


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xd687a5d1d111bd1f6ed1602cb3ad96bf9e6ac5b4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei ]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at usdtrewards.top	0 50,000 USDT
op	0 op
op	0 op
5,000 USDT Reward	N/A .top
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Received \$47,580
Â-	N/A \$97,856 Random Winner
'	N/A Reward at usdt-nft.com
Â-	N/A \$81,442 Limited Coupon
'	N/A Visit website to claim USDT
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 12:27:25	<u>0xc66ce870e57afee0ae6662481b9d8ea92ff04d60ee8886c1ed3bf0da69d51f7a</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 12:27:00	<u>0x4fd986c7aaf0ce11087897e358cebfa4cd32aa6de5252b07f4de94912950daae</u>	+ 0.000000000000000030 00 kei ]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:28:40	<u>0x5ac9421f203bba9c4fc7e391084e1d0cd2bacef4b619bc1cee414e0c6e4449e0</u>	+ 1 p	✓
2	2024-05-24 13:37:30	<u>0x87ee5721d42c4538a954997de55d17436925452efcd04fa2cc4e918125d29764</u>	+ 1 op	✓
3	2024-05-18 13:35:45	<u>0x4a0d4cd4e33a35c5fabf4939d266507c0c5be9d2ed8258d29849578edeab8cac</u>	+ 1 op	✓
4	2024-05-08 01:39:15	<u>0xc7fd8069ca72646935c4a9074508fde6ce5a45b5f7cea471e075e9674862b2b8</u>	+ 1 xyz	✓
5	2024-04-28 23:32:20	<u>0x6051bb3bb6a0d403e1c954579b5e8844fc75b10a08a636764abdfaeb2ddf08d4</u>	+ 1 d	✓
6	2024-04-22 13:37:55	<u>0x04f9b30aab5ea93e32b8712ce1f5d541f2f433bf0e99df4245fc746051e4c947</u>	+ 1 3 ETH	✓
7	2024-04-22 13:21:50	<u>0x71bbd1e45e747eb20571bb3e9b0b69495dcec660b4bffc4731a2dd99fdb6f41</u>	+ 1 c2.com	✓
8	2024-04-17 07:41:40	<u>0x8685397edc8067f00293e30f9eb1c52c32a851eb923d39e2aada5ad22a103068</u>	+ 1 50,000 USDT	✓
9	2024-04-17 06:46:30	<u>0x5e2cb214103a13a1a506d20c3e4f6c3d59b9e3e2fb0adf1e97f43641b20f45b5</u>	+ 1 5 ETH	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-15 15:14:30	<u>0x7f2b12a1489f12d2d4a5b835e5309337388190aebd417bb53db0acef9d8d99f2</u>	+ 1 50,000 USDT	✓
11	2024-04-15 13:45:10	<u>0xc4e6dfd70b11c01de403a4b6635eaaba6362b5d23a1e859a10f06a3f78cc4103</u>	+ 1 d	✓
12	2024-04-10 05:15:15	<u>0x58d770fe9dedd9ea99f7d87e7245093bb1328b900e94eb3b54b9a2d8e54d3833</u>	+ 1 d	✓
13	2024-04-03 09:11:40	<u>0xf6cf2d05734d9bf273aecad91955c0c6a9b2246a01070917706c18597853301</u>	+ 1 d	✓
14	2024-03-26 09:16:45	<u>0x1f08e28e0632b6ae4641437164665262c20c2bdfd9ac18fd184b9d9af703c61a</u>	+ 1 d	✓
15	2024-03-25 06:57:25	<u>0x5c12014ffbc16b836376b2c48b1852f4fd62087c6fac77d7b0564a0548a2018a</u>	+ 1 d	✓
16	2024-03-24 01:10:50	<u>0xe62d8918e3214ac49bf7735983458bc43bf0ea553d16e07aabfd57362cbab49b</u>	+ 1 d	✓
17	2024-03-14 15:03:40	<u>0xc8f32ab0773908c9d22e8937cc6e2be8b44c0342bd9c48312b728c5d5ffd525b</u>	+ 1 50,000 USDT	✓
18	2024-03-14 14:28:45	<u>0x796483a9ba823f3baaea0ba06627439108e18054c8a97ab5cb679384eebfa</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 13:57:50	<u>0x6933dc37d481d6a12b6a a12fc866c9b1ae517bba43 c566558e9dc5ca68a927dc</u>	+ 1 d	✓
20	2024-03-09 16:19:05	<u>0x2e7f7777a3aef86946da 7df827494106bc250cbe64 1426c2bcde69a1ccee54</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 13:36:00	<u>0x0afad042f6d2bdab2bde 967211bf754e83cc65ae48 52cb31725a07c92ca02482</u>	+ 1 ether.com	✓
2	2024-05-08 11:43:20	<u>0xd8241dc3181fe878dc15 54a93e7b57e0e93f7e1fa3 f26f65a51a7cd92ed3f2e4</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-08 05:33:30	<u>0x94033af3ced7bf4c131f 0abac6ff718004b6ef36f9 ff08cb7f4756e1d4a8004c</u>	+ 1 NFT	✓
4	2024-04-24 07:57:10	<u>0x9c3ff916576ef6b614b4 c6e2a41d76e70889f2e1a0 49c66e65187676ceaf1bc4</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 03:46:25	<u>0x305b51d943f3d0d06216 4a1754c613d4c7615a77ed fd17851babfb9867daecab</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-24 01:01:05	<u>0x77e07500d2a4f57c496f 6e120f3eb7921366b7529a 73d80b26a88c1e0271a210</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 21:20:55	<u>0x744bc2a84d5049aadcad ea1b45d317f4bb829bb543 83ae40fcc074b9dc3d8e31</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 17:52:40	<u>0xb8703c80f3b90367a162 2f598f1281c4626ad87f6e 8c8262f3501c3fd9ff3ff5</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 15:10:10	<u>0x3933331fb098624d48d7 71886cffc8a8ac988d5d20 eeaf3ee7a1ca5f4d927ea8</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 08:38:20	<u>0x76fa75460e2d8d300429 f5867e0cb1483ca058067d 59dc153943ccc7b26b64b3</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 06:21:30	<u>0xd9ff71c51968541fec01 c72c979b9de13847b7b131 661b7ee6bc5af557fb863c</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 02:39:35	<u>0xf740c75453e088ba8578 033566936703c8c2fc62db c86a112c3076fe6e7913e1</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 00:37:00	<u>0xfd283ac0271303258470 ee79dbf3d8fda11ec450e4 a76d77bdd74cc1374461b4</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-22 22:59:25	<u>0x76fd85325d217e2d319d 8b0fe07966e25c017dc810 0b6255b6cfbf840b2eb0c8</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-22 21:14:10	<u>0x4e35fda41173a81f6d4b cd9061d96e22543b0143fa 167d58ac025b40a5427d90</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-22 20:25:15	<u>0x56db8eed4b8cf937dc15a539e3c7414baa1adc10424e7aecc4f7554694dc1491</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-22 19:24:30	<u>0x3aad73165a77a3bfef76c0fdb84becff271e3fa899ccb61bcddaea6e4dee85af</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-22 18:13:10	<u>0x8da7d2f80d951080848afb52381a768e7e91d7eb69ade2528fd0342f50b05ce3</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-22 17:04:00	<u>0xda73aae5b15226a4babf70a3daa355bc03ea09ec397a7e894554299aedfc2d44</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-22 16:11:30	<u>0x1ac6ec9f50492e7f15963533a4afa954ac4c694b9f053d6f99848d234cebb94d</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-22 15:26:45	<u>0x64fc14eb47c22b16fb60fe9b6b17884fb360f3af216f98fcd83260f009665158</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-22 14:33:25	<u>0xa857b737401e562993e5b89cebddc461ba509ba70fcf44dd8116afdc4325ec4a</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-22 14:01:40	<u>0x2f7f16d02a1f329c2e413df1cd0f6d39412549b55e8d98b514121374e65edd44</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-18 12:24:40	<u>0xdbe3788a786842b96f2469d1e4a00adce1ab3915824458e55521846f0335fcc4</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-17 17:05:15	<u>0xb666406775813ac25e5e6742b85d1ae90cb34cbbc388236f3318c6e5cf0f8156</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-17 12:03:05	<u>0xb04540278c91e84a56060bcde74f0c077732869b036aac633cfa2eb3aa16af82</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-15 13:47:40	<u>0x1f5f68e3d984adb368e95f2cec3938773e4c5ca4b77c1ada5ea004495daadf1a</u>	+ 1 NFT	✓
28	2024-03-27 15:07:40	<u>0x5b630078a9f30439f49d50ea701a887b5986442a8a8366757f4661004a8471d2</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-26 23:16:25	<u>0x9a8207cb4df815fa1b8d4c8db4c132bd4245ae7539fc14de4810b082c57e1baa</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-26 17:17:30	<u>0xdf89a2bee1128a0a2977bcfff37c08745370463c8d7ae217ec48451505079cf2f</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-26 14:46:30	<u>0x25dba5d36c8b0b9fc6121cd10c01d3fd14089f74011f21c893c2c0110ea2f768</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-08 13:50:45	<u>0x4070ea60f258087ed10300f6d4a2c14aa0a8ec760c55d90291833b2975498c51</u>	+ 1 mint Airdrop	✓
33	2024-03-06 03:46:25	<u>0x70c41614d5209661813eaaaf7f04b6da8d84c12ff4d178e5e2b6cf3cd39aa1ca5</u>	+ 1 Acces BLAST2L.COM	✓



#	Date & time	Transaction Id	Amount	
34	2024-03-03 19:43:20	<u>0x4d7234e22a51d9de890c94c967e01b2479171851dc</u> <u>e85f70db2a73fa0e8a4e86</u>	+ 1 Randomly You Received \$47,580	✓
35	2024-03-03 15:15:05	<u>0x79d052ef4ae31f318ce9e471c9eb12cdd48aed497f</u> <u>a222031a2523439b84f773</u>	+ 1 Randomly You Received \$47,580	✓
36	2024-03-03 10:44:05	<u>0xaf657b073ecd8a86262e9cdead4aa35f3eae61d734</u> <u>b9bd03e1475f5ce12be4dc</u>	+ 1 Randomly You Received \$47,580	✓
37	2024-03-03 05:18:45	<u>0x296e2a22246df70698d7a9be35765f54c68fceecc6</u> <u>3da46cbb6cfa2985c2a03f</u>	+ 1 Randomly You Received \$47,580	✓
38	2024-03-03 02:10:45	<u>0x633ba3e3f5d4a6a2863645cd81c504694af2e3a1f4</u> <u>4b61e8348334cf119b5e88</u>	+ 1 Randomly You Received \$47,580	✓
39	2024-03-03 00:12:20	<u>0xeeef8b9c7d9872194178235c2013c00210cf1a41f12</u> <u>f4a5f2ea4e9c4dbb8ebc84</u>	+ 1 Randomly You Received \$47,580	✓
40	2024-03-02 22:19:35	<u>0x3dc9df12409172edb8fa9cc56d6d2ea79124ae1219</u> <u>f5ff3ad78d12ff9e2e3f53</u>	+ 1 Randomly You Received \$47,580	✓
41	2024-03-02 20:11:50	<u>0xf28741b76d0c0c1c813a</u> <u>ae33494e17d191239c631c</u> <u>f80414d85efa51e7afc6e4</u>	+ 1 Randomly You Received \$47,580	✓
42	2024-03-02 18:30:45	<u>0x5974454e97f173c42fd8bc0d04c9a31740da073609</u> <u>95eaa6b0252e315c61d237</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-02 17:49:20	<u>0xa7f1b9ce41d89cf4cf0e</u> <u>b5f9665648c2c2d349fb27</u> <u>74ce5240cb6ba642fd8974</u>	+ 1 Randomly You Received \$47,580	✓
44	2024-03-02 17:01:25	<u>0x0b2206842be5879ae054</u> <u>aec4fb3f5fe32d1f690d55</u> <u>e807b184ccded2f7b1cb23</u>	+ 1 Randomly You Received \$47,580	✓
45	2024-03-02 16:22:30	<u>0x6e63431fae0f110dbc13</u> <u>b355d3501257d9aa4ca7bd</u> <u>b7a21b7583a755cb27c992</u>	+ 1 Randomly You Received \$47,580	✓
46	2024-03-02 15:57:40	<u>0x73887a6791a8d00811cc</u> <u>11cf725813ce0d2f8426f4</u> <u>1b2933a992546c4dcc69da</u>	+ 1 Randomly You Received \$47,580	✓
47	2024-03-02 15:37:05	<u>0xfc9b43495eb8ee62dc54</u> <u>296e06602b2654508ec658</u> <u>4876a469fcde0cfd23e2c1</u>	+ 1 Randomly You Received \$47,580	✓
48	2024-03-02 15:16:35	<u>0x1da31b20bd3fcb759295</u> <u>ca3fb7f002df206d313e46</u> <u>101770ee4760413ae7dcfd</u>	+ 1 Randomly You Received \$47,580	✓
49	2024-03-02 15:01:50	<u>0x494b83f9e66b7a95a09c</u> <u>99ad35c5b1cc91cf917c25</u> <u>8151926080fe0b37703782</u>	+ 1 Randomly You Received \$47,580	✓
50	2024-03-02 14:43:35	<u>0x39ca368ae38ab4c19fae</u> <u>ce1450266b1327bd147f49</u> <u>b2288f0d8bdfe99f984deb</u>	+ 1 Randomly You Received \$47,580	✓
51	2024-03-02 14:37:50	<u>0x0d5773de53e434084078</u> <u>cc3ea833832c448a044c6b</u> <u>ad234dcfef7217c55b2224</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-02 14:34:15	<u>0x6c4ba3afab0ffb5018d0</u> <u>04ecb6893c14d737a086c4</u> <u>a0ce437c08be57862d0d9e</u>	+ 1 Randomly You Received \$47,580	✓
53	2024-03-02 14:30:15	<u>0x3aa89c5ac68d58eeb3e3</u> <u>9af1751ddd30b5db5ecff6</u> <u>e4b97b2d56c6f077f9420b</u>	+ 1 Randomly You Received \$47,580	✓
54	2024-03-02 14:27:25	<u>0x74a24083f1e90afe0118</u> <u>042ce083b1854598a58d4f</u> <u>e735cf9c2a0052be99485d</u>	+ 1 Randomly You Received \$47,580	✓
55	2024-03-02 14:24:20	<u>0x8f226447c815ec6fa11e</u> <u>ec621ffcda9aa275e31cd5</u> <u>a749a64f6a72eca8e676a4</u>	+ 1 Randomly You Received \$47,580	✓
56	2024-03-02 14:23:10	<u>0xd36affd604f01443c94f</u> <u>62917da48aeafa0b97a7e0</u> <u>9bc96068b31e983dd57f55</u>	+ 1 Randomly You Received \$47,580	✓
57	2024-02-24 19:35:45	<u>0x5699a5389960f5422fac</u> <u>163fdaa3ac41cb2be0d5e0</u> <u>031daf7ba371806345ed26</u>	+ 1 int Airdrop	✓
58	2024-02-21 00:21:25	<u>0xa0b1a79865b2914197ca</u> <u>c1373eda4400814ac9ff06</u> <u>ea83b76c3aa6b75b996e16</u>	+ 1 .top	✓
59	2024-02-19 09:27:55	<u>0xfd14b98b13d60218d970</u> <u>92c81d9f7df100a972b8e3</u> <u>8a89d7baa468ff390889a5</u>	+ 1 Reward at BoneWin.com	✓
60	2024-02-11 16:37:10	<u>0x05a5a378e4f1220e9969</u> <u>13f34a5158334c0c454b4e</u> <u>19a1ff52e053cca772bf45</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-06 15:09:45	<u>0x2d6d5569a191051bb3e96501466a2c6f25fab3c6c7dadadd4db91ae8d9f62fb5</u>	+ 1 Acces Liquid-ether.com	✓
62	2024-02-06 15:09:35	<u>0x84b48d3efb4e65cd7065a0f3932d1501cde1beb5ef754a0a0ee8bb1e51d3609b</u>	+ 1 Acces Liquid-ether.com	✓
63	2024-02-04 04:12:30	<u>0x15c5a44a1540d39b16f285e4e1958d39629f0e0f5c2143d0c365d13cc83f71c8</u>	+ 1 get 10 ETH at official website	✓
64	2024-02-01 15:59:55	<u>0xeb9056ebe11ee1d6a52de348873631578c75d3427da3f8c9f484ea140cbb9e92</u>	+ 1 C	✓
65	2024-02-01 14:57:35	<u>0xba4d4443bdf960706fa6a87900f23e429720f84c2799c198b1358426cd6e8ee</u>	+ 1 C	✓
66	2024-02-01 14:57:30	<u>0xb8add6047b95b0b8997e9f841333020a28432a161ee96f8e7adb0163a86376e6</u>	+ 1 .top	✓
67	2024-01-30 14:53:15	<u>0x7ea4c1404b40b4397e1bcb6045771f39a5c865961e1755c9e2e00b50caed032f</u>	+ 1 C	✓
68	2024-01-29 01:02:45	<u>0xf726bc339d9a186a7e65ea6359c6423b286a4c91f1a2ce4bff818e10ef2d30d2</u>	+ 1 C	✓
69	2024-01-26 00:24:25	<u>0x63434675796afff34260ddd98c0b19c1562564091b33d1d07c6395d446915ccb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
70	2024-01-25 16:31:00	<u>0xd01dcc7e735a9c4c964d</u> <u>0717c2c4843b80d8afce37</u> <u>75b2efbeca21399dccf400</u>	+ 1 C	✓
71	2024-01-25 01:27:45	<u>0xbb7e03b86ebbb0d42995</u> <u>0dd4ebb95d089c839d11e2</u> <u>fca509fdc8836c33e75bd9</u>	+ 1 Reward at usdtevent.ac	✓
72	2024-01-24 15:50:15	<u>0xdb66df49117e8ecf525</u> <u>a19f4cff8dd7993402d431</u> <u>9d71c555d6b402b7ea17f6</u>	+ 1 C	✓
73	2024-01-24 03:25:50	<u>0x523a2291e722a00d05af</u> <u>124933aab2bc4b3550711b</u> <u>c51041b7fd1591fe0d985b</u>	+ 1 Liquid-ether.com	✓
74	2024-01-24 00:56:55	<u>0x28b265d8e2e00b66ecc4</u> <u>6c7855c1f21b57ce76f7d9</u> <u>377f626fc977a0169c488c</u>	+ 1 Reward at usdtevent.net	✓
75	2024-01-21 01:40:35	<u>0x9e1943bfc797ec2ac275</u> <u>94ae0bac1835937f2b4a98</u> <u>7230e362fd42e11400917f</u>	+ 1 Reward at usdtevent.net	✓
76	2024-01-20 05:14:40	<u>0xe01c21273346d7417f8e</u> <u>1aaf27f72f93ffad02adff</u> <u>f7db38cfd14636da923b3d</u>	+ 1 aim.xyz	✓
77	2023-12-29 20:34:45	<u>0x35ade182f99bda33e7c6</u> <u>c78b88131ae303452e4a17</u> <u>b32a812471e1fc1a64167a</u>	+ 1 Visit website to claim USDT	✓
78	2023-12-28 14:48:35	<u>0xef356127b35858ff9189</u> <u>bdda59feee2aba8adcf991</u> <u>122cddb86fc2d34b690795</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-12-28 14:43:50	<u>0x63b3563e3917a4eaa898</u> <u>f86d4ffde77ee86d27aebd</u> <u>deb6a74ac5415af6ade3ec</u>	+ 1 Reward at usdt-nft.com	✓
80	2023-12-28 14:40:50	<u>0x49a3a56e5fc45c5c5d92</u> <u>63b5b85b00b2714074f9b4</u> <u>1a3b779195ba4afb5e3aa0</u>	+ 1 Reward at usdt-nft.com	✓
81	2023-12-28 14:36:45	<u>0xb39363fdccff189c4298</u> <u>49d5a104b64786d0be7f56</u> <u>f156855129a5e681540ad0</u>	+ 1 Reward at usdt-nft.com	✓

\* USD values displayed at the time of transaction

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