


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb8d8ddaa48ed355466c687692d76862a705f1797**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ETHNA [ETHNA.LINK]	12,560 NS
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
NFTCard	N/A \$BNFT
Â-	N/A reward at BONEWIN.com
∅	N/A int Airdrop
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 20:46:10	<u>0x9c9b69a3068f8a3f7e5a649ae7fa857f8f82fa144a4c5073a6e24c4a3f8ca4f7</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 06:56:30	<u>0xe926a07fc54fdf65556d</u> <u>6c8f956fe4948de211b7d7</u> <u>90f7e020c1a35abad82d83</u>	+ 1 top	✓
2	2024-05-17 20:40:30	<u>0xd2a2ae0c9273b4f53fd9</u> <u>01e37f3f7dc7c824a7357d</u> <u>8c7c8ffdbe0e9effeed77</u>	+ 1 .top	✓
3	2024-04-20 08:12:15	<u>0xe34d2c534eb8801fa769</u> <u>aa6bda9dd6e807b2400990</u> <u>86ed701a4b5407f4437b00</u>	+ 1 3 ETH	✓
4	2024-04-20 07:55:55	<u>0xc38ef35d74a75972331f</u> <u>cf1061f945ad388e8a5102</u> <u>c16b0e0ba2ea603f9d3bdc</u>	+ 1 3 ETH	✓
5	2024-04-14 03:11:10	<u>0xf2d9036a6262de88b1dc</u> <u>d0f0fb3fe10c2fc331f6b1</u> <u>cd4f5ecf64e063ad600839</u>	+ 1 50,000 USDT	✓
6	2024-04-13 15:20:00	<u>0xd01c5674321b8c5a74b6</u> <u>3353388776f6391268fce9</u> <u>9d11a662a85fb4edefc0df</u>	+ 1 50,000 USDT	✓
7	2024-04-13 15:19:55	<u>0x395ec96e9609c514737f</u> <u>c06feedf736a3ac79be703</u> <u>62c490b94b95059202d9a0</u>	+ 1 d	✓
8	2024-04-07 19:06:45	<u>0x8779fb88450d6089aa97</u> <u>444dff0c7c5e6b09d66f40</u> <u>771dd1210c16523fd9b4a3</u>	+ 1 d	✓
9	2024-04-07 17:51:55	<u>0xc28a416dc81c5ff70cdb</u> <u>8dff44578f345a0ad41a36</u> <u>9019853988e56f1c2f0143</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 15:07:25	<u>0x5fc0697d030d846d941a18926d679f80ac15c04563ae539fb2dbb2cbc6f04e4b</u>	+ 1 d	✓
11	2024-04-02 14:56:40	<u>0x805552f958a52e2d4da12ad56aa79894ac566ced50c2690bc15559cb8b965823</u>	+ 1 d	✓
12	2024-04-02 14:52:05	<u>0x082cef6bcba8920b98f3f9f860f4b65202f5d6a6404892bd71f2f12ca1fadc6d</u>	+ 1 d	✓
13	2024-03-29 21:58:45	<u>0xbc81c4d0e9d0f7c22b246521c1e59a40482cde9db100aed2e6ff5452d5cff52b</u>	+ 1 50,000 USDT	✓
14	2024-03-29 17:39:10	<u>0x9249bebc685790fd2bda988583fdd726352f004cf6b1ac1395ccb8fd3d3038c4</u>	+ 1 d	✓
15	2024-03-29 08:00:35	<u>0xd3a966f70b85b6b9b53e348c3dbc5e571606fccd7c12ee3064bcdbf517b3b536</u>	+ 1 50,000 USDT	✓
16	2024-03-28 17:20:50	<u>0x8a977513608ad87c36da03012764e7c2a6d1813f4434d85d455f1e406a369b6f</u>	+ 1 50,000 USDT	✓
17	2024-03-26 16:29:55	<u>0x2b8605c1f342e3f9a49aa13e0d7b2f63b8f4c360080a0c19b7dccffe81dbb88d</u>	+ 1 d	✓
18	2024-03-26 16:26:35	<u>0x8daa8abf5bb46e52f325ad1c12e47d146aa74108c8a5ad94d786c7f0e8922d34</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-23 04:50:50	<u>0xbb90e0d4378b4c8b73ec</u> <u>b6b5a30f6844f573b96887</u> <u>1b2023517e69bb8c057bad</u>	+ 1 50,000 USDT	✓
20	2024-03-23 04:25:40	<u>0x64133bacaa66c0c42d06</u> <u>561f7d40fe5e22d155e3c4</u> <u>0ffbe382c43fac079daed6</u>	+ 1 50,000 USDT	✓
21	2024-03-22 12:20:25	<u>0xb30f84da9ddce706dc25</u> <u>cca6209b54467524d15326</u> <u>5a2e0e414482ee71979f7f</u>	+ 1 50,000 USDT	✓
22	2024-03-22 12:18:30	<u>0x12f229a75dbf0ec9589e</u> <u>e93664c57e837a99a905bf</u> <u>355c850124e796b943fefc</u>	+ 1 50,000 USDT	✓
23	2024-03-22 12:12:15	<u>0x347042e216d103f6b8e8</u> <u>d73f14cfd3fe3e7dc1c38a</u> <u>52cfd0207e26084f213a15</u>	+ 1 d	✓
24	2024-03-21 03:14:50	<u>0xc1ab943ced3b02e310fa</u> <u>9b5ca601988fcd567b82fb</u> <u>5902d6ee42d55d8e884716</u>	+ 1 d	✓
25	2024-03-21 02:51:00	<u>0x42b06f2a1239b64983f9</u> <u>f90a522aefccc92b17bb93</u> <u>555b7561b5bcc5182bd9e1</u>	+ 1 d	✓
26	2024-03-16 16:20:55	<u>0xa8ffa6e4bf0e222695bb</u> <u>15a016979832c6d6119796</u> <u>b75af572314763d3f50a7c</u>	+ 1 50,000 USDT	✓
27	2024-03-15 12:31:45	<u>0xc8031c5237d7153d127f</u> <u>b0d6fd0c096a44b903e7de</u> <u>1561a2fe68afd7d517ac62</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-15 10:18:00	<u>0x5ece05ee8906b5982b03 a4a60e38441913755c2248 e2fdb4a7c0dae748f56c3b</u>	+ 1 50,000 USDT	✓
29	2024-03-15 08:08:55	<u>0xac892ce201e742d70a04 e29923d089d044db7e9e10 6df4e17233848920a5451f</u>	+ 1 50,000 USDT	✓
30	2024-03-15 06:20:10	<u>0x25644f39b71e9e790b1b 24e5d81ec16af512bcba20 5f5bd781115817a33fcae3</u>	+ 1 d	✓
31	2024-03-12 14:08:15	<u>0xcc095a424f8f8d99e2b4 9a7b64e2f440cd483aef40 52ba60ba98a3f60a3d90c4</u>	+ 1 50,000 USDT	✓
32	2024-03-12 12:09:45	<u>0x43b5e9ade6c3e4b49cda 97217640b814c4bfa5db22 6e3d34252703613c207791</u>	+ 1 d	✓
33	2024-03-09 15:33:40	<u>0xa069ea3e2fab4e931325 1dd6c37a30746cf55666c6 ad83a10ec7dd24c93f026e</u>	+ 1 d	✓
34	2024-03-08 10:38:25	<u>0x822c618d15166edd8319 94f8ec74e357d808fb3b6a 3f2ce030ad22e92873406e</u>	+ 1 50,000 USDT	✓
35	2024-03-08 07:58:30	<u>0xa0cad94b1aba8706e6c a9b72e5d9d7c39d22e58d2 0bb99679623dd9a0d5a25e</u>	+ 1 d	✓
36	2024-03-07 20:16:30	<u>0xc6b5bdf481e373c3f8ef dd1735650d4a5b224fdbeb 3528c2ef460ad437c6bb53</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-07 19:37:10	<u>0x060295f2a6b66d116a4123f6f144214b9b541101c942480efe81bed794e61a1e</u>	+ 1 d	✓
38	2024-03-07 06:28:10	<u>0x16db0f6f4a67e05e3e58b931d44e287a6482235a590e1763d281101af2dbf2ff</u>	+ 1 50,000 USDT	✓
39	2024-03-07 06:26:40	<u>0xc5521740262b75bbd58a795a3714dbffec60797df43a4cd9e6505c35edbe64dd</u>	+ 1 d	✓
40	2024-03-07 06:26:10	<u>0xe7e5a54f9f849a388b3216ea6f5e6068bb57303ff8dc77e4778d65d044d458eb</u>	+ 1 50,000 USDT	✓
41	2024-03-06 08:50:05	<u>0x49dc05c6d2a373ff41a9b72ec612430229f35c5b1570bd1ff8d90995214cf856</u>	+ 1 50,000 USDT	✓
42	2024-03-06 05:25:55	<u>0x3747a2ae1839bb1043de9217d5f99eaf1e5e0afdfcda3b1511f234a2b3b404de</u>	+ 1 50,000 USDT	✓
43	2024-03-05 15:46:25	<u>0x0962de981d47ff64b1a16476aa8b305a103e215b5404ef07f6fdd58096181705</u>	+ 1 50,000 USDT	✓
44	2024-03-05 15:07:50	<u>0xda693f0e4a319f30841fbabe266364a0c66e21de451294ef6d089a8f39ac5a56</u>	+ 1 50,000 USDT	✓
45	2024-01-10 16:43:30	<u>0x3dbd615682b62f2f8079ebcfd6fd05141868e08b367694b0440b0b88167abd9b</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-09 20:42:10	<u>0x7b69b21aa8df0fb573978017a7e301a947357d92f1b59c9314ca0e2aba823d36</u>	+ 1 rare-token.com	✓
47	2024-01-09 20:23:15	<u>0x2f2aea39e58657e6e0a23f34cfb27144f821b518d15fc538f346d5f0d2bdf8c3</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 21:15:25	<u>0xa15456f7db2dd69d390c72415bea15fe2fd32c41004eb82c6514fa934ca08519</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-17 20:41:00	<u>0x680384c89d9a2a56a6d6a83a2147a4ca338090a1ac0458a944bbd6f3bd4bbc5c</u>	+ 1 aim!	✓
3	2024-05-17 20:40:30	<u>0x23b587c45d60bad7fcb0951e59f77c3978eaa2bec9bd5a799ecc12d7ae5c47e7</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 07:45:45	<u>0x5126548a117f488305e1771c690b91bcbe5ee98f21df6d21bebb4032b055e3e4</u>	+ 1 NFT	✓
5	2024-04-14 03:10:15	<u>0xe1339ed24a1fb4828ec84c8137e23c5c9824325af778c541a0ddf7a0e0b85c39</u>	+ 1 NFT	✓
6	2024-04-08 11:21:00	<u>0x4c3b96f80fcc9cd4919519968ae34c33c8430d585ad1ff638533caf926378405</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-07 23:51:25	<u>0x47ef800498950a6f3a2736ee1d7db9df07f60ad94b47ebae6f949b383a8f83ce</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 22:03:00	<u>0xc3c7979100589a490fc207f3fc9f255651165b870bd439c3bb96706f373a9aaf</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 20:02:40	<u>0xde25ab80b31679ecabbf54f34122ff89e16eb8da933e3e9439c542da5b4d0454</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-02 14:53:50	<u>0x8787ab5055dcba4abe189d44556056e50e987dcdde6e7205bd0568796bed58a0</u>	+ 1 NFT	✓
11	2024-03-29 17:40:25	<u>0x25aa8e64483345c7370cdf18d49c3453d1780597995f15b0ae28d09c7208901b</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-25 19:18:00	<u>0x19ab4d3304bc79f80f51129adb506475e61e76a1708108d18e4268a7a581b767</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-25 01:15:55	<u>0xf98333837dd1a59780e6b1a2f74c27ada8c934da9ca7d177ef2f0259441fb3bd</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-17 23:02:00	<u>0xba6d8b4c73b8371ae883d3e8a9af735c2fa6b0a924d16b6a704ce5fedc6fb924</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-17 19:02:10	<u>0x9981a3a8a6dfa715450a6b5c8343f6b30cffaa03e7f8827904e6f439e4137758</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-17 07:56:10	<u>0x485f3c58ea99ef83625a4270b60d8582c67d30e7430ecf7ccd14b6d8389fd481</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-17 00:04:15	<u>0x7140be958c8098dcc146e17a7918f00a663d12b448fb9b68cb930c6e19f02bce</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 14:05:05	<u>0x2035691c21d94b5ff22d5a664c59e477af66fb161abe0d0f41708d162005071b</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-16 11:57:40	<u>0x9eb75467b7b2d15f2756a0daa6c06d29ce0d50a25ecc4bf7839bb31de42dbf24</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 09:56:10	<u>0xc72ab5f282c242fc87fb5e817b59c66f742300ca99f572c6274f7dd67e9899d7</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-11 08:32:45	<u>0xd88690fdfad9f1d12f6fde970686f740a1d4c086352ebf903894c137ccd59b72</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-08 10:56:20	<u>0xa5a39634b9c19b753b6b1b73ad8eb2e319442dfab3edf95f01e3f71edba571d8</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-08 08:13:45	<u>0x08464890733e7d49b0af1e67e0acb088da170033023dda5e8d78b49b2599e6ab</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-08 05:19:35	<u>0x76394ae37e8c8625ee82f145c4be0f72e0bcaace8bc956cca3d9a35d7dfb6f7f</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-08 03:29:45	<u>0x5af587cb7b7c2609897d723b873f56eee935585c85818662f54fb115ff145335</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-08 01:00:40	<u>0x441fdaedc60ad05cd981ba449176ab68b51b27fb6f0acf96a1e01e093a57fdf0</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-07 22:08:05	<u>0x2531777cb394d7dfbdf6ab3103fdead11b70685a5252679c3327bdb318096f0f</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-07 21:03:00	<u>0x6d411fb9a9a9048f85cb57f05ca4d9106952d81c1359bac0188adb7866198454</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-07 20:22:50	<u>0x0cb7e2ccf11b7b6d4b417607ff620677f9df80b2f4530a22ba862c8edcec00e4</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-07 11:45:40	<u>0x97b005697b22f1b2e465e2b3aecc02354418f5be6785a99d35b08a50addb8ce6</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-06 21:13:55	<u>0x05646eaa1137983a365c022da699659f701c1018dfe28d5d7da073716f0ddbbe</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-06 08:50:20	<u>0x5a4d0e9521a94edb19bda830c00104d28f0c28af7c74c9ccdb742ac4ded03810</u>	+ 1 Acces BLAST2L.COM	✓
33	2024-03-02 13:14:15	<u>0x587761fba80b804f43049fd61de3a48f7578385dae6d7e98039d919f1b80f008</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-02 11:09:00	<u>0x5a2f6ac2d249d254202e</u> <u>cb1e19d743b23cd2c3b18d</u> <u>339f3c93ed55fe60b01c85</u>	+ 1 Randomly You Received \$38,000	✓
35	2024-03-02 08:29:05	<u>0xa7df2338ceb3d2113d5c</u> <u>3a17d4daa67501c8c47f63</u> <u>986061ff53cfc0fafefa56</u>	+ 1 Randomly You Received \$38,000	✓
36	2024-03-01 12:30:30	<u>0xb1c3fba9edea5e2cb390</u> <u>d62693fcd0c6b3b9d5b56c</u> <u>49f47359e66c8855dc79bc</u>	+ 1 zerolends.com NFT Coupon	✓
37	2024-03-01 12:30:25	<u>0x820a7ded0388f39b9f83</u> <u>7ab70226b6f9b58ab14464</u> <u>6d7ce2e2b84a47c590060a</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-02-24 11:49:55	<u>0x52be629e3048f1c464d5</u> <u>0e549f7c99444429c4ae2e</u> <u>2577b9987d371c712eaf3b</u>	+ 1 D	✓
39	2024-02-22 08:04:35	<u>0x7a5fac0cc17d3c049d1f</u> <u>a276491d6927c53982d602</u> <u>3ddbcb58213b83dfd0cc6a</u>	+ 1 .top	✓
40	2024-02-09 16:11:45	<u>0x8602d65e3395fedb4fbb</u> <u>791bfb1912bb604866cede</u> <u>5bf27793ca966f86b31254</u>	+ 1 int Airdrop	✓
41	2024-02-09 14:37:25	<u>0xe77bfc1fc5e3e296f2d</u> <u>ee7836edd8832a514ec1c9</u> <u>af7089c95929512fd85083</u>	+ 1 int Airdrop	✓
42	2024-02-09 00:47:05	<u>0xd8f17ef5a9f6e944a4b6</u> <u>af234267229f3932e0b8c4</u> <u>6c7c1d911509e321e9762a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-08 14:14:30	<u>0x430b1889a299511c93e8 a08a9dc51f829906fd2f79 7eb9b7e3a374990db2f5b8</u>	+ 1 Reward at shibatokens.re	✓
44	2024-01-30 11:10:25	<u>0x597b2ea0f7761d310cd9 5e2f8bfae63a3a12ed7707 59bbbafa7da90d2f11d598</u>	+ 1 Reward at usdtevent.net	✓
45	2024-01-10 03:48:35	<u>0xb2097a48ef201bac8182 a8a4a35c00165f7c85a80e fc739bb5a167b64fee1ca1</u>	+ 1 ' '	✓
46	2024-01-10 03:19:35	<u>0x11a2111843b7d71e7dfa 27175eb442e9b39fe74d97 bf62abf0ecc6a6d1223a49</u>	+ 1 aim.xyz	✓
47	2024-01-09 05:19:55	<u>0x6d87c816d0cca140fe8c c127c782b7860053f4f55b d6d09f16bca2a14a6f24c0</u>	+ 1 aim.xyz	✓
48	2023-11-02 22:24:40	<u>0x824c7aa9f3d021820d94 b2d26ed644a2a05aca75c4 dbfe2711287d5d8742ccfc</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

DISCLAIMER

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