


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3ceacf98d943bd2d377ad7af9761446accf99332**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
! Pepe	100,000.000000000000000000 EWARDS
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
top	0 top
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
	N/A Visit bonewin.com to claim nft
🔗	N/A website
CryptoPunk #7618	N/A claim nft!
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
	N/A Voucher
'	N/A C
'	N/A Reward at 3eth.win
Shibarium Airdrop	N/A im!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 08:35:25	0xd859f47428800fb0e2bcd9f634f3fcc984bf1933c3d0ec9edb9596efcb7d8c1b	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 18:39:15	<u>0x36bb1b32133af0493c8539ac8c5732597f5fa912c7c0b38bbf4b0fbe5e920ea2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-04-25 08:22:05	<u>0x6f8baa6a550fe446983c24531bab3be0b5ac65ce5e4138f7d0b8f7462b812428</u>	+ 1.0000000000000000 00 ((\$1250.00) usdcvoucher.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 20:53:05	<u>0xac7f6104b07dabe2c6cc1ed1d0eca048e944259d8742f88ff81f4dcc9f1b8b9d</u>	+ 1 op	✓
2	2024-06-10 18:22:45	<u>0x8e8d71a327545397d32435a6bd085391c9ed918faf154b58c4e911cc26e57cc7</u>	+ 1 top	✓
3	2024-06-07 23:07:50	<u>0x2bea68231d3c4c1c89ac3643b75ff2d1cd624843f9fa1e2d82225578d85a9e76</u>	+ 1 op	✓
4	2024-06-03 08:12:35	<u>0x9c99f06e5d6224bd340e30b285ffc4feac3247301a74f14d194e8a00618809c1</u>	+ 1 op	✓
5	2024-06-02 10:27:25	<u>0x4acec67fde544921f15007c78345ebb26ed486c3f2ad1bcb024ff6a73e330910</u>	+ 1 top	✓
6	2024-05-19 19:35:35	<u>0x3704bfe38ea9298ba0e13f8367979a43024219464cf6fc635ca7298ce874fb37</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-27 14:46:05	<u>0xc62348e19903f5bbe2eb a6967c16ede908d7a70ac5 c1a009ad9821fa77cb5b83</u>	+ 1 10 ETH	✓
8	2024-04-27 08:06:00	<u>0xbf552de27dd5f7ec157a 4d5d237e8cc58d9d0ec616 b00e0c8c94d45f9a868ba1</u>	+ 1 10 ETH	✓
9	2024-04-21 15:17:20	<u>0xb07de9ebc0c860be4297 54e2ba805cef696dd8abdd 49a964bfe17c49531668d3</u>	+ 1 3 ETH	✓
10	2024-03-29 12:22:00	<u>0xbc6a14c2abe5224356b9 2799e524b41cbccce54e3 f76113a60e94905beb6dda</u>	+ 1 50,000 USDT	✓
11	2024-03-29 12:14:35	<u>0x2108e9fbb952c4e82a6b fb7e7f66c6c25b8f79cf57 7d84c9890629270613c0e9</u>	+ 1 d	✓
12	2024-03-25 14:24:35	<u>0x5fc8593adef30a972fef 1862b5ca8a302b2d5205db 7f92ed7b50fc27af020a3a</u>	+ 1 d	✓
13	2024-03-24 22:37:25	<u>0xa7dc50d50b8fb03a8c96 b5a556fd2238a6bf135eec bfb0e753cd7a39170b3401</u>	+ 1 d	✓
14	2024-03-14 14:05:05	<u>0x7eb48b6c6235854e7bcc 2f53e010d5513186b41d63 80b6bee52919764d5aa903</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:44:05	<u>0x04a2ea56b93425f6c711a10370d8009332e261faf756f6bbf11e60a5b1f0cfaa</u>	+ 1 Trust Wallet Rewards	✓
2	2024-03-29 12:36:55	<u>0xba48dc5b181f4e907d218cde84928430188f326158c3b5bc03d4a8dc2c8c8be9</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-29 12:24:45	<u>0xc8e13178cda5f866ac9a1279c46f16cd34e33d267b709b398bbb09b1524f6444</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-29 03:30:15	<u>0xe6555fc91cba9f65e2feb889a78821cdd1097c82b0692c5cafd9e28d0b4d2578</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-28 21:48:05	<u>0x434d883007d2155de010b8f3d2e0c4e4d47e2bdc b5476823b0041a7ec0bd0013</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 17:54:30	<u>0x2d29225d705f1b5db8014cc2f4bf6f620a5b7e84d1ec35a7151d450e08e25653</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 14:21:25	<u>0x534514a95c2411a594d0a4f5641a380ded458c4fbec10efa1104bacad3acfb64</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-27 14:47:40	<u>0x16435e15e12bfa6472b250dfdd19f0e2b12a6e1cc8bec959d7019324d02442dd</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-26 22:47:15	<u>0xce02fc13f9fb4ae74b15528c7438c4886dc26dea254b554988a345a1ab16adb2</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 17:06:15	<u>0x900333c2d839675d1f4d</u> <u>a8024c482e4369ca0f6623</u> <u>6a30eacc84b8a69c01c22a</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-25 14:39:10	<u>0x26d097bbc72cc71f4978</u> <u>06777a61d03590232cde68</u> <u>d92c0634b71df77145769a</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-25 14:39:00	<u>0x50f93eec3cda6348efaf</u> <u>23395f3a13b49091daf502</u> <u>133899806e818ca017167c</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-25 14:37:30	<u>0x232d07f762bc76d31f4b</u> <u>6e2c949d4e3171d386cace</u> <u>5ea480bd4e6fc107acee30</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-25 14:34:45	<u>0x2d866abda71d67bb8d86</u> <u>8ce16d7a31520b5a69745e</u> <u>18fd09af85464fe778e233</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-24 22:43:25	<u>0x5fe348955366511ef7b2</u> <u>2cdb5fee5c9547b9f74973</u> <u>4b774a6cba266761367aaf</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-24 22:38:55	<u>0x814abe714c2edf0e5e8a</u> <u>6c922148391f6e9ae389f3</u> <u>b59804580073cdc347e13d</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-24 20:57:25	<u>0x0c7df15db7509b4eb281</u> <u>aac10102e6105a71a18319</u> <u>a2328cc4f598a97c6b6108</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-24 09:12:15	<u>0xa4ffb31f3545da3ffe61</u> <u>1f78f8ffdf22b98fffe4c2</u> <u>2abb8d02e4ccc77c11a4ce</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-28 18:34:45	<u>0xd5d0412d1ad61c565d431e085e028ad89c86647614c44dd1e09e8135ecd6682b</u>	+ 1 website	✓
20	2024-02-21 19:52:40	<u>0xb2dd06ed7d9b70639a5b4c8db22533f3469de2ddd368ff5c13421189a2d6f068</u>	+ 1 C	✓
21	2024-02-21 18:53:40	<u>0x235e0cf2f76f99d47c2fd7db782cf2a8d3009236d161e8bc143efc768524b48d</u>	+ 1 C	✓
22	2024-02-21 17:46:00	<u>0x7824de085ff1f3c3a53dd987134a15e1643bc153466c4d1ad58d88c1d0786dbb</u>	+ 1 DC	✓
23	2024-02-21 17:45:25	<u>0xfae0e5f86a0236b274ca0dfc88440e5365cac5e6118cac93344d308f8519a9f2</u>	+ 1 Reward at shibatokens.re	✓
24	2024-02-21 17:45:20	<u>0x809bc5ed66510c6014132587d85943c9dc0bd7a2205ae12df76ad1e8b8154940</u>	+ 1 Reward at 3eth.win	✓
25	2024-02-21 17:43:25	<u>0xad64c245eefe911e9cb4777e0b1b935134a887ff785f4149e140db49cca6011d</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-21 17:42:50	<u>0x1b5bbc4e03c8c50de13e3225faa0da42edfe2e5ec580aca689cf45340dc8b1fd</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-19 00:10:25	<u>0x5403ab61ee698f62f05229a390a8ec5dec85b0debff1000655c5f22ead0f43aa3</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-04 00:34:20	<u>0x22e46a5aed8bbe2cade1 feca25697ace4dbe6285f9 887385fe2f91d23121f4c6</u>	+ 1 Visit https://we3lab.com /	✓
29	2024-01-27 23:51:20	<u>0x345990b5ec9eccd90634 71fee28be471d7cecba888 aca871b54ce232fa821098</u>	+ 1 Liquid-ether.com	✓
30	2024-01-19 02:36:45	<u>0x81145cf1d414585f19f3 f2128a3791d245c7a2947d 4f3e6e90215a447e7ab774</u>	+ 1 C	✓
31	2024-01-12 15:55:40	<u>0x3f538a4f7a0675492248 ff5a8ae4bc42f2bdd10124 947eb0e93e4666bdb8a78a</u>	+ 1 Reward at shiba-bone.com	✓
32	2024-01-12 15:42:00	<u>0x1fdd08ebe87e84dd3c70 a931d1090eccc7f44008f7 ecc881b31cf349181d8b37</u>	+ 1 Reward at shiba-bone.com	✓
33	2024-01-05 05:50:55	<u>0x3a92e9b6b88cab0b7cf4 a27a5eef1c004882ee5946 2ded70b14398e659983500</u>	+ 1 Visit https://unrevoke.c om/	✓
34	2023-12-24 03:01:30	<u>0xfb72961f360dbaa05cd6 8fed297f7efcdfec587894 76ee52636e7ae74ef12019</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-15 05:08:45	<u>0x4d7342cdb2089bf932aa c203f1996b191bd1721b44 b9dbe471d455273c06fd60</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-15 03:22:10	<u>0x9fb43a0eb67aa9de9651 97bb0df3c282c6397e8e45 addbc63ecccdbbf26247fc</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-03 10:39:15	<u>0x339b341d65ff2044de3543f1bb28147dd5983e7297c961cffe62f838caf53483</u>	+ 1 PRISMA	✓
38	2023-11-30 09:56:45	<u>0x90636c9cbe5cb329af29ceb99709f1f8927f14f30dbabfa1235e580e7234039a</u>	+ 1 FROG	✓
39	2023-11-28 23:41:45	<u>0x876e132ce7513dee201f5bc292b72341fcb35f68c70518f99264594f9e9c71d2</u>	+ 1 o claim!	✓
40	2023-11-25 05:28:35	<u>0xab63e725def1e3e3be683b65dd632b9b3d7372fcc47c85a0538e5d8bc4d1c3ee</u>	+ 1 p	✓
41	2023-11-24 05:37:15	<u>0xb1a411d559d8faa9e059f78f98c3c91c1df6bd5f362d8f1e4768fb8f0238d2c6</u>	+ 1 m!	✓
42	2023-11-22 07:30:30	<u>0x3b7fd3273813821be47e99241864e2066b16e7f8f06d819a5d99ccb5af3f3e89</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-21 21:27:55	<u>0xb7ef3d9a61d03cdd5ec25676de222c70c4c96a0900c79a64abf0a1077a76ae25</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-20 21:57:40	<u>0x7681d26b8ee3302f5b1c3063646fa2651011f137a2bb550187655ea0951cafea</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-13 03:27:00	<u>0x446edcf619fdd2b918b80c0150d90998ec99ca88d376965e7acf06f09e169aca</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-13 03:25:50	<u>0xb4ff1df187ca591d67fa</u> <u>18206665299890c5a78c92</u> <u>f6d2055be9e574a2c59dd8</u>	+ 1 Voucher	✓
47	2023-11-13 03:25:05	<u>0xf5c3a41b4c442c3ec854</u> <u>e95b52e2071f8656588cd1</u> <u>891436eef5b21bc01de464</u>	+ 1 Voucher	✓
48	2023-11-13 03:24:05	<u>0xa28b4acfe370dbfbf782</u> <u>eee3e2a29e3eabe5d6ffac</u> <u>04f4b7690c7c03bc854da2</u>	+ 1 Voucher	✓
49	2023-11-06 17:38:40	<u>0x8c4749c030d5e03bdaa4</u> <u>b84bef1e4e3bb6eb0e3a04</u> <u>1d945d61b36af763cdb962</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-10-30 21:07:30	<u>0xff5217c8f27965bbc647</u> <u>d7f4cc4fb0e77317979978</u> <u>64fd40583b10fee5f4f9b8</u>	+ 1 nt!	✓
51	2023-10-27 03:40:00	<u>0x3da96d832839c86f3674</u> <u>cf70a7cb904dc3bbba7808</u> <u>cc6dd7257df377e5eb8b10</u>	+ 1 Voucher	✓
52	2023-10-23 13:49:45	<u>0x0c37819104f32b82d2dd</u> <u>42c3e68be56dfbb5fceb0f</u> <u>d0ccf6c4dda1b24de969af</u>	+ 1 int!	✓
53	2023-10-21 14:29:00	<u>0xf239b1fbfc80ff10d20d</u> <u>714fc81913d46de2b6b639</u> <u>4e4446252436d6025093c2</u>	+ 1 t!	✓
54	2023-10-19 04:12:55	<u>0xc3d17c3b705eca3e9148</u> <u>e0101c8622a396ed78f7bf</u> <u>c84238a06fcebe6b6c31b6</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-19 01:32:45	<u>0x8b97cd7bb79f59355cf56f3ddad35eec29228e9bfc068b53ccb7b5a37e08f08f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-11 19:19:50	<u>0xecc078d5301878c507488350395cf5af62d2da3525f69d839cfe30f3e3040a3c</u>	+ 1 ocketrpl.com	✓
57	2023-10-11 16:27:05	<u>0x26d17553147f6bdeec564c9e9eb6558149734f802be6a3ff006d4005c3c8d44b</u>	+ 1 laim nft!	✓
58	2023-10-08 05:32:00	<u>0x5d44e8e1ddaafa3cfd004eda02a5ffed2b8dddf26c4f1cdab0afa871ee65211d7</u>	+ 1 onestake.com	✓
59	2023-10-05 01:52:30	<u>0x23390b96a78684f9b517456597b51605bfbbf98c317de4df7af07024054068ca</u>	+ 1 Join Us https://stake-offer.com	✓
60	2023-10-01 18:49:45	<u>0xf89cff40e0c574e4f631ac0b8d1e5e3ffbe5282a252e7366071979bfa307e7a5</u>	+ 1 dolib.com	✓
61	2023-10-01 17:44:05	<u>0x01adb33406c849a83fec4056916611a1f095231f3b341488ba2c65757c4d95d3</u>	+ 1 hibredeem.com	✓
62	2023-10-01 03:27:10	<u>0x1d966ff9a24b941ede5b4d9e4aa6c30dca6157d4e91de57ea7ac7c114065523a</u>	+ 1 m!	✓
63	2023-09-30 22:15:35	<u>0x88943356ce8e6281776e2fd04e692cceb7bee82b6856adef71111094e1672b8</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-27 06:37:20	<u>0x67973df6bc4e6e698c70</u> <u>16b2bc4afb6c2e422794c1</u> <u>ccf6f7a7fe1155f9130101</u>	+ 1 aim!	✓
65	2023-09-26 21:08:30	<u>0xede9a3033b65f0b66354</u> <u>46d073296db950a1b7e6d5</u> <u>0f831ffd5a65f528faaef0</u>	+ 1 im nft	✓
66	2023-09-26 20:35:45	<u>0xfaad7f1e9080db8a1427</u> <u>bc43a334b93a81554e31d6</u> <u>f717002f3792e71a787957</u>	+ 1 laim nft	✓
67	2023-09-26 20:35:10	<u>0xec7a543e415a1df68097</u> <u>9a3a4d45a8923052d84ff0</u> <u>f52372c6483314e88a08a4</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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