


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:58 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x685ac1852a24c8bfe2eaf36e9299e193e39a012e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
op	0 op
xyz	0 xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
PRAMPARAM.COM	N/A PARAM
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO
Â-	N/A D
Â-	N/A \$77,749 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-25 18:57:40	<u>0x85e1212846dab4cc81307f2594a4fe4f3266d245a07b6dee17a14093367c77b8</u>	+ 100,000.0000000000 00000000 WARDS 

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 18:45:50	<u>0xe769e5a05a76e5bb3323</u> <u>45a5d560e3634e07dd3879</u> <u>3b51eaad69665cd78a58a5</u>	+ 1 op	✓
2	2024-05-11 16:49:35	<u>0xbd8b217d77ddce7e8131</u> <u>fbe5019ca002305529c653</u> <u>ac08e6c344f6f2efe72c81</u>	+ 1 .xyz	✓
3	2024-05-08 08:39:15	<u>0xfcffa58527a6022baf5d</u> <u>40f877c3b944c939a3816e</u> <u>28b20f4ff70232ac0502fd</u>	+ 1 xyz	✓
4	2024-05-08 08:33:55	<u>0x3ecfcc95ecba6f79080e</u> <u>b2385fca35b8d143cb4887</u> <u>c4f206fec9265df015470d</u>	+ 1 xyz	✓
5	2024-05-05 11:41:20	<u>0x8a948bd2b0c9bf4c8ff5</u> <u>31c924fa72c901affdc84c</u> <u>542eaf9f32a2aa8e1afc73</u>	+ 1 10 ETH	✓
6	2024-04-30 15:00:30	<u>0x67014a652d62c96bbe49</u> <u>d7d9c38989eaa0f590c2ae</u> <u>fcdfa665fa0816e6d7eab8</u>	+ 1 10 ETH	✓
7	2024-04-30 14:58:55	<u>0x80ace936a7a9512ac2b3</u> <u>3af3982d640bf7893c4962</u> <u>ff4fad0e3a391bdfe406ec</u>	+ 1 10 ETH	✓
8	2024-04-29 20:29:15	<u>0x305064e6a692f51952b0</u> <u>b003d55dd51fad3a505ac6</u> <u>5f5b8157b6ff9e1873e421</u>	+ 1 10 ETH	✓
9	2024-04-29 20:29:10	<u>0x4cb556ec2656fea91480</u> <u>fd6f31e755da453ac97352</u> <u>6e4922e7b25556a123eee4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 19:40:35	<u>0xe89160f5115f68efe846c9aa089b4291b2c750cfe214c4cf6963b9be6ab9a637</u>	+ 1 50,000 USDT	✓
11	2024-04-24 19:02:40	<u>0x3732f8988ccd8a45aed44642881159a1dc2904091f8bc5abab1c630dce8bd0ca</u>	+ 1 10 ETH	✓
12	2024-04-24 19:02:35	<u>0x193404161f6f1f948c8e32aa079bcc817f8ccaaa0b6392296d5d1bbba133ac76</u>	+ 1 c2.com	✓
13	2024-04-24 11:06:05	<u>0x558bac38718b2c642627088889a72a8c2df3fdc10b665312ae6df68483fd8900</u>	+ 1 50,000 USDT	✓
14	2024-04-24 11:02:20	<u>0x61a3f5a3c4754653b23d923fdee510d6c6411d83744e39898a0d22505217ded7</u>	+ 1 3 ETH	✓
15	2024-04-20 14:37:10	<u>0xf13180505c657b584526d26a64ee4e1ae4f966317b71c4e07f37c9c8b1a1c7bd</u>	+ 1 3 ETH	✓
16	2024-04-19 00:20:00	<u>0xd170ddd84bca828166b5516c0357d2521acb431067b7393f6e1734c79f94b831</u>	+ 1 50,000 USDT	✓
17	2024-04-19 00:14:35	<u>0xbe0e1b2866f5ae496a6383ca5ef5c20c6583dc27d6b761b058b4def04a0fbad3</u>	+ 1 3 ETH	✓
18	2024-04-14 07:40:50	<u>0x1ba2a16ca0aee38cdefef5305ba691a74ba14478d263f6b66dab27f615716dd</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-13 23:32:25	<u>0x8b772a040994087f2fd3 f272da8acf55f31ca2ffe0 63efda784bbe9fc19716b5</u>	+ 1 d	✓
20	2024-04-13 22:39:50	<u>0x593a52a64a239c261b92 bd817dbcb3e9e571cfad30 c1e9a5860898cb83ff7252</u>	+ 1 50,000 USDT	✓
21	2024-04-13 16:00:45	<u>0x0df03b9d16d920763b20 f34f8ef39209c68f0be9ad 4fb538addf714a0f5c0b03</u>	+ 1 d	✓
22	2024-04-11 05:25:05	<u>0x5c1cf2d7679775fda347 f1be0749a40b6f3720e7d1 4d121ec0b3e79476ec05fd</u>	+ 1 50,000 USDT	✓
23	2024-04-08 00:57:30	<u>0xdfe8a5fb6693685da80d 354a1b123b04d3be68bff1 2e500e52d2f9088cb94b00</u>	+ 1 50,000 USDT	✓
24	2024-04-06 06:40:20	<u>0xf7772d273523f0b1496a 904993ca69a2d9a1e9e390 89e2e54bd679807d625381</u>	+ 1 50,000 USDT	✓
25	2024-04-03 23:21:45	<u>0x69071e988d5e8300d954 4cdbe5cbaf0e24919b8a2d 468b9ac3477c3a1f907ce4</u>	+ 1 50,000 USDT	✓
26	2024-04-03 05:12:35	<u>0x851d835082f49597f5ac 21023e85c7954a91130605 b6fd295f255dae16a34ee7</u>	+ 1 50,000 USDT	✓
27	2024-04-02 19:23:45	<u>0xd091183f14eece6605de 49c507025f3049190aabc7 4183cfda1e5119ff26cdb0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-02 12:15:25	<u>0x2398af56acd0d4e765159cb5be18e0911c90eb23580263742bc9e8bf1f333ab2</u>	+ 1 50,000 USDT	✓
29	2024-04-01 03:32:25	<u>0x1466ce798916bc094ea435ea0a8dc8ca12bed678287facfe4982bbdf094d8834</u>	+ 1 d	✓
30	2024-03-31 13:14:55	<u>0x670d89760528e14c7e93d16ee5eeee1d0b6663bd7e5c712a6fc699e909082962</u>	+ 1 d	✓
31	2024-03-29 22:32:25	<u>0xe58cae9d2fbf19efccb0097fde6733addbe8bf58fbd135336895e831223e34c</u>	+ 1 50,000 USDT	✓
32	2024-03-29 20:53:50	<u>0x51aab451dc0ffd4a2c14599b00717c8925be991cd94dfd88103a49f244672a67</u>	+ 1 d	✓
33	2024-03-08 07:00:15	<u>0x26bab41ee81fb1e8de192ac9bb8090958893069cf28e2f7ab76623945d4a7081</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 16:05:30	<u>0x3927087162eaedddc58ede5f49de512f7b1fb5d61d8f586914bc8c4f1394eb71</u>	+ 1 Airdrop mint? goto website	✓
2	2024-05-09 10:54:05	<u>0x09fec8a6d8a04a4c209359666b8cdfdd2e5c2483b1cd990bd6c367e8da9dd3e8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 08:36:05	<u>0x4415eb9e00b095852785e00c85dbe35102b2e5c1fe2d67d33300591913d2f9c8</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-08 08:35:40	<u>0xa6795c314fc5269572398a0d400014fa963140dbd621640be73ab002cb8990a0</u>	+ 1 NFT	✓
5	2024-05-02 22:53:30	<u>0xb698b82403a4cc44e3f7b0cbda4c70f637d728d3bd16710ed273fdd4213dce3d</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 15:15:45	<u>0xbe98b2b91c49b02b558ca4ec23d31431b0c063ba9bef933a9b3ce1690c6a38e3</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 07:57:35	<u>0x99bda97a2cd10951ed51ba002976c1606dca4200fcb3adea100b4d85257d1227</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 01:27:45	<u>0xa5a1f3134b4fb143216c706a4ee8fb3a20f147e905c785276a3b021e815b5050</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 21:04:10	<u>0xa75c6b8f6e7ae28eaf5016e848db87ead6caffaf74119777b3cbe88f251ba1f9</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 16:25:00	<u>0xce3e2cba3b7e91d7c128d6f704dc32a57c1c49c905622520255f95efd09b803e</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 12:46:30	<u>0x354452afee5f7602d49320a5f184dcd78289b0724a871c838a7e69c2c0f8c7ab</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-01 03:32:15	<u>0x8e7c666e2fad9be97e47e82e4eacea808d169454be315c26816001483d322f6c</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 01:00:15	<u>0x923cd5103801fdb75f6b12684e53b62a374e82e37aa74c834399b4b34b042fe8</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 22:20:40	<u>0x863e85d5ac723ba19aa29983a223a4ec6d351bb64339be5cfae6081247615768</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 20:18:05	<u>0x2adca19852fc6c83a94d046a884a9b2e2f3706e5b47abe5d2d3864a4010e7dcd</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 18:48:45	<u>0x25aae91b7486706d28710abbde2a6173a7e5eddfa69d7b90374f9eae97c5ac26</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 17:19:40	<u>0xd4bef95b38a7bbf73c15e668fc8431f809d4f4c8dfe784b2d4c42afa360cfc25</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 16:10:50	<u>0x222ff3276e74c921aa0849924d21d793d3236239a0ce8b2d2d8a9fefafa085264b</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 15:42:15	<u>0x1d08e9b2825ecda5a491ce4a71af0763c94ca5850bc8a12baa3ead416d0c2ed5</u>	+ 1 PARAM	✓
20	2024-04-30 15:12:00	<u>0xf655b14fd78b6928eb18e37e00e7e6087a445632ff688580e6a287400928d297</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-29 21:04:20	<u>0xe8a0be6b4ebb5bd3cf69bc0eb8329aab44754abf64f2d6136b81e6909b934020</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-29 20:34:25	<u>0xbadd78bac47a5a563e8bed523be79cc41f6a10c573e9d987d32b1290547b56db</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-26 04:27:10	<u>0x43fdd10b48b429d09cfc90c005af9f3d1163f09eeb62e998479870571a27c0b</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 15:29:55	<u>0xa7d461fa7a17f6dbacba17b3d7b62db18ee8067e161a018759de1ed43298b30</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 12:49:25	<u>0x99e7d24a270f4bf6a7661e93af8d5ca3c807a3da8490c2dfc2a8c63a08c5bf19</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 10:24:45	<u>0x297faeb1c0f3d17b34806a70246d7488ce71fead4f4d62fdd3a07137f669ff23</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 08:46:20	<u>0xcedae614ade4fd1275555987fabad2a02242771b3db695fd8ed46069240f1003</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-25 07:21:00	<u>0x7c65944f86a1baa4bf61a0167a37228e7ed02c2d845e9b2a251c96c92cf1a799</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-25 04:39:00	<u>0xd80ef78fb0dfd998854e3a8a11e05c6a55ebba1cd3f7fc41851a269a9694f011</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-25 02:03:20	<u>0xaa60c1ba66972ac96ede7125ae66a0524e17f6db6c2df92a4a7660ba943a3ca2</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-25 00:12:00	<u>0x75073ccc259db5ea97fb738bde8de0f23070dd62f7a72e785a36d87089a4dd1d</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-24 22:21:50	<u>0x66cb80495471e2516c43d60509d5d4c8e2b528173b6e1f931eb09c932560d0dc</u>	+ 1 \$42,851 Random Winner	✓
33	2024-04-24 20:58:40	<u>0xcfdaf0bc556a8f235249bf49e133f9dd09d6e5baf0b6092674e534eb673d1f33</u>	+ 1 \$42,851 Random Winner	✓
34	2024-04-24 19:58:10	<u>0x4ea9f4dcc80a4b8d028cc908acf1122982b063575cead9100857fa13e24781f8</u>	+ 1 \$42,851 Random Winner	✓
35	2024-04-24 19:41:20	<u>0xce9490811eb64e62ab6d80b6886e6ca21d40bf9fe21d1d8ef8d34c4386d5c362</u>	+ 1 Airdrop mint? goto website	✓
36	2024-04-24 19:04:50	<u>0x440776015d4b4b049ea74d1e91d71f7a0568811541d2823d9ab1b570e754843a</u>	+ 1 laim!	✓
37	2024-04-21 04:47:05	<u>0xcffc20d62e74ee8bf3d47d4d72bb3e4544b3ea0b925e756c641148655bced822</u>	+ 1 \$87,778 Random Winner	✓
38	2024-04-20 20:07:15	<u>0x46b201c3e663ea5e1dd67b94fe7407bc9a637f1fe068bb2e39fc9602a39e947d</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-15 01:37:40	<u>0x451735a15ac7a169cd31350762e487e6edc70594a5a49c9526af4dac6589182b</u>	+ 1 \$77,749 Random Winner	✓
40	2024-04-14 19:05:35	<u>0x2a2b406c819d4167de5fa62ddcd29b35a4219c748ae3c3db5daec6173d16d6f9</u>	+ 1 \$77,749 Random Winner	✓
41	2024-04-14 16:50:30	<u>0xaec4d1f0d73f8b5a70c4fa052a9ab55b9a96bdf4ac2fa64c4262ed67288464b0</u>	+ 1 \$77,749 Random Winner	✓
42	2024-04-14 13:43:55	<u>0x6ce3d8fd7b1edf6fdae09c255e3a52288bad3b547fbbee66aa9c02d580e5f993</u>	+ 1 \$77,749 Random Winner	✓
43	2024-04-14 07:57:05	<u>0x4eef5a94abfbac6a47c95f1a87d8afe622c7ce41ad96dad23ba9eea8c5ff1fb</u>	+ 1 \$77,749 Random Winner	✓
44	2024-04-14 06:08:35	<u>0x42ac0ec8ddf3f684052539b51fc7203b33ef2f3eda9d1842c45f97ccbab9ff06</u>	+ 1 \$77,749 Random Winner	✓
45	2024-04-14 01:37:15	<u>0xa56b107213d01ca9e499e4aaf89cbfb0e617593b2fda09583f49798acb4211a1</u>	+ 1 \$77,749 Random Winner	✓
46	2024-04-13 23:31:40	<u>0x3170e18d14c50dd5cc89b3373ff908b7b60b296050d4660246de6e8fc005fa1e</u>	+ 1 \$77,749 Random Winner	✓
47	2024-04-13 16:10:10	<u>0x7a5b1132ae36d20c9e2329a32e4346cedcff3b100cf08514377ccec459a75fa1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-11 11:26:50	<u>0xf3ad8bf6f54803072100</u> <u>fab28213acbaeca023c7f9</u> <u>2e5e66f349531ab1d4c57f</u>	+ 1 \$64,873 Random Win	✓
49	2024-04-08 09:47:15	<u>0xb1e5c0df21af263e7298</u> <u>ed1cfaa370eb45c34b57f3</u> <u>f23e8f9df079051aac921a</u>	+ 1 \$82,499 Random Winner	✓
50	2024-04-02 20:38:05	<u>0x0368865952d9070021f1</u> <u>b51eb54f84ff08ece8c0a8</u> <u>bbdabd63e05ebc8b63d880</u>	+ 1 BLAST	✓
51	2024-04-02 19:26:45	<u>0x958e2bba356f8073c78d</u> <u>a4acfa160ce08cf944002e</u> <u>2f5e29987758a5b8d9e358</u>	+ 1 NFT	✓
52	2024-04-01 09:25:20	<u>0xd63ec63b16a595c114c8</u> <u>08f37b4db63043f8eb659a</u> <u>6b22d3b3e15a1fdb835c8</u>	+ 1 Randomly You Won \$39,853	✓
53	2024-03-31 13:15:00	<u>0x980fae96770d2ef52875</u> <u>431bb05e01ed926723e20f</u> <u>c46e390f64c68bc2c517b4</u>	+ 1 SEIYANS.CO	✓
54	2024-03-06 19:12:05	<u>0x38ea676c93efb427e80f</u> <u>03ffdf5f8c47e60b95ad46</u> <u>53817f25459b97d38f1e4a</u>	+ 1 Randomly You Received \$53,920	✓
55	2024-03-06 03:16:45	<u>0x7148d99bb48e959c3b0e</u> <u>4fc44dce97d36e742b8257</u> <u>cf1418f1b9c51010284729</u>	+ 1 Randomly You Received \$53,920	✓
56	2024-03-06 03:16:25	<u>0xe0967112bb2658054d09</u> <u>d372a57937d6db3bba8162</u> <u>a6b64c7d32c3a0907c0344</u>	+ 1 Acces BLAST2L.COM	✓

#	Date & time	Transaction Id	Amount	
57	2024-03-06 03:16:15	<u>0x2624a015198bda5df31f eeec98e59dac29fcf5385b 9e008d547d68cda150918d</u>	+ 1 Reward at usdtevent.ac	✓
58	2024-03-06 03:16:10	<u>0x9664fac65aed8884c1a0 76757060c7d0b3573f9fe9 93a37c84130139a4a104d4</u>	+ 1 Reward at 3eth.win	✓
59	2024-03-01 17:53:10	<u>0x923c8b8aa4a91571d05d 2a53d32528f9afd092a598 525c836f5e3a8a6fe4dfb5</u>	+ 1 Randomly You Received \$38,000	✓
60	2024-03-01 14:24:50	<u>0xb7277564e4dab960459e 5340923f919f76a0d4f3d8 f31827c766ec64c83ad684</u>	+ 1 Randomly You Received \$38,000	✓
61	2024-03-01 12:04:45	<u>0x270a177fd2387c5cb4f7 706e7baed21f4ca8385b5a 4b2366a3d5ce20cde4db80</u>	+ 1 Randomly You Received \$38,000	✓
62	2024-03-01 08:06:30	<u>0x9df85d90d9631ec58eaf c638d37bed4d3093397e47 eb30a801caa0216898a5cd</u>	+ 1 Randomly You Received \$38,000	✓
63	2024-03-01 00:44:20	<u>0x532b764f4267335fb38f 6db19acdb6639b61b01116 72d614f958eed56a4d93ca</u>	+ 1 Reward at pepebonus.win	✓
64	2024-03-01 00:44:15	<u>0xdfd73c397022d7780308 622e1b71d65aafa3c2b451 b76f1d17150698fb54a215</u>	+ 1 Reward at 3eth.win	✓
65	2024-02-29 09:10:55	<u>0xb7e241d6deab697a0620 72ffe3cb1ac3aaba5c23a5 765748636c3e0249f90e98</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
66	2024-02-29 07:39:30	<u>0x9d0fe5d45bb77064225c</u> <u>9ccc69fe991b313c7ecfe5</u> <u>43d9c764d3e872eb0faf4f</u>	+ 1 reward at BONEWIN.com	✓
67	2024-02-29 05:24:00	<u>0xc389439a4a611f0db0f1</u> <u>d18b3b987e4aeaaa3c65d1</u> <u>25c57897a61d8ca00986a2</u>	+ 1 zeroLends.com NFT Coupon	✓
68	2024-02-29 05:23:50	<u>0x411fe27e6739e712c59f</u> <u>fce1a928b78d35039fdde0</u> <u>2c63cf435a0a2864421d05</u>	+ 1 Reward at usdtevent.ac	✓
69	2024-02-29 05:22:30	<u>0x14ae1a5ad68b826f419a</u> <u>5585652f3e8a8c650d6edc</u> <u>cce563244d5d4ddb08c2d7</u>	+ 1 zeroLends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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