


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb2801278440ae570a776dbe301fa1c29c10cdd96

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Blast Box checkblast.com	1 Blast Box checkblast.com
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! ETHNA [ETHNA.LINK]	12,560 NS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
.top	0 .top
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A NFT
.top	N/A .top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at shibvoucher.top
Â-	N/A reward at BONEWIN.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 05:03:40	0xdc9a18b5a67d0be2bde5db896d52292708578ecf134fbc62c083a79c277fe523	+ 1 Blast Box checkblast.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 08:36:10	<u>0x59cae693409fe9e4202a9d7aee38bc41ea7a63f912846a899ef614a249f015a8</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
3	2024-06-08 11:26:50	<u>0xae529c79658bfd7e2f7290d45a453c200521025890f223ee598390ea6d11921e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-07 08:44:15	<u>0x49b2716b027009a0a95163c4fa264c4862c8c5fd51d93a43ab3a903ef01d23bf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-03 15:27:50	<u>0x487eb6292f62f421f1167b860f3ab1c5e440d9eee30a1fa3481997b6cb8ca6af</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-05-18 02:36:25	<u>0xc72afcba30db5550f78dc6a4b170f31a1bc2b3a545c94aa456f6ef8559fa8819</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 11:27:45	<u>0xc452229bba0e5f087667fae8684f7afab6a4245eba09a3a0104a0382e78adbe7</u>	+ 1 op	✓
2	2024-06-03 15:27:40	<u>0x6d07d9c4e62c5f6dc4c266ce3c8752f56ea8b08c0f37493c0756d335ae3adc62</u>	+ 1 op	✓
3	2024-05-18 02:36:00	<u>0xd346555cead171f541a77bcee23d3f53a62b61e97816d0f7db1100fb5ccd9191</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-17 09:32:40	<u>0x7c035232ecde1fc2c9eb</u> <u>fea2ac8a0ee9dbbdcaeed</u> <u>bf906bb9ce8837767cc839</u>	+ 1 50,000 USDT	✓
5	2024-04-17 07:58:45	<u>0xed7416aa57f7c8dd51eb</u> <u>14366a1595a6fa1c4627f1</u> <u>10c73eca85e5696b0705b8</u>	+ 1 5 ETH	✓
6	2024-03-17 17:06:05	<u>0x9d6449544ee6ac27d856</u> <u>6772b1f73a1e4b16409e76</u> <u>44f67c4eea1245c36ae754</u>	+ 1 d	✓
7	2024-03-12 03:16:00	<u>0x71e48ce130b7fed9c46e</u> <u>eaf856faabe15085339947</u> <u>c6afd3bf7c35a8293bd6ff</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:27:50	<u>0x34e9fe3aa13e8e797339</u> <u>86f80df733a03b634872ec</u> <u>3bc1ecd880f04466854ed8</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-20 21:55:45	<u>0x992f52a9e8687ebd7a1c</u> <u>566aa742ff60cccf489551</u> <u>d03bf8e670fa7609081b8e</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-18 03:09:00	<u>0xbad70d32d6482c91637c</u> <u>1fb27b2a86dda287bdbd8a</u> <u>1b657efcf3b9349aad6266</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-18 03:08:30	<u>0x5f537ee6561556951ddb</u> <u>8baa3db3d7a1cd04bf204f</u> <u>f6f42051bb98dd10b7e029</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 03:02:40	<u>0xa4eb2a56df97520c0334</u> <u>9444f2d1eff26adb564039</u> <u>7dcab9f091305bc1abb213</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-18 03:02:30	<u>0x63b1f370a3fda123b608</u> <u>a4d6b1ee92e4ca99425595</u> <u>52929c5cabe64941939ccf</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-18 02:36:30	<u>0x4c3ac34f2a62b1e73ad9</u> <u>f97f4a1043e2a727db2c78</u> <u>ee6810f715e5821c107298</u>	+ 1 aim!	✓
8	2024-05-09 00:29:00	<u>0xf02efd2bc6281396f8c4</u> <u>e0303f6a31470b2304d4f4</u> <u>40856157193428d6b6f382</u>	+ 1 NFT	✓
9	2024-04-28 19:40:20	<u>0xe4c1a59b7d7399cf4b6a</u> <u>ab70aef78fff151c5cf9fb</u> <u>8598f47d912ad611244ebd</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-18 09:06:35	<u>0x00e0e39ea8239df872fa</u> <u>4ca738fb0c6648d389f072</u> <u>56a8362c0b581d2932e593</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 18:08:20	<u>0x124dbbbf569087b467f0</u> <u>6d44471a26db5c879f6526</u> <u>1666187949f037d027e6ad</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 13:00:25	<u>0x3f492f223487ffc9dc5e</u> <u>b0f1b106617b6037b1ecd8</u> <u>fefcd23dafb518e45255cb</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-02 03:19:05	<u>0x2ad4ab9a7719f6b94013</u> <u>12d92721d0b8faebf034cd</u> <u>26e9b8da9b88eb8edba217</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-02 03:19:00	<u>0xd1b6de5ae88b01f1058471ead43e759c4ebef483a2cc9ef978ae722d0a9d885c</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-13 11:02:10	<u>0xcfe170b50c70b8539da82222bba75fcacf9bed79b97a527b47a70a5d0d7b051c</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-12 21:06:15	<u>0xe621d610302dd33aba3d98fb5d9f0a0333c112a017784ce5b295119f2f03c016</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 04:54:05	<u>0xe946afdf30d7e4e7bfe9e25e90f52a7b8ace37b20f9661e9ce341a4e57972168</u>	+ 1 Reward at pepe.ma	✓
18	2024-03-12 04:54:00	<u>0x3b8b129226bba60743b3b93aa14680f348a8863541e0827ef5a15e3eecaf2c8b</u>	+ 1 Reward at shibatokens.re	✓
19	2024-03-12 04:53:55	<u>0x66be50d8dc60b6ca020cb379516a3ca831b996432a8eb78d28af361690c37141</u>	+ 1 Reward at usdtevent.ac	✓
20	2024-03-06 11:55:05	<u>0xb2752ad6afc7c0a29a616b38477dfecb15f8385a0fea41ebde820bdb3b9f7396</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-04 03:15:10	<u>0x3b19969e7732a153c2cba7b24345c35b35fed1ad71afa1458a450a1ecfb2f024</u>	+ 1 .top	✓
22	2024-03-02 21:31:50	<u>0x64567966b5e07edda5c32e4d1bca95c33424cf8715b33f52bb8a5ee4d9b7decd</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-01 09:44:05	<u>0x69832cf6d1169950e9438046ff81602d9ca9fd2338fba8396a17774c7e14d44a</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-03-01 05:30:40	<u>0x4cd9b72e9bef432ae587d4b76486c71b0ce9745d2831006d5785474e3a464ddf</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-02-29 13:04:25	<u>0x37c88a0559ab9acf75125e78b0f18d68fb2fe2c71fac899d87b03c687b41642c</u>	+ 1 D	✓
26	2024-02-29 02:02:20	<u>0xd8f2d81b24d81dd6110b3774eb675275b1ac95209837513edfefcc0443e058bd</u>	+ 1 D	✓
27	2024-02-28 12:09:40	<u>0x5c693a14d784999d5e78ed4df280556c283bb31547f05acea0d862fbf72171a4</u>	+ 1 D	✓
28	2024-02-28 11:05:20	<u>0x415e50c4796ccbda318b1196b343ad4a5c4c3eb2af608987b6418426160c3649</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-02-28 08:53:10	<u>0x38dad83ff44cbf7e67d99d03bf2207fc815a22703fd6e4f859427fe856d16928</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-28 06:32:30	<u>0xdd7e23ddd1a70b0ccf9c504ecc0db93c4329484db1c45d902eb28b14e39d18b8</u>	+ 1 D	✓
31	2024-02-28 05:27:35	<u>0xd297d38b4237adfde70e125e32863dd3ae3ee5ac0e51e58ecef4462688e4579f</u>	+ 1 s.life	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-28 04:15:00	<u>0x563bad776fe5364ccdbb e028fd665cc00a1f2c8315 9c5224285ac224339f8923</u>	+ 1 reward at BONEWIN.com	✓
33	2024-02-28 03:53:45	<u>0x70237956da947c28af93 76588557033f122f19552c e28ad02c3ebc7a6eed5ac7</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-28 03:52:25	<u>0xf0b14d08256158a20a66 646e923874ad93d324f0a8 1eebba8d773cb402e11021</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-28 03:51:55	<u>0x618f789a3a24e0957f90 1346f587ed6390c0a6baa1 43534667d87989976ee84e</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-28 03:50:55	<u>0x7a24069d207026dc3be0 e7dc64b557f47088b7da7f bb699d9f6f267e990e1c79</u>	+ 1 zeroLends.com NFT Coupon	✓
37	2024-02-28 03:50:35	<u>0xb34a9078329d6f69c274 07354b939c449fca2badbb fa1dd91e60c6896b4d221d</u>	+ 1 Reward at nftsafe.top	✓

* USD values displayed at the time of transaction

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