

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x64d622ea64c094319f8b1230760f51d830e0c24f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A C
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
.top	N/A .top
.top	N/A .top
.info	N/A .info
Â-	N/A \$64,873 Random Win
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A C
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 18:53:50	<u>0x673539ae11e3d9cb50414c489fbc4a1a6afcf56808aa0ca9e5acd01d0e5e34c7</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-11 23:02:30	<u>0x2960c5c523933638ba269a76365beb4651af36bb1565ecb5b07a453c4e449b72</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-11 23:02:15	<u>0x8d3f780146d4c74539ec1b87f38b828d571fa0aed50be3c54f933877d4295765</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-09 15:32:20	<u>0x8fb126a82e166ff64d330b19206d357951a862c11f945efad30a6309de3a1b3c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-09 15:32:00	<u>0x6f0ad6190c7f22bcc7548392ebadcade0c92fa1fac82d3ab7cb6c060db0c7799</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:11:30	<u>0xfe73f44449ab53ecb372a6d76c710703b95f8205dc7fdca9e4b0150f843b2c39</u>	+ 1 op	✓
2	2024-04-23 21:29:15	<u>0x93ab7301bfe047b3db7b2d824d8e446840e933aefbfecdab6f2e9a49f46f7beb</u>	+ 1 3 ETH	✓
3	2024-04-22 14:37:25	<u>0x487657207f65481e8621cf691c80d39474580201f38c223b273743dfbd9e7d18</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-21 03:45:00	<u>0x1a3b072891874000912b680034a38fd1f189d196ae8ca621d7a78cf5eea222d0</u>	+ 1 3 ETH	✓
5	2024-04-20 17:45:20	<u>0xc287091406efde3a51b0f0edd73fb195ab96c19887572de380ce37fb8067b9e8</u>	+ 1 3 ETH	✓
6	2024-04-11 03:25:25	<u>0x42a3ebab759dd2f131fc79fb7ba107c9b8a176b96d87abccccfc9c3adde9055ad</u>	+ 1 d	✓
7	2024-04-10 20:59:30	<u>0x6d11bdf7d3b969183947ffe72919ba1622c65719391a4b41149c41fd399ab981</u>	+ 1 50,000 USDT	✓
8	2024-04-10 00:02:25	<u>0x744b0858b129fa059e59f11e880d067d50e336c23377e9ad43da9a45cf2e2b2d</u>	+ 1 50,000 USDT	✓
9	2024-04-10 00:02:15	<u>0xc1d140a48dc21359ab30c1877ce8c89806dacefb59e9eed05f8567c3db2423e9</u>	+ 1 d	✓
10	2024-04-05 20:39:15	<u>0x3414a8ab01e742341064d99cf59dee019e595b4cd26b5f8f3a9481f827701e83</u>	+ 1 50,000 USDT	✓
11	2024-04-03 03:25:00	<u>0x989b3afaeb7bd1db0af972bb27c16bab611b60f5cf096e76e1d8a7efcc1370a6</u>	+ 1 50,000 USDT	✓
12	2024-03-27 13:45:40	<u>0x630f0780198a6be6eb69fb831eb92155fbe468345bb60cf1b5e4f8c8869f312b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-27 13:45:20	<u>0x3e67f9781e00247c0dd0c9cd9b662198490e507ec90c7b3e106313997ca1b75b</u>	+ 1 d	✓
14	2024-03-26 23:26:15	<u>0x39a22ca6fce48323a5c8056b6babdb713692008208c6d0405d60e0e7684fc08f</u>	+ 1 50,000 USDT	✓
15	2024-03-26 23:16:00	<u>0xfaa510852544ac08c7882b67cf4566287e8c45232c4d01f7b522b76656ec0610</u>	+ 1 d	✓
16	2024-03-22 14:26:05	<u>0xf35d6a6bfc3e85103ac6713e1fe590bfe977d12d4a9720e7bac3e0d49da209f0</u>	+ 1 50,000 USDT	✓
17	2024-03-22 14:25:45	<u>0x5a8ab4723f768e0d3f7d7e47139ce62a871f894ac12a165d7f1a94cac1d149a6</u>	+ 1 d	✓
18	2024-03-20 23:30:05	<u>0xd30c2670c0292195291df56f0cd20563b3d0107235bb62cedd5406b049627ed0</u>	+ 1 50,000 USDT	✓
19	2024-03-19 15:51:20	<u>0x69ca3762006b0d757206c48b6725f12e9f56b822c824687ec606e80c1800910a</u>	+ 1 50,000 USDT	✓
20	2024-03-16 19:37:40	<u>0xf0340f94b15652bba9cc262424e44daeff7d7544d12b4bfe56f29d3aadec03d7</u>	+ 1 d	✓
21	2024-03-09 17:25:45	<u>0xb398bec96f5bdcb6c7ced5eb4362323654d8305628b91d44cf1d95d4567d44a5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 01:01:35	<u>0xcdfb417e473e0b2098421d59c538217529cf2de041545fd4b6aa2edb1c69c80a</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-11 11:51:05	<u>0xaaaf66d2df3d0e1af8a6ad56916d4c51853a7f3c05f21ca74ca299142e32a2d3b</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-11 08:43:00	<u>0x6d541d21cf8dd3ea4c9f9b4e245226868703adb93cc26b498cd3c978a7c2d3e</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-11 02:29:40	<u>0x97c9704c262f4a57d89760fc3194e55c1236cb81007c316a4e013e0b27cbeecb</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 22:16:35	<u>0x3b709aa2a86566174b156199e70bc53e6f08f9c69b8d8234a7e7cba30c3249f7</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 19:46:40	<u>0x39822df3795619a5ff1e56d1b34ae1803cfcdf64ac6d06acfe9cc06232bcbe7</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 16:07:20	<u>0x0aa1c32a96e4da9715acc00c3c55ea1943f9aa5eccf5e61a9a5f02e64d25f325</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 10:58:50	<u>0xee4a83c9d70e5e3375b94044c9f20b8e35aec675be3bdec60b10d009d6232b86</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 06:59:25	<u>0x20943aa851ee8efc9e1ff11d691f6643fcf39e09accdd5009e72f933d7936c67</u>	+ 1 \$64,873 Random Win	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-10 04:29:10	<u>0xff28f776fe0e6703160c</u> <u>4afb1b154a79ebf9135b46</u> <u>c67a77aa6903cd14c41dbe</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 02:19:10	<u>0x62e03da458bf12e0858d</u> <u>337d1348d70cee351adcff</u> <u>35f069049049a6253862e1</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-08 00:48:05	<u>0x6ecf7ffc64ff83a82180</u> <u>89e339affe38a8b374da93</u> <u>0b01075846912f40cc2e2c</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-12 22:09:15	<u>0x91525a099093898b1f05</u> <u>6d2613c6caef419515e230</u> <u>f1df62ead36f3de4700252</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-02-26 14:05:45	<u>0x86c23aa6c09ad1ea64e5</u> <u>f8c2f3b394906cf9e2b1e4</u> <u>73a026505cb68ea26764e8</u>	+ 1 .info	✓
15	2024-02-25 00:40:40	<u>0x8b0fa1993ccb8ac524ed</u> <u>a313fe80009f4a96a93132</u> <u>6d0a532a899057fe0c085e</u>	+ 1 .top	✓
16	2024-02-24 23:05:40	<u>0xd0170e03feb1bf94aad4</u> <u>fe3a8a4196dd43cf447410</u> <u>7b023b1f52422a1ce7145e</u>	+ 1 D	✓
17	2024-02-19 10:32:45	<u>0xb132ca0645d5645e2713</u> <u>f777e099309b7ec3e72f4b</u> <u>86e5f6f9af901fe3032254</u>	+ 1 .info	✓
18	2024-02-17 00:03:30	<u>0xf54e4c1c7781ec054f61</u> <u>839280f6bc8d95fd698e5d</u> <u>19bee97640d2cf7275b9ef</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-13 23:32:50	<u>0xcb945f2a1b07a64b789d7da23d8b86e2ab6a9b87aa7e623f42299356c8531711</u>	+ 1 Acces stETHERS.COM	✓
20	2024-02-13 23:32:45	<u>0x568bc6f5990868ed8741b83a49111189adda907fe613141c096ed18682e82aae</u>	+ 1 Acces stETHERS.COM	✓
21	2024-02-05 22:27:40	<u>0x59aa32a6a5a3e6a9b7cece9c3370973129f6edeaf219a6b505c96ad9aed009ab</u>	+ 1 C	✓
22	2024-02-05 07:14:50	<u>0x48383d070c315379f0c635781e78497bbe5d1cce2942e1f3ab9dc3351766e909</u>	+ 1 C	✓
23	2024-02-03 18:11:30	<u>0xce5f73e4c311b96f92d8b8d693ddcf1f44774c5544c724ea47b3b0dd01f3dfffd</u>	+ 1 C	✓
24	2024-02-03 00:43:25	<u>0x43e0e2d66fe35584a3a007bfc07102b23fa414b534fb02ced73f8fe9ce50c485</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-02 22:54:40	<u>0x7ad101419bd5f7cc78d84ca31b88ef19c0de59a37a54d93ee78d09b436a6fcdc</u>	+ 1 C	✓
26	2024-02-02 11:57:50	<u>0x601e47f3658a8ef854720131941a2487d002a560b1e05a1a5f1b4855c9d55bc3</u>	+ 1 .xyz	✓
27	2024-02-01 23:52:45	<u>0x31be642521688d8aa02357f06bcb1c8a3b9aad67b0c6811b4b634b581af004ab</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-01 23:52:45	<u>0x850ab580bbdd0bce50b2</u> <u>d60552715bf39a46d9a398</u> <u>7ceee4613159ff74f4dc9a</u>	+ 1 .top	✓
29	2024-01-27 01:49:50	<u>0x9844d4c9959dc542d4f7</u> <u>af8bf24a8310666e6a7759</u> <u>37c9ee52723037bcaa2212</u>	+ 1 C	✓
30	2024-01-26 01:07:00	<u>0xe5379aa01509f9978dea</u> <u>48c5e899397c0f85a00553</u> <u>04d8c600e0e064335bf9d2</u>	+ 1 Liquid-ether.com	✓

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