


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x08396457b8ec8b7489b5babf6d632b4309ce5806

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
TIA	247.000000000000000000 celestia.icu
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
T Ì¥ME/SHIBAFI	46,750,000 SHIB
SHIBSWAPË³ORG	2,842,500,000 SHIB
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! FLOKI	1.000000000000000000 0\$ Airdrop
LooksRare Airdrop Voucher	1 get-rarible.com
NFTCard	N/A \$BNFT

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDC Reward	N/A .com
2,000 BUSD Reward	N/A .net
AirDrop	N/A bnb-drop.xyz
∅	N/A Reward at usdt-nft.com
' '	N/A ' '
∅	N/A Reward at BoneWin.com
2,000 BUSD Reward	N/A g
\$1000 USDT Airdrop	N/A usd-1000.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 00:52:20	<u>0xa48ee008883d19019aa141d5ced3968ab10809ae48afdd2be6f6a1f575037958</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-07-13 06:15:40	<u>0xa7f97ed8953cdc0d85be9315bc9e6915041e2a9a55598ad4759bedb3753c95ea</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-13 06:15:05	<u>0x6209f6b4ca83650ab4f039947fa3dc0f9df8025366368461b44bbc2e1658937b</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-06-16 02:17:40	<u>0x3e48044f88e939edcadafe5285a5e903ddaf83a3fb029869fd74e4609fa2952c</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-16 02:17:30	<u>0x8c54a319502604ad6a43b94957aca683cda53782f286a7e7091d6e8bee7ddcb5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2023-12-13 10:13:25	<u>0x5768ed56bcb9d16bce7bd48a5ba33e241ba3acbe99804319af67f6981d733cf6</u>	+ 250,000 SHIB	✓
7	2023-12-02 06:06:55	<u>0xfe5b772d7861a2ccabfbbcc7d545aabddf02b6922b7d918c91288d85eefc27b</u>	+ 2,500,000 SHIB	✓
8	2023-11-03 08:47:10	<u>0x68207f19220126c65fab2a5122dd88a0c5d13e93a37e0e49e44d85d07ad3e08a</u>	+ 247.00000000000000 0000 celestia.icu	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 01:11:25	<u>0x89a387acfcac42bc19fa0a9e1bc303b59ce89f65e170a37465b87ef5f7ab0e3a</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 04:13:40	<u>0xed498e86c161dbebb589581dd592d14dd35aaea2922c9a41e4ce765c7fb57433</u>	+ 1 C	✓
2	2024-02-04 07:27:15	<u>0x14fa9aaaa2609e401fb44bb40963c5613a69da5524a17cea11c38e2ad703ea37</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 15:42:55	<u>0xcd8b64a61516e9950ccd94d1a8cdaaf25ba574831d6a956de135e3f952c0d7de</u>	+ 1 reward at BONEWIN.com	✓
4	2024-01-31 06:17:45	<u>0x315ed3aed9d730c5cd878beb94e617f37d68cf83b289c7c02684fda4911618f2</u>	+ 1 .xyz	✓
5	2024-01-15 06:29:00	<u>0x077b67e121d12a5123439daa04c76c0cd2013048904103d064d2526daf363175</u>	+ 1 Reward at BoneWin.com	✓
6	2024-01-10 06:44:10	<u>0x24aa7807fddc420059127fdf3855e74436233f3cdf95c3a92c8190cd45d46447</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-10 06:36:45	<u>0x3435034dc9e9e26186c4d1c02cafa8e480518ffe9eb90e5f08b29b6487b6fd5c</u>	+ 1 aim.xyz	✓
8	2024-01-05 11:42:45	<u>0xfb72cf79e6ddcf7954f872bf557e331b7629a3b930351a2ee384ab4472ffcd04</u>	+ 1 Airdrop	✓
9	2024-01-01 15:48:40	<u>0x884c31de14e46ba751f11b34d3c2dd5ddbe5de82bbc8be761331343bbda6dd43</u>	+ 1 her.xyz	✓
10	2023-12-28 06:04:20	<u>0x40a20ede0596ea99c648d099cb9f089c896cbac662429bc901316c33a1984936</u>	+ 1 Voucher	✓
11	2023-12-24 03:27:05	<u>0xf1b3920ef3e3c3af38a5687b5a05d92ef70a382578235664f0da41ac74660c26</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-23 08:20:15	<u>0x6e737dce2c856551a39a</u> <u>0fc5e9e0ff0d9934706216</u> <u>5167e901d71ba852ed8e8c</u>	+ 1 s.xyz	✓
13	2023-12-09 01:27:35	<u>0xd301139263b45a266748</u> <u>44c6f43abcf1ef83284d9f</u> <u>e780f84066a6131e579a1b</u>	+ 1 bnb-drop.xyz	✓
14	2023-12-09 01:27:25	<u>0x3231a664a380c20f8d88</u> <u>e8699161899e8e768bca0a</u> <u>58aa0c1fece41154586e1c</u>	+ 1 d.net	✓
15	2023-12-05 07:26:55	<u>0x72175b25d9104dc6d145</u> <u>24b08da15b198be3026574</u> <u>aed3b7c1b2e7a9ebf84d4f</u>	+ 1 ''	✓
16	2023-12-04 09:18:15	<u>0x1d03caf5a86752b83aff</u> <u>66979a1bbb79d53d3d3c44</u> <u>30a477d8da688f6526377d</u>	+ 1 .net	✓
17	2023-12-03 15:06:25	<u>0x176d0b3a735f9d636a9c</u> <u>f4ec7ed4ee80a13a0e7bcb</u> <u>4badd228bbe720d2550a80</u>	+ 1 .org	✓
18	2023-12-02 06:07:15	<u>0x3e603b8d8927c3ecd747</u> <u>0e99a88b67a4cf7386a3aa</u> <u>456e54c7cc99aaedf0e26f</u>	+ 1 org	✓
19	2023-12-02 02:31:45	<u>0x8f9505a6c18144c29f78</u> <u>b8de336152881d361110ca</u> <u>c62795f6e4a58a2683bd1b</u>	+ 1	✓
20	2023-11-30 07:56:55	<u>0x088c1f75dfce3af28a0b</u> <u>471ae9163890fc9604ce89</u> <u>f4eea6ff023ab9708f32bc</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-28 17:16:30	<u>0x1ac7071df5f548cc0cd884447f6dc99258114a1d848b982e0537a170f23e2310</u>	+ 1	✓
22	2023-11-28 16:47:45	<u>0xae08c3c321dffc958b4898efe120d70aea9061fb7e85af4d2720421371370f29</u>	+ 1 .com	✓
23	2023-11-28 16:46:00	<u>0x964349c30b4424d4844d171f54602ac30b10c3c119f2c37a514b19203ca9ca5c</u>	+ 1 openusdt.xyz/	✓
24	2023-11-27 00:07:40	<u>0xa940be8a64be4fd3d854ac72aacba569a39c0f3cc11db1b6f71ef44ffd3f9704</u>	+ 1 com	✓
25	2023-11-25 08:36:30	<u>0x26dbcb1acb323f6b5aa3cba7bf2c82acd310cd5063637868cc82bb54de3f29e9</u>	+ 1 reward-usdt.xyz	✓
26	2023-11-25 08:36:30	<u>0x307bbc3f37785232c2a2c57d8b684e489e1025d4226d9cd9919c7632dc00a46b</u>	+ 1 com	✓
27	2023-11-24 07:45:45	<u>0x559904fb57d69e92d2a53bc398724cbd4687b1e28f4f43f7679242fc74d1e1be</u>	+ 1 reward-usdt.xyz	✓
28	2023-11-19 04:54:25	<u>0xaa2e1eb8c3296b628f16c5848315aad219434ab8486f96031185bff952276c70</u>	+ 1 s.org	✓
29	2023-11-17 15:47:05	<u>0x00ee76e2398db90e375d313f1ca873cd91fe014b3c8da2f12fdc4bec44db8ed9</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-15 07:49:15	<u>0xd8f080ecc94842e0bfbb d1d4dbc5749932e43431ed 4131b257659b8534273cbd</u>	+ 1 Voucher	✓
31	2023-11-14 06:52:25	<u>0xc850b74e4c549903094f a9aa521f48d055093928dd 87cd1a869653b6adb8b86e</u>	+ 1 com	✓
32	2023-11-12 07:07:25	<u>0xbd553153b989d2fbbadd c73c6db77e1e210a317c50 67a979175232a7690d762a</u>	+ 1 m	✓
33	2023-11-12 07:07:20	<u>0x15d90bcd5cd8dc1d9bcd 3243088eaeef72a472a5cf5 1af09074efabb43fb7f86d</u>	+ 1 usd-1000.xyz	✓
34	2023-11-11 06:54:35	<u>0x2b95df9cf0770b7d6bd5 ac92d806c36f0d6d1d853b 886eb8ce1146c1bc0aa1a0</u>	+ 1 .com	✓
35	2023-11-10 05:51:00	<u>0xd0a1e4c6e2fb4e782266 1eef77deb0333ae9b0ecba d91d6b3ab79b94ae773135</u>	+ 1 .com	✓
36	2023-11-09 13:16:50	<u>0xd2f66c12068e576138ba f4825fc59cde4beca31ad1 f5f8cfef44dbfca2f0fd48</u>	+ 1 .com	✓
37	2023-11-09 07:36:15	<u>0x798b9ed9f91b0f31bf31 a332f2e321a99d80953c0e d1d60a7311f5fb0396aec1</u>	+ 1 g	✓
38	2023-11-07 19:25:50	<u>0xc4cbb7b7d62e1bb4f55a 78a923ff4462541a98c20b c15e24e9382d1d5dcc707c</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-07 07:16:55	<u>0xb33a2e47bb6917176721</u> <u>16ff34a00da4a237dc9bc9</u> <u>841f7f1c9cccc4b350aab2</u>	+ 1 d.net	✓
40	2023-11-02 22:29:45	<u>0xfeccfd716258094373e8</u> <u>7647f08ed0fb5fc7b0a2f2</u> <u>a92cd3a6c84e28534f22a8</u>	+ 1 \$BNFT	✓
41	2023-11-01 05:26:45	<u>0xefadc15a3bf492001b95</u> <u>8cf670a151243a99e22d5b</u> <u>517c8ea01fe14f9efdc8e7</u>	+ 1 .net	✓
42	2023-10-27 07:24:50	<u>0x3d6a58de3f90f4347bde</u> <u>ee21a7ba163588faf6e364</u> <u>4dca0013597c6dba9b172f</u>	+ 1 .net	✓
43	2023-10-26 14:37:05	<u>0xe7d8049e5753a8440b74</u> <u>5d2f770a47169365d16ff7</u> <u>407ac843117554df4b46c5</u>	+ 1 .net	✓
44	2023-10-25 08:00:50	<u>0xeefdedbd5cddfd9405de</u> <u>2f36a55f4e87ea66167423</u> <u>0fe52a9a59d54257d676a1</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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