


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:52 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x0f1dae5a5682bd06334c5ac83a3faf86f30c8b3b</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Acces https://blastbox.xyz	1 Acces <a href="https://blastbox.xyz">https://blastbox.xyz</a>
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Blast Box checkblast.com	1 Blast Box <a href="https://checkblast.com">checkblast.com</a>
! STAKE	0.00000000000000003000 kei ]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
	N/A Visit website to claim USDT
Dappradar Airdrops	N/A o claim!
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Visit NFT image to claim USDT
Â-	N/A usdwin.co
Â-	N/A usdwin.co
Smol HoLoMyth Halloween NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
10,000 ZRO	N/A NFT Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 21:09:05	<u>0x99a5d4dceb9a12d5cbd6 dc260f5fef819cadb41f2a f8a6fcd598f4e7384830f1</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-13 15:26:55	<u>0x770b96333a0be779b222 697a895838d057306804a1 9883c0111beb6177cbf003</u>	+ 1 Acces https://blastbox.x yz	✓
3	2024-08-13 15:26:45	<u>0xf6996c8b16ae09881b28 85b7f7f88b0a63b726cd72 752cf88941670f2223d6ea</u>	+ 1 Acces https://blastbox.x yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-19 13:30:25	<u>0x98f7807900400e0c6771337dae1f9b70d242f920df0f703677c209a3b4e7ac91</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-19 13:30:00	<u>0xe4d367e3858d625d26aa0da64aff49ecfa9c17ce9e96090ff513530468d128e3</u>	+ 0.00000000000000030 00 kei ]	✓
6	2023-07-28 07:14:40	<u>0xf3a88e27e27d38978e44be17471d253b01bf9d8355995f83f692d64cf0bb5f81</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
7	2023-07-28 07:14:30	<u>0x8869b716bdbcea6652777c7adaa2d09d4e5cbbec35ab40826a97d28637fa07b5</u>	+ 365.000000000000000 0000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 09:17:20	<u>0xac4c9c344dd4f83c071f5699c7548702e8abe18b5e765396eff66dbbad6edbcc</u>	+ 1 50,000 USDT	✓
2	2024-04-14 08:08:05	<u>0x5a74eab29201112d50213957df2b8825a764acbba0053ed2403241d5d9fcb291</u>	+ 1 d	✓
3	2024-03-30 13:20:20	<u>0x205d50c55b28746ac24f1de636bc8d52a99fcfdee27daf87cb7b811960825cf6</u>	+ 1 50,000 USDT	✓
4	2024-03-30 11:33:35	<u>0x00f11a0957866910ac182ecdc85e933aa91826a9912e86ae1f27127bdb298f1e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 04:07:50	<u>0x85de9badd4ccf7ffd54e29012d8f18bf2161ef15def72ddb49fb3ffe9a9b5bbe</u>	+ 1 usdair.org	✓
2	2024-05-14 05:01:05	<u>0x844b48f2a8bbcd3b1630b8fdc6873f0c39d45ed9d834bfd4985df4b110e6bf87</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 21:24:50	<u>0x91d408f73f832e6a1abc36db28d638f94e8bb45f2b877b881145d21121e610a</u>	+ 1 5btc.com	✓
4	2024-04-22 17:07:10	<u>0xf7fab2aebe9d54a8ae762baed702f57278b6c49d3fe095fe4dbcf2446145d468</u>	+ 1 5btc.com	✓
5	2024-04-15 02:57:10	<u>0x139026118497abb1590ea893745b3735d931b1fab40b7483dbb13695b0eebe48</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 22:33:10	<u>0x0931cd331f5516f8436326858b4ee0c221be53d1eb60e309e4081e26d76bc0d8</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 20:03:15	<u>0x6d4ee8033e0362d1deec4b0d3daa066bd4b72461f6b4a13f8dd66021c9f95b62</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 14:33:15	<u>0x849238914fb0a6ecd8598f2e3294c8676d1112bddd8705e6ff5cf6414c98b0cd</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 10:06:50	<u>0xb143b00719d71d74d51e9fa9500c20ca2292003a4605a35c00ad3f375abd5eae</u>	+ 1 \$77,749 Random Winner	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-04 19:47:00	<u>0x15cbc8857986c5615e3a</u> <u>b27ed79cdb1e003c4f9264</u> <u>040199a8fa3bbb1e223f33</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-04-04 19:17:50	<u>0x3f53977786a46dfc3ed8</u> <u>11a385e4edb93770615d44</u> <u>c7f998e0e2c174153743a7</u>	+ 1 usdwin.co	✓
12	2024-03-01 21:25:10	<u>0xf78ec3df5455aacb82f4</u> <u>cc6012d48c96c3ea09b96a</u> <u>a2727bf7aff2c4f2720e7f</u>	+ 1 usdwin.co	✓
13	2024-02-17 03:59:50	<u>0x2e1e02a95366fa6202a8</u> <u>d982faad37c11911aeae03</u> <u>fdafee2f01d3c952921c26</u>	+ 1 NFT	✓
14	2024-02-16 05:07:05	<u>0x74e3caf1fc516618814c</u> <u>962b0e34f167270ab27827</u> <u>869213e3aeadce3d4ae8eb</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-07 10:20:40	<u>0x80bec4c43a57310d1655</u> <u>268ca18f525a813881e5a1</u> <u>dbb14ebf6efad7a6444e14</u>	+ 1 NFT	✓
16	2024-02-05 08:49:20	<u>0x5ea855b0112fb5da9fc3</u> <u>62895f9cbe3021f288a445</u> <u>1b3918ea7517f02d2f920a</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-16 23:16:05	<u>0x76ec8915e340d22bd350</u> <u>76a7dd1ecd1702c519a335</u> <u>d04828fb9f7489bc02f92d</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-03 11:31:30	<u>0x237a0deca02236c33139</u> <u>0269d6e1682c5d54d1578c</u> <u>553b23e85ce19c5391e4b2</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-02 17:50:00	<u>0xa9a7792adcf368482180</u> <u>65740fb953d05cd998bb86</u> <u>a5a9245bc0c1739dd0daef</u>	+ 1 Voucher	✓
20	2023-11-29 17:57:00	<u>0x130e8548b19c279a66e7</u> <u>42f2af571756ad0b62ba34</u> <u>4b995a175cd52058623238</u>	+ 1 o claim!	✓
21	2023-11-16 18:20:20	<u>0x6b8e11055ad74eafa9b6</u> <u>bda1f6f376a7fe6b53374b</u> <u>efc5f8cf33c8c19a662375</u>	+ 1 Visit website claim SHIB	✓
22	2023-11-07 12:31:50	<u>0x6d6bb8171ff35d9b8969</u> <u>b24b587609524d4bb25703</u> <u>b656024ea5df267a22dd4c</u>	+ 1 nt!	✓
23	2023-11-04 12:28:15	<u>0xb8c21a88a4b0b5a12f7c</u> <u>63057056a4391fff7badfb</u> <u>bfd6415677c9ef5113289e</u>	+ 1 nt!	✓
24	2023-11-01 22:16:25	<u>0x6cf5f67d2da988e6fffe</u> <u>b89df0a15814c0b8bf4f05</u> <u>22c47896e954cdb1327a0d</u>	+ 1 \$BNFT	✓
25	2023-10-30 07:12:40	<u>0xea6594f5f42f354e8855</u> <u>d9922dee49aae118480cb5</u> <u>2b69c135e2d694c8862e99</u>	+ 1 Visit link to claim USDT	✓
26	2023-10-26 11:42:35	<u>0x9d295879065ecf78c2b8</u> <u>2887bd639b669ec94b8f5a</u> <u>51270bb899d7d1c3c99d75</u>	+ 1 Visit NFT image to claim USDT	✓
27	2023-10-25 14:04:20	<u>0x4906c662cf986af7d56f</u> <u>a4fa2fced72727dde5083a</u> <u>03f5111436de5c54a68769</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-25 14:00:05	<u>0x09aaa558a44362cb7415</u> <u>bdb899af89f326f21de3d7</u> <u>8f8caf13f1d1a9925a3d0a</u>	+ 1 Visit website to claim USDT	✓
29	2023-10-25 08:23:05	<u>0xd847fd631153587d0aa6</u> <u>bef54c452b6c7e87bd446f</u> <u>3bfaac594f7899ba4d5990</u>	+ 1 int!	✓
30	2023-10-23 16:36:15	<u>0xdf1327907d7eded77880</u> <u>b05b73349db20f9c81b0b0</u> <u>be6fab04b321c1276bcaea</u>	+ 1 Visit NFT image to claim USDT	✓
31	2023-10-22 13:45:20	<u>0x47368e20abe216d9b13b</u> <u>45471034ce23a79d804de5</u> <u>a7bd70c9b694c18de31d69</u>	+ 1 Visit website to claim USDT	✓
32	2023-10-22 12:27:10	<u>0xa9b8fd232ce93700a2b9</u> <u>25259a74c6cee97d4e8383</u> <u>f380c7d3fc1f29715c2719</u>	+ 1 Visit website claim USDC	✓
33	2023-10-22 12:27:00	<u>0xa351c7f27a92b82a898a</u> <u>a38e236671087223a58731</u> <u>fa7c0bd36cceed2980a5b0</u>	+ 1 t!	✓
34	2023-10-21 20:55:50	<u>0x99152488d1a9789e7fce</u> <u>9f71332d59de1d637a60c7</u> <u>23cc579f0ee946533706a2</u>	+ 1 Visit website to claim ETH	✓
35	2023-10-21 11:35:45	<u>0xe4756d819e0ce3267fee</u> <u>87f6be0c7e58880b85277b</u> <u>6499ef6570a071374a207a</u>	+ 1 Visit shibsite.com to claim USDC	✓
36	2023-10-21 11:19:45	<u>0x8fcbfd6c8ef350d7226d</u> <u>437c52b247718298227d24</u> <u>3793b20c5c892bde5cb2d0</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-19 04:44:15	<u>0xec2eeec91960d868941661b82bc25df56dd55d44292d6d9e0b42f67dba0d4b70</u>	+ 1 im!	✓
38	2023-10-13 09:39:10	<u>0xe9089847b955aa04f45e4b7e972da9efd5787c6fa1a11f4ee8dbe02cff6c9c3e</u>	+ 1 Visit https://blextrade.com!	✓
39	2023-10-09 19:57:10	<u>0x1c9497d53d4265a72b94eff5b80785c98270dba86e5bb7e9fc50131b5c12f96a</u>	+ 1 laim nft!	✓
40	2023-10-09 13:14:35	<u>0x041bbebdd09df4f8fd76bb03e3bf94b93784a133c28a7bcd7db697dfc2a9e947</u>	+ 1 hibredeem.com	✓
41	2023-10-08 03:38:20	<u>0x67a8bcc3c161b750e3155ffec4bb10109549f2a1e6d89a2e60d8e9918a49a284</u>	+ 1 ocketrpl.com	✓
42	2023-10-08 00:45:50	<u>0x8e9ef990bf99ad6d15905187f8f574294f3c661d7886a1c4a9671731a9db3449</u>	+ 1 onestake.com	✓
43	2023-10-05 14:45:25	<u>0xa807d162d06fa5877ae24a543c57fc7d45b7709c9d492b75467e560cfa289008</u>	+ 1 m!	✓
44	2023-10-03 01:03:05	<u>0x8ab7a1a3d44830f23d97bb93e9217419a198095081eabb205c70883c9db604a8</u>	+ 1 aim!	✓
45	2023-10-02 06:09:15	<u>0x9c08daf4f33b4e7df504b6742d5a646240a1a87470e27dea52f261fd197e4476</u>	+ 1 dolib.com	✓



#	Date & time	Transaction Id	Amount	
46	2023-10-02 05:49:25	<u>0xabc41f1cfff100d8983833ed741a2fff539f6d287bcd3a0488959694c865e940b</u>	+ 1 aim nft	✓
47	2023-10-02 05:22:15	<u>0xdf244bbb2219332a7dad9fe1378d322abbcff1493abf55bfc31c73ade4aebcc</u>	+ 1 hibredeem.com	✓
48	2023-09-25 17:13:35	<u>0xf869583ecbd4ea7bb1bc63e0663e5dbe07d117573dcd419368dd7fc579e384b9</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
49	2023-09-25 16:18:40	<u>0x13c5b7abde28579cf57ed3bcb2b26839cf481d53e0562c16d527c6e9fb76d5ac</u>	+ 1 im nft	✓
50	2023-09-25 15:11:50	<u>0x2426177e3ad9c08a49219e3f5033b27fb1d8f87ed381c276cd3753fd45ce9f11</u>	+ 1 laim nft	✓
51	2023-09-25 04:20:45	<u>0xa7b298394df6315105ea864f2a8255e24a4efb7174606f5fe77a1ed9f69546ff</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
52	2023-09-24 05:53:00	<u>0xe564e6bbf264a65a2574bf4b3f411917e14e68edfbef7f80878fadc49383fb0d</u>	+ 1 aim!	✓
53	2023-09-23 13:05:15	<u>0x4f47d02dc4b30284affaddd3ec2b1f97443df3db27b363ae3dd5ec923bc5720f</u>	+ 1 setup your mevbot!	✓
54	2023-09-23 12:01:35	<u>0x04c5abb748db6f8abab82264020f15d41df746f487af10ee727f7f73a41ced98</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-23 11:28:50	<u>0x2123524edde4777e841c</u> <u>4ca1c8e10b50b23a25cc52</u> <u>18309d20c71e77821c35d8</u>	+ 1 setup your mevbot!	✓
56	2023-09-23 01:32:15	<u>0x9b275978d660024ca941</u> <u>287326e292eb307045de5a</u> <u>60ebad53000d8b1a3ccadf</u>	+ 1 aim!	✓
57	2023-09-23 00:00:55	<u>0x74a6fb7dcf99d269faa6</u> <u>7d5767922bdfdac59a6d6b</u> <u>be12877332dc9bed7b9731</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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