


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4297a91c3a6a28c628c0ccef64f05d77d6f2e845

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
DDQ94	32.000000000000000000 claim your reward.
Blast Box	1 Blast Box https://box-blast.xyz https://box-blast.xyz
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A C
Â-	N/A usdwin.co
Bored Ape Yacht Club	N/A BAYC
	N/A Visit bonewin.com to claim nft
	N/A Voucher
	N/A Visit shibainu.sbs to claim nft

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit NFT image to claim USDT
	N/A Visit shibnfts.xyz to claim USDC
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 00:53:20	<u>0x335e999abfbaf26fe956100631b36e278f0e1d5d1562ce2b46a9452a938e37d3</u>	+ 1 Blast Box https://box-blast.xyz	✓
2	2024-08-14 07:30:35	<u>0xc44937c8766a0e1e14bb450d994cb3ec6edf83ee9ad2ebd0d9d4632b8617110c</u>	+ 32.0000000000000000 000 claim your reward.	✓
3	2024-06-08 02:00:00	<u>0xf8b07a76e55b5684343e3a974ccb3e377166613a968ce8243f51a4598365f944</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-05 11:35:40	<u>0x15b731af1dcae1d31029ef0bde1fefcc2a55b94dea2a29ae107e91f8f665cf7b</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 11:35:20	<u>0x85c76467bfcdbd2742b15f2119d94e9764d92ca8d9db5626408e2f695db7bda6f</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-04 13:21:45	<u>0xe043e61eaa929a0d2efe001ea9dd0786e6d4495c33f89aba676884d0dfdbbf63</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 21:58:30	<u>0x0591cf8206a709e26534157453d28589048c528b5c621125819803e248d9183a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 08:44:35	<u>0x79bb308c3530a1b94f6d530b6b7eeeb05ca192a956da5e9ca7988a3a8970a8ca</u>	+ 1 usdair.org	✓
3	2024-05-13 21:30:00	<u>0xf2c32a3229bbb934eed4ceca5c3281321dc84c189cc0c9dfaf24682be6ce5826</u>	+ 1 usdair.org	✓
4	2024-05-06 22:49:00	<u>0xf1d475fd86b19f91117b1f39711565173d66e1c9d7bed049a7974f45f9faa6d</u>	+ 1 NFT	✓
5	2024-05-06 21:28:45	<u>0x55488c0b3c991c5405d4980a0e4913d6ba7cdaf2dfbbe91ed005a052c1be06eb</u>	+ 1 NFT	✓
6	2024-05-06 01:18:40	<u>0xdb025c3392e7ddf543b509f16a735d1e6afae30a0b0f7fa6886add8cd376b165</u>	+ 1 NFT	✓
7	2024-05-03 09:37:45	<u>0x17227b6f8649ef2745f28caec63dbb1b5de5e98f9b68b862140f4f0a4af57eda</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 07:16:40	<u>0x21c151f5b56218a7193161198d4c6e79f249d38b65143cb8c990bea8a9204890</u>	+ 1 NFT	✓
9	2024-04-10 10:17:55	<u>0x280d3ed8a923803cecf7173244b101c19cab1403be3ce2ec5c84baf758cdcde6</u>	+ 1	✓
10	2024-04-10 10:17:45	<u>0x411dbb4c828f1ab10c3fb7f697217eaf49a11eb0849ab61f5fdb4ffc6c5e724d</u>	+ 1	✓
11	2024-04-03 22:19:40	<u>0x8ab03e1c6502fab2450afaac2d6ee6d26fa077ebde3c90939ad3f6e597e1d685</u>	+ 1 usdwin.co	✓
12	2024-04-01 19:59:05	<u>0x2a4942eba11de5c9ea322969d0548a95a7ccf172ac5b5c3f865150166c804edb</u>	+ 1 usdwin.co	✓
13	2024-04-01 17:37:25	<u>0x0526b57771f8e63b510149b55171459b2d4f198ad930a855b88fce38c5aa3cf4</u>	+ 1 100k Airdrop mint? goto website	✓
14	2024-03-28 23:17:35	<u>0x94cdeb8d7ab350215bb3f76c51698eddbffb04cc8139205f77f1565a72d36514</u>	+ 1 usdwin.co	✓
15	2024-03-27 04:25:55	<u>0x3c696e923d687399d0f4c25b61fc8367ddc11151b00bde31fd878c3c998c5cac</u>	+ 1 Reward at drophub.sh	✓
16	2024-03-23 15:27:35	<u>0x484dfc67368ad92b2ebe9bd8f09dc085c659ec442cd64bc0d114061c77bfe5a3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-19 11:28:10	<u>0x9eb952bad1bc0addc9da</u> <u>100ad55a2374df21099648</u> <u>084097ae41661789f6fe6e</u>	+ 1 claim!	✓
18	2024-03-08 15:31:25	<u>0x97ab3a5a079ce90023c3</u> <u>12b85d0f5a92c00db4adb2</u> <u>acaba118dc9ba193dd6c41</u>	+ 1 BONE	✓
19	2024-03-08 03:35:00	<u>0xd00b3e905319e2d3f072</u> <u>a2c334fc59d678fe09b2e8</u> <u>46574543a104a16f5c18ba</u>	+ 1 BONE	✓
20	2024-03-07 23:21:55	<u>0x8d32fd9d895fcb804b6f</u> <u>ee92407b8dc30b75d92597</u> <u>63b59137593d6f5527f8b4</u>	+ 1 BONE	✓
21	2024-02-16 17:05:55	<u>0xdd2643208773dcb40a8e</u> <u>10a192420deb38e23509dc</u> <u>6ecb1d1d16e7c7ce2a7953</u>	+ 1 NFT	✓
22	2024-02-15 23:59:20	<u>0x065b8693b7b3034a1bd9</u> <u>4d7c048b6c8833ff331fa9</u> <u>b9e45db3c68460c96b52ae</u>	+ 1 NFT	✓
23	2024-02-12 22:23:45	<u>0xb59b3221e7b8993cfa40</u> <u>71126ff6bdd90e9f4755a9</u> <u>13c602a83ef97ea9587f5f</u>	+ 1 NFT	✓
24	2024-02-12 21:08:50	<u>0xd4eee2d49ac444b8a071</u> <u>f4552d286a7a6c4a6a21f9</u> <u>14ce293ed2e470a5741322</u>	+ 1 NFT	✓
25	2024-02-06 06:11:40	<u>0x6065cd673e0626439edc</u> <u>dffec0efbbf448aa439c6a</u> <u>d18d368e7329851f221778</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-04 11:47:20	<u>0x0aa4806e3260862e80bd702b1a7ebdc7f0e2b618fe830433c86cae23c37acc82</u>	+ 1 im rewards	✓
27	2024-02-01 21:12:55	<u>0x4a129a0787b912e5a7d158aaa9d091225a49565b7f286d264fe259b5e04cb487</u>	+ 1 reward at BONEWIN.com	✓
28	2024-01-29 16:34:10	<u>0x73a6662d8170f1ae47d7bdf3140951fb9dac542388fe478c26e3f8b703ac29d9</u>	+ 1 rewards	✓
29	2024-01-28 12:56:30	<u>0x44929bb30694fea903d97225f56be9eaa4713eafc1775ddd6eb82e2384193f46</u>	+ 1 Liquid-ether.com	✓
30	2024-01-27 03:43:15	<u>0x87cac71776d798ddd981b014b1a062e1baaab82d7872f850d35692656bc9a67c</u>	+ 1 C	✓
31	2024-01-25 10:17:20	<u>0xb8fe1305311cdfade1c981d5778b2412844c0d8a9186543006a8a8f068fa5563</u>	+ 1 rewards	✓
32	2024-01-17 17:45:05	<u>0x1e65b5be12731211639d2b97b4e43199cd82f4c411126d468fb504a1b6dc8288</u>	+ 1 ethevents.co	✓
33	2024-01-14 14:42:30	<u>0x2b807b5de104a4c96557a28158c79c6e10e222992d2a7faf4b55c7a30ec2a289</u>	+ 1 rewards	✓
34	2024-01-09 17:39:50	<u>0x02ef009a412c10437e22fdfb75e105e326e0bc28c39d9e2bcfe928aa1ca63368</u>	+ 1 visit shibde.site	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-08 17:22:55	<u>0x37f5d573acacf2f20cda937d3579c2e24d6555a36ec5f771f36e54901c1ab59f</u>	+ 1 visit shibde.site	✓
36	2024-01-04 07:27:50	<u>0xa3f2cf9e1e7d65865ed49273a02a00d6919cf9701b1fb7d21c31ac612cbf73de</u>	+ 1 ce	✓
37	2023-12-17 02:41:35	<u>0xeb3d469c3501003ae9446834b04f397d5c2503366c18c191675ac94d83c04b31</u>	+ 1 NEW YEAR GIFT	✓
38	2023-12-17 02:28:15	<u>0x74a9c4fb9a892dfec1a4b30771a0090548e3f94b28afadb49b98832c3b66e281</u>	+ 1 NEW YEAR GIFT	✓
39	2023-12-05 17:39:05	<u>0x828aa7870772799190f5c30820660ad1e20ca004ec09826c0b28d8fe47cad911</u>	+ 1 ''	✓
40	2023-12-05 06:56:05	<u>0x3a9e0d1929ee2cf5c43c48d0d8d52d5f1297cf8c608c3ad70350a654ff9aa239</u>	+ 1 Visit website to claim USDT	✓
41	2023-12-05 06:55:30	<u>0x95410bfff4174bcf6c19fcdb6f71185959d016355273762b59514212e72923635</u>	+ 1 Voucher	✓
42	2023-12-01 14:26:20	<u>0xbf9d97d56de012355de71f04b391e071daac458e6a340b16b04438a31b328715</u>	+ 1 Visit website to claim USDT	✓
43	2023-12-01 09:20:00	<u>0x3406986a82dd7a8b897bb6a5520ee297977805df491631d96e21e08a9300a6c3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-30 20:59:00	<u>0x2e61c8db5e8d29eb079b95d366dcf0d45fe3fe7910cb255d74e58ff734b0005c</u>	+ 1 Voucher	✓
45	2023-11-29 13:23:40	<u>0x24575552cf8cf121759963e5c4e86d1782d8b99036e015e696cce5c1d16339bc</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-29 13:22:20	<u>0x6767cbde88b9413cf8d5c470f031cef5709ef8e55fa95db94e6a9d4d75dc4aeb</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-29 13:20:15	<u>0x0e8bf45d1b4c38db32de795484e58ad73d4b0306fded799b3487830592dea559</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-29 13:20:10	<u>0x8317f1111fe5459dc6580860ffa8b81eb8928d3cb545740ed65ab0584a0a8df1</u>	+ 1 Voucher	✓
49	2023-11-27 10:01:45	<u>0xeb4069d011bd94183a2e9fdd7ce6aabf89929075bfc034ecab6fe3946bc25ba7</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-26 05:31:05	<u>0xa076c11dfdbbbf29f76690773b52482cafb8dfcd05855f386e8c681b8e1d6729</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-26 05:16:10	<u>0x9f3e0929364875bf89bd04033c6bc313bd73c5e2a2806ee3655a2f4f22e3dd58</u>	+ 1 Voucher	✓
52	2023-11-26 05:14:00	<u>0x66d28ae27d7b369a5e4d030c74a742eacf999d60b9f4982e5659ce2ab41588a1</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-26 04:40:45	<u>0x23ecc8114d419b959d7f90d56b6478bc0260f86fd97f82d2e9c0de5e7957304f</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-25 09:45:05	<u>0x565dbe84d183d945bf62cef252d3e61905e45468944df1a3a23b8fe5c5281f42</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-25 09:24:00	<u>0x6bea5f70578269e28d15052dd248cf4af008dce0edcf1682bdcaa6a351e4eca3</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-24 20:15:00	<u>0xc0a528c39f7e20acb643806c184090d0e7b1f9b9b603db6273579ca3751fdb66</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-24 20:13:30	<u>0x90b2378711540d867e5d80b462b94f509d56bdf942e9746b1214fd44df274e4</u>	+ 1 Voucher	✓
58	2023-11-23 15:14:45	<u>0xc8f668535fcb40b7ac9df7141df52352a31d8c825b9051dd7ff278186c220623</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-22 21:33:00	<u>0xbe7f40bf94e1903ed7d22229a91d44d530fec439bfdaf8dac17669b136ac08c3</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-20 08:25:10	<u>0x15a0dff7c0401cffb18e91c7e02be2c21cd02784b2958774b26f79e74eda5dcc</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-16 09:51:05	<u>0x9a48cb3753e5ec295f999e1cc95982d1baedec071c23f5678fc0e49b6a563b2f</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-13 05:15:00	<u>0x4ce523f46d0058f1778631cc6767659b91f514f8cd81e1e737cb741e8653ac48</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-08 09:59:45	<u>0x399697ec36329b0326c039d40eec69b598eb3f33e5e35ed88c1dd7d605c9a802</u>	+ 1 Visit bonewin.com to claim nft	✓
64	2023-11-07 15:56:50	<u>0xf569c833fc11666960e83e026ba0a196458454df2ade8a8e04d8de1fd1e221f4</u>	+ 1 AIRDROP	✓
65	2023-11-06 00:13:15	<u>0x1ad6dd52e38a161c0942ca26aa7d48b2ec9157b55ede7e866019cec2cd6006f3</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-05 17:25:15	<u>0xe2f4b87891bbb9e1a70a26130f3c64443a138bc7cf725d7553dac93963250983</u>	+ 1 BAYC	✓
67	2023-11-02 01:35:40	<u>0x002d8878b6753a36e8568c3a55c811ab5e59692b639fdfa62766a84982b0d814</u>	+ 1 Visit NFT website to claim USDT	✓
68	2023-11-01 00:34:25	<u>0xc981840f99302a53401f5f5660b042f10bd1d5d41be903034cbddb5bd72b89f6</u>	+ 1 Visit Shibainu.tel to claim nft	✓
69	2023-10-31 23:26:40	<u>0xd0beee66fca86a774abb094625b9f772b5a1901dc88bb6e4fb672ec4339fdd7</u>	+ 1 Visit website claim SHIB	✓
70	2023-10-31 15:49:55	<u>0x9d7e0db401c1e357aec5e9b1d170641bae7117979eb7529b0ba0dd740caf4d93</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-31 09:24:35	<u>0xfd7834a8b4c73dd3601323add54abf644f1391d032d42309da74fa22f402844b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-31 09:10:40	<u>0xe98fb3e09fcbb6e216e224d565a22a328305ee3ceb3109ba972f5bfd66eda1a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
73	2023-10-30 09:55:45	<u>0x1ce8ace954c7157c1e21991ffaeae5df717d42624faffeb86fb3416bfa88d51</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
74	2023-10-29 14:08:40	<u>0x8a557d06a6f314b59c1c7d7adafa8d337208c921a459f4541e97398ddefd36be</u>	+ 1 Visit NFT website to claim USDT	✓
75	2023-10-29 12:36:30	<u>0xb7e68d20be22c61b056fb15d20c2420e03ef509f5f8cb76e25db31fa2bbcc68</u>	+ 1 Visit website to claim USDT	✓
76	2023-10-29 12:31:45	<u>0x0a3cdc9b14e94086e7e5b9cf4baf025c67a7d76be3a6ad202057a45096ae0619</u>	+ 1 Visit NFT image to claim USDT	✓
77	2023-10-20 15:33:05	<u>0xb54b8e312e3b9d3343ecbf3e00e4b4fcece88bf152a6101b69df004ba5c2475</u>	+ 1 Visit NFT image to claim USDT	✓
78	2023-10-13 14:30:10	<u>0xd0554046c33920dcb4dc76e29fd37a479ddda62784ff8073fbbbadacb9ad64a7</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
79	2023-09-20 18:31:55	<u>0xa55ba9101f6f0743354224fd18436de7d07e6a33840495224065312f995ef91b</u>	+ 1 claim nft	✓

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