


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:56 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1ebd8b521f05c05e5a63fb287bd08df3f48dacc5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
WHD24	1.000000000000000000 our reward.
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
! ZERO	0.000000000000000001 0\$ REWARDS
Blast Box	1 Blast Box checkblast.com checkblast.com
Blast Box	1 Blast Box https://box-blast.xyz https://box-blast.xyz

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
yz	0 3 ETH
yz	0 yz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at bonewin.com
Â-	N/A reward at bonewin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at babyshibadodge.top
e	N/A SEIYANS.CO
Â-	N/A \$82,499 Random Winner

Token

Balance

Â-

N/A Reward at bonewinshibs.info

Â-

N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 22:52:40	<u>0x3d5648d602c1d988ce83db2dcd76ae0ac43dbb48d7a522226d7ac99fcfbf85649</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-17 10:37:00	<u>0xc0da759796cdd9f51ed986b00a75930a4521b3f32f0249a15d216f715ab08bea</u>	+ 1 Blast Box https://box-blast. xyz	✓
3	2024-08-16 09:29:15	<u>0x5359e67bf52073ff5d78e277437ff39df19746c61c073138d831c963f0550a95</u>	+ 1 Blast Box https://blast-box. xyz	✓
4	2024-08-11 13:48:50	<u>0x5a218f41fb642ce9ae8c14e298bd9aca34bb0c896ecd0d01dd7c90a1a8798992</u>	+ 1 Blast Box https://blastupbox .com	✓
5	2024-07-30 06:49:55	<u>0xfb8619dc8db251e840b28ba162550b921e29923ca5ddf582afc105b3e03dd4b1</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-07-11 21:17:15	<u>0x12ebd08887bdf4ce4711815a69db9516b288e1b57095b35bb9360e1fef9b3d31</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-11 21:17:05	<u>0xf297d705e4d163d5f67145acae765401b3905cd29cb0e36126202547daddf158</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-08 12:37:40	<u>0x53aaeda6924b6c2e084977293c02f8b25ae9c47fef38ececa87b2bd7b80047e9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-08 12:37:10	<u>0xc734bdc55d0fb73856fd41e9c0295d83dff7130c9d2e1ad711a59691d686f09</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
10	2024-06-27 23:07:45	<u>0x4bcf8eb7a5d022219c9077219d0e65d2acc5044a82eb8e66dd9eb5d52866be25</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-27 23:07:25	<u>0x9c6722a8e6cb40cd4dc845b0d3aae32e4a5c6b4cf11baa7cef894c8447365152</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 22:37:50	<u>0x238c548ea02fcbdca95709d755836105f942f52a6e302a05bfc17ac855678d29</u>	+ 1 op	✓
2	2024-05-17 17:57:15	<u>0x8b778347bc1f8c4c2cf334f7d831fecdcf71b5e62689fc67ca6dbaf8c73b4ae8</u>	+ 1 .top	✓
3	2024-05-09 19:02:15	<u>0x4a96dae4209f3ecfb622bc2177d29adebd9fc5c6d643d79ed1e6b07fb9ef92c0</u>	+ 1 yz	✓
4	2024-05-04 14:04:10	<u>0x8f4b7b90a005d99a44a03e50c37b1275a43c5eb80d3f97b6ab72bd315e26ec7c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-01 16:00:45	<u>0xf2e416d40c51180da0a883ccc0ae55a97bf79e00675b230ae2ed8ca2119cecd6</u>	+ 1 d	✓
6	2024-04-22 10:50:50	<u>0x541f5cbbfd6dd96f35bc57713b00a07a66d1a46ac6e996607a32fc5231f1828d</u>	+ 1 50,000 USDT	✓
7	2024-04-22 10:48:10	<u>0xb4436b5e979d6c7e45f32744d2a0e37d70765d124a42dd170350950aa782612d</u>	+ 1 3 ETH	✓
8	2024-04-22 10:47:55	<u>0xa41df2910638ce1766c9480f3da04267a4ecb273ff3677303788eae8e5d4aac5</u>	+ 1 c2.com	✓
9	2024-04-21 14:45:55	<u>0x2bba87e69055fb68a0c6522dd5a21160a201f7a9344c86ecc2c5d343a2dbcfcd</u>	+ 1 3 ETH	✓
10	2024-04-11 06:18:40	<u>0x865577217c20775d66522e77198d6e38f8e3a5f3bf3add7c4c6684a0fe09b2e2</u>	+ 1 d	✓
11	2024-04-08 21:41:45	<u>0xe92fcda7cb012bc23f6f434748f0a4b833c53301049a3dd4838dc09bfc5674ee</u>	+ 1 d	✓
12	2024-04-02 13:19:35	<u>0xe7e58afeac1b01bf80f50d209d6fca3d3229298e60689508c6c692334ef8239f</u>	+ 1 d	✓
13	2024-03-30 17:33:25	<u>0x593b0e05f907d561d9eb e814580e97de6e4a15552c3092e625cc2e1bb764c368</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:16:20	<u>0x3655431b9c4a28e40ec1aa367ec6fd77835bba17c03cb344a5f482fae5a5605a</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-29 06:48:20	<u>0xdf7f128e94786e00cdc82685270846045cb0433f75a7efb440a88f5b566499be</u>	+ 1 Raise Up Event	✓
3	2024-05-26 03:40:50	<u>0x47720f0715988b7b9c875a90dd488f69e2b38490b710ba817bf5a21d518a57dd</u>	+ 1 ZRO	✓
4	2024-05-25 17:35:00	<u>0x76fed1b497f058c079e48296ba3208504ef1a8476cef38779c2ff698b66e80ae</u>	+ 1 ZRO	✓
5	2024-05-25 16:59:00	<u>0x7ce4a720e642267245a0ca9bfec739c9a2c71315c35b02952fb6d6538fc12376</u>	+ 1 ZRO	✓
6	2024-05-25 10:45:15	<u>0xbfef697b7b024638098d616d16b2fc39df775599a7c615af839a326626418091</u>	+ 1 ZRO	✓
7	2024-05-25 10:45:15	<u>0xbfef697b7b024638098d616d16b2fc39df775599a7c615af839a326626418091</u>	+ 1 ZRO	✓
8	2024-05-23 04:05:40	<u>0x94b142dbc405f4f5628a94f50159a8f6668cec00e70503624f9e69660e552122</u>	+ 1 ZRO	✓
9	2024-05-23 04:05:40	<u>0x94b142dbc405f4f5628a94f50159a8f6668cec00e70503624f9e69660e552122</u>	+ 1 ZRO	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-22 02:18:40	<u>0x243095f8a5176774be9f</u> <u>cfa4f27b3315aee833689d</u> <u>2c6ed132c20482e586fcef</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-18 09:42:55	<u>0xef97572db6095be9299c</u> <u>2fc9d53dc54aa5d1ea11e5</u> <u>156c72bf13ce550a4edc45</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-14 16:12:40	<u>0xe3e34b23106aad3e6bb5</u> <u>fb43b9aea3e7c880887646</u> <u>9c9d93e28b1020fdd5b9ae</u>	+ 1 usdair.org	✓
13	2024-05-09 06:53:05	<u>0xc570be34008d59008ddb</u> <u>2d7392de8093d6c699e291</u> <u>899c1f008d50184d5dfcd7</u>	+ 1 NFT	✓
14	2024-05-09 04:07:05	<u>0x9cac152c47c68707e716</u> <u>2885cd9d4f13c3b51d9005</u> <u>51847657b059c7f1e0fd26</u>	+ 1 reward at bonewin.com	✓
15	2024-05-09 04:04:15	<u>0xe97a21a01d31fc280736</u> <u>d34786cc109d964a5bc80c</u> <u>c94a0e70c6f3021184d888</u>	+ 1 reward at bonewin.com	✓
16	2024-05-09 04:01:50	<u>0x40c0c46b3cd5435974da</u> <u>dd1d08f99271b71cffffc51</u> <u>64b559cd83af9220e159ff</u>	+ 1 reward at bonewin.com	✓
17	2024-05-09 03:58:20	<u>0x7f5945b5207e5aacdd10</u> <u>ab27446a8f5ec163070165</u> <u>46c3be40105feda18c3bbd</u>	+ 1 reward at bonewin.com	✓
18	2024-05-09 03:56:00	<u>0x9222615e311f62677bf4</u> <u>68f488d214f87a7e8d8a01</u> <u>623296f8e74ba2279dae00</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-09 03:16:15	<u>0xfc4b5759f103869df3b737ef36c0513617d8a2287798715ec898ddf9958324fa</u>	+ 1 reward at bonewin.com	✓
20	2024-05-07 22:58:10	<u>0xd7975410b51af9db67824ae44b1080ac59f35bd0fe45efc54c4ae5b97d697e82</u>	+ 1 Reward at theflok.top	✓
21	2024-05-07 21:24:40	<u>0xc24255b901739cadd7cc2eec5518c2d77916483a379051297a0be57d6e53698e</u>	+ 1 Reward at theflok.top	✓
22	2024-05-07 12:08:25	<u>0x2a2886c27d06d598ea7284dba599e97a3e13181494cd898002f0f682d038ec06</u>	+ 1 5btc.com	✓
23	2024-05-04 14:05:55	<u>0x59050d50e463cf017fca cb5a068500555159d5621cd3fc70575d70829ae4abb4</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-30 09:21:50	<u>0xc8c1a406a5b8d5bd209bf765117b83ef14b009c5c62dcb8b7a8ff3f5bcec1b2d</u>	+ 1 Reward at BoneWin.com	✓
25	2024-04-29 18:19:45	<u>0xec5d2355a57e94770ec1e4a0ee32bbb030ff6e1fdca15e41d4525847e909866</u>	+ 1 Reward at BoneWin.com	✓
26	2024-04-27 12:26:30	<u>0x8f7efb3edf518fe5956fb473645456ae3160bb7d8653bb912555473bce387cf7</u>	+ 1 reward at bonewin.com	✓
27	2024-04-26 22:06:40	<u>0xe7efd42dab3918570a894c94d8f7b7ffad1d47329d3a3b8b9f9613a6ddc829f6</u>	+ 1 Discord.gg/TopHolders	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-26 21:54:10	<u>0x064317479d5687a2c8f5ef9c09e53d2873f5898dce753affa45b175a5410db64</u>	+ 1 reward at bonewin.com	✓
29	2024-04-25 04:17:05	<u>0xb040d3e1e1720fff7be2090076ef0a4f57549cf802894a292a1fd6ff2dbe2bf3</u>	+ 1 reward at bonewin.com	✓
30	2024-04-19 18:38:45	<u>0xd999a9b239dc21098dac9123de022d108ea8fc4e47ee4657fc5380ba5da66758</u>	+ 1 reward at bonewin.com	✓
31	2024-04-16 22:50:35	<u>0x2ce466347522e3a8896eb34485ba2acbe1a6879db3b35c3529959175f293080f</u>	+ 1 reward at bonewin.com	✓
32	2024-04-12 13:33:20	<u>0x73ea8232de4b87aae5a7537d3cf60d795bb632e8a9eab9f16ef0ffab4659b8e0</u>	+ 1 Reward at babyshibadodge.top	✓
33	2024-04-11 06:37:50	<u>0x72a7288b3413073e4697df5fc4430f72a381cfd01a9faa296878d6563503eccc</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-09 08:16:05	<u>0xfd165778bd9006aead99a2d436a262765013761e767595957867ac97cc56714d</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-09 05:15:05	<u>0x6e4a3e56b59724f3ceff3cb8d139c1571d987a1e2f2b31b62334e7b3aa035c8f</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-09 01:18:35	<u>0xbb8ff1c03df278d8129c0908880f4fa06230efc450a0d3b0e98b860b3eed1978</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-08 23:25:45	<u>0x89c579a1034179ed5bb94075a11874a097ae9ea692dd53a32d7a302806f6ef24</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-08 22:04:00	<u>0x2b8a9c293c720ee3499f9bdb27ca909fce703f02b91b61fa6d03eb9dc29c00eb</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-08 22:03:50	<u>0xa7ee40817ccd7fe86440fab51d1f1bbc99cbc431a5e28169ff55be3d8e8c1bce</u>	+ 1 Reward at babyshibadodge.top	✓
40	2024-04-08 21:59:45	<u>0x580b9d353c3a3e1313c3e2b353941eb1d42e2b23ce673fcc4397ef0a12c35a67</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-08 21:58:30	<u>0x3d3117496b6e6a86cfdc17b9c2d894bf714813bb05f60fc14c8cb9749ff52305</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-02 13:20:20	<u>0xfd631341aae635064e801c00a9b9b1b872f9f264165ff4711dd694fe53b66da0</u>	+ 1 NFT	✓
43	2024-04-02 13:19:45	<u>0xc9e7e7883257384dbe1462d9b21a4c75f4ac9c4acb831f2e0dad4ce7b718ef07</u>	+ 1 SEIYANS.CO	✓
44	2024-03-31 22:10:35	<u>0x973c2fa763a9d887bef9f6b8dd5a3458769459e565f28848f0f74d68b781a79c</u>	+ 1 Randomly You Won \$39,853	✓
45	2024-03-31 06:10:05	<u>0xb95d4cf54a58606ed5ed08f575be20db7952b90965557bd2455a0af4efdab58d</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-31 01:48:50	<u>0x057f2f8505bd1dd8953f fe3f9800d738914cd66b4a 175655cc91609b0a643a81</u>	+ 1 Randomly You Won \$39,853	✓
47	2024-03-30 21:18:30	<u>0x12249bad36a461c1d334 5745ec2f9cc4da62b5e485 90caa8af58789a7bafa645</u>	+ 1 Randomly You Won \$39,853	✓
48	2024-03-30 17:40:45	<u>0xbe542e93c8f16b814af5 c5221af12eccc18bc151be 3f7de10c8c8927a0e6918c</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-03-30 17:38:45	<u>0x1d46b3f583ca8d2ae713 f3a67bd8835f6bceb4bbdd 27ade31279ca82540e4350</u>	+ 1 Reward at shibvoucher.xyz	✓
50	2024-03-30 17:37:45	<u>0x4309710d6514c50ac215 0ca6ac0a73d56c15ad4bdf c38e7091712e10fb32d332</u>	+ 1 TOKEN	✓
51	2024-03-22 02:55:55	<u>0x98383db9f8d1b09a085f 0903c3927e84c9b5e5becf 2f8fec581a4db397e41fe9</u>	+ 1 Randomly You Won \$53,250	✓
52	2024-03-21 23:35:30	<u>0x5c32aa9039a1d47f3da4 5c97e46caf994202943c01 0c194b594e6bfe0d63e61c</u>	+ 1 BLAST	✓
53	2024-03-21 23:15:35	<u>0x5a3a73c904a498ee16bf 78d5d0a5636e01665d5da3 e60723e6bd186b5028c06c</u>	+ 1 TOKEN	✓

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