


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc8a446a5207bd7c8c0ca07ba5519c1f8ebf04bce

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
Blast Box checkblast.com	1 Blast Box checkblast.com
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIB	1.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
∅	N/A 100k Airdrop mint? goto website
	N/A Visit website to claim USDT

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A \$88,394 Random Winner
	N/A Visit website claim USDC
	N/A Voucher
\$2000 USDC	N/A Voucher
Prisma Governance Token	N/A PRISMA
∅	N/A website
Â-	N/A \$88,394 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 22:02:50	<u>0xb30d2f977f906007915ea6bd1fb4024deb3d26bba65d22911e938083ebee5668</u>	+ 1 Blast Box checkblast.com	✓
2	2024-07-04 14:21:30	<u>0x572a75324656d0578cd417937c38efd6f10625a7dbfa1f9d80392e714e5805d6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-02 20:39:25	<u>0x69128a4352cd3155d22bf7a487484d342efce4413c570a2c774ef91e3792acc2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-02 20:39:15	<u>0xfac533241f139b038baf16737612bc9961b677ddcec3d868c06cf7b85a62ceef</u>	+ 1.000000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-02 20:39:10	<u>0x6546bc0bdb02a4bef952</u> <u>2f87752e9858070b1b0695</u> <u>d4842b2245f46438e04c0c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 17:38:50	<u>0x477c373f7d7ab0d72ba6</u> <u>b7deeab239baad72db13d6</u> <u>992332a541285d1bc53ded</u>	+ 1 d	✓
2	2024-03-30 01:34:10	<u>0x8647c4634dfc0a1c75d0</u> <u>76afbbddd1f87172abc8ab</u> <u>634293ffc2a06e7d370ff</u>	+ 1 50,000 USDT	✓
3	2024-03-29 22:53:55	<u>0xdb6e1f78be8791f74963</u> <u>61668786955ca8add4a5d9</u> <u>042ccb0a9d4fc6bde81e80</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 10:45:00	<u>0xd4be5b267de1a266e800</u> <u>0c16a77e71840ea294bceb</u> <u>209cd8a08bccabc3156179</u>	+ 1 \$88,394 Random Winner	✓
2	2024-04-13 08:39:30	<u>0x46dcb149de909175eae4</u> <u>20b4a36dc1b7803695d0c4</u> <u>50cf677dd725fd4f625f92</u>	+ 1 \$88,394 Random Winner	✓
3	2024-04-13 06:12:15	<u>0x88154c37cb1571021096</u> <u>b7bd0ca195bed9139e9df5</u> <u>f945852aa016f393bd84c7</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-13 04:22:40	<u>0x15982fc6f5ae6446f70a0fea71aca873d8511d1aa8aeaf38f41a333ba8b27e47</u>	+ 1 \$88,394 Random Winner	✓
5	2024-04-13 02:16:50	<u>0x3e945fa8d1c17bcb290d6a8b2a3c5ede249db194a1060397883873e5ce6e338e</u>	+ 1 \$88,394 Random Winner	✓
6	2024-04-13 00:49:20	<u>0xee075b1817865bd87847d9196efb9df7d28fb7384926b93368e1f6a8616fa58a</u>	+ 1 \$88,394 Random Winner	✓
7	2024-04-12 23:35:45	<u>0x58c6f1174e59f604d1fa83738691f8317878b44c5fea9d34acf9288292ac417d</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-12 19:19:30	<u>0x1d44f1ff202b008f3e3a2ab94672af347bb7a84892bb71f554abc2492ee567e2</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-12 18:30:20	<u>0x102c069d9360c2ec7c8348751e4ba98cdcfc345212a9ecb3a8fe738ce145e152a</u>	+ 1 100k Airdrop mint? goto website	✓
10	2024-02-28 16:50:15	<u>0x93ae991c8b23d7ad8772ee278cc042b55b70508dcee7f37085088137d1bd42f6</u>	+ 1 website	✓
11	2024-02-21 11:23:35	<u>0x7e2d38d9c13839de27627ba76d852c2a10e8e63c44f2c2d8f1d851498d52a514</u>	+ 1 PRISMA	✓
12	2024-01-28 23:36:15	<u>0xfbaad7cf2a6db17d803a0f628527c6500028b6682b1702c92e83b096ee299fff</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-28 04:07:25	<u>0x77211aa238c0e8df52637fa5ed8830609656f41cc2cf7e8d7b7d4f01df1b61b5</u>	+ 1 C	✓
14	2024-01-27 04:54:10	<u>0xec723e0a2134de5f4f8fa3cba10f4121c8cc308e90e688f452757bcf15e670eb</u>	+ 1 Liquid-ether.com	✓
15	2024-01-26 14:14:30	<u>0x43d29b103b464d2d4724868fe8c7cd5b0961de597800fb3b153444a477f45c18</u>	+ 1 Liquid-ether.com	✓
16	2024-01-13 19:21:45	<u>0xd8b1ead035eee163c2ba44ab740617a58314616ecb70d0b15b50bbb430b6aa72</u>	+ 1 Airdrop	✓
17	2024-01-06 04:18:10	<u>0x94cb0ba58124adb361ec3845f9c93182e8bbd8f6b7bc66986ec758d085d8c7f7</u>	+ 1 Visit https://unnevoke.com/	✓
18	2023-12-30 02:22:55	<u>0xe5c57baaff5793843461ce50592d44039bcedb832b545d51ec7bf90519e7d619</u>	+ 1 Voucher	✓
19	2023-12-28 07:18:50	<u>0x7d84832f09a473dde6d38875b3047ba107776a8bad6519dcd274f301de179a07</u>	+ 1 '	✓
20	2023-12-04 22:35:15	<u>0x20b6c307f06fc92b573f29773dcf16bbe24a270b2635d861d2a5d328b1dd0abe</u>	+ 1 PRISMA	✓
21	2023-12-01 05:09:25	<u>0xcceed1306f9e77bc131d3f195224737095767b43c6b2027c7a4e754adae123e1</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-29 18:10:20	<u>0xb121f01c17a0ff2a8dbfc94297e1dfa5f56f87ca68a73f9ef4c2994b969457b1</u>	+ 1 o claim!	✓
23	2023-11-24 02:19:05	<u>0xc09606488e29a5d1f5a603c8e5aee0655209e0a7b3bb2e780c0b065dcc5b7289</u>	+ 1 m!	✓
24	2023-11-21 23:57:30	<u>0xe576e48b19d86fcdd263ad598c93d013c4a9a8790ee2d3aeecd574b1f5c07b35</u>	+ 1 !	✓
25	2023-11-12 21:03:10	<u>0xe108bf14f59ba65a6541e57bb313cd86e80f7c75c9b23499ce31be20acc49543</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-11-12 20:58:10	<u>0x338c78ff271de5d61f94b3a071d1df0d535347fa6d137922f96c67ba2537f38c</u>	+ 1 m	✓
27	2023-11-12 20:58:05	<u>0x1959394fc3c33fa45d4e2a75894a9ddc6dda17f5194f788346597a68ec9fb309</u>	+ 1 usd-1000.xyz	✓
28	2023-11-09 21:17:55	<u>0xd55860af9578b3f0a365241920f7d659ff2255ab7b12675591dafa5e164d33f9</u>	+ 1 get-usd.xyz	✓
29	2023-11-09 21:17:50	<u>0xdbacebb0bb2311e8f4cc35b0153b05d848c6e0ef2d793559c019239b2a15de83</u>	+ 1 .com	✓
30	2023-11-09 11:10:30	<u>0x38e2415002665890598173f5d550948ef05be481530244906ad8947872f2fdfc</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-08 15:45:35	<u>0x838e3dd0a81cd1763c966030b549ceb4f7cb3e9ab8fec2ee4a284bfa911f0ccf</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-08 14:42:55	<u>0x801ce3c502293d5c4da2a72c13646e2b54564ece87f82a7d4af7ad3e234492c8</u>	+ 1 Voucher	✓
33	2023-11-08 00:37:20	<u>0x463fa1e25c87f19bc7191ca87cb183ad2633827c167428a894d8f71d156d7722</u>	+ 1 Voucher	✓
34	2023-11-07 23:25:50	<u>0x129a9e3bdb89deed3021d8d3519bbe85869005e9ddced1726ca741b987926957</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-07 02:00:00	<u>0x5c75c2f6dcd3bb59b81b119b80f3203each381d6a995a54fcdbc647b36caab30</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-06 15:13:20	<u>0xa0fd541879126eae737b8aee331a77337754d440da1171e4262d7fd8cfa7cb0e</u>	+ 1 Voucher	✓
37	2023-11-05 22:13:20	<u>0xb197860ad00d5c59e740d44b8e72a2d2d680e221db112c222585e801be8226f9</u>	+ 1 AIRDROP	✓
38	2023-10-30 19:09:20	<u>0x80223018599132fbd07d021158fa758001f60c4518d6c9d583844b1f45223854</u>	+ 1 nt!	✓
39	2023-10-30 06:40:05	<u>0xfe4ecdae1acead56fa6c17c67e5606d35d82b8f911d9b7da214a471d4efe747c</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-28 20:20:00	<u>0x8e05a558aeeb70a2d2e2f57e08c74821179a6af713ec26b85bb2d0b221d31f02</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-10-28 15:01:45	<u>0x9999a8b7133735de921e95fde056151e0686b29835d19529e4e84394ffb2c7db</u>	+ 1 Visit website claim USDC	✓
42	2023-10-26 13:34:45	<u>0xa63c24d3d8a788b7a5094f38729383c7c81fdad85b52d2f09d9e55ace54355bb</u>	+ 1 .net	✓
43	2023-10-26 11:56:25	<u>0x959e8b33c199ad7e67b2f3a57042b30b834195b9a592e3e98f609338c928133b</u>	+ 1 Visit website to claim USDT	✓
44	2023-10-25 09:25:05	<u>0x9ead7a3f6bcb9f2aa812e26654e951a68227dd29a92a203acffcc2f7f59f427f</u>	+ 1 Visit website to claim USDT	✓
45	2023-10-25 09:15:35	<u>0x912b2e38e2299cc5465092e77ca714473f456b5391f66e57c29632c9f1c80f57</u>	+ 1 Visit website to claim USDT	✓
46	2023-10-23 06:44:55	<u>0xcb17a4f4828db45c1d05e543eec0ebe7b14ab7c4ee2e5d8377f504a3d2ec247b</u>	+ 1 int!	✓
47	2023-10-21 12:17:40	<u>0x67e50459b7b415cf5516d2f65e4585cc057e017dc8599c92add06d3f92821c47</u>	+ 1 t!	✓
48	2023-10-19 01:04:05	<u>0x8d57e609923bd4145dbffaa5e5391abc81d161da3215c5e0faf0be911970e5fb</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-14 17:18:40	<u>0xa32933847b9c4e71c86b f264d67dee5ad1e987e411 b0ad1af743cd97178c331b</u>	+ 1 laim nft!	✓
50	2023-10-13 00:21:35	<u>0xaa0f26c34d55a2bcba3d b199ba454ddd1362ceadb9 a3a9164f7022f66b03fb50</u>	+ 1 Visit https://blextrade.com!	✓
51	2023-10-11 23:30:35	<u>0xb0a8efaca3928f4fd8d3 dc051f1578886ebaf7e98c 13e314d9fbf3fb9b0a8499</u>	+ 1 ocketrpl.com	✓
52	2023-10-10 09:58:05	<u>0x6ee92386cceb61191ad 6e60131a59ca8efe94be60 0c1c3fdbff9983290db6eb</u>	+ 1 onestake.com	✓
53	2023-10-06 23:12:25	<u>0x2f86dcbdc9ee14236455 fa92117bfb313a3657d494 83af28f2aeb89b1ea9dd56</u>	+ 1 Visit BoneVc.top to claim nft	✓
54	2023-10-03 15:41:50	<u>0xfa0aa16dcb5f8ed0befa f0ad294faf3128bf692396 622499cf6e00b0f36424ce</u>	+ 1 Join Us https://stake-offer.com	✓
55	2023-10-01 17:05:15	<u>0x15135d2a6901ce6cd96d 8acc5da6056b090271380e 820821ca922ecc4de4234c</u>	+ 1 dolib.com	✓
56	2023-10-01 15:46:50	<u>0x45df3fac6373ce9749db 10e5796de932e8472b5d15 8da4633a93c6786611bee5</u>	+ 1 hibredeem.com	✓
57	2023-09-30 13:09:45	<u>0x9eff658309a966f6c62d ab7c3c3382ec0b4bae2111 e53a09f8cb713933602e13</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-30 07:45:30	<u>0xeb37fe709a3126f86c73</u> <u>bdd43d7b5b9ab1ca9334a1</u> <u>11aac7eee26503cb52f326</u>	+ 1 m nft	✓
59	2023-09-28 05:41:35	<u>0x576341566094ed733c14</u> <u>ed76720e872a899ed3211f</u> <u>2d4e6a603743f6a1573c13</u>	+ 1 m!	✓
60	2023-09-27 03:16:50	<u>0xe7df0ec964ffaca770f3</u> <u>9619312933b7d832fa6641</u> <u>bc37fa4da9b715be134c37</u>	+ 1 aim!	✓
61	2023-09-26 17:12:50	<u>0x639ee15104e51b6f78ad</u> <u>5b327fca3c7430f909981b</u> <u>e558286dbc12c9987f40b9</u>	+ 1 im nft	✓
62	2023-09-26 16:38:10	<u>0x75f2dff84cd9e18aeb1d</u> <u>3e8d51abc11c556165c385</u> <u>e536a19fdb55069a63df44</u>	+ 1 laim nft	✓
63	2023-09-26 16:01:20	<u>0x4c371e5bc90aa2a5e457</u> <u>ff1afb5ec76edf8d9530b5</u> <u>3a9ec32a341de41cd65c80</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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