


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3abffa90e74f736a153715dc725da63eabecbfdc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 000\$ REWARDS
Blast Box	1 Blast Box https://blast-boxe.xyz https://blast-boxe.xyz z
SWAP-SHIBË³ORG	932,500,000 SHIB
Blast Box	1 Blast Box https://box-blast.xyz https://box-blast.xyz
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
# usdc2.com	0 c2.com
yz	0 3 ETH

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at usdreward.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
∅	N/A Visit usdtevent.co to claim nft
'	N/A '
Â-	N/A usdair.org
LiquidEther	N/A ether.com
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A Randomly You Won \$39,853

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 10:48:20	<u>0xac2a56d4e87bd2806c0605e05e679b7fb48be0a651cbfffa852c604cf62b96ee</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-17 07:41:50	<u>0xa615a2bfd36a40a870dd7a8cc84d05e52045e7ce9fb145b5a4d86d40d357eb57</u>	+ 1 Blast Box https://box-blast. xyz	✓
3	2024-07-14 07:20:45	<u>0xfc5e034cb1c2934a3e7eb831014814a6d58e8a25bec6a6756ded66f9c2040e4</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-14 07:20:40	<u>0xfa34b5c44d64f5069413c63caabf12b6c00336f6114635589660c1fa1b0675fa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-05 14:13:50	<u>0x38181674e498b20a504d1bbfdfe6d327ed726af0a0a4fa107d5014f8d5273737</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-05 14:13:45	<u>0xb42facdf84b0e64d1643d6e8c3215629c272b1accfd255df2e6f193f19136959</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2023-12-02 17:22:45	<u>0xa6042de80e602d7317798803e8610796e75374090efecd3106bcfa960b3443cf</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 11:56:00	<u>0xdadd1a717df021141068f8d4936f41ae98797a45ae87e6b72f64ae8c38cbc70a</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 05:59:00	<u>0x64ab667e8edc46f20c87de6929db6797db38ee3d3fb38b4bb32c505321aa7ef7</u>	+ 1 op	✓
3	2024-04-26 20:45:40	<u>0x026f654588079f0f0711069f7e99c81e99d049f48c5762b57e44b2141981feb3</u>	+ 1 10 ETH	✓
4	2024-04-25 16:29:10	<u>0xaecd25ac7ec0181dba1fbc1e6a9f28ead5362fb588ff0956949a9a827108d2fd</u>	+ 1 10 ETH	✓
5	2024-04-25 16:22:10	<u>0x7ac91613b92f2e699d5851f22f1bef83160bc2d9dd85bf8b9e485c15acd93663</u>	+ 1 c2.com	✓
6	2024-04-25 11:29:35	<u>0xdd67514461792cf51305a6e458516d389365445221faf587c9c05a1d08ae6dbe</u>	+ 1 c2.com	✓
7	2024-04-23 17:09:55	<u>0x21d45da4fd14bfd5efaf665f6b113bdf1873ead47d9e75f1e8404b6235686650</u>	+ 1 3 ETH	✓
8	2024-04-22 09:53:15	<u>0xdc203cad5da59afab0f3886a76c6a8b8da947d7e0da5980fbe04047554331e26</u>	+ 1 3 ETH	✓
9	2024-04-19 18:07:45	<u>0xc9867577ff4e4f39d5ea66d0bb7e11ebf363806c033023d80e00c0051b4032f7</u>	+ 1 50,000 USDT	✓
10	2024-04-19 18:07:35	<u>0x43917e3e11593b1dfe7d75802a64d7422d6d6d09892855a7bd9b5761f81053cb</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-18 12:16:10	<u>0xd6e40f3edec203bb67a9d3688113665ccffb312c47b56dadb73d5d1630cf7277</u>	+ 1 50,000 USDT	✓
12	2024-04-18 11:43:55	<u>0xd6f16a0735aced69bbde2787d9644c91cb7c1e967968f30283fc273dabf3801a</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-03 17:29:50	<u>0xc3590ef23b7522c7d69acadb5e8ba258cf93b1b28b6c9e71918c75d35914e47d</u>	+ 1 d	✓
14	2024-03-30 08:00:40	<u>0x0ac6422f39397fd59d694b639a7d36620961f8e55363977411ee4ceae942ee50</u>	+ 1 d	✓
15	2024-03-26 10:56:55	<u>0x6f3d3e37e390a6b494256907c004a281b9d007ced2c8401578fc30a0be68cbd1</u>	+ 1 50,000 USDT	✓
16	2024-03-23 21:12:00	<u>0x5f666a090e68720b26ff87cbd8a742a5cdcebab965eb49a78f735b43638c94a3</u>	+ 1 d	✓
17	2024-03-22 12:58:25	<u>0x0771b97585b06d568b86bb657f4ec2e9c8cbc0cfd0ab0d1b74c3cdc8ad48c689</u>	+ 1 50,000 USDT	✓
18	2024-03-20 19:05:50	<u>0xcc08e2d3ca763f71e18edf3d2bd4c87f918afc91c49b77e7e3b11bd47ffff54b</u>	+ 1 d	✓
19	2024-03-17 18:11:45	<u>0xcea160b75f32e73c0bbcb3d6687b5b6de1a77df8e835def0b5337f97d231e6be4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-16 13:37:15	<u>0x2862971c94c315c46618</u> <u>25a9dca9bf5100ad687b98</u> <u>0b789fd083a8a9ce30a3eb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 22:25:25	<u>0x9d8d7c9dc7e73c01ac12</u> <u>e3604f8075c1e3b42bc0e8</u> <u>589cc73861ecba937f6147</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-22 11:55:40	<u>0xb63b67d2d626b39438bc</u> <u>b95415503c6d88d4e5ed36</u> <u>afdee9c4c1f432611e9f38</u>	+ 1 aim!	✓
3	2024-05-22 11:55:20	<u>0xd619ec5a30ad30d402eb</u> <u>fc050aa474eace66b68d83</u> <u>38b0296704028a42389cb5</u>	+ 1 ether.com	✓
4	2024-05-22 11:55:20	<u>0xc7dc8ca2d5a2a0b7c306</u> <u>764686037b3ceab1125d95</u> <u>1c4b1928a8faafdd63207e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 05:58:35	<u>0xd3e09c7cc78c0d190593</u> <u>a64a19568f289cae8a66bd</u> <u>f25b40cc7edd234e439076</u>	+ 1 ether.com	✓
6	2024-05-16 22:32:10	<u>0x43262f8de9460ead50df</u> <u>efaef3a4a43664f9a25c14</u> <u>98efeb612d827728a6ac1a</u>	+ 1 usdair.org	✓
7	2024-05-16 16:55:35	<u>0xc7481a35149c10e178c9</u> <u>6cc210beb5f763a695c0da</u> <u>ecab2365eb9f24763d7db5</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 09:22:00	<u>0x27bccd92487621c24c231cd0d2368c0cac3e3394a9fb6c12d0faca62f4026f82</u>	+ 1 5btc.com	✓
9	2024-04-26 07:06:50	<u>0xceb4e0f384314552a0cd992fcf9eee982baaea3a2c9fa24e9150ebca94fede39</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-26 03:12:10	<u>0xfbf323db5527a6ba3dfd6f3483381f9e8e67f6eef824916f3be28c322f118c88</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 22:36:45	<u>0x1cd76285fafb9f82e57e5a4370249f33a970ead92776696cf512d1be3a1c6e1a</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-20 16:55:20	<u>0x34f84ab3b2034094b1067341f3214a1c95c8ded5b342d66136ae3b86f42266d8</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-14 08:53:40	<u>0xf2be84304b37d463b6db53ff8007e56d748b0ddc1af5c0dc552e931054040a39</u>	+ 1 5btc.com	✓
14	2024-04-03 20:13:05	<u>0x2b64e9c9fec980f52479f4a1c72cc0cfa179acce65b15ebbc413dec27f9c39f6</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-03 17:31:05	<u>0x4dcfe4f69ab931d14ccee54938bab8233880bc29476a9b936059fde9ae619710</u>	+ 1 NFT	✓
16	2024-04-01 16:33:00	<u>0xbdf249dc937e79d6089e2ced9e08f7d493e9e315ffbd8d4138365cb99f77b333</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-01 09:16:20	<u>0x3912afae4ba65e2c44cc</u> <u>45689ea59c06fc6f961e1e</u> <u>4b6e7823f804f57545f269</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-04-01 00:25:40	<u>0x985df81e88fa9c7c9845</u> <u>ab539428796b0c79736a1e</u> <u>66e27496e1456209091161</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-31 03:58:00	<u>0xae938411f9624c2e2e5e</u> <u>a334d94e1c5aae82e65a89</u> <u>32463154a2eb0f9bcd8137</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 23:28:55	<u>0xe6ed65c5f7cb42ad547c</u> <u>c758f65b7f76d705834df2</u> <u>ccec2ad3d222bec575286a</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 18:55:30	<u>0xcf4a077ba130148ad8f6</u> <u>068aaf53ee1b062f8cd978</u> <u>e24449d9b56c9c7ece2a90</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada82</u> <u>9ee199f48c5b6919fcf1a8</u> <u>b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c</u> <u>146a6165c6d7dd694e238e</u> <u>931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df</u> <u>0671678a11d325fc575ee7</u> <u>018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-28 02:48:20	<u>0x812883b5a2c15df70a8f</u> <u>c48de1ab44070db73e0cf6</u> <u>292a2d21df16932d7a8d6b</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-27 00:31:05	<u>0x4004a807f8eb5aca5a8b02d7cfca5099ca01aa960ba7e31b0e1e76718c1d8215</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-26 18:19:05	<u>0x1a7e3d8445ce5f542864e30020f8ef796668c73f2e7fcbb40d9a179816b45242</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-26 17:46:50	<u>0x24ab2a2354a95a911f27cf9c5183d519c4df6f84e4b7f5ada26c3749b28b8319</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-26 15:44:25	<u>0x83b323e413b11bd94740402b216db3489bf36c0b4e647661464c60c8b15c4ec6</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-26 11:10:45	<u>0x821fa119f54389d3f37758e8abb4aa3c4a203e785b79432cdcceb3757b705e68</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-22 00:32:05	<u>0xe2c854eae9af0d776ca86ab78920e34b67834ce0ba87ad44498f020d108225e</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-21 19:26:05	<u>0x3382f5e91bee1baf005f60a953fef4ef72cd071e373528f838f5255209acfb9d</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-21 15:08:00	<u>0xf0a4504f35b3660b23d7a96ddae82d2bf0d1b0cdab0900a056483dba995055b7</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-21 11:35:30	<u>0xa557b658c77c791915406896770003ba1932c1afc1dbb020aef54d8e06795b12</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-21 01:34:15	<u>0xebef075cf7a83339bb698167e53105c61e509be675b31b1caf7eaa0b8fb403b7</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-21 00:06:15	<u>0x3a30c444f368cea65d2732e2f8c36b8133f88b92ab803c0cd8688b3986e9e0b3</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-20 22:43:00	<u>0xfc68651004eee3fb04ffc838e436a71de241464038ff61b5131d1c0e16935400</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-20 21:18:20	<u>0xad017f47bef349273367621e6369a77070d0340ebfa885f5e464e8ff21f40e49</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-19 10:29:30	<u>0x9ae9dd89e1ca7d88956d88d3557941b454e6c75c18e82372478d0e810878a783</u>	+ 1 claim!	✓
40	2024-03-17 20:02:05	<u>0xd8a3e03b117f1cf62a3ccd363313c2ca533ceee381751b7f4cc05d7cf85d4652</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-17 09:34:15	<u>0x7a0bc3d3c9b69e578dd8398b271d86630410b8307ce773137f04dc0aabb7798d</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-17 00:19:15	<u>0x68210a1282d75e07d2bc96f94f843299f3edcb1dcd89f80965f6ac03c86b3e95</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-02-07 00:15:55	<u>0x81ada1d48c2f29ba4d550bc90c29d5aaaf2edbde5c09d8d526f8e7a312c53694</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-20 08:39:15	<u>0xf2cdc7444ad5e254c08469548d97686a13bce01420775de5ed12ade42c97d2f1</u>	+ 1 META	✓
45	2024-01-16 03:49:45	<u>0xff83c84a6ae47d6eb205eafa6929d819682d16e4779fc510e2e92cf30587c729</u>	+ 1 Airdrop	✓
46	2024-01-15 09:19:30	<u>0xa9da33ed4800a9e6fedb65a70fa744c4b3609f3884d634df1d3c3a3df9eef136</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2024-01-07 14:33:50	<u>0x62ba295082cabc2e316ff26272552177530128fc85433a29e8492a12be7d9e43</u>	+ 1 Airdrop	✓
48	2023-12-30 12:46:00	<u>0x2b2cff5a4b02bdec729e2f3ef5a2f745d6e3ca476d77cb51fc1fbb82e1ad896a</u>	+ 1 ' '	✓
49	2023-12-30 12:44:15	<u>0xc831df27683176c03952a18a560422f96b97da3220735ab92081a5b27cd5170d</u>	+ 1 ' '	✓
50	2023-12-05 05:12:05	<u>0xd2854e720432636b00a03e7dd2eb6f86930a205c182fe8682a62b4812a61973e</u>	+ 1 ' ' '	✓

* USD values displayed at the time of transaction

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