


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xb4ca75fafc795218a9377fe6c6dfd450b14f90e5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 kei]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
POAP	1 The Proof of Attendance Protocol
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$77,749 Random Winner
Â-	N/A MINT check website
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 07:37:55	<u>0x18688659d5bb01af3a42f645093cc41f81258406793c86bb884729bc47c49c9a</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-19 07:37:45	<u>0x7f24cd020b34f3aa7a9042ef4ba404865e53f23daa6f0afb770d271846bc0245</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 02:31:20	<u>0x687791d360fc27205add2b192b8f11e898ef42457d7e0336a063cc66b205114c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-15 02:30:55	<u>0x2a58c4d012f3185fdd9351c478cb905ddeb2cdb852f72df86791331251431f41</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
5	2024-07-05 07:46:05	<u>0xdf4573ee3d98d4043125fef0c0de51dc2bb6d088b0593b219d0467c36dd9afa5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-05 07:45:55	<u>0x6ab780185ea63d35cda02695d4c618951892e69fdb37bbb9c6ff4519183eabe2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 02:56:45	<u>0x23af0e4f391b04eddc84e6ffde4300aefd6de09f7b7993c9c0698f74f76fdcf7</u>	+ 1 yz	✓
2	2024-05-16 01:30:55	<u>0x4065e506f908da299321fb2567392138cc62c355b93729124378edd1abe4f7ae</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 02:17:30	<u>0xaf115ec34e7be2f213ff599fafc1100db2d03baccc675df34465e1559bbe6b7a</u>	+ 1 z	✓
4	2024-05-08 08:45:10	<u>0xd6db0948b191a8b206f3da9048326ed753bdaccadf239422f1600423ead1b8a5</u>	+ 1 xyz	✓
5	2024-05-06 01:37:45	<u>0x2876dfac9f99f0b30351e5c21b652e32c187b6cbf2e327cb0a56c8ef3b5b1637</u>	+ 1 10 ETH	✓
6	2024-04-30 01:27:00	<u>0x641ff365a2e9c353ff9b3ed2cbe3e9cbab8db104110444ce5eb8f5fdb8ed1139</u>	+ 1 10 ETH	✓
7	2024-04-25 02:28:00	<u>0x5e45bc7c9ec1d091efbb4d18dfc415c4b5e22da2f422cbcfcbdabe30ab2abb1c</u>	+ 1 50,000 USDT	✓
8	2024-04-25 02:27:45	<u>0x1fdf2d174862846c0de4c7db3ff25a155ad25cc975779f38b262aa9aa80ff1fc</u>	+ 1 10 ETH	✓
9	2024-04-22 09:29:30	<u>0x90a9a42f5cc32887d1c71c81188fb847fec4baf86a27489f5890c46692ec69b1</u>	+ 1 3 ETH	✓
10	2024-04-20 02:53:20	<u>0x13f0bf1db781f58b404d186347c38fbfa95257b4d85a2852436340a66ef0f854</u>	+ 1 50,000 USDT	✓
11	2024-04-20 02:42:15	<u>0xfb59bf6158b40f28a143639bf392c45858eb0416bc3c93497ef8f900da994580</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-16 02:22:20	<u>0xe7ddefe6923c28cb52138c66f654814d9c5fc02b27a494e576aa57cb8237e487</u>	+ 1 50,000 USDT	✓
13	2024-04-16 02:10:55	<u>0x76a9885b7240ab40e2203622c5934e1bc5423133a31f912cd0120df151cb7d30</u>	+ 1 50,000 USDT	✓
14	2024-04-16 02:01:00	<u>0x092350dc767370b5cc0d5bb69ebb61591fb9a49ba910e3a642ac95f7a0fceb2d</u>	+ 1 50,000 USDT	✓
15	2024-04-16 01:58:10	<u>0x9804f1bf5a6263a4016ef2e0237dc81a4d3e3bda64b1f05ae8a32ed470bcffc8</u>	+ 1 d	✓
16	2024-04-14 10:49:45	<u>0x21306d9d73090b0eec17ef11fe05d5840edbc729b4754be74054a3062929a5f0</u>	+ 1 50,000 USDT	✓
17	2024-04-14 10:12:40	<u>0xe834c63016b32674cd76c3136686a7fae27c0fd346db36e910853e15dfeaf438</u>	+ 1 d	✓
18	2024-04-14 07:16:00	<u>0xf39d8fc5e3f584983097c4623529a4413de614691f13c73ce534a6b021f156c4</u>	+ 1 50,000 USDT	✓
19	2024-04-12 01:39:20	<u>0x86226b8c53b69c57f9753b47059b60b5c0ee9f1171c4f1b42a53cff2dc27b9c6</u>	+ 1 d	✓
20	2024-04-10 01:43:00	<u>0x90e3b2b2bf451b6959f5af9c7339b4013a20b35d7b1e3c384825357e6023d51b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-10 01:42:50	<u>0x894b5e92a0cc224c2e996076422c7cf7509cc076dd9da4114437e4fd842c5c92</u>	+ 1 d	✓
22	2024-04-07 01:59:55	<u>0x00d35e7432a067097c94af4f77049d381d7bca0de47adfeaa8d5ba0e98e43567</u>	+ 1 d	✓
23	2024-03-29 07:35:50	<u>0x3c446e8434cc58efad49b86d8c45e9db7916cb064601191f7c9d3398346f797e</u>	+ 1 50,000 USDT	✓
24	2024-03-29 07:35:40	<u>0x7dfbe5fc100725d21d8c010eafbe4ed5bf88e50bed8eec8c7fa9620dc44a4f8b</u>	+ 1 d	✓
25	2024-03-28 02:21:55	<u>0x2ce7d81028bf1658c9dbcea44de96163a8e484b986016d4347bd93b83fb6e68a</u>	+ 1 50,000 USDT	✓
26	2024-03-27 08:41:30	<u>0xf23998a4ceb9d2b9fe793020f007dd941f8a0fc4c3f90cfd6afc4ff5ee3931c8</u>	+ 1 d	✓
27	2024-03-27 01:14:50	<u>0xe24b59b278e783a031acd4464f3bba2ffe1e9f00419f369ca84fd5ad26d9ecbf</u>	+ 1 d	✓
28	2024-03-22 07:44:25	<u>0x7be9ea5429440ce20856246add7b1a1f4d065a6caf112c43b0371e39ec069029</u>	+ 1 d	✓
29	2024-03-20 05:21:05	<u>0x094b1420a8ba75e524f2fcb78bdc7c298763fdd41f7e7f76ea772fcc01ec5fa7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-20 03:35:50	<u>0xf82bf0ccd7c283e605616ac745eca2f56b028c47290e1414cf93ea826bd00573</u>	+ 1 d	✓
31	2024-03-17 08:59:35	<u>0xc8500068c522bb6284f551f6958ce62360398b1f8776db914bd34aa688463657</u>	+ 1 d	✓
32	2024-03-17 03:32:45	<u>0x08f1daf2dd3ef54dd6cd155691ce78f9b94556d14d97d09655a30de055e07c17</u>	+ 1 The Proof of Attendance Protocol	✓
33	2024-03-15 02:40:50	<u>0xc21d768097e53370c0d035af314bac9454ecc9d8a11b733276a07666af4ff7fa</u>	+ 1 50,000 USDT	✓
34	2024-03-12 01:15:50	<u>0xbc15d6ea40d811583a3c37a850109cc0ffac59628e39d117210feba237fc2cf</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 01:51:30	<u>0xe38f2c84ed0c8f9a0426b1a4eb1850397eaff7cd97d64041a51a9013ae8a5fc7</u>	+ 1 MINT check website	✓
2	2024-05-16 01:38:10	<u>0x20aecdd62697724a458247f54b112c2c211c94e498a95d936c2663da268bad68</u>	+ 1 MINT check website	✓
3	2024-05-15 02:18:05	<u>0x439643db642201c656e430ffe5e2decc7cff63345e4925e4ae031aa072193d14</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 02:47:45	<u>0xc1cd4429151bb1f57e07</u> <u>1cfc9fbd6e646fd18fd5dd</u> <u>715975f2d690d7d2973933</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-26 10:57:00	<u>0xa43eaa833df662582b99</u> <u>47a10e659333bc95295762</u> <u>4aa635cfd5329abe0d9541</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-21 08:40:35	<u>0xf45ba07cd386b80c8d71</u> <u>8d383bdc4a3ab9ef87ab61</u> <u>c76f2d720364dea680e9ae</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-21 06:12:50	<u>0x144148af6ae30823a688</u> <u>b0b2134e89135117c3854e</u> <u>a8c70857514da9fb15be47</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-21 02:00:20	<u>0x22130e4be981714bc127</u> <u>a5bc0a0bd26971d1923fa0</u> <u>35274c380c646641236639</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 23:43:55	<u>0x3ef77a59c04838457c84</u> <u>282273ac24cff24369baae</u> <u>9615cd4dc48ccd1a9e539b</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 18:16:25	<u>0xb21ac786db2b295990ca</u> <u>afac17554e22083c47280e</u> <u>291d1fe10773ccb8e14d13</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 13:30:15	<u>0xa08853650e1021c8edab</u> <u>6cc21168acd9da83613f9b</u> <u>30e044005f96631dd4871d</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 07:56:15	<u>0x0b3f9749b4d1187318d9</u> <u>414bbe6e8f4c7bed44eeef</u> <u>1c051fbdebed7634461dde</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-20 05:03:55	<u>0xd17586152e01f74cb404068d4c00dc4e5a768201eba0f225621b4fe749046f14</u>	+ 1 \$87,778	Random	Winner ✓
14	2024-04-18 11:33:45	<u>0xbf3067f8065d090a9f68c069103a886812b3ba677a7bda3fe8bc9af516691d2c</u>	+ 1 \$81,442	Limited	Coupon ✓
15	2024-04-17 16:39:00	<u>0xc5267e9f9f5f9e9bd860c2d86d5f21bea9cca2003a2750124fab244c0fd42a29</u>	+ 1 \$81,442	Limited	Coupon ✓
16	2024-04-17 11:30:35	<u>0xd7ba8ed7f02a0037d315ecf8712f363d3a285dd95974c0d3b9edc23c1d2233ce</u>	+ 1 \$81,442	Limited	Coupon ✓
17	2024-04-17 06:16:05	<u>0x8b22ef2497f4714ba188bde7413d610a360a1920c944a30f1121524e9e23530</u>	+ 1 \$81,442	Limited	Coupon ✓
18	2024-04-17 01:30:45	<u>0x54baaca3bd7de301738d098a2633fd48b31539e3847f5a316b8f0aa5a6c2db1e</u>	+ 1 \$81,442	Limited	Coupon ✓
19	2024-04-16 21:38:00	<u>0x4419b944412fe63240b2c6e1b4c46e63f21ca67700cc9a8cd293b104a5e01875</u>	+ 1 \$81,442	Limited	Coupon ✓
20	2024-04-16 12:26:30	<u>0xe2328b4d3f29e0200a23d6c11e2cb79b304c04a83de4beecdc63bd583ca89363</u>	+ 1 \$81,442	Limited	Coupon ✓
21	2024-04-16 10:52:50	<u>0xa220813563e5b67ff89a535b2255224c1249c6ba9d7833cc3a508bcd8116611d</u>	+ 1 \$81,442	Limited	Coupon ✓

#	Date & time	Transaction Id	Amount	
22	2024-04-16 08:08:40	<u>0xc388d3ac535b0037121e</u> <u>a5e68f70986c395957f230</u> <u>8e528c1a69b3f3aa8dfb68</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-16 05:48:40	<u>0x646a6113a51291ba04d6</u> <u>b8a81ef86e07161362f6f1</u> <u>4462f76aaaa441c87c1bea</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-16 03:34:55	<u>0x07b7fb88ebb0877f7af8</u> <u>6d7b2209ede34bf0e17461</u> <u>cc6c31c524a96e13e2d1bb</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-16 02:08:50	<u>0x6163eb02fc632db9fc6f</u> <u>4ae18760202982a2ca9560</u> <u>c7a4a6d3d1773da2aa8718</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-16 02:08:50	<u>0x6163eb02fc632db9fc6f</u> <u>4ae18760202982a2ca9560</u> <u>c7a4a6d3d1773da2aa8718</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-16 02:02:00	<u>0x0071119117a4b41975a0</u> <u>1dd4d222aab9565b973e69</u> <u>4f6f62b7e0ffd1cd878d30</u>	+ 1 NFT	✓
28	2024-04-15 00:00:00	<u>0x37e7c76a1606169d0a68</u> <u>2d0588300416da666cb071</u> <u>307b31088541d289d48df6</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 21:19:55	<u>0x32c54082dacf10106a6e</u> <u>da2ae1a8d560f5aa09e422</u> <u>5bae0c36f34f60a4a13e6a</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-14 12:47:35	<u>0xd9850e107b01f1c27832</u> <u>5686eb4baad878ed7a7657</u> <u>b4ae595c1e7c506053211e</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-14 11:02:30	<u>0x24cddb7cbe0df7d5f0e47679e91447f47f8727abdf</u> <u>f21e7b11f6ce855e60b35d</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-14 07:31:45	<u>0x5aaaa2b524d9ecef9f2c89da7d4b328f5afed76677</u> <u>f6b365c6a250f06316ccd5</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-13 10:14:30	<u>0x3bad1c2a33cc1d23d813ef8936b0d5f7f426f870ad</u> <u>08210e21975490c45a563e</u>	+ 1 \$88,394 Random Winner	✓
34	2024-04-13 07:56:50	<u>0x2cfcf9522e73ef030c5a65f0794cb18139363c3844</u> <u>e6c975b4bf29676c90de3a</u>	+ 1 \$88,394 Random Winner	✓
35	2024-04-13 06:54:00	<u>0x425fad988253123c9957e649d9e32581f73494dfb7</u> <u>5de6882e4c360c484cab9e</u>	+ 1 \$88,394 Random Winner	✓
36	2024-04-12 08:00:55	<u>0x9e7552723c4daeb6f65ac73d9de0046bd7fa3b91ac</u> <u>de6e07b9a274b279b5178c</u>	+ 1 \$64,873 Random Win	✓
37	2024-03-29 07:35:50	<u>0x2eff286e3828c87562e647506623e95704e3cd7226</u> <u>b3ec560f06240f3f347920</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-29 06:56:25	<u>0xe9bdc5c923dddffc8b24ceeb849e572d3adcee9157</u> <u>99b83b0aaa249aa6c1b160</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-29 00:53:55	<u>0xa308960b60a7eb53b7d1f79609024b27a3b163272d</u> <u>28f0bf06bb0a87ed3d3880</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-28 19:35:20	<u>0x9985e2283026ac447048</u> <u>39c3473f0e3ac1581eb52f</u> <u>e4295f80c3ae0bf65a23f8</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-28 15:47:30	<u>0xa847d686d2e74703a263</u> <u>93be34a8fd14af31ff2699</u> <u>4fa074e60fc60faa1d9df4</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-28 12:32:20	<u>0x5f245a85523189c0bc7a</u> <u>106efa41a37a75831e0bfc</u> <u>ab1c5de1cdd2c3462f0696</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-28 07:40:10	<u>0x1b0f0b1b1d8db1cc9693</u> <u>69e1219becf2348c9ac118</u> <u>6384ffdc8781d70aec26a7</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-28 02:36:45	<u>0x92b6ca6d5efb3c4c426d</u> <u>b689e3dcad92c4c103f468</u> <u>529f10e0aa16680e48290f</u>	+ 1 Randomly You Won \$81,254	✓

* USD values displayed at the time of transaction

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