


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:55 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x6c10c091dc775f8253c41301991340200577734d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
op	0 op
p	0 p
Â-	N/A C
LiquidEther	N/A ether.com
5,000 USDT Reward	N/A rg
Â-	N/A C
☐Access webshib.com	N/A rewards
☐Access babydoge3.com	N/A wards
Â-	N/A Reward at tether-nft.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A 5btc.com
☐Access babydoge3.com	N/A wards
Â-	N/A Reward at usdtgifts.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 22:29:30	<u>0x62df60bc052213f5c0f3b6f59a0d98587cae2bf76e7500a2235cd8260c7c5272</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-05-29 20:24:50	<u>0x2e0240f94abde4b68619b4dc2ee4b31df382d8468e52ec2588c5d84a38086cc3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-05-29 20:23:15	<u>0x52703d9b04c4f500f0b0032940f8ccec262b825f6af14e4b0e237dcc1ff4081e</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2024-05-23 20:56:10	<u>0xbc1ab76f9319dd8aedf28bd920246676397ecef21f174cb0159cfd95222c2f3</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-23 20:55:50	<u>0xd1d1d05b50daf368e1829d8c3ecaf5db2062991ad4b60f4025d078f23a79ce79</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 20:23:10	<u>0xe62c47de09735179121c05253c74e8d6874efc3679d09c8eb35b6d838e3c0046</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 20:55:00	<u>0x5cb16f2efe6ed49528f56a3e40c5221fc401bf740161e0a1609fc12262df3632</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 21:19:10	<u>0xc7f28e42b39f71648cc93a9fc95281caf814bc9347f18ce13c4ca3a6a731dc72</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-05-23 20:57:40	<u>0x8f210bd4922858f555019d2279d0a880b389fbab49d68cf19fabe68149a84981</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 20:54:45	<u>0x5058699464bfe6afba0698a98ba1bd759fb375b5e653dff14814e3c12e680cc5</u>	+ 1 ether.com	✓
4	2024-05-14 14:51:30	<u>0x933350941245c1f27a75838e0fd019f97b3c4d2a1579a654b88075851cf47a80</u>	+ 1 5btc.com	✓
5	2024-05-08 09:42:20	<u>0xdfba75d96319d13621bc57878837d524f51ebe64c438eb12423c03f1ba9601db</u>	+ 1 5btc.com	✓
6	2024-05-05 03:37:15	<u>0x41647f1d09e580bad0206437639c46277e9be43b7dc10640f85ae9f03039ea</u>	+ 1 5btc.com	✓
7	2024-04-23 01:56:35	<u>0xb8a59318458fd434df85a665b4fd68571a377adf289412276653fef19dc7ec5e</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-15 11:42:30	<u>0xdcf7525d0e801dd4b720</u> <u>504316a92c3365a3f3eda3</u> <u>14a1a225f2a5221978ab7b</u>	+ 1 rewards	✓
9	2024-04-15 08:14:45	<u>0xb9918a74293fa5a30c93</u> <u>317c841a969de2615a8df8</u> <u>710546f8f0d7f6ed937869</u>	+ 1 rewards	✓
10	2024-04-15 08:14:40	<u>0x4b5cb921242e51ae51a5</u> <u>42805122975383ba4d7f07</u> <u>74c3a7ce4d9aa24d926ccf</u>	+ 1 wards	✓
11	2024-04-14 16:03:45	<u>0xe1134a9a04c1dd205723</u> <u>55cc490185fed2af74b836</u> <u>7a32c97707f34cea46c3bc</u>	+ 1 wards	✓
12	2024-04-14 16:01:50	<u>0x9bc97e7459e415d058b8</u> <u>4558ff2d2e0f855c8e2723</u> <u>438b3d36c04b9a083d775e</u>	+ 1 rewards	✓
13	2024-04-12 17:04:25	<u>0xaee68a9deb05410418d5</u> <u>815224baf16510c24d5240</u> <u>4d77c68a29203f4224411c</u>	+ 1 rewards	✓
14	2024-04-12 16:54:00	<u>0xdb9e29ac4004f47f202a</u> <u>157193a082cf0560fca1aa</u> <u>a4ccb9cad9d1729ac0c9b0</u>	+ 1 wards	✓
15	2024-04-12 14:05:35	<u>0xc1c70cc9d77b52b4f347</u> <u>fc320463a4eabaf3f8157e</u> <u>7dfe090568de13699c3017</u>	+ 1 wards	✓
16	2024-04-12 13:14:20	<u>0xb961fdb2590053175320</u> <u>764663d972cc36e8e8cf6c</u> <u>f2a6b636f95677233149d9</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-09 18:45:35	<u>0x48bfe0655bf02d57080aeef909ef1845a01c11f84c6b331616b7f6f4a94fa1e3</u>	+ 1 im rewards	✓
18	2024-04-09 14:58:10	<u>0x8ea60f37a2c31c349a5cacfd81e05db285cfa8bb36cf02b28c2e4d686ed8eff7</u>	+ 1 rewards	✓
19	2024-03-21 15:37:35	<u>0x70145887ddffdb1043f3c83d90673edc74e993ca755574e3980ba5f628cc75a1</u>	+ 1 BLAST	✓
20	2024-03-21 15:35:00	<u>0x3d3f9703955afe72e4720ae3f702d50cd383bf1590d63da2749e307becb90f3e</u>	+ 1 BLAST	✓
21	2024-03-11 17:11:45	<u>0xb9cfb14b3c6c1e88bd6329c6024d334552be92b579e03075e07f7c2ca339d837</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-03-07 08:07:15	<u>0x2850ced52f1e2bccdd84474974f576142e2ba8f7e710231abda2d5d83d80495c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-03-03 18:32:45	<u>0x53db7d62240f1657072a307c3d4b3ca797309ea0447cd35681c446186f5fcbe1</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-03 14:17:45	<u>0x8d199a61c2eb03e9dae9b2181ab7ff4c79dc63d4eab3db273a43bbbd26fb26c4</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-03 11:10:00	<u>0xc30ea405bdfc63097277ae88c5d4f78acd992a68b3f2666350e6c3e1bf6df99e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓


#	Date & time	Transaction Id	Amount	
26	2024-03-03 09:48:40	<u>0x2fe697672c92af8724e266874cb9484fe75bab3744d7b0c8ca8c9343904cf38e</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-03 04:03:25	<u>0x52679361596e5aac5387eca81a30d0bbb52f86c92bead4b6a76766dc4c8d9056</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-03 01:27:20	<u>0x61485ca61b1059f62ac179dae4800c51a482163fb5012b60141b412c30923671</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-02 23:16:45	<u>0x259b34b9bfc9217f9879f3a2edf706f6a3b6159bb9376eeba6d35ff332ac797f</u>	+ 1 Randomly You Received \$47,580	✓
30	2024-03-02 20:36:15	<u>0x04c4739bf4d9fb35ad4e74c30c627e127f6ccaa670e03fe67f1450811694ac1d</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-03-02 10:42:25	<u>0x37371c401199884d7ee844ac52be806c6759b75f5a5255edf5f1a6253f3d0951</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
32	2024-02-18 20:03:25	<u>0x051feae266168f1553e04c43a65b654994efe8a395141d59c5571233be09d180</u>	+ 1 Reward at savm.tech	✓
33	2024-02-18 19:23:30	<u>0xf7edf4dcfcce5c71b927f523ca3231e9b97920c424ff5789bd661f6827bcc31c</u>	+ 1 Reward at savm.tech	✓
34	2024-02-18 19:12:15	<u>0xaf7ecde851d126fee8facbc48e0d47b6b912dfac88c6154115794324b20bf977</u>	+ 1 Reward at savm.tech	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-18 19:09:10	<u>0xe7f97c576083dd33c7a678831d5a7e9a4bc702f24f0a6a56f1c17e5b1e186f6e</u>	+ 1 Reward at savm.tech	✓
36	2024-02-18 18:47:55	<u>0x2bb5303556d8b4380d8066390da4fea9af5598465f7e018408bd480d31ac4506</u>	+ 1 Reward at savm.tech	✓
37	2024-02-13 18:59:20	<u>0xf8cf029a4f3566db00a6608d805c016a95efb45ff14acafae31c94c702e99a45</u>	+ 1 NFT	✓
38	2024-02-09 17:30:55	<u>0x06dc2a9d4d531e243d6b7e928adc8b7fbce145d72779e1278f31391138b2bede</u>	+ 1 int Airdrop	✓
39	2024-01-30 12:43:50	<u>0xda428cc45760c2bd306e4a3e5302b23a4828dd5cbf6a5b7bed656c9ea79d9410</u>	+ 1 10 ETH Reward at EthPeg.com	✓
40	2024-01-30 02:45:25	<u>0x7b2822e5a964d8a8f0fe199168f7ea348d4f4406d0657e6732b10bfba14d4971</u>	+ 1 C	✓
41	2024-01-29 22:15:15	<u>0x158c0cecb18625f3dbeacbf9f268681c8dbc0f248d6407e2132b65f6742a9dcf</u>	+ 1 fun	✓
42	2024-01-28 22:29:15	<u>0x504a33f0e4f07438bb6f1b18932e9792d451c605de6de82480c2029435fa7156</u>	+ 1 C	✓
43	2024-01-28 18:32:50	<u>0x1fa8c09735a4fe9a39a2f005092c8f0c5e78aa012b98335b3397bdd356ae7c79</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-27 22:46:15	<u>0x2cc14e9ce9c6a608b42b16ddfa3ae341fd7280f3d15b13892365e117d7fadc10</u>	+ 1 C	✓
45	2024-01-27 22:36:10	<u>0x23eb66d153662b091c206639b6165e9b5060f961db9403452d061625d3657b16</u>	+ 1 Airdrop	✓
46	2024-01-27 22:34:55	<u>0xdc78edae93d9b712f56e87aa7a319e7164914c169adec98b7a6b769dc09c8c23</u>	+ 1 C	✓
47	2024-01-27 21:45:40	<u>0xbc7e5765b56b1e011583bcac347decf2d9cdd15319bd4980fd9feaa4bf3ae833</u>	+ 1 Liquid-ether.com	✓
48	2024-01-27 21:45:35	<u>0xdaee0a3a36818369eaecb3085959c550f63ed7ef2383ebd227d66f9a697888cc</u>	+ 1 Liquid-ether.com	✓
49	2024-01-27 16:26:00	<u>0x831437dd13c1be9bcfefbe0543d56946acf8b26c76e940e13bfed7cf3fe05c3b</u>	+ 1 C	✓
50	2024-01-27 15:17:15	<u>0x029816beb021bca6159790c92599ddff8174c5e63d9f08a538a4279bd594741f</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-26 23:50:30	<u>0x6d3991e4a01d9a2dcb8ccb09659d1774268ca3731b5969548d1f1654434c3161</u>	+ 1 C	✓
52	2024-01-26 12:44:55	<u>0x2f4efc5d282e877258f91945f6a3d824d5a356f893d5dae0d994aa465d4f1cae</u>	+ 1 	✓



#	Date & time	Transaction Id	Amount	
53	2024-01-26 12:29:55	<u>0x53f93de121a24e847df9c5356d4cea12fa27c113c959e60df772c90d17157e8c</u>	+ 1 rg	✓
54	2024-01-26 12:28:00	<u>0xd6e09a0ea8f70c4eee7a3025bc427578fa2b35378b6e69ed81716f1b5c2eae6e</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-26 12:25:55	<u>0xa960b1a9852932c95f7638201d49ec4f77c5c7e878cebe141bfb7563f68a7b9f</u>	+ 1 Liquid-ether.com	✓
56	2024-01-26 12:25:50	<u>0x3a32a85133f66138df3a2c2104975b7f92dbf4b4b1b6daff8b8e16e5551164a6</u>	+ 1 Reward at shibatokens.re	✓
57	2024-01-26 12:25:45	<u>0xc0be4fabae36a356ac3fb90da7f66b64e65f6ea78c6600ed83b7dd146e450154</u>	+ 1 Reward at usdtevent.net	✓
58	2024-01-26 03:50:25	<u>0x01799813d38ac761d2f6bba9ec8d2ecdd60ab1ee0a45cc984bcd79c85f5c67d1</u>	+ 1 C	✓
59	2024-01-25 15:23:25	<u>0x1abc7f7fb5a48839ee24b8645b3949383f87897c367e1fab7b729d756972f474</u>	+ 1 C	✓
60	2024-01-25 13:17:40	<u>0x182078403f7513f0ef35ea67cf223f6bcaa0b54ae5b15fda59af7c422ab79796</u>	+ 1 Liquid-ether.com	✓
61	2024-01-25 13:16:55	<u>0x5d211f370b58514c157068b113f3f11e897940913ffe80f922c2f597ee681b19</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-24 20:16:05	<u>0x54d58799102ba7d2811e</u> <u>f9e515abc79a7ef5a5542f</u> <u>fb2518f3fa8d62d346449</u>	+ 1 Reward at BoneWin.com	✓
63	2024-01-24 18:56:55	<u>0xec91c8b411ec9f40ab8f</u> <u>d3d52aa3c44566d49a1cb5</u> <u>0a55f3b83352dbd805579e</u>	+ 1 C	✓
64	2024-01-24 15:03:35	<u>0x1a236215977072954b8f</u> <u>3d6573f858a5d79506d4ce</u> <u>75d3a0afad3344f2034aa5</u>	+ 1 	✓
65	2024-01-24 14:49:40	<u>0x6859f8f67e3cde92142e</u> <u>fc6d9c9f07642d301ea699</u> <u>1ab6e1586d82387a500458</u>	+ 1 Reward at usdtevent.ac	✓
66	2024-01-24 13:23:15	<u>0xc9cd0909f5f74c98a573</u> <u>17b471235ea86e0d1ad1f4</u> <u>d7788d85046fb8a0b2f3d7</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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