


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x04aa12d427c82758ca87645478dba16d4ce98093

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AIRDROP: PEPE	125,000 R YOKEN]
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
	1 TN1
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-15 12:02:45	<u>0xbc0c4d3972e615012b84a851d5bed3e5447b4ad9f598f821ca3410aa9a9550b5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-15 12:02:35	<u>0x349596566e98a9331162e8e15a44afee75677d2709d2e100b4ec20c4659d0016</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2024-06-14 08:50:10	<u>0x54c46daf4d33b4877238052cc3dd27f5d33fe2e089194725b5ac4c0c571021ed</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-08 13:23:15	<u>0x31d3b56a56b90bba5f51f164786bd9f67049cf3b92bf46dfd8e724f134220162</u>	+ 125,000 R YOKEN]	✓
5	2024-06-08 13:22:45	<u>0x3b7ec3d288963d571ef048822ab3b1d1da05476d2af38f9ba3799a201cb557f4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-03 01:23:00	<u>0x702416741b71a4b34aa2bb9326a86017aab04b40c36686b00f7d8b8fbb090cf8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 09:26:25	<u>0xe3addf3ea4b2b50261d975eab6acf3864a1f47f32a86e47310e2366dd799dc38</u>	+ 1 TN1	✓
2	2024-06-08 13:27:55	<u>0x1f5b52f80210c0890638c3889f0f3048a0c951031efd96c203d41eb56aa7be97</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 15:35:05	<u>0xd76bd12e40769338a531</u> <u>303d2db3c7699f7368c3c2</u> <u>5d7210aa7be300b630cb10</u>	+ 1 op	✓
4	2024-05-17 05:37:10	<u>0xae5f37a443b9d8986eff</u> <u>2055631ba9895b076155be</u> <u>5561a17023e636bb5de8c0</u>	+ 1 yz	✓
5	2024-05-09 14:14:40	<u>0xa543d9d5804cd4f0a916</u> <u>afc95f0d2e1d0724308555</u> <u>088600c4888a3597c5262a</u>	+ 1 yz	✓
6	2024-05-04 16:46:55	<u>0x120015f8489fe33b0c69</u> <u>43ebc7940920383735e7d5</u> <u>d98faba703c6366526c601</u>	+ 1 10 ETH	✓
7	2024-05-02 05:39:50	<u>0x489f91623f108dd90e4c</u> <u>4672af273af23e313e48dc</u> <u>ef6ec46ab9b81f397ae961</u>	+ 1 10 ETH	✓
8	2024-04-29 14:05:45	<u>0xdd221af0024bb501bce6</u> <u>79450041cca8780922e1f8</u> <u>79976b684dcdcce4cb1bd3</u>	+ 1 d	✓
9	2024-04-26 04:52:05	<u>0x02706462247e0ae87c45</u> <u>b011a92a03477cabd66ee4</u> <u>8feb818a3fc247f76f6035</u>	+ 1 10 ETH	✓
10	2024-04-26 02:42:55	<u>0x03d6876c3aebcb0b28a9</u> <u>0b1c8e5f72d7c1748513ec</u> <u>1a4be6bafb96ef3f891826</u>	+ 1 d	✓
11	2024-04-21 13:03:00	<u>0xd5ad2ae0d2aa8eecf682</u> <u>15fd1157aaebb05c22e7bd</u> <u>637b63c7337a287de7d547</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-14 15:50:05	<u>0xabca9fad81c2973e22f47fe7401b1a719c5bb3ece510872fb487efa6b6f56c04</u>	+ 1 50,000 USDT	✓
13	2024-04-14 13:02:40	<u>0x807d23e1b9dd78e0b7ed2312ccb3ba801fc7f0fb56934c3f5572aed2e116e214</u>	+ 1 d	✓
14	2024-04-13 02:14:05	<u>0x5bbe79c705e849553f52eff4865d0fd1fab3a04646623219ee71216cb948e7fc</u>	+ 1 d	✓
15	2024-04-03 01:41:25	<u>0x2dd14503b35976fb20df298020b7b7b2ad0952171ebbada672ae11a64f0e308e</u>	+ 1 d	✓
16	2024-03-28 09:43:45	<u>0xecdc5980fb077786d38c7ed0ca46b9ad0aee732c85a13f87bebf06230d1287a2</u>	+ 1 50,000 USDT	✓
17	2024-03-28 08:13:30	<u>0xe167d20e6648fa87c3f49b3c7cb25cb0077627c79be7f4ca6c3d4b2c9fbfae19</u>	+ 1 d	✓
18	2024-03-24 04:45:10	<u>0x05193425e2bcdf73a4ff6f4cdc210b4bc51ef30f264c056f211090d7df3f9480</u>	+ 1 d	✓
19	2024-03-19 23:12:35	<u>0xd4d15393568258b3da8eef3cbc729e909a05ba40c230dfbeb54bf8e8104a16f9</u>	+ 1 d	✓
20	2024-03-15 00:35:40	<u>0x25ea3ec4ffa1de4c1939a50598edaffbedfe235efc62c4484ceedda694508246</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-11 08:49:55	<u>0x780896b9b1ebfcd3fefdc140fdf8b584ff6cfc0dc1ad17bd84532fe39c18a31c</u>	+ 1 50,000 USDT	✓
22	2024-03-11 04:51:00	<u>0x61427e2e6f715b70a5a53f2ba9271948c515e2062c343bbdce7dc4f1e031b35f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:23:00	<u>0x0bbe55595987ffb7240ac4272b3fb488cb21e98e1a42a441cbc334481ef1a3b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-17 19:08:25	<u>0xb39e435678c9346a49ba8962e54fee9c4750ab3148126c681e3cd28312a8d76a</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-17 06:09:05	<u>0xf3822586e3dc6461139d9881f9c5aebe871909eaf48e961de602e2a1c7f790ad</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-17 05:41:50	<u>0x4342f2c18c5d5a829065a8b99c43747bc945b45ce100a61cf040560ab69f7a3a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 05:41:20	<u>0x856ab1c42b97fa08befaa2573f37119f274cc50d47d2fbc51d7476d1761e053b</u>	+ 1 Reward at zeroLendnow.xyz	✓
6	2024-05-17 05:40:45	<u>0x7e510a7aa4a911394dce18301ee5bffeca6749eee3c851bdecf43286780d695c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-17 05:40:20	<u>0x42b8a085a1904cac8414</u> <u>011f3bea3e4799a84a009c</u> <u>7090d5b04f41d015e7ca29</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-17 05:40:00	<u>0x4d226abea4575a602ca7</u> <u>e2c164e52c952998a6604a</u> <u>09d32ad9984b07a4efa2bc</u>	+ 1 Reward at zerolendnow.xyz	✓
9	2024-05-17 05:38:15	<u>0xb3429d921eaaf6ba9750</u> <u>b9a08b5e97b13c3720b519</u> <u>abe832a506c855675f3726</u>	+ 1 TOKEN	✓
10	2024-05-09 17:25:25	<u>0xe5a340ac2e25fe78b55c</u> <u>4eac8d2fcff95dd641137e</u> <u>5ec7660ebdfec4b1f1b3d3</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-09 17:21:10	<u>0xac2ccf2b04953dc9eb53</u> <u>9b9482105754d83c8ad091</u> <u>c87b537fcdd1645fa6a5c3</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-09 14:21:30	<u>0xcd65ee7092367bcfde56</u> <u>1e078d2048e69ae5fc1664</u> <u>2601606f74a1ea10f44958</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-09 14:17:40	<u>0xbe0fd4ba89260e79d94c</u> <u>4277533decbaa357d92507</u> <u>37861314d05c4b322ea6a2</u>	+ 1 Reward at theflok.top	✓
14	2024-05-05 17:04:25	<u>0x6780a5a6ce59050073b5</u> <u>0d192a1fb473ada2a85947</u> <u>557c0490ee887df7a1a43d</u>	+ 1 Reward at shibonne.top	✓
15	2024-05-04 16:59:15	<u>0x8544ef1fc3cf188081fb</u> <u>b5cbcca9f950ea403778a5</u> <u>1f5a36f73eaebb8baa6172</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-04 16:50:40	<u>0xad4f7effcda829775ae9 bfb0fb1d6aa41ee68b35f8 1cea4acfeccd7e37ace14e</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-05-03 03:04:50	<u>0xcd18052af344e7c8b041 8daf2f52dd020fc3c4270c b86ccc8e90f1ef3bb0cc1b</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 20:02:50	<u>0x9bd5e3af739a14eddebc 4a009cad1ca6f25fb2c8f7 d159f638a9b2428fd66c63</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-02 13:09:50	<u>0x3b29e9f74f0107741ad8 627a81f405dd0c9884aff2 617edd7e09908263e0ec57</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-02 05:59:30	<u>0x914bb77c4445817a2aeb c26ba3ba4964b6b426cf95 08644dad002bfb49e1b7f2</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-05-02 05:48:20	<u>0x5558e9fbab0f62ab14ba 24749e4fc5b6f2584f778a 8e444d28934df0c1c19b40</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-05-02 05:47:25	<u>0xf564645b81353cc4bfa 013d13a53286e84a49b2c7 54c7be0a16b955a5099723</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-02 05:46:35	<u>0x89c4ccc7b2d26da98c75 858398d784ca0c2f39260a 3bf8d6003a02323b1cc5ee</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-02 05:46:00	<u>0x571531754cf0be6a6b61 070f885c7a286e5d932105 4d8fe06bfe183d3fb44a61</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-02 05:45:05	<u>0x58fa8a70603954ce1e9b7760065f328f7debef3ef9f2330a6efd7a914c887aa4</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-02 05:42:50	<u>0xa49e29c4e751b888de2fec3f4f439f9a63be3f9e1587134a7c0ff3353dc05df</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-30 00:05:55	<u>0x76c71078f43fc125212f0d816ca6de66c0302c6ac90857c60218a10ddf7277c0</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-29 14:12:40	<u>0x7c5038542e90a25d6d1f8a980bb2aaef7de4473a9a5b20c513a497fcdd0c35a1</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-29 14:12:20	<u>0x23dc9cf2bfed556e007d4431f6f6d7db5e00860c04623f6f88a10821949b9e3f</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-26 02:50:55	<u>0x11115fe989e1057cb7945dd1c952cb79c7e755c94d4b54c696489b20a2e9492e</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-03 01:48:35	<u>0x43157eb9fe965344f6fe890aac616081a248a1f41d40f83103b62d56275b4fea</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-24 06:21:05	<u>0xfbaaebd5bc76d3710812150dc41e3e57083b70c59c5deba9e2b8ba0e96d1652</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-20 12:25:05	<u>0x13e5e5d463f7e92b4664e631b0d95b154cefc1176e99937368fa267f705e6d7a</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount		
34	2024-03-20 06:31:30	<u>0x61a175d9c6041a1e7a0c dbbc0b483797ded1c4a600 8168708fc0467d62a03678</u>	+ 1 Randomly You Won \$53,250	✓	
35	2024-03-20 03:13:55	<u>0x0b72a6297097dd5cbb26 9214de8dd2c6b819e11446 acfb048d7a633c8faaf4d</u>	+ 1 Randomly You Won \$53,250	✓	
36	2024-03-20 01:02:25	<u>0x4689343c2e4bb469651e 09556a3859933b7000515f e4c7ef99498a44b16a2fab</u>	+ 1 Randomly You Won \$53,250	✓	
37	2024-03-15 18:42:40	<u>0x44bd3071f79ed7ad5b5b 79a41adc6006167e7fad7b 5616093f4618b48a9ce3a1</u>	+ 1 Randomly You Won \$81,277	✓	
38	2024-03-15 15:08:35	<u>0x2654d7b9857ad8564066 8c34b9db140c73b257a840 c4600f5522cfa69ee32842</u>	+ 1 Randomly You Won \$81,277	✓	
39	2024-03-15 11:42:20	<u>0xc73ec60f371f088cb6c6 49f2f39b934f0d22d1c9f8 0d20ff867f24b9d7142e4b</u>	+ 1 Randomly You Won \$81,277	✓	
40	2024-03-15 10:16:25	<u>0x5d0289f8e56dd21ffcc2 25956022f1e8895de0d6cb df58004464ec8d6b351e04</u>	+ 1 Randomly You Won \$81,277	✓	
41	2024-03-15 04:50:30	<u>0x83d6fdcdb12f209d901c 517bbcfe7b03080fb3faa9 eb5138432fbd0261cec4ed</u>	+ 1 Randomly You Won \$81,277	✓	
42	2024-03-15 00:48:20	<u>0x9a58da7c6bd6f91b5294 6e4a735132dfa2161c6edf 099aec134d343617d63a8</u>	+ 1 Randomly You Won \$81,277	✓	

#	Date & time	Transaction Id	Amount	
43	2024-03-11 18:31:45	<u>0xfc652e75ad9bcb37626e</u> <u>02d62479f6c6a9976b6b88</u> <u>8a53136f1df28d93edde69</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-11 18:23:50	<u>0xe38a573efe0a987d8947</u> <u>ad68e4a7b7716191663558</u> <u>6d669a5d19c4353cb1f294</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-11 07:53:05	<u>0x094e9b6c1997c0a3138e</u> <u>e0b0c42543a0237724d3b0</u> <u>83d6533874a32edd34191f</u>	+ 1 Randomly You Won \$74,777	✓
46	2024-03-11 04:46:10	<u>0x011bfd6fc3da1b505954</u> <u>0cb894ffbbbc49971271849</u> <u>3476bd533eb7a46ef2616a</u>	+ 1 Reward at 3eth.win	✓
47	2024-03-11 04:46:00	<u>0x924a8926ba2838041df6</u> <u>dbd0a658e1356027478afb</u> <u>2edbc33875ca6d1bc38e08</u>	+ 1 Reward at shibabonus.win	✓
48	2024-02-17 21:31:55	<u>0xd87e9491e5a01ca303cd</u> <u>0aef3053f3068bfe242afc</u> <u>f880840616b93a163dc32c</u>	+ 1 get 10 ETH at official website	✓
49	2024-02-09 13:57:05	<u>0x4fbcdb8f86a82f9df9d8</u> <u>437c227c3a3043a2af397a</u> <u>5551ec040b240c15abb1f4</u>	+ 1 C	✓
50	2024-02-09 09:27:25	<u>0x5062ba59d3338919a444</u> <u>40e61d62aca18a2be03f54</u> <u>022e0b1a8eff6d1f487a1d</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-09 09:21:45	<u>0x24b26069f551ca62d0fb</u> <u>232aa29f5b719ff0f29aa3</u> <u>c28350f07327fdec747767</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-09 09:15:50	<u>0xc335b04affbe542cab6c</u> <u>f3427f3def36ec8afcde5d</u> <u>7c7f9d2e2f9057d7acca5a</u>	+ 1 C	✓
53	2024-02-06 13:46:25	<u>0x13610e6e43de1b2a1646</u> <u>192849e8ada4182d335345</u> <u>1f1796a1092dbdbacf5ef5</u>	+ 1 C	✓
54	2024-02-06 05:24:35	<u>0x6229108536579ebe545c</u> <u>d5d6b176255a99d0272c3d</u> <u>5abe64209817758213f7c1</u>	+ 1 Reward at BoneWin.com	✓
55	2024-02-06 03:02:30	<u>0x231f84bab6ceeb335c17</u> <u>77b8eef4045b0248ab1345</u> <u>e4262b03b1e30d7b2fad3</u>	+ 1 NFT	✓
56	2024-02-06 02:38:55	<u>0x41691988211de6810ad8</u> <u>46b8695aec81725811390b</u> <u>fded0085b090f18dbea4fa</u>	+ 1 Reward at BoneWin.com	✓
57	2024-02-06 02:09:05	<u>0xb6d5fe97c5e5520c45e2</u> <u>faab6ab5edf0683c2dff98</u> <u>2f8762da17dd6f84a10dcf</u>	+ 1 Acces Liquid-ether.com	✓

* USD values displayed at the time of transaction

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