


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:16 (UTC)


BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x297217cb4b0a0f6a138cbb35ef55e967c6a38e40

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at nftsafe.top
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
2,000 USDC Reward	N/A org
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$81,277
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-23 08:19:20	0x57cc900d9f1f284a4fd4d525354629ad9aa0c9d80fe037881abb2177a9bcb951	+ 0.100000000000000000 06 REWARDS 

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 08:19:10	<u>0xb68f667569b005cc46fa</u> <u>0a45c20e0aee49c540110e</u> <u>7925aef3ef62a2ae93a385</u>	+ 1 op	✓
2	2024-05-07 08:36:20	<u>0xca8596800c0b88c38112</u> <u>8cf377375d78e71495c6c1</u> <u>92794953fe0ed993db6fbd</u>	+ 1 10 ETH	✓
3	2024-05-03 03:52:25	<u>0xdcf89002f79ec0572c70</u> <u>69a20bc0ae9e2132f12c0b</u> <u>cff5691071a596f8687ef2</u>	+ 1 10 ETH	✓
4	2024-04-27 01:45:55	<u>0x0058fbe5e0a3f0bbe1fc</u> <u>802158686fccdda4f7fb0f</u> <u>19be8a20a6c521aad53d68</u>	+ 1 10 ETH	✓
5	2024-04-27 01:41:30	<u>0x83641423786e6503ad5e</u> <u>44ccd29f3a58fc135ab2d6</u> <u>304ca5ca3510889a545867</u>	+ 1 d	✓
6	2024-04-25 10:28:50	<u>0xc418ccdd8c69a423625b</u> <u>369fec3e70abcf28085f15</u> <u>82ceaf9402aac3c384990b</u>	+ 1 10 ETH	✓
7	2024-04-25 10:10:35	<u>0xe904147b485903b60053</u> <u>c32d47fb238e27c14533fe</u> <u>ba7a527652c699689f045d</u>	+ 1 c2.com	✓
8	2024-04-12 09:43:05	<u>0xd2ee18571f1b1dda50b4</u> <u>ebf863cccabe4d95f7273a</u> <u>d7bdd41dfa2d2248545fcc</u>	+ 1 d	✓
9	2024-04-08 02:30:20	<u>0x14bd52bbc1e00d8bb1b9</u> <u>2f466bfa9336337547dd60</u> <u>37a4cf4f3299c2408e189c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 09:59:55	<u>0x4e942fa9f1da52a89c09 ccdadd210b4906af3f5f7b 49e1d84c7ff651763a8628</u>	+ 1 d	✓
11	2024-04-01 02:13:00	<u>0x78619efadbfa12fde0ef 2b3f0a4b67a1d0dcf1bf13 8246599ee0aa0ecd7904be</u>	+ 1 d	✓
12	2024-03-28 01:55:55	<u>0x40a2fe4d9b54e3f0b5fb 114c5fdd665166e086b341 8bd85880eb97e5d83d6634</u>	+ 1 50,000 USDT	✓
13	2024-03-28 01:55:40	<u>0xdf89f8c5f25647fae32d 7f7982a193585e6d5a465a 5e61a88f96b0ff803c9b9f</u>	+ 1 d	✓
14	2024-03-21 02:47:10	<u>0x998f88af7ad143219f3c 7f7d5ec27d7395dbbaec4e b1e88e739e6837bdc441b</u>	+ 1 d	✓
15	2024-03-19 09:54:25	<u>0xf9167fd7ce033e1b0ef9 3ac3ea695071b973a7fc21 41d02b855f392a4bb18959</u>	+ 1 d	✓
16	2024-03-19 08:33:30	<u>0x6ef5cb4d19b6c84c0ecb 9302d00b02225b6370b89d 65d89c04a7575e9237029f</u>	+ 1 50,000 USDT	✓
17	2024-03-18 03:31:20	<u>0x22b8e10e2667f326dd40 7119fdf9033936e383cd10 a83f2e0a80a4b37a712db3</u>	+ 1 d	✓
18	2024-03-15 12:03:15	<u>0xae3eeb6065bc2a42c11c 1220f0b5215362d6e3c71a b350735e630401f0e9d38f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-10 07:05:55	<u>0x64fc37d1ce52d7c045f2c4eba82af610cbe365f26f954ede9d6a5f9101aafd03</u>	+ 1 50,000 USDT	✓
20	2024-03-10 03:35:15	<u>0x53d3dd1ebf1fdaabdef3436945f164f5e325fe0f148418bce072ec7afe0d41bb</u>	+ 1 d	✓
21	2024-03-08 08:19:40	<u>0x514342e33536e5d42ccd3c66297e7b7dadd311aa694ea66bd9c98984327dcbf4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 08:23:40	<u>0x9d960d2d13e391f317ffe13760fe936314d437dc65494b655a7b184fcd65440</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-08 00:26:50	<u>0xe5782c30cd0771fec385040bb5718df15b31e9c4ba45d4c797f532d456feaa00</u>	+ 1 NFT	✓
3	2024-05-07 13:58:45	<u>0xceb045df321d8b6cb0c2ac1bc853db3078231a4a3c6b47cb188e97347a39b869</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-07 09:59:50	<u>0x191b7e7c616dee99a8d5ac4859ad9b6ae0fbac68dc3ce15692eaf19a0a9ad72</u>	+ 1 Reward at tether-nft.com	✓
5	2024-04-27 01:55:30	<u>0x661e2a6c45dc635679f12326d93a73f02d468424b75dc3968f97ed70d73f66ee</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-12 12:22:35	<u>0x14aaa8eb2f4fdbce6ea05738bf0862de6600424f068cf7f08cad5596f1ef27c4</u>	+ 1 Reward at nftsafe.top	✓
7	2024-04-12 12:20:35	<u>0x5cebc7db83fdae22169c5a211b2daf853c3a73c2ab3333e7fb4a0605001c3bd</u>	+ 1 Reward at nftsafe.top	✓
8	2024-04-12 11:51:40	<u>0xb657462cb99db50c077db3b84d4b8b6094345a0aa5a22a38f5c27d86fabf6db1</u>	+ 1 Reward at nftsafe.top	✓
9	2024-04-12 11:49:50	<u>0xc14eef28cd654d96be583fda692c9e9eae412c26267ae18c7cb7534c609ead0b</u>	+ 1 Reward at nftsafe.top	✓
10	2024-04-12 11:18:50	<u>0xc09d2b9a511074ba6a0d62efb001c1ae9941735612fa1d28177ff36390a66978</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-04-08 10:12:10	<u>0xf6403ede47806a7e3db7ba2446109dd8667c4bc91387fbd18926285fc4fe651b</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 10:15:10	<u>0x7d9f29841efdf21b5fef9da0ea5df59bbe510e3cf d8b8ee90329affd973244e</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 07:05:55	<u>0xdcedd2146bcc6bcdee6ec743cead75bfc8ad15990fd9a6a8b4986e1cb80f5731</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 04:33:30	<u>0x5cfe19d14c956fd8ac4fd643f5296316f65c352a24dd68b7f47c41cdb3dee75f</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-07 02:27:50	<u>0x55fe30c3121018b17a7a dd7b0cce3e069ba056259e 4a494e9f5f1c60c7d59a74</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 23:53:15	<u>0xa00a7c0105fa1913a8b7 14d7cb2f462cf5db8e9cee c45bbfa4e4917557368a9b</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 21:56:20	<u>0x7d35380f15da3c2d50e5 6b7d17a1248199552d161f e4364cc633b4fc5c228718</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 19:49:45	<u>0xfa8785f917d2cf88e0ff f2f9c4bd0cd50b0aa1de9c c6eb1173b3f04b2c71de26</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-06 17:39:40	<u>0xd9967a900d4df34ae4dc 0591ebd55d41c80400a3fc ee8456474eb9077eea1bb1</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-06 16:18:05	<u>0x8fc7cabec7dfa007c50a 23b02fd7bb460b6d8e1e4b 11b944b9fac4d4198e74f8</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-06 15:29:10	<u>0xcf1460e476a20cffe1eb 9faa7622b41c3a29c2446b aac690be913aca50172a55</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-06 14:22:40	<u>0x8dfe05763c6114979cfc b53fe763937c059fb673a4 12c915d8c8cbd7a54c3ca2</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-06 13:19:45	<u>0x937b9c946d266f0fc6ae c93e9ab4304f8531e1a9e4 232771f23194acd31e7c0a</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-06 12:51:05	<u>0xad4c1770ee4b746b8b6a937a981672e477011ca4dbfc6fe300d76baf04255c3</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-06 12:14:20	<u>0x1ac216fc479e4ae60f5459aa33ce1bef5ef2652efafd50a60dc7e22d35c1dce2</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-06 11:24:35	<u>0x3a7cb787547211918316dc967b1f9b2d67354e6a35b1b968ccfc11ad27c1778c</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-06 10:22:25	<u>0x7c3413efa375ae887515edc524e79ca3f9a7c6133fdc319d3f8ccbdef2bc9322</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-06 10:08:10	<u>0x609264d9ff6f0a7bc7be2c3bcb8a9c39d96498a6642f9cbcf52dccc9f8044b6d</u>	+ 1 Reward at shibwin.com	✓
29	2024-04-06 10:07:50	<u>0x7898e83fbdceb8efe026b56ef4d333e23968dc5617ca84b2e12e912d1279a5e6</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-06 10:07:45	<u>0xc5f30efdb3f21f26ef12dd2217723dd625d06f03492446136ef9b823ed9392fb</u>	+ 1 Reward at shibwin.com	✓
31	2024-04-06 10:03:55	<u>0x194e04c330946dbd4601218d1022b25dc555505282fec95f13bcdd0ee86ebcda</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-06 10:01:15	<u>0x1aeb663a7de240dbb1c5bc3d61fd6193a3792f9ba6cc84806f763196fbc5802f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-05 03:34:20	<u>0x8892f4a934e89b3cb0c813ad67f79c102b99169a5323e5950bc286a86be9cae7</u>	+ 1 Reward at USDTwins.com	✓
34	2024-03-28 02:50:30	<u>0x93f51ff08aeb3eafdd762df2f0b02810d117f3979b7aea7d70e675f327d7081d</u>	+ 1 100k Airdrop mint? goto website	✓
35	2024-03-28 02:50:05	<u>0x9c4285773fe1024cb62d21761efce2fe02a4a0aaeb7169856aa85cfcfcc427f7</u>	+ 1 100k Airdrop mint? goto website	✓
36	2024-03-17 23:34:00	<u>0xffb77d6df2e27ed6d686384e9b4ceff70b1c137c244a6d9d4d9486520551ff81</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-17 21:37:20	<u>0x43a94f4827607f0a42cb7f84ee0028f33aab8094ffa25494b403000d009c21e8</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-16 22:58:25	<u>0x9ea3a1dcfbd4c547a0a77b82dc66883f66bd6cde5a3d675a4a00da33c65f7fe9</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-16 13:44:25	<u>0xdd831331d38e03cca25d5e992140eae5c3c2372da8dbae54ebce20896836f279</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-12 14:23:45	<u>0xd4f40ea8147a621400e3b7b240b54c98cd5942f471987f03979297dd97adc49d</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-10 09:54:45	<u>0xdde2a36854ecd35e2a102bdbdf0f00e5a4e68f60e5bb92dd3d64797c90a7f8ee</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-10 03:35:30	<u>0xd11f33940bdece8e8745d3111c9d45af525086eec28e1a5ca70ea4f16f1a5f53</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-08 13:43:10	<u>0xb9c0345d04b88f0572811825122b26be0abf9b339387f8994ae0ff6ffe5a04a9</u>	+ 1 mint Airdrop	✓
44	2024-03-07 09:49:55	<u>0xc804f969e84e9e4ee43e7737eef1e1ba3dc1e3737ff01f8ffda4b1c5cb3d3a9f</u>	+ 1 Reward at nftsafe.top	✓
45	2024-03-07 09:49:55	<u>0xc804f969e84e9e4ee43e7737eef1e1ba3dc1e3737ff01f8ffda4b1c5cb3d3a9f</u>	+ 1 Reward at nftsafe.top	✓
46	2024-03-04 10:03:10	<u>0x13570145379c247c0db00d8e6e6c60016c27b4235b211dfc31c164685630568e</u>	+ 1 Reward at nftsafe.top	✓
47	2024-03-04 10:03:10	<u>0x13570145379c247c0db00d8e6e6c60016c27b4235b211dfc31c164685630568e</u>	+ 1 Reward at nftsafe.top	✓
48	2024-03-03 15:08:45	<u>0x0cb3d25259dad9c29b67e1d4c5049bc38591ba6860836af07e5cfb466d81f3383</u>	+ 1 Reward at usdtgifts.top	✓
49	2024-03-03 08:52:25	<u>0xdda3acbc161ca4269199d07478a886bc7191173b3d5e1cc8946bfe003abd4d7d</u>	+ 1 Reward at 3eth.win	✓
50	2024-02-06 04:06:00	<u>0xbd9c036ce108aca9c96c1f3114d4bfe5775b824ef058f97395d63a1c7f5da9b1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-03 02:40:25	<u>0xb0fb1154799d5d73df95ddee81a9e4237f13cd0e6ad650b6f7fbedcab9ed4661</u>	+ 1 Acces Liquid-ether.com	✓
52	2024-01-31 15:40:40	<u>0x2ea118c5c79274a007c41df4f850b64e8f73f5b63e9f1512d101329cd5b58c30</u>	+ 1 reward at BONEWIN.com	✓
53	2024-01-31 05:23:45	<u>0x8ae53f43ccaa6dc804ea3a9ec16fb7e1870c6ae0142d03421f64d652328ac7b</u>	+ 1 .xyz	✓
54	2024-01-27 07:12:50	<u>0x2f645ddfabc7e04a7198831b4168c62e100d3f8d2a32366dd9c0994da934bbaa</u>	+ 1 C	✓
55	2023-12-17 13:53:35	<u>0x1a7aa5211d7d2913a24077e9a34f466a0c74177431f9f779cf1286732064f67b</u>	+ 1 '	✓
56	2023-12-04 09:32:05	<u>0xe82dfa9cc3ba50dd71bb2c7398654a6c92cd3e0059709bb00566067d06ce1416</u>	+ 1 .net	✓
57	2023-11-20 13:31:35	<u>0x2d5efd4e3bbec60344832f699b5f25ff565f9f5414c2e42595f2f677f4727254</u>	+ 1 c.org	✓
58	2023-11-19 15:49:10	<u>0xb506be063864f42d37583eb9230272c0302c04a0117869a5de4969e3599b7ac3</u>	+ 1 org	✓

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