aa1d8eb88f50e5f1c016df8948cb9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
62	2024-04-03 09:37:45	<u>0xf80ab0519bdbba8a0413f7cd4cccfb208b20d592f9cf5950d3de0966846013cd</u>	+ 1 reward at bonewin.com	✓
63	2024-03-31 19:35:50	<u>0x7754a852eaa3e34eb5651f956385980a367cec5d6e6b9ec1cc35c4637bf3ef92</u>	+ 1 Reward at shibvoucher.xyz	✓
64	2024-03-18 21:56:45	<u>0xc5cbf775ef5e5b1746fb d206e99541af03559a44eed15742b51db0bb9c6574aa</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
65	2024-03-14 01:59:35	<u>0xe047f6d3543f1cfea4c00467c13af6fa110459abfd34f2621201ea4c563bbd21</u>	+ 1 int	✓
66	2024-03-13 10:36:10	<u>0x4104a67e9b5d669ed5761423c0437f9b182908499a77fef3a98bcfed88d623e7</u>	+ 1 Randomly You Won \$74,777	✓
67	2024-03-13 09:54:15	<u>0x1d4c16a8e30d1f6b17912e8407dc1e770bf2b8028750d1b90c9307309cf58925</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
68	2024-03-12 21:03:05	<u>0x55dd810918207f612a434a390347f2f3f2538476f0a89745093ec45ac506a70f</u>	+ 1 Randomly You Won \$74,777	✓
69	2024-03-12 20:46:05	<u>0xb9ea5ceed9d7d8730dd09fe13126cab9bf1afce066d2f104d0a7e3a626bafd2e</u>	+ 1 Randomly You Won \$74,777	✓
70	2024-03-12 08:56:35	<u>0xca5d4805f295d313c8fd05e74424df486072e189cf186eced96431fdefd39630</u>	+ 1 Randomly You Won \$74,777	✓
71	2024-03-12 03:42:45	<u>0x9aca2ac44903e5ea6227d808ed0412d59278cc3a26ecccc1a879c96923b5f8a1</u>	+ 1 Reward at pepe.ma	✓
72	2024-03-12 03:42:40	<u>0xeeee20f2f383a87e2c0d720cf51514f083133108b17fe2e14aa4d695fe2f4d78b</u>	+ 1 Reward at 3eth.win	✓
73	2024-03-12 03:42:35	<u>0x7c283a6af8375bd17bbf39555d6b44db8dfe54bb2bac8fda9dfb05f72074ec</u>	+ 1 Reward at shibabonus.win	✓
74	2024-03-10 11:35:50	<u>0x1bf638715796c190c8454c2f7edcc0909d30f4a1316ba9f047a3749271be8ea9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
75	2024-03-10 06:56:30	<u>0x7e05c6b41e0ffc7da4ae4563cfb954b9a5319a8a05c34103f15b9a1ffc50417</u>	+ 1 Reward at nftsafe.top	✓
76	2024-03-10 06:51:35	<u>0x37a3a003984b7aa976588a8747cd50d7492bef70dbfd9ab9013c587627574c6d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
77	2024-03-09 19:57:20	<u>0xf33ea7120168b142a2178489c7fd0d24c13f38542dc6e5058912561230730e5a</u>	+ 1 mint Airdrop	✓
78	2024-03-08 10:52:05	<u>0xb9301c68a65979aeb7fd71f664e0db35fa128ca5dd4c69bd236d602006c244c1</u>	+ 1 Randomly You Received \$68,962	✓
79	2024-03-08 09:26:40	<u>0x648250f697e39878d3b3d6236439c3e42671d81614a96728dd373f39c8e0d97f</u>	+ 1 USDT	✓
80	2024-03-08 08:08:35	<u>0xc0197dc30a8fd035ce3d67cc31b0d42bcaa6a1a10e157d3a4d94da8453f57ed1</u>	+ 1 Randomly You Received \$68,962	✓
81	2024-03-07 19:54:35	<u>0x4a4428c43205491dcb0dc64bd2158e68cb1a86f462857c874c5a6f9d1943104f</u>	+ 1 STEIN	✓
82	2024-03-07 19:15:30	<u>0xfa062d8cd3bfc3ee84beb39d2d3969ea51415663f45024c4b45691c0f9233a5</u>	+ 1 PKR	✓
83	2024-03-07 18:29:50	<u>0x3ad88262f6c5d0532c35c57af934ffa43a532e90ba76f9c3dba13b70fcb0a63d</u>	+ 1 BLAST	✓
84	2024-03-07 15:32:25	<u>0x9fb3a7448d16fb238eb1103d2321b5b755e8b53882a003e1f06cf3e9907017b6</u>	+ 1 Randomly You Received \$53,920	✓
85	2024-03-07 13:33:40	<u>0x70304b1196fce1a8f8fecaa5280f276f110821230daea7b8388b8a6398d14dcb</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
86	2024-03-07 13:32:10	<u>0xef53e61464169fcfe1ae</u> <u>9d876c409ec0636afefd6c</u> <u>f8b193af0b8c9e87eaec80</u>	+ 1 Reward at shibatokens.re	✓
87	2024-03-07 13:32:10	<u>0xac0b7be17dfffc2157c94</u> <u>074936ab5601e30063ac2a</u> <u>c0bbe263e7c587f7ecddab</u>	+ 1 Reward at usdtevent.ac	✓
88	2024-03-07 13:32:05	<u>0x2c52cd5adefc31ac50aa</u> <u>507db7bf91d16f219de569</u> <u>3cd926911b86f4b9ed98d0</u>	+ 1 Reward at 3eth.win	✓
89	2024-03-07 13:32:05	<u>0x7c60f9a270e6ab454811</u> <u>f0f15d9a34c94ff95eee9d</u> <u>901483e5020ef08154c9ac</u>	+ 1 Reward at usdtevent.net	✓

* USD values displayed at the time of transaction

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