


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa541370cf359389e9d9daf11122d5d7ee5258e7e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Received \$68,962
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
Â-	N/A reward at BONEWIN.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 21:12:25	<u>0xaff3c0513baf0e5fa95e51ba60496b4dcef3e004ea084a707690cce7b209fefe</u>	+ 1 d	✓
2	2024-03-26 06:55:50	<u>0x354cbfa3fc090c7e7d8782b8d5eb54b6a60b539d7b485ceb88f3d7cc4c68c620</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-23 22:08:10	<u>0x72adc9c1219d8ef3e883340c528998294fbecef4dedda58de153b099218d72bf</u>	+ 1 d	✓
4	2024-03-22 18:31:30	<u>0x442e8a0aeb2eca6a8eec26e1ff79f998dc277911485d5c96ed97666963ec27f2</u>	+ 1 d	✓
5	2024-03-22 15:34:55	<u>0x0a4cc3a1b8bca91bd75207d7bf4ecf24d6e9cae9ea2e69a7750bd9a39d2b2dd7</u>	+ 1 50,000 USDT	✓
6	2024-03-22 08:54:30	<u>0xd80e71354d297c7f35b4ee7dc1f05968e3aa11b1686e0bbe453abe711bb8010f</u>	+ 1 d	✓
7	2024-03-13 18:52:20	<u>0x7741c66bb074d536c36fe2e0f3621a50f737354061bfb62208fdef6f0aab0810</u>	+ 1 50,000 USDT	✓
8	2024-03-13 18:51:35	<u>0xd9a40501bae8a9eab487cc27f3009899186c06eb7983eb484335f028ca397789</u>	+ 1 d	✓
9	2024-03-08 17:49:45	<u>0xc81a2bfa255f791ac5e037e76da5d8692199c4ee08a8c06b28735b6f586d91cd</u>	+ 1 d	✓
10	2024-03-08 17:49:40	<u>0x704c3182e5db0b82c34dce59fd6caa9435ec7d1974ad31504e54cfc4051303f9</u>	+ 1 d	✓
11	2024-03-07 10:46:05	<u>0xf0483aa5f0f6899bfe92ce02f1ed8774548b1204e13f6af0dfd04de95b367ba5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-06 21:17:30	<u>0xb31ea1b7101634bf19e76cc041a1c9c95b3a1ebe85603a639f24a9f5e3a7cc93</u>	+ 1 50,000 USDT	✓
13	2024-03-06 21:17:25	<u>0x9eca9dad7c182d48ff1f28fcffef1e602260ca647a2b39d3b74b7ebc03fe83cf</u>	+ 1 d	✓
14	2024-03-06 21:17:15	<u>0x54a3bcb2f4047d11756f4284bfc134e27db8a7925f9816e7d5f9880498bda302</u>	+ 1 d	✓
15	2024-03-06 16:16:00	<u>0x4c93b15c8e386f9517b1ac07070578e4cccc13da6c68804afd9cf0063c3f36ae</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 13:33:05	<u>0x79917974b1dc244b27a60e91b2039e2474ec54e749e0a4ebfd7c190c9fec91f</u>	+ 1 Reward at nftsafe.top	✓
2	2024-03-31 16:27:15	<u>0xb77fea5272b7d630abed96febfb0f29d9c5e13655010bd7bba27bf2a07d0645b</u>	+ 1 10.000.000 ONDO Tokens	✓
3	2024-03-31 05:33:55	<u>0x93453b2f139baee6529bf612207cae608f8d94a29d229bca96851f461d16bee4</u>	+ 1 SEIYANS.CO	✓
4	2024-03-29 03:47:05	<u>0x048215bbe7585a388679189e72d2e8a0a14489933d2116f0ae133292b1a9f371</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 22:03:10	<u>0x4fa566f76ceb9b662639</u> <u>070a2ef84347d4efaa6d19</u> <u>70c1fe2e7cc08388d62776</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 18:06:55	<u>0x50e51fb7b0d6c34d6e3f</u> <u>98624aca8d6091dcae0a28</u> <u>9b431e634d3039dc8450ce</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 14:29:55	<u>0x2788bb17766548ba21c5</u> <u>5e76563b092f8211fbe647</u> <u>4e351e85fbcbb139069b14</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 11:24:15	<u>0x5651b16957ffa6f33865</u> <u>02bca22348fb00649017a4</u> <u>c50057acae36b0958c4dd5</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 08:41:55	<u>0xc01e4e426192fc374ded</u> <u>f155a29793a5c2800d8d17</u> <u>bfe fbea4767af8f42ac0be</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 03:13:05	<u>0x2a55f6cc07c0df63111b</u> <u>fb67883ed4158e9163c167</u> <u>b78cb29b45ac437f71d13a</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 00:32:45	<u>0x7808bb7d4109666e131a</u> <u>5016c96e67f0304c49f642</u> <u>8a6ca34647150efdfa6dd6</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-27 23:27:25	<u>0x50ffb51b6354d6d30800</u> <u>70c6a283040e1fe0fc87e7</u> <u>1530f2ac2bab39b9d45530</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-27 22:08:10	<u>0xd4d7334414f1fb1ce955</u> <u>a657da022e7ee0de09d8a3</u> <u>ab18c59e2f10ec10b7e781</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-27 21:32:00	<u>0x7f626a72f6b575972b9718abc043d72b3c9ffdf1a13928d95b52dce8a93e8af2</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-27 21:12:45	<u>0xdf54b85bf43ea1779cde9fc00978fecafe6c6246809b0a0724e4c5b1235ef712</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-27 00:35:35	<u>0x124943cafea09dfef0606328da63fc5b2279a6b6807223942c6e4dcc3b0735ef</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-26 17:49:45	<u>0xe2548b9d342d8c102723c3f66c29c11e8dcff654a42401b0030f97e7475d6114</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-26 15:48:45	<u>0x538a1ee6e57afd3824fc41fc21c050524a868c49bbc8f3927fa89d1e7b834bce</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-26 11:48:35	<u>0x7a1b77e9773581ac39be290eb053346d2d4a222a0ce14c7da806eaba80e195e5</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-26 08:51:45	<u>0x18bf69c322186623345407ba1ebd826600b1002530da05fd14bc3f79677508c1</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-26 07:00:50	<u>0x602da3cb46cce135fee4d7179df2b6de2ef95c235fe867f7bcf5e704140fe03d</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-26 06:58:50	<u>0x8ec4018d0bce1c7a1e1291b10bad60593cb92ddbcfa9a23531c87c9b482ed061</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-25 12:41:10	<u>0xd9c85e8c02eefbd8e0a30830f3ea6881c46b63caadc50a6bb25c1bc78943f50a</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-25 11:29:10	<u>0x0a0e438a90179f39c67cd6d372dcf9188f0af1fb5e1847ca28790066df3deb7e</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-22 18:45:30	<u>0x7387f4abf45e194e2cba89b72216b4adb60b063b261bc3658ebb3f474a975d5a</u>	+ 1 int	✓
26	2024-03-22 18:42:20	<u>0xc8f66f61a7cac914cc8ffa32a29e54db4d2e35da9f7c5724a2ebcdede501f56e</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-22 18:35:00	<u>0x13d33989b8b49c24d656b287622991d24ea1203a3e3fdc5bf0950cd842f0c9cd</u>	+ 1 Reward at usdtgifts.top	✓
28	2024-03-14 01:21:00	<u>0x5529eca33e41c7ff97037777f016cc0a1e337e4801af6fe58d3131fb562ac82c</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-13 23:19:20	<u>0x74c78c2132b60e575bd6d7d3fabcb18039e451f5bb2bde19cab10d8e2aceee8df</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-13 23:16:45	<u>0xa557a8a39c151cbf46e4f401b98c629fc8c94d24e908aba31b4a430beb9ad4ae</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-13 20:58:20	<u>0x1ece77b4d341b34b9c75143e76f4cc9bf63a7bdeca54de17f1fe5512bacf5341</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-13 18:55:05	<u>0x4eae8d82911171cf0c692404222b1a75336346c4e61b501a28d21f5dd92ffda2</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-11 11:29:20	<u>0xa14cf734b446b6234d3454242bce1531066585387809ad516054e3a2ef4fd9d7</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-10 19:38:35	<u>0xaa58c34ad865c29b13ad97f2d43e293afae170c2657bf539dacfce4e980f200</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
35	2024-03-09 18:36:00	<u>0xe797690b1000d8424cb21b7bde1f30309f9f64ad7b32cf8d7d8164134c83c24a</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-09 13:27:00	<u>0xf40843fc732ccc349f29b3dd431e9d0a848b554471ea5b299edfb61945c6e0a8</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-09 09:28:20	<u>0xfe5eaad0a14d715dc57cc227a4c2714f3907e8fed0f6a37ef16548fd147ac0b2</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-09 09:14:35	<u>0x0c145802fdc78f8756bc27496f25d432cd417ad61ef61cbf1f3bede871511e61</u>	+ 1 USDT	✓
39	2024-03-09 07:07:50	<u>0x303334e988de987ae8da6d49791568b443abc2c8e100a9d168bfa3356716e152</u>	+ 1 USDT	✓
40	2024-03-09 05:38:20	<u>0x3be0a14532221b2513da04fcc7b14ad308b3c9de1f2174f62c03fff2de56eb89</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-09 02:57:50	<u>0x61c280c3887d8bc8a13c c6e5d63b9a14b4b3b96d12 499dec064e7e92f5ebca95</u>	+ 1 Randomly You Received \$68,962	✓
42	2024-03-09 00:48:00	<u>0x746ca8ab911b8831da2c 8dd394cc4bb48fd3a6558e 79ef27ec8affe631856b17</u>	+ 1 Randomly You Received \$68,962	✓
43	2024-03-08 22:43:50	<u>0xee07f32169beb3638f09 8bc0c57ec64896532d42fe c6f6864f2bfa069c30ea15</u>	+ 1 Randomly You Received \$68,962	✓
44	2024-03-08 21:46:05	<u>0x49dba1271291e1ceaa4b da2f0a1541f4a507b358c5 fd4cd2e7868ea623244e15</u>	+ 1 Randomly You Received \$68,962	✓
45	2024-03-08 20:24:00	<u>0xe7173e4b7dbdfcf7810e 3fd57d0f2cb6b0018976a9 48245f8ddef1271f09b0de</u>	+ 1 Randomly You Received \$68,962	✓
46	2024-03-08 19:55:55	<u>0xcdb5f577c04e1ca85852 ba46fa213c67f8ce08e660 e136c3a24d1202d5a1b6b6</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-08 17:51:20	<u>0xbd0b4788ed21ce6a9f95 40dee82816ae59a3b01be4 e5f66524e908ec830ad245</u>	+ 1 Randomly You Received \$68,962	✓
48	2024-03-08 07:02:20	<u>0xd0b5da9a3a8f51fc9f10 ae6dda2b452cc1ab1def7b b84df2a3c42e1237f9d3a0</u>	+ 1 USDT	✓
49	2024-03-07 13:08:00	<u>0x8380156f8a345a3228a7 6c5b11e4c4d03cb8c59efa c98e62bd0fde0ce2a928dc</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-07 13:02:15	<u>0x862a4601ad64d0070e09 b5bc0fa2460cfac9235828 10b721c73591a54efa7ffa</u>	+ 1 BLAST	✓
51	2024-03-07 10:46:20	<u>0xb9eb2ac8147aba492f57 0491b5075a174c0c614fef ca9228ee8c17b2ac83980d</u>	+ 1 Randomly You Received \$53,920	✓
52	2024-03-07 10:00:55	<u>0x6b44f2f8f27af1637988 83b2e7154f1eb231acbd88 ecc7c736c5100d17a0c17a</u>	+ 1 Reward at nftsafe.top	✓
53	2024-03-07 09:56:05	<u>0x8af5691348c76c1f636f 6f6273fb6b9d8294d93619 b6fc4fa5e42d83438eed62</u>	+ 1 Reward at nftsafe.top	✓
54	2024-03-07 07:30:20	<u>0xdcf6c61c44024a7f842a 4d991c0466c670dd2ea761 14ed5b30b20ab3b5c4937a</u>	+ 1 STEIN	✓
55	2024-03-07 06:08:20	<u>0x076c53b652fdf362eb08 657f4e2be4e861c76ff72d 93b304fca3594b3950df34</u>	+ 1 Randomly You Received \$53,920	✓
56	2024-03-07 00:17:45	<u>0xa8e2bc66f038ff737f00 60d21a0522be3b65552651 f9ace0cda87ac57a396bf0</u>	+ 1 Randomly You Received \$53,920	✓
57	2024-03-06 22:08:45	<u>0x9bdf39bc8099bcfb51b3 91ca6ba3664396ea6bf5ec b92369de6d6e590850c242</u>	+ 1 reward at BONEWIN.com	✓
58	2024-03-06 21:17:45	<u>0xd4ed463ced879ef2c1b2 38ce975b403b633d925e7b 7d4e07182cedaf89949d78</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
59	2024-03-06 16:24:10	<u>0xca53c1b1ab840aa4cfc2663e10aa7e7a0153058d9d3801264300c5d73bcdcb60</u>	+ 1 Randomly You Received \$53,920	✓
60	2024-03-06 14:08:35	<u>0xe5dd0b33bd5325188dc6e7050a5ff6c8371dce5d64734e5459a9044c236b6c26</u>	+ 1 Randomly You Received \$53,920	✓
61	2024-03-06 10:20:00	<u>0x77586110a25091817faa6c8588ac5e4991632b928cf8b02c24a2b743158a8e52</u>	+ 1 reward at BONEWIN.com	✓
62	2024-03-06 10:14:00	<u>0xb8ce8000eb2dfeab8aeba21d273601c5c77c0995cc2e4611918776f378275736</u>	+ 1 Reward at usdtevent.ac	✓
63	2024-03-06 10:13:55	<u>0xc9c2680484565deba1ec7e6beb695cd8b83b57512bd1a5b7464dcf6371af880d</u>	+ 1 Acces BLAST2L.COM	✓
64	2024-03-06 10:13:45	<u>0x6f03f5373d3b8078094f981a08dafc355975d89fd4a2733345cfd1838f034d8d</u>	+ 1 Reward at 3eth.win	✓
65	2024-03-06 10:06:40	<u>0xe86f6bf3e2cb21b5628382ed558c0a1bb2d373642b9e5bd766848dc22e100634</u>	+ 1 Acces BLAST2L.COM	✓
66	2024-03-01 18:05:00	<u>0xa7cbd471dd7c7228a1c4e28bba9bb42402c82b19f1374cac7cb8948321e320aa</u>	+ 1 zeroLends.com NFT Coupon	✓
67	2024-02-27 13:11:05	<u>0x1468b04381e8bd83a786018d98dc32ca73c688a23bb17d7b45cf7aa6617c26b2</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
68	2024-02-27 12:34:30	<u>0x8737e2962ff7bcc30751</u> <u>df525b56dd2719c6b7de65</u> <u>a99358275c03d49b8e737b</u>	+ 1 Reward at shibvoucher.top	✓
69	2024-02-27 12:22:20	<u>0xa73327705831cdc1c076</u> <u>ffa65d06889ea31f2cfb6a</u> <u>c62467eabbbbfb86815646</u>	+ 1 zerolends.com NFT Coupon	✓
70	2024-02-27 12:22:15	<u>0x67947f0389f9def5088d</u> <u>684e1d82b156b6c59e9a62</u> <u>1497c7a7ec5fd427e88eeb</u>	+ 1 D	✓
71	2024-02-27 12:21:55	<u>0x040d89b9b0d3d9b7b9e0</u> <u>7c992f39c5725800135613</u> <u>69ccda846ee341371d055d</u>	+ 1 Reward at shibatokens.re	✓
72	2024-02-27 12:17:15	<u>0x902be3eb49d683d257eb</u> <u>def8c4da3c3620fc947ded</u> <u>828489755dcadb4b10387a</u>	+ 1 zerolends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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