


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xca2986116fd59e9fb294107ad643bc4abffa9761**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
.pages.dev	1 .pages.dev
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
Airdrop at 50000usdt.cc	0 50,000 USDT
z	0 3 ETH
Â-	N/A Randomly You Received \$38,000
Â-	N/A D
Â-	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580

* USD values displayed at the time of transaction

Token	Balance
BiByx Giveaway	N/A BBX
Â-	N/A D
2,000 USDC Reward	N/A org
Â-	N/A D
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 19:29:55	<u>0x50b6cc029bac66d71a887c8c3738fb1ba531878301ee945de62f77e9ca02d47e</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-08-14 04:50:05	<u>0xd8687d05ccbfe46a73d17830f36982797a68dc1f24b6050027c6a1e4e50a4057</u>	+ 1 .pages.dev	✓
3	2024-08-12 14:04:10	<u>0x3ec575c30baceb47407cb523075a38586e6b5ce5ab16914f1c66056fcd77d50a</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-11 06:00:20	<u>0x2794263ecfdaba99e58d038c8ca39bdf7c064b61bb09f0285a84e8f0606d49e9</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-10 18:40:50	<u>0x16c3fe5e580ab200622a99af991945ef4b0136119635542804a09d081e47f559</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-08 22:02:00	<u>0xa95b23d1b4ba8588a2d427496fd4467baf99e899d49c70511646ed69f8698704</u>	+ 1 Blast Box https://blastupbox.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 14:41:30	<u>0xa583b96e54e884fe2a41</u> <u>dd8f8c50fba429b7248817</u> <u>0b9af00c992ce56f1c0c86</u>	+ 1 3 ETH	✓
2	2024-03-30 22:23:15	<u>0xe05349052718f35d1b10</u> <u>b62c8785c8f347114742d8</u> <u>a3484a743297a585b94837</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 23:34:40	<u>0x8299ec63e80cb1ea5a23</u> <u>292e69e3c695c0b3bc1132</u> <u>1f34df3fbbbe4595dfadf0</u>	+ 1 Randomly You Received \$53,920	✓
2	2024-03-06 14:30:35	<u>0x6523f825fde1fc2249a5</u> <u>c30bb78ee3e75b14b9972a</u> <u>9413837072703ad49c638b</u>	+ 1 Randomly You Received \$53,920	✓
3	2024-03-06 09:35:00	<u>0xca4bf32fff2600b66c79</u> <u>fd2e2aca7ba9aeb8344055</u> <u>7b5bec850d6692cdf3dd67</u>	+ 1 Randomly You Received \$53,920	✓
4	2024-03-06 05:09:40	<u>0x88cd8acb2a9cfd67287a</u> <u>668b594ec87b9ec7e3eca5</u> <u>65186690a75ac16fab4f55</u>	+ 1 Randomly You Received \$53,920	✓
5	2024-03-06 02:12:20	<u>0xa1d560a81e365405076a</u> <u>5b07575d68f9b96ad176f5</u> <u>8a71056524d31a911c212c</u>	+ 1 Randomly You Received \$53,920	✓
6	2024-03-06 00:48:00	<u>0xbde8a47af84f2ecb0d64</u> <u>41c1bad7cd290472d4416c</u> <u>1d5877c7815c761a00e95f</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-06 00:30:05	<u>0xab472f08dfa5b97a461d</u> <u>51e3a32513e9aede479003</u> <u>900be793e4fce55d406025</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-03 18:57:25	<u>0xa5f14392155e5af81218</u> <u>f68ddd50e646ddc0baf73b</u> <u>aa0618a8972da1b861b8b1</u>	+ 1 Randomly You Received \$47,580	✓
9	2024-03-03 14:33:15	<u>0xbc3fe3597117ac89001c</u> <u>0c04dd377a2fb2214e0572</u> <u>d4a41a44ead94dd36c8222</u>	+ 1 Randomly You Received \$47,580	✓
10	2024-03-03 12:08:50	<u>0xadc1d77fe657c99f0c27</u> <u>c962eef91307e427a5ab3f</u> <u>a0a88a38bbac7882177396</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-03 10:04:05	<u>0x1271047f30c9e68332e9</u> <u>74087a955be945cba84b22</u> <u>4a7da3b55b4de690d7c176</u>	+ 1 Randomly You Received \$47,580	✓
12	2024-03-03 04:27:50	<u>0x951c1fc8a49eccbb21a0</u> <u>ac0fbd5549debe9ec620f2</u> <u>666fc93410573369ed373f</u>	+ 1 Randomly You Received \$47,580	✓
13	2024-03-03 01:39:35	<u>0xb4df1933f76c56461f7c</u> <u>d493beb23ddf5f7c43ce10</u> <u>963de6725599126a412b9f</u>	+ 1 Randomly You Received \$47,580	✓
14	2024-03-02 23:29:50	<u>0xcc20f6b9ab05099b88d9</u> <u>359491006afe9b6c6ec8fe</u> <u>122febb264ae6599518bd8</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-03-02 21:17:05	<u>0x1b6aa0937366d6d8c078</u> <u>e466caed38ff59c5b53d56</u> <u>af3922d3acecc41df75dcb</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-02 19:02:10	<u>0x310df8b8a6b313bc246990597141cb41e9c8958fed8d9cd88fcc66e362d79bd0</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-02 17:36:55	<u>0x7f283ff59e12f5120935c65072721cb5c9cc359730cf6bfedf4a22781b5095ad</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-02 16:51:40	<u>0x589cfe7da1f5d180394d0544cf245514c2d4a440deb6f81597ab8522676acda3</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-03-02 16:13:50	<u>0x5d5e139a0e9b718ee72aca1ab71213a40c1190e89477b500eae5aa96945ad35f</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-02 15:48:40	<u>0x9a336c7a81743d6e182130cd4a5b7b9580dad16e9ceecf6b5f3d0be351dc7f8</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-02 15:29:10	<u>0xbf51a90c48141855bbf133fbe9f64cf7185bb54bc4745925e1c1b48dd0f3cb83</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-02 15:04:25	<u>0x94452e422d23145a97c235f7cbad5e9dcc1922a3a4c621befaa7f8900aaeb304</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-02 14:56:10	<u>0x08bca92175816603d382bde47b1154245dbe5c524da1a8e4dcec62d64620170f</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-02 10:14:50	<u>0xd5668ac1316a2aada288257d9c0cfe924497ef350492dd0cd0e69e65652d3cc6</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-02 07:19:25	<u>0x7e89e36ce6afb5e86b874ffe09e17dc62be25afe01f55d8a6bb82a1eb05071b5</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-02 03:10:00	<u>0x1afb78e24b6d4f6f183cc12ae6627365f162f40bc13cf75507ffb3c13b1dca92</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-03-02 01:17:25	<u>0x0bd6ccc98e5bb06fa792398755238d89d581239272855c5174ec551a9caf8c4d</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-02 00:42:45	<u>0x8fe8b51fb3c573642791660f953cba1c9f213c84e879f43aab41603ee2a39304</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-03-01 23:31:20	<u>0x1e5c637d83ef00d5e154bcfef3e09a5939099bc6679aea51445f05d1a1063ad6</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-03-01 22:31:25	<u>0x6d97a4a2ea64db3d0cf562dc0686df25c54def6ca61f1dd691142453b0387d9e</u>	+ 1 Randomly You Received \$38,000	✓
31	2024-03-01 16:41:40	<u>0x9de5ab217d995e40793db7357fe77a7fc48155f7d8c8e59233ec3bf14c1a587c</u>	+ 1 Randomly You Received \$38,000	✓
32	2024-03-01 13:01:30	<u>0xcbacb8a7b7b13681a7dacd0cd70ef86beb8fe23cfd705459c132596563c26b27</u>	+ 1 Randomly You Received \$38,000	✓
33	2024-03-01 09:47:30	<u>0x7cf7486861c4857979646a688114630efe77a035f1d9abff07484f4b403576d7</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-01 05:13:05	<u>0x4565599ad54aa65985bc</u> <u>c592f3bef5e3aaf01159cb</u> <u>eda326ba60fd31f641f4fd</u>	+ 1 Randomly You Received \$38,000	✓
35	2024-03-01 03:39:50	<u>0x792aef21f151f9cb8fc1</u> <u>10a32772661bab7fe199c5</u> <u>7663150f799037c08c9c1d</u>	+ 1 Randomly You Received \$38,000	✓
36	2024-03-01 01:44:50	<u>0xc2db4b467a16413b3a47</u> <u>c6c7b25b7a01db08d9e006</u> <u>c27337b1d43e77d80e2571</u>	+ 1 reward at BONEWIN.com	✓
37	2024-02-29 10:26:00	<u>0xe8490026f7b28e070adc</u> <u>bf84d434d1fbd6a91b0053</u> <u>1be8b642e8fd0bafc2bcbd</u>	+ 1 D	✓
38	2024-02-27 14:38:00	<u>0x7136a4840f5d832ff8cd</u> <u>0beaf16b8b7dedc864a271</u> <u>58913ac21c6f1875d249c5</u>	+ 1 D	✓
39	2024-02-27 11:36:10	<u>0xa5296477547691952c0d</u> <u>47dd4e2069083bda71e424</u> <u>29448f3605295cbadaf13c</u>	+ 1 D	✓
40	2024-02-27 03:18:50	<u>0x642f6c4d0154ad7770f5</u> <u>3b8e07645ac4246887b603</u> <u>51f0b783cfc959c3e68513</u>	+ 1 D	✓
41	2024-02-27 02:05:40	<u>0x351994902c7fcd66ce85</u> <u>1152fe31f23e6b3fed62f2</u> <u>5da3c3427cce84018b2371</u>	+ 1 D	✓
42	2024-02-26 23:57:40	<u>0xbf2de457e0b7948c030b</u> <u>829e99569c6872f17862a4</u> <u>87087f4f43c35aebecdc00</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-26 22:39:25	<u>0xed19a5904c1eb2f0a308</u> <u>ad4e9c85100d2adda75e23</u> <u>78e0b34074055afdab3bef</u>	+ 1 D	✓
44	2024-02-26 21:30:50	<u>0x364d8d97f31a8fffd985</u> <u>808d9b88f7000dd11b230d</u> <u>e69317425b216b084a16bc</u>	+ 1 D	✓
45	2024-02-26 20:27:25	<u>0x95581cf8908fd12ae06b</u> <u>22f1687840514b7f2676c2</u> <u>864d476a79cfca6d5bf929</u>	+ 1 D	✓
46	2024-02-26 19:42:25	<u>0xf47c98484a495c5b2b68</u> <u>f3b9a00582aadceb9896a7</u> <u>744f92b8f15a88faa710f2</u>	+ 1 D	✓
47	2024-02-26 19:04:25	<u>0x8c3758f48ba8cb457d7c</u> <u>82dba66958f374d574b04b</u> <u>a7fe2b1dcf675f0eb31306</u>	+ 1 D	✓
48	2024-02-26 18:25:50	<u>0x3765a4f3435b3055f65f</u> <u>270f151db2c0c8ab357cc5</u> <u>d12ef2c66eea35df068b9a</u>	+ 1 D	✓
49	2024-02-26 17:27:05	<u>0x99ecf515fc8227649cd3</u> <u>b439a95fdef4b442f53a88</u> <u>c6aeb47855e00439f8d8e3</u>	+ 1 D	✓
50	2024-02-26 17:00:50	<u>0xb54678197d0479372693</u> <u>e7c5fd845763b6b2ebcfc2</u> <u>07cae043019bd5b60f75ea</u>	+ 1 D	✓
51	2024-02-26 16:36:35	<u>0x7e9e6ac538533f464a71</u> <u>9ee5990ffe0f5df032923f</u> <u>91e176d106437d50990c34</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-26 16:17:15	<u>0x516e8cba6600e3b8fdfb</u> <u>8577e90170045e9ed5d276</u> <u>ca52b7687fb029a4c5af1c</u>	+ 1 D	✓
53	2024-02-24 15:50:05	<u>0xe67a069c7458b25df55a</u> <u>7f9932518b1ce3306f68ec</u> <u>f3dc447c242fd1082a5935</u>	+ 1 .top	✓
54	2024-02-24 04:42:45	<u>0xd4af7d04e997df63f3cd</u> <u>6a0cc9d69d8bf4013126d2</u> <u>00bb7a3599061753c77c07</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-02-23 22:51:15	<u>0x1f7872254d58daf4c543</u> <u>752a7a7c81325f858274ac</u> <u>f0f67f81b4627f36cea92d</u>	+ 1 .top	✓
56	2024-02-22 18:13:00	<u>0xf02fff46f5352d34a5f6</u> <u>5926d66bfa0cb459eb65ff</u> <u>867bd3e10677aa470d2ee2</u>	+ 1 C	✓
57	2024-02-22 17:15:25	<u>0xb08c4bbb0ab205c8bb85</u> <u>038e8bd06ae2850dfa074b</u> <u>c42b1e831671358cf4988b</u>	+ 1 C	✓
58	2024-02-22 15:52:20	<u>0xf159c2c4b80667687d1b</u> <u>db514c08677d523a27ffc8</u> <u>0634acb842a3ff7014b952</u>	+ 1 .top	✓
59	2024-02-22 04:24:35	<u>0x80ecc880704c95b39dd7</u> <u>45edc58501a964dcbc2c40</u> <u>bbca819eca71029f2a654c</u>	+ 1 C	✓
60	2024-02-22 03:00:05	<u>0x6df78cd9e01858680a57</u> <u>10fce1b210a26ebb76605b</u> <u>313e43a50b8212ac130fc2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-22 02:23:30	<u>0xb82eb8c15ddd619c22f5b569937755e1c767e6587b90b37a72fa83893745282f</u>	+ 1 .top	✓
62	2024-02-21 09:25:00	<u>0x61e855fa282fd8c491bec4b93b54cdba685b2ab0f2362df19c17b1dc960c534e</u>	+ 1 .top	✓
63	2024-02-20 17:59:55	<u>0x45828f4d3e4e3d10c6935aa0abfc03fa028326ff7fb1b835ea30226bfbbd02ed</u>	+ 1 .top	✓
64	2024-02-19 09:59:30	<u>0x219e52fe5b4d2e5ada7543f25cfebcc658e854797111ebc3200198bab7a4483a</u>	+ 1 Reward at BoneWin.com	✓
65	2024-02-19 09:55:15	<u>0x05d78700c80bae7fdf4d1ea0a1849a61f0857b094a48e1781bfbd34f5ec2593b</u>	+ 1 .info	✓
66	2024-02-07 20:43:55	<u>0x3805ff8f67ed6b0d075cedcbc94233aa1f4e09fdc2c2298a34bc5fc08acdf841</u>	+ 1 reward at BONEWIN.com	✓
67	2024-02-03 21:43:15	<u>0x9ad0e74121263bdfd0cd3d17560754faf3a083bf92555818fe47bf6d2d90b101</u>	+ 1 Reward at BoneWin.com	✓
68	2024-01-02 02:49:55	<u>0xab50c5c611a001df8f79fa9fa1ec0ed0c50f4acc64dbd60b784b4cdd2980ea1e</u>	+ 1 Reward at usdt-nft.com	✓
69	2023-11-27 21:55:15	<u>0x4e4f59025d7573344d7c7f786f855ceac4fc3a5ec767a4c7cb342e3cf885f639</u>	+ 1 BBX	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-27 00:05:20	<u>0x1bb1804e2abd5946852a</u> <u>709cb9ec884f36bc516187</u> <u>93380ae902e30b4bf4f1af</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-26 11:32:15	<u>0xa3622d4d9aa62bdee798</u> <u>147b23411ba58ec970687b</u> <u>51d035d7151a6245f51d2b</u>	+ 1 com	✓
72	2023-11-24 15:56:05	<u>0x43fec3cf6fa4f76e46a3</u> <u>9b71d48ae65fc403530efb</u> <u>c991d67883eedf20d198eb</u>	+ 1 dt.net	✓
73	2023-11-24 10:11:10	<u>0x41dcc0cbc8c7fe58bb15</u> <u>be8c64dce1a7ec39f72fce</u> <u>413c1cc16c124dc74dc474</u>	+ 1 dt.net	✓
74	2023-11-23 17:35:25	<u>0x6831ad6ef9cc553d2334</u> <u>b27b9e3d25aacf3ff57e01</u> <u>8a9f361c890162fb176e9e</u>	+ 1 dt.org	✓
75	2023-11-23 13:26:50	<u>0x06b6fdaa96cea5d77c76</u> <u>d0723148b49ec6e108cbfe</u> <u>88273cc29674112b827dc7</u>	+ 1 dt.org	✓
76	2023-11-23 01:44:20	<u>0x489da0437021531dd3f6</u> <u>3cab36c61bf14c62210513</u> <u>adaa685f867349e0b64afd</u>	+ 1 Reward at BoneWin.com	✓
77	2023-11-22 20:27:10	<u>0x4e7d426c74b240c27fea</u> <u>0ccd67bf5c68c5910674ab</u> <u>ec815105471370f8782f1d</u>	+ 1 org	✓
78	2023-11-22 14:30:55	<u>0x1ae596e89994d2635b14</u> <u>2bbb9a6132a7981417065a</u> <u>95e9cd7c3b64b98a5524fd</u>	+ 1 org	✓

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79	2023-11-21 16:51:20	<u>0xe0c87e2fe926d062d19c29ac89be95d5f438fce90ff5ef59cf54a8450d8c5c88</u>	+ 1 .net	✓
80	2023-11-20 21:35:30	<u>0xf6da780587b6fff397ea747acd22a8366587835fb03f34f0074965c5911f38ce9</u>	+ 1 c.org	✓
81	2023-11-20 16:46:15	<u>0xfabbe94d2ad84b58de71e0f52327b9f4ad16f9c8c9143dbed134845f6df87227</u>	+ 1 c.org	✓
82	2023-11-19 17:22:00	<u>0x2c0d6104711d2339bc43eaa1ca4015aa39263281ca1b183aca80b5bb91e04673</u>	+ 1 org	✓
83	2023-11-19 15:59:10	<u>0x92dd59924e18dbbd1849d1ae8daa6313dc0f647b464dd941043a6242b08291fb</u>	+ 1 Reward at BoneWin.com	✓
84	2023-11-19 14:03:35	<u>0xc0d09739874c7af240b4482ed5152e04aad92d77c5b988059e651945a0e6e4de</u>	+ 1 Reward at BoneWin.com	✓
85	2023-11-19 12:45:45	<u>0xd675aace2fa5cfcb463c09bc0b1068c4cbbf0216de8a83fbd2873a3751dc08d1</u>	+ 1 use-usdt.xyz	✓
86	2023-11-19 12:45:15	<u>0x6b3ab68ba2b4086fe1f6731a21a0f8af6a9b7e1c8947988c3e73f88b96fe6bc4</u>	+ 1 org	✓
87	2023-11-19 12:30:50	<u>0x61458b0218f302b03e4dbb5422ba0552020ac15f804eb0e1014c325089eed6f4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-11-19 12:27:35	<u>0x8f08f906242d101f4040</u> <u>1d620af2e7d74c04c251f9</u> <u>2a5abeed6246c7a5a1abb7</u>	+ 1 org	✓
89	2023-11-18 16:59:05	<u>0x3d29872f5adf7c32bf61</u> <u>08cdf5b1e898b7b56f61a0</u> <u>376e01fd1b3f169a3ad19d</u>	+ 1 Voucher	✓
90	2023-11-18 16:41:05	<u>0x3e8dc5b5c89e862e7260</u> <u>a2bfbc1c2dcbc4b5685efe</u> <u>4178661b2d85942f5c3672</u>	+ 1 .org	✓

* USD values displayed at the time of transaction

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