


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 03:39 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x953cd8e48d00ef800c1ef73782aa916eaae9dcee

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Blast Box	1 Blast Box https://blast-box.xyz
Blast Box	1 Blast Box checkblast.com
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at	0 50,000 USDT
usdreward.top	
CryptoPunk #7618	N/A claim nft!
CryptoPunk NFT	N/A int!
Stake - Play Online	N/A Join Us https://stake-offer.com
Casino	
Â-	N/A Randomly You Received \$47,580
Shibarium Airdrop	N/A im!

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Received \$38,000
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Reward at shibvoucher.top
☐	N/A Claim \$ARB at arbpage.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 10:02:10	<u>0xf3e5ab0db59fdc652a69bfc4072b778ef2d1171d65ff8f317cabe99f3ee76ac1</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-15 16:10:45	<u>0x44e842f4fcde0f8ba71ee1cf18c9b2654ca42b722c3ffdef2bf0a8cf8309be38</u>	+ 1 Blast Box https://blast-box.xyz	✓
3	2024-08-15 16:10:45	<u>0xcd1a9e80e694e18e6fc2ec841377e4073ee2dd128feadca82d8deccc209bdaaa</u>	+ 1 Blast Box https://blast-box.xyz	✓
4	2024-07-07 16:34:05	<u>0xfdbf280294edca80b949b45f626165b69713e5ce8a2d172df1d38edfdc285278</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-07 16:34:00	<u>0xc08703003b7a6acba58a4e615459cade40e9ce706c2ac89af5643b6ea574b3cc</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-23 07:52:15	<u>0x8559b1c4f366d7016bd1df4c1c7a6da02db634eae1b0e8a1fc9baeec47ee1709</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:34:10	<u>0x3ca875b647e306bcb2743cc0b21dc3e6fcc0ea6f57f1b10ccfc95678db989035</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 00:36:55	<u>0x0d27efbf31130fd467c5c2d0f5ec007fbd59489c12a721a82e8aa6ec6bccfd3d</u>	+ 1 usdair.org	✓
3	2024-05-08 00:41:40	<u>0x709af0ca8c61da6b8bc8106c04a207be03f0e3b5b69b0c54a863f8179f996246</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
4	2024-04-18 19:01:15	<u>0x9c1f2bf6d4c0769a6b037d89a8af4cdec3c542117afff72cfababdb35a238525</u>	+ 1 5btc.com	✓
5	2024-03-23 18:35:40	<u>0x95970df92815e3440aa5cfbb98508584df9540e51339a3bf80d4999b8baf9edd</u>	+ 1 BLAST	✓
6	2024-03-11 19:03:50	<u>0x540adbbd5beabc5d630ccb18a88849ff57f422b46f996f7bbf9df345f165bd73</u>	+ 1 reward at megamemecoin.com	✓
7	2024-03-11 17:18:45	<u>0xf71643de6782a8dc80b4e5cfa8fb1af9e6ddb41ffd55c28a1af079991bfedea</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-09 08:39:00	<u>0xb02f99de49b85bfeb7454a6a9bd4ae6400f5076a81cfcdd0f46b082b6c153b87</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-09 00:47:35	<u>0xf2b98e15683e0a128ff0f4201b140009f6a4535008c5379dc6442292fbb6a776</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-08 13:50:55	<u>0x67285cc48d2aa990b7b7494c80033c92f013d68ca44a850b7b5e486b0512c38e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-08 11:26:10	<u>0xbc7df3a9ae62b4cb4d03e0b070edfc8c83297625fe50f0f465df66182d93dfbc</u>	+ 1 mint Airdrop	✓
12	2024-03-06 20:23:35	<u>0xbe5aa0fda247b513a5cfadb73d7a02a677a24636db187907cdb43de93169bd15</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-06 06:44:20	<u>0xecebd3026154971e09735d0274c14d34996f4ea82fd8f4b78d4ddf9ea54e84cc</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-06 03:54:35	<u>0x3e9b7fbbe896e907a4eb876c396668bb137d62268c447af639b88915818b8a9b</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-05 12:56:35	<u>0xc96d3b3326410b95205ad4108301610e4c25761cdf781baad1456aca82bb9923</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-05 03:40:15	<u>0x8cc847ad516f1c20b60133dc660a546ca68730e115a292983ded5cab82c88559</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-04 15:44:25	<u>0x2bba0cbfb471a71dcb650b80ff2202dfea3c7b128cc5a1d15eb22b5447a3e922</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-04 13:59:05	<u>0x79da0dca81ba04dde11ecd106b814ce6c79f0d3cf4fd7ac75413f1caaaf6cd41</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-04 13:54:35	<u>0x966be1c9b0e0741021fb8807de973e96c349fbaf4732470b3dc5e1cf2ccd8867</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-03-04 09:50:35	<u>0xecc700a1898b7061d975f03bad0ac48f3ef40989b87c5928454a37c63408f6fa</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-03 23:21:25	<u>0xf4a6576639816b4bac4f06b6487298cea43fba554fc20a43d653ea1dafa20058</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-03 21:33:45	<u>0xf99fad67823ef2dd961c997798a62f5f453b6d0ba6ef770f613b81e53c821f</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-03 18:08:20	<u>0x67e108de26ddf1a2b3d54675d10f30e81f1410e63215111f0d0370048785a9b4</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-03 13:47:30	<u>0xc30220d88c4b579e16923510d0049ea05843250855d07e67dc68a4a779743a4e</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-03 09:11:15	<u>0xb20c82f9fd2bc91400b53221a712b0ac6f5121afdc55712140ae02ce13ecfd8f</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-03 03:13:10	<u>0x0d65c4086220a3e25e62b411155be516e1874ac087e256d5a98eb841e016534f</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-03 00:57:25	<u>0xde4d9cda88c93b2e3044b3754cf34d2c74ae7635bd4c560c47cd8f52e16c8984</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-03 00:31:05	<u>0x77215ac45f74486f6d94c7136dec2561a28add3db178f60af114c130a7613bf8</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-03 00:23:50	<u>0x5e37c33a45957441123778732019342ac7e3101ffd36c1d8f1595add15f3586f</u>	+ 1 Reward at pepebonus.win	✓
30	2024-03-02 22:53:45	<u>0x17c25eebc69457f5f34ac70e2c9f0bf67c955c66df7ac00730cdf65b378fc2f4</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-03-02 21:52:35	<u>0xa9522c612f19fe749513fddca69f427c4f0a4169aa8bf9669bd14a46b0e2dc8b</u>	+ 1 Randomly You Received \$47,580	✓
32	2024-03-02 19:06:00	<u>0x40370db240188a1090759c7fb3b2c3f69a1bedfa2d4e6c7f74060f2513604fd0</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-03-02 10:19:25	<u>0x7a3f65c3f3abb1adad9ec5e2a438eb3db7594d654632417b7db2956ae025fef4</u>	+ 1 Randomly You Received \$38,000	✓
34	2024-02-21 18:38:25	<u>0x233341df131651b6837fca94cc91eab75a611c44fcc4683192c6abe661cbc96f</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-06 07:19:25	<u>0x5d21b13765fa88d8befb d982ee3db5a4a8755e47a8 d7b55198796f7e00f1e934</u>	+ 1 Visit https://unrevoke.com/	✓
36	2023-12-06 07:05:05	<u>0xdff521218161f534ce84 5de77320a5d5a66b29d03d c4b7f8e197f0f03c9e9340</u>	+ 1 PRISMA	✓
37	2023-12-01 07:36:45	<u>0x907593a07721b98ac02a a87aa1aad183d7b8cbe7d0 f6106946d0429893358596</u>	+ 1 FROG	✓
38	2023-11-23 10:09:40	<u>0xfb2bc0c1d7a03d8e261e 55e8983e0bd76d83c452fc e63e78abb275c5e0a5c876</u>	+ 1 m!	✓
39	2023-10-29 05:15:55	<u>0x25d816e69d6be3b8b595 ec0b60ca06feaf90461ba4 1ae77b48cd59190b95493f</u>	+ 1 t!	✓
40	2023-10-26 19:13:15	<u>0x8341755f9db20e0ce002 6db580212327353f27274a ce35f69ad749ef09152244</u>	+ 1 nt!	✓
41	2023-10-23 05:12:35	<u>0x525ed5a2b098475067fa 1b7cef7ea69ed46daf041c 513dbdb905be1fb620d985</u>	+ 1 int!	✓
42	2023-10-20 09:24:25	<u>0x510c6a59833db34aefd2 321a89c9ae7f744cf7007c 0b86fc02681cc622be9a8b</u>	+ 1 t!	✓
43	2023-10-18 15:16:05	<u>0x58fa961650482cb9ce43 c9685dc3e25d1f376d936d bdf2e1e508533436339930</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-14 17:39:50	<u>0xe134d1a12eed8245c23650aa73e39606bda23d1db3a6c0ac81736f94670bc731</u>	+ 1 Visit https://blextrade.com!	✓
45	2023-10-09 17:59:00	<u>0x095454116be73d43e3f6331deabade260d1dd9a8bb7f6157ab3ad77ea614f74</u>	+ 1 laim nft!	✓
46	2023-10-08 02:23:55	<u>0x4b05567df0e23c43d19d1bf1e63206cc26b9eb8f5eab51328f0313e427966467</u>	+ 1 ocketrpl.com	✓
47	2023-10-07 23:25:20	<u>0x3842137d8db638b7183a601379033032c3dd29978839569462f4ff482341288d</u>	+ 1 onestake.com	✓
48	2023-10-02 20:45:00	<u>0xaf750751dc9803f84c0afe2586eacd8890d95fa5ae73e983321020c597873f4c</u>	+ 1 Join Us https://stake-offer.com	✓
49	2023-10-02 08:18:55	<u>0xae17c690674a25c3400350cacb440e24b8e050b4d377ccc504f4b3dd0bc72016</u>	+ 1 dolib.com	✓
50	2023-10-01 11:28:15	<u>0xe9033b0f0cba464dc64c0703c3874337a1a643022a7ec949029ad479b96b4331</u>	+ 1 hibredeem.com	✓
51	2023-10-01 03:45:40	<u>0x26071e34c7959099ddfba26953c7cf903a23d8ba242e9a984ecc1bc5c84d670e</u>	+ 1 aim!	✓
52	2023-09-30 18:39:05	<u>0xc68b9d4e9e9e304bf7688e03923268309220b430dd8e2f8b54d514bcc4459cf2</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-30 16:44:45	<u>0x4053927d27b96aa6b5eb</u> <u>7384bdc2b32436c569d789</u> <u>cbf997478143a8ce930741</u>	+ 1 m!	✓
54	2023-09-29 15:02:45	<u>0xd8b410e305e006658329</u> <u>217edefdfc876b79b61890</u> <u>933d1de3b39c5d58ad974b</u>	+ 1 im nft!	✓
55	2023-09-29 07:15:30	<u>0x407f826e44d0b2afdc93</u> <u>f05805e897a4162463ab4d</u> <u>42d075c5d3980c62fd27ec</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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