

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xaad6558e568a750c19f970421874b25063706225

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Blast Box https://blast-open.xy z	1 Blast Box https://blast-open.xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$81,442 Limited Coupon
\$ Check: blast-invite.me	N/A BLAST
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
\$1000 Rewards	N/A usdlabs.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-18 02:27:35	<u>0x446a675c9f42852b1b70 fbd00da4d613ab3db245e4 083d0f8717dea1e88e480e</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2023-07-13 18:55:45	<u>0x9eaf1330e799dd4ee251 3ba8e8adee1593d40a8668 d585d77510244db7fcef3e</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
3	2023-07-09 15:42:00	<u>0x9057dfd9ed9c73c45892 cde1e5bdf6b72e89706d33 bc586ff8f20c585c0f35c4</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-06-09 15:52:45	<u>0x1e20ca90e30acaea4c11 3e820976dca0628e3a2455 81de17adb58e858cce6c42</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 12:13:20	<u>0x900c96931b6305548d12 eb2236ba4f67a84bd2ac98 798e40b64e62f91d25a182</u>	+ 1 10 ETH	✓
2	2024-05-02 04:51:40	<u>0xfac370a84556cd1fee9b 0103a217a05a6110793e67 a8115797e57b2224e9c541</u>	+ 1 10 ETH	✓
3	2024-04-22 12:13:35	<u>0x4b5d9712120eac695baf 66eaf4696f63c30ba6cb92 a985fbc1a4c8e8cd8080e2</u>	+ 1 50,000 USDT	✓
4	2024-04-19 10:19:20	<u>0x29b51059490d47177181 57e081e58f3a6463d50e7f 2836e6ef7f7d418cde7a8e</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 05:32:25	<u>0xb0c4f6c9cf721d21bf9c45f5e60436483a1c8f95667fcce3127c4608bab1356b</u>	+ 1 5 ETH	✓
6	2024-04-14 22:40:40	<u>0x0408b97e5aa50a4c07001b062470ea31ee5863b64bfd13e1a00edf5c63f34042</u>	+ 1 50,000 USDT	✓
7	2024-04-13 20:47:00	<u>0x8bc4bf93b90d4a059d75c617b17801d7d1915687ad836b5e5b14d08b76912caa</u>	+ 1 50,000 USDT	✓
8	2024-04-04 20:56:05	<u>0xdb5f1dabde36ed9f9d7fc9bfe68e9fc646459a45edeefd62df18fc492d0c9b9f4</u>	+ 1 50,000 USDT	✓
9	2024-04-04 19:55:30	<u>0x22e3001650451a345a0144afd73b1f8ee5f4253dcc2817e257a4d72695baf777</u>	+ 1 d	✓
10	2024-04-04 18:49:20	<u>0x7f6f219b8249d0a2445dd75f25db2c562c6c72c0a72d7ba02615168e338ceca2</u>	+ 1 50,000 USDT	✓
11	2024-04-03 08:48:30	<u>0xf983c2e34b28385a6f93ed344d953391234fd76820050a0f2346e4fc6a32f5b1</u>	+ 1 50,000 USDT	✓
12	2024-04-03 06:22:15	<u>0x8260f5451c116aca744207e110bd3925ca3a2dd48392618c3a4b7a0fd98499c1</u>	+ 1 d	✓
13	2024-03-17 05:46:40	<u>0xfafabab594ff7457cc5ac83b370ebe3daa6934a51260795bc0ba38feb92b18fc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-11 19:09:35	<u>0xc924bb0770ac2fe09dac</u> <u>49c5630d6051236e13fd16</u> <u>e315813961b9597bbf0a62</u>	+ 1 50,000 USDT	✓
15	2024-03-05 03:13:00	<u>0x9a7a2142029525b9cacd</u> <u>de466a6dd84f9b14418943</u> <u>888295fbd9469858310742</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 12:15:25	<u>0xd8cb583dc4b32aca3709</u> <u>6692a72ce55ea3f0cb0a50</u> <u>3b9a10b17acab5a9112ac3</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-20 20:34:40	<u>0xe8722400eac201bed4d6</u> <u>5056542545acf411e14812</u> <u>7c70b6b085bf25a4e5e49d</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 11:36:30	<u>0xace76eaf6772ec2067e3</u> <u>1b9a4f433ec3cb784815bf</u> <u>ef57d1929e70b9bde7c400</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 07:45:00	<u>0x38a9c02b74acbd983a1a</u> <u>3050773ca35b1d048ff6ab</u> <u>056dbf967181d252c65721</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 04:10:15	<u>0xed065dd2934d33cc4571</u> <u>71261c300a2d755cf868bf</u> <u>51d27ea31c5e6efa93de98</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-19 22:17:05	<u>0x3fb5b6cbced6adf921e6</u> <u>17b7f3b37b0ed55fa337d8</u> <u>fe503c80e443b2088b3c63</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-19 11:09:35	<u>0x02bb0817cb6d7235b0de5edc48693ff7696f692c8f855ffa63391a7c654d2680</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-19 10:55:15	<u>0x756f1d1119ed8bd48fc68ab84eeced980e10cc92435e48e727897713fdb99d81</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-19 10:42:40	<u>0x6d610f332224af78d38838fecbc240daf55fe62026bcb9c6da9c72e96d61d0a</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-19 10:19:35	<u>0x8abafa0fd1c943eb7e89ec7fb41336054738e010e3b68a580d20887b89ba028e</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-19 02:47:20	<u>0xeeef616be9ab95c590aa137dbe11db7fa5deb9cfc24fd65ccac5ab84c637ef9bc</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-18 07:06:05	<u>0x795c247d0527fc163937788d5bc6c1bcd232d316ce58d70e08e6d9246faef068</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-18 03:50:25	<u>0xd8b5d77aaf023cc060898a8c49c1a9f68598bc4cf7cf5a353cb5c4f65a39cff3</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 19:36:30	<u>0xf45c81dab16a018c05accf9c506562744d5aa49eb01f1c7fb05489d623e56742</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 14:37:05	<u>0x67d779fe9412362c062ecf3d921f042b323300de0d8e0d58522d348aafb6cc37</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-17 09:05:40	<u>0xe9809bc59ab8a0048254</u> <u>82168ec707f30130d5bc03</u> <u>7571ce0ae2efcc7d7998e6</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 07:21:25	<u>0x7ec5aaee0c507877a0ed</u> <u>305650d551965eeb03e6de</u> <u>30776d1e3904514ceee9ae</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 02:36:00	<u>0x87daae4b3c39d93ee1d4</u> <u>3b2b7734ea5bc9164d2d33</u> <u>79781f94ef252617c0b709</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 17:15:00	<u>0xf68727f4e38a4c5f1303</u> <u>420cf95fcddf5e928dc42c</u> <u>f4956576c2dabf092ceb8d</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 16:14:25	<u>0xdad3dcc197cf732618f1</u> <u>3be17e90196270991252b8</u> <u>41f4afbfea7d2383d0e38b</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 13:08:10	<u>0x6dda030b1f37731789c4</u> <u>bbc5787c24b93dfb8ffc78</u> <u>b5200499aa11257d6997ba</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 09:13:45	<u>0xf397dbbaf5a36fb086b5</u> <u>44ce34c4ef8cb6af51290a</u> <u>fbdc71435c96dc9d8ab9c5</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-16 06:43:10	<u>0x7518bc89230823b1513a</u> <u>423614833b2570a9f53ee6</u> <u>10b9565a8dfd9d849aea5a</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-16 04:33:20	<u>0xe3438f9e6344df7a6bdf</u> <u>5eb8687eb527c2c00bdbee</u> <u>91cb8f0fd7be1fc0f02613</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-16 02:41:50	<u>0x96c3fe3d14ca48c7c4b190fab471db065a37f2d5cae0c2b28ddb223680ab0ce</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-14 22:50:30	<u>0x06f89ce80fbe2a782a2c1245ffe8b8b793c785dc4b6c5b7f802c3a4d34a9f250</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-14 22:50:30	<u>0x06f89ce80fbe2a782a2c1245ffe8b8b793c785dc4b6c5b7f802c3a4d34a9f250</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-07 10:24:05	<u>0xc1b49f7a458cfb4cc35645cae0c4a44e2883f70bd091853349749e1239a73043</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-07 07:13:25	<u>0x068485e751262b7e8ca024d290a641fe74518b32dc4481a290fd8e2112eed306</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-07 03:44:55	<u>0xa6fbf388dd17acddc4f91e6a3cdaa708f4fe21f6a0be9d8ab17e02969713bab0</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-07 03:25:10	<u>0xfae981f5a29e662bb08c544f4d53289d39e3bee6130f85e5aef06f9d0236b6fc</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-07 03:24:55	<u>0x96ea3ba2afdd75c782fa8fba06ce83180c4cd37ef6e9ed823eaec20c58758994</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-07 03:21:45	<u>0x947d640dd0866552336e0c0cd5108f7b9692a92e5a4d1368a9c80b305e7bffa4</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-07 03:20:45	<u>0x5bdc9c916180a8b78762</u> <u>9ca681938e139ca9777693</u> <u>e5aac541fa919e29dcb4d2</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-07 03:19:25	<u>0x43ab91ce69fd5ba8b6ec</u> <u>5e34c98f57846105c70980</u> <u>23c1167b85ee5f64d48d83</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-03 06:31:20	<u>0x395c7b92d7ca7a2e9705</u> <u>f065d937a224b7828e8809</u> <u>fc5c8a73898282b30ff5eb</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-17 20:52:05	<u>0x949771f145bc6a1951de</u> <u>6a76dc1e40f5606ac0b760</u> <u>9c7026e5537814eda209e7</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-17 12:04:55	<u>0x46c773ca865051c41ec9</u> <u>915aed417fa4d5d4913f95</u> <u>9d97432cd5bdba70eb352a</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-17 07:25:00	<u>0x9735818271c447264612</u> <u>6c0a7fe861fb008b40c457</u> <u>42f40f3d6c699cd4a55ffc</u>	+ 1 BLAST	✓
40	2024-03-17 05:52:25	<u>0xf21dc9343a3be7cb2dda</u> <u>f0e010b78bf5c8f81b05db</u> <u>e08a470ae0e8ce1596a154</u>	+ 1 BLAST	✓
41	2024-03-11 14:14:00	<u>0xdb3aa81b9e2d3a737b66</u> <u>35e8bd05e2292fd92ed185</u> <u>559bf744d71b0025c7a844</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-09 15:06:40	<u>0x868e12c24262e56e8d25</u> <u>711e8a00a0d7ddc7f683f8</u> <u>2ab9f409d19dd8f18e97bc</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-09 11:37:25	<u>0xae85ed5b1bb774de6da591f85f2121805980bbf7d3cf5c9d18d7ad0f5cffd79</u>	+ 1 STEIN	✓
44	2024-03-09 11:35:55	<u>0x09aa25cfb27e513d19cd5bd62db62aaa8ed0702ec16cb5444c7c57b2bc8a59c2</u>	+ 1 STEIN	✓
45	2024-03-09 10:43:15	<u>0xe8aac3952cc012dc2af2bd896189a1b8e5e3952a4203729a2fe46442a550364e</u>	+ 1 Randomly You Received \$68,962	✓
46	2024-03-09 07:34:40	<u>0x16d88b21733efeb7e107796641a97ec3bc42102a0907940ef48ba5677b907162</u>	+ 1 Randomly You Received \$68,962	✓
47	2024-03-09 05:19:15	<u>0xb14252e4e4d887b867f07c02d6d5d11329ce6275bd6c5b981c81963847f2c50e</u>	+ 1 Randomly You Received \$68,962	✓
48	2024-03-09 05:01:45	<u>0xb96241be30d6f8ed9df4d4d4809c96e449f4a83ed4eda6604978f1f189567f0e</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-03-09 04:59:40	<u>0xf5d8734029717ac28486fa9ee29f278dfa4144224f3f5fe04a4e79f49e2eb3e4</u>	+ 1 reward at BONEWIN.com	✓
50	2024-03-09 04:58:05	<u>0x8578e4bd5c863a924eb659f8a7438077a308dfb1a1ab9d5e9ed8dfdf7004616a</u>	+ 1 Reward at shibvoucher.top	✓
51	2024-03-09 04:57:35	<u>0x51b4be8041ad247da36f503bef87b0431308dc323f574016b558fe022c51311b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-09 04:46:00	<u>0x97f51a24b3d546e9f7a1 f7aba8edd920a56c0320a8 5490da50e67687d8a30512</u>	+ 1 Randomly You Received \$68,962	✓
53	2024-03-09 04:45:15	<u>0xae6c283bf54524396567 eafa45837093abacb7e321 2e95c09e4730101cbe6475</u>	+ 1 Reward at usdtevent.ac	✓
54	2024-03-09 04:45:15	<u>0x1c2ba25430381c66ec51 fcb44c10185e8247664f38 1e6317e32ec71d3492f0dc</u>	+ 1 Reward at shibatokens.re	✓
55	2024-03-09 04:45:05	<u>0x8b37f7f0295270c42cfd cf1e168020bf18fd86b9b3 145167970c8f75620e87e2</u>	+ 1 Reward at usdtevent.net	✓
56	2024-03-09 04:45:05	<u>0xa4a10033135e9c8344ee 58f1e9a03f5ec7e2b1595f 505168b11610128d3f55ac</u>	+ 1 Reward at 3eth.win	✓
57	2024-02-06 11:42:20	<u>0x71e99feb0a2bb3a56543 f25fc95532e9f6dfffb6c8e d1da2c98e63efbbcc89dfa</u>	+ 1 NOT	✓
58	2024-02-06 09:33:25	<u>0x851eec8d3d7a88255a6b 56c6f2d6d9ab13684377cb 3a37f105b03d43d868c1ad</u>	+ 1 NOT	✓
59	2024-01-28 18:26:40	<u>0x1dd336f8dbdf9355eca8 04deaff9dc32a91e07bb67 0026fa0139217142dd7ea6</u>	+ 1 Reward at BoneWin.com	✓
60	2024-01-24 03:43:05	<u>0x22abdc48eba322a2c0df d5b59d389f6c3fbb20aefd 5d8e768a2216635d14cad9</u>	+ 1 Looks	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-23 22:11:00	<u>0xf017d9101be8b9250b6f a47ea85b3ac23db7913696 4dc1d18e34dcfc787a049a</u>	+ 1 C	✓
62	2024-01-19 11:50:00	<u>0xf18b42f3896db052f760 58838c75c7c89780d18f82 78bf71f37eb4d878f73f42</u>	+ 1 d2usdt.com	✓
63	2024-01-15 01:48:45	<u>0xa658a1e0300255529649 ecd026912a8fad56eac8dc 235af5c8409c3b44b8828e</u>	+ 1 Reward at link2024.org	✓
64	2024-01-13 21:50:20	<u>0xb875b92997d5e53788b5 5f15dfc2a28ca972cefef1 7c1580df98fae810ff407b</u>	+ 1 Reward at link2024.org	✓
65	2024-01-11 17:13:00	<u>0xf597ded5ae7e0f7b244 4880be26d4161926afd5de 36132426872d3697d6ef02</u>	+ 1 Reward at ETF-BTC.xyz	✓
66	2024-01-11 01:05:35	<u>0xcfc828b09d65b9308914 9554c3192b9a9dd2ae5ccd 913825d8b25fcab735d2f3</u>	+ 1 Reward at ETF-BTC.xyz	✓
67	2024-01-08 16:58:40	<u>0x8d33409fc776831c0895 077430591d8d5b9d47a3b1 ffc1c2535458da5951aa74</u>	+ 1 ce	✓
68	2023-12-29 19:00:10	<u>0x2b88a6c79ea9cc893da2 e698e174d7b47efee90d53 ba22b9b398032d31f0e03d</u>	+ 1 ' Approve	✓
69	2023-12-29 00:41:00	<u>0x0e6dbdcfa095535e4f49 2576b306f7e56cce2106a7 1d542fd04bf04634f653b6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-12-19 04:20:50	<u>0x3370010a720a4199a3c331e52567839695946975ca8f9f5652883f8792c9b33f</u>	+ 1 Reward at dydx.win	✓
71	2023-12-07 21:44:50	<u>0x098792d573861c5b6bef54eeb07fa764bce61d9d612ddbcc3e79d5eea06004d8</u>	+ 1 ''	✓
72	2023-12-05 20:10:10	<u>0xc7eac21bf6e961ae8d6b27a2d972d8bd2e8acfa3680698b7730e4b7042e126df</u>	+ 1 usdlabs.xyz	✓
73	2023-12-05 19:43:15	<u>0xc76cbf8a61996e654f399fed3e62bb55abfdadabceb4e83b3d9746e625799447</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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