


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb97c711c67341a58e60f2a16656c07a98d5b9a62**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at tether-nft.com
Â-	N/A C
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
.top	N/A .top
∅	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at bonewinshibs.info
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 18:04:55	<u>0x67d1b602aacbf32fa0d5</u> <u>b8f6190c068dce212b915b</u> <u>6f7f15cbb693e131b825b5</u>	+ 1 Blast Box https://blast-box. xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-12 14:06:10	<u>0xa32d411dc8a4d6869d8c e10536e5bfbf59fcf96145 e7c90bee48c3464303e88f</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2023-05-28 18:25:20	<u>0x1be1084feae28a44b8d6 5bc902361a58cb1972b727 c52587035b4720f3611710</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 08:16:40	<u>0x56ca599fb576124e821c a647361bb7c4b4044a2c10 156c818caff53bdc9c6ab2</u>	+ 1 10 ETH	✓
2	2024-04-30 08:28:50	<u>0xddfc7ccc5eb928fcd37d 3195767cbebbffdafe3f9a ab755e99b6cf2f1366a00c</u>	+ 1 10 ETH	✓
3	2024-04-30 08:27:20	<u>0xf4111ee770faa4cb12fc 5b6bfb623a1563f92c36ea d3c79802cd960ba63faef0</u>	+ 1 d	✓
4	2024-04-27 05:46:55	<u>0xbd1aca1075c5ecb73657 86f8adadaad43cc7ab8957 39b457f7b117db21d13ea2</u>	+ 1 10 ETH	✓
5	2024-04-27 05:46:35	<u>0x2559991d68b6f66a6c89 9b6efc08d6d628e3818fa1 823a61edb0f64d82045900</u>	+ 1 d	✓
6	2024-04-22 05:38:20	<u>0x73e8e63259e67e9cc15f 85878b28571df0dcc86c4a 35ffb26c468e01e34b6e5a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 05:35:20	<u>0x85d110a57049b8797f07a45541cb91c7c12a13870aeddfa3ef953bc661b62b45</u>	+ 1.3 ETH	✓
8	2024-04-21 05:27:55	<u>0x1090c183ed8cecd018e7b67401c2bc0c707e6fca3daf64705f930077984f10e7</u>	+ 1.3 ETH	✓
9	2024-04-20 04:18:35	<u>0x900289e3e19e6575139b4089363e2b0643dc0194336c986181dac8d5792465b1</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-20 04:18:35	<u>0x6ac309e7fb7025add89e16c05ce9cf758cfb5500a5d04ef6bc6098e9a2dc5ee7</u>	+ 1.3 ETH	✓
11	2024-04-19 05:03:00	<u>0x11362e1e22fee2e305410ceac5faeef223fdabc5ec41fc1e2a8cbe3aca6fc273</u>	+ 1 50,000 USDT	✓
12	2024-04-19 04:59:05	<u>0x7675e8ce71e23fc0abd8f97bb613f4237d83094de3d4fe2871b291eb554a5bbc</u>	+ 1.3 ETH	✓
13	2024-04-19 04:58:45	<u>0xc670ea1bce39784bd6305cca43ca8cf60713ce1c9defce673aa747ef12f9de91</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-17 09:52:45	<u>0xfb3eeb2cfd84be39c6569c413e811626380bb45c5ef184c6ffe450ba6b2fbcf</u>	+ 1.5 ETH	✓
15	2024-04-17 05:03:55	<u>0x1d8fea60e76455eee4d75c016823fc7b3459245cfe8345af8fda6c7b87918bf4</u>	+ 1.5 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-17 05:03:30	<u>0xe371dcd62a6e1438383b</u> <u>b2c1f4cdf0ad09265de3a4</u> <u>8a389f02dd3bb565caaa49</u>	+ 1 d	✓
17	2024-04-15 05:28:20	<u>0xb96d83c7548a0e3fee3a</u> <u>682ac6df911a6dcea296b4</u> <u>041432832fa0e0a3787b63</u>	+ 1 50,000 USDT	✓
18	2024-04-15 05:01:35	<u>0xb1125fa3ccd4a04282c5</u> <u>d56e8ff9fb0a1cf8512fb2</u> <u>6c6687266d4dd0626dac9e</u>	+ 1 d	✓
19	2024-03-26 07:26:45	<u>0x7c4a1896c92a9dba99a0</u> <u>7c942fdff355c43915c454</u> <u>d8d60b2e72b1df4cb89377</u>	+ 1 d	✓
20	2024-03-16 07:24:15	<u>0x40f705c37ddb69a399c0</u> <u>0713c02d3b41f2bee52e36</u> <u>96acbc82ed36d0dee136e5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:54:00	<u>0x4552e189d9b2b1ead3a3</u> <u>a5d7f70255b7fc42119be6</u> <u>12bab7c0c036c4044d29bb</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 20:51:45	<u>0x7fa259d6707a400f3ec2</u> <u>b22b53e85d3afdf7cea296</u> <u>caaae0e3cbe66b32f1b00f</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-16 03:05:25	<u>0xcbdff051216eb43f989b</u> <u>92626d2f4d41834e376dc3</u> <u>95ef17a115866ceb6d3bdd</u>	+ 1 ZRO	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 06:41:35	<u>0xb81086d5c5066e842c14368b6f78bda8d3ae4e23b86a254e4867634166719178</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-06 22:32:30	<u>0xb27416e398f3327477ea8be79251b1ad9a5a4686332ba2158ae0ea53a6d45643</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-21 07:03:25	<u>0x0044ff54fd6e35717e722a6a9bdb8280d20904c87adc0fd4afb91f3b295891ae</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-19 07:37:25	<u>0x7159c470899011c4509c34e3075df77b787f50f4434bd3b8b3942323240fb6cf</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-19 07:37:25	<u>0x8c0660115031476677f01068e638b5cf3ed29c3457662ff2b2632618b69a7b34</u>	+ 1 Reward at Seth.win	✓
9	2024-04-19 07:37:20	<u>0xe9c687d71c8be412f7b77739c63e377c96d816ad8714b6044c60d70ed9f235a3</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-19 07:37:20	<u>0xe410e32b73a81da812036cc28ea01fab8cb5230a82a268d96c47d0c0bf0c0c4f</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-18 02:25:00	<u>0x6568d92abb89bbb5bd5d3d86c0d9c7e7053b565c3137d8134717315f0c635d8e</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 18:33:25	<u>0x8c1620513c0bce5c76b5a48dfc74d631b1e16dd6ba2666098cdc332144c5d743</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 13:25:40	<u>0x59a9b3105d777f501fef8f61eb9f34de52dcb8ab92d062226ff3ea222ea0b3c9</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 08:21:05	<u>0x91eff6b6eaff51114a08941bb41e9ed07870e6a273480a4105eb0706316b250c</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-15 05:30:55	<u>0x74fb120904f7bb362a7989027b8cd91f3e810bd0761996f918c1b26652674a30</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-15 05:29:50	<u>0x094248bf88d8dcbd56f248c9dd7ca35123c78d7fdc2f1a7c9d95298d6676fa95</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-15 05:28:15	<u>0x78a3272546ab4a959b1c2418a2b0a3861b217762c8ce958a9ca20bdfb57fe28d</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-15 05:28:00	<u>0x1a878d4777ab58d2411eb29c7d7ac08feb4085555c8b3a11238a462c663a6fc1</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-15 05:16:20	<u>0xe01566ca732c9e09296429c08ab38c42e705721db430221e0ac5a0276525d093</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-15 05:13:50	<u>0x115b640bba1d000ec455f5ce95797917dfaa87301eba73e93483cdeb6c12face</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-15 05:05:00	<u>0x986c1f861c83d3ea364743d8175ca096ba0e66a215a876d9ae8dae09e95617ee</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-13 15:59:05	<u>0x7f78fc51a484b6ab5589674a173e82092a87d7fcfe7272de4a30713bc453b35d</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-08 17:38:45	<u>0xad57d1ad181cebc0322c8e0983e2a1998a96c416090969b9d16133b571b1c01a</u>	+ 1 W	✓
24	2024-04-03 10:37:15	<u>0x750a7ee31c3a647ea67767197843f09b578daf83099f2b357fecf5df6fc52980</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-24 18:17:50	<u>0xb756aed1ed8f39cbbbfef084a5e4f6cea153e39e7e4451dadf6a2c49f2360197</u>	+ 1 BLAST	✓
26	2024-03-17 16:41:05	<u>0x65b518e13a9df2bbea80e7016337b9c5d952593a73feffc644089f6ebad6a0e5</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-17 10:43:55	<u>0x02175aba38f751c93e4d66c9056bf9dd9ed6fcd3dae03800bd9db3afe34af30</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-17 03:36:00	<u>0xd8771257abf7a21521a0f02d1a5960a484e0b5c6b824d426e94df53026612fd</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-17 00:45:35	<u>0xf5ba861a71616a6b4fb3821f13e5913532ab010133753ec40526c84e5ed278ed</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-16 18:03:50	<u>0x3324fad3933de4ee0ed1508e12c1f0053f103ffa24078458dc96cf9896168d30</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-16 13:33:25	<u>0x46af495c1e1539d0cf5d d281f6e92ff33a98ffdbbb 9e5a600ae4baf6bd4da3e8</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-16 11:26:40	<u>0xb892602f69adaa33883e 6272d9f5017f3706ee05cf 030a292d0b0c65ce0a12c3</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-16 09:30:25	<u>0x19043c49c7ff409d275f 9755b16aecb212fc6f3f74 0d328703bac2928cddb881</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-08 23:24:15	<u>0xd2a58908d150792b4658 39a215841aa0606e0c50b4 b960b5e4bf2babb4bcbce5</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-07 08:50:50	<u>0x53d2b4f7d0a925eb33b5 70abdc2aaa303d00b4648 1f9fb4feeca6d2efcc5345</u>	+ 1 reward at BONEWIN.com	✓
36	2024-02-25 08:40:30	<u>0x261b0dc1acc334f26771 d0b345d23a7aa1270960da 7d1e60900c546da90105e4</u>	+ 1 .top	✓
37	2024-02-25 01:39:55	<u>0x22176b442b27cbd39a50 e1c32b64ca6ad5ef53e305 6814320ebfa669be3f8d0f</u>	+ 1 .top	✓
38	2024-02-24 22:48:25	<u>0x5dbf9d5338fa2284cd28 49e747f7902dfcc1881744 d9cddd8ab63564bac28525</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-02-22 13:41:00	<u>0xef1164540cabded3d83e 2c59ec32fb1eb15cd4ee0e 147065b42b09fc5988c06f</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-22 13:40:55	<u>0xaf8a103cc63a474d4ee9402ee40690422db73ad7034463d331bb0ad639067ce</u>	+ 1 .top	✓
41	2024-02-18 16:12:35	<u>0xef196ac7fe400ed343238e030bcdffe152c7eb74683e3035495efc63c0b8bc6e</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-18 09:55:50	<u>0x421dcb1af3d90d5213f4b2309987b60c8231c659834e142935dd1ea3852316cf</u>	+ 1 reward at BONEWIN.com	✓
43	2024-02-18 07:22:45	<u>0xbdc196b66f27892bf4356a9b1e860d54858e7338ef8d081dab0dd216a5ac6427</u>	+ 1 .top	✓
44	2024-02-09 23:54:20	<u>0x5f956b6e704671b92b99f86b6c4bd72c8a63717d44778a522a7656e1803fbe93</u>	+ 1 laim rewards	✓
45	2024-02-09 15:40:00	<u>0xa4c2d59f322cff340961926f8bf5a3478f0abc0fd871a66f4678284096a7a5d6</u>	+ 1 C	✓
46	2024-02-07 01:26:45	<u>0x78d132a4a700c86d8f97ccb9c6f970f457593ded47c195cf4f5214133350a7ff</u>	+ 1 C	✓
47	2024-02-05 21:52:15	<u>0x882a4caf4c86408f26e654dfcb02bbb92231386abd72eb9cfa232e3f6b5e0dc</u>	+ 1 C	✓
48	2024-02-05 11:25:45	<u>0x7d9294c500e7d83bb65a16efe01746d7cf10bf9f0868f3637fb7d671af45b8f3</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-05 01:32:35	<u>0x1bd619c97ad723bcfcc7c4feaae5a4f58323cb333001619d342fbb2e6ac5fecf</u>	+ 1 C	✓
50	2024-02-04 08:31:20	<u>0xe5ad53cb1df8db2fff4ffec4964d7817f10e6b933af8c77e7ae1e4b51435fd4e</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-04 08:15:15	<u>0x427539dee7f480adc60b5227a157101608651ed3c0033eda68d23463d8257104</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-04 08:03:40	<u>0x7b1fde8b5f3bd65055ac48e93eb8f55735b726bf0846ce60f61e66bd95636a05</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-03 17:29:20	<u>0x299e53b284e1f00bfc1d4d4b730f8c7ed49c4597106ba58524bbebc5c5c46159</u>	+ 1 C	✓
54	2024-02-01 22:31:00	<u>0xc5fc0aec8b78ac8e0a35855ab071259fc3b5091783daf23bdc26fd8253bb2948</u>	+ 1 C	✓
55	2024-01-26 20:47:55	<u>0x52c7a090af7493d2d613f3460000dca9be8d9f10516653015853aa8a3d0a79d1</u>	+ 1 C	✓
56	2024-01-26 07:37:50	<u>0xaf413c558d4e441d0259bb3d676c90ff509b14faf8d664597e732c3ee7b17c41</u>	+ 1 rg	✓
57	2024-01-25 16:12:55	<u>0xb89ccb9daa1293d7566c59f3b015801900fe7b340167efeaaaebe58ab35e7921</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-25 15:45:25	<u>0x79a2c170c41d11be7d4f b9776bda71a041afd618b3 9309c33006b80accfd577b</u>	+ 1 Reward at BoneWin.com	✓
59	2024-01-25 15:38:20	<u>0x0d840cba5d0b11ac9dc1 683077a4d730d553af048d 96199bf8f073572cadde37</u>	+ 1 Liquid-ether.com	✓
60	2024-01-05 06:33:40	<u>0xb3068b7310984e0de9a0 bd48b81cda9e24d9d30646 65ab73b54d7351c4c99f19</u>	+ 1 Airdrop	✓
61	2023-10-05 18:04:00	<u>0x57a3f3a398ae96e49560 416aa313312a12cdd04f61 3877471fd3966cb763a12c</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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