


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:39 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x0017ccacbf47551aa194cac92586387b7232c990

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	138,600 USDC
Blast Box	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a> <a href="https://blast-box.xyz">https://blast-box.xyz</a>
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.100000000005820766 EWARDS
Blast Box	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a> <a href="https://blastupbox.com">https://blastupbox.co</a> m
HZB97	1.000000000000000000 our reward.
RUNE (\$4,840) Voucher	1 <a href="https://claim-rune.com">claim-rune.com</a>
Airdrop at	0 50,000 USDT <a href="https://50000usdt.net">50000usdt.net</a>
.top	0 .top
.top	0 .top

Token	Balance
yz	0 yz
LooksRare Airdrop Voucher	1 get-rarible.com
# usdc2.com	0 claim rewards on usdc2.com
TrustWallet Mystery Box	1 twt-box.com
.xyz	0 .xyz
yz	0 yz
	N/A Visit bonewin.com to claim nft
!!! \$ 030,000 BONE	N/A m nft
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A 5btc.com
2,000 USDT Reward	N/A .net
\$1000 Rewards	N/A usdlabs.xyz
100,000 \$MEME Airdrop	N/A drops-meme.xyz
Â-	N/A 5btc.com
2,000 USDT Reward	N/A .net
\$1000 REWARDS	N/A reward-usdt.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-15 16:38:35	<u>0x74a244fa6a091fe48c1c86b0b2fb361a8030798e163eac39e2673aaa40b4530b</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-08 19:57:15	<u>0x79b00dd592767c1d0bd24c1b093d92b81ae96e3433049585916c71e93e97bb53</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-08-08 19:54:20	<u>0xf70287ea21ada5cd9d893f982ffba9bac9eef2e427cd6a2c28dbc46a01274e4c</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-05-26 19:09:15	<u>0xf22f09dcfca89019b76f129743071ba1f54001bd55a78424bdaae54c57cab339</u>	+ 0.1000000000000000 06 EWARDS	✓
5	2024-05-25 17:31:10	<u>0x19c204b3e480e387011e605713ef1ca8c3ba201c33bc4896563a92b47b15abff</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-05-23 15:37:50	<u>0xb51205d4921ab731916989b92e06a15b53fa13b423ab68b033bdb169165da974</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2023-12-06 21:07:25	<u>0x7672fb0dd4ee55b676d9757929afacefbb122b0b0c3bb0de8124f0c0078da245</u>	+ 200 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 00:18:00	<u>0x572e281ab5d6c182fe26eb509e03c42197165910451e483b327e3e2e5c427735</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-17 16:22:25	<u>0xd4765924d861da1274283d55e1949325b08ef4ec1b3a534a2719f82ea6ec2f63</u>	+ 1 .top	✓
3	2024-05-17 12:33:55	<u>0xe259b2d05125e099d334f7e9273785c0ef86cb73f3b16c459ad43b7982ed555f</u>	+ 1 .top	✓
4	2024-05-17 00:56:40	<u>0xb780f36266524410f85bdd97b1d7aae512f0d25885c9dfa077459fdb31377a3e</u>	+ 1 yz	✓
5	2024-05-16 20:29:50	<u>0xd9fd75dcd2802f9d8f519d2fb396b8543e372d4a4871e506869989b359e52d19</u>	+ 1 yz	✓
6	2024-05-12 18:31:50	<u>0x92bf85807eb9cec01d168cb5dfd8b09285467634d364f1f2490c723ccc0b25e5</u>	+ 1 .xyz	✓
7	2024-04-20 18:05:55	<u>0x8ffbb556523364f068ae94468fcbaba080e4254d1cf65f892de1688f3151f37c</u>	+ 1 50,000 USDT	✓
8	2024-04-20 18:03:55	<u>0xb80f1b102b170d547acf09e79184357b3e350d5f6807fa93c92d5a7756990a3c</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-03-25 03:57:15	<u>0x989acdf79bfc4d7f2e113b822bfbf3cc5dc9edaec550be050ca4e4612303981b</u>	+ 1 d	✓
10	2024-01-10 16:46:40	<u>0xb77fe98f257431667ae8c80f5912b87ac86490072ebd8b6fb62af6fbe3cd44fc</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-09 22:30:10	<u>0x9ac11f0a029f15f33dc1149731691f46b514768738de88997202d1cc31b2f504</u>	+ 1 twt-box.com	✓
12	2024-01-07 23:31:45	<u>0x6e68b0fd557785acf02b7f678479a53d86b3c82178c3a2a4c9a37c4e3e032a96</u>	+ 1 claim-rune.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 16:28:10	<u>0x9d03c79e1d1ea809a553c44538ced601e13a880725db1e7a6c79d6ee87b8a8c7</u>	+ 1 laim!	✓
2	2024-05-13 01:21:50	<u>0xbdc988b3e50066ad41317a84155f837cf0d85f4ea7e4f37a2a47cc11c75c6e6d</u>	+ 1 5btc.com	✓
3	2024-05-12 18:46:00	<u>0x5cc3d7395dfeb0ba8f6d696393d76d6e36b5dc6bc4b571c71e6b0844a7de6437</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-12 18:31:35	<u>0xc9a75a1aa299407267e3e0b0eb2e171934fbe1ac9d30532cdccb4894d4dfa929</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-22 12:21:45	<u>0x628e7de5a75e5e0be437f3c7bf427600c7b45f55c23df983e9a1bbd91db640c7</u>	+ 1 5btc.com	✓
6	2024-04-21 04:42:05	<u>0x88dde0ea8cf9840f5e39ad5cddab8a364a1f725336a71a8184f797367f690577</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-20 21:06:30	<u>0xc3ca4b4d51f8ba6b1020913c47cc593d08b2ebdbf30e0abf19e320229151ddca</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-17 22:20:20	<u>0x713b1ec277151767a53be577106e350f6ba7451be8c518874796e4359eb96c08</u>	+ 1 5btc.com	✓
9	2024-03-25 04:19:05	<u>0x21c83c729fd996a4b38c878798f700306ff01663c0aea2fa49d67b2dcf5820c6</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-25 04:05:40	<u>0xf28af95d9704d510b95db6687846b72114e5b87313b5c494d2c20c019e8a4af3</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-25 04:05:10	<u>0x6734fd562c92a2b5065cf470f79c7e51e1a9a4d4fa29a7967f3b80a8ec809431</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-23 15:59:00	<u>0x756bd7fca038c1f3a9e96fe878e885be41db4f64c70b7bc349e40336011ee4e5</u>	+ 1 DC	✓
13	2024-02-23 12:50:25	<u>0xf46fbce77ada0450d901653d64822a6999607cb62d492e1166f0240698ad1999</u>	+ 1 DC	✓
14	2024-02-23 10:30:35	<u>0xc4a33ad2d0af28c324ef7ed93ea576a288547865095b3e27c6b7ae604cbc36af</u>	+ 1 DC	✓
15	2024-02-23 05:22:55	<u>0xaba9b2b954cb8106631f3ac714ef68deb86fb364ab4fbb3f29300a5a633d1c49</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-23 04:00:00	<u>0x4932aa7004f19ea03fbb b6605c2f0dde3cdc994424 cf2454588d53c15161b69c</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
17	2024-02-23 04:00:00	<u>0x53009baa155402d962b5 e946f9ab10f95d08eeb047 0805b58b75ebc5f9e1a93d</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
18	2024-02-23 02:29:15	<u>0x4c10cd9ed3338a16f4ac f4da55e523fd33b3b0f163 489840f2720e397f304f8a</u>	+ 1 DC	✓
19	2024-02-23 01:41:30	<u>0xb26aeed2c9df6008863d ae7fe0e7b7e99cce05a15a 442edb91bea2107f6dae70</u>	+ 1 DC	✓
20	2024-02-23 01:17:20	<u>0x602a55d32154c028ccb1 8ee2077eaf6bc831a67255 bc68140362abe9f2cd399c</u>	+ 1 Reward at shib <span>voucher.top</span>	✓
21	2024-02-23 01:17:20	<u>0x602a55d32154c028ccb1 8ee2077eaf6bc831a67255 bc68140362abe9f2cd399c</u>	+ 1 Reward at shib <span>voucher.top</span>	✓
22	2024-02-23 01:13:50	<u>0x8ba6b3a864bb0185b73d 49e0db35e9be2f5d4edfa1 eb7ca17c4febc41f795f29</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
23	2024-02-23 01:09:20	<u>0x60c4340576e2da53234c 3e0774a79b09c3ae4243e9 caf851348b85974684bd5b</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
24	2024-02-23 01:09:10	<u>0x52ab456e7ca68c7503af 4c35466f7c7746e86c6252 3f994b84e17632eb007a25</u>	+ 1 Reward at shib <span>atokens.re</span>	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-23 01:08:55	<u>0xc303b49731c268f3ec916b41c481fee7a9557fdbfa71be96f12c5f1cde53e780</u>	+ 1 D	✓
26	2024-02-20 17:11:50	<u>0x6b371cf0b82d1d4f7136d109546a1842e47f11141bc66fd9cd35738dc6b6c502</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-19 04:54:30	<u>0x7e0a765deccd90e0b63cc930d3b1b66ff449c8a80e8c9f1f129088a93ea0d022</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-05 14:49:35	<u>0x1abb7cf0679170a1d6992cd67e4d5e395fcdf278a1224bf5c0f26c1e277e6d51</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-05 06:15:05	<u>0x543335d1000199e1850dcd549468e4aaaad3eb0f880091e54c287da030bd8136</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-05 15:15:00	<u>0x2543bca35aff2a6687ddb19b0233e159dc132159813eb32141dcb61c01c4b97d</u>	+ 1 Airdrop	✓
31	2024-01-04 17:54:05	<u>0x6afeb7264b5abca4dab636c0820ba279e8b8ca5049963c7fa2581353a6f32f6d</u>	+ 1 Airdrop	✓
32	2024-01-04 04:05:15	<u>0x84030d2ed3a61e94801641d38188ea388ebbf71823f276c6d86743bb5f52f500</u>	+ 1 Reward at usdtevent.net	✓
33	2024-01-03 22:14:40	<u>0xa9abb5553eae1c16fedd8984727e83f41360740531cf6e404116265d1b970962</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
34	2024-01-02 21:25:25	<u>0xe822ec2f504fd70c595f41f93cc14acef51488c66cab17ffa8c179ab19684655</u>	+ 1 Voucher	✓
35	2023-12-19 04:00:50	<u>0x24381b3c4ed4d372996c8f7c80eaaac8708037f461317f5433e395b94a83c428</u>	+ 1 Reward at dydx.win	✓
36	2023-12-07 00:32:30	<u>0x999ddfddc4b2b1482402a955cdcc733b16078bcedc92b2f886fa02c60e7050429</u>	+ 1 ''	✓
37	2023-12-06 21:07:40	<u>0xcd4aca2173ba880480241ebd30822758d28b761bfd65be15837e2e4db682c324</u>	+ 1 usdlabs.xyz	✓
38	2023-12-06 21:07:35	<u>0x2b9a083ddd9e6b2125a04c0107877023795010988a1b108aee9f4bdc9e97bc31</u>	+ 1 .net	✓
39	2023-12-06 21:07:30	<u>0x133e169903b143eec74b970badf3e096746afd3b0b477a3ef083105816e46f10</u>	+ 1 NFT Voucher	✓
40	2023-11-21 22:34:30	<u>0x7422cd6ac3c0b96eadd8d20083c5a8bfc8a294ffca73e09d7268437d1b36fe37</u>	+ 1 reward-usdt.xyz	✓
41	2023-11-21 22:34:25	<u>0x470831540ffcb0982cbc64fb9c7def83921383c69c8d33ac1e627d94aafe9c16</u>	+ 1 .net	✓
42	2023-11-09 12:42:35	<u>0xf08ceb72664a77278fc49612b794d8487ce09405685eee4ae564fd9b6ccba3ff</u>	+ 1 \$5000 Rewards	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-08 04:13:10	<u>0xf2f241ca8b6856b69f02</u> <u>f1591f89671ddfb01521f5</u> <u>1b82d239885a970b79ced1</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-03 19:53:10	<u>0x6733cc61a1a33ad0b627</u> <u>184d7fe3f645c4b5c9fed8</u> <u>5a897975b92a5a0e4ea5f7</u>	+ 1 drops-meme.xyz	✓
45	2023-10-26 21:21:55	<u>0xc7966ac2cb2bc2558797</u> <u>76078e2f12450ccc91419b</u> <u>f5307865cf3e28bdd0f815</u>	+ 1 drop-bitcoin.xyz	✓
46	2023-10-20 13:06:50	<u>0xf0d060f63a8954ec8392</u> <u>9b7e6072dc7143846ae90e</u> <u>e0ac6a2ba8a3cb1ed30cad</u>	+ 1 drops-usdt.info	✓
47	2023-10-14 11:59:45	<u>0x829a79256f597c91e520</u> <u>cd43cdbe5035dc508cbb3b</u> <u>db27c52f9892228e561806</u>	+ 1 Visit shibainu.cfd to claim nft	✓
48	2023-10-14 04:32:55	<u>0x910b67ddda267fee9b59</u> <u>f44b1e9a93d70892c8a4d9</u> <u>1ea26033da8c26496fa8fb</u>	+ 1 Visit BoneVc.top to claim nft	✓
49	2023-10-01 13:23:35	<u>0x238128c01d58f22c72ef</u> <u>ac3c83283d3a966fd3bd4c</u> <u>5848af64f94bf97644296e</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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