

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:26 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xad8a943e4dd2446b9854a93c09d54d8abecd3c0b</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
Acces	1 Acces https://blastbox.xyz
https://blastbox.xyz	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
VHT54	1.000000000000000000 our reward.
WCT70	1.000000000000000000 our reward.
.pages.dev	1 .pages.dev
TTE04	1.000000000000000000 our reward.
SWAP-SHIBCOM	6,250,000,000 SHIB
MATIC	2,985.000000000000000000 polbridge.vercel.app bridge
Blast Box	1 Blast Box https://blastupbox.com
https://blastupbox.com	
m	

* USD values displayed at the time of transaction

Token	Balance
Meta Coin	1 www.airmetacoin.com
2,000 USDC Reward	N/A d.net
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
2,000 USDC Reward	N/A .com
\$2000 USDC	N/A Voucher
\$100,000 BONE	N/A claim nft
	N/A ft
\$10,000 USDT!	N/A USDT
\$3000 AirDrop	N/A drop-usd.com
	N/A
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 14:45:35	<u>0x035b23fe851eae74042e</u> <u>cf7c3d6c8a9786c40bad7f</u> <u>192e74dcb0ab0df1571189</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-08-14 14:07:50	<u>0xc87d33381a4f4d677ae8</u> <u>888955af8f84b73eb23e06</u> <u>285c36c6f01d1e1653aa57</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-14 01:38:30	<u>0x9092d8d9350d32cecbd3971bd8143e26b58aa04048f636355d611784ee97daaa</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-08-14 01:35:40	<u>0xa8014f1fa13c808c8db6d87a82ca8f25db8a21089603b86f95501a1421f6030d</u>	+ 1 .pages.dev	✓
5	2024-08-13 17:42:20	<u>0xb3dfeffc526991504187155594471c9b72e8d927085e9ca44d3aa1d64cdcdb4</u>	+ 1 Acces https://blastbox.x yz	✓
6	2024-08-13 10:54:50	<u>0x5d97bfe082d626a4e696c4093a8f73854296f5157e34ad4e0248186ea29c5779</u>	+ 1 Acces https://blastbox.x yz	✓
7	2024-08-12 20:28:45	<u>0xed0e0ff6e00d182e31506c20d99498b1ae768137bbf062f80a7039204c913d2e</u>	+ 1.0000000000000000 00 our reward.	✓
8	2024-08-09 22:14:30	<u>0x63bd2aa519cb011300644110e00e4d8640ddcee9c9223e3cef5f20bb802f263e</u>	+ 1.0000000000000000 00 our reward.	✓
9	2024-08-09 22:01:40	<u>0xe88cd8a73e53aa6d3e7bdc8b77f98dc892ce780f071cf8ab31381b29d9747c16</u>	+ 1 Blast Box https://blastupbox .com	✓
10	2023-11-28 23:17:15	<u>0x3ce3a60a6253380b635266c2f6d7d610547e76996bb7f3fa928978794abf415e</u>	+ 2,500,000 SHIB	✓
11	2023-11-28 22:34:50	<u>0x43b5bdc140a916fc09ab535ffa3492552b796398b6c277e7caf9735fbe950520</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-06 19:07:05	<u>0x547cc42e2afd97c8a9610cf58f194e753e05a052894002606e57185d2b37bee6</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
13	2023-07-03 09:43:20	<u>0x96f9f2063b353eb484a32218ad52da3b1dbb549f4c620db4609848b741e68dcc</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
14	2023-06-09 19:07:25	<u>0x0909ae212d1d33653c071f26bcd073ff3ff453936c8d27d39df2def7f24a6ce7</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
15	2023-06-09 02:05:35	<u>0x1f3024a8ec5ad9af3edaf99f4f1fccc363a6a9e34785023f042e83e3e3695660</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
16	2023-05-29 01:42:05	<u>0xa88097911cc9e92421a813eb22e7b8a48ca3e8012da932733bc64ea78c1ba808</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 01:26:25	<u>0x22347766794e5f16b219df18355dd6095af4f08a867f1c9220d7de2f99835bb2</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 12:23:55	<u>0xcbf5248a631e527d1a0068cd11ed76f7a23ecfac6e067a130515bf95dab44ab0</u>	+ 1 Visit trustweb . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 03:21:55	<u>0xafee1ff247c12896d72b36fd1c8bc737a750597fd271589302a70868e8e5c62a</u>	+ 1 d2usdt.com	✓
3	2024-02-19 20:36:10	<u>0x334b5e570e0d64f94a53cfa56d1c57324bfff56de523deade3e8f10fa818ecc9</u>	+ 1 zerolends.com NFT Coupon	✓
4	2024-02-05 14:23:10	<u>0xac1103f22f920039917390cb9c96e6b1efb36eeb3f7a01f78406bb7b8be4d99e</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-05 03:05:20	<u>0x71bc9814c596160898fa222dee3289493e53112e71a35c5e8f0b1f732e5cc51f</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-31 14:00:15	<u>0x9287615478eccbcc2011c06faf5d9a0cca8d6767bcffb76a2cccb91878d9a9a7</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
7	2024-01-19 00:38:20	<u>0xa0ac0e28b2ee646faca7d841bfe0eebd7104cd7249e03c761aa68920a47b19d5</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
8	2024-01-16 07:36:00	<u>0x83326e5a378bbdce9ae1ca3858a2376de63b2b104fb3fadfc454b9d37db02e47</u>	+ 1 fun	✓
9	2024-01-13 09:46:55	<u>0x710995c9ee49efc48eb9de54a35eb44896c92a2b56a41d872c1c6183d9f0ba10</u>	+ 1 c2usdt.com	✓
10	2024-01-06 00:22:40	<u>0x4207da739a54cf884f3a3acf0d5e6a005896b801b4b04d338b477cb65e76849f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-05 04:01:40	<u>0xf0fe30c5b7e1f110208f82e2313ddaf8853d78246672f77643e87adf29956901</u>	+ 1 Airdrop	✓
12	2024-01-04 11:43:50	<u>0x64a9cade47551d2b11a402d022ad2c4e343221973f094cf3609b8f6486127723</u>	+ 1 Airdrop	✓
13	2024-01-03 17:01:40	<u>0x5893ef2339d01988fc5d8c527f4dc42b7a475ad65de76d4981622f08597837aa</u>	+ 1 Voucher	✓
14	2024-01-03 02:25:35	<u>0xa6b4a86665aba019ab48a8b7d0fd329a22623e4b200730364c8c43b09f541050</u>	+ 1 Voucher	✓
15	2024-01-02 04:13:10	<u>0xe2b4c678fa1f8f9764801e7daafbfb28bc74e40d972b48346893a134695d8b1</u>	+ 1 Voucher	✓
16	2024-01-01 13:36:55	<u>0xf3997023f55dc234abc3d0a3b8658bf842f2a1fdc7fd2309ed2a6d515d5375ca</u>	+ 1 Voucher	✓
17	2023-12-31 05:25:35	<u>0x79a719e023bf548f7408e10390af8810bc48e20a10352ea6a2a144aaeff7e864</u>	+ 1 Voucher	✓
18	2023-12-30 18:39:25	<u>0xfe29e22b15f5db9459a5f53d6a42d7c0fcca7f6eb78e5b87543984437b68ad9e</u>	+ 1 Voucher	✓
19	2023-12-30 12:16:30	<u>0x5f15a0cfd89695ea1b808b0241c7b51a9d66e82600b5d85d54882170ef2149d7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-02 04:09:15	<u>0x724074b005d75d7ee4b9a4a4f15227dae3562387af29980e36cac24d62ed3001</u>	+ 1	✓
21	2023-11-29 18:25:30	<u>0x58f6f50d0ea70c34b110d9de3cd821e5b4bdaca7516bf1f6c550b9a2a22fe0fe</u>	+ 1 Visit usdtevent.org to claim nft	✓
22	2023-11-28 23:26:05	<u>0xa0f0532ab18729dec068ca405d63114ea1015914b54be666f4b12f5d167d1dcc</u>	+ 1	✓
23	2023-11-28 23:13:20	<u>0x1228b3085278049c76002de240938f848b30b5409018b322fb6c8997484f11a1</u>	+ 1 .com	✓
24	2023-11-28 22:35:30	<u>0xe55c6aab5cc999290733cd3af5733b68114610a39aa96eafbd04929aa0defcc4</u>	+ 1 usd-reward.xyz	✓
25	2023-11-12 01:17:35	<u>0xbc2796ea39df89aee03f1eb419970d8df04f22db74385884e2a43d4a83da95a7</u>	+ 1 Voucher	✓
26	2023-11-11 04:23:45	<u>0x018981399140fcca9d6ab2489f11f76760756774b589c032a2a931b53905adb</u>	+ 1 liveusdt.site	✓
27	2023-11-10 23:33:20	<u>0xb42f879d790b904d000a1710c672bcd2504e4946d96e70c86a4fb382927f316c</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-11-10 23:30:35	<u>0xf551e593995b02992e7f79a0ff176abaea927e6f611576dd85eafd7b286c9663</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-10 23:30:15	<u>0x546a472567245a3c6e76</u> <u>dd7dfaad85205ab1ad729c</u> <u>78fa233467deef49d90603</u>	+ 1 Voucher	✓
30	2023-11-10 07:59:15	<u>0x6d47d5eb6cbb50e35bf5</u> <u>39bb89fc22ab6fb960a575</u> <u>3b93dfb9e67201dd0286d5</u>	+ 1 ft	✓
31	2023-11-10 04:34:30	<u>0x2bbc67acf6ba50250340</u> <u>96f997e2496efe96b287c4</u> <u>042126dcc0ce322bc35f30</u>	+ 1 get-usd.xyz	✓
32	2023-11-10 04:34:15	<u>0xb34ad6ad4d3523c20b9d</u> <u>753ca586fccad5bfbfa922</u> <u>270595a642453667bee2ff</u>	+ 1 .com	✓
33	2023-11-09 13:05:20	<u>0xe914d789cac7d77e6a50</u> <u>e5aa9eadd2affa5110e4ce</u> <u>da82908534f553897fa49f</u>	+ 1 .com	✓
34	2023-11-09 13:05:15	<u>0xfe7c95257bbcc93791e7</u> <u>c18911ee5251382dc2ab6d</u> <u>fc86e998058af1a2081c9e</u>	+ 1 Voucher	✓
35	2023-11-09 01:04:35	<u>0xa3d677d79563118bb68a</u> <u>b79bc825f474b4f7da35e3</u> <u>e5a832d03ccf9a1299c537</u>	+ 1 drop-usd.com	✓
36	2023-11-08 19:07:50	<u>0x18d6df8be19db455d4a4</u> <u>25ccd905caaf56e46b56f2</u> <u>998184bd2e23bed42e1ba4</u>	+ 1 USDT	✓
37	2023-11-08 16:46:55	<u>0xbbc167b53e9f43e70f05</u> <u>bcaeda5f9280e2db7bd7c9</u> <u>bdbb6de98234d916b2ee9c</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-08 16:18:00	<u>0x1456bf7d1ec3cd30c7cf</u> <u>13a5170e948bdfaf88ea31</u> <u>6ecea938daa6ffd98da397</u>	+ 1 Voucher	✓
39	2023-11-08 16:18:00	<u>0x0365b0b0e3c119abfc55</u> <u>7b7c4892d2aaeb2b2d8641</u> <u>4afb250a9bd797117ecaf7</u>	+ 1 Voucher	✓
40	2023-11-08 16:18:00	<u>0x604c3e010ca06cf14217</u> <u>ced5f9b8bf1d590054d81b</u> <u>34457871ae6fb813b4c874</u>	+ 1 Voucher	✓
41	2023-11-08 01:12:35	<u>0xba578c642b985888f477</u> <u>3e2d88bcd7ae2a1b598e15</u> <u>6eb2c9485a5976c512ab7d</u>	+ 1 usd-reward.xyz	✓
42	2023-11-07 06:05:30	<u>0xdfecb29ab459962aaa85</u> <u>b81af31840bc570caea6ac</u> <u>75ead2800a2b703b5495b2</u>	+ 1 drop-usd.com	✓
43	2023-11-07 06:05:15	<u>0x2323b2f7b56fab75bb8f</u> <u>b74abcdbaa134eb01f9cd1</u> <u>dfa0fa8660124429ccb138</u>	+ 1 d.net	✓
44	2023-11-07 06:02:00	<u>0xf1fa727784e31e273477</u> <u>96111841a4b24b3d95e9da</u> <u>8c329cc5f69b73f807fc0e</u>	+ 1 d.net	✓
45	2023-11-02 06:34:55	<u>0xd75acb53888fcb423acd</u> <u>86c6750526f5964c85b530</u> <u>b4deb8ed1d094442605fc1</u>	+ 1 \$BNFT	✓
46	2023-10-25 00:18:00	<u>0x3a3996b622ec3c1ee0f2</u> <u>49126318b5a1a796be4a06</u> <u>a13ccbc10250169665f38c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-25 00:04:10	<u>0x15a27379be48493ba05958adca4d621574c79120fc2f06d74ae65b2e6de85813</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
48	2023-10-22 18:27:50	<u>0x05f19ce24490fcc912e4844455d4c2014fa0106f13d802c7bc1c862c1c2a9d47</u>	+ 1 Visit NFT image to claim USDT	✓
49	2023-10-15 17:01:40	<u>0x9b2446c48e37545398c0ca917a0edf9dadfeed1269f3d6e43077621fc5a622de</u>	+ 1 Visit babydogeb.xyz website	✓
50	2023-10-15 05:40:15	<u>0xc0eee2a95e1d56a46d6575403290283426d202b08d49f884c628a14660b630b4</u>	+ 1 Visit dexshib.com to claim USDC	✓
51	2023-10-06 14:09:55	<u>0xbedc066fa0510f1efb3fa6afddef27011510c9ec4a2a004eba570e0053a293a8</u>	+ 1 claim nft	✓
52	2023-10-05 19:24:50	<u>0x5c2887596fe0b157e91e6b7b9152cda04bf58cea307fa2291b2550713e57ae21</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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