

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 03:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdbf59e1eb9fd15c3c28da4b8daac0902a700a350

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
xyz	0 xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
∅	N/A Airdrop mint? goto website
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$81,277
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Received \$53,920

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 17:43:25	<u>0x821935eeeb0c0871d9e</u> <u>a3cdae8526b554debae82f</u> <u>b82917a9a696866076f1e8</u>	+ 1 xyz	✓
2	2024-05-06 18:27:35	<u>0x214d7156296db9e1a0a2</u> <u>8a64448cabc192f1e56c7b</u> <u>541157de8f107f32fc923a</u>	+ 1 10 ETH	✓
3	2024-05-05 18:22:55	<u>0xa44ce79814581568dd5f</u> <u>71e567eb539f3bdbeaa1f0</u> <u>492ce3ccb5157cd0813323</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 18:29:40	<u>0xb503bb987a19a79e9d51b7375ad101e9dbc1bc73ae25fdae60c4f9707838020</u>	+ 1 10 ETH	✓
5	2024-05-03 18:51:50	<u>0x601565da3eda3d158a6a5e79d317f7c04368bf647ddfa1c3e6f90781f29855da</u>	+ 1 10 ETH	✓
6	2024-05-02 16:54:00	<u>0x757ebea3e0655ed2b630b1ce9b7e4395e53e348a27f854904b25f811a7b3334a</u>	+ 1 d	✓
7	2024-05-02 16:54:00	<u>0x39bf9fe0a3eeb164c92cd9fcc138f6cb679c0a59838503732643f06b26dacaed</u>	+ 1 10 ETH	✓
8	2024-05-01 16:47:15	<u>0x8234c7107e4f238a8c0267709e373b8f331e496c2d62015383cb0992a3dcd4d1</u>	+ 1 10 ETH	✓
9	2024-05-01 00:53:00	<u>0x57da53fd0575a45e1329b2b9f4738e9b32fe6011891446bfc81b8bc37edcb2d1</u>	+ 1 10 ETH	✓
10	2024-04-29 19:25:35	<u>0x5a1c92743c25dd19d34f99713a0f4849586e53adc682850f62649b85ad396d1d</u>	+ 1 10 ETH	✓
11	2024-04-27 18:52:20	<u>0xccb832e53ceeb40b497db5cbbe6f2370e83fb545418ea1b83418d76625917deb</u>	+ 1 10 ETH	✓
12	2024-04-27 18:52:15	<u>0x5243dd1ab88598101abd05c7c59a9fa939fbc5057e2dda548b0b8496149133db</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-26 17:26:40	<u>0x1f9da4bb7e937d7b5826</u> <u>baedd00070b516eccc7703</u> <u>f388c12594cb1fd582b808</u>	+ 1 10 ETH	✓
14	2024-04-24 19:08:05	<u>0x919995f43148d6937aea</u> <u>6bf876be88dbee2318f78c</u> <u>8ccd8ebae7f5e2957eccc</u>	+ 1 10 ETH	✓
15	2024-04-24 19:07:50	<u>0xb4410d2663d3c7312a48</u> <u>39b0da2d1a0f74acf5f254</u> <u>54a98b457b12c6d5816624</u>	+ 1 c2.com	✓
16	2024-04-23 21:46:15	<u>0x9e5a9b5fce346fe0c3e0</u> <u>65d60711198de3c7fb7cb0</u> <u>c61fcb9f4e719e155044bf</u>	+ 1 3 ETH	✓
17	2024-04-23 21:21:40	<u>0x133a61ed0963314d0a4a</u> <u>6bc09484ec3b56f6f527aa</u> <u>13c2b21da84b15f3741110</u>	+ 1 c2.com	✓
18	2024-04-22 19:31:35	<u>0x8fc2a6d8f8eee633a922</u> <u>013ac5e504597e1ba142b8</u> <u>be30a52131b966c0e6b6c8</u>	+ 1 3 ETH	✓
19	2024-04-21 17:36:55	<u>0x3a9e4a8c55e1c8c351dd</u> <u>718b690215e1a45f2901e6</u> <u>e8eb6ece44fc7eaf866491</u>	+ 1 3 ETH	✓
20	2024-04-20 17:45:00	<u>0xe7954650fb19ae4583ce</u> <u>09a37220a55619ab62269c</u> <u>36faf777b2445d856a051e</u>	+ 1 3 ETH	✓
21	2024-04-20 17:26:50	<u>0x7aeb02bd13731d6938f3</u> <u>8b1ef7cb41cebf72f8eb2a</u> <u>5276b5310e12671b81b179</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-19 17:10:40	<u>0xf35e45d1350718909016</u> <u>650117f6e5afbd927fd991</u> <u>2cc70eaf57d438d91d18ab</u>	+ 1 50,000 USDT	✓
23	2024-04-18 18:44:25	<u>0x1828daaf55610ee2fe4b</u> <u>9e4e0678aadbc20c53d568</u> <u>90eec03c81c566e3a278ca</u>	+ 1 50,000 USDT	✓
24	2024-04-18 01:50:10	<u>0xf9a3f01c0a8a1eebc23a</u> <u>4f552ae58ad7f2c7b2d185</u> <u>4df857b4b08b7a5a383af0</u>	+ 1 50,000 USDT	✓
25	2024-04-17 09:38:55	<u>0xd9636222fb54e899c692</u> <u>5c9c815349e7a938c6b91e</u> <u>95d498c845c89069f6d193</u>	+ 1 50,000 USDT	✓
26	2024-04-17 07:21:50	<u>0x399b8b45038fa77d93c8</u> <u>389a874ff5c9c1c7784321</u> <u>708c0833606cbb9694a903</u>	+ 1 5 ETH	✓
27	2024-03-23 13:14:40	<u>0x467bb944fff2934f8b99</u> <u>aaca60ae32f3862bf3a8e4</u> <u>470ad3e47d46ef0f11dd15</u>	+ 1 50,000 USDT	✓
28	2024-03-23 06:46:30	<u>0x1ecdb62200d259e99af7</u> <u>f5df1ee096bb900948b036</u> <u>285ffd924ecb3ce28e353b</u>	+ 1 d	✓
29	2024-03-22 03:02:05	<u>0x1d0cc1fabf1f32705c22</u> <u>eb6e2d65a49473c09b9c9b</u> <u>aac5afd9f1947e55b86b0f</u>	+ 1 d	✓
30	2024-03-21 04:26:15	<u>0x7267763957f0118a9063</u> <u>86f3ab820fcc1d54b190c6</u> <u>ba6d9a695a90a2443e7e5d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-19 07:18:05	<u>0x2cbe6b8f8f15592af2db8d1c9011cdb7b0d26eef5d429fcee6425668fce8a9cb</u>	+ 1 d	✓
32	2024-03-15 03:06:05	<u>0x832cbfa4d533beaf249a1e68451bdb7448110ae6d51afee1c4350b19eedb8085</u>	+ 1 50,000 USDT	✓
33	2024-03-14 02:32:15	<u>0xd7faab44ea14dee3b07e2aa1c88125b9799d4e5816c29abb292692cfe0da11cc</u>	+ 1 50,000 USDT	✓
34	2024-03-09 03:07:25	<u>0x3cf80410ca15cce82ccc5af3215164fc668db80a45bdc3df1003d47fb9edd90d</u>	+ 1 50,000 USDT	✓
35	2024-03-08 03:55:15	<u>0x98b22bcfb7d2152e1c526c621343ca1bfc7f4823d5128586be5658ecf6d219e3</u>	+ 1 50,000 USDT	✓
36	2024-03-06 07:33:45	<u>0x39f4877a7bb381df0f782be7e3c69af25336991f4218542643eeb29298c22212</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 19:19:50	<u>0xad8302bc0db8d6308ddb c2d6856e5899defa4670bfd26d16b4a50d5e7479fcb7</u>	+ 1 Airdrop mint? goto website	✓
2	2024-04-26 17:57:45	<u>0xf9c73ab5f44378d692f82235362bbc99d9972bfe05791b3c7fc2d47c0f3cadf9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-26 07:08:20	<u>0xb6f5a4ee22f5d1092109ed9e57c080c2e536ebe7fed04c044777bff94870623f</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-26 03:15:50	<u>0xd8979bb2a9f0dc19836716e961067af50e88e4b498cf54f43b0caa094b1b38c2</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 22:37:30	<u>0x8e28bb8c44e8245457eb696420295f7c5f0ebe46820b0858c8a7e762db8f946e</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 16:25:25	<u>0xe70a41a077d8f728f51ef423430c84cd0e22d9b92834b9dec8773a7bf9ca705e</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-24 19:45:15	<u>0xd7482277691785973171ec25897d4c45be4707120b0138c4af191f558a1d5f7e</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-24 11:33:45	<u>0x3d376846e58a3f987632d4b0eb32d683be033d78c61902ab18d97e643de2fbf3</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-24 08:20:05	<u>0xb9ad50d6c4c3927e2252aa21e478e253e348616c2980c924dfc8e512d4590e3f</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-24 01:13:30	<u>0x263eccfacc838f91ef609bc4544742b38b32dec95edd686a7822366c063b6231</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 21:33:25	<u>0xd2463b3648b4158d975dca56d8b03a496be1ad3daba280285e251e364c8727b0</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-23 18:09:25	<u>0x668e0f8f3dd30a6500e64a92c0a8c17923044b7e7fea7a21e554d7a4acf82231</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 12:39:25	<u>0x749ffc04b074c3422af4c1e2c17c9764dec5bc5ae7d3eca6eb6b852999915385</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 06:47:40	<u>0x8febacc77360b2b713ddded431e38d5ea932ef6b8ae3a08588c6a1e28b0fb50</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 04:15:20	<u>0xe1bf5f08a3471c37cf03ff7c5883142eaae6c1998ef1b31bbae4cbc2e7411e84</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 03:02:50	<u>0xce2d6d299c9604ce2f304f4d06410d642c4f4d0c1484374a02e2a9d43d52dee8</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 00:43:35	<u>0x56f2752dc4dcc3ce0d8e8a7ed9e5755279c983d30605cb07ce0ea52966ab47a5</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-22 21:26:05	<u>0x5dc3e014a4f1e18443438d65a39a680bdc50463a65680dacdede06e6af04c031</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-22 19:41:55	<u>0x5ed8083d6fa258a70152b456db197b3a9cda889345eb2f6e0f0efdbe8c3c300d</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-22 19:29:10	<u>0xf092f49b49b13282fd57ae2ba440f867d3ac73ba0379bf7ecf94cada919cb976</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-21 17:37:25	<u>0x1ea36ffe7afff838bb14</u> <u>17536e68d6bdf08718f66e</u> <u>311953710530b75136dbb5</u>	+ 1 TOKEN	✓
22	2024-04-21 07:09:20	<u>0xb91d58b17367c3ed6afc</u> <u>90ee519aebe50711d437b5</u> <u>6c5bb743bc81652eb2b106</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-21 01:39:30	<u>0xf25c34b334c4ffc8a6f4</u> <u>e3b0460546e187cacddb3d</u> <u>c944f3fc58b14016ba168b</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-21 01:23:00	<u>0x8cbdd3ae64c09e77d67b</u> <u>cd3d4dc53a9a10df6a127f</u> <u>4371db540ecb4931dae01e</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 19:00:15	<u>0xa28951d40a5779f15350</u> <u>69d3478b156feee53da608</u> <u>f67907d45d1ae2802d1bc5</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 17:52:40	<u>0xc8ef0171c57bc48c832e</u> <u>4b1b3c7db67a242e5def97</u> <u>1248171e253bcae78680c5</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 13:17:00	<u>0xccea1d9fca4908015d50</u> <u>e5953aecf756d06454e742</u> <u>39e1cc216daffe6c2b103b1</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-20 07:41:20	<u>0x7a53d77b306c14c33b3c</u> <u>4d74808ba536635ad1a7c1</u> <u>87cda9ce732af781c97089</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-20 05:54:10	<u>0xf5045d3bd09cc5d37b9f</u> <u>05896113e3772b3e3fdcb5</u> <u>9a4e4175c9ed75bdbb0acb</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-20 01:55:40	<u>0xb7b562e72bcf1ce0c70c d1e6ac8637369088a59c28 0c198639ccd2897d50fb87</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-20 01:46:00	<u>0x5307875ce5ef3eb314fb 6c42c9039e5534cead8a72 8aad4570744113f080f4e2</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-19 23:15:00	<u>0x9b3d74bf3dd75bf8de2f 92ecb6fb6deb86daf1df6f 0155ae48ebd1a3635987b2</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-19 20:08:05	<u>0x7663892bc8be6b14b16e ddf02e44b120386412579 734d59362401c920d3db3a</u>	+ 1 \$87,778 Random Winner	✓
34	2024-04-19 19:32:15	<u>0x6bd5e161a6b48dde5cb8 37c5d04dcde5c83361064f 0b0e4640f424fe274c640d</u>	+ 1 \$87,778 Random Winner	✓
35	2024-04-18 16:18:20	<u>0x3147fcd33f042e519139 d713cdc786fb92cabe9eb7 23e1925fa3e3e8b6fb8cd4</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-17 16:36:30	<u>0x8bbe06810d4daa6cd9ec d1ccc5ccbd6f194d4bc056 bf362475b5f70dc373806f</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-03-25 06:26:15	<u>0x03142454b0d9c456f17d e3cf143a257ad94d9a95b6 1d3c3406f3e0ccc89760c7</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-25 04:44:50	<u>0xc8c3f834c032fbe493c0 d294a12821c0e0ca868d31 34243491f52aaf19520dc7</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-24 04:16:20	<u>0x5a10d495ab1b39a5320bed5b744b5c65a0d1f12d35d38fe610bd27ba3827ea77</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-24 00:03:25	<u>0x77c9e05b0f93512ad4f0a228e34853c76fb42f1bfe824d0e92855f0ce08740f8</u>	+ 1 Randomly You Won \$59,423	✓
41	2024-03-23 19:37:30	<u>0xeaef66628a372d180bc55f2ab4275746a9785193e65ca249716b28994ab41614b</u>	+ 1 Randomly You Won \$59,423	✓
42	2024-03-23 14:56:35	<u>0x175174dee4f9f0491dd5c8d9172d5894be537e06f52b7b1ab1e1751c92cd783a</u>	+ 1 Randomly You Won \$59,423	✓
43	2024-03-15 20:11:35	<u>0xae2aacee404506019d76a02252baf8e532f2503678faf880c7e2c67861f9764f</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-15 16:32:50	<u>0x8e387e171aedc8538d33d2c1219ad6bbcbabc1a6c6442e2f3614f8846acf99a2</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-15 12:42:45	<u>0x30e3333c2b7784cb23c436dc590f0554c18b148e5f3b015cb0acea09373c4ec0</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-15 09:54:25	<u>0x69fce67cc193b84b8165e89d3ac8a854b3dba27b082ceed8f9d3a87cfa1673e7</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-15 04:24:05	<u>0xad1d864ece81b37e8f9a7e36d711c139aec1aa105456578f771b8b6b70a5ca9a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-14 00:25:45	<u>0x12880c2c255933066c3c b5e58603cf1a4355419ca3 b08020a0ddeda2b71c5af6</u>	+ 1 int	✓
49	2024-03-13 17:15:45	<u>0x35ebe99dec9d0e5ddbe0 4b1fa9f8856817be61e714 a1d91c0def427ee85870ec</u>	+ 1 Airdrop visit website for mint	✓
50	2024-03-13 09:59:15	<u>0x0a3e0e9a23a157685e41 ca51a1a88d84d309926a3d 49d6e32fa21aee8f85cec5</u>	+ 1 Randomly You Won \$74,777	✓
51	2024-03-13 07:21:35	<u>0xa53b3786bf2114baaec7 62a921c357d2aa061bf078 f1bbfd2acf2ed25d73ebac</u>	+ 1 Randomly You Won \$74,777	✓
52	2024-03-12 23:22:50	<u>0xde24bbff5cca963e0485 64bbef02c0e6a0fa9d923e 8a26c53dde7e6e35feddfa</u>	+ 1 Randomly You Won \$74,777	✓
53	2024-03-12 18:09:00	<u>0x9e4fea1eec8a27ca6923 ccc9b423b83a9ad45b9338 af43f311ca51a8faff55da</u>	+ 1 Randomly You Won \$74,777	✓
54	2024-03-12 14:28:35	<u>0x9ea62fb1b8ccfbc654c6 8a30c0398602cb2b473edf 860fb885c575bf493ed033</u>	+ 1 Randomly You Won \$74,777	✓
55	2024-03-12 02:07:00	<u>0x182fec7cbbcfb940a18a 11a258753ca962d21e1126 cf4bbf604576bbdd0b6e14</u>	+ 1 Randomly You Won \$74,777	✓
56	2024-03-06 23:39:20	<u>0xa57deb5679783cc3ed9b ce5cf5db5c1ff8b5c85216 4c0996a27aeae3cdd66af3</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
57	2024-03-06 13:52:15	<u>0x09f6f89a12cb3be2d01e d6db9f1e9db163d2220aad cf4a930c557027ae6675b7</u>	+ 1 Randomly You Received \$53,920	✓
58	2024-03-06 08:32:20	<u>0xef87a52b86ecb75bb4a5 6e81010fe5bc67632632e8 710b8e97da163d8aaa3558</u>	+ 1 Randomly You Received \$53,920	✓
59	2024-03-06 04:33:30	<u>0x1eb38f1e84c7f2f41daa fd7f4e8a83863f22b5ebca a6a1f3e6a34de4abbd39c5</u>	+ 1 Randomly You Received \$53,920	✓
60	2024-03-06 01:22:55	<u>0xd806227e2b6a94cb7d6a 7b023066a2780b5ae0fb71 13a4fead56bb2b6bf9f04d</u>	+ 1 Randomly You Received \$53,920	✓
61	2024-03-06 00:29:35	<u>0x7eecb2cbabdbba186259 a8520965e4700cbee49dd4 d83bc8baa3004ecad7dc65</u>	+ 1 Acces BLAST2L.COM	✓

* USD values displayed at the time of transaction

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