

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8d0a2e65a239c49c5ca58f6ad38bffe450363b65

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.click	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
' Swap on: SWAP-L2.COM	N/A BLAST
Â-	N/A \$77,587 Random Winner
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 17:50:55	<u>0xb456d838e9384ba0b8ac975ce4247f08618f54d2b65776c621f4e6be53a990e4</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-05 05:36:10	<u>0xaea632e1a7b03bf2d2fd</u> <u>bd013626f8d214b4905626</u> <u>f42e9003ef4bb8201b0711</u>	+ 1 d	✓
2	2024-04-04 11:57:10	<u>0x3169c03caba8e071bf03</u> <u>a0181185e2cc45551ae436</u> <u>ad205cf195abcd61ee5d81</u>	+ 1 d	✓
3	2024-04-03 17:50:40	<u>0xed81535dcdded0e762f07</u> <u>9538fdbc30fae5f8a18116</u> <u>e614ca3b2a652d77d8627e</u>	+ 1 d	✓
4	2024-04-03 15:53:30	<u>0x7ee6bd9527317318a589</u> <u>67a40377441253648a1135</u> <u>98c578e3f539877f6b7855</u>	+ 1 d	✓
5	2024-04-03 11:04:10	<u>0x06a921d85b5048808389</u> <u>ffdea376f2e8ee1c567da8</u> <u>4020d72de87c01e53ee462</u>	+ 1 d	✓
6	2024-04-03 07:53:10	<u>0x8fef4b087cbb3b2ddad0</u> <u>7296c145b57733237bdfcb</u> <u>15dbf4c89613360eb8bb55</u>	+ 1 d	✓
7	2024-03-31 08:36:50	<u>0xefc1e3921d159b57a24a</u> <u>9436a031b5b0b39ad4a00a</u> <u>85d572e4752931d0951cd5</u>	+ 1 d	✓
8	2024-03-31 07:40:05	<u>0xdc6ce1d843803c22dbf3</u> <u>e766c599fe568665629d47</u> <u>ed6f66a4c900c1f634017f</u>	+ 1 50,000 USDT	✓
9	2024-03-30 12:17:15	<u>0xd750650301467bd3cf9a</u> <u>33c2794018664d0f994329</u> <u>d51f46a286a039a1f6d0df</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 10:11:35	<u>0xc15d6d3183381f6d280e4055e4b1bb48f55fbf473c8e66d805829f096fb6536a</u>	+ 1 50,000 USDT	✓
11	2024-03-29 18:36:35	<u>0xbdb0a5059a70a3226d989f4f1b9dde109d6935ffa12eb05183ea474c9b323561</u>	+ 1 50,000 USDT	✓
12	2024-03-28 20:45:15	<u>0xdbf6cbf4756968dc05f10a680d2c6e56afdde09722d6352e0495363165f8bdf6</u>	+ 1 50,000 USDT	✓
13	2024-03-28 05:13:25	<u>0xdce396c9a112a338512e6a9aef76f3b48e8cf3f76cefa1cbd4164a1431f45bb3</u>	+ 1 d	✓
14	2024-03-27 15:56:40	<u>0x61cd8f872af14e15ec03e55a050385402bd99c4800162272453a7f48cf101ca2</u>	+ 1 d	✓
15	2024-03-27 04:43:05	<u>0xa8c5f156fe4cae34688e2e1672e60c9b17fef905578f7536e3ce8cfcc65431d4</u>	+ 1 d	✓
16	2024-03-26 12:47:50	<u>0x3c748251942f47aadccb7cb9e422bff494bbc4d415190fe37a206ac2476b9c46</u>	+ 1 50,000 USDT	✓
17	2024-03-26 12:41:00	<u>0x586324f29c7e30865db563972804fdb68740a7c2059015decdb45075a5b24e11</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:12:50	<u>0x4a1ec3c14f6a055ffb5732bb232619554c06fc10ff1ee4f1a0b2e190fdfaf739</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 11:05:55	<u>0xc2dc518728acf3946d45c304773bb99d7d19d8e519b59079c512c1c98fe75ed5</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-14 22:24:00	<u>0xe583447f76058181c6241bc12f23dafa6406408a357804c08d0584ab50e0670a</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-09 09:53:45	<u>0x67c234dc68fc162820c158cc472f40031ae06814cbabbd6244674fd6b9a575c6</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-09 04:10:25	<u>0x5cb5b63dcfd8e85987be200327d9f5f545336a280422f8f8c928c0c994691cc0</u>	+ 1 NFT	✓
6	2024-05-08 14:47:30	<u>0x9761e9749d8ccaa5a57caf400d2b3b7d2f81a32eeca6add172c86d75bec59fdfe</u>	+ 1 NFT	✓
7	2024-04-06 01:17:30	<u>0xe91f0d899330f8b5110cf63c340c5dbba0929f170605af3a1eef54b78afd985c</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 20:30:30	<u>0xf43c176457464c60a3bc460fda22ee39ae4d7f22346c2d5c0c0dc945205e8089</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 12:34:25	<u>0xd80b8086bd8790e356c83f378f6bdf8109ca1875202711bd3a351acaa95e17b7</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-04 13:33:15	<u>0x30aeacaeb7a9272949c78195ce6f06688e5bdd96543e39d46da0cfcc1ae1b081</u>	+ 1 BLAST	✓
11	2024-04-03 22:37:30	<u>0xd195d0ef2cd573e631b1802ee00b576aa1ab6d3e7575a56246720ba638e6ffff</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-03 19:32:45	<u>0x54cdab0b8a5442d43f76d4f26297b957b0d453827651ba89cf0c45bf1d7fc017</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-03 17:41:40	<u>0xf35b7f9207a94fb4a3dfc797d8afe1568b2032f54425bcaf2cbef19060d08777</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-03 16:12:30	<u>0xa0343e0f6d3d84000f75576b677167f9dec6ddd934a2da7c9e685351a2e8f6ab</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-03 14:42:05	<u>0x47a7dbb4c4ca340a82d58212db7655dccaebfeaaa87b409834ac2743e8676874</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-03 13:50:05	<u>0xe1228c75b234332cca50bdf0e180b67a0cd1993396b6a9f377627e7e1bd9aa69</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-03 13:31:30	<u>0x649fb9e6ad4ec651c38507cf13084a49775851416ae3fb267ea41a8b02284f68</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-03 13:19:05	<u>0xc3363c3387f003c574a6fb06684e444d2e8df2697cbe0e2cde059dbef8097512</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount		
19	2024-04-03 13:02:50	<u>0x910e9881e20f119474f704b42d56f5638672bf231af5e68dac1049d8982972e6</u>	+ 1 \$77,587	Random Winner	✓
20	2024-04-03 12:35:40	<u>0xeba98db6a553ccf4a5378898d0b9d532267786bb308dbdb247bcf92c901aa5a9</u>	+ 1 \$77,587	Random Winner	✓
21	2024-04-03 12:19:15	<u>0xe45871993eb4c2147c19361cb22b656ed18c225e79aa35d5f3deaa9fb229d525</u>	+ 1 \$77,587	Random Winner	✓
22	2024-04-03 12:07:35	<u>0x7a1c1c51594aeb704fc7db6e2d072265aba52bbb4840b2187295ff979fed356e</u>	+ 1 \$77,587	Random Winner	✓
23	2024-04-03 12:00:25	<u>0x907d52ca68487f78ac3991cd08eea49c0504ab57df1740df235a598783710f12</u>	+ 1 \$77,587	Random Winner	✓
24	2024-04-03 11:52:05	<u>0xfafc795cdae7909c4b7500f27b94283ac13493b496c1913f595a5842f388c991</u>	+ 1 \$77,587	Random Winner	✓
25	2024-04-03 11:47:10	<u>0xfa45812398c5f51d812bf68614472f0408b11b3a7df77438e080f7d181da1735</u>	+ 1 \$77,587	Random Winner	✓
26	2024-04-03 11:46:30	<u>0xdc33adaae6028e3fb05408d29d9fcc9eba5ce636bf8a216db9a1dab74d4e9f98</u>	+ 1 \$77,587	Random Winner	✓
27	2024-04-02 09:49:45	<u>0x769e0402d8513160f46ed904a8ea6697b70076a495e5740dd762c288fd970c8f</u>	+ 1	NFT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-01 11:31:55	<u>0xd1306d64df5c86651c07e9bc95f4697f101c5c9cb3888f188cb6941dfa54a136</u>	+ 1 NFT	✓
29	2024-04-01 11:08:30	<u>0xbb050b4988ce1bcbf5f5c43b041e4b6ff49e32e6e04d5301543fe8bec4dce9ac</u>	+ 1 100k Airdrop mint? goto website	✓
30	2024-03-31 22:09:40	<u>0x72b44470eafd488f96d6922c7f6263ab9bffa6d3ea27d3ba0466c6b54410f6e9</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-31 08:40:05	<u>0xca43e441d168420fb9e7ad593293202a918bdc527ae89c20a745958a431b9352</u>	+ 1 SEIYANS.CO	✓
32	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed41e729252b6ef914969161d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-31 01:48:20	<u>0x00bc62985ec8f42494a91607ab9c8c20173883c115ef4202a9120ce43e70f2a8</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da8b1126be55821b5490a1e0289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada829ee199f48c5b6919fcf1a8b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df</u> <u>0671678a11d325fc575ee7</u> <u>018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
38	2024-03-29 02:28:10	<u>0x938a546b594e3ace398a</u> <u>904c43fa39bd1780d15a33</u> <u>8ed02cd1d89c6480e7757b</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-28 20:57:45	<u>0xc58e93c83098769f61b1</u> <u>795504dc8c724663c6c7a2</u> <u>5b9bf12a68af05b174dd6c</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-28 18:10:50	<u>0xd238fe4f14cfe7c4191c</u> <u>1d0f54523b3f1b906eee86</u> <u>6ee1a6e29aa42880ca0798</u>	+ 1 100k Airdrop mint? goto website	✓
41	2024-03-28 17:04:20	<u>0x3e3c909e0c0da5b10d79</u> <u>f82511266226dffde77a44</u> <u>bfea29293c748d80ad02c7</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-28 13:32:10	<u>0x99fed7b21c914a9b15f5</u> <u>59d61b5c03f5c4e80451bb</u> <u>ef54997bc7107615af6f1a</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-28 10:25:55	<u>0xbf1c6f5d64926c854526</u> <u>5a54adffe10e4f6a2a7b0c</u> <u>05fa1d49af8e6c846750ca</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-28 07:04:30	<u>0x5dfcd94844aecebee323</u> <u>8533b29f2be0d3d9b13377</u> <u>9e65d9d0985d82e883869e</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-28 00:37:25	<u>0x52f7172180b190fabb54</u> <u>da5151e49c9998b33a26b1</u> <u>0db6ddbb149234c803b269</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-27 23:32:35	<u>0xcf4202329534b71bcfc9</u> <u>85167831fe7b8758f28ba9</u> <u>7f5ba77a9e92648d030bcc</u>	+ 1 Randomly You Won \$81,254	✓
47	2024-03-27 22:15:05	<u>0xb0f060b6365ad90097c3</u> <u>938d6303bec95bed019113</u> <u>6e012c3ee1518a46f75772</u>	+ 1 Randomly You Won \$81,254	✓
48	2024-03-27 21:11:15	<u>0x3d791afca0cc825f0dae</u> <u>61987a7a8898b43226037b</u> <u>a8c48b6a4f5201ad455fee</u>	+ 1 Randomly You Won \$81,254	✓
49	2024-03-27 20:17:30	<u>0x9d88c3b9e2aa8be82a89</u> <u>ec941617a04d0f2dbb4c5d</u> <u>2437228472a5913a55d15c</u>	+ 1 Randomly You Won \$81,254	✓
50	2024-03-27 19:42:55	<u>0xd26488381256715d1d7b</u> <u>553f330378b1e1356172e0</u> <u>e4696d114b4c561e1d32c7</u>	+ 1 Randomly You Won \$81,254	✓
51	2024-03-27 19:13:30	<u>0x5c66f4eb439d701cd8e9</u> <u>e1b5ad115c8c8c53b3aac0</u> <u>461a5721f0cfe4d3dd45be</u>	+ 1 Randomly You Won \$81,254	✓
52	2024-03-27 18:41:20	<u>0xe5dd7ed86ceec21df58e</u> <u>d5b98c8533326d3c6876a</u> <u>70a5e161cba2bb6c3a1f5b</u>	+ 1 Randomly You Won \$81,254	✓
53	2024-03-27 18:09:25	<u>0x2d5c15cf0fbe9fdca85e</u> <u>25abdfdafeebab216e1352</u> <u>99fe04b5fd55bbb8e4fbaf</u>	+ 1 Randomly You Won \$81,254	✓
54	2024-03-27 18:02:00	<u>0x2e6b96dec164817ca1ec</u> <u>b6733e42c0973c15b8a813</u> <u>6a1984dd53f01b1f447d19</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount		
55	2024-03-27 17:52:20	<u>0x6b0ff02bd8dc71feab61</u> <u>1c0e19bea8040d3772603a</u> <u>9a1ab482172c8487b7a438</u>	+ 1 Randomly You Won \$81,254	✓	
56	2024-03-27 17:29:35	<u>0x8c2c9fad9c136d418a9e</u> <u>f38bc63e5a6f883b6cce45</u> <u>5dd365fe8cb1326a66fb9f</u>	+ 1 Randomly You Won \$81,254	✓	
57	2024-03-27 17:14:25	<u>0x8f865fdc93cab57e4fce</u> <u>d008f4ea931560f2c9a6a8</u> <u>4313c157ec0557f05fb7e2</u>	+ 1 Randomly You Won \$81,254	✓	
58	2024-03-27 17:02:40	<u>0x9caf912a5832800816b8</u> <u>f9578fda098271ee510bdc</u> <u>4018784fb581bbb2ff390a</u>	+ 1 Randomly You Won \$81,254	✓	
59	2024-03-27 16:50:20	<u>0xa47f25cf92c714892c93</u> <u>a18be67a5d319be30956bc</u> <u>35001db1158e9013c2980e</u>	+ 1 Randomly You Won \$81,254	✓	
60	2024-03-27 16:33:20	<u>0xca44b06cba63b922b33a</u> <u>e53867029cf220344d505c</u> <u>a7a28d234a192f068f529e</u>	+ 1 Randomly You Won \$81,254	✓	
61	2024-03-27 16:21:45	<u>0xfc8bb6300213f9fdb2a8</u> <u>308ef73b8b4c2692795ff2</u> <u>2c98b58195ece1dbeb1b60</u>	+ 1 Randomly You Won \$81,254	✓	
62	2024-03-27 16:14:05	<u>0x9cb34e8c9d2fee46f2be</u> <u>1c8281768843de28db9872</u> <u>1e631bfc9f03156afd3673</u>	+ 1 Randomly You Won \$81,254	✓	
63	2024-03-27 16:07:35	<u>0xf521e7eba7e354cf2606</u> <u>fa34869de4a8ad5c874642</u> <u>04e9054721595459c64d11</u>	+ 1 Randomly You Won \$81,254	✓	

#	Date & time	Transaction Id	Amount	
64	2024-03-27 16:03:20	<u>0x2908fd921a6474776cbd</u> <u>60b9b281e30991922a48e4</u> <u>a7eceb4a9ea4bb5e4811cc</u>	+ 1 Randomly You Won \$81,254	✓
65	2024-03-27 16:00:05	<u>0x855ea759494c00c10218</u> <u>0111c2071132d95c82034a</u> <u>60d79683347a6f6db2c7d9</u>	+ 1 Randomly You Won \$81,254	✓
66	2024-03-27 14:31:50	<u>0x9069601f68b139d04d86</u> <u>064f7462ece6a777d0e25b</u> <u>69e943b5dc91ab3d710510</u>	+ 1 Randomly You Won \$81,254	✓
67	2024-03-26 22:29:20	<u>0x757bd8d3caa6525eca78</u> <u>a9dafc702bc810882819b6</u> <u>d39fa200069d3cb07858a6</u>	+ 1 Randomly You Won \$81,254	✓
68	2024-03-26 16:58:55	<u>0x855e9fd42aa8a1b18bc0</u> <u>0e89dfa4e90806a1674769</u> <u>c6a883f6b889d68c6d3946</u>	+ 1 Randomly You Won \$81,254	✓
69	2024-03-26 13:55:20	<u>0xae2c52a72eee62e5b176</u> <u>6d749ec979e29f205acaca</u> <u>9ada3f0a4fe1dc29296043</u>	+ 1 Randomly You Won \$81,254	✓
70	2024-03-26 12:43:10	<u>0x4d101addcb1cd7d67473</u> <u>1f90e0db220cb4ed1ec70f</u> <u>b99cad3e6cfc350f678d9a</u>	+ 1 Randomly You Won \$81,254	✓

* USD values displayed at the time of transaction

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