


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:48 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0818b7cd758112ad8c0ff5c98c71246eac0ed920

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
t.top	0 t.top
yz	0 yz
Airdrop at usdtrewards.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
p	0 p
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
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 reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:58:40	<u>0xc116f2fffa00f2709076</u> <u>b77f1cbdc6243834841242</u> <u>b2e3764d8641836dca9c72</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-29 19:36:20	<u>0x35f3661767cdcc1b88de</u> <u>786ac988b1fb8dbfe98281</u> <u>74be5d2e3ffe74457af951</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 16:31:20	<u>0x3deb7a15ec23a96c09ff</u> <u>95ebf2dbb901a206d7502e</u> <u>665fb7b545df0f292f65ae</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-22 15:01:20	<u>0x37567364d4864b4692a0</u> <u>2bcb76e051daaa9473ee6a</u> <u>f8b8fd5c6bacf6f571a4a6</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:58:50	<u>0xa45aac58fc6b023c942c</u> <u>88b31c8141e1bd393e0141</u> <u>b8423619e041c22990050d</u>	+ 1 op	✓
2	2024-05-29 19:36:00	<u>0xb32159cf1e2e11d357fd</u> <u>9fb40290c61f560075d18c</u> <u>c10257449cd8025003dca7</u>	+ 1 p	✓
3	2024-05-24 12:40:35	<u>0x17524bd024965f10818e</u> <u>1fad39c7258de198d534bf</u> <u>bc2ed808885ed3391558b9</u>	+ 1 op	✓
4	2024-05-22 14:53:35	<u>0x3e70e1eb4ddae0b88530</u> <u>b6b0a777b56c9d9525bf1b</u> <u>e955303983895a108689ee</u>	+ 1 p.top	✓
5	2024-05-20 17:44:00	<u>0x4c3572a57c48e9124ae2</u> <u>0eb3b3a8e2f0f3318c4a01</u> <u>329c15e2e089ac3a3b5d59</u>	+ 1 t.top	✓
6	2024-05-15 19:58:50	<u>0x462d98e48f37c84f9f76</u> <u>5ad0dbbaad4653e1d0eb6a</u> <u>030d56879e7fb94c31aaf8</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 04:32:50	<u>0xf98e6c51dcd7af675d3c3ad37d238a7b4fd15ce4153fe591641651deb9775c47</u>	+ 1 10 ETH	✓
8	2024-04-30 08:45:25	<u>0x5fa262ffd40b9dbac3d1ff385f9eb647b9e1e67285e94bbcdf1b2f6d7912c117</u>	+ 1 10 ETH	✓
9	2024-04-27 09:12:05	<u>0x32275a3644a3923b9f4501282db695507a622a3230d6cd77587cd4f06d869819</u>	+ 1 10 ETH	✓
10	2024-04-27 07:56:50	<u>0x633cab0e65556f7810188dd751e0e6f002bdfda3b973ee2d028332927a5a99eb</u>	+ 1 d	✓
11	2024-04-07 15:08:00	<u>0xe27511754d7a6c7d38a2b73d4c8add0815f16d21bf b3424a3ae0b0c68f79a022</u>	+ 1 d	✓
12	2024-03-28 19:07:20	<u>0x4dce2eb1fc1de924c4b940f6e25809d4d79dcbc2c29f1904432486b8db5728f7</u>	+ 1 50,000 USDT	✓
13	2024-03-27 09:41:35	<u>0xce22562a179407cb070fb695707dfae34425241c53b7934f67f1e2b4dcf07244</u>	+ 1 d	✓
14	2024-03-14 11:20:25	<u>0x04dc3afc7b09e8eee306156f101327c71f024bbcd12aabce2c51d1a4c91a08e4</u>	+ 1 50,000 USDT	✓
15	2024-03-14 11:18:40	<u>0x038409f1de606f351f6c3bc802406ca5bfcd58beaa9b059404be93cf85e4382a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-10 19:21:50	<u>0xf908f8b54060698eb0e81fdfa89ef718a1be4f6109d7427b98ba992187d25d50</u>	+ 1 d	✓
17	2024-03-10 18:57:40	<u>0xe4aac08afd17f6d56f6da48db45d3745dec9858283637b47da7f6f95697fbbc8</u>	+ 1 50,000 USDT	✓
18	2024-03-10 15:45:15	<u>0xc9c2509456a8f8a5179283ba0cee28f3ce0735feede7640d978b73362b12fd3b</u>	+ 1 d	✓
19	2024-03-10 15:45:00	<u>0xe01ea5353357cb91eb15c30ea3b5b6d85428a5ab2c86a6a365b9c407a0faddeb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:59:25	<u>0x9cbd6463cd63a6a67923c3f7cde3f00c2324c5a2f99630fdefb5495910a38b6c</u>	+ 1 aETH•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 15:56:30	<u>0xf7ce10d494c4ceb9d38b3e254a5c8dbf2b051af6e4565f951f608523f1d4248d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 13:54:20	<u>0x39436370209d1786da51f3b57812c4255dc432bf31eab9cd08643670ef159008</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-25 16:30:35	<u>0xacbd43f5fe45d41d2d1185f9823181bec6d1c6ea8d74f1720c62e5586f7fb478</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 12:12:45	<u>0x8926e34720b43e01eb7e b8e8d206919c3a6945d089 c66f09d936cad378e928fd</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-24 12:10:35	<u>0x3b3da79753fd0cd7e5ef 963498c193bea7cb0066cf 007ff707508162c811edef</u>	+ 1 claim!	✓
7	2024-05-24 02:14:50	<u>0x06823cedb03796e7fd2d 59bc9db54dfdfb0a9d4a89 761d07373d69573dca0ffe</u>	+ 1 Trust Wallet Rewards	✓
8	2024-05-22 15:15:10	<u>0xc8907d1992af0a726ef1 837e89e5e613d2576c2aad 566ac4eb0540d8d8dacd28</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-22 14:57:35	<u>0x9ac0d0eff3dddc2c41d5 0d0abca510926308c5f555 4e11918c110c6c16c92a75</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-21 06:56:20	<u>0x6cde42e15ed722c40d3b 3b9264570b66583188c9a2 c466b078f30a04e009440b</u>	+ 1 ether.com	✓
11	2024-05-20 17:54:45	<u>0xa110d4bf02a15a0d5bdc 700124bebaa5af7230202e 5053870fba58cab04ea425</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-20 17:52:55	<u>0xa38cf4833ddab67fb3ab f93d8d5725ae69bf601448 b27602bd42b10ece896fdd</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-20 17:43:45	<u>0xac4d5eb18821ed3e8dab 0f465cac00648260b26788 7b554f972a819a916fb02d</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-04 04:34:45	<u>0x43592b1eaaea5f700aad68e9ad8b42136e45be4ed0326dae8ab8429f90f3db10</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-30 09:27:45	<u>0xee6e688b13fd4d0ae02f3f5025e85c210d4c5c5f5752530ee6d053dd9fbcce2b</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-30 08:47:35	<u>0x7e108af1b6b05c367953f8279e2704570fd5b977daa0fde784fec397f483b478</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-27 10:38:45	<u>0x74fb8443c35b3e87e9002fe011b88c6bdfd0c721df9aca6bac4487a01ff3dddb</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-08 09:59:35	<u>0x49460a6f1674d892aaba038b741542961ffffe2852431d8909e39868898975494</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-07 17:59:50	<u>0x3b91e3954ea76434f45864ca1f4804e5e199800bf06525983056bb85e9ae9557</u>	+ 1 \$82,499 Random Winner	✓
20	2024-03-31 23:06:35	<u>0xf224fe84502fb236478613e999463b0d49367b77d0536e1bc893795b0eb5a5ac</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-29 02:08:55	<u>0x4f28c8aefa73cb3dbb8322ce578ae2724ad4ecb3382ba0cac519fcf39f51410f</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 19:32:15	<u>0x27e366da2cece3878a79d3e019df56d75a3fe22dee183d50c566110651af4f71</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-28 10:11:15	<u>0x9fa2f2ba78d79dd801178337d603def79fa801822b0c9eb13eee2c348a2269a9</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-14 17:04:55	<u>0x360bc8472043e03507afc01ca9125fa4e8a34db1ed5fd688110e610672f6463a</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-14 17:04:15	<u>0x306c771e25ab813b4a465c793824f60240a12c444f01e98606012ad48ab81933</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-14 13:18:20	<u>0xfe37e57e724e1f17240063ae4abeedfc2a89e2b99a1eb17b1f49b6d60f75628c</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-14 12:51:50	<u>0xf9fb5bfc8a933b6c1717e3e5f47c35d36f79e518a0dd8fbe4e12754854385402</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-14 12:28:15	<u>0xf56aa3d1ea783ef54895543836dd4ee66e6927bc6fb33e43fda7dc41fb9b13fa</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-14 12:06:30	<u>0xa4f0eb14c642f080fc4aac993170f03ef8db7fa8e4fe20777936a0c54260b73f</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-14 11:38:40	<u>0x4bd7bf3717873be912d6724c79aba73fd2bc7ddb861cad863eee560466470e71</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-11 17:00:10	<u>0xa9bd0f105d32b5b3c075d270b343211e8b1f579f4cd5b22a8c35fbe5e0293fac</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-11 16:44:45	<u>0xd0f49f114e15c7a55084f37d2e09493bca80bbcbe9e8d5d585afc281d5b6b0c8</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-10 06:11:25	<u>0xfd81ae0033c7b7ee61afec1c925d9e5bc6474fc3948b15a38e8eb11da653a6c8</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-02-24 12:02:35	<u>0xc49f33bb696693dd0b6e9429f567305bc241ed550aa8448788054fa2e4fb1021</u>	+ 1 DC	✓
35	2024-02-23 15:11:45	<u>0xb8ca3fe6540c17ca9729e8d03e1a2acaeaa85f9633db4a6caab68be1e9df0958</u>	+ 1 DC	✓
36	2024-02-23 12:14:40	<u>0x5f0d7aad109fbcc7462b81aada34e5cd4d3b1f934e7eade0fe7b187d118d5651</u>	+ 1 DC	✓
37	2024-02-23 10:06:50	<u>0x6ad778bd4335d1f6aa259d9be8b17c263b993baa85f4295bed5cfb7f6e0efe55</u>	+ 1 DC	✓
38	2024-02-23 05:31:30	<u>0x1de97526e288fbd2b299902fd7ebccf8e359840c88eb4aa2be9c21f59dca0d0e</u>	+ 1 DC	✓
39	2024-02-23 02:34:40	<u>0x3eb99a0f473d1a9cc36ba339093599f6ad3a5d7464e11b07fdac9da750b6705b</u>	+ 1 DC	✓
40	2024-02-23 01:45:20	<u>0xdd6a93aad0519aec9680751f070eada98c49978dc4f719056b8b16c7b45336bb</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-23 01:05:25	<u>0x3b0a252b93642b87f3aad47caabf8601adfaeafb07d2e9f7d9b6c0aec1daae58</u>	+ 1 DC	✓
42	2024-02-23 00:17:10	<u>0x0f89811d56c03f23d556671c724a40776d559128a8e7ec8784c45f67e9627408</u>	+ 1 DC	✓
43	2024-02-22 23:44:25	<u>0x6a4986066857ee3b5f091f617c5c7c7856061ed0cd0bad80f09763a9639e7230</u>	+ 1 DC	✓
44	2024-02-22 23:13:30	<u>0x5ad45e3e1e08663edbed743b6e019556a654c43496724d7eb91508b14e59b989</u>	+ 1 DC	✓
45	2024-02-22 22:46:05	<u>0x8cb3463878fd4c1caa793904cb4af39f872618c11dd344aff739291d3f18a135</u>	+ 1 DC	✓
46	2024-02-22 22:19:10	<u>0xedc79080ea3e2c113df1db50fdec56fbb285fd965fa58554c6494a0adb874097</u>	+ 1 DC	✓
47	2024-02-22 21:57:25	<u>0x9253815e2051cd354ac4a67522100b47c829fbf5999cd2bd8e68c28c6f8e73cd</u>	+ 1 DC	✓
48	2024-02-22 21:36:15	<u>0x775fa898bff7f208e85461d65840c239e9c332472821489d422830ecb88116f5</u>	+ 1 DC	✓
49	2024-02-22 21:20:15	<u>0xa2533a1f2cf4f574bfd4d0ae7a080ab2041177d13a66326848951528b25ff653</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-22 21:02:05	<u>0x148d19c3a297f88b831b3fa7fe51bdc4d17905aad6d3a371bd4dd8b576ec790f</u>	+ 1 DC	✓
51	2024-02-22 20:47:20	<u>0xc2580c9634979ca558d207969cecf06e532f13f4d718e9a426b11960e56eee82</u>	+ 1 DC	✓
52	2024-02-22 20:33:55	<u>0xa3b8405ada8e0154c2b4248bbc32f6c75113efd995a4e14a1e96ae153ee6dca4</u>	+ 1 DC	✓
53	2024-02-22 20:20:25	<u>0x97ee3d73996337e5e2c5dac8f765bc64edf038a0ecbb8aeb465ca2785a9f27d4</u>	+ 1 DC	✓
54	2024-02-22 20:08:35	<u>0x90401995e35b1122bf2ab50be0a6c33cdbfc7e0fdc88fe9d9475467c8569de33</u>	+ 1 DC	✓
55	2024-02-22 20:02:20	<u>0xdaf6a450977d55af3903a463e1f841b81d1a95534cfd0c97347d34c17ef2e296</u>	+ 1 DC	✓
56	2024-02-22 19:55:40	<u>0x6a5e7f15f64bc561d4196bcb9a38c42b34afb27fddcba2dc271e4780f47a1b31</u>	+ 1 DC	✓
57	2024-02-22 19:50:05	<u>0xedd1cbebebd684161f64e3b87eb193873f14702b2bffa9de20d0b731ef335c9</u>	+ 1 DC	✓
58	2024-02-22 19:44:30	<u>0x84e08816986ac38d4250bfda8852b9a7b12e5676aa71ad8da6c7298ec17c5421</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-22 19:42:30	<u>0x8a088eaef801d10ef84e bf5a1bb6c4df534398c6ba c3946481d8a5bfc9ee7b79</u>	+ 1 D	✓
60	2024-02-22 19:41:40	<u>0x66b3b8cffe86d47c005b dcd962b2f8829c40b2f31e 505760ac57df457d61a4b0</u>	+ 1 Reward at shibatokens.re	✓
61	2024-02-17 13:37:00	<u>0xbb5c19add02f3089fee1 d9f0106b8aa14f7d550ba4 df154ffe89e0724eee382a</u>	+ 1 fun	✓
62	2024-02-08 22:29:30	<u>0x4ae57ed85225abc0980b e38b8ae563e1e9e5bbf2cf 3b3c9a17aca89632d08a61</u>	+ 1 C	✓
63	2024-02-08 03:36:45	<u>0x7488f768546634e23ec4 b52fe6e35c191e9efb2de2 73afd6f1a6a388c6243ddc</u>	+ 1 Acces stETHERS.COM	✓
64	2024-02-08 03:13:40	<u>0xd08d963e982e60c68a00 fd5acf80c84b833c01ddec aec98be99a8af6ee6e1e2b</u>	+ 1 Acces stETHERS.COM	✓
65	2024-02-08 03:13:40	<u>0xf86bb29e06153bf5d58c a8e043782225eb89339df3 1e44e0796f50d2bdc47e6c</u>	+ 1 Reward at shibatokens.re	✓
66	2024-02-08 03:13:20	<u>0x5cb324c1b61285e512c8 e6cafa2863b707f5619fc6 83adcc9ba455b6ac1f5fae</u>	+ 1 Acces stETHERS.COM	✓
67	2024-02-08 03:10:25	<u>0x4903fd47382440147c91 68127405ada80eadcd9636 977bf2b08c48f10fd9ec88</u>	+ 1 Acces stETHERS.COM	✓

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