

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x63704fbfbe02f0ef376fee0d3f77244798d9c588**

| Token | Balance |
|-------------------------------|---------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|-------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A C |
| e | N/A SEIYANS.CO |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A reward at BONEWIN.com |
| .top | N/A .top |
| Â- | N/A Randomly You Won \$81,277 |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| .info | N/A .info |
| .top | N/A .top |
| Â- | N/A reward at BONEWIN.com |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-17 02:08:35 | <u>0x44fa78d4f32d9b5de0b787fdf286b13274e1e492b9acc21e2cb4d1e324b45a6d</u> | + 1 d | ✓ |
| 2 | 2024-04-16 01:09:35 | <u>0x11ccd13ce508798b11308a8fd99b43673e16deca7bb1996ab21d9ad1be5e40c5</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 3 | 2024-04-16 00:54:35 | <u>0x76836ec50dfcd2e6e8d3 b1f2eef010d05355fda007 be6a053fc1b63f75e4b27b</u> | + 1 d | ✓ |
| 4 | 2024-04-15 01:01:10 | <u>0xf7d527518928a30dc2cd 4bed6e1f32ff04db98f937 f1e24102ad59398528997c</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-04-14 05:09:20 | <u>0xb8fddbfbdb80c2c0655de a144764045af0af1612cf6 40a18bc2d299a0b4646ecf</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-04-14 05:06:40 | <u>0xc0b5f761c175f8bb0b81 821c1f52e917efb19079c1 e21cf2cb70917b355a57e6</u> | + 1 d | ✓ |
| 7 | 2024-04-06 04:24:30 | <u>0xc9d67a037201c2d25d2e 82170d9e54a5f409949d04 9d1f0f0d0cbec7e724b9a2</u> | + 1 d | ✓ |
| 8 | 2024-04-03 01:05:35 | <u>0x560fd9456d94c8b34b2f 3e4b5d9b00a4bbf440db77 7105a92d83f2f669ddf28d</u> | + 1 d | ✓ |
| 9 | 2024-04-02 00:40:40 | <u>0x233bbeba825252da60a4 55fdf03ead66b52cc63a69 9e031876466a18d90bc826</u> | + 1 d | ✓ |
| 10 | 2024-04-01 00:52:25 | <u>0xdd42fae8109fa6324dae 306b481a2dd45f8f2459bd 488cd5b699b8bde6bb6845</u> | + 1 d | ✓ |
| 11 | 2024-03-31 05:47:40 | <u>0xc7b3956dd299469492e3 e969f6d732d699d30fced8 b1792fe1cc4182b43cf8f5</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 12 | 2024-03-30 05:14:45 | <u>0x66f4bb6ba00586f5596e</u> <u>0b1e5f58dd84ba21a8d8ec</u> <u>3200096596deb5a8cbb290</u> | + 1 d | ✓ |
| 13 | 2024-03-29 00:15:45 | <u>0xdd596209e2d349220fff</u> <u>063eae997c48e1d13fd422</u> <u>26d245d6d5bb9dae5dbff9</u> | + 1 d | ✓ |
| 14 | 2024-03-26 06:12:50 | <u>0xdff0596fd69f57f3ddae</u> <u>957fa8fc68060c15c9e974</u> <u>72c3f8b915a0c6911ff7c0</u> | + 1 d | ✓ |
| 15 | 2024-03-23 03:58:55 | <u>0x53a6c6714d15033a37b8</u> <u>86f1569eced754995de2d0</u> <u>302c39eb652954deaff2f8</u> | + 1 50,000 USDT | ✓ |
| 16 | 2024-03-23 03:58:45 | <u>0xf1b2e49104af452f2e29</u> <u>914ab0dae79078b3eef0b1</u> <u>0f9999036dc520f741200f</u> | + 1 d | ✓ |
| 17 | 2024-03-22 06:02:45 | <u>0x21c447cb5d000b03662d</u> <u>0b2ea8865d7f4d957378f0</u> <u>d10cc2ec66f8125fe6c55b</u> | + 1 d | ✓ |
| 18 | 2024-03-21 03:33:50 | <u>0x6efddfa28fea708307e6</u> <u>b567f0771a2bc0502dbd14</u> <u>4094509d22b27a55aec0c3</u> | + 1 d | ✓ |
| 19 | 2024-03-14 04:49:20 | <u>0x7f6771f167a52bac4aab</u> <u>5a2c9d74bf5b9db56b5104</u> <u>1cb127f95b192267efa1cc</u> | + 1 50,000 USDT | ✓ |
| 20 | 2024-03-12 03:49:10 | <u>0x3667d43278e1bf016a66</u> <u>275373d3231261915cf329</u> <u>6bb69baca7328a472698f6</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 21 | 2024-03-11 00:42:00 | <u>0x7192d9fe200e8b65fdcc</u> <u>bf0628c9c91716f3a70c88</u> <u>0009faf1265f13f0aa1522</u> | + 1 50,000 USDT | ✓ |
| 22 | 2024-03-10 00:14:20 | <u>0x37cef03e8df1cabe8451</u> <u>2ae36a5a2190f22e6872fa</u> <u>fad41b764491aa62df1c2a</u> | + 1 d | ✓ |
| 23 | 2024-03-08 02:06:30 | <u>0xff5295dea743e56a6a52</u> <u>bbdf6ba5c30f6b40e6a61a</u> <u>7928ccfe9802c23a357323</u> | + 1 50,000 USDT | ✓ |
| 24 | 2024-03-08 01:10:45 | <u>0x826f0025f7d5cfd1ed6b</u> <u>e2735bb1608957809d8a59</u> <u>2836cfde6628fb0c69ad78</u> | + 1 d | ✓ |
| 25 | 2024-03-06 03:23:55 | <u>0xd7d6ba7e01e5be724166</u> <u>b42cda13aad46c5bbea318</u> <u>210645382510de96e9517f</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-08 23:10:50 | <u>0x1c4480bca216ca968dd8</u> <u>5a4e208d76e3ea2e39890c</u> <u>e1cd3a0ce5db27f12cd7c2</u> | + 1 NFT | ✓ |
| 2 | 2024-04-14 05:20:05 | <u>0xc5599d9aac9c988ce5e3</u> <u>0ccf35d0765df9c01e7d4a</u> <u>85eccc159c22b9cc73e349</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-04-10 02:00:00 | <u>0x712becf65e84d81fdbea</u> <u>885047fb1b45209a43efd0</u> <u>7657da970a8661960df66d</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 4 | 2024-04-06 09:48:50 | <u>0xa42c5b5738ed2ef7e7cb 373f4e98dabc3a1a6f8192 dc0aa314a03bdfdf4ea57d</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-04-03 04:19:50 | <u>0x9f27ab83b4698be9caf3 7c8a4932b607173cece5b9 576a65e13b6917a0abf8bf</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-04-02 00:43:30 | <u>0x491cebc9e9ebc1e232e1 af1d93e2607dbe7109221b d30e97d3099c3f613edadd</u> | + 1 NFT | ✓ |
| 7 | 2024-04-02 00:40:55 | <u>0xec0acd1e9900f2c46316 acfccf41162ee2fbac5a06 17b446d4ebde334ebf3c2c</u> | + 1 SEIYANS.CO | ✓ |
| 8 | 2024-03-29 00:21:10 | <u>0xe69c75e966f12d83eb3b e84db095f0a8f2d893f6f7 a1a92fd451c177e009f5c2</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-03-27 13:50:40 | <u>0xf919ced4484076d5ad95 49a49e045724a07da161a2 217d5d534abd8dd4072617</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-03-24 13:59:20 | <u>0xefaa5667435b2135a042 b0cb7ee16263933f05d8f5 f17cd3761607b42981cd88</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-03-18 03:45:10 | <u>0xb3851cd7b8f6239a5139 ebada700357f442892cd56 591240aa5dcf26d2c6ed96</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 12 | 2024-03-18 00:24:20 | <u>0x904c60b51e682ac53219 93b3f37b04bc8ffef96565 d3bfc9c379b2b6593239ad</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 13 | 2024-03-17 21:56:45 | <u>0xffa704fffcf5a29f5c11</u> <u>25cffefa77186112761c25</u> <u>0f2831c79087a0e6353931</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 14 | 2024-03-17 15:41:45 | <u>0x36a4a17117f6a112df13</u> <u>1bcd2f0a1a90e1bf756928</u> <u>47f3ecb20ec9b1e2e50e00</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 15 | 2024-03-17 08:55:55 | <u>0xa6444b98e4ebf0ad70ed</u> <u>9601dff96e517712880aa6</u> <u>0b7b7e799c1e136e35c862</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 16 | 2024-03-13 13:07:00 | <u>0xeb397de4d4472311aa02</u> <u>7d2ac010908293c7b498d6</u> <u>740f6801dac0eb5d832adf</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 17 | 2024-03-12 20:03:10 | <u>0xce6de47b76362964fd8b</u> <u>452abf88ac53c3b789aeda</u> <u>1f9843ed368474b384ba6f</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 18 | 2024-03-06 02:35:15 | <u>0x10a2cf80d44459334d01</u> <u>46f429f9ea9200abafc679</u> <u>aedf7c689c07e2706ce6cf</u> | + 1 Acces BLAST2L.COM | ✓ |
| 19 | 2024-03-05 14:03:50 | <u>0xff7060c92e8cd119ff7f</u> <u>a79aff95ecb553ebd7e160</u> <u>cb0223d98f5e3adeaf2be9</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 20 | 2024-03-05 09:22:30 | <u>0xa04144edc45f17ce5496</u> <u>be035273c87012b17451df</u> <u>4867afc7161641b7605e8a</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 21 | 2024-03-04 00:45:05 | <u>0x549ed4152a4cde9dcd68</u> <u>e37db8309a97698ff6dc22</u> <u>d3c895764468a86efd2b5b</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 22 | 2024-03-02 11:13:45 | <u>0xa94bc0c015c55d1e6902</u> <u>8ce53f5bc0f8f66a53597e</u> <u>8fef11093fece13c9db8b5</u> | + 1 reward at BONEWIN.com | ✓ |
| 23 | 2024-03-02 02:32:15 | <u>0x63daf0ee5e1a9f2f0af5</u> <u>60739b224f39041f7b2c1b</u> <u>0acb41385d38e13c3c894</u> | + 1 d.top | ✓ |
| 24 | 2024-02-29 01:35:50 | <u>0xbf09d8e810d2e21ade31</u> <u>0a4f7d1f0b8e6bb715d8ff</u> <u>40e425e14eb5ef80d66771</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 25 | 2024-02-28 01:55:10 | <u>0x125840ed140849d263a0</u> <u>f37f3eb40264c6afc89f94</u> <u>6e0085b2f8f51dbea1492b</u> | + 1 s.life | ✓ |
| 26 | 2024-02-28 01:35:35 | <u>0xfbe19cbb3ea915aed392</u> <u>33477c975295962a7d8281</u> <u>cdf4a17be748e18c7814c9</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 27 | 2024-02-27 00:38:30 | <u>0x86a5917a425bb1a9e55a</u> <u>ac4a60dcbb4ba0e38fa014</u> <u>87cc7b9449556cdf37b18c</u> | + 1 .xyz | ✓ |
| 28 | 2024-02-26 02:01:25 | <u>0x4d6c7e175d8a1fdab8ff</u> <u>475372e5e74da9821731e2</u> <u>74112e8b762dd6f2c9ed74</u> | + 1 .top | ✓ |
| 29 | 2024-02-25 04:42:25 | <u>0x92f0be94b48f256f4f0f</u> <u>b6a7cbef4cd292b5538f2f</u> <u>4062ecd388e510c646bb56</u> | + 1 .top | ✓ |
| 30 | 2024-02-24 02:47:50 | <u>0x937a79505a8b8f2c4c98</u> <u>ca6855f62a3d932a8ba51d</u> <u>1f6336e01cda9933c3f9ff</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 31 | 2024-02-24 02:47:45 | <u>0x73322749dad8f73f88c1952dd05a54008113643154741b0881dac76e69f70463</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 32 | 2024-02-23 02:27:15 | <u>0x8b0dd989dd86585ca2558f6544d0d16cf7a55e978ed157be38de1da081f7eb78</u> | + 1 .top | ✓ |
| 33 | 2024-02-22 07:31:00 | <u>0x5c1c71f0a1c4fdc6563f954cf88863d3ebd1f4de7701cbd35507e1b2cb739afe</u> | + 1 .top | ✓ |
| 34 | 2024-02-21 02:25:35 | <u>0x47d009ee65064a34d85a92cc38be41efa18f84b4857d22ee8cbb6d2bd9ae24</u> | + 1 .top | ✓ |
| 35 | 2024-02-21 02:25:15 | <u>0xa3d088fb90d28de490d9485ebac812d3621d4e275ca120750479eb0bd6523b14</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 36 | 2024-02-20 14:24:20 | <u>0x38e53130d1ac9011a216aa2c9ba3e4b901310a2b0df13988a3896b2038b9ff8c</u> | + 1 get 10 ETH at official website | ✓ |
| 37 | 2024-02-20 02:29:05 | <u>0x840a331622958f02489c7968694bb0e87020b238b7455ab375087d3e41e565b3</u> | + 1 .info | ✓ |
| 38 | 2024-02-19 02:33:35 | <u>0xe1de649d60730c07188e61b0f858ec878ce204489218f5bfc7b5a3aa5d7d204c</u> | + 1 .info | ✓ |
| 39 | 2024-02-18 00:45:30 | <u>0x0ca5eacb3a0b4352b5405172e4d13f9784e86396eecf4b2d4311ebd2ab4048d0</u> | + 1 Acces stETHERS.COM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 40 | 2024-02-18 00:45:30 | <u>0x6b72991b16262c73ad6e e745197e8c9e8878e8f28b 91bf0764936f817c43eec1</u> | + 1 .top | ✓ |
| 41 | 2024-02-17 01:11:10 | <u>0x52604b1033be41d84f77 b237e30fcbc35801ad9f2f d16386113da105999687c4</u> | + 1 .top | ✓ |
| 42 | 2024-02-16 16:25:15 | <u>0xe9f8640586d1fb6edca4 b9cbd407f27507be634989 8a1538069458c6c5d96845</u> | + 1 .top | ✓ |
| 43 | 2024-02-13 13:59:30 | <u>0x41ab5c592183483cbe33 b2b3592c8dacb7ae623250 6dd57fa4b50c26ed0a751a</u> | + 1 C | ✓ |
| 44 | 2024-02-13 13:54:00 | <u>0x6c078c925fc2091f5ab5 4e3db024e71b1b19711f1e 3a9ffc5660ea04785efff0</u> | + 1 C | ✓ |
| 45 | 2024-02-12 02:46:00 | <u>0x8ff27b88bddf0a1a873e 62cc10bbdbb4b52fe62b74 0a43eb63fc0f363ea790cb</u> | + 1 Acces stETHERS.COM | ✓ |
| 46 | 2024-02-10 19:50:55 | <u>0x6cbd8c88d16218dc4350 e64290222d1afbd69bb03b f3be46485b8ab2285af650</u> | + 1 C | ✓ |
| 47 | 2024-02-10 06:53:30 | <u>0x08452e6cdda3d1bef679 d31bdb3926d69167240721 2c5edd0bb966d415324772</u> | + 1 C | ✓ |
| 48 | 2024-02-08 03:31:30 | <u>0x4b2c86c67a49e199aff2 17ee93ebc363e4599e5c3d 543469cfb4f990218039de</u> | + 1 Acces stETHERS.COM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 49 | 2024-02-07 17:20:50 | <u>0x6b8e8bdf77254e07d71e4a5bb399e7983299cd443fd6a2e694e206f3291e8152</u> | + 1 NFT | ✓ |
| 50 | 2024-02-02 23:21:10 | <u>0x4c419952d975e451504237fb9dd74fc405499cced14fd61e8c824937ea290f51</u> | + 1 C | ✓ |
| 51 | 2024-02-02 15:27:20 | <u>0xd882d06f2414c4b53aa40d0b0ac41b8b42795ab9ab39e5143269354d5d276c8f</u> | + 1 .xyz | ✓ |
| 52 | 2024-02-02 15:27:00 | <u>0xa44cfa050e4cdccc971aee0223cc1faca2cfd2e8c2c7f53f240db448bfd3f99</u> | + 1 Acces Liquid-ether.com | ✓ |
| 53 | 2024-02-01 12:32:55 | <u>0x558da326020795456c967e72823fd4bcb31e424911c36e898186c108a17a8d42</u> | + 1 Reward at BoneWin.com | ✓ |

* USD values displayed at the time of transaction

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