


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9ca0e46916e5576c085fa72e2c89e8ae33573436

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT

* 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 \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A NFT
e	N/A SEIYANS.CO
Â-	N/A reward at bonewin.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 02:53:55	<u>0x069e34d33dfd10ceb2096692f27836f25bf06d1dae701b4ba733a0570e9871e4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-10 02:53:45	<u>0x9c7d9a84b1f1942285ea2be0986399d3ae22e961c9aaf8b51af940b88d325ae3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 08:14:00	<u>0x51ef1f0703442f05c5b3e7ce12d6fe4c6dd5f793486c58f0daad3aef18a85816</u>	+ 1 50,000 USDT	✓
2	2024-04-19 05:39:30	<u>0xb2bcdb49974252e0e51bb5379e81ae40519496d6109e71b54dba8f582061c0dc</u>	+ 1 3 ETH	✓
3	2024-04-13 15:50:10	<u>0xdc6c066318422da1be40a7e345ea9e0a03b30e1dba84d0510bf741068c277893</u>	+ 1 50,000 USDT	✓
4	2024-04-12 07:15:20	<u>0x5f88b596e9fe75895d3fa7a675c867f96009bdba05bfd23be535bf2b0a6a898c</u>	+ 1 d	✓
5	2024-04-10 00:34:35	<u>0x80281037c69e6aa3cf23eb46a317e603143d3a05c8e06368da38b9074f211551</u>	+ 1 d	✓
6	2024-04-09 06:25:20	<u>0xb2fe6bfc277ed164ec730779959c9bd1197080f6806c2a63d6e37ccbfe74b209</u>	+ 1 50,000 USDT	✓
7	2024-04-09 05:38:20	<u>0x0fc9c4bbb213c778b9c0925d517d954d69ff8be0d121cfc7ea806749bd4f7059</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-08 16:52:35	<u>0xa725d20596317eec02f57a36e9766d0c3b647bd1b649ab1a2c91e5a0ca38f7b5</u>	+ 1 50,000 USDT	✓
9	2024-04-06 04:51:40	<u>0xc6808b5d7bad666d50e833a65530099a8e21397c44f4c2aae3a647ca2b05b46a</u>	+ 1 d	✓
10	2024-04-05 00:34:20	<u>0x772e5dde3e4668e2881600198507f37565597230dcf5b0504b90499e04f2a61f</u>	+ 1 d	✓
11	2024-03-30 13:23:25	<u>0xc1ff320ad1fac334ca446c8e069119eee2e1fb9484fee0c3471564611139ae9a</u>	+ 1 50,000 USDT	✓
12	2024-03-27 01:15:50	<u>0x17d499ba3b43c479357f2cd9756d8f8a3ac14a452cf3e9984d7dd83a3413e716</u>	+ 1 d	✓
13	2024-03-26 08:28:55	<u>0x307b8d4ac61ab3b73ea3c75df571b7f2155524882aab4bc631543669c42a8509</u>	+ 1 50,000 USDT	✓
14	2024-03-26 04:22:45	<u>0x610457be090d2b6851ced136dcbd4bb6530558306fbfbf611f1284211363ef75</u>	+ 1 d	✓
15	2024-03-23 18:29:05	<u>0xe622e13f7db73d60de6853f09974415cbb873861789f3e5e00610d1a5b1e680a</u>	+ 1 50,000 USDT	✓
16	2024-03-23 06:01:55	<u>0xc0dd1dbe58eff68f013b12f5181834d250e571fe86d68bfd8db7461909a602b0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-21 05:00:15	<u>0xd52f501c1e941ead516d16caa886d66f3dbd94d437e2798bbac0027876332c65</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 14:03:05	<u>0xe6697bd52b3298ced975795a77ff93dad26f507509b6f50e4a612860a83e266a</u>	+ 1 NFT	✓
2	2024-05-09 00:52:40	<u>0xa59901f968fdd04219edb94524d4fbfa8cea798856f599f2fdf4a3442d90aa5c</u>	+ 1 NFT	✓
3	2024-04-15 01:54:20	<u>0x6f7a24b7894490097632f6f4de419a5b00fb1906975716fd1b24767bbc78653c</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 19:20:45	<u>0x857ab1f17a840cee8883123a83064340eb6d9b3afa58f83d338f7286be043f57</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 17:07:55	<u>0xb2dd22a315967aaec7b7061a624e202ad53406e6481c7302a2c3429217646026</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 08:15:00	<u>0x25759547153b2876d08c5af5840dfc0d8802fd88281d0355df6fc072f50c08e8</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 06:23:35	<u>0xb2623a4da6ed1737b18758f0aa671cb996391e171ad0ae1559f1694af72cca32</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-14 04:40:50	<u>0xc11162a8fd7ddbbaa532e acdefb0a83ba795135e1d3 c06224a7c898fdb4ff6e8c</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 01:48:40	<u>0x01bc791cf2d1905d1c94 ad7f54c2315cd1a150e9cb d44b63b32ea5611a9858ee</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-13 23:29:55	<u>0x63e9434217e7d422a9ae 82c1c2135c4ae326303774 b765e1cddc6cda5a920059</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-13 19:25:30	<u>0x3444b4568096355d58b9 d20f9643fee2cd1031f085 e2b8d123d9c617d00db1ed</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-13 17:53:35	<u>0x7a36fa38d3545d81e282 3a87b2cd174871c593c3a3 eb7b7f4963b5e42854ad1e</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-13 16:50:55	<u>0xabf395760829a5a35704 53b4a7f2dccfeb18111fab 551b27a5134890389118b1</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-13 16:23:30	<u>0x16c8786ea35ebbe064f0 f45643e2225b20078c04bb f6af02eba6affa1d9ce63a</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-11 10:05:10	<u>0x065bd21431b19074cdd4 2efc02ac9a1d9a61cfbdbe 741518f6ce0b99777357a9</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 23:52:55	<u>0x5a726448fc831d65fcba a7ce128a7aff071ff54170 f90e64cc63934b001aa7ad</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-10 20:47:00	<u>0x45ddca4ed8b7d5ca850e87959d059465b542aa783a9648757529be96fbaf8aa8</u>	+ 1 \$64,873 Win	Random ✓
18	2024-04-10 06:29:50	<u>0x090470242cdd021ef970b8b3c3c4a534d24cb0c122e30fab3c0aaf280148ea42</u>	+ 1 \$64,873 Win	Random ✓
19	2024-04-10 04:03:50	<u>0xf6e33582813ca7335445167f1c5bc0de04d7a598bcb2a30807e0d70095f9c13a</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-10 01:51:50	<u>0x971126fcddb999a61ce724d05a5dc1148c3b2e74754d177169ae9a86eb860906</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-09 23:57:05	<u>0x749ecc90d5e60ffa3e07ada674bea826d3dc18a3c5dc5dcf31181ac2b52b94aa</u>	+ 1 \$64,873 Win	Random ✓
22	2024-04-09 22:15:20	<u>0x175027f964c6646a78b1abec9af27c247c2f81acff414ef365b522b4fdc5e095</u>	+ 1 \$64,873 Win	Random ✓
23	2024-04-09 21:00:50	<u>0x2158a925b431d7b375e8ce1d3c69e54b9ed4e95b69d2bf029d90623a38c37179</u>	+ 1 \$64,873 Win	Random ✓
24	2024-04-09 19:13:25	<u>0x451db3934b61731295aab73d28dc5da2d7ddaf8854887e4f322fcd601c4e7f63</u>	+ 1 \$64,873 Win	Random ✓
25	2024-04-09 17:44:25	<u>0xc514affd5a8da01c8b2524475d6ea19565ca41790f32ecac53fbb7da1daf78ce</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
26	2024-04-09 05:49:00	<u>0x1d17c380f36fd64b1802</u> <u>4775075a99ba51ff3af74f</u> <u>e270e5a51a16b08288eef2</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-08 23:49:15	<u>0xbac9204e64c6923d24e8</u> <u>8167089dd33d55af85c23f</u> <u>d74daa3440b294b62ffaa0</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-08 20:46:05	<u>0xf30226ab13eb329a3469</u> <u>dc3e12c2917443d28976ad</u> <u>8c7ef4e261afbbf3ff60ac</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-08 19:26:15	<u>0x38c490135bff0bd3e5f5</u> <u>f144aac442fc7c94e7fe69</u> <u>c3aa6987a45f57f7b3625a</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-08 18:28:35	<u>0x89f5133f422160b5f977</u> <u>4bdf195e08e9a19ed9d416</u> <u>154699182501c117e35ec7</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-08 17:37:25	<u>0x79128cae7a4c0298063d</u> <u>93afdcccfbdbda239a48c</u> <u>10064029213f4ee614a90c</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-08 16:59:55	<u>0xdd022caba5a7701b134c</u> <u>8f3ca035724789669078c6</u> <u>86b87caa59a61436cbc23d</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-08 07:56:15	<u>0xd9c9806d61d27c0c0d52</u> <u>704bccfc4757177dcb9df4</u> <u>af69e32b34c2e9d5a657e2</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-07 20:48:40	<u>0xf31be777f53e9899eb2f</u> <u>6ad1a1ee4ade909441bcd0</u> <u>8ee3ed0f3dbe768443e76b</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-07 18:40:55	<u>0x3b8ef83358fb79ae605588465ac50330ddf2736f5d6954f846942a2e66dab82c</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-03 13:28:35	<u>0x697abb7c43c8b63c64c2daee160f1c6f52b50c7f4fe611a5500dea3ea5dc1324</u>	+ 1 reward at bonewin.com	✓
37	2024-04-03 01:42:05	<u>0xf53f9dc2366c0c245d521ed5420dac21a4880f3bee0ee69414349c6bde487ffb</u>	+ 1 reward at bonewin.com	✓
38	2024-04-03 00:16:20	<u>0xc000eed94970fbe3337294a5559e6d5eb329a895bac85025e44dd8e9a6aa86d5</u>	+ 1 NFT	✓
39	2024-04-02 04:05:25	<u>0xea9a59b0a8f6eedde95c8b25d3bc7978082adb3e5d467a391e0c026e117bf8a</u>	+ 1 NFT	✓
40	2024-04-02 04:03:25	<u>0x8c073fde00824eba63e53f1cef38f2a20372f59e474f42ba9f94b81098c75b00</u>	+ 1 SEIYANS.CO	✓
41	2024-03-29 21:43:25	<u>0x4d9125524e0a0471b41ede77d5cbabe2713d702194142c20a878bceea9a65692</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-25 11:13:30	<u>0xefd39ae4876a23367afb9e67865ff59fc64b808880ff8c19dcfc44107b854da6</u>	+ 1 Randomly You Won \$59,423	✓
43	2024-03-24 06:11:40	<u>0x7b3a34a3ce31e0099723e016a999e38c2496b662119ca1a40e6469506143c535</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-24 01:59:35	<u>0xc054666963ff4b8726d1cc31825025f3a5393d6c38887070ac327d3bc4e8aa2c</u>	+ 1 Randomly You Won \$59,423	✓
45	2024-03-23 22:15:35	<u>0x78a62e6e57ee44fc128abb7d0a902018e8b0f42b2eaaf95769b1d2c632e8ba8f</u>	+ 1 Randomly You Won \$59,423	✓
46	2024-03-23 14:37:20	<u>0xb52108ca63f99fba9a03ba65702555660dce156b22f6f085fa408ad4c20d7a04</u>	+ 1 Randomly You Won \$59,423	✓
47	2024-03-23 12:27:30	<u>0x9935da13dd62e344d266a5483654dc643785dece9bdd2a692e0a5c4f085f8a4d</u>	+ 1 Randomly You Won \$59,423	✓
48	2024-03-23 10:06:45	<u>0x87704dee1aa85a14bdfafd1e6ac651a40140252530552ad77f27120f563b006c</u>	+ 1 Randomly You Won \$59,423	✓
49	2024-03-22 02:39:50	<u>0xeb9511c6bfe1602171da4a1ca4f9565cbfa0dabf3b27ebfaf4ac6e7f3e2b378c</u>	+ 1 Randomly You Won \$53,250	✓
50	2024-03-21 20:58:30	<u>0x20ff3d45a2ff8788d97611b8d2c47f3017c29a2262470f5b56439dc6918629e3</u>	+ 1 Randomly You Won \$53,250	✓
51	2024-03-21 16:21:45	<u>0x825fe88b1fd6a6c23536a99b4522a8880edba2f5f692bb7bf6a69d193c0d3b9</u>	+ 1 Randomly You Won \$53,250	✓
52	2024-03-21 09:49:15	<u>0x44c9ec139ffdaf939a9ae4b700cfb38cf5d657435071773765b2a0479350e1a6</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-21 05:00:40	<u>0x83070b017ec04a6a3d4c a476a7e2f3d3221caadbbf cbb9961aa8543172e72df3</u>	+ 1 Claim Bonus at usdtbonus.win	✓
54	2024-03-21 05:00:40	<u>0x30a129af767c440fc5bb b0ee747675b93c2a81eb53 48685683bc3867a42dc8b5</u>	+ 1 Claim Bonus at usdtbonus.win	✓
55	2024-03-21 05:00:40	<u>0xf3f2fcb245ffe3475c35 6a1604285edf42ecd780e2 91e4982eb98df49e37d193</u>	+ 1 Claim Bonus at usdtbonus.win	✓
56	2024-03-21 05:00:40	<u>0xf726c148fe33678a177a 093a9f5ef016ca8986989a 75fddaf32de4e71cb621ad</u>	+ 1 Claim Bonus at usdtbonus.win	✓
57	2024-01-15 19:28:05	<u>0x0ebdf9661b9c2639be0e ad9f981d18a171aeafc5c a3b15e58b5a3db5e2e65ef</u>	+ 1 ethevent.co	✓

* USD values displayed at the time of transaction

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