

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc5ef650187feeac01adb120226e48ced70a6590c

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

Acces

1 Acces <https://blastbox.xyz>

<https://blastbox.xyz>

! STAKE

0.00000000000000003000 kei]

.dev

1 .dev

! SHIBA

1.000000000000000000 5000\$ REWARDS

Blast Box

1 Blast Box <https://blast-boxe.xyz>

<https://blast-boxe.xyz>

z

Blast Box

1 Blast Box checkblast.com

checkblast.com

WDD45

1.000000000000000000 our reward.

! SHIBA INU

0.100000000000000006 REWARDS

! ZERO

0.00000000000000001000 TO CLAIM 5000\$ REWARDS

RUNE (\$4,840) Voucher 1 claim-rune.com

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.life	0 50,000 USDT
LooksRare Airdrop	1 rare-token.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH
top	0 top
top	0 top
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
\$1000 Claim	N/A drops-usdt.info
20,000 USDT Reward	N/A ether.xyz
NFTCard	N/A \$BNFT
5,000 USDT Reward	N/A .xyz
	N/A Reward at BoneWin.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A C

Token	Balance
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
\$1000 Rewards	N/A use-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 20:48:30	<u>0x0c5c3c9cd9096a349e0d183d7fec7d273184eaff17bccbd0a752bb225a7c5823</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-19 04:18:50	<u>0x4d9864b8e233a239c1be091dd6c3982b810c27bf8826c9cefb88141753d0a838</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
3	2024-08-18 12:40:05	<u>0x82ea4825c8d138432ebe262e408402b0f2132b6463da9e88827c97a8116f29f3</u>	+ 1 .dev	✓
4	2024-08-13 09:22:10	<u>0x1a8c701d8abb6ed244f683d21400cf99c2fc6617d9c11b92876e12a42be585d4</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-08-13 09:18:50	<u>0x7eec274a291753eb46ec9c5b2e5b064d3d2370c2da88f8c455afb5c04550e606</u>	+ 1 Acces https://blastbox.x yz	✓
6	2024-07-17 07:51:30	<u>0x0eb417338a9318254a5d18bbc377bfb2631144d9fb3660d00037e6bbdad0548b</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
7	2024-07-17 07:40:35	<u>0x90c7d68709a8a47142776b65125fdd7fd09ee8964cbef4981ad967790763109b</u>	+ 0.00000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-03 02:52:45	<u>0x2fe5a6db2c5ae4f689cf</u> <u>b3c0be9c06291488add952</u> <u>0b5bb6c67a70c4cdc54371</u>	+ 0.100000000000000000 06 REWARDS	✓
9	2024-06-03 02:49:55	<u>0x95ccad0c38f5542800d8</u> <u>0f162b4a0876cb60d80750</u> <u>a3d44d292fecc8761836c5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:51:35	<u>0x975122c121dead30f863</u> <u>01231303c74797f07953c5</u> <u>f0f45d355f6d6c56b92a34</u>	+ 1 top	✓
2	2024-05-31 19:37:10	<u>0xdbd27d368dfd7b5e8655</u> <u>103b7a08a9c4029cd2f3a3</u> <u>c57b0f77229513b20bd459</u>	+ 1 top	✓
3	2024-05-22 16:09:25	<u>0x001126ec508856d6d9d8</u> <u>b704ed0f557a4885d3824e</u> <u>cf91306501b3da3a7329ac</u>	+ 1 p.top	✓
4	2024-05-05 20:51:35	<u>0x2808dcbc75811dbb9c41</u> <u>412b0734c77139b0cf785c</u> <u>6b157d9fd65da81a08e015</u>	+ 1 10 ETH	✓
5	2024-04-04 14:57:15	<u>0xccaf769964c63e72dfb6</u> <u>323b6666a17b82e0f8ec98</u> <u>b9e28ec4627daf7f15ce0d</u>	+ 1 d	✓
6	2024-03-23 15:16:05	<u>0x82f18c7dbf5572b51252</u> <u>9744761369805ef216849d</u> <u>347a3a0bf51fc0f29b2cba</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-23 05:48:50	<u>0xd1a71752ea4fe29502016f670ed6e4d89edec730fbfa39b90e0476d0cb608bde</u>	+ 1 50,000 USDT	✓
8	2024-03-23 01:57:50	<u>0x3796fb69c95786b10feaf8ace1e31510095cee8d019e7b31d0b9c76321d5b625</u>	+ 1 d	✓
9	2024-03-23 01:57:50	<u>0xf424c4b3f2234c00a67fb2e1c9b611adf29056ab9e396fe9a4a6bbadeea57d20</u>	+ 1 50,000 USDT	✓
10	2024-01-08 20:55:50	<u>0xb5546ae47095faed85711ed0330ff51cce39321d30426b07227027781b12752f</u>	+ 1 rare-token.com	✓
11	2024-01-08 00:49:50	<u>0x75fe28bd1e17d1d822f6d90e5c47cff71bd2eefd5837384dc97b4f0510485ef0</u>	+ 1 claim-rune.com	✓
12	2024-01-07 16:44:05	<u>0xa3a0cdf8ee17c1c79166e9e639476019c67ab8a4e9bac26d308ea971a2e45900</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:49:25	<u>0x8d34fffffb553a321b5dd111757491919c1fa1bee1e2129e94393f49f64a82a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-02-16 18:00:00	<u>0x4c80dfa5cd049b9352ff6163cf32aa34cbdf8bdfe4ae3d6b5e5b2314dd24ae4f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-15 08:14:55	<u>0xca7dd4e0dcf2624e8140</u> <u>2e509fc77f33f0e63aa2a7</u> <u>40ce2320098989f2f11a85</u>	+ 1 Reward at BoneWin.com	✓
4	2024-02-09 03:45:40	<u>0x287dfb57442403c91745</u> <u>5d4c24846a5231c17270c2</u> <u>2b18cf662e06addb76ade8</u>	+ 1 get 10 ETH at official website	✓
5	2024-02-09 03:01:45	<u>0xb7f303d979f59309a7bf</u> <u>f9277acf22ecc570e219d9</u> <u>e46cac116f497fb7047b67</u>	+ 1 Reward at BoneWin.com	✓
6	2024-02-09 02:50:10	<u>0xfcb7a2ecca2aa87f6ddb</u> <u>c26b4358611dc7f6c47eca</u> <u>f63f09ce5bf489e42d15e1</u>	+ 1 Reward at BoneWin.com	✓
7	2024-02-06 06:20:15	<u>0x5dabbd5275028934dd43</u> <u>bc49cc9ba975159385ddb4</u> <u>8addf50173e224d2f9f24b</u>	+ 1 pgclaim.com	✓
8	2024-02-05 20:02:45	<u>0x1cd263bc74f709afb7d7</u> <u>290844b682140b15d79260</u> <u>393b2701473ef576479535</u>	+ 1 C	✓
9	2024-02-04 23:41:05	<u>0x7f13a850561bab81e442</u> <u>bea13fd4eb2012ca17bc36</u> <u>fab19941686e48451355bc</u>	+ 1 C	✓
10	2024-02-04 22:38:50	<u>0x0c3c35193258d932e290</u> <u>fd6d89cff75e3ac9fe4a94</u> <u>cbea0b094f01f650eea2cc</u>	+ 1 C	✓
11	2024-02-04 06:05:15	<u>0x6676e3d2cd0cf881c22f</u> <u>daaedebc965b33a3beeec1</u> <u>59023c9d1ab2dd83e326cd</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-03 21:26:00	<u>0x1444fd4dea14c6879c1a fb4c5531b3a1bd7ac9a0e4 a81a56e2b0caa0f71a34e7</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-02 21:49:10	<u>0x46f539793d5b295bdfe1 f2b5e82f52477307dff294 3bc6d9c96e5e011edd5cde</u>	+ 1 C	✓
14	2024-02-02 15:21:00	<u>0xac9f64d4f45bdc172a32 135f084caa26cda760dd4c 76e461f9eb9ed85a31a7c9</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-02 15:20:05	<u>0x973510c8889282a7d09c 36e594e5ad2afb0ec6f96 3196c4e57b971a98d82976</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-02 15:19:50	<u>0x9de9e300348ea054d05f 31a93bd8e44af335bb7543 74139129b1b3c3a77a636c</u>	+ 1 .xyz	✓
17	2024-01-30 14:15:10	<u>0x005d55f33c350ced3989 55ee83243d9bee86d5340b 3d731285f50a5ed6b3c3c2</u>	+ 1 C	✓
18	2024-01-28 22:51:05	<u>0x1cbc2ae30bee9b3fdbf2 4a246ecfadcbfdd85ffb99 5559630ac8413b790ae583</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-28 22:50:35	<u>0x592edf7f9f0d40b382 24c4bfcc314ec16abe59af 6b1e53cf65a58f7be5499f</u>	+ 1 Reward at usdtevent.net	✓
20	2024-01-28 22:50:35	<u>0xcf104548177c02559fef ab28ae8a636b02da5f9b0a 52b0e3f986b513e27337d2</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-28 21:32:40	<u>0x996608987da4b4effab71d095091637da8a94b0193a3fb776fd6ef4fb6f84f5a</u>	+ 1 C	✓
22	2024-01-27 04:06:25	<u>0xc7618f7f7feb79b9788c7a136b1d387cd22289813b6692e41e55810f46fa3da2</u>	+ 1 C	✓
23	2024-01-24 00:00:35	<u>0x29c4bd3c7344463957f702e860df1e511b74a6311f4bace31e12c7b19b365d83</u>	+ 1 Liquid-ether.com	✓
24	2024-01-24 00:00:35	<u>0xaaaf7a5f80f7212c48f42944c1189bb84712ede5884c020c57e48205d91ca265e</u>	+ 1 rewards	✓
25	2024-01-15 22:02:45	<u>0x1c31785624d5e2442192382cbb2a313e38604419f08bbb7038c96cf63d15d073</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-15 17:08:55	<u>0x7624ba0c70fdb773f63b1bf68520e721f73c893113b7240c0367d46a184ef145</u>	+ 1 	✓
27	2024-01-15 16:53:35	<u>0xe9eacdbd02e2cc5617b7edc8118df0451eceb15e902e8935fc736ae03d7759aa</u>	+ 1 Airdrop	✓
28	2024-01-14 20:55:35	<u>0x247000a7a876b82a59722861fb6a4e62592054bd41572d8a3ae9992404faf0c0</u>	+ 1 Airdrop	✓
29	2024-01-10 03:48:05	<u>0x81724401f3f1724de82046cd0aca5f0f893bc59057d87a961a3f478fc5c6c934</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-07 00:59:35	<u>0x41246333411677ad06963eb7047a075d037a552fe7307c3ce5fc8f8007fc76d2</u>	+ 1	✓
31	2024-01-06 23:32:40	<u>0x7981b11a67e58e4548598212f04cac55a2e9e45e563383bdb0ca65729d9c6f6c</u>	+ 1 Voucher	✓
32	2024-01-06 22:59:50	<u>0x3e14620ea7f557277041f99d85d27ed06e819ad966123f1119f174ed57eee955</u>	+ 1 aim.xyz	✓
33	2024-01-05 20:14:30	<u>0x22e2293cd378ba4ad1aef1de14d4d7a94cc78fbb1749c2d4b5caf5a289cbd31f</u>	+ 1 looksrare-drop.org	✓
34	2024-01-05 18:29:35	<u>0x1022d53472e0ab3608415c5e07b5386400a540b1fc151d00d5584e5c39629b4d</u>	+ 1 aim.xyz	✓
35	2024-01-04 20:27:20	<u>0x9dc8efac8fb0ecfe9729ff93f71229cc14aa15181d53bc618cf312a1f6aa9260</u>	+ 1 Airdrop	✓
36	2024-01-03 22:43:15	<u>0xc4540922cdaf24a4536e40e0810c51eb0efc9284668de60ee7d1118122d8f2ef</u>	+ 1 Reward at usdtevent.net	✓
37	2023-12-30 17:33:45	<u>0x513627b38e173037c41369a7defe100489ac75d4c0b1a5ee71302f54f27c6e85</u>	+ 1 Visit website to claim USDT	✓
38	2023-12-30 15:19:30	<u>0x2a2935684743a00f34d26016ed5d987112a46e693fa60e4f43f86ef519c9826e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-26 20:44:00	<u>0x87f899b5aa299a860f069f3e9b771f73816c9a411c2731c35321a69858ce1203</u>	+ 1 '	✓
40	2023-12-25 20:22:55	<u>0xbd3a62f959a308c7156e4ea19082e6d2c2eb758c49e5ed383af87989c99c9f02</u>	+ 1 her.xyz	✓
41	2023-12-25 20:22:40	<u>0xe3c25b5d9ab28f45d632ad85ae9896b7990478f5d76a287c22330f3651d020a7</u>	+ 1 ether.xyz	✓
42	2023-12-19 20:07:10	<u>0x416cb6f886d180e6b6996001adff4c911a5df1a6aa15e8ffeee92acbd7f46fdd</u>	+ 1 s.xyz	✓
43	2023-12-16 04:44:35	<u>0xe95dd4998a3d3d93485a2b6a7440114e4ac0b0b12bee95f1877e7e372160eb03</u>	+ 1 Reward at usdtevent.ac	✓
44	2023-12-16 02:22:25	<u>0x98b835729fbbb29dc8023bc755923d0d276bb54728fe7599044b9338a43c73b7</u>	+ 1 '	✓
45	2023-12-14 23:00:20	<u>0xfed200b42bb37974c20d268a6713ff68424647281bbeb0ef9e0612b8bc6ee9ad</u>	+ 1 usdlabs.xyz	✓
46	2023-12-14 22:58:15	<u>0x2d0a49e0d317739de8f8652134bd98957725440af88fae0fa0c4ab7f3349b551</u>	+ 1 .xyz	✓
47	2023-11-29 23:29:20	<u>0xc6a926a897ecf3e39f97f8a91a8b059215ca9f88a653c2893a94d288b3543f6c</u>	+ 1 ppenguin.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-29 23:25:15	<u>0xf72d9bb27050ab4405210335514e73487480881fb6a71692f7c19dbc7a9ee940</u>	+ 1 ppenguin.xyz	✓
49	2023-11-24 18:44:40	<u>0xf022e2663e887977dffc07b40a10c7b8178bdb36321ab22ebab742776a0c2450</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-24 18:41:10	<u>0x0ed64a08d3cfc25c41390b3f6fc3511ae41c143c1144619a460c0a1c37349fd1</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-24 18:39:00	<u>0xc979214e0219fa134fc9969b10ff435752365a385aa241ce6f3c256ef5e972eb</u>	+ 1 reward-usdt.xyz	✓
52	2023-11-24 18:38:05	<u>0xa499db33e80ac72f0d80785d08a3149704de105f7c291fdd42fa53e26c3c4db4</u>	+ 1 dt.net	✓
53	2023-11-24 03:15:45	<u>0xefebf5bea71921c70958343cc9c5ddec5f3aaa86cb8dc7b3f1890b6fd6da9c8</u>	+ 1 ppgclaim.com	✓
54	2023-11-19 21:03:20	<u>0x95ea6ab8728dddd6c976ce41922a4f72a73c4dec2ba9dbe45bd071303cb2d2e4</u>	+ 1 v2usdt.com	✓
55	2023-11-19 17:35:50	<u>0x10bd3400c81b581049596a26fc386f53a53d8332e33969923b28d1f1218089e3</u>	+ 1 use-usdt.xyz	✓
56	2023-11-19 17:35:45	<u>0x362a97d3fa6e976fbe6d5bd6b7bd33045fb30f6785930363a9cd1ead98e16540</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-15 22:35:50	<u>0x85cfb7d245ad8027c360 0613229ba9b72ae74a5a20 cbe604981dbd568247d7e5</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-15 22:28:30	<u>0x3ccc3788963db2f66f1a f9664a5ef7311f861acb54 d77fd41ad1ef5546c954c7</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-15 22:06:20	<u>0x669d268051462f77e0ad 6326073846e948d5ffe19a 32bcb23223599a3bad30b3</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-15 21:58:30	<u>0xd1a4986efd1aa69e3e8b 59fd55fd4f664edad484b1 858ac5c0b8bd1af4d3783e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
61	2023-11-15 21:55:10	<u>0x600b9de085616132a246 c3dce9f7e707b9c96224ac da4cf5d329f8eed0f9b07f</u>	+ 1 Voucher	✓
62	2023-11-15 21:55:05	<u>0x769ac48d06975219005a c96f71be624af73bc9a768 05ce1dce32f31e17e72c3d</u>	+ 1 g	✓
63	2023-11-14 18:48:00	<u>0xf87904745979502cc285 6aa6e98d7a4c509eb5de54 db4b99840a3cc458dc197f</u>	+ 1 .xyz	✓
64	2023-11-14 17:57:40	<u>0x2bd3231950eadec75bd8 ee57e70f1d114217743d00 f32bd39c8efbf7ce4858e3</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
65	2023-11-14 17:53:40	<u>0x2f05d9590ccbae66fe76 52870c5f52d46bfcdd4655 7a933f54077c1ef9457e78</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-03 16:43:15	<u>0x6e5e3f776a8a20eab33fa1d78a19911b4382571008911e763fa90added2e90e2</u>	+ 1 Visit Shibainu.tel to claim nft	✓
67	2023-11-03 14:12:00	<u>0xc6617ed6832f5ff21c8f34713265388d06d0503ea3c29ee12245af67e439e1dc</u>	+ 1 5000\$A	✓
68	2023-11-03 05:26:25	<u>0x2c4166f2858793c29eb75479a5627fe1183d004d990ec570300b0c6a863f0cda</u>	+ 1 .net	✓
69	2023-10-28 13:50:30	<u>0x75359b5d1e98aa28e6cad544da55d3007323f80a1d3f62cc487e3085ea668068</u>	+ 1 \$BNFT	✓
70	2023-10-28 07:19:50	<u>0xc15e55db53d6923214b75e59426a061d928ad9efcf8f58a2cb8d83c6b521f835</u>	+ 1 .net	✓
71	2023-10-20 16:50:55	<u>0x02e3b9831105fed46f72bc851e4b993005cd5ea53e0642609ed56758ce2cd052</u>	+ 1 drops-usdt.info	✓
72	2023-10-19 13:25:10	<u>0xb51bd1cf8b389ad4d81b15462b29fa2302c6cf1f9afe7ee2758a930d625c81ac</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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