

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 10:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8b955268267a0e3dc9983539dc41d0b07b1371da</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
p	0 p
op	0 op
top	0 top
# usdc2.com	0 c2.com
op	0 op
# usdc2.com	0 c2.com
# usdc2.com	0 c2.com
top	0 top
BLAST2L.COM Limited Coupon	0 d
op	0 op

* USD values displayed at the time of transaction

Token	Balance
PRAMPARAM.COM	N/A PARAM
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$42,851 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$42,851 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 12:53:30	<u>0xfb6d532a2afb90ebf480ec2800aecc0264ee3a4dc8c9e3a57891ce26c567b0b3</u>	+ 1 Blast Box https://blastupbox.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:06:30	<u>0x11a6515df0a6da6350a60a7c00986cd09c3b7e1e848c2222f08d5345d5fec3c2</u>	+ 1 op	✓
2	2024-06-11 12:46:00	<u>0xf83718dd197bef87cc734d9f31a7bc90738c7e9d3b13e00b34272874c4c471a9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 10:52:45	<u>0x10459fefad625b3e08dc74f05e6310d3a93323c6e9c0ee9fec9d8c619e5caa6e</u>	+ 1 top	✓
4	2024-06-08 15:36:25	<u>0x551847441caa9c60492d8a87cbc0b885e512dc9f69f14b41b955734d3fcbb8d1</u>	+ 1 op	✓
5	2024-06-06 04:08:15	<u>0xe2bdbd66551da9419f6ea1890a69928933ef58f8e0859a80c65684ad5596cb5e</u>	+ 1 p	✓
6	2024-06-04 15:45:40	<u>0x3e2fb75877bd797ef59a94a5606f998656fc5c4cc62570f541b2127c54db1a0a</u>	+ 1 op	✓
7	2024-06-03 12:42:05	<u>0xe74243e96b239316a1e3b964207dad457be4aba0caaab39c513f001fa5891331</u>	+ 1 op	✓
8	2024-06-02 10:22:25	<u>0x67de0aca8330734105a86f0bf17eb0e2cd74a6e4f33e9dfea384f0ccde3f9804</u>	+ 1 top	✓
9	2024-06-01 05:26:25	<u>0x9b1c18f5e6dee8c758a4456e9a4962335519e3c943a13bf80bb9fb167447057b</u>	+ 1 top	✓
10	2024-05-30 14:04:05	<u>0x1c3ad4821bc0feb83b1713fa195d3258523fcc754aa7d655667542c320359e73</u>	+ 1 op	✓
11	2024-05-28 08:34:10	<u>0x9c2a0dc76271bbb5883fee5818ef1ebad664705e1ac85050bd189ede551d749a</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-27 12:47:45	<u>0x4ed8f5294add79825cd3</u> <u>132293ee9147c6b1277108</u> <u>bcf64aa8a568d5ab243649</u>	+ 1 p	✓
13	2024-05-25 13:55:25	<u>0x31b6f7c71c84e23ad3ec</u> <u>2b4c8486123a3675d75a1b</u> <u>f331749ef69e7e9d97977c</u>	+ 1 op	✓
14	2024-05-21 16:46:15	<u>0x2b758cacdb790ae7ecb0</u> <u>b42742dad63844f09656cc</u> <u>f3ac617be32bd74355d86b</u>	+ 1 p.top	✓
15	2024-05-21 14:11:55	<u>0x85a45f3ec88193ffaea0</u> <u>1d52604001c2f7b4751fc7</u> <u>ccccf76b492372aa70cbf7</u>	+ 1 p.top	✓
16	2024-05-20 14:09:25	<u>0x942501fa5d20222943ae</u> <u>d1c0401913f9234a1c002e</u> <u>e8a07e15c30aa1fe3cbfea</u>	+ 1 t.top	✓
17	2024-04-27 13:30:25	<u>0x90c3717b6238f270a5b7</u> <u>26efe27d3cbc7ec1998b28</u> <u>fb25dffbc6d6b8e33351e7</u>	+ 1 d	✓
18	2024-04-27 10:56:20	<u>0xd49afb5b68c15e04e7</u> <u>7c2965e695957c46de9cb2</u> <u>3efdc07282e05899e09e7e</u>	+ 1 d	✓
19	2024-04-25 00:51:35	<u>0x148fdf588965bc1ed3b9</u> <u>7969d288365b8069034f65</u> <u>f6fa8f32ed5d16907e9bd6</u>	+ 1 c2.com	✓
20	2024-04-22 14:13:20	<u>0x2b664164ceffb1a66fc6</u> <u>5a5cf87e3b7626ce6b610a</u> <u>caab300be4116eae87fe47</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-21 15:20:50	<u>0x1830423e544351635515</u> <u>c3f477dcc401496e7794b7</u> <u>03b46d166e25fe53186b68</u>	+ 1 c2.com	✓
22	2024-04-15 04:03:05	<u>0x9a1c0dc84f2cb6f09b22</u> <u>3e5a4836c7c870df59e1be</u> <u>0e61a27035ce15badc2263</u>	+ 1 50,000 USDT	✓
23	2024-04-13 06:03:15	<u>0xc2e6a4fe41f8ec3d2b5e</u> <u>75b282f59346c07296c50a</u> <u>1d18b72e5865ecb0adaf72</u>	+ 1 d	✓
24	2024-03-27 14:22:35	<u>0x97b3608be4d4c30551ed</u> <u>91bd81586635efe86ba32a</u> <u>9a98ff781f3f664feb5cf0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 04:21:20	<u>0x0e8400df99b15d6bb221</u> <u>744230848daaea01cd0da0</u> <u>3e4b329e35153638179f6d</u>	+ 1 ether.com	✓
2	2024-05-25 17:48:15	<u>0x0db39045e7f17d030df6</u> <u>553da720b68f1e62c04661</u> <u>071d63b5394b265f782c74</u>	+ 1 ether.com	✓
3	2024-05-24 16:58:20	<u>0x4b864c8f4ce7370c7121</u> <u>8feab546d6eaa9a1a1d902</u> <u>b52b36008db0a42bbd55bf</u>	+ 1 ether.com	✓
4	2024-05-21 14:10:05	<u>0x165b6c53e59b4da5ef12</u> <u>e046e37de4086843981711</u> <u>bbec304e0b3a097484c2e2</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-01 14:55:00	<u>0xd3348813c5e425d26f6d</u> <u>2720ca82fd570abf836f80</u> <u>41db067ef3d0ce8a5820c6</u>	+ 1 PARAM	✓
6	2024-04-30 08:05:25	<u>0x7c00fbf9b476ca3723f8</u> <u>5d79e5b4ff1b79617754af</u> <u>3ae6b847dfc22e3a0915be</u>	+ 1 PARAM	✓
7	2024-04-27 13:41:45	<u>0x500ab66fbaaa1f5047c2</u> <u>d609649eb4d6e4417267c8</u> <u>6ea03f5e0ba296247ee111</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-25 19:43:45	<u>0x48c840d171adf16e6e9d</u> <u>a19d8c59e9837c0b812743</u> <u>bfeffe26494ecadd310058</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 15:52:05	<u>0xf3f0d71313c07977b1ec</u> <u>fa9dbee1bc0381de58680b</u> <u>ba6d9b89a367eda5275f22</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 13:08:20	<u>0xe4c8f5537ccfe3355899</u> <u>e8a2941051cbf890c56610</u> <u>c84873b62df6575b849dc2</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 10:41:45	<u>0xba296f3ad34831e986d0</u> <u>3d8f56ca0d1a03c438f6b1</u> <u>4147e1b4205e635c49101e</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 08:54:10	<u>0xb2e09073d19143c28982</u> <u>bbf1eadf8f151c951187b8</u> <u>a5991368a63a5dc78447c3</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 07:36:00	<u>0x659d1c45a4b9cca1dace</u> <u>80aff176e9c338083bad90</u> <u>3f65fc47b3b77b1f71930c</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-25 05:13:30	<u>0x5e839bddb3464e071e39a74e4335bfaa353498340bb2818c602bd3489bb6ae7c</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-15 04:12:35	<u>0x9f9a55ca76d29f3f7549380265aca9849edc858d9c7af46cbec4fbe54b511a0e</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-29 02:28:20	<u>0xe43ed8e452ddc894b372aad529b7a68ccd492fea69f3cca36e2b10bca3d80fed</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 20:58:10	<u>0x6f98a6030ba2e45cf0ec9798e12e53adfe1b2279761b62448d37c9d600ed60a3</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 17:04:50	<u>0xa81053683e633c768ef2276f8d7c6f6004bd0847450288458915609a94b93d04</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 13:32:55	<u>0xc1305eda423866425465da33c2a10ae9bee2144ab49b4da751e7817731c97b6b</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 10:26:30	<u>0xdc1840cc0689dafbfe7ab7a7b430d97162cf6761b5b4d75d0792dc2f3d1df921</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 07:04:55	<u>0x8270b988a31f898a30b6b9b9ec086eeff74869afb02ddc4f983fb1eba1963751</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 00:37:50	<u>0x23ad72056330b231d7f9b87ba93062aeae4cbfe25fc6edfe844c4811e9fe0aa1</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-27 23:33:40	<u>0x6e0c98054ce762147056</u> <u>cf9bdd0d988ee1c491fb97</u> <u>27902784e45cffda44922d</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-27 22:15:55	<u>0x7b4a95f587dc324e403d</u> <u>7f65b989f48d85a022a7f7</u> <u>90fa80be908fc2c029b8fc</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-27 21:11:25	<u>0xf70c63b41c03882aabc5</u> <u>b5ad04e2a701f7fa2a30b3</u> <u>881ec1a8cfdd13c84b580e</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-27 20:18:00	<u>0x7d139cf9641e1c746cc4</u> <u>9d8165f80919b8976cbd55</u> <u>4e3e8142504bdbffd01bef</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-27 19:43:15	<u>0x299254b11ec822239180</u> <u>cffe74db1d5b47d391653f</u> <u>8b24f79829988bd510a3df</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-27 19:13:50	<u>0x42b7eb5711c400dcea10</u> <u>3e07aa99d8004fd96f36fb</u> <u>3de7770cafb583139906dc</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-27 18:42:05	<u>0xfcfd238995f08fc5302b</u> <u>e0d4cfca0e2a874860385b</u> <u>01af921d3b51ba725b06e9</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-27 18:09:35	<u>0x472f8031a12e8be64c6e</u> <u>27d2a5da748732ab8c25c6</u> <u>1775b0a982ad2ca6abc776</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-27 17:53:15	<u>0x7a624cadae000cb42275</u> <u>9e4be2eab8cc997b4364cc</u> <u>7f7555d0029d0fe97f58b7</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-27 17:30:05	<u>0x7650ce87e337a66b9205</u> <u>263e3d624c338072bb418a</u> <u>4d811475cbb8e13fd4fc3f</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-27 17:15:00	<u>0xde0719bbb207e8efcc70</u> <u>3e3e5f79666f1e31bfef29</u> <u>7df700de8801579d18b8e4</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-27 16:22:25	<u>0xc0c8bd48a03c19f1b396</u> <u>c3938e133d2ca88c63905f</u> <u>bf9003df90e45de7fef397</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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