


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:04 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xfab5036d37c36c5268a2e61ef5e2462de9dd6ea7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box https://blast-boxe.xyz z	1 Blast Box https://blast-boxe.xyz
USDC-SWAPË³XYZ	17,009 USDC
NUI08	1.000000000000000000 our reward.
Blast Box https://blast-open.xyz z	1 Blast Box https://blast-open.xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
Summerfl	1 summerfi.us
Â-	N/A \$82,499 Random Winner

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A usdwin.co
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,277
	N/A Official Authorize credential
Â-	N/A Randomly You Won \$81,277
\$100,000 BONE	N/A claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 14:02:00	<u>0x9af6c86c00d4d71b729a</u> <u>beb0ecfa76713b9349ecdb</u> <u>80d0ac7b6f06053435a94c</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-18 21:54:45	<u>0x88ad6c492808de7f1618</u> <u>e2e00272d397240ef4102b</u> <u>273056e9f188ae2099a425</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
3	2024-08-18 08:56:15	<u>0x3f2e7b1bd4c57789bfb2</u> <u>14f3af1512f8854b2671fc</u> <u>e62fe183adb92deed04e2c</u>	+ 1 Blast Box https://blast-open .xyz	✓
4	2023-12-04 17:13:35	<u>0xe7c507f73ebda842c687</u> <u>7f15f4a053988610ee8b1e</u> <u>f32459025c667649a348f7</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 07:56:15	<u>0x32a9b666de16cf26b308aa4d4f86734a0b23e7783349db653002b96673eb8809</u>	+ 1 50,000 USDT	✓
2	2024-03-31 07:53:25	<u>0x5a69ec0b8d8858287c976785ceac5a8e9ca887960a14779a980d8a6aa567c1ed</u>	+ 1 d	✓
3	2024-01-09 23:21:00	<u>0x62d9e0df16e346a40d6bb6d64744e33d1ed3e94302a15680d525747fe5cef2e0</u>	+ 1 summerfi.us	✓
4	2024-01-09 20:34:55	<u>0xece6e8dc892005e179666ea5ea1c8099f28665e5e924396afd3eff1819a39016</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 23:59:00	<u>0x3a050913332974f8b4db7ce724f7289934807b9adb a5dc39c6f53f41a915d5ea</u>	+ 1 usdair.org	✓
2	2024-05-18 12:53:45	<u>0xeda880c263f189eeb1d41adb49967f60cf547a7007153b17faf4e7d65e25f72d</u>	+ 1 usdair.org	✓
3	2024-05-14 01:49:40	<u>0xe8ff69410dfb37a766ac1ea2eeb58de45be2375451abcc78385594930eb17871</u>	+ 1 usdair.org	✓
4	2024-05-13 14:51:50	<u>0x7210d621b723507218855907da34705bcb7be20cb012b8610c3cdbb279c61e00</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 01:18:10	<u>0xeaccca984b60eb2534938e20502de55b24bfd4bde5e57e3712ced97112edd2c</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
6	2024-04-23 01:53:10	<u>0xf982fd38608abec692239fc811e3bbe13e5dd4df97d2d38fb21fd53763c1b28f</u>	+ 1 5btc.com	✓
7	2024-04-20 16:24:05	<u>0x5521fd2f0c86983132f79e9ed9be303e2c97f456bab47fd8629d8d7b58cf0e44</u>	+ 1 5btc.com	✓
8	2024-04-18 04:24:30	<u>0x82845bcc69e2b58ae344a8cb5efff5decf6c8857e39611ff2ea726dcbdbe2c84</u>	+ 1 5btc.com	✓
9	2024-04-08 09:34:50	<u>0xa1f1289785ad41170d6392a8b96743e2e8ed6b375908040c80304613ff6f1148</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 22:22:25	<u>0x4930ce8a441dd7c3e4615535bb63b19b95d1087035ea5ca89c530366284b0211</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 17:33:25	<u>0xbc547857bc9fdae89149643756fba0258ded928e93b410261ceb692205d4eb81</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 16:44:50	<u>0xb03e29684981946ad57d283cc1ecc0fdf83d15237062c14b26efe2ca2b38e69f</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 15:58:05	<u>0xf17795fa11ef9a43bc7600643941399901c52257fd32179624d87ef4a16ea127</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-07 15:03:50	<u>0xd03d0cfb2c66e4ea1ea1a772c75932f5ac12917f7fb673b2167b52f8959a4084</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 14:19:00	<u>0x662c8be8ea1250755553da9f228fe40976584a5d9e6cdd84cd03d82cb4ff66d3</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 13:11:15	<u>0x30fed01457f646416836d61ef1397d5d40a24ab136d02ea5c2c8c1eb56265f0c</u>	+ 1 \$82,499 Random Winner	✓
17	2024-03-31 23:11:25	<u>0x1e966e5339c9c53134af10d62a72a0a71c2f8e87fec3bdb23bc95b438d0b5cf</u>	+ 1 100k Airdrop mint? goto website	✓
18	2024-03-31 23:10:55	<u>0xbdf47a2b636d81826dd8dbabc99e9ee7bdd0eea25801399c9914dda869261692</u>	+ 1 100k Airdrop mint? goto website	✓
19	2024-03-31 22:48:55	<u>0x8a535c3a6b80f2e31fde3d79d89ec1044d866096edc4b7a51b29e8a007dca8d0</u>	+ 1 usdwin.co	✓
20	2024-03-31 16:09:55	<u>0xfe5991421b98a6d32e425675787f053b079544c76e6bdd7a0eeddb56a4282a33</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-31 10:27:00	<u>0x5a874baadebb0f7441959484a3bc6970880927e04351418dd56e581047178dc1</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-31 08:14:45	<u>0xd10ccb463c426da18d199672065ee6b4d0aff83c19fa7299150da65f54db529a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-31 08:05:05	<u>0x5f21aae95f53697884b6</u> <u>10481582505f6af40530c6</u> <u>9beb76971f85fcaec234de</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-31 08:05:00	<u>0x4922678a9883dcc2a6f8</u> <u>4ad461999be881894f6c9f</u> <u>4354c2f8765214a82060c6</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-31 07:59:15	<u>0x6d335b5fbe4d07f2ce1a</u> <u>05436dba78d6faef26d920</u> <u>2e7e7da8c7d8843db362ec</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-31 07:57:15	<u>0x59db1bfb689a9af88883</u> <u>7012565a7d4c105b7f7cc6</u> <u>2e8a7734fb8091007054ee</u>	+ 1 TOKEN	✓
27	2024-03-31 07:57:15	<u>0x3487de3406f09b87f379</u> <u>d7afa93b77291de6d034ea</u> <u>b216d2677f20ed7295e01d</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-31 07:53:25	<u>0x51f41833a17649638357</u> <u>3430cd39b0c0ea3a71cbd4</u> <u>ffdd0a487387d577b42db0</u>	+ 1 SEIYANS.CO	✓
29	2024-03-31 00:23:50	<u>0x27d9c0a504ceb19f5e76</u> <u>1cab0cba6c96d073bc7bf0</u> <u>f09559027026dd5be7d509</u>	+ 1 usdwin.co	✓
30	2024-03-29 01:06:50	<u>0xfeecf3d7ec5efa0bfedf</u> <u>44c65644625d4fc81c222c</u> <u>fb93eb7dc6ca06c142bcd5</u>	+ 1 100k Airdrop mint? goto website	✓
31	2024-03-27 21:34:00	<u>0x445b9cfc4366fcb7d2b</u> <u>011d9ce4eed17e1528415e</u> <u>46b75f2b3c8cf07e0f611a</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-14 10:20:05	<u>0x25e3c2023e59f16f7b8f61b17f4aea538f8ba392b288e4b87da47bd65df04134</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-13 23:35:20	<u>0x644b6e312d879533ca3401caeab8a440fda468126200b5d75f4dfc93c29b27df</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-13 23:24:55	<u>0xd47385572ad93633e0703e35928ae27b860adfee8aea8a7b06e88bd627d6904c</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-10 01:15:50	<u>0x53540e1ae8aef648e28448c42e9a69c42630fabf78f18868949b5e677048a520</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-10 00:54:50	<u>0x323bc134c45777a18ad939ac0326bbbe8cfc165b341d045819840c067143d7d6</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-02 14:52:05	<u>0x9ba7d9848c013576f618ea81fd485de129060550a530db287b84aec0abb8a446</u>	+ 1 usdwin.co	✓
38	2024-03-02 06:45:15	<u>0x502660951ffedc214f8bc2baf1c924885b4cc78c664890abe646d3aa3f4761b0</u>	+ 1 usdwin.co	✓
39	2024-02-20 21:36:30	<u>0xe3d24d96f867b42e152e11aedd735c1712d5acc1dc711124fe033671303c36dd</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
40	2024-02-14 01:16:40	<u>0xea7ab0d9226662b7df517e680e98f7dc9ae0dd5995a94ac5439a42f7c307d255</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-14 01:14:45	<u>0x56a5cb44e28c069fc43830989843ff6b074c9f4f1f4bf73e4c65de0ddf8e2738</u>	+ 1 C	✓
42	2024-02-05 20:59:20	<u>0x6ee3a405626d1228278b aa71dffffe5d58decce94fd79e99dfc179e341a76ff68</u>	+ 1 C	✓
43	2024-02-05 02:29:15	<u>0x344e06dab1784ebf654665eba064940f46ebad22fde90ba8812a0dd96c77c8cb</u>	+ 1 C	✓
44	2024-02-05 00:36:15	<u>0x102de85210928d65101663fd171978f05013bec383f9864893983b938c8da7e4</u>	+ 1 reward at BONEWIN.com	✓
45	2024-02-04 02:33:50	<u>0xaf0d1805a41e6e446096e58e7d8cd1b2ce50448655aad5d453e3d85f303c901b</u>	+ 1 C	✓
46	2024-02-03 12:22:00	<u>0xae65d53b1246794ed889dff56b6795ec4a8e9e5415ff30db9f6a9107bf2c34da</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-02-02 06:43:15	<u>0x921dbd2c3ea9491ea2bbe63f423fa6a1b908f592930631a76382962fe3c8d0d1</u>	+ 1 C	✓
48	2024-02-01 06:04:35	<u>0x53342c5a1d5c4f35763262790f7de4fca0576abbbaa46b8ff0cf6837a4f9d8a2</u>	+ 1 Acces Liquid-ether.com	✓
49	2024-01-27 08:59:40	<u>0x0e1dcccb29b6aa4648f1c1b0ec087356e822a9493d0548b7c09c9fc9006368cba</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-26 13:50:15	<u>0x6c4fe1483088303ae7af8061ed9ff9512fca927742578672e3275c6d8554897d</u>	+ 1 Liquid-ether.com	✓
51	2024-01-25 16:26:00	<u>0x907685b0d31da4e1eeb45546a328dc7ec1c89e3fce8f62c68595343ffe5973e3</u>	+ 1 C	✓
52	2024-01-20 22:05:10	<u>0x8561b6bbcddc0b29b47ef5737c37038053693d52c8b77f4950775041fec08b76</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-17 17:58:15	<u>0x185afc8055e3e3634598ab1ad3e5d095ad9414f8ba2eb5d54c432609038d2dcb</u>	+ 1 Reward at bonewin.com	✓
54	2024-01-14 08:24:35	<u>0xb1191042a338d1bf4e963dd821eec17d0845455d9211e55eb15e18635a540fb2</u>	+ 1 Reward at bonewin.com	✓
55	2024-01-13 20:55:55	<u>0x6a34280a2bc86c3e1ac1045a2a6d4568ced75f9c35609699f5c0570f4340927e</u>	+ 1 Airdrop	✓
56	2024-01-12 22:54:00	<u>0x99fd252baca81136c174796b21c5654ac9c30fac4a7596a81490c87ef593c01c</u>	+ 1 Airdrop	✓
57	2024-01-11 05:08:35	<u>0xbdeb6c9f3fe8265d2880622699af9846c7b6232b186295ff1a96130338dda3d2</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-09 13:28:30	<u>0x2136405c38a0902d05703c112379500d6942b95ef152cb8ccab3a40a246364c1</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-05 12:35:40	<u>0xc5cec4bde8d9074664a59791b913a9352574a42fceeb98b95bdf77d3629181b0</u>	+ 1 Approved	✓
60	2023-12-30 10:29:35	<u>0x1c846a408a706c7ab5a3c9bb9af43c562054a02dc713bf84c59b8bb61665ded6</u>	+ 1 ' '	✓
61	2023-12-30 10:28:35	<u>0x8a02fbf0eff7f0cc41aa7656ee2927a7f62406f66330edc46b025b7702813838</u>	+ 1 ' '	✓
62	2023-12-30 10:27:00	<u>0x74dbe397bfa71aa44813e41dcbcd0df fa24b0b7639a9beae97ae9040a34ccd6f</u>	+ 1 ' '	✓
63	2023-12-28 00:53:10	<u>0x49b218ca12d5f36be1cd01bef484624894452b200cafcadf5b07038de164f64e</u>	+ 1 ' '	✓
64	2023-12-22 07:16:10	<u>0x5b3881a7114fa6ef5f625d19f4eb617a7952127895dfddb129b9ebcdd2deccad</u>	+ 1 New Year Gift	✓
65	2023-12-19 20:36:55	<u>0x718487dda667d553efe15117fe2571f5c5667d88f55e0c9167d10769aa03cb3f</u>	+ 1 New Year Gift	✓
66	2023-12-19 14:10:55	<u>0xbb98567530f2b5eb48a17d68484bdada59cbd775f88c45211923e35f3a5e8f7d</u>	+ 1 New Year Gift	✓
67	2023-12-19 11:00:50	<u>0x27c39ea70b83813ede660d4129241a5c9cd16d1f2a2baa437080b30d1e7dd27b</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-18 09:59:45	<u>0xa361286a5338af6eaa46145dd535070262996c4e48d45218097cb4ebe7399c6f</u>	+ 1 Visit bonewin.com to claim nft	✓
69	2023-12-06 17:57:25	<u>0x8e46b866ef08e6fb012bef9b87baa643fae9c8a7baa6abc60e046437791ac622</u>	+ 1 Visit bonewin.com to claim nft	✓
70	2023-12-05 02:44:25	<u>0x9e9413ea0b5da6ce9e060974a60a603b31ead0b932cc1171bd0b4767403141c8</u>	+ 1 Visit bonewin.com to claim nft	✓
71	2023-11-27 21:33:05	<u>0xf6e42b49fd6d54b1a8dc201ad5a8b3504a6ccd838275ff8317dd1a2c1aef1f50</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-26 19:57:05	<u>0xfdb839bbc5cd30ac8160c91906501003b59353a327f7b3fd3776db33ce3d1617</u>	+ 1 Official Authorize credential	✓
73	2023-11-26 19:50:55	<u>0xa0074e2be4fe9bc201a64ca2e8eadde34f45fe51e96c5d20ebf13f8397c8d6e2</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-24 15:38:15	<u>0xcbbcae3cc24d830471a2d5e9a4165773ee3def11670fee1f166bf2eb7520a9d2</u>	+ 1 Official Authorize credential	✓
75	2023-11-24 08:53:40	<u>0x6be4c2fe3a1619363068ad668652b971b962ee63433e4f38afe7772f0a669caf</u>	+ 1 Reward at BoneWin.com	✓
76	2023-11-22 05:28:50	<u>0xf6471bcb70a47bba53bc60b02f9444276d45ad1d78763c94457d5c1978e2d8d5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-18 01:43:10	<u>0x7542050f84857d22afa56bf2cca18b7b28ec139adf69e3855af05009795c04b</u>	+ 1 Voucher	✓
78	2023-11-16 10:09:15	<u>0x7f24a731c08397bb5cfc e300c2ff5254956e44995b6959a214bc9513e08572c0</u>	+ 1 Visit website claim SHIB	✓
79	2023-11-14 11:16:25	<u>0x314844b521b4aee8201f6bb294be58f69385395d1d522210a8f1ba4279e0f2a5</u>	+ 1 Visit bonewin.com to claim nft	✓
80	2023-11-12 05:11:45	<u>0x795bd2ec07cdc555fe88a7acdf30c5daf644cd7a20d00e3365581ce86950862b</u>	+ 1 Visit bonewin.com to claim nft	✓
81	2023-10-31 19:11:20	<u>0x16a4da386b5de5e6404b39435b5064857237507b40530323fc9bccee0f0945b4</u>	+ 1 \$BNFT	✓
82	2023-10-29 14:11:00	<u>0x11bf7be2e6e7a2c15e809404834b50120da52a80296c135e884152b21eb051c8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
83	2023-10-28 13:44:30	<u>0xacc8a9b94a4c49cc41439571a0f3d6d5b21d4cd8bad48b2d50f7abd15f716609</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
84	2023-10-25 13:35:30	<u>0x6ae2c659d38c5b45dad48648489a34a7b0761ba5e93d2366c7fbc0af4173d9c9</u>	+ 1 Airdrop NFT Voucher	✓
85	2023-10-20 17:34:45	<u>0x04e0994eefdaeb0b2c5d12e38504e2ff4657bb7f716c807e48bbcf4f8b1bfe5d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-19 15:35:40	<u>0xcda6b50022c63d7149317e2dbf20f6a13b0e3fca5bfb946af8322d5a0fd8a9ec</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
87	2023-10-19 07:49:05	<u>0xc05211f717a3fcaaf8f5ff761c693d62baacf6ac2a1fff6d07f0eedf0f35b1e5</u>	+ 1 Visit babydogeb.com website	✓
88	2023-10-19 07:48:50	<u>0x683e7c1f2774ced826435d69d3211c7ece04fba36615c9437d1957a92154d0f3</u>	+ 1 Visit tetherr.com to claim USDT	✓
89	2023-10-13 20:34:30	<u>0xad1dc55f4d2f3a80f8fa933996f0b36855f74e0a55f71825656b70aa3bfe5078</u>	+ 1 Voucher	✓
90	2023-10-13 16:55:05	<u>0xed2ba3a9a5cc87ea90613b257c6ba222ab89cd86845390448dfb6a7f0d893a6e</u>	+ 1 Visit dexshib.com to claim USDC	✓
91	2023-10-12 08:43:45	<u>0xff91b1a96e3258999fa2ff026dd4afe14e610e93f593eb75d46b7ccf4ccc89ff</u>	+ 1 \$500M SHIB	✓
92	2023-10-12 06:22:05	<u>0xe4d4f94f9950b4d13209f178c7416f541b20041d8dde2bb3c2514b29d93f8689</u>	+ 1 Visit BoneVc.top to claim nft	✓
93	2023-10-06 15:14:30	<u>0x873c0351123ff645b7ce0734cbf6adf990c09c0cf8cf54d4124fce731e71a9bc</u>	+ 1 claim nft	✓
94	2023-10-05 21:27:15	<u>0x8ba59931bab33d3c05f15c2691a1549aa80cef334bec669c031ec7a7bca2bd16</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
95	2023-10-02 18:21:40	<u>0x8b4c4abc00fae6612eaf</u> <u>dc4c794b343a86c22b50df</u> <u>21a83c75f1470f39448c39</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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