

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-20 07:46 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe85f4c928a2454ea06cb484d6e8aaee264884653</u>
TOTAL RECEIVED	0.301155264368776043 xDAI
	0.30 USD
TOTAL SEND	0.110253104616410677 xDAI
	0.10 USD


Token	Balance
xDAI	0.190902159752365325 xDAI
	0.19 USD
NZB46	1.000000000000000000 our reward.
Blast Box	1 Blast Box https://blastupbox.com
https://blastupbox.com	
	m
Merkly Hyperlane FT	1.000000000000000000 hMERK
Airdrop at	0 50,000 USDT
50000usdt.cc	
5 ETH Airdrop at	0 5 ETH
ethereum-fi.xyz	
BLAST2L.COM Limited	0 d
Coupon	






Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
LooksRare Airdrop	1 rare-token.com
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$81,442 Limited Coupon
Â-	N/A D
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
20,000 USDT Reward	N/A aim.xyz
Â-	N/A \$81,442 Limited Coupon
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 16:05:45	<u>0xc57c13189455d74f2c60</u> <u>f1feda68fcc78eff996420</u> <u>e99530cb37b5a5b324a763</u>	- 0.0570204408783435 63 xDAI  0.05 USD	✓
2	2024-04-15 16:05:45	<u>0xc57c13189455d74f2c60</u> <u>f1feda68fcc78eff996420</u> <u>e99530cb37b5a5b324a763</u>	- 0.0003953580568942 45 xDAI  0.00 USD	✓
3	2024-04-15 16:05:45	<u>0xc57c13189455d74f2c60</u> <u>f1feda68fcc78eff996420</u> <u>e99530cb37b5a5b324a763</u>	- 0.0000000000078538 25 xDAI  0.00 USD	✓
4	2024-01-09 14:25:15	<u>0x584be43187b22def63f6</u> <u>b25efd017732a732220b9a</u> <u>cb09e1fb66ee6cc4441258</u>	- 0.0503977986540711 59 xDAI  0.05 USD	✓
5	2024-01-09 14:25:15	<u>0x584be43187b22def63f6</u> <u>b25efd017732a732220b9a</u> <u>cb09e1fb66ee6cc4441258</u>	- 0.0008738125148886 12 xDAI  0.00 USD	✓
6	2024-01-09 14:25:15	<u>0x584be43187b22def63f6</u> <u>b25efd017732a732220b9a</u> <u>cb09e1fb66ee6cc4441258</u>	- 0.0015656945043592 84 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 19:33:10	<u>0xf882103e6200b24e39b8</u> <u>045f018feed9e202cd49c6</u> <u>ae1d3f6720dcc82732e635</u>	+ 0.0193838432165882 94 xDAI  0.01 USD	✓
2	2024-04-16 19:26:30	<u>0xf548d121f04ef514f83b</u> <u>310751265cf33df438405d</u> <u>293b691853d47bc3f2038f</u>	+ 0.0148397411534409 23 xDAI  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 15:59:50	<u>0xf10d9907b8cdc08e64dc</u> <u>5096fd1082fe6647451735</u> <u>5cd8f1e2cb277284b79a50</u>	+ 0.2068519299987467 97 xDAI  0.20 USD	✓
4	2024-01-17 07:42:05	<u>0x6f046b59709e1775864c</u> <u>772d957ced393607664b5f</u> <u>c2f0bb213086c859b7a4fd</u>	+ 0.0000290700000000 00 xDAI  0.00 USD	✓
5	2024-01-09 14:24:10	<u>0xc291e9c55b2e89f96779</u> <u>e8872a4d7cda9d93688a4d</u> <u>b15233f33ee951fa06954f</u>	+ 0.0500000000000000 03 xDAI  0.05 USD	✓
6	2024-01-09 14:17:50	<u>0x27b82ca5bb77c0b1302b</u> <u>5754d61f2a7f0784cc0385</u> <u>40dba1b08d5b05029b603d</u>	+ 0.0100000000000000 00 xDAI  0.01 USD	✓
7	2024-01-03 10:06:30	<u>0xa51e170a03c820396ff7</u> <u>3f076051f0919bf44f1659</u> <u>545c19e7403c0ddbd953ca</u>	+ 0.0000506800000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 09:05:15	<u>0x5a563f8839706671ce88</u> <u>158db59cd23cc792a03e35</u> <u>7c3477d62d591bb7318279</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-11 08:57:40	<u>0x7694f52e553b8ae21d08</u> <u>59931aa6c56c428d100ea2</u> <u>4cfd94cdb2c58f28cc235c</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-04-15 16:05:45	<u>0xc57c13189455d74f2c60</u> <u>f1feda68fcc78eff996420</u> <u>e99530cb37b5a5b324a763</u>	- 1.0000000000000000 00 hMERK	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-15 15:59:10	<u>0xe7325ebc6156c0aa234f4749a0905a6304801b2e1a7a9ff9030747801dbdd2f2</u>	+ 1.0000000000000000 00 hMERK	✓
5	2024-02-29 08:03:40	<u>0x33e68591a5d0713bf592238a4d60a0b595b1fb654fb22d5d68882b0975921d0d</u>	+ 1.0000000000000000 00 hMERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 11:40:35	<u>0xfa8c43cc1bbebed772a5288a1239972556a235a6f54dcae38db56d04a0116b67</u>	+ 1 10 ETH	✓
2	2024-04-16 19:26:30	<u>0x31f22b0d3eb0726a968f7a310e32362af2e00f65e9dd16efef30c147aae4f6ab</u>	+ 1 50,000 USDT	✓
3	2024-04-16 19:26:00	<u>0xfac34f49fe2387b24fca d2bd2da749268116e40905383a4e4fb446cfd0798ee</u>	+ 1 d	✓
4	2024-04-15 16:05:55	<u>0x90dc299ebff3631fbe41bb36f2d60cad85d3b82c6b18d633bb77fce4d16f6c06</u>	+ 1 50,000 USDT	✓
5	2024-04-15 15:59:55	<u>0xd91dcc5e443acd58d538790df958248f525d7d7351e000d8a4b89976971b38a5</u>	+ 1 50,000 USDT	✓
6	2024-04-15 15:59:05	<u>0x9cc82657a13ef0a570b289d418fc17fb5d991963abebf8db6232a4a6776c9c00</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-15 15:59:00	<u>0xbffa1105b29d69064cfa a6eaf0c954c6d55b859498 e34d06b15996c96a229bf2</u>	+ 1 50,000 USDT	✓
8	2024-04-15 15:56:40	<u>0x4030558afb5660b08ee2 7517b4c39f112d661f815c ff38c902108d6a747e794b</u>	+ 1 5 ETH	✓
9	2024-04-03 10:02:05	<u>0xe2dd719c57d445a3fd69 edf07a4850c2a232e1ef51 04e5f662e331679c1b7207</u>	+ 1 50,000 USDT	✓
10	2024-03-30 13:59:45	<u>0x72d52db891eb8313a76f 9b215f5c2d27d17092922a c3e1a298126a6a313a28b9</u>	+ 1 50,000 USDT	✓
11	2024-03-26 12:09:05	<u>0xccd3265a19208f4a85c8 60532bb6729861938f8b6f 337506d747ac5abc28851e</u>	+ 1 d	✓
12	2024-03-20 07:40:40	<u>0x51d17e400eb2c8b02629 1ea24e5e4db9676c959a73 dd5796ff1bd6f1efe439db</u>	+ 1 50,000 USDT	✓
13	2024-01-09 23:36:35	<u>0x3ce7e32a5e34c9407123 f2d439c2e26e1f4d272386 c91150d2eda2f72836f03b</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 11:50:50	<u>0x0068433d4f720dbf6963 6e3db4443f25a866755593 ebb7d4e5bf483e75e04f78</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-18 08:36:10	<u>0x9db8cc68f39f0781d1fa</u> <u>1ddf4aac7e0bdb127f7138</u> <u>62b845230bd7ab3f15d698</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 16:48:50	<u>0xeb3e4e338f68298f349e</u> <u>220fbffb929e6226aa2ac4</u> <u>3957754bf4b8d0e9d3adb9</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 11:40:00	<u>0xe3c9193f0854906b90af</u> <u>72bcaf7cb0d5be9a056447</u> <u>b98a233a9a42e791b7953d</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 06:34:20	<u>0x7d8f8e4b67ac4e1c1925</u> <u>0ecd1ad08c8e6b7937ce15</u> <u>47c93af386c7afc445fc81</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 01:49:15	<u>0xcda6bbf99eb577f61ab</u> <u>71c1d9e12ff067741f88da</u> <u>685fa09210aacb80f16516</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-16 19:35:40	<u>0xbb5c54a3cdd40ba1084f</u> <u>241d219aba968a92467c5f</u> <u>b24de5f2c291bf2362138d</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-16 15:44:40	<u>0x5deb931f75e125815563</u> <u>836fe40938786b724d1be6</u> <u>c6c74c59a414df6bff7141</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 12:41:25	<u>0xfe788184e599848a131a</u> <u>a21ae45938053fa8a3611f</u> <u>0c0818e58c0c6a8c03f7b3</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 11:10:05	<u>0xc3779003d2dc88ab5802</u> <u>93f089f06980c51b28b622</u> <u>2d1e2398dbf951543e5669</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-16 08:26:25	<u>0x6542b7e1cee84a21a1e6c7444d2f735b8791a484f79543e9a80c6f06ac666c01</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 06:02:50	<u>0xb3789ebcf9b1852be809cc68758a1781dd04fa3b5f270ca6da3e35dd1904e7c5</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 03:53:50	<u>0xb678d90ca3a24ddc934f7e9ebfc10b0d86c7dd0db6ed592e1a5bdb79303ec361</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 02:13:25	<u>0x05e4d09980ac38e942140756c42522df7c9361a3830837da1480d2cead3d5ebd</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 00:30:35	<u>0x0ecd78cf19eb1ff4baeb47e2b72868be9971352fce63a6e60b14cbe86512ceea</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-15 23:18:00	<u>0x279190cdc69a21fcf416af1456fec9a8caf5727d3cc976dac08b79a8d67efd78</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-15 22:18:45	<u>0x33c2afe4b37592945a9477906571a860dda8bddb1209981e26b0f78ea4cef7dd</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-15 21:18:40	<u>0x84de0976a7f5e5b86fc371ad395e56b5028fc12e16080aadd11be3de9648a64b</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-15 20:19:30	<u>0x16f8ae3bdf4537c4db200e55e5332a81910b32095e87f2dbd1ec8da7e6c0ade7</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-15 19:33:55	<u>0x30ba328e5ec386c16a307efb33034f4d4c465cadde87ce92f8f921d2140b8cec</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-15 18:51:00	<u>0xfb3da65a9258998748db7e8c607a0a10dfebdcfe43f59a4c568b24232b7cd37e</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-15 18:16:50	<u>0xac377d8a2c4f3a213da0a44dfe448fdcfcbabdca5ab0de34224cc42dc2f8c751b</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-15 17:59:30	<u>0x008517e4087044dbb2358371cdaeadf42d64e155aea39590bd05721dc680bf34</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-15 17:42:00	<u>0xd27fe13c5fdd8ea0c19a9c12b9b0f091fb45c31d3860f2be3c6d62f7efb83f8a</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-15 17:26:55	<u>0xa1e1aec15dc83feb034bb208368a7c3ed05f3a4c2a8b7efb3cd38d861f3f7cc4</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-15 17:14:35	<u>0xb1f4c4405968b646874a6e973335d766c6fe9d6d77e685a138b4444d7ad70cf3</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-15 17:07:55	<u>0xbfd3a6a6880687f1bbdf5350b2187eaa9149cdd0346de1407fa0412f1b8740ba</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-15 16:58:35	<u>0xf2c913abaac4e9b86fe6d3273b591bd37b0bf2d58e98e147890db829afa31323</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-15 16:50:50	<u>0xae3c64e8c2bd66ae8221927f8fb4903eaccfa92f1321de05af02a70c94f2af</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-15 16:44:20	<u>0xa58e8d1f42a1c531208adb61ab54150fe5f410e792a8a962b9daf43d7950571</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-15 16:37:15	<u>0x524e50c140b97e73f8ff38af84a843e37310250eae81fe0d9a40b4cd31a6a3bd</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-15 16:30:00	<u>0x584aad03ee47c8d5af745609635a2a243cda06a3df79f1a2d6865967b35800b8</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-15 16:25:30	<u>0xa4a2cd993e2dbbe6aa87f6a5f2d72595ba8330aa9cc394b053edcceaafab95681</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-15 16:20:30	<u>0x836708ab82167a97eacc3900f3d35871db741bf009271acc3d4a8ae994b6fb3b</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-15 15:58:20	<u>0x287cbfe7095db62a0aa16bbed5a046449c456a0a01907252bb94820591cc9210</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-31 21:16:20	<u>0xd776e76590cb34394b206c8ae8ed267e669bf67dddab28c21d4c8e337f98c3bd</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-31 05:34:10	<u>0x71d6fdade60ebb81ac5106f9de5f70c4418e097b9bc57c4f993085109961b180</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-31 01:21:00	<u>0x4452e0ef0ad302eea8ee</u> <u>90609a44bac2e5e73e600e</u> <u>5b4b556d770c73e7a47f9e</u>	+ 1 Randomly You Won \$39,853	✓
39	2024-03-30 20:43:45	<u>0x13b7b5e800a633fe8f5d</u> <u>9192d430d951de44fb5043</u> <u>e55d500a51712f49470a66</u>	+ 1 Randomly You Won \$39,853	✓
40	2024-03-27 12:39:25	<u>0x565321eab7a0f5e7566b</u> <u>1b3dc5643dfbdb8f73a1ab</u> <u>c2b9291a5b23ad8bf5cd00</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-26 21:09:20	<u>0x512f50062c9f5879a2c5</u> <u>c38262ff32be65467958fe</u> <u>35d57c76265f1cc1dc75e1</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-26 16:17:00	<u>0xc4ebc4d9d59a5986f4b2</u> <u>2cf60a8331b841dd20ccad</u> <u>c40415a15ba18fc9a1cec0</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-26 12:42:05	<u>0x986c2a053d2066ac6585</u> <u>d0130581b9c271ce76d909</u> <u>74af776377ca17964a50a8</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-20 19:13:40	<u>0xc3f46a5ab4688a3c6ebe</u> <u>3bd05b78960874c7601e2b</u> <u>2162fc52258f861f91aab6</u>	+ 1 reward at BONEWIN.com	✓
45	2024-02-29 10:20:10	<u>0x06ceb9717d73064ae6c1</u> <u>d29b48ce65cbb90a37ba90</u> <u>4993e0ce7c9182033c7c86</u>	+ 1 D	✓
46	2024-02-09 11:57:45	<u>0x3c5bb193ab4f32c5a48c</u> <u>a7def652a13c02072d2382</u> <u>5baeb6297411e6f0101e40</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-25 22:31:35	<u>0xbddf875545fe15ec0bb085d103f6450416a3a256c090a2555f7e8cad10996548</u>	+ 1 C	✓
48	2024-01-18 00:28:35	<u>0x454061a13c7977e3a8336ca92092db7e9adbb90be9c5c92ab5b2ba86721c0d42</u>	+ 1 rare-token.org	✓
49	2024-01-17 21:10:45	<u>0x227bdeb71cc1143c65d649680cc3c7e81ff1ac949ecba6d7ae387966cf612f95</u>	+ 1 C	✓
50	2024-01-17 08:21:25	<u>0xfec49983e6117ba7b5040cca8efa4cd26c59ddd0ca9874bed9ca10e779ed9a03</u>	+ 1 	✓
51	2024-01-09 14:35:50	<u>0xf4e75f5ac6de64b7a9cc340d7d7e96c2271dd60d7a8aa0c83e78040690b4696f</u>	+ 1 Airdrop	✓
52	2024-01-09 14:25:45	<u>0x70aa907e1e1042639c23574a8959a0081c3adb3f4dfd678e7107f28e18592d9a</u>	+ 1 aim.xyz	✓
53	2024-01-03 09:30:00	<u>0x15ed7cd3765b55913425fdd94d36cad746593cee6c1d293ea42c8bb144c77ed0</u>	+ 1 her.xyz	✓
54	2024-01-01 16:30:45	<u>0x59be70981c7bdc86285b82ae422f07a8afecddcd927e8b411f3f58871c97a6d9</u>	+ 1 Reward at usdt-nft.com	✓
55	2023-12-30 18:37:20	<u>0x27004d16872033adf9ad2453cdbf3b98a6eace55cc39f451a523b3c840888ced</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-29 20:08:20	<u>0x47663f60e6ee3ffc3c70417ed3cac9e2f70ea6725f631d0472433de21ee025b1</u>	+ 1 Visit website to claim USDT	✓
57	2023-12-29 13:58:20	<u>0xdeeb7610c749e2eb623291b798a848e6d3cd6abaaf1106e9bfded8657b927032</u>	+ 1 Voucher	✓
58	2023-12-20 11:00:10	<u>0x1a50d7f2ca9f5b3da31e5a06dd7970cf9939a5fd256dd4dff261123e9d0b9b90</u>	+ 1 '	✓
59	2023-12-19 09:06:45	<u>0x8c8ebc27a7ce35dc6f53fbda9b34c06e9c3c4b2b71c47ac663fbf6c3dc376310</u>	+ 1 s.xyz	✓
60	2023-12-16 04:03:30	<u>0xf6d7169144a3cff6213bacc592145eb3f695338738cdf551a553d54350d22b4b</u>	+ 1 Reward at usdtevent.ac	✓
61	2023-12-14 08:56:35	<u>0xeeee923fce1654293a607514ad8f4d10fc92bb06afb5de11a9ecf0b31c9a84836</u>	+ 1 .xyz	✓
62	2023-11-08 10:29:10	<u>0x436dc8ce467785eecd6617d5117c2c935bf32fb9d8e79cd07f2df43ad52c671a</u>	+ 1 usd-reward.xyz	✓
63	2023-11-08 10:28:25	<u>0xde5807bff6912bd7f06c4a7db14b7941ea3ff157d8ac5bc824ba4a17fb40036b</u>	+ 1 rg	✓

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