

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xec483d05be0ae60e21f2ec80d1ee87b7e5602ae6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
.xyz	0 .xyz
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 yz
top	0 top
op	0 op
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at bonewin.com
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$81,254
LiquidEther	N/A ether.com
☐Access webshib.com	N/A rewards
☐Access babydoge3.com	N/A wards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 23:19:10	<u>0xaaefa632cd9d245cd414</u> <u>4eba698b8ec731e100ad78</u> <u>4fcf8f90a8a4f35ee1ac89</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-05-27 06:56:55	<u>0x8bb8161acd3c484b481d</u> <u>d1b59f5f88fced49c4eac</u> <u>0f92eac1b0829820ad3018</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 06:46:20	<u>0xdd12d51dbc9c5387df3058e4f0d74adaeced7fa369e44ecb277dc356387edbf4</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:15:45	<u>0x74fa527d226bb675f6a3d12b188d0566da7f7ffd4fe05cb62d137b4dcd853e4b</u>	+ 1 op	✓
2	2024-06-10 22:28:50	<u>0x7b17c8a8cb2edbee3dd82b34444a8c08eba28bce03adba93348bf1c42121861d</u>	+ 1 top	✓
3	2024-06-03 00:05:35	<u>0xe108a14e8decc575887ef1ebe33f42990c63c8553e23fa6d2988ffc5495c499f</u>	+ 1 top	✓
4	2024-05-27 06:45:30	<u>0xd052c441325e839c93ede228044696abb6840b4283d463f7e4c3d34fa80e9eac</u>	+ 1 op	✓
5	2024-05-16 00:18:00	<u>0xb95440a3139306aed60428ca58ce85de3a263339c11d9a35f5bcf1e4c860b0a4</u>	+ 1 yz	✓
6	2024-05-13 03:28:55	<u>0x1e5da85ce6b007ad8f048844b08d7e9a6e9bf38e647e0e75c55bf443ff5fbc00</u>	+ 1 .xyz	✓
7	2024-05-04 02:09:50	<u>0xc37cc9afd011d98c9dc459bec02ff6d89c2cb0c3b2e3f3e3348de8ff069f4099</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-27 22:47:10	<u>0x9c3825dda1c273d3067a</u> <u>1203f60197c6c199cc4ae7</u> <u>9ce8554271e2b57de44f98</u>	+ 1 10 ETH	✓
9	2024-04-16 00:24:25	<u>0x57eb978f3b94a2a96c6b</u> <u>5c6ba816ced6ccf05cc973</u> <u>a180a8e85624822ede2778</u>	+ 1 50,000 USDT	✓
10	2024-04-13 20:27:55	<u>0xd2cf829558f961f21823</u> <u>8607dc736ea5e5e819462f</u> <u>c8202e66b5d50eddf6009a</u>	+ 1 50,000 USDT	✓
11	2024-04-09 07:58:30	<u>0xc0bcb606de0493e7d599</u> <u>625efb0b5fc49870cc3f84</u> <u>9bf8e40f524df09a476a12</u>	+ 1 50,000 USDT	✓
12	2024-04-09 07:57:00	<u>0xa8543ca46704d27ccba2</u> <u>d35b7855dc4eaf860b9c95</u> <u>69c9489056304ab12d1ad2</u>	+ 1 d	✓
13	2024-04-08 07:13:50	<u>0x1c8e2ee2b47c689df423</u> <u>e9ae376611934ba616a48c</u> <u>241885d81add1df7f6afe5</u>	+ 1 50,000 USDT	✓
14	2024-04-08 07:03:05	<u>0x5f0fee927ea00302b2e5</u> <u>06e7bbf4b4bc954e7990af</u> <u>4004be14c37526388b6ab3</u>	+ 1 50,000 USDT	✓
15	2024-04-08 07:00:10	<u>0x073cb77ef0b872685d6f</u> <u>9390cf943d0d6fe5bc019e</u> <u>39422b3bb4a6b3591cd0e1</u>	+ 1 d	✓
16	2024-04-06 07:43:00	<u>0x89b4281d456c67d4c424</u> <u>5c6ae54a22db924c5600a9</u> <u>ad5884cc4e61f52167412e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-30 23:49:55	<u>0xc104164d9b00b65aa16f083b308bea6ba6595b5c7d3c2818e2d936134c2f588b</u>	+ 1 50,000 USDT	✓
18	2024-03-29 21:02:25	<u>0xa3e6d48642404cd04659421d9c07fc9e223c56aa4f0fad76fb5f4ab7233d2c3d</u>	+ 1 50,000 USDT	✓
19	2024-03-28 02:53:45	<u>0xe77c30521a79fc0734fe21b2b8fe26975476b95311e85dd1e550b1ca9e98aafb</u>	+ 1 50,000 USDT	✓
20	2024-03-26 23:23:20	<u>0x54741fbfd884be6cd7d94bd0506c26435cd4d7c676e85c890b3f9685df10b6bf</u>	+ 1 d	✓
21	2024-03-22 21:40:50	<u>0x1c9de44fde3e640447386b034e4f27b7ffc31d2ab1c8276e6b5110ac1377e5e8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 06:57:30	<u>0xe5030560e130a3e0296cfbc4c6ba60b9eef4c3e1b23f879dc3eb75e1b3aef611</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 06:54:05	<u>0xd39a878679d5d9ffab9fb1b25f58ad8c30d353e9315dd7c30c93b299cba2bedf</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 06:45:20	<u>0xbf6c62301ed9b55db18304335bc91c4db4f3deaa4218c6e8c48653be33d5f64a</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 10:15:15	<u>0x66fc96b4f975a19de871b77820e8eb44cf7bec93fa35923d879a09afb9acafce</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-11 22:10:35	<u>0x5d7b92635e303b0599f4e1816fe11ec80266378d94b7b4399b5559c9ab6e1ccb</u>	+ 1 5btc.com	✓
6	2024-05-11 13:04:45	<u>0xa59d54fe1aea871d47ed036fbed2e7eba62bf31b7af82185c16bf7ea5da9b425</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-06 18:18:55	<u>0x689e3f3454ba7f75c60b0538bad003f27ebc3c74449140345000a21fe93cc3ed</u>	+ 1 5btc.com	✓
8	2024-04-17 14:38:55	<u>0x46029cb908dfb5d55660ced0eaafed7b74393a75aadbbe5a6bbd306813395992</u>	+ 1 5btc.com	✓
9	2024-04-15 12:00:55	<u>0xd27355905db976379071f776ee496fe9d9bdc2fcb418a9379d7abb55ad96a150</u>	+ 1 rewards	✓
10	2024-04-15 08:42:30	<u>0x2a56cb9af3d3f769134d34f8cace1f5f2d9a3ddd2388db1402e7d9c71f40fca3</u>	+ 1 rewards	✓
11	2024-04-15 08:32:15	<u>0x7fdf5e130a06fcb184c9bf23949515f4f6a3df8b4aa147f590b4515711ce27ba</u>	+ 1 wards	✓
12	2024-04-14 23:39:30	<u>0x958c474b1ba047759afd9ae7098cc579fc141601886d22beddc97cdbaaf671c9</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-14 20:58:10	<u>0x599061cafe8f4c8cd40c b2047557926add9419e990 a9ba12f5d8f80c93897509</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 16:37:55	<u>0xfc4d275d7ec5f6ee84ca 47442afe3f0651906374b1 f6e77734d07018e98a459c</u>	+ 1 rewards	✓
15	2024-04-14 16:30:45	<u>0x7110e556cba6f2784b50 35166802a20089e0f3d35a 9216f681f053c86b3cf99b</u>	+ 1 wards	✓
16	2024-04-14 15:15:30	<u>0xe31c6510885edca3abfd e98f53d76a686ce5e82513 ad32b7ab24eccdb656e722</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 12:21:00	<u>0xfb1b289d1cf8a06a61b2 bb94df22dc26dbab837904 747485239c9b549f2573a7</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 10:51:15	<u>0x7a18d2d7d8c1ad23d7b2 465abed10d357180fe694a 668af0d2cbf2fbba347c98</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 07:57:20	<u>0x9f45a4a757cedb9240de cfd2db403f3b5f17ea608a 85f1962501fe0371b910dd</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 06:09:00	<u>0xaa94307cc43e33766f0 eedd44915c975d5a80e7c9 622acd8526f4d78b7f5fa7</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 01:38:20	<u>0x9b9c130b774c805c90ea aef3ffdc8cc0dd029116de 33b27c2c1b4ce8501d245b</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-13 10:01:30	<u>0x459a6dfca408b682fc0a ec0cea6b1346f0fcff81f4 17a608367ca17e6d2844a6</u>	+ 1 \$88,394 Random Winner	✓
23	2024-04-13 07:38:10	<u>0x519bd61b03e5face45e2 c3fc71ef3c3e12d62b0fb6 7fa6ee865a372de72227fe</u>	+ 1 \$88,394 Random Winner	✓
24	2024-04-13 05:25:30	<u>0x4215cb99cf414a3c2d49 071532ed176fb6a3b24b71 f98df379fb59dd0e94a538</u>	+ 1 \$88,394 Random Winner	✓
25	2024-04-13 03:34:45	<u>0x3ba9c5898b13987c5217 ac4f4601c3062b0078b8a5 8d5c12f144f0393a3a1fef</u>	+ 1 \$88,394 Random Winner	✓
26	2024-04-13 01:20:35	<u>0xe7c89e5caf1dd17a67d6 3ea82485a3858b5327d7d7 b2819f7027e5b3fe433c81</u>	+ 1 \$88,394 Random Winner	✓
27	2024-04-12 22:49:20	<u>0x5223f9ebb8970399dd4e 195fc45e0d516748ff2aef 0fe44b3caffcdfeacacb0d</u>	+ 1 \$88,394 Random Winner	✓
28	2024-04-12 19:56:50	<u>0x5fdf010585a68fa9bfa1 c5a92076199069d7635ab6 e288bfc358c8465287306a</u>	+ 1 \$88,394 Random Winner	✓
29	2024-04-12 18:46:45	<u>0x654b52279975f9952a87 1f8b421c1fc829447e3142 06b22675b714bb4c711106</u>	+ 1 \$88,394 Random Winner	✓
30	2024-04-12 17:51:10	<u>0xb0ca8c18ee94c01c6255 273cc6395b63a2f84bb9d5 b7e3d7ec0c0001fe18d8e2</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-12 17:24:20	<u>0x331cf4483707ac7f5e67b39403bb4921c4d6cddc89de68862b09891e86c192c4</u>	+ 1 wards	✓
32	2024-04-12 15:11:40	<u>0x0aa03d1101a61dbf74995e4de025e6aa8a351215c2fe26c613c795f6db67ee5b</u>	+ 1 wards	✓
33	2024-04-12 13:42:55	<u>0xc9d092d1f68bdd2ad07c6e1f757f2003c725c0ad4c0165fecec7a364aa5669da</u>	+ 1 rewards	✓
34	2024-04-09 19:10:00	<u>0xc617b5e6375f1e83e9c883ebf997e0b88a1138263dfef34d00e2b54090189cf0</u>	+ 1 im rewards	✓
35	2024-04-09 15:40:10	<u>0x75ad05072b4c0fbc2a1396f7be42f7cb6aec60274d1df321d776b3f986ea3e5f</u>	+ 1 rewards	✓
36	2024-04-08 18:07:30	<u>0x411a854e89b7a64047860a6fb4fb18c6bd4122692a0bf78434778c99d95242a0</u>	+ 1 W	✓
37	2024-04-08 07:49:35	<u>0xecf0f1344dad436b9a3e67d383b812b1ad586b248898af68d90096939d887191</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-08 07:07:15	<u>0x77592a3fa874b37105d5dd75904e40203e230d03e4a2d9e21f525f248466fc0e</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-05 08:18:50	<u>0xdb7e0faa6367b8670b17edffc5896cb54c7ffc63cc74e607c8f93fe48668a446</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-05 03:26:10	<u>0x1d89413e7a59b3366e4a e76fc033a44c4e21a4a6a6 fbaecdb7d0596e5474d502</u>	+ 1 reward at bonewin.com	✓
41	2024-04-04 16:50:50	<u>0xe4fc0d512653659200c6 8692e6d6651490727dbd13 eebebe694c8fe4b53d84c0</u>	+ 1 reward at bonewin.com	✓
42	2024-03-31 22:05:10	<u>0xf9953ccd0b8f5802fd1b 4b3f246d24729850d85e9c 3c72066092ae59ac5d3674</u>	+ 1 Randomly You Won \$39,853	✓
43	2024-03-31 06:06:35	<u>0xc77f740e0a7aef48c4ae 3bd7a106914aea518c8388 7bbe212d4a52921c711f78</u>	+ 1 Randomly You Won \$39,853	✓
44	2024-03-31 01:46:25	<u>0x610fbc17eaea4470ab64 73eb277304e8e16a83ccf1 84ceb55ab3bd1b9661ac14</u>	+ 1 Randomly You Won \$39,853	✓
45	2024-03-30 21:15:40	<u>0x9df80577367f565119df aaada2d3ee2ca073faffb5 06d942dcb61950e6c4e993</u>	+ 1 Randomly You Won \$39,853	✓
46	2024-03-30 14:41:40	<u>0x8591b9532da3fc5a20b0 674948c16660dc8cb6d8d3 72b68cd11e498db02ea6a6</u>	+ 1 Randomly You Won \$39,853	✓
47	2024-03-30 11:37:25	<u>0x4468c2b732a8caff4128 03ebe0215e2fb4dc964561 7fa0b915b169c8f26e72bd</u>	+ 1 Randomly You Won \$39,853	✓
48	2024-03-30 08:58:25	<u>0x794776f9526ba9b2d210 a7831039df4a7683f16219 79be66e9c663a09b363f09</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-30 07:12:45	<u>0xc50bfff3f9b2cc35af4a</u> <u>fcffc5230ee08e9a14155d</u> <u>b397b5a091de603a7259f1</u>	+ 1 Randomly You Won \$39,853	✓
50	2024-03-30 01:21:40	<u>0x2fb5b7e6362b9d0f2b88</u> <u>5c1604345e9ea0044be623</u> <u>a18d62328d86a1adf1857d</u>	+ 1 Randomly You Won \$39,853	✓
51	2024-03-30 00:12:35	<u>0xb717a2878429db38adec</u> <u>13745effb987c19b6b5a54</u> <u>55982d7602c5556a0c0a50</u>	+ 1 Randomly You Won \$39,853	✓
52	2024-03-29 23:27:05	<u>0xaae0d4dd8c2872f46e00</u> <u>da1ffa37459ddffac268d5</u> <u>6cbb79694be6bd3922c3e7</u>	+ 1 Randomly You Won \$39,853	✓
53	2024-03-29 22:54:40	<u>0x467f186e5adbc7577674</u> <u>9b2b974824d865eebf08ad</u> <u>b7791ab27d6b1d67f46dff</u>	+ 1 Randomly You Won \$39,853	✓
54	2024-03-29 22:08:10	<u>0x673dc3235c180184b9fb</u> <u>b36519045ffeaabde0ff4f</u> <u>5b41640a80ccdbcacc438f</u>	+ 1 Randomly You Won \$39,853	✓
55	2024-03-29 21:42:00	<u>0x204ea476d309bf6520a6</u> <u>a50cae27f47298e8cd497d</u> <u>920fb0dfcab9fc6f42e8f1</u>	+ 1 Randomly You Won \$39,853	✓
56	2024-03-29 21:29:45	<u>0x89609193302378f7abd7</u> <u>6b259add38b8af55cd27a2</u> <u>c350526d0250ecb1f2d373</u>	+ 1 Randomly You Won \$39,853	✓
57	2024-03-29 21:20:25	<u>0x7189c5b11f643950cc52</u> <u>4248a54739eb28e1c5e663</u> <u>a21b0007c95b528786bf09</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-29 21:14:15	<u>0x716d6f44670174ceedf9 c4b791fbff84f000e6e8d3 878fdec8494b2643c886da</u>	+ 1 Randomly You Won \$39,853	✓
59	2024-03-29 21:09:25	<u>0xa6f61341f9535b63de3b d4b48ad08eac6d63fe285a b88cd8c3c3300b420c5c8e</u>	+ 1 Randomly You Won \$39,853	✓
60	2024-03-29 21:06:35	<u>0x06cb6ebf005aed127e6f f82eb12156baabb924d308 43d2ad9232a1f5837169b8</u>	+ 1 Randomly You Won \$39,853	✓
61	2024-03-29 04:11:15	<u>0xe3ae1973f99b2a229d79 ee7345d76ceb4587577885 16bdd9c53604d20905694f</u>	+ 1 Randomly You Won \$81,254	✓
62	2024-03-28 22:33:55	<u>0xbd39f3ffd4a07b9f13ee c2a9ff20ca41859164b22f 78c43ee6b604f5e3fb20ef</u>	+ 1 Randomly You Won \$81,254	✓
63	2024-03-28 18:21:55	<u>0x8cb5cd67277a2a634f86 2fbba4cfda7a732787a7cb 2709e82d3b5bee1c2a6d06</u>	+ 1 Randomly You Won \$81,254	✓
64	2024-03-28 14:40:50	<u>0x77ceb811e4a47edc2546 7057677d368ffef4e0e2e1 7abf28d5c11c13d287dd9a</u>	+ 1 Randomly You Won \$81,254	✓
65	2024-03-28 11:36:25	<u>0x085e505f7af138d432c2 f7f6b01552ede8207a35bc 627b704643bdb09bb8ddf0</u>	+ 1 Randomly You Won \$81,254	✓
66	2024-03-28 09:10:15	<u>0x4e668459203b2fe2539b 53c3880daa660e7984174b 0092f55ded11150718e72f</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
67	2024-03-27 00:07:50	<u>0xd3768281c4473ea0c601</u> <u>1b6d2b124652ad84b8481e</u> <u>86f3c3c3aa117b7893b1e9</u>	+ 1 Reward at shibvoucher.xyz	✓
68	2024-03-26 23:54:20	<u>0x6b67858fb85f344cc13a</u> <u>872a9380feaa2080accf81</u> <u>9ddc12b04a45089ba3e2c8</u>	+ 1 reward at BONEWIN.com	✓
69	2024-03-26 23:53:45	<u>0x662072e79bdea52b2f23</u> <u>d5e82f123e9e043f68347a</u> <u>426148fe7876383ef23db2</u>	+ 1 Reward at shibvoucher.xyz	✓
70	2024-03-26 23:50:00	<u>0xfdf53c566da814270155</u> <u>8bcf2a104a94182aa70403</u> <u>0b729e7a30cb54e72a4f28</u>	+ 1 reward at BONEWIN.com	✓
71	2024-03-23 18:40:55	<u>0x48ffd18f9c161d6dfed1</u> <u>cc442eb7903500de857416</u> <u>8d0290842fcaf0019a8243</u>	+ 1 BLAST	✓
72	2024-03-22 04:19:40	<u>0x776c1b1bec75830fd6c7</u> <u>a31fe14a116aa637d4c67a</u> <u>a769c90df35586cc5aa676</u>	+ 1 BLAST	✓

* USD values displayed at the time of transaction

DISCLAIMER

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