


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:16 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x12018a0491aeb3f7dd00f57ea99574ea37cb5e96</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AIRDROP: PEPE	125,000 R YOKEN]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at shibvoucher.top
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 10:23:40	<u>0x4c78cbf34644297c97b5e80b1613b0025ea07ed4023014c3395e88dcac6fbdfd</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-12 10:23:40	<u>0xd99be34dadd67d28156a6df73ccf3e5af3e02441fda4635e09b4f9152cea9102</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-06-23 09:22:40	<u>0x29ee273f774788d45d088b6c65123daa8633a16f8a2a5126fe7f76b1a4eae3b4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-20 11:09:25	<u>0x8884c1f9bdad8d14b86656701b53f8a773ad1f7d415ea3a6f3ece4e090ac1efd</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-08 16:51:30	<u>0xd7343955155ed2b548d38a74f9d9c7cc0ea5d4fb2295d5e64d3f8c9d06f13d61</u>	+ 125,000 R YOKEN]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 07:09:10	<u>0x7a4bc3eb9fde04fb62afe107cef862683b0746e15d5d5ffe1fe501c1dcde926e</u>	+ 1 d	✓
2	2024-03-19 14:45:55	<u>0xd583831ed3183e824443e97f031dc9d2e338667c6239e020586ffae2bda3af98</u>	+ 1 50,000 USDT	✓
3	2024-03-19 14:44:55	<u>0x211d0ae787b7c9a66172377fd89d22df66532a8ad03bb7cd49fbe4d7a1f50661</u>	+ 1 d	✓
4	2024-03-16 07:38:40	<u>0x01e2e03aaa84ec4d2ba80f45402fb9ae3a8f13bbdb2a881994a8b8b6df7fa446</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-15 10:19:20	<u>0x8a3bc4e430fc2700f3b87c9600528c847339c05b0f0082d254ae3ce207ebc1ea</u>	+ 1 d	✓
6	2024-03-11 12:50:00	<u>0xbeee56840db22bfa4ef918d3da839a90d6d78a7272463a0d8aa822502742b3a1</u>	+ 1 50,000 USDT	✓
7	2024-03-11 12:49:25	<u>0x03de9ea2d9a05eaca67fe267306d507140bd1827c25766dd01c01bf64705afb3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 05:13:50	<u>0x83fb3708965f169403bc1fcae287568c526f85aaa207da3878526bf90d7c032e</u>	+ 1 5btc.com	✓
2	2024-05-08 14:23:10	<u>0x984f645d03bad3643614de3b4714740639c56ec33adac2c1109641661a202bcc</u>	+ 1 5btc.com	✓
3	2024-05-01 11:10:45	<u>0x22236a0b55fa63d59f755fc4873db79159b66510b69aa4383856ea6889f482ae</u>	+ 1 Reward at shibown.top	✓
4	2024-04-12 11:42:55	<u>0xcee7b9de378bc067d61fa72957e8c0c388398816eeb2abe7a96fa236531b13d4</u>	+ 1 Reward at nftsafe.top	✓
5	2024-04-08 17:01:25	<u>0x5eae86b471c11fdf006731af9db41457278824eb8d82f8c05e3692f0ea4e3bfa</u>	+ 1 W	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-25 11:12:20	<u>0x0d0aa1bae2c809350598</u> <u>bd1f9fd8285ea4cd3ae2b1</u> <u>187b32bbd7ef2e8a1f24b5</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-25 07:25:25	<u>0x42f6b67b4738228215ed</u> <u>ec94a4ebb6478544d85f17</u> <u>08877cab6dd86430d348f7</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-25 07:16:40	<u>0x490a4afd161cdc165cff</u> <u>e1fce306ce0f06dfc057a3</u> <u>3ae8417a2c4c8466f5ef4a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-25 07:16:10	<u>0xec050ce5fc415bccc0c5</u> <u>55dacfdde477f0bb67aaaf</u> <u>2647e1511f0632107de614</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-23 20:48:50	<u>0x2705076ae693f7a918a5</u> <u>658d0da4d30f591fcad6f4</u> <u>e36214a1a5b71b6767125a</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-21 08:53:05	<u>0xbd08c868e855e2d2292d</u> <u>2dd8c05b4cd3e0f1d3e93b</u> <u>980c6d1e05947a99430ff9</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-20 14:57:20	<u>0xe24814ac017a6efd25ea</u> <u>460e1c0f1d7a531250e022</u> <u>454bebaba9be08df9a87ae</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 11:17:10	<u>0x187ce7fc3b71ce5c6b7a</u> <u>01505bbbb4c037d6b127f4</u> <u>c84b922d22abdbc254c4ec</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 08:37:15	<u>0x9b00680bf51c68cd87a7</u> <u>8723d1f69c8e9e429e3ff2</u> <u>b1e39b350bd017cf6932df</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount		
15	2024-03-20 04:37:55	<u>0xc3459fe427a908aa2712</u> <u>add8d99acf7b28b3124311</u> <u>6a4a6c6e9e827758ce80eb</u>	+ 1 Randomly You Won \$53,250	✓	
16	2024-03-20 01:57:35	<u>0x5f67c430d57b5c5b3fda</u> <u>2240dcd2f09a08c76e22a4</u> <u>51f6b4aff8e6071ba32500</u>	+ 1 Randomly You Won \$53,250	✓	
17	2024-03-19 23:48:40	<u>0x02e85a238715896649ab</u> <u>255af8b9ab6ebb2edf7948</u> <u>45807c88359f8c6841adb1</u>	+ 1 Randomly You Won \$53,250	✓	
18	2024-03-19 21:44:40	<u>0x3f2fa408cbc1d9ed0d65</u> <u>7b4679114c5b80ca26b6b7</u> <u>8fef5811a5fec46ce35cc2</u>	+ 1 Randomly You Won \$53,250	✓	
19	2024-03-19 19:40:20	<u>0xe98227c5c83748a86eef</u> <u>730a1f9f44747145dc17aa</u> <u>429318b55d0b8cd7f1df37</u>	+ 1 Randomly You Won \$53,250	✓	
20	2024-03-19 18:29:40	<u>0xa7206d55c05313842b43</u> <u>bac82e6fc15facc30b467b</u> <u>b5b1da39d236d5f5a8a087</u>	+ 1 Randomly You Won \$53,250	✓	
21	2024-03-19 17:26:45	<u>0xeb5c1717293abdc68f3e</u> <u>06a20de34662e05cba378f</u> <u>bab877085b990553157721</u>	+ 1 Randomly You Won \$53,250	✓	
22	2024-03-19 16:24:45	<u>0x602a90b4d33eb0c4b97b</u> <u>b06a072fa0ccfb56367e60</u> <u>dc44ba16e41ee1bfcf2d7e</u>	+ 1 Randomly You Won \$53,250	✓	
23	2024-03-19 15:29:10	<u>0xf854a9a48cd9f3a4d94c</u> <u>2576ef422611d9bf486951</u> <u>718a6bb0980ae7e4e2d333</u>	+ 1 Randomly You Won \$53,250	✓	

#	Date & time	Transaction Id	Amount	
24	2024-03-19 14:46:40	<u>0x1a9df44b1cfd09bd7955e62dcfa3cc9c20408740ac52f20854383fdd07d25127</u>	+ 1 Reward at usdtevent.ac	✓
25	2024-03-19 14:46:40	<u>0x34cb1b37e1e2e1e18850ee7ca316bfb09399a41c3d5ce31a95f5e947aad9b133</u>	+ 1 Reward at shibatokens.re	✓
26	2024-03-19 14:46:40	<u>0xb4824089a2cd3b3d0a1e9ab963ec5d2e3a4f7a33c4e3640e9d00ea1f15263e38</u>	+ 1 Reward at pepe.ma	✓
27	2024-03-19 14:46:40	<u>0x350594e144994a0eeb5f822e03d437f2fe51463a23f40e196fc63c35dcdb3ca0</u>	+ 1 Reward at 3eth.win	✓
28	2024-03-19 14:46:25	<u>0xf1164c839eae8d3d28f7976d521cea0c2320592825295da8f3e0ead567eeb4b3</u>	+ 1 TOKEN	✓
29	2024-03-17 22:21:10	<u>0x1de26fc55611304e964edca4d3bbb51e2187f553c8de2161b13d03d4fd1ff7c7</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-17 09:42:30	<u>0x03327179126bed4f472fb636deb9381a4c39c6c679a7d7454eb54c3ef533371f</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-17 08:59:15	<u>0x4bd47aed907704576a603013804944ee1eb9032d12e3fb5ded2afb8f108c2678</u>	+ 1 TOKEN	✓
32	2024-03-17 07:27:45	<u>0xe2c0341373f05cf98f6be8f424b729406cc675db32f4aebe38938ce556c3d896</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-17 00:22:35	<u>0xf25c69416e3b191ba710</u> <u>06a0f9a960a4842f2ccd36</u> <u>0e4c2df2023804dea853ef</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-16 14:49:40	<u>0x730e284c98615be0e14d</u> <u>3715fdeed22ebfcf690b98</u> <u>9e4da0840f0a4d55d92f13</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-16 14:37:30	<u>0x1b86c6c7d2cbd20137d2</u> <u>34a8625b2b3664ae4c2a60</u> <u>39b4a4d53e9574bf5f0c08</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-16 13:16:35	<u>0x11b20bed999e3317bf41</u> <u>6606f520228f89822ac91d</u> <u>a7ddf9c511e81880508139</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-16 11:03:40	<u>0xc091da1b6430bd50923a</u> <u>18c251eb26bc3cc08df436</u> <u>4606b8e01e8416ecb82015</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-16 10:32:10	<u>0xab3332e5c9f92d2f6ee7</u> <u>fc30e933277c70e6f5166c</u> <u>96518115ed546b01741a12</u>	+ 1 TOKEN	✓
39	2024-03-16 10:28:00	<u>0x72459fbca89983ba38c8</u> <u>2e1bb3c4c3cb727a8cb7d2</u> <u>2c62815a696f221ecec353</u>	+ 1 Reward at quant.re	✓
40	2024-03-16 09:10:40	<u>0xf0648d7581b3f9d50f3c</u> <u>c658c205007e9c04c1bf75</u> <u>6d864181db80832367cc5f</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-16 07:45:30	<u>0x98f7de54b5abe6d57e45</u> <u>11e0c48a6abe8d91b78ab2</u> <u>645b9cddfdf562abe46df3</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-16 07:41:20	<u>0x0c0c6a90a3d4107e1709c2613e248ca9df69307e9c0542f9e835a9d2857f5bfd</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-16 07:34:45	<u>0x565419117d5574b9415a8762925d1b0b70a8261dc9e0236104abddee776b0aef</u>	+ 1 TOKEN	✓
44	2024-03-16 01:22:30	<u>0x0c39ae55229d8e88fea79576452839fa6c6aabf460a6a76d994b11bbf54abab5</u>	+ 1 Reward at quant.re	✓
45	2024-03-16 01:07:35	<u>0x0abee3ca79e8ba5ce57c8ebd884115ba1167a75819d1bfff2650da23822aa759</u>	+ 1 Reward at quant.re	✓
46	2024-03-15 23:17:50	<u>0x412344b22123361600007b187b10b8f6393b15603a57d8d0c4a506c8b8a93d5f</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-15 23:16:35	<u>0xdc92f3abbbf9666987c479fc2ed3b89e9086f3733a40837ea16d44c4291314793</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-15 17:51:30	<u>0x8d174aebf3c278bfed0bd41146454e18054a12ee825a616055cafe1a4f422eb5</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-15 11:01:15	<u>0x2405aad50fd5637c9cb196bf7ff413caef2275e0f7e4c0748cda36d59832921b</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-15 10:19:40	<u>0xdcfa3d0e19d68afeb1c8b3aef2d96a0f3fe40a3629afb2ae299039c33f0e66e7</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-11 13:44:25	<u>0x6acd2b9570099250d8e73ca0162ba142e19e860be836b1260962fd6a825eadb1</u>	+ 1 Airdrop visit website for mint	✓
52	2024-03-11 12:58:15	<u>0x2ce552b2ba9af28f86f396464317830247ec7c61c2df930617d0feedcab8c06e</u>	+ 1 Reward at shibvoucher.top	✓
53	2024-03-11 12:53:05	<u>0x6262e926c1421dc5f82d9edc8d9ac4ab11ea32c7f605e7173715cba4bd38af48</u>	+ 1 Reward at shibvoucher.top	✓
54	2024-03-11 00:08:30	<u>0x474c31b6d50b3a9d9d838f6ae9e0f41a8508cdf7d7112fb14b15e4c98d40d5bb</u>	+ 1 Reward at shibvoucher.top	✓
55	2024-03-10 23:00:35	<u>0xfb4750f1b49fd0a3721bd4db9d34ecd0267abdf97ff0d7ba3f191b93c9cd980</u>	+ 1 Reward at shibvoucher.top	✓
56	2024-03-09 21:10:15	<u>0x04e47192226958d8b6e68b206833d17cac5e1d4b932e7bc122d087a0838bbeac</u>	+ 1 Reward at shibvoucher.top	✓
57	2024-03-08 19:11:35	<u>0x1ed29b38250b732efca7e30a48bb60f882f8ba1909ccd6a2a4a3d3bb6605eb80</u>	+ 1 Reward at nftsafe.top	✓
58	2024-03-08 13:30:25	<u>0xb5858e0d0168ab9b6c0a2552433b9735b4e690ddb542a0654acab3848681485a</u>	+ 1 Reward at nftsafe.top	✓
59	2024-03-07 16:47:10	<u>0xae7c6b5aee666cc2b3ef57c06fd88adf24c24b4c781392a26c3f88b00b5c36</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-07 13:30:05	<u>0xdaebecdf8686985f5dba599b179badd4ea982a7a30a47511d4a0854dae4671e9</u>	+ 1 Reward at nftsafe.top	✓
61	2024-03-07 08:50:25	<u>0xb684e25fd338de5530ff12cac951eca1c06eeaa0128ca7af4972c398115cf6c7</u>	+ 1 Reward at nftsafe.top	✓
62	2024-03-05 17:48:15	<u>0x6776438a9b5c01d81861c2eace0cf492a5438f2f0ad84e70b5748cf5b50f2830</u>	+ 1 Randomly You Received \$53,920	✓
63	2024-03-05 17:07:40	<u>0x79e7cb787ec7830824c9ee0ebf07178ca25e527e366cb62497db3494080fa740</u>	+ 1 Randomly You Received \$53,920	✓
64	2024-03-05 16:39:05	<u>0xa90ac20dc027a93e3047fee18f87c9cc6f8e89b1b617ea49ae15f0d4a41806e8</u>	+ 1 Randomly You Received \$53,920	✓
65	2024-03-05 16:16:30	<u>0x3ebe8b8bd7a1c2a33a10bfec32f3e6072d38c2e996a4c0db68776010df0a0212</u>	+ 1 Randomly You Received \$53,920	✓
66	2024-03-04 20:09:10	<u>0x679bbf94057827331c20552a2e07f25040a8b92053e123b96879ab5b87738fb8</u>	+ 1 Reward at shibvoucher.top	✓
67	2024-03-04 19:57:40	<u>0xd681e39487708aaab40b431811825f9b324571e918fec3d380f39e282963182f</u>	+ 1 Reward at shibvoucher.top	✓
68	2024-03-04 13:57:30	<u>0xf51425076945e6c25e3fe406c9d7efc978347dba09a869bcc9c1248822263626</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
69	2024-03-04 09:18:30	<u>0x0bf67ac76869e92a59da</u> <u>ffc9420b0f34820a0e1ceb</u> <u>2bc2fd33376ab6a2e82ebc</u>	+ 1 Reward at nftsafe.top	✓
70	2024-03-04 09:16:15	<u>0x647774c153136cf61d67</u> <u>6ecaa873ac30fe78a44b4e</u> <u>2d37a5fd3f4ea18daba6dd</u>	+ 1 Reward at nftsafe.top	✓
71	2024-03-03 15:03:15	<u>0x5d8bb74d8c501378fe62</u> <u>6b3d7c09b62254f498c631</u> <u>75463b46be54c1253dc62a</u>	+ 1 reward at BONEWIN.com	✓
72	2024-03-03 15:02:50	<u>0xdb958987e6fbd771ecb9</u> <u>46d199124ac93ba5a455c3</u> <u>f98a721196ec64165a4fac</u>	+ 1 Reward at shibvoucher.top	✓
73	2024-03-03 15:00:50	<u>0x739e356da5cf6b2e9d9c</u> <u>8f670886d05561455f62d6</u> <u>25c3255b45c29d0bdf210e</u>	+ 1 Reward at shibvoucher.top	✓
74	2024-03-03 09:17:35	<u>0xdd27736189e78b5ac428</u> <u>252f26e5a5587205ae1473</u> <u>adac2ab7d406518fdf6770</u>	+ 1 Reward at 3eth.win	✓
75	2024-03-02 15:26:50	<u>0x4ef05569c775b63745a3</u> <u>5882df5387107f09e70705</u> <u>90a02b990e8f7fad47bbaa</u>	+ 1 Reward at nftsafe.top	✓
76	2024-03-02 12:57:50	<u>0x0c6e05dec508aa39952d</u> <u>63ad5c29a6c725497dc047</u> <u>1d132b6359baff315f1d86</u>	+ 1 Randomly You Received \$38,000	✓
77	2024-03-02 12:49:00	<u>0x13c934a4c65fa3084f48</u> <u>e42d0399968adb47fb5b30</u> <u>84d151f76482ba7fb0fe0a</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
78	2024-03-02 12:27:10	<u>0x4ff82cc5b8d4e509090d</u> <u>eb85c36930cb3dbae8e659</u> <u>d4d3c938b516127daeb708</u>	+ 1 Randomly You Received \$38,000	✓
79	2024-03-02 12:27:00	<u>0x26d0ba0f9aa188640c50</u> <u>202375c159d8e31f23fffe</u> <u>75e21689a4054d2f1b063d</u>	+ 1 Reward at pepebonus.win	✓
80	2024-03-02 12:25:35	<u>0x887d21dacaaf03ae6975</u> <u>c692eef53a849f8028eeb5</u> <u>e7d816b70870fd728d1fc8</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

DISCLAIMER

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