


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xaa8d34cfb3e452f57fb917b03edd16afb2097729**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box https://blast-boxe.xyz z	1 Blast Box https://blast-boxe.xyz
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
Â-	N/A C
Â-	N/A Reward at BoneWin.com
.top	N/A .top
Â-	N/A Reward at nftsafe.top
.top	N/A .top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at bonewinshibs.info
'	N/A Reward at 3eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-19 01:32:10	<u>0x2885fc5fb52d0ca1e9b8262a979259becee1646a172bfa83f8bce9b32c0874ae</u>	+ 1 Blast Box https://blast-boxe .xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 05:24:50	<u>0x6d2b6bab292f8bbb7300c866096738ab3638bfa5a7592b139f6bc13795a7863b</u>	+ 1 50,000 USDT	✓
2	2024-04-09 04:05:55	<u>0xc6c544e07bd0c40fd9a9236d44b784589b4c169d43623b4db3675df548250c2f</u>	+ 1 d	✓
3	2024-03-14 02:11:45	<u>0xb8dca6e9b1114f28823cf9baa1d67a96166f0afc8a6ad24bd687243cb8414ba5</u>	+ 1 50,000 USDT	✓
4	2024-03-13 05:30:15	<u>0xcd229242887784d701da783df0d873646b2f876d965f4536bb4251c18543d29</u>	+ 1 d	✓
5	2024-03-09 05:38:00	<u>0x55d39b44c13a38a4d6e54de2e4765d65c9738640502e295690ff437a15e3cdca</u>	+ 1 50,000 USDT	✓
6	2024-03-08 07:47:50	<u>0xb2735f9041aeebb145fd3307b50e62256850887684c223f9cc949ac633f5742</u>	+ 1 50,000 USDT	✓
7	2024-03-07 12:18:25	<u>0x532e051fa60dd294bece0b34817b4d15d20d83cb0f74a42b8ae30eda0334bf40</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-07 07:50:15	<u>0x7fb0b2fc2a1200de2f58d052c9eb7d97752c39ad8183b8444316c230762f3c6d</u>	+ 1 50,000 USDT	✓
9	2024-03-06 20:38:10	<u>0xebcb9222f358a380f39b8538b7256fb1b7feaa8115c9a46d9b8594664dda721b</u>	+ 1 d	✓
10	2024-03-06 20:26:25	<u>0x0e3514c1a2e42077d2f32c59e83ca8c95966d65e4f68e767ac48eda9ae51b44b</u>	+ 1 50,000 USDT	✓
11	2024-03-05 08:52:50	<u>0x6c37ea93ead0c506725c1757b34c3dace68b961fd2628abdfd295ca022e849d0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 18:23:45	<u>0x149519a9bd56a3ff3c5a7f2f1440fe6a79a76d3d97ca7f5cc6780605d1a22671</u>	+ 1 Reward at nftsafe.top	✓
2	2024-04-09 07:19:30	<u>0x1d6c44454885e47ed7254cd0a1adf29bd9c501d5cd78807686f4285cbfb81684</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-09 04:06:15	<u>0xc345550a5cc3ad06a6f0f6bd03a431b3b36280ce5fcd49220b5f14f1d09a2874</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-09 04:01:45	<u>0x51a9a86dfded9dc4bdbadd45bdb6513eee8b1675ad0bb234c72bf622f51a8e5f</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 09:59:00	<u>0x133c064ca972b8a7b8f2f9d15edda5610f277e492c1503e60bdfaaab07807eed</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-13 07:20:40	<u>0x95af2ca0f58a4b14de9b93dbfcb0bd6bc354573a00e52bb77367d5214e491db3</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-13 01:41:25	<u>0xea951402f271b8beb6b3351991c949705213d7dc57cfbee3f4f04f4621f2d963</u>	+ 1 Airdrop visit website for mint	✓
8	2024-03-11 22:39:25	<u>0x6f086e053bace1b92fd8deb01836f005018a440e1c097feb117bb3199ee7e315</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-11 22:31:50	<u>0x6e24e8d7ffe02ec43528ca3bf919e72718ae0cb9e4193f5c43531678a12ab528</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-11 13:45:55	<u>0xc03740a0eeb7d27c90e605d885a77654ac563b5f60dad9110a102ad39319e4ab</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-11 08:33:50	<u>0x162b1482b67bf9463d316a2f7dd17c1713837d067b05b7590fbbc5c015c7bad0</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-10 17:10:25	<u>0x66ed78b9b2f05c04a992c30f26c8550083bf354e5a1bb8f3035e903adc0eb2bc</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-10 10:57:35	<u>0x2705d2014e211611188986242d3668ec7377c3c39a53fe02e83dc8ebafd78d66</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-09 19:35:25	<u>0xa0633c963606184a298e95c93d020e5e7ac15a068b35b580ef698c324781e272</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 14:21:45	<u>0xed5ffff02aab7ca481f91527ec795b629a2fdf2a960ce7c2849d254a39323617</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-09 10:10:30	<u>0xa29322de2c3b249f3510dab55c3b06facb5b47bdd95549c75d5a8289ceeea308</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-09 07:04:15	<u>0x7f5643a668d4f4c1d3c19f75a7d4b707080711daee85d98eab5faade428a6b91</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-09 05:04:00	<u>0x928c30ae63ec51b822508b24f391cae09e3dae1edc4794c9a2d7322379868e3c</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-03-07 15:41:25	<u>0x6dcce214e9f35f6f370252f32d63acac7e9f6a18cece590053dbbf6859de41c7</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-07 12:15:15	<u>0x9b983ed28fb3572ebb01e1c0947180f50a8191d01b4e09ed16b8a1b61b849be3</u>	+ 1 Reward at shibatokens.re	✓
21	2024-03-07 12:15:05	<u>0xd760cfb7679d970ba0b70255b4ef6472195166b98bd7a78fe405317b19de6049</u>	+ 1 Reward at usdtevent.net	✓
22	2024-03-06 22:39:05	<u>0xa3a899dc733973b6d759a258c3e6a2a344027d122df4aa80c908829ade1dc06e</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-06 20:38:20	<u>0xde267afa2c7f6f6bc78e785b9a5d554231afb4740bd41eec08968b0f2da4cc0d</u>	+ 1 Reward at usdtevent.ac	✓
24	2024-03-06 20:38:15	<u>0xc9b90e3de0f2860c7cbc68f89af7f470700bb511a312c01fae2a665a28d09012</u>	+ 1 Reward at 3eth.win	✓
25	2024-03-06 18:50:35	<u>0x247de74b68789846b6881bcb39e6fdf757fb5e646cb30512c697596b917e2142</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-03 19:01:10	<u>0x057a1fc212b65ba637e6f689c90bc59732c7b1ae5a720736cb477c4e8f3a7be0</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-03 14:37:55	<u>0xad55b97f5402bcdffb4cd150a7b735cf052d1c91ca0c1fd72c879ff996d85ca</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-03 10:08:10	<u>0xc312cea593df7e59aa956921bb9ced94b9c995ff0315724c709beebffaa36569</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-03 05:52:10	<u>0x4b9ea92ecc794ec3b7ca51680a9e28effd72316528854ec2a240ef8632e23068</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-03-03 04:34:40	<u>0x51c0a1b1e3651412e22d4c18f5c9666ff79ba6fb28d4ad3571acae92c49f1382</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-02-24 15:32:20	<u>0x02d0b0a2dd4aa8451384b84f4f6e552055c5953b8f5e1d85ed1de0623c27cdef</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-24 11:00:40	<u>0xb506386f569258e058b2af01ae82dcb762d3196d602e824bd6f9b71fcfc62a10</u>	+ 1 DC	✓
33	2024-02-24 08:26:20	<u>0xa1368aee32f60aa10a0e5c5b020ecde02f12c2a07631111a30717f880d69bb45</u>	+ 1 DC	✓
34	2024-02-24 06:19:55	<u>0xacdc12d3221031974f8b4d6fd5ac3b810162c985b846df7840eb527a95a556c7</u>	+ 1 DC	✓
35	2024-02-24 05:54:20	<u>0x51a8a2cbf62d77c5ab54e8b20da6780c31ab62bb95072186d606bd04a61dce5a</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-02-24 05:49:45	<u>0xf54fb78316af9eb00e86db75107ab7ecb0d0e6969af0e61a12c4c043d358b6d5</u>	+ 1 .top	✓
37	2024-02-24 03:25:50	<u>0xd5d4090229a80da80ae7c10e8a89edffed308de227eb93b320005e58ab20c312</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-02-24 03:17:05	<u>0x50d9d7d5652d73f3cf1aad9e54d016643ca4eb574183af3bd57bd16cd71587f2</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-02-24 02:49:50	<u>0x3d5d68f949bdcd3a515b257deb72b25748d3fced7a5be7d8f297b16f6cb39159</u>	+ 1 .top	✓
40	2024-02-22 07:59:10	<u>0x21a19caacaf3e96d45e561f03e8fff218009140609bcd84a715fd685064882fd0</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-22 07:56:50	<u>0x000459521b3ccdbf21a53584c9fb0eaed25040e45338dbccdecd6f5fea01d5da</u>	+ 1 .top	✓
42	2024-02-22 07:56:15	<u>0x6aebd168400835ed276265b94b7691baeaf80ae081c5d5559e4bd62bb2050233</u>	+ 1 Reward at 3eth.win	✓
43	2024-02-21 21:04:50	<u>0xc91d1545035c0f98b20fb05a989a50124a3e5e57df6ca48e282a7aedf961e562</u>	+ 1 DC	✓
44	2024-02-21 13:44:20	<u>0xc892992343c22d1ddda179b36b99189d9777bab19484b71a4d3bf65d9c78e886</u>	+ 1 C	✓
45	2024-02-21 13:18:10	<u>0x1eecbf2b12481738604effc0298194d4f8e3be779f7083e356c914e0adcaeb7</u>	+ 1 int Airdrop	✓
46	2024-02-21 11:41:00	<u>0x84c086374092c3c52fd316d67edbb3e9565e309f471752146023d5b6f5e2ced8</u>	+ 1 DC	✓
47	2024-02-21 09:44:05	<u>0x3306c011242a1453093ef85fcae8c6959db639701d98588a7a0cd4920f4fe470</u>	+ 1 DC	✓
48	2024-02-21 08:01:05	<u>0x44687c42a4a84f740b4f8eaeab4004a6803f3daf99f730a2a097d1deb9b7c4f55</u>	+ 1 .top	✓
49	2024-02-21 04:21:15	<u>0xe3775780778a7be4a23df6112104d42b9499e701d7d6a0d07ec6daa50b99c262</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-21 04:19:55	<u>0xacc194245cf9f82b1bcb 6da74defc57c466576caa6 bbdd781bf1fcd968faadd</u>	+ 1 Reward at shibvoucher.top	✓
51	2024-02-18 09:43:25	<u>0xdc653c39fb4e44429080 ac56c1eca893fcc2ce42e1 5f1b4cb1d34b6f5ee8a7a3</u>	+ 1 .top	✓
52	2024-02-18 03:26:10	<u>0xc27ddefab79bf53f5e91 2f87387e1fede112b4ca67 0c6d8ce29ed6233a1a7efc</u>	+ 1 .top	✓
53	2024-02-12 10:26:25	<u>0x7e5cc889ba68ac706a63 2671a60626aa8c0c9df1db d55afa81490c1656fbc649</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-10 04:15:10	<u>0x7063719c5c07a90b6ddf 691de76428fa89c6007672 878d18f4c2f2501fd57507</u>	+ 1 Reward at BoneWin.com	✓
55	2024-02-09 14:44:15	<u>0x092a018327d16392047e 632eded35ca0224a2c6054 708be4ff3791228c6bc129</u>	+ 1 C	✓
56	2024-02-08 17:58:55	<u>0xda91235d981febaa745a 6cab6920a50b956dc1db51 37fbee668ade8c04160055</u>	+ 1 C	✓
57	2024-02-08 02:26:20	<u>0xadd6d0103ec6e8488278 673d0df1709c0b0f153e0c 649cdce24787749b27a39f</u>	+ 1 Reward at shibatokens.re	✓
58	2024-02-07 03:20:05	<u>0x12081a140ddbde3d6308 7c6c0e60ae144fb5d52e5f 167cf7e71ba0e1ba94e95d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-06 03:32:30	<u>0x06c57b64da120cf135d7d3217f6ea4ab5f6b830e157223b0c74c747df6bc1bba</u>	+ 1 Reward at BoneWin.com	✓
60	2024-01-30 02:59:45	<u>0xa68cf9ee8c49754474d67f8987339e7a2c855d3d8d75f873b7b9295bec4b4fe4</u>	+ 1 Liquid-ether.com	✓
61	2024-01-30 02:53:00	<u>0x2ed6201344162468493b8300906cb45cb632019ee8878dadadb3fb764272d3a5</u>	+ 1 rg	✓
62	2024-01-29 23:55:45	<u>0x1c1437a271a3f56f66e739941d5fd45568fb4fc21646fd2b7d1aaf6b83938d89</u>	+ 1 Liquid-ether.com	✓
63	2024-01-28 21:36:00	<u>0xecbb3c5cd6099f7a075480579821b3c503d53e08f8ff24ea98c3c2c97a7f440b</u>	+ 1 C	✓
64	2024-01-27 20:41:00	<u>0x9b4dcea63dd69e27c49376ff98478317c4f7e0beefc67f32245dbd941b6fbad8</u>	+ 1 C	✓
65	2024-01-27 19:51:10	<u>0x2865bb1b41aa29bea6308bde3ae465111ec1d32988b90339ee424885b9e3527a</u>	+ 1 C	✓
66	2024-01-26 14:35:55	<u>0xecd884c025d14d119c09af4d240a3984fafec67a540437bd430377d6c438beb9</u>	+ 1 rg	✓
67	2024-01-24 05:26:10	<u>0xfc638d91f0fbac94b4ae6868e361534d963bab6b911f4d2e1d9a45928a2b25ca</u>	+ 1 ☐	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-24 05:12:55	<u>0x110387baf8f477fe6e6a</u> <u>a138fc6418e52f7a8c0e05</u> <u>f0efeda947278e44ddce31</u>	+ 1 Reward at shibatokens.re	✓
69	2024-01-24 05:11:25	<u>0xf9b4c1ce8005930a1950</u> <u>292a0571fb44c1085b912a</u> <u>79e06cb388d042e3138363</u>	+ 1 Liquid-ether.com	✓

* USD values displayed at the time of transaction

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