

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x235ab2c4cb02097d9b1875745c5359af398067f3

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! PEPE

100,000.000000000000000000 REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SHIB BIGGEST
GIVEAWAY

1.000000000000000000 ATE IN GIVEAWAY

! SHIBA INU

100,000.000000000000000000 REWARDS

Blast Box

https://blastupbox.co
m

1 Blast Box <https://blastupbox.com>

KTF23

1.000000000000000000 our reward.

xdai.worldcoin.pm

290.000000000000000000 xdai.worldcoin.pm

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Randomly You Received \$38,000
5,000 USDT Reward	N/A .xyz
Â-	N/A C
.top	N/A .top
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A C

Token	Balance
Â-	N/A Randomly You Won \$53,250
∅	N/A int Airdrop
Â-	N/A DC
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 19:22:00	<u>0x899e8ee4bfa12e18a77493fe4300c09d5ff152033481a5e1985d5405c6cab7c7</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-12 19:17:10	<u>0x837045c0458170c090f0bb9ccf17223aa520643c4c1307e2d8a73134964d2825</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-03 00:47:30	<u>0xc1cd68fea279840a2598d0fce005fa08a9d81ce5862d7d3608a5d0edd6def325</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
4	2024-06-26 00:38:20	<u>0x12d30d9a7a03246f1a2df44b8bb4871ce20690a35b9d2adab3d9f221c03b8db6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-24 12:34:35	<u>0xf359d2cc32993cfae030d058701f460620e6ab1de883379755d5cbe5a5791c82</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
6	2024-06-24 12:34:30	<u>0x31111343d8aa4b8c57e074c8aa11f3ec9af3a4fddb897fcfedae0dd2df3a3191</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-24 12:34:25	<u>0xc6a299fb87b242d21ca85ea9a8ae6e2e320fa768d8a281978661f9e2f070c</u>	+ 0.0000000000000000 02 r]	✓
8	2024-06-24 12:34:20	<u>0xdd1ecc86dc74f9ab808be519bac211855de5fdecc51152e8762553170a5182e4</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2023-07-29 18:41:35	<u>0xd847539456ca1b12362db041af133adfde5d869c02a25dff9b92888fa0b3a10a</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
10	2023-07-21 05:29:45	<u>0xfba7b49d16136ce86a7e1a4c804fed803babe03258b45d690b198eb3aa933064</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-07-02 17:53:10	<u>0xff249e489807dfd7a7e4b3db05e46a9bf5c9fb3c2edbce8a38c0397d3642bdc1</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
12	2023-06-01 02:54:00	<u>0x8bef1f64acdfc24feb8827edb1ac383307ac79f6f6f36523dc84fa0d4e5ab36c</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
13	2023-05-30 15:52:55	<u>0x35e666001ffed1f7013fb3ea3beec16dca56608af5d1afaed66b4055ce079276</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-05 20:26:40	<u>0x2e116a813c6528430586 d711c2a72357bb3ed97d54 d2ca16eb6d173b7a3145f9</u>	+ 1 10 ETH	✓
2	2024-05-05 03:53:30	<u>0x2066a07bc60b972b25c8 27ce90acd5a6d900ee5ddb 3fc9da133aec449b29f834</u>	+ 1 10 ETH	✓
3	2024-03-20 10:48:15	<u>0x36a2bde2f768626129c0 d90168303b7b16b649d41d 450a1b8b4ad73fb558c3f3</u>	+ 1 50,000 USDT	✓
4	2024-03-19 07:36:40	<u>0xdac63dc47666022d5331 93cb703a910a9998dda385 5cf5daebe2bede3fbcf048</u>	+ 1 50,000 USDT	✓
5	2024-03-18 14:13:30	<u>0x46b8ca24a96aeb168cf1 f7986e0cf887e31b0d4a60 f2b61de82a55ffe556efea</u>	+ 1 d	✓
6	2024-03-12 10:22:25	<u>0x7cb33fefd24feeb0fe12 c5dab4612293165145cbbf d8ce85e2eca573bc29b9ab</u>	+ 1 d	✓
7	2024-03-10 06:50:25	<u>0x7da9427fa9c7e5451739 9165883dac4cf577c2dd7f 743ec10d0b4a2c276d4796</u>	+ 1 50,000 USDT	✓
8	2024-03-06 04:38:10	<u>0xce4fa9f5d400529e1ed1 05af447c41814d7d408744 033b873cf6626e076a1f8d</u>	+ 1 50,000 USDT	✓
9	2024-03-05 11:23:55	<u>0xc8d040bfd0e00eb22d71 1008cff47ac663df1d530e ccc55c30a2c9ebb1163f14</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 05:07:10	<u>0x4fb646f3a4634df6c0cd ef85b993526f50cd6c9ba9 9a1fdcb1319b434344d16e</u>	+ 1 NFT Airdrop	✓
2	2024-05-05 03:56:45	<u>0x87c1ea5e2cc48c59993b ec3d0e19307e4d5ae181a9 ec3fc14c2f655ed2cd0f4c</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-02 00:37:00	<u>0x26831b8ba51a25418970 5a1fcbd9138ae8f9ebb146 597d58a279fcdac208cb9d</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-05-02 00:37:00	<u>0x5accd663a5e91cd9071e 20f924a9193ad11cafed72 fcf04aaaa59fd4f309c573</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-02 00:37:00	<u>0x770cbb679b01f100edee 9f65dfd6426aefc5b9e6e6 977e35d6999884bafbff0a</u>	+ 1 Reward at 5eth.win	✓
6	2024-05-02 00:37:00	<u>0x72232e2bb7adcd1699fb 8ab9e1323fc64eebc9ba5e f28d116431302ed8831329</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-28 00:46:35	<u>0xa9ae31a011e4b8936c63 332b40db8f63714a8cd920 7ca0bec093191a943215a8</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-28 00:46:35	<u>0xf592ea381a7cd4e17176 033f738fd74ec7d53856a4 a05813c189306981cc5247</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-28 00:46:35	<u>0xe9efc48968d6b8a20f9c 6ef8bd73ac00bf14b9e348 96a5433ffb5664adfc791</u>	+ 1 Reward at shibabonus.ac	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-28 00:46:35	<u>0x892f06d2d0013ce99045d34c47b8d04b5c4e4989eb76733f9a2f6919a7c9046e</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-20 01:39:45	<u>0x893150c60939b4f205bbf4518959b51bd16bfc494eaad6cfe043f2412bf14b9e</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-20 01:39:45	<u>0x19515c358fa4ad08fe43ff8162358fca012b29e79b9df3cf32b49cf284486624</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-20 01:39:45	<u>0xc2e035038597355adc7835dee7324fa7e0f5f4ee54f138eaf3f447d667c8137b</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-20 01:39:45	<u>0x8e97f72789692aa425ed2dc0861445b44f70583fd4a45f00506ffe620c57d400</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-04-18 01:31:05	<u>0x3baba054e2fe762d6fcd1b0b0b40e0d2e52a9d8b50c7366b6e1c4a43c3a3bf24</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-18 01:30:45	<u>0x612627934fe97897f37a6d6e6b5a86bceb2b910d666a620dd4d75ad4bde9ed84</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-04-18 01:30:45	<u>0x4d205d3261dcbe2c5d0db1e6da7d2ee6bd5f8f4c6794b862ad3a51ffa8410fc6</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-18 01:30:45	<u>0x0125c10a4bb9ebd989d1816c7b1751b3c856a83af6de94f1faa28b403de49d3a</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-22 01:33:20	<u>0x32558ba049a0e04bd4b0e744965cd7477f582d4b3391a916ab949f3f83243714</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-21 20:01:25	<u>0x65e1a480625b051a3c64422e64cbcc4c1ed49104c3c47cd8f0379ff4450adcbd</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-21 15:37:15	<u>0x444e9a346bdb518d374b4e544978645748c32cdb695db50f9066c54be9135d82</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-21 13:09:50	<u>0x4a75f1818f39643ce3c5fe5c22e6e614dceba4d7a8fbac23ba177265d4406e89</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-21 08:18:30	<u>0xddde08ed11bbc4d52cd72c7571519981e750244154be417d034f1420179ec4736</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-11 21:53:15	<u>0x0dbb3c223790c1b649eb0e425a31f3e519586d8fc2be301df3f81aa94e00a78e</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-11 21:44:45	<u>0x089e871c7e99275da4b809b56cebfe086ae6c5566956445cd3010a917a1c991b</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-10 16:45:05	<u>0xbb6e8cc9cd37d50f54b66313094c2d8549726cbe4635f029be983290e097f381</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-10 10:28:35	<u>0x816c9bd4d58dd58f72319a81230994c26aaab5adee2e8fe2deefbd3f71f0aed8</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-07 00:51:10	<u>0xb056764c5cb0311b287fc23af5c2f50233b71983df2ba8329176a35a2fb61bdb</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-06 10:58:00	<u>0x1785672f4e088675b2a78b06c8552a318688422299912c612f0fbf75a1c9062c</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-06 05:44:55	<u>0x4831a81c66f7d3853e5780778099f7449b1f8f765e1611714f4123bf096733c5</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-06 03:29:10	<u>0x9b6f70308608ace2d7bf3ffb98808cd30448a46581fa8a1df3f5e68ca0d80eab</u>	+ 1 Reward at usdtevent.ac	✓
32	2024-03-06 03:29:00	<u>0x6c9418f106ad9413c35635621971c9df4a5c8f8bf97e402400569081b6635ae6</u>	+ 1 Reward at 3eth.win	✓
33	2024-03-02 22:32:10	<u>0x615309b5d38c6353d2e3137c21d80fe0a94caf17396bdf5cdf30947b99607bc9</u>	+ 1 Reward at 3eth.win	✓
34	2024-03-01 18:16:25	<u>0x3bacd2f5127d9f815523dbe68792221d176c802718696362f147ca6c562e4b20</u>	+ 1 Randomly You Received \$38,000	✓
35	2024-03-01 14:48:05	<u>0x4eaabdfefe71a19fd9aa5bd8d5eb2008681fa4e02386ab804552c31074db843a</u>	+ 1 Randomly You Received \$38,000	✓
36	2024-02-28 14:52:25	<u>0x299d1ac18ca6324b866547d15b264195b9fa66ee731fd79c0af5bbf80522092a</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-25 10:13:45	<u>0x26f5f3009ac4e57809ff</u> <u>f24dd8f5a1eb276f4377f9</u> <u>9345244b9750c44fb6ccc6</u>	+ 1 .top	✓
38	2024-02-24 03:20:45	<u>0xb624afcc95c64b8f1c62</u> <u>7c6bf8c6d373870d479b6c</u> <u>59e111880b3ebb85969fe3</u>	+ 1 .top	✓
39	2024-02-23 05:31:25	<u>0x87f227b1359074efd5d9</u> <u>830302ec30551dd9d8b5ca</u> <u>d32c67e74662c0a4317261</u>	+ 1 .top	✓
40	2024-02-23 05:31:20	<u>0xb7d719489dd832e60df4</u> <u>adc872deec9bf72aea41a5</u> <u>d4557440d501c1e6c6d381</u>	+ 1 Reward at shibatokens.re	✓
41	2024-02-22 18:06:20	<u>0xed62850a425141a44611</u> <u>f5cbfb4c17d4362dace8d2</u> <u>5d3b313b3b020dc1cfeee7</u>	+ 1 DC	✓
42	2024-02-22 17:09:25	<u>0xf875dcd7755471923f84</u> <u>163227ab716e597c799a40</u> <u>a5c3d4bf0d7657e7a69fd9</u>	+ 1 C	✓
43	2024-02-22 16:20:25	<u>0x01997d1d4000c8c353b3</u> <u>ec75c8a419e37bb73951f1</u> <u>6094774b71dfd4fbe28b11</u>	+ 1 DC	✓
44	2024-02-22 15:31:55	<u>0x0a5bba06bae4d1646a58</u> <u>05a2e7e18c76681d942de0</u> <u>04ef71c6fc7edb228eb731</u>	+ 1 DC	✓
45	2024-02-22 14:51:30	<u>0x941978b062956aab8c66</u> <u>345ff946943d0e6d126505</u> <u>469052cf119f0e18364c13</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-22 13:59:55	<u>0x8bd1de2bf38da2a665959119cfd1e52b0fa5aa5f750ad181fc4338cbc34ea6b6</u>	+ 1 .top	✓
47	2024-02-05 22:24:35	<u>0x4174696ae674b817f591866189460193c145b82b5cf02edf70f751bda8ff4baa</u>	+ 1 C	✓
48	2024-02-05 10:05:30	<u>0x0a38b54fd07fd5076c67e7a343ceef478b6523d931f69ca62ee49eddc373c502</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-05 07:12:45	<u>0x8266507b045f5f379117c2806662e131afdbde06dfa781e4bdb1c3fb619fc9b8</u>	+ 1 C	✓
50	2024-02-03 17:40:00	<u>0x63648a4988c87875d31f06f4296c69656f190a5474ca6cd3b5696eb053a2f798</u>	+ 1 C	✓
51	2024-02-03 08:07:55	<u>0x56da67aa11bfd27ee8d334e0a1841da18aedecace84d10a134f8e1f1ff30d2c4</u>	+ 1 LAV	✓
52	2024-02-02 23:19:30	<u>0xd7fcbc26dc04276ac8af615a5dc089d04a7f97c2a7233e4972ba7d7130330b00</u>	+ 1 C	✓
53	2024-02-02 14:59:45	<u>0x908d4e36ccfa7091f830decd4fffa835b85dbf43471c53c75f83538ff8c1a177</u>	+ 1 int Airdrop	✓
54	2024-02-02 13:57:15	<u>0x7b803690fc108bf785b8f4bb2621c9ee7d001d4688d07a4d7a7037af9ffb2efb</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-01 20:26:40	<u>0x97ca31457f041dac7b49</u> <u>fd7d7cfc5541dd78e17d90</u> <u>129a24226fba548be1eabe</u>	+ 1 C	✓
56	2024-02-01 12:11:20	<u>0xca06c5c1adcd9caaa0a4</u> <u>68d0232fcb2b23dadfb9ff</u> <u>a51d8ae3e8950b873afd5a</u>	+ 1 C	✓
57	2024-02-01 12:10:40	<u>0x4a68bf694f62a5da5b88</u> <u>39470c3b74e425099cf759</u> <u>2100cf02e97fca7244b5e4</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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