

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8f17d23456331bfd8465cf0305b3804372f4571d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.00000000000000003000 kei]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

)

125.000000000000000000 ast.com/

! ZERO

0.00000000000000001000 0 CLAIM 5000\$ REWARDS

t.top

0 t.top

BLAST2L.COM Limited

0 d

Coupon

t.top

0 t.top

op

0 op

top

0 top

op

0 op

Airdrop at

0 50,000 USDT

50000usdt.cc

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A C
∅	N/A Reward at nftsafe.top
Â-	N/A C
Â-	N/A \$55,842 Random Winner
Â-	N/A usdwin.co
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
∅	N/A Rewards Campaign at getdyp.xyz
∅	N/A Claim \$ARB at foundarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 09:44:05	<u>0xe62ad7ed02eeeb5d6312520ee3f56d89f045ace38a106e7e359b69ed20876b4e</u>	+ 0.000000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 09:43:45	<u>0x0f420a3e7e57fd70beee</u> <u>0d611ed15c4ce504e5b87c</u> <u>9fb137dfadae7756397b61</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-01 21:15:50	<u>0x5560b9eef696eeeeeac2</u> <u>e57bbf51c56148588766aa</u> <u>2cf009fa2b8a1f5518c39b</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
4	2024-05-23 16:44:05	<u>0x40f6e9bd04d8c4f20b94</u> <u>cbae06b38981fd6be86c9d</u> <u>b3a022272f9e6285092f40</u>	+ 0.10000000000000000 06 REWARDS	✓
5	2024-05-23 16:25:15	<u>0xe064b7a5a0aad3881bae</u> <u>a625e0ba040c554158b79a</u> <u>5b493511c88b007ad432db</u>	+ 125.05911000000000 3993 ast.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 21:15:50	<u>0x59f6f30f7bd3d2cfbc</u> <u>ed880d4667b1c52cb1315ce4</u> <u>55d649927c5d4498a44fe2</u>	+ 1 top	✓
2	2024-05-30 13:07:10	<u>0x49242a8ad4f1bdef749b</u> <u>f47507d222abd68ce480ee</u> <u>68a8b999dbdc1f61714358</u>	+ 1 op	✓
3	2024-05-23 16:25:20	<u>0x602e8d008ce97a88bf74</u> <u>35bf101208ebf14f047510</u> <u>8df73add0d73561335ddd3</u>	+ 1 op	✓
4	2024-05-21 02:53:00	<u>0x17a692a8a6d903f246d2</u> <u>f2c5cf66c93c93fee217d0</u> <u>89ab9be7dd89b10347b4c0</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 00:44:35	<u>0xac903b2522a4f4d1e351da6eb293c20556e34941c1d8d49968190c7d7df12911</u>	+ 1 t.top	✓
6	2024-05-06 14:37:45	<u>0x658cfc55dfb6ae99b3cdf8d8e146991ec26a851a8bcc9d25e64d507348d34773</u>	+ 1 10 ETH	✓
7	2024-04-30 12:09:30	<u>0x3cc1517e1a5a59c09899024c9dd407e1cebade0b611a191206ac9576ea655257</u>	+ 1 d	✓
8	2024-04-30 11:40:55	<u>0x10cbf51a137eebb6a8e4ff9b6ea7c4ba0a0f87aa14a838a97d825d177c2312fb</u>	+ 1 10 ETH	✓
9	2024-04-15 08:01:10	<u>0x5d52254dea029deb1ba9f6944521fb7e88740e4f71f102ee4c88cd892cd11ae0</u>	+ 1 d	✓
10	2024-04-02 08:07:45	<u>0x483abebca02d403f7663717b9bf30b6d643f594a5e9c3d070d1f96adca6e0da4</u>	+ 1 d	✓
11	2024-03-30 16:22:50	<u>0x63fd54a5a026967acf9ff27f0ae5087eecd7f82064ff0e42899aaa94310736f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:44:05	<u>0xd536758bd0205cacd495cfac83a5af624e303e663f3e3e8dad0f4dbfe28bf5a4</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 04:02:15	<u>0xbba90bf815d89ad7748d</u> <u>cd571c57d9abc4389727b1</u> <u>8a8d871cfb772318f60d5f</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-23 23:04:55	<u>0x345999c8ee2e9ab8e196</u> <u>b4f84175638ecebad18d06</u> <u>c2a2a6811fc0dcab0e71ba</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-23 16:31:35	<u>0xd16bb5f89f4eab3f2ad4</u> <u>3bb27fcea3b11b1651aaa4</u> <u>81f8f6cb0e213db9da967a</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 14:37:40	<u>0xabdfcb9606cd4fc2a81b</u> <u>0707e021b768c197667146</u> <u>65db5b90c22d0bf96be572</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-21 03:11:00	<u>0xc2208ee6f958f64eeb31</u> <u>83faeb6bd806e36f4de491</u> <u>19a43bcf209b489d43b192</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-21 03:02:15	<u>0xe2b226755d3c63d97396</u> <u>6aead2ff9a8430354cb01f</u> <u>a095208fe85392a593fe95</u>	+ 1 ether.com	✓
8	2024-05-21 02:59:25	<u>0x82ccbb02fde5eed38b20</u> <u>b6ebe06e0cf227cce70f5e</u> <u>aa11d45f874fd6fe97ecdc</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-21 02:54:40	<u>0x0082c583ea98304d16aa</u> <u>08f6c9607936dad07e51c5</u> <u>123317d17212448947069f</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-21 02:54:35	<u>0x2a62c3d4dd04644dc04b</u> <u>abcd0dd9a6b4077be200a2</u> <u>9ce4831f35f6be814a6666</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-21 02:54:20	<u>0x86efb6b1232398cf0ef668b618380572d0ceab10df</u> <u>f83499fae3797b4adf9b7a</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-21 01:23:00	<u>0xba7808e263d527ad0b1aa1395b31af7412250d0235</u> <u>b59be7cbb15be181f279f5</u>	+ 1 claim!	✓
13	2024-05-19 01:03:10	<u>0x1e953def14855c57009d6b288c5874c98f3eb60c</u> <u>728127cec6cf17485c9e5e</u>	+ 1 usdair.org	✓
14	2024-05-14 03:11:15	<u>0x56b4ca2854cb09cadd798dec155a5a7fd306c41c22</u> <u>1fb9d9ee60414457b0cb01</u>	+ 1 usdair.org	✓
15	2024-05-06 06:57:35	<u>0x42f64d43e3ce14b64775888397e45d96d5b525c9b9</u> <u>6416f751af277f5318d034</u>	+ 1 Visit bluetrust . vip	✓
16	2024-05-03 05:20:15	<u>0xfc9ade0a5b9ee782c9b1c19b7f318003d10adf366e</u> <u>d332710f8d6425ae9f4588</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-03 01:01:05	<u>0x5c67645ed40d9bf703db82d662c93786a3f200ea6c</u> <u>5ccefb7e050a153c234ea5</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 17:10:10	<u>0x940e32afb28f0c7e8c5b2772b278aec71e605a1ec1</u> <u>14bbe3489a6bf69747f458</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-02 10:12:05	<u>0x612207ba5d017b15a27f8d7fd941196d00adecd07b</u> <u>e738bfec9fe48974202ae0</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-02 02:30:50	<u>0x5a539783897b8e1f609f ce3a0e657a82ab6a2b9108 33fd70ecd041b77cebebc6</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 18:52:20	<u>0x92199fa0fc9029b13dc9 bf5d296686fb5db334efb7 53c7fe5932d50e9196d665</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-01 13:57:25	<u>0x55e9e9ff1b75a3571fb0 ab9d6b4f78f2ab3e2807b0 1040e920c4e36b34603375</u>	+ 1 \$55,842 Random Winner	✓
23	2024-05-01 11:07:20	<u>0x486299a14960071e2f4b 898384d823dc8c998719a0 227bce8458eb19ba8038ed</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-01 05:17:15	<u>0xd45fa12f71be3ebe0b03 27634a8dcc2132ad4ea030 a68ddd166ced4644359f73</u>	+ 1 \$55,842 Random Winner	✓
25	2024-05-01 03:28:45	<u>0x83053510cd7fe2b11ff2 7a2a20573b434a9279d646 26e6d74a808faf07f441b2</u>	+ 1 \$55,842 Random Winner	✓
26	2024-05-01 00:56:30	<u>0xd7e976be17382a18829a d9351280c403ebe41453c7 bca849c8b32360543b6fc3</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-30 22:18:20	<u>0x74c943e121fd1c8abe82 fcaf5c0337246c243bfc16 0c7702489b2cb6752b381d</u>	+ 1 \$55,842 Random Winner	✓
28	2024-04-30 20:16:35	<u>0x9fc815c29ddd4bfc4dc6 0ff0f30caf5f5ab2bfab09 29f8500db90af9e91bf025</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-30 18:47:15	<u>0x2d94319a5352578387bc 9d44408a4f5d67c6a7209a 98a6b75f6eca612ab9d4f9</u>	+ 1 \$55,842 Random Winner	✓
30	2024-04-30 17:16:50	<u>0x190d76d81ac6aa048de5 f4bf8525da08ae3da8000d e3191edc5897df756fb20f</u>	+ 1 \$55,842 Random Winner	✓
31	2024-04-30 16:06:15	<u>0xea60c59258046b68be0c bb603ca05ee88374ef992d 44539512b3663457b3934d</u>	+ 1 \$55,842 Random Winner	✓
32	2024-04-30 15:00:35	<u>0x6a7b5f35f2796ec0865e e79ff5f091bf91628f40b1 82c22e6298035543937a31</u>	+ 1 \$55,842 Random Winner	✓
33	2024-04-30 14:06:30	<u>0x82e8de1edcd06b3f3e07 cf9f2de4c6259b3c2723d0 c28481c0029a8bcf187dd3</u>	+ 1 \$55,842 Random Winner	✓
34	2024-04-30 12:47:50	<u>0x1a200cbf1d3b17da8771 6ea61d69733d947aefd0b7 6ccd5e76d06e568d75b72e</u>	+ 1 \$55,842 Random Winner	✓
35	2024-04-30 11:57:30	<u>0xa0f5006c4a2909aa7926 dbda84298ce2eb0781c090 db191bae8f84e2d8236020</u>	+ 1 \$55,842 Random Winner	✓
36	2024-04-26 22:16:45	<u>0x9a2a0d3f41642a505547 fe0f09080aea517bf69996 4a6b8340577f35ce5a061b</u>	+ 1 Discord.gg/TopHold ers	✓
37	2024-04-22 11:33:10	<u>0x64196796b0920ebc1d12 b753b651e199d096a7bfbf f01eb522aad11afcf0e131</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-22 01:44:50	<u>0x0b1d2e4c4bc3f8dfa028ca36e87cc7729bdc2e2aac1afc9d26742d466b214afa</u>	+ 1 Visit trustpage.vip	✓
39	2024-04-15 08:11:20	<u>0xffbded3eaad68061ae35c2f0aec7ffd41cf1d0c471cd4f1833fa4c558d13da18</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-15 08:07:25	<u>0xb8cd78eb9630c4f4ce18ae9896afe5d3f3f7df23528729abf332ed80c9a9cb06</u>	+ 1 NFT	✓
41	2024-04-15 08:05:35	<u>0x8ab6bb6b232421c0765e10cd716b008f5f2a0db366b844f8d7aa6078d32d1952</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-15 08:03:30	<u>0xbd346f80902556fc8fff a8116fdb8e8d745075af2d8d5e82d0666269cb4bbe47</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-15 07:44:55	<u>0xae2a5c4271d465f6d933b6e906e205f184813fe4b107edc442e18740a18d98cf</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-15 07:40:55	<u>0xab4ceb82ef4e9e2a6055943a322b1b5f8c55db987e83500cc549763a63acd5e7</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-12 20:57:35	<u>0x7621f22db4630ad76cb9c5406abb11b3e49f8e0fb5d2fd28213eecaba2adee15</u>	+ 1 Visit twtpage.vip	✓
46	2024-04-07 16:48:20	<u>0x76882bc56235a982edb56f4fbfe8876b5874cc003a9564dc85963bf1ee022318</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-02 09:25:50	<u>0x43a8bf1ad92d36c6b53a979c5874f2b6014876a0b50100ccf22bfff14de98f476</u>	+ 1 reward at BONEWIN.com	✓
48	2024-03-31 13:36:15	<u>0xec09236b30a0fbab473213c22a572464fee9723f52ca48aef56f95b99e49d131</u>	+ 1 usdwin.co	✓
49	2024-03-30 15:22:45	<u>0x7e785df216a1c4d9ca2b0b28841dbc04303760d5571bdc600271c82504a0b1dc</u>	+ 1 Reward at shibvoucher.xyz	✓
50	2024-03-30 15:21:15	<u>0x19b6e904657b13edc2cde50b70ae8a7c83d49d198231aad4123fb19bcb0a25c5</u>	+ 1 reward at BONEWIN.com	✓
51	2024-03-30 15:21:05	<u>0x59f30d93de7ad78d6a534167e6dfa49c8a157951f2eff36b70ae0900e79e9f78</u>	+ 1 Reward at shibvoucher.xyz	✓
52	2024-03-30 15:20:35	<u>0x51762671b242bfcd73fd101879e0329823980011a642c132daea6c0a5350157</u>	+ 1 Reward at USDTwins.com	✓
53	2024-03-30 15:19:35	<u>0x8d722b9aff17ea74c371e564687b095e3c5d7d5c01c647729102a8d49b374109</u>	+ 1 Reward at shibvoucher.xyz	✓
54	2024-03-28 18:13:25	<u>0x071103f37df62697a26439ce57b821d9b0602a69a86ed006b00a64fc6525fe10</u>	+ 1 usdwin.co	✓
55	2024-02-19 20:53:10	<u>0xf8f5b2373514bee42997b04eae183d825f069d6e8424890a2d8b85c79efc93af</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-09 23:39:15	<u>0xacf52c7354acf5db1aab</u> <u>21095d59005394a011d541</u> <u>7e91381413e408dca3b760</u>	+ 1 laim rewards	✓
57	2024-02-09 23:06:55	<u>0x3b45b4ada0e87cb85855</u> <u>75aa4fc20cbb9e1465835c</u> <u>50e6d3f807e8ba634f8c6d</u>	+ 1 laim rewards	✓
58	2024-02-09 01:09:30	<u>0x5e017caf84e025b879ad</u> <u>78a6f34e151dc166306581</u> <u>5619edc7bd86f84952de5d</u>	+ 1 C	✓
59	2024-02-06 05:33:05	<u>0x187cb0b8d2affce18454</u> <u>8cc2ff28b72a596e5b1985</u> <u>9902541d8be440e643298f</u>	+ 1 Reward at nftsafe.top	✓
60	2024-02-06 03:01:20	<u>0xc888c2e66e04ff4ad498</u> <u>84294ec7e28391a85d813e</u> <u>e457d07c9457f4183ec284</u>	+ 1 Reward at nftsafe.top	✓
61	2024-02-06 00:09:05	<u>0x58a1b21c99313dfeccb7</u> <u>18f8a9d19738cadf004063</u> <u>fbee81b9091760bba6ef27</u>	+ 1 Reward at nftsafe.top	✓
62	2024-02-05 09:37:45	<u>0xe42e2e3268281ccc65bf</u> <u>c2834255b02890134b40d5</u> <u>80083efbb91c7b649208c0</u>	+ 1 Reward at nftsafe.top	✓
63	2024-02-03 18:07:15	<u>0x7460cb4d74f4028ea8ee</u> <u>0875fb51d5b5afdb1de070</u> <u>4fb8671021abf631298ff9</u>	+ 1 C	✓
64	2024-02-03 13:53:20	<u>0xd381906e6830a3c8010a</u> <u>4abacea75be31bfd1415c2</u> <u>ab2024861555ca95ee7064</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-01 09:29:45	<u>0x5d23c739976cc3d84224</u> <u>d3ef922abc2309d5a23fe4</u> <u>a054096d01ea2ec72e457e</u>	+ 1 reward at BONEWIN.com	✓
66	2024-01-31 17:19:35	<u>0xa0b0efdef545ceaa2bd3</u> <u>1c41741d2cd168f6878575</u> <u>469155bb9753bffe96596e</u>	+ 1 reward at BONEWIN.com	✓
67	2024-01-31 12:48:25	<u>0xd9a2df8d93b42a4928b9</u> <u>3be7ffa3cd30c2d7873765</u> <u>188e25e745dfe7fcde50a3</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
68	2024-01-30 13:01:30	<u>0x1487a5bd59d0a8e4c926</u> <u>a385cf88070ebac5376fae</u> <u>c36cc4b52c473e78fb3ae7</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
69	2024-01-26 19:28:20	<u>0xcd38382932d141d54f02</u> <u>758b6d35cc1e3d0bf2f751</u> <u>2cd8f16937e224a02b0e0e</u>	+ 1 C	✓
70	2024-01-26 14:04:30	<u>0xa2f0bd12b11bc6b1ddf1</u> <u>d8d928889e0c2646c7de6b</u> <u>5e10e03b269b3dd790ac7b</u>	+ 1 C	✓
71	2024-01-26 14:04:20	<u>0xa89adcb2a830dccabfd6</u> <u>0b6ced0eeda8516706f3e8</u> <u>c015c835a9cce4a8a9b614</u>	+ 1 Reward at shibatokens.re	✓
72	2024-01-26 14:03:40	<u>0xc6e2c78048fb7116f473</u> <u>8709894b1a4bb1d0322fa5</u> <u>73e3c84e184eb454108249</u>	+ 1 rg	✓
73	2024-01-26 14:02:50	<u>0x9ac25ea0474a3194d306</u> <u>08d2d812a815eb1c6933c9</u> <u>6c3c962f3ebddea6d4b8d3</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
74	2024-01-05 23:14:15	<u>0xbc33156ba1b6b30dfd94768e5c059c21a68c2f6b160c3710aa5e2020f1463334</u>	+ 1 Airdrop	✓
75	2024-01-04 00:06:00	<u>0x64d329050520c981eed68452829903bd366eeefcb8dda6b1f0c2dc22f30d0e5f</u>	+ 1 Reward at usdt-nft.com	✓
76	2024-01-03 22:30:15	<u>0x0e48c1da75589b9699c7801d10d745c78294e05f0310745417675dc0300162da</u>	+ 1 Reward at usdtevent.net	✓
77	2024-01-03 15:52:45	<u>0x0af6356d9819b4bec9a7574457994b6f5904b2aa161a0ea36389bb9ce581d86f</u>	+ 1 Voucher	✓
78	2024-01-02 18:52:15	<u>0xa27b11390c22277028ef19be218727fa8b746586de0f7e8140a7d56c00c2e52</u>	+ 1 ether.xyz	✓
79	2024-01-02 18:52:10	<u>0xfa4e9abc370b35d20ab6ed22f4a1a57b5e2d624716c27317a6823e58aee82728</u>	+ 1 her.xyz	✓
80	2023-12-22 05:58:30	<u>0x9e36feb5e47eebb0d4464fe57e3d0612a3927211d15a1f074a6d7c150e88e3a4</u>	+ 1 usdlabs.xyz	✓

* USD values displayed at the time of transaction

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