


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x04bcb25dce776389e16ae2e12835e3483f524a6d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³COM	443,000 USDC
USD-CLAIMCOM	3,690 USDC
Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
Â-	1 TW1
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A <a href="https://hibredeem.com">hibredeem.com</a> N/A Visit <a href="https://shibainu.sbs">shibainu.sbs</a> to claim nft N/A Visit NFT website to claim USDT N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim USDT
\$100,000 BONE	N/A claim nft
	N/A Visit dexshib.xyz site
	N/A Voucher
	N/A Visit website to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 02:54:25	<u>0x4d42c538baa87dc2c0b4f3a1f93126ce37a0165540d4357beb8facc41f695d25</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2023-12-06 05:38:20	<u>0x7fdbb5181480be612f2150ecba426d53ca6a9bac10c78bd8babfb0e54b265fe5</u>	+ 10 USDC	✓
3	2023-12-04 00:18:55	<u>0x817e0d8abd86a1faf668691075e2c6626ae67e2ee4ca24d682fefe634220a9</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 01:36:35	<u>0x8098b1b2aa3b79381eb25f92f2917edf2b345a11fa3a45aab26ee77b09fcf3cc</u>	+ 1 TW1	✓
2	2024-04-02 06:44:45	<u>0x8344ec723e220cab8ab3b9a948290e191225a54a44e4a7f7173739e5ecccbbdc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 02:55:30	<u>0xce99b39f6364219c38a9 beb9bbaf7006e312a5681c 099749cb6692da99ca5abb</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 15:33:45	<u>0x30db73d53b79a1b81884 b34548d552595816d1ef1f 86ecc8c9a0158d608b359c</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-09 02:36:40	<u>0x2f19ba024fee3b641e02 66d8cec60f47f3cb4ee250 7ec4e0035bc9ff8c2cc514</u>	+ 1 NFT	✓
4	2024-04-18 18:25:35	<u>0xe635e532eb87ecc67e09 39396d9877992cd94056db e2760a9d3b5ab8ddf9bf2e</u>	+ 1 tiktok passive profit	✓
5	2024-04-02 06:47:20	<u>0x6e6466027bf029d6bce0 622a3e8950c18a440f654f 62b20ba20d055883e570ad</u>	+ 1 NFT	✓
6	2024-03-19 04:28:05	<u>0xe6cd9b122b4d524aab2f 8dfc5e9b17edaf980da908 15ab0db3c7cc643d47e492</u>	+ 1 claim!	✓
7	2024-03-10 19:09:45	<u>0x85b355baa331e8a09811 e2e55722588fd05d4a39d1 2dc7c156ab6c4f3b1f5912</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-02-08 20:24:00	<u>0x13323ac7fd3d3bcd981c 7c90c0df32c69e2a687805 7f999d4aade6faaa243cad</u>	+ 1 C	✓
9	2024-02-03 06:48:30	<u>0x91d00aefe2c28793c4fc 237a1125120f111ac99c36 310bf3ddfc99ca97145abd</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-19 01:04:40	<u>0xd7056e311418848c5293279f13af86aa5112d859131d677b3ee653ad151b5cb6</u>	+ 1 C	✓
11	2024-01-13 00:12:00	<u>0x1356eab128e4e31d98aa02b8246745254b9ea2073e093076e1dec475c069f4c7</u>	+ 1 c2usdt.com	✓
12	2024-01-10 17:22:00	<u>0xa0d03a422912b16908d897099ea5f7cb9d16d053746c51ddf752e7150e0ac268</u>	+ 1 T.CO	✓
13	2024-01-10 14:37:55	<u>0x462107238b046b602199c9d91d203dfaffd9517e9f1012ed51c0dafd01b09076</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-09 17:28:00	<u>0x1dca26b70a7b4f6dea6139dbc2e13f0f3180719c323450c6267ffe16e2846c48</u>	+ 1 Airdrop	✓
15	2023-12-21 19:45:30	<u>0x08ef1e8525f616a12fb1509e80934e576cd6c4775c5563eed9c82de92d2dbf7a</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-19 07:20:10	<u>0x6eab20cef17b339e4a55b4c317bdfc74e8b964c7a677334d56d655507ed626f2</u>	+ 1 usdlabs.xyz	✓
17	2023-12-06 06:24:30	<u>0x144ded077f5b28699166fe0880300a2971f4f08ef3bf611bbe91ea0f6bb7c97e</u>	+ 1 .net	✓
18	2023-12-06 05:55:30	<u>0x590700800db9f2f2bc47598a9cf3e356e5360c2dcd6251075794ebc62f065797</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-03 08:35:15	<u>0x942215260bd4c90b2d312f781072843675ef05eac3f77c7273f46ecb55528742</u>	+ 1	✓
20	2023-12-03 08:13:50	<u>0x4bd41f1024f64e1056913a3f9819bae54b17184da6db9ba3752c7669015a147e</u>	+ 1 .org	✓
21	2023-11-30 15:53:40	<u>0xfb5ceb4c43682c6c6d9551bc5a0e819990b5d4d7eb8f2443fbae6e14acfb4e42</u>	+ 1 ppenguin.xyz	✓
22	2023-11-29 03:54:10	<u>0x1a26a3bd4de41229b56bf8360e2ad00da8ec0272b8cd2ad05437012f426084f4</u>	+ 1 o claim!	✓
23	2023-11-28 15:34:15	<u>0x865a927ae803d3ba4e1b86e6ac07a6a03a3b469fef8b32cd60bab0a5f24a7a59</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-28 14:44:40	<u>0x523c9e0f2d824f571d59f05cbd4b9d6ccaf8f228fc4a855d46933284e7c4a970</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-28 14:10:25	<u>0x547add87896e24636a557e834e8aac710ada621e58b52fdf86901b0a1f2238a5</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-28 14:05:00	<u>0x0ec9800d7579a3482756fc2eb02ae2c252dbcb2faa536d219426512e01cd8199</u>	+ 1 Voucher	✓
27	2023-11-27 02:50:00	<u>0x5cb57ace1e84d80709874abdd52df19e2313715b3be6fb00cb2df66e9aed86cd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-24 03:14:55	<u>0x105bab56f2877f01e06b7957165b4474099b42b8bf9cfb4ba6eae61d5358987</u>	+ 1 m!	✓
29	2023-11-23 22:14:40	<u>0xec2e16f89b75d4ba79b0d27d7f98d6730602af3e168714bdd7b71abfec5a3d61</u>	+ 1 ppgclaim.com	✓
30	2023-11-22 00:19:45	<u>0xaf6c05cf8ce8a9541327e29e3edbf409cbc3c3ad258cac7b9b866b85f64a0a42</u>	+ 1 !	✓
31	2023-11-20 23:58:20	<u>0xc5d359c21330d0be4784a391b1c730078fadd26b8841d8cd6e0913dd526918e</u>	+ 1 v2usdt.com	✓
32	2023-11-20 16:52:05	<u>0x99431829a44a4a9ec7226920024d6380dcbb36fe25971dbfffe7a2b5bfa375ef</u>	+ 1 Voucher	✓
33	2023-11-20 13:54:00	<u>0x01656fd007fb61392863df0670e5d1bb95c1f28c0fddeb64ad0c2a99d83593d2</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-20 11:03:35	<u>0x07b76eb257d487078aa31c34d09056ff8492d55977e698653d3acabd1a2457e5</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-20 10:53:20	<u>0xf1499098550b47547cb7d91e3445c256d08432c4fe2cea99d109737d2aff5e6</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-17 06:32:05	<u>0x5127bc8b079e9d2b86bf3d58c6721094d4b5c0f1e6427fe7341e365abc87f470</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-17 01:37:50	<u>0x51db9c4a8530711306ea863e825fbb4dd7cf59c882432e5e2622d42bbc825d1f</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-17 01:27:35	<u>0xd7eb8a4f9fee89f769c056f5b87d06eb59b5021c0f13776eea0c084ea4beb4b0</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-16 22:36:30	<u>0x2905d807f8efd00e3d91282d740a6586381b4e3a3bd0994d346fd5befe52de75</u>	+ 1 Voucher	✓
40	2023-11-10 09:20:45	<u>0x15af2b0c15c2414405fee2abdfc02169cf291e256046cb567a458d7e547b6a</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-10 09:14:20	<u>0xdd75802fdc1c0aa617d100e1edcb5102fb6adc481b3484e404939286c169d96e</u>	+ 1 Voucher	✓
42	2023-11-10 09:09:25	<u>0xbb7c9b7bd7a8de6eff60281d5bc410df9181679e986fd9e8e6f2b9eac898329f</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-10 08:49:30	<u>0xbf09899621b46bcb6c391609afb4dbfb19a2589dbf8098468ff9fe42f3941dac</u>	+ 1 g	✓
44	2023-11-10 00:19:45	<u>0x016b116a1ffd5072573c66d12c8b4f679cce9c7f5252ebdd590e3c83507d2f0b</u>	+ 1 Voucher	✓
45	2023-11-09 23:51:45	<u>0xc3dd74b9407f6dda3c1376207211a754ecdda4a067d5047b555eb2a8d7b4ecf0</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-09 23:51:40	<u>0x6d32d5e82df2b5442aea82a60df4f8e34a5df1fb99e30a0717369a0fe8ec5b1a</u>	+ 1 .com	✓
47	2023-11-09 15:04:00	<u>0x2b325cecb068f57e8f38a0ed4e0dd6e296228f7841ba84e815555d78951aa96</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-09 13:46:55	<u>0xa0e21281c18f9a2179e26346503924a207b4b85afa4538d685b354d8cde02a7a</u>	+ 1 Voucher	✓
49	2023-11-09 06:02:20	<u>0x7ef0cd302916d89bb100afc5e53383094ab69c5d9c385e40807edaed2e610dd5</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-08 00:34:45	<u>0x3b4a9079e10bfb841b155bda2e476fdb3231d92770d9543c0f2b07e65fa8df43</u>	+ 1 usd-reward.xyz	✓
51	2023-11-07 07:56:40	<u>0x772fe01d29e1396f6cc771c2d6afa33f8a2c196146e2b2df614013e950572609</u>	+ 1 Voucher	✓
52	2023-11-06 22:31:05	<u>0x322dda8788227c50bf23bd9649f770ae893a85d861e30249c91ccd6555796698</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-06 10:30:00	<u>0xf1b311a4530dd71a4671c932517f7a5f5e8b9e75f9a1f159900801005bde9b69</u>	+ 1 Visit website to claim USDT	✓
54	2023-10-30 19:43:40	<u>0x0cbbe23a144a610a9e59fd88b3fa144297297b30ede3d3647c38de5bbebc2721</u>	+ 1 nt!	✓



#	Date & time	Transaction Id	Amount	
55	2023-10-28 07:57:15	<u>0x19ebe81486019fd56b20</u> <u>bacf24bb7bc5f4c69a328d</u> <u>7db00cb3d296a7f2932e23</u>	+ 1 Visit website claim USDC	✓
56	2023-10-24 02:29:00	<u>0x94f28dca539a185ea9e9</u> <u>6846f332540543aabcff35</u> <u>e2fa559581d577b3344155</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
57	2023-10-23 11:00:55	<u>0xab57a52fbb8ad67515a</u> <u>0cac66545e94440b44c5cb</u> <u>c34ef8eaf565d928ee4b44</u>	+ 1 int!	✓
58	2023-10-23 06:09:50	<u>0xe17e4454ef67cfcb9792</u> <u>48ac6ce8c23f88471b3775</u> <u>ef8c29825404e4442bb0c6</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-21 16:13:40	<u>0xb128eb70a35177652521</u> <u>59733cbef296b68bcb5907</u> <u>cbb299f207ba8f1dc01b43</u>	+ 1 t!	✓
60	2023-10-20 04:35:30	<u>0x10da8127d154c0e20e52</u> <u>b8a3e636c7adfb0d6b6354</u> <u>3962096a795b0611009dcb</u>	+ 1 C	✓
61	2023-10-20 03:22:25	<u>0x2b1577451fd0d2c19cc1</u> <u>31092a20628f16919c214f</u> <u>1bc315ba320f66ec5534a5</u>	+ 1 Visit shibsite.com to claim USDC	✓
62	2023-10-19 22:45:45	<u>0xab02c712551d5b994f76</u> <u>44a0ef921dc85229d71619</u> <u>fea8c4631845be6e445bbe</u>	+ 1 C	✓
63	2023-10-17 20:55:25	<u>0x9ebd2b4377b23f0d406e</u> <u>81cf909b2dcefaffa828f</u> <u>9ec06c1ac3e34fda282ff7</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-17 18:21:15	<u>0xd7224cdd52e05cbc1ff3</u> <u>07b94df0820fd54ee94913</u> <u>b2a53079f5d813f9ffe822</u>	+ 1 im!	✓
65	2023-10-15 18:49:10	<u>0x643b8c387e9c5204907d</u> <u>7006b1fb2eac44b51857f3</u> <u>86c19ab659a8dbd2e59d49</u>	+ 1 Visit dexshib.xyz site	✓
66	2023-10-15 17:18:25	<u>0x5ef2c7093b28c7018075</u> <u>b3edf228156cb3bc8d5783</u> <u>3e8911749799f31aa3302c</u>	+ 1 Visit dexshib.com website	✓
67	2023-10-13 16:40:40	<u>0x65514c0d943921b017ef</u> <u>f9a8378e4dd46b492123e0</u> <u>6b664b112b52584518bd64</u>	+ 1 ocketrpl.com	✓
68	2023-10-11 17:45:20	<u>0x331f06f5f6c7139e2ff0</u> <u>2be6564f38b0890545c55b</u> <u>fd5b7a7d1d573e680afedb</u>	+ 1 laim nft!	✓
69	2023-10-10 10:51:35	<u>0xc93698172765008dd5b0</u> <u>5c790cf115765e96327895</u> <u>dfb543f78cee0fab04d2f6</u>	+ 1 onestake.com	✓
70	2023-10-08 18:40:35	<u>0x8b9efa1d978539aa3997</u> <u>d679ebb5ecda897d34b008</u> <u>672c93173066ee701b92ac</u>	+ 1 hibredeem.com	✓
71	2023-10-03 22:52:40	<u>0x00ac2cc04d93afbd7967</u> <u>eacf84ba62cafe0dbbb203</u> <u>fda2b48914e6c7516171a5</u>	+ 1 Join Us https://stake-offe r.com	✓
72	2023-10-03 10:29:00	<u>0x6adb5b82ad824675264a</u> <u>2dee015fc25e6896210e65</u> <u>94a9e186d046f65e0916bd</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-01 17:41:25	<u>0x7548e9b12c477855306b</u> <u>100cdba9ec613c0cf63b38</u> <u>9d67d5cfd708254ee82113</u>	+ 1 dolib.com	✓
74	2023-10-01 16:23:25	<u>0xa08d7ec972a61300ff16</u> <u>907c4ed5edf2b0c5791008</u> <u>6059e412150ab72ded9303</u>	+ 1 hibredeem.com	✓
75	2023-09-30 15:48:40	<u>0xa2840b5f07eb9e5c3a5b</u> <u>a3bf5dfe4f43f4b6267ce2</u> <u>2adf0583a92749b958f896</u>	+ 1 im nft!	✓
76	2023-09-28 07:13:55	<u>0x4e1becdf46ed140503f5</u> <u>c4fa36eeb5606bf0fea781</u> <u>5b8dab1c420ab953eaf297</u>	+ 1 m!	✓
77	2023-09-27 04:19:50	<u>0xd5d41720d2067888da8e</u> <u>995fc27820136de3c09bad</u> <u>bed366ec3f5d99c6e7fb84</u>	+ 1 aim!	✓
78	2023-09-26 18:29:10	<u>0x7afbc63a5291c51ef247</u> <u>37a5925c658e085d94745d</u> <u>5a01413a3bd1b0abcd7808</u>	+ 1 im nft	✓
79	2023-09-26 17:47:35	<u>0xa763f49a3d20ced40dbc</u> <u>e2ce4658b143be2c751ca1</u> <u>5021746fbc272235236973</u>	+ 1 laim nft	✓
80	2023-09-26 17:18:00	<u>0x40cbdb81dac2852fe1da</u> <u>c141b5abffba3878765b73</u> <u>6184a71489e0e1d5e185c2</u>	+ 1 aim nft	✓
81	2023-09-20 17:57:00	<u>0xc8552b956ece5c2fa652</u> <u>aeca55fad45670cd554bc5</u> <u>0713217cc222fe1cbbe821</u>	+ 1 laim nft	✓

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