

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2ae8fb3d093def114a29a88e9e5b714f64713a35

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

125,000 TOKEN

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

110,000 TOKEN

! PEPE

110,000 EWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

BLAST2L.COM Limited

0 d

Coupon

p

0 p

Token	Balance
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
z	0 3 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A NFT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$82,499 Random Winner
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at usdtevent.ac
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 04:31:20	<u>0x510d449cda7a89a79f76224ffc5b2a20d245d67a2f63a1bef5e62d89014206ef</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-25 04:30:55	<u>0xee3fcd2fea007b35dc6245b2812101899152cb2360668466726ee09b42b1533c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-15 09:55:55	<u>0x7197bd3553031d1d35fdae6000c2e94440ffaea966f4c2567ff236a93f0b9fdf</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
4	2024-06-15 09:55:55	<u>0xc24cb5c2f4e273d5709c2eadd58f526446afadb90428ae8af361afb17059e8f3</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-15 09:55:30	<u>0x1e23525ca19425c543bc9fa3c992e423c4a1a6821ec737fde779219d6f0a4b40</u>	+ 100,000.000000000000 00000000 REWARDS	✓
6	2024-06-12 08:20:50	<u>0xff553d78139eb88d98f74bc762610b9203bbc66b6a1c4161c4f14dc22a4b3868</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-12 08:20:20	<u>0x86791f0a74a4d4cc14ceb29346054e2609d07e762091492b1ac4c8296ddef53</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-11 01:46:10	<u>0x4d875a0140d6df2515df89440f7d18e397aec4eeed853ca9fe22568d526360d</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-11 01:46:00	<u>0xb7c9cde1d7cd0ce178f7834efc5ca3268763b4ee4c7c08334ae3f7315e1a65f6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-08 00:46:25	<u>0xa96861c6d6b14a10d25c</u> <u>21a5f69dcafa4619037bcc</u> <u>7fec39e01172c5726f8ea2</u>	+ 125,000 TOKEN	✓
11	2024-06-07 03:41:55	<u>0xf2300b3a6ffa340d248a</u> <u>0e23f917b32685afad8d6d</u> <u>ddd10b63b09401e7cbb96f</u>	+ 110,000 TOKEN	✓
12	2024-06-07 03:41:50	<u>0xe7302505a19abab7368b</u> <u>da533ce1edd8e214a5d015</u> <u>c5a016d3b4393351653876</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-06 15:36:05	<u>0x2a07d644aa1770d9832c</u> <u>fc01966f03b57fc6c9f0c5</u> <u>5b6b4a0e44b238697584d4</u>	+ 110,000 EWARDS	✓
14	2024-06-05 16:51:50	<u>0x11e0737ac57b31934a32</u> <u>4d0e4727dcf8ab5fc9c680</u> <u>8246f4384df30c091adee5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-04 07:02:45	<u>0x1d6a7d2abc8a020544e2</u> <u>9d4571a86b157597356b97</u> <u>23acd154db9eca81af09c3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-02 15:19:45	<u>0xd271a60f1bb0705576af</u> <u>1eeaf636f4b69bd0e4badc</u> <u>029b1db1c1dded9f4bc2df</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:24:30	<u>0x617c87f51a858b7a4faa</u> <u>8ccf8a57df40d91eb24de7</u> <u>b0af1aa6f7e76f7771a5e5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 01:46:45	<u>0xa9562b3f1e39fc33a9ae</u> <u>0500e64c598a687c1acf14</u> <u>a1809e87710f8ada542f60</u>	+ 1 top	✓
3	2024-06-09 01:52:10	<u>0xb903385ca8b2674f7564</u> <u>578506c2cf1d0e5d392897</u> <u>6c607f06be59ff0b654dc5</u>	+ 1 op	✓
4	2024-06-07 03:41:45	<u>0x31e3d21f3cb61f9a8cec</u> <u>9dffff43e3d96771f00169</u> <u>23ad651160910454e69843</u>	+ 1 p	✓
5	2024-06-06 15:35:55	<u>0xa3484258a2e2eded9638</u> <u>cdc0c371e9a73216c96fdd</u> <u>967cd9c999f0ae14c00310</u>	+ 1 p	✓
6	2024-06-05 16:51:45	<u>0x3f74a8c27906983296a2</u> <u>31d3d434329518af76c3ca</u> <u>3e9a1bb11eec560beed8af</u>	+ 1 p	✓
7	2024-06-04 07:02:55	<u>0x24974d9a3ba40ee9903f</u> <u>01ee496bef5e41c2b60b97</u> <u>712896cc1735b5ada7b80b</u>	+ 1 op	✓
8	2024-06-02 15:50:35	<u>0x5336b69eeb294d1b78c5</u> <u>4e4b22443815ee7ffe55ed</u> <u>275b8cb9b2e5172dce4713</u>	+ 1 top	✓
9	2024-05-31 22:07:05	<u>0x6692eda4cdd1cb9c28f9</u> <u>e3c0b112abe9544b31af15</u> <u>d79563b8916fe73a75d9f3</u>	+ 1 top	✓
10	2024-05-30 10:27:40	<u>0x33405ed9e728c5fc9611</u> <u>b389b7b1b586a270bfa821</u> <u>03f1c7bdbe346675a61639</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-29 06:42:40	<u>0x2b9f66c94044c6e6f947886c6d2031e9be4cc0988b5ca3e843e9fc3640bd4500</u>	+ 1 p	✓
12	2024-05-08 01:53:05	<u>0xeec8c868b4c91ca7748265d4409c1ab0990e2de162a1b8663cf8fba3099e2628</u>	+ 1 xyz	✓
13	2024-05-07 02:12:25	<u>0xf1d79449d266d98f49176d889c9d5a5b4218c2e7d157906617dc051a56e5c9a1</u>	+ 1 10 ETH	✓
14	2024-05-06 00:11:50	<u>0xe0f3ea2f766896ed72193b31f6ffe4e2e4ea89d025f51f6cea44646bfc498e13</u>	+ 1 10 ETH	✓
15	2024-05-05 14:42:25	<u>0xf8c3e1f4b4ad875006cc01d6126f84bd17b42272b42fac6b44a6fa6b7ca1a90e</u>	+ 1 10 ETH	✓
16	2024-05-04 02:36:15	<u>0xf1851cb283e5b03e2f31406a77e45bf7db79aa60623619768a2ea8a44f6614d7</u>	+ 1 10 ETH	✓
17	2024-05-03 07:08:35	<u>0x236d58003643f94ecf6e54173b322d24b62f2cdc0a03a941598e0fabd03fec67</u>	+ 1 10 ETH	✓
18	2024-05-02 01:01:45	<u>0x06df7e38cee272faf607a799d599a97f0e975ad220a8c80759d7c8e0b0dfce0f</u>	+ 1 10 ETH	✓
19	2024-05-02 01:01:40	<u>0x6ef164e03586e281dccfd54d4cfe451b18226c22a23feb96b87ae2981858f26c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-01 08:56:00	<u>0x23d9842c2cfa5e68cd4870c886c67ad929c389edabd87091ae6afcb57d6d3103</u>	+ 1 10 ETH	✓
21	2024-04-30 01:43:50	<u>0xb18ebff188152d9446b1d30086b50f32b1819c236c68566b00a3b92f2a0b009d</u>	+ 1 10 ETH	✓
22	2024-04-27 04:30:40	<u>0x5634b38d811a7ed513f71f4afcae15ff2b390f632868d60bed190b0104c694de</u>	+ 1 d	✓
23	2024-04-25 10:27:30	<u>0x26e29f1a8f36d5c93b3a7da3d745f7bf67ca0442a80c32a04b7d7460190df7c1</u>	+ 1 10 ETH	✓
24	2024-04-24 02:26:30	<u>0x07aba6f305800b13f36a8878642e80ab3f794f7c46372fefaf0ec447b1fb8e6dd</u>	+ 1 3 ETH	✓
25	2024-04-23 00:16:30	<u>0x5e2f1549f0ea1272926944d6e63f89036ca21fe7c411f7997187ed4afb3059a6</u>	+ 1 3 ETH	✓
26	2024-04-19 03:44:40	<u>0x8973e73553a16624a60f1e43ccf4bf897dbb2321d5735708b6812353f19e005b</u>	+ 1 50,000 USDT	✓
27	2024-04-19 03:44:35	<u>0xe94ef9d165bbdee57cee a2752b84afabd2e8a425e4279ebf6824d20597b95315</u>	+ 1 3 ETH	✓
28	2024-04-17 04:54:15	<u>0xa95bb02411eac50dcd81b6864100063b16f91ce4018c946ed5c8a07e96fab4b7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-15 07:26:10	<u>0x2244b8e202a7f7948675</u> <u>ff0da0b461a73fa6adccac</u> <u>69dca197fefef45a23c3ba</u>	+ 1 50,000 USDT	✓
30	2024-04-08 22:21:55	<u>0x42304e107be6f15d27d7</u> <u>f921d615d23f4f2760583b</u> <u>3c46c835ecf8a502dec283</u>	+ 1 50,000 USDT	✓
31	2024-04-08 22:21:35	<u>0xeee5fdbd1be8019f223a</u> <u>b19c94aaadda06788c5882</u> <u>5b7a61f0c9a843563ede03</u>	+ 1 d	✓
32	2024-04-05 21:21:15	<u>0xbf2be20866731b58352c</u> <u>e1e81915686cd621759354</u> <u>5b9ffe97e2d16090321cc0</u>	+ 1 d	✓
33	2024-04-04 16:20:35	<u>0x5973fb6f75588b5c3117</u> <u>ee243ce17a4e095fac01f0</u> <u>0a5863989d5846ce22afa7</u>	+ 1 50,000 USDT	✓
34	2024-04-03 08:39:15	<u>0x6d48de029f5f9c3ba4c4</u> <u>ce4bed2b058df61c4f73e8</u> <u>09f40c41fd09ffaf92e13a</u>	+ 1 50,000 USDT	✓
35	2024-04-03 08:36:10	<u>0x57161bfff9d4bdb2b2c82</u> <u>ab557f7c083eae4001b617</u> <u>3f90ad2af6f220ebf8a4e8</u>	+ 1 d	✓
36	2024-04-02 04:02:00	<u>0xf66feef9bbf380726e78</u> <u>459f32652dd4529d804589</u> <u>7d34fb1234eea1f5fc3102</u>	+ 1 50,000 USDT	✓
37	2024-04-02 01:31:25	<u>0x9c3b1f89ee095308e791</u> <u>c9ded313f43c3ecb258df5</u> <u>2e2f0c8c45bcf86c08af7c</u>	+ 1 d	✓



#	Date & time	Transaction Id	Amount	
38	2024-03-28 10:22:20	<u>0x2330b1102f2a75d2982a a8cd333831b2567a043a22 f14859a6859f770cf4828b</u>	+ 1 50,000 USDT	✓
39	2024-03-28 10:22:10	<u>0xb71b477102396b0cc6dc bf3f646240888390ec0a20 7cb1487317e9214a94f24e</u>	+ 1 d	✓
40	2024-03-27 11:05:55	<u>0x5ef441a9359dfa06a158 38e5448ad0f6d40cf467cd 43da245b10ccacb474d71c</u>	+ 1 d	✓
41	2024-03-24 21:31:45	<u>0xec0dc14f436c61a126c0 5d2a445608f611eba5a446 7bcceda2adaeda21aab4eb</u>	+ 1 d	✓
42	2024-03-21 01:40:55	<u>0x937d0e97b4833284249e a0b45f313a07e8b4b10e7e 38abb80464f024068ac51e</u>	+ 1 50,000 USDT	✓
43	2024-03-20 01:19:50	<u>0xb2243475fa563b1021ad 5735b77414bc2269573b55 902da1e5a3cd2d09fd5e1f</u>	+ 1 50,000 USDT	✓
44	2024-03-18 15:30:20	<u>0x777b8a5d67743a8d495d 382f2fcb5972f7da85a79e 4c2b29fb85d27c8382de66</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:47:25	<u>0x7aae7129ce2eee2dedb2 0227981dce927dfe9fe036 1918bf44852c69a18fad12</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-08 12:22:35	<u>0xfc3dcf96907771c9b64c744fce1ca819fd79d463a7b6d1cde6fc21b740b0efeb</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-03 06:04:25	<u>0x1126cd6548c70a78c8195991b9a14572ad4f2e33b67045d4cefa3f6753514e72</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-03 01:35:30	<u>0xd5da65f8c5d51f3d1337c6989c94e439a9c3e95cbfb71500b83858880ad8bf42</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 17:36:00	<u>0xd16c0895b7d8dc6e4fc132e8427ea1764b8b6c038bbc8badacd2d5db267de475</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 10:45:30	<u>0x5ee05b8ceb13e69c9d4fd8ae09294d7f9ebac1a76d0f8d08d23ab13494a3fd16</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 03:00:20	<u>0xd77bc6befab9f8227b4038123d5c898b998d258bb531b043c03c76190c87448b</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 19:37:40	<u>0x7fc95e7591631cbc63839a66d18680c16eba1ac72cf0292575a3ec7c294a2304</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 14:35:20	<u>0xf6136c7006df3ce364666dbe541a4e19782d47b07e29e25d3e4d1bbb47905105</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 11:29:25	<u>0xbf8ece4e22208993d4042d3d44d285122b3a3aeab3b03eeb5fbe11bd2ebbe8fc</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-18 05:02:30	<u>0x5d98b307a8384df5186636f2ba2eba95952a0ec6fc9f75c141560c1431322931</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 22:56:15	<u>0x3d93d41c87917ea07bd2910d499e8a5add23d0bed31a301d52fdfcd81d7f942e</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 20:36:45	<u>0x74ca09caef149513c8ef708a32bef83e0ab9142462ef6c4f8e96ee5d62156b41</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 15:43:10	<u>0xf75f619d7daf42ccb4da8ebfcf0c3da2019036511b43e522bba30aa5218a0df2</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-09 07:55:35	<u>0x140288ffcb641e21279246b899deefc5f188406f45a0c54382339bd8c175b2f6</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-09 04:43:15	<u>0xac3689b4aabb64a1d838a105a771b98ba67c680398e5d66eb774f0457146f68</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-09 03:34:55	<u>0x6014e91dcf90267dfddf42480168d33c50260401f1982c3ac42b6fe34e0b0fc7</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-09 01:03:45	<u>0xeb470faac113be598035696cac9a14996e15b424a0ff60c1d0c4d04542ab1dc9</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-06 08:35:50	<u>0x3540a89a71e291ef596a8469849a4f22586a91619bd4bd5737aeea62f664d3cc</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-06 02:10:25	<u>0xe7507a021abcaab582d5849a25b0a2e2639404d0fe683492b35a761ad269be98</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-05 23:19:55	<u>0x795126df1e08b21154e2710ca73a135942afd4c5afc3a91d5a3b60bf709a5a7f</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-05 20:29:30	<u>0xc9fa0d71f37ba113e35e846d11f099559c1f76d39cae277e28f029a705b74a83</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-05 13:15:30	<u>0x6970da32d305111790bf5167eff6dce4c9022bfd3f3dcd376a85ca1c0b48aaf8</u>	+ 1 NFT	✓
24	2024-03-31 20:45:00	<u>0x4cc33a9fcdaae9a7de5410f3fc566ccaf536fa381b5ea62ca7cf4a5fc9f9ceb4</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-23 13:25:10	<u>0xbac93be12034094edf5a4ba7ea87de7d9d5a8c4f0678759edbe3eed9d7fb5954</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-22 00:17:05	<u>0xfe4f3de5ac7551a5f5e244fe2646bb9d8c297ce772dc331cfa53d890bfb15996</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-20 17:24:40	<u>0x959e2231d2229483328eecd71a542fd48dc21d82e3e4ebe8e3f440b4198d4cd1</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-20 13:08:15	<u>0x604282582f09f90e49a7b88a55cb3b7ecc2d3d84d23ee851db18a1d7430d95e2</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-20 08:40:45	<u>0x859effc709b4d2a9655f</u> <u>ac6a660e7212152d1373a2</u> <u>682fbea9eb422aa2309918</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-20 04:40:05	<u>0xf41f9f88c09a2c427135</u> <u>5c5e873a7ba1130c8d0177</u> <u>7a977ee689246041042bcf</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-17 21:35:45	<u>0xa607ee8ff401f477912e</u> <u>db53f35a5a437bd7ae1668</u> <u>9c9f03ead6b4125275b9de</u>	+ 1 Reward at shibatokens.re	✓
32	2024-03-17 21:35:45	<u>0x1afa5867b014cb972d85</u> <u>94cab34b6ff32b6edbf8f9</u> <u>06554e0ddff0dc59103fb9</u>	+ 1 Reward at usdtevent.ac	✓
33	2024-03-17 21:35:45	<u>0xba1d9bdb466200e7d283</u> <u>b0a3825a20115f7c6a1280</u> <u>1791d14ad9eea59be48d77</u>	+ 1 Reward at pepe.ma	✓
34	2024-03-17 21:35:45	<u>0xf7dd7fa558890804514d</u> <u>831cfe728758861261c8f3</u> <u>b34d189c8fde9002864624</u>	+ 1 Reward at 3eth.win	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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