


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb66d3057890b11d9ad68c95cf3c58e5129649213</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
top	0 top
Â-	1 TW1
Â-	N/A Reward at nftsafe.top
∅	N/A Reward at nftsafe.top
Â-	N/A reward at bonewin.com

Token	Balance
Â-	N/A reward at bonewin.com
Â-	N/A C
Â-	N/A usdair.org
\$   Check: blast-invite.me	N/A BLAST
Â-	N/A reward at bonewin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 11:52:45	<u>0x891e7c7b7c4af1642c9b5860726107a63100d76260724fb0858ed08bae0b20ba</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 04:48:20	<u>0xbf13c5b6e508cab34f4350715b61c338cc1abcb4280889a3da4d34641f6e8f9c</u>	+ 1 TW1	✓
2	2024-06-02 11:52:30	<u>0xfcb1499d4caa59e447f97778a14616466252024662bc3244269ecd1ce0b65f31</u>	+ 1 top	✓
3	2024-03-17 11:50:00	<u>0x8208ed795addcb9a3a2d28c19b17ae480a78f4d7117ddd7875b945c74e19753b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 06:48:25	<u>0xc4bd5b7f473de872ac808fcaae89bcccc2166352994d0711c38141795ce7f7d2</u>	+ 1 d	✓
5	2024-03-14 05:55:55	<u>0x10c3c08eed667357daba1ac6ad2cba6c51791838a35ac6dd312b4a718f2e37ce</u>	+ 1 d	✓
6	2024-03-13 08:46:45	<u>0xe96b9915c65bf0bfc7cd41aa04b1a8eced59a4caba8f3c919c39de44bb0dbf24</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 07:03:10	<u>0x10405ea0a3b59e89636c6427c83bf29a90bd289ea7aa1f803ac38e638d7e11de</u>	+ 1 Visit <a href="https://megamemecoin.com">https://megamemecoin.com</a>	✓
2	2024-05-23 07:02:05	<u>0x882d69ef0abcf80024e5a179a767efd22e3ed612987ef142e625670fcf125fdf</u>	+ 1 Visit <a href="https://megamemecoin.com">https://megamemecoin.com</a>	✓
3	2024-05-23 06:59:10	<u>0xd90216746775a1ca6f1290a887388ed8150aeb2e1c7390cbe091ae5ec456abc6</u>	+ 1 Visit <a href="https://megamemecoin.com">https://megamemecoin.com</a>	✓
4	2024-05-23 06:49:50	<u>0x6804506aef3e93ce0e3a8eaf0e8d81b46f159ef7678060f797750cecf98298cc</u>	+ 1 Visit <a href="https://megamemecoin.com">https://megamemecoin.com</a>	✓
5	2024-05-22 12:37:35	<u>0x26c131d79a07e85126549f817b218777b6104d5a77152aae86eb0c92a0af8a1c</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-20 01:35:40	<u>0x308d811cb48fd96df72d</u> <u>0ff733aaa0f595a55c95f5</u> <u>74c36192152eff947af0f2</u>	+ 1 reward at bonewin.com	✓
7	2024-05-20 01:19:55	<u>0x6e49036d56d927de04e6</u> <u>93a40d2a681d1fabf16d83</u> <u>cb4e80194438cecf75cef3</u>	+ 1 reward at bonewin.com	✓
8	2024-05-20 01:17:40	<u>0x2e4f803ebe2607748cc7</u> <u>ae2ef2173b0a5401b50b1d</u> <u>f63e9e2f74b022da6a7c30</u>	+ 1 reward at bonewin.com	✓
9	2024-05-20 00:59:25	<u>0x922fc8e6d6c1e8e884ed</u> <u>893e62a09f02cbcb019af2</u> <u>a801129c168af3f1517010</u>	+ 1 reward at bonewin.com	✓
10	2024-05-20 00:56:00	<u>0xa0aa1a4a1626b03321b5</u> <u>fc26cfdde013fd7ed18ff</u> <u>f17bfde24a825b0d352c97</u>	+ 1 reward at bonewin.com	✓
11	2024-05-20 00:52:10	<u>0xa1e80f7b3c9724b2cf91</u> <u>325d770186dfd6e1a02e6b</u> <u>66e5f94ca5fc0307f1e836</u>	+ 1 reward at bonewin.com	✓
12	2024-05-20 00:19:40	<u>0xede5f213c4a900763e58</u> <u>d228f2f104faa773ee1a8a</u> <u>76f8b117c11bd29e7191d2</u>	+ 1 reward at bonewin.com	✓
13	2024-05-15 19:30:25	<u>0x337cb9414351346adab1</u> <u>8a4ecc269b000c3033901b</u> <u>82a078759b15dc5c5b6df4</u>	+ 1 usdair.org	✓
14	2024-05-15 17:03:00	<u>0x8c290857f423089017e8</u> <u>c5b18ad032dfa951bee9d6</u> <u>986c82ea3dbb252044cb38</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-15 02:17:25	<u>0xb82454369d1efaae28fe38e1e62b57ae06d3fd2b2384fe3c34feb0fd07a7e56c</u>	+ 1 5btc.com	✓
16	2024-05-11 11:01:00	<u>0x2ea4b03a969de563da9f8ff79a98bae1571e41d47f8c6cb9457e000c50945aa7</u>	+ 1 Visit bluetrust . vip	✓
17	2024-05-08 09:40:25	<u>0x1c2c3aadd8b4502d9715d814e9dd26f4f257e7bb27b18b8c2fa7eb3edef4a88e</u>	+ 1 5btc.com	✓
18	2024-05-08 02:47:30	<u>0xa6f9cde4e839a8faafc7f428c048ccac8ae997c9aaba00b0bd4509819567104c</u>	+ 1 5btc.com	✓
19	2024-05-04 23:20:20	<u>0x3c8cb9954488e65db31857244e15819fb1e39caf9508d4a5b786033e7acd6e7e</u>	+ 1 reward at bonewin.com	✓
20	2024-05-04 23:17:15	<u>0x7c603b1c9e9f90ec730a70d09530ecfa386afad5bbdacfca4c26ded5570806c7</u>	+ 1 reward at bonewin.com	✓
21	2024-05-04 23:14:15	<u>0xa40207466472a5d4ea261210e171c29cf668fac6a2bf11d2a62701aff62f993b</u>	+ 1 reward at bonewin.com	✓
22	2024-05-04 23:11:20	<u>0x2ffe99d59ebe76299fb98a523381f449bcc351969f8c5566229d95f6116f4519</u>	+ 1 reward at bonewin.com	✓
23	2024-05-03 23:12:45	<u>0x0390e0bacd65f9ff7af1290e8cc5d84c14e6c80fc8805c146d5a101947e7070c</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-29 11:13:35	<u>0xd26ce58f692610612f67 b0cc663b7fd195c9068282 c11fae256bb4bf6e699753</u>	+ 1 reward at bonewin.com	✓
25	2024-04-29 11:10:35	<u>0x60a6ec069a01924f91b4 d74b12b132d0424e3f7e35 7f595518f37990b31960b9</u>	+ 1 reward at bonewin.com	✓
26	2024-04-22 15:07:25	<u>0x98dd3da8c8ae5d67970e afd5b71d08a1348be835d1 3ca89616482df352cddfddc</u>	+ 1 5btc.com	✓
27	2024-04-15 11:53:45	<u>0x297cdf8d4daa4c767ca6 db188e0e90118d2d9d7c94 34169418d800639b5fd4d8</u>	+ 1 rewards	✓
28	2024-04-15 08:34:15	<u>0xa3beb317220dbc8b9393 61d86c6ec55921db231b32 903644e2330793dbbde965</u>	+ 1 rewards	✓
29	2024-04-15 08:25:05	<u>0xc56c003722e3134048e5 3ad8432ad426033f5f581b 36978d9c6d67a903e9d6b7</u>	+ 1 wards	✓
30	2024-04-14 16:26:15	<u>0x5bb655550ab72d4db9f4 cdf110b6eb6e5ef6a7dd04 28ee00a52ae733d809ca56</u>	+ 1 rewards	✓
31	2024-04-14 16:21:25	<u>0xfb9e1dccbbef4609a461 013a238f4b9f9e17dda692 e1549d3ec6422f02b9591d</u>	+ 1 wards	✓
32	2024-04-13 21:44:40	<u>0x4579ad470f4312f2d7da 452b7778bf28875fb98ff1 3d1262b44044d9a7a47e48</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-12 17:38:15	<u>0xd762ab40387161dfc0fc5b55797d6d3db0ae79b59b674341dbf26af2ea157f6e</u>	+ 1 rewards	✓
34	2024-04-12 17:15:05	<u>0x1b7aa6c56c027770b5c27923baaf59ae30d3bf821feed6e15a7cc7e80f728c47</u>	+ 1 wards	✓
35	2024-04-12 15:04:30	<u>0x327fbefa795bc531d6b24da60baec2c17ef2de9f50e267b901c7b0cf8c102d77</u>	+ 1 wards	✓
36	2024-04-12 13:32:20	<u>0x993b795faa82f05c974eab2d940c307c401b6f8a820abcf17195adbee59202e3</u>	+ 1 rewards	✓
37	2024-04-10 22:46:05	<u>0x1448158e6d9c93b6b8692b6ebf50823c49915418e62f67645fe61d6374a10a70</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
38	2024-04-09 19:02:15	<u>0xc8b679b96eccfe5228af3106754dec17cddf16ffcbfe6b9fdb0508278e3d3792</u>	+ 1 im rewards	✓
39	2024-04-09 15:25:55	<u>0x11c1bc9f2510a313d0534cbadbc51a1ee7839f9c4388f435fd6684c7b8bf1442</u>	+ 1 rewards	✓
40	2024-04-05 08:49:30	<u>0xb6fd8ee67fe43c5965c30f0cacf220c46e15f4be4b12a26996f363acc2ab1c4b</u>	+ 1 reward at bonewin.com	✓
41	2024-04-05 05:25:25	<u>0x39837f85b901c32ee34d226f33ca5d7afa55e428a1355051a5dfbff37278aaf4</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-04 17:19:55	<u>0xb90a64be922c26d6239c57e6e9776e612951ba60014114ae3eb6d7c98173e12e3</u>	+ 1 reward at bonewin.com	✓
43	2024-03-31 09:52:10	<u>0x877933ed5083532222655afdc97a363d020d0e1571df700897c1f52fe4909f0e</u>	+ 1 10.000.000 \$ONDO	✓
44	2024-03-31 01:28:40	<u>0x13ed64476785d3c3eb85bbca3190fed3ce197ab765bce75830987a81a8052689</u>	+ 1 d2usdt.com	✓
45	2024-03-20 16:08:05	<u>0x2b81d20d6a5b2c3a667926b7fce0705263a7c00255e65980a484960b757b664b</u>	+ 1 Reward at nftsafe.top	✓
46	2024-03-19 10:39:45	<u>0xa9e73c94684f272562b645d77b1ad2047a9122a2a49fe8717fc11e36a8ef96c4</u>	+ 1 SHR	✓
47	2024-03-17 20:04:05	<u>0x024112560e6719e95307b311ef43f60eb9b29d2aa3957bf5c2c4d4e77cf65475</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-17 10:48:20	<u>0xb9c27700740709e6b06fe4bd8908eac5cd25676c65b521316c50a4448fe55dad</u>	+ 1 Reward at nftsafe.top	✓
49	2024-03-17 09:44:55	<u>0x805d7927d7a9e5fa7d02b3589476c8d1f67e5c832d9ada60898681aafb96c6ed</u>	+ 1 reward at BONEWIN.com	✓
50	2024-03-17 09:39:55	<u>0x28528dbdf3efd4885728ecfe89f4538b9f5119e86edd6d76a2b1e5806f48d5a8</u>	+ 1 Randomly You Won \$81,277	✓



#	Date & time	Transaction Id	Amount	
51	2024-03-17 07:20:40	<u>0xb06cf0b27c1e49c3b6a29ee30940117f3aaac2e5f634a48b71b171a9a033dc22</u>	+ 1 ETH	✓
52	2024-03-17 06:51:20	<u>0x5036d1d2ac221bef8cd9c1137b3a83fbde0eb22b453d090ae6a847b25a253378</u>	+ 1 BLAST	✓
53	2024-03-17 06:49:00	<u>0xdcc62180990101b67fb9a9129d2c249644a8b4895be53156b7b19d8935442db7</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-14 18:22:20	<u>0xb22f2f28483a89b3573b6f7ab6aa2dd7d88f024f761427949bd26bb38e202327</u>	+ 1 Randomly You Won \$81,277	✓
55	2024-03-14 18:21:55	<u>0xdcc478815b8793f680890fc9ec25ebd92dc69151acd9ac659f7df5563de6016</u>	+ 1 Randomly You Won \$81,277	✓
56	2024-03-14 14:39:30	<u>0xc775fe86bdd4a7b16e7ac0fa95c2de97ce1b23852ccfca4a2b167c12ec5844ca</u>	+ 1 Randomly You Won \$81,277	✓
57	2024-03-14 14:39:15	<u>0xd7a630463cec3a057401ddb5fb7bc837823040c6112726852ea1777f176dc6a6</u>	+ 1 Randomly You Won \$81,277	✓
58	2024-03-13 09:34:45	<u>0x988ab6396336ab0939bbf26f95a91b66578af7679527d75ca0a9b521a371f798</u>	+ 1 reward at BONEWIN.com	✓
59	2024-03-13 08:47:35	<u>0xd4996a40c837fe5d9cc460b8cd9462853cb3b2c77e14744cf3857c0daca0e957</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-12 08:54:20	<u>0x8e9f76cad64f27707f6b7f906715996761167df8a04d2e16c98d1ed49878abc2</u>	+ 1 USDT	✓
61	2024-03-12 08:46:55	<u>0xb088ec43a44e6779fcf2625c77e4a66c5ac3eccd2bcef6ad2369140f95a92d2b</u>	+ 1 USDT	✓
62	2024-03-12 08:15:45	<u>0x6ae48d51da49cd5f2feb5004c84b792ce402f3fb4e9cc0b48a857e487ebd8dc6</u>	+ 1 USDT	✓
63	2024-03-09 14:01:15	<u>0x15684da68d75042f7f1278e608c6a96cf593b70bbbef1dd19e60e8ebee08778f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
64	2024-03-06 14:24:05	<u>0x8c9ef2138488dcbaae6135fec07dc9c6f1004a345943151480f05546f754b945</u>	+ 1 reward at BONEWIN.com	✓
65	2024-03-02 04:06:40	<u>0x64d09d40d06d53fe7d72e253d231a7cf45aa9c0be08441ea134119b562375747</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
66	2024-02-23 17:03:25	<u>0xed5dbe4b582823cc30a1605c71316041ffd8babe67fd231e7a8add0a144d7c8a</u>	+ 1 Reward at nftsafe.top	✓
67	2024-02-23 17:00:15	<u>0x27a4efcb6d93fa1d0e5994e1ae7dbc27320134330218f3270bb234ded176d2e0</u>	+ 1 Reward at nftsafe.top	✓
68	2024-02-23 16:59:00	<u>0xbbc4525be0f76aaf8dacb468d06d87bbf6e78c644cb73b0221ccc0bf797171e9</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
69	2024-02-23 16:58:50	<u>0x0de38ab29dcaeb68a1904edd28166da81cdb6d80e1f8b23bbc674d1cec284314</u>	+ 1 Reward at nftsafe.top	✓
70	2024-02-14 01:19:50	<u>0xeb6880a0388879323b13f9d0453d726c92dd898ab65034f663be3c79dc8e4ee1</u>	+ 1 C	✓
71	2024-02-14 01:17:45	<u>0xf09a2ec3b97a8d058a0a44b1eb113bf5d8677b6cddc3ca1d5388acbeb1855163</u>	+ 1 C	✓
72	2024-02-08 13:09:10	<u>0x10de2a9436e6308d7828ccb01441edd3c67bbb0ab0f92052c8d0c3a7b8ff6e7d</u>	+ 1 reward at BONEWIN.com	✓
73	2024-02-06 13:25:55	<u>0x54b18611c325d3e6bcd1612b659f7d42f6353d93d6ba42df6da2b09613855201</u>	+ 1 Reward at nftsafe.top	✓
74	2024-02-06 10:01:00	<u>0xbc650cdb0c274729bd0f6da2c40ff0543e6c1ba281bc489d233ed1cffe6480f</u>	+ 1 Reward at nftsafe.top	✓
75	2024-02-06 08:07:50	<u>0x80700ff364d3e108e3b77b91afa749c81bb628fc3a7ee8deb5701ab41e702832</u>	+ 1 Reward at nftsafe.top	✓
76	2024-02-06 08:07:45	<u>0x31fba8c4553e53ae58e08f88a0a50591626b09305db65b35d3ad44ce2adb7f89</u>	+ 1 Reward at nftsafe.top	✓
77	2024-02-06 08:00:30	<u>0x2616e9d231725d9e26d0e8c49dc63db05225f22c214a600798a1d96c9bb45c69</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
78	2024-02-06 06:10:55	<u>0x87cee2973ba773c80076</u> <u>12d50e4a1453a891ef6535</u> <u>2f7544b68eab38f756bb09</u>	+ 1 Reward at nftsafe.top	✓
79	2024-02-06 01:35:15	<u>0xe8c193e078b362eb3f2b</u> <u>661e07ff595430df01c909</u> <u>67793a0f1830cd98294cd9</u>	+ 1 Reward at nftsafe.top	✓
80	2024-02-06 01:29:25	<u>0xeb39d0a3473bc6da0dab</u> <u>2c5569a61f0072d7a27e13</u> <u>287b9a1e84b87d42411eba</u>	+ 1 Reward at nftsafe.top	✓
81	2024-02-03 22:46:35	<u>0x41855b125fafda2ed5c8</u> <u>9100f2c71917786a39df57</u> <u>dcd209777e7586f6decda3</u>	+ 1 im rewards	✓
82	2024-01-31 14:19:45	<u>0xefce91f140589bfd0a7a</u> <u>f4459508e92ab310e5cec7</u> <u>62c34a7614cbb45a499aad</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
83	2024-01-29 15:24:20	<u>0x7c157517b461139c1dfd</u> <u>9dcc81230645633e3a6ad5</u> <u>98df201400715b0fb0070f</u>	+ 1 rewards	✓
84	2024-01-18 19:21:35	<u>0xbe76b28efc3da8293ce7</u> <u>ac7aa34ae02e832075b7ad</u> <u>eef9e33df237ce80ec4f46</u>	+ 1 Reward at usdtevent.net	✓
85	2024-01-18 19:11:10	<u>0xc3d47fafb8f11a2dec17</u> <u>5ceca6437f2d6a49ad57c3</u> <u>2960b248cddb7d7cf89502</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
86	2024-01-16 14:27:45	<u>0x8281f3239a8ce481ffb3</u> <u>ad41d7bde3f5c2d27f4897</u> <u>033a37c23fde6b0b7e9b9f</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
87	2024-01-14 13:42:10	<u>0x382a63250c0b2729fd386399c3abaffcac2c70237a44adecb79487aeea20aa88</u>	+ 1 LAV	✓
88	2024-01-11 06:45:20	<u>0x54e7866a5eb748f39dcb2fe11b510851bca007d5e458b22df16c462d4ad0d238</u>	+ 1 Reward at usdt-nft.com	✓
89	2024-01-11 06:40:25	<u>0xfcc7cd7eb979f6a483e4487a4c44feec05412befe52df767f973ee3c0f98598d</u>	+ 1 Airdrop	✓
90	2024-01-09 12:48:30	<u>0xfaaa83581c54832c87416205823c889d90df42eca8fefc6bd39bef5f61aa64dd</u>	+ 1 '	✓
91	2024-01-09 12:08:50	<u>0xada65a3662d5f1e2c05446a770beb9111f3c663f3f569372fff5cbfeef7b3723</u>	+ 1 Airdrop	✓
92	2024-01-09 12:08:40	<u>0x25cc6f04cf3781ad482d2b4db098bd56655df087c5b1c6126b93e05ffd486bb7</u>	+ 1 Reward at usdtevent.net	✓

\* USD values displayed at the time of transaction

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