

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xb670594323bbb199c147f69ffc004573ddfed5df

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
! ZERO	0.000000000000000001 000\$ REWARDS
yz	0 3 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
Â-	N/A Visit bluetrust . vip
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 06:49:30	<u>0x80d0f2d8082a428e49564106cdd537a709135edc85b2688c31569e2bd488233b</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 06:49:25	<u>0x8a6ba30b0c5e4eba4e07db33d940dfe0b4297973cb8fe8cb39fb7456b51f7b5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-05-03 06:56:35	<u>0x4c87d52eebf1f763f8f21635a0fbe63b89a4c4511e40ffd4dba7f5d59f966417</u>	+ 199.0000000000000000 0000 Claim by link: zirclut.xyz	✓
4	2024-05-01 05:34:35	<u>0xa70f96a41c20da0bc36c08a77254beea7923844912eebe1587dba8a2a93d9fb6</u>	+ 150.0000000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 06:56:45	<u>0x00833cd6d07679d54c4534e63971dc7b6803a93a310a2dac0a7719135540a668</u>	+ 1 10 ETH	✓
2	2024-05-03 06:56:35	<u>0xfa5db3a571d1f65111463644447fe23f1566b5aac38150482723b5e75d211705</u>	+ 1 d	✓
3	2024-05-01 05:33:40	<u>0x81a5a5aa83bec265e131d957e44aee9c2326bda95d616c5a3bd331126b6dc074</u>	+ 1 10 ETH	✓
4	2024-05-01 05:33:25	<u>0xe0b309e3f298f8186f5a04205a7d729bd93b1bfdec d92737e26eb51666298635</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 03:16:20	<u>0xd6847574b4894f4050d9 a4b4ec21ba3a318ece3fc7 49d89c4ea13768c9773869</u>	+ 1 10 ETH	✓
6	2024-04-30 03:16:05	<u>0xd60d476b1486984bc8e8 ae3bceed394d760862249e 3229577dc44a92477c76db</u>	+ 1 d	✓
7	2024-04-27 08:32:00	<u>0x73031c1412288569e602 b17990cd3a762574cf653e 9e167362796edbca9ffd18</u>	+ 1 10 ETH	✓
8	2024-04-27 08:31:45	<u>0xe2e12c94e31db245fba9 c5604e4103f656949bb115 4b9de24a09a69151a9c8dd</u>	+ 1 d	✓
9	2024-04-22 10:44:35	<u>0xd2d5a90ce11877b84921 72f437e065cc33c3359015 aaf8247cad9745c76535a9</u>	+ 1 3 ETH	✓
10	2024-03-24 09:55:45	<u>0x0b380a79fa84dda3e414 eaa1ae9d53e47ae940504e 68e02216cc85947aa7079c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 06:09:00	<u>0x7e4b67991b6eb5c1a9ac 175c772fb96d972eff66fe 133b3acc03f58fa9ea3255</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-02 20:23:05	<u>0x9d9634e2a68fa54b7aa8 f22f6f642b9918426322fc dcfeecf5ac67a2aa9b5b89</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 13:31:00	<u>0x06c3b7d8f5867b121cf2</u> <u>197e855c1e3063b1214a8b</u> <u>48f94c8035fad0512355cc</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 06:43:20	<u>0x102f897696bc8efc5bfd</u> <u>c7944bef7a70a9a53d5d8d</u> <u>72ffdc59efbdee5284aa1c</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 23:15:40	<u>0x36d44ccf1ec36c0b8620</u> <u>ac0ee585b7010e48e8eace</u> <u>0a426e9922345d302ce1a8</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 18:41:55	<u>0x8e4f48a44ccff9fa454e</u> <u>9b16fad5337d07a672f272</u> <u>c18b886ea87d11e69c4b81</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 11:01:40	<u>0x87826ebfac499fa2e579</u> <u>0b5a5946dbc5fb3e47124b</u> <u>be079ae529c3ecf838fb09</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 07:36:40	<u>0x57f0152a9d779ec5427f</u> <u>47063d53865035965593ea</u> <u>5816cf2a667355b317d565</u>	+ 1 \$55,842 Random Winner	✓
9	2024-04-30 05:08:45	<u>0x3482e40898988daeadb5</u> <u>7e11dec031d9157c33b63d</u> <u>e340b077a84424ebb4af5c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-29 08:52:20	<u>0xbe949f3391c9a00a9c77</u> <u>ea9f634f65e1dd05ffbd5f</u> <u>73a1c449c8c44407aa0a75</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-29 08:11:35	<u>0x763cfb8537c339bbe3e9</u> <u>10a99e23fbb6f724113c32</u> <u>e8e9d727bc0122573d7030</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-27 08:53:10	<u>0xaf8046beb4cb6c47f73b1bc68331d20991ee7462fe41b36b0a6fac7eea1c2e62</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-27 08:53:10	<u>0x723c9dad4c5645d7403e772c96326a60bee3d64b941f84649c5a3ccf30cee774</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-27 08:53:00	<u>0x68173a77bf9ba751f4b987fd93db2a6af5224445ceda7de4a0fddd5ad2e1385d</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-04-27 08:53:00	<u>0xbae4ddc8ef8ebb8ce89f0e9e25250acfa3395730eb4af7606a676ee5e840c6fc</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-23 02:50:10	<u>0xd286359f0794351f98b14001f41d7055f62a061e2f9316665ce1e662c96f1e2b</u>	+ 1 5btc.com	✓
17	2024-04-19 09:53:05	<u>0xbf7c5d81cce8ed53e711ada2874ec44aee2a63f5154942ca4355341e4b34af7e</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-19 09:53:05	<u>0xcf0b9be2c8dc706481987d6df799d06d1aff2a559b99481af7e89cb5894a0a55</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-19 09:53:05	<u>0x9308999762ec7471c72490ebd9d0609703a2b66dbb6b6de69c744964c4ec0f86</u>	+ 1 Reward at 5eth.win	✓
20	2024-04-19 09:53:05	<u>0xe6057dc8200ffc65a81a3c3ca25985ab5409a854eb34d79b7759b209ed1a293f</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-31 09:52:25	<u>0xe2c320d0783990042dd7 a179ca55bbe7050e4f1f48 c843f5b427adde336d3e96</u>	+ 1 10.000.000 \$ONDO	✓
22	2024-03-25 15:30:05	<u>0xb22d78fedbce86b53c1c 8759bcfb074a9ee579707e 86182fab31b34bd5f87e7c</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-25 15:02:10	<u>0xd24bbc48149c92dc8645 00eb1b80a01d8b9c61ffb5 27b7c04b798cda733598de</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-24 22:32:00	<u>0xb52c62fabb690d7eb391 01c22c7e0de29bf5a79b34 adda1cc2cc672b123f20cd</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-24 19:55:10	<u>0xb69ad46bf988fdb4073 be6f2478822c468fcaca21 cb30022cbe3eaa9dc84b56</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-24 17:13:30	<u>0x83508f4d409c63f3e86a 71e87e48bbb9ae493664e2 17b9faf5840dd042fcfce5</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-24 15:58:15	<u>0xe37ca92678999ca5714b 63a2b398b4c83b9dd4680a 23a567eaa65e07e7ad7b94</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-24 14:36:30	<u>0xb46231281ade0fa7b66e 166314523de51588d85b88 835ee502ae778582bac56f</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-24 13:49:50	<u>0x0e609489b2adacf11b2b 6fac8bb05c15f4cd1dd693 b98e1105c85af004327f38</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-24 12:45:40	<u>0x6ba08ca61a3ef52517fe32d106ff76cec83f1a2bc2e3ab46723f02141b605dfd</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-24 12:01:20	<u>0x5cad4b7db32a3c989c840f86fca0e90b8f69dbdbd7e2b394a5be3500e1172b56</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-24 11:07:00	<u>0x5a9cf629873130f096b27b2445962fc2f636fe8371ddc931ccf41153c64629c7</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-24 10:36:15	<u>0x293dcae24fac1c23d50f7940748a4bc4aa5546fa66b8a289ab7d1942366873fc</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-24 10:23:15	<u>0x1c6c1093fde3ee15af738ffd24e4d7f2b9b26a4ceefaf98d458475f031114df4</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-24 10:14:30	<u>0x2e89bf81db0afef8fbb2d6b4830b7f205af16645e0f2afe0a8ae80a8ec82each</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-24 10:13:35	<u>0xd1bc6eca54bea6c8620dc71a89aca07263f52fa2809af67c57fbd94ca267db71</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-24 10:08:25	<u>0x7364e23553e1388b23d8623c3532a9e52ffae56bedd19745c7036b277c9e1a7</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-24 10:02:15	<u>0x2a6e4105ae9e4f88dd0ca7aa9aad7bf2ecd8d362a32c0e07ddab6519d14ec8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-24 10:01:25	<u>0x8cffe8365efaa841c9abc9c2df67cf70dbbd450bc684b30b10a1426991bb699f</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-24 09:55:25	<u>0xc6c7255bffc97725d78935cf1a6f53790b9851cbcc1afc9afa0a34ced949a874</u>	+ 1 Randomly You Won \$59,423	✓
41	2024-03-22 02:31:15	<u>0xefef0075f5e80f6d75ccd6aa5340ffeeae8eb3a3bf5620349c4165faed5ee58ee</u>	+ 1 Randomly You Won \$53,250	✓
42	2024-03-21 20:50:35	<u>0x6f550aaf1e91a878bf6927cd173b666eaace6857e359fec772830b93f9eccff8</u>	+ 1 Randomly You Won \$53,250	✓
43	2024-03-21 20:05:25	<u>0xaa0b556d6d5a3684423312a90532195fc4295dbb63436a173e1a8b4174e1c326</u>	+ 1 BLAST	✓
44	2024-03-21 16:15:40	<u>0xec35a7b1cc3e83eb3eadb1463b88c3634cfb1b9907a9084bdf675883cd90b403</u>	+ 1 Randomly You Won \$53,250	✓
45	2024-03-21 13:04:00	<u>0x49f71b72b139bda038215fee5b0228a4366092dfae0d75b15f5b388625b630a6</u>	+ 1 BLAST	✓

* USD values displayed at the time of transaction

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