


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd63ac30ebf3c79078243160528dfb881ac239a32

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
z	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A C
Â-	N/A C
Â-	N/A NFT
Â-	N/A D
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
∅	N/A Visit bluetrust . vip
Â-	N/A Reward at bonewinshibs.info
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 15:02:55	<u>0xdbcce579e9b15bd6ce39</u> <u>19dbc094bc05254acf2ada</u> <u>d31f41ce41c6a3e82126e9</u>	+ 1 Acces https://blastbox.x yz	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-24 18:06:40	<u>0x47ac31a53c962c7c0569e94fd012184776f809d166c4a4f9760738e7418514e8</u>	+ 365.00000000000000 0000 .li	✓
3	2023-07-24 18:04:35	<u>0xa653324ad48cc1d4c7c5f2027dc1ee832e9c79f3145c973fb04d3d5e0f31aa00</u>	+ 365.00000000000000 0000 .li	✓
4	2023-07-24 18:04:25	<u>0x8e242ffcc9137c8dc3747eb609a4a13a2a642e1102997b9d2403b3d5ab56476d</u>	+ 365.00000000000000 0000 .li	✓
5	2023-07-24 05:37:10	<u>0x1764cdeee66e34830141a8a90d98fa55f95a93a69c989d76a629897e51f25eb</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
6	2023-05-28 18:58:10	<u>0xda7efd97c220bc2548687d61052047d94602de5b454f2d38858d842afc0ed87b</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 07:30:30	<u>0xfcc56adad2f3a6d42c4697f3a53d0dc0f26a7297f705d75ad946f2fa976649b5</u>	+ 1 10 ETH	✓
2	2024-04-29 15:59:50	<u>0x2ddf5563ed597802d09fda7faec308ad7896c194d6a1dafa797486def69067fc</u>	+ 1 d	✓
3	2024-04-27 05:46:55	<u>0xbd1aca1075c5ecb7365786f8adadaad43cc7ab895739b457f7b117db21d13ea2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 05:46:35	<u>0x2559991d68b6f66a6c899b6efc08d6d628e3818fa1823a61edb0f64d82045900</u>	+ 1 d	✓
5	2024-04-22 05:38:20	<u>0x73e8e63259e67e9cc15f85878b28571df0dcc86c4a35ffb26c468e01e34b6e5a</u>	+ 1 50,000 USDT	✓
6	2024-04-22 05:35:20	<u>0x85d110a57049b8797f07a45541cb91c7c12a13870aeddfa3ef953bc661b62b45</u>	+ 1 3 ETH	✓
7	2024-04-21 05:18:05	<u>0x9b1e295bc44a2a33310086c0672341885e1ab35d2e465560a450ea894cf94851</u>	+ 1 3 ETH	✓
8	2024-04-21 05:17:45	<u>0x6229704562b2caea75e877ac88badd9d3512c75c0c2ac6c54c46afb6739de7ad</u>	+ 1 c2.com	✓
9	2024-04-20 04:17:00	<u>0x94f4795eb610efbceff88aed2d55d39d320a7896ab630c80d7d257f2c03a3b03</u>	+ 1 3 ETH	✓
10	2024-04-20 04:16:55	<u>0x6cea827531f2285014dfb9435a0e091759303f5b9ed163c2b1f25d0c0b1550db</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-19 05:03:00	<u>0x11362e1e22fee2e305410ceac5faeef223fdabc5ec41fc1e2a8cbe3aca6fc273</u>	+ 1 50,000 USDT	✓
12	2024-04-19 04:59:05	<u>0x7675e8ce71e23fc0abd8f97bb613f4237d83094de3d4fe2871b291eb554a5bbc</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-19 04:58:45	<u>0xc670ea1bce39784bd6305cca43ca8cf60713ce1c9defce673aa747ef12f9de91</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-17 05:03:55	<u>0x1d8fea60e76455eee4d75c016823fc7b3459245cfe8345af8fda6c7b87918bf4</u>	+ 1 5 ETH	✓
15	2024-04-17 05:03:30	<u>0xe371dcd62a6e1438383bb2c1f4cdf0ad09265de3a48a389f02dd3bb565caaa49</u>	+ 1 d	✓
16	2024-04-15 05:01:35	<u>0xb1125fa3ccd4a04282c5d56e8ff9fb0a1cf8512fb26c6687266d4dd0626dac9e</u>	+ 1 d	✓
17	2024-03-16 07:18:40	<u>0x0ebf73a72939f5679f72aa4e2a881b544d84e0faece6c975922f07fc4aad9f9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:48:40	<u>0xa8bfe1bf62deffcf2a80f2be60c2423163c59c0a6c896c921b89a6687ac524cf</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 18:46:45	<u>0x066c94e0a7e5ceae870fe598aaf5f9e0c3c8c4a14c01d817077e752c43dc9cc</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-16 04:12:00	<u>0x4fa8f7375c24329df34e5f965f16c30ad48e65e74bdf82102e8444c45f32b08c</u>	+ 1 ZRO	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 06:41:35	<u>0xb81086d5c5066e842c14368b6f78bda8d3ae4e23b86a254e4867634166719178</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-06 22:32:30	<u>0xb27416e398f3327477ea8be79251b1ad9a5a4686332ba2158ae0ea53a6d45643</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-21 05:18:30	<u>0x27efb298b04a9b7771960f8307f0d466f92a7a77784fca34709ebf78a02c2b46</u>	+ 1 TOKEN	✓
7	2024-04-18 06:34:45	<u>0xfe822007bf6f2e2be320028f376fbfd2b9c6b57c1edfc73303a1a1a212bdbefe</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-18 03:24:15	<u>0x451140f761a7f3cf67d8624964c74fcd7aa8b15a4cba5fe43cef69d573ddf76e</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 19:16:40	<u>0x5bba6b70707035a780ff558f387fb4c5f6078e1c87bf1490240d527b8d44edfc</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 14:10:00	<u>0xbf9de6e3ed420e53cacd dcd4a1110fa90dcd609029ca8e2125bfff46918a7965d</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 08:45:40	<u>0x755e9b0adca0bd7cb9768f93d0bdc2ef389c6b7a4b0de84281183a585606a038</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-15 05:43:20	<u>0x38e4fd5948dc14a0bcf033e2b8fe9f11fc79c5a400ff7b6617bed7d1d0c2cf34</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-15 05:38:15	<u>0x3e55125eb86bf3f29111bbec63626e3accd882bb9d8ff90b35be5d946bd4ede6</u>	+ 1 NFT	✓
14	2024-04-15 05:29:50	<u>0x094248bf88d8dcdb56f248c9dd7ca35123c78d7fdc2f1a7c9d95298d6676fa95</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-15 05:28:15	<u>0x78a3272546ab4a959b1c2418a2b0a3861b217762c8ce958a9ca20bdfb57fe28d</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-15 05:28:00	<u>0x1a878d4777ab58d2411eb29c7d7ac08feb4085555c8b3a11238a462c663a6fc1</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-15 05:16:20	<u>0xe01566ca732c9e09296429c08ab38c42e705721db430221e0ac5a0276525d093</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-15 05:13:50	<u>0x115b640bba1d000ec455f5ce95797917dfaa87301eba73e93483cdeb6c12face</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-15 05:05:00	<u>0x986c1f861c83d3ea364743d8175ca096ba0e66a215a876d9ae8dae09e95617ee</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-13 15:59:05	<u>0x7f78fc51a484b6ab5589674a173e82092a87d7fcfe7272de4a30713bc453b35d</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-08 17:52:25	<u>0x34c498c45cf62b73ae8d9777deea4eac10da434707f5aec145841ba135426b51</u>	+ 1 W	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-03 09:09:40	<u>0x380b262f82bc319caa540a7d34bb0ac8c767cfd5f55f2917f011f3a32b3e52ed</u>	+ 1 NFT	✓
23	2024-03-27 12:00:30	<u>0xd76505993edef8c831e5138a22eda07eccefbfb10dbd17b01b41ad603f432a2a</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-26 20:14:55	<u>0x2214d1a6bd77c1c8de06f95773b950e4d6cf7ed750e4678a05d725b7133d9dc9</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-26 15:51:35	<u>0x663736175e636b52fa8a72699ac14e15d7e6b550e9c0967f1f6158421865576f</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-26 11:51:15	<u>0x19751b493437fe9279347c6e79394e55f19a5596455a2af429f2ffa9808739bb</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-24 18:13:20	<u>0x637749a694cde1a114331cf9b6d26f8f80aa68947bca3fbe4498d09090f5141f</u>	+ 1 BLAST	✓
28	2024-02-27 15:35:25	<u>0x7ecd408d394be20f95ef51b89fec7f014ce1e84b064a75bf20e0597eeb0a5a78</u>	+ 1 D	✓
29	2024-02-24 22:39:45	<u>0xbcedfd1638a81cbf8e191ce5dbcf8a796cc5a56544d58451a389d66514055ce6</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-02-22 13:35:50	<u>0x2a4d958fe2457aa824c341ff3e6b4c173ef69ec4276b970311802c70c31d90f3</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-21 23:23:00	<u>0x3465edf32408a33dc023c4b9e5bcbccee64afcc66e4c9709d1d7d26a0440b0d1</u>	+ 1 int Airdrop	✓
32	2024-02-20 21:08:00	<u>0x0c81a34aaeb2815b62638154f742ba1b9fcf1748fab0bb67fbe32b995cb9ee05</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-18 08:07:55	<u>0xa5ccdf7b648706fc033f1f18fad5845c925ebfcf202aa4a0a5ccf02da49b12e2</u>	+ 1 C	✓
34	2024-02-18 08:07:25	<u>0xd37ead268c31ce495ffa5cd7b328eac1979f5aa885d4496c23b6efc2467ee14b</u>	+ 1 .top	✓
35	2024-02-18 06:25:45	<u>0xaef132d190c5717eff3ae9767e5d3c7cc7725d79cfbed8d5f7a81398ec3e0b03</u>	+ 1 reward at BONEWIN.com	✓
36	2024-02-05 22:06:25	<u>0xa79364381717097d3aa11648ad299be4e58aaa0c08cd40679dc3e493ab0c2441</u>	+ 1 C	✓
37	2024-02-05 14:47:20	<u>0xe9d291a449ae4b9b82525f8e8a8f9dfe9d7494005ab30f28270ef21a27fefbc1</u>	+ 1 top	✓
38	2024-02-05 11:58:00	<u>0x0edbea2835ffb5421fb9c7c6861eb3560d1cab663e3fc43d0318a1aebd030ba8</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-05 11:03:30	<u>0xd43de66cbf964aac7ea3f3185df029a905d3ebbb100c9f1c201ed0362371681c</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-05 06:24:30	<u>0x612fdc890b5ce7967bffd45fd95dae3f79c845f25e0a5daf7a2d26f94cfde403</u>	+ 1 C	✓
41	2024-02-03 17:26:45	<u>0xb073e7dfcf356c98e034d5a7ffaa2c51d8cd7c4abf9b5c6e2438164f6e6069de</u>	+ 1 C	✓
42	2024-02-02 22:24:50	<u>0xc0b763b1882df1e765af744105c782345352151566017351052d4030278fad29</u>	+ 1 C	✓
43	2024-02-01 22:20:45	<u>0x5183d4bbf2cf478ea8ca56b68f6d6f8b25427d9857bf920682c94ee8020f543b</u>	+ 1 C	✓
44	2024-01-31 13:20:50	<u>0x048982cc19c952b1f485f44eb9251cc0b030a229177418bde1d223c9aa41b22b</u>	+ 1 .xyz	✓
45	2024-01-26 20:47:55	<u>0x52c7a090af7493d2d613f3460000dca9be8d9f10516653015853aa8a3d0a79d1</u>	+ 1 C	✓
46	2024-01-26 07:39:25	<u>0xcbdb9474244c221ca7efab95515aeb730eb4aad913d7222c8fc7da4aed04d1b4</u>	+ 1 rg	✓
47	2024-01-25 15:45:25	<u>0x79a2c170c41d11be7d4fb9776bda71a041afd618b39309c33006b80accfd577b</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-05 04:56:40	<u>0x5d9c471637a93712aaed6ac090aae13a3ba8a8fdf57c24f25166f6d798964ea9</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-24 07:05:10	<u>0xfb90b15e55db23756ae7</u> <u>04708231ca0102b36c198e</u> <u>6ddb84b23695774479e650</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-10-05 18:00:25	<u>0x6562aa411db3dffe7b3b</u> <u>8bd025315c69ada4074cab</u> <u>1582e678e67cfefd62bb45</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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