


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb2fe56478fa08f318c09331ca32b0583940ec9dc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
SWAP-SHIBË ³ ORG	2,192,500,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
op	0 op
Airdrop at usdtrewards.top	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
' '	N/A ' '
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A Reward at babyshibadodge.top
\$1000 Rewards	N/A usdlabs.xyz
	N/A Reward at BoneWin.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 17:46:40	<u>0x2c2263e8dd4ee9a54b8d b7bd8c3f0ceb661d5e5f51 41fcee9b4d73096a645215</u>	+ 1 Acces https://blastbox.x yz	✓
2	2023-12-03 08:26:55	<u>0xfcca1f35750c6bfd8833 4cd84f02c9c68a9c1a864c cd39b637e2827b8c89de5d</u>	+ 2,500,000 SHIB	✓
3	2023-07-29 23:12:10	<u>0x3d8c31aca768b3d33d31 8849fd7ca65cbe3d293093 bf35756ec5adf5608ea72b</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-03 00:32:55	<u>0x589f6909410874229821 2b3513e9017ced772a5483 c45bc704f138fdfd593fa9</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-09 13:52:10	<u>0x6b578aa092eac61e0abd 5fcc146be28692e074fb81 194b46338e0bd506e2308a</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-04 20:22:10	<u>0xe6aec18dc7adfeedeb4b70025d1d85900d64d1fdc303a4c66ef82c625b2553f6</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 16:09:40	<u>0xaa62207fdf22899232b60a1966e0e5d0830c16a1a55abd47b9d4c4024fc8fdaf</u>	+ 1 op	✓
2	2024-05-01 18:09:50	<u>0x2a98c6d96905b844dccf241415fdf79ac61715b1b5308c7d00a11cf309202197</u>	+ 1 10 ETH	✓
3	2024-04-05 10:51:40	<u>0x98d63fb8203470f621ceaf6166cd872644894032baba588e165858047d068d35</u>	+ 1 d	✓
4	2024-03-14 23:39:05	<u>0x43a759b5c675a2dbadc0633d65d68b66c56a05e53b721bb8f0836bdf956a1f08</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 17:02:40	<u>0xe6cafb427a828976ae744bc7ebe0b19bd717d504871b6956c226c320da1de089</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 16:57:45	<u>0x7fe1533c23c5a888bd8397d8a8638c7c2fb01ece3664d32ec68040ef4a0b267e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 16:55:00	<u>0xa9c53eab3f778a73f720cab346d0f247b2ecf98308f3e4d648e26c56924fa88a</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 16:51:20	<u>0x569de9dbfc248ea727c3616e5d2b0268061db58d190b5eac52e267e17e4ba370</u>	+ 1 ether.com	✓
5	2024-05-24 16:12:45	<u>0xab9e744efdc060d71983d373991b44cd3e4c83174ef24fa1ca896810e24cf8e2</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 16:12:20	<u>0xf61449ae90c4c84d92955253645b5dc8e89b799fcb62977d4fc0d48fab5c6b11</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-24 16:11:00	<u>0x179a20a6d93be4d9f8f42ad5f6acb1544925d2d965614e6989c276aaa2d56e02</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-18 16:25:30	<u>0x0a5a0daciaa37654f53059f4e952a5701e24ef7c3723e8cb2a2771506b20906c3</u>	+ 1 usdair.org	✓
9	2024-05-13 18:23:40	<u>0xa877f2b6db8294f4514a45905b0bedab1c25d583f88ae3010e0a985a8ba508d8</u>	+ 1 usdair.org	✓
10	2024-05-06 01:08:15	<u>0xf45f356fd25e8ea7310dd6b6a0cb28f09d04e120f0a25ade41b8feca40f20f2c</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-02 20:51:50	<u>0xaecb23a4eedc4b10ff17</u> <u>1be3ba486c02d2a10cb5ea</u> <u>6c213f43c072d02088cb60</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 15:33:10	<u>0x50b4fd0bbbeab9aec376</u> <u>187f3b47cb89f4bdb3af7d</u> <u>b310c04188ebb0512354e2</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 18:21:35	<u>0x2602ef23ee3d6bbae7be</u> <u>ae497f064eed605011155</u> <u>b7e16508cdf7cf3b1cb5b7</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-01 18:12:05	<u>0x6b9d938ffc1a68b0bd17</u> <u>280542caeb518510554903</u> <u>7157e67e80a172163ce285</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-16 04:49:10	<u>0x343b6b946c9e4965cba5</u> <u>ca79b21d03bd9ab4892a92</u> <u>3eabaae21a052ad8ff22c2</u>	+ 1 5btc.com	✓
16	2024-04-07 16:48:00	<u>0x8281dd524b364147927c</u> <u>e03960c03e81b7fe4c175b</u> <u>9f8f010835cb8ab60beb4b</u>	+ 1 Reward at babyshibadodge.top	✓
17	2024-04-05 10:00:05	<u>0x939d27e026f893756663</u> <u>afd172c449f634e896bf06</u> <u>ca42abe5769480b03bf911</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-31 06:10:45	<u>0x291a23ee9f59094bcc89</u> <u>88acd08b753c16910741d7</u> <u>b0e09601769a7b2698b6eb</u>	+ 1 usdwin.co	✓
19	2024-03-30 22:26:30	<u>0x4e9175bacf9edbaf0165</u> <u>f4c8502b298969bfa007f4</u> <u>11fe92e39f7fe0b3625a32</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-15 17:42:25	<u>0xa238b4e79cfd9764dd47e0055cb00e32d5e4b40d8c92c828399603d61849afc</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 13:51:10	<u>0x9de212a7dbb9d78252ce0df1615012a02acbbe5a126546d32606d9757c2761b7</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-15 10:55:50	<u>0xaada978379f3f0eb4ff10c1deae83e937ad37380f72ff06f141c71e83f74b7bc</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-15 08:48:05	<u>0xa398d3c625f03ff5f07b42ec9235223d42f4340d462fb7ecda91412c5362b2f4</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-15 03:28:55	<u>0x8eb23e80c1b05496a16a74565630ba34eabeb4124beb840d90af4e728623ed48</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-15 01:04:00	<u>0x917bb2e46f24756ebffb2f32aa03dd2a417bacf5e58a0746568ffd84c46c4d9</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-15 00:04:50	<u>0xd42f00c205dca1c0d0852c2b55975a4cafd689ff7fd011a928b1d02724191439</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-02 09:19:35	<u>0xb75056e7519a93eb2367c4a644f36b86b00e50584cab86d22890b0837c65cbb0</u>	+ 1 usdwin.co	✓
28	2024-02-26 05:51:15	<u>0x54fba28258876f8ea0d3852a680d845d9bc058506da0c45d4a39d13cc2b4131a</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-26 05:40:25	<u>0x9c29803efc4692a3bfa1</u> <u>aacadca586ba1fd3487763</u> <u>ea8a6b4e2737b0b8a4fdf2</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-26 05:15:15	<u>0x2319c759f1246bc43412</u> <u>84e2cf1fbd46d678f6f397</u> <u>04f73c5dde97c6d8df2aa7</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-19 03:19:50	<u>0x8477ef3c5637bc2ef208</u> <u>538d56bbb05fe282873a98</u> <u>0d05951c97c618d5729561</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-18 11:04:25	<u>0x7d2f61631ea1b409789c</u> <u>fc645639d989fb737318d0</u> <u>3d9d2d54e8f9dbd894ab49</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-02-15 01:23:00	<u>0xc9e9e71918e1fbdecfd9</u> <u>672aee9d2439b7ea21e18e</u> <u>066e3d56811970346e5e8a</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-14 04:55:10	<u>0x4c63866dc90b170352fd</u> <u>8a5a3b9778ffc6e36f444b</u> <u>4a63a36be1b399502b5452</u>	+ 1 Acces stETHERS.COM	✓
35	2024-02-14 01:23:05	<u>0x7d6d0c61436d2c2b6206</u> <u>fcf9cd1c9ed74251b3a0cf</u> <u>6b7767990da76ea64366b1</u>	+ 1 C	✓
36	2024-02-14 01:20:55	<u>0x26f54e667d06aeecc2c</u> <u>c377828ba9607056acc72d</u> <u>c5c223b9ae3d7c7aaefdd5</u>	+ 1 C	✓
37	2024-01-25 19:24:25	<u>0xd1d3b673a70c20ce8ef7</u> <u>8ed8a10aff234345ee3f71</u> <u>d851eaa936c35480adb894</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-19 09:03:00	<u>0x3cebcc4c13fdec94fadf2683783796d8c0fbb4bac9c1e121795d60a07862e38c</u>	+ 1 Visit trustwin.xyz	✓
39	2024-01-18 18:04:40	<u>0x4141a9b46d68c19d9b6b7fd0b177686f4f2ffa2bca59f07af9c32bddb33692a7</u>	+ 1 Reward at usdtevent.net	✓
40	2024-01-11 05:11:05	<u>0x517b59a9ccf6486d78fd8aa183878c9015bb5569946c559a5fce95dc7c90a665</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-08 20:48:05	<u>0x63972cb69fe229756f3c16f7984e893eef86486e01dfd223cbc5fd68b78c6e</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-08 20:41:45	<u>0xffec5c492a5ea5a0780e88d3822d4c98d5e05a4205d31ed12e9f0bd42c5f851d</u>	+ 1 aim.xyz	✓
43	2024-01-08 20:41:30	<u>0x1ce6e64d2ba90218057434df283519bf3eeb5323ddc39bd87fe13ed0864bb8e7</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-08 11:59:15	<u>0xbb5b77a17f3c2ac8572a1181d07cae5633827c7ea6ee11c1d49094f416a14879</u>	+ 1 Airdrop	✓
45	2024-01-06 01:30:00	<u>0x1c84831862b858467e5cd3d98cd2aa366d3f9a792d58f9e78c06aaafc4db9d0a7</u>	+ 1 Airdrop	✓
46	2023-12-06 23:52:40	<u>0x9119f014a076fd9c78bb18c5c7bed04f4798ac5c8c5ce547bf555dc31257750</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-06 18:41:15	<u>0x6becf41240fe189ebaf90d9f22064557ed96816dc67719f670d6e7c62839b55b</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-06 18:02:20	<u>0x3a05fdc538acfbbaee769a379dfbce55c2b5b8f5bccdcef9baac5519d1dc0fb78</u>	+ 1 NFT Voucher	✓
49	2023-12-06 17:59:35	<u>0x8009822db5a590ae2e97511ff701255d29308750d41146bea89071d8fe736617</u>	+ 1 usdlabs.xyz	✓
50	2023-12-06 17:59:10	<u>0x714101c3d47d1874361f3c844e2c13d8ff78f6343dd8b078b7720aa554eeb53d</u>	+ 1 .net	✓
51	2023-11-12 10:59:15	<u>0x36d6c11f3b6e955d6531632cc7e6f8fbb48cc353929fc4cf58c4b98e9e710b61</u>	+ 1 Voucher	✓
52	2023-10-18 19:58:45	<u>0x62bb38dd602899a680e683cb562504b0519d4d3524abb79d6aeb73d3420126f4</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
53	2023-10-14 01:28:55	<u>0xda61f8d2a9f0332949cd6db3623e92ec1ba57c9f30f5c80d6b1360198eb94b8d</u>	+ 1 Visit BoneVc.top to claim nft	✓

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