


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x59d98932f2ab30a6af8b21c64520d7f7027ede10

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
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>
! SHIBA INU	0.100000000000000006 REWARDS
5 ETH Airdrop at <a href="airdrop-eth.xyz">airdrop-eth.xyz</a>	0 5 ETH
Airdrop at <a href="50000usdt.click">50000usdt.click</a>	0 50,000 USDT
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$88,394 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A C
Â-	N/A C
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at USDTwins.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-15 13:53:40	<u>0xecb5040667b576bc038979c2bb04d15bf063902b0a97ec6365eba892a02eb170</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-06 02:42:55	<u>0xd6f39fb40da73df66909b8c287e74f27e9a9ae8b9bf80483fdb99e7b1265ed59</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-07-06 02:42:30	<u>0x58696ca4387d02ed46adc5925b347e4711c966ad82e978c8480e1f90499a82d8</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-05-26 07:03:15	<u>0xbc17164f45bb8dfc1657ab46af32f48a36974dfc511f9f7d8d61324f7c0cb563</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 08:20:55	<u>0xae15bbd20052857bd7184b66f8c364bc72dd8cdeb9fa9c657da03fcba35a7816</u>	+ 1 op	✓
2	2024-05-01 10:42:15	<u>0xab20028a88895e99064cb22476148b6d0da54ee7f3d94892bce4ce9f813ff2a1</u>	+ 1 10 ETH	✓
3	2024-04-26 05:04:40	<u>0x1dbea401d4e3b7edb5cb007730383c7aef06d34db330ff01068be2915c1a2576</u>	+ 1 d	✓
4	2024-04-19 03:04:35	<u>0x54d715ed62752f89ac26b660dff147edc65595fe529d07f35ff1f85ff803d548</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 02:36:30	<u>0xb1ffd5f75152293c12337cc5b13f26ae8434ae7f772ad0576a72801bf8cfa725</u>	+ 1 3 ETH	✓
6	2024-04-19 02:28:40	<u>0xf36a6e4a22ceefd3876182a083b8a22e5e95c5e12e8cdc6b51113c75c1b36d8</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-16 23:31:10	<u>0x354a439380d44486cece9930fc43e38d8ac1ef1801bc5e52dd70f12095c17f21</u>	+ 1 5 ETH	✓
8	2024-04-14 00:57:30	<u>0x2f566f8f1cf7cb069c55af428589baeb58bd55c0446c0a15a9ef47607c12f44e</u>	+ 1 50,000 USDT	✓
9	2024-04-14 00:57:20	<u>0x06050eced150963db268500da13157ce14183bc6092337beb4f82b3c2c971972</u>	+ 1 d	✓
10	2024-04-09 02:11:00	<u>0xbf5c7016da174db263ea528b044261785fdb4ad3f1d12e84aed0e21bf643ca8d</u>	+ 1 50,000 USDT	✓
11	2024-04-09 01:53:30	<u>0x904e8001e5dae47468a6745236bea31810bca86b024716c5dfaf6e1c81d26d2f</u>	+ 1 d	✓
12	2024-03-06 03:26:40	<u>0xbb14c7932028f8d6508a577951a53f1ddf2195c783cd8ea73cc06df7099d3f15</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 08:36:30	<u>0xb82c8bdeb4784c5e5a97b8ec312cff90a8a961d15f86b4db64aa498513d3b05a</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-26 05:15:00	<u>0x40c09afa5a44e70d9ba03d3f7831e0ef4beef4048356792dfa0494b64029546</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-26 05:14:50	<u>0x53807ff6e450725af2161ada0376a0c1fadb35d52141abce24f7fa3bb4972cef</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-17 00:09:35	<u>0x37176bd31ae27957e95ec83c61009a14d59fe8b91cbe7405218a3bf1edc01cbe</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-13 09:51:45	<u>0x3232ae6048bfa4b29bb3e6c9dfa945e611d5d993eca559642be19053ef2305b6</u>	+ 1 \$88,394 Random Winner	✓
6	2024-04-13 07:28:15	<u>0x6ab2372cb0f4d410aa4cdf1f9b49a74553d734942f22766ee1f6312d45918808</u>	+ 1 \$88,394 Random Winner	✓
7	2024-04-13 05:17:05	<u>0x6b61f3191a1ec7e62524c8e0e7101f331fdb60620ef8b53f953e526cfd1fed7a</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-13 03:26:35	<u>0xe74f9a8a9766b78a76da932eeb8c10d723002396afedb5f1b9b3787565002f48</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-09 06:17:20	<u>0x80047e5ccf274332c0a05a7dd427e49bbca95a7c1f4930d05c5b3288ace56487</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-09 02:00:05	<u>0xa3f49a517ed5b5d50aad c60bc349fc14f84973e296 87f456318afcb5fe2ca887</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-07 00:25:00	<u>0xab496508d8276a72344e c7dcf14503f8f271cf1940 61f25b302aeadf2c2fe888</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-06 22:06:05	<u>0x1c01970fc8424fcdeaa4 54bb367365d57da7a6001a f7507150d55ca06b6c6460</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-03-06 11:20:15	<u>0xb906749dc4303e578b29 a5f4b0c85b871320dfd76c 5f30874c39c3bcf3418f16</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-06 06:00:35	<u>0x09647d8c21b9d4085792 bc9e6f88cab0f41c2e6195 92cbe9e408fafcaf5976f5</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-03-06 03:20:10	<u>0x1fd8012720dfeff7e828 0f38161082b5bdfd351a58 10c621b93f0ffbb7ff8147</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-04 22:58:05	<u>0x95f6b283b1b14be2fb45 bb99c9cfec64b4d349a689 d43eaff327fd6c617d615e</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-03-02 11:41:55	<u>0x83c2576f52c8e30224d8 7f686111f582f39d19a0e4 9ad1cb18f4b986a02b28af</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-22 11:16:20	<u>0xa06b53c6b8269dcccdbb ffc28545f4eaebee590fce 07b854d8b88f32cb6ad61d</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-18 07:43:15	<u>0xe2b8ef86e93c38f0949b</u> <u>6601bb48548fc4640ee2be</u> <u>4f64746e5b05f205329f43</u>	+ 1 C	✓
20	2024-02-18 02:04:45	<u>0x3097702aff10073ea026</u> <u>2b2100197f619a7c0ca921</u> <u>5fdb1fb04a91b00915aa46</u>	+ 1 C	✓
21	2024-02-17 22:41:55	<u>0x57da916bfb2080303fac</u> <u>1862b0643b822ae65d5324</u> <u>b0fa7fa65fb2d2498ea0b2</u>	+ 1 C	✓
22	2024-02-17 19:07:10	<u>0x58761a07ccfed6f3199</u> <u>fa48b854ce24543d6d7de1</u> <u>f71f15ae66ccf05e118372</u>	+ 1 C	✓

\* USD values displayed at the time of transaction

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