

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x37545b61bf99db54b31fe6c09473f3bc756b6ad0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>
BLAST2L.COM Limited Coupon	0 d
Airdrop at <a href="https://rewardeth.life">rewardeth.life</a>	0 50,000 USDT
Airdrop at <a href="https://rewardeth.life">rewardeth.life</a>	0 50,000 USDT
Airdrop at <a href="https://rewardeth.top">rewardeth.top</a>	0 50,000 USDT
\$5000 USDT Card	N/A BNFT
Â-	N/A C
Â-	N/A Randomly You Received \$68,962

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at shibvoucher.top
Â-	N/A 5btc.com
Â-	N/A Randomly You Received \$68,962
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A reward at bonewin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 20:34:25	<u>0xba3e58a66976611a2e0d bfc36f1933066a099e6ac3 32fce36b3f19ee943797e4</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-15 11:00:50	<u>0x2a0b2dca79ea01fac7db ac6e1bffa6386cb05e8033 9dc97525dd4beb6fbfa9f5</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-06-22 14:56:30	<u>0x7e389ea5ca420b2b27c6 d6df927b19801fcd165597 d102fa078a4e802af966cb</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-22 14:56:15	<u>0x77cf67fb980dd9c3358c 05803deaa975d99fbbfed1 e2c3a73b26767d36552672</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-04 14:16:20	<u>0x28eeb2271a3bae1e52da5e8283085230926dd3007745667d3458f43f5e55bb0e</u>	+ 1 d	✓
2	2024-03-08 15:28:05	<u>0x1505a79af46246d1b0d82ad69d184d54891cfb1eb9fe8a1a41e3d8b0c9ffaf0a</u>	+ 1 50,000 USDT	✓
3	2024-03-07 22:35:15	<u>0x59d38a5bbd854a0f5eabf4130a3e0a9dfb69bc6b528ed90c740089d16ca63901</u>	+ 1 50,000 USDT	✓
4	2024-03-06 18:51:20	<u>0x3c16501edcbdc228b001deb56dafb500ac4e8242fe11b4274f84c29b3b3a9800</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:04:45	<u>0xc41fddcef999b06e46fa4e3469f9ea40f51b1a3fbbcc9eb0c3a9ba9a0c567367</u>	+ 1 usdair.org	✓
2	2024-05-13 22:15:25	<u>0xbe468d8306e8cbaed6e9abea746dd72f569668c860868656f90629202cdf78d0</u>	+ 1 usdair.org	✓
3	2024-04-25 17:54:45	<u>0x19994888e89579428207259d7ff53b2ebde1c62db3525d990c820482c09f6fff</u>	+ 1 Reward at shibone.top	✓
4	2024-04-23 00:23:30	<u>0x21edf5d66263ec8bbb5d711674f174439a9684c65a6afe55f2cbf29b353c3cd4</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 17:37:55	<u>0xff4b635130734db646f3</u> <u>218d0bb57c3f8eb80f6206</u> <u>919c06e5315a5f0a280c15</u>	+ 1 5btc.com	✓
6	2024-04-12 23:44:55	<u>0x2b16e9c50b29efb4adc8</u> <u>b8e3cd8f4059dac333bd06</u> <u>b882da815b33485a46beac</u>	+ 1 Visit twtpage.vip	✓
7	2024-04-04 14:35:45	<u>0xf5338a376390722d3598</u> <u>1422ec375bbb0b51a49f4f</u> <u>53b03e64d5428500df511e</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-04 14:20:00	<u>0xa37269b82ee114728591</u> <u>befe06a5008c31de023db0</u> <u>3ed7644b040de73346085a</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-04-04 13:47:05	<u>0xf75655428594e4bdd9ea</u> <u>6833ac56538637bc3c5316</u> <u>25db3284fc5b55240622e5</u>	+ 1 Reward at USDTwins.com	✓
10	2024-03-29 21:53:35	<u>0x57af0eb61d2cebcd9840</u> <u>11329675132bb9f04db321</u> <u>5042233d0838ec24d6787d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-25 12:39:45	<u>0xee09fa4ffed389e8860b</u> <u>2f664c6c93a5330f43eef0</u> <u>843d209c6a001edee06feb</u>	+ 1 ETH	✓
12	2024-03-23 12:20:00	<u>0xbb39d9f39d2db3584e58</u> <u>3f3f0b8140c67ba5650a4a</u> <u>d2dc878f9eee5abc4c2539</u>	+ 1 reward at bonewin.com	✓
13	2024-03-22 13:54:40	<u>0x9d309f959db4fe541a56</u> <u>08f6a6c358abfd1755554</u> <u>5c488d64a917d2e28cf170</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-17 09:45:00	<u>0xa5cadcd907cf50b6fa2736ec82b2eb1f9bd260945ad803511bf7a0e56f8cab00</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-12 22:43:45	<u>0x5edbc6f02a1bfe4326de6c4546104f25018295038ebf37527faef5de8f6deb1c</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-12 04:31:30	<u>0x04782c93ab91c719e81b9f4b432e1d2e2ba52e7d64843df2d27b87f4589699df</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-11 23:06:30	<u>0x0a377cd310f3beb6a6b480f7e1b32a597a002717bb650167fc9a8b48150e3199</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 22:58:35	<u>0x99ca972bb60b56a32d30d4cc53d5f691b31e4cb6e16662d39693d89bfc68d373</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-10 16:06:05	<u>0x6f5dae17e6b241a255622735f021b9d3e21f942ba72101b826371816406d9858</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-10 13:14:25	<u>0x137c0e61a3b5c40c1b31045e74fa03ea07e85616e23ddf30794aa8f51bfc3f7</u>	+ 1 Reward at usdtevent.ac	✓
21	2024-03-10 13:14:15	<u>0xeaa17482cc50b0cf75f9bc3d8b939e0f6c4d3e6e4cfcf46e530d15bbd32172a2</u>	+ 1 Reward at 3eth.win	✓
22	2024-03-10 11:47:00	<u>0xf24b86e17c44f349287c6e5c1c716ee20980b3fc42fb0809afdeaae3bf233092</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-10 11:20:30	<u>0x48cfcaad70fa267b53cd6ea9a0a29bca9cc5ee0a79ddb26102b3767c77c21284</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-03-08 11:09:30	<u>0x93e1c90f6e8cf7d2bba1b87742ca9edc4d3d784b95ab1f568bc3cde65f7cacfa</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-08 08:39:45	<u>0x3f7bf65b3c5071f3f5058e07e7f8a6e20026cecb1f2956987eaf430838e5cd62</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-08 05:49:50	<u>0x5a0c6809c768946d74c91117ae3e1fe6edc74065aed5d0877498b3e2a386300b</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-08 03:45:30	<u>0x3f458c6780ffa88e5ae8d87265ff759005893a697601717efb3e12fe68606f68</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-08 02:14:30	<u>0xb2018f93d2540ae3c6c87632327ca98df91b2b069a6672c0ea1bbf497bc13983</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-07 22:11:20	<u>0xbd36151e6428cdd1aca44c3fe899c4886305f8335ea942523d957de6c7605f42</u>	+ 1 Reward at shibatokens.re	✓
30	2024-03-07 22:11:15	<u>0x23d6ee5fa8b6d9ccb224e0640cbfb9ce6d5e097251d257e679254cde9ce9d79f</u>	+ 1 Reward at usdtevent.net	✓
31	2024-03-07 12:56:20	<u>0xd24ef5950e54d1e9ee1392a934c2bb4ea1db89a7dd4ad940f89a299e26916e6</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-07 06:03:00	<u>0x5a856656c2b6d144c827e81e291c57e99578907ccbda0f2cb5d128aa809a8020</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-07 00:06:30	<u>0x3a0c4a481c140ebfe45b533ac638777aad434624b649f7252bbfeae05ef17136</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-06 21:36:25	<u>0x0676fa3ced344a86d9a4e7dc30be78095476e1adff4309bbe1e68f3b4a0db4df</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-06 15:07:50	<u>0xef810485e1a6eb1fbf83db243a43dc4a74899714cc596fd16bb94583fbd826</u>	+ 1 Acces BLAST2L.COM	✓
36	2024-02-23 20:02:00	<u>0xe6b764f6d57d19b1da3cc6ee3322b80a60c6f820d8162198430bc0b658b7c204</u>	+ 1 .top	✓
37	2024-02-22 07:03:15	<u>0x49296fa2747faa3b39a9961ed33114f7ba435dfd4e3b961983fb37cb03bfc8fd</u>	+ 1 zeroLends.com NFT Coupon	✓
38	2024-02-22 06:56:10	<u>0x48141ea7e2ea15c7f93c0ce7e25fc2d1919930daba201a4bd119063c8f4b939d</u>	+ 1 .top	✓
39	2024-02-15 09:08:30	<u>0xa064d397f5a92ecfb7a69a9ea26273e26ea80e66138745da7ce816f79681f0f</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-09 03:23:35	<u>0x6b24b9e015641e384477960689116518f3f916e441ea1caa9943eedc1ac1d241</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-02 23:41:05	<u>0x6d726639db542f237820</u> <u>817f87e220e271adced625</u> <u>367de647605bf1bf6916c1</u>	+ 1 C	✓
42	2024-02-01 19:00:55	<u>0xa2354ec61922181acca3</u> <u>19b24454eb6cf6c4b911f0</u> <u>80cf564dad4dc998301c7d</u>	+ 1 Acces Liquid-ether.com	✓
43	2024-01-27 09:03:45	<u>0x005e7ced29b8f026d3bd</u> <u>fa5328bd4bafa67965551f</u> <u>42320e9550f815c2df000c</u>	+ 1 Liquid-ether.com	✓
44	2024-01-22 19:52:00	<u>0x74138e4dd96952b84e54</u> <u>f48d63a8d14a0333e67fc6</u> <u>ad3e74bbb224f9716000a5</u>	+ 1 dt.org	✓
45	2024-01-17 12:51:00	<u>0x93c1d4d23aa811fc18ee</u> <u>2e534be22a49d0ceec7be3</u> <u>02679d302cff444b4f8933</u>	+ 1 BNFT	✓
46	2024-01-14 12:38:05	<u>0x50103ebcfbde344b0590</u> <u>80bd07755d86012d4f3bd0</u> <u>05d1f70d73d66d18097003</u>	+ 1 Airdrop	✓
47	2024-01-03 23:08:50	<u>0x5431945dfbc10eb6120b</u> <u>c5bf83f17f619a3cc76b48</u> <u>d17d31c89e7931ffc6999b</u>	+ 1 her.xyz	✓
48	2024-01-03 22:45:00	<u>0x8d4f9a9c1a457e172ded</u> <u>61105982fec96dd5dfff3a</u> <u>4d58e7ee1587da7c3ccb32</u>	+ 1 her.xyz	✓
49	2024-01-03 22:44:45	<u>0x6245282d9137cd08d1f4</u> <u>76c749cd723d2e0e1415f0</u> <u>d091813300c0cf6b65950b</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
50	2023-12-31 20:11:15	<u>0x535cbc85a4cff26b11a7</u> <u>23b4f3af45956e9e3e64a4</u> <u>c815981b0961d0262575bc</u>	+ 1 Reward at usdt-nft.com	✓

\* USD values displayed at the time of transaction

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