


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 19:30 (UTC)


BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x762f24b583bf7f3f9c0eedf9466e42cd42ceda87

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
Airdrop at usdtreward.life	0 50,000 USDT
Airdrop at usdtreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at nftsafe.top
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A 5btc.com
Â-	N/A reward at megamemecoin.com
Â-	N/A Reward at nftsafe.top
∅Access webshib.com	N/A rewards
∅Access babydoge3.com	N/A wards
Â-	N/A Reward at bonewinshibs.info
Â-	N/A usdwin.co
∅	N/A Claim \$ARB at foundarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-16 14:35:55	<u>0x6d573094c673bd7d66c2678e6c06c446c92b266e4b970f1a4962d2133f8e5c59</u>	+ 1 Blast Box  https://blast-box. xyz

#	Date & time	Transaction Id	Amount	
2	2024-06-03 08:57:20	<u>0x31dc7c831613ad1546ef37ca6cbc4e844c57c4063bcc104129bb3fca5f121350</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:57:00	<u>0x7a99f5be18f299850391ba69bd844682d0eaf85446d8d40fd74e6c764c3a1145</u>	+ 1 op	✓
2	2024-04-27 21:46:25	<u>0x959a4edc6d89806717140278b23e1f0f3832658e002ab000fec2622b3a177bc2</u>	+ 1 d	✓
3	2024-04-27 21:46:25	<u>0xe36c89e7cc65be52e34f983eb39cc6777abbacf0beca7df06f81e0502e9af48d</u>	+ 1 10 ETH	✓
4	2024-04-27 09:37:20	<u>0xa126a06205e02cf11db7c32ab362dc28df4faf4b35c80ae980befb1d7ecc2d29</u>	+ 1 10 ETH	✓
5	2024-04-27 09:37:10	<u>0x6043fb04ed711e11e27dd040bd49a2372dfd81771d3ad1ca346e8aab9b55b314</u>	+ 1 d	✓
6	2024-04-16 07:36:25	<u>0xcf087411e90b907dbd075e11683faec6606bb7ce5ea1c3fc3e59b028c93f84df</u>	+ 1 50,000 USDT	✓
7	2024-04-16 07:33:50	<u>0x79fe62f48aae628ab366a4cdb76f36e1598467f5646d94b8afc7912004898af6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-03 06:23:05	<u>0xc855d2d0d0005f94f541 cb3b7ce74013e7d9902893 475de7dcd6ea13d3054368</u>	+ 1 d	✓
9	2024-03-31 19:52:10	<u>0x7ced34fbd9833ce5f725 e4b368e5e024917b973a4b 6d9944a1f11dd9a0bd5783</u>	+ 1 d	✓
10	2024-03-12 10:49:40	<u>0x446b9ba133999c81854c 5e720f07ce767914bb8b81 73cc8bf88bf6bf7ed051f2</u>	+ 1 50,000 USDT	✓
11	2024-03-12 10:49:25	<u>0x85d6cb3e975c00e6ef53 d5e28603dabe221b9a8423 777caeed050d1ca5ac9df6</u>	+ 1 d	✓
12	2024-03-11 19:15:05	<u>0x7f9e1198da46144fa0e0 bdb3b9f8459a26b81adb6c f9a490f6c8ad80b5c51415</u>	+ 1 50,000 USDT	✓
13	2024-03-11 19:14:35	<u>0xb07c4622651dc89c5ce6 d26910aeee14ffccaa7f84 b5bfa33ff5a8adbb037ad5</u>	+ 1 d	✓
14	2024-03-08 06:09:25	<u>0xfa2781ff783f6cd6ea77 70ffdde9280791b698cea9 a6ed8b240e268f2f44a22a</u>	+ 1 50,000 USDT	✓
15	2024-03-07 08:44:10	<u>0xc4c2e7718f9fed8c9fb2 2c854eccc3e9d84e8d659e 32a2576ed8c88b4d432013</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:57:00	<u>0xf60c118d61f9150e252f7a29df8df724c07dd0c39d</u> <u>d73ac29df8adf2e311fd19</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 09:11:20	<u>0x5a839fcf15bade32232f6f515b021f27a99e65e3f2</u> <u>07dc736c506e895798c26d</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 18:13:00	<u>0x0a707dcb07d740f973b5585263d46e67b47b76b062</u> <u>ff2342e0cd0e98d81c2918</u>	+ 1 5btc.com	✓
4	2024-05-15 16:03:15	<u>0x4a8d3ffcfcff05b9f4f7a37e145c631439ff29dd77</u> <u>d236ff21a011c89bf8ac2e</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-07 10:50:10	<u>0x97b048f2047ed9f4e1e88bf7345f3b2f78967a6fab</u> <u>2f9f85a6164920c4f11199</u>	+ 1 5btc.com	✓
6	2024-05-06 17:24:15	<u>0x2afd95bb3e577916cf9a795347dfcaa9dab9303319</u> <u>a5bdc8963990a213fdef08</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-06 17:19:55	<u>0xf140f6da7114dcb61a6949e94f80ffb7ac411ea8cf</u> <u>20c4c711c4eb56229a592c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-03 15:26:40	<u>0x40b846ac6c49ef139bcb84fb886f457ed01ad0aa60</u> <u>119fe4774c805bbb174fac</u>	+ 1 5btc.com	✓
9	2024-05-03 07:24:55	<u>0x166bdf241720aa3669438eaca482d10ac55aff5037</u> <u>1958f22a08bf7d7ae03b59</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 22:15:45	<u>0x6de785639debec590bc2c7a4c84c14dbec671c09f10cc3969c25d031ce6e43</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-27 21:58:25	<u>0x93f71f879c23684e33b041924ffa96ab2961d1c6b2c198f59812602f3b5fd566</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-27 21:52:15	<u>0xd52beb2c1fb30c7c021886ee015435c9edcffd025c3d468a7faafbe362f81333</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-20 19:36:10	<u>0x8b36446f8d841f7d00c9ed5a4b15a53dbcefde2f2d9852e6f7f3b4dda5ac88b7</u>	+ 1 5btc.com	✓
14	2024-04-18 16:34:50	<u>0x3cde0c7e6fc206475b1874c34e12df5f7e630ed1fab20122e631b696b2bc327c</u>	+ 1 5btc.com	✓
15	2024-04-18 12:47:50	<u>0x643731fa26bcb49fefc01309fd8abf9cc74a8291e8e0540792578393567cfee4</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 17:30:10	<u>0x102455cf6273e0692153768359177d06404c3e8eec2ce2db9d27038a93fb81b4</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 12:28:50	<u>0x7c72a42d36581bb161f67b8d5c17da422516b799425196ef8859619b2c796e8b</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 03:27:55	<u>0xfb046f16e2a00f83f1da8fe17c505885e3a556f1520efadab556cd5af27492a0</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 16:40:55	<u>0xfdb003502af90f1b9eaf c148de3a9da6649512aaf4 c2c9daf86a3c7dd7ddb377</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 10:13:45	<u>0xc937f97bf049753d6913 012d356bce28d90028696b 004ea29eb84c4ef5b4a650</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 07:52:40	<u>0xa46b1984f5053e0cda7b 196e39b091f393f4750576 129cc4a6cceb3174e8046</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-16 07:46:10	<u>0xe1b4a9bde9757f532f0d 6378689930bc92976e6a98 5d480d59d6d85cdb7f5dae</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-16 07:44:25	<u>0xa56ccab7fdbec48ef2cb aa3fa22e83920d4ad4eb9a 06270f82f176da96899402</u>	+ 1 NFT	✓
24	2024-04-16 07:41:45	<u>0xf6330373fe2d2cf42d0a 311b65f9f9a567e82c5b3c 263fe6a272a1367e7dee60</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-15 11:44:25	<u>0x9281287c8c68a361ca1e 44e134c325fa1322cb5de2 e8954a48a09bc61d8c7311</u>	+ 1 rewards	✓
26	2024-04-15 08:16:30	<u>0x105eaf00a5351185d9f9 833a0f1a27d723554d8306 650f15f0e2756699f380f8</u>	+ 1 rewards	✓
27	2024-04-15 08:16:25	<u>0xa30d755229392e70a228 bb786207c2e01f9cb38dc3 625b1c0cb8eef7840390d3</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-14 16:06:20	<u>0x6d170c1e590471c2b2562daeb400e089d9aa2521de39bc25be8f81a1d3801ef0</u>	+ 1 wards	✓
29	2024-04-14 16:06:05	<u>0x2e5730c2b511cee46464a91f664a46a040db7f930c57836e87aadffcc90f98e9</u>	+ 1 rewards	✓
30	2024-04-13 13:45:40	<u>0xeb9d5c1f23b3fd220ce251093d5a179e578e0a03623313647bc62dcafb63d8bd</u>	+ 1 5btc.com	✓
31	2024-04-12 18:26:15	<u>0xc763582ad9d6e77355f6be9653a21fa5411f734f400d80c3b63c9c9210b4f246</u>	+ 1 Visit twtpage.vip	✓
32	2024-04-12 17:14:05	<u>0x99b0f4c5c60ff4fc4a4264042c26cb0c8846036859dd0e5858a5a413947ee648</u>	+ 1 rewards	✓
33	2024-04-12 16:59:10	<u>0x07973c3902a9493f77119be2768c9a9a67fb3bc03968eb0e02aae5d7943e76a0</u>	+ 1 wards	✓
34	2024-04-12 14:08:05	<u>0x9ec17283e24cbd779fa3b13da20a567881ab34da0e06d1f09d9794e759a24a34</u>	+ 1 wards	✓
35	2024-04-12 13:17:15	<u>0x59b089a763b1b573758017e4140c9afd90238489439ea0f284407479f92f54a6</u>	+ 1 rewards	✓
36	2024-04-09 18:47:40	<u>0x1b630758f4aa3f6bbc046dcc3e0f8f60c0f95e7a8bf738cf846db42b26ec7a14</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-09 15:03:20	<u>0xe3983f084d4a034986c881d5739d2f8f300d59271a5e757ef3ba5bb0cdbc57f5</u>	+ 1 rewards	✓
38	2024-04-04 21:57:25	<u>0xd1e7bd31ddbdec3feacd75bf38bd45a868d7eae1e3ca8530ae4deb527ac69f95</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-04 20:38:10	<u>0x0020ced0180406e3e4c24739c896a2ad9298e6d19734be1880b4e5a8f5ecfdf3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
40	2024-04-04 16:52:15	<u>0xdca327572fff627596afb514b39724f3c9e93469740c7cb3e643f8d2fefba07f</u>	+ 1 \$77,587 Random Winner	✓
41	2024-04-04 10:26:05	<u>0x2a9ac7570f4c96d65b062858ac0f6db12ca1b8d3075df44ea8e047ab1816bb18</u>	+ 1 \$77,587 Random Winner	✓
42	2024-04-03 20:46:45	<u>0xafc2e84958014919ea33c6de30097b66d78de18d3510f548ae1f3eec31dfaff9</u>	+ 1 \$77,587 Random Winner	✓
43	2024-04-03 06:25:45	<u>0x2343118bc6109074e161914e63243f33dfb7da50cec4686dcf2bec619dfb93fc</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-01 20:01:05	<u>0xd762b7dd1786417933d8f4d70ea2dd9d9c5c22b8152cc8cb7d6518a5639c30bb</u>	+ 1 usdwin.co	✓
45	2024-03-28 10:48:00	<u>0xa26e292df8cf141f45ae4afd8c4029d98770b6427dfc6edf436fe1e4de178f4a</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-25 15:51:45	<u>0xe000157212d240a7ee6a3cbc2a8add4ac3b5a8a0f0b0cc4818aa130b52ff81c0</u>	+ 1 reward at bonewin.com	✓
47	2024-03-23 09:57:35	<u>0x4c25906fb6ce1ea396da70dbfed5a4c0a6d7678e0fa3698b513b9edc6cbc95a4</u>	+ 1 Reward at nftsafe.top	✓
48	2024-03-20 16:53:55	<u>0x5820e500a94adb158059e2aad78603f61085179e466aa076e35ccc823b1abef5</u>	+ 1 Reward at nftsafe.top	✓
49	2024-03-18 17:22:15	<u>0x6d8a01f1d848f73e4f415d14cad5734cb1447c5584e118f69a75cb02445f7c77</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
50	2024-03-17 11:29:55	<u>0x09f0118173b2b932bc9d35767eacd2046a8e90ce24d9db1bc4c66cd735fec15b</u>	+ 1 Reward at nftsafe.top	✓
51	2024-03-14 11:12:40	<u>0x580949222e6c76cbc3d39c6c55c39f3047093903cc7f7adcc363e10af4d9398b</u>	+ 1 Randomly You Won \$81,277	✓
52	2024-03-13 14:25:25	<u>0x2c393040c696e0b7dff8dba1228dbd84dfa17fbbee a24beeb2d92683224a68cf</u>	+ 1 Randomly You Won \$74,777	✓
53	2024-03-13 11:05:15	<u>0x879165e82e4d1e9e412440f302205c31977d133d057623b89e3face570ba0b3b</u>	+ 1 Randomly You Won \$74,777	✓
54	2024-03-12 10:57:35	<u>0x3920cc4ae47990b519f37bacc57512f6ffc01893b2de5144101e86d06f55265f</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-11 13:29:25	<u>0x075ed9c022ab28ecf0b1d77b8b4729bb2668df81b90e5da0d07d6b5998004d44</u>	+ 1 Reward at nftsafe.top	✓
56	2024-03-11 08:15:25	<u>0x012313c86e54b6aa1c9348b47937e95e16cc141e89ea0d2a74b49d7644529868</u>	+ 1 Reward at nftsafe.top	✓
57	2024-03-10 19:23:15	<u>0x588dc11999432eacd5ab022fbe2b30863eaa0e7d613334b82b82d5b66f3a6381</u>	+ 1 reward at megamemecoin.com	✓
58	2024-03-10 06:12:15	<u>0x4b437ec15895f164a88d9d6c6c3b2f379d1a118160ff6f1bc4e374d03cf1d8f3</u>	+ 1 reward at megamemecoin.com	✓
59	2024-03-10 04:23:25	<u>0x2da7969b2506dc0ee4a094abd85a633c5983e8248a4186fa483b13c3d40ee985</u>	+ 1 reward at megamemecoin.com	✓
60	2024-03-07 13:30:55	<u>0x6b34c764b4d7f6c421ba3a27307c4e7aaf5c46a471b6500bd6a60d376c1518f6</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
61	2024-03-07 12:26:15	<u>0x0d282fab37ff9ca6246b1b469fe74603f188b5602eb79a3e3a30ff63a20e0d07</u>	+ 1 reward at BONEWIN.com	✓
62	2024-03-06 15:51:15	<u>0x9a21dec3c3efe56dd0011f5be5ba211d5a0e11ea7bf55dd03f4a175ebe46f4b8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
63	2024-02-26 19:39:30	<u>0x6e5b040e27cab09f78c8e3a3afbca5f85fde608fa0f27c66769b23c9613943ca</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-26 19:39:20	<u>0x7779a3cc0f92cef93dcb</u> <u>ac01903390c4ed940e4071</u> <u>3122bfacb77ccd3764b4bb</u>	+ 1 zeroLends.com NFT Coupon	✓
65	2024-02-26 14:24:55	<u>0x6fd18e8478561068cc4f</u> <u>1cabfa92366a81823cbc0b</u> <u>0f9f0000a7d1091e05d289</u>	+ 1 Reward at shibvoucher.top	✓
66	2024-02-26 13:42:20	<u>0xd054bf06499ec24c779f</u> <u>0b5a3861615da3ddb5c40e</u> <u>08f9835b2b65c3031446d1</u>	+ 1 Reward at shibvoucher.top	✓
67	2024-02-26 13:37:25	<u>0xe4fcf71202ef129e3b56</u> <u>682d8d8adfb5023131ce7b</u> <u>a5ad21a1a70f5d0ef515f9</u>	+ 1 zeroLends.com NFT Coupon	✓
68	2024-02-26 13:34:10	<u>0x9bd6a5834d0175d3aea4</u> <u>ad72965bd9163b73942586</u> <u>57a560d210b336e9b281bc</u>	+ 1 Reward at nftsafe.top	✓
69	2024-02-26 13:23:40	<u>0xec06adb2d424f33b0e05</u> <u>a3ad023687c023fe2412e5</u> <u>3b273b835442a1d155d705</u>	+ 1 Reward at nftsafe.top	✓
70	2024-02-26 13:23:10	<u>0xfee1fe17eca514fc5921</u> <u>1bc85df5023602edc28bac</u> <u>8b108751dee516c4141390</u>	+ 1 Reward at nftsafe.top	✓
71	2024-02-26 13:17:35	<u>0x559fe451530d3da5084d</u> <u>16f8943ce1fd4ab7ffa8b8</u> <u>1d5e106fe5737ee114a78a</u>	+ 1 Reward at nftsafe.top	✓
72	2024-02-26 13:00:10	<u>0xff81d49461d2b2093e52</u> <u>2280f73cb6805a26800a40</u> <u>50890f1a9e85f9e7dd5e11</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-26 12:56:40	<u>0x35868542aca9c8477425</u> <u>e050ee7cba7ca04ba9b0c5</u> <u>2bf74b2e686f07833135ab</u>	+ 1 zeroLends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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