


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x882a27a6dddba76a0a01cb2eb34a61893d3eb545

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
Blast Box https://blast-boxe.xy z	1 Blast Box https://blast-boxe.xyz
SHIBSWAPË³ORG	2,910,000,000 SHIB
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! Pepe	0.100000000000000006 EWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Â-	N/A C
\$1000 USDT Airdrop	N/A get-usd.xyz
∅	N/A Visit trustpage.vip

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Randomly You Received \$47,580
CLAIM 500M SHIB	N/A NFT VOUCHER
\$2000 USDC	N/A Voucher
Â-	N/A C
Â-	N/A Reward at nftsafe.top
\$2000 REWARDS usd-reward.xyz	N/A https://usd-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 10:48:20	<u>0xac2a56d4e87bd2806c0605e05e679b7fb48be0a651cbfffa852c604cf62b96ee</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-06-16 08:50:40	<u>0x6c809d707af89ecf77287da0b4f781a0c71d8326cf1cce653a5db0762d8d4130</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-16 08:50:35	<u>0x5a48496870b59fa988afa4fd6129281b6db2daec56ca59ea40eae0537e328dfc</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
4	2024-05-26 16:03:40	<u>0x992314999eb7b78e91857ea0e272978b00ed19e98d42cd004a15db4e9da96b82</u>	+ 0.1000000000000000 06 EWARDS	✓
5	2023-12-02 07:33:20	<u>0xf442c4b43d6a5bf98593e4983cebd501abe8c1e0545e9921906ed7f5677bd9</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:01:55	<u>0xcd9851067050cf8bbdda</u> <u>0b1a6b303cbb1e2cd660fe</u> <u>e274ef2f210f51ce12842f</u>	+ 1 op	✓
2	2024-04-15 15:35:35	<u>0xfbc9808280a161a65022</u> <u>3c67f53cdff9f7781cf420</u> <u>65ee64c8409ecf9391ab8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 21:02:45	<u>0x8b010ab770773ffd8865</u> <u>6bb449a2d0e867145f6164</u> <u>1881ea612f5e4329291c79</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 10:11:05	<u>0x74b1c4a313126eeb11dd</u> <u>c06e7f057549eeeabd8b19</u> <u>da4e879e711026dd5cf444</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-16 09:50:20	<u>0x338320e4243a31aa2a62</u> <u>7b7cc54e6339744ec07f66</u> <u>9499ff876e31a13052f3ea</u>	+ 1 Visit twtpage.vip	✓
4	2024-04-15 15:39:40	<u>0x84094960381a7622afb8</u> <u>cc56446ec8e842ce3dbdae</u> <u>28d39041c49d8bc549aacb</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-24 16:18:00	<u>0xfb4a7ef1bd4bc5cf72cd</u> <u>31a5b807e9c18aa8617f15</u> <u>215b981893344ed8bcfb1e</u>	+ 1 reward at bonewin.com	✓
6	2024-03-24 07:27:10	<u>0x3c89cda23d5b65756f29</u> <u>46b238439d2e6e21dc67e7</u> <u>f809d1711d07f6f40c4421</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-23 07:50:15	<u>0xa4a3a2a4d9d115cb36fd</u> <u>b15d3cf32718247628b392</u> <u>d7ce33bba1956d3b2d6a64</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-14 17:09:05	<u>0xcfb6394c44a667038b59</u> <u>df7408a7d603d7bf3f68db</u> <u>fb5f2a0e60fa70eaccc443</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-14 17:08:30	<u>0xddf3f76fdd09afb4f933</u> <u>c532e0d2811084e1fa45df</u> <u>6502035d29989cf4bbe5e4</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-13 20:07:00	<u>0xcc4c007d78475db62798</u> <u>aef6f428a6f1e777e65625</u> <u>2b72a7ea2a19995856bc71</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-11 21:17:45	<u>0xdea537128478cc3fc056</u> <u>797d3c48e35f54da3e2c73</u> <u>c15354608494b4d28c55a1</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-11 21:09:25	<u>0x1bc8d53f0e2e2851e0ea</u> <u>1c7c3bf23aa5eb07558069</u> <u>0152519704be871a1d723c</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-10 15:23:35	<u>0x01f00318d85c85c9db8c</u> <u>e9239e8351414113cd1496</u> <u>5acedbdb3aa29e72f09a5b</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-10 07:23:40	<u>0x38f5296cd9cc6387cf9b</u> <u>401308d6470c82912a2f4b</u> <u>dc5e7b214f800078a1be3c</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-04 01:07:50	<u>0xe155f5f561f2cbe40096</u> <u>82a2ab20459690fb2bd988</u> <u>5301a517b48d23c540f872</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-03 20:35:20	<u>0xafa989bdcdb9dcfdf0e16bebd2177772afc53a815b73ace5a875946654f105a0</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-03 15:54:00	<u>0xbcc7413d00cbd94f05c2c5efa257b165ecb071e28fa1e23239b43b8bac40b69b</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-03 11:35:50	<u>0xc76390c4da2a8e67d701aa0835d3dccc95de6b2b73499ae336942b59233760d7</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-03-03 03:07:50	<u>0x03b607f56327fd831f177cbd2a4db15b3205ebe056c50402858ca5ed1dec84a3</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-03 00:51:25	<u>0xb3f3ec9f8b497557c3364f6a86e3b715623cffc141b3599047068b6229c794ea</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-02 22:48:25	<u>0xd2806c082343a815fea131363536cf35122974cc7882d652093e1fe1b5685c71</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-02 21:44:05	<u>0xe5fdab20df1361af514272bd0c028c463535b532eca79d3adf76b5396c5466f1</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-02 19:16:05	<u>0x439c83fd6c53f3580274a8104e81e7a8f28fcd5f14cd5b6ea38b968164b4eeae</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-02 17:57:30	<u>0x4c584df3479cf2843e97872fc71778fe254b27578eb142d9cb4cc74da85cdd5c</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-02 17:07:30	<u>0x723b70ad21d59bfeefdeb1e983f3eeb131542559d83d96cde1b9658f1eeb16635</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-02 16:28:55	<u>0x3d189ed0449d9abeceb8bfe128be87298dd355eef10845e3fc437191ffe5c03c</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-02 16:05:50	<u>0x9bca4ae3e4532f2d76cae969f5acba3c2f18d79d60cb959a31a8e5e01945341c</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-02 15:43:00	<u>0x764289005a176931035e2d178760e33a55fc73b62a309557a87e2e7a5b4da127</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-02 15:23:10	<u>0x65df178ed1f5988db93fff28359ff750266bc7519d9bc5b2d63a151ec493c8dc</u>	+ 1 Randomly You Received \$47,580	✓
30	2024-03-02 14:53:25	<u>0xa7145ea157cbd47b8a041d37c3aa24f5ba474aaf637267610343ec68e63c34b0</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-02-18 04:35:15	<u>0x2786c55d182b3b2ee04834c0bfb8c5df8e8ec2625c708b23335c37fe288f479c</u>	+ 1 reward at BONEWIN.com	✓
32	2024-02-15 14:04:30	<u>0xc3af49734548b70d6c7c9b62d0071de0a636a6c6f31fefffa410431b0c53d55e</u>	+ 1 C	✓
33	2024-02-15 13:48:50	<u>0xb4a6c3b7c1de224a89caebb5b208ac0ecbdcac4cfc32a3fe8ef51e1c78192b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-14 23:15:55	<u>0x084c48a63b871ba3e107459576267bbf632c19d5453a7d4971d6618b0b063bc7</u>	+ 1 C	✓
35	2024-02-14 23:15:50	<u>0x2d4a798f59df4439d0ec7b5da4b27f719b41aa0ecc3b7e169b41f2dbfc9411b3</u>	+ 1 C	✓
36	2024-02-13 07:26:45	<u>0xa20ed1c1d76c07d79ad2b786bd54cb3e8df589b07676b87f0f145b627830f7a2</u>	+ 1 C	✓
37	2024-02-11 21:15:55	<u>0x6b1898b28077ebe7572c40e1c8899ed2ad0cc8fe37546bdd3202107340ac0965</u>	+ 1 C	✓
38	2024-02-11 00:29:25	<u>0xc30ba685b9fb9dbc9896084749d3391cc5cb36ec355f4dd1b107e222ec153fa7</u>	+ 1 C	✓
39	2024-02-06 04:50:45	<u>0xce6f2d67225a3d5400576b4f36fe49d250cd0bb49aee793f1593533c1c60117b</u>	+ 1 C	✓
40	2024-02-05 07:50:45	<u>0x17b0cdc52e7164fead61a886e3cbb89f4ef741d0f22df33df3db8531291fb04b</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-02-05 03:18:45	<u>0x04a66bc9487ac53c1c87a91f376c284d061fc343aaaeafd053b4551acd98acb66</u>	+ 1 Reward at nftsafe.top	✓
42	2024-02-04 02:06:50	<u>0x3c356256fc6e41bd4a2006d775f8c00e7408ca569ee63d86e2a733f455d86421</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-02 09:31:20	<u>0x3993d0b1173e19ea67ec336ec7a9d61d3612f68a7d3acc0101d1a560db023aba</u>	+ 1 reward at BONEWIN.com	✓
44	2024-01-23 20:07:50	<u>0x9a406ed490dea6b16974de3af717b5bee00dbdcd58618841f87427a571499e9b</u>	+ 1 C	✓
45	2024-01-21 16:25:55	<u>0x82183bb2ca127f44b4c29b958421d286399f2fdc2beacf2c2feb1c235bdee22f</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-21 16:15:55	<u>0x8da854961d9e015646c2962a94fabac7c0f82555a7c5f58af3be8b8322a14c1d</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-03 15:40:30	<u>0x51c2499da4e809a784803f701286d1bf957b4df35d174bc6b837373a24507425</u>	+ 1 Voucher	✓
48	2023-12-31 10:16:20	<u>0xc73563e67a3ef60a968a654093bd0cb9c0af9373c04e1b116c3bb8ab36fc02b0</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-31 01:59:30	<u>0xb03efd2c9c62032380c6bfa5bb53279be9734b75b004313cd718f798d1ad0d26</u>	+ 1 Visit usdt-nft.com to claim nft	✓
50	2023-12-30 11:47:20	<u>0x5736203541fe7a087a0fcc5eb9aa2fef70279add3f8ca2509b7805df9980bb8d</u>	+ 1 Voucher	✓
51	2023-12-27 14:15:35	<u>0x021cfa9c7161be28529fc78b778d64ebac169c2abc65824be41b462ceb41a0f</u>	+ 1 her.xyz	✓

