


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x1532acabebb8b5fb13170d922a92d8f5d1b4b41b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
VPE38	1.000000000000000000 our reward.
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
XWX38	1.000000000000000000 our reward.
USDC-SWAP <sup>3</sup> XYZ	16,936 USDC
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
SHIBSWAP <sup>3</sup> ORG	155,000,000 SHIB
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>
MMU55	1.000000000000000000 our reward.
TLG53	1.000000000000000000 our reward.
BLAST2L.COM Limited Coupon	0 d

Token	Balance
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A C
LiquidEther NFT Voucher	N/A Airdrop
!!! \$ 030,000 BONE	N/A m nft
5,000 USDT Reward	N/A .xyz
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
'	N/A Visit trustwin.xyz
Liquid-ether.com NFT	N/A Airdrop
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
	N/A Visit Shibainu.cfd to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-16 02:57:35	<u>0x00b4011549c1994a6883</u> <u>2ee49809d563ac8f6cfde0</u> <u>9ec3658def7de617404935</u>	+ 1 Blast Box <a href="https://blast-box.xyz">https://blast-box. xyz</a>

#	Date & time	Transaction Id	Amount	
2	2024-08-01 20:32:05	<u>0xeeebf75466e233c10f00</u> <u>44c9748e6d7d64f7914b13</u> <u>97fbdba0c03dcf91d5b708</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-31 22:10:25	<u>0x287453a21a7d47a22078</u> <u>9545d85246f2299366c413</u> <u>db385d89f49bc422f4a61b</u>	+ 1.0000000000000000 00 ur reward.	✓
4	2024-07-31 20:28:35	<u>0xa04f95c285b0b5a20024</u> <u>27a1578f5f4939eb7166c4</u> <u>bc11a3afd5934bf8bead18</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-07-31 03:35:20	<u>0x09af11cccc456c180995</u> <u>eb8c0e900772b0ea6a9e49</u> <u>4159e1375a8b885260506b</u>	+ 1.0000000000000000 00 ONUS-ETH.NET ]	✓
6	2024-07-29 20:08:40	<u>0xdf0c5f95b92af2bb3848</u> <u>04b89b2281028a930da4e0</u> <u>e7f9e5be69d3501b6eab5c</u>	+ 1.0000000000000000 00 our reward.	✓
7	2024-07-29 10:27:05	<u>0xa684e0b50d06d509032e</u> <u>2f5e449ff383bc646de92a</u> <u>ded2d09e0519fa07ea0b0b</u>	+ 1.0000000000000000 00 our reward.	✓
8	2024-06-27 07:55:20	<u>0xf7cf4b09f3278f8ed6ad</u> <u>ea05f6c2d6ab25fef089b8</u> <u>b20ede64bfe3123f6a0f91</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-27 07:55:05	<u>0xba013097f96974d32d35</u> <u>3f2393a833d90e2c6d143e</u> <u>33bcb8eb0fdb96d0093c75</u>	+ 0.0000000000000000 02 r]	✓
10	2024-06-24 14:31:00	<u>0x62acfe111309a1ae116f</u> <u>a263145997cf1f1f2cc943</u> <u>f1c9893889e5b010784891</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-24 14:30:40	<u>0xbdffa457abdbbee76017b826393cd2ee3ea9687942bf2d8ee8cb3adcced875181</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2023-12-04 19:26:30	<u>0x2debc699020c15fe99eeb60595afece54aae1052a04d3b37092a999a684addf3</u>	+ 73 USDC	✓
13	2023-12-04 01:22:40	<u>0x855c3558f44e4027d64108fb987d7e8ddf01dc7a7335ccc47b9057a65ee17f89</u>	+ 1,000 USDC	✓
14	2023-12-02 11:32:50	<u>0x15fb63ffa2c2508f082717debafb157655a85ea4c036095b92543a842d361766</u>	+ 2,500,000 SHIB	✓
15	2023-12-01 11:05:20	<u>0xbd09b5de6b41e1595f528242b6e936afdba500ecfc9de83e5448e12f25af3f59</u>	+ 2,500,000 SHIB	✓
16	2023-12-01 07:56:40	<u>0x764c5bbc2897553402afb3677e8ee0244cd277d5504ef830bab14a4a036abdd9</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 13:09:55	<u>0xe5b3e121bf84bdc6ae18360967e60a74f7b3eb46194fd9fc324ef5b161ab4af2</u>	+ 1 d	✓
2	2024-04-15 16:23:30	<u>0x8cc72fe3c7cc81fe8df8745ec9477682956b5b64712269e7fbf3fcee067fb710</u>	+ 1.5 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 14:31:35	<u>0x774d9004b7b7e9263ade</u> <u>cddb7124dad99cf40107d</u> <u>880c4e818f3ad3b1d71487</u>	+ 1 50,000 USDT	✓
4	2024-04-15 14:28:00	<u>0x73badd71a6c3c352f34</u> <u>3a827baa705dc659941b56</u> <u>5ee5c13b4950c5c1e889f8</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 16:26:30	<u>0xe2255b49d19e070312e1</u> <u>86e2c68cc93309e6fb8597</u> <u>0f4e9a8b22e16986470b73</u>	+ 1 \$5000	✓
2	2024-04-29 13:12:55	<u>0x8f9582679fe69f5dcdd0</u> <u>06306a41407e46f8bdef14</u> <u>c76037888119c52ee3d3d9</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-29 13:11:55	<u>0x0dd66a33dd9dc41a8e2f</u> <u>cef190825450176768a6a9</u> <u>38bb866518fc9074ee70f4</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-01 13:49:50	<u>0x4436c5467ea55dc3e0f6</u> <u>adcf20481f65da9473b0d7</u> <u>f112fd647783c4206f22</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-04-01 13:44:45	<u>0x94ee37190a8dc5083426</u> <u>c4b03cd201e8d644a2e05c</u> <u>3948322004fd78e115e262</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-03-18 13:46:05	<u>0x18db36d8dc0a98a3861f</u> <u>3de4c4a31e802007f31521</u> <u>21ec315b5ca03ddc25ced4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-19 05:55:35	<u>0x44c178a9424d40560127</u> <u>1857597eab1fa10c3eeb5b</u> <u>28efa343033fe43005592d</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-06 14:58:15	<u>0x9622c897cc393ac22fbe</u> <u>19f9203c2e4ddd8319909a</u> <u>c106d8ce62723fdde5b8a7</u>	+ 1 C	✓
9	2024-02-06 07:38:00	<u>0xd0c3ce1b699d435b65b4</u> <u>5ed27a3cafd492c79b2362</u> <u>4264577085db4007af6979</u>	+ 1 C	✓
10	2024-02-05 15:22:25	<u>0xc008e2db50b8ef042240</u> <u>1d310590ca091a6712e537</u> <u>15ef8fa2cdeb762ac15d75</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-05 13:36:05	<u>0x05b1d6dcbe3e06581a92</u> <u>9293579e21539aa9c1b691</u> <u>dcfaeaa2b0bbda79594c58</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-05 13:35:55	<u>0xa2974f7407068baaa4ae</u> <u>a7870067962ba3da95b130</u> <u>5d8cbb49d8015954b8f9b9</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-04 21:11:10	<u>0xc8c45ea011cd596a3bc9</u> <u>626a0c109cdb27c48d5d84</u> <u>a696b262e7692c0de77e4d</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-03 17:44:55	<u>0x96440e7d3c0b63cdf556</u> <u>c264e2dfc4201ce0f78f73</u> <u>85626affa3899928a11a24</u>	+ 1 C	✓
15	2024-02-03 15:04:35	<u>0xc4731178d02d7c10c02b</u> <u>bdcf15c764ea9f7c378dfe</u> <u>ee8da06e2c44fee5132b6d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-03 15:01:25	<u>0x6fab255dfc9db38e8a8a a8da0f5c0018abaf2f8a49 220de915886f41200d6886</u>	+ 1 C	✓
17	2024-02-03 13:57:15	<u>0x8b9697d5304494455bd1 a5e30b9baabe4cf1b7e64a 253688848251a49ed1ca3e</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-03 13:53:45	<u>0x33ad750624f519ba8b66 1284655eac9fd23e9e4b38 ec25bac19c69bb245646c3</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-03 08:21:15	<u>0x3ae65b0bf18324051680 82fc2eef144bbbe8236b08 6b088fa037e2366db49866</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-03 07:54:45	<u>0xbb0b4770ab2d4397eb9 f43a8d5769acc47d727e1 2143c405df78626465fce5</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-03 07:31:30	<u>0x4b002ffb05b4dcdd2f54 0f6ddd6987ec085190feab 0f66fcb7ea37e7a5d01c19</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-03 01:04:50	<u>0x396853e20f8bc834eb38 2b22520fddd71e4d6f3c5 b68cada127e0a12efd62f7</u>	+ 1 C	✓
23	2024-02-02 15:18:15	<u>0xa4f2c1759cf43836720b 04f2daf4fc23321f5ef71e c8d235f126f10399836022</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-02 15:18:15	<u>0x76e1d7d51c1bdeb607c8 60bd3c6b3b102240590f6f 7c02060c9ea4883c1f5b28</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-31 14:38:40	<u>0x6b520788e367ae47bed58d276db5010ca23e3f7d24db5d9f82805d8c4a7190cf</u>	+ 1 reward at BONEWIN.com	✓
26	2024-01-31 10:58:55	<u>0xf48230e91a3fc903f371aee366f650f383edf24c6d1a0bc798e9e0b32371aa1d</u>	+ 1 Liquid-ether.com	✓
27	2024-01-31 10:58:55	<u>0x90a9462dc8dbb625467e3d6f6ad7f0dfbf6ef10b718b81ee7f7b59fb8b14e685</u>	+ 1 .xyz	✓
28	2024-01-31 09:00:25	<u>0x791b6f7e0ed66f3524bb06b8c033c069ef35d346e9d0a81f85ac9701c008fb39</u>	+ 1 .xyz	✓
29	2024-01-29 23:53:50	<u>0x0cd78453dda2c2022a1a25d277e19c0359650b9aac a8a3898f9ec48c4c5aee52</u>	+ 1 Liquid-ether.com	✓
30	2024-01-26 18:10:20	<u>0x563061a14aaf378cd66953c4adcb68082e16ae6ab948c388d537c8ee3559e88d</u>	+ 1 Liquid-ether.com	✓
31	2024-01-25 01:22:25	<u>0xf6b2f2e3a74750067a7e7349b1b0c523676665fa14f26146034cf54d9eb0df57</u>	+ 1 Liquid-ether.com	✓
32	2024-01-24 03:40:00	<u>0x75f9223f4a1b74fd60397abfe29687846bb73c5a9830cd704d930edde2ad0d0c</u>	+ 1 Liquid-ether.com	✓
33	2024-01-18 21:41:45	<u>0x40c237d62db2317a6bf49b1a53134a2d4f10bba2269c3682bc74c8c7d6ec19dd</u>	+ 1 Visit trustwin.xyz	✓



#	Date & time	Transaction Id	Amount	
34	2024-01-18 00:56:35	<u>0x4c2f8dc8d97632cb0565209cc0a39fadaa840e6ea80f0ba46b0c8efd09f0aabc</u>	+ 1 rare-token.org	✓
35	2024-01-17 12:26:50	<u>0xdc73fbad2c080746a419f5ddcdf23c94689435bb3de7c257f12ac7df5d27e1cd</u>	+ 1 Airdrop	✓
36	2024-01-17 09:10:50	<u>0xf2894cbf97a6836f5bdc90ed8498daffacfb259fe68345e38f710f1954d6b44f</u>	+ 1 BNFT	✓
37	2024-01-15 18:25:20	<u>0x9a82106e7e2fdd4377b01516f0ffef7dcbe1f0c8de63b4cdd92c8a8193dc128f</u>	+ 1 Airdrop	✓
38	2024-01-14 04:50:10	<u>0x5d437dd254a9da33ab7b913f5df7a740c0f18cb3d98a2408263c75519a061619</u>	+ 1 Airdrop	✓
39	2024-01-13 03:04:45	<u>0x516f96e7dacb3feb8ee52aa168c3b82ac8ecebd0a4ffe4f9fd5d9f58f8c62f7b</u>	+ 1 Airdrop	✓
40	2024-01-11 11:58:40	<u>0x7a6e9d06afaf3878a219772292170b6e25286f1d8c4dc1c1b2dae19f83788d16</u>	+ 1 Airdrop	✓
41	2024-01-09 21:03:50	<u>0x57a13c03839d779c0ba8758216d20d5b9987463baa0d638832c91d20ec2857c7</u>	+ 1 Airdrop	✓
42	2024-01-07 06:56:50	<u>0x6ddd259dc9c33c85308c9482bbe4a61c10555d1d5eddc50bac8eb8fc3addf6c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-06 06:05:35	<u>0xa2056a01357608f6921f32d17a4a839e0b2d976b938065a785dc553ba7eea03c</u>	+ 1 Airdrop	✓
44	2024-01-04 19:57:05	<u>0xe45adf0dd460404117f52921712bff414d5e6e2ecd014aaae0ba699a2c721acc</u>	+ 1 Airdrop	✓
45	2024-01-04 00:04:35	<u>0x21806285411844a0402daf4f91e949aef9b2714a655553eaaa62eccb19c8601d</u>	+ 1 Airdrop	✓
46	2024-01-03 10:04:50	<u>0xb8d719464de1282e66dc0432077f0f7a93c52843f9054b4fe7611d297acdbdb</u>	+ 1 Voucher	✓
47	2024-01-02 19:25:50	<u>0x7038d4e143cefbbb45560485baa3e0d5c17118692e4f2f7f69f4752b289eb3</u>	+ 1 Voucher	✓
48	2023-12-31 22:53:15	<u>0x8aa31f74cfe632fa39c64ebf299e1a50b0a9346d6ab82aa76f9dff4d8bad30fb</u>	+ 1 Voucher	✓
49	2023-11-06 12:54:35	<u>0x93dc78528c7e01a0951e28ff5eca95f7fdcb54d492ea7b81828ad05b1af471c8</u>	+ 1 usd-reward.xyz	✓
50	2023-10-24 04:50:00	<u>0xcf2453ba56daa47fc9069d2cca8559d40a3cbc446e99678214beace0bbc4b3e9</u>	+ 1 Voucher	✓
51	2023-10-17 20:36:10	<u>0x72a687c2f479e0b1b3d1ffe93b35240e2b60a83a81f5f6ff62d3674200c11236</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-16 18:06:40	<u>0x6834439b3968cb5b03c665cc4ed3408f938715ac832fa95170d11e3972857711</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-16 09:57:45	<u>0x799a5f3828c784a8243760309697c8195f1c4eefef58583c30c3348b751c5ec9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-10 18:22:40	<u>0x386b8d526f4d4f69a61c8bc1242effcfb65d174273d579c84af507700ef744b1</u>	+ 1 Visit BoneVc.top to claim nft	✓
55	2023-10-09 04:00:55	<u>0xe541e41c4f52b1cdf65fc726022788a2afe5a813cf3250d1f222da6d63e63abe</u>	+ 1 Visit BoneVc.top to claim nft	✓
56	2023-10-07 11:01:50	<u>0x6fcd98879e08afbc77f27be242184e6154e0030698ef70eff67ba43141c641a5</u>	+ 1 Visit BoneVc.top to claim nft	✓
57	2023-10-07 00:02:40	<u>0x1f30995f03426870092045de2492518993954bb45ede3177a807f59bfa68f334</u>	+ 1 Visit BoneVc.top to claim nft	✓
58	2023-10-05 23:56:50	<u>0x0d8deb4c180872c804c4927d5934e9509c920d3897bb87c2d0b73f793006719a</u>	+ 1 t	✓
59	2023-10-05 06:17:50	<u>0x926f533a91616578e1325660dc434550746b162bb2227372de716ddaa685a3b8</u>	+ 1 t	✓
60	2023-10-03 12:43:05	<u>0x275b952942ca236ab5202c6ccf191f901773cd0569fe532cdf9d8fd6c50004b5</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-03 08:09:50	<u>0xf528269384f0332545f0 a0ee3b75f52a7350522242 670fec5f59b4b68991c7b5</u>	+ 1 t	✓
62	2023-10-02 09:07:40	<u>0x5ac4835dda3104f82f63 c231d2b0148b2d8261bae8 025da7fcf930b6f3770904</u>	+ 1 t	✓
63	2023-10-01 09:08:30	<u>0x5ebf8d4aaef2531841c3 b3568c15e004bb98cb0a93 672276e249c0a7429c2059</u>	+ 1 m nft	✓
64	2023-09-30 10:57:30	<u>0xb8397625b7f15223969e 0f17550fa82294f13f6429 1905450867592bb7d963e3</u>	+ 1 m nft	✓
65	2023-09-29 13:05:15	<u>0x3aae5753dba068c060fd a64c7e9000144a930f54fe 73c93512c1c0b66cb5d080</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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