


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x13320187c653afc3fda6892dede868831d24acf3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at shibvoucher.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$74,777

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 10:14:10	<u>0x56096f839ee6a7a83fe42b7bdebb6792234bde7f9c7dfed02c3fce5345ef0ccb</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
2	2024-06-09 10:13:50	<u>0x16c88a6c88690bb3ead6cabb6b32d501475202b12d76ad1d570c114e76f79924</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 10:14:20	<u>0x572a7d6ea12407aef3166fdb0379843f6084289847ca9d550b5e9f3b289064f8</u>	+ 1 op	✓
2	2024-05-01 18:31:40	<u>0x9a88b50cdb4d923c36e09767d15f2f5c02b7157c1daa45c49c406a147ea374d8</u>	+ 1 10 ETH	✓
3	2024-03-24 20:06:05	<u>0xfdf34f27831fbb63007be1e4033b88fcd9e0925cedef26c89ff46903cc21a78d</u>	+ 1 d	✓
4	2024-03-20 04:20:40	<u>0x15cfa4e4ef6803d4279148100a714eb68f125759558277a7d60cd6a491c20755</u>	+ 1 d	✓
5	2024-03-17 10:44:50	<u>0xb6d3e2ef2b301ea5df292474819a8580e60ac84fa887ffd326ba63c8396acbe5</u>	+ 1 d	✓
6	2024-03-11 09:27:25	<u>0x4b11c4760f2aa9a422b81ef79531d76929c9ff09f0c69ee201ef6096cdc26acb</u>	+ 1 50,000 USDT	✓
7	2024-03-11 04:27:20	<u>0xcc35a8d0810c99e4f3d97c97e9d7c4d5445946e6a69fdd769121eecdb11fd657</u>	+ 1 50,000 USDT	✓
8	2024-03-11 00:47:55	<u>0x7a0b190d80da3754383ca180f0ad4e6030e14264c463bb41647d8ea2a541bcac</u>	+ 1 50,000 USDT	✓
9	2024-03-10 23:12:30	<u>0x1e695c42443f01b34a75d4c4d671f8175d2f2c4351266f741dcc4d72f1f6fa16</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-10 19:34:20	<u>0xf515db78d62e6d3aa953dc13d2fe4d1be64ec2aa9eb4cacc3c9efef47e7953fd</u>	+ 1 50,000 USDT	✓
11	2024-03-10 18:02:15	<u>0x3784d28e6030193d5a2945732148f0988003770146eb8ad819233dcf9d5bac67</u>	+ 1 d	✓
12	2024-03-10 08:06:30	<u>0xd4caf8a6bfc30f900fb008b78db0b94c5a7b251ca048b84e8f33e92e1a4c3598</u>	+ 1 50,000 USDT	✓
13	2024-03-10 07:16:50	<u>0xa06086750b8d71748e74dbfa440ffefd027fd5cd8288dcf16447d90e556aeb4</u>	+ 1 50,000 USDT	✓
14	2024-03-09 23:46:40	<u>0x46bac37e3f7d20571f6a42899b13fa50ee2dec7475cae304be4f6485182ada77</u>	+ 1 d	✓
15	2024-03-09 16:02:45	<u>0x5adaa8fcde31101698932434beb023697347ba7584139b868cd629516c7a672d</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 18:46:55	<u>0x8d1940a009fb18e5e3eeb5ab1cb46d88e978e6c6f92c4fad15e718a1dbf2b4bb</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-01 18:43:35	<u>0x68f911c7933db82348ac3afe8eb9d21e5056af93c741e6e1c06093ce235dd975</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 05:49:20	<u>0xb1b757683d210a5b44c21453645ab56ed7e8406aeb</u> <u>e6c43df14f1ba49c398bcc</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-25 11:57:50	<u>0x7cc586b88d8e459f7dca6ccb992b203ab5f1178858</u> <u>9f86c0beb97c0ccdfd701d</u>	+ 1 Reward at USDTwins.com	✓
5	2024-03-25 06:13:50	<u>0x4765d10de710fa95b961bb64ea5250d4191cd37d42</u> <u>e4762cf9b04add86e256ad</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-25 01:54:30	<u>0x67929bc1d97fcb5b7af754a0188e8ec3e57b64c107</u> <u>14682730e9c918896da594</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-24 23:40:05	<u>0x667902fa0788f4be98067386c8193efd3bb83c411b</u> <u>6f17732d18541261b020f2</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-24 20:07:10	<u>0x2b7f7afbfff86e7e3bbf7deec5a90ab5555e9d6cfa0</u> <u>cfcb96e90a34244a22fc93</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-17 20:41:20	<u>0x593faf53d2a3f2ad55a2d45e8ac5bdd5f5f8d311e6</u> <u>e6110c530a8f619ebb1308</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 11:36:20	<u>0x7cc7d7b7de045a137641990cd105b611555bcb0aaa</u> <u>97d1faae82e35d13bf3fa7</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 10:47:15	<u>0xb47e784aa64813adbd7d9a1636fffc09a983320737a</u> <u>cd7776c745492d37997174</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-17 09:34:40	<u>0x433897bebb8e68aafc3e</u> <u>b9233432955d2b28c2206f</u> <u>bd43bc77a335bbe1c115c1</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-17 05:13:10	<u>0x56a3dbbb0623ffb1498c</u> <u>5d8e7255d2ad92354a1b74</u> <u>44aca87ccf759c9da92cbc</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-17 01:16:55	<u>0xae42bdc229e1518b4732</u> <u>19675f31558cb5eacf974f</u> <u>645a472a67fa8fbfa1f1e7</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 21:14:45	<u>0x3676d3af76d5c7a9a09e</u> <u>6180ca651329dbce83492c</u> <u>4f904b16cc9c47dab05322</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 21:00:45	<u>0xb223542886fec5f39bef</u> <u>d96465ac9bdc846216be76</u> <u>5a74d545d9d8ac1e7bc110</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 19:11:50	<u>0xdd15e4dfa4e9a38140c8</u> <u>1e0948defd473f12b87b3a</u> <u>7bb36138aa41259be366f6</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 14:03:20	<u>0x1bee26a169fe4295544a</u> <u>2ca413101484573cb3bf43</u> <u>1881cdc050f0746645e7dc</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-16 11:55:45	<u>0x014e0ca2c2af3525e25a</u> <u>a3a657f4b0226e99d7f876</u> <u>4520a37a0115b1d530c4fe</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 09:54:35	<u>0x65ae2ebcbab9fda18778</u> <u>660dc63850cc5724ce7571</u> <u>6381a184596562be025d99</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-16 08:09:05	<u>0x250e633a41477073929b</u> <u>a10c67b8a13eccbc3d0923</u> <u>11186c6175da5427ad1e57</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-16 06:11:45	<u>0xfd58329a85f643bb4059</u> <u>7aedee235d0b6877faf67a</u> <u>79bd83df402940ca155051</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-16 05:09:40	<u>0xfcadaef1be996c99290c</u> <u>ade9910ae3619c8edb3a52</u> <u>f70af6cc84f9c23d779657</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-13 00:21:10	<u>0xd0b38e1e06ede0b758f6</u> <u>220d12cdaeebaabc5aa18d</u> <u>bdd5b3a4b07833480647b3</u>	+ 1 Airdrop visit website for mint	✓
25	2024-03-12 18:06:45	<u>0x8125c7b2cba6e9470f22</u> <u>bbc43a86c66865a5c354f1</u> <u>a6b9723ff66a33f83ce616</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-12 08:38:25	<u>0xcb933eea04e385188411</u> <u>2f8af39bc376108f281e95</u> <u>a33227ed19be3a70655ccb</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-12 01:47:10	<u>0x0e2d71f53598a326b8e5</u> <u>db43236a63f61695e6ad54</u> <u>797b62b31647b22d9f7a29</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-11 23:18:40	<u>0xa09306292400700f194b</u> <u>6c7a3dc904e4f5be96b077</u> <u>8df33145bb837b67310481</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-11 21:17:10	<u>0x3850848c1a79acba20a8</u> <u>8249008985957e5bc58eb5</u> <u>e3f8c36a7fa3947632ab8d</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-11 20:56:30	<u>0x13519ae16e170582d4d1e377f0d39ded67d09bc04b6f182d819f958976edaef5</u>	+ 1 Reward at 3eth.win	✓
31	2024-03-11 20:56:10	<u>0xab8d3dd7eec8203d16dd85172bd7e62a4d3a3c76b705466e7a6dbc0dcf20964b</u>	+ 1 Reward at shibatokens.re	✓
32	2024-03-11 20:56:10	<u>0xcde343fa835b739bfdc5e98d99c1604ddbba52b6d9e2d69222d39dd2ef234a81</u>	+ 1 Reward at shibabonus.win	✓
33	2024-03-11 20:55:50	<u>0xb8196b072d6d1dc67f40bcf81b526589044bbcf19e179bb05864ccd9e36cbc0e</u>	+ 1 Reward at usdtevent.ac	✓
34	2024-03-11 20:11:50	<u>0x702ee90f9099ae8770695d733695104fd73e5b5a34b6523ad24a5efdd98ec884</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-11 19:48:15	<u>0xd8a88d901c19b3b2f5be6dceb3f9145e0803be4b0dbb5391e32d380140206157</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-11 18:31:25	<u>0x7bbbb271cb2601580353aa749705b7b33098624224212eb67c7c5f5d346ff83f</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-11 18:30:00	<u>0xab23a29a91e1a2794bbd89d9dfc0cbb3bfb870226f22ec94d739828fe9b2642c</u>	+ 1 Airdrop visit website for mint	✓
38	2024-03-11 17:44:15	<u>0xc0e33586098ff5df14c095575f7c4ab55616c93efabf783e7e7441facfd8b59f</u>	+ 1 Randomly You Won \$74,777	✓



#	Date & time	Transaction Id	Amount	
39	2024-03-11 17:08:10	<u>0xf5a7468b6bbc79f039a749e50928b8043a2c6b21603d9d17c3d033e0dc6dd942</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-11 16:57:50	<u>0xad5be484f17968dc25f83c96c3e593e9e01ba6f1d063e2f321922c45b36b8ac1</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-11 16:40:15	<u>0x85aa25f249e72bc6dff838ff1e15fa7035b702e6f5e1760807ea7d342655c475</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-11 15:35:55	<u>0xe3e86de04c01e3ea4004b99ca7943c26c4b7dcbe4da56cf8ff76dcaf19517c31</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-03-11 13:36:55	<u>0xeb9b0f0579d059cb824b7d1a9118f01ca8ba4dadcc703470edae8dc73f09905</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-11 11:58:35	<u>0x247e3c78bbd8d83ac9a0004685bdf66a25a0bc215c8918681d26ff72c4d3d1a0</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-03-11 11:58:30	<u>0xfc27064b913369f51e90e8faad0a4c619b69b6f5523cf88635f02f16f153bc7a</u>	+ 1 Reward at shibvoucher.top	✓
46	2024-03-11 11:48:00	<u>0x604bda925190a3f483f2e2a4cf4be5d5cd15f5c86b5937531d25ae0931f793a0</u>	+ 1 Randomly You Won \$74,777	✓
47	2024-03-11 11:09:50	<u>0xec628975c9d8f8b59c979192983371232644d9ffce b8c06a5efab7d7923a2518</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-11 10:10:50	<u>0x4a623f87c585f884be95</u> <u>d9ada2907e4c9849a02c0e</u> <u>bc370d074949007720eec1</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-11 10:10:50	<u>0x4a623f87c585f884be95</u> <u>d9ada2907e4c9849a02c0e</u> <u>bc370d074949007720eec1</u>	+ 1 reward at BONEWIN.com	✓
50	2024-03-11 10:10:50	<u>0x4a623f87c585f884be95</u> <u>d9ada2907e4c9849a02c0e</u> <u>bc370d074949007720eec1</u>	+ 1 reward at BONEWIN.com	✓
51	2024-03-11 10:10:50	<u>0x4a623f87c585f884be95</u> <u>d9ada2907e4c9849a02c0e</u> <u>bc370d074949007720eec1</u>	+ 1 reward at BONEWIN.com	✓
52	2024-03-11 09:38:25	<u>0xd2dbfd52a74e2d0f7b18</u> <u>4f10283c033b9168a2f10f</u> <u>3a7c83f86defcefcc36117</u>	+ 1 Randomly You Won \$74,777	✓
53	2024-03-10 20:30:40	<u>0x6417a9371cddacf031a8</u> <u>6b90262853a2dbcc14de38</u> <u>1e2ec2629b0b138b2acb5d</u>	+ 1 Reward at shibvoucher.top	✓
54	2024-03-10 19:47:30	<u>0x2b1f89de1d7469037a34</u> <u>5792da2120f2eb3ff7c9cd</u> <u>054c2da193a184492aa397</u>	+ 1 Airdrop visit website for mint	✓
55	2024-03-10 19:47:05	<u>0x3adbcb29152c754a6950</u> <u>8140a299c0ffb73b59e28b</u> <u>929de09c452f88699ee68b</u>	+ 1 Reward at shibvoucher.top	✓
56	2024-03-10 19:46:35	<u>0x1c47ba73dd3df9eaa60f</u> <u>0c40e7461fd57c24ed3531</u> <u>0bcbb9ebe8fbb01ab1ef67</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
57	2024-03-10 13:59:15	<u>0x7b14f34eecfe5212dc2d1e74d84b507674f159bd994f3c7dfec7d9bdf2dc98e4</u>	+ 1 Randomly You Won \$74,777	✓
58	2024-03-10 08:36:20	<u>0xaf642f3f74e2e35cb45fb6e4e4c6876588a6133b8c3f6a6c5e9f76929e4b8863</u>	+ 1 Reward at shibvoucher.top	✓
59	2024-03-10 06:26:10	<u>0xed2a65fdef2cc2fe1548742264d151374647252aaf9674218ce7dd4dcc4758c3</u>	+ 1 reward at BONEWIN.com	✓
60	2024-03-10 05:55:20	<u>0x73da1e069bb1e828ad383766b222a9c34bbb06b3002ac21ef99bb24aa9629727</u>	+ 1 reward at BONEWIN.com	✓
61	2024-03-10 05:39:50	<u>0x25a505305af62bae77861f2b763ac3d912042525371d31275a3c8d110704736f</u>	+ 1 Randomly You Won \$74,777	✓
62	2024-03-10 05:24:30	<u>0xa8945c5c335a6b1fc0510afe972e8f124b9ee61a2fb1b7c4edcd0940e2405fba</u>	+ 1 reward at BONEWIN.com	✓
63	2024-03-10 05:18:45	<u>0xa6e25d995c804260296efc678f6a52a3dbb6e7c294c05a72106cb2f9d6c40dfa</u>	+ 1 Randomly You Won \$74,777	✓
64	2024-03-10 04:53:15	<u>0x0c3cf571e98dbb9611a78dfdf53cb3dd4bdec72196984a85214023b2267881e7</u>	+ 1 Reward at shibatokens.re	✓
65	2024-03-10 04:53:05	<u>0x896eb177f6b1246332e388dbb4a4f05b5e05c38b4093161647193611f84d37e8</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
66	2024-03-10 04:09:05	<u>0xe9c3e4e40fd6f6fb2266331aac7c4e008356ce76edc4a1ef3d0d4cf0508b1aaf</u>	+ 1 reward at BONEWIN.com	✓
67	2024-03-10 04:09:05	<u>0xe9c3e4e40fd6f6fb2266331aac7c4e008356ce76edc4a1ef3d0d4cf0508b1aaf</u>	+ 1 reward at BONEWIN.com	✓
68	2024-03-10 04:09:05	<u>0xe9c3e4e40fd6f6fb2266331aac7c4e008356ce76edc4a1ef3d0d4cf0508b1aaf</u>	+ 1 reward at BONEWIN.com	✓
69	2024-03-10 02:38:05	<u>0xb22f225d4e5843d7610baeb924fd58a7b7d984dab1c4d07bea4a17295bd07793</u>	+ 1 Randomly You Won \$74,777	✓
70	2024-03-10 00:47:30	<u>0xc9a1d3be181268d26d39cf015dd68a102b094354467365fc141febc352acfb26</u>	+ 1 Randomly You Won \$74,777	✓
71	2024-03-10 00:22:35	<u>0x65fbf03859f706904c91338e4bc2d2d4113ef3ecc6be31f900bad55140e65c5b</u>	+ 1 reward at BONEWIN.com	✓
72	2024-03-09 19:42:40	<u>0x253be725f78801c90702542f6e0a02cf480a9e2d1ebd1647b9776d1c8bce5c4b</u>	+ 1 Reward at usdtevent.ac	✓
73	2024-03-09 19:42:35	<u>0x6ac0a49cc46094d6af9d0d413db40be1a625bd70f712d72481579a59433af7bc</u>	+ 1 Reward at 3eth.win	✓
74	2024-03-09 18:30:40	<u>0x5960d7f8e0f800b47750b7cbd4aecfd27cf517395cdf706778a2f7ad3f1fedef</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
75	2024-03-09 17:15:35	<u>0x6dda9e2f94f36e6b9d01</u> <u>132466f40ad9c49b945cb1</u> <u>a8d63479d332ff4aee2c30</u>	+ 1 Reward at shibvoucher.top	✓
76	2024-03-09 13:16:10	<u>0x5d6f046d49cc6c1fc3d2</u> <u>6be39ba85418bd080d5ad2</u> <u>c373af2969caed7d27951b</u>	+ 1 reward at BONEWIN.com	✓
77	2024-03-09 11:28:40	<u>0x518e9f3b79654fd12461</u> <u>73306fe83d119f23f3937a</u> <u>ee61743fbef8eead4fb32</u>	+ 1 Reward at shibvoucher.top	✓
78	2024-03-09 09:51:15	<u>0x5ebe358a6f2bef097276</u> <u>6c7a2b038bfc89c6be8b05</u> <u>c2705ca714ba175abbdcc1</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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