


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xdf8e868b285aaf82bc3130012ceef8ee634fde653

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	15,476 USDC
SWAP-SHIB ³ ORG	2,042,500,000 SHIB
! AAVE	1.000000000000000000 5000\$ REWARDS
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
USD-SWAP ³ COM	177,000 USDC
! PEPE	1.000000000000000000 10000\$ REWARDS
SHIBSWAP ³ ORG	582,500,000 SHIB
MATIC	2,985.0000000000000000 polbridge.vercel.app bridge
! AAVE	1.000000000000000000 5000\$ REWARDS
USD-SWAP ³ XYZ	269,000 USDC
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
op	0 op
	1 P3
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A C
CryptoPunk #7618	N/A claim nft!
	N/A C
\$2000 USDC	N/A Voucher
Prisma Governance Token	N/A PRISMA
	N/A Visit usdtevent.org to claim nft
Liquid-ether.com	N/A Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 13:35:50	<u>0x49d286c1b22d0e145d3b11f3b5c5f7b5adf40f891f467d9fabcea8d4b558bf8a</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-13 12:40:15	<u>0x2335187f522b970e12631265165da4909981ed8865a966d8fdc85fa273a1433b</u>	+ 1 Acces https://blastbox.xyz	✓
3	2024-06-14 00:01:10	<u>0x6cd71edf446fd6ab5f5f291adac9e85494b0eff93903e5c5e5a4754329608497</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-12 17:22:15	<u>0xed910aac20cf32055e9bc16818dbd0b6e36bdb137c1c1ef42cf66f90ff29eb55</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-12 17:21:55	<u>0x0bbc9b8ee5e19a5be9744ba711374939798e8bcb91a57f7049be28e56635055b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2023-12-05 04:17:00	<u>0xea0379112aaa802c789b2cdbedf7708f5110231ceec24d3a6df5e26e2d408084</u>	+ 73 USDC	✓
7	2023-12-04 12:36:40	<u>0x37a2088088f91d5b007899649b9f539720b80237c0e73ca5326c6f3645e71ecd</u>	+ 1,000 USDC	✓
8	2023-12-03 20:16:55	<u>0x85d31d20b66bbcdcaa8c4ed8f602218c48953592fb7e0dff29c85c605cd73dd9</u>	+ 1,000 USDC	✓
9	2023-12-03 06:26:25	<u>0x135eaab29b8c652ea51d3c36ad700febb3fcd474f14e2a0468f34bc5319eb6c3</u>	+ 2,500,000 SHIB	✓
10	2023-12-02 10:14:30	<u>0x3357acfdabfd05a403b858a58a337b11222cbb035058b75f9454eec96caf6bad</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:57:55	<u>0x0548d082a68db1e85e11 eb99e3c937686c0e3c2788 90d40a7c26965201b00e7a</u>	+ 1 P3	✓
2	2024-06-12 17:21:55	<u>0xece20bd63b1c07040eb0 0f4c30ff73e6323f48fda7 cfcc037709acb6f7b82afd</u>	+ 1 op	✓
3	2024-03-25 22:26:05	<u>0xa843ecccdb9676640628 e4ec0f3267482a7449e3d1 cca16bfabfe2bff0be13aa</u>	+ 1 d	✓
4	2024-03-15 22:50:25	<u>0x7e2973e5b80c2f23ea41 052bad911160abb7a2cea2 cfd2fb8e440d26105da275</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:41:15	<u>0xdcbeea56a67532167e44 2a57e2817708d6325d3c85 cfe2b9de39f2bea8e48950</u>	+ 1 5btc.com	✓
2	2024-05-16 19:26:45	<u>0xc873ec8e1e2b549c8383 a02182bab6058245316c4c f1043c627267c99f7e18c8</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-13 03:39:15	<u>0x2d67fa13533ab67be446 37ff46724bbd191af7facf 1bc1f7cb01157722146faf</u>	+ 1 Visit twtpage.vip	✓
4	2024-03-25 20:53:00	<u>0x5b453c00db60681409bc f75ea6c4221cdd997e2952 c5296061bae781d2d0c0d4</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-25 17:12:35	<u>0xb73b5a321d5750436d148be96f32afe0e969554e2941ac6076c20de53192cdae</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-03-25 17:12:25	<u>0x4c7b4b2e73b8cca0c5d009ca0fcf9cfa91f48e18f4382c4e9054374662819a46</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-03-16 22:11:45	<u>0x3ce2c47c2b94036960da04f79a41495ac94393706eb4e362aee4b099c7e711d8</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-16 21:48:50	<u>0xb721422e2785d021c4d3ee6358247942cc2ae27d5398570fdae1806233134230</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-04 14:31:55	<u>0xcb407ddd11552ab9e85f01a4b9ddb015a9c4436d122ecf5ebb477160865a552e</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-27 13:10:25	<u>0x7a779340482fddb41e50fe2266e4723a160cfe4644ad8d6bf210a7048123267a</u>	+ 1 D	✓
11	2024-02-27 11:58:15	<u>0x1b2dfd3bb0b532b848900ac4ee8bb3ace8d3d7bef35e68eed85c67a729e2fcfe</u>	+ 1 D	✓
12	2024-02-27 11:57:15	<u>0xb08360775c783c44cb15a045f07a7e9885032c6e9337d034e9d26228ec2cad95</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-24 14:18:55	<u>0xc7214c8459d39326d65f27aa02bbc9a26e4b3022c1478743bf94b51d7eb9a38b</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-24 10:28:50	<u>0xf30e5b32e8b4e8f5f7cf d24beb8fb18b53074a7874 349c00bc6baaf4b79d86ad</u>	+ 1 zero l ends.com NFT Coupon	✓
15	2024-02-24 10:28:50	<u>0x1dad8f92291ce05404f1 9b776e3b58bac316444b21 683527de2a0e4742a62c61</u>	+ 1 D	✓
16	2024-02-20 11:54:30	<u>0x31abb5e04ee0d3168935 bb1e49767a95e96bea3c19 a64c6b3e1a8bd2292386cb</u>	+ 1 zero l ends.com NFT Coupon	✓
17	2024-02-19 02:58:55	<u>0xa2f761a9ee677f19d39c 89bf911a19bb650ff89a57 466db7c70923128fcc55aa</u>	+ 1 zero l ends.com NFT Coupon	✓
18	2024-02-17 21:53:45	<u>0xc3464cd1bfd0898cc34c 74bd1b88586578b0d8ccaf 9f3c2282356a78f96a4672</u>	+ 1 PRISMA	✓
19	2024-02-08 07:16:10	<u>0x61b8abf59b8c2fba325c dba7388dad81be671b21cf 9da85a6f9bf5bd1123c393</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-05 23:04:40	<u>0xd0842819aa5f1c768ce1 6258166a81d01677a2964d d06acd42d2d4c1f2cab5dc</u>	+ 1 C	✓
21	2024-02-05 16:15:35	<u>0x35dbdd30b63d65fa35df b0b5e99e32a8b0b8e69438 4eb886b65028ccc44a80e9</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-02 20:03:05	<u>0xad98c817362c5988cf46 96ec212b4598bac9c51371 4948c2e8aab5b848ddfdb3</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-02 14:59:10	<u>0xfe0df295bba4c21a97646a1ed34eb1b8dec06e89e5e2408d2c089807a1a4dfa</u>	+ 1 Visit https://we3lab.com/ /	✓
24	2024-02-02 04:39:50	<u>0x0a78f58830bac06b4d99e576c312d40d663bb5a4d47d498acc85445777ad66c4</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-29 21:58:30	<u>0x3531e18a0b88a25672a7444276a3a59f9d1ad8b60d7181730b29f7e85d6f9f03</u>	+ 1 Liquid-ether.com	✓
26	2024-01-29 08:13:55	<u>0xb9fc5cf54b9eb1d581375a1d7f164680b86288269e4532d3b74801ef16f7be05</u>	+ 1 Liquid-ether.com	✓
27	2024-01-28 03:30:45	<u>0xc83b314cf3551d2c0b537b78c9e76ac630cd3f1e264618d4d82547a57f4a3a65</u>	+ 1 Liquid-ether.com	✓
28	2024-01-27 06:24:15	<u>0xb177ff07fa5785dc2f67542e0c6a0ef4d9c6c7bd3c4b72a482d7053f12917b3e</u>	+ 1 C	✓
29	2024-01-26 04:16:30	<u>0x4358ee07127986657030902a9e2d14251fa36e1c8c6677731e4dabedad430fdd</u>	+ 1 Liquid-ether.com	✓
30	2024-01-25 07:12:25	<u>0x0aeb0913a108fef14c42090085d87ac5ec121044164fd77743c4821f26dcca4e</u>	+ 1 Liquid-ether.com	✓
31	2024-01-17 19:53:25	<u>0x7216b80e1369fa1f8e0a44ddfbaad4ed5367a27ba15a800830b7d62c2c6b895d</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-17 00:13:55	<u>0x382b7a02e6806023e864c48d188cd46c7fc864bf5c06d849efb0e920a07e8ae0</u>	+ 1 Airdrop	✓
33	2024-01-15 08:24:10	<u>0xb5b915dac55772ec441370673f2a9bdeba3d3e817f6683775d218459f022bec</u>	+ 1 Airdrop	✓
34	2024-01-13 16:48:35	<u>0x738431f2cd01560ccf5b5440095930b2e352a530cdf5bdd94e3f40a172b3da5a</u>	+ 1 Airdrop	✓
35	2024-01-12 15:55:00	<u>0x773504b9a5cd2b162d07c0d7c4759ef975ea7387f8632c9525c20ad0f22ad347</u>	+ 1 Airdrop	✓
36	2024-01-09 04:59:25	<u>0x2bad6cdbda584567df62f83473e6fc98aa7dcba0771664dd2dce547a2175476e</u>	+ 1 Airdrop	✓
37	2024-01-08 09:26:45	<u>0x8721da358ecfb4277889abf9b15bb32cd303ca0f0e922470f9abd414a3648286</u>	+ 1 Airdrop	✓
38	2024-01-07 15:02:05	<u>0x2319b2a4da4c4670b009d0f0fb82a62e29822dbef00c71e0457a727a44ba68d1</u>	+ 1 ce	✓
39	2024-01-06 21:03:25	<u>0x17a45ce4ccca1e7ce94ab4fb338d936d1c9ecf91d36ac44715fb63825885c63b</u>	+ 1 Voucher	✓
40	2024-01-05 18:41:10	<u>0x6af14f02bdb8ea130d00799e3cb82a994df8b2b956765f4888621560e517a0a6</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-02 18:38:45	<u>0xe3cf81ace5673bf3e5615517ef2a91a6fd332a6e78a098ece3ad2dd430c6568c</u>	+ 1 Visit usdtevent.org to claim nft	✓
60	2023-12-02 16:57:30	<u>0xad67635655868fce874117fe4e95724648c497f2814d38e3c286021a396f401e</u>	+ 1 https://usd-reward .xyz	✓
61	2023-12-02 10:36:50	<u>0x6f444c830ce63be75b2fbc7dd4ce21de2c6dcfa7c04ec69b0d2289c58827b6d8</u>	+ 1	✓
62	2023-12-02 10:29:25	<u>0x149dc53597582712d926734c5a05255184efc6496ee64d0659f8e685311975c6</u>	+ 1	✓
63	2023-12-02 10:14:30	<u>0x7c7ad3b3ce790dac8903545b65084b92da782e524d330b4398d0b2014639c691</u>	+ 1 .org	✓
64	2023-11-30 07:22:55	<u>0x17974bd718fe12e72513b7595eebb79afde89ab3715510ee80655078cdb31d2d</u>	+ 1 o claim!	✓
65	2023-11-30 00:53:00	<u>0xb30b0436594c5d5055207cfb1fba3ce5b4c4f60ca032866c73012bcb6530ada7</u>	+ 1 FROG	✓
66	2023-11-24 23:32:20	<u>0xb3cc5cb611670e8d42be6db9ba4940a3971f2e2b032fc91154e159ca53d0b700</u>	+ 1 p	✓
67	2023-11-24 05:44:20	<u>0x9f33c3337f1df81b48c852eeeb82de4cc2ae3af1960f36fa18a9d82566b81f3d</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-21 00:00:10	<u>0xbf1f48e0dc0849858a88ed26ff40264443d054a9bfa68fb4c726699d83ad7fde</u>	+ 1 Visit usdtevent.org to claim nft	✓
69	2023-11-20 21:53:15	<u>0x0074a8a4eebca94c6a9d082036ae346424c3db82ab7d5fa2bc96c95d6a3691fa</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-20 21:48:45	<u>0x0766d4800f1cb32bab57368b13b4c9111137639a5472df16df7cf0d76e45c747</u>	+ 1 use-usdt.xyz	✓
71	2023-11-09 19:50:55	<u>0x31ded248b4c206f5d5ebdc99fd38d6c7cca01294815cad95b44b0c9177449c4a</u>	+ 1 Visit bonewin.com to claim nft	✓
72	2023-11-03 04:59:15	<u>0x0192b1fda92d80d6b2eab0e1322caa48540bc966ea6cdb70c2021adbaf23c042</u>	+ 1 Visit website to claim USDT	✓
73	2023-10-30 21:17:15	<u>0x863b896b7b3c2343aacd31af42ad6d52f65d615d9bfff8bdb12f153fee82e9a4</u>	+ 1 nt!	✓
74	2023-10-30 18:40:35	<u>0x1372ad336b85721a7b11838910867a18f596834a92d950a09aac3bcea85c11c3</u>	+ 1 Visit website claim SHIB	✓
75	2023-10-27 05:56:40	<u>0x92162841baf4d12b70eb9a843fec20113dee72e5bde033eed2af67a0c230d841</u>	+ 1 Visit website to claim USDC	✓
76	2023-10-23 13:29:05	<u>0x8dd1cc27f810f23ad835955dd17eebfa2c39d5608466e8548b75f8d5e27e3e4</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-23 06:42:15	<u>0xf7349240d7fe1dc926614bd21e6c62111d22413db0bfbfa968781d3dd6554f9c</u>	+ 1 Visit website to claim USDT	✓
78	2023-10-21 16:33:00	<u>0x54ff66fba087faafbba6e81128f042adb2bfd8a7dd3e9695596c0b265dff7e08</u>	+ 1 t!	✓
79	2023-10-19 18:15:15	<u>0xa5530daabfdf6ceb283d4dcb643eab89256faa88012dd22126d6100ff4dad25d</u>	+ 1 C	✓
80	2023-10-19 17:12:20	<u>0x9bbd747d78693306ba7de75497f618615eba72402fa287fbddd6cc00fb07a67a</u>	+ 1 Visit shibsite.com to claim USDC	✓
81	2023-10-19 11:47:45	<u>0xc8648cb1fa1b6b7979c94586beb0ef1e1a3e083d0dd80c461b0d7253419247ec</u>	+ 1 C	✓
82	2023-10-17 09:26:45	<u>0xc180bf825c310f735c904ddf79e2a966686b705a7694800e038fe5116d167c99</u>	+ 1 im!	✓
83	2023-10-13 17:01:35	<u>0x7fbaa485fa593b08185090d59c40a748eddbf5fb202037262a0500effb47ac12</u>	+ 1 onestake.com	✓
84	2023-10-13 04:51:45	<u>0x75dd93eb47db359a8f8dd25fd40787a03dbed413722af74a8060939f841dfba7</u>	+ 1 Visit https://blextrade.com!	✓
85	2023-10-12 20:07:55	<u>0x790207a04a635a61db88f60902eeb762292b27a06caa4c16af03f04a0f29adbb</u>	+ 1 claim nft!	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-12 11:19:35	<u>0x36882f98a4bdcee667c8 b4e5a3ca1b1773913493f0 8da095fc8e8decba9b31b4</u>	+ 1 ocketrpl.com	✓
87	2023-10-08 15:26:25	<u>0xbfb9e586fe42d622992 566b2dfcdc69b458f19294 a251b89368dd9f9348a550</u>	+ 1 hibredeem.com	✓
88	2023-10-05 02:07:30	<u>0x9eba60d20856049cc46b 11b9c0f9b79ce385e44efe 3ae704b4fec27e0b984600</u>	+ 1 Join Us https://stake-offer.com	✓
89	2023-10-01 18:56:10	<u>0xa75243b2a32879cbc574 ae7f99bd0f8b80a3e84a2a 21928733998b5251f86f3d</u>	+ 1 dolib.com	✓
90	2023-10-01 17:50:45	<u>0x7e42a5af284af10b6f2d 7eb01d45aeaa4ba4a196e7 8914843e65f91be730d7ba</u>	+ 1 hibredeem.com	✓
91	2023-10-01 04:01:45	<u>0x473115664936339a45d1 153a905bcfd8fefc19ef4c 9c61409d661c605b5d184d</u>	+ 1 m!	✓
92	2023-09-30 22:50:20	<u>0xfe38a099d8cbf322433f b9d45201b544ac0d3c00d1 2a3e1e911a3f074f8641db</u>	+ 1 im nft!	✓
93	2023-09-27 06:50:45	<u>0x61bae31630f34a57d036 c719c8274109191ce1ea3b 79ed58c9f601dd07bcff8a</u>	+ 1 aim!	✓
94	2023-09-26 21:30:00	<u>0xda6d739fc6420764a374 dd2a347ef6de71034c6925 2e35dc713d03e752ae1bb3</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-26 20:52:45	<u>0xd7475a311ffcb0713285</u> <u>ee7730a8e7cc9aff34492a</u> <u>bfd9b40ff7ba0261aa0a3a</u>	+ 1 aim nft	✓
96	2023-09-26 20:49:40	<u>0x793f2644c713e426b14a</u> <u>baf62d8644cb35242d3aa4</u> <u>e7201acbd7ca3af9844d95</u>	+ 1 laim nft	✓
97	2023-09-20 17:50:15	<u>0x7ece0befd23a16f78f36</u> <u>e4a3c620c897a2762c3f79</u> <u>5102852457d2047d2f9a22</u>	+ 1 laim nft	✓
98	2023-09-20 15:08:05	<u>0xa58949be6bd84cb17193</u> <u>499fbb2d015b85473db1fc</u> <u>716f9ce8403b0d068b6bda</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

* USD values displayed at the time of transaction

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