


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:38 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xed37762c8a4f06f95b8ea248fe1cdc1d05efcbd4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
SWAP-SHIBCOM	2,462,500,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Blast Box https://blastupbox.co m	1 Blast Box https://blastupbox.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
2,000 USDC Reward	N/A .org
Â-	N/A Randomly You Received \$53,920
e	N/A SEIYANS.CO
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
s.life	N/A s.life
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
.top	N/A .top
Â-	N/A Reward at shibvoucher.xyz
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 18:37:50	<u>0x1e225752280c9bdf19097c65c94ade45a50b6162fe712bb0ad110bf9f15de0b6</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2023-11-30 12:24:50	<u>0x0b63fcd5e3fa69621f968ca1cbde7155ba8d2df8a3f810be91bfa5811983c9f8</u>	+ 2,500,000 SHIB	✓
3	2023-07-07 01:10:50	<u>0x8e17ed19c94624045f503927743d90ff8287754451efdb7d0df5d6713cc6cd3d</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 15:16:35	<u>0xa4227bd4e127e1fe0e67bb04f3bad57b7d224934d9cf25c90d49e702dbe23a20</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-05-28 14:12:00	<u>0x9cfc2c8f43dc0982239f5694702c92eed8078897a908fe8f8cbee7f9892ccb23</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 06:46:20	<u>0xdd36ddc5a1a832f36bfc5a30233a08b281b0850f8dca506ccfab3bea3b27e3c7</u>	+ 1 d	✓
2	2024-04-01 10:06:40	<u>0x7a5b423e73871d7d5ea5ab47afbf41de477199eea0e84e66b336ca6cf6e5f470</u>	+ 1 d	✓
3	2024-03-30 08:22:10	<u>0xb4125e8f1866bfd1ff15c9bbb6f0c6067c01788259aacfa27ba1183b15d917c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 07:26:30	<u>0x21e49021a8bfd0326d52</u> <u>651ce6f028b6ba196a2182</u> <u>8e4ab5a056003a3636eeba</u>	+ 1 50,000 USDT	✓
5	2024-03-29 07:26:10	<u>0x5f9ee2cc75fa0b6f7516</u> <u>3a1336492fcd27d09560c5</u> <u>46542b6eb56dbaf32966a9</u>	+ 1 d	✓
6	2024-03-27 06:23:20	<u>0xe566f5e688a69c9c9222</u> <u>aed323b5ed85cacaf916e9</u> <u>4b77df8329251f4c859864</u>	+ 1 d	✓
7	2024-03-26 09:00:45	<u>0x85e6a036d698f299ebc7</u> <u>fd81d0d8044345df3e2196</u> <u>e5848a5c845ca52975ba37</u>	+ 1 50,000 USDT	✓
8	2024-03-26 05:37:25	<u>0xff6921f890a1114c4d06</u> <u>ad1ca542b362d0594b77c3</u> <u>456dede13c1f0a88c420d5</u>	+ 1 d	✓
9	2024-03-24 05:30:00	<u>0x380388a7f94168c175e5</u> <u>ab3b1cb562fa695bfedb4a</u> <u>a5162b42ef80f89217c939</u>	+ 1 d	✓
10	2024-03-19 07:50:15	<u>0x2693d79b8dbfa4a6e0c8</u> <u>7f7c01287c8c69bbba4ace</u> <u>47bf3605f7a2ef6b343098</u>	+ 1 d	✓
11	2024-03-13 06:18:40	<u>0x237d370ae56c2e92addf</u> <u>84a74fa08765b4708a0cf8</u> <u>e6bd5857df687058356655</u>	+ 1 d	✓
12	2024-03-11 04:34:30	<u>0x4430b1a157f835a979b7</u> <u>bcc862b8e0244e26f7b677</u> <u>727818bbd53e1bd1efce14</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-11 04:32:15	<u>0x68eed4c9278960e4655d</u> <u>c44fc58e5c022661a3bcda</u> <u>88e2ef1aec60494e772fe3</u>	+ 1 d	✓
14	2024-03-10 03:43:50	<u>0x4b47264f9a0ec0f3b21d</u> <u>6cda2ddb776f61ec11d0e7</u> <u>ada3e59e76d20a4454dccf</u>	+ 1 d	✓
15	2024-03-07 07:25:55	<u>0x33c19708a6697c865fcd</u> <u>9713ef60d813dfaedc081a</u> <u>f80860389beb5a9d8b8c19</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 12:04:40	<u>0xba9025f6f2e7017b3688</u> <u>133b644b858bb90a3bcceb</u> <u>ae84cd3adb4e64d05b7bf6</u>	+ 1 Reward at shibvoucher.xyz	✓
2	2024-04-01 10:06:15	<u>0x9de1e97daf66839143c1</u> <u>2a6f25ae92b2aee9416dff</u> <u>c0a0e8d6ad0542756aedf1</u>	+ 1 SEIYANS.CO	✓
3	2024-03-29 02:56:50	<u>0xf38b4c93d63d973ca97c</u> <u>2b3df8f0679bd786cd9d69</u> <u>a130fc42674f319c31bdc6</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-28 21:20:15	<u>0x0306b037172a2a3c67fd</u> <u>d3da59a42a1a5483a3be63</u> <u>46b76e2c0bc21ad6bab031</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-28 17:30:45	<u>0x0c6a67fcdca2301d4938</u> <u>3c696faeaae488e43a40e2</u> <u>41eb55136fb7f231d58b8a</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-28 14:03:05	<u>0x5b8da4d3728f2d446ce570db9683be9e455e38b9b61d87d12e19eb64d21d85ed</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 10:58:15	<u>0xc337f317fc092a546aba2840a6417237287194ef1de3af81eededddabf1d0926</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 07:37:25	<u>0x202662e5a6ef0664d3bbfdf7f47917bfe314b58a283f40fd83df45f074cd2578</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-24 17:44:15	<u>0x2b9beb171440237f8e7b8709a3899e89f3a7a12da8785d538945406019f7da9a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-24 06:01:35	<u>0x7561efc44df761914b04096ae8222b538ae592801a0054ac6f5bc54c5adcc688</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-03-21 23:43:20	<u>0x87f4f1e37e32e265ba24f7a3f889f438a801a3a843543dcad9f1f8dc55a8c131</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-21 18:38:25	<u>0x4372c30279a59be0c40afdd175c89705d446171f07fb0832afe745b738ccc3a6</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-21 14:35:10	<u>0xf81c2298bbd5526fe2eaf4c1c1f846593df79844dec20a1093009bda0b5a2261</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 08:24:15	<u>0xb331df7c3223af9fe726aa7cfc8a9be871d092eb2df400f1063a4e24c93976d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-17 07:28:25	<u>0xb75b08e4bb2ad8a8e0ab853bcb1712b22fdf21212924afd77f4e41a685630e09</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-12 21:25:05	<u>0x8211b1b464b55f01c8971f7589bef1d57fa87e0fe0734f59bc4f6fa32aac1f96</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 15:06:05	<u>0xb52529f054df2be04c93a075116cfd3c5e229f6ef0f5ba58885ea16fda734555</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-12 05:34:35	<u>0x7feb98d407b87beafbddd8e16b6e8b00ed4f3312f69391a8f58ba6daeee2ab9b6</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-11 20:59:55	<u>0x22898ec1ab9628259909ae3822fe640d433d0863417e8f536556db6758dfa6f0</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-11 20:48:15	<u>0xc56837be421d5fdf2b665c2ea4b68bc21829b17f8e24818bc73ce9ec33429130</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-10 20:37:15	<u>0xe807d8fb140c54fb982d38239c4254394479f73dd2ce0cda9cf5e4e7acfbcb016</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-10 15:36:20	<u>0x3a39501fc0b77461e7ef650c9852081f6a3961be7b8cd7b778c1880891f1ee74</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-08 13:29:40	<u>0xe13827f034f745c9caaa187e39153e781af5575452538991f966a70558b2cb8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-05 15:13:55	<u>0x461eaa959cd0c884904a13cd801cd6b1bdd35d0045e7aa0b9f26c4e76db0f4b1</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-05 10:13:35	<u>0x7bb6195bde41227aa995e3190d9e4c045cab5defe6a3df614a6fa33874a880</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-05 05:38:30	<u>0xd125a906d5601a2918fbc80ba38c56e5f4f5cfc29747ce394005474e8af31ce6</u>	+ 1 Acces BLAST2L.COM	✓
27	2024-03-03 05:22:30	<u>0xf0a09ab3783dbb37b5617a0360f39bab5505e9cf28dce78bff009c4b031046c3</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-03-03 05:21:05	<u>0xb7f9babc7420d618c832eba5c3c04db42948ef4c33e5003705e3b8a056dd1175</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-03-01 15:15:35	<u>0x34652342eb9aa86f12e1f5fe24d25d1981c116aef174d9e2ea0667337d0e9d3b</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-03-01 09:46:35	<u>0x5a15a119e153b4d34634ee4f3d927fad3face8236626087e984234521ed7d6b2</u>	+ 1 Randomly You Received \$38,000	✓
31	2024-02-28 08:10:50	<u>0xa6f4ea3e38acd569b906a015f412cefdb670747e9c8da7e2a8bda5e4299a216</u>	+ 1 s.life	✓
32	2024-02-27 04:03:05	<u>0x703131eb5915ba62c2ff8ae30f79f92858332b4bd34fe1334e83164fc443be91</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-27 03:50:00	<u>0xcc22bc3f1470caccfb117aaf9c138f484fc75cd4d49fc9b900979c044ffacb49</u>	+ 1 .xyz	✓
34	2024-02-26 04:51:20	<u>0x836c2918e70cdb2225c1f6d1519ec8c090786813d0d4d710f7d18aff28229f95</u>	+ 1 .top	✓
35	2024-02-24 13:20:20	<u>0x28e5921a3c35bb9a5cc6a5db24b3886a0bcbc48144f11b5b8c78e110c45a20e2</u>	+ 1 DC	✓
36	2024-02-24 10:17:40	<u>0x8730dc936bec6cf507ae2a1a8bc11ed3e4039a162911350f9c6dfcc3465686f9</u>	+ 1 DC	✓
37	2024-02-24 07:57:00	<u>0x1b8826a5f294bbb550139a9e0fefbaa362f15da3e3bbc472d55c8f522f18dfb3</u>	+ 1 DC	✓
38	2024-02-24 06:33:40	<u>0x9b2e95b33db0e89d7a1b77f9da3f50faa2fac03e8fea4c3ccb8638739dc8fb6</u>	+ 1 .top	✓
39	2024-02-23 04:59:40	<u>0x3936c2005836ff5902f8ca3436a5130d0039baaf939553e539c7d00a8fc888db</u>	+ 1 .top	✓
40	2024-02-23 04:48:15	<u>0xc3d1fb198d541d79f6f003c92ef8f804dba857e3af77abf7ba69b2e8228f33e8</u>	+ 1 zerolends.com NFT Coupon	✓
41	2024-02-22 12:32:10	<u>0x2ee82f333b1dc99201828ebf26ee825bfa79a52e0f2df00d73d75338b01e157d</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-22 11:57:40	<u>0x46e7a3df1967c0e26b4b4bdbddcfff043e41cdb1f29fffae40f1cacec92dfd80f</u>	+ 1 .top	✓
43	2024-02-21 06:33:10	<u>0xa20f674a4597d9acf331ad0b9b29213032715e53cf7e1c4a4586cd7746f6eb37</u>	+ 1 .top	✓
44	2024-02-21 06:26:25	<u>0xfd61d5bc6a4393e642c36a7dc980afbf4737a4aface14aa04a7fe839f9adee1e</u>	+ 1 zerolends.com NFT Coupon	✓
45	2024-02-20 05:50:05	<u>0x2cc79b5e8f484d3c2157353597a15255842e02a56f7946fa4c7137007f17b96f</u>	+ 1 .info	✓
46	2024-01-10 06:23:30	<u>0xd61d7fe6bca6603c6e7627ec20c335af6af9e5bc357cbb36c6d0db2d0b903051</u>	+ 1 Airdrop	✓
47	2024-01-10 06:22:50	<u>0xe818c74b1c22fc1f4f8d91443f40891af464eac800464d88a86d13001b25e4aa</u>	+ 1 aim.xyz	✓
48	2023-12-24 11:35:35	<u>0x7d2043c8002ef2057574365ef526997a7189df4bf36e6523c14cd31ea44549a5</u>	+ 1 her.xyz	✓
49	2023-12-20 09:27:20	<u>0xb41c20cb3e9c20815751aaf79afbad174cadaec4500dc5479fd18d97691b8e1f</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-04 12:48:00	<u>0x6dd9dfa27b9080c8fb6e16abdbaf15d65ac0d68f4c099bbe32b968e0231a0dd5</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-03 11:31:00	<u>0xd03aaaaafed6dc66bbeb fceb70a1dfb8ca78b9f40c d117dc31f8dc4a3c249e00</u>	+ 1 .org	✓
52	2023-12-02 11:47:10	<u>0x5d6fe62505423bb0bd47 a9ca6921d08ef720fd8895 bb550f614f03e6f643a9d6</u>	+ 1 .org	✓
53	2023-12-02 11:27:45	<u>0x6d33f15c3ff9ca438a43 e2758c2ace5f743477f85d 915c8f1a075424b6470bd7</u>	+ 1	✓
54	2023-12-02 11:09:25	<u>0xc29835e8800f626af155 29cbc226354e0471abfc65 1045327211985bb92c0906</u>	+ 1 https://usd-reward .xyz	✓
55	2023-11-30 13:23:35	<u>0x3726a1df5eab0831b8f6 5d9eecf96f85bab49f39d3 45bc46389f259ea6f35f8b</u>	+ 1	✓
56	2023-11-30 12:35:35	<u>0x50687eabeec636d393d4 eae20db3457038d23ec4bd cde1fa80319d50b76e260c</u>	+ 1 s.org	✓
57	2023-11-23 06:30:00	<u>0x7b286608c3eff8705bf2 8948dc7e0c4089e57ec857 ddf96d7cccb023aebe7664</u>	+ 1 org	✓
58	2023-11-21 11:03:30	<u>0x39fd53612cc12d00835d ff40275ea9080c77dd75c0 e64c6981edfca511332b63</u>	+ 1 c.org	✓
59	2023-11-21 10:59:20	<u>0xad0832e5572f0de9b73c 0ba8515910c9d15ea07cee 26e6ef88d96290e4496df3</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-20 11:27:00	<u>0xd3f3c01861374ecff90143715bcbfd8083e6ec57cc146f7437df7b0d7bb6deb</u>	+ 1 c.org	✓
61	2023-11-19 06:13:30	<u>0xea18a752b04133b9e8ab1443e5d419c56606c2e1624a68bfc536dff0669b9276</u>	+ 1 s.org	✓
62	2023-11-17 13:39:25	<u>0x4eee714f11257841f808a7fa12fd898d95f6e14e4ee6b5f232926628ab100cb8</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
63	2023-11-17 13:39:20	<u>0xd46da00e9a33eda951bf8bd991baf275c7e7f7878dbf6073888fdaf04e204e26</u>	+ 1 .org	✓
64	2023-11-16 13:37:10	<u>0xfcab1e389c1642f1e556a6daf06c5b270b1e96dd6ce9aae29d93b9a4486c5a31</u>	+ 1 s.org	✓
65	2023-11-02 21:00:40	<u>0x3a8725ccff0b525f9c41fa9174d21b04fa9be4eb45a2a0f3450177e1a7897be1</u>	+ 1 .net	✓
66	2023-10-30 22:03:05	<u>0x19d32e7b56a1e42c39608dc0ac909cec88a627121c5ccfd3246f38ce907883bc</u>	+ 1 .net	✓
67	2023-10-26 14:20:05	<u>0x5d3e2fb20c77a13ec654691f83a762b7f8920b0ac8221c9048ae1c4d268693d8</u>	+ 1 .net	✓

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