


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x0000000f8750fd622863f6b4075ddb0011dfc730**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box https://blast-boxe.xyz z	1 Blast Box https://blast-boxe.xyz
SWAPSHIBAË ³ COM	1,002,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at BoneWin.com
USDT Voucher	N/A reward-usdt.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
USDT Voucher	N/A reward-usdt.xyz
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
	N/A Visit usdtevent.org to claim nft
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 09:42:20	<u>0xa5e6b9daebc03e8fd81bd360d2b4d97ae23c10f88e9b91dae53fcc659d0dbd57</u>	+ 1 Blast Box https://blast-boxe.xyz	✓
2	2024-08-19 09:42:20	<u>0x591b360bc9f7be92ef1f7c5ce3dbce663cfe0209a6200ea7eab0b9035736cc51</u>	+ 1 Blast Box https://blast-boxe.xyz	✓
3	2023-11-28 09:20:05	<u>0xd38c7a415d3ccdd47fd05f1219805a16a05176049bfb3796681078257a05bcce</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 13:34:20	<u>0xf98313874faf0d924c88503e3426c9cb357d9a9ea19a795390f3ad0569cf4c05</u>	+ 1 d	✓
2	2024-03-19 11:23:35	<u>0x7830816bcf1a55e29052af40c3e3f09c81b5fd397c74f0571ef73c30d5dd3d7e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 00:42:20	<u>0x8febddd68f3814a0896e232445f7562dbb668f61cb65154ec5bac175b8c6129b5</u>	+ 1 usdair.org	✓
2	2024-05-13 19:13:50	<u>0x135bb16518c11cb081b02a58265be76709c40f4a2ef70a7933a38b6f99c43140</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 16:44:40	<u>0x295a07c57bd0505f57948219de9aeaa8e806472493bf4e91c009def3787cecb1</u>	+ 1 5btc.com	✓
4	2024-04-04 14:32:45	<u>0xd6111e7567e1590bad82f9f890085932e1c520d9fd4d4ab7cff6e7ad3ffc4772</u>	+ 1 usdwin.co	✓
5	2024-04-02 16:02:40	<u>0x9708b6cea2a26c479a2c9f92bebd740970cbf2243502c9b63471862398393fc4</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-02 13:37:30	<u>0x8ba98df28aea44e4b79f1e8104862540b1c4940b90bb5c26f48615ea8b142f79</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-20 22:59:10	<u>0xd429769d2a1318e82be6c94e35bf08bc6c5440244059d2af4fe7ec5747a1a627</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-16 21:07:30	<u>0x9491e2fa2acaafa5e575a735f1ff16c304b3dc943f24d81953ee8e1c3235b7ea</u>	+ 1 NFT	✓
9	2024-02-06 03:11:10	<u>0x3cbd8768a019c0729a60c9f314e60e6ba8163d1aa00e44713c45586dfd3974d2</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-31 13:35:20	<u>0x9e36085e5c3b0e61116c a387e655a466efa110fe9a c6f10cfecdcbc4bfaa8d63</u>	+ 1 reward at BONEWIN.com	✓
11	2024-01-30 10:16:45	<u>0x9d12ef3cd34cf0168cb7 ea4220485b1471b34f2488 c35db026437ad7d6588512</u>	+ 1 Liquid-ether.com	✓
12	2024-01-30 02:44:35	<u>0x3e0e8245d46a9cc1fbb5 5d513c1ce2a04acd897745 6f2203b6078ee4e20e6ae4</u>	+ 1 C	✓
13	2024-01-28 22:00:35	<u>0xce4ce2d57f759167903f c6bd94f5f29fa8049ffd72 8db2bb0e3c1b6411d1573f</u>	+ 1 Liquid-ether.com	✓
14	2024-01-28 22:00:25	<u>0x282bd04498b2b78957b9 45508ec659c367ed8e3eca 032abc9b7720f71ece68ef</u>	+ 1 C	✓
15	2024-01-27 11:27:20	<u>0x8da8e405caa5cb3f3a84 f4a2c43d4c0b2eb41e5ab3 2bf4adc0f0a03abed44280</u>	+ 1 Reward at shibatokens.re	✓
16	2024-01-27 11:27:20	<u>0x3d335a09c3725039ea4f ba6c70123e442201316d96 1fc7d445ba03b3fb97a979</u>	+ 1 Reward at usdtevent.net	✓
17	2024-01-20 10:31:05	<u>0xa02dcef6a70627494273 2505c414761d17798dd497 3e3edd061af5a72994341c</u>	+ 1 rare-token.org	✓
18	2024-01-20 08:07:20	<u>0x2f9d1dee06007a76954f 341266eee6e5f70dc69069 204f107c7a7bd58bbe9a77</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-19 18:42:30	<u>0xa31c215b9d5bcc0575ec</u> <u>0502ceb2e07de4edfd3cd8</u> <u>ef6d6bd0b86b0fb2003200</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-19 13:12:45	<u>0x5258a537e67de0d0085f</u> <u>2cc006f42854371402698c</u> <u>aa63b4b825bb51c0f23083</u>	+ 1 Reward at usdtevent.net	✓
21	2024-01-15 07:28:30	<u>0xbd1a2a30ce21a4a2224f</u> <u>28143c66e6ce26377fd11c</u> <u>443bbb7cacb7e025fa26a0</u>	+ 1 Airdrop	✓
22	2024-01-15 07:28:25	<u>0xa5732cf7951e3f033a99</u> <u>dcde9bbcfa31ecb826dad3</u> <u>e3a38d25ce01703bab5270</u>	+ 1 Airdrop	✓
23	2024-01-04 10:54:35	<u>0x6d676da1506b76eab07b</u> <u>60673b6e0555c5c2e013f2</u> <u>0d7839535a6c20d57b5ffc</u>	+ 1 ce	✓
24	2024-01-04 01:20:30	<u>0x2930701812986c741dcb</u> <u>8f47d75b85919900677c0c</u> <u>76c8b459c0830df88fb312</u>	+ 1 Reward at usdtevent.net	✓
25	2024-01-02 11:21:05	<u>0xc67ebddee829cff51003</u> <u>49ed3cff5c2164479b392b</u> <u>c8421bd039d067725ee5a8</u>	+ 1 '	✓
26	2023-12-01 18:30:15	<u>0x556d850e572ddb94b80f</u> <u>074533a7e0e22ebf8605dd</u> <u>47da3923bd7cdf12493509</u>	+ 1	✓
27	2023-12-01 09:27:30	<u>0x3004c4038c1e78d604ac</u> <u>235ac08f15be2f4327bd87</u> <u>b08462d3a96d062d9d2fe8</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-28 09:20:45	<u>0xa0947840aafb04ba4385</u> <u>1fd378ab1280355f675729</u> <u>8c4ad214eec61039a1a1a2</u>	+ 1 openusdt.xyz/	✓
29	2023-11-27 19:16:40	<u>0x5c08d8e5a447587f1c77</u> <u>15d340525c729417da4c83</u> <u>9c1da5e4568a2442991cc3</u>	+ 1	✓
30	2023-11-25 22:57:30	<u>0xfc344d181f72917a6291</u> <u>726d8eaab2185865b74f9c</u> <u>3fbd37ae9d26ed988be0fb</u>	+ 1 Visit usdtevent.org to claim nft	✓
31	2023-11-25 20:08:55	<u>0x0ab71024747a2cc76387</u> <u>8828f7af5bf773286976ff</u> <u>8f03d8050eb4bbce1317dd</u>	+ 1 reward-usdt.xyz	✓
32	2023-11-23 18:16:55	<u>0x1fe2c394fd3f162ade43</u> <u>0ef326459b71b082f86da4</u> <u>7ef8b6902f3c97ae16d95f</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-23 16:07:40	<u>0x7e6e27d2c67bae8dc704</u> <u>9907c2861df78e1733bec8</u> <u>2cf89a3cfeab91c408e589</u>	+ 1 reward-usdt.xyz	✓
34	2023-11-23 14:12:45	<u>0x5d8f90f87385bf52f932</u> <u>1d033cd437ddaea9e92456</u> <u>e25cc2bf57c1ce42f8be48</u>	+ 1 Visit usdtevent.org to claim nft	✓
35	2023-11-23 12:40:55	<u>0x0abc6c49f7484379c72c</u> <u>0872415deb4f923a0cc40c</u> <u>d6a7455b92343abc4a434d</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-22 22:15:05	<u>0x8987126cd2cc9de62cdf</u> <u>9f8afce3745fad3828fcf1</u> <u>e00d30811b30c47e1cbe9b</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-21 23:09:25	<u>0x08416925da4913a53c9e d5fc2be3fb00b0c32e21e5 0716dea6f7bdff84379341</u>	+ 1 reward-usdt.xyz	✓
38	2023-11-21 17:35:55	<u>0x47402f5d62697cefb424 6cbcd853cd4ded26c39409 ffb84d146ba667cc9bc9da</u>	+ 1 reward-usdt.xyz	✓
39	2023-11-21 17:35:15	<u>0x5652be1c1485dd13b0ce 23b7fb214e9309f01b0026 8694131cc24dee584c6fc9</u>	+ 1 Voucher	✓
40	2023-11-21 17:35:15	<u>0x15299c90e0cfc3f5cd15 9bac1f2a31e32f4a5d1a29 c6199c18c2658e3b6c0d88</u>	+ 1 Voucher	✓
41	2023-11-21 17:35:15	<u>0x382a93adf2be87de775d 8596a8d6e3a30a017d00a1 1a22435b2e95a79f90bee3</u>	+ 1 Voucher	✓
42	2023-11-21 15:02:10	<u>0x60283192ecb7b80ff5ea fbea472f98e3469e54fa6e ed0cf2be0042f44a80ed8e</u>	+ 1 reward-usdt.xyz	✓
43	2023-11-20 21:09:55	<u>0xcc4d6d4ba61788098293 0a381dac49bfec984f3c8b a315f4899cbc68ad7e3811</u>	+ 1 use-usdt.xyz	✓
44	2023-11-20 20:34:30	<u>0xb4c5a16f7b510ae47fd8 c6fc407a71cd60b5c00251 71770422c5310c4519de6e</u>	+ 1 use-usdt.xyz	✓
45	2023-11-20 09:10:40	<u>0x52d1f88569d9810ef6fd 546c395c2a5636138d8f8b 7dbdb5278016e8088dcc71</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-19 20:36:25	<u>0x6b6d91a771412cdf0883377041fc334f3883e2d2a5a2d8b8ff5e9098bdd6636d</u>	+ 1 use-usdt.xyz	✓
47	2023-11-19 14:34:55	<u>0x8eb6e3ef6d960b92999fff2e7c9f9322f13534916511e569de54707628b00941</u>	+ 1 use-usdt.xyz	✓
48	2023-11-19 04:23:35	<u>0x0b44eccbd3814bc998f8066af753457bfd6d5db525f39947156334e9f090a4d1</u>	+ 1 use-usdt.xyz	✓
49	2023-11-18 13:34:35	<u>0x4c5d046b9873fc694ddbfe712db823e3bed35a73c8645ee7d5a864b515c39106</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
50	2023-11-18 11:29:25	<u>0x92a3fa997c381a228969b37698b920f169bfd0b0b845b1c8e2526acc88a54722</u>	+ 1	✓
51	2023-11-18 11:17:05	<u>0xab7158345c667c17f137bf810851a1cbf5dc36b14721282967b18d3ac1588b21</u>	+ 1	✓
52	2023-11-18 11:08:55	<u>0x1827bd7dc44504348cb84ba31dc6712cb75afe2f5230ae61092d847dcd89622f</u>	+ 1	✓
53	2023-11-18 03:53:25	<u>0x9a5adc0e56ab5aa30f2973e6a428343d22bbbf977c3c88d37dce4221a4e1d64</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
54	2023-11-17 21:25:55	<u>0x38585348ddccc7205d24f55d8dde7995bb0f8ca01f0ebada5f1afcf6176e018e</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-17 21:17:00	<u>0x0007385a398d1c38d072</u> <u>444dabc2c402ddb255f0dc</u> <u>0305a5895ea4d6434e03d4</u>	+ 1	✓
56	2023-11-17 21:10:30	<u>0x2519623a5c811738b7d6</u> <u>e5b245b5e749cca1a00023</u> <u>e581c082189cc8084f295c</u>	+ 1	✓
57	2023-11-17 20:31:50	<u>0xb0d5455baf7d99666ee4</u> <u>55b98eb31d22375da92219</u> <u>1d6724e055c5848214d7fc</u>	+ 1	✓
58	2023-11-17 11:00:50	<u>0x676b025e85ca3890247f</u> <u>67d9c7554e6adec5b61efd</u> <u>776e08f1cc561fd11f59be</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
59	2023-11-16 19:59:15	<u>0xdd93315ff20cc4144a03</u> <u>c4e55e7a27ce5eb9c901</u> <u>587d8d1040ee2c5295cb0b</u>	+ 1 r NFT.	✓
60	2023-11-16 19:59:05	<u>0x9266c9f203fcebc3d24e</u> <u>94a65235bf611fc5bfd100</u> <u>d42e8ffe092fa553cbc239</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
61	2023-11-16 10:20:15	<u>0x92dda2ececdf34c6dfce</u> <u>5ed470ea28bcd01da0f22b</u> <u>fb734238ce5c13aabcfc5a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
62	2023-11-15 23:35:35	<u>0x8d88e0ffd60049e1524e</u> <u>16d6b15fe32bf4703015ac</u> <u>75dd2a95557b103058c5ba</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
63	2023-11-15 18:18:30	<u>0x5a5f907eca8e7bbd9883</u> <u>046cbbdb8095226e081710</u> <u>80cdf7cdd63ce3754fa74</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-15 14:52:25	<u>0x40ed92e888d87c598fe7a2b46e6775727c448ec0aed8fd7a7c2d95426e53c06b</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-15 12:13:35	<u>0xa0f1247972e3116d5d96cd065145ee9739bb3bdcdf e3f219ef4e34bd12949965</u>	+ 1 Visit usdtevent.org to claim nft	✓
66	2023-11-15 00:17:35	<u>0xdb6b1fb508fdc6b332deccae2b9fd488b0c5aa397ba648d0b36cf2385ce83265</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
67	2023-11-14 18:23:45	<u>0xad45b04735a6abbbaf3558037cd0d534baf589f6f73a3bab85b8ceaaa9a8d9c8</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
68	2023-11-14 12:01:35	<u>0x6842894e499da16866dc9921c5330a2dad025051bd963d2de2d420eaa82968cd</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
69	2023-11-14 09:50:40	<u>0xedcf931af2450d5fa3537b3555d7694145398a6b8b9412609f04680e436bc1e8</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
70	2023-11-13 23:48:30	<u>0x25c7d2b7a47a6fe126c5dac2c39dda4fa9da0c77e3c4ed858690dc11653dd657</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
71	2023-11-13 22:01:10	<u>0x6c5a6e62a2b8ed196bc839f5e2b3fd58917aebd22dc4612f704f6e53b673b4f9</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
72	2023-11-13 19:11:30	<u>0x7ecbb1fd26a8fde2a118ce2fb1eb753137f1bde7655fd02fb3a3389accb845a1</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-13 18:45:05	<u>0x7d23ffbd135e518795eb</u> <u>e51b18c2525faeb9b3dc79</u> <u>5f419a0aa8d604959c47cf</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

* USD values displayed at the time of transaction

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