


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:05 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x28ee2543d2fbfae0712c8258908e9c1169ccb1d6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
top	0 top
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at theflok.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
â€Ž	N/A 100k Airdrop mint? goto website
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 22:48:10	<u>0x770ff97c2707079c5f264a4c7fe2781f9e91bc61bc81594b3eca0b771e3edda8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-10 22:47:40	<u>0xdcc2e4089582bd276811fc2250f241d74f1c1484812316b3fc6d36300ce86108</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-08 00:15:05	<u>0x073ffc5444853ed7f32bcf235b6bee42f8d3398ee84b21218d333dee116d924a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-06 02:02:55	<u>0x9ee1b94bc2e8c9cac75987c1dae154ec2763b20b5827f6fed35fe9568725dbe9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-04 03:09:55	<u>0x9aecaf547e8055f71a0deba0223fbb21078bb97ef0f29bfdf68098416afe0d5c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 22:47:25	<u>0xbea72ed76726efebce3ca65a601afa0ebdc9af206fd1dc8babe9689c2517f7a</u>	+ 1 top	✓
2	2024-06-08 00:14:50	<u>0xaf97f9f6187a99bf72f61b11814ac434b2dcdb1a31fe008e37451dfaa54de36d</u>	+ 1 op	✓
3	2024-06-06 02:02:40	<u>0x5ddf3dfff6dc29957eca39923ab399982971ea78bcad7ddc71cde49a4f95838</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 01:24:35	<u>0x4796e2043e60c334e7a9 eceeabc84b57f394a42dba d5feff54e49397ae9e1980</u>	+ 1 t.xyz	✓
5	2024-05-12 13:19:00	<u>0xcf78ec35ffcf85669bab 05cd24f90b6286c426d648 14700cabfbcd0bd943d5e5</u>	+ 1 .xyz	✓
6	2024-05-11 23:32:25	<u>0x651719ef9935355822a6 e3a137754074fa0b44b096 f8f540f024533888edb889</u>	+ 1 .xyz	✓
7	2024-04-29 14:19:15	<u>0x5c5099d520c703e277d1 0c49fb71cd4e8eb6ae4654 0e926cc9427ceb1ef75221</u>	+ 1 d	✓
8	2024-04-06 20:04:20	<u>0xf885dfcd58110c3dbfb1 e8414ca3198be4324d2220 4d18de51006854e967303a</u>	+ 1 d	✓
9	2024-04-05 20:08:45	<u>0x3ebb72f0dbd4611c9f6a 5efa51f4278ab862b7f805 3dd73b989f21bd8033a023</u>	+ 1 d	✓
10	2024-04-03 20:05:40	<u>0x1b97c44fdbf4cbe150a7 44aedadd0426dfaf3beaa0 967cbd2e728df150a82a20</u>	+ 1 d	✓
11	2024-04-02 19:44:00	<u>0x9ce30343a03804341ed0 692d5f7a2372606146a7d0 6484d9525471c99be8eb47</u>	+ 1 d	✓
12	2024-03-31 20:08:30	<u>0x3842333ec76ce43af6d2 614ae71be7b8d836ea1e9d 64fc260ba37f388d9a3c67</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-30 21:18:10	<u>0x64994f39388bc8d1a239e3bafe70cad077a592e32a11742e7032d93ea35514a1</u>	+ 1 50,000 USDT	✓
14	2024-03-28 21:09:55	<u>0x76409ed16735fc1e29ca575c9b7875cb79b200b1799c199a9ca8d44edfcd6ee9</u>	+ 1 50,000 USDT	✓
15	2024-03-27 21:05:25	<u>0x5cdb617b52e8ee0a365553d5bc09a6b3912de686d09b5359b3e05e1316d6dc4d</u>	+ 1 50,000 USDT	✓
16	2024-03-27 21:05:20	<u>0xb90dc3939e45c8a586980e6981d42e041024bc0b7a0601ae9287b9f542e86536</u>	+ 1 d	✓
17	2024-03-26 20:49:25	<u>0xf6f3bfab9d58a829129dcb8121e0938b8f3783ec30f98676309a2c08c29a5969</u>	+ 1 d	✓
18	2024-03-25 21:00:30	<u>0x9cc83c4a3fa020850b86916420e205797ac053ca6c0dc1a6c0fa685f6f3a15cc</u>	+ 1 d	✓
19	2024-03-18 01:11:25	<u>0x659d6973895dbd45c0d03b589c5df0356884e17c6928a38b60c2bb69b923ad7c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:10:00	<u>0x0a62c19473725675e1a865b49df7cd9da846871686e5e85096af4535d4bdb256</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 23:35:40	<u>0xeb6565f7996a7478bd0c11fa46bd3724fcee5ff24605c32aeba26b5909272a5a</u>	+ 1 Reward at theflok.top	✓
3	2024-05-11 23:32:10	<u>0x8865fb912fc27c58191f2bcce9cc241f304422c0b22ad4f74ac15b5c09120dc4</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 11:06:30	<u>0x9b12ef11542cf1dcce9a16dd14733d8c58018118e4872e42dd1b502e3f2d811b</u>	+ 1 NFT	✓
5	2024-04-29 14:26:30	<u>0x4be41c1f9356438b7bf2105cbb489185d70239a59003d736c58020947830350d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-07 09:06:40	<u>0xf07d584dc98056bf7d60f318ac69ce19a24a62da6403e9ecc7d23cf8ebaa4409</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 06:19:45	<u>0x492bedffd914e04b45822e4c16a233476e6bf556032a3df05aef22af15b77ce5</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 03:36:50	<u>0x04a8f90a175eca477229ff7bbc10d6869726a69f1750b01c5ae89d9339ec5563</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 00:42:40	<u>0x33490c76493454f8a908c031d2e632a52678ec89f72b5c17717aabc8b03d217f</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-06 22:48:15	<u>0x4e688dd1614f080b5b37f1c05846fea12b3d8fb9175e75aecc5b300e7955987c</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-06 20:45:05	<u>0x4108bad18721473da462ad7eadf8fafcc66d08b607008737901ab16c37b14fdf</u>	+ 1 100k Airdrop mint? goto website	✓
12	2024-04-06 20:25:55	<u>0x6c44f8a7c1e22eec753b17970c5ee4b566fbe9d9f0ad607b17711232027c501d</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-04-06 20:09:20	<u>0xc54db87589f168289e47cd97c8572da380692a70e3af47c26df5ed3bd6215855</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-06 15:42:50	<u>0x4124bf13bfe0d4a80b7c78c030e7d7b09906b9ec77031986311fd902cd98fe42</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-04-02 19:48:00	<u>0xcfd909d5425c0bcbaee93d7ff1fb1646b78bb497f7cc0098d13d80ee98d75983</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-04-02 19:46:30	<u>0xa37aa41b6789cf4154b2e08eb990e5d2da1c47a9b6422832c9686ad3333357ee</u>	+ 1 NFT	✓
17	2024-04-01 14:00:20	<u>0x689566713deee94e207c11da22c09ef7ee0653a2b9deb091783c93698e744657</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-30 20:13:10	<u>0xde06715337479639f6a97e8c36c5fc8b876945df8f0be9524a60f6d93179b7bd</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-29 02:24:15	<u>0x8ad37ae4e2f7dc17f4917632a1f181d3ec9f8ebaab2c81662145aaeb2ce16386</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-28 20:55:35	<u>0x844241bb8aeaa89aed9e6a8d43c0d5827cf6424caf217e55f5dab01a3eaa62f1</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 17:02:15	<u>0x1cbb8b859b9668a9e25bf9e8cde80492d0549baf2ed80823a1723d177555a825</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 15:40:35	<u>0x1b78ab24fd79bb478f4a6f0cc619f119eb1770357c54271dbf20819bc2a43a59</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-28 13:30:30	<u>0x9e6b8dcf2c8f3624b05340db2e71c9e18ac48070ef2195f5d6a141fb5f3a6cdb</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 10:22:10	<u>0xf576e0cd5a74b0662194158558ee51e5391a7ac216baca582b6488019e098731</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 06:59:05	<u>0xc343076774db3318be249b2afd397abbb31a86e30c2e697ae8eaf995284e9284</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 02:08:40	<u>0xc53cc510b725b26f8061d9ba613b284d5433e49e4968067c3163758635dc65ae</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 00:34:35	<u>0xaf6304245c8064b5815a357309218eee63bf7676a84c4222f7868d4d86f49cad</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-27 23:29:40	<u>0x9a52b1f649c4d6a6fa3302c7770d0af9fe86187c7cd92bdf2edcb8c920fc7b97</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-27 22:10:55	<u>0x023238a535dc9956dc2c65d7b637d789fdde5537ded531f678d809fff86cc0e2</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-26 20:53:10	<u>0x3c2931181b90c38d015507f1bc21e5afef015d846b637151964fe1905bf9b34a</u>	+ 1 Reward at shibvoucher.xyz	✓

* USD values displayed at the time of transaction

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