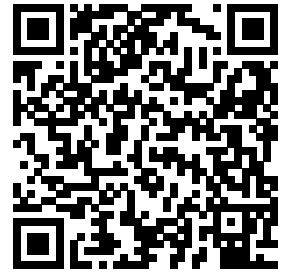


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa2403c0f6632f4d3048ac01e9e4da46d0997e616

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
.top	N/A .top
Â-	N/A C
Â-	N/A Randomly You Received \$68,962
Â-	N/A D
Â-	N/A C
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
.info	N/A .info

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 02:09:30	<u>0x87d62e8e9f167ca1c0b971745eccc1a558ed8ad234064030b4bca6d16b6beb77</u>	+ 1 50,000 USDT	✓
2	2024-04-17 02:08:55	<u>0x1d117538f55e03b20445564028d659baade6d6d64936211d414f2848acbb8483</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 02:08:35	<u>0x44fa78d4f32d9b5de0b787fdf286b13274e1e492b9acc21e2cb4d1e324b45a6d</u>	+ 1 d	✓
4	2024-04-16 01:09:35	<u>0x11ccd13ce508798b11308a8fd99b43673e16deca7bb1996ab21d9ad1be5e40c5</u>	+ 1 50,000 USDT	✓
5	2024-04-16 00:54:35	<u>0x76836ec50dfcd2e6e8d3b1f2eef010d05355fda007be6a053fc1b63f75e4b27b</u>	+ 1 d	✓
6	2024-04-15 01:01:10	<u>0xf7d527518928a30dc2cd4bed6e1f32ff04db98f937f1e24102ad59398528997c</u>	+ 1 50,000 USDT	✓
7	2024-04-15 01:01:00	<u>0xb60c6f34c5bc639caebe915f10b0d948893eff4814f192b1cfa728e49b2d6664</u>	+ 1 d	✓
8	2024-04-14 05:10:10	<u>0xf2e8fbe968a987ba1c6645b0ca61f49cbb82ed818b6b3fc0218aca2a81735119</u>	+ 1 50,000 USDT	✓
9	2024-04-14 05:06:40	<u>0xd322060d0b8fd9621814c3e1711265345a57079c9871d90649cf6541a0b659fc</u>	+ 1 d	✓
10	2024-04-12 09:08:50	<u>0x9fa1772561c9f3267d59b3299882cd2722b285248b56a2540ac8a63377ff4a1e</u>	+ 1 d	✓
11	2024-04-06 04:24:30	<u>0xc9d67a037201c2d25d2e82170d9e54a5f409949d049d1f0f0d0cbec7e724b9a2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-05 05:28:45	<u>0xd2c063f6e57b55c54718</u> <u>f395affbd3167d6124c152</u> <u>f462ddaf511ab56205a64d</u>	+ 1 d	✓
13	2024-04-03 01:05:35	<u>0x560fd9456d94c8b34b2f</u> <u>3e4b5d9b00a4bbf440db77</u> <u>7105a92d83f2f669ddf28d</u>	+ 1 d	✓
14	2024-04-02 00:40:40	<u>0x233bbeba825252da60a4</u> <u>55fdf03ead66b52cc63a69</u> <u>9e031876466a18d90bc826</u>	+ 1 d	✓
15	2024-04-01 00:52:25	<u>0xdd42fae8109fa6324dae</u> <u>306b481a2dd45f8f2459bd</u> <u>488cd5b699b8bde6bb6845</u>	+ 1 d	✓
16	2024-03-31 05:47:40	<u>0xc7b3956dd299469492e3</u> <u>e969f6d732d699d30fced8</u> <u>b1792fe1cc4182b43cf8f5</u>	+ 1 50,000 USDT	✓
17	2024-03-29 00:20:55	<u>0xb622aa9b3c4f8fe91cef</u> <u>4a45e3f8ecf198ca5a6ecd</u> <u>4b9b624bc611698c9d00f5</u>	+ 1 50,000 USDT	✓
18	2024-03-27 06:52:05	<u>0x719192bd0e33b34a7af2</u> <u>f6955e72d2973df3caaf41</u> <u>42f85c57dac05d1218c073</u>	+ 1 d	✓
19	2024-03-23 03:58:55	<u>0x53a6c6714d15033a37b8</u> <u>86f1569eced754995de2d0</u> <u>302c39eb652954deaff2f8</u>	+ 1 50,000 USDT	✓
20	2024-03-22 06:02:45	<u>0x21c447cb5d000b03662d</u> <u>0b2ea8865d7f4d957378f0</u> <u>d10cc2ec66f8125fe6c55b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-21 03:33:50	<u>0x6efddfa28fea708307e6b567f0771a2bc0502dbd144094509d22b27a55aec0c3</u>	+ 1 d	✓
22	2024-03-12 03:49:05	<u>0x4aceed850de4f11d8fef6c5fdde3ad57b4ecb9ebd300dbcc9b2714580cc39189</u>	+ 1 d	✓
23	2024-03-11 00:42:00	<u>0x7192d9fe200e8b65fdccb5f0628c9c91716f3a70c880009faf1265f13f0aa1522</u>	+ 1 50,000 USDT	✓
24	2024-03-10 00:14:20	<u>0x37cef03e8df1cabe84512ae36a5a2190f22e6872fafad41b764491aa62df1c2a</u>	+ 1 d	✓
25	2024-03-08 02:06:30	<u>0xff5295dea743e56a6a52bbdf6ba5c30f6b40e6a61a7928ccfe9802c23a357323</u>	+ 1 50,000 USDT	✓
26	2024-03-06 03:23:40	<u>0xc5c036227491da24cfe7ad87f9ee1652deaae69aa23ff643860f4b5a9c05e23b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 23:10:50	<u>0x1c4480bca216ca968dd85a4e208d76e3ea2e39890ce1cd3a0ce5db27f12cd7c2</u>	+ 1 NFT	✓
2	2024-04-10 02:00:00	<u>0x712becf65e84d81fdbea885047fb1b45209a43efd07657da970a8661960df66d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-06 09:48:50	<u>0xa42c5b5738ed2ef7e7cb373f4e98dabc3a1a6f8192dc0aa314a03bdfdf4ea57d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-02 00:43:30	<u>0x491cebc9e9ebc1e232e1af1d93e2607dbe7109221bd30e97d3099c3f613edadd</u>	+ 1 NFT	✓
5	2024-04-02 00:40:55	<u>0xec0acd1e9900f2c46316acfccf41162ee2fbac5a0617b446d4ebde334ebf3c2c</u>	+ 1 SEIYANS.CO	✓
6	2024-03-24 13:59:20	<u>0xefaa5667435b2135a042b0cb7ee16263933f05d8f5f17cd3761607b42981cd88</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-17 17:49:25	<u>0x86b56e8fe70ab52831a0e4d40dedf1464d8dbd2b4d97468974ab4c2a2afd2479</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 13:20:40	<u>0xb768d358e1ba0226ed91a4bbe43bb435f43cf79407eca1d4bf7a0e8685352b0c</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 06:05:15	<u>0x4a3cfbeadb531bea3675b0dc5cefca34e06611cd2d1f96afeb55e8f8b38922bf</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 02:03:25	<u>0x217d66a31808745233bda581b25aa17027d9205777dfb05b8ff8fe7a1d85353f</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 21:07:00	<u>0x08160dd5204356e431f007b3a699244f427b8ee6933b32195721bb975d6b6b7f</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-16 15:27:35	<u>0x5a7027d862fd2209eca512ccb5007e43b6c371cefb4eef799d69fda377052ee4</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 12:37:05	<u>0x8e94956a9237699f43a84946c266c03745556a49d258945793029e0402da0ae3</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 10:32:10	<u>0xf55ec5b25bbb2182bc22ff43316095589d8b39754218960b22a50b34b7635965</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 08:34:25	<u>0x78e886e16dfd1c938e3a30b7bccdfdf60a72702c1f9097fe28ef826aae616891</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 17:34:05	<u>0x379a32276852ab8fbfc2922afa2408d324aee5008e194982069f23e17a3f7f17</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 13:42:25	<u>0x9af76990427a8e81fc0d48142e2e43769d4b0f46f59d96e0ea30c285cb0781bf</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 10:50:25	<u>0x3f5ab94e73e0ffa3e4e2d81725426a9ebd9bcc4827c1822726bcd6991a6124ba</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-15 08:36:20	<u>0xa2fa34202a87fb2ab1bc062dd40da88eb1b4936f7d80668200043a4618cbaa6d</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-13 13:07:00	<u>0xeb397de4d4472311aa027d2ac010908293c7b498d6740f6801dac0eb5d832adf</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-12 20:03:10	<u>0xce6de47b76362964fd8b452abf88ac53c3b789aeda1f9843ed368474b384ba6f</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 13:53:20	<u>0x064e034ffee2f7d26796ba1d4a31eb55cf2d57121c1bd3d01297d20b6f3b6176</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-09 17:29:05	<u>0xae82ae4b1812c0041d9b6d3752dcdb7dc165cd2d6bcc723d247a1b573402af74</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-09 12:10:05	<u>0x512f6c6207157ad4fe23cc39c07b677253f2fe0c52b74e689027856e7b15bb4a</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-09 08:38:30	<u>0x622b5e2bf79b13c8e68af36b738aa50ab37d3a338d2738abf8b15a75634a44ac</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-09 06:58:35	<u>0x9216ab3d3ae14286e4552ae7051761c7204b7478ce0dd19255492e3074614759</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-05 11:00:20	<u>0x365899858e9e4711182c89307cf4cb192a1bacf4fcd9098ccc9af1f5f0c6540a</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-05 04:14:10	<u>0xc356ae233a1619b22456e7749f415cd4c15858aeb226e66aa6e6a0bf14c32d1c</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-05 02:22:05	<u>0xdd6b64f633b7d50e79b1997ca3ffb24c6628ff278a6561df107741f63066dceb</u>	+ 1 BLAST2L.COM NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-04 00:51:50	<u>0x7495c56ffb65a180d24567b841fe5461f0fd8933c69cb354e8a94485c17da514</u>	+ 1 .top	✓
31	2024-03-04 00:44:10	<u>0x60d3dd8e8f619e3024c27f644036c524acd36730fd471a49ea9c0be0434cfa52</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-04 00:40:00	<u>0xf51f7acafc9111478b2ab619ab7fa9241556bfeddc8eccc321ff702bf1d57abf</u>	+ 1 BLAST2L.COM Limited Coupon	✓
33	2024-03-02 11:13:45	<u>0xa94bc0c015c55d1e69028ce53f5bc0f8f66a53597e8fef11093fece13c9db8b5</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-02 02:32:15	<u>0x63daf0ee5e1a9f2f0af560739b224f39041f7b2c1b0acb41385d38e13c3c894</u>	+ 1 d.top	✓
35	2024-02-29 01:35:50	<u>0xbf09d8e810d2e21ade310a4f7d1f0b8e6bb715d8ff40e425e14eb5ef80d66771</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-02-28 01:55:10	<u>0x125840ed140849d263a0f37f3eb40264c6afc89f946e0085b2f8f51dbea1492b</u>	+ 1 s.life	✓
37	2024-02-28 01:35:35	<u>0xfbe19cbb3ea915aed39233477c975295962a7d8281cdf4a17be748e18c7814c9</u>	+ 1 zeroLends.com NFT Coupon	✓
38	2024-02-27 00:38:30	<u>0x86a5917a425bb1a9e55aac4a60dcbb4ba0e38fa01487cc7b9449556cdf37b18c</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-27 00:38:25	<u>0x4580530fc0d06c88ee54</u> <u>f60838d66e9890d662ff63</u> <u>723f10320ae521d29f26c6</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-25 20:34:55	<u>0x8a9e430ea31fbefd0d99</u> <u>083d09c30d663aa37550f5</u> <u>750ab9ab7bc53d2328d20d</u>	+ 1 D	✓
41	2024-02-25 16:44:45	<u>0x9b90a36efdc89d700830</u> <u>67e072b7a0b7cdd731f983</u> <u>7f56606b6dc5820f0008da</u>	+ 1 D	✓
42	2024-02-25 14:04:20	<u>0xba14dbc7cc5590da122c</u> <u>7a0b2e97ab5e86088366e5</u> <u>c0ef9d88303702c3dc640a</u>	+ 1 D	✓
43	2024-02-25 11:39:05	<u>0xff27b08545ce3f299f22</u> <u>6aaebbbdfa53512c7960ef</u> <u>fb90e497642d574ace7116</u>	+ 1 D	✓
44	2024-02-25 09:51:20	<u>0xb9f4d44387c3a954d50d</u> <u>f6de69f215c5f45ff036c2</u> <u>a3ec6823caa8e39abad0f0</u>	+ 1 D	✓
45	2024-02-25 07:46:20	<u>0x1eb40dace45cac553175</u> <u>608c4c64a756e65bf5c644</u> <u>0911ec8c4c799f64b51f1d</u>	+ 1 D	✓
46	2024-02-25 05:57:35	<u>0x85642d12700a0a3dbc85</u> <u>7dfab7a8767c097559e460</u> <u>7e3571146afe8929d8661b</u>	+ 1 D	✓
47	2024-02-25 04:41:30	<u>0x2b79342ebcd99f3c00c4</u> <u>18beaa5572da70dec6bb29</u> <u>3c32d70f8369a45570ea08</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-24 14:59:55	<u>0x9e58eebe675fe1bfc0a2 daa5b5b6f622c8124d23b5 dce3d1db7f1ddf42cbfdec</u>	+ 1 DC	✓
49	2024-02-24 10:07:20	<u>0xdd5fd5fc7bb115db7d3f a46066567c3027f9c67b7c fa99530e6a17ddd0c35868</u>	+ 1 DC	✓
50	2024-02-24 07:49:45	<u>0x8073ab26ca3bea2c4dec cff53d8b35814944feb6f5 0be7ef7f191d96e9dafd7b</u>	+ 1 DC	✓
51	2024-02-24 05:49:55	<u>0x8a2cc837b8ff8fe53698 b36c4e43a8301eac140149 771c3b906c6ca197e7eb58</u>	+ 1 DC	✓
52	2024-02-24 03:52:15	<u>0x7aaf6760405d9a07a0fd 4d5a84c14d35d27a07743e 1bae187614ce29f0aca6d6</u>	+ 1 DC	✓
53	2024-02-24 02:47:50	<u>0x937a79505a8b8f2c4c98 ca6855f62a3d932a8ba51d 1f6336e01cda9933c3f9ff</u>	+ 1 .top	✓
54	2024-02-24 02:47:45	<u>0x6b347c7b7ad4fcba81e3 9bb5fb476c20d1c3122f46 22d7762ed21e34bb0e76fa</u>	+ 1 zeroLends.com NFT Coupon	✓
55	2024-02-23 15:14:40	<u>0xf51b2fd2780b53f3677b ae5a8dac863ba7a89a2d76 0188cee9445f41e5fadffb</u>	+ 1 DC	✓
56	2024-02-23 12:16:00	<u>0x42ca9f0fd70b240b0d30 92ca5691f9457a36f10ea0 030779640722df90522d92</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-23 10:08:25	<u>0x8e0277700f952c70134a6d23ce80ecc57180dc656c6c5063942b52775e1a9a8</u>	+ 1 DC	✓
58	2024-02-23 05:17:35	<u>0x7291a38217b800f854080707037f6aaaaea4cd912dc b41b0fe7734f60348c3359</u>	+ 1 DC	✓
59	2024-02-23 04:22:35	<u>0xa8f9a3cae6b42c89181d08d38b822510377a75d42ad50e869aa50ef1a9072f7e</u>	+ 1 DC	✓
60	2024-02-23 02:27:25	<u>0x0930473927bdfe2f050e7e47b165afb193000174c40865ca7691dbc59ee35bcb</u>	+ 1 zeroLends.com NFT Coupon	✓
61	2024-02-23 02:27:05	<u>0x5f171e0028c64eaaaf47a6a56596690e336e7ce7d18304ee15b93634a2006339c</u>	+ 1 .top	✓
62	2024-02-22 07:31:00	<u>0x5c1c71f0a1c4fdc6563f954cf88863d3ebd1f4de7701cbd35507e1b2cb739afe</u>	+ 1 .top	✓
63	2024-02-21 23:36:35	<u>0x21e1ee674f80ecd1dcce05402936a79376388914b26f426f6b4170e42784ebd1</u>	+ 1 int Airdrop	✓
64	2024-02-21 02:25:25	<u>0xff2e2c83d5e8c770fe16c7a825ba86bd89ed1c666405f902f372b9d0aa318ce9</u>	+ 1 .top	✓
65	2024-02-20 02:29:05	<u>0x840a331622958f02489c7968694bb0e87020b238b7455ab375087d3e41e565b3</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
66	2024-02-19 02:33:15	<u>0x7fe6425e64cdfd9a5766</u> <u>c3a52df703cd0420571a2d</u> <u>058d28aa65187916f82148</u>	+ 1 .info	✓
67	2024-02-18 00:45:30	<u>0x6b72991b16262c73ad6e</u> <u>e745197e8c9e8878e8f28b</u> <u>91bf0764936f817c43eec1</u>	+ 1 .top	✓
68	2024-02-18 00:45:25	<u>0xe5867dc56775d95987b3</u> <u>ddc0c5a156775af1b9cb8a</u> <u>819d8552bc2004b4f6eae8</u>	+ 1 Acces stETHERS.COM	✓
69	2024-02-17 01:11:10	<u>0x52604b1033be41d84f77</u> <u>b237e30fcabc35801ad9f2f</u> <u>d16386113da105999687c4</u>	+ 1 .top	✓
70	2024-02-16 16:25:15	<u>0xe9f8640586d1fb6edca4</u> <u>b9cbd407f27507be634989</u> <u>8a1538069458c6c5d96845</u>	+ 1 .top	✓
71	2024-02-13 13:59:30	<u>0x41ab5c592183483cbe33</u> <u>b2b3592c8dacb7ae623250</u> <u>6dd57fa4b50c26ed0a751a</u>	+ 1 C	✓
72	2024-02-13 13:54:00	<u>0x6c078c925fc2091f5ab5</u> <u>4e3db024e71b1b19711f1e</u> <u>3a9ffc5660ea04785efff0</u>	+ 1 C	✓
73	2024-02-12 22:13:15	<u>0xc3232eb062fd64a72f50</u> <u>1afa6a8fa41b8678b1ab31</u> <u>7944117801441243bcfa0a</u>	+ 1 C	✓
74	2024-02-10 19:50:55	<u>0x6cbd8c88d16218dc4350</u> <u>e64290222d1afbd69bb03b</u> <u>f3be46485b8ab2285af650</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
75	2024-02-10 06:53:30	<u>0x08452e6cdda3d1bef679</u> <u>d31bdb3926d69167240721</u> <u>2c5edd0bb966d415324772</u>	+ 1 C	✓
76	2024-02-09 04:03:45	<u>0x5245981aa859bcf3bc6e</u> <u>fd735bc5d1695c3eb0dfc3</u> <u>9de04fc063c86b58ab77a9</u>	+ 1 C	✓
77	2024-02-08 03:31:20	<u>0xd92b2153006daf181812</u> <u>51eab699c02ae10297cc39</u> <u>8cdb4658a245667c6ec9db</u>	+ 1 Acces stETHERS.COM	✓
78	2024-02-07 04:49:00	<u>0xc9d8c01d962957e46c06</u> <u>1bd226311bc61c5524345d</u> <u>9cd35c3a10b93c3698f7d2</u>	+ 1 Acces Liquid-ether.com	✓
79	2024-02-06 13:44:55	<u>0x64800a140a8e3efece52</u> <u>2e29378959651d5691bcb0</u> <u>ad45d7f3d451781658997f</u>	+ 1 C	✓
80	2024-02-02 15:26:40	<u>0xa55b009987460a1959bb</u> <u>aed96c484e853a895de50d</u> <u>64151585710a4fccdeb6b</u>	+ 1 Acces Liquid-ether.com	✓
81	2024-02-01 20:27:05	<u>0x52973f1cad527a813792</u> <u>d52ad915dd6e8505bf4bb4</u> <u>125ba87f39f5aaba5d1d6a</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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