


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6e9d055cc221531403bc4be9ca67beb3f4bc77d5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
blast2l.com	0 claim rewards on blast2l.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
☐	N/A Airdrop mint? goto website
\$2000 USDC	N/A Voucher
Â-	N/A C
\$2000 USDC	N/A Voucher
e	N/A SEIYANS.CO
\$2000 USDC	N/A Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$2000 USDC	N/A Voucher
Â-	N/A \$55,842 Random Winner
2,000 USDT Reward	N/A ard.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-09 22:42:00	<u>0x6b2d8ad2ee2bb621bd836e585b56f568fd313ba454a9019692c0db0e2878261f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]

#	Date & time	Transaction Id	Amount	
2	2024-07-09 22:41:50	<u>0xcc83363fa86eee6f088f</u> <u>c466937320245c0c868123</u> <u>b3a8871240df2410ef5611</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2023-05-27 13:14:00	<u>0xcb0d8934f7bc4e70f5b6</u> <u>22c27f791edc674c09d979</u> <u>8efd67d1016cd54ea3f0d5</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 02:37:15	<u>0x9237238eec0a971b36b8</u> <u>d3682ab0c0478ee3380475</u> <u>011cf450affefcc2a3fe74</u>	+ 1 10 ETH	✓
2	2024-05-05 17:41:55	<u>0x4d61a715e60f5ff95753</u> <u>727d1372e8b8a353580c6b</u> <u>de20647455fc3343601493</u>	+ 1 10 ETH	✓
3	2024-05-04 22:38:15	<u>0xe11c9ef1e08b58928d2b</u> <u>aa138c489dd3d92290c7ed</u> <u>c7968551379f75949c3b02</u>	+ 1 10 ETH	✓
4	2024-05-01 20:37:45	<u>0x3e9991deb13aea243a10</u> <u>66a17c1ec3a5832cac7c87</u> <u>773d34ea63e7b14e452e58</u>	+ 1 10 ETH	✓
5	2024-04-28 02:27:55	<u>0x784749b64a92fc32c340</u> <u>7638453e009ec8f0f038aa</u> <u>b8362e75c129407d3137d4</u>	+ 1 10 ETH	✓
6	2024-04-28 02:27:40	<u>0x75ed77685989f1fea234</u> <u>fa575424b3d6cfcf77729a</u> <u>f1b6741151d287b41e009a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 23:33:55	<u>0xb7ff72556652dbf152fc</u> <u>71dabe28d5323672ae2334</u> <u>5eaf75c4752862541d3083</u>	+ 1 claim rewards on blast2l.com	✓
8	2024-04-17 03:08:05	<u>0x9ec82815d2442b631b74</u> <u>1292f7be13368f94e06023</u> <u>9e63dbda69b6a2b3dc703f</u>	+ 1 50,000 USDT	✓
9	2024-04-17 03:05:25	<u>0x527078ebf914953f948e</u> <u>988a254177172d7e69d30f</u> <u>ad0197d433273e39ed0752</u>	+ 1 5 ETH	✓
10	2024-04-17 03:05:10	<u>0x467b90d2118a47128b90</u> <u>39eb6d9b9f9d5a9671a32c</u> <u>5da0e858fce21e7084cc01</u>	+ 1 d	✓
11	2024-04-04 03:47:20	<u>0x0f4559f60c4b34aaf28e</u> <u>e05490071e8a551a8edca7</u> <u>23c64823b4c2ce0ef7ce5d</u>	+ 1 d	✓
12	2024-04-01 00:44:25	<u>0x6f04f2d65edfcd39579e</u> <u>ec74895a9c04da9471fbf2</u> <u>e58bac410d1ddc061e7fcb</u>	+ 1 d	✓
13	2024-03-29 05:05:10	<u>0x4fce55efc47b487349ea</u> <u>6ebddd30d04b859cf17c2</u> <u>4017bd168911d5cf25cba3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 06:28:05	<u>0xba503155427d415a02fb</u> <u>6ff733b3611fbf89a92655</u> <u>45319c35fd43b9c2d5c2ac</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-05 19:00:35	<u>0x4817b3425a38cda5f3144c389fb7d2528a8ee1bffb0860bd04e31457c2dc7e23</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-04 22:53:15	<u>0xceaf64b0fbe787a17f6a16b8e7f8ee7d8ee06594e068d039c600cee0bf3e9ce4</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-04 22:38:05	<u>0x1ab7c1daf75dfcc845510e15db1d7dae559aa9bd188d025652cdbaba6cd1832e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-03 05:25:10	<u>0x505d8af467132b55fd76e06eff5c72ef44a5386447ad91ea100bef0962134f92</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-03 01:05:10	<u>0xda6f05a0fef859cea5ea23901b90b18c38def7fa851d3fb5a63a580f5c829171</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 17:12:25	<u>0x399050f855d896bfc9e4f8cda6868e690819c46c6f4b59eb14c4ca3e69b0651a</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 10:15:35	<u>0x1be6764ad5495b83406ae2de4a2aa54ba239f0ac28ba18dcd9643880b1ffbfaf3</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 02:35:10	<u>0x993bc9908bcfca3c60202ea574e1b104ab65d3e838ae65c0b32be1f274dba4</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-18 12:45:40	<u>0xac289c3641b62bab1a7705096e9beb97fad18b968b34a7bd148306c42cac2722</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-18 01:03:40	<u>0x528ced85b4b424fcda80 b002a2261ade194a820f2b 8a227a63a7ea1344685d15</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 17:29:10	<u>0x42401cbd73df85085722 f8c77bba97f72635034074 ef89150eacf5adef265507</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 12:27:40	<u>0x840a7bcf2cd44fbe11fd a195675fd1f8105d46125b 9c85bf4b376329363bc60a</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-01 00:45:40	<u>0xb1b3618371bfd2354fea 72095eaf4665e85f702119 8af741987efdbcd31abea8</u>	+ 1 SEIYANS.CO	✓
15	2024-03-29 05:16:25	<u>0x703356fa888ab21a5f8c d84e811938a635b00b0441 8fd00a5dd3bba6e0629027</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-29 05:09:35	<u>0x61ed92bf4860d466554b b01787ce9eb8a1ba124792 231983eb08346a14f75b13</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-02-20 19:09:40	<u>0x1f514403716fb352212c a94a3438bcc03ab8485b9d 3bc4c00afad9dc0a74af2d</u>	+ 1 DC	✓
18	2024-02-20 14:06:20	<u>0x1e0b1cd1434ea49badbd 94dd4ba463a6b0e4f267d3 b5e0276e39dd8fb90ed046</u>	+ 1 C	✓
19	2024-02-20 13:21:10	<u>0x5cbbba3bee384843d2aa b8998b9774e3528ab3e259 3da25dff2cad3fce733f24</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-20 12:10:10	<u>0x0595ba7e8e88083751b5620d4291dd2d4e4ceab817e937702a9781cbd40a59f0</u>	+ 1 C	✓
21	2024-02-20 11:09:25	<u>0x767802c7615eb4d650d7b7b396a751298902ec1886080759478f34e3ac10e79f</u>	+ 1 C	✓
22	2024-02-20 10:18:20	<u>0xf86d0ecad8b7fd5206bc80fb3f4714c9fbecf1a9b4320eeba4b75864c82fc9d8</u>	+ 1 C	✓
23	2024-02-20 08:19:15	<u>0x9818d39a78947d22c50dd5a697b05183d613dfe47b5cc0ebb73b146f745178aa</u>	+ 1 C	✓
24	2024-02-20 06:42:35	<u>0x2da5a699b59086d3d9d7d89d674c6ebd65f7fd69c48f17ff15263eabba2438fa</u>	+ 1 C	✓
25	2024-02-20 05:49:40	<u>0x4e46be585d0f3432bbe384b78947f2fad10f9fc9bc5e50b5d7261c586afc32a1</u>	+ 1 C	✓
26	2024-02-20 05:24:35	<u>0x3a5edc4e92ce25297346cdf69e72a83c9eb0c730cfad94064bba2bc8f2e614b4</u>	+ 1 C	✓
27	2024-02-20 04:47:10	<u>0xecaffbdd25f860301f048dfd84fcd3eaf1797b7b3e600af61c253a069b9573bb</u>	+ 1 C	✓
28	2024-02-20 04:12:55	<u>0x9e1e4391f8b80f7a2ed225a82f956f95d409cad3df2f7c36ebdaac82072a8229</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-20 03:43:10	<u>0x516965e8791e22d1134d</u> <u>de6d15f696ee05e2fef307</u> <u>a3304df35171f626bba847</u>	+ 1 C	✓
30	2024-02-20 03:36:50	<u>0x97db3dbc095070b6f07a</u> <u>47dc9c50ce2b9e42609695</u> <u>c242d0be3eb44661e38973</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-02-20 03:34:25	<u>0xa41fbcf5fe720913b0de</u> <u>4d1ca184cb2fb83d7819fe</u> <u>1156b5efa173b69b5384c3</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-20 03:12:20	<u>0x5a889b42a2796b01682a</u> <u>0db90b9409bc0947c8f991</u> <u>4754d235b167fb4f042ea9</u>	+ 1 C	✓
33	2024-02-20 02:43:10	<u>0x3f699431710d2a36da02</u> <u>5d716e5dfe6347c0f8b84c</u> <u>819b5c64cabb3dbc6a540f</u>	+ 1 C	✓
34	2024-02-20 02:16:40	<u>0x282c45fcdd07dbea55a1</u> <u>fa71cc80c7fe3c2cf2ef3f</u> <u>c6ba2da0e424f4b7580f44</u>	+ 1 C	✓
35	2024-02-20 02:05:25	<u>0xe1194d8979e5ab1d213e</u> <u>40e41d127e7fd5f68bcd65</u> <u>318426eb7354eb13b6b7e2</u>	+ 1 C	✓
36	2024-02-20 01:50:25	<u>0xd7cb8c8ffaf5d80019a5</u> <u>30ad946eba47072b2e196d</u> <u>d9b82e2511525b4d28643b</u>	+ 1 C	✓
37	2024-02-20 01:50:05	<u>0xa61ac6f356e14afd4d23</u> <u>10fdf44bf16e6f9b6f08bb</u> <u>f0033085ef83ddd6ab8f</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-19 03:41:40	<u>0xdd6dd9bd9ada82ac78065217a76c07541c7c20e2f1bcd9b11570f5124c306513</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-02-05 03:30:55	<u>0x5c6f959683640f781328a2a36187c5585f88ca90644337c573641f3a2fd63e8f</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-01-27 03:26:10	<u>0x8296801da38336ad63b1e238d5d80fad4bca27565c4d709d3d36b8ed6a28733a</u>	+ 1 C	✓
41	2024-01-26 03:45:15	<u>0x989515ca95b0ecc8bd2c5ecb88c899d96c4dc94bc7a60eb4ed8d8cb4aaf7ff76</u>	+ 1 C	✓
42	2024-01-25 18:10:00	<u>0x304679f7def40de3d28908de5a7f20ae090ee49aea d02afebe4ecd3028710a44</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-25 17:30:50	<u>0x0863bc6e35506bfd9f3004688e2d072cc369459a0dae80bc65a407714f6b9daf</u>	+ 1 Liquid-ether.com	✓
44	2024-01-25 17:24:40	<u>0x5a04c4d4ce3f5c7a92594b49cd4643b74bbc97a4523dd1d6efdeb8001d58e43b</u>	+ 1 Liquid-ether.com	✓
45	2024-01-17 09:50:30	<u>0x560dde3a7c4eded0781d6eab170cb1cdd9fd9dabb4edbd3facbdebf404d9b113</u>	+ 1 BNFT	✓
46	2024-01-15 13:30:05	<u>0xe1b458d3e08264ba2ef5b22f8bd5e843119e39fd69a5b50281145ed0c2788e66</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-14 06:58:55	<u>0x5dd8bd592d3f63396c693f9ea805fa403d678c9ff31c06f08a850047bd6ef4f5</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-14 05:21:40	<u>0x75891d9523bb762db37b70825542e771cf8958f896c72ef74f344f999a5625be</u>	+ 1 ard.xyz	✓
49	2024-01-06 16:11:10	<u>0xe7b4a7924fed3d888037dd3a2d5585615e5c177216bb484615604d5def2ec158</u>	+ 1 Airdrop	✓
50	2024-01-04 01:14:20	<u>0xd0b5a7f5af81b24f33025af4b2e9afc4cc50b101c40b69bd48b058373d3fbaef</u>	+ 1 Reward at usdtevent.net	✓
51	2024-01-03 14:32:15	<u>0x7856c40ccb18533015a69dcb9da456de127504985a7106531bf64e637ad50dde</u>	+ 1 Voucher	✓
52	2024-01-03 00:48:25	<u>0x276a7db2b2e98208968d7e2397149ac09502545e64e8302df773fb4f7c26f387</u>	+ 1 Voucher	✓
53	2024-01-02 01:39:20	<u>0x1ca8a85cc40912a3426cfbd7d0dda4f1d764fa645831343eb8cf1d23da346cac</u>	+ 1 Voucher	✓
54	2023-12-31 19:26:05	<u>0x310bc6d0377843808602c661413824605659fc6d188b014cbb809974f29772e1</u>	+ 1 Voucher	✓
55	2023-12-31 05:50:55	<u>0x8637bb8f9865703620862f1fdcc9b828d7d54f3f89cc08e8a318a1c6b417f7e5</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-31 05:47:00	<u>0x2d77ee2e369b3c9f10434197ab071804fdd81bcfc3aec65593948bed781a7092</u>	+ 1 Voucher	✓
57	2023-12-31 05:39:55	<u>0x5042488ef6d69bebd36d702ff84841eeb5f6d53d75b0dd0ba6bd576c738cc6dc</u>	+ 1 her.xyz	✓
58	2023-12-31 03:01:15	<u>0xe1b43a4d547840a5546b9a75f06f0dc8604b49b9a61c540e0bcfc5c58e72dd60</u>	+ 1 Voucher	✓
59	2023-12-30 11:22:30	<u>0x43389c86b1b11dc414608f6851d7efe4992afca1b19b898c53a36d20064af87e</u>	+ 1 Voucher	✓
60	2023-11-19 03:01:20	<u>0x8be6c645e979cca672ca9d4ccdbf888d1083bac82d715ec930b9fa57a6cd8b8b</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-19 02:55:25	<u>0x8a554b8c392a64dd6e0fd63a34b86cf1188590203fa50ece4b68257a08065004</u>	+ 1 use-usdt.xyz	✓
62	2023-11-19 02:55:05	<u>0xfa3009e825f1f10b978df8947a3f466ac5835b25e5a7caa41e3cd364fc794821</u>	+ 1 s.org	✓
63	2023-11-18 10:38:15	<u>0xeb9af6b94e4fc0a19732a01e699de93dd76c67929533e248848ab3db062dcb13</u>	+ 1 Visit usdtevent.org to claim nft	✓
64	2023-11-18 04:45:15	<u>0xdcfd3c2df20af9d2a14140b30ac8752a2d95b14bc02bdf610e4e164dc25e9727</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-18 04:01:45	<u>0x78e3a01a436b0ae3da639f9ecae2851b5f757fb410d643717eb9863458425be8</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
66	2023-11-18 04:01:25	<u>0x8a1efbd7f39858e1b5f65913ae83c8c179b7ea8860132d44f8e6b90dbe0b941e</u>	+ 1 Voucher	✓
67	2023-10-01 23:51:15	<u>0x2a6c30e092c698e69591892977a364eedc07cbf70e237398eedc90dbf287462</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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