


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb235bf5a95a32eaeeb245ec233ee5e1326cdf40f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A claim nft!
Â-	N/A usdwin.co
Azuki NFT	N/A nt!
\$100,000 BONE	N/A claim nft
Â-	N/A usdair.org
\$1000 CRO VOUCHER!	N/A m!
BLEX \$1,000 rewards	N/A Visit https://blextrade.com/ !
\$1000 HEX VOUCHER!	N/A aim!
Â-	N/A usdwin.co

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 16:29:20	<u>0xfc0ecc337725b61996513fde4c0dfa59c216da003af4afc6be4b78f4284aa9ed</u>	+ 1 50,000 USDT	✓
2	2024-03-28 16:28:35	<u>0x18df666554f1fa1f41ac47f0fe30366311c8cb79697d4644a770d75b3c6090bc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 06:52:25	<u>0x81aae002d0a098d77b9baf5ea575582012e8aac467932320dc76cdd87723d577</u>	+ 1 5btc.com	✓
2	2024-05-18 19:08:40	<u>0x8ba27b7fe75e85e80490eef7a27e07409b1f1af45ad4143560d1e678a4f8e9d9</u>	+ 1 usdair.org	✓
3	2024-05-15 17:25:40	<u>0xed035832e9a5f43195f7b927017309d093a0b7e4af514276d5df20e838f3fcf4</u>	+ 1 usdair.org	✓
4	2024-05-15 04:09:05	<u>0x62981dfae653bbd6f3072c75932e1e415663305523d9fd57c0ccf3944ee73d41</u>	+ 1 usdair.org	✓
5	2024-05-13 21:04:25	<u>0xd7d13ca4ff76d705ee6fe634df11b1ec0ae3765bfcf42360c37152e211bb368e</u>	+ 1 usdair.org	✓
6	2024-05-09 00:43:00	<u>0x9ba79093959f758d9a2a8dd16523529306d99288deb1b8d1c28de850fb45d24e</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-07 19:13:30	<u>0x8289adb4bac2a5a369b46bf57233951144a28f97ecf11d92f68e623a8216e7e3</u>	+ 1 5btc.com	✓
8	2024-05-07 03:01:40	<u>0x30e6250e0c34ceabb7feb29b8d9077f885ee12aea50cc76664ec9b57932858e</u>	+ 1 5btc.com	✓
9	2024-05-06 19:27:25	<u>0x73770129f08b09db95e7136c356a85ca5d482c49835e8f42c1700230b2d25eba</u>	+ 1 5btc.com	✓
10	2024-05-06 03:15:35	<u>0xee966ebc4e45e24d256816d5e926aa809c576254da95772a996b794a2df6745d</u>	+ 1 NFT	✓
11	2024-05-05 10:00:15	<u>0xb7526417a8dd0e6f0d2366571dc4c9da4f366dfa222f32f206c4fdf2818057e7</u>	+ 1 5btc.com	✓
12	2024-05-04 18:05:55	<u>0x8fd41b5a11aab415fb8b3923cc2cb3462cb024091ef2a58bd9f2d77965daedbf</u>	+ 1 5btc.com	✓
13	2024-05-03 16:59:50	<u>0xc9e99332b37c10f3a7dc94acbfd6312a1447cca719b33e197560c1501457343a</u>	+ 1 5btc.com	✓
14	2024-05-03 15:58:25	<u>0x4d0a57604de36bbe42d7e9321fe7667260a3621b9259dff9a927070bb64053aa</u>	+ 1 5btc.com	✓
15	2024-04-22 13:08:35	<u>0xbdedd4ea33b862b8e9985f7bf61d1383d669f3da4c85833fbe09a0b401839f88</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-18 15:38:35	<u>0x760086169847642fa05a2410922bca034a7a648aaa8eccb2d1a0890dff68c0e3</u>	+ 1 5btc.com	✓
17	2024-04-17 15:58:10	<u>0x1df3f6cd21b1ae6290d9adb8895e3b5df048a5a1c87d6ca60e1b1cebc65c0794</u>	+ 1 5btc.com	✓
18	2024-04-13 15:20:05	<u>0x2c23367a373069891940f1e041fa8482aab6604d2e200f404d60a5a56b24b64d</u>	+ 1 5btc.com	✓
19	2024-04-09 07:01:50	<u>0x5f364047d12e7f9edd321f3bf5c0bc961f3dae32203d2a5c4c93b4f532051072</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-04-04 00:12:00	<u>0xe27c2c8019acf51fa6cd5850d4a2f3b075c7b305ad152c886a6c0100d538dd50</u>	+ 1 usdwin.co	✓
21	2024-04-01 06:00:15	<u>0x7be9505897fe1c2745bfbf387c0bbc8964bb1ebe7be8055d9268a6bf6618a843</u>	+ 1 usdwin.co	✓
22	2024-03-31 12:52:50	<u>0x372757407f10a3dba321acecbea674e4694534fd12a6ba69ef505276f39e99b7</u>	+ 1 usdwin.co	✓
23	2024-03-29 00:33:05	<u>0xa49d8509f01e5bfe810187ba872506d786abc5701e696ce9c4af5e85517fdb0f</u>	+ 1 BLAST	✓
24	2024-03-29 00:33:05	<u>0xa49d8509f01e5bfe810187ba872506d786abc5701e696ce9c4af5e85517fdb0f</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-27 22:58:20	<u>0x1b968ca50e8615a5fa8d e7bce4df41403d1d14303e 4657f4fd6bfc0a5aaeba9e</u>	+ 1 usdwin.co	✓
26	2024-03-27 21:10:40	<u>0xdbd266b2c52d7b791977 de9c4a05f6df36d65ba8ef d26cd1f02d82e9c6ffa697</u>	+ 1 usdwin.co	✓
27	2024-03-02 11:15:40	<u>0xb4f0d961c4cfabfac351 93e7ea43c6741ab5e75376 695deddcada0c3de8e810a</u>	+ 1 usdwin.co	✓
28	2024-02-15 23:35:55	<u>0xc5d8288283d8cae67f33 90b26da2775af57be93151 742a4c95083df359390b12</u>	+ 1 NFT	✓
29	2024-02-13 09:40:50	<u>0x8d49385381fcc618016f 5f49b36373697459f3e1b1 6d6df9cf578dc620a6c21d</u>	+ 1 C	✓
30	2024-01-20 22:14:45	<u>0xeb85e11c5ed790579b3a 959cadfbde3f017155e1b5 526c8e8a6c287341fe7ea3</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-11 04:20:05	<u>0x05e6e8734c65bcae1483 2d46ca38b2074c1bb6d7a2 826b83b0de1f18c6b6b521</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-05 20:08:00	<u>0x73f0fcf41e6e9feac65d 9c64a4d8ed83c8780504f7 f9f2c776c072c6235899f9</u>	+ 1 Reward at usdtevent.net	✓
33	2023-12-27 07:11:20	<u>0x7da815b3f797f49db2ed 64677e1980a6455ec88121 10e3016124703d7b3e5cc0</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-06 09:14:20	<u>0x9ebd63dbe4ea1bd15aef3997c203afd18a1ce5c315c1f7ad233a2d69bb074524</u>	+ 1 Official Authorize credential	✓
44	2023-12-05 13:07:25	<u>0x3838b9e0fd746e241fced68000429e5602954844b7977e735a1066fb5f9e4d2</u>	+ 1 Voucher	✓
45	2023-12-05 08:04:05	<u>0xf7032af6c573f558e0eca9d18ef6361ece8836d16e2a6b4bf7ef37738f8214be</u>	+ 1 Visit website to claim USDT	✓
46	2023-12-02 13:02:55	<u>0xf3a18adb48501cae67d8209dc7e79a0a033b8f0d5b6b372e1c1999e63a5745b2</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-02 09:49:45	<u>0x4ffeddb68a3045edcc67719c5894729447293b147a6f88a0179842463815cdf0</u>	+ 1 Voucher	✓
48	2023-11-30 10:03:40	<u>0x9a737cf95aa4046079321a24b1b3defc26ce7fabf1a3687664325c56e6493271</u>	+ 1 o claim!	✓
49	2023-11-27 21:13:40	<u>0xb8114d9cb88c29f1ef3db4abdf8b871475ff461de79b12d88e374d1ce131fed2</u>	+ 1 m!	✓
50	2023-11-27 12:53:00	<u>0xa2d77223d9c6dc2ffddd3c7e82cae743e2aa2c911b8101b5913077e5fab62205</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-26 22:32:40	<u>0xf7e10da4376940ff3016ec618f099fcef924eae24d834203c8bf852f4f1a58ce</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-18 03:05:05	<u>0x1c68dcd7119f9e824dca</u> <u>4458d2f8038af7e8fcf304</u> <u>76ac6010aa1f66493fae56</u>	+ 1 Voucher	✓
53	2023-11-16 21:13:20	<u>0xa59e1ca4eded2147f4b0</u> <u>20d744f48e71706f60c3b0</u> <u>bde7ea75a3c105a2e31ad4</u>	+ 1 Visit website claim SHIB	✓
54	2023-11-16 09:37:30	<u>0xb1d014df13b8b3d12899</u> <u>c711d81454e2256f17d31d</u> <u>0f3f3597e90aa9e15965eb</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-13 10:52:40	<u>0xb7c903213d9620fcc705</u> <u>3253c79243d84ac751a1e0</u> <u>0ab3a81823f55f31070fe3</u>	+ 1 Visit website claim SHIB	✓
56	2023-11-10 19:13:15	<u>0x0c02ba7335f27733e016</u> <u>008920e6f3ab19861a6c18</u> <u>abdca91677b4c28859f297</u>	+ 1 Visit website claim SHIB	✓
57	2023-11-08 07:09:45	<u>0x9339b27002874a6ed1b8</u> <u>57d5f1a3cb5a31840da035</u> <u>8ca23fd11c5e5761a33a9e</u>	+ 1 Visit website claim SHIB	✓
58	2023-11-07 22:24:05	<u>0xfec4cfb7735a21fb80d9</u> <u>d4f52d7cbc1e1a24f14d75</u> <u>8585876472875718c9f0f5</u>	+ 1 nt!	✓
59	2023-11-04 23:50:55	<u>0x948d87562c1a84b64e63</u> <u>1bb43b8dd294c49605e9d5</u> <u>4a22d28ebe7e8ef2081f64</u>	+ 1 nt!	✓
60	2023-10-28 04:12:45	<u>0x5de2d5330a5bafb520ee</u> <u>f8f1e2b2025318b2095468</u> <u>00d1ac01c64ebc20faab46</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-26 12:04:10	<u>0x7a2af151cc452a1d4c67c8bb03f73972653469f9113ff79a6bd8f34413a7f565</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-25 00:49:25	<u>0x12bcb9e1e88cffe9be545ad04fda16b107242986c81589bc81b92762bc72da85</u>	+ 1 int!	✓
63	2023-10-24 20:18:15	<u>0xd1fea8a5ec49345007628fb0aa1a126901ac2e625f6768a6a7f28a2977f41e53</u>	+ 1 Airdrop NFT Voucher	✓
64	2023-10-24 19:44:25	<u>0xddf4f0d739d91f6cd3e95ccb6d578b695bb92acbb778e896206d727a32c12a03</u>	+ 1 Airdrop NFT Voucher	✓
65	2023-10-22 15:25:40	<u>0x8dd573d87384543a10aef73bf9f1329ef686e2c70fbc8b392e84007ecc430a07</u>	+ 1 t!	✓
66	2023-10-18 20:57:15	<u>0x5614921de5571c885e214f8fd1a9f50874c84356181371bad1d5567c9330b6a7</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
67	2023-10-17 15:28:00	<u>0x59b1898a482943a9dfe486f8d102d9a09cda70a0b642b3bf198fb281594f217b</u>	+ 1 im!	✓
68	2023-10-15 18:11:50	<u>0xc7d779826518a4c059af0256e3a285a7bd36712b211bbd5aa3f6ffe8b8efe2d8</u>	+ 1 Visit https://blextrade.com!	✓
69	2023-10-12 13:33:45	<u>0xc697be0e5d406439f257c7b5aed1f129480201c72d893f4a63733c48475f4a51</u>	+ 1 claim nft!	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-11 18:04:20	<u>0x8bd146b2b4b797317183</u> <u>09c63b80ae069c579c66d0</u> <u>8ba04305cdddcedba2fede</u>	+ 1 hibredeem.com	✓
71	2023-10-09 21:28:10	<u>0xa050c378239e8b744b33</u> <u>793cde63c77cbf79db0bc7</u> <u>25bffe7b07eef89483ab47</u>	+ 1 onestake.com	✓
72	2023-10-09 00:31:20	<u>0x8d525a36ccee2fdc26a</u> <u>58ec701d14a2a9be201f6e</u> <u>2d65dc24e4938415b5241a</u>	+ 1 ocketrpl.com	✓
73	2023-10-06 21:19:50	<u>0xe66f3a909783bded22dd</u> <u>d24030b046a5b831229849</u> <u>8108457255c74f67f8d055</u>	+ 1 Voucher	✓
74	2023-10-05 19:21:00	<u>0x138cfb87cca9f76830de</u> <u>721b23d1fd44b3813c10c7</u> <u>6ed9f9f2ce26a5bd5262f4</u>	+ 1 m!	✓
75	2023-10-05 04:21:55	<u>0x572505acaacb403ac915</u> <u>56bc596457f67d66d1b96a</u> <u>e1c72055c0efc5c4a9b57f</u>	+ 1 claim nft	✓
76	2023-10-05 01:10:55	<u>0x243ea7f8406527b2261b</u> <u>b51fba19d4f2949bebfdda</u> <u>311999c2e9b9a7c20bb921</u>	+ 1 aim!	✓
77	2023-10-04 14:47:25	<u>0x552b814564d2cf318857</u> <u>ace05a8dfe4f127a0dc8b3</u> <u>06073c90a1e797e7ce97e8</u>	+ 1 t	✓
78	2023-10-03 15:38:30	<u>0xa81541fb057b6e383dff</u> <u>96405726a98f1b8187f1bb</u> <u>08a7f69f772f2a8e64ebb6</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-03 11:38:40	<u>0x01a9300b09c33555f4f40916dcd3ada3188b02ff44af6801132e49529f6fafa</u>	+ 1 aim nft	✓
80	2023-10-02 08:35:45	<u>0x0fc9daa011634123bb29b3eae599b0a3906845eaf76d97b9cd6153d8ad2f4d35</u>	+ 1 hibredeem.com	✓
81	2023-09-26 02:29:15	<u>0x17fffb1bb5992a86bc2cc151722001607876c9bae80e7f201c332714d7bd40cb8</u>	+ 1 Visit https://fixedft.com	✓
82	2023-09-25 22:56:10	<u>0x9ae4577331264222a63a42ece330449c1a72eb4975bd54438775b6d2aeea47ea</u>	+ 1 im nft	✓
83	2023-09-25 21:58:15	<u>0x03f039c21908c6b736f14fa81ed14d2b67722fcbb206b35c462cfe0a7f674256</u>	+ 1 laim nft	✓
84	2023-09-25 10:29:30	<u>0xdb57586ac24cf07856bf3109ba5f15b32b4445377df077166b02da4d506ac13d</u>	+ 1 Visit https://fixedfloat.bio	✓
85	2023-09-24 22:58:50	<u>0xe8bdcd9ac044875cf6cb5425d1f45f515c0b1c5e84000eb62fd8eb819fe99f43</u>	+ 1 aim!	✓
86	2023-09-23 07:34:55	<u>0x352f870419bef1ae298ad7f20fbf35c05dee3e955262705a01259ff4af9e1997</u>	+ 1 aim!	✓
87	2023-09-22 20:16:00	<u>0x6c6c41b6a3ea756bf57366b4fe062d328fbf311721f1310eb367bafa4c3f9c1f</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-22 09:37:25	<u>0x9e5e8c39e9329a37a6fa</u> <u>c4e7aea6899ddd5170ea2d</u> <u>5e30080f93fa53d4c044de</u>	+ 1 setup your mevbot!	✓
89	2023-09-22 06:25:25	<u>0x330b2b3686438df9cd60</u> <u>75ee7a6355012b2090b186</u> <u>4cb1c50ad421bce55cda9c</u>	+ 1 laim nft	✓
90	2023-09-22 03:33:55	<u>0x8c1e79f44886ea49e8bb</u> <u>9be931752f7eba143a8133</u> <u>70f48d3d64d6df1d367db9</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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