


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x62e9210275d600a95b402da367b4f6b9382d4d6a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË ³ ORG	2,595,000,000 SHIB
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
! SUI	0.000000000000000002 r]
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
20,000 USDT Reward	N/A aim.xyz
5,000 USDT Reward	N/A rg
2,000 USDT Reward	N/A .org
Â-	N/A C
Â-	N/A C
2,000 USDT Reward	N/A ard.xyz
.info	N/A .info
20,000 USDT Reward	N/A ether.xyz
.top	N/A .top
Liquid NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-15 18:43:00	<u>0xe3e3c5c16fa0e4891ccc3c8a7d4500648e6abda1fdeb31f58203331a42b80d27</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-06-23 10:05:55	<u>0x30f86800cbd1509cc5ff2ee607e7b475894f61b6fcb96987df529e6d06dabac</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-23 10:05:45	<u>0x303b57d853e7c55e6e92ca5d72b2155960bc1ba9ea81e861dae76ab0d8d7a316</u>	+ 0.000000000000000000 02 r]	✓
4	2023-12-02 14:13:40	<u>0xb5ab6e1aa4e7921f72d7ba31f49c6ebb75f78364ddf08fafd045683b1016dae5</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 14:20:20	<u>0xe06c5e3de0d2fa4df48883c4747928fa30527ef254355aec6cff93c680b678c5</u>	+ 1 d	✓
2	2024-04-22 14:40:55	<u>0x2cf3f7d6281469fdf829092c536779e2ae9a191e18b0bc05927c8ad1256499aa</u>	+ 1 3 ETH	✓
3	2024-04-19 15:53:50	<u>0x8873fcaaecb05e40b7f3d5db1186469a666ec5007f804877645eca2fcb471206</u>	+ 1 3 ETH	✓
4	2024-04-19 14:48:55	<u>0xb6691bd3955881c3a62c09453cef6a2748aea0a228dfe845dff1fb4301c9cf2a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-16 14:35:45	<u>0x45035a2603b2a7b55a1e</u> <u>cf443e09b2c04d6f6ac5f7</u> <u>4cfb310d80d0de762fadaf</u>	+ 1 50,000 USDT	✓
6	2024-04-16 14:20:15	<u>0x68e289838a58c00450c8</u> <u>0c79a94b4c56023758b513</u> <u>1ad14c28d0e43962fe3e87</u>	+ 1 d	✓
7	2024-04-15 22:10:00	<u>0xf03aadcd27d141c4b6e86</u> <u>ff909498f0aea729b1bd63</u> <u>1de94296430df5e7d6bac9</u>	+ 1 d	✓
8	2024-04-13 16:20:35	<u>0x89f89cb7d222fdfaa34d</u> <u>8b024c8840346e76ea0ee4</u> <u>c55bbbe204b118febfe0c6</u>	+ 1 50,000 USDT	✓
9	2024-04-13 16:20:20	<u>0x82a2da0c3f0a4b714bf2</u> <u>709f8e3c3714d21da00afd</u> <u>b7ab6fa46cfff552064815</u>	+ 1 d	✓
10	2024-04-10 17:18:40	<u>0x5e68090a177939c59ae0</u> <u>f6ee1460c68937b5ea6f64</u> <u>44b7803e9d3dcf38d6e3f7</u>	+ 1 50,000 USDT	✓
11	2024-04-07 16:46:15	<u>0x59e428662f5f4a901a07</u> <u>8fed6fa21b732ce034d4e8</u> <u>72490174537f6bc4e70368</u>	+ 1 d	✓
12	2024-04-02 09:30:40	<u>0x9a728510aa0f45aa6362</u> <u>8f62747cae794616d66140</u> <u>ce4e54d02213de6dacdb98</u>	+ 1 50,000 USDT	✓
13	2024-04-02 06:57:35	<u>0x912d95df4257af61d30e</u> <u>2e61a60a90bf3d2e8127d7</u> <u>7ba6133834b84c76920eaf</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-27 19:20:10	<u>0x121f073f53d042291592 cb8a00a8020b92fc2c037e a303aa3c6ef4be0f0bd30d</u>	+ 1 50,000 USDT	✓
15	2024-03-22 15:14:25	<u>0x6e3726d73177c75ca5b7 fa39e7049e7064cad211df 0fb26c73acb9ba9aaa1bc1</u>	+ 1 50,000 USDT	✓
16	2024-03-22 15:14:20	<u>0xda864d56077441c06373 37035abb6051fcfd4d7b04 20ed7b45752a6fa236f033</u>	+ 1 d	✓
17	2024-03-19 11:42:15	<u>0xe9ca529f3603d39ada27 9b804ec26e10736b03f8e3 aa9c45a859da5142620a37</u>	+ 1 50,000 USDT	✓
18	2024-03-15 08:35:40	<u>0xa566e465f7cc14959de7 875f224aa3c7628b7c8554 c30bcffe27797763afce17</u>	+ 1 50,000 USDT	✓
19	2024-03-15 06:57:50	<u>0x68bc7d8b72dc12be04f9 2223a9845d3a1641ad2bc3 e280fd205347587b2f1de6</u>	+ 1 d	✓
20	2024-03-10 23:25:25	<u>0xda96226d402f216491a3 a7c976110021b4550f1a9f edc773d046f9f66aea397e</u>	+ 1 50,000 USDT	✓
21	2024-03-09 00:00:20	<u>0x6fd2d01e31a7df59cfa8 6bb434ca8ec07a6ba6380b 1f0cb454e4062d912b106a</u>	+ 1 50,000 USDT	✓
22	2024-03-07 09:22:05	<u>0xe5ea84c7b3e92670570a e079aa5d874559f664aff8 7b719257ab4b5851e9cc37</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 14:51:45	<u>0x0fab62ca330619c2652b978d03aaaab2eb06d84087a8cb19b5769bfd93c6bda3</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-15 22:16:20	<u>0xbb970c72daa24130b720237c13f0e8554d3700e6c501037bd1f8926b18438698</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-05 14:49:20	<u>0x0e7635d3d40897f6f7222470702b1def062baf42ad59c6bfa02eb55075598a20</u>	+ 1 NFT	✓
4	2024-03-01 16:36:35	<u>0xc4ece0ad36461d10bb8dde44f4593b8230c8e402f317bcba53fa12282b38ef2</u>	+ 1 d.top	✓
5	2024-02-26 11:09:55	<u>0xc72f4d78989b12c0fe0d7f34c1233553d5605e627dcc5fe7fff8a00ea7d1b8fb</u>	+ 1 .info	✓
6	2024-02-23 16:01:00	<u>0x2ec5d61605add4e094e4ac0a2f4e9a5db70e45f3eecaf9c5e1271151f160271c</u>	+ 1 Airdrop	✓
7	2024-02-23 15:31:20	<u>0x01e4fdd4be391cb0273ff7af70875d7b874f80227198a3fd8a7b024dc849cb0e</u>	+ 1 .top	✓
8	2024-02-17 17:17:10	<u>0x658ed4f3a0fb6a548fb54bf94bc21b907ae29d0a84f5e0a12ef83b500a36a519</u>	+ 1 get 10 ETH at official website	✓
9	2024-02-17 14:42:30	<u>0x5ce82f68f8ed8d9321fe836908c4768ec0bb73e255ac68f1cc55023dfbe8f299</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-15 02:17:05	<u>0x138cc18d3c3c7cb17b0b39d03a7d5005c083e3c312d6b21e5da6412b8ab67f7e</u>	+ 1 C	✓
11	2024-02-15 02:11:10	<u>0x240effa233e2b9c65237e9252e6ce4f217f7080211d7a156c5909cf40f1b8985</u>	+ 1 C	✓
12	2024-02-05 20:51:55	<u>0x30e1b292bf3a39b47028df3e259dd0ff834195c10931122556d21e02dbc4b991</u>	+ 1 C	✓
13	2024-02-05 14:46:55	<u>0xbf195c8c3620cfa7036a40b7703adcddb10ed9f524b9aec2e94fe0d005c58cbd</u>	+ 1 C	✓
14	2024-02-05 14:46:35	<u>0xcf030dcb7e2fe447377f3d2febe6a09910f170e7e244f9d649b17be9981d3030</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-05 14:46:25	<u>0x02665da13e709b9677000fef7ab4d374454941b5eb0b44de01ca20c1389c8581</u>	+ 1 top	✓
16	2024-02-03 02:51:10	<u>0x1a7cdee537481965e02c1ec9126a3d61fe035487996d1f366cfbd6fc2e87e6c8</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-02 14:48:25	<u>0x6197a52f46a72a75684e44c02e3a42cf91161d92b40b801755f8ae270d69b0e3</u>	+ 1 .xyz	✓
18	2024-02-02 14:48:20	<u>0xd0654bda4eb70c2c49f054cb5eeb4e89c86083e25788110b4de24548b6330b6</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 14:56:20	<u>0xec79f0a591b9c5012a907d774ff1d526f2a7ea70bac5efed13de6d96a6d24d9f</u>	+ 1 rg	✓
20	2024-01-26 20:38:30	<u>0xee5df6e5b0895827882b759e13546230fb26f6a04292fc62c398de10bd81e8d</u>	+ 1 rg	✓
21	2024-01-26 01:40:15	<u>0x87a4ce83a4b6c662113ac66bda4f9cf17a39e66ef500a16da4a9954935a6d9ca</u>	+ 1 	✓
22	2024-01-24 01:30:30	<u>0x6e8bf94963dd468a113017de5412bbe639d280009a4bf5940969b93420f28f95</u>	+ 1 Reward at usdtevent.net	✓
23	2024-01-21 15:08:40	<u>0x190d182309f7d55ce57863863f9e25e1081ea7d03b77f44673a3c20d7de4ea4d</u>	+ 1 Reward at usdtevent.net	✓
24	2024-01-18 15:09:25	<u>0xe44b24a1321aad255e049e1b0f3dd34591007d59d46812d000a2cce5d2802006</u>	+ 1 aim.xyz	✓
25	2024-01-17 17:52:55	<u>0x968ed0de341109d63cf186d50e94ad12e1a2789dc68f1d306e47c2f9afd491f2</u>	+ 1 d2usdt.com	✓
26	2024-01-15 15:08:35	<u>0x9f3d644c5be81d86bb94ad89b0cfa6cfc97b1e8ad9871900d58571249767f870</u>	+ 1 ard.xyz	✓
27	2024-01-12 15:17:35	<u>0xa5fe67ef57b245fac5adf50826c560d13c85830cd1d635c5eebefcf1c3b2a78b</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-12 15:17:25	<u>0x65ee2ba9f1a3c437b0f2</u> <u>f2eef500dd75b6ea3d1df3</u> <u>28cc12486c0aa04e0a4825</u>	+ 1 ard.xyz	✓
29	2024-01-06 15:31:40	<u>0x1f9a77f7680a52a8c7b9</u> <u>95ba7da64ddac75250df74</u> <u>f37f7ee3f81d7c0ec9735a</u>	+ 1 aim.xyz	✓
30	2024-01-06 15:31:35	<u>0x4d8bad8cdcc41311b3e9</u> <u>6a9dd130c3a37d41c8ee01</u> <u>5e576ca4a41e15d3583ab2</u>	+ 1 Airdrop	✓
31	2024-01-03 16:19:00	<u>0x0b50369f21cee7c265a8</u> <u>8bf14b7af6000da8b7e9f6</u> <u>6e4b71e1fab5538bd5b34f</u>	+ 1 ether.xyz	✓
32	2024-01-02 22:40:25	<u>0x4f07c10b1e2e034a1e32</u> <u>c14c9fad4633ecdc7a15c3</u> <u>9309ac2408d77cd5ca9110</u>	+ 1 ether.xyz	✓
33	2023-12-29 01:12:05	<u>0xc5e43376b45478b9ebf8</u> <u>14a3b4851930b2eb6bce91</u> <u>150189de61ef0c91ab8db7</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-25 14:44:05	<u>0x1066011b6477b33b1a71</u> <u>a3f590b80a340900bf0a91</u> <u>7188a4282e5d72187450d7</u>	+ 1 her.xyz	✓
35	2023-12-22 14:43:35	<u>0xe8fbcc5cfbe84958e276</u> <u>a65898f32a6a1cb72b9e90</u> <u>1090667aa6243aedfc6479</u>	+ 1 s.xyz	✓
36	2023-12-22 02:29:30	<u>0x4bbd3db748c884c7c70b</u> <u>c5640757e4105d319debc5</u> <u>7ceed587f4bfea49859a5a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-18 16:15:35	<u>0x9dd7d736213414f3d249</u> <u>a92f4199d079cb600f122f</u> <u>6898c2cdd1024b4e1175c6</u>	+ 1 s.xyz	✓
38	2023-12-15 16:58:25	<u>0xc9f55301c2fba5eff952</u> <u>fa4db95fe09b3588d1f3b3</u> <u>f2d26894dade0bf33b1f70</u>	+ 1 .xyz	✓
39	2023-12-15 01:25:25	<u>0xc1cecf0f01348faa480d</u> <u>b3c322db0eb7f421cbbcc6</u> <u>60b86a0d88787fb0cc1fff</u>	+ 1 .xyz	✓
40	2023-12-14 01:38:15	<u>0xf507b82a5944dddc6cca</u> <u>789e5ee3af1ef1281d6acc</u> <u>6acd50691617d4be0be48d</u>	+ 1 c2usdt.com	✓
41	2023-12-14 01:37:55	<u>0xc2b8cb9158f42cf913ae</u> <u>d3c4e718d494550216a4ec</u> <u>af3d071f30478eedf908ae</u>	+ 1 c2usdt.com	✓
42	2023-12-09 14:04:25	<u>0x93e8d4779d8e318bb2b7</u> <u>49e0ed43914820ee2c989b</u> <u>79073fab0c15d46fc2e28d</u>	+ 1 d.net	✓
43	2023-12-05 14:17:15	<u>0xb754d671fffb98adea4e</u> <u>76e8f87b5b667af73b70d4</u> <u>a1f643186f0e9b1e342e3b</u>	+ 1 .net	✓
44	2023-12-02 14:41:25	<u>0x1532d1d12fca5f3d8d7f</u> <u>16a655e704a2709e74c785</u> <u>cf4fb0460d992f72b44fc1</u>	+ 1 .org	✓
45	2023-11-29 15:18:20	<u>0x21a7a84ed0d16788ad1d</u> <u>103690c0903b9223733db5</u> <u>9c2153b0bb2a8ce1bb8956</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-29 14:41:30	<u>0xf219396cd02c9540937e</u> <u>f59baff889172fb4de883f</u> <u>3eab8f656b18ed84920c7a</u>	+ 1 s.org	✓
47	2023-11-22 10:17:20	<u>0x1369d45f211a1e0fdb51</u> <u>2db4ca7d6385e8095dce2e</u> <u>0e173d8657bed34f179548</u>	+ 1 .net	✓
48	2023-11-14 18:17:20	<u>0xf0d17cb7fb4b134b0</u> <u>2567a679854625233fde75</u> <u>fb54b1989e208ddc81b757</u>	+ 1 Voucher	✓
49	2023-11-14 18:17:20	<u>0xe9c16f26557bec741b64</u> <u>9cec6d0168c121103d0246</u> <u>5eeecb1a5ea53aa18b5e7c</u>	+ 1 .xyz	✓
50	2023-11-12 12:19:25	<u>0x595e274d1b3c2e103e7e</u> <u>ff248a7333211de996d727</u> <u>66890a10fea65822e99a6f</u>	+ 1 m	✓
51	2023-11-12 04:10:40	<u>0x8ce668aba74e60fd0387</u> <u>edd4d7ff08f28d25e5279c</u> <u>eca7d6e0c415895d4e3054</u>	+ 1 .com	✓

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