

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 15:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x50435616a58875830ea4b314f671be02a9c6c1cf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
SWAP-SHIBĚ <sup>3</sup> ORG	942,500,000 SHIB
SHIBSWAPĚ <sup>3</sup> ORG	11,522,500,000 SHIB
T İ¥ME/BONKSE	152,250,000 SHIB
T İ¥ME/BONKSE	141,500,000 SHIB
Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.lol ]
! SHIBA INU	0.100000000000000006 REWARDS
\$LINK APR NFT	N/A LINK
GG	1 ZZ
10 ETH Airdrop at <a href="https://air-eth.xyz">air-eth.xyz</a>	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
LooksRare Airdrop	1 rare-token.com
Summerfl	1 summerfi.us
yz	0 3 ETH
t.top	0 t.top
# usdc2.com	0 c2.com
'	N/A Reward at drophub.sh
LooksRare Airdrop Voucher	N/A LAV
\$1000 USDT Airdrop	N/A get-usd.xyz
USDT Voucher	N/A reward-usdt.xyz
∅	N/A Visit trustpage.vip
2,000 USDC Reward	N/A org
\$2000 USDC	N/A Voucher
	N/A Visit bonewin.com to claim nft
'	N/A Claim \$ARB at foundingarb.xyz
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-15 14:01:20	<u>0xbd5e551cea3e9a649266e664793cb8b85ba4dc033c82302ba66cc2ee91045d3e</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-15 05:06:15	<u>0x2a13092ab680e8c69001f8b7544f907adce5cdef8a53b7aaad3345467df4c0b3</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-08-15 05:05:40	<u>0xe984466be377dac703fb72a900248fe06765567ab7fd65ede46f7457e2a77347</u>	+ 1 Blast Box https://blast-box. xyz	✓
4	2024-07-10 03:01:05	<u>0xdd7294c2755e9e208f679e4f3e8c5e1618f3e5c516ed333e7011d00c5b1798a9</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
5	2024-07-10 03:00:40	<u>0x74cac6553e702541ed68651377d15ef257d155f6f065985f8276132aa80e9a14</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-05-21 01:06:10	<u>0xc7f059d9229f4f1cfb925b447e89bdbcb7b3f403bc7a8058b21adacef81d810a1</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-01-14 04:24:30	<u>0xe3c99b557f0a2dff74272d3e18c95c9122690bb746552f31116863261578e4e8</u>	+ 1 LINK	✓
8	2023-12-27 07:42:00	<u>0x136f9b966a5ec4cee682a94ab50b83580b9c4926c2fb4f2498990260b655249c</u>	+ 250,000 SHIB	✓
9	2023-12-27 07:41:45	<u>0xa5bdda609b80c7c1858c1a3b275a2eaf6409b111636dc1290b9210b0b01d5105</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-02 19:32:55	<u>0xb1e7f957b3f6ceb9f29a82f8303fd06e5811514e9e67803d10bb1cfa732a39fd</u>	+ 2,500,000 SHIB	✓
11	2023-12-01 13:49:30	<u>0xda444c498385a46fbd0767485d32e0a4cf210a00217cce5fc09f32b50d7f2dd9</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 21:48:25	<u>0x78189ceae4626c42cfc57c219601f325ec26d8b8db25601c2034bd9afe2762d4</u>	+ 1 t.top	✓
2	2024-04-25 06:38:40	<u>0x72baa380fe31ee239967e3b1977306d7c66b613eff088278acd386a5cefc39c9</u>	+ 1 10 ETH	✓
3	2024-04-25 06:38:25	<u>0xab1dc248c371a139b4554fcaa859f694085244f6dfd9dca8eb428c3d23d64c76</u>	+ 1 c2.com	✓
4	2024-04-22 10:18:10	<u>0x54f6d148d09e2a42a4dbf02dab6abdd1122528f07af7e3f0eab43ff04be057e9</u>	+ 1 50,000 USDT	✓
5	2024-04-22 10:14:00	<u>0x971f75f1c8aa557d89c61eb75430dd017c8212a321e87b765ab17786803cc20b</u>	+ 1 3 ETH	✓
6	2024-01-10 01:06:25	<u>0x4d8f1a8a3d71b885e5083ba95104121abc1b74b90cd2d4477dcdd28e9be6cacb</u>	+ 1 summerfi.us	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-09 00:47:45	<u>0x110b12a83b20f5c0e64b453c2c56040253ccb5353d7cc2c8512e4cf332124676</u>	+ 1 rare-token.com	✓
8	2024-01-06 22:41:00	<u>0xda44f50538932d56ece668fa6a02936e9ab430e54f545aa9ca852e7e82c3649f</u>	+ 1 ZZ	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 01:27:55	<u>0x426fc022388d330c13e69acbcd25c9e98321773bd6067f23f1d66593a1c9a7e5</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-21 01:19:15	<u>0x76a8a4e0147962cea41f82b94469867d39a77174ded6c72db84d8ce2d009904e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 01:10:15	<u>0x27056b826732aeb18f9137d8039fa7892402a1359be0cdcb8d28381fa97f5886</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 01:09:10	<u>0x10aa0a7104cc15ca8f18fa02713f78e5237b4d78ea00147e816c259d26299ddc</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 01:06:25	<u>0xeb2a6557702c4cfd63a749e0abbd435b7a942a437c2ce3011e1f3f226bee33</u>	+ 1 aim!	✓
6	2024-05-21 01:06:25	<u>0xbee28075320ee98bc3ba845fd9c63326bfec0141d32b1d32a8282326d1bd73bd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 01:05:50	<u>0x23d9dcd bdb31fe2cf2d9ef01b6746d38ded9fa7db65e67c150a1b89a3361400c</u>	+ 1 ether.com	✓
8	2024-05-06 07:03:05	<u>0x87acb03b87eceed8fe17bad56d23f376154d0da2cd47422d37d82ed95d8779b4</u>	+ 1 Visit bluetrust . vip	✓
9	2024-04-22 01:55:45	<u>0x14f1281fa5c2535333b757fcf9e2a37a7754b6a28b94c7821156d3c7a747091a</u>	+ 1 Visit trustpage.vip	✓
10	2024-04-09 07:43:50	<u>0xda32c2e2bd25731568a6d47ae24d64662d31890b02304493502a76fb95080ecd</u>	+ 1	✓
11	2024-03-30 13:05:50	<u>0x17f3ec223f3666539187ce20d48f0a64ab8bc87a4b350d9c0bea3fdcd1151782</u>	+ 1 Reward at drophub.sh	✓
12	2024-03-11 00:03:00	<u>0xc30cc6cb46991d77fd6e0e15505344e5bd7743a6e434667d72331dbe383f46fb</u>	+ 1 Reward at link2024.org	✓
13	2024-03-06 17:02:50	<u>0xde63b55661519693cedaf907d73ccc bcf49baef2937544be0b1e95a2c24ba61c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-03-04 03:01:45	<u>0x25067ad05545d6ae4d3e0dcfb aae20a7b112c9dba889ab8dfc405c0f8a273e2d</u>	+ 1 BLAST2L.COM Limited Coupon	✓
15	2024-03-04 03:01:05	<u>0xbf642a0b0acfa02effff66117e41905c1992849c40c9b2713ac92308431f2a16</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-29 01:02:45	<u>0xe9831c7ac36a7c01d03122a5a1634ac35d3b360c6afc1123902706c629c8a956</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-29 00:59:00	<u>0x509d59665b217119d4e580b7849a919d5260489cac3520e18aa449e228bb4f24</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-21 09:35:30	<u>0x67f978af2b3900f2f59e4ff26c9f4517c52824c59a67549bd8c3fd15745b4028</u>	+ 1 Reward at my-link.xyz	✓
19	2024-02-20 17:51:40	<u>0xcf24532ef2b6d01f5cfa5b2d6fbf203bc9dca5c20835eb3ac01b166c7db3fe</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-19 07:21:45	<u>0x1b7887df453229a889cb4a147039b0a6d20826cc2ef5dd9d4d651f06b9ae77</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-10 00:38:35	<u>0xebe34d8cac31a32f61257ee38ed4b9e887cccfcb6b83a4101a74709ffa46e4af</u>	+ 1 laim rewards	✓
22	2024-02-02 07:51:20	<u>0x84f720eae972c17412c3abc07ca906b48b7ab129521f257f49c11645d1029e6d</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
23	2024-02-01 01:51:40	<u>0x5e4e3f57264c7d3839d38fed54bb0b235a58cbdae6ce0cc3b254eb1759611ae7</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-31 11:17:35	<u>0xb5e0717d98b63a0bed060c090b77f5e415a8358cfd2416f39fd7952c8d738ad3</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-30 06:54:30	<u>0x41bf9ef7e729acfe4de6625e6a839b7a343a47c351e2f736f0a909796bfe5efb</u>	+ 1 Reward at link2024.org	✓
26	2024-01-28 08:35:30	<u>0xa0be5644dd603d00dc67e0d139cf4fee2642b041db24cd1e590b31343d171dda</u>	+ 1 LAV	✓
27	2024-01-27 05:02:30	<u>0x110e851ebe700bdfb59581d0aa0cf09c4ad62e6b0bf221ad30d90dca3204b993</u>	+ 1 C	✓
28	2024-01-27 01:46:30	<u>0x0424f7d6b8ea21fcf5f89a437d8e57173052cc220ff5e382c7e078c1264892e3</u>	+ 1 illivium	✓
29	2024-01-26 23:04:10	<u>0xddf1257389fd00889bc072d580fa7046ce1290317f49432149ede272c8b350f2</u>	+ 1 illivium	✓
30	2024-01-21 14:13:00	<u>0x396ddfb2e633aa0ee334f8583a89c0b09f46c326dca3a4fd77953e8dfbb31ead</u>	+ 1 pgpclaim.com	✓
31	2024-01-21 00:32:30	<u>0xe809eac044fd710f6b740788da14077dfe1b1fdffa c1a9dcefbeb2a4adef67ca</u>	+ 1 Reward at link2024.org	✓
32	2024-01-18 13:57:05	<u>0xd4cc3c81f70e9d084518df2177605e6c9dec0e72cef35ffcd5230159e383e3e7</u>	+ 1 d2usdt.com	✓
33	2024-01-15 23:34:35	<u>0x3446376d8779a1c9c22e7ec8577180708887180e2830b789c94026b4b1e26f85</u>	+ 1 Reward at link2024.org	✓



#	Date & time	Transaction Id	Amount	
34	2024-01-13 08:57:35	<u>0x8b9fb6d872f1a7da6227f0201a4d42ed12c59ac3a6ed93b94e92f960d15df32b</u>	+ 1 c2usdt.com	✓
35	2024-01-07 16:42:15	<u>0x9d54dcdf5d013e91bb8137d3052bdc18c6b52ca1ccad0708bcd90e59356569e4</u>	+ 1 Airdrop	✓
36	2024-01-06 13:53:30	<u>0xbe6b55338998cbeb363a4b49eb758f1f4001e06ead2c74081f25e9a5a5b406d6</u>	+ 1 Airdrop	✓
37	2024-01-05 20:10:40	<u>0xe1b687c8d901830ae7da4d90a90bb0afeab050369022dfc88a689a4cd311fc13</u>	+ 1 Airdrop	✓
38	2024-01-05 06:24:15	<u>0xc29647012b2f32dbddb9a65f41824c3883d014c00d080412409bfd567b8d8523</u>	+ 1 ce	✓
39	2024-01-04 23:46:10	<u>0x40b26b4e690c2aa5e9cc8df989a16998563a00c83ce3e85610690e5bd8208c29</u>	+ 1 Airdrop	✓
40	2024-01-04 21:21:30	<u>0xbff69c50bb7addec8c179b3b2859aae8be80eaf52dbd86103e90e29aa5ceea80</u>	+ 1 looksrare-drop.org	✓
41	2024-01-04 13:24:55	<u>0xf5e572470a8074c6b63610471fb70cd84e751f6b7d06d72e164ae9008e68595a</u>	+ 1 Reward at link2024.org	✓
42	2024-01-01 10:59:45	<u>0x7a3d03e219ea40dcb81c8da6aa02bb47bb00a6bd1c0ed7e4d6a9a1275060ed8d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-01 10:12:20	<u>0x97ee7efe616abb4e7e1d90bc30b42937e0294f0b13657f30dd3fb21c613b6485</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-01 10:05:30	<u>0xc6c03596c77b3d7c91b5f613c38771c0c9f6bee4898b338e5a6dd88ec123d546</u>	+ 1 Voucher	✓
45	2024-01-01 10:05:20	<u>0x3c69b5f9469928cd1ef11e1f3d47e5a51630319090e425dc3d55ed869a3a3368</u>	+ 1 Voucher	✓
46	2024-01-01 10:02:15	<u>0x7e1895051755f8b03f1d44488721f982af6aaf63c4b02fc67f0ae373df9cbfe6</u>	+ 1 Voucher	✓
47	2023-12-31 01:34:40	<u>0x840a0d1b48588d65b604ae36f9671eaa9e2004ceb8678519761e426f504e94cc</u>	+ 1 Voucher	✓
48	2023-12-30 18:47:15	<u>0xcfae02a5f4e8148fb0bc88be07003a69daa767f436a5f65b28652e9f72988831</u>	+ 1 Visit website to claim USDT	✓
49	2023-12-30 16:22:25	<u>0x163c2a6faaca2db069bb98c24c23ae2cc67770454b616c4653fe61e1d5bde2fa</u>	+ 1 Voucher	✓
50	2023-12-27 07:26:40	<u>0x82efc49afc61146ac0c62103de0a2635820480051a693748fad4dcbd3ac66b15</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-27 07:17:30	<u>0x5b8de6ba26daaf1f55bd8d2709dc5e5600a0f2a999296e3272c33cd8a13d4d6c</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-24 17:01:10	<u>0x962e8f0be6cdae57988d b67262c4e17bd5dda3fc9c c0db250bc0a27b010415f1</u>	+ 1 Reward at link-2024.com	✓
53	2023-12-20 15:34:40	<u>0xfa17b28544505a553b8a eb2c7704102449c224f7ba 13ce5097f36eb38afa3130</u>	+ 1 s.xyz	✓
54	2023-11-23 06:36:15	<u>0xbb6c66bbde897c41ee0f 36e808bfa6b6dc21f06a36 6e906fbda5bdf00b30a5fe</u>	+ 1 reward-usdt.xyz	✓
55	2023-11-23 06:36:05	<u>0x851ad16d2d2dde111f5d cd325147018b78ade78a32 01fa1419a62343c60decd6</u>	+ 1 org	✓
56	2023-11-21 01:44:45	<u>0x87f4cecbded1624d580c a6494dc84b3f5d7ce6fefd aef4ddf5bd8386f93237ce</u>	+ 1 use-usdt.xyz	✓
57	2023-11-21 01:44:10	<u>0x7b182dcb1088f7adba01 04619593f14381aa244b7a d612a19a5239172f622ba2</u>	+ 1 c.org	✓
58	2023-11-20 02:47:20	<u>0x76105749110a7b651f1c 0a612839ab9eaae7868825 9215c9d73d36095551401e</u>	+ 1 \$5, Sign up and get \$5	✓
59	2023-11-12 13:02:00	<u>0xf8930b2b204751a358c4 71fab86fd88e3e269edea1 436e2b3cbe8362365e99e5</u>	+ 1 usd-1000.xyz	✓
60	2023-11-12 07:11:30	<u>0xd89007c871777caf943c 22f09cd41641850e65ce68 2f8fa77605ff66c9568bad</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-10 23:39:55	<u>0xd65ab2b582dd09fbd2143320d988fe05df78c8077507c736d76ea667da8b80ba</u>	+ 1 get-usd.xyz	✓
62	2023-11-10 23:39:40	<u>0x8b261bd3593a3f25b957734baee53dafaf573badfe458d49889b35130ea1ebb4</u>	+ 1 .com	✓
63	2023-11-10 07:47:20	<u>0x0c29903915f864330aa190f184b262efda4675f79b00690327e85889747890d3</u>	+ 1 liveusdt.site	✓
64	2023-11-10 06:41:45	<u>0xc783e1e17cfd4beafb4876ea417441fd355ac3b74940fddd7676e1dc1d9e7f8b</u>	+ 1 get-usd.xyz	✓
65	2023-11-10 06:41:20	<u>0xcd0f980ec0758c4fbd668ad4ec6bd4d5bb7f71a0c4630bc565d0cf70ceed2ea1</u>	+ 1 .com	✓
66	2023-11-07 23:42:45	<u>0xe52016604be52e8a1cf0680e7da80372e51d8336618732a0f197d54cf23bb648</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-11-07 23:42:45	<u>0xe52016604be52e8a1cf0680e7da80372e51d8336618732a0f197d54cf23bb648</u>	+ 1 Visit bonewin.com to claim nft	✓
68	2023-11-04 13:25:55	<u>0x9fb37bc7b1a64f262a342b0f30530ed45d24417f8236640dabc00e6015e735ef</u>	+ 1 \$BNFT	✓
69	2023-11-03 18:48:45	<u>0xc1e6c14bf6a60ac5cc887478a6b79055bd020be68e9967e3cd6c75b65b483755</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-03 15:09:05	<u>0xb93ff8fc857148e65aa6</u> <u>6f09a422d0d04cbe6b3297</u> <u>56ef64300616541e11a3cb</u>	+ 1 org	✓
71	2023-11-03 14:02:35	<u>0x51ddfb09a0fd637f5ba4</u> <u>b37783e2ec232ac34aab50</u> <u>0de0abedf5f6a66ae44e83</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

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