


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x43cb3593351216cc848067c538d8cb4078352414

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
Blast Box https://blastupbox.co m	1 Blast Box https://blastupbox.com
Based Punks	1.000000000000000000 rewards
p.top	0 p.top
Airdrop at 50000usdt.top	0 50,000 USDT
p.xyz	0 p.xyz
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A Rewards Campaign at getdyp.xyz
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A C
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A C
∅	N/A ethevent.co
CryptoPunk #7618	N/A claim nft!
Â-	N/A \$77,749 Random Winner
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 05:42:55	<u>0xf7adccd9059424b0fece 4b173792f0df4bcf81e831 21e735994ab6d7011b7aaf</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-25 08:34:30	<u>0xdcbeecb6fe4b0543b5aa330e45af3aa10d87b579317e2364b33da0bfba687109</u>	+ 1.000000000000000000 00 ((\$1250.00) usdcvoucher.org	✓
3	2024-04-18 11:50:55	<u>0xa6a2d6838dfc1417ca027dd9a7226195074c0de794ebf4d5f347a3833b48d37e</u>	+ 1.000000000000000000 00 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:34:10	<u>0x1ed188421531cff2c3e5ed1709b0789d8e503e59de55eb9c26307bf2aed74aca</u>	+ 1 op	✓
2	2024-05-27 21:38:00	<u>0x3cefb0251f3dc2bc39ffd6daac34c9499cbbcae1b20ae3e95abd5eceba95ada3</u>	+ 1 p	✓
3	2024-05-22 06:52:00	<u>0xed505807f727e6595e17fb9522bdf28d3b94feb37c9b6dbcbc08d6227b94531b</u>	+ 1 p.top	✓
4	2024-05-10 21:30:20	<u>0xd98be052c2e89f864ffc45b4b9a822b52c678ea2cc28293c2c6c316fe3721b24</u>	+ 1 p.xyz	✓
5	2024-05-09 16:01:00	<u>0x550ed0e13446ae645c7375e7a8c98edb5572e06cf05880a993669c4de425fe2e</u>	+ 1 yz	✓
6	2024-04-25 14:00:40	<u>0xdc0ef48467630de4bdadd7bca2d7b740e8b1b06be4e53b27975cfd8886da691f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-21 20:40:15	<u>0xb2be65cc02dd0aa45513117976fcb735fb12a7806cafb4a9e3ebecd69038211b</u>	+ 1 3 ETH	✓
8	2024-04-16 03:24:35	<u>0xe4fd6606b2453605130c6ef5754ca92b73272a2fd1e0fb409e09e444c1a9f79c</u>	+ 1 50,000 USDT	✓
9	2024-04-15 05:15:40	<u>0x0c2fd81016fed19157d44b4398c82cc18264feabd15bea3c67a70f5a159030e1</u>	+ 1 50,000 USDT	✓
10	2024-04-14 14:21:25	<u>0x597cc1131ba7ed4234125389e59692fc8e3061fd99bea73d356613e40f65506d</u>	+ 1 50,000 USDT	✓
11	2024-04-11 11:37:35	<u>0x414815fa26382bbd5148ab12af7a6a629d4fd9f764cd98ea6e7db1b10acf2eab</u>	+ 1 50,000 USDT	✓
12	2024-04-06 12:19:05	<u>0x96f4fcc95bc21bfc35977b33e4143818fc5679def0a2fe566334d4e708b95cbf</u>	+ 1 50,000 USDT	✓
13	2024-04-04 08:48:00	<u>0x9188f174474a9a9b214769890c9fc428cb2bbd08b1ff77dc685cabc3d675e5bd</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 17:10:35	<u>0xf20fb74cf2cfd6ddd2cb4ff98811a8d615f045bb6580ca15827d768849d465bc</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 21:42:35	<u>0xe78c008c87a2f55eaae36c88117f4f4546f712e67189a2c53da5e03957fa789a</u>	+ 1 5btc.com	✓
3	2024-04-15 02:36:55	<u>0xcb110e19d54e73d49884d9818eec18be4d9e4117c20ce06e6721e36f7edf7847</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 22:16:50	<u>0x38eb498937a75c7a6d66372cdef1229423486f80138cdb5f63297d7e8ade6c4b</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 19:51:20	<u>0x2a51596525654fcaad6bcbd5d87b4e4b102169a9dfb22ac7aecff2e417f4f853</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 10:26:20	<u>0x2a9de5dd77f8b14430fe81f9a5144809ce1452cd883a634e1d20be6518278791</u>	+ 1 Reward at bonewinships.info	✓
7	2024-04-13 09:44:30	<u>0x336c939dd66feb2926e30474aab85eedbb5ca3893ce66f76e2822790d4cb808e</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-13 07:21:50	<u>0x92ebc121edc63e3f7a45ac3f69922d9c637fdcafd514118c5bf8922cbf96a92b</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-08 09:39:55	<u>0xedf1698326dccc9c68185a03ee316af5118f02f6b300c115d67646def269385</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-08 00:03:45	<u>0xe7f5c46e753c506e573fc0ee382dd27b9f0b47c9fe7598e22d3083adbc128353</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-07 22:30:00	<u>0xb60f824b65f37be23eef3d738072b67a1f6db5b4008c8505fecfc92c2f000539</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 10:01:55	<u>0x89184f3dab280866b5e87dbe1acf90f9a48393fe7c03bb88b365a3e4107de2a3</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 06:59:20	<u>0xbf7e9117d7ece3827690ee2a2df0cef4a8d4e422c30518ab90605c17d032c89b</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 04:25:00	<u>0x43ae535fe7313492ca893bc635b3853163b591425335d8937d4524a41c4fd407</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 02:02:20	<u>0x3ecbd844395241879b4b8aac4c307e8d0690dc57a174d244e83f18cbd8e7826e</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 23:39:15	<u>0x2d67670839e3069a515121839db3362da2440e4c8dedf1a275f6b8a8e6e539b5</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 21:38:55	<u>0x7244932b3dc42df42f1b1c8163eb629c97643656d3eac4df2f52b5ad7321e77b</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 19:32:20	<u>0x18a90d2f7bab634ca390625e20df25c8d46b48680552e501678ee618016aa35a</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-06 17:18:20	<u>0xd00a081119be41cf3edab3201a98447a980807f352a96ca07a67d4f0d2f94ec1</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-06 16:02:05	<u>0xc037df9b4dda7163ffff b88e782fb02a4d30a2bdf9 4c5c581d0eae8596bddb42</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-06 15:14:05	<u>0x957c8450b28bb89147cb cd78e4e0e35760a8c00bfc 1d534eedf18498731f7c76</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-06 14:09:20	<u>0x62f0041660f71aa30722 10aa9df877e43b909e27f2 fa47a41ca3145a8e75aed6</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-06 12:26:10	<u>0x87347dd7845c2f55ea02 460b69292ff1f83f525ec2 ad6c8a218df8764bbb7daa</u>	+ 1 \$82,499 Random Winner	✓
24	2024-03-10 07:01:40	<u>0xf301df06022d0e0eae7b c8a76cca3e9c8fe1e3c78c 979f234c140fada618ea8b</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-10 06:28:00	<u>0x7f10b421fa6ea6ead790 07cc3af3a27edff2522ca5 d44eceabc11c5d9fa09d66</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-05 09:54:35	<u>0x90673f3e04ac0a43b55c ba25de099c8c387659f6e1 a3a79baddc7f543f2b4922</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
27	2024-03-01 16:08:40	<u>0xd5a3866eab91333d9028 214952e8de97a5b16d16f6 d43368ef16568020e93491</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
28	2024-02-20 05:00:05	<u>0x7bc2aed1b6feac4cbd08 dcc71bdf8a56d35ba5cc4a 90be5aa25733394e1cb969</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-16 12:43:50	<u>0x0eee4bb42225a7578e1dcd7fce20919787d82daeba</u> <u>b49d3567228a77efed5f9a</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-09 14:52:25	<u>0xdb0a3333475892655cb2</u> <u>7057ec066cac29e82f8f3a</u> <u>611aafe8137a5adee10b04</u>	+ 1 C	✓
31	2024-02-07 22:08:00	<u>0xfe822b8414c8595cabbf</u> <u>8da46c427c91843f04b4d2</u> <u>49c46bfed9d2a7179fa390</u>	+ 1 reward at BONEWIN.com	✓
32	2024-02-05 14:31:40	<u>0x96f01762b0a68d7a6266</u> <u>b8ba044cf35dc54d3ffb85</u> <u>45a77e4b88fa02eaa78022</u>	+ 1 Visit https://we3lab.com /	✓
33	2024-02-03 04:34:35	<u>0xb322335acce1a116c587</u> <u>6692e27de064c8f50319cd</u> <u>e92c166ad13f8179c1504a</u>	+ 1 C	✓
34	2024-02-02 14:56:30	<u>0x97f9d9dbc2c55e2d79d1</u> <u>19ebfe7490682cb4934877</u> <u>e3828e086faf286ada2af3</u>	+ 1 C	✓
35	2024-01-27 05:39:15	<u>0xc35d7e48cd302f4fa133</u> <u>50a222653742e2d12ddf28</u> <u>78c80e95cc137d6713d112</u>	+ 1 C	✓
36	2024-01-23 20:14:55	<u>0x30012597ea4ddc808f56</u> <u>ead103fc1adc99ab832b84</u> <u>1c542e18fd413589ab947f</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
37	2024-01-17 23:07:25	<u>0x1d5e19348fecbb6e7672</u> <u>d00b8b3a84e37a6a4afaca</u> <u>5a042ab697708f0da547dc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-14 06:03:50	<u>0xb055da1ab845c3702a4e5c4c989e3a38a8710897201ca2e34f13d128be709fe4</u>	+ 1 ethevent.co	✓
39	2024-01-12 17:15:40	<u>0x18568cc3caa2886f59e4dc970cd93958611cc776b40fa01450a380b401987279</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-05 14:06:20	<u>0xc870a0872ff04467ef6486ee9b50becb44dcba63d165e926ac0bb4d650728b4e</u>	+ 1 Visit https://unrevoke.com/	✓
41	2023-12-28 08:29:05	<u>0xd48d63abfd31cf743c5593f7411ccec630784ecaea4fd419112a7f65b9b2595c</u>	+ 1 '	✓
42	2023-12-28 04:31:40	<u>0xe61392dd35ea91d027584ad2c2397f6192061da2166e848128fce4b5be1d346e</u>	+ 1 '	✓
43	2023-12-03 20:37:50	<u>0xb6000795a581065d8a3a0f5fbc830eef7d042db1c009008de5adfec1c7f29e93</u>	+ 1 PRISMA	✓
44	2023-11-29 06:46:40	<u>0x50cea535605e401aca36cd8768713047162f45dd4dac1371a54d837a37af6026</u>	+ 1 o claim!	✓
45	2023-11-17 23:24:30	<u>0x204f8d8b56dbf364158a42841c961b851cc6a85d117783475d2c45ec5f007e46</u>	+ 1 Visit getusd.xyz to claim USDT	✓
46	2023-11-10 01:07:00	<u>0xd98f99bd7fc22aa7a99c4477082cc076e877f19ebf5f7f6948927b616a04bb4b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-07 14:38:00	<u>0x62eba67508f1f8ddb1b0</u> <u>0aab4757b608010f81d957</u> <u>ee62958586c9e05ed0be65</u>	+ 1 Voucher	✓
48	2023-11-06 19:06:20	<u>0x9fa44c55b6358956c318</u> <u>05b25b43b6d6c3dc025cfe</u> <u>ebf153930ada05bf28da46</u>	+ 1 nt!	✓
49	2023-11-06 17:03:15	<u>0x5c276cb27173d8f9b2d5</u> <u>9bc119772e6eec8e64b8a1</u> <u>91564e675784da4f9d9e78</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-05 00:20:40	<u>0xbaee5f5a52a1e450d30d</u> <u>adf81a3b67b1e1c9d86dde</u> <u>d860dc0ae144f0f5a04cfb</u>	+ 1 AIRDROP	✓
51	2023-11-04 22:20:20	<u>0xe0ca8f53b91362c7f46c</u> <u>47326f0a2bd4a11cde01f6</u> <u>872c0bd0b838b32b085814</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-02 23:00:00	<u>0x053de99f632e528a02da</u> <u>4ded8d4b3e07f210cd3d0a</u> <u>7493e3210b2482c17db946</u>	+ 1 Visit link to claim USDT	✓
53	2023-11-02 21:10:30	<u>0x7b65a1588678c8fbf44f</u> <u>6b1ed136d8c3c3f57e6c8f</u> <u>a3d029638e69ca6a2e63cd</u>	+ 1 Visit website claim SHIB	✓
54	2023-11-02 12:58:40	<u>0x81f2f254fcb68fafa7c5</u> <u>6ff0268eccbc605fce6b89</u> <u>6a918e42660d38a25ad8f8</u>	+ 1 Visit website to claim babydoge	✓
55	2023-10-24 03:35:00	<u>0x243e3061b2db9f2ba7ed</u> <u>ae9678a0ac05643f8d25f8</u> <u>fe0b0bc542bdc0f75d3d67</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-22 02:18:50	<u>0xa51982abf6163fe460e37873c28a69047c7bf249526fe109ee7c93960140c9c3</u>	+ 1 t!	✓
57	2023-10-20 14:18:50	<u>0xa0b9bf1bc390f175d86811d6bdc38fe5c72d4cfe7b993537b4608b67c0d23583</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-20 01:11:35	<u>0x9e94e7c5fc67a8eeacc8ee7c559719555ec01f5235bd426a077150d144bdcb9b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
59	2023-10-13 13:15:25	<u>0x3210d177a9e3e0bbc2811b7c3d566db15a3ab34b0cc9757a2a06861aac89ddb4</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
60	2023-10-13 01:32:15	<u>0x9b6467209e4939091b8175c0a0a68ff3bae5708e2b4eb9d357a3cbfa6df628a7</u>	+ 1 onestake.com	✓
61	2023-10-12 11:37:30	<u>0x53eb26c075ca2c6422d1a4ea35fe46b5ff613501c705f1a00f743b20c4d61a11</u>	+ 1 hibredeem.com	✓
62	2023-10-11 17:42:50	<u>0xd67577f16e80e4cb238ce0fc0dfef89326c481650efb422b70f38028c1f6567e</u>	+ 1 laim nft!	✓
63	2023-10-09 18:22:25	<u>0xf0a7c7ff582b6d89c318185fc49f4ce24f717a21d34355bef02233b22f79a445</u>	+ 1 ocketrpl.com	✓
64	2023-10-07 23:44:30	<u>0x155ce056743e39c8d2bea039e59174df57d9ca0e68e43de684010a3f39e8919d</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-05 22:33:30	<u>0xe332f0e8066f406131eb5f3c54ed67c4a1d3bcb055127b537c6c8bb869c20782</u>	+ 1 Join Us https://stake-offer.com	✓
66	2023-10-03 22:16:50	<u>0xdb3bd58a13b387f4cca825a1a82e7d01984c71edba1417a09f0b6c00be2731c0</u>	+ 1 im nft!	✓
67	2023-10-03 19:10:30	<u>0xe567edced84c326efa82c6ed1073c98bffd3083bed1e3de53866797c702cede8</u>	+ 1 m!	✓
68	2023-10-03 03:48:05	<u>0x9793f66ee7dbfcc310eb79ba072248bde045b4e209c7403f2cec99ed63c006ae</u>	+ 1 claim nft	✓
69	2023-10-02 02:21:55	<u>0xb6d0b8f491f172cab6ebb60aa9c7f72a4699f88253283fc4c8eaa0119024278f</u>	+ 1 dolib.com	✓
70	2023-10-02 01:27:40	<u>0x549a5449c83c293cf1f12bf6771373c7da59b81294a19fbe8b5aac5ce4a990ca</u>	+ 1 hibredeem.com	✓
71	2023-10-01 14:01:00	<u>0x09cb5edb8d473a5b6a2a67b65a8a9bb5d1cdcddc113bdb1f2c2f227a6e1a7239</u>	+ 1 aim!	✓
72	2023-09-30 22:08:40	<u>0xa541649f2abeb2746b6a3ff3475ef0f2323ebd5180f2e10392ef9fe132062aaf</u>	+ 1 aim nft	✓
73	2023-09-27 18:50:40	<u>0x334698f2a4f7b9558f7699077fccecf4712b609b492ef07819c526dbaa86c94a</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-27 18:47:50	<u>0x0402bdcd5d7d0fe94c4b</u> <u>c9e1965350053af3128adf</u> <u>c593d6be6bda6b2b604480</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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