


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x958a0c3f6847d927160e523b98624b69065668a2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIA	137.000000000000000000 celestia.icu
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
JOIN-USDCOM	142,800 USDC
T I¥ME/SHIBAFI	236,750,000 SHIB
JOIN-USDCOM	888 USDC
JOIN-USDCOM	152,000 USDC
Airdrop at usdtreward.top	0 50,000 USDT
	N/A Voucher
2,000 USDC Reward	N/A m
2,000 USDC Reward	N/A rg
Â-	N/A D
2,000 USDT Reward	N/A d.net

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A .com
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 03:21:55	<u>0x26c12db76542b7fa17724ae3f002e32229a108028de7cbbf66938897c4007f6d</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2023-12-11 16:48:45	<u>0x757e05c835083f2165dd3589dedd44a71a1f575f4658412d51ec71691f28eca8</u>	+ 250,000 SHIB	✓
3	2023-12-08 04:16:20	<u>0x8dba42c94ffe0f8f2f00e4dc69ddb504cee75ad5afde572a8284b62db03731</u>	+ 1 USDC	✓
4	2023-12-07 12:04:45	<u>0x67b1b3478e654e639ee1a1d57a790bc7a984a45cdc563fb28ba29dfe0060d5ed</u>	+ 200 USDC	✓
5	2023-12-06 23:00:05	<u>0x00f8c13c9ceef0bcb8ad938d0b88e5339c5bd4fa26df41205a22bc4cf96e13f0</u>	+ 200 USDC	✓
6	2023-12-06 19:12:40	<u>0x5fb0ef199c860c4cf4da4f648ea0ca665a181e4a352ba711142d3fde6126267b</u>	+ 200 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-06 18:50:50	<u>0xc7aac64a55e064969661</u> <u>17013707ac58848e57ba5b</u> <u>caf2c7db4210436d760e84</u>	+ 200 USDC	✓
8	2023-11-03 10:17:20	<u>0xdd3d8f503bb4a93ed93</u> <u>69ea80019e77fd94324a0c</u> <u>82ffad7f1242782f8d8f72</u>	+ 137.00000000000000 0000 celestia.icu	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 03:28:10	<u>0x34bc89e8fdca74ebc850</u> <u>6cb9c74528c846e060e8ab</u> <u>96a152cb9ed419c40f9b2d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 03:19:20	<u>0xa7e6f3d442083fe3a34c</u> <u>60d43a171e86688c771f58</u> <u>3bf5a3b7b260ce0f273bef</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-15 06:29:40	<u>0x951b4cdeafd83267b4bc</u> <u>c1396f7b7ea1f4a2fd646b</u> <u>0810e45aef67c220f08cfa</u>	+ 1 Visit bluetrust . vip	✓
3	2024-02-28 20:12:55	<u>0xad9c109b5fb5ecb23805</u> <u>b88396feb83829e7b7392b</u> <u>5669f232bd993a672d75b5</u>	+ 1 D	✓
4	2024-02-28 15:18:25	<u>0xcbd440781c73ca79a005</u> <u>5cea2fed47cc9a8abc43cf</u> <u>697e703590fb38a9fd30ed</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-28 10:45:55	<u>0xed604f9f891cfb1dbb1b78c55e9940defc0f399d306eae146c5d7f639453f14c</u>	+ 1 D	✓
6	2024-02-28 04:04:45	<u>0x1c4fc528c35c48c62ce1574892be499c77c2db1fd70cca29fad4075493c51ab2</u>	+ 1 s.life	✓
7	2024-02-27 23:05:30	<u>0xbb3992c3b7e9485b677133d329b2e9a46c17ef117de32b1d819440169ef18462</u>	+ 1 s.life	✓
8	2024-02-27 16:13:55	<u>0x9c2e64425d88d1e017a4e7f1f691bfb9a1bb7c763d5b9ddcd4a8b7e918a9f2fd</u>	+ 1 .xyz	✓
9	2024-02-27 13:54:15	<u>0x4b11336cbc02f85c9ea3f718c94e8f2fbccaf57a80341a1e1dd9aff9e8a190db</u>	+ 1 .xyz	✓
10	2024-02-27 11:44:15	<u>0xb3d4957f001f074db6b0263ff932fb61133c865363544ab8810c443280dce9b4</u>	+ 1 D	✓
11	2024-02-27 11:36:05	<u>0xdaca5bc1c8e0008602e38ec067383de69e408ee5a7c15677fe1ab35d22bfcf23</u>	+ 1 .xyz	✓
12	2024-02-27 02:33:50	<u>0x8765266e6355d3880f10727b2e1871cd0fec8d55fe9c626fc9bdaf2daa66ea14</u>	+ 1 D	✓
13	2024-02-27 02:05:15	<u>0xc6b2a099dbb2cdd3ab7329b5e980bbe5890ce465a304342df3ece3d2e5b60040</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-22 03:59:40	<u>0x29619a408ed2e257e41a</u> <u>fe0ba04b51c467541d2eb7</u> <u>a4d69493673ae65764333c</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-21 23:42:45	<u>0x80fdf872afa5f68fe811</u> <u>cace25ffd9186a2f7bbff5</u> <u>f017e8a3435cfc027956a3</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-21 20:00:40	<u>0x12fc0472cc1c67b64599</u> <u>557827df2d483b877f1802</u> <u>9d1717f10215b17e66dacd</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-21 19:51:35	<u>0x4b521e5d2e91d8ea4f56</u> <u>bc9a8e959539211c0b3dc2</u> <u>b94d4a505dfc345340b3ae</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-21 18:48:20	<u>0xd2ddb581efbae6d88d16</u> <u>50841a5982057a8bd5a24b</u> <u>872508a2600d7d5f279f28</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-20 14:46:05	<u>0x6fa1d64967b86a5f7b5d</u> <u>caf5054ba664c2daaa5985</u> <u>b5f508d3fd104fa434640e</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-20 07:52:50	<u>0x16b0ebc8f0ce07f10eec</u> <u>4379185a790f577e9a088a</u> <u>51ab93c7974658a5e5a4c5</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-20 06:49:40	<u>0xe328c0c5ed086ff1f840</u> <u>d8ebc91c4fc960aba65456</u> <u>695eb1330b625b730e524e</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-20 06:35:45	<u>0xa68e4c69ecb1c3725f0b</u> <u>b383e0b06cc74bd4baf6cb</u> <u>fa481702af3dd862bc8b64</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-20 06:28:50	<u>0x818c8af146cfd20ed5be8d0c18d78a87c571d7164e8b53b6c85801a597023995</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-19 02:54:50	<u>0xd269b66f55e0af30d110e608ca18bd53c00e82273671656e3f6fbf76f8a12635</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-19 02:47:50	<u>0x9b38a367ff87a66de8aef001e566273e715330a128b87b7328f8c135962c3c02</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-19 02:33:55	<u>0xa22caf78345c8e1f03ad35827b3e6c11c421a0a77de084141fe5f2a7ec1e2114</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-18 16:39:15	<u>0x0b400a1b243557c9d12cc0253eaedb353d49f67a3d4b776ed63f2528f1205d83</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-18 00:35:15	<u>0xe308260fdff1bf5df1e743ad69731358b6dbdda2f700c85d2a33305922a037dd</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-16 07:10:10	<u>0x54d49f0ae47b1b49eee6a62cf6bbeac660821424d1d139ba2d860a228e2cfab2</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-16 02:37:05	<u>0xba269eafd4aa2f3779d908a4dde533cc8f2d1eaec9cd250bb69d787af978e6bb</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-16 00:50:25	<u>0xe596476fceb367079bc15ba329e51805375df87900c00deb042df807f6cb2850</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-15 21:23:50	<u>0xb7ba002b7e6633ce54d347b9719ee6548f1bf80794911d94a5fed90a90560375</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-15 10:18:00	<u>0x1142cc065b5a9aa8ccb606b2211258c2b0383982ce416cef276a7657221680bd</u>	+ 1 .xyz	✓
34	2023-12-15 06:54:05	<u>0xc84bdd267b24aee95d3ce58572fe531a271ddb8350923e7af2e03a6a2fd9156e</u>	+ 1 .xyz	✓
35	2023-12-14 17:03:15	<u>0xf58728fb363dde68edb43511b549812b664b45a39ea0b3ab6003e2925a16a62a</u>	+ 1 .xyz	✓
36	2023-12-14 12:22:15	<u>0x9f1c75473b2086e6569b30e616c0827cae24609a0b36dd7e969ee53757c1850a</u>	+ 1 .xyz	✓
37	2023-12-14 01:36:00	<u>0xec905a12159e9f5e9b377980becf9dca09e590f242526e5ea6675bc9ded4dbdb</u>	+ 1 com	✓
38	2023-12-13 16:20:20	<u>0xf67e4c9ff0e4a5fc9601f8b2ee0bd7d26c8bb25a3d9bf4d3fecc5d61d19c08d2</u>	+ 1 com	✓
39	2023-12-13 08:07:35	<u>0xa54c3818b54e887ab129d28755f467520e71964541c4ccf100098eaa058c2bb0</u>	+ 1 com	✓
40	2023-12-13 00:40:05	<u>0x6f9ee50131ae8f164541a498bd909be5cd83e6a7dcdd6bc8b7fe496b5031edc0</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-12 20:26:10	<u>0x9305fb7e7c3c3e6e4329</u> <u>07b1229c809d62d5e9bd64</u> <u>2122c8f876f3bf7bb776a4</u>	+ 1 com	✓
42	2023-12-11 02:26:00	<u>0x3280fc4d97db0071b4ff</u> <u>4749ea6c392d804d67c4df</u> <u>d52e75a122d7dd29c668af</u>	+ 1 com	✓
43	2023-12-10 11:44:50	<u>0x9c98701a44affe7fd9c9</u> <u>dd177f1f800f745515e626</u> <u>53cb396e52dee56f19f099</u>	+ 1 com	✓
44	2023-12-10 07:58:05	<u>0x13dcc070f5260c9e56c9</u> <u>386cec9577fa6a4140f0d8</u> <u>1f870ea338d1965d0b35b0</u>	+ 1 d.net	✓
45	2023-12-10 04:16:05	<u>0x4eca408aff66611e9cc2</u> <u>9c9938d3cf5ff4f40b2d86</u> <u>8c5f40246fbfb755a9de47</u>	+ 1 d.net	✓
46	2023-12-09 22:49:20	<u>0xaba1b79d5a20536cd557</u> <u>5e28459de03d237ef25682</u> <u>f57a28c7933c79114fc31e</u>	+ 1 d.net	✓
47	2023-12-09 18:29:55	<u>0x043ebaa13fc879f84f68</u> <u>8a4a7bb9149f807e311692</u> <u>7cbee1ba85c2c0fb239f89</u>	+ 1 d.net	✓
48	2023-12-09 12:00:30	<u>0xdf452137fbd99f38227e</u> <u>24339581218fa9dcf9a8bc</u> <u>c4794130d2adb1ec0e865f</u>	+ 1 d.net	✓
49	2023-12-09 05:09:30	<u>0x2682bd5db974f19f7fd9</u> <u>408ad9f0a1620f06f66b16</u> <u>aaa4fbbfb6cd8906a1fba5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-09 01:11:30	<u>0xb15077afe686d69b5c4a00b5210d099c34170adf2eb1f23f944270c438246121</u>	+ 1 d.net	✓
51	2023-12-08 21:12:25	<u>0xbf1ae8bf35ec867d1b7cbb6ccf19e8ec9c0ec50c22b8d3d9dd2ad0d613810bc2</u>	+ 1 d.net	✓
52	2023-12-08 15:44:30	<u>0x31ffb3b4660566dc9887cc2f20a2411efa4b7b4c7ae6dfb3c2b04b2114db279d</u>	+ 1 d.net	✓
53	2023-12-08 05:58:30	<u>0xbf5a418f0a1fe4f1d5e71a9cb8290c7fc86d0c323fe88b50132bdd90dacfae00</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2023-12-07 12:26:20	<u>0xc4913a3af3ad1c9e60f4918f6ec75acef1202c121b9fb63930e92070f33c084e</u>	+ 1 .com	✓
55	2023-12-07 07:03:05	<u>0x7a0b2334bef61064b96c9b224624ba28e1a06af0013863bfffede8d43aa2dc3a5</u>	+ 1 .net	✓
56	2023-12-06 12:52:00	<u>0xd67abd05c5d284797536cf5169c63c9554bcd879ac2caf7ee9c499e05e18fbd5</u>	+ 1 .net	✓
57	2023-12-06 02:06:05	<u>0xc2f065b6dd7f7143f5d7db90e826a9070975b4f813a6832321e3f73443e5bdb4</u>	+ 1 ''	✓
58	2023-12-06 01:55:00	<u>0x899115b300588c9361daheedf3d0126401e4c62835fcbf6c0b768fa16f163b6a</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-28 11:23:50	<u>0x14e2285d905269c081ee896fdef89b25f7ca39bc62e79c3de01744c67cb7f8d7</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-27 16:02:00	<u>0x09a2cbae07ef25b723022bb96f70740fc9df21aab476ea55701b9615c74b3897</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-27 15:05:20	<u>0xe113d1a4c60b8840952aa25df4490ec657854d63fd007d026a55ea845b066c6b</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-27 14:55:50	<u>0x1146a1c2213c88f6463965dc9d69f31ca8e036b8476285d4808477c3458610d7</u>	+ 1 Voucher	✓
63	2023-11-18 06:22:40	<u>0x2879e374e0e779f94727487f80e0cdd51e05b3094203d4df1caf722ff763fbf1</u>	+ 1 Voucher	✓
64	2023-11-18 06:22:20	<u>0xe32359584dc16c2c0f5fe9b1a1c1ddef06e331a9dc6a9ab8bafed9a9cc6b37af</u>	+ 1 .org	✓
65	2023-11-17 11:25:40	<u>0x211906fcf5709465674cdf492ef611b1093868d275a1c092807352fd6bacf203</u>	+ 1 .org	✓
66	2023-11-17 06:18:35	<u>0xa98ce54e3da99349d55f788958bc68665a98815ab229df528b7677cb7c12308a</u>	+ 1 s.org	✓
67	2023-11-17 06:15:05	<u>0xad4fda99385adf3053db2d4f091c105d5059b4d4d72ea3574b217e2bda88b842</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-16 00:28:10	<u>0xdd3f2b00504c1f3edd06 b47c8cfea0ea02a6dde153 1abf1ae9b1fb2b8ed9fb1e</u>	+ 1 Voucher	✓
69	2023-11-15 04:38:25	<u>0x2737ed6378580dca8441 f5d9b6a967a8707097744f 417db952e770f31b15e945</u>	+ 1 Voucher	✓
70	2023-11-13 10:29:10	<u>0x4d9171f55384e47cddcc 012627c19545cd3b42dfa5 e31e7ea2fc346a8d94ea18</u>	+ 1 dc.net	✓
71	2023-11-12 23:48:50	<u>0xf0b624e9ccff568e63c f89549db3b925bab1a54aa 0aa07cea83845c6798ad93</u>	+ 1 m	✓
72	2023-11-12 20:10:50	<u>0x7e646ebf35c1cf26e5fe 069ade84f8c09b5d3ebdb6 2b00c859821fff69cf87af</u>	+ 1 m	✓
73	2023-11-12 16:54:25	<u>0x095ed2fc40872d64032d c1e981a6e1b84d3a88c175 c52edfe2437ad7ed3a647c</u>	+ 1 m	✓
74	2023-11-12 12:27:15	<u>0x94bee2cf67cf849b0ab4 9f69a25e11f42ba7303797 7123ffb437d763f0138804</u>	+ 1 m	✓
75	2023-11-12 06:10:25	<u>0x434aa2163106c8f23e66 76698adcf9dd4eb8faaf06 4bd71f440ec9454ce96f0a</u>	+ 1 .com	✓
76	2023-11-12 00:49:15	<u>0x4ce3c0cee5e77070ea39 162815ba6fab321eb8a113 88805490765875f65e1477</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-09 04:15:35	<u>0x3892570c4a1b73ff6bb6</u> <u>2d525e31c4fa8405115409</u> <u>8ffaaa7e2f3f392877fdc1</u>	+ 1 rg	✓
78	2023-11-05 15:05:35	<u>0x5e681cbe199c9b9388c7</u> <u>58aa4dc97fc60fed4e18aa</u> <u>e944f95420f7ba8e90f374</u>	+ 1 d.net	✓
79	2023-11-05 10:02:30	<u>0xf63c6d4105d837d38902</u> <u>c1bf922c517504b51a3050</u> <u>8d87ccecce0fea4da85475</u>	+ 1 d.net	✓
80	2023-11-05 05:55:25	<u>0xddf4afbd0dcee13e4f98</u> <u>a336deb34df0aa81dfb8e0</u> <u>c6a6684520c015c8fefcf7</u>	+ 1 d.net	✓
81	2023-11-04 17:03:40	<u>0xe0e22ff1dfe7236e1b01</u> <u>37bdf2077044581827c336</u> <u>a1ed2d314f4998eb5d2505</u>	+ 1 \$BNFT	✓

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