


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x43fd7208af7dfd3a83a8364596565cd87839d35e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box checkblast.com	1 Blast Box checkblast.com
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
USDC NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A Randomly You Received \$53,920
∅	N/A Visit usdtevent.co to claim nft
	N/A Visit bonewin.com to claim nft
\$1000 CRO VOUCHER!	N/A m!
'	N/A Visit trustwin.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 07:59:10	<u>0x7f054c8739de997dd0c93ec94144633c3b1528c4da6902160e198b5af270a6ad</u>	+ 1 Blast Box checkblast.com	✓
2	2024-05-21 15:02:15	<u>0xed7e3408bff07210a452b16b809911b0064b08dafd61ff838b53328b17dd9f64</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 15:02:05	<u>0x390a4fa5adbb294ebaca63a08ddbef40fae076f0bf7aff3ada0a2f3925330539</u>	+ 1 p.top	✓
2	2024-03-08 09:14:55	<u>0x2d57b3e752d92912eb65fc31e3df164c76d34c455f68fa6fcd010b11ff67771f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-08 09:14:10	<u>0xf335f606821d8397891864ad0766bbabd7acd0c4b0757c7fd591b42108a1221b</u>	+ 1 d	✓
4	2024-03-08 09:14:05	<u>0x9b1146615dde1bc92cab3d94f0cfc6518f6f1428bd7c9d506f41c2850d474339</u>	+ 1 d	✓
5	2024-03-06 16:06:50	<u>0x5dc205c895096dfd5af1e17cf548a3512fa05688f4f87a10c6a73be3acc2fc84</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 15:11:50	<u>0xaf753dff31baad1bfd2ec39f220147ab848a493e6762746900dd0cb4ca4b1019</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-21 15:10:40	<u>0x66b17acd34b0105e990d1f74825bf78710114bbb8b98805656bc6541ec096788</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 15:09:35	<u>0x45540729897f80abd4b4239d3783d7a2564f8c9700a0c6198e004ad2555a22c7</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 15:08:15	<u>0xd833954237ad81d4f6e37f467ae334183f0c0ba42ad616a23d1c4045d92f7371</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 15:07:45	<u>0x0c290ff99298835b1226e89ea61ebf4ed23066a9f97ef2ca52f6edb4e69f9019</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 15:02:00	<u>0x4870e5e8cbaac665bda3b88f6d9697af0a8be1250802baf8163753f089d632cf</u>	+ 1 ether.com	✓
7	2024-05-19 15:29:45	<u>0x94b5d58bd005bab8f59008f1ccccf6a309ef5c4f82b4fba809032b5015c0de6c</u>	+ 1 usdair.org	✓
8	2024-05-04 12:28:15	<u>0x6715a182e579df979c06e9d951bdced6b5b507b54bb47e2d3c3c00a4e697467e</u>	+ 1 5btc.com	✓
9	2024-05-04 11:49:55	<u>0x1727d6f3bc6814ba5bc01c041b005e116f88da3874a2088042f21e20cd74e69b</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 11:41:05	<u>0x79a1ccfd43b97aef1902796056f32cb84933b61e755015a8601361acd4b5bd56</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 11:35:40	<u>0xf4fdd7b8ac6d8b36ea321551d8866cf7e879987f06ee947724f590cb576136cf</u>	+ 1 Visit pepewins.top	✓
12	2024-05-04 11:22:30	<u>0x4655a160833989253f3d1f9b5d6ebd89588254028e1056b8541cebe6f2e6e565</u>	+ 1 Visit pepewins.top	✓
13	2024-05-04 11:17:55	<u>0x81def8d663121e1222dc3a673eafc9ff063fac9ce62134ccc96247e54c4a565c</u>	+ 1 Visit pepewins.top	✓
14	2024-05-04 11:15:40	<u>0x11e4e9ff35619b9b11e94d359abf0b224f33d511e986cd88a28513a527a6de3b</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-04 11:02:20	<u>0xa3aa4b45234b4a8aa6fe85e001a50f113aa81102f764a8401a76109f0f85cb92</u>	+ 1 Visit pepewins.top	✓
16	2024-05-04 10:46:45	<u>0x5cc631dfc929aff98f1ed508f12a5c8287b7f6d0d87d42739e98576a5bfc3505</u>	+ 1 Visit pepewins.top	✓
17	2024-05-04 10:20:00	<u>0x7f90079488b5a27ed8b769f6f3aa8668dda8b6c98113d10dd98991fd818c9b6f</u>	+ 1 Visit pepewins.top	✓
18	2024-05-03 11:44:55	<u>0xa9b818885da7cc0e13a0163457cef15a1fc6e1edc17d431eea8c004f7b1e21e2</u>	+ 1 Visit pepewins.top	✓
19	2024-04-12 13:18:55	<u>0x27c4bcf25efd5d00ce2ae1e776d94f8b792d78276c7249ea3848edb6066d278e</u>	+ 1 Reward at nftsafe.top	✓
20	2024-04-12 13:08:45	<u>0x66cd5118ed7f066f1c63a7094c6f160fdafcb3b627e3787326eca7808598f14a</u>	+ 1 Reward at nftsafe.top	✓
21	2024-04-12 12:34:30	<u>0x0eb8757501519bb2343bcfe85c3bdd45d1d5b4c6e5aef890e682653a7f43d28f</u>	+ 1 Reward at nftsafe.top	✓
22	2024-04-12 12:20:30	<u>0x1043344e7ef64b126f6d89b860cb53a61b62c55ea283a2179e6707f123c14dbf</u>	+ 1 Reward at nftsafe.top	✓
23	2024-04-05 16:24:50	<u>0xd5aac6bc9722c8990818acc97d1fa17bb15395eefeccb13b9e0be6f82c6abcb9</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-10 08:22:25	<u>0x06285b736a7ffeee59d0a374bcb06e3b3d4517186a54782a88e66d320f41f784</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-08 19:33:30	<u>0x20fda1d7783de76b03ad1cc74ec3244355d147d26b66c667bf1424b9aae5aab</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-08 14:02:35	<u>0xf4a622cf6bf7304517455cee72261efbc5ce9d4db939969cbe77801e6ac8e0e9</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-08 13:45:55	<u>0x36fb924c705d0194b3ca644253e5679f186b06838625d936387b2f7f852ff56</u>	+ 1 Reward at usdtgifts.top	✓
28	2024-03-08 12:10:55	<u>0x16a00a2357edfdae2b6d8f7998e8d19e4d531f9f9f4ee576353989f6b8a904ee</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-07 21:41:30	<u>0x288cc49f3af13ccb9321bdf5d691bf2f4e147d3f3db29c31c488ada0c7a26f97</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-03-07 10:18:55	<u>0xdd7e3d5b6f86edffedf18f958110188c9af5bc7f21c81e565fece4b392c57efa</u>	+ 1 BLAST	✓
31	2024-03-07 09:34:25	<u>0x9deb090d741c7a200c0752b98e14bcc772093a5bae3b4bc6ffd5201e4b59c54e</u>	+ 1 Reward at nftsafe.top	✓
32	2024-03-07 09:31:20	<u>0x1ea207c457ba2f459ea6b9b2d1b68cbad19a20137ffc460c4f8699002d2af97a</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-07 09:27:20	<u>0x07ac39bc1bf894c2b94cd11c94eb5c198e8916408da71393f139aa87cd6616e6</u>	+ 1 Reward at nftsafe.top	✓
34	2024-03-06 22:46:45	<u>0x87d59dd5d205a03a108fd3a532d6ee5bfbe7e6d8780610a31b9dc949f3484be2</u>	+ 1 USDT	✓
35	2024-03-06 18:10:00	<u>0xdeae1c6c03f5a425da99d8ea11c08ceb6adf7f700e923ba92e01a059b2e53ae1</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-06 16:20:10	<u>0x43eaca882a873a13dada41d14b6bde4b562ee962ba6048365ca743c7f03cc211</u>	+ 1 Reward at usdtevent.ac	✓
37	2024-03-06 16:19:50	<u>0x94ab3494abdca5f4888175fa55ed3603d4b66dfa4ee24faef74386d8791d7c4e</u>	+ 1 Reward at 3eth.win	✓
38	2024-03-06 14:34:05	<u>0x6fc3a338bd126ecc991462923a127bb4ea39a80e9d75aeb25f0b8a9bc1fa9fbf</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-06 09:36:55	<u>0x095b77437274693353998412fd86f725c2e4f168a7c2362ce00ca20a65a18499</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-03-06 09:22:30	<u>0x7123fcc79f7a0410be357f547ec89286d521e039808021c16f24c1075650b3f6</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-06 09:11:25	<u>0x8c5e016a85c1d16c41e940a9f200755be31d736aa4f497a92f9bdaea5cd68a00</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-06 09:06:40	<u>0x46eb4f3cb8be610d79246454c3ccbb9760fc40ecbd93d5af2525f848933dff3f</u>	+ 1 Acces BLAST2L.COM	✓
43	2024-03-06 05:19:45	<u>0xa2fcba6dd91696dc4154c19753e36061dc89f30f002ce8eb2a870b73a63d848f</u>	+ 1 Randomly You Received \$53,920	✓
44	2024-03-06 02:14:55	<u>0x3cd41cce7b2c54339aaf2c4412dbc1e7de77db0a2607dc3c758f6880f79f53d7</u>	+ 1 Randomly You Received \$53,920	✓
45	2024-03-06 00:49:50	<u>0x413694404119c003fe9762706cac018bd4ba359486afc9568b2b526a4ff3e423</u>	+ 1 Randomly You Received \$53,920	✓
46	2024-03-05 23:59:05	<u>0xb18bd657ea95748bdf8ef23b39b87371a36e8abb72d80df6cfefc0e3907ee7ae</u>	+ 1 Randomly You Received \$53,920	✓
47	2024-03-05 23:13:30	<u>0xae2b1a5d9f12351a47d7a95df97d2d8be1298440b768d4741df9bdd3f5c03bda</u>	+ 1 Randomly You Received \$53,920	✓
48	2024-03-05 22:00:45	<u>0xf9f6f5fde0ae91b96a546b4ae79cec1529ee9781249f04e357bbcd129b5f6a3</u>	+ 1 Randomly You Received \$53,920	✓
49	2024-03-05 20:58:10	<u>0xc82b26a85610a6f2ecb87f06d1218d16ced9405d7b09e7f7e493e45b81bdfb63</u>	+ 1 Randomly You Received \$53,920	✓
50	2024-03-05 20:56:00	<u>0xb406e6df90c523af2ad2b61e21a20dd301c11fba93f1c9cf145f305afc93220c</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-05 20:43:10	<u>0x2baafceb577ed2b40e7e fb77ad8c2e7f34be9c2bd0 cc4461e9c68c79cb31e390</u>	+ 1 Reward at 3eth.win	✓
52	2024-03-05 20:43:10	<u>0xf77fbb927586f6f1c53e 531af2078e9cdb4bed66bc 282d2f8031f269f845d02f</u>	+ 1 Reward at usdtevent.ac	✓
53	2024-03-05 20:43:10	<u>0x46bb5be333db26d5ac14 531039eaeabda7ada0031e a300ecdd909b2821eca9d9</u>	+ 1 Randomly You Received \$53,920	✓
54	2024-02-08 02:35:30	<u>0x9df9d00edc207f920d7d 940f61bc7e0444a8cdabaa 9cbbfafad1290b2f08ba74</u>	+ 1 NFT	✓
55	2024-02-05 02:56:35	<u>0x9159dd08f2b691d80eb8 8578c57874ad7a9bb54cc8 d0d1680d2424f07488dde1</u>	+ 1 Acces Liquid-ether.com	✓
56	2024-01-19 00:01:00	<u>0x42a1b4fb93fa752920c9 484b7d23ed69f1bfbed291 0b775bb227731597e73f90</u>	+ 1 Visit trustwin.xyz	✓
57	2024-01-17 11:21:45	<u>0xd5a3754870f1574414c3 10e7fbfbc90d644086bb49 e57c00bd82bdd8a7d72aef</u>	+ 1 Visit usdtevent.co to claim nft	✓
58	2024-01-17 08:32:30	<u>0xe31d4b86ae3cedac2739 0913e6dea92ce549743b2b e4c3c3cd8c14ad53a85c6f</u>	+ 1 ethevent.co	✓
59	2024-01-04 23:03:30	<u>0x7a0843bcac7c76522f65 7ffde28e8465f35343b296 4ed06d4aeb388a7366f47c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-03 12:30:50	<u>0xda9a2ff6659ef9503e1f6998e8d727bd0768274d42894f732f5b70d0c08fd94e</u>	+ 1 Voucher	✓
61	2024-01-03 08:08:55	<u>0xfd39dde8a3df2b6d8b813be412777f25d8c278e1efa7d891a27d0651d2e292bf</u>	+ 1 claim!	✓
62	2023-12-26 17:09:20	<u>0x35511aaff47dfe454f95bd67a961deacb645e0737448b9906156a32af41606b3</u>	+ 1 '	✓
63	2023-12-26 14:05:15	<u>0xce890d40ac3ed41441e5b2c8f914915e649e1c546bab8c0cc9be2e84f3eb3bed</u>	+ 1 '	✓
64	2023-12-06 22:12:25	<u>0x4172fe9a647ae9576efa040d520d764e7ed34c0227c3eead81b7d1c2a3a5a2b7</u>	+ 1 r2usdt.com	✓
65	2023-12-06 22:12:20	<u>0x9c2026f36b63635f2fa0709d5d64a77ee15ba4a5dda9d96562a59783c79fea88</u>	+ 1 r2usdt.com	✓
66	2023-12-06 21:06:40	<u>0xf0998ed63d261b506551b14e6f571971db107600cb3ede3c1568a3d8a18d2c1b</u>	+ 1 r2usdt.com	✓
67	2023-12-06 21:06:35	<u>0x500999e3f710886314cd2a76f26134bcbad9ddabe1aa85e935b8240143bade01</u>	+ 1 r2usdt.com	✓
68	2023-12-06 21:06:35	<u>0x16c01a01e9f9e84f74f30e6232a357bf407dc198d71c489123d2f8610203da4a</u>	+ 1 r2usdt.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-12-06 21:04:25	<u>0x442a8c965f43e9d77a76c2c17d65a6d215dd7affe6d53d12eb218ee99e44e64c</u>	+ 1 r2usdt.com	✓
70	2023-12-06 21:04:00	<u>0x5ff30aade79d09602e82105c87b686521b06f8e80bbc2d9b969de303f88a91a5</u>	+ 1 r2usdt.com	✓
71	2023-12-06 21:03:40	<u>0x5054d5fee9aa79654c164ff8b909c357a7babffb735d9cb6029fa8e7fbe6eebf</u>	+ 1 r2usdt.com	✓
72	2023-12-06 01:38:25	<u>0x951a442f8c88d57d6ee6ffe8a7f2ca7330b23ddcdb980f16a0937bfd3e3fb800</u>	+ 1 ''	✓
73	2023-12-05 23:22:10	<u>0xc0f15571fd9becc7ac1e7f3bf2aa71970922b749bcd39ad513db556a9c331c9f</u>	+ 1 Visit usdtevent.co to claim nft	✓
74	2023-12-02 02:12:30	<u>0x9be4da1e32b085d14ce713dca4308b9d6a635836182e0138e6fa55e54cee1c1a</u>	+ 1 Visit usdtevent.org to claim nft	✓
75	2023-11-29 08:26:10	<u>0x0dbd81282f0a3dae4b7837b347e0d47d443423b49aac3ed0b043cf5d5f8ba34f</u>	+ 1 o claim!	✓
76	2023-11-27 02:29:20	<u>0x77a34e43c2510e66580ab1a11b8a1bab4233df4b9d83b3fd5740ae579ab163fd</u>	+ 1 m!	✓
77	2023-11-08 11:33:35	<u>0x212cd61fdce99bb32fc842b51fb7a8b32e61670611ae835e17c68d9860d947bb</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-07 00:22:40	<u>0xc611a7c01fdb5565762</u> <u>0568c77f2ad63fc2da9a37</u> <u>345615e6afaff56385cd48</u>	+ 1 nt!	✓
79	2023-11-04 00:36:00	<u>0x051ded031d4c26f4a4f8</u> <u>69c3b7b0b1a3557d152735</u> <u>738db695c1d15428fce68f</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
80	2023-10-31 22:43:10	<u>0x784249a5a967e85e8e43</u> <u>e27b9e375222a90a71e43c</u> <u>57271ec05b14b79ed3e79d</u>	+ 1 nt!	✓
81	2023-10-29 13:31:35	<u>0xdbe2bd8540ef7b0c96ba</u> <u>4fa978813a1a0e3f42f74a</u> <u>cbea9f3b37e575a0f86610</u>	+ 1 Visit link to claim USDT	✓
82	2023-10-24 15:23:50	<u>0x686f3ac1505cefdd5d63</u> <u>855275bd0ce0b2982011c7</u> <u>4d8cfe7a06ad438c3834b9</u>	+ 1 int!	✓
83	2023-10-22 11:20:05	<u>0x6ff35de62b70aceb1918</u> <u>0b79d15c2495ccd59276bd</u> <u>d74865dd76405caad9a38a</u>	+ 1 t!	✓
84	2023-10-19 01:08:25	<u>0x403e54d44299a9ea295f</u> <u>eeb2ba46dd404c94b922f5</u> <u>c57f0bffd9bbc0445e659a</u>	+ 1 im!	✓
85	2023-10-13 16:43:55	<u>0x9c579048985ca7ae242f</u> <u>35f3ca8c6c4a9406c16ddf</u> <u>3d968c1ca7337a3b0b3d45</u>	+ 1 onestake.com	✓
86	2023-10-12 13:12:00	<u>0xd48ee541fa1ea1919e29</u> <u>c106431750d6399292f8c3</u> <u>ba37312eb1b687f46d2f9f</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-12 00:44:30	<u>0x4213642891852a7a70c23d3164feeaaa78844408257d854bed0e406ebb653e15</u>	+ 1 hibredeem.com	✓
88	2023-10-08 15:53:30	<u>0xcd26f1ebbd70e980dd9b82fe2c93cd0a6880655c0f1510b3fe334908edf1640d</u>	+ 1 ocketrpl.com	✓
89	2023-10-06 11:05:20	<u>0x2caac739e403a7870256259c6c18efab6aa68debdd5408927b223434dddd599</u>	+ 1 Join Us https://stake-offer.com	✓
90	2023-10-04 03:12:50	<u>0x8cbae47633b0889af8c2bee32fb4a81f2c392c22806b053ce60c596e3016626e</u>	+ 1 m!	✓
91	2023-10-03 12:21:20	<u>0x5a0f3fcebabe2c8eb03e4ff8065989257638c0760dc50734c36288692ae48e28</u>	+ 1 dolib.com	✓
92	2023-10-02 10:54:25	<u>0xdc77663d8b2055d67f67f8e469d0c72149a88c3a515abea7d1acf5f6b7f96a3f</u>	+ 1 aim!	✓
93	2023-10-02 03:48:55	<u>0x65e59f838e0373b72de0e908481db0578e9e11b128515053847f15ff498ceb03</u>	+ 1 hibredeem.com	✓
94	2023-10-01 12:58:30	<u>0x71ddc94822e6d2b28adc273a3c08702dd78e5e0dd4641c4759d9a04ad16d6630</u>	+ 1 aim nft	✓
95	2023-09-25 13:44:00	<u>0x12e2e0853ddfd1b11bd8ba841d8b1d5fb5355393475902ead9ce55471960edad</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-25 12:43:10	<u>0xc923a65c7a67678233c996d50cf3331164df57205fe8dc811578a8e489cbb8b5</u>	+ 1 im nft	✓
97	2023-09-25 11:28:35	<u>0x8fe03bc7fbbab29cd8481a2dad8eba0a09d419448400babf0004b363f0cd61d2</u>	+ 1 laim nft	✓
98	2023-09-25 01:26:05	<u>0x799b0de92f1ab79757689158a36fd0d5e6f842666850865e29a93e1b7bfccabe</u>	+ 1 Visit https://fixedfloat.bio	✓
99	2023-09-24 02:12:40	<u>0x1af6f5d2c7f61a61bb1bf6e335bd6a57123ad4eb813e4f57db7011c6c4bb8b10</u>	+ 1 aim!	✓
100	2023-09-23 08:00:20	<u>0xc8a5c5c76a45c587ef1038f0283f61fd5bb5fcb6312b559613a2f63acc0086a8</u>	+ 1 setup your mevbot!	✓
101	2023-09-23 07:58:35	<u>0x7a551568f93b6818cea1eb17cc72bb55040f9a62736901fb5d3af671a9243144</u>	+ 1 m!	✓
102	2023-09-22 20:35:55	<u>0x8ff49925c293ecc9a7f1df18acdb053133bfff68b33172ae56eb93f80339aab5e</u>	+ 1 aim!	✓
103	2023-09-22 20:20:30	<u>0x78506b34d7163bc89a67117a6211d165003af7edae6fde9617136b423beea106</u>	+ 1 laim nft	✓

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