

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:09 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xa12bc59a2338e665af145771c1690408af25c2c7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
! PEPE	1.000000000000000000 10000\$ REWARDS
T Ì¥ME/SHIBAFI	254,000,000 SHIB
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
USD-SWAPË³COM	174,000 USDC
USDC-SWAPË³XYZ	59,203 USDC
Blast Box https://blastupbox.co m	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
xyz	0 xyz
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
20,000 USDT Reward	N/A aim.xyz
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com
∅	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 23:27:10	<u>0x03d6fe1bb7f1aa93d6ba804efffa090dc500fc5802e9d7312646468d4edbba5c</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-06-09 17:34:00	<u>0x9f15a72ef06003f3b6574f2525381f6621f0066b6d8b71174ce1ce3344e51120</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
3	2024-06-09 17:29:20	<u>0xaa90717a6dc7eecb31fb4c4cd5fa4864d68d4fb3464c19f9943ba417478f695b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-04-16 16:38:10	<u>0x0648964bd7c0ce0fd06fd1624f86016f33a0a2c382d391069d60f385d4b88f0f</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
5	2023-12-16 06:22:05	<u>0x58eb44f2df8473d569853947d11d847b612035678d7e6d3391d201555e955db1</u>	+ 250,000 SHIB	✓
6	2023-12-04 19:51:50	<u>0x20447cd43da15779e3f13f65c82281935d2b2fc76e1e5bd2927291f3bbebca2</u>	+ 73 USDC	✓
7	2023-12-03 21:11:40	<u>0x0a8b963ea935b92ea09b5c37311d98388426de1a08df77b2b840833dfbf3a9ba</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:15:20	<u>0x7cbefa6194c5723f7005fa36896ee0c4712f18dc27fe22a6ae8d43eb22485506</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 01:04:15	<u>0x6defc895ba8856320734</u> <u>0215904d0af9cbabd33570</u> <u>9b7a02881d2ccbc67cf5d1</u>	+ 1 op	✓
3	2024-06-10 00:15:20	<u>0x9d23faf12c743fb393bf</u> <u>c0faa6a935bb72cbba6c20</u> <u>c4fc0192fe6daeeaa63f9a</u>	+ 1 op	✓
4	2024-06-09 14:55:40	<u>0x0b34de789966a35c54d3</u> <u>06255c9f98788f61ac31d4</u> <u>39f756afce1e7853f9378c</u>	+ 1 op	✓
5	2024-05-07 18:44:10	<u>0x28f36b6d8b66ae7db2f6</u> <u>ba8492fdc3078fc5357918</u> <u>dbeecd4e2711a4c7169432</u>	+ 1 xyz	✓
6	2024-05-07 02:54:10	<u>0xc32a9ca116022dd36020</u> <u>e4a3a164cdf9ab326df565</u> <u>097cc1ec6110feec89fbb0</u>	+ 1 10 ETH	✓
7	2024-05-03 21:02:55	<u>0x4062cc6231395c02ce68</u> <u>4bee6a2e2449d888a015b3</u> <u>882433d55bb00ae7e13aba</u>	+ 1 10 ETH	✓
8	2024-05-03 03:01:20	<u>0x417e6f451ee2bc694968</u> <u>09e0697b7534b712860b58</u> <u>5f6ef215c48f1a09f73bc3</u>	+ 1 d	✓
9	2024-05-03 03:01:20	<u>0x8e8c67d114d26f55527d</u> <u>33a57f3a37f6bce5525f10</u> <u>c1a7786ca87334f76dc7d8</u>	+ 1 10 ETH	✓
10	2024-04-29 16:58:35	<u>0xd101ec5fa5524636af3b</u> <u>98f534bf2d268d4cddb07</u> <u>56e6b060d26ea4de286493</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-29 00:07:10	<u>0xdb659d0ece4541657bfa</u> <u>9dbb6dd243c5ce6d6ab4cc</u> <u>f4bb8782e8b2d46cf20a12</u>	+ 1 d	✓
12	2024-04-27 17:51:45	<u>0xa6b437ebd60b778865c3</u> <u>7ad5a04db6b4e786f915b3</u> <u>dadd570bcd801d453c4a4c</u>	+ 1 10 ETH	✓
13	2024-04-27 17:51:25	<u>0xb37f58d8cdc2011b3013</u> <u>6f88e45e39edc0a09c36e2</u> <u>8b8e5d94fd16eb3eaf82d9</u>	+ 1 d	✓
14	2024-04-26 01:25:45	<u>0x47792bd5edbbde5b14e9</u> <u>eaf4be4a1d1767a5e9afa0</u> <u>c539e74fdb21b098858f64</u>	+ 1 10 ETH	✓
15	2024-04-26 01:25:35	<u>0x4f738972f3f36e7e749e</u> <u>5894f6287f232d3779a406</u> <u>eef1885bcc98bb5b7f2fea</u>	+ 1 d	✓
16	2024-04-25 04:06:50	<u>0xd4e1956acf92e8b2259e</u> <u>384e1d192519a1b7b4c860</u> <u>cfe0a5db5702d196e1b441</u>	+ 1 50,000 USDT	✓
17	2024-04-25 04:03:05	<u>0xed3e57900a6c50a15ae5</u> <u>dc5348fae7e408999354d2</u> <u>3c785d81745c13b9e56134</u>	+ 1 10 ETH	✓
18	2024-04-25 04:02:45	<u>0xfd9c46d3f5d3c563d208</u> <u>efaf87f105e1b9d8386436</u> <u>5fd2dc3d405420ad079d51</u>	+ 1 c2.com	✓
19	2024-04-19 02:41:55	<u>0x8f98119eff158ab56abf</u> <u>fb74ed65e554ce0d9e128a</u> <u>d4a57e5e299d258b07ef88</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-19 00:21:50	<u>0x4940f0a5c1a01f8573d4</u> <u>4d880c1313f31104c33a44</u> <u>b09269834e44be9176a968</u>	+ 1 3 ETH	✓
21	2024-04-19 00:21:35	<u>0x77d39c461bffe7294e5a</u> <u>68055326c31b229a1129e7</u> <u>73323a6aea76801447a809</u>	+ 1 claim rewards on usdc2.com	✓
22	2024-04-11 07:17:50	<u>0xb027d18824f1194128d5</u> <u>1e2197f22b01488f3dfa0e</u> <u>79b7940591fd792567ac9a</u>	+ 1 50,000 USDT	✓
23	2024-04-11 07:16:25	<u>0x4c8031651477ba0000cf</u> <u>24498ae0c52a905f823cfe</u> <u>c357362f51cf779322437d</u>	+ 1 d	✓
24	2024-04-11 07:16:20	<u>0x55b7a04482f5589e45de</u> <u>d268b8e5816cef0bee7e36</u> <u>6d8f0b4274cc4fc78b7514</u>	+ 1 d	✓
25	2024-03-25 23:47:35	<u>0x285f761830c6a6c325b9</u> <u>98a41efb9d3f3fd49a3d66</u> <u>f3f4952e3f298bdf91b134</u>	+ 1 d	✓
26	2024-03-24 20:16:25	<u>0xee9d5bc011d36194a111</u> <u>aefe0813a9302f821fd354</u> <u>047202b4ad90d163b6a476</u>	+ 1 d	✓
27	2024-03-20 00:17:35	<u>0x5b550854bca245eb919c</u> <u>b6bc86af9913deb1aaef3a</u> <u>25cb70ec4ab3c94be85738</u>	+ 1 50,000 USDT	✓
28	2024-03-20 00:16:35	<u>0xe6f1da64961584f6dc74</u> <u>9c2171d32a86abba4a4eb6</u> <u>0f5a8d626aa07ebf264cc1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 18:56:45	<u>0x74715cbccf25a0a64d8a6b18129c3fbc395f9f985e2be42dfb621ef599d753e1</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-29 00:24:05	<u>0xbaf396f1161ba2dbd8d4ff9ac88cde112e0e5a48c93f0fd02ddb741142f012bc</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-29 00:21:00	<u>0x87817e96fbe7c6fc2f6259a820cff792ba6bcb825327e07cdcc25cd8a37bc0a9</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-25 04:11:35	<u>0x0159e75330ad0d7d52e633f2a96387bccecd1c6a0f77f3a10c8c0dadf653a31c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-25 04:04:20	<u>0x4009bb0a95be8331d9ec5dee0ac15f0cfae3befa4cc9d63d6173a8599a96ecb6</u>	+ 1 aim!	✓
6	2024-04-09 13:21:25	<u>0xb8bebc4febe05211270fe02c0edd704fdfe5bf31912b7cd6171f640914e6c83e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-27 15:18:05	<u>0x591dcaea38a6a1ac1839d742c901eb5c482ba9a39b2fe9201a9fb5170ee822e3</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-26 23:28:05	<u>0xc55211a53374e04e3e9319aaff0e4f3247ea829d7255b81088cc2bccca2cc4448</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-26 17:23:10	<u>0xb2f4405f87e973f2d520c3370a5a94d2fc626167b96b8c66635aeb0b4b62bc24</u>	+ 1 Randomly You Won \$81,254	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-26 15:01:50	<u>0xb85c08524181a83f5fd3 ce5bdc1533c9ef033058f5 56e986e3bc8ef60c0e0b8c</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-26 10:56:25	<u>0xb5ad431dc9615e2bd0a4 2383777d2479e254b46e98 e2e804548b0ce9be3fd622</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 06:29:00	<u>0xde85b09cbaaa043fc33e fb2781f2c88ed09c707fd1 7b858489933865988b0552</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-26 02:23:05	<u>0x7a303d56925042305f94 af6abfe53f4049cedcc852 aefcca77e1fc245d98b682</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-26 00:45:45	<u>0x9107dfdf7aa17e0d845f 8b16ba9340a5043667f88e 20d3b2f53cef44ae0a3367</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-25 18:07:25	<u>0x819a64fd6da511f9beb8 6d8e142b7fbc047b9323ca 6f20f819b08b8d8977b1b7</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-25 17:57:30	<u>0xc0aaa0f902fa80e1f9eb 06b2fb7539e18377ce5dd4 a7d142d6a360588b0bf728</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-20 01:00:20	<u>0x6c73e93eca1f593e9911 49045a7356ea6bcb2e1479 c7f06ba4439c65eb580d7b</u>	+ 1 BLAST	✓
18	2024-02-24 16:51:50	<u>0x8834284355baeb785e9f 7e273c43d40f86aefcd973 7f57255c8296fcc65a1ba6</u>	+ 1 int Airdrop	✓



#	Date & time	Transaction Id	Amount	
19	2024-02-22 01:00:35	<u>0xc78e9ba29978b9678d3e ee36e0d74965c0dc971a53 863e1ebcf9f599457e1d13</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
20	2024-02-22 01:00:35	<u>0xdb52aa2f3d420afcc38b c0f735147f9952bd2482e6 47d764504745eea2857e36</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
21	2024-02-22 00:58:35	<u>0xadbe39e81525cfc7e066 6549abe9698a345f2b74f4 f195826ba6287d4458f2cc</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
22	2024-02-21 20:48:05	<u>0xa2853abd5ee7726753ab 3c958453143def9d8df9e2 3a1dc22fb1305f891f6148</u>	+ 1 DC	✓
23	2024-02-21 13:58:40	<u>0x2b8db1ea642069d1dd81 ae8921145d8a8e6a84c256 b692e980c6bf51a4d241b5</u>	+ 1 DC	✓
24	2024-02-21 11:51:10	<u>0xcca60dff95b7aece7420 e16422f30a19bd7f9ec5ac 87839197e8a39fe256a5dc</u>	+ 1 DC	✓
25	2024-02-21 09:54:40	<u>0xce2c6ad723dd5048c0ba 46b82ec4e3e3bc31decd5d 159e3723364f76d16e9be1</u>	+ 1 C	✓
26	2024-02-21 04:14:55	<u>0xcb22a7455f01a28edbcd 547577a8995a6950742e9b 7032901a58e162448c9175</u>	+ 1 C	✓
27	2024-02-21 03:03:05	<u>0x76226b62a4ae186958d5 2f7d67898ed1162d56b5b8 52ba7e75ae13b2ca89c387</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-21 02:26:45	<u>0xe313be43cc331d9a2a1f ff4a4828b1bf9eba5d253e d56cfe1482986f1afc6e79</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-02-21 02:21:10	<u>0xcc241d5c26ed0db26633 dd1fc533ea07f25f4721c2 7d55c5cbae4ae0b1314b7a</u>	+ 1 Reward at shibatokens.re	✓
30	2024-02-21 02:20:50	<u>0x6f5a2e90e013dbbe19bc a555e8378105e4c3838912 398b9cf39653158e98af70</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-21 02:20:50	<u>0x320401848d9b348e52ec 3ffb6e8a4d4ce42a3d71c7 7b32828e12aee63c89151b</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-19 00:50:30	<u>0x2dfcbdf24b1dfd6724a2 3ed7ee99bd1652940657f2 159493222de9579b1f1cb1</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-02-13 06:16:00	<u>0x47323061b67f26132edb 5d85839a6dbe4260410acf a3be7367b3ef2da8a84987</u>	+ 1 C	✓
34	2024-02-12 13:03:05	<u>0xfca5f8e3c33fe3a47490 4bb50bae1f0eb3aa810923 280aeb7eff0183acd2c0d7</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-12 12:59:25	<u>0xc2bdac61b4b5beb571d7 ad20c4e22cd191a8bba76d 7de2425bc8c772ad86391b</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-12 11:46:00	<u>0xb3661d1ef474cfb1466e 99048caf12489ff9622369 2b41491fccbabbb0235b9a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-12 07:15:00	<u>0xd1d508a6028ce3fb6f5b a9df61c24bbb2b5cbcc0d7 4fe5543a99c8ad1ebc5b5a</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-11 23:39:55	<u>0x0820b4722e55a4e0c138 2c581078b8d8647ca39105 4fb375b8c73789b9715a6b</u>	+ 1 Acces stETHERS.COM	✓
39	2024-02-11 23:39:55	<u>0xb5df542145debc5668dd 746b47ea5f8a5a73ce05d8 574b04a6b37ecc0f685df9</u>	+ 1 Acces stETHERS.COM	✓
40	2024-02-11 23:39:50	<u>0xe8b522bc4f5aef9efa77 9f67dc273b8656cb497bc8 7058b909617a02bbe74fa9</u>	+ 1 Acces stETHERS.COM	✓
41	2024-01-16 15:32:50	<u>0x398b20273515c707f515 5594e6d3cdc5382602bf3b e44f9ba6dc2af442c88909</u>	+ 1 C	✓
42	2024-01-16 13:56:25	<u>0x5f4f558464f66bd2e401 9761f909b6ea5b649dcbeb 01d06394c72c7b705587d4</u>	+ 1 LAV	✓
43	2024-01-16 02:08:35	<u>0xb4f909a98e532d3c737c e4a8f4436c834f7f114bd9 1549a22fff9f599e42a6b4</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-16 01:59:10	<u>0x8f8e8a8bb21ad36b5f5c 03a98f6a1224e3c7503d67 af198de9fe3b1f50c534b3</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-15 23:21:50	<u>0xddaf1d7db43f6a148873 84d488e7a6f8f980827331 194ed6a40d5406ead0d0cd</u>	+ 1 ward.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-15 23:21:45	<u>0x045b8d98f9aa1d89876d</u> <u>d81796fbf7cf37f2373f35</u> <u>64e0d1753c45d790bf246f</u>	+ 1 Airdrop	✓
47	2024-01-10 05:48:15	<u>0x49830eb757716e0f57c3</u> <u>cea5ef39b9018ddec65ec7</u> <u>a625fdaa39e075a91b9c9f</u>	+ 1 aim.xyz	✓
48	2024-01-08 11:09:30	<u>0xca36aae9ddc7622b7194</u> <u>5a20f8f1d64af5263cbdb8</u> <u>89d9f90f8b56adfd17f6a9</u>	+ 1 Airdrop	✓
49	2024-01-06 21:54:50	<u>0xaf1199e02a28616676b7</u> <u>f28c0500fd0f8660854c90</u> <u>f5f9ba4e60470481a50777</u>	+ 1 Voucher	✓
50	2024-01-06 01:19:00	<u>0x82beb54e5afe223a36fe</u> <u>7fc2a272336e4bf975d423</u> <u>f2449c5c56c306d47b6549</u>	+ 1 Airdrop	✓
51	2024-01-05 16:56:05	<u>0xcf3587e17a3690664782</u> <u>6c7d5cfa0d68be5eab32a2</u> <u>aaed7c6a0c707a7bf64b82</u>	+ 1 Airdrop	✓
52	2024-01-05 16:56:05	<u>0x125cfed063d3c7397eaa</u> <u>a9e371cce9d02b9411ea40</u> <u>010c9e06955a859d2632c3</u>	+ 1 Airdrop	✓
53	2024-01-05 16:56:05	<u>0xf0fb00c0acee573a042f</u> <u>8f8e998a6c5c3879a5ef07</u> <u>c137e8891b868508284e16</u>	+ 1 aim.xyz	✓
54	2024-01-05 05:45:15	<u>0x3b198c133c0c3ec454f5</u> <u>e2dee21f1f05b5573a5336</u> <u>dbcf93b42db4f77e12d252</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
64	2023-12-16 06:28:40	<u>0xf01fef7d5708c911283a3159f3464e85ae9d743eb5253f0c8b590dc8d913b300</u>	+ 1 Reward at BoneWin.com	✓
65	2023-12-16 06:22:20	<u>0xe66e49a541056079849b3305f71855ed887f8a0df3f660a93dc66769757da584</u>	+ 1 usdlabs.xyz	✓
66	2023-12-04 20:02:35	<u>0x0090bf3f8a22bee0c98a794d620237c49f96b4abaa6a6223993b736da438e384</u>	+ 1 .net	✓
67	2023-11-18 00:32:35	<u>0x634dc8dea776ecb840693cb99d902b485e61611c27e04f2190742f6c67ad5056</u>	+ 1	✓
68	2023-11-16 11:19:15	<u>0x910e37e594abce24baa01add60caabdbf40907cb9a7d4c9764d2eba41152ca76</u>	+ 1 Visit usdtevent.org to claim nft	✓
69	2023-11-16 02:47:40	<u>0x7e2276875e3d2188b81753e509315ab54c8d1b93356c52bf72931232a898541e</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-16 02:47:30	<u>0x85949c4eb9234f124c36cb524312371dfbc5e290bffc248b0a7d7f7501393adc</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
71	2023-11-16 02:47:25	<u>0x3aea91bb1bf6adde585cc62cadfd669e739434e655cd81c8faff6b739aabf0b7</u>	+ 1 Voucher	✓
72	2023-11-13 20:01:55	<u>0xb3526bcd6122197ad73240b79b469e9734895e065a2c4e4ee0d1fe2af1fe725f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-04 23:02:55	<u>0x9bfeee09b1312ddb4d07 a5bed25a589a4ed678baee 297ee93b8c28c2015887af</u>	+ 1 reward-meme.xyz	✓
74	2023-11-04 06:23:25	<u>0x6dc83a85d6355a360422 3bd5e85ef8ddad0b4b69e9 028a215001fa78d6d48e1a</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
75	2023-11-04 06:16:30	<u>0x2e4cc92f69985fb1a92b 0cb93408f53aff1c8e6211 1ba94cf94b5fc59ca246a8</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
76	2023-11-02 19:56:40	<u>0x192e0db2f3e9b52e1d5e b6826a0b83b9b950047595 d741d215f9703676e13d86</u>	+ 1 org	✓
77	2023-11-02 04:03:35	<u>0x2e4ad3df0392ec3e26ff 8fdd62583a03f093ec227a 407156f4d1db722ab647d6</u>	+ 1 \$BNFT	✓

\* USD values displayed at the time of transaction

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