

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:13 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6f04a179c2cd8b41c08089b25e9a25ff870b984d</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Blast Box	1 Blast Box https://blastupbox.com
https://blastupbox.com	
m	
BLAST2L.COM Limited	0 d
Coupon	
Airdrop at	0 50,000 USDT
rewardeth.life	
BLAST2L.COM Limited	0 d
Coupon	
Â-	N/A reward at BONEWIN.com
''	N/A Reward at BoneWin.com
Â-	N/A Randomly You Received \$68,962

* USD values displayed at the time of transaction

Token	Balance
\$ Check: blast-invite.me	N/A BLAST
2,000 USDT Reward	N/A .net
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at nftsafe.top
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 11:30:25	<u>0xb5cd0f662dbcf600806d9787ee97609471be0c3c2f91cec005902228207aa9c7</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2023-07-07 02:56:50	<u>0xace0d2eaccfa638028655e620551a34fe67b43122e415258efeca765e2b67732</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 16:50:30	<u>0x32629cb5e2fb3e111a3e1c8f042e494a8546081b8aee3ade0752a95421502d66</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 08:44:35	<u>0x05eacd53efd18cf9fb0e10308d3236300c69e0dd382f12eea83562536108d3bb</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-08 20:36:25	<u>0x2d80b5be649a481becda</u> <u>06623edd4baf6a2beccd06</u> <u>ccaff088fa4eebeb8bb71a</u>	+ 1 50,000 USDT	✓
3	2024-03-08 18:51:20	<u>0xeabccb774a7d4377e19a</u> <u>3f15e9441b8992c09653fc</u> <u>22e511969e78905e654828</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 20:15:35	<u>0xd26715b8c5fe7c389c06</u> <u>7b3802d87a4180e17583c9</u> <u>bec17da9cba68fa8c22ebc</u>	+ 1 Randomly You Won \$81,277	✓
2	2024-03-17 12:42:05	<u>0x4a3d8b47d0f9a61c07c0</u> <u>faa4b66adf5d001e0b9a7a</u> <u>1cf633165997799f227abb</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-17 12:27:20	<u>0x1b6f106030ad40a9df83</u> <u>8e1ad5f504dc1218f9fee2</u> <u>bf733964edbfa2e2c34ac8</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-17 08:50:05	<u>0x60e169e83811c09849ef</u> <u>88e1fd58738863beeb6301</u> <u>0eb89339c531b8ed2a2c4c</u>	+ 1 BLAST	✓
5	2024-03-17 08:45:15	<u>0xe7d0714d082fb41b8bdc</u> <u>83a87e4791d05c70b56fc3</u> <u>1a7dd72867f8759add34fa</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-11 13:20:30	<u>0x4683ca46589fa58411f8</u> <u>47b379c42b4c1804d71af3</u> <u>88fae1ba24207caf3990fc</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-11 10:51:25	<u>0x359fae9822f728ee8b9111d776db755de2fda0934e6fb7b6fe3cd210004592b3</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-10 10:02:45	<u>0xa44e930ab2b84ee0fccc e1adbcd3d97b619b9ca870 ae5bbe8c17498aa0d000bf</u>	+ 1 USDT	✓
9	2024-03-10 05:47:15	<u>0x5111d95faaf092eac5d6 ae5d4cd475c45a740b4946 fb8adfc9c3f9735c57bf16</u>	+ 1 USDT	✓
10	2024-03-10 02:59:00	<u>0x336d1cbff168804ec67d 9c23387fbc2d00d552c487 015354dc7a68ada8f5af1d</u>	+ 1 USDT	✓
11	2024-03-09 19:25:50	<u>0xda2f072e5b2c7ec8029b 74afc4d3e0adfa9e0c753c 18c94090305447a3b38f3e</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-09 14:08:05	<u>0xaa54441a6d958beef84e 90a68d546ef7d55d352ef8 e6b4f640c9fdd4b66f5fb3</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-09 10:00:25	<u>0x2fa121b5a81edcfc3a4a c5c1f246baa8950c4bef83 becf751115539c527d5872</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 06:48:20	<u>0xdfde93e05ba602b4b069 a76faa737dba12ced42379 17721e143574c379bc33ad</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 04:21:20	<u>0x856f4ccf4893c7bab92b 4ac4faeae8882fae1d8a1c 61c70facc78858a281616a</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-09 03:03:45	<u>0x7ce8f16af26e0a3b787b</u> <u>1cc68b1069019311d71ddb</u> <u>2c64c0e6d782989b718c18</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-09 03:03:45	<u>0x7ce8f16af26e0a3b787b</u> <u>1cc68b1069019311d71ddb</u> <u>2c64c0e6d782989b718c18</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-09 02:27:30	<u>0x31acc339136582162767</u> <u>4c8bb660e521df1c8ef5a5</u> <u>f0803e611429c893cfd9f3</u>	+ 1 STEIN	✓
19	2024-03-09 01:40:20	<u>0xfcf1895d968d59b6b129</u> <u>1cf792a9b1b88b759719e8</u> <u>b75eb04ec9b4f0b8672a7e</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 23:34:30	<u>0xdebc2dfd6f3e7fbb030f</u> <u>2b7ebbf8b09e986d63bb4e</u> <u>ce35cb606f019ee36cc814</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-02-28 10:37:10	<u>0x21e00da12b0dc84f6952</u> <u>7180fdfa00d048a02ce828</u> <u>87ffc383b4eeba1675adf1</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-11 16:17:20	<u>0x5e5c8243bceaf96de432</u> <u>66c15e624420ba2b71e93d</u> <u>a92c4c7e7e679f57a8a584</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-09 11:17:50	<u>0xd413f73c6f30cdcff589</u> <u>20f6c55b7bad9b788eabf6</u> <u>96487d5f79c4889e4bf453</u>	+ 1 C	✓
24	2024-01-25 17:00:55	<u>0x4f68fd4f4ad9691b5c50</u> <u>aabeba46d5f39e31f91220</u> <u>4888ee9389058e51bf355c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-24 21:11:50	<u>0x7cab6151c6c9109587fe</u> <u>4f2aed7b12ddcca61d02f0</u> <u>fb43af1564c80eaf0ea173</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-24 17:26:15	<u>0xea569135542261cd33c6</u> <u>0d0f78a11acdd0a6d986c1</u> <u>4fc3e6837d4e92e9c30e45</u>	+ 1 Reward at usdtevent.ac	✓
27	2024-01-24 17:26:00	<u>0x4d57b689bd7670e7e702</u> <u>dddd57728f6ae457ea7a9f</u> <u>3606791fcfdc9a4333251e</u>	+ 1 Liquid-ether.com	✓
28	2024-01-07 12:31:50	<u>0x4fc5cb040ed8b4bda20c</u> <u>c1a50eda09ec6f08ca73c6</u> <u>6f027138cba01cfef41131</u>	+ 1 aim.xyz	✓
29	2024-01-04 09:20:40	<u>0x653814643b6942f1057a</u> <u>9e712d6a61e1953816a529</u> <u>750aa31fd495f6900f48b5</u>	+ 1 Airdrop	✓
30	2024-01-04 09:16:50	<u>0x2cf1e62ea8ad7f32e40a</u> <u>66839325dfa7288b7c0852</u> <u>676a1f1d2470a4c1ff7461</u>	+ 1 her.xyz	✓
31	2023-12-08 01:21:25	<u>0x93d49b0ca050a9857cb3</u> <u>8a113b2feb35d661a16e13</u> <u>b139e8551230fd6d066e67</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-06 09:19:20	<u>0x37fb14b7447153edb41d</u> <u>7c01e0637f436c9e76e08c</u> <u>4df8ffc79ba3c072cf6584</u>	+ 1 .net	✓
33	2023-12-01 01:40:00	<u>0x4e16436e21947dafa43b</u> <u>f9371394fde7352f24912b</u> <u>9881ad105bbd38c9cb2a4d</u>	+ 1 s.org	✓

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