

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xec797fd7df5af4f5ce926eb2b584bfd1c60ce841

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
2,000 USDT Reward	N/A dt.net
.top	N/A .top
\$2000 USDC	N/A Voucher
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
.top	N/A .top
.top	N/A .top
2,000 USDT Reward	N/A ard.xyz
2,000 USDT Reward	N/A dt.org
2,000 USDC Reward	N/A .org
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-15 22:32:35	<u>0x8b7633623d063c6f337f6194b75efeeae9218d1f61f924ad96935bc23de763</u>	+ 1 Blast Box https://blast-box. xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-29 22:23:10	<u>0xe0943f785aed441e9688e37b026330d6d2bf847e1e575ab13d36cd1ab314e281</u>	+ 1 10 ETH	✓
2	2024-04-29 22:23:05	<u>0x4289e6e65dad82a58f375359fe85cfc1c818ecb899281d93ce2c77f0cf5e21d7</u>	+ 1 d	✓
3	2024-04-26 14:09:25	<u>0xd4d38ea65d068e838ea466ba23ae5af680b8956d6e107d43a69c8965a5f11f0d</u>	+ 1 10 ETH	✓
4	2024-04-26 13:44:15	<u>0xf4254fad29809d6c2575f8f3e5e36a30da1715a5909a265a091323c446f26f52</u>	+ 1 d	✓
5	2024-04-23 20:18:45	<u>0xa043f9954a8854ab5541f2fffa51ffb70f2b34568cece9a9fbe5f9e2f8f10518</u>	+ 1 c2.com	✓
6	2024-04-19 00:45:20	<u>0x7fc4e72e00f6307c06935fa35180e7acae926e449502bfb44dac89bdce64c119</u>	+ 1 3 ETH	✓
7	2024-04-19 00:45:10	<u>0x7ddb4ebdf34f37fe11c9e655913409b0f9d55ec5c2ead0b46bd40aa861713fb</u>	+ 1 50,000 USDT	✓
8	2024-04-18 17:31:05	<u>0x73a39bd6c4940dc305d555d00e52760f4497bb6a2a0ae29f2de5a0f1c9a26cf3</u>	+ 1 50,000 USDT	✓
9	2024-04-18 16:55:55	<u>0x61896952dfbc1ea890f01515f4b5f1047493deb4158ba1fb6a0fee8ab95321</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 16:55:50	<u>0xae08d119d7fd5101584e10c7a9ea586d5d0a43e31beba16456334774800923a4</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-17 11:53:20	<u>0x004d2d1089d6dba1d059750661de3eaa700f8440064d5fe8cb2de193674f68c</u>	+ 1.5 ETH	✓
12	2024-04-10 23:39:25	<u>0x368e864a933de19f5f894c808eca42d10e300192fa599c7ec3b7ef4a230f35a8</u>	+ 1 50,000 USDT	✓
13	2024-04-10 23:39:05	<u>0x1f08a914d75c2e9a422083cd35977a75edaafa78b3fd0d86410446650853c13e</u>	+ 1 d	✓
14	2024-04-10 14:43:15	<u>0x13be1ca269c0f167a72d38a483cbbf641099bd4b3ce4350d96425dabcdef96a4</u>	+ 1 50,000 USDT	✓
15	2024-03-30 12:33:45	<u>0xa9ae54c2f9ad05e518af6e2c80db77dd06e3cbb183185b505008408c055dceb9</u>	+ 1 d	✓
16	2024-03-13 00:58:00	<u>0x60aa43f3c8d1d51da0addc52f771e07d3b8348a533d2e941a0d56e04c32a56cd</u>	+ 1 d	✓
17	2024-03-07 23:28:50	<u>0x8911c76c4e66cc24cef5527743f1995df3f476290b61dd521fb1342bf94c2cfa</u>	+ 1 d	✓
18	2024-03-07 23:28:40	<u>0x88c0f55bd089a117f7a3899dcb3d094622b02d3bc3f0bf7e2a6c07e73d14be07</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 00:37:55	<u>0x09c718c33148c0cf88d276c26889e407d0dd6cbccf89f74da743969fac8dd3b1</u>	+ 1 50,000 USDT	✓
20	2024-03-05 21:43:05	<u>0xf245c84593f7942150efc2c1809212f8823d9bac46b853846ef4d4b499463c64</u>	+ 1 50,000 USDT	✓
21	2024-03-05 09:30:05	<u>0x1f50bafb4da9493e04b6737062cecb88a6d6365446c2a65a2a7bb1b6bae339af</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 00:51:50	<u>0xd94c39370a75c5bb6c4d66ba67f855374afe0d407236e98ce1fcf0ba9342b4ed</u>	+ 1 NFT	✓
2	2024-03-21 09:03:10	<u>0x84b8bad64a527173c674ed135110b48d4b78623374b686df9eb9ec6c67c6c25b</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-03 23:38:55	<u>0x9e761288c8cafaceb28034e94a9f460c9d73c314d78df89f509211ff165c0425</u>	+ 1 BLAST2L.COM Limited Coupon	✓
4	2024-03-03 15:21:00	<u>0xcb35a3aac9176099e7245ab70e231d41edf82e1612d42614b3ca1570e6a16202</u>	+ 1 .top	✓
5	2024-03-01 07:07:40	<u>0xd070763e8eaa3069c3fb9babd0da221e13c45f5a9d7233958bfa6947f7450c91</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-27 14:42:40	<u>0xaa006c40b2dca462bb8d77ddfa726ca10d151b035a472ca314575581b3d10c37</u>	+ 1 D	✓
7	2024-02-27 11:45:05	<u>0xfe4d1ad4abbfbc03d147bf26cf5d664b18c88da74d8f01dc94fe2f98083d75c4</u>	+ 1 D	✓
8	2024-02-27 09:15:25	<u>0xfbcab8002007568cb90b237ba1b9ae45942c6e49ca93370b0d04fe038df531eb</u>	+ 1 .xyz	✓
9	2024-02-26 15:15:35	<u>0xba7c65c11988e96dfccdad95d46fded62a3bf24cc9ad58b2e0944b5dba587d65</u>	+ 1 zero1ends.com NFT Coupon	✓
10	2024-02-26 15:15:35	<u>0x4affa7e3d175ab58eabd234a364379cbd46bc113685c05954d8cb83b8de4d425</u>	+ 1 .info	✓
11	2024-02-26 06:08:10	<u>0x2c30fa07c829a1ca9bba b3a45ded3b8e13214e33300ee71c7d8563d41af4fc8b</u>	+ 1 .top	✓
12	2024-02-24 19:23:50	<u>0xd3f5bafe83da3962e3df02067e0208524ab83f312d25f9b799901f1e056f5909</u>	+ 1 .top	✓
13	2024-02-24 07:16:40	<u>0x7396c51ca22891bd43abfa99437e2eaf077c5ec8268857f34ba0d473e7db8b0d</u>	+ 1 .top	✓
14	2024-02-21 03:36:55	<u>0x884cf4eace51030a1c1d00980b0f3e66a398affe25057b58055ce0765dd9005a</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-20 13:50:55	<u>0x299b96c8d463ab15227248703d835dcd00385f62368c69e2a16c9bf60f60403c</u>	+ 1 get 10 ETH at official website	✓
16	2024-02-19 12:52:15	<u>0xeb1ed73378d85242d4ee53dd8421ec0026d831532e8f32a63dd11f82bd5e894f</u>	+ 1 C	✓
17	2024-02-19 02:28:15	<u>0x83aa5262d943e17085d9361f1b759989201033370627c81c15a1fcc00c34fbef</u>	+ 1 C	✓
18	2024-02-18 08:43:15	<u>0x911e626a9053005ea148593f468e8f714621a03b7bd9f5160c0f2a3e4664d64e</u>	+ 1 .top	✓
19	2024-02-17 20:26:30	<u>0x64514a3f73618eb4e1cbd03d29349844c77ff83b84c1694366944320a4f639e7</u>	+ 1 .top	✓
20	2024-02-17 04:38:15	<u>0xb0a7953b44dc29cf73f99b55bbfbd642ccddbdea6367f3d6d2b81f91a7fee650</u>	+ 1 .top	✓
21	2024-02-16 16:08:25	<u>0xa4db957d0109d147c9ba3a1d491e830ea69867623f3765d375ca03e4979e69c4</u>	+ 1 .top	✓
22	2024-02-12 03:44:55	<u>0x885e701e0f5b93d22b6b8edbc3dec226b58c5ae3e97d6b7a83aa8f8f983ace41</u>	+ 1 Acces stETHERS.COM	✓
23	2024-01-27 21:30:20	<u>0x3a65041c08cc6e859c6108b2505d16e417843df9a6897c4bf5d0eca119552954</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-19 19:10:20	<u>0xd4dde3e231256e236dcf</u> <u>49f5b96613399eab615de3</u> <u>842e60c508f6e0d9ea3ea2</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-17 18:37:00	<u>0x316a6fcab751fe8978ae</u> <u>337ccc1fb126cb17ac839f</u> <u>642533936c413df40e55be</u>	+ 1 d2usdt.com	✓
26	2024-01-15 21:12:45	<u>0xf1899cbbd3969302cd05</u> <u>6ee749fee9dd38c5cec51a</u> <u>8f0964c67eec1eca02d178</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-13 18:54:00	<u>0x17a52b3120c97aefc630</u> <u>dbd1c91183e21499207acd</u> <u>274388c1834e57c587cfe6</u>	+ 1 LAV	✓
28	2024-01-11 17:03:30	<u>0xb424245e40fa2fc5b3b8</u> <u>20d44a8b8f702f115a562b</u> <u>9f64e7fb7bebb16748e09b</u>	+ 1 ard.xyz	✓
29	2024-01-11 17:03:25	<u>0x86e81c64aada6d599604</u> <u>d92a1d924b1f301afd3ec8</u> <u>79a5010325db9ffca4ceaf</u>	+ 1 Reward at usdtevent.net	✓
30	2023-12-11 15:10:45	<u>0xa1d92ef799269b59f003</u> <u>e6dea3d5510f1b7b800309</u> <u>6739fc0482f41de2c0049d</u>	+ 1 com	✓
31	2023-11-24 17:39:50	<u>0x762e603311c691b8da1b</u> <u>d84b1367c3c37ea411a767</u> <u>e020b496ba2c7d823e9d88</u>	+ 1 dt.net	✓
32	2023-11-23 18:54:45	<u>0x7c55406bdb9f51dfb806</u> <u>043a3c7de98f27db2010be</u> <u>068ae8ccfe0a4a3f4af0f2</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-18 19:29:50	<u>0x3af355eb787f55100093</u> <u>c79dc20c56d253a11e13fc</u> <u>fe6b734472937714abc2c9</u>	+ 1 Voucher	✓
34	2023-11-17 17:12:55	<u>0xfe7da4fe96de01171d46</u> <u>1fc144ddb5f129ceb13ecd</u> <u>37c9ab7ceadda57512fcc3</u>	+ 1 .org	✓
35	2023-11-17 14:05:10	<u>0x6e336e44f72bafb9950e</u> <u>51a3391a1a75de051ec923</u> <u>745a15e293b9255e0b74ab</u>	+ 1 .org	✓

* USD values displayed at the time of transaction

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