


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x74d27777b3e8ab1fab9f891a57fdc04ab150afeb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box checkblast.com	1 Blast Box checkblast.com
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.top	0 50,000 USDT
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at 5eth.win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-21 20:32:50	<u>0x091ad74cb88f7bbe0024</u> <u>06f1b2a227d702cf027168</u> <u>a57b59eeea0461e98e3095</u>	+ 1 Blast Box checkblast.com	✓
2	2024-07-08 03:21:20	<u>0x3d193525015d1ee8a837</u> <u>bc81ef00f9f72637d97a33</u> <u>7374a79fae100929801906</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-08 03:20:45	<u>0x29496e2aa4db6326fea3</u> <u>fad10d28ee2f1d65620533</u> <u>714b36730b85947331708e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 19:47:50	<u>0x82b99a6708fad87d4727</u> <u>dfa5ceec0bf5c7f7f60858</u> <u>651db08080f20d6b416bae</u>	+ 1 d	✓
2	2024-04-11 22:48:50	<u>0xc1f95cb3a344443e4d7c</u> <u>bded2fc59c685728fdd4ac</u> <u>5dbfe15f573550bd1283cd</u>	+ 1 50,000 USDT	✓
3	2024-04-11 18:09:40	<u>0xfd4e1e6bd65baf97d76c</u> <u>7327b45ee6502cf3a9b7d6</u> <u>e4691c2552e31eb40b267a</u>	+ 1 d	✓
4	2024-04-10 20:45:25	<u>0xa452cb3b5e9d1bcc1bf6</u> <u>2688af5a2a5c7cd8521765</u> <u>3dc229baf3b9c68c6ed00d</u>	+ 1 50,000 USDT	✓
5	2024-04-10 20:37:55	<u>0x0eb0b59fc849955b1420</u> <u>d1c323f28af1acc7fa1f06</u> <u>65670f1a7020a98b9acdad</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 02:47:15	<u>0x1450776d9cb6dacbc78f1cafedc80078263f8548eaf9556a94b669eb9f9c84a0</u>	+ 1 50,000 USDT	✓
7	2024-03-22 16:41:45	<u>0xa142560c88c723331b0dbb34430068cab070ece3a0eb0ccfa363e7913ec359e4</u>	+ 1 50,000 USDT	✓
8	2024-03-22 16:41:30	<u>0x9d3024a9667fc6d56542590db5b9dd3bfbab72374389aef81d42723b840d555d</u>	+ 1 d	✓
9	2024-03-18 18:59:25	<u>0xcfb8fa3fb5f87641307e53120b04aaf67ff3047eda09f0d7a69bca3673a6c25b</u>	+ 1 d	✓
10	2024-03-18 01:09:10	<u>0x690a3d1d9ad7c3af99d104289c237d74b31091fafec3bded64df7039d70b920</u>	+ 1 d	✓
11	2024-03-12 04:03:05	<u>0x811f357eea6579a3fb3070eec3243e5a3f03fd26ed4f6f4e1ae475b98063aa4f</u>	+ 1 50,000 USDT	✓
12	2024-03-09 02:12:10	<u>0x0d5c0cca54f35de44349c6cd2060684df7b63ab2a39fdb3ce9077acfcf004b5d</u>	+ 1 d	✓
13	2024-03-09 02:09:05	<u>0x2911be73fc05eb46f50515f9698448385c43c0e63d3642317a5aaf5f8f8ccbcf</u>	+ 1 50,000 USDT	✓
14	2024-03-07 16:25:10	<u>0x1ea41ea8dba4da30fe8d02cac3e30db9f1fc0e6f5ea6e35b541356a9e8a6122f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-07 16:23:55	<u>0x07abfe354bc24506a6805f622d2637f67b73df205a2d269a7605b8a0c3e9bef4</u>	+ 1 d	✓
16	2024-03-07 16:08:55	<u>0xb4c5bb61ddbbe3038d51f7e42d528b80a78e16f2af0eec1e125fab67270d30f4</u>	+ 1 d	✓
17	2024-03-07 16:07:05	<u>0xb17bdf8ee33539543c1ad5f83a23de74834bf05383b86905712faa3bd1129151</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 20:05:10	<u>0xbdde1912132519f866881c7cc5023b985441280370709466280339581ad14a14</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-28 19:53:30	<u>0x9edc5486fd23e8bde31fffa07e0fa45be4a02b1841096cb94bf7d4acfea3776c</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-28 19:53:30	<u>0xde54194795502da3c2c863049f746428bfa6dae484dfecd03abf9c36c1704dab</u>	+ 1 Reward at 5eth.win	✓
4	2024-04-28 19:53:30	<u>0x03d0683c96ef9f9e0235a9f83cc93e1548b2e1ae1b2b69ee0218c43a787ed918</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-04-28 19:53:30	<u>0x2ae0af32f57285c436916f140570dbf0bea28451bb85e06227e41f93c957e588</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount		
6	2024-04-12 09:05:30	<u>0x18cd2de6d9baf9d0f72f e448f06b0c9267a922ffc9 793475d399a7a0212f645e</u>	+ 1 \$64,873 Win	Random	✓
7	2024-04-12 06:52:15	<u>0xd51b9ad77902070695b9 275edd07ae05cfbb1ab163 bdb290130b841079bee353</u>	+ 1 \$64,873 Win	Random	✓
8	2024-04-12 00:18:25	<u>0x3cc0b6de5db452ab68e8 45012c96e02cddfccdbf39 14e76ce052d92a6016586f</u>	+ 1 \$64,873 Win	Random	✓
9	2024-04-11 23:37:10	<u>0x16740defaede70b674a1 a3c05dbb3a0eec910a74a5 86b486ee7509e085895902</u>	+ 1 \$64,873 Win	Random	✓
10	2024-04-11 22:27:20	<u>0x40e5efde64646fdb938 b2b6da5680342660af4312 2c974bca40911b90483098</u>	+ 1 \$64,873 Win	Random	✓
11	2024-04-11 21:42:10	<u>0xa814d17808fdd2d8248b 2c209a0d196975c646b389 bc8655b6c46bdcb9601be6</u>	+ 1 \$64,873 Win	Random	✓
12	2024-04-11 20:44:30	<u>0xb3f99e71e25086f9f66f 65c9a939aa33b3aa41ab3b 07b7e3ec1413c8f58c15dd</u>	+ 1 \$64,873 Win	Random	✓
13	2024-04-11 19:54:25	<u>0x60b00b94bf91e795db95 698afb668e723c36279b7 04ffb38494cf014b8a30d3</u>	+ 1 \$64,873 Win	Random	✓
14	2024-04-11 19:10:20	<u>0xef994bf9bf62bd80840f 781f10f7a9acd344b6241b 13ddf935386ce56c277b05</u>	+ 1 \$64,873 Win	Random	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-11 11:06:35	<u>0x1120e717619c3f6f73125e801e361e64e687c9715f837665554c260192bb4025</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-11 00:46:45	<u>0x8dae8783e1cc77f68f1ad98532385e801c7fcb5ea6f41f52db9ed4bd9395be7</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 21:15:25	<u>0x76e7cb27688764f513e529f72a560f74460d096c402d7ad43e44ae0dcfe1671b</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 18:28:15	<u>0xd5e0bafea8a9fd9bdc0ac08407993542155ba06e9f3a302ad24b32ffcda85b8a</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 09:29:45	<u>0x11dad2e6611d265d842352e099add76bffe078c2e0939c7f140b9bf1e264b401</u>	+ 1 \$64,873 Random Win	✓
20	2024-03-18 01:23:10	<u>0xca7847f94e0fec8ae10dd47812c69949696390d106acdbd6bd8d5901cd8e77c7</u>	+ 1 Reward at pepe.ma	✓
21	2024-03-18 01:23:10	<u>0x667101c534e1e6299f9e7cdb862b8d5d43dbbc839a1528c5e221d2a47ba37fe5</u>	+ 1 Reward at shibatokens.re	✓
22	2024-03-18 01:23:10	<u>0x3be3e755b59e0336a4cb89ac70b2855844d28e66da6cfc0ccec602ab9405de64</u>	+ 1 Reward at usdtevent.ac	✓
23	2024-03-18 01:23:10	<u>0x7b77da6a49cda5496e700a2d67b13237e3188e50b51ed16f15ffcd7428e0c4b6</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-13 10:36:45	<u>0xcc29ca885f05f1621b138798231e6a9aed1731ca4a4a6ed521417df1aef4d66c</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-13 01:48:20	<u>0x69280648d4ca586359c0afad38832770f28b3e97c436cb20f3d25bf1484934a2</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-11 13:03:15	<u>0x65b11827c802b5c42775d0704708e13489794c40f71ac99bbe8eed81f6c05f1e</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-09 16:25:30	<u>0x0688ca054325de834171d1aeef259d6bbf82dc2449427166e79b1fb7ebacc528</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-09 11:41:25	<u>0xff31b4a83900af77067d863c05d38169f33f2d502cbadd7ae9a7f8a49ffd7cb8</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-09 08:12:30	<u>0xc2275bf697b6c4c5e4c88b19c681707069a9f764b224fc324385664bc95b44ee</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-09 06:16:45	<u>0x2cd2821b3036b8706da7428c0d3f43934a8a92e5a1cd941c33df8e89db4637a9</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-09 02:22:15	<u>0x3584bda84da04a234ba0ef532eec48e2976ee26947d3eaa3702af952193b8657</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-09 02:22:05	<u>0x138d9b1413a7230f6585235ec4047f3d309a5828b0713a2f24c6e5f20e42dcc6</u>	+ 1 Reward at usdtevent.ac	✓



#	Date & time	Transaction Id	Amount	
33	2024-03-09 02:22:05	<u>0x899fc2975127affb7f07</u> <u>feb06189c2e3ecc537fc16</u> <u>541ed8b94f0c3de8f68c3a</u>	+ 1 Reward at shibatokens.re	✓
34	2024-03-09 02:21:55	<u>0x70379a2c2450fb8afbc1</u> <u>962b4095659016524c55a8</u> <u>4a4975f5d5cad13fdc7e9a</u>	+ 1 Reward at usdtevent.net	✓
35	2024-03-09 02:21:55	<u>0x91f6960d2e03567cfde1</u> <u>f089092dbf0e55eae625a1</u> <u>5a31525e41a48adcfbac4a</u>	+ 1 Reward at 3eth.win	✓
36	2024-03-07 16:07:20	<u>0xdc8ac766c03f864eabe0</u> <u>e861d4db27aa32e154e892</u> <u>5cc43458ed4704832ff753</u>	+ 1 Reward at usdtevent.ac	✓

\* USD values displayed at the time of transaction

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