

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd335879984d4554fcbe51e3a0522edaaef919adc

Token

Balance

xDAI

0.000000000000000000 xDAI

0.00 USD

Airdrop at
rewardeth.life

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
rewardusd.click

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Won \$81,277
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 16:44:25	<u>0x20172a6f581dcc826975</u> <u>fc4a87fa882bbc54204bc5</u> <u>51fbf93358595861a96536</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 07:11:15	<u>0xf3c4c3669b5e3b6e431c c062ef1d9faf3cb7eb5298 e547022ebb9a97baaff141</u>	+ 1 claim rewards on usdc2.com	✓
2	2024-04-01 18:01:25	<u>0x9f8a93661497e8b5e081 293edd54d75e894bd6fb78 2625861d6ea3f436660092</u>	+ 1 d	✓
3	2024-03-30 08:00:10	<u>0x94216a9c032a98d1b280 f19b22f32ed2a3a4672f74 ed7f6a0211b8740456e8f8</u>	+ 1 d	✓
4	2024-03-27 20:26:40	<u>0x644de7a85a57bc42b43f 739d702e8c9b1414fc2d2f 63daf68f4f81624faeb600</u>	+ 1 50,000 USDT	✓
5	2024-03-27 20:26:05	<u>0xf97f51772aa4b75c3860 5a0ce4930b145014b0f71b ca6af5fdc5024b39aecac3</u>	+ 1 d	✓
6	2024-03-25 12:57:25	<u>0x57073d8b586ff6882477 1260213159d615cbb7bbda 0b2afab273c5d5a6502924</u>	+ 1 d	✓
7	2024-03-24 21:45:55	<u>0xf1ceed81dcb74de61fd 354183c27592f1e3e8d10f cc9c5188efe4ee654264e9</u>	+ 1 d	✓
8	2024-03-21 17:53:40	<u>0xdebc38cb6c75a18a4ea4 3d0dc44e8afc0ac5ce0a0a 0f8b1630e1376037aece79</u>	+ 1 d	✓
9	2024-03-17 09:17:15	<u>0x690330fd862e41a37d09 a979c38f427a8366bc4776 8de4494daa8cdffe01b11c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-16 07:39:00	<u>0x36f1d4c47c6935c36fe540deda8ef9ee35719927f4c8c100dbf036003f1cb880</u>	+ 1 d	✓
11	2024-03-14 09:40:20	<u>0x6b0677f91de49f9aba7caeec589726e6e6b880304637ff4128c6401dd4c8ef92</u>	+ 1 50,000 USDT	✓
12	2024-03-14 09:40:10	<u>0x03c57a5c4478b3532f069a147a98aee7032f8ebcf03323500c2a72e2ab66fb1d</u>	+ 1 d	✓
13	2024-03-11 11:07:15	<u>0x007c4dc54b661cd93d96bef3699ad99bac662f5550da4b2e2647ef03a474630b</u>	+ 1 d	✓
14	2024-03-10 10:27:50	<u>0x0456f6122de72f8bc02598c16e0d99c01875c04e4bb58d751fb97cf1cda72e74</u>	+ 1 d	✓
15	2024-03-08 07:51:55	<u>0x4f8948c02ad5eddc1e8db8919a0e5663677f27af868d6504771c97a86fe0c7c8</u>	+ 1 d	✓
16	2024-03-07 20:25:15	<u>0xad89d52fa59a1ce6ca110da8a52ab72f7c5b3d5965a9c40f70db18a961cbedd2</u>	+ 1 50,000 USDT	✓
17	2024-03-07 17:57:45	<u>0xa8fbcbe97f8bb98a4d63d4f0f1850fa09d070dd73d09ab9985c0eeb1f8f1e509</u>	+ 1 d	✓
18	2024-03-07 17:23:05	<u>0x0936896a1c19a735320c45a643b55e2867d33a10910d77ede3e01826afe0a09e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 17:23:05	<u>0x04cc46cef2d8a38022d2dfb397826a3d33b62f107e70f6be6cdb9042e52b1595</u>	+ 1 d	✓
20	2024-03-07 17:17:45	<u>0x49b65d5ada013585eb4cdf903e9535bd58c66eb9cb943e1bd5bd475f748275dd</u>	+ 1 50,000 USDT	✓
21	2024-03-07 16:38:55	<u>0x3bdee91488c41b8c7d5daf1406f5aa21ccb67549b79652c76301a3af73182539</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:52:25	<u>0x11a8170a4a212be2d0b46d6a389020bf7f0e9eca51ad384647dac9b0ceae54d7</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 19:58:05	<u>0xd822540f0714af6df023e98be9659b3e8edaa16c2559c1a9a022b3b72bb5d56f</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-08 19:30:05	<u>0x11f6eabfe9bb1403a4933b806b7bfff92c7f16ec6aced5d06e5cc4f8e3e085b8a</u>	+ 1 NFT	✓
4	2024-04-07 16:59:05	<u>0xdfd6c26f55cf8734a42eb1cff1a4a36a9756d36def70e337094e5be72581177c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-07 16:48:15	<u>0x29ac8ce098179680566975a1cd1106e51a31b424b69e4c0d9e7590361cc7c26a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-05 07:12:15	<u>0x80a336bb2b15937fac896ab7017c13271347684207af8640de031b2f0e6de187</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-01 19:53:35	<u>0x9d24913bd47d117a2fccdc9507c16952b85f4debc24dd336c409b6d3c4784077</u>	+ 1 NFT	✓
8	2024-03-30 08:01:35	<u>0x30fd9868ee13fe04bb61a62302b70731e4af9bfeea54f4dcf5054f18ac62a78a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-25 20:42:10	<u>0x5ed24549f4aa67a3b5e0804ac3956689e5ea7fb71b6fc6d75b1e92b6b94c6af6</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-25 19:46:55	<u>0x1517475a55ebabd0d3f89359d0b24f58843ab6e8d76b26213c4c5e2e5421691b</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-25 18:57:05	<u>0x63fe582fff6d088245e88c535a6dd0476b02fdb5da5b8a047817d84ae3a3dfab</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-25 18:05:05	<u>0xa2c58fd266c52e4c8c71d31e637d139935b557d8996d1bff8f7a170f96b399e8</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-25 17:35:10	<u>0x9d92395e64129d79dec7c677cf6016a611f8d6618ed9fcbbe49b70a9b6cd996e</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-25 15:23:45	<u>0xf6e868b32e19d3e5c317856a4aa309fd71f28464a470dddf5ccbefa0aa647ae4</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-25 12:59:05	<u>0x740a3578173fd965d08093ab16e2ea03cf7d7a6532b611ba1c8e64acc511f102</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-25 04:41:40	<u>0x87ee2715b9abc0b3a076d6be8426126a2d83ed0691ea3f93edddf17ddd574adf</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-24 22:54:15	<u>0x6feddde2797901bd38a70fd7dc4e958fd867a75d69cfc5c52e7a1425b20025e5</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-22 02:51:05	<u>0x461138445006d3a4a1d47c42cd3482fdb1c6c83e88df075da4fd957c71d23019</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-21 21:06:40	<u>0xfeac494315c18e2c3c17f50f9c4a6c10e1e5787e10a1e996fdb62776771c8782</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-17 21:07:15	<u>0x8c4ebfc54692ebd3e4ababbdfd79aaccdf31de27ec4c03cfd0e0449dd78e6f42</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-17 12:59:20	<u>0xe354eb9824a94e0d9b635f097608537e4fd05d987b0fae1d1d674dfccfe01c00</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-13 10:41:35	<u>0x0b4d46667491d006bc2a8abc543b2408f5f349833a8dcda6d3d93f7d2bb43f8f</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-12 20:46:20	<u>0x2a663f02bf3ffb30e56a87ef0dce8101a241c47dbb2587656fcddd9cb053c793</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-11 22:55:35	<u>0xaf83d1f32d534e855ed881e9a94f025b0e8bf0d039c5bc8462d7b2629a7b0b7d</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-11 22:48:10	<u>0xee08a8ca82dd9534f9917291bb88c5356ea4e0dbfd0ed9af3a0c2b9de8af34f5</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-11 16:09:10	<u>0x5fff56727734ea7c02b4119a2a61def1a551a1dd4d7663b9e79baa8f6ecbcd89</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-11 12:46:45	<u>0xd68aa6d77499aa609aed6a2c6c54c31f2eb8eedcd5750750397e4a63886f6bbb</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-11 00:10:50	<u>0x21519be63aa7a286cb2c535f17946e1b392c997bf6aa43512e980eb0459613df</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-10 17:36:10	<u>0xc031961f17646c2fee2b0acf5a502e704d994a7a266ae5210cbc505232fc0c04</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-10 10:31:40	<u>0x71862eec33d117dcdfe271c0df078e3f32984a8b25d7aeccc133905921aa97bf</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-08 10:12:20	<u>0x8f959d976db3119a5e8eece94e7e4fc28c9c4ee23065d2bf9b8dc3d61c66eb7c</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-08 07:30:35	<u>0x7c9c4e8d7925cb3469ec24aef823286f6a1bf69a1fc68506adf3d38b1c6899b</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-08 04:32:45	<u>0xddf449785df5564116c4 6b3a8a706843569746b2bc 6214f6eebc615a211224d8</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-08 02:18:25	<u>0xf81d05cd51190379c797 72d365c8bbb403a7f513d8 27878d6e8fb74f37458000</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-07 22:33:35	<u>0x360271dbdfbd01fbea3e d441148fe26db69e6145ec 09f1cdebca598802863d03</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-07 21:20:35	<u>0x6b4fb9b148edde6fa8ac 7694e1f7c201336f0da554 2e2743d994a43782f3f5e4</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-07 20:06:35	<u>0x9c8a2c42d4a737b7dfab e584175131394cf315f099 70e7854f163e990ce4bd9f</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-07 19:21:40	<u>0x9e0a83cfc0d78b20f211 6fcb9b041b17add7c69a9c 072cf533ad100243337b52</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-07 18:39:40	<u>0xdba1592f050822e32126 7aaeb5b68c6305b09039d8 34e425a249416270d4ef75</u>	+ 1 Randomly You Received \$68,962	✓
40	2024-03-07 18:16:45	<u>0x799762f4e09bd294ccac 5b249623e6a400fff18802 fe7075058250aa8e064d9c</u>	+ 1 Randomly You Received \$68,962	✓
41	2024-02-21 15:48:30	<u>0x592be842a43cb45d7d95 b5a87eada4437e6a3781af 6e2db60b1d77a8a2f10897</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-21 15:47:20	<u>0x752531229f3abab5ec4b3f982516313fc26b6a4c03f60cd371b74f8c6dda10c0</u>	+ 1 int Airdrop	✓
43	2024-02-17 18:38:30	<u>0xd3bda8504a3c46a0d2057bbafd1ff87e39c1ca83506b606b13cabc2569d48289</u>	+ 1 fun	✓
44	2024-02-17 13:09:05	<u>0x4a8a58db2c16a6ca0ab3b7f1e5fe7518b9aacabcf3f7040316fa275c91fa5b75</u>	+ 1 .top	✓
45	2024-02-09 15:18:15	<u>0x79ec6a26ec6b1036ffa430c82d676f69dadb3331d8257f2bbc3e1aa16f579b19</u>	+ 1 C	✓
46	2024-02-09 04:11:40	<u>0x06b969cfd6567409ac69cf2c1efa57997052936ec44e5bb98668a68c9f51c87</u>	+ 1 C	✓
47	2024-02-07 01:00:35	<u>0xfa40fc0a688493473f31617aaac7d458c5d0ac414adf2c7fcac493fd23f8aa1a</u>	+ 1 C	✓
48	2024-02-06 19:52:55	<u>0x0ab3485624596141890cb8c4ca962abe981fe1a9ed0768d55c64ef6e395872e3</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-06 18:31:40	<u>0xcc29ad9682736b826726f2b71acfa566b0962000b0c562cf872e1a90a58a661d</u>	+ 1 Acces Liquid-ether.com	✓
50	2024-02-06 18:31:30	<u>0x62074a69c98b99039d2aa6243a83ace36c31d4be83b54bd800953a3caba180ef</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-06 07:58:55	<u>0xfa0d0821440ecf65cc71d7a43bb18b68b2e520e94a39e6ca9f95c417a37228a1</u>	+ 1 C	✓
52	2024-02-05 16:11:20	<u>0x2e3e83879a60344e97fe1494cbbd1d667cdb05a8e9347198ed55790f37a55dff</u>	+ 1 top	✓
53	2024-02-05 13:52:30	<u>0x2e385208786c79a8189ab72c6239f1b452227022609bf60057317e1b24c9c80a</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-05 02:40:00	<u>0x92b37b8dec0db62b76d4b491e0baf63e1e5eea5fe3c7a816af8976b879baa6f1</u>	+ 1 C	✓
55	2024-02-04 13:36:20	<u>0xeb01be2047abd93ea7842e79b8a4345eb434f08f11f69734ca8eccc7455ad376</u>	+ 1 Acces Liquid-ether.com	✓
56	2024-02-01 16:49:55	<u>0x57a7bdcdb1ab1ea6335f26011902c8a87e565c308f1d227e0845c2da15945943</u>	+ 1 C	✓
57	2024-01-31 23:35:15	<u>0x41037ddf75b16a94c811a25b97a1f0fd7ced3ae40b3b4a03edc8952f16363320</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-31 16:50:55	<u>0x647cea7f363f8bb4e1dd3452dd6e5e00301e3c291febda161a617c5e26e002d4</u>	+ 1 Reward at BoneWin.com	✓
59	2024-01-31 16:44:20	<u>0x06059c740ec7ce3db6be b3b4df5dc71e411f09f6c887db457414b0d371fbb223</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-31 15:55:05	<u>0xb26f7762d62a1002ab77</u> <u>d36158030de8c90af82bd0</u> <u>86d56e24ec26efeea76c9c</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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