

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 21:56 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1f001ffe00e801ea3270a4ac4465a52e1fc525bf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! BONE	100,000.000000000000000000 REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
	1 tw1
	1 TN1
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at twtevent.top
∅	N/A Claim \$ARB at arbpage.xyz
LiquidEther	N/A ether.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
Â-	N/A Randomly You Won \$81,277

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 03:37:20	<u>0x8157561a56df29f7d4654c58f77533e9078791aee24762e851b9974e77142d36</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-16 03:36:20	<u>0xa5e29a871ea60ae6f75b481fb71f233950a869dab109dbc3fb35f04d59739bb1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-16 03:34:25	<u>0x7c326861f1690815cf6640522f1f69098f878dd22cd8acc3576772b8dfb6fa3b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-16 03:34:15	<u>0x723c4236deaafa303f7fcf9e939d827d23a0ac604aaa043a438d3ec24dcf3591</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
5	2024-05-23 20:56:10	<u>0xbc1ab76f9319dd8aedf28bd920246676397ecef21f174cb0159cfd95222c2f3</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-05-23 20:55:50	<u>0xd1d1d05b50daf368e1829d8c3ecaf5db2062991ad4b60f4025d078f23a79ce79</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 03:41:25	<u>0x0cca780386bc47e8c7890290094697a9a93661d5e35a8e63b13536a83a871b4d</u>	+ 1 tw1	✓
2	2024-06-16 03:35:50	<u>0xdd8e12526abcfc5efa1c1609d97f503ccc99ac9ef914de9affb3f0fff84d4abe</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 20:55:20	<u>0x1caa376b62a764db9afb9743dc369e37a252fc69024fd0abac629afa5631acf9</u>	+ 1 op	✓
4	2024-04-26 12:31:55	<u>0x92742b3460f54021e9eabf96c022810d8c3cbbca76da45de072e72b420b4362f</u>	+ 1 10 ETH	✓
5	2024-04-10 19:01:45	<u>0x519b252b17b6a9423c2642d2124aed7d293b3391ad0d7d99cf72faeabc1bae75</u>	+ 1 50,000 USDT	✓
6	2024-04-10 18:58:35	<u>0x0dbb898f2f5dac876861196508974385fe4009fb56ccec6b5638dd7b9ffd10a3</u>	+ 1 d	✓
7	2024-04-09 23:35:00	<u>0x6707bff1a9ddd06b601a82f84659c8b66ac9f1979191fcbea2d83f3f2850277d</u>	+ 1 d	✓
8	2024-04-09 02:26:30	<u>0x49629c4137b2e2221b097b933cc1da41081792245c6ba722e14166f678169916</u>	+ 1 d	✓
9	2024-04-03 01:14:25	<u>0x5bee44fb2a39511caf5f7a70ca1e5a7b749eb2e071da7cc3962d5cc548f98a40</u>	+ 1 50,000 USDT	✓
10	2024-04-03 01:08:35	<u>0x80bfeeb5ce67cbcff5a4253b86d0f7faae2f451cc2ff1274b5c0bc6be5833910</u>	+ 1 d	✓
11	2024-03-31 00:37:30	<u>0x01ed56f819fec233ed133aff66132ae8b335b2c2962cedc5fa31f1cb52c56d33</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-31 00:35:50	<u>0x6ad494e15772603647f3f58535695b3a22b9f8cd4ce232dfc2ed94c639bfae12</u>	+ 1 d	✓
13	2024-03-25 19:47:10	<u>0x1ab348811bdd965cc08f3075b1b7de7ab7f9bcc9381ae0bacac9fc430f3414af</u>	+ 1 d	✓
14	2024-03-17 21:58:45	<u>0xa32900930c0e31ad96244d42edb6a3119de1fbe6ff020add61ab45c9e2c26880</u>	+ 1 d	✓
15	2024-03-15 19:27:45	<u>0x379600b4806163dd46986ad5ca05f561e1488ef24a296f91b8e3d59d08826dc8</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 21:19:10	<u>0xc7f28e42b39f71648cc93a9fc95281caf814bc9347f18ce13c4ca3a6a731dc72</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-05-23 20:58:15	<u>0x79c57accf2fb312ae9f8a297ac230fbf882989ac392772aa5790ceeb4a0b7e2e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-23 20:57:40	<u>0x8f210bd4922858f555019d2279d0a880b389fbab49d68cf19fabe68149a84981</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 20:55:10	<u>0x1a10e87127e9170207cce0a31951ab206a2d6ad40b2fce5a98c46180c7f89a77</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 23:11:45	<u>0xae6351025379b942759361c58f1a0cecb63763fc5c431811497f890e5bd12885</u>	+ 1 Reward at twtevent.top	✓
6	2024-05-15 17:09:05	<u>0x9a2580c161820ab4a34090c68151e93bd248e886c68d1d0fcb5b1786d9480a46</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-11 21:32:35	<u>0x69b3949ca5297e9d379e3fb1a10b3d3f6b71efd7d4a128994188db0966a0868d</u>	+ 1 5btc.com	✓
8	2024-05-11 11:08:25	<u>0x43be91b4464021f96891b85421d9e34dd01d6eaf1aa786426d952dbdcc3e99e3</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-07 22:54:30	<u>0x50cab6ec0497f20ed67ba57981ef11c9f61f40d3474dcca621fa28b5ea0d210a</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
10	2024-05-02 07:57:55	<u>0xe9670820d8e46e3c3b636c149c329bae22c4afd4ee38444baa396b1f9dd46149</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
11	2024-04-29 09:39:50	<u>0x07a5fd34ab2d0f9b55f2318791197b17c66c85eb75030e5f98416588e155a479</u>	+ 1 reward at bonewin.com	✓
12	2024-04-26 13:07:05	<u>0x3996a23aef6724227c778465776552987a47961b31c09e4a8d063fdede5ff787</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-26 13:05:30	<u>0xdc5829e5d53486b74bff913f38393f9d9375c5edcf6bd4c49b7e1cf21d7bae73</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-26 12:51:50	<u>0xf773d68ad5b9cd9672bd ecbe84c0b9081e67fb0ba2 2e18f4d7e88f32f07861f7</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-26 12:47:20	<u>0xc37ecbc0064a4c53e80e 5e3e7dfb4408496facbaa4 21dede60abeff153c59514</u>	+ 1 Airdrop mint? goto website	✓
16	2024-04-23 02:41:50	<u>0x09efb511f426a29cacf9 fe46c09968c5f4e19f27ab 0d176e365aee9353fc1344</u>	+ 1 5btc.com	✓
17	2024-04-12 11:43:40	<u>0xe5d23579195682c17a0b caadadb21536efadc45a8f e98412717eff046da70308</u>	+ 1 Reward at nftsafe.top	✓
18	2024-04-12 11:40:50	<u>0xf531f51247c03a97154a 83a1b4d352e983d4782b81 cbc19ff531036e46a1f9b1</u>	+ 1 Reward at nftsafe.top	✓
19	2024-04-09 23:52:20	<u>0x8de9faf095ea1f8b6298 f54a172e5e5370098c4a8c 8e8160e4ab430d8ef97d79</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-09 23:46:00	<u>0xb23dabf937d5dba517dd b4951b9bfaf104f6b6359a be00031b103ccb8be8a4ef</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-09 02:28:50	<u>0xb5e28076f6a3cf040094 044c9356484e1ae53ef216 d1bd59d7b12d6be51db8ce</u>	+ 1 Reward at babyshibadodge.top	✓
22	2024-04-03 01:09:20	<u>0xb7aaf00a9f3309f22555 a12581a687301ff81bdb9f 34c0acc053dd4d10e2ad16</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-02 01:13:30	<u>0xe8b5d12a3835e1572b82</u> <u>445871263a8647717193b2</u> <u>ec0914aa4bb6bb93682fd1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-03-31 07:03:15	<u>0x3ea96f037fefc3d2f0f7</u> <u>55076ad2daf911f953df3a</u> <u>a92ec2830a9b4a785cca3a</u>	+ 1 Reward at USDTwins.com	✓
25	2024-03-31 00:44:30	<u>0x300ca590ace122ee7807</u> <u>f1c87a094be8671070f62b</u> <u>83d4bec5490f03edc25417</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-31 00:42:05	<u>0x29b18bd4bf5553897dbc</u> <u>dc877beb7e97cfc173d2af</u> <u>acd437b517b6d133ac18e8</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-24 19:29:15	<u>0x0c70221adc2624114ca0</u> <u>46b41a7d8abe4f4f2b65a0</u> <u>bebf87a0d7447322aa4ea7</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-24 19:15:05	<u>0xc3aa9ba2754883661cd9</u> <u>cf21375402d3a767f42a0c</u> <u>6630b12818a063f598c96a</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-23 20:25:55	<u>0x3e1616e35303f1f6c4ab</u> <u>5d909ccda703730b10fb20</u> <u>99c2ab7b081fd3354c4b72</u>	+ 1 Reward at nftsafe.top	✓
30	2024-03-20 20:11:50	<u>0x7360195d26af65ab7998</u> <u>f3b79b962559e79200f456</u> <u>eea98fcf8623730fcd4eba</u>	+ 1 Reward at nftsafe.top	✓
31	2024-03-20 01:35:15	<u>0xb748e1fb1514ffec7260</u> <u>6265de6e3c36f7302db7f3</u> <u>7654d9012367c741a867b7</u>	+ 1 SHR	✓



#	Date & time	Transaction Id	Amount	
32	2024-03-16 15:47:20	<u>0x252c353503adcdb9a2995e0bafa7f0b89ace683af122cefd61a2b0f06605d053</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-16 15:31:15	<u>0x97f5401f22c200683f9e34e76b1aa548506940b6feacaa62b505b39153aaf270</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-15 19:32:00	<u>0x07f9059b32f21904f151c582e46d568909702960b63760d892152c62c2f6c292</u>	+ 1 TOKEN	✓
35	2024-03-14 15:34:50	<u>0xf361af7c824002a0617410fc95fe772e39996f23029756b27636892ee8a24961</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-14 15:34:35	<u>0x9fc745072eef5d6fbb658e5a03a27a6c6df6bd72ed777a405eb807c37e3a5dab</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-14 01:12:10	<u>0x048a9b41410b411c4f72a37e635e403fa3dfacdead9d5fa01c6780f349cd6be</u>	+ 1 reward at megamemecoin.com	✓
38	2024-03-13 14:27:45	<u>0x274a8ef9db3e276a791d5bc0ba965bd1042d5370b14185601296644202669b1b</u>	+ 1 Reward at nftsafe.top	✓
39	2024-03-13 12:08:15	<u>0x62d196efd1fef232d7596c6c6b5b3d25ae27a6634f76c5071f5ba4ac5eaff364</u>	+ 1 Reward at nftsafe.top	✓
40	2024-03-13 07:42:25	<u>0x3afe65ab662f4b1c1679b26290d1c9b4efe2650a136c13f8bac5a9fb6b0daaca</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-12 21:58:25	<u>0xbaf4e3bc2e4a8223b01f f6f3da5ed1727735497b83 465e1c6876ea5f9085eb40</u>	+ 1 Reward at nftsafe.top	✓
42	2024-03-12 19:07:40	<u>0xb6270aed86bf349689d3 c66a0803183a38be9d2c5d e23c7c61f05dbae0471372</u>	+ 1 Reward at nftsafe.top	✓
43	2024-03-11 20:33:55	<u>0x26ab790372cf2c9fe54d 95972077918361133aff8d cf54e88c007fc56a8e8761</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-11 20:25:55	<u>0x1e94e9e2ee2c0471527a c2f5dfe7792e9438d55377 a81375d1065a1837e65ee0</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-11 17:44:50	<u>0x1bda99152d83cc5be9cd 848c6de5406bcc1e5703d 1d5e87842038932a3214f3</u>	+ 1 reward at megamemecoin.com	✓
46	2024-03-11 17:38:50	<u>0x28a9829919a604aac0d6 51a8580fa948ee9f449299 7ec3284d626b196d8da491</u>	+ 1 Reward at shibvoucher.top	✓
47	2024-03-10 23:28:20	<u>0x07d5eae0fed403685638 5fa248b39dd4f19b186a19 418ea393e5f0305af03cca</u>	+ 1 Randomly You Won \$74,777	✓
48	2024-03-10 17:27:05	<u>0x1ba8fb03ab47b4685d7e 0fe01d91427f432c5b559e 6e2694043998e5cf18a5d7</u>	+ 1 Randomly You Won \$74,777	✓
49	2024-03-10 14:25:15	<u>0xb58c2fa24b868bb41c61 a4dff760575b8cc71e3090 d0bab11acc04fc8cd0ff6a</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-10 14:08:00	<u>0xa85efb0ba9c35042d87a b7c11b391321762abba557 fcd82cbdbd6b4b10c57364</u>	+ 1 reward at megamemecoin.com	✓
51	2024-03-10 11:57:00	<u>0x99b507db011420e992ca 79ef59aba252576b972841 d36b7671eff04dbe098419</u>	+ 1 reward at BONEWIN.com	✓
52	2024-03-10 10:58:40	<u>0x7a1ddd7edb7fe7339aee c5ca2e8998af79f5c20357 2c7b709e06ced455c446a8</u>	+ 1 Reward at nftsafe.top	✓
53	2024-03-10 05:29:40	<u>0xcf41a1d9574c8bcae6c6 9a3e0bebbb54435cf4e7a2 566b6f73366f7e8c42e6c1</u>	+ 1 reward at BONEWIN.com	✓
54	2024-03-10 03:59:45	<u>0x4b2e660a6476ba33571d 8d607164cd2892a87fcca1 152b68c8a0802d8aa4a84c</u>	+ 1 reward at BONEWIN.com	✓
55	2024-03-10 03:29:25	<u>0x2fd17da30884c62764ed 14dde64b7128c96f08d334 868e5db93490b23503fe53</u>	+ 1 reward at BONEWIN.com	✓
56	2024-03-10 03:14:30	<u>0x0fa71ec342d9fd20bde8 d3fdf54d57ff423e5b3142 cbc8ccd1f786216c533209</u>	+ 1 reward at BONEWIN.com	✓
57	2024-03-10 02:44:50	<u>0x563b10e6ec86f4e88620 00519c93cffb78829f3a2d 0d4d8ba134db0f23ee3c78</u>	+ 1 reward at BONEWIN.com	✓
58	2024-03-09 13:04:45	<u>0x259a3225e81767d900e3 aabc22e34a73c0fcba088b 9066c770ba099572ad32fc</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
59	2024-03-09 12:57:20	<u>0x55704bcf7c5e98b90d19 bdeccab17e5c4ee7aa3b4e c274a0292cc1d59b459fce</u>	+ 1 Reward at shibvoucher.top	✓
60	2024-03-09 08:17:00	<u>0x2872dc2ccd74d539f305 65cf4d0d5586c55b2c1f3c 78de9dee35e02f9e3cd210</u>	+ 1 reward at BONEWIN.com	✓
61	2024-03-09 06:08:40	<u>0xb22e20a2dc6064f5c122 646ade48141a9ce6b1c2c9 309e89b7fec1d12e39981f</u>	+ 1 Reward at shibvoucher.top	✓
62	2024-03-07 23:37:45	<u>0xb64a34d9cf04d4c0327d 8bbbf9af86b6ffb811dd31 020f983916e399865ec481</u>	+ 1 Reward at nftsafe.top	✓
63	2024-03-07 21:20:50	<u>0x8798edcd51d045430e1c 679cc9dbf54dc9ee2d362b b347c0c198e361b93af6eb</u>	+ 1 Reward at nftsafe.top	✓
64	2024-03-07 14:05:25	<u>0xfbe24b1e0587a71f39ee 4c8086f7b432db5746a800 8caf9b802f10520f001ba9</u>	+ 1 Reward at nftsafe.top	✓
65	2024-03-07 08:40:35	<u>0xa100ed4fb7af378c1b63 2dca56aa4736f144077761 3126deccecc5b73452b312</u>	+ 1 Reward at nftsafe.top	✓
66	2024-03-06 19:53:15	<u>0xcdb039c52c76e2b7f9df c0bf99987d9ec4e2fcabf0 21b6744a1d4f51ca58f780</u>	+ 1 reward at BONEWIN.com	✓
67	2024-03-06 05:32:55	<u>0xa4876a8746c383527aaf 7db97ea619750316356e38 30dff7aa83e13f008eb84d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
68	2024-03-05 14:34:55	<u>0x913ae0b211a7d8b7f266</u> <u>09e370cac2ff164862056e</u> <u>64c76f6e284070c8530b49</u>	+ 1 reward at BONEWIN.com	✓
69	2024-03-05 05:30:00	<u>0x432f49c57781f82169e8</u> <u>c9e9d254b3fc12f00886ea</u> <u>c25f1a8f0064571f055da1</u>	+ 1 reward at BONEWIN.com	✓
70	2024-03-04 20:39:20	<u>0xf7af901cc8072abe3c93</u> <u>2372ace3afb61d363f22ce</u> <u>3ea89e8c89d42154d6e3ec</u>	+ 1 BLAST2L.COM Limited Coupon	✓
71	2024-03-04 03:42:40	<u>0x2b1110402bedb99c090d</u> <u>549d63588381ae4cf4451c</u> <u>3012396177df8ee01a1efe</u>	+ 1 BLAST2L.COM Limited Coupon	✓

\* USD values displayed at the time of transaction

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