


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x419788493c0ef1aa1d5d9760651e65072d64c794

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A claim nft!
Dappradar Airdrops	N/A o claim!
∅	N/A ethevent.co
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
'	N/A '
Â-	N/A Reward at theflok.top
Prisma Governance Token	N/A PRISMA
Â-	N/A Reward at shibvoucher.top
\$Frog Nft	N/A FROG
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-10 09:12:25	<u>0x92bf5a8830a10ceb2ca1 eb43c83f93a1b488ee87a4 707f48a34f00c55e00e8c0</u>	+ 1 Blast Box https://blastupbox.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 10:15:40	<u>0x9b3a4617254fb76c8c2d 46a3e2a403657fe145d333 f5c69dbd075858d4783a8d</u>	+ 1 d	✓
2	2024-03-30 13:52:35	<u>0xb78e0f31c3071b287481 181aa0163dce668a8f8abe 029c7f48e3a5123ada6cb4</u>	+ 1 50,000 USDT	✓
3	2024-03-29 11:12:55	<u>0xb7f74d4f1385c13ce1d8 3b850ac5c3575fff9b2ec1 57147d7bcfe94697823938</u>	+ 1 50,000 USDT	✓
4	2024-03-29 11:09:55	<u>0x2848b39a3fde8117bf79 4595eb21b3eca0a025dadf 24165ef58dbc55d6c5eae4</u>	+ 1 d	✓
5	2024-03-26 11:22:55	<u>0x7ad58daa9003dd871d7a dca9ceaa5f1cf5946e5ba1 995cf89d414c66eb0e57b4</u>	+ 1 50,000 USDT	✓
6	2024-03-23 15:12:00	<u>0x296a5e5e90ccf43435e7 82adb19e7338d9308c0d1e a52431129551fcbffbd4c9</u>	+ 1 50,000 USDT	✓
7	2024-03-22 18:32:00	<u>0x406f41459b3739e1b0db a068a662a39f4fa5384907 80ae6d17b2a92a399813fc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-14 13:12:10	<u>0x17e53681e556f41d41873afb86131d3717ac37f7ec</u> <u>c534903a9f97d485427b08</u>	+ 1 50,000 USDT	✓
9	2024-03-13 13:07:45	<u>0x537db29fb6878c122542b1326e5b081d11521f10d8</u> <u>a4b7abf04f0bb9ea952f3b</u>	+ 1 d	✓
10	2024-03-12 21:19:25	<u>0xca426c4448f3b7db92005dd0d345c98d065fd7e7c0</u> <u>cb61c2b497455384675a3f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 03:37:25	<u>0x1686ff6f171aeb489f67f3ff2ed7a0e4dfbdb5a9e3</u> <u>33ef270b74cddb3e29b6b7</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-16 08:25:40	<u>0x0cd0ec0fcaa3f790c1d893b3721ab0e02ade7391c4</u> <u>84deba13ad4c353d397b3a</u>	+ 1 usdair.org	✓
3	2024-05-15 15:45:40	<u>0x5e98fa64b987e163589c19240eaa3229866cd27338</u> <u>5a812b5024ca12d8a637bc</u>	+ 1 Reward at flokdrop.top	✓
4	2024-05-13 20:27:30	<u>0x98c8880f1d5ffa3127022c7e1d4277752a827f05c</u> <u>af6fc5e7ef40a1e172433a</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-10 12:14:20	<u>0x627574627002020034bc58b7190462358c1c0ac598</u> <u>b3ff286c219dc0ac5c87b5</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-06 21:18:25	<u>0x0252971bea830b6900d3008c9bfc491c2b71f9bc1b40e99116c5bb837bbf34cd</u>	+ 1 Reward at theflok.top	✓
7	2024-05-04 20:51:45	<u>0x84c3148fd727522f8f96a95389c3a7635e841991c077f993760b71da66334d10</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-05-04 20:45:20	<u>0xd9d6dbbdc160f6534dfe1726b41b038419f421086ab699f4b1d9f34377591dd9</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-30 09:39:20	<u>0x863e8278888d4b5362fff1252826c401be90660f3fed637aa8c54cf4124e1009</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-29 11:55:25	<u>0x7a88b5772c86a0c2a82eaeac355aa0745be90af2c536b796bf449fb111f0c2f4</u>	+ 1 reward at bonewin.com	✓
11	2024-04-27 10:57:40	<u>0x0442c4b18508bc51c45c7d2e765fdcdf206033fc8f9ec466717c59345924bd42</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-27 10:30:15	<u>0x03b876820c81e64b7e00d0daf7efb1c50ba99a5674b2668e40fb859126d1cf96</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-27 09:20:20	<u>0x5c957d0e43a8c1bece41f904aea32ea5d9a0d00d4b7b735f56a55f3056122dc5</u>	+ 1 reward at bonewin.com	✓
14	2024-04-26 20:37:00	<u>0x3c5a2f308be7e1c6c0f2be47f7133987ea7559f1583aa5de390d9a2110f9a828</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-22 09:32:55	<u>0x9e543ccfcc91234ef90a172bc98067cd6afdc895d2e5639a87b0798fa844df9c</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-21 10:51:55	<u>0x1c4b36bbbab1f5b7129e93c531cbdaaf05cb00bc7f73dfad2a76fafe72a2f4e4</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-21 10:48:25	<u>0x151078fc59216a7ffcbe8dd5057347a935c1d8d9fa79b987ee4abaea9b5f05b4</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-19 15:53:45	<u>0x28eade6ca0bfd9ed36f50f4c4a0e67aea8b1a56b70fb45f20910140c92b7efda</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-19 15:48:35	<u>0x4550a2cdc5fa9b927a84d357fa8d811d76ebcb018f5802a9a5baba49d9e284d9</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-19 05:39:35	<u>0xd3edf278f990c08121e971b318a4de63ca50f0f6438c462ed5b69e01a41efab6</u>	+ 1 5btc.com	✓
21	2024-04-18 20:55:40	<u>0x28a3bc6ad678d388e553009190fc685ac4e7e716027d322330f71b5303420cd0</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-18 20:54:50	<u>0x9f0ecb4b5ed7ce6dcb24e307265f94f594daa1d1386ddb2cfa43e4d97c8bcd7</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-18 07:15:50	<u>0x203585408aee348dcbd1b0a40609b43600bef5780a4d8cb42d8714f49dd5efba</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-17 21:43:20	<u>0xd5b8f1a0dcf435b34895e969b3e4210bd416aa93dc903be3ebd48aec13dd052c</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-02 07:42:45	<u>0x8b5ccdb581a67e2be8545e31b24819e04a851675f1b860c2c665c13164c91c58</u>	+ 1 usdwin.co	✓
26	2024-03-28 19:05:20	<u>0xf29a32bb881ed23c221a0744f52e9b849dc79a971dc8168cc990f1ec22163cd0</u>	+ 1 usdwin.co	✓
27	2024-03-23 15:39:30	<u>0x5a565ce76c3dc3cd49fe5f50afbd1b5a94d0ad85921e73d04611ab34e8c67907</u>	+ 1 int	✓
28	2024-03-22 18:45:30	<u>0x7387f4abf45e194e2cba89b72216b4adb60b063b261bc3658ebb3f474a975d5a</u>	+ 1 int	✓
29	2024-03-19 11:20:25	<u>0x4078e3da5ff622ea3488d55773f047268135ff023addd26562bb8647e22d976a</u>	+ 1 claim!	✓
30	2024-03-14 13:37:45	<u>0xa4e47b3881a4794cbd15da9de7552e3ccc145b28a503df4a3d83fa8790a5423e</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-14 13:07:25	<u>0xa4e9d896afe16e60c8f140b67a105d48732ce25678aa06b6d06a53b9818bb4ab</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-12 20:14:50	<u>0x93b9840bddd083e10d6e27ada56625d452d622f2f94c1dfd06eb4ee89380fa0c</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-12 20:00:15	<u>0xb7f6eaab8e30c05e1737798bbc03f58f7b3a9dba738f920aee3f587eaac9ae72</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-03-06 16:49:35	<u>0xcaba111f2b26a52cde7e71fdfb3ae2c0c71a639bb5f34b596eb4d9fa11fc1ba8</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-21 16:24:45	<u>0xc37a7278b497b74b0b133bcbd585ea300d7093f93acecc7709203078a0f186e0</u>	+ 1 PRISMA	✓
36	2024-02-05 23:28:35	<u>0x50ee226b9b4744d752aed8d3c4d8211484661fae35d1207517f74c86378fe4aa</u>	+ 1 pgclaim.com	✓
37	2024-02-02 07:42:25	<u>0x83ff3e9ddcdd622138d27d158b0268330a9f68dd8fa21177061756fc16f59459</u>	+ 1 C	✓
38	2024-01-20 18:12:50	<u>0xa9c9755e9aec26c95dca90b1da700f29ddced3490789b9f4d8644708284110a</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-17 20:08:05	<u>0x3889d34379caba0f798f4ed831595c1e67de5cd1b052ecbaa7a8def0b7226fb9</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-17 12:40:25	<u>0x927f446fd2a1a44377696d4f6677be7686d863fc2bef745974262680b382824c</u>	+ 1 ethevent.co	✓
41	2024-01-17 02:11:50	<u>0x1178f9d04d702f263b1c206f4f6fca32296a19aedd98086668d97c48f6602609</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-01 06:40:40	<u>0x5df760cc5d3f04612ff5</u> <u>11eb2963da8a7593042a6d</u> <u>c8ba034764480eab4b87c3</u>	+ 1 FROG	✓
52	2023-11-29 05:04:35	<u>0xd5efe4eef9aa1be38b40</u> <u>880bffa3b147871ff6d2d</u> <u>c8d1c0bb02c499df49de3f</u>	+ 1 o claim!	✓
53	2023-11-24 07:43:20	<u>0x102922fffe2548f9e9d2</u> <u>b9b4968cabc5295804c432</u> <u>b9999b0e157d01c7281c2a</u>	+ 1 m!	✓
54	2023-11-22 02:24:50	<u>0x3290e5c0e5632bffc47</u> <u>84406c4ca5be708998681a</u> <u>ea5eeaf98d29142a3ab232</u>	+ 1 !	✓
55	2023-11-17 23:22:00	<u>0x6430bede0dab3ec8e29c</u> <u>4c53fe61def435ec3d1c71</u> <u>21e76d0736af5c163d0d41</u>	+ 1 Visit getusd.xyz to claim USDT	✓
56	2023-10-30 23:25:30	<u>0xa26a59627694a0d2bc24</u> <u>05eachb66b0843c4d6bd79f</u> <u>37bbd498f2165dd14e07ab</u>	+ 1 nt!	✓
57	2023-10-23 19:56:35	<u>0x475525b410efd59e276e</u> <u>08231e28b43536c0148dd0</u> <u>0843325fa96140d2e27f12</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
58	2023-10-23 14:48:35	<u>0x323c9570c2d9268353c6</u> <u>cb29fee8fe320394808f8c</u> <u>ec5a65a21f688e36dddc72</u>	+ 1 int!	✓
59	2023-10-21 14:46:40	<u>0xacdd4f20c6848ecb52e4</u> <u>8af55c2d333006016f2a31</u> <u>a8bc97fa35c1ff13a7ba1c</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-18 00:17:40	<u>0xede7b80b276e76d24930</u> <u>295eff8f38a9caff5f92b8</u> <u>e55564d153fb20add3c29</u>	+ 1 im!	✓
61	2023-10-15 14:11:50	<u>0x87f7cb8a12b1f0f7ed9a</u> <u>68825cc8dfb29a9080484d</u> <u>4575b8e6d4565ab81f7e33</u>	+ 1 onestake.com	✓
62	2023-10-13 04:22:55	<u>0xe087e5e5b0c14d9e6685</u> <u>707ff5574c0161f4d92682</u> <u>403204dd0c2097322c7450</u>	+ 1 Visit https://blextrade.com!	✓
63	2023-10-12 12:59:30	<u>0xd113e5c7335ca8d47d76</u> <u>eda0bfe5f27e8795ce717b</u> <u>a42dcd88b47f19bfda283e</u>	+ 1 ocketrpl.com	✓
64	2023-10-11 19:55:05	<u>0xfb1b2b343c60797cdc5d</u> <u>e526c0b2734465f8de2794</u> <u>db4fb1e9f48032d9256d1e</u>	+ 1 laim nft!	✓
65	2023-10-05 12:41:05	<u>0x1eeb1ea12c2c1c8776b7</u> <u>f23d1a5e561191046ebd3f</u> <u>c73fbd7c88fa13ca5b5e23</u>	+ 1 Join Us https://stake-offer.com	✓
66	2023-10-01 20:30:35	<u>0x15551119d3219c12eb3f</u> <u>8305ad5d852fcb45ecc2f6</u> <u>85eedbfeafe61ee5ca671a</u>	+ 1 dolib.com	✓
67	2023-10-01 19:36:15	<u>0x63d0ca4a8a357fea5e04</u> <u>4cdf2e6ee7d228ccc5cd2b</u> <u>019e5b4a1a63dae6c35902</u>	+ 1 hibredeem.com	✓
68	2023-10-01 15:32:50	<u>0xf60071dc6af8b5ce6d01</u> <u>c88d02f719da67f408f031</u> <u>2a8382c0cf03cf2e2ddf81</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-01 09:19:00	<u>0x5859224949a994d1086387d862110a8eedac4094d5f9ad9df119fa0d4e4a6e6</u>	+ 1 im nft!	✓
70	2023-09-27 12:03:50	<u>0x8d5232018f8675730eda928ebcbbf5c093fce5ebe7a6fd1b23a044b75a5acbfc</u>	+ 1 aim!	✓
71	2023-09-27 01:35:35	<u>0x5909c9807bb8c876131293e27ea7f5259eef66caef1ac4ac538d72ef7ded7382</u>	+ 1 aim nft	✓
72	2023-09-27 01:16:10	<u>0x20d48e90a7ee9a3573d783746007b45b7060a103128c566a6e1621bb2040941b</u>	+ 1 im nft	✓
73	2023-09-27 00:51:20	<u>0x9c8945d7cd19e03c570ed36a45f9fcecbdce376bdd4c4112eab8fe4150d1d365</u>	+ 1 laim nft	✓

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