

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3231d1851845a34b51bacd95a8d2167a81e40325

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

JOIN-USDCOM

868 USDC

! SHIBA

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! stETH

100,000.000000000000000000 EWARDS

T Ì¥ME/SHIBAFI

236,750,000 SHIB

! SHIBA INU

0.200000000000000011 REWARDS

BIS69

1.000000000000000000 our reward.

MATIC

2,985.000000000000000000  
polbridge.vercel.app bridge

Blast Box

[https://blastupbox.co](https://blastupbox.com)

m

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

op

0 op

Token	Balance
t.xyz	0 t.xyz
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
p.xyz	0 p.xyz
p	0 p
op	0 op
'	N/A '
Â-	N/A C
2,000 USDC Reward	N/A g
2,000 USDT Reward	N/A s.xyz
	N/A Reward at BoneWin.com
'	N/A Visit trustwin.xyz
Â-	N/A usdair.org
Voucher #51064	N/A v2usdt.com
Â-	N/A C
\$1000 Reward	N/A usdlabs.xyz

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 21:16:10	<u>0xb66a13ae0c1cd833ca4266395f8a61443530bcc8cca6683ade608173eab5b41a</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-09-02 16:10:15	<u>0xb5fca3d3b9f2de0beb29cb4fc0d30977f747ec634cba38aaf14f12e4d73342b8</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-09-02 15:57:25	<u>0x7102987ccdea7f909df895bebb30907b79888c0b2dd010191d69eff9bd55e8b0</u>	+ 1 Allocate debridg.xyz	✓
4	2024-09-02 15:57:25	<u>0xf7264f02c3d46589f00b0f039f38d19d29fe563dad9e89be7c3595c53d139aec</u>	+ 1 Allocate debridg.xyz	✓
5	2024-08-11 08:41:10	<u>0xae6b9ac731bbc37db70a9381ec4e5b917ec528bfb45fc22bdebe099bef32153c</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-08-11 08:39:20	<u>0xfde5684b36b04010f19609752d83d9176c6a7c07da7e8b3d18b4ec88b7c810d8</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
7	2024-08-10 08:59:30	<u>0xe06ce881fd1c05bed86bab1bf7ed2145feaaf7e6f864a735a02cfe39b4e74c39</u>	+ 1.0000000000000000 00 our reward.	✓
8	2024-08-10 08:57:20	<u>0x5ceab3f545a6d23bcdd0678df216b75ab076a89510419dd8a0bcfa32f7e61103</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
9	2024-08-09 10:00:20	<u>0xa5807b9ca414b9f3562e958f9da0a081a9ae493180c306667343257318e997a5</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-06 19:57:50	<u>0xffe74d164ff5a0d099ec</u> <u>a49fbcbac5b063b9e6a693</u> <u>ed1535c90cccb6c08acc43</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-06 19:57:15	<u>0x95b539ceeb4089546c90</u> <u>ae8d37813d42368f0b44d4</u> <u>03446b12ee02534c6cb94d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-04 19:11:00	<u>0x82125458f264250d5486</u> <u>ee924cf1ce8a1bbc576b9e</u> <u>dc81d763bcf6e60c23d844</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-05-30 23:06:55	<u>0xe2cae8fce02f2f58e6eb</u> <u>2ff97cee36269d3675b1a1</u> <u>5a5c0f0dab44d0fbb258ca</u>	+ 0.1000000000000000 06 REWARDS	✓
14	2024-05-25 13:36:45	<u>0x1f14ec7e7043d36472f0</u> <u>e753531f6a7222dfe7ab70</u> <u>4c92b552b6c399bc8c82b8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-05-19 13:02:40	<u>0x8a1694efde4a4dac8265</u> <u>4a831657916acf298083d8</u> <u>f4eb1491736da8f38f863d</u>	+ 0.1000000000000000 06 REWARDS	✓
16	2024-05-17 20:58:30	<u>0xe6dcdd8f7ec65d727109</u> <u>041ca3500662570c0b44cf</u> <u>ccd17101729ab624a0f042</u>	+ 12,560 NS	✓
17	2023-12-11 22:16:20	<u>0x1bce79a4456500e53148</u> <u>5bdc08076fc9769edae123</u> <u>fc75b3b799cef91e006f4b</u>	+ 250,000 SHIB	✓
18	2023-12-08 09:23:45	<u>0xb52e73458d51fdcabc79</u> <u>c04c6494bf4c188569b7b0</u> <u>033b42c8be5f68d30e5c04</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 16:56:35	<u>0x2fa46ff96fd18b485cff bf6da9b0eb8b5bc9a5afbc 56346aad4b22a2a6165590</u>	+ 1 p	✓
2	2024-06-01 16:52:30	<u>0x321ea67559c7861ef71a 0662ad624462d4fa9b64e4 02b4decc733956441bed49</u>	+ 1 top	✓
3	2024-05-30 23:05:50	<u>0x99f74f34e1a10744cba6 d2732e99ad14d2b0520c58 482a1b3aa5d0adffb9c7ad</u>	+ 1 op	✓
4	2024-05-25 13:33:45	<u>0x8acb3f4dd92fbf0ad846 4b24cfb31c3128e7d416ab f38f6c3c25bcdb4eecdafa5</u>	+ 1 op	✓
5	2024-05-19 19:46:15	<u>0xee6752334f41001d8250 24aca3a74a8fd3c73cee6a 4f49bf84a7528718dd7e1c</u>	+ 1 op	✓
6	2024-05-19 13:02:40	<u>0xd3adbafeedbc35611 a1a1764e9316c78a0b9243 6c778e2b33490349b48f00</u>	+ 1 op	✓
7	2024-05-17 20:24:50	<u>0x4cb5d175c46e3d75e0c4 7f4d4e9b24f86eccc67dfe 4cf55152c8bc3c72c1807e</u>	+ 1 .top	✓
8	2024-05-17 10:52:20	<u>0x142bc9be8826d22c5002 0f565670f659711a0d56db 61ab4432d59b74f1f0b759</u>	+ 1 yz	✓
9	2024-05-14 19:22:15	<u>0x949fae3ad6bfe7e7a560 099bdf9940a085f0ee84f9 6307d91593881da4b1f5f7</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 03:58:50	<u>0x701b8c4a687ef8fd2e90743e7233938caef2493a44a4a7a2eff5e3b1d282b8f2</u>	+ 1 t.xyz	✓
11	2024-05-13 23:31:10	<u>0xf8932095c55e00a9688c5e6082dce61c83dd4b40d6d9f41abbc96b77cdf47ff</u>	+ 1 t.xyz	✓
12	2024-05-12 20:31:35	<u>0xf1f1c4132a356b2702b7f5fdb5b0f072853a94e338d1225eef632cce30914938</u>	+ 1 .xyz	✓
13	2024-05-12 11:15:00	<u>0x547158f6d3061c7d404134a780eee5afa84bacc7b2dd2aa022f240b87366a252</u>	+ 1 .xyz	✓
14	2024-05-11 09:55:35	<u>0xc211115e7a4ec079eb5339d16cc2ecd146c1dc54680e4699c5c4a78c1a3a7274</u>	+ 1 p.xyz	✓
15	2024-05-10 21:36:30	<u>0x4d94e4ba5bb9156c9f0874bb7938685ede7aae7a3412f4e2e65e0888cdd00c1f</u>	+ 1 p.xyz	✓
16	2024-05-08 22:10:25	<u>0xec3abd090b2468b8c48d762a14a1d3aea7a5b997ec28c790c15dc701ba2f3bd1</u>	+ 1 yz	✓
17	2024-05-08 18:34:55	<u>0xbe71ad8cd2b25f6d6e3b688c935be1ff2a53d7f17a4ee1ceeeb0da25e15c3bc4</u>	+ 1 yz	✓
18	2024-05-07 21:14:10	<u>0xe1b5ab29eefd8e2be213634675b79d5ccfaa3e764266fd97b686dbf754bcc676</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-07 17:36:35	<u>0xb6c349a284608d4fb477c393b52639a46fa6d178827d626be198168679a51f66</u>	+ 1 xyz	✓
20	2024-05-05 13:23:05	<u>0xc7d5d4f765bfcf384e39640eeb57534efc13608318e138547c2b1a89e8e1645d</u>	+ 1 10 ETH	✓
21	2024-03-14 00:13:50	<u>0x8f70032ca766114329e74c3071ce327778e2559aa6dcccc009cb04f79e64bb3</u>	+ 1 50,000 USDT	✓
22	2024-03-14 00:13:35	<u>0x20c08d991db0fb83c79d2871a478baadffb8b879c287fefc50fcce2f04cfa984</u>	+ 1 d	✓
23	2024-03-09 20:05:35	<u>0xf13423a3c75492803121e769c436016209577416a8253429b31cd73604d88b97</u>	+ 1 d	✓
24	2024-03-09 20:05:30	<u>0x7bc7d7789ea31d972fa3d1396543d8fb542b7176b99e63f6726fe06b491981f2</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 13:37:30	<u>0x2a972a1b420e94a3772dc005c72739a9421d6910ef0019d1eb77c3a6832ac0b2</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 13:33:45	<u>0x061537ae48ae2cd67e74c13867927eccbd6334d1b36cb8bb416c33a650e98a09</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 19:46:15	<u>0x38211aac08db91b29a4e1467cca816ac752089e24059b7a5b34dff6e887a7bb7</u>	+ 1 ether.com	✓
4	2024-05-19 11:46:25	<u>0x96a78a691649ff1b4d5751c03392c098f86b950b0ab231124b08c1ebbf8c4f52</u>	+ 1 usdair.org	✓
5	2024-05-17 11:00:20	<u>0x836ff78d06300a2223e887bde99b35c635eab4d2b808c9473f8a0df089be5405</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-17 10:52:40	<u>0x0f48ca6ae3039e974738201d5d588185bf9f84e9e23188661e3ad1b295fad054</u>	+ 1 aim!	✓
7	2024-05-17 10:52:25	<u>0xef3a737da028f32e2e0f9f32299b09e64d08968bfa3d4399860b3b5d4eb9c276</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-14 19:23:30	<u>0xa2537be6db5b89e593b0f6bc0c60ad2f8c81458987ad3d68736a1087ad0ae7cc</u>	+ 1 laim!	✓
9	2024-05-13 23:30:55	<u>0xf8545ee5394ff1bcc1e84837850fba6a2d543063bfea2d2ad51bfe9c3afefe6b</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-12 21:00:25	<u>0xb2a750900bdcad82329b31dec05cbda41221eabf5c3bbc3c3962fe469b6290a7</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-12 11:14:55	<u>0x872cf8cf7c081a41a2fe008c412b0f30949f0c0b28e8d3046ce9a1e8bffdf793</u>	+ 1 stkether.com NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
12	2024-05-11 10:04:05	<u>0xe91652ed5f17742231fe3841e8305ea6ce8bf7e4ffacf47cbeed588b7a8c8ebf</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-10 21:38:55	<u>0x677671a4eb0718bd6172663f8e23d5102fbb928a14b6a99ad23a9884bdbe1bae</u>	+ 1 TOKEN	✓
14	2024-05-10 21:36:20	<u>0xc94db0a53672fefbc70211ecc909ef439f9ead53747f15c20e7b09c8e98eefba</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-09 14:05:35	<u>0x7353d5a387f00bd3b260f56b2cc4bfe57c4acf0b99052c84f4b4d8e78689d14b</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-09 13:49:10	<u>0x5dfdc542dd785432899e5da7d4c21fe646123210fec9252aa6d4e5a0fa5742ff</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-05 13:27:10	<u>0x36e5a446842b35ddc84b80db34655179ca2273b6fa2a8c8f2a6236fb20b96cec</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-04 07:32:50	<u>0x6688250247393ffaa4b80428ef99487fdbda18b36ecd6da06005bab433fc80bd</u>	+ 1 5btc.com	✓
19	2024-04-09 07:46:10	<u>0xdd1fb8a7b772643abff8bbb76ddc5e8583bf55069dc9b1ad2d3da78a9aeadca9</u>	+ 1	✓
20	2024-04-05 11:23:40	<u>0x37fe55e898dd86a37ea324e0345e94de757c5837c9ba2631ca9ae7398c5c3b6a</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-12 13:45:20	<u>0xe29863f56284ad15374c</u> <u>15aebf6b61e78d764afbd6</u> <u>40c5b0522e4546be18649b</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-02-27 21:43:20	<u>0x281247f492d3521c596f</u> <u>47e3706f179594ced47356</u> <u>45c7e495d3f74442c98482</u>	+ 1 website	✓
23	2024-02-20 19:12:30	<u>0x09f87546b47a636dc538</u> <u>a5fd47e5fe818dc6250296</u> <u>5cbbffe0ec694a7177266a</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-19 18:25:05	<u>0x93afcfc9d7f0cc602b79</u> <u>ec942559434a97b1eba9f2</u> <u>5d6311a22d327da82e598b</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-02-19 18:22:30	<u>0xd6187fb963a30c7c63f5</u> <u>1ebdc58f49c19329cae165</u> <u>a250293bec651c7d0f06da</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-19 04:31:50	<u>0x91763c08c8673c5ce720</u> <u>e1ae83cff8831861d03437</u> <u>a2fd2936d2b4e60b28460e</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-18 06:16:20	<u>0x21b4dcb15f1a880fcc7c</u> <u>cab5e38b90b8f8788402c7</u> <u>728b89119f4256b317ed9c</u>	+ 1 C	✓
28	2024-02-18 01:32:25	<u>0x1518a8be71630b33837c</u> <u>efa7b1dbf53fe7e9213a65</u> <u>29fe5176e6d03acba1459d</u>	+ 1 NFT	✓
29	2024-02-18 01:32:20	<u>0x1ac395bbec27b305572d</u> <u>2fd12166ee70ac6e935f40</u> <u>b66f8e0732babd44d5546d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-17 22:04:55	<u>0x6a3e017402caa480430a</u> <u>27de9c5d9931d585b2e71e</u> <u>1ee4946bccf70e9aaeca45</u>	+ 1 C	✓
31	2024-02-17 18:28:40	<u>0x3ab262512e5117f11b74</u> <u>48eed72c7c3b18709a35a6</u> <u>6cd42ba41840b1ec3d3b03</u>	+ 1 C	✓
32	2024-02-17 13:35:10	<u>0x2922ce203749bbc11feb</u> <u>59e43e596df0502e4b5792</u> <u>709372ac4510b444fd91fc</u>	+ 1 C	✓
33	2024-02-17 10:58:35	<u>0xa2988254ea5c74dd8011</u> <u>7ebc0026283391aa5dc7ef</u> <u>912a6548fcc1a0b4971b66</u>	+ 1 C	✓
34	2024-02-17 08:44:10	<u>0x141ca13456acb04843fa</u> <u>4a780cb6108d37a6eb8b81</u> <u>72141b6593be7d40492f82</u>	+ 1 .top	✓
35	2024-02-17 08:00:15	<u>0xb00aff6c70a0844d7824</u> <u>f0dcb51a8f4f99013e235d</u> <u>fef0b2ba747286ac8cd540</u>	+ 1 .top	✓
36	2024-02-08 17:14:40	<u>0x61b4b147519affe7da9f</u> <u>63597ff18e0d528f87e034</u> <u>d8a56185c85f6e41a65bf2</u>	+ 1 C	✓
37	2024-02-07 22:21:40	<u>0x6e836b60407d2c8a11d4</u> <u>97ecf3385f10df76ae4eef</u> <u>ca5eff86a738b879aa0f13</u>	+ 1 NFT	✓
38	2024-02-07 20:18:45	<u>0xae33a6c7230844baf04f</u> <u>76271ffc647e725e6255e8</u> <u>f96e86bf3a5e68388fa998</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-07 10:07:50	<u>0xc6a44f671a933a715d9856beff515296fd3da8398d7e839b0d6fd652205600e</u>	+ 1 C	✓
40	2024-02-01 20:47:15	<u>0xe5f423b45fe9c38969b31cf50b7d1cb6aa33aa1a4a72840b0535090c757021d3</u>	+ 1 fun	✓
41	2024-01-30 13:28:05	<u>0x29e457e05eac8fa7bfb1f6d938a84fb57c26327372b7c1c9bbac3cc3c7d39ab2</u>	+ 1 C	✓
42	2024-01-27 14:30:30	<u>0xbcec11d895a9f62102c180d32512d0ad6d409e789dc63776c6c4f9015cc063b8</u>	+ 1 LAV	✓
43	2024-01-24 12:39:40	<u>0x494f35ef6e815b4c0671262b7f87005d7c8becfd19751332d253bbe1eafee573</u>	+ 1 C	✓
44	2024-01-20 15:27:00	<u>0x4bc2763333b76a181029a3fd12cfa74d396ea425da7bf4bbd4cc72d7a49cfc41</u>	+ 1 pgpclaim.com	✓
45	2024-01-19 10:08:00	<u>0x347a04dfc1ea78ab5c9ad5bebb3605c381b82c3620df2e201673c7d253b5f2ae</u>	+ 1 Visit trustwin.xyz	✓
46	2024-01-18 00:18:45	<u>0x23740600420a0a9d41acf0f3d2136159d2bc036f5a8a09487b2fad308aad68d0</u>	+ 1 rare-token.org	✓
47	2024-01-17 16:46:35	<u>0x5ddfd1547a2228afb243f949f48a71889e812a3df87e93dc57f62821c996700a</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-17 06:59:25	<u>0x7bd1f5a7b72e7853321c b0f48a5a1da283349e3dfc 09e9d49d62a8301c323587</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2024-01-16 13:59:15	<u>0x61d34d164de1e15f95f0 8b8337945076c49ff58347 e7822d1596ada29f29b244</u>	+ 1 LAV	✓
50	2024-01-15 20:05:25	<u>0xc8caf7911fcef95fcc3c 4b41ff9f66fd2ee36a3107 9ae70cee165339312eca08</u>	+ 1 ard.xyz	✓
51	2024-01-10 03:44:10	<u>0x69ae5046b40e138e346b 57404bde10b16d465bd65f 564829a9acd5faecf3bc6c</u>	+ 1 c2usdt.com	✓
52	2024-01-05 18:12:20	<u>0x1ed2b5a1410d4278a89c fddab6c28c74e7c9f43c96 34ed6fd4a0153e9a1c083f</u>	+ 1 Airdrop	✓
53	2024-01-04 22:01:35	<u>0x46687af45435e5ebf4d2 fdccd3cf6863fe693160be 807b93c26b82bf2d89da6a</u>	+ 1 Airdrop	✓
54	2023-12-29 18:52:15	<u>0x682c6e1bd4224d087c3a 748447bf5cbacef6cf8a4f f148b94566c1e2a98006db</u>	+ 1 Reward at usdt-nft.com	✓
55	2023-12-29 10:23:15	<u>0xa58799ee1a24d3136a2e 5117315117a253f05ec1cf 1ea16d8afd0da9d08e83d8</u>	+ 1 '	✓
56	2023-12-26 06:08:15	<u>0xc4efee1ee0b68102472c 61400d4724575b755fb885 d657ea8ffabe11bfb54cb8</u>	+ 1 Reward at usdt-nft.com	✓





#	Date & time	Transaction Id	Amount	
75	2023-11-19 21:02:10	<u>0x85d24716a998adbc670b2dd07587dd409a4ec10782c0dcc9535da81651350431</u>	+ 1 v2usdt.com	✓
76	2023-11-19 05:13:40	<u>0x40126d318a308bf92b51775b4677bb36efb0b94de1389bee2be3656fefc7f42b</u>	+ 1 \$5000 USDT	✓
77	2023-11-18 20:35:55	<u>0xefa73b81d5653a55c4994a0a4b937e6ba261be3b0cf9272c54077fdcdad1f85c</u>	+ 1 use-usdt.xyz	✓
78	2023-11-18 05:25:00	<u>0x539bc33affcb58c7599bb90ae2439ba0ed33c594245f6d3c5eaab7b6508589f1</u>	+ 1 Reward at BoneWin.com	✓
79	2023-11-18 05:23:25	<u>0x0e67662b5281ae66445542a345bacca65763dcb383639f58eb30b91d13ac8c35</u>	+ 1 Reward at BoneWin.com	✓
80	2023-11-18 05:22:05	<u>0x34f1f5db6dd656f30bfa7d2e6622cce90c2c571c03f8169818779e4d504cd4fc</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
81	2023-11-15 07:02:00	<u>0xe6614d87b5a9591c0ab8fb6782df003a48161cc3de8d207d3f7444885df649ac</u>	+ 1 g	✓
82	2023-11-13 17:19:20	<u>0x6ccc613e840f628c05a7c839a9824419cbcd4348197740ef8c941b8359743961</u>	+ 1 dc.net	✓
83	2023-11-10 21:20:00	<u>0x753cab43d886a2cbea3c3ff44cdca5f1a5bc380461a24ce53d40cbae9e7cbbbe</u>	+ 1 .com	✓



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