


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xe4de91637e64eca9e643e41a77d26fae97fe782c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Acces <a href="https://blastbox.xyz">https://blastbox.xyz</a>	1 Acces <a href="https://blastbox.xyz">https://blastbox.xyz</a>
Airdrop at <a href="https://50000usdt.net">50000usdt.net</a>	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at <a href="https://10eth.xyz">10eth.xyz</a>	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at <a href="https://50000usdt.click">50000usdt.click</a>	0 50,000 USDT
Airdrop at <a href="https://50000usdt.top">50000usdt.top</a>	0 50,000 USDT
# <a href="https://usdc2.com">usdc2.com</a>	0 <a href="https://c2.com">c2.com</a>

Token	Balance
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
e	N/A SEIYANS.CO
Â-	N/A \$87,778 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at shibwin.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at shibwin.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-13 03:48:05	<u>0x6744ab3e2e999c6bb72d</u> <u>cc5115b8d4a879543ed2e4</u> <u>698273fac2aa088d5fadb1</u>	+ 1 Acces <a href="https://blastbox.xyz">https://blastbox.x yz</a>

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-30 12:16:45	<u>0x1e3c41d074dfa310ac20</u> <u>1c38f11ce95b41db02b5c8</u> <u>8d6dc60161b99c4ed7448d</u>	+ 1 10 ETH	✓
2	2024-04-24 01:21:50	<u>0x46596f3281f6c5facf61</u> <u>60614a5d5de99b146f2bda</u> <u>33a275e524688aac554524</u>	+ 1 3 ETH	✓
3	2024-04-21 13:40:25	<u>0xb9ccedb8a619857c5a7a</u> <u>5308cb8e4bfc181c478b43</u> <u>d2f6cc9c002a2fb4766bbc</u>	+ 1 c2.com	✓
4	2024-04-19 17:41:20	<u>0xbce13c7cd98ced78b27e</u> <u>5e3cdeb58721e71eebf7d7</u> <u>4620a3c33684bc32f30f7b</u>	+ 1 50,000 USDT	✓
5	2024-04-18 17:28:05	<u>0x1f0be579fbfbf14c0a09</u> <u>2f95984e5fe4a882fe3976</u> <u>3b93a6d7ec1615ffd8aea6</u>	+ 1 50,000 USDT	✓
6	2024-04-18 15:54:35	<u>0xa0c5b549a34e96457877</u> <u>65d1b179dfcfc53bcdeafa</u> <u>41b50ffee703d07480ac1e</u>	+ 1 3 ETH	✓
7	2024-04-17 12:32:20	<u>0x72912a83c8a1fbe56942</u> <u>17a2d01244d5ad13704a7a</u> <u>dc22c90622d5584a6a69f4</u>	+ 1 5 ETH	✓
8	2024-04-13 18:15:00	<u>0x91b3983b0404cc0dc705</u> <u>75a74f89ff3b7d69890254</u> <u>01de21e99540fc1326c51f</u>	+ 1 50,000 USDT	✓
9	2024-04-13 18:10:55	<u>0x8ca5dbbe471b96f013af</u> <u>9f47a7b19d660128bcf25a</u> <u>2410692e770ca0b34bcfd4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-09 06:27:40	<u>0xa946626de20ef99970ffcdeb3197897d2290e5fa821bc70678d8c808ce4abc86</u>	+ 1 50,000 USDT	✓
11	2024-04-09 04:40:15	<u>0x0a32d004532d28072d59ec755f2f6790a948b0a825eac5e865bfe42f98abd85a</u>	+ 1 d	✓
12	2024-04-07 17:37:25	<u>0xc203fa352822154ce7e6000a27bcd4faf265c5a08b7618ca3b06063054e3f02f</u>	+ 1 d	✓
13	2024-04-05 03:30:50	<u>0xc413226543a554d0a7d4119ef24131e001d2784169839593201419122eec9ceb</u>	+ 1 d	✓
14	2024-04-03 05:59:05	<u>0x9d253dd96887a91fe194a44638d5a5ec3da048decb44c4dfbfb1cfc3310aa197</u>	+ 1 d	✓
15	2024-04-02 12:02:05	<u>0x523b3c646ef934b7b51ed4ba7aa8755e85d44f53b4b2ec1fa903e42aa8c4cc80</u>	+ 1 d	✓
16	2024-03-31 05:27:25	<u>0x03cdc08081bfd2d43b99431c4288fc2a2012baa97fd46ee77997cfe39d0d73eb</u>	+ 1 50,000 USDT	✓
17	2024-03-30 09:53:55	<u>0x0e7c40cc6073e83795b590a3e54854881947741502dfbc11e4adf55d2503661d</u>	+ 1 50,000 USDT	✓
18	2024-03-29 08:31:15	<u>0x6d416aa371f623559c37733a2557cde9c6726448741f3947be4566950af6c1c3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 08:30:40	<u>0x4f2a95cb686fa9d2b98a08bda284b307dc75d2378f94cf7e819fb2fd06fe0184</u>	+ 1 d	✓
20	2024-03-28 18:49:40	<u>0xb492455974c9420386ab4cb39ed05e6af151a4554598a817295f65416559b071</u>	+ 1 50,000 USDT	✓
21	2024-03-27 15:16:20	<u>0x24c7415df0679fd5e03628529c94c3af06d8e31328697ee8b23da90f18fea377</u>	+ 1 d	✓
22	2024-03-26 16:47:40	<u>0xee3fc6f06ba7a5ca319968e13c8afe5b66412db4a9f34b769206904ba314c790</u>	+ 1 d	✓
23	2024-03-23 01:16:40	<u>0xe8eec85f7ac718a5a4899f46c17eed722e7e9b72b50159ea3bd5dd0c4b91bcab</u>	+ 1 d	✓
24	2024-03-21 04:04:55	<u>0x685ef30261937eeafa654dbf9ec85dad7628377464cd2857d5b7cc2b13942013</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 05:59:15	<u>0x6392f3fa06336ddf0135535c229580fbffbe89092e1ab8059674275a91230096</u>	+ 1 NFT	✓
2	2024-04-21 09:38:15	<u>0xd6db2fb9c16ddcb063c8482effeee3e297e3f54b06b28d6e7bcd375a1e76f298</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
3	2024-04-21 05:17:05	<u>0x8dcb788ddb8af596a72d</u> <u>0768e83232c39b94972e62</u> <u>e7c41296518e7a80a015e8</u>	+ 1 \$87,778	Random	Winner ✓
4	2024-04-21 03:32:45	<u>0x66571e8a916a406b0996</u> <u>683d4b9483f15a9dbc42cf</u> <u>de5c484d15dc12ebbfcdc3</u>	+ 1 \$87,778	Random	Winner ✓
5	2024-04-20 22:06:20	<u>0x2e3945708bdf1eeeb37c</u> <u>69f6fde1e0d318f12e1afc</u> <u>014dd3c64ef2c18c446ee8</u>	+ 1 \$87,778	Random	Winner ✓
6	2024-04-20 14:28:15	<u>0x56be2af63d94300bec12</u> <u>40b97d17335d3028efa06c</u> <u>e5679d301313e0de5019fd</u>	+ 1 \$87,778	Random	Winner ✓
7	2024-04-20 10:34:20	<u>0x758e7b76a15686bdb574</u> <u>77367af02bcb679b189fde</u> <u>63936229445f7d28f66e54</u>	+ 1 \$87,778	Random	Winner ✓
8	2024-04-20 09:47:10	<u>0x8bf22e3d145401572fca</u> <u>7afa8de1494f6680c50cea</u> <u>0ba47c43e9e4da1fb374fa</u>	+ 1 \$87,778	Random	Winner ✓
9	2024-04-20 03:53:05	<u>0x9b21261fb2b6d71514a1</u> <u>d4fbbc83f09cf4467eff9e</u> <u>b060a0da67a998e9876415</u>	+ 1 \$87,778	Random	Winner ✓
10	2024-04-20 02:47:35	<u>0xebc1835c5abf05011dee</u> <u>716e3a5302fbdafab97a00</u> <u>16d4ace3234f39a69cf5f2</u>	+ 1 \$87,778	Random	Winner ✓
11	2024-04-19 23:32:35	<u>0x3ec614a854e67921a7e7</u> <u>d8ab0774e356abed74b7eb</u> <u>c819575a75781a3a4488d1</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
12	2024-04-19 21:20:45	<u>0xb84cd56357c50db9042a02ffe8d4c28d4721015c9548a83ab66c9563f1cf3a26</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-19 20:03:05	<u>0xb067bdde98fccdd460d7036ce910273669090267c73b710ea46a3268eb971609</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-18 15:59:15	<u>0x92364e7ac53608a8c7d8ad23eb0038edd91be3095721f53fd966c37d5d00541b</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-17 16:26:45	<u>0x1bdce2d899803cccb0f185b87ae1cd86ff307bf648147785bcb7433d427c21b8</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 05:52:55	<u>0xca3506ee90134bd2a9a1dd03522d3c82e6c60fcb8b9436eb04ee5104030803f9</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 01:03:45	<u>0x31eec399da4ae6929ff9b2c9aa5c8e7c5fb53023c06bf4684c1c001155c3a713</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 15:19:10	<u>0x381df80f4b99ee10be3b3c71ab6f4fb3409185e935a09e983819333c0abda5fa</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 12:10:00	<u>0x5d0b3485c3180d6708b52674f3579a17c0cff6debb5ccb1f0c2274e2f576c520</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 10:25:10	<u>0x773844d3231c4752827c03a75c1085564d44686629d7586534b0d88dcdf36a28</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-16 07:45:20	<u>0xfb7f202e44eb3cbd630e26106e9ac66bb5062c27d1a0cf0c6fda06f0b6e213fe</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 04:58:10	<u>0xe811a335cf511783c41027fc8f91c5264d287e5e5936dbfa8010caef7f3de644</u>	+ 1 NFT	✓
23	2024-04-09 05:21:20	<u>0xbd1e3159d5a983cc251ff1b15c5c798ee6c0a55927c3a6e5529d1d6f27ad179f</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-08 11:29:40	<u>0x39d2a940cc80c49589fb522bb37d3b36dbf5a18b6f65055a6cedbc2322b6ccd2</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-07 22:17:05	<u>0xc9d1f1121ee8192ef7394ec4926f788cf7e8e62cb5593eaf0b24b0798d407910</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-07 08:22:45	<u>0x74b783df0207402d19dcdc51ae94be4256f7aac4f47bc1df19d55f1d496741bc</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-07 05:07:00	<u>0x017e69999e961bd9529b5a9cf7a170266e756d31178f9e2c1dd41962d9b7a74a</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-07 00:53:10	<u>0x1a010f0adb73e690c6b80f14b7a03eea8af6ad7679920d9c23f6013b692697a3</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-06 22:56:45	<u>0xab2c17547a8149c92eaf672f088547d51a8f45190c5b3c4123b111ecc93f8ebc</u>	+ 1 \$82,499 Random Winner	✓



#	Date & time	Transaction Id	Amount	
30	2024-04-06 18:38:35	<u>0x3b4ce455545ae9c8af953024dfe902a69bbac95a05c885b711b6ea00806a0131</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-06 17:36:05	<u>0x481c17be7ec03e0723e988b3fb2146502adacbe6c4e6b93e6aece1b57de0ffff</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-06 16:14:45	<u>0xeefd50ea5d0a5ed96e11eb90f9027e0dc7d572e1461c68702371270331a65e05</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-06 15:25:30	<u>0x929bfffceb6eb6e746fafb8711f06d219611696bbb3f88c089ab811fe2829ac71</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-06 14:20:15	<u>0x2172d333c1cfe79d540fd9bd67bc2fd2621f1976c13f172ca2302bcc0ab2131f</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-06 13:11:50	<u>0x304da2fabed708c603497e26e22157b1cf57d0d4a7f8d9375cdadde63b3796e1</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-06 12:45:55	<u>0x50a19855b5c3333349f34a48b4d4ae308960b03d98cc1eaa658ecd3a6527ba14</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-06 12:05:30	<u>0xffd53170bc938ea97e2380f7115c49ef104bb3538f969f8ce9d16e8b25fe372e</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-06 11:23:05	<u>0x791bcb531fb68be41006c3d70cbbe71c47ca99e959c7c20c3ebe348db6f42b5f</u>	+ 1 Reward at shibwin.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-05 14:32:35	<u>0x1a1f1b3a1efbc39bee5465ba559b4c46300c74b3292602a36dbcffd11707b237</u>	+ 1 Reward at shibwin.top	✓
40	2024-04-03 06:01:05	<u>0x685d3515f0a1771904ea959da6f466dbf59e3b9c22328436b23cb75e2f674f0c</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-04-02 12:08:25	<u>0x8bf921c40196b3c4395f6616c04b9de1429684e0a8b3f93724fc5711e5462551</u>	+ 1 NFT	✓
42	2024-04-02 12:02:15	<u>0x6254fb795ba116c163888b2e61bf4c805e86e27fd333a03b293b55ae97804ebb</u>	+ 1 SEIYANS.CO	✓
43	2024-03-30 09:56:55	<u>0xca387708b3bd47fe30906267a4995c4945b571abedf76a9edb7b089e7e5210ca</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-27 15:19:15	<u>0xd441c8a6666d6c92d22cd1d937343ae9656574024e797a7503fb89948f764abc</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-03-24 04:25:40	<u>0x8ea3304cf574bacf12f694a5aee82c189788261073718e27a447058c34bde204</u>	+ 1 Randomly You Won \$59,423	✓
46	2024-03-24 00:13:10	<u>0x198b3ff66c8bc6fab1c32712ef278ee4b84877fe5ab98f3683fb2700ba50635c</u>	+ 1 Randomly You Won \$59,423	✓
47	2024-03-23 19:56:30	<u>0x49fa6350545c0b04f40fe77de74935d241fbbf3b0d30c181b2e09ec3b8e9e07b</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-23 15:07:50	<u>0x6a38834b78e28d71724b82a8cdd899646bd4525f25efe48e335077d7d630af6d</u>	+ 1 Randomly You Won \$59,423	✓
49	2024-03-23 12:51:40	<u>0x54355e33946471d9224e21288d8bf75a124a595e7d6e3f3e256895584e292649</u>	+ 1 Randomly You Won \$59,423	✓
50	2024-03-23 11:05:40	<u>0xb48b038f9e8750f036d75c9e6ffb9422e202bce0accf9e6190612271e7463da0</u>	+ 1 Randomly You Won \$59,423	✓
51	2024-03-23 07:51:10	<u>0x3a86f3bdcb94be191444a6bc110d99277e7dcbd91715d0d58c29c8c846b1637d</u>	+ 1 Randomly You Won \$59,423	✓
52	2024-03-23 02:39:40	<u>0x45442fad86a7a0042e669d056547dc6ccaf5654303b0a6a3968c023c6ef91746</u>	+ 1 Randomly You Won \$59,423	✓
53	2024-03-23 02:13:05	<u>0x7de9506829ada916ad9e53862dbcff586264ec45f13e5dc701a9bcc4a868c0fd</u>	+ 1 Randomly You Won \$59,423	✓

\* USD values displayed at the time of transaction

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