

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc6373091b9df779d11b7c5378ab39d2787040c21

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 z
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-13 03:54:30	<u>0xb40ecffab73de34e6d53</u> <u>6850cb735a4559320b3de1</u> <u>8b6353daad99f6b7d0de9f</u>	+ 1 Acces https://blastbox.x yz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 00:14:20	<u>0x60cdc99a1f77977a486c e1a82fc7fbe4ef1d00a75c 1af7f340c29d07a974df23</u>	+ 1 z	✓
2	2024-04-28 23:52:30	<u>0x93329848d945cb359a7f 3e3581dc145d89731527fe c202f937c0c9a2d6f33291</u>	+ 1 d	✓
3	2024-04-27 23:33:25	<u>0xacf6280b729577d5f8c8 2c8f69a504cb3bc5fc63b5 48591c4b194c0161c7c89d</u>	+ 1 10 ETH	✓
4	2024-04-25 02:45:30	<u>0x6713037832390caf07bf b29b48512f81c661649f5e 612c8614e5375ddc6347a1</u>	+ 1 10 ETH	✓
5	2024-04-25 02:45:20	<u>0xfeef5f952e84b7330360 91786f4e6620bf072507d2 b48110b5eef8b67e70d0ab</u>	+ 1 c2.com	✓
6	2024-04-23 16:22:40	<u>0x96850bf37c7cc132c00a 89973029031576c5b92b98 4ad526f40e2f30cded467e</u>	+ 1 3 ETH	✓
7	2024-04-22 18:32:40	<u>0x1c9da311fd3391fa410c 325902992e138ebf85fc46 303663ae59672d7f39babd</u>	+ 1 c2.com	✓
8	2024-04-21 03:32:20	<u>0xcf41b905aaa2abd7b92f e6dbee2b0305edbd8d7ffa 8c2368fbfcc1b89447b591</u>	+ 1 3 ETH	✓
9	2024-04-20 01:17:50	<u>0x26620360b66b66ff2221 db49639687127831d1ce92 d03581d437dedb0a240229</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 01:17:50	<u>0x0363d3b5217938dec57b eb323a88d383e7c1679da8 5beed8981dc7237fb87841</u>	+ 1 50,000 USDT	✓
11	2024-04-20 01:17:30	<u>0xd3e9ed46ab49b1027a6e 78f80fb8f7b45a05de7969 4e86b41a02cedd88698a42</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-17 17:54:00	<u>0xbf00ab4035c79ca12c07 54a7eb54ab2ab124f10bd9 79d4b88bb9a941f9960e73</u>	+ 1 3 ETH	✓
13	2024-04-16 04:42:10	<u>0x9b41a5e0152e68f64e64 56e8d15a0e266fe3695cc9 4642818d5e99cc93e5754b</u>	+ 1 50,000 USDT	✓
14	2024-04-15 10:14:40	<u>0xce3685d2beed27106897 18443168e84a4db0c6141f f8374bb5b39cb542dabdd0</u>	+ 1 50,000 USDT	✓
15	2024-04-14 00:27:55	<u>0x865abc71a6db76c59072 cc721a73e69267694db126 def0f4ed80cfc5ddcd866d</u>	+ 1 50,000 USDT	✓
16	2024-04-14 00:27:50	<u>0xf40e9eb389666e3a4326 6d9255147a98fb630fb488 576e887922029fdc3df440</u>	+ 1 d	✓
17	2024-04-12 03:09:50	<u>0x08b9a198b54da35a4fcf 78f118cfb7f54dc2cc4f45 eeaff5b3050d5668cc4123</u>	+ 1 50,000 USDT	✓
18	2024-04-11 21:54:15	<u>0x73c08c6e6420ccb831ff ba5366f7848246314bf7e1 3ea8e44109221cf9185f9e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-10 20:15:25	<u>0x810db1a2e1bd920da47d1b5b3b067981b39d8cc14ceda8208216b1f608651379</u>	+ 1 d	✓
20	2024-04-09 02:50:30	<u>0x185f6baed96918d781a7b66bf9565b1fcb70ee9830e30b836afd89cf7b672526</u>	+ 1 50,000 USDT	✓
21	2024-04-09 02:03:50	<u>0x6640c7446ae20cfa2822ae403711ceabc53257e90f1ec0da729f7bb170389423</u>	+ 1 d	✓
22	2024-04-08 17:03:30	<u>0x6a1c107ef88003f0c08ade64c9430d1d692e6eb8a3c5ad68263a80442d3d5260</u>	+ 1 50,000 USDT	✓
23	2024-04-06 01:33:55	<u>0xf6589fe1154a36f47443d4c37dede0c7b3f91ab765a4249f19134ff59f911b4d</u>	+ 1 d	✓
24	2024-04-02 19:45:20	<u>0x46fe951526b27d5397e28029ecd9c069a508d820ed0e3baa54b6679adf561fc7</u>	+ 1 d	✓
25	2024-04-01 17:14:25	<u>0x224310e1bf8cfe18116f0071054cbcf11fcf90495af6a8ddaf0d10de7442f47b</u>	+ 1 d	✓
26	2024-03-31 13:21:45	<u>0xed7e22e820d120117f3ffaac418a1b2def6ed85803316580b2ea2bae6bc62f96</u>	+ 1 d	✓
27	2024-03-30 05:48:45	<u>0xaa35c748e59f953685f64a56b697670e1c1326d5d105d5891d19de784a454877</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-30 02:34:40	<u>0x02330e7fae3e8d14d2d32034b09c0fc1b24f95f0ee657423b056e39f938bf559</u>	+ 1 d	✓
29	2024-03-29 02:40:20	<u>0x3947176f68bef035b6236adc8de350ba3574284d24ffddd4a6e088572b20bbd4</u>	+ 1 d	✓
30	2024-03-28 10:38:40	<u>0x847d6f12c6928a91af6e00df4659a50f4d73c5840619a73a6303816522820d1c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 00:14:10	<u>0xd6ea92c4378cdd1bbf91b1b2abdf518a709dbd754c95cf7b5f88538e3ba9e390</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-10 19:47:35	<u>0x277de07a260c7f3f060a296de25f36d9f713efdb1cd913b476419ac221c4f688</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-10 19:42:30	<u>0xff9d74df5465b4d3f76264a9c9b6edcdbc082b5baa20806271f3f170be42cbad</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 11:07:55	<u>0x44446fc4213e0a87a1c1c75b6481aac925390f81ffdf8a0f115dfb1979fe306a</u>	+ 1 NFT	✓
5	2024-04-23 16:15:05	<u>0xad567e36b69ee4338aba80f538738b85b731974ec9ec2d01da4864a97c0cbf81</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-21 06:05:30	<u>0x3b881f3304535248c302</u> <u>0cc8e35ac0ecf91076c237</u> <u>b68399b01a96e2ae86cc59</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-21 03:04:10	<u>0x4a79fa47ca4ecbb88a40</u> <u>af14acee22445a693a03fd</u> <u>404ca336f33e57b303b06c</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 23:33:20	<u>0x568f6cd646f35aada891</u> <u>0b3109fe14438ef26751af</u> <u>a1b1b3c90003ac8f005eef</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 19:22:35	<u>0x7ef7b10be81407468839</u> <u>ebf05d46939f3169423ba0</u> <u>65822e0e671fc96bf41177</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 13:37:40	<u>0x13a283fe11dc845921ab</u> <u>61565958d0896d8c84fad1</u> <u>3ba97e08290bd08b13944c</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 08:39:20	<u>0x539ad2f91660144237f9</u> <u>0f14316e44240ee9a9b669</u> <u>7c7fec67832436d5fc2985</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 03:24:45	<u>0x4831bd5d2c06e30dcd3a</u> <u>f9ac23aa1bcba479ac3849</u> <u>f0336f400fc0a69e975720</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-17 17:20:40	<u>0x9770954ba9a3740e7355</u> <u>de20895d49384bf6d3a7e4</u> <u>05487f4cc9903b8b27f925</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-17 16:30:20	<u>0x38414b83459364f66b6d</u> <u>71b8480f6af5d60c34012c</u> <u>1700758ceb2b8bbcc5c21d</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-17 05:58:50	<u>0x90c956ab38e23fcddc678cb6055e2f99b98cd23d932f0127d539dc829cff3af0</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 01:12:00	<u>0x04e8d155d3f2af10617123c100c4df546e3f856526d009a2cd72e6a6913c33a4</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 21:18:35	<u>0x49929e2b6b3acb191c306334cb71ee612cd319521e0356800ba45947c3ea4ce2</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 15:24:05	<u>0xb4bf1724ac0c0f20468a535c45277d35315705da1ccbbcef05a5b85b5b803112</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 12:14:10	<u>0x1ffbf477fc220f7caa6bddacadb4c2ec424bcb805dc5562d41edc3deec7225c0</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 10:33:20	<u>0x76bfbcb6a0dc5b0e0010e809906937f32b109326d55bb71a8fe10dbdbb76afa5b</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 07:51:20	<u>0x168a4bb6e0afc78447369eef7d9ba566b4eac09770870ed49b559a5a81f44b02</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 05:30:35	<u>0x4320a6afed3c4d222662c1714cbd3ca321c73b1415b60067b4b0612ff0fd4518</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-13 10:59:00	<u>0x75e3cbbf3d83a5b7295165ed4916d6e797ef18a3433a07fe14016c5f5585496b</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-13 08:56:00	<u>0x1be1e4c6d0eca2197ccf8ca58533e29f545c2f2711c9c267819b8faeed2d7c5f</u>	+ 1 \$88,394 Random Winner	✓
25	2024-04-13 06:30:25	<u>0x72b489b5409f2289b37f495dc8c04bb384867ec28a90436bb652c33790a721b0</u>	+ 1 \$88,394 Random Winner	✓
26	2024-04-13 04:39:30	<u>0xc70ca9618523e1ae8026a401017608cc3ec8ac1378ea79d691c6c5dcc6ed04b0</u>	+ 1 \$88,394 Random Winner	✓
27	2024-04-13 02:33:15	<u>0x7b49c81b2f9546a103bbe9aa4647d694c2852092af182c89d84bba8fc5e86651</u>	+ 1 \$88,394 Random Winner	✓
28	2024-04-11 21:58:10	<u>0xa39cabe1e28a5d587ac10172db37f2afdfe6627aa62f6483275e4f28a06ba92a</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-11 11:20:25	<u>0x3ad23fd044545b23bdc098c2f6cd95ab6350c129c2bbec39983fb909dc6cf05a</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-11 01:20:00	<u>0x7af718d9bd21c4b0aadb96311bc2bdf35bd0b22c15cc9897353e497dc6564d74</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-10 23:36:00	<u>0x2469556f3f4a7881ddfea43cd89cee68d90c2bb5cd43604bf5e6558d38c42833</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-10 21:32:35	<u>0xe57e5aef69309acb1b76865309cc60c36f57e36a313fb373ed2b11b030f82e92</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-09 06:11:05	<u>0x612da25f338edede7f59628a4f6b8a3272bb501adfc93a2157e61101a9f0e0e8</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-09 01:46:20	<u>0xadae23a7618354f4a9f5525ed499e887adc559f7ea69f594e62482be36324426</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-09 00:03:15	<u>0xf174070d17ff5a0f2aab e4ee91b53fc42ce53ad03a96c44139cabab85800cb6f</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-08 21:01:50	<u>0x625f622ad301530bc1cd8c9b9bc5651d19f9ed6972d214aefbd5b06d66747ff7</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-08 19:40:10	<u>0x34f8f7cf1ce274318b5555ef4c6ea6e1df040bab30e12c793a385510de4b69ab</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-08 18:40:20	<u>0x5e2d606fa847558c80a8dd8c23ae0a8e6ecab7976906a0908b3df1828da6b2fa</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-08 17:46:00	<u>0xd60ba6887e57b3e017cf3873c1d35c679a6e43503a24c9d76b935e9d491836a8</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-07 10:47:20	<u>0xe3cb276595eecfe90788f6d67e4cbf2f296c3a9234a062652326f567a6387cf0</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-07 07:31:40	<u>0xd57d43b958a40151d6a490d53127cc3f820da32d1b9fcd38908665aeaa9d1532</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-05 07:52:25	<u>0xff245a5a2235fc07cd4c d26095eb377517015e35c2 7fefb6278639aa5634c897</u>	+ 1 \$77,587 Random Winner	✓
43	2024-04-02 19:48:00	<u>0xcfd909d5425c0bcbaee9 3d7ff1fb1646b78bb497f7 cc0098d13d80ee98d75983</u>	+ 1 Reward at shibvoucher.xyz	✓
44	2024-04-02 19:47:50	<u>0x226f55e8843c1c4f5cba 80819132e61e44029eb9b2 c755b2dc6296aa82584ed2</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-04-02 19:47:30	<u>0x412e66892dab06087c48 da780e14af45d30919117f fc862ec3931301f9ce6159</u>	+ 1 NFT	✓
46	2024-03-31 03:30:40	<u>0xd1154310db147339a29d 04defdd35c406799d28df7 761af48cbdab910091a5b9</u>	+ 1 Randomly You Won \$39,853	✓
47	2024-03-30 23:06:00	<u>0xc6393318529591236f55 398b91a2c35adbd2167ef1 ca773808ab5b36eb370ad9</u>	+ 1 Randomly You Won \$39,853	✓
48	2024-03-30 18:26:55	<u>0x6d2ba9c8121c5e860110 41693aa2d8463fcd173bac a3fe8f327f8a64f09107ec</u>	+ 1 Randomly You Won \$39,853	✓
49	2024-03-30 14:10:30	<u>0x360ff844c0b38c93ea18 5a56be7528eb76844f6c9b 651f76bd7bb908631cee98</u>	+ 1 Randomly You Won \$39,853	✓
50	2024-03-30 11:16:50	<u>0x599bd3dbaf2e2c50c7ad c741d12d5fd846b8b0ab45 c89cd1b71c81e259238353</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-30 08:29:55	<u>0x521a10fa89a932fe72b752c70a07bde11cf5397a8a949e2000e52d2566402b92</u>	+ 1 Randomly You Won \$39,853	✓
52	2024-03-30 05:02:30	<u>0x81865a6ca49e348270e989e686562c0b2d26717086ec300758a77010bd7d04d3</u>	+ 1 Randomly You Won \$39,853	✓
53	2024-03-29 09:27:45	<u>0x8ab1c3a0a74772749982c7d357fffcebe39379bdf365b23b91cf62e46405bbdc</u>	+ 1 Randomly You Won \$81,254	✓
54	2024-03-28 10:42:45	<u>0xa53dd48329ac45f253b7bb53672fdb115d186d1991936b89f0eb02fcd85946d1</u>	+ 1 Reward at shibvoucher.xyz	✓

* USD values displayed at the time of transaction

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