

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe872383e40a4b878ba5cf008d1e7e7815674a8a0

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

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Â-	N/A Randomly You Won \$53,250
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$77,587 Random Winner
∅	N/A 100k Airdrop mint? goto website
Â-	N/A \$88,394 Random Winner
Â-	N/A NFT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 06:37:20	<u>0x5c2fb7688a4633547ed1642bde0384df4211a3edb446a3b91cd3028504c1b156</u>	+ 1 .xyz	✓
2	2024-05-10 23:46:10	<u>0x502f73adb0dfa3470c9ed7d154c05bad01c46c5b900821912e8176888ec84dc7</u>	+ 1 p.xyz	✓
3	2024-05-09 12:57:40	<u>0x5ad0818e8613cc8603c6a5449e1bcd1506425f503c19450d409d916dab876326</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-07 16:35:15	<u>0x456d88f4b93b678594ea</u> <u>c7d459a553e656a9b8111d</u> <u>e92a497bccf091e4413cfe</u>	+ 1 xyz	✓
5	2024-05-06 21:57:20	<u>0xc0fa79b8a110d4c26f7a</u> <u>e58cd8b5e3639cb12c3fec</u> <u>c40ef14bd9f3f6afc3706c</u>	+ 1 10 ETH	✓
6	2024-05-05 09:11:50	<u>0x640a90ddb3e48ee94bba</u> <u>4b7e851ce9129cfe0835c3</u> <u>d4c7f34de2f34e3c770044</u>	+ 1 10 ETH	✓
7	2024-05-04 06:39:50	<u>0x71184f586825099b0791</u> <u>042e506aa3f2fea54af620</u> <u>c2f490a9eac4293d586ab6</u>	+ 1 10 ETH	✓
8	2024-05-01 18:16:30	<u>0xf9c5d2d91c0f820cd0fa</u> <u>b0afaab3fc38d1bf76b64e</u> <u>82455c4cb5b6a1cc6ec1d4</u>	+ 1 10 ETH	✓
9	2024-05-01 09:53:50	<u>0xcfcf10ed1d9ab46da24e</u> <u>0dabf24305a8458a1b7f22</u> <u>7ff5597c7e061fc0e53b8c</u>	+ 1 10 ETH	✓
10	2024-04-30 01:18:05	<u>0xd2fd25e7c949b1a8e4ad</u> <u>91d1a9938a4a4da6b3d0e8</u> <u>bee5b98f31adf6c8870416</u>	+ 1 10 ETH	✓
11	2024-04-27 14:12:00	<u>0x0eca61c8c7659580da41</u> <u>24d4f906d773420753ec9a</u> <u>949172599b627ab2e4bd54</u>	+ 1 10 ETH	✓
12	2024-04-22 21:59:25	<u>0x8b0744ae517875c4b8c8</u> <u>f5c1f70e01030d3bd071ff</u> <u>43c71d5a5de00917f07bba</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-22 21:59:05	<u>0xe929e9f6fa30c7ce84e987339ea4a6e9c97197efc22f7fa9085cff982cca9105</u>	+ 1 c2.com	✓
14	2024-04-21 22:37:20	<u>0xc90d23b6850d58aeb46fef5f10992bc5ea5cccf594f74e486ecece7dbbe6d01b</u>	+ 1 3 ETH	✓
15	2024-04-20 18:47:20	<u>0xe23da0525555a96cf705f5a9cf2eef5d4621b8bf78419ea9f11ef5abb82c9641</u>	+ 1 3 ETH	✓
16	2024-04-20 00:00:20	<u>0xacd85e5c2f2390d05de1263b277d475e1c32ecd489ba19e7334bf0362d10c7df</u>	+ 1 3 ETH	✓
17	2024-04-19 00:14:05	<u>0x107d7f8d85ee3b29a8975f438e1853552f98d0b51d256f90df5c81f6f248daac</u>	+ 1 3 ETH	✓
18	2024-04-19 00:13:50	<u>0x34c384ff3cc5055646ad930e33a6944b0ea24a9920639fd16be53fc874d67582</u>	+ 1 claim rewards on usdc2.com	✓
19	2024-04-17 18:47:50	<u>0x54a7a6743da944ca5c513fa6fd249b0c0eeadf76f129c55de2390a506696430c</u>	+ 1 3 ETH	✓
20	2024-04-17 18:28:05	<u>0x0add7e34edd6886afd843421aca766be550f475294ce1cf2621cae96d659694c</u>	+ 1 50,000 USDT	✓
21	2024-04-15 22:00:25	<u>0xd9635e93592c4d7a12f47edc70957df6f15ef36486a154f0f5c651550e4189dc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-14 20:46:20	<u>0x6a42447d84a5778c4fc1d4d51f3a1269dbea5ad6f22c960243ce8076297d443f</u>	+ 1 d	✓
23	2024-04-10 05:36:35	<u>0x4188d2e6e0c145c35b5c6094efbb10f142a6e940a7ddb24b71b8150e78e11d13</u>	+ 1 50,000 USDT	✓
24	2024-04-09 05:39:45	<u>0x52f8e19ce1104cea94b7570852c803ef3f508f0173c955dae73003af356033e2</u>	+ 1 50,000 USDT	✓
25	2024-04-07 05:34:35	<u>0x2805512ee19861d143c27f4bd34002d48a7b16715b8181c6624dffff24e333271</u>	+ 1 d	✓
26	2024-04-04 11:27:50	<u>0x57beaa4553554145ba07b4671b4e3546b7a756a3cc7de105dca34ce0861a245e</u>	+ 1 50,000 USDT	✓
27	2024-04-04 08:44:35	<u>0xeb675038220f56790b9754e65c8c702a9f9843ecf0103c79200be780e124f1d7</u>	+ 1 d	✓
28	2024-04-03 12:04:30	<u>0x3256aa0341a07e7e8c2c7414c9e10911ed5fc13db0ec42e833545c9b644c30c0</u>	+ 1 50,000 USDT	✓
29	2024-04-03 06:26:45	<u>0x2c239560daa6752d62126de5d332503d0406f9dfeab61a2e59f5e4f9569655b5</u>	+ 1 50,000 USDT	✓
30	2024-04-02 13:39:30	<u>0x6a445422e5674def2282cf2adc170a8816f0be8d3a31b8c85d536e88d1e337d1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-02 08:56:35	<u>0xdb87033cf3a2f4d5e945</u> <u>ccca24e60ec8f69c72af9d</u> <u>402a7fa5c15233fb324f97</u>	+ 1 d	✓
32	2024-03-31 12:19:45	<u>0x4b27a826c9dd6e943de8</u> <u>def1dc5364cc4f4a039f2f</u> <u>78716f88cfd4266885d369</u>	+ 1 d	✓
33	2024-03-30 16:23:20	<u>0xab3d8748fcf63bfcc571</u> <u>063abcf0e775b729b2d4c9</u> <u>8f06fa36cce24ec965cbf3</u>	+ 1 50,000 USDT	✓
34	2024-03-30 12:24:05	<u>0x20ef47389a4183d047eb</u> <u>6220d29ecef840a2525b1a</u> <u>39f864d1381a66c76bfcf9</u>	+ 1 d	✓
35	2024-03-29 14:45:40	<u>0x061c474b70b2a40b7ffb</u> <u>e635129def0e0ca4b96fc8</u> <u>5b1a19b74f76856e6174f9</u>	+ 1 d	✓
36	2024-03-28 13:13:45	<u>0x1b12ccd08fdf07988d48</u> <u>8a46a191b966c5f7e9843f</u> <u>7e8cb6e5be83fc069e0d4d</u>	+ 1 50,000 USDT	✓
37	2024-03-27 13:52:15	<u>0xf167245d0368108396df</u> <u>c8ca0c36e2f6193e53e9d7</u> <u>5199dabd7b0d2f92c07359</u>	+ 1 d	✓
38	2024-03-26 14:51:50	<u>0xb3fb257d0d7513d2f914</u> <u>f1d2e2583fdb2c2d88af99</u> <u>9e542a080afbbdf8ef29a6</u>	+ 1 d	✓
39	2024-03-24 16:22:15	<u>0x845a74c7e9b9b2c3c71f</u> <u>23ab11a9d0081d1303e146</u> <u>f2acf463debf8cf17af9fd</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-22 14:16:00	<u>0xc88153cb15080fe462448c447c45210a272a896632aa382a415366f84552b663</u>	+ 1 50,000 USDT	✓
41	2024-03-22 14:15:55	<u>0x9bbeb9de9924675e03438b43d72b5738dcef803de4717dbe0f723233839992dc</u>	+ 1 d	✓
42	2024-03-20 22:47:00	<u>0xacc825a6a61cb6885b4dc387c961ed7bc8de4a723f0af5c75fb4d33c58d81e86</u>	+ 1 50,000 USDT	✓
43	2024-03-20 11:53:10	<u>0x70bc7e4d1eb31b2d510ebfd6279e84a98ddd5cc48e3faddc2ebc0cca3172ebc1</u>	+ 1 50,000 USDT	✓
44	2024-03-20 08:33:55	<u>0x243744c1c12167a7b5c96a532404229e069092621f975ffec207f43b2dcb912f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 23:46:00	<u>0xd67ac4826900f1ef46bb58044d85492ca917a7354c764ae8b2203311cfd7fa57</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-09 12:57:25	<u>0xde3a84a46902e3fce4267fbeaf456f01722814bb56680a7df7e584f777386ebf</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-07 18:14:00	<u>0x56f82d6e81b7ce2db5e2f7f44765b5d97b038019b4d371e4fcf55529a331a5b7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 23:32:45	<u>0x35563cd5459aed08bc6f1b1963cd3b52d7a3d5430c27f93057264dc3d26e1f3d</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 15:58:10	<u>0xed244a16c3022f8b832a93030058565569e2502b7faaacbadc41afecbc3ee7dc</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 08:51:35	<u>0x2bd1f4809d41208d1ec26b2d34975d6228d6660f7fee7cc9fd0c169621d7da4</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 21:41:40	<u>0xd5655f8cc2f63349b0443b6fb52598cd623775c1cb90abbb52c54f06e012e70d</u>	+ 1 \$55,842 Random Winner	✓
8	2024-04-29 18:51:05	<u>0x5f6697e3585c7d51a24c54859e88e6147667cde430f7f3fafb7c09289acf101a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-24 05:27:55	<u>0x4ebb4d59278748b596e910b701a575eec0153d57439d317b3a207b77ee2e12c2</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-20 23:05:50	<u>0x23e2f90d9c7aba8a02e93b5a07dd75709d0f31282ce08f81aee53f3cfd65ff5a</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 17:31:45	<u>0xe4a876b5b7de11eaa36ece4848ea4734c36d0e34bd64897f4ee13407e1ee982d</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 13:14:55	<u>0xb6778f39cb6f0ff2a7fcd6cf3d4bd63b7f5cf49af814066982a57023948053a</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-20 10:10:00	<u>0xd06e843f3b1066b34747</u> <u>081df013c7ecc563b81347</u> <u>a65f94edb113d0ef3a5434</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 03:44:40	<u>0x160a830b1e5c2d2e2bd3</u> <u>46342b9dfb5bc5f98b5c87</u> <u>7012f1f7121554172721fb</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 00:08:40	<u>0x8ba723cbcbde818eb5fd1</u> <u>36ce0e1c4cc47034dda5b7</u> <u>3a810a6a1e936bda97b8c0</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-17 23:55:10	<u>0xb319fd282dc0f7a248ae</u> <u>00e8980807dfa9b9b2adbd</u> <u>5b7777777b95e5556f4a94</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-13 10:10:00	<u>0x6b404d4b57b8a593d14e</u> <u>d7cc929065b0763d13482f</u> <u>6cfcffe020cc26968b2ec7</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-13 07:48:25	<u>0xe73b10b267b231e613b5</u> <u>083283b72c40cea6d19bca</u> <u>32da667372c9c43eb00b33</u>	+ 1 \$88,394 Random Winner	✓
19	2024-04-13 05:33:55	<u>0x17fbef227537eeb77922</u> <u>730c2677c8f2ec65cf2305</u> <u>6de67dc6e011fb419e98c2</u>	+ 1 \$88,394 Random Winner	✓
20	2024-04-13 03:44:35	<u>0x460936124da3f6f7654f</u> <u>29aff5bdc8e0fe0ae38adf</u> <u>eef410a2123448397083c5</u>	+ 1 \$88,394 Random Winner	✓
21	2024-04-13 03:34:10	<u>0x39e9377411d89e406379</u> <u>c74898836bae2c4125c235</u> <u>ccd660e3561a33865c4c73</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-12 10:17:20	<u>0x67cf75bd9c55de83905a62abd6b9466d1096267d33464ed17dfd96ac726def87</u>	+ 1 100k Airdrop mint? goto website	✓
23	2024-04-12 07:43:05	<u>0x36f9a785e8689918e87c1767d51ebf08f996bc989550de06e2436473623f6dcb</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-11 09:02:55	<u>0xa3515a6f9bbe0694ad540e39951c944033da435a26d8f69133dd254d0880d888</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-10 23:05:55	<u>0x7dc5e1069b410e004d25587426075703f7e0a631ee3fc8e910d809ea832cf355</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-10 20:21:05	<u>0x4de97e08be80319b4a08ba857b75eeca3c973d00211a59b93fa9fd1ac8e59e1b</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-10 17:04:10	<u>0xed92c1ae0a27c3f139ba79023b6d193872856f978e08e2c5081cce64cf369a0f</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-06 06:50:20	<u>0x89ed50f37cda0e758ac9a27ffdf052f49f6aa440a2d698ce57485965e83789fd</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-05 07:55:15	<u>0xaf112da4174db7dd0a785b8c49364d9515e15efb4d6e895ae11ea4ec76fe8405</u>	+ 1 \$77,587 Random Winner	✓
30	2024-04-03 19:42:25	<u>0x1388aa52f3e23c416810f0877de139042da2ff543a71100daa2efcf097160907</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount		
31	2024-04-03 17:46:00	<u>0x100e03bd177142458486 b2d6f5ce311b8a1eef64df e63518aadf2d343cb214aa</u>	+ 1 \$77,587	Random	Winner ✓
32	2024-04-03 16:17:15	<u>0x4fe26af6d1570996be60 6904e40a193ceda0353877 fe081c1aa36b24a3c98d35</u>	+ 1 \$77,587	Random	Winner ✓
33	2024-04-03 14:47:50	<u>0xcc306c86e429ee8789a 4ceb18bb1410ff617431d7 d67d9f85db2abf6fdd5637</u>	+ 1 \$77,587	Random	Winner ✓
34	2024-04-03 13:52:25	<u>0x184252b8f5170fc9efbf 5a065b1da6e953a5755dc6 98fa4e9da3798e73d6c6fd</u>	+ 1 \$77,587	Random	Winner ✓
35	2024-04-03 13:32:35	<u>0x970dbef298a5cc704f0e 246f8eded957914a7f7659 9fcd3ad6ba3ca48751bfb7</u>	+ 1 \$77,587	Random	Winner ✓
36	2024-04-03 13:20:05	<u>0xf43721e900037a4fa4c4 efb59e0ee74c629472e56b 185f625f0dbba8ffecb453</u>	+ 1 \$77,587	Random	Winner ✓
37	2024-04-03 13:05:30	<u>0xc866a769c37aa18a46c4 3bea59d55058d9d3138ce9 b98619d7e1d5bd096a5eb2</u>	+ 1 \$77,587	Random	Winner ✓
38	2024-04-03 12:38:45	<u>0x99cab9f0c4062cce0658 b6b20b61dd30d0364bd79a 82e34298151b3e9c4bb689</u>	+ 1 \$77,587	Random	Winner ✓
39	2024-04-03 12:22:05	<u>0x3f83e7631c4502e19154 b5ed5884d051f5bf751b8e d7167ad63bb1c3de821c1b</u>	+ 1 \$77,587	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
40	2024-04-03 12:09:45	<u>0xe2732522ddecfbcee62f</u> <u>22e72b9fa6f50952c720c3</u> <u>af8e23823d57cb5b489961</u>	+ 1 \$77,587 Random Winner	✓
41	2024-04-03 12:05:25	<u>0x98e15226b4d39e84dcec</u> <u>022134615e1c7999b6bdef</u> <u>4655df45d406f8ca1cf5d3</u>	+ 1 NFT	✓
42	2024-03-27 00:31:35	<u>0x803ffb1d83ddc123c8ff</u> <u>529477da13dfdaeea01a83</u> <u>f84cd2757bc70fb8fc443d</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-26 17:47:05	<u>0xdda5c7c9f3138140b5b4</u> <u>c6643bb9d7ce678cb92642</u> <u>d32ec5a0eb14c1769a4121</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-26 08:09:00	<u>0x2d2546c51e13505ac008</u> <u>33afeb166435295379daac</u> <u>8aa5f0f85a5e77a8d0f6ee</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-21 11:32:10	<u>0xb9377a6cae0d084d7603</u> <u>932ac6793442418b840604</u> <u>016e073064e2148cc6472a</u>	+ 1 Randomly You Won \$53,250	✓
46	2024-03-20 17:35:45	<u>0xf065ebdded5e4d6810da</u> <u>88dc322e5b71e9464db624</u> <u>2ac949ba6fe081b1315419</u>	+ 1 Randomly You Won \$53,250	✓
47	2024-03-20 13:17:40	<u>0x35a6dbc094a54f8aef38</u> <u>ef7ab1c15983a829b46ef5</u> <u>904b3290427653975925a8</u>	+ 1 Randomly You Won \$53,250	✓

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