

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x22c9e4064aef38f7965cc668bc65e274cf8aff59

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
cutt Ì¥ly/shiba	52,800,000 SHIB
T Ì¥ME/SHIBAFI	139,000,000 SHIB
USD-SWAPË³COM	700,000 USDC
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
p.xyz	0 p.xyz
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$77,749 Random Winner
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A .net
Â-	N/A \$88,394 Random Winner
2,000 USDT Reward	N/A com
Â-	N/A \$88,394 Random Winner
2,000 USDC Reward	N/A c.org
∅	N/A 100k Airdrop mint? goto website
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A .org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 15:31:55	<u>0xcb44a50e6d474117f6b55eb4c32a9dafb2cb190882ab5baa832a2604fec681ba</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2023-12-17 06:36:35	<u>0x322f4b9f75c0c3006878f3cf5b2b89c909cb1f8005c274cbcd0615c47e661ac0</u>	+ 250,000 SHIB	✓
3	2023-12-13 08:17:05	<u>0xc92fe062002ac26c5c8f32816474e348de92a639f84ba008580173e4a4f3876b</u>	+ 100,000 SHIB	✓
4	2023-12-04 04:40:50	<u>0x7669cdca52847d5dbf7ee5693807230728b2a59e5446c9970bdb3c0894343992</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 21:12:35	<u>0x7d5f6abd2fb1349ef7bc391dc682aab1f80e32dac5b797ce80a951b6ce08a339</u>	+ 1 .xyz	✓
2	2024-05-11 03:28:00	<u>0x7d5d2e6089edd248021ebe40c6169eebafba3273a363a74ae2b44b09357a1650</u>	+ 1 p.xyz	✓
3	2024-05-04 09:27:45	<u>0xf058d38960bd84dc11dce953582020792655eb23d97974fb865416efcbddb4e</u>	+ 1 10 ETH	✓
4	2024-04-30 14:35:55	<u>0x37117a29ad8e3d42e41f26208acd9d9c564c4d39dfe03d2616eb046b96bfd19e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 14:35:55	<u>0x0fa5be1305fada86cfb509a77210419a853296190cfcb231b7945611eb8334e</u>	+ 1 10 ETH	✓
6	2024-04-14 06:05:15	<u>0x66c638d90bcf5dbf32936e6bc9e1f16eea607b2eda6234e31bf2d19b10e503ca</u>	+ 1 50,000 USDT	✓
7	2024-04-14 00:53:10	<u>0x0666a23b2b996a43bbc7a76567b9dcbf4b32de48dba9380d5e5f54667e4a28d7</u>	+ 1 50,000 USDT	✓
8	2024-04-12 18:48:15	<u>0xb86898b62a14de15b3f6deadebfa066f736abd6a26fc9cda5be0054b91b7d84e</u>	+ 1 d	✓
9	2024-03-08 16:13:30	<u>0x8409d0c429e270ae846a72fc19227af01c1e5d96407c56b0c0e2eb0c2dabf7f3</u>	+ 1 d	✓
10	2024-03-08 16:13:10	<u>0x07f2cf0071863ec843552a35f7df18bdc96fefbe7203147e11d7d40841eb9edd</u>	+ 1 50,000 USDT	✓
11	2024-03-07 17:09:55	<u>0xc1f0096645141ef9d7d922e882b89ceef7693cb144b912801c698bb28ac7cb94</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 21:22:20	<u>0xdbc3480bfecfc795d220b0a67085882002575961c2230535a599d9fdb3e64eaf</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 03:27:45	<u>0xfbc6d6dffdaae08dd65c f370d3aca12fb928b4882b da1e9afade6d1d483b8289</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-15 02:52:00	<u>0x814ba13d17d4113c9672 52a43da62dff754526bcf2 1d00a713fb780b3368138d</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 22:31:45	<u>0x19347e8793acc57f9bd0 a5e5a3b89d56489be01910 c2cc6a584fa20655d3524c</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 20:00:50	<u>0x1c3fef3d639aae23b6d6 3b53b9c2a32e51e658369d 137114ca6f4fe2ee1769ef</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 14:30:50	<u>0xc5cdef86d4505d4d4fb0 7a2b54b22ad4a26edffe0e 0248d4eed15f66e72e94da</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 10:04:25	<u>0xe902fdc74fb854f5cb37 0e2048a030d85cc7c75dfe bcf67b6f7f20a81b174db7</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 06:40:30	<u>0x70aefcb320772d8e5e8d c5d09be651a1e3ddc58dfc 09a6e342c2aa2ad5739b6a</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 03:35:50	<u>0xd976163496d8e79be965 9678ce4f63ba92a1695ab3 9f5c4daf131e0d00acc4bb</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 02:25:15	<u>0xae45078040b25e22326a c750d4edd188184199eaf 1d98bc7dd85700ac1551f7</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-14 01:12:15	<u>0xc67da48e678082fe57a4402e59ae53499d3a02ba590699f05b1ef2267de84fdf</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-14 01:11:45	<u>0x935fb620de1bb43a1039464935a482b1429b7176c171e5633bb0890d7168c9cb</u>	+ 1 NFT	✓
13	2024-04-14 01:05:55	<u>0x2973cb2b6b56c19261f4af7c2dd40533824632ce1d0cdd8d3cc49ed858adb107</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-13 09:48:40	<u>0xb0d4ce488955bd34c9b3b4cde7d1f965eefcd04fc94cb5e9950783cd8d2d78d4</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-13 07:25:50	<u>0x110b40be9070201405b3f6a76f3007102728d6df00bd1009f34027affcabd289</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-13 05:14:20	<u>0xb0943160f998191c8ec97edc779e94da54aee00e1df8af5957351adc8a68ce9c</u>	+ 1 \$88,394 Random Winner	✓
17	2024-04-13 03:24:20	<u>0x1cd593016259234a9e7e12e24f8eec86ea4316b4755873adbffe0119211e43f9</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-13 00:58:15	<u>0x306f9d0297de8c9a9413743edfc1dc2939da9c82e1497b4f37b89cfa438809b2</u>	+ 1 \$88,394 Random Winner	✓
19	2024-04-12 23:44:40	<u>0x3eea62485eb3c801f6b7f24a911a4376b8ecfa6f3f20150cf4afb89a0e4b58da</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-12 21:24:55	<u>0xb4f79bfd8ca26cbaaac6 b2cbf3f39251e4a62ddd63 411e6a737eed25a46f11f7</u>	+ 1 \$88,394 Random Winner	✓
21	2024-04-12 19:41:30	<u>0xc06c2e0e1f13221a4803 d88d20eb504222c3843242 de229584ee1bcf8ff4a191</u>	+ 1 100k Airdrop mint? goto website	✓
22	2024-04-12 19:32:00	<u>0x23bbb53feff1572efbe0 ebc04a8dcf21546cf65a92 6cb1dc6993c1855f2bc7b9</u>	+ 1 \$88,394 Random Winner	✓
23	2024-02-03 16:30:15	<u>0xbd846e1f5c54cf7b389f 60d24898cb2710efd731d2 dafb89b0b3d7818ca3865d</u>	+ 1 C	✓
24	2024-02-03 14:23:00	<u>0x3ea8e25694a2845eaa67 a893be0a941dac677eb6d6 e2a006b8812c9e41259a12</u>	+ 1 C	✓
25	2024-01-04 03:59:25	<u>0x682f6c08d17a92900c2c 3196cec7f43ecc771f5584 ff2fa6a0f6d8cc35ae610b</u>	+ 1 Reward at usdtevent.net	✓
26	2023-12-29 22:13:50	<u>0x68050d40a5e97ef24a56 ed8e402a97935cacd6d784 2e95221f3d8666597dc6e7</u>	+ 1 her.xyz	✓
27	2023-12-28 20:47:00	<u>0x73746342391398226530 1205c74899eeb10526a428 fdb0a73412a5b9ee8e7f7b</u>	+ 1 '	✓
28	2023-12-25 02:10:45	<u>0x6078f069780208f03e67 24383dd9fa74f9104e6590 127a9e91cb8a6217531ae8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-17 06:36:30	<u>0xc7c6c348d80a8a207e9a</u> <u>dd0a96613713c4d876b597</u> <u>af6e441f6f78f84379a418</u>	+ 1 .xyz	✓
30	2023-12-13 08:17:05	<u>0xb85a767ee79870f82425</u> <u>731905fc1142e0498db1b5</u> <u>1ee31c4f0a80bc73f93ec3</u>	+ 1 com	✓
31	2023-12-13 02:16:10	<u>0x9b59d9767c33ba664aff</u> <u>4871be544957e874804f1c</u> <u>4a27df1cb2edd5770ffa99</u>	+ 1 com	✓
32	2023-12-09 15:07:45	<u>0x9612090f4516646b7dd7</u> <u>8e9a761d0648c83802f017</u> <u>18d127de46503f9f40c62d</u>	+ 1 d.net	✓
33	2023-12-09 06:49:25	<u>0x1f465b2ac1ac1b52a42f</u> <u>ae80554f9febf89703754b</u> <u>5b9a9605b9a3654375fb1f</u>	+ 1 d.net	✓
34	2023-12-09 06:47:20	<u>0x9715d3084fab147cd68e</u> <u>b2301cb90c4d60ef27f3f1</u> <u>0f24a2410be0392a942747</u>	+ 1 Reward at shibatokens.win	✓
35	2023-12-09 06:47:15	<u>0x70df4cfe9c225663a5d3</u> <u>25a0cef863a8459d8e0086</u> <u>aa568f324ee3b1820e46d2</u>	+ 1 Reward at usdtevent.ac	✓
36	2023-12-07 19:12:40	<u>0xfe985bb19f3cc84c1092</u> <u>3361be7458a9304bdee660</u> <u>6413e8f79edd442a137eb1</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-07 18:13:25	<u>0x378e270f10420ae304be</u> <u>3fa66df9e8e14eb775b630</u> <u>4faaaaf5f22c1a806fd326</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-05 16:03:15	<u>0xe164beeebcbf542e044f</u> <u>ef0b512bacf649089b03bf</u> <u>5cb78b28d056387ba7a801</u>	+ 1 .net	✓
39	2023-12-04 04:40:50	<u>0x2432da44a2a44c7b0619</u> <u>91f08391c2dae4185e0952</u> <u>83b5ecbd90396e24a79b7b</u>	+ 1 .net	✓
40	2023-12-02 11:44:50	<u>0x4357f0c5637fbd68755d</u> <u>c2b63f76050c12f8d69de2</u> <u>965aee37badaa57a8ba47b</u>	+ 1 .org	✓
41	2023-11-22 18:43:45	<u>0xac02faca72c782a9bd69</u> <u>ceb3dced934961cdcd69e1</u> <u>d805e2f8476a4722dad29f</u>	+ 1 Voucher	✓
42	2023-11-22 18:43:00	<u>0xfe82ed09062f88f9cf4b</u> <u>07df272526431f5e5bc10b</u> <u>095e3db105875122d6f007</u>	+ 1 org	✓
43	2023-11-21 20:18:45	<u>0x2d2cf3542c245f36d7f1</u> <u>5805161d65aa348e673c3a</u> <u>a5961a0b5befd7d4480a9c</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-21 20:11:55	<u>0xb562fad8779663836b01</u> <u>b6b578b054da46b6a8e20f</u> <u>c6dae7dcd4cbd83cc38694</u>	+ 1 Voucher	✓
45	2023-11-21 20:08:00	<u>0xf3c59f09c7f69612443d</u> <u>c619c7d00bcb499799fc65</u> <u>f0cecb1836aac4d6b26893</u>	+ 1 .net	✓
46	2023-11-20 12:06:45	<u>0xec4619e3b2f1da50f981</u> <u>ae1792aac90517893e8d4e</u> <u>23f4a29cd37ed58069b339</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-20 12:02:55	<u>0xad3ae42fe56708fd626440840041b7a29c17be207219bdf729c7441e4e124279</u>	+ 1 c.org	✓
48	2023-11-19 15:08:05	<u>0x6d3eceb42a4f5f5dcd636d731f1d8fb7b5d41452688f65a1fea3cb0f9c7ece02</u>	+ 1 org	✓
49	2023-11-17 11:42:50	<u>0x76fc5d4280c4105beff261e7389dbd82336524d60d056ad916da62516eb37f90</u>	+ 1 .org	✓
50	2023-11-17 04:47:00	<u>0x9988975b0c3b86592dd96f7e4851ae865923c395673c7b1bbfb4706906bac35d</u>	+ 1 r NFT.	✓
51	2023-11-16 13:20:25	<u>0xd73b23277f143b468e5ced7493d62009da7b09ad4ff35beee184263ae4d7903d</u>	+ 1 r NFT.	✓
52	2023-11-15 15:35:40	<u>0xa80038ef8ca9a72e7476fb391e21e3887b5891bcac405866da22abb764cb9d90</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-15 15:34:10	<u>0x9fe07918d86336582cfe762b8205214a112ace6b24ac276b736ca86cd8c83cdc</u>	+ 1 Voucher	✓
54	2023-11-15 12:00:05	<u>0x0b846914a88ccc1c3ba2bdbcb912dd12f540b4d9e6291b8776f720cc5aaa9306</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-15 11:59:55	<u>0x0769d8cd2ee46cd115040674eb7563fbd5692b863521d7262337674453948413</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-14 18:54:05	<u>0xe0913a6f30686bc2a4d6 67222f8d61745143793b38 a6aa4d6004f38fcd49ed8e</u>	+ 1 Voucher	✓
57	2023-11-13 19:45:00	<u>0x4a3af31a7db3fc26c3ea bb8de2afdb5f6c495fbf15 95537301435a9080ceba7f</u>	+ 1 com	✓
58	2023-11-12 12:48:15	<u>0x2a7eeda62d3307a26128 73221a13a9a5d699c29303 cb8ef636ac2cd385ccfd25</u>	+ 1 Voucher	✓
59	2023-11-12 12:46:15	<u>0xc42841f505d69cbe96ed eb2e7c31d3940d10ba5525 dfb23430cd5539701bb970</u>	+ 1 m	✓

* USD values displayed at the time of transaction

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