

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2b2a86147dc3d6a419518838040434d361fd7384</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
SWAPSHIBAË³COM	1,002,500,000 SHIB
∅	N/A Reward at nftsafe.top
'	N/A ' Approve
∅	N/A Reward at nftsafe.top
2,000 USDT Reward	N/A d.net
'	N/A '
Â-	N/A C
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A .org

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdwin.co
'	N/A New Year Gift

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 16:31:50	<u>0x40d01e94ec52bca4f954a9f32e8f66707000b6a665c7a66fd6824cae589d9fdf</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-08-13 16:31:50	<u>0x7db6b5edb1ac070aa66de19ad1c120a6be20572a4d5aea0348dac9d9f8eef400</u>	+ 1 Acces https://blastbox.xyz	✓
3	2024-06-27 14:44:40	<u>0x7b6f519a517e7545724183b62385b3d20028d8ce116cc6cfe2e9351fc09cb613</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-27 14:44:20	<u>0x5ff05282f60c251863489df746b0a0b0446f95fdcd308d30f077b4ca489eb557</u>	+ 0.000000000000000000 02 r]	✓
5	2023-11-28 11:59:40	<u>0x77a0f86a74da3e3808f11ee4d14ecc73ca6ecddc1d6b59b5fa21f8205bcd8e5f</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:16:40	<u>0x096f54884ba8ad809bdd23d8bc04e41fe17063f6c7933901c78823d7992e186d</u>	+ 1 usdair.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-19 05:45:25	<u>0xc252f940d23c4fe3f86a12ef37fec035215f34028160220cad4de30a20c9b8fd</u>	+ 1 usdair.org	✓
3	2024-05-14 07:35:00	<u>0xe6f5d9a89236103ca4951ca012b17244b23c7178387d2eecb90c1f07787d0e2d</u>	+ 1 usdair.org	✓
4	2024-05-06 22:38:25	<u>0xfc9993fcbb7e4e3108df7d60ab0636cb81c6c697566eb34d60bc33f14bf2dd87</u>	+ 1 5btc.com	✓
5	2024-05-05 14:14:30	<u>0x72583bea2a02546ed59daa85c629a4a261336de1de57db2c02f10244ef9f534</u>	+ 1 5btc.com	✓
6	2024-05-04 05:36:40	<u>0x1e62e7bc61202bb0f8c10f29b806c8406c492b5256bbf35502a99e55e251b3e7</u>	+ 1 5btc.com	✓
7	2024-04-05 09:16:10	<u>0x0331d9d85338d416ae0efdec4f1f655a7191eea8ddeba699cc79cf4ab6be4b46</u>	+ 1 usdwin.co	✓
8	2024-04-02 00:52:35	<u>0x1380f562073e1c3bb2470dec0e96c4f4f08b16d1fd564ebbaafc3c8087f8923b7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-04-01 13:13:10	<u>0x03b2ae92f01594dbb6ea984874e2d6dcf9331a656e02ed1e8b24caa1bac211b2</u>	+ 1 usdwin.co	✓
10	2024-03-28 03:46:05	<u>0x44cde0048ef53d5884cb91fd869fe10f26fd0518fd8efcf180fee809de626dd</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-24 08:47:30	<u>0xb2bdfa61d7cadaad0fc1c6c4355ecb279ca85f28acf2a165a41a28a67dfbfe81</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-23 21:18:40	<u>0x7e142146a5a19e9be0d33a759369b8ca7e1aea8bbc5f1628aaa8f3c0fe8af92b</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-14 11:44:25	<u>0xa615d4edcbaafddb92139374ec09782627c6a6224ed25ae8a3c6c0d389105d9e</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-10 21:45:00	<u>0xac0a048cc32ae872944d7f7e2ddcfa1a1e7eb9b6806256ac3c7a01f4195204cc</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-03-10 20:22:50	<u>0x681463fe940fee3298ee4c25cf5678a60a82e6e37db2751372ccc2a9f2eb0f57</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-02-13 15:13:35	<u>0xa33cf60a225ee0224faa95dcea3cfacc36a14e672bf7b40c9ae205f211c2d476</u>	+ 1 get 10 ETH at official website	✓
17	2024-02-13 09:27:30	<u>0x3ea745fc89c270f91ec2513ae7996ba2ee5428f12a8ae194a555b3c659c48ce4</u>	+ 1 C	✓
18	2024-02-09 02:23:15	<u>0x53685cdf0ea3d56ef3d0180db50618b429ba5769a5c74829ff75ec25b8e6596b</u>	+ 1 C	✓
19	2024-02-06 03:49:25	<u>0x87d53b44ed9168e8ab546107b1b6275385a69389e1ffdd6d1a10d6e19211c7e3</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-04 11:54:50	<u>0x643707798315b18691875e8b4f901745792258aca28b144a42a6e656520f7514</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-04 11:47:05	<u>0xe18b89125bdce0261f914f426bb1e16a88eebb61c55f56691dbd484906d40e78</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-01 20:45:30	<u>0x780c6523257d8c912f464c80affe97717bd7d018bcc8b7b4e83f6b0c6ca657a2</u>	+ 1 fun	✓
23	2024-01-30 00:07:05	<u>0xdce4a18b3b4c44f1cf992076f30c193a6d1288c2b54686fd97b315940c7ae1b2</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
24	2024-01-25 15:51:30	<u>0x269115591f22d8bd1d8be0fa0942d71e682ec63f9a8358bb4997b2cc9c91af98</u>	+ 1 C	✓
25	2024-01-20 19:20:35	<u>0xc4bb9142d1ae9dc1f6959ad2d2ff5686ccf68bb85d11d311cb4a448dc6f4829f</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-18 04:01:10	<u>0x93db9bf6e1669f0c1eb6dd44a4d430ad198b7ad6673572fd7d577cd13ec933cb</u>	+ 1 C	✓
27	2024-01-17 05:27:00	<u>0xb380d52863e64913286139355ef0af2ecb34de0cbf20a3b8f4662650ec58c5c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-10 16:30:15	<u>0xef59ce326f4a0688f66b163a38f1c9f4878ff4fd5092158c06831b9d385956f2</u>	+ 1 T.CO	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-10 16:26:00	<u>0x3d5cf1e0e4b73957416e7b280bb454b86333fa6bcd3ba22eb61fff85c4e2268a</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-06 02:28:10	<u>0x678957905433dd21c61e32bed61c64706a2ddcf5e6efd1f49f4a2eb9d0062448</u>	+ 1 aim.xyz	✓
31	2024-01-05 17:47:30	<u>0x6559db1f2f1c37460af7715b1cfadbb5a9622c253ce4510ca94ab706e2e20584</u>	+ 1 Airdrop	✓
32	2023-12-29 21:30:35	<u>0xb5e97c2b984ece3f3da9a3226c4e41a88bad605c1ace160e9acf522fd06e1f08</u>	+ 1 ' Approve	✓
33	2023-12-29 00:42:05	<u>0x4913d73a3709c41203b2a1cee0165726f8f6da28fe932ed2cc1e8ee0e150cd82</u>	+ 1 '	✓
34	2023-12-27 22:27:15	<u>0x295158cb5b6dcb4845138f6c03ff01128350f375817f6ad3f12299bb7b9b8263</u>	+ 1 '	✓
35	2023-12-25 23:34:40	<u>0x5a34144b58182af0084109fab11f18626aa3bd0b72c2336c6c0e956d29ff9b1f</u>	+ 1 '	✓
36	2023-12-25 22:52:00	<u>0x8819121155f2b38208e73a1444cd10e9473069a425ac6383271773bb5105e6ff</u>	+ 1 '	✓
37	2023-12-22 05:50:10	<u>0x768e8d8ca43a0966957ded88db355b19427e13530457fa37606efedacdba4dfc</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-19 20:02:30	<u>0x8321c809676fc0842c1563a83c4804190a669664312d8c9e2dec598f2b572d78</u>	+ 1 New Year Gift	✓
39	2023-12-19 13:42:25	<u>0x55f30e2212798e1c8b3e0f512b8edc6988ec04fb6e38b8fbd150c5f23e012808</u>	+ 1 New Year Gift	✓
40	2023-12-09 14:14:50	<u>0x29de1388e8aab879f97a5175ab105e84b50a1dc3812db14832d0745755a85a4c</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-09 14:14:10	<u>0x9f1203d016d85fb4415779a24ca648ed78a84e3a5e13bb0dd148227eccc8af2d</u>	+ 1 d.net	✓
42	2023-12-09 14:10:00	<u>0x536a9327abad7c115740bb448eca36a76887117bf29011a79a55ca5a14e2cd82</u>	+ 1 d.net	✓
43	2023-12-09 13:21:00	<u>0x5091fb6e9bb7afa5c0f0e4bdcde8da6768312755ff24b6d1cf215df1af7c57ae</u>	+ 1 d.net	✓
44	2023-12-08 09:01:50	<u>0x5f8a9ab10c8975a20869fdcb3e30d191066ce97109c8e08c2f13dd69dec2dec9</u>	+ 1 \$5000-USDT	✓
45	2023-12-07 18:08:15	<u>0x931d9787adcf0c638c6736dfa6f22e797c7ea3dac3df2d55fcd696f87f8cbcf1</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-07 18:04:35	<u>0x9fc5b92aa4bfbba8cfd86d8d6a0b58924cfaa714c9f01855ec847156619832</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-07 18:00:55	<u>0xb10790be47439cf52fe9 ffdab8b5d494bfd89eb737 e544e574384d0e21e57536</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-07 17:59:00	<u>0x31335ed0401cdea515c3 c67ca67da9b87c09909bc9 af57ddaee200a7e9c761f7</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-07 17:57:35	<u>0x142756b902253ef0568d ac0c3651ef0f1782d5d91b 5a76d456944abcb474a5e1</u>	+ 1 .com	✓
50	2023-12-07 17:55:15	<u>0x162e500cf3fa267daa3b 33f68d5ee8efb70e551769 8b80b5c9f2eb59a38624c9</u>	+ 1 bnb-drop.xyz	✓
51	2023-12-07 17:54:45	<u>0x0f6451f3ef77d1cf9d7e be5f0d4ea55e9645b95605 62100d562a3b87ead5a4c7</u>	+ 1 .com	✓
52	2023-12-05 12:03:10	<u>0xbb01cca9d3fa08ffb08c ec43066dbbd359a045a064 6cabadb5f5dcc27ed91c6a7</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-12-03 18:21:30	<u>0xd376f7a50cab1fbaa227 e2edb3e4fdc5410c232ba9 5d1e3d58a22017b35d29cd</u>	+ 1 .org	✓
54	2023-12-03 18:13:25	<u>0x2dabc40837318383ac32 e94de7ba812446cc3659ae 8175d42f87a5ea2a0937eb</u>	+ 1 .org	✓
55	2023-12-02 01:23:30	<u>0x3e8986d2f9e9ffa45d8c bb1bb616fdce98725b2faf 9de9edb13ee1c20d63aa0c</u>	+ 1	✓



#	Date & time	Transaction Id	Amount	
56	2023-12-01 16:31:15	<u>0xb03ee4bf7b889618fec</u> <u>d10d59c74cfc58d57a3dd07</u> <u>f06b421d3532a94212ddcf</u>	+ 1	✓
57	2023-11-28 14:46:50	<u>0x2c4edb31891aa4901d08</u> <u>e490f8d2b6f2feccc3fd61</u> <u>5b330a7d3e9cc262d931ee</u>	+ 1	✓
58	2023-11-28 14:04:10	<u>0xf2a8fe488ab43c37e845</u> <u>0d33fc034cb6e6d977261c</u> <u>b465f94a82016bc81b0869</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-28 13:05:35	<u>0x85a5591482b6a5b161e3</u> <u>d5159ba78bd9fd3cc18e7a</u> <u>95cd9e012215ea9a30985f</u>	+ 1 .com	✓
60	2023-11-28 12:14:20	<u>0xe5a667c3b0562e65f7ef</u> <u>3721325d70fcaffcca8e36</u> <u>4564894bf86e372f55342d</u>	+ 1 com	✓
61	2023-11-28 11:59:10	<u>0xfa2d34f7a17f2aa7d527</u> <u>a67bb921a2532d100bab25</u> <u>f95fce21ced02bd3a52858</u>	+ 1 com	✓
62	2023-11-28 11:55:00	<u>0x1b73fc9bc736c1b17869</u> <u>2447ddec8708f42f905d60</u> <u>efb8dca7500e1c370ab551</u>	+ 1 openusdt.xyz/	✓

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