


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:56 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x712c648b724518d6781f371134a01f6fa8779b5e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIB	1.000000000000000000 EWARDS
Airdrop at	0 50,000 USDT rewardusd.click
BLAST2L.COM Limited	0 d
Coupon	
Airdrop at	0 50,000 USDT 50000usdt.life
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com	N/A Liquid-ether.com
	N/A Reward at BoneWin.com
Â-	N/A 5btc.com
'	N/A '
Â-	N/A 5btc.com
Shibarium Airdrop	N/A im!
\$1000 CRO VOUCHER!	N/A m!
'	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 03:09:40	<u>0x9e5c9496b1bce3de255170a52003dac21074fe1ec10af98f8ea01de64f34b7a4</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-07-01 04:22:15	<u>0x372fc3339efdf30f7dacef43683140551071cb45e362acaca47746e82b4e8307</u>	+ 1.000000000000000000 00 EWARDS	✓
3	2024-07-01 03:39:55	<u>0x3ae36e4916439905b6568a9101aa20f2c52f7074def767c6d256988df925e1a6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-01 03:39:55	<u>0x1376783078f3f5f33c545a51b821f395d01ff08f91447f63a2bfb6f129c6d53e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 19:22:50	<u>0xee0efd37cc5ac1b1ead1cf027154f410f07febf1d539bafc18291b0bf3d4c0fa</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 07:27:30	<u>0x958cacc3dfe6388474d53b7431ea0c50192834390a62606a04b9c8d59a1af1bf</u>	+ 1 50,000 USDT	✓
2	2024-03-27 11:07:00	<u>0x727c8922065cfc5c2fcaec172dd1cbd44c2c39f13caea584877384cea8acfeb</u>	+ 1 50,000 USDT	✓
3	2024-03-27 10:45:10	<u>0xd3c9bf9c7fa785f5a7271606a7925537d7d8f3bc01eb49cfd23ba57a60891acd</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 08:49:25	<u>0x5a55ec4c8e9e2eef24ab9e3084a06a49cffe09868d7c5980248162cc67bd4a53</u>	+ 1 usdair.org	✓
2	2024-05-04 07:01:55	<u>0x91cd7f0a6321e262bccd0e049685ad8b9ebefd9c5b3ea41eca9c495eeecd55eb</u>	+ 1 5btc.com	✓
3	2024-04-22 17:41:05	<u>0x8fc96af3f263d8db85a25cce09f18b57f155acd41c8e712eff476cfc33fcd566</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 13:05:10	<u>0xe08fb9be10acad621c46 b5c29a3b2e1314d0e066fc 2b559063b56dc5959ec5b4</u>	+ 1 5btc.com	✓
5	2024-04-19 04:05:35	<u>0x9e0aa1c9c5b3de147374 c8b9ce01d052de19800e04 8e18f251745c5d925373f3</u>	+ 1 5btc.com	✓
6	2024-04-14 06:22:50	<u>0x99cb4e6f9c4eb5a70508 6793966ef224ba6e5cf73d 2edc0f4791755c70ced743</u>	+ 1 5btc.com	✓
7	2024-04-10 08:48:30	<u>0xde65a0db9b6d3a8b0080 5b34275508b899b739d5f7 396af04c7b7d5394b217a7</u>	+ 1 Reward at nftsafe.top	✓
8	2024-04-10 08:32:55	<u>0x79fd5fb49b956756eb87 03f29507bdc2463ccc063a c9abd1c1c3f4ede8630956</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-31 21:22:05	<u>0xb98c8aac0f3485a69464 8cc00d40584ef6e840cd1c 9e81e62e634c8ccbd5f7f6</u>	+ 1 usdwin.co	✓
10	2024-03-30 19:14:25	<u>0x24cf37da74427fb09714 2c518838997d5eef2e1c57 ea4de956b29ed37267ed1c</u>	+ 1 reward at bonewin.com	✓
11	2024-03-27 15:08:50	<u>0x33418842787533025070 cc60298a069fa94529a65e 6a5e984d5d93b8911d7a41</u>	+ 1 BLAST	✓
12	2024-03-27 15:08:50	<u>0x33418842787533025070 cc60298a069fa94529a65e 6a5e984d5d93b8911d7a41</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-24 21:22:30	<u>0xbca082db0c22300cbbf5a4e93ce44f858358019c039adb8658c30892b3b94dfc</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-24 11:21:05	<u>0x073231b83720cf5eea1b004619640821d10b08256e8e97b13aac5596107d543f</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-24 10:36:25	<u>0x8225b2408566f0cbe4fe4b0fd1f25436591dc2b20500423b0cd8b0473ff9b15</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-24 09:24:55	<u>0x035d05d15ef31dac40c227f8c4f1b87bfab7411f37217ce51511fce7d6a20502</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-24 09:09:55	<u>0x3cecb5e605aedd6c6a9ef3e00a057226c6c46cf396296386405c74d303d7cfab</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-22 05:22:35	<u>0x8c9c6067d1f64a4e1199f0549e925657a3d83128ead01a8ddecfa0675567c959</u>	+ 1 reward at bonewin.com	✓
19	2024-03-10 13:21:15	<u>0xa638ee82f1973d030a0effdbeadb21eccbea77e84dd5ad0fddbf4012a871f8c1</u>	+ 1 reward at megamemecoin.com	✓
20	2024-03-02 06:49:35	<u>0x469bc440977c430b17e80bd468f627ece5d011add2630292afcefd1a1dd0e01f</u>	+ 1 usdwin.co	✓
21	2024-02-25 19:57:30	<u>0x0047194053dbf45e34bf53cdeb61b50725a7dc32a7ba9c265746d115370e78e8</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-25 15:47:15	<u>0xc335e739a674120baf4b ed6161268801e8a4b350ad 147e0b3ae3bd358e47a940</u>	+ 1 D	✓
23	2024-02-25 13:12:00	<u>0xeb4676fcf3362f77631e a8c8bae4864058a9d29f5f 4ffbaa37b610499919cdcc</u>	+ 1 D	✓
24	2024-02-25 10:59:15	<u>0x110ff330afd69766965f 6cfa6390735b84c442826c de709d4651251e55ea8b88</u>	+ 1 D	✓
25	2024-02-25 09:10:45	<u>0xe6defa0bc0658b2b34d1 61f8744ffdfd36db62f8d7 4ec4c82e6b5771567f5837</u>	+ 1 D	✓
26	2024-02-25 07:35:40	<u>0x3d46459aa7b574b79368 a0c240f8ef3eddb5cb6e60 ea54958b606460e2a8587e</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-02-25 07:24:35	<u>0x51f174f0ebbe09b4ef87 9df33b9a866be4afb0f0b9 d92b7e87db0e3ec5fdd8ad</u>	+ 1 D	✓
28	2024-02-19 09:54:25	<u>0xf73e6398b446fb775e40 ff46918b9174877721c99d 7d3bf44ee0bae07e803a60</u>	+ 1 PRISMA	✓
29	2024-02-12 06:47:55	<u>0xa2a802afed8536f5c44c 7688c63eb1ba56c86dfa49 768a1cd934dd138944163a</u>	+ 1 illivium	✓
30	2024-02-07 16:37:25	<u>0x41351b6ffe5d261cfe1d ce1fbc3a6bcd9d71861461 c4fbd2634aa71fa186d0ae</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-06 08:17:55	<u>0x83602c0c105b280ec14a</u> <u>d0d08a22dd673ff451e861</u> <u>d4587fd5900c19238820cd</u>	+ 1 C	✓
32	2024-02-06 05:21:20	<u>0xbcd244faf3a9498dc20f</u> <u>b1b92657a7e21777579c3a</u> <u>b0d48811e0bc5d2e0c2710</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-05 23:48:15	<u>0x43ab1f562a8d539e31ec</u> <u>dc1243f1510e3b6ea60e22</u> <u>4460426c83bf5546044c99</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-04 02:54:55	<u>0x70a714feca37d00eaaa6</u> <u>586146ca5e4b83d5002775</u> <u>8ebe841a799de467150f97</u>	+ 1 Visit https://we3lab.com /	✓
35	2024-02-03 06:43:15	<u>0x2ae3e75082d5b22f6de3</u> <u>afcf019c86df72036dd4de</u> <u>4bb7677f50d325d1202ab7</u>	+ 1 NOT	✓
36	2024-02-01 07:45:30	<u>0x5cfa13b8af11bcd611db</u> <u>5182d31834406266564097</u> <u>3e20a40a91a295c05feb31</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-01-31 11:53:00	<u>0x3fa047d1120b1514ace0</u> <u>b647110044cc630c7c33c7</u> <u>9608b9ce5c5cba3626db12</u>	+ 1 Liquid-ether.com	✓
38	2024-01-28 05:55:45	<u>0x3578347c8965331adfca</u> <u>64a5608d05e9dea90c9392</u> <u>5422b4f3ccd4e912a21bc8</u>	+ 1 C	✓
39	2024-01-24 20:36:55	<u>0xeaa3147565deabfaa7c8</u> <u>3cc326d72f08e6027a484a</u> <u>a2e3e169a13cf3184b5233</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-19 05:56:45	<u>0x26cab9ae025a3e9c18a29918d6e7a25a7411af65b97f2a1537bc1be31bfc0b75</u>	+ 1 C	✓
41	2024-01-16 19:51:10	<u>0xa3fe7237cbb54512fda2197c0d37cb00b41fec8edb8cc6ff3a4aadaed99d9c30</u>	+ 1 ethevent.co	✓
42	2024-01-06 16:17:55	<u>0xf1dbe92d4c499e6da14543f365bd8188d89ba02f46838924b18c7e293a3983aa</u>	+ 1 Airdrop	✓
43	2024-01-05 08:35:30	<u>0x61327da80349ca46b978834da9a96184bca1981313c73201a593241a387746c4</u>	+ 1 Visit https://unrevoke.com/	✓
44	2023-12-25 23:27:15	<u>0x0f1716116c2e08a3af688be4376a17842d355b9ca80c4f1c77a4405eab54c59b</u>	+ 1 '	✓
45	2023-12-25 22:43:55	<u>0x9e804ab6fdebedbbf0a3b90d8097044ef169addc283c7751440ac5464fab813b</u>	+ 1 '	✓
46	2023-12-03 13:11:55	<u>0xd422cc0e96b31c7ddb352c6887d2aad5fc9ad90f63a8d0ec958c3edceb7799d3</u>	+ 1 PRISMA	✓
47	2023-11-30 18:30:25	<u>0x3390e10f47fbdaa9a34c6f6f7e40a6866ea6b72dd573dc3111fb23239c3ac5b8</u>	+ 1 Visit usdtevent.org to claim nft	✓
48	2023-11-30 11:53:25	<u>0x67c736e7423e77a8749e3f9f7273aa80b9bd86a08e895d050bf5c9ce542451f2</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-28 01:44:20	<u>0x510450fdc6a4ecb8954f62d8953685e814cf9118cae34548bf79631edf1e480</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-26 10:26:45	<u>0x68148eca35561feff253fbec9fe8f641087cec0c7c4efb4d2b6d95cd0d0b5d6e</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-25 15:53:00	<u>0xb146a90be41b77e005ffc67d8dc4d24b15eed1f83e01ec7a5015155ecf769b80</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-25 08:27:10	<u>0xe62e54a8da8f83e58a0be2ef79be427840ec0265fca47684edfa6f08d46e6b17</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-25 06:14:25	<u>0x3f58153cdee5ed61fc4f8fa99dec2ff64746bff6edbe60446e97ce2bdc45eee8</u>	+ 1 p	✓
54	2023-11-24 23:36:15	<u>0xdcdfbfff999c0e32ebda8413ce3418833f58a6d7b473b9a614b0293650a5afe88</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-24 13:01:50	<u>0xe94a6b92f5d43d002cca6ca55323af3ecbdedf13551afb41113c25c7de2f0dd</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-24 12:58:10	<u>0xa1603e803571aaaf64f33dfd3fea0bfc62072609d4cefd0830680fb44c3647e</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-24 12:49:45	<u>0x37bd70213a6ae89e896d8d85c14619498e81f17437c9681500c6007207e42e1e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-24 12:34:50	<u>0xf5cd6bbb4c684ca5a6cb 64a0a8b4b790bc934f7161 698358464b1a51d32733b4</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-23 23:10:25	<u>0x8cbcf6b863ab24944e7f e7de2b4e75d95b07b2047b 1add23a8e0c6fd3754ff68</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-23 20:53:55	<u>0xb9cf1664c455886daec3 bfe7ab89a39d485672b14e 6e9a1cec33797f75f9cc86</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-23 20:19:40	<u>0xfaa6237beb6f9265a953 0be6f8481f9975b3670689 1203a34e3215d35afdefcb</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-23 20:11:15	<u>0x10b4e8d4c7be160b3ee1 80edee606add9bf4c6439e 55c7b870b0815f7c29a2e9</u>	+ 1 Voucher	✓
63	2023-11-21 09:12:20	<u>0xe83061b8a471dae803b1 6e7e5fd051033a66b4107b 308169d7fa9dd0c36f7bb8</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-21 09:11:00	<u>0x7f3ce78eeb0c39658167 cd4deba0f977e2f24f91a3 ff47f2d3933381351f191d</u>	+ 1 Voucher	✓
65	2023-11-21 07:58:50	<u>0x353b9e6668bb7f766995 a7d638695cebeaab3fe25b 26b6f8d0ca6a695a9c6cf8</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-20 19:00:50	<u>0xdfa665f66975df8aac17 8428d6ac3c55c5e311285c d0c2ae390eda62d8f2ff73</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-18 17:51:15	<u>0x23580601ba9128eb31fc</u> <u>f1f83264c4ef497815722b</u> <u>350d34a37e9f98cde1604e</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-16 15:02:00	<u>0xeac16163bbb0c3b882aa</u> <u>22f2d1ab8894ed6bb5839d</u> <u>c777313d87e02af08cc18f</u>	+ 1 Visit website claim SHIB	✓
69	2023-10-31 16:18:00	<u>0x66bd42c755a24e88a718</u> <u>92fe0aefed0b6c9c6ed959</u> <u>724cd732998b373f1c2ec0</u>	+ 1 nt!	✓
70	2023-10-28 02:37:50	<u>0x7412eddb4bf61bd47288</u> <u>b5144a0c5d455e7466070d</u> <u>7a430079b8d755b9c53226</u>	+ 1 NFT Airdrop Voucher	✓
71	2023-10-24 12:19:00	<u>0x2b0130eb3c2ad9a01a02</u> <u>1fec74642552a7bca9fbcc</u> <u>8b035219cbdc5f1f115bd3</u>	+ 1 int!	✓
72	2023-10-21 19:36:25	<u>0xc3b19b78183f5a49dd74</u> <u>62d884a7a2b2658795d589</u> <u>a7c70e45d410e93966c303</u>	+ 1 t!	✓
73	2023-10-20 14:57:40	<u>0xb2f920d63e1ff619e2e4</u> <u>849e895ab72f3cdd71a3c5</u> <u>df481c48a56a2d0fd4806c</u>	+ 1 Visit website to claim USDT	✓
74	2023-10-19 06:51:55	<u>0x6173bf6bbb22d2644ca5</u> <u>ff7a583691d08b63030e9f</u> <u>7cb230f2b75289a7198fad</u>	+ 1 Visit babydogeb.com website	✓
75	2023-10-19 06:49:30	<u>0x5594005fb6b328168626</u> <u>ea9ac95e8d2c30cb7bcc01</u> <u>93d573c152dae594c8f8ce</u>	+ 1 Visit tetherr.com to claim USDT	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-18 01:48:35	<u>0xcbda0121c10a3f861bb8644437d93d84e3a9fddaaaeeaa7193bb33f9cd03a42b</u>	+ 1 im!	✓
77	2023-10-13 13:24:05	<u>0xfe74cc6e4a87b3e29a4ea3745664634c24b331df92893a588d2931375ae3750b</u>	+ 1 ocketrpl.com	✓
78	2023-10-13 09:19:40	<u>0xa925abfa467e491f4d1cdf9eef6772c7d8b088a00c72babb37d3f8c51a235fa7</u>	+ 1 Visit dexshib.com to claim USDC	✓
79	2023-10-13 03:49:45	<u>0x48379a92629f4c7846ccfe557069653a365621c162784a0724b472556b10d746</u>	+ 1 Visit https://blextrade.com!	✓
80	2023-10-11 16:53:00	<u>0x0cdafdcc75cb7cdaa61f33be5723e11ba82e74e8b4fa60fe4f6fd0ac5bd0b514</u>	+ 1 hibredeem.com	✓
81	2023-10-10 04:08:20	<u>0xdc279ba000d02e16001f08ed04eeb9063ee11b33368f08e7d2bdf6467cf9e922</u>	+ 1 onestake.com	✓
82	2023-10-05 21:56:00	<u>0xd0682638576420fb82e9daf18c89f11afdb67a3442bb1f5f9bc2d46ae6ef93db</u>	+ 1 Join Us https://stake-offer.com	✓
83	2023-10-03 16:43:35	<u>0x53928ca8a973e5589af3e8030c538ec83bbc046809011b0b2c526820fe06595c</u>	+ 1 m!	✓
84	2023-10-03 14:28:40	<u>0xcd39b6482d93d7208008944862e01956bef3afdeddccc8374785826088c1925f3</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-02 17:07:15	<u>0x56d58bbc9561f87da17b20a9a17f5c84b1de8c3c99db37a32690677da5f5e05f</u>	+ 1 hibredeem.com	✓
86	2023-10-02 01:52:00	<u>0x3ffd1f839341bf97f701b92c031acaeddc51e6c035bcf642050861953a4294ed</u>	+ 1 dolib.com	✓
87	2023-10-01 11:03:20	<u>0x1f4bed97398aebbde2b4da705b43fb5f8b980464b022040adc47a4f8071bf02d</u>	+ 1 aim!	✓
88	2023-09-27 23:02:50	<u>0xa79600b4affeb1f7f5f2cdb53548d93c70d6563b90b8481e7ae7b6f83ba981b6</u>	+ 1 aim nft	✓
89	2023-09-26 03:13:40	<u>0x2a3d0bdec5fee2118a2c0fae109a5d56e5028de1dfbb99a85ebe19aab9b09878</u>	+ 1 Visit https://fixedft.com	✓
90	2023-09-25 23:42:45	<u>0xbd4617e0e46504d7a448b2f1f87dfdda0a3826df5fdc6fde5402c66a17a106f1</u>	+ 1 im nft	✓
91	2023-09-25 22:42:25	<u>0xc2618f461b8dea30cc45a2ed6ffcbdfc997b670c7b50bbdf8ab857f716d510d9</u>	+ 1 laim nft	✓
92	2023-09-25 11:12:35	<u>0xa2229673ced15c4da91317e2984b0776aeb095f6cf3fa86b8c141c93c4443da5</u>	+ 1 Visit https://fixedfloat.bio	✓
93	2023-09-24 23:40:45	<u>0xdb5ff92ebd95af7f73180bb969ac7c37d98767dc6d82ad3b473eedd341d6c10</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-23 08:29:10	<u>0xab8d7bb5b545a2fe0089</u> <u>9b6ded0e70e1f61c7fa907</u> <u>4e42a35d88763ce3f9a02f</u>	+ 1 aim!	✓
95	2023-09-22 21:19:35	<u>0x9ca99efca9d88ad7c3fd</u> <u>6a5e146fb3fb21d4510bae</u> <u>19fc3b2bf26e8d119765b5</u>	+ 1 m!	✓
96	2023-09-22 10:45:00	<u>0x5b14207399ea52572b04</u> <u>a88a07b70c197697772213</u> <u>2809696f4288d88c88ee93</u>	+ 1 setup your mevbot!	✓
97	2023-09-22 07:08:05	<u>0x5dd0175b2422c340c86a</u> <u>063398b0c7c56d685bbf97</u> <u>948cbe7ea7db81a89046fe</u>	+ 1 laim nft	✓
98	2023-09-22 04:16:10	<u>0xbbeff8b9fd8cd38deaf4</u> <u>de659fcc5c6fd54de2ab39</u> <u>a4df544ce26fc43df78fba</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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