

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe751ace8d06e7aeb043fe11cae0a4916000b568b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
Adidas X CryptoPunks	1 AXP
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A usdwin.co
'	N/A '
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$81,254
	N/A Visit shibainu.cfd to claim nft

Token	Balance
	N/A Visit Shibainu.cfd to claim nft
∅	N/A NFT
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 19:28:00	<u>0x8dd7794f5a8c6310a4ce22ab67268fb1d8eb0c3464f30cb328cd88eda671d07e</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-08 11:36:45	<u>0xeac21461cc4e80af5b18a076589768e6b176ec1309a5dff14f4192c53505e68c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-08 11:36:20	<u>0xfa9ca66804a5508a3bd19e82e1e238ba0c8c64aba1b3c098f0f391a8bc437b10</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 16:31:05	<u>0xcde0d92f4b1b5684b06c41b8ef899ba47dc66aabdb8efaa005b02d50478b09e96</u>	+ 1 AXP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 09:18:45	<u>0xa</u> <u>fe05ac92a62304b5c13</u> <u>e4d2b7ded9ec038a808d96</u> <u>3384d2755a19bdef14f38f</u>	+ 1 Reward at zerolendnow.xyz	✓
2	2024-05-15 09:28:00	<u>0x1585298a64f1b12bee4f</u> <u>a9a9e675b8845b9794ddc8</u> <u>b5158ec2cfb45fb6fa7005</u>	+ 1 usdair.org	✓
3	2024-05-06 11:43:10	<u>0x359b8010b21304ad0257</u> <u>6d774dd2dbffa7cbf9796b</u> <u>9024c5d5b5f553c9d4ccea</u>	+ 1 NFT	✓
4	2024-05-05 10:59:15	<u>0x7d8f3e8f7c407ab6eb3f</u> <u>862d13799e7354528937aa</u> <u>57209efca82939a698d40c</u>	+ 1 5btc.com	✓
5	2024-05-05 01:01:50	<u>0xcc7f1fd38cca27147383</u> <u>da5147008ee7fdfbc611dc</u> <u>a3e8eed30545e402635511</u>	+ 1 5btc.com	✓
6	2024-05-03 10:31:15	<u>0xc5c4a81d4fd2904b514f</u> <u>ede216235fa85c45168f5a</u> <u>2774acb7eb484e312f61c5</u>	+ 1 5btc.com	✓
7	2024-04-22 20:17:25	<u>0x1be13b7d2d7482964e62</u> <u>ffd26eca3f992e2761a749</u> <u>72fb2b902cdec43ba0a440</u>	+ 1 5btc.com	✓
8	2024-04-04 15:09:35	<u>0x5349258d5bde981a964c</u> <u>f08d4695f45da13eb70afe</u> <u>fd86367d017eb8898c7760</u>	+ 1 usdwin.co	✓
9	2024-03-29 02:17:10	<u>0x4ec45b8a1c5adf726f78</u> <u>1a22df0c239725e81eb29e</u> <u>8cf5aa0296ad7e74a5ed5a</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 20:46:55	<u>0xa67ddca0741a667a6d41c1e88d6d8952d0717179b805566765c10a30420786cb</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 03:39:15	<u>0x049f56558d374d40ef8bc87ef1860fb06b8ede49699464e9a151f624e838af52</u>	+ 1 usdwin.co	✓
12	2024-03-27 01:27:50	<u>0xf9de480d514a57c331ac23ec3b2d0c02333f8a454400e57331509d1a7b4b8d73</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-26 18:19:50	<u>0x2a4848660ff165977bce3c77472736766dc3d7fed4dc267ed8fc4753619c4b46</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-26 13:08:50	<u>0xe4b8dac2ff9a81896c790244f56d7c63d656a45210a49f92cac0decad5a7f751</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-26 09:08:00	<u>0xd65841b3a3f86d58d23ae15d6f2704334c1b991a403afafa08b0bfd54199a9db</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-26 02:41:20	<u>0xfcfdda4689e3493365656983aa1e567d9e3a5df2aa56bc504f0efa7c62ec4f4a</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-26 00:58:40	<u>0x06be95f5eee6425983759605f37af6141e6784c7922d0a2cf94e43751d581622</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-25 23:28:45	<u>0xcc698046cf54aa7ce4fc88a85d39e7c8f69d46dcff7f8b5fe78b159472756e52</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-25 16:15:25	<u>0xc199ea7404172c49b77483c21adb4b04a553dceda253b8b1c885628fd54bb180</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-25 01:59:35	<u>0xd9059f111407ad6a250771b4789dbe87a45333bf0c75a81cd4e1dec20c279586</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-22 03:33:10	<u>0xe66385da390378ea1806827f934816fad33b74d496796d76cc4192bcf83c935f</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-21 21:47:15	<u>0x4ddb9d28d88148970021eb0652f4f30310389fc68ef1d5f6dd942fc6d9fa7d1b</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-21 17:03:45	<u>0x0fa67a3d1c509fd6e50ceb960a0b9c1eea330e73353fb3a129838386f3e21a97</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-21 11:23:55	<u>0xc86ba9caf6da3d45ea868a90c5b45df2173898049527a9628932aea288c7acbf</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-21 01:21:40	<u>0x8c20fc7a2ad1fc42ad366fdfaea0b97a99ca04dd36e054f88f4aa1e9233a27ac</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-20 23:41:10	<u>0x7f8b4126f4cecbcc93f929f45cb4e6b15d4039356e94ff2b25b6c2732f528094</u>	+ 1 Claim Bonus at usdtbonus.win	✓
27	2024-03-20 23:41:10	<u>0xb208d30caf39714fb4515ce6f25f11c85780b4ffaf8f788f0514ce84f78042ed</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-20 23:41:10	<u>0x250f759706bfe2dc7626d23d887832e5e3fb5894a3894e0c2c20a1e8b4515413</u>	+ 1 Claim Bonus at usdtbonus.win	✓
29	2024-03-20 23:41:10	<u>0x782619252809b09a287d93c63a96e9c0307d86988e576bb5481b5a08e364640b</u>	+ 1 Claim Bonus at usdtbonus.win	✓
30	2024-03-20 16:54:15	<u>0x78757b1469868e74cda5d71c2d432eb58970e7587d153b7b926064ee4150239a</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-20 12:46:30	<u>0x8410f843b4dab971489fe4a1b6c683006595dfff8b14c2caf8d42ba61acacb03</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-20 03:40:15	<u>0xf89f04d6f29439f575d1561bc0ac848b55b244e856dd52643b180a5ba0db783c</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-20 01:28:00	<u>0x279a927818925d9345f61ed0c8388c851ce67013643ba29f333ca42902894b70</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-20 00:28:05	<u>0x2efe287db5df7cbd98f474d9d1295184cbbbcee4da22a2c2533d6537aec0362f</u>	+ 1 Claim Bonus at usdtbonus.win	✓
35	2024-03-20 00:28:05	<u>0x0be53268034eafcdbdd851068270a381ed8c6b84fa0ca4d81a70ca52b3b487ff</u>	+ 1 Claim Bonus at usdtbonus.win	✓
36	2024-03-20 00:28:05	<u>0x86e5ebbc66fb320b96ca a41f833983912533796c617fad44f2b0f1d5bd42680d</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-20 00:28:05	<u>0x1b6cbc00dcedf770867f148cf4eb6e7aa8bb691b9e3f14e53c0af115c56b8d14</u>	+ 1 Claim Bonus at usdtbonus.win	✓
38	2024-02-24 16:55:40	<u>0xb45ab52acac0396939347c55d692fa9930b0972747aecbfdba28148db8bcc52f</u>	+ 1 int Airdrop	✓
39	2024-02-16 05:50:15	<u>0xc9dc448044fdf3cf46bdb0bbb2fda19ab19050d381cee0ac3ab0d2b7f6ad5c02</u>	+ 1 NFT	✓
40	2024-02-13 04:29:20	<u>0x106129e8533814178168ff762c0eeaca9bc93e1b72c3793cadd7768b7e6dfa95</u>	+ 1 NFT	✓
41	2024-02-08 16:28:05	<u>0xfd49be6c54fc795ff344841551bf727038a709d938151b03b4bcdae7fa09c65c</u>	+ 1 C	✓
42	2024-02-07 08:58:55	<u>0x099649517cee5b41366628fafdae26e4fa056ceba49ffa3ce2d74c0d16c54838</u>	+ 1 C	✓
43	2024-01-11 12:44:15	<u>0xa9226b2e73efbb0212d483d1d133550a59c0356697af1e10e51a71794a66cfd1</u>	+ 1 Reward at bonewin.com	✓
44	2024-01-11 12:43:45	<u>0x4e83f8ed0ebc407cf30d222ed85fa1cec12e863093e1a458c7603c1a25720119</u>	+ 1 Reward at bonewin.com	✓
45	2024-01-11 12:43:15	<u>0x759e9981fd4f6326a96c4060a13b5bf128b1372f86ed540fff040d6e29e5eda7</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-11 12:42:10	0x594e3d4a34c5daa0caae c34fe5df78a655ce20cb94 a8f3b9c9487b73c9ae4e2a	+ 1 Reward at usdt-nft.com	✓
47	2024-01-05 16:43:30	0xbbd57aa1a811370a1522 40450c8be4f36692915e85 dac5b70f50330109295a87	+ 1 Reward at usdtevent.net	✓
48	2024-01-04 13:33:50	0x7de1899b3b2441c88abe e2dbaff3da7988af2e9580 10dd04b8bc1f50e5b947f9	+ 1 ' '	✓
49	2023-12-27 08:44:55	0x0f42c0ede8bc497aff5b d4a36fe6eef1a4a81b294e 1713cadd879f80f0d52a4b	+ 1 ' '	✓
50	2023-12-26 17:16:40	0x41a9b89b3266c5bb1125 848b3137ac9ba9d255d38f c907f7a52e61db14b292dd	+ 1 ' '	✓
51	2023-12-26 14:57:50	0xafbf57bce9c52ee3e304 bcb5080059fdc9823e64e1 401bb3d9550aa6b3c49a25	+ 1 ' '	✓
52	2023-12-26 10:31:30	0x279ff13c43a222c2e888 e05bcdc6441373213b675f 918b7011cc8fcde8ec0f55	+ 1 ' '	✓
53	2023-12-19 05:16:30	0xe277c6c6cc73cdb26150 12825080815f784a97d68f c8d87d224a269c91cb5887	+ 1 Reward at dydx.win	✓
54	2023-12-07 14:53:05	0xc2797b103c776d8412e2 1d58ff297e5e394c699fba 5b5df95154116d3cd44968	+ 1 ' ''	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-19 00:31:30	<u>0xc781adbdb8dd358ba1f555efe3ae20e5dd806eb2d0c1df68834dfe5ac8072c29</u>	+ 1 getusd.xyz	✓
56	2023-11-05 07:26:35	<u>0x6dfe9f128f9921dc6e7fffc8e53cf0b6a1963404cc1512219e209089cb2756b</u>	+ 1 nt!	✓
57	2023-11-03 11:35:05	<u>0xb1a36a27b76c62a3bf1eae41e51a89c2b1793f1db80e3332a6b087636bb44695</u>	+ 1 NOW	✓
58	2023-10-31 08:42:20	<u>0x75fe818a83b1e7379038db8dc7d2612b9df0b294f8f4a4ac04d85288175f103b</u>	+ 1 https://nft-usdc.com	✓
59	2023-10-31 03:10:30	<u>0x80b050509fde34493263ef9755ec5c456c51cda82729b6c1f250ade9118b6d82</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-25 14:20:50	<u>0xc14df74c6ef51979c03db4e33ca48a4c3e61d0e9c8ba684a72fcc4f85e00a086</u>	+ 1 int!	✓
61	2023-10-25 05:45:15	<u>0xd66d8541922e116669d307f2e61053a90884e73bbd3dbefa46d0c98878417909</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-24 20:13:40	<u>0xa92c12a18f5df8bf955db3c6bb8546eca159f542a8f3089738efd6d0a6fb1370</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
63	2023-10-22 16:22:00	<u>0x7de968226b2925c3480d1dba92e8eca98d13e673ba97b974629ca440965f5880</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-17 15:28:45	<u>0x0a892bb33986e1f8e2e0 2cdd135da5e83c296bed16 dd8b190871818d661845b0</u>	+ 1 im!	✓
65	2023-10-12 14:50:50	<u>0xc9a4b417edce176bda57 fba70e9d2fbd22147ed9ca 7adf2f202c569cc03f5d28</u>	+ 1 onestake.com	✓
66	2023-10-12 14:36:00	<u>0x030de9ffcc7eaf1fd7f6 0e9d490c5fb201ce84b382 e65e6ec8c201f51f1d67ae</u>	+ 1 ocketrpl.com	✓
67	2023-10-09 16:53:15	<u>0x695423bcc54d48e910c3 3c44d601c7091083d13ffa d1ecc5c557a3da8810a74c</u>	+ 1 hibredeem.com	✓
68	2023-10-06 12:19:30	<u>0xa2296dfc71b24bf30839 864880e1421f0c43126721 4f75cf4b19b1e098e5fdac</u>	+ 1 m!	✓
69	2023-10-05 12:42:10	<u>0xa60ab2b9bf0049224a39 e966cd09820c70619019a6 9c791f8f73025b41d92aa5</u>	+ 1 aim nft	✓
70	2023-10-04 01:30:15	<u>0xd4c2f5e52b63e1c34b65 5c228dbf9c23d31df8fbe4 96be5ae2c4798729d6ffb0</u>	+ 1 hibredeem.com	✓
71	2023-10-03 20:13:15	<u>0x2758ba702870f4d219b7 14743b3c2628c5e3ba7733 bf2fa9462c405ea3fead83</u>	+ 1 dolib.com	✓
72	2023-09-27 01:37:45	<u>0xadceb3b1ca2ce4a2db46 c0cb4355a452e9d0e75ca5 a6504d1fc974d253780bcf</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-26 23:30:30	<u>0x8d8afb95f6a38f3efac4</u> <u>28ee53fc742811b6e694c1</u> <u>ad49731d494fd0b026e693</u>	+ 1 im nft	✓
74	2023-09-26 08:51:55	<u>0x6fd09e96ac1a3678a0d4</u> <u>f46f668744cba38198c8bf</u> <u>4aa6e30ff5e564857bc9f4</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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