


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x85eb4d785d81f9230b57b968ffe1e2b4cb2c80f4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	140,250,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
T Ì¥ME/SHIBAFI	51,500,000 SHIB
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at	0 50,000 USDT usdtrewards.top
BLAST2L.COM Limited	0 d
Coupon	

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
op	0 op
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
' '	N/A Visit website to claim USDT
Â-	N/A \$64,873 Random Win
2,000 USDT Reward	N/A .com
2,000 USDT Reward	N/A ard.xyz
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
2,000 USDT Reward	N/A .org
2,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 12:47:00	<u>0xdca86f3363b3bf4fdc8446df804674ac7dc91636c25d07b37ba972920f19e660</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-13 16:00:15	<u>0xf06b2758c3092a716968e3a1c7abbc395e0e4f6723dcf63de05e6dfb5e62908</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-06-09 18:16:30	<u>0xc886b0b783604f12ed67d6463a6f7a161739e1e720d2d69d4b11bb3a892cd418</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
4	2024-06-09 18:09:25	<u>0xddca2d0c401de1d9f79e71c3da8594d5efb773793b5e36a4c43a50a00d15f5c2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-06 02:10:05	<u>0x6c0069b6686dea6d2fa66856c4b713dd333226b226814429fdbfb5d78341c310</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-04 14:25:05	<u>0xf298ab2805c208f7c4a45874a80b5f8a808a3f08975e0705a0731626af72b317</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2023-12-27 09:07:30	<u>0x8d4e49e1e97cb74d63fff9d73c81ce226df30173d97218ebcd6e6954ab0d67cd</u>	+ 250,000 SHIB	✓
8	2023-12-13 10:32:05	<u>0x75bf04f8a24b12603d1bfee3d4885b7e7e31b8c02084bb9cc42a05c315d834b7</u>	+ 250,000 SHIB	✓
9	2023-05-31 07:29:35	<u>0x144520825bfb01af64ae753fb42c3b6489a203f9419f603fb258c19bf1bdb88e</u>	+ 888,888 \$ vanityeth.org	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 14:45:05	<u>0xf925fad0a8add2484864329db1af641705fa6fa8e5c2cc1dc5cbb918d2935dfa</u>	+ 1 op	✓
2	2024-06-04 14:25:15	<u>0xcb56d4d93631a5357fd9d5dcf0f73dd0077c63d85b2398d079b29ab5f0cbba0a</u>	+ 1 op	✓
3	2024-05-26 18:02:00	<u>0xd7c35dec693c31f2e46c2d8eedbd72d53d9af36d679a3c26bee80e6e10b616c7</u>	+ 1 op	✓
4	2024-05-20 05:32:05	<u>0xf1dcae103a8c600106d422591b8faab7187fb53e1423ea560c396c8b536fbe2e</u>	+ 1 op	✓
5	2024-05-17 10:44:05	<u>0xa54722a7fdf73154df3b2df654d19d4c898dd8765605b7acc64d02c17bcf5125</u>	+ 1 yz	✓
6	2024-04-18 13:22:50	<u>0xbf3afee258019b6234abfdc87af7d397ae405a7dfa224a913543e3090cea10bc</u>	+ 1 50,000 USDT	✓
7	2024-04-11 15:50:30	<u>0xa8d6e825b979496b2f16b73761ad24c59de994d34c7cccd34783ce89c56d31ba</u>	+ 1 50,000 USDT	✓
8	2024-04-11 14:33:05	<u>0xc84c53b5e0dc77d57425dfd4acf07e9936694f4578d72aeb2b9a1b2011cdb4f1</u>	+ 1 d	✓
9	2024-04-02 16:45:25	<u>0x33f4ed708c74bbaf6c2000dc59c8d1818315e1edd8661dc0222b1bb64408a8fb</u>	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-30 15:20:00	<u>0xb1d33f07a726a836a68e d4624b41db8915e8222554 2a84af20aa1b7346edd073</u>	+ 1 50,000 USDT	✓
11	2024-03-26 14:34:30	<u>0x23bef58284b32f05b649 6e27c457d7e072af9824a2 0d1af8af953e8ca410facc</u>	+ 1 d	✓
12	2024-03-23 10:44:25	<u>0xbb7b9c4f80da9951d84d 077a9f4478689e89cfd73a 5815d49c68db91bc04aa08</u>	+ 1 50,000 USDT	✓
13	2024-03-23 08:50:00	<u>0xe188a1ef3bd639cbd046 e4c1bcc0a5ce1f1c336bfe 786ac68e210fee3d125ded</u>	+ 1 d	✓
14	2024-03-15 10:44:05	<u>0xc2a7e75c65ab7a81daca cf11af581dfb98756a8426 cb0a14b7647ea12a1073a9</u>	+ 1 50,000 USDT	✓
15	2024-03-15 03:31:45	<u>0x008c60c6c093b10240a4 8ad86145481e3740a1dd1c 798b7d0647677506b49f01</u>	+ 1 50,000 USDT	✓
16	2024-03-15 03:10:50	<u>0xe303f95add87709cfc3 43ff2c209b8174f0151e0d eb65b30995191df43f1e44</u>	+ 1 d	✓
17	2024-03-11 08:24:55	<u>0x15f12ac8a8beff6be07f cd66262862540f514b6c17 25e7a5b17904b6d3f27a70</u>	+ 1 50,000 USDT	✓
18	2024-03-11 08:06:55	<u>0x0c79a14fd1bcff8058f7 5dd4838ff16f37644404af 2b50274b576b9a0676f67a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 14:04:30	<u>0x484168458c8bb538591a</u> <u>466b879d87cae010389535</u> <u>74e3a76d2cff8db99e0da4</u>	+ 1 d	✓
20	2024-03-07 14:04:30	<u>0x3b0db1de1e77dd747841</u> <u>0c6a6de0d5a139e2c86598</u> <u>94f82680b28be69318e55e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 10:44:05	<u>0x843e839e5984e3d3d29f</u> <u>95e5e7e993743516501770</u> <u>0781b660a8a7e1eb5ae59d</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-04-12 10:23:30	<u>0xeb71098583ba1e7ac143</u> <u>6876b4f944048d9484bfb6</u> <u>5ca59de0ea7360dee686af</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-12 02:56:35	<u>0x1acdeb0a86e507d36800</u> <u>dc30ded01b3ed189c2b08c</u> <u>23678fbd02af0f0b1772fc</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-12 00:09:00	<u>0xed1e19bfdeeca84988ab</u> <u>3302b895b2a04c1d24cf8e</u> <u>95217dba57993ac62ef400</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-11 23:22:00	<u>0xa8f965a196052d69cf11</u> <u>1a69dd12551cf2ebdd50e9</u> <u>b1cbeb31c8136438c11ae3</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-11 22:12:50	<u>0xcf8ea6c9eb757cc7f493</u> <u>53adf3148c7e9c1b96b5e3</u> <u>1c3687798e7a398eab7043</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-11 21:18:20	<u>0x7c3ac709fb62ee32c639</u> <u>2f2802251677585cc08fa7</u> <u>bc37a7d41653196f898a0a</u>	+ 1 \$64,873 Win	Random ✓
8	2024-04-11 20:22:50	<u>0x8849ba27a218f568be5a</u> <u>fa19bcc11ce7c8efb1323b</u> <u>09206af0b1c36ee2d59200</u>	+ 1 \$64,873 Win	Random ✓
9	2024-04-11 19:35:05	<u>0xf750c4a9fb6bd2544e37</u> <u>92c7c509e31557ae99d77e</u> <u>b1778777fa562e4659a478</u>	+ 1 \$64,873 Win	Random ✓
10	2024-04-11 18:54:05	<u>0xe472db6134bc22d68566</u> <u>a3207e20a1a2eecbcb4735</u> <u>5184998259612852bf7cb3</u>	+ 1 \$64,873 Win	Random ✓
11	2024-04-11 18:17:30	<u>0x51a638bc279ef483a2d6</u> <u>054a60c081503cf23f329b</u> <u>5389e419bde3e087530fdc</u>	+ 1 \$64,873 Win	Random ✓
12	2024-04-11 17:51:55	<u>0xc406e87184f46d4fe1f1</u> <u>1c2563a73f643dbc180e68</u> <u>0169b3d77b5ce764d7df72</u>	+ 1 \$64,873 Win	Random ✓
13	2024-04-11 17:24:05	<u>0x01650382bd16dd69d92c</u> <u>a96e7f5de9f95e509c24ed</u> <u>36f8d6604b7d714dcc8cd9</u>	+ 1 \$64,873 Win	Random ✓
14	2024-04-11 16:59:40	<u>0x7578851c7364ce526600</u> <u>7769efb3c6d1e7d50c782b</u> <u>9e5b5c315756463bec4b50</u>	+ 1 \$64,873 Win	Random ✓
15	2024-04-11 16:36:25	<u>0x38f083be7782b6d920d4</u> <u>f049dfdd3b8a60a470ef76</u> <u>25a993c77c5d18b8a02965</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
16	2024-04-11 16:15:10	<u>0x6b1f77d465782bf9e673ae90ada490ce1c43800c315c2b2b4b17110eb326e1d7</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-11 15:59:35	<u>0x720ff82ab055d8cbbd7d358888b53f7261d718b64c524748a2fe8bd9becf9eb8</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-11 15:41:30	<u>0xaec1b4412493c0a21d34dd571ac8c7df9fbe4238469c35d55239fb94de02776b</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-11 15:19:40	<u>0x00085a62fc75512917adb36a9af1c40db624a3dc8c0303bf5bf1325abaacda19</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-11 15:02:05	<u>0x73b3e6c7816212584385d2bd18b10a9ff8d147127d0ce743c8bf156c83ddf55a</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-11 14:52:40	<u>0x7d8ee784d088f79ad77964f19d67fe0d10c6427a805b7ab4ace43e66a45583eb</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-11 14:43:00	<u>0xfb402a81bff48127f00441f82d4234433668a44229d6758e691ccb85b1321946</u>	+ 1 \$64,873 Random Win	✓
23	2024-03-31 06:32:00	<u>0xbff788879f04a2ebab5a58aef9f106e9dbb5d24cea473adf946d9c9084d0f6d3</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-31 02:08:05	<u>0xc4e610911572821b3f0e6762edfbca6ee42a51c154d08f889fac6cc3862055a1</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-30 21:36:25	<u>0x033182fad07c63f65d0a a7ce34dbfe44b5abdb0fc7 33d2f8e850074d1c5e39e9</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-24 08:02:40	<u>0x7d494a32aee66329b4c2 7f75e98df35ebd18f82c6a 009665cac700ea8355f224</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-24 02:58:05	<u>0x3fa0aa5d7879e7347b4d 22a01a751bca3fe230418e d820513f3de02f41cb33b3</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-23 23:03:50	<u>0xfd315606c338aae42c97 c041612a9c576e6186dc7e 2eacff83a8cd69a9bb2de0</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-23 15:40:10	<u>0x4bd69e6cc2fe58fe4c32 8f2e4be308b4742c6ead4c af997e1fea87cba28788b6</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-23 13:20:05	<u>0x59ee9b2b2ada2155bd0b 134f49a085235bc9bfe546 2fb8c7b2777ec003579d87</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-15 23:03:25	<u>0x647c97029fb6f1036e64 d7cf5ad038a2277ff433ca caf753c3852e0488289322</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-15 23:02:10	<u>0xd06558810f86854668a2 08ad2a79530bf0af904dc7 2ce19e58a2554dd470eaf6</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-15 18:12:45	<u>0xf53961cc25c080c1690e 6e79530765cfdc7f7b3cbb 9efa6bc22752e9c0a3733b</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-15 14:31:20	<u>0x47b30c5a87866f91b0aec36eefc3a768bb786190c058151e314a12e9c8252906</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-15 11:18:05	<u>0x2d95cae81b784a935675be4380a2b832393e75509fff0a7e97b610a2c75861d8</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-02-29 13:54:45	<u>0x8d6395095a1aeb304f4902512d7466d9c7bce465a9b53eeec07851ad4870883a</u>	+ 1 D	✓
37	2024-02-26 04:11:50	<u>0xa93cfb5d3efe5d11d25f7a784f1beba6e011bcd9578ea4b43f85bb8b32d4d59b</u>	+ 1 .top	✓
38	2024-02-22 14:13:45	<u>0x1612ed6cfa91ef61d6e2e08f48abfb31e5733fb3a1fea2924adfea0e707162e0</u>	+ 1 int Airdrop	✓
39	2024-02-11 17:55:45	<u>0xe926a1d7b131b2e3c137710804458348b02e9ce2e7f2fb883407bd380ef81bc3</u>	+ 1 C	✓
40	2024-02-11 14:19:35	<u>0xcb396a413becac25f0f98159e044f9e53ec639a794ce7136fe3d2c9acbde2f80</u>	+ 1 C	✓
41	2024-01-25 21:23:40	<u>0xe50f2f1f397c9faff18bfe0fca0f1d080a4e64677950fb9c76f215052f1c1b9d</u>	+ 1 C	✓
42	2024-01-17 17:36:00	<u>0x975a068c084c0f6b62db0c15d3ca7e17195af4a1c3047e20e38e5ce353d22a03</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-13 19:43:40	<u>0x1816b734b223b204460e5020742028a3e3e53254f97b0d8f07ebbaa98335aa14</u>	+ 1 LAV	✓
44	2024-01-11 13:10:35	<u>0x306918996e774aac56d734fd863081157544461866f646b673e032549a046b46</u>	+ 1 ard.xyz	✓
45	2024-01-08 15:23:50	<u>0x3e5f16f5b28f59f73fd0d0df325408028bdae4261d669694e4f5be88c67aa704</u>	+ 1 aim.xyz	✓
46	2023-12-27 17:34:10	<u>0xb8d5b34bf7a192c7ef496bf488fa879027ee3056d3f9b98f800abc20678d290a</u>	+ 1 Visit website to claim USDT	✓
47	2023-12-27 09:49:50	<u>0x980860bc0e93ebf5c54c790c72b4569850dc1da9cb23e82688493b13f428fdef</u>	+ 1 her.xyz	✓
48	2023-12-24 13:28:40	<u>0x2ea82944c117b9bc37c18851668fb61e510773d3948aec3e6b07fc25b7204fae</u>	+ 1 her.xyz	✓
49	2023-12-23 21:41:55	<u>0xc8ea63a0907da133e5dda524557f0edb2261d41dcd8ef3307eb01abbb5072e36</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-23 16:19:05	<u>0x25c1fce47c7b9d25ce0c8e947e993bc6d25f155662d16f2634eab38219809f8e</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-23 16:11:55	<u>0x7e834531915e46a4d53a4551e01c0a24d6d69bb18c9f67324ae1f7ed9b10a613</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-23 15:51:00	<u>0x724f4750e1c6f19c729c26c89e0eeeb96fb7afabc</u> <u>a9b43e32054396170524ea</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-22 03:53:10	<u>0x1c2dc4678de85109e5c254e5d392433d935c4ac5ed</u> <u>9292e15e6b1989c6acbc48</u>	+ 1 s.xyz	✓
54	2023-12-13 22:57:35	<u>0x89391bb9ee4958730517ff1128ad60b0d64fcfe03e</u> <u>d70f8ec711088fb15de272</u>	+ 1 c2usdt.com	✓
55	2023-12-13 10:32:55	<u>0x204a022287340690d9cead7db6fcda6f0ba88cf8bf</u> <u>6ab8f7203925f28faa7fd2</u>	+ 1 com	✓
56	2023-12-09 01:23:40	<u>0xa7af53efe9791ff198ac44e31c3be2b92f8e6e0064</u> <u>6d2bb7226cf4c0f9cfd63a</u>	+ 1 d.net	✓
57	2023-12-03 03:33:35	<u>0x650ce667603e804d16646e78066ae2dfc61c62a1cd</u> <u>a47a3756360db228455ab4</u>	+ 1 .org	✓
58	2023-12-01 03:48:50	<u>0x2bf96b84b5ff50170ec7196b2770bea197f17f5067</u> <u>c7a944dea9b78d0fef32d2</u>	+ 1 s.org	✓
59	2023-11-29 03:21:50	<u>0xa165d74347e719e1a26f9937667685a26bda987a6b</u> <u>ecb923df4695237d3449aa</u>	+ 1 .com	✓
60	2023-11-26 03:41:05	<u>0x8e584c6969e70b9736a56fc2d89635dda842339ad3</u> <u>7508fd281549d477613560</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-25 08:32:15	<u>0x35621ee1f47e6e3c8714</u> <u>2f47c258163851d68d705d</u> <u>4cd60c90e1b151823f1114</u>	+ 1 com	✓
62	2023-11-22 06:02:55	<u>0x5c83b606a9a5c1c51fd1</u> <u>420c6842f47ce3b5965bee</u> <u>ad388cad04ffc600315dc3</u>	+ 1 .net	✓
63	2023-11-17 06:33:35	<u>0x912790f4db7c9ba948c0</u> <u>d48827f85c4f6ec2fcdd6f</u> <u>44878b83bbfa8f78b7afc1</u>	+ 1 s.org	✓
64	2023-11-11 08:56:30	<u>0xe13a626ad266ec899b23</u> <u>667e3625bc1e47ce653be3</u> <u>cdc44841c56bfaddde70f4</u>	+ 1 .com	✓
65	2023-11-10 03:58:25	<u>0x4190957c09bdccaa569c</u> <u>e8e8e8032cedb05d301adc</u> <u>a9c8db102b7459a84b0936</u>	+ 1 .com	✓
66	2023-11-09 09:53:00	<u>0x159a057a887468843f38</u> <u>37f48a384520eb8a29b44f</u> <u>b967370feb295ed3e29170</u>	+ 1 .com	✓
67	2023-11-05 07:28:05	<u>0x3e30fa3b63142a0c7a5e</u> <u>22d6f0247d8fef44c94837</u> <u>e0c1441fccaa191a97adbd</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

DISCLAIMER

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