


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xef23b47d6b3b254c95221fe6755bd5a45bf31e39**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
\$ stketh.org	82,700.00 eth.org
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
Dropfdhfh	1.000000000000000000 Vi
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
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.cc	0 50,000 USDT
p.xyz	0 p.xyz
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Â-	N/A 5btc.com
Â-	N/A C
Â-	N/A Reward at shibvoucher.xyz
∅	N/A 100k Airdrop mint? goto website
Â-	N/A C
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at bonewin.com
∅	N/A Airdrop mint? goto website
Â-	N/A usdwin.co
∅	N/A get 10 ETH at official website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 05:20:05	<u>0x627e7a540f944298f7f6 d2992617cc33c769e1fe37 7d109b4dbd74d57bf3b6da</u>	+ 1 Blast Box https://blast-box. xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-27 03:06:50	<u>0x4d32ca4f92abf911c1a867efeda3aee55c7a798ca2441df91485740f424b455e</u>	+ 82,700.00 eth.org	✓
3	2024-04-17 09:03:05	<u>0xf666091de3de1e241868990392076491e3cac70eb8cf53fd28236db0c628e265</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
4	2024-02-08 18:24:45	<u>0xe357445bf5325454ff67896f69445f3e92b606417d7b5d0147c962d543cf7901</u>	+ 1.300000000000000000 44 Vi	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 12:37:25	<u>0xc187039a18df38d0986b5c0ab4e82117061364568a04c941cdc1e55e65be18e9</u>	+ 1 yz	✓
2	2024-05-11 00:34:25	<u>0xdff7aee3e13840f52e8b36b4caf06c30f32f2154edc6d2ca0d7f8f33c3b23557</u>	+ 1 p.xyz	✓
3	2024-05-10 18:13:40	<u>0x57d7e0fccab9db32cf6923fafee81213831b71cbc97ae7188f2d23bb8ee88598</u>	+ 1 p.xyz	✓
4	2024-05-01 02:48:20	<u>0xf5946ee0eb001f0d418c53b945245f7006b6e9fbc514021095242af403bdd582</u>	+ 1 10 ETH	✓
5	2024-05-01 02:48:10	<u>0xfe89903786d60c96aaa4da2084649b26f28d6232eadddec07ac0c3dbeeb7c60bb</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-30 18:00:40	<u>0xe805c18f074a652bcd48</u> <u>2c68b044a9d6a30f6f7059</u> <u>8e7c6aea551a6ab1dd0802</u>	+ 1 10 ETH	✓
7	2024-04-30 18:00:35	<u>0x1a1cf3109c86b4839363</u> <u>0df530990f81f9abde3b69</u> <u>9c4257329fab59414ab9b0</u>	+ 1 d	✓
8	2024-04-28 20:10:15	<u>0xa8588190443dbc90ffc3</u> <u>06e801be64bf1c9175d082</u> <u>579313f6efc213b93046e9</u>	+ 1 d	✓
9	2024-04-27 01:59:05	<u>0xbbb5e3b5c9cd76435c98</u> <u>0bfed69367881f9eb0a395</u> <u>91cdc3d009f9faf780be8e</u>	+ 1 10 ETH	✓
10	2024-04-27 01:58:35	<u>0x7375dba249e41b6373a0</u> <u>81c5ef45d4a24bb2d3d3fd</u> <u>e496732a71bfa8d0e141d4</u>	+ 1 d	✓
11	2024-04-23 10:47:30	<u>0xca83137b526bb22b7c01</u> <u>4df2aa8a64e2c5f41e0648</u> <u>9ff1cdad29262018b95733</u>	+ 1 3 ETH	✓
12	2024-04-23 10:39:40	<u>0xbbd181a8c6b890b08bbe</u> <u>cbf5b1b4edb8e5d8438007</u> <u>43ac9024c1b6cd89237a54</u>	+ 1 50,000 USDT	✓
13	2024-04-23 10:37:45	<u>0x8efa3f47cd55a8a0d81c</u> <u>4b1b58afc398ea425f5f40</u> <u>789187e90ced58da255c83</u>	+ 1 c2.com	✓
14	2024-04-20 16:10:05	<u>0x9ab265d351177bb36106</u> <u>78ea5c16869057c9d187bf</u> <u>565e91f88d6eaecfd31ff7</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-20 05:50:05	<u>0x96ca0345f8d0f4cdb794c0c1344f1f9ba6fef24a8e43f4565b4040acd7dad9e</u>	+ 1 3 ETH	✓
16	2024-04-20 05:50:00	<u>0x17b11585b7fe8e68a88d557b1f0e7726da4be0f490ffade79477733ed310f863</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-04-18 21:49:10	<u>0x83eb9b3d7a61e176b0c2a48d172080d3aa369e15ee495a7165bc68a635e1dbdc</u>	+ 1 3 ETH	✓
18	2024-04-17 15:44:00	<u>0x7f9f61e0b97ce8fc76c24b9e51ba668ce862b29a8c36788da9ac53c4c326ba06</u>	+ 1 3 ETH	✓
19	2024-04-16 04:09:05	<u>0xbf3533503d1252e314c8e9d158a29fb20d880bc8c5a31cddb8babe58bc07516e</u>	+ 1 50,000 USDT	✓
20	2024-04-15 19:01:25	<u>0x737792798cedac2d0ba79b5052cd2748f6db06092926d5e332d6758e6d5225f3</u>	+ 1 d	✓
21	2024-04-12 17:14:00	<u>0xe4c9e009d3bc56197bea43f79b229026fb10dad7e7c95066af33be4a32985ea6</u>	+ 1 d	✓
22	2024-04-10 05:00:40	<u>0x80b8503811b5cbeaeafa53bf105c5c2ebbd3182fc62cc4a668b7977d5dc790b2</u>	+ 1 50,000 USDT	✓
23	2024-04-10 04:58:05	<u>0x33892279faf878fa95b929deae4f462e044e9ea9c062bfe8650aa99eb060265d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-08 06:51:55	<u>0xebb817858c409ddcf4c3b433df8454c6536e40a2dc</u> <u>d0c9fd09c55780b82d5242</u>	+ 1 50,000 USDT	✓
25	2024-04-08 06:42:55	<u>0x6cf27bd28ea947d951048f8b0f99ccd999161d0626</u> <u>99391eef62abfebab8b7a3</u>	+ 1 d	✓
26	2024-04-03 00:48:45	<u>0x5ff820605d2d46a5a5c6141027128efedca1d39380</u> <u>1c5139d04a5c551720747a</u>	+ 1 d	✓
27	2024-03-31 06:44:05	<u>0x1eac895352bbd02336d971f1319f04dcb20f863720</u> <u>e971b7c96d795de57fc55d</u>	+ 1 50,000 USDT	✓
28	2024-03-29 07:27:20	<u>0x395bfab4f796caa2fae0ee82d546d5cd420536bccd</u> <u>c140aca946341d0b8a3d08</u>	+ 1 50,000 USDT	✓
29	2024-03-29 07:26:45	<u>0x2c07342d1d3766e9725836ee5c4bcc92b5b805af5f</u> <u>bc5041d60c150d3eccf7e3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:22:50	<u>0x5b985d5b152750e8564a54bbd3815e750411f3ea65</u> <u>0b06ad12bb349a81e4608f</u>	+ 1 usdair.org	✓
2	2024-05-16 03:47:40	<u>0xde9cf0b59221697a9c3fc47db28c56639894314b0c</u> <u>9fbd4ee5511161b0f3382f</u>	+ 1 ZRO	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 12:56:00	<u>0x8e69a41f81c8ac1f47b8f8c007a43f55ba33ee6dfd</u> <u>f87bd4f7cfcf973db720eb</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-15 12:37:45	<u>0x6bbe1b513931a01e70a12a4f40bb2933cc71334e04</u> <u>ec6c3f16b29989db41da70</u>	+ 1 aim!	✓
5	2024-05-14 20:51:05	<u>0xd1105ec6cd5687c1f9252ef32ed1c5e71d2f2552a7</u> <u>7b67bb285422caaf78cf18</u>	+ 1 reward at bonewin.com	✓
6	2024-05-14 20:46:50	<u>0xb43eb15d1a436c61abd4cd3eeae7a95d01eb591de5</u> <u>4ef8f0b568e3c651c3b45d</u>	+ 1 reward at bonewin.com	✓
7	2024-05-14 20:40:05	<u>0x7cc45b5d81d38939b3f431a57531b98f4a09b36a4e</u> <u>e3ba113f7c4c91e51de007</u>	+ 1 reward at bonewin.com	✓
8	2024-05-14 20:35:45	<u>0x2ef4aecac4eb9c515b021ac4ac09ff1294a76e5704</u> <u>2c9cc537ae1c685eb0da23</u>	+ 1 reward at bonewin.com	✓
9	2024-05-13 18:56:30	<u>0x412933af11e5d94dcb3368e1784e5f33aad7f91ba3</u> <u>275ca63a12554b91acad5f</u>	+ 1 NFT Airdrop	✓
10	2024-05-12 03:49:40	<u>0xb570b919e64e3488a81c3a1e455dd3c7a738726365</u> <u>55a68bbfa2ec09bf337542</u>	+ 1 5btc.com	✓
11	2024-05-11 00:34:10	<u>0xbf24690429161b750f6bb59e8b29d78398f3cbc42c</u> <u>b4085ac811a2aa999a3562</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-10 18:13:30	<u>0x9dc7a05fdf33296a5a2b5d9bacf2abde9e8209b6f02e074fc6c00742b5b94893</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-08 07:16:35	<u>0xbc437fdd46b3fbbe370e18e4b45b87345ce2c931488876aafd6dcbd1ebd5d732</u>	+ 1 NFT	✓
14	2024-05-04 11:24:45	<u>0x0068c7c552d26a267c06da1964d570bbb4a53301d8ecb4af9bfb2dbfe45d898f</u>	+ 1 5btc.com	✓
15	2024-05-03 02:07:05	<u>0xb961933855fb2ead907c0257794f390ac941fa6f6c7142247e38a7b465f4bfff</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 18:07:35	<u>0x1595ad4cd0bd1d7f358a3264c24cafe4bdac05f52e6b43f5712d31292f75479b</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 11:04:35	<u>0x4409e1470dc855d16faa6a9e9f7bed38dc52603dff6d0366069674aa0fb7e3a4</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 03:42:50	<u>0x84bfa306203aa71404072ed8328c51957b07d87d823871888de02e6a33b69ffc</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 21:24:30	<u>0xaaafdbe6065cd29a26e416530407544426575ab51d675f9d1b4c7ac75c9b3b1f3</u>	+ 1 NFT	✓
20	2024-05-01 20:17:30	<u>0x31ce7e5708be3af92c5dd4e1992866b7c02476a31cd6aa427096c5bb788c7fa3</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-01 15:30:05	<u>0xa7f9023c3efa47cc5ec617b1c55bd3c16a737bba66a94f0891b783a47111d56c</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-01 12:06:25	<u>0xa9096751b61cb5afcca4671104856022053646366725fc3dc62bd811ee9dc3c4</u>	+ 1 \$55,842 Random Winner	✓
23	2024-05-01 06:11:50	<u>0x80714fdf0f82a97b1b8035ec765a882399b6e108e460ed045571d947ec03eeec</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-27 02:18:05	<u>0xa327724831869fded2d5c74fe2197927cd45d4be674645a21085fa2d34c0ac69</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-25 14:23:10	<u>0x76fa9061e1d655c8fbd3d0176485540c2fc7e255090ad8a0097a11d8adda68ef</u>	+ 1 Airdrop mint? goto website	✓
26	2024-04-23 10:39:25	<u>0xac916ea23e03cd7505864033ecf1a31547dd010f976b01baea298dc884551897</u>	+ 1 laim!	✓
27	2024-04-18 21:55:55	<u>0x52c1831df5dbdd794624b7887c7aee45579094541bc930f0f323baa84ce936e3</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-18 21:52:20	<u>0xceddd7e5d4569dedbed95672b8340adc8ba961cea96677cb10e524f0bb686905</u>	+ 1 Reward at usdtbonus.org	✓
29	2024-04-18 21:52:20	<u>0xc36b73f485cc1d85e908dae7a499d2767ee963521f380cbc43b464cce37aad60</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-18 21:52:15	<u>0x1f9ba26ae09a4eb5c9d08c8413cb8c0a29a6b364e7ac3660d85314717525e774</u>	+ 1 Reward at usdtbonus.org	✓
31	2024-04-18 21:52:15	<u>0x6f0986bc26e5afb819e4b9ecae64c635df83f45e54d1bd2d33863a09a6dc633b</u>	+ 1 Reward at 5eth.win	✓
32	2024-04-17 16:34:30	<u>0xd40f47455a9edcded36e7002a66f7c537b3fdb1c846c18dd8f369fd3e626f781</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-17 06:05:50	<u>0x8d2f701474b5de8a1cd3fef322ec2a4c431ef7abd66f39e6574b815296bd665</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-17 01:20:00	<u>0x328f9420ca85474b621e95e18631b98e1ccbdb88b738a11d03bb82c645069410</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-16 21:27:15	<u>0x9ae36352150fdd3f885d6e2396dc2de5dde2edd94a41537b70c7d7560d73fe6c</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-16 19:43:20	<u>0xfb7e5fe51a031654f3b6126cfbea86fdfa91fd4de2d79f2df1a6ef09a09ebc89</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-04-16 15:30:10	<u>0x8e9fbae7c03371e4aef2a7ea5082142a8cad0f6ac6abb6ad13b8632250236c4c</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-16 12:18:35	<u>0xb029bb1b1df1626e6b601cebcb889651b9045ba0d67df92d51980071138cf7e3</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-16 10:42:20	<u>0x8b67e7b91c37e91d86bd065a5f720dbd0d73a891955ca7a9699feb869d633dd3</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-16 07:59:50	<u>0xdfd9b0a70507516e4f89d782557ed486e82fd29ca6ce014d9228a74cd8de20f9</u>	+ 1 \$81,442 Limited Coupon	✓
41	2024-04-16 04:09:00	<u>0x5c0657c2786390e6ed79670c3f5aceacfc5ecc236bfb6690e760b55b8bd2431</u>	+ 1 NFT	✓
42	2024-04-13 10:43:00	<u>0xc1f97a5914bbc13cc4f968bca4b8b41abb2aacd49067d93b7335555f3336e9423</u>	+ 1 Visit twtpage.vip	✓
43	2024-04-12 18:11:00	<u>0x84ba5bc457080bdd13d92b59bc732a3e1b1c89c0de8fa64efb552de51440bcb1</u>	+ 1 100k Airdrop mint? goto website	✓
44	2024-04-12 17:31:05	<u>0x868256b820a20024bdae5e15c973196bed8476151ae9fe59439021e27c53575b</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-12 17:27:05	<u>0xc62b804203d6dbda940ec5f2f9d6b1dc72e45d4ac94db14a0d768803217981f9</u>	+ 1 Reward at bonewinshibs.info	✓
46	2024-04-12 17:17:55	<u>0x836ff400e30784977315ef643bb4f652bca02735972770b2d8e4ae1ec33d08ee</u>	+ 1 \$88,394 Random Winner	✓
47	2024-04-10 05:21:10	<u>0x845e6b0565b95f3aa8e5faabafbe31733c02266c7aecc965ee0d74cb396a0cfc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-10 05:20:00	<u>0x3986282aca9f95b2c90d</u> <u>f2d24f76b951efb95bf1cf</u> <u>76f94e267897b111b0afe6</u>	+ 1 reward at BONEWIN.com	✓
49	2024-04-10 05:09:35	<u>0xb4ca874c76a8ff491a4c</u> <u>dbd7c07e77b5102dbcc512</u> <u>a0028f33708dfff7776d19</u>	+ 1 Reward at bonewinshibs.info	✓
50	2024-04-10 05:07:00	<u>0x266de5d636fd1c3c8c51</u> <u>4ba1d82a4a8dd5184b7aed</u> <u>58cfcdd9b79bbaf0a45457</u>	+ 1 reward at BONEWIN.com	✓
51	2024-04-07 03:49:10	<u>0x8a166bb014ad925c3a1a</u> <u>6745e0e034bfe0b6c64e73</u> <u>1a75aaa603a9d1efb0fe03</u>	+ 1 reward at BONEWIN.com	✓
52	2024-04-04 08:24:55	<u>0xdd80f6f0522d35ec1602</u> <u>6349609e0ef9de7a4af852</u> <u>db3e1e3b3f7b85885a22c5</u>	+ 1 usdwin.co	✓
53	2024-03-29 07:44:50	<u>0x7fdd1e008c965f95650f</u> <u>c9aae820f7307bb748754f</u> <u>17de173d26a1f6a7777e84</u>	+ 1 reward at BONEWIN.com	✓
54	2024-03-29 07:44:35	<u>0x249355ccdea0c7ec12d7</u> <u>c24ef5e042c1098a6723cf</u> <u>47e6ad79a3f21a9111ef9c</u>	+ 1 reward at BONEWIN.com	✓
55	2024-03-29 07:36:40	<u>0xc9015330abc0ec73b881</u> <u>726463b955b6e21ca9823d</u> <u>255bf75fed42a15deed78f</u>	+ 1 Reward at shibvoucher.xyz	✓
56	2024-03-29 07:36:25	<u>0x4c7f122d79f0bca10fef</u> <u>4f18de78a430e056bc7a86</u> <u>78979c139c3014736a4e2f</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2024-03-15 20:19:25	<u>0x9fd2dade55896c043f66</u> <u>244676c8aa84f003412acd</u> <u>45f1e62451231f3578cbcc</u>	+ 1 Randomly You Won \$81,277	✓
58	2024-03-15 20:18:10	<u>0xedeec4e1301777648c84</u> <u>4d0f86ecdab12e3fbc5dd7</u> <u>1a9c613abde75b58e76803</u>	+ 1 Randomly You Won \$81,277	✓
59	2024-02-17 21:33:30	<u>0xbea90f355cde4ad6c996</u> <u>3be3a6ed30ac53368077e7</u> <u>161cf7cbf2ae330f538e3d</u>	+ 1 get 10 ETH at official website	✓
60	2024-02-11 12:05:30	<u>0x67f5a27acdba28f65129</u> <u>d9ce5434ae25f1520f1161</u> <u>3158a46dd9edac71c170d8</u>	+ 1 C	✓
61	2024-02-10 00:10:05	<u>0xffbb1c0879fb1c4c60e1</u> <u>3fbb1b86acb2dedbba58e1</u> <u>8f6fdd3dc332e4188ef945</u>	+ 1 claim rewards	✓
62	2024-02-09 15:14:10	<u>0xa18189875a99ad9647ae</u> <u>16f61b268f11ec03005fdb</u> <u>1a510454839b7bbc7fd70f</u>	+ 1 C	✓
63	2024-02-06 20:46:45	<u>0xc093eb557de30b890952</u> <u>67429c36e580affef203f3</u> <u>10aa629dae671081bfe0f0</u>	+ 1 Acces Liquid-ether.com	✓
64	2024-02-06 14:51:25	<u>0x2cfd07a8552d65315e1c</u> <u>3fd4e0c42d135664768eaf</u> <u>abd21483d6b6769f95a0d6</u>	+ 1 C	✓
65	2024-02-06 01:29:00	<u>0x305f5789aebbe0ab88bc</u> <u>c821faade809ea38405bcd</u> <u>1198f0d874dad5f58f6249</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
66	2024-02-06 01:27:45	<u>0xdb9775040968c54f76ec</u> <u>b826b42d6d8e9ab39225fa</u> <u>8aa3ef764c6cd94233c2cf</u>	+ 1 Reward at BoneWin.com	✓
67	2024-02-06 01:20:40	<u>0x6170824fff1c6e14053e</u> <u>f76a58ac28f6fd9fe0d771</u> <u>9900660fec330d3fcf34fd</u>	+ 1 Reward at BoneWin.com	✓
68	2024-02-06 01:19:20	<u>0x7930c8606ca97ada74b4</u> <u>7b2f65391b09f88be87313</u> <u>bf2c4281698aa6a5c9a4ba</u>	+ 1 Acces Liquid-ether.com	✓
69	2024-02-06 01:17:50	<u>0x41876634e5c8736e2f1e</u> <u>f5439963d5543b5f5424b5</u> <u>c7fbb02d9f541b6b9a9610</u>	+ 1 Acces Liquid-ether.com	✓
70	2024-02-05 16:52:15	<u>0x6ffd107d3624d8b5a956</u> <u>9ff479b9c488fe108e591c</u> <u>73da7342b8c17c697061c7</u>	+ 1 C	✓
71	2024-02-05 16:11:45	<u>0xe51832b42816cfd4071b</u> <u>cc7e00e741bdc692cdfb58</u> <u>888f3af1128eeb27b5eb4d</u>	+ 1 Acces Liquid-ether.com	✓

* USD values displayed at the time of transaction

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