


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:56 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x297ccb32158d5c0ba76a9c4ae61277aadb516b4e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
MFD84	1.000000000000000000 ur reward.
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
	N/A Visit bonewin.com to claim nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit babydogeb.xyz site
Â-	N/A C
\$1000 CRO VOUCHER!	N/A m!
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 11:54:10	<u>0x70e503ba71253937f939 1dab467adc21f361e453db f74232c3d75f2db84e7f81</u>	+ 1.0000000000000000 00 ur reward.	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-11 11:52:50	<u>0xb8df4b559474ef4110be</u> <u>a0500e9aa3c67768036c93</u> <u>97c9748be567c1a5ed810b</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-08-08 19:30:30	<u>0xead11b30071b9eebcab4</u> <u>a147b4de8472b0ac945f87</u> <u>9ae1f78965e473aba5d038</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2023-07-03 07:34:45	<u>0x8bbb795f5aab468e6bdf</u> <u>3e3b5e1c5c2f7a8ab57213</u> <u>f628f921a421cafbfee2f1</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-07-01 21:18:10	<u>0x9f7dfe32e4db4ba4eb23</u> <u>94d95a5eb4043efdda77ba</u> <u>11c628217e22f56e28f18c</u>	+ 0.0000000000000000 00 agEUR	✓
6	2023-06-14 10:37:55	<u>0xa2be1b56a25938b48958</u> <u>7821f193c5656618bce085</u> <u>79a83d29453cde66c55c56</u>	+ 0.0000000000000000 00 agEUR	✓
7	2023-06-14 10:36:20	<u>0xf9b8b378698abc27615a</u> <u>3540cacb460a559e6a8a37</u> <u>151c1d9fb6dd03ae8b2d52</u>	+ 0.0000000000000000 00 agEUR	✓
8	2023-06-14 10:33:30	<u>0x99ba7a92012aa2758b8b</u> <u>26f8911305ea3c69a73520</u> <u>fb778f925c13ef03748323</u>	+ 0.0750027498724864 93 agEUR	✓
9	2023-05-28 07:47:05	<u>0xec457ca4c30704b2168d</u> <u>f2cc72c54d583f32b68078</u> <u>162e8ac8309e83ebe554bf</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-01 19:05:55	<u>0x07f273b751090a5f85bb58aca38d4aeb15a79582a6834cff82469421ffacb661</u>	+ 1 10 ETH	✓
2	2024-04-28 12:17:55	<u>0x6a0ad8e0341149bd1de82b6b4d3a259df21582063ae0d0699901b20b256928b6</u>	+ 1 d	✓
3	2024-04-22 17:46:10	<u>0x062457aeb6b4fc9c44b39d0f247eeee889e4fabe3692ea734f0defea672981e5</u>	+ 1 50,000 USDT	✓
4	2024-04-22 17:42:05	<u>0x2e8751c17b17f30caa1dccd5436352323597e84568c0124df61b91085b9980f0</u>	+ 1 3 ETH	✓
5	2024-04-22 17:40:35	<u>0xb31269e17a8fa95104ae23185482aab7b33eafc728874462d84639984688664d</u>	+ 1 c2.com	✓
6	2024-04-21 08:16:20	<u>0xb07faaa46a723111996adaee254162a573d0aa2fd9943c10fd0e55c4fe006217</u>	+ 1 3 ETH	✓
7	2024-04-21 07:08:45	<u>0x7e618e12a29cc1dad9b929939869e6f1b6baa971db1026919ed0767df17b5588</u>	+ 1 c2.com	✓
8	2024-04-20 05:15:45	<u>0xf7824ada61851065a9bd0470f16899dc2805aa2bf934c841c2c291b7ec74245</u>	+ 1 50,000 USDT	✓
9	2024-04-20 05:03:40	<u>0xecd57c03da2bd9971efc69832862cc0aec0eeb8db4b66e4b71a0eec8080c6cbe</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 05:03:35	<u>0xfee1a5837348a5f7b1c97d68b66adcc71b1f173d0631813834a16296058cd6b8</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-15 02:48:40	<u>0x102efd163f330a26e3cd60885fdabd87e5b3fc75a68967b983c3fa7a408b996a</u>	+ 1 50,000 USDT	✓
12	2024-04-15 02:46:15	<u>0xfc1dfb795e675e25a021bf2a0dcd6490beaf7f62d9f1d677b23771dfe1149814</u>	+ 1 50,000 USDT	✓
13	2024-04-15 02:36:20	<u>0x4ba9560035d40d835ecd6388bf5b73185627682c37d8225bbe93eb8663985db</u>	+ 1 50,000 USDT	✓
14	2024-04-11 22:00:15	<u>0xcc9e02e5ec6a13f6ba21b1a0576d1baf397280396429e9d9b5c5b3d6ac7b4cf3</u>	+ 1 50,000 USDT	✓
15	2024-04-10 19:33:30	<u>0x0401483a97aa62f017d8dd35768cba85b6e963001d21c88ed8a98509febe2e1c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:17:15	<u>0x223bf584109c3c3406c2b41ccc99b8d51fd009469d7857dea37972900d7a3413</u>	+ 1 5btc.com	✓
2	2024-05-16 17:59:15	<u>0x936bf1745fd5945f8d108e2585aa1fe5910b7daba57eb15c734b2f9074ea7143</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-05 09:26:15	<u>0x451f437a62950eab3264d834bc7dd456455a5163dd3e978dda4442da52a40f10</u>	+ 1 5btc.com	✓
4	2024-04-28 12:33:05	<u>0xed6e50aa3ef01b9365f662355d74cad14ea1831978a049c121f83577ca047c21</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-28 12:33:05	<u>0xed6e50aa3ef01b9365f662355d74cad14ea1831978a049c121f83577ca047c21</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-28 12:25:15	<u>0x26be9ae5319ea2a45cb475fef765d8774485dcd90aa8b3d56808e633dd0b35f5</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-20 05:12:25	<u>0xcbf736dd85a71c3f4a52b2a5395e5aaa14fc87f56bc45cf5d1b60a467378aae3</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-15 02:58:10	<u>0x62487f33137360a009e530cb145a59b54a01acd2732bdf412684d7571e9ad201</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-10 19:34:50	<u>0x10c00e4f25be4a2255aa49e3a8b3e36d67dd5c6865c232979158d372b8348c97</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-13 21:10:05	<u>0xc44fdde743bf513bde2ed5574694ca43c24a565a56ad292b1da62545f05af3fe</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-13 21:01:00	<u>0xf6f1f58adc12ec45d5222d583e27853f2c9089ffd68326ede671698c8baaf49</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-21 16:59:20	<u>0xe035c8288306b4ce606b</u> <u>cdf8c79764636ab8e2cecd</u> <u>27bfdec07b3424b1fc85d4</u>	+ 1 PRISMA	✓
13	2024-02-19 18:57:30	<u>0x54d43461d40236b1e1a4</u> <u>e73f0cccad7cbb748f2b20</u> <u>8f1180b41707ca21b50c95</u>	+ 1 ft	✓
14	2024-02-18 08:04:55	<u>0x91e3526ba83263768caf</u> <u>7878f3de56dd08454bc746</u> <u>266ee3199c2b94142b2cd6</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-07 03:40:25	<u>0x17e5c7d149532f03137f</u> <u>42da6693f23a73ec148106</u> <u>833cae196dd6add190d142</u>	+ 1 pgclaim.com	✓
16	2024-01-28 12:09:30	<u>0xcf8bd36e79aca5cfb0cb</u> <u>5ee22d16dbb91df1bc9dfc</u> <u>be40440b24a9741c103a26</u>	+ 1 Reward at nftsafe.top	✓
17	2024-01-28 12:09:05	<u>0x8163003cc5334b2e87e4</u> <u>55cc74265f3fb9fa21f2a5</u> <u>bdda7c02d0dac0b0b9fda0</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-28 12:07:10	<u>0xfb2c23253073fc4ee13f</u> <u>64d0b84acb8e1cabe98aac</u> <u>bbadd52f38e9fac7cb3747</u>	+ 1 Reward at nftsafe.top	✓
19	2024-01-25 15:09:50	<u>0xc4ba9290e7187d0d418d</u> <u>62a131b35c1d890e499c83</u> <u>4fb28f853a987c89a311ce</u>	+ 1 C	✓
20	2024-01-12 03:29:30	<u>0x383686dd7cada1cc3908</u> <u>9f5d0610669c9801d911a0</u> <u>18f8ea1fc331c41e402a29</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-09 20:33:05	<u>0x52c7db75e13ae095ed6f dc2315d2a7cf316c8068ad 8b96995bfd00d404c28300</u>	+ 1 Reward at shiba-bone.com	✓
22	2024-01-09 19:09:20	<u>0xa149844ad0e5c2f8f47e ac37d9ba85e14330b509a4 f0474df858bca9b888668c</u>	+ 1 Reward at shiba-bone.com	✓
23	2024-01-07 06:53:45	<u>0x051757631dc92722fa58 d9fa75f0e5e6060da4dd00 ca4c2bb615c8d3b576ebb5</u>	+ 1 Voucher	✓
24	2024-01-06 06:43:15	<u>0x43ec6bc45063ec65c6e3 c7cbec430b65db029030b8 578a224dc181825bb859a8</u>	+ 1 Visit https://unrevoke.com/	✓
25	2024-01-01 09:42:05	<u>0x4ac66823ec33002b111a 4960c871401de47a042ff8 8fcc94d7f3c5d508fe2b48</u>	+ 1 Voucher	✓
26	2023-12-30 19:24:05	<u>0x3208eaba4a29c094593a a86926880370b2bfff7f6ae 6b8a9fdf7bbec106aaace0</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-30 03:36:15	<u>0x86b750d2c53ded2bf6d9 49c1597d59860979f11a18 a4ce151c20b9362716625a</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-29 10:31:10	<u>0x512b29778ffd4be40ed1 54215b9a6e427bf0e196fb e92aeb8ccf4762aac9e3fc</u>	+ 1 ' '	✓
29	2023-12-16 17:03:45	<u>0xc68ba36015be112b30af 8f3ba39fcebada0aa36535 616d222df38fdc3030aee2</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-06 06:25:00	<u>0x2a88cab43b32b532811e87098c791eddaafbdae031c43a3290a314a0a4668000a</u>	+ 1 PRISMA	✓
31	2023-12-01 07:03:45	<u>0xb591b789f2eb71ad51d736b013eef7408eed335f9b1fc4926600d367fa0c73c4</u>	+ 1 FROG	✓
32	2023-11-25 21:15:40	<u>0xfa48aef259a88251099cc9ad1bb5b9f72375e0054b80f70e1d0714b283772c8c</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-25 16:28:50	<u>0x836411f66e25b8d697d36da5f45b4350bd27d3dc86226750b28fa5c934d5a27b</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-24 05:28:25	<u>0x7d62cd9dbc21875b7ad6d25ac487b77f44330ebac19b8c69ff74f3d1929a624b</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-10 04:47:45	<u>0xd01ee1275c599354187b9979cac08bc4b4ede0031c3d8e91b0d8aac969f1575c</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-09 20:30:55	<u>0x280fddb704a569a49ce2a2c675bf3805f99d5a1484b3254a76275857a3b8abbf</u>	+ 1 Voucher	✓
37	2023-11-05 15:36:35	<u>0xefd0065e106ff01d32ef02739891bbe9c0b33071374cdfdc1fda72e890436be</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-04 19:54:20	<u>0x48f64ae9c453a8f4a34bb582f57bdfe8528dc4864acaa5405de5bd5134311282</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-04 19:12:50	<u>0x3e29e2568e05d22ae581ac3effbb91e976803a0e3ef142e44b2df38ad84f8cfd</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-02 15:35:45	<u>0x4b47b8d1c979d384a6298e6532e0f86a70075eabdcf334a0774b5fd9df4cd91b</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-02 09:01:15	<u>0xbbf4a4fbaba96b01f6f6cc4d12beccccfd28675330c6798dbc81f31b4edc452f</u>	+ 1 Visit website claim SHIB	✓
42	2023-11-02 01:08:55	<u>0x1d47a7a660e23157fe3a45d4ca0aacd9b9d6adf74f18a5340f42eaae656ecdae</u>	+ 1 Visit website to claim babydoge	✓
43	2023-10-29 04:14:25	<u>0x915e16c737384cda43aa891b0c61da03ded85f622d3182c2132831876fc3b84c</u>	+ 1 t!	✓
44	2023-10-27 18:14:05	<u>0x923f4794fc9e97932fac6ab32c90a254bd3c0fe3610f55454df53a33e3d1918b</u>	+ 1 nt!	✓
45	2023-10-23 08:22:10	<u>0x526e8ffff403516c7a384213f926789a01ae8ea37b15b9736d69730637c29fce</u>	+ 1 int!	✓
46	2023-10-22 15:49:05	<u>0xb0266c2e886001b804d14cc498086240f9e0785b313365ffe73cdaf4ab1f5327</u>	+ 1 Visit NFT image to claim USDT	✓
47	2023-10-20 00:09:40	<u>0x92003b957bb45bd1ed6cf9bfb556bc4e15cc32a20ca4439cdfb60b51d452ab61</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-19 23:04:25	<u>0xb24f27baa5416f16c9f02fd9b14a6bcce493ef5a894363304f2295fab5de6cf0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-15 16:19:35	<u>0xe43240244dd6e6fe1a3ba50c0b0ad1f61e6df8b81569aaa996167515ede23e2f</u>	+ 1 Visit https://blextrade. com!	✓
50	2023-10-15 14:41:05	<u>0x12c800cc304342fb8357d2720815b4b3aa23b98721de1b2ee9c576f87f008672</u>	+ 1 Visit babydogeb.xyz site	✓
51	2023-10-15 03:18:10	<u>0x51bb43a6822deb37dfd665c8c03b7131c1b361970a57cbe17f502b323621160d</u>	+ 1 Visit dexshib.com to claim USDC	✓
52	2023-10-13 19:08:40	<u>0xa50d7afc6c9b13b9614f6665b4080873b1fadcc66cd27bddca5fb9de8e0e5d7</u>	+ 1 ocketrpl.com	✓
53	2023-10-13 01:19:55	<u>0x838dd5c5664cb01311e1a229613d627bf695079858046eca71b5efa51ed3f723</u>	+ 1 onestake.com	✓
54	2023-10-11 22:21:50	<u>0x5940095ef8862587e527cf35fa6e5a1a59099e7b5c4c67100700cc1e60601d71</u>	+ 1 laim nft!	✓
55	2023-10-06 19:46:00	<u>0x6c2c772f59c0560ee9c7896c541d71b83be3511d7d1804071ba129c227b992c8</u>	+ 1 hibredeem.com	✓
56	2023-10-02 16:15:15	<u>0xed23194c5030fb982ad924c1e8d0d35a443fde5041a4300f9266e3752f11d27b</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-01 11:46:10	<u>0xf8d5722d5b222b56d444dbd477986d800bf85a489b6e6c5c6877bad35a68dfdd</u>	+ 1 doLib.com	✓
58	2023-10-01 07:53:00	<u>0xeacbc9d8e191109f4824860fc3bd40b5839c73e66c6ae47279b9020983acd1b</u>	+ 1 hibredeem.com	✓
59	2023-09-30 23:54:45	<u>0xd112403226c8a1bd604d6ec2dd92a74caddafe7353b25f35c65ac7f9672c8ffc</u>	+ 1 aim!	✓
60	2023-09-30 15:58:40	<u>0xc43186a97206b9fa6c9599ed8d6bf7bc2c36b09b5bfcb59cec1d9d67d0f934d8</u>	+ 1 aim nft	✓
61	2023-09-30 13:29:20	<u>0x096206494366c444e8ab9419400cc2584bf3fffe4638ac8bdf3238f8922d5fe6</u>	+ 1 m!	✓
62	2023-09-29 01:10:30	<u>0x32ace63200542786a93b79cae13589545e1d1a979f76b59a1c7a3110379f6f5f</u>	+ 1 im nft!	✓
63	2023-09-25 20:25:05	<u>0xd6e50b6b12233ad490fd9d851ed9e4b18642b7878c1b34928e732d496c7b06f9</u>	+ 1 Visit https://fixedft.com	✓
64	2023-09-25 19:34:10	<u>0x93fd27246cdcc85a18918246485ae9042b5b362a52c43648080a832fbbebeb2c</u>	+ 1 im nft	✓
65	2023-09-25 18:29:55	<u>0xcfe855ed57d4d4971f6aa5356b551f56af4d64d8fa2842084baf022c450ee4f7</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-25 07:05:50	<u>0xe40252305828e83303af8eb9beffedf413ce96666b35476760b5cb1106de0caf</u>	+ 1 Visit https://fixedfloat.bio	✓
67	2023-09-24 19:47:05	<u>0x4898c2654a2d44614204f2489e69fe19c532d78e4158f3d5a3c4f9971bed7208</u>	+ 1 aim!	✓
68	2023-09-24 09:12:30	<u>0x606e1b1e2b1c0a9f483e597c11bb7de0d85e2ff7f924a2e72edb6272f517fb79</u>	+ 1 aim!	✓
69	2023-09-23 04:25:45	<u>0x124b356223b6828ca557ded87502703644925d11056f5a83b9fc0a40236c8a01</u>	+ 1 aim!	✓
70	2023-09-22 19:46:10	<u>0x67d09200b36238f9d3163823127675a9980087621b7f6557b896491c3ae0a899</u>	+ 1 m!	✓
71	2023-09-22 09:28:20	<u>0x814e1927b7981dc22ae10624d1a715103492a3b87c0bba0c75768c95e0dbcbb5</u>	+ 1 m!	✓
72	2023-09-22 08:25:40	<u>0x265aced049d1c0b969a5bb6fac6331652696ce4ea7476cb0750006e6fdb0afd7</u>	+ 1 setup your mevbot!	✓
73	2023-09-22 03:11:25	<u>0x0acd8421e17696ff2d087253b18e7b80126fa3e87a79acd9448aaf601f6a5c6b</u>	+ 1 aim	✓
74	2023-09-21 22:38:10	<u>0xc1c6e9cb9cbc955aa8e132262152ceaa6362200553edf5db542500e631958452</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-21 22:12:20	<u>0x41bef64a96dff67eba19 d67e7d6da932f7033f689f eb35fa982b50ab934333fe</u>	+ 1 laim nft	✓
76	2023-09-21 22:12:15	<u>0xa76f54cf4b374561fae1 cdfeff92ab5ab5c9001671 8f045d92d49a9d0857b9ab</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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