

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x49b1fd498903d4763f081c5dd4ea64f25ec49ab7

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

1.000000000000000000 1000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

Acces

1 Acces <https://blastbox.xyz>

<https://blastbox.xyz>

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! Airdrop Zkshiba

5,800 im Airdrop

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.200000000000000011 REWARDS

op

0 op

p

0 p

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
top	0 top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at babyshibadodge.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$59,423
Â-	N/A NFT
Â-	N/A NFT

Token	Balance
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 17:47:55	<u>0x8cb7ec1c81760f06932a3695a882221c1a7d69c209e2c2cf3c0008acfe408b46</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-06-14 07:47:45	<u>0x5435568bac62b42b16a716bbe16cc2f9305bb57f850383b456148d0fea8141a6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-10 22:57:35	<u>0x97c9e931ae827aca06b1c78b130ed1c8250a0f62050dba6ceb2a10d825fb4fae</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-10 22:57:25	<u>0x815bc6f5e6d983307ea6d3fd098442c998b07def2ec9cdc14a40e7a0ece31a44</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-07 22:35:00	<u>0x775b70a7f55ea9bde7462ea2faf52f036ec0ca66af988433b177125b8ac900f6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-06 06:00:10	<u>0x07af282223d626929880ab4516e3a49a33174932393fe6189260ed9f710c5bbf</u>	+ 5,800 im Airdrop	✓
7	2024-06-06 00:48:25	<u>0x078367ab458970dbd38281d26f4af4b0497a2ba0457c5b38e08619602c716b8a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-04 01:26:15	<u>0x48d259bdce4aedf240fce8f5075a6aba3be56ed91978e9a0b24e5c5a8cdcb875</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-03 03:27:00	<u>0x382d70323ba39bc43c98</u> <u>41b451552e301f9215f486</u> <u>010523bca328a31b6ffe02</u>	+ 0.100000000000000000 06 REWARDS	✓
10	2024-06-02 06:01:10	<u>0x8cd5e51a975d374a2f61</u> <u>4bab21572496d8bf1ce416</u> <u>fd95a23d580aa942bbabd4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
11	2024-05-22 01:52:20	<u>0xbfecfd1c683e241db70e</u> <u>4e320b62a11a40e4f71148</u> <u>04e67b523eb6c012078329</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 22:57:05	<u>0xdcde2dfdca70425509cb</u> <u>659adf4b9f81c9f008b96d</u> <u>85c13f5a810c5b4b21916c</u>	+ 1 top	✓
2	2024-06-07 22:34:25	<u>0xd57f1acd98d8e2b638fa</u> <u>949dbc3db0d54fda4113a9</u> <u>cecfc84612ecaa9325d878</u>	+ 1 op	✓
3	2024-06-06 08:43:40	<u>0x185eecce87c261965e19</u> <u>4a0151dbe5c957bace2ab9</u> <u>353fe78b679649eda5006c</u>	+ 1 TN1	✓
4	2024-06-06 00:48:05	<u>0x1e324ed30cd9b837021e</u> <u>12372e12dd953bf60c0578</u> <u>c246ef434122a2b752a80a</u>	+ 1 p	✓
5	2024-06-04 22:44:40	<u>0x8560ef1958976a219064</u> <u>ee99967229610656ec0abc</u> <u>8f7365f8af0f23b0dbfcc5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-04 10:02:55	<u>0x746452aa5b89d9eb5fda</u> <u>2816e0ce0740687bc94e07</u> <u>7597342066348c37c64c17</u>	+ 1 op	✓
7	2024-06-04 09:14:00	<u>0xb32b1d6c513755c9f61e</u> <u>71b8afe0afa6460db27f86</u> <u>122cfe4a2e33af5fc2056f</u>	+ 1 op	✓
8	2024-06-04 01:26:20	<u>0x3e0379aa4fd1aba34cc5</u> <u>2a97358bda9ad0937af495</u> <u>5fb5bea48d7d52a6faedb0</u>	+ 1 op	✓
9	2024-06-03 03:37:00	<u>0x2e1e913fe464087ec22c</u> <u>f8c8d7814f39392484dc31</u> <u>90c1985173e4475a72c550</u>	+ 1 top	✓
10	2024-06-02 06:15:30	<u>0x9245fde1cbe479088b56</u> <u>398be49b827651bae1877e</u> <u>2a3aeb9530babf6611f2e7</u>	+ 1 top	✓
11	2024-06-01 06:39:10	<u>0x36eab234081720d9555a</u> <u>c3221d72600be373f4f741</u> <u>f13023d1f3194dc813a0f1</u>	+ 1 top	✓
12	2024-05-29 02:48:55	<u>0x1f3cd593a281434b1fd6</u> <u>82f2c5b2dd220646ca698a</u> <u>bac34d1c6175e97c5c2fcc</u>	+ 1 p	✓
13	2024-05-28 15:57:45	<u>0x71630d3a88498a6fbfbe</u> <u>a24d5dc906539d27651686</u> <u>0916b7e16f8d6fdb4846de</u>	+ 1 p	✓
14	2024-05-26 16:41:45	<u>0x567e043f7225e73f663b</u> <u>66c5344fd517865cd12c7f</u> <u>496e930d60252beff23ffd</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-25 06:28:20	<u>0x3416f76df3fb888d7ea576a0741cd4dd913e77a62c541d735fda75e2d45535f4</u>	+ 1 op	✓
16	2024-05-24 09:05:55	<u>0x9b13c2b0a49067bc103340635096f663730ecf1268b967a19fd14d1e85a878ca</u>	+ 1 op	✓
17	2024-05-22 01:51:55	<u>0x132dd0f1de4104e81bd2b791f4633d7e787f6d4af7e6b6aa41ba82eea8664465</u>	+ 1 p.top	✓
18	2024-05-21 01:14:10	<u>0x23b394284d0b89784fff17af063475469f73d124a0600189c961e5d28f4da47f</u>	+ 1 t.top	✓
19	2024-05-18 00:53:10	<u>0x93f19b7172aaaa4b17272fc308a3a770830165690fafd4101422ced96e7dd47a</u>	+ 1 .top	✓
20	2024-05-17 03:32:40	<u>0x76c0170e744341ce6d7a9c99331652dfdae0e25253f45507a9541cd5139c7b5b</u>	+ 1 yz	✓
21	2024-05-16 14:53:00	<u>0x1e516bae542f9e10e344cd31ff773356407a4d3bc25fdadcdce5ddcaea8f597e</u>	+ 1 yz	✓
22	2024-05-14 06:09:50	<u>0x2a966cd22372f0a1b1acf85ea8acf053de10156d5b33fdeb267208959c810092</u>	+ 1 t.xyz	✓
23	2024-05-13 09:50:10	<u>0xe1d1d2b562c07daacd91d940b25e7638c7e167776769cde305b471284d1681c</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-12 02:46:45	<u>0x2a15e6f59a69b2c3475c6361c937ae9502df4d705f31784c808ad5371d3ad0b8</u>	+ 1 .xyz	✓
25	2024-05-10 08:26:20	<u>0xbe6b8f3a0a8892f00d4546cc7963f34df69f026bdbd96bca9a384d1275cd0a1e</u>	+ 1 yz	✓
26	2024-05-02 03:07:35	<u>0x34f4b6eee269fb115a9df85b1c2d61eb972f2c5ab55bea7f9c98689d55407037</u>	+ 1 10 ETH	✓
27	2024-05-02 03:07:30	<u>0xe12c96267c07f7b9fb5038f8a2fe3ca3392675f56f6f9a9bd89f50dcc96fd7a7</u>	+ 1 d	✓
28	2024-05-01 01:44:10	<u>0xf77776113ab7827f9a7b278613bb7bffe70fcb339c9199dec17d3bbfdb52e7e1</u>	+ 1 10 ETH	✓
29	2024-04-30 02:25:20	<u>0x146a7403866913fda058e3c560df079846ed1dad2c8529bb7100e2753eb5b4d2</u>	+ 1 10 ETH	✓
30	2024-04-28 00:08:40	<u>0x8fc1ea3de1463b1a17f5f611fd691fed18ea44cce08cb8056b1ec2704f34b8da</u>	+ 1 10 ETH	✓
31	2024-04-27 14:48:35	<u>0x2b499977e4102efca4e59a02c63966df126a86d568d5393c4225a35afa335d92</u>	+ 1 10 ETH	✓
32	2024-04-27 14:48:20	<u>0x5edc3143b48d11fd7337398d2b3e25069e0dd71b02e997210b5586e7ee5a7bb0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-25 11:40:30	<u>0x424faff90422199875493b5e605087e364ec0a19cf83b13985734f46f8f93829</u>	+ 1 10 ETH	✓
34	2024-04-22 01:17:20	<u>0xe0e84be55dc7bde61ef0bc37e87ec532a0a6f612e3528d2b327bf2122afcb3a8</u>	+ 1 3 ETH	✓
35	2024-04-22 01:17:00	<u>0x411dc3286669b3d1198cea1aa9e6ad1c9a1fc2cf2289588af04b1ffa1a7a6d16</u>	+ 1 c2.com	✓
36	2024-04-21 03:10:40	<u>0x18d2e9e9abc688276537fb451a8a3bf2ad6305dbf426fcf197cc5e146200ea45</u>	+ 1 3 ETH	✓
37	2024-04-19 23:41:20	<u>0xd061143b23974a69a8fd0127aab841e85f5144c980c18015b4baebe21aed298e</u>	+ 1 50,000 USDT	✓
38	2024-04-19 23:41:10	<u>0xd5b1092a2023253fb08be64715bc3fad82b937af6f92e59b1dfb10ab1dae6697</u>	+ 1 3 ETH	✓
39	2024-04-19 23:41:05	<u>0xed815126dc395eed9fa738edde3139cd9e9783ddabe3c22e772bb4ae0b8afa38</u>	+ 1 claim rewards on usdc2.com	✓
40	2024-04-18 23:26:50	<u>0x7bf55c59ad30d46c5d580a94a41bd156a1caca8edf4381e4a3e3269b04d04db2</u>	+ 1 50,000 USDT	✓
41	2024-04-18 23:06:55	<u>0xa4cd8ac23c73d757c72732e1ee278d4eff9b2e807cce923fba5c2f44f52225d6</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-18 23:06:35	<u>0x3ceeaf56a9735d55987961a14ce703a87ca5664aa46484381cc09c8d371cd822</u>	+ 1 claim rewards on usdc2.com	✓
43	2024-04-18 05:04:55	<u>0xcb3625b59debf9d9ccf28d182ead5f757ce519eef411d78fb1fc283364a5d533</u>	+ 1 50,000 USDT	✓
44	2024-04-18 05:04:45	<u>0xd1e8589f3451aebc348ae62f1f7b742a76c3f83ddc1d720eb3dca843a25acbce</u>	+ 1 claim rewards on usdc2.com	✓
45	2024-04-17 16:44:50	<u>0x73ae873b893a0bb8d60446875cd0aa3116116d74b98bd35033e832471e13233b</u>	+ 1 50,000 USDT	✓
46	2024-04-16 02:07:40	<u>0x990e7a388096ba2712665bba13bb1bc0376303de94facaad6983d8f12356acda</u>	+ 1 50,000 USDT	✓
47	2024-04-15 00:45:00	<u>0x7077943636ce6a8ded8ef47f1d91b89bace99f4e63a49c2cf1eb46f91a8897b2</u>	+ 1 50,000 USDT	✓
48	2024-04-14 01:06:20	<u>0x176f851822f1837e3a9330ca303485eaf6c1722e8e7e7687f07b5df5837e1bbd</u>	+ 1 50,000 USDT	✓
49	2024-04-14 01:06:05	<u>0xf8eb1578445dbc049feb906d1d27aad8af1f52da70b94e4811fd667dde419f</u>	+ 1 d	✓
50	2024-04-12 03:08:00	<u>0x7614beaf692419dd7005349dbfc3d2df1d794e598e09143ab106063b6a37a97d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-08 15:56:35	<u>0x8494ab08d6e40a3a76a1a7517e8c6aa44558e845b75acf748ea3608e860b23a2</u>	+ 1 50,000 USDT	✓
52	2024-04-07 01:25:05	<u>0xfd5bd8d75a614ab6e6bfabc44c6284ee68c9f5e9f9dee255f0fdb65923d5e86a</u>	+ 1 d	✓
53	2024-04-05 14:45:30	<u>0xae9310b0601b321c7c045e904d59f5b583886c836cfc57605d619360e9486346</u>	+ 1 d	✓
54	2024-04-01 15:47:30	<u>0xd66d3981e030f0834e583275ed89298a6217695ec1d39080c5ec16f92ca701c5</u>	+ 1 d	✓
55	2024-03-28 23:57:00	<u>0x86737a83da9e2e7966d422e091162c899c3c200ac19878fad4e563bd7a756a65</u>	+ 1 50,000 USDT	✓
56	2024-03-28 23:56:45	<u>0x0195050cd1f08b13dc5047db38c94ef58e21eedc150980621ea933536fe5c8aa</u>	+ 1 d	✓
57	2024-03-27 22:49:50	<u>0x6996a2f61fa5d4750563fc95fd7de90b63225fb97bcbfc266fa9175a346e5cb4</u>	+ 1 d	✓
58	2024-03-27 22:49:35	<u>0xca972c0a927e757f52ff143144583e8ec7c6912a05c5fe7d831ea2bffa2e8fc</u>	+ 1 50,000 USDT	✓
59	2024-03-26 00:13:20	<u>0xfaddbda08f5facb20f83b76d070e5cc0d9798408e0db4fe475eb5aee6310561</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-25 01:51:25	<u>0x35b5f6bc7fc12302692b</u> <u>cfc5316fb2ca262b0f4a2b</u> <u>6ab09442a89479e935fa1e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:26:15	<u>0xa38ba2f5740c98fd968f</u> <u>6643f08a69a5cd17427c07</u> <u>d2000cd5673f17935b866d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-24 08:19:55	<u>0x935bb39642ee6c70ece1</u> <u>eadb1abf6636a24fd6ab09</u> <u>3df5229dc0985ce0b75ecb</u>	+ 1 ether.com	✓
3	2024-05-23 07:04:20	<u>0x033d6828390abac8ea1e</u> <u>f6b57be5aa405e5b57e29e</u> <u>41a4cd66ce23baf1cc7908</u>	+ 1 ether.com	✓
4	2024-05-21 01:14:10	<u>0x68077a322f16490136be</u> <u>9026b8cdf9cfd10781a8b2</u> <u>563951e5894dc007f077ce</u>	+ 1 ether.com	✓
5	2024-05-18 00:53:55	<u>0x4b1af8446a5a5208976a</u> <u>439f31289ca4276434f791</u> <u>7a2c2bd1b58c797032a4a7</u>	+ 1 aim!	✓
6	2024-05-16 15:01:30	<u>0xbd6aa0c4a1735ed75d1e</u> <u>df2c220e4bf5127a688e18</u> <u>8eac639c389c9064ce1526</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-13 08:57:05	<u>0x38d8c88c70e838a75f71</u> <u>fb5909b6d5ae1c0a68eb7a</u> <u>b4ba5cbf67b731430cfa21</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-11 02:16:05	<u>0x0d227c511e9d2c96b0c934bbe1400a11432f4512e17c8a13ec21f9d447fed893</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-11 02:10:50	<u>0x30c13ca67014ffb46dec0ed6af042e3521565a7b1dab1767ab34f7c334fbc617</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-10 08:24:45	<u>0x6e492de0c22be6dcb0f23832977cd7ceae88b902cab2c5edee467dbf81880650</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-08 18:10:40	<u>0xf83a020f4de38b5d8b71d4b0f0fe5ba59a8e115067ebd4ce737ceb5a3a95fc37</u>	+ 1 NFT	✓
12	2024-05-02 20:30:10	<u>0x533e2daafc2758274f7cead51019d9dd3da8bfd594ec1ff176382a08475af579</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 15:12:15	<u>0x3891814a6c464c201487b6dbd3e67c734dc52e5d07253208ae18588d7f073996</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-28 00:23:40	<u>0x92e1aadf2b3a3fe26f953f6355834c33370e8b045b2aed1e5aa9adb4ad959a98</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-17 13:47:00	<u>0xf6a59e44554a0ea6006e2e751044332285b1262da78424fa6e70d368435ebfcb</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-08 15:59:30	<u>0x0c27dbd25e922ef66ec18f0ec7af1f97933e9450ce3a752ece9720635eee0f3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-08 15:54:30	<u>0x00a52da5900a5561108d8dabb646dde868ecf4c46a1fab17cd969b488ab04c0a</u>	+ 1 Reward at babyshibadodge.top	✓
18	2024-04-08 15:51:05	<u>0x6d462bdae6496446d60a1ef90627a752808f2b4de307613cedbe7daa55187a67</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-08 15:50:05	<u>0x5851774abb6300860ff1cd6735606dade516f709321260a4e379aa76be2251b2</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-08 15:49:15	<u>0xeb2894f2b59ff4035ec1b262bc23399334cb77a95d7b51779ac10dadf08a2c41</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-08 01:36:35	<u>0x843aaefe9ebf8e333e709fb662f9573c5c32577ce4635d5c141f5486eb9fb5e9</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-01 18:12:35	<u>0x132209d7321583b7b4cae2dcdc44082698ee7ba665fd2068f417a661fe3b69f6</u>	+ 1 NFT	✓
23	2024-03-29 05:57:10	<u>0x6073aeb4fed953fc5f63ea804f6396a6e22c259cd47f3ae9ee5b66700ad3f4bd</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-29 05:14:10	<u>0xf298189011962b7284af845cde55786c9bee6efd3006aa2707abd9fec41cf8fc</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-24 04:04:55	<u>0xfb6ae94212449942cb268b74cc1b8454ebee05e08150cd99c1d4e77197e14ab3</u>	+ 1 100k Airdrop mint? visit website	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-24 03:40:05	<u>0x7bf6cefbbf70e3a085e7</u> <u>f05301beb41cd63c5296ac</u> <u>2a1fbee3d7819404135ea3</u>	+ 1 Randomly You Won \$59,423	✓
27	2023-12-22 19:25:45	<u>0x8216b2c597ab13edf774</u> <u>f05c435f43835fc23442bb</u> <u>6146b2c8920e9b01005b1b</u>	+ 1 usdlabs.xyz	✓
28	2023-12-22 19:24:05	<u>0x8a00ef1898ef7f3607e9</u> <u>0e6d43b024bbb2f371ec68</u> <u>12f41bdf1dc47c68b8cff2</u>	+ 1 s.xyz	✓

* USD values displayed at the time of transaction

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