


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa93b4a792a010e5f9c161cc9162c24e632c7aa38

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 rare-token.org
Â-	N/A usdwin.co
USDC NFT Voucher	N/A Airdrop
∅	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com
Â-	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdair.org
'	N/A '
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
☐	N/A Visit bluetrust . vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 09:57:15	<u>0x69b41924c40598e234335f4ffba7509b15e5cf9cbb514f059791ae4fb281ca69</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-08-09 04:28:25	<u>0xa1a9200f7824395ceaae7753cee4f55fae4ddc3f8034b1541d2645738960e1aa</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-09 04:28:25	<u>0x1b8edc20691729fc6a1d71d575d12ad3f6da4cad1f778cb2113ff8f87b97b5d7</u>	+ 1 Blast Box https://blastupbox.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 05:22:10	<u>0x59323e5e6b2548af4b239b36a13876c2f79e3a11b8a17de4148ec35a43ff1b82</u>	+ 1 d	✓
2	2024-01-21 14:19:40	<u>0xaedcff08ed42c47485e1dd9bc3ac5e4ecca814496cb359c0c9825ba0713d037c</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:17:15	<u>0x84782d6405d176e168df 2d762b68f0190ed1490662 303cf046d8ee357510419e</u>	+ 1 usdair.org	✓
2	2024-05-14 03:25:20	<u>0x9a77457ccfaf525bdb88 2027f704ec05c3de8a4133 3f85cdf182acedde94ee25</u>	+ 1 usdair.org	✓
3	2024-05-06 09:35:25	<u>0xaa4c06f4f6f06215198c bfc2d199ad9483b1c2e6e7 e255bd64dac52dd93490c2</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-22 11:51:20	<u>0x25c47e221914990c99c7 795c49b4cda6ae23c17448 a97d87137ca818aaf476a7</u>	+ 1 5btc.com	✓
5	2024-04-22 04:57:35	<u>0x392bae9c53dbdec486b4 88e66e6522979c5789c2bb 80412944efacbdc3f6bb49</u>	+ 1 Visit trustpage.vip	✓
6	2024-04-02 08:31:00	<u>0x0fcb393746737a8a33eb 863afe33d08936cf43ced5 a4a7cb6b6ead4d7c5efa6e</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-04-02 07:55:30	<u>0xc016e8be2936d2fd4b0d 781b9f4e1156f2c41fc0d1 7c331e83aede74f3836a25</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-02 07:21:25	<u>0x29fdf674838daf319ee1 791654d2acc337a7a5fd79 7de4eae4211d9415df6c18</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-02 06:21:25	<u>0xa53bbc1a256bfb9c417 0f19f1c5a3304f73430f20 247935a0cf8eff1773ca18</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-31 14:46:50	<u>0x0c5e56ac70eb4e4c0c34c93c2385b147a47bbb1bb29b7a6c6876886fd6ff3b5b</u>	+ 1 usdwin.co	✓
11	2024-03-28 18:29:10	<u>0xde14d25fa4853e879508f81c2c95393ae30b65218dcba5c7cc41e960922c5d69</u>	+ 1 usdwin.co	✓
12	2024-02-09 01:26:30	<u>0x77f339dbbbdcc0ad6d54b0f7e2e53beb8c6ff4ca73921ebc4f32993906b8cc52</u>	+ 1 C	✓
13	2024-02-08 00:46:55	<u>0x7c2255fb577cb2da26c8c9657bb8e22245f2926ca5da2287b916ec98d0534190</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-06 06:44:30	<u>0xb260e493c3f285fd7d9d55931afbc6793cf524c81efde129d1aedef295da821ba</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-05 19:23:20	<u>0x646c00610b828b4b05294297745bf11ee76524f950445deedcb162af0291f90e</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-05 10:32:00	<u>0x3ab8fa6be59eba3df60976db6e5bd2ed8a98a25c5ed58662fcdcd6d7fd194eec</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-03 11:39:55	<u>0x9c95b0ba11f0d411f1c74bc9834917f4ea0d6da4f35d3f21ac9b5d2b36dc68c1</u>	+ 1 int Airdrop	✓
18	2024-01-31 18:23:45	<u>0x32846e2d3ea8fc925d962e17e1b4bef0e28c8a5ac65d0a8327e9dae9bcd28d18</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 12:37:05	<u>0xf36d5a2ef7767b4ede8f859cdfccdf1aff0596d05d27c09a4effbe8e6c12960</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
20	2024-01-27 17:54:25	<u>0x5fa632ff44ca9362b2fed265c0a065066a18c301e166aeb7fc0a408314e2079e</u>	+ 1 C	✓
21	2024-01-27 13:34:30	<u>0x249fbd45fedd47bb6987f935c672ccfb2f55471ffb61841b41184176553c80e4</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-27 05:09:30	<u>0x98a18f857367eaca58a93a6ac60716f503a65cfcf45a1bd98e8ce559488a471c</u>	+ 1 Reward at shibatokens.re	✓
23	2024-01-27 05:09:30	<u>0xb47d76bcc9182c136741b414c4a8672234c64627d485d57c8b1ec390e619108b</u>	+ 1 C	✓
24	2024-01-27 05:09:25	<u>0x06da47b9d6a6238214f7376e0cce5718de463990da5b9d934a659011d0845624</u>	+ 1 Reward at usdtevent.net	✓
25	2024-01-24 19:12:00	<u>0xb74d2cded90c09e26e90ab371609adfce31ed5bf926e5323df71a1164dbc8dad</u>	+ 1 C	✓
26	2024-01-24 16:16:20	<u>0xac9a9876a3c8dc37ce99843f46e59db9eac332929c9b61f7bf37bdaf00689fd5</u>	+ 1 C	✓
27	2024-01-24 13:41:45	<u>0x8e85eacdfdd7424e0c4e710c9093b61ff2869549bd038a4d28cddc46836981b0</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-24 06:22:00	<u>0xced30481a19baa251cd3d349227674986091a7ec297bf0c89788fefe00155d73</u>	+ 1 Liquid-ether.com	✓
29	2024-01-24 06:21:55	<u>0x35b582b80a6fc9342037e3c01c16125074c5983261255dc7690681b37e9423</u>	+ 1 Liquid-ether.com	✓
30	2024-01-24 06:21:55	<u>0xa8099032b39828e8b2ef9aa632a6081219d5e081f526b98dba6a2b38f7c48d3a</u>	+ 1 Reward at shibatokens.re	✓
31	2024-01-24 06:21:55	<u>0xd5b820687789daa57c5ad677b4b411ecbc19c864c4254d7e8a088ab4afd51751</u>	+ 1 Reward at usdtevent.ac	✓
32	2024-01-24 02:27:05	<u>0x5d386c3f99bff534b7c1e0a42cf8a4c8cb116213e2db563d0c6433dda451ae12</u>	+ 1 Looks	✓
33	2024-01-22 09:31:40	<u>0x0482cb915c38b93b3f10ead5128c0646588dfd044fe0adc0c0f7e4ef2b6c48f4</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-22 09:31:40	<u>0x0482cb915c38b93b3f10ead5128c0646588dfd044fe0adc0c0f7e4ef2b6c48f4</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-22 08:53:05	<u>0x5e8c094120ab5e934797be932d23ba9b80c04576702acb149cd6fbc04ff654d3</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-21 12:55:55	<u>0xd3be928e4b3694f90080a5c646130a32352466c743c4798c38183b6ed423aedc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-21 12:36:20	<u>0x30c28db3b577d0dcaf9b f0f2b6ea3aaf94ed66acb1 ec1169cb73406dd4233da8</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-21 07:18:40	<u>0x1d73706d0b1af95eda06 9d334b0720fc1371e980dc 4bd37fbd19e1833cb02184</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-21 07:13:30	<u>0x8a1a9efd6e9900bb8bc2 b2d8a06cc87e6574ed8572 41c01541a59c0d1c832432</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-21 05:49:00	<u>0x1221dfa19f8f03a269a1 78625583194939a655f05c 87bd3f7a773ff776d5bcb2</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-05 05:56:45	<u>0x84dd7b1eb17131d2d6df 2d4c4f2575f5964eac7b02 5073e17cb48d32b81dcff7</u>	+ 1 Airdrop	✓
42	2024-01-04 14:31:20	<u>0xa495faba4cf823d88fed 598f23aba28e0004c0a925 284728958af2e070b3e344</u>	+ 1 Airdrop	✓
43	2023-12-26 23:56:05	<u>0x32627f9c6a14e81f5f7b b2cd2f821bfe968918fc67 248c2239f9d87f0b4ab2aa</u>	+ 1 ' '	✓
44	2023-12-26 23:22:15	<u>0x5ec4d988e716d4e631f6 062adcb4d80f50b7142717 8b7ef78a9e38a1d38fb978</u>	+ 1 ' '	✓
45	2023-12-21 10:53:20	<u>0x12d67f647d82f7188831 7488be8366aabbf492870b 556f2b7e1d395da2898aa5</u>	+ 1 ' '	✓

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