

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 08:06 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xbd0ccc86e73506a492e671328689f0a25686c8ad</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations!	0.000000000000000000 t [BONUS-ETH.NET]
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A C
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
∅	N/A 100k Airdrop mint? goto website
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 23:39:25	<u>0x7d2b822647b3bca6cb55fdb8bd3fad893aff8199089672b96d345a532ac2fdaf</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-17 01:34:25	<u>0x5438731801aa52232859dfcfd961f78573cae595fe3d42fad1a81ed9190494ef</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:39:05	<u>0x65130a537f04aa3bda45306ac3753faeef3f36ea70b3ce285caac3eb1c9b9432</u>	+ 1 p	✓
2	2024-04-08 21:26:15	<u>0xc5bd02cd883ad636301e4d37ac0bca94d61aa223ce1c1a04ffc8acfa4452ecfb</u>	+ 1 50,000 USDT	✓
3	2024-04-08 21:24:20	<u>0x4b7135d84db3d02ef9cb58dad48395d5ea103dd4f0d3c2919f0efcc00314429b</u>	+ 1 d	✓
4	2024-04-07 12:34:25	<u>0xaa246e2597dbb7f7d622d0fe24af59393d22ceb408783147e1f90eef55e2168f</u>	+ 1 d	✓
5	2024-04-01 02:18:30	<u>0xd6b9eaab17f5d0a88695a0cac7b9b57b5051c98e4099fcd663f41760baac4bd5</u>	+ 1 d	✓
6	2024-03-29 10:02:15	<u>0x1e6138824d7ce575001075123fdeb380e596c4e33184b673002cc5a848cf841a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-29 02:37:10	<u>0x60c1df341d24bb695eee</u> <u>911830e31c43b1e3121e11</u> <u>9eef2e15a41d457d9fb660</u>	+ 1 50,000 USDT	✓
8	2024-03-29 00:34:20	<u>0x6f734c23eedf251fbfff</u> <u>40ad53cee6987bdd1034d0</u> <u>8fc0299a3ea4ea8f80a1b1</u>	+ 1 d	✓
9	2024-03-28 14:40:35	<u>0x653e724e2cf1d3670da2</u> <u>5a61993fc8515ed5bede3a</u> <u>f62f33bf52fd18f085b933</u>	+ 1 d	✓
10	2024-03-28 14:34:55	<u>0x8bdf3c877f93a6deb9ba</u> <u>011d8334a6c8e6bf04aeaf</u> <u>5fb9d9aba39629b1826db5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:40:20	<u>0xa42df25c9a1cf287e83f</u> <u>9c9d452e7a904472db12c5</u> <u>1687d871aa774393ea952c</u>	+ 1 NFT Airdrop	✓
2	2024-05-05 18:16:55	<u>0xc6268e52356adbef3cd4</u> <u>c0e2d05ebe26e7b31b2dd7</u> <u>410108bbc1ea5970c81727</u>	+ 1 5btc.com	✓
3	2024-04-08 19:37:35	<u>0x745ac2b6edb1041a4e44</u> <u>a507538d715a0f9b18a90e</u> <u>7f58d17ab7f56649999f12</u>	+ 1 W	✓
4	2024-04-08 11:33:20	<u>0xba5183b20ff57903c596</u> <u>631a77eab575da20e51c1d</u> <u>4332e5f14e0c0b0f108b61</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-08 07:30:20	<u>0x99b85ad4626a25905d60</u> <u>fd1c2651034616d9de0379</u> <u>33db7ccb24bf636929a2a6</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-08 00:01:15	<u>0x5314c0e4c0482b6d9361</u> <u>59e403f3b1d792765986fb</u> <u>b87cebe14744a07ce26b7e</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 22:22:45	<u>0xae6bf5cb2fc513cadb11</u> <u>f9d1fd7e9c7e14f2ac016e</u> <u>d62930768aad250a5ff9d5</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 17:34:20	<u>0x70c56f2b5c8555676164</u> <u>0228471d8191f4fd93715a</u> <u>d9599732dc8c345d40d1f1</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 15:58:40	<u>0x8f681ca2b7526ce48f4f</u> <u>49d2e618db81841c294680</u> <u>d37f23d883dc4e31fd37f0</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 15:04:15	<u>0xfb2593a9b7f7fed3c2cf</u> <u>1460b2a0ac29ba2f0b88ab</u> <u>ae2f686700f07da8b24677</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 14:20:10	<u>0xb6a18b64d542358e4363</u> <u>ecc768bf65c00209575e83</u> <u>ce07771cd18969d4993241</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 13:39:50	<u>0xa5c5095f05032beaf4c1</u> <u>c65303fec3ddebfa32c0ab</u> <u>3b4b84f42ffbe1eb16a43e</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 13:12:30	<u>0x334a9c8f9a9e18774099</u> <u>9474d67fb27ae42648dac2</u> <u>2bbf62d7cd51c99a6566e4</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-01 05:31:55	<u>0xcee62cc64ed70db8f4f1afcaaab915ed87faf76bd15bc6a06288aad1f3c0c675</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-01 05:31:35	<u>0xcc76deab041a697eec3edc6c93803221c8fccbf12fead474db5c7d95945c393d</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-01 02:26:35	<u>0x502f5f8de0624e123edf38a93802c376556cdd77bb0b3db5936074a09d6140bb</u>	+ 1 SEIYANS.CO	✓
17	2024-04-01 02:25:35	<u>0x3dcfb470d06860e8d28d01cb1f6711b796be18846d371bc5705f99f9ef7886b2</u>	+ 1 TOKEN	✓
18	2024-04-01 02:25:25	<u>0xb07583bcaa6b4988bef7538005ed4f7a989c8992620c87edb3b06564ea803083</u>	+ 1 SEIYANS.CO	✓
19	2024-04-01 02:15:10	<u>0xb0139ccf56840543c6eea26407a2fde95e44e20884846b346c4e14a6ccb25055</u>	+ 1 TOKEN	✓
20	2024-03-29 15:04:15	<u>0x40748fb11cb31b47aa11a62b0726f440870e61b7203f779d753808deb322960</u>	+ 1 100k Airdrop mint? goto website	✓
21	2024-03-29 14:19:15	<u>0xdc2c4f1747ea6257fe268141473a163f6b453a3f406a28c7ba466fc6c00c26e7</u>	+ 1 100k Airdrop mint? goto website	✓
22	2024-03-29 11:17:00	<u>0x7a2e96273ddb80958de4370236b3aad2e0f1de6cc8ed54dfabe792c3057066de</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-29 11:12:05	<u>0xf35a1545d314da175cad794a26b485e2d4c920deb22aa1deea8b9a2671653896</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-29 10:50:40	<u>0xf5264c51d5a4f2b0d2e9855a16a9aa135f7b650fdb1abde49799753283d2340b</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-29 10:42:25	<u>0x6459e212a7650e1e903c072010c45ad865cb4c3568391a0c6845cbbefbdbeb74</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-29 10:42:25	<u>0x6459e212a7650e1e903c072010c45ad865cb4c3568391a0c6845cbbefbdbeb74</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-29 10:38:05	<u>0x0acd192527eb3bb9a0aef29a210b4c6354d121017ac8bcd945e10a2c3ec1462c</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-29 10:34:30	<u>0x686925922424b8de594a762438f8cd1b18a53da61eddc5460cb7394be8316056</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-29 10:08:55	<u>0xe72d807e3608b1c16bd9ad5b829a71032aaf866feb6b6b62528708a73d53c0a10</u>	+ 1 Reward at USDTwins.com	✓
30	2024-03-29 08:43:00	<u>0xfb97314b2da5be32bf88ccf2237b9cecd6b2da8238daf93871b849c58b2ce215</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-29 08:43:00	<u>0xfb97314b2da5be32bf88ccf2237b9cecd6b2da8238daf93871b849c58b2ce215</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-29 08:33:35	<u>0x20eb656bdd31ac4f88fc</u> <u>754ed896b7345601a9ccd1</u> <u>1ec98f8269f8bc6b2d30e6</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-29 07:45:30	<u>0xed8c0364e287de03ab07</u> <u>4d6bbef114346fad522151</u> <u>389f2e1f3e62501cf38199</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-29 07:45:30	<u>0xed8c0364e287de03ab07</u> <u>4d6bbef114346fad522151</u> <u>389f2e1f3e62501cf38199</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-29 07:45:30	<u>0xed8c0364e287de03ab07</u> <u>4d6bbef114346fad522151</u> <u>389f2e1f3e62501cf38199</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-29 07:41:05	<u>0x098a815e1055a8593bdb</u> <u>d8c51816524d23800f485e</u> <u>3b62722f0bc381c4a2bd0d</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-29 07:41:05	<u>0x098a815e1055a8593bdb</u> <u>d8c51816524d23800f485e</u> <u>3b62722f0bc381c4a2bd0d</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-29 05:43:00	<u>0x72971f27b4f480f52346</u> <u>610e37a18e08fbc5f70fd1</u> <u>7fd44fdee9912e62c85838</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-03-29 03:12:45	<u>0x133db8ae6587b6ad2a10</u> <u>0dfef6a07e9a73cf7bd43e</u> <u>d10b93081fe7fb12fcf8f0</u>	+ 1 Reward at USDTwins.com	✓
40	2024-03-29 03:03:55	<u>0x379ae2b449193d9338e9</u> <u>20eab99057260c3ee86af2</u> <u>40b4b04efbb069c1ee877e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-29 02:53:05	<u>0x0a78e28ea1f81fc9ec55672f6cb14d63a67a2705c7236e59c96d181743ca59c2</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-29 00:38:25	<u>0x8b84aa6e4f3d575ec4ed674a0154316aadba1d62558deb13824186fc9a32e15e</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-28 21:53:35	<u>0x894d4aff37b66c7a47fc0acdbd2dfb217885d966f0b9c67d64bec939fe7fe5ef</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-28 21:17:55	<u>0x8e2066bc007bae04ed59419d664f87ecd86847fdf7c438185680c01b33a46dcb</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-28 17:28:50	<u>0xa01d3144d8ed2fc289799a3e9472781d8d221946b6b1e71199e856a8e779bc92</u>	+ 1 Randomly You Won \$81,254	✓
46	2024-03-28 15:55:10	<u>0xc3506469a8f9c18d88c24e3d32504e044f356b83da32a97ebc5e3e85392ffd9c</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-28 15:44:20	<u>0x29bd40f94cf3302c3d17b852e38af50076923566b2718ee03edb14a3d33a597b</u>	+ 1 BLAST	✓
48	2024-03-28 15:44:20	<u>0x29bd40f94cf3302c3d17b852e38af50076923566b2718ee03edb14a3d33a597b</u>	+ 1 BLAST	✓
49	2024-03-28 15:35:20	<u>0x05112ac92ac581597feb88ad59fdf76e98c336f935adac5916b2f4e0b9372317</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-28 14:40:45	<u>0x4686ab1376800ab84592</u> <u>e84f10a062cb8f92c3c661</u> <u>e2e41fb64bbac81fa71e0b</u>	+ 1 Randomly You Won \$81,254	✓
51	2024-02-09 15:12:05	<u>0x36294f27bbe9c360bd41</u> <u>e5950cb0a142a5f81a557c</u> <u>def5b5e38df1b94de23fb1</u>	+ 1 C	✓
52	2024-02-06 22:19:30	<u>0x826301864c6f68fd2ee3</u> <u>9ff98e85107723cac65a77</u> <u>5cbccf6f777b0dc8bd77ed</u>	+ 1 Acces Liquid-ether.com	✓

* USD values displayed at the time of transaction

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