


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x707f1c361e67fa8c20fe307f22c0f8188ef20145**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
blast2l.com	0 claim rewards on blast2l.com
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$64,873 Random Win
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 01:24:45	<u>0xb18ee8b2a27376acf4d4 61137e67ea0366e58df61e bc1fbba39f87cff58f1d95</u>	+ 1 10 ETH	✓
2	2024-05-05 01:24:35	<u>0xf968f2f8a17969f9cc19 24630870484aa5dcd4d21b 6b11d73aed0c9bb7e24062</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 01:28:30	<u>0x685130aa71264968fabe37cb411b95ee7d0f7f5ecb8615c2db35f2b359dd9339</u>	+ 1 10 ETH	✓
4	2024-05-03 01:44:20	<u>0xd2e8d4ddda9948b3f1f304c561c3eee6a72f4bf6775aaf9cd9e9ba070b107ae3</u>	+ 1 10 ETH	✓
5	2024-05-03 01:44:10	<u>0x8eb20c681d2d0acd641936c2841c9549ac86ce44d975972b1ad34aa5197d259a</u>	+ 1 d	✓
6	2024-05-02 01:47:35	<u>0x6ee0cea1b048a1d0ad6013f6b425ed49e03fdca455ec522fb9aebf2bfa637cfe</u>	+ 1 10 ETH	✓
7	2024-05-01 01:47:15	<u>0xa3e151be56db5239c127e7bfd34c9cf0c7bccebbab134d4e9a460250191e32d</u>	+ 1 10 ETH	✓
8	2024-04-30 00:19:55	<u>0x6f07e461560429ec8a125696d889cfec017c19f5791ce4abd31b54e122fc7833</u>	+ 1 10 ETH	✓
9	2024-04-28 00:59:05	<u>0xc8372d3b838c07087cb2c79c48b3c56e7b7b33bd977cf5f94c75b78853d51ba9</u>	+ 1 10 ETH	✓
10	2024-04-27 01:03:15	<u>0x64ab9fdf1811ce612c0e3cf01814122fee2879b0e09646a34557fae2465c1c35</u>	+ 1 d	✓
11	2024-04-26 07:14:45	<u>0x25abbd38836fbcff0a0498b3cecfccff88f14a58f6b61f7c2c826307f0a61699</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-25 01:25:45	<u>0xefc5ac29278a2c0e91048b768da5a04f676c3348e348df638902ca85124cb0a1</u>	+ 1 10 ETH	✓
13	2024-04-24 00:26:30	<u>0x83898b08b4738e48daa1781e5b4a6dfc4976ad98c753e77453847740d8de5c11</u>	+ 1 3 ETH	✓
14	2024-04-24 00:22:15	<u>0x8df93afd6256a41ce89821c670adcecee0cd9985d49e5f67fa387a215b4e5424</u>	+ 1 c2.com	✓
15	2024-04-23 03:17:45	<u>0x0ce38bcf3e971b9c1e33a76e07825696c9c318f2d8d9b6c1606477c7a740356e</u>	+ 1 c2.com	✓
16	2024-04-22 01:29:10	<u>0x5b59d2cebddd464c44474a1412af5db4749707c72fbec11898a1c2e985eccc75b</u>	+ 1 3 ETH	✓
17	2024-04-22 01:29:00	<u>0x8109dc80fa9a291e09c6d06f951fda98463d7ede1bd0d085106f9529ccf24d13</u>	+ 1 c2.com	✓
18	2024-04-20 01:44:15	<u>0x7a71158bc1401f74b70827f182fb7123ba104ca61d390bb66551db93538b9a3f</u>	+ 1 50,000 USDT	✓
19	2024-04-20 01:43:30	<u>0x284473e18582de7d336ed510d06a808e63c0cbb6a69637412c4122b7d870f66a</u>	+ 1 3 ETH	✓
20	2024-04-19 00:55:10	<u>0xc3f351ac173ac89af60f33f521e5293fdd994678ca01dbc65781447943e49239</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-19 00:54:50	<u>0xb8c4e96a7465b9f986f553cc271663b826a6846db72de91b11e0f4ded01bc668</u>	+ 1 claim rewards on usdc2.com	✓
22	2024-04-18 01:37:20	<u>0xe0d71ad826925421ff5441b90b3fc0bb1ab729b6ed2107bd7681e7d7beef2ddc</u>	+ 1 50,000 USDT	✓
23	2024-04-18 01:35:50	<u>0x0b026b921a41e02da68fdd211e29ff6960e2d9705138b991663e014d292e65be</u>	+ 1 claim rewards on blast2l.com	✓
24	2024-04-17 01:19:55	<u>0x338c1fab15b8c7bc3b137a06ab5ebb515d621e2a1e1429718028acd312ed4f39</u>	+ 1 50,000 USDT	✓
25	2024-04-17 01:19:50	<u>0x0bf585897da38bab187ca9ea467e5703835397aed5e505fca0b8f6c9d7d08ddc</u>	+ 1 5 ETH	✓
26	2024-04-17 01:19:35	<u>0x39f4dc83563e89e14c0f2e0d0af38581bcd2073c633460ea95e6e668e5064ea8</u>	+ 1 d	✓
27	2024-04-16 02:09:35	<u>0xd1e8115dbec7ccc037653d4c1290b91bbe5c43015f575ac899621f08aec65a22</u>	+ 1 50,000 USDT	✓
28	2024-04-16 01:28:00	<u>0x0cf7ebde1369ca46e64d0b1c85fe9facca21abfe18e6c26d599cb8f095caa0f4</u>	+ 1 d	✓
29	2024-04-15 01:51:30	<u>0x6a94ff5d958628dcb2b9770a361a32f81d5b4519259ee543a075c2909a53a448</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-14 00:32:40	<u>0x97e261cd8fd8d36bccca900e4a31619266eb4627dc</u> <u>d147dd443dad429132f0d6</u>	+ 1 50,000 USDT	✓
31	2024-04-14 00:32:25	<u>0x91f7848185b3046bea30ada82bbf42a8d3942f99e7</u> <u>ce98c489f2a2a0326fb9de</u>	+ 1 d	✓
32	2024-04-12 01:49:30	<u>0x4bc9ef02937279000f7f41b9aedacdfaac4f0eb9b5</u> <u>2ffd464746a9d879172285</u>	+ 1 d	✓
33	2024-04-09 02:54:00	<u>0x1f7f88e71d7b5f351e297678dd4a85d33bae3f34d1</u> <u>107ccb2eee5d511256e746</u>	+ 1 50,000 USDT	✓
34	2024-04-07 02:09:45	<u>0x4ebc6a34e71a8ba8dc417a793adfe3bff64db835c2</u> <u>b46d1ce38582735e6f47a5</u>	+ 1 d	✓
35	2024-04-06 01:05:25	<u>0x3ca0b4def87cb403fb1706d4e7e1d117eed93f160c</u> <u>fe65e97b8a68069ec40fea</u>	+ 1 d	✓
36	2024-04-05 01:21:30	<u>0x3098a40f8b1a41ff46fde3e471b003b1abcb03f9a4</u> <u>1c79225fe69ebbf1233aa</u>	+ 1 d	✓
37	2024-04-02 00:27:40	<u>0xcc86912aebc56bb9b2eb90b37fd5d29bd700353608</u> <u>759ffabd4ca097b181d957</u>	+ 1 d	✓
38	2024-03-31 03:51:45	<u>0x43a6f029dcac3418de522eed957aec1930275b391</u> <u>16b507de0efe0874fb06c4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-30 05:44:00	<u>0x5db44ef4459ff1f216a397cac5c58b65340e97d163de9c7f215663d893840d73</u>	+ 1 50,000 USDT	✓
40	2024-03-29 05:56:20	<u>0x337ebdf354e00fbc6096fe8b421635fc749fbf799d436685a959cfc0b6206c02</u>	+ 1 d	✓
41	2024-03-28 04:46:50	<u>0x1e3524ed3bd5832458d18d316be94e0c2bb138c21b518188afe18bad585aa44f</u>	+ 1 50,000 USDT	✓
42	2024-03-26 10:34:40	<u>0x176519f6e097680417507f5a818412643a1e6f2f7ab1303c29a48ccabd88005d</u>	+ 1 50,000 USDT	✓
43	2024-03-26 04:54:50	<u>0xfdb9fc6a30aedd55fcd4e5da84dcbc24d11f0c48de5836ee930506336fe5932e</u>	+ 1 d	✓
44	2024-03-23 01:50:25	<u>0x5550e8222bc6ad705cd6f2cd964f6373a9acd0e0e9fa12646e73d9f9318844cb</u>	+ 1 d	✓
45	2024-03-22 02:04:15	<u>0xb7adf7daeebf3f18fb2b1cb631b0bb72d2c62e2a22fc40ea0add553fa472f3e</u>	+ 1 d	✓
46	2024-03-21 03:22:35	<u>0x9603aae02526f79fef0f75b9b2c768d7b8b694e7d81b0b3c249b5b7e6a888180</u>	+ 1 d	✓
47	2024-03-14 01:33:20	<u>0xbc8feac75e4cc8d0775bfec04e820388ebec643744845e0e0ff2c49cc35fdcf9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-13 04:12:35	<u>0x419e55a8897ce651bd8f247fa0e2a34cefdddd820aab781198a77f815cacad40</u>	+ 1 d	✓
49	2024-03-12 02:36:55	<u>0x34f3951f0315da7b541ca67251a3ae4d6857a5a5b79cfb6ebaa901f3fb32cc13</u>	+ 1 d	✓
50	2024-03-11 01:08:10	<u>0x7154812e5815a6fb6606d521dabffc16ba80762a7f47aba0500302299b9b714a</u>	+ 1 50,000 USDT	✓
51	2024-03-10 02:37:25	<u>0xf27d161b772289f6d395568ce00f3d0dded78a1187a44e0c28499c7a80e3d8f0</u>	+ 1 d	✓
52	2024-03-10 02:37:20	<u>0x82d1e10521473bf6f68d4a877833a9d99b64849eaf314993567f4a862c0e00f4</u>	+ 1 d	✓
53	2024-03-09 03:10:00	<u>0x082c27eb3e08864f1079f3f4dbd72c461ad6f7a07dc710f072e7f05a92ccd42c</u>	+ 1 50,000 USDT	✓
54	2024-03-08 04:43:40	<u>0x43829021bc8f0a362e0bae3187568414d0e50799ac9e40cccbbe1ebca75709c3</u>	+ 1 50,000 USDT	✓
55	2024-03-07 08:10:00	<u>0x2d287c2f951cf8a9881b43c0aab88bf84374fb1f0450c74ec2324f3912ee5cec</u>	+ 1 50,000 USDT	✓
56	2024-03-06 07:00:10	<u>0xf910ab6c48eb4bf44494c95fea6e2cf650d0c6f52d0abf91a806e28d3f36fdb2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 01:04:20	<u>0xa7b7501573fd0847542f e7983b06c1337c52b74963 84bcaa14247b48604857e2</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-25 01:26:35	<u>0x289717afd5b65dddc77e e9b150c96312a33d5d633a bd8cbd50f9400df8e6ffb4</u>	+ 1 aim!	✓
3	2024-04-21 03:56:40	<u>0xd49c67de5dffbc49c36f 2610426256c9a27048f80e ae11af99a666a9602d89f4</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-21 01:45:45	<u>0xb36ac3d699dc38955a28 417f7a2ef1997dcc209fe0 5bf4d3343ee380428827db</u>	+ 1 TOKEN	✓
5	2024-04-13 01:22:50	<u>0x5c746113cb946c8b9335 3d525a7f27b6d4d16023c4 1ab6ff7558f2cf453c0b94</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-11 09:11:10	<u>0xa123d1efd3d87ffb02e0 d84c7528a229a8f9f73d68 cabc5b6c3c080a675bbff8</u>	+ 1 \$64,873 Random Win	✓
7	2024-03-29 23:06:45	<u>0x743375e0789dd8cb5a2a 5382dbdd968d194da42310 f4b1fbe9f1f75eae1159ce</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-24 05:46:05	<u>0x8e8cc142b7abaf9f5d52 c06fdd511af38dac4165b8 59e961500caf41bec0b34f</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-15 19:21:25	<u>0x4e3d3b8643acadb289b9 630a1d7208386a616a0ad7 64d6d5c64cc16e58c70ac5</u>	+ 1 Randomly You Won \$81,277	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-15 15:50:50	<u>0x17a499c771de22aa494c393936cd05bd7f7c5c28702595e22f4fa61944701ee6</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 12:15:30	<u>0xfa66f8416f82db8d4af4c2055540afcc8ae1ec3f5bc12d93669f3f4dfa8ddf29</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-15 08:46:20	<u>0xb93d56493e070bf947641fbc3f7929940b8a01d627739174b6184e0f321c77a8</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-13 12:05:05	<u>0x5288998e8c774ec0f4ec1875c63a5cf4059aa368d4e57497bc7b6ee4361b0ac</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-13 09:48:45	<u>0x9a0ff1afb2cc7a31214859ca180b07ac2bdcb83d3dd27577062515f1f77a8314</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 14:28:20	<u>0x351024cfc1bdeb5d1897080a26a84cd68abbd8100d58b70a67173258e56b56df</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-05 15:26:30	<u>0x3547afe805eae81b31fb42f9416c0f89e2410480829dcb7440d5c0f0b8dfb3d9</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-05 10:24:05	<u>0xa1b20a21ac3a896182faaa9cf6e253bcdcf19e0a5e8cd6513dc2b78035564ae7</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-03 15:43:05	<u>0x2717d56737386b1658f3cbe93461ae3e33c9c5a01609b79b3d85ab3fd74e0564</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-03 13:03:50	<u>0x89991d8fb46468da2046</u> <u>f32c88903b2994360d3e35</u> <u>80d5ad3295b1654a6a53f2</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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