

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:01 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x30d8513143145ffa927e06f8b90210884944695a

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! PEPE

110,000 TOKEN

! stETH

100,000.000000000000000000 EWARDS

! Pepe

200,000.000000000000000000 EWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

100,000.000000000000000000 REWARDS

Airdrop at

0 50,000 USDT

50000usdt.top

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
op	0 op
Â-	N/A NFT
Â-	N/A Reward at tether-nft.com
e	N/A SEIYANS.CO
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at theflok.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$77,749 Random Winner
2,000 USDT Reward	N/A s.xyz
Â-	N/A \$77,749 Random Winner
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 05:24:55	<u>0x4910cb2c14c1d4815120</u> <u>4b7e32e231cbfd8a31cb8b</u> <u>ed3ae28041d45603271ecd</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-26 05:24:50	<u>0x725b6117d06e54ae4bc2</u> <u>a111c599fe2a71db95f978</u> <u>1a2ac8bba522b1761e3448</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-26 05:24:15	<u>0x599010d11e7b5115a8fd</u> <u>c3afad9547dbcc21057e7e</u> <u>5cc69f2e5512ff800ca870</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-09 17:36:05	<u>0xa5bbf68035ddc39daefd</u> <u>9e8a77cd87df5cbd1deb5b</u> <u>0198cb64f1053e7a1161dc</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
5	2024-06-09 03:24:25	<u>0xdd5e732baf5786550719</u> <u>e8b7812a1d94a3782dfe19</u> <u>b152220153c895f9171510</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-09 03:18:05	<u>0x5eb11a479ba47201c37f</u> <u>064956739f4ebefd91b0a6</u> <u>15d04c8b3adde0e2937849</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-07 07:51:20	<u>0xe3a4e9cced463e78cd6f</u> <u>0ffdfceb3978aef2acf691</u> <u>3f06b3aa6ce4fd351b43bd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-07 07:51:15	<u>0xde1142feb63fe247bbeb</u> <u>e96f96ff4f8a21e3d7aaf6</u> <u>b99a5f9ccbd840ce5d4ee0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-07 07:49:05	<u>0x68db43d009b80bcb0d20</u> <u>21aff72108cf0708e10cf1</u> <u>6d77a99185ff12364c7421</u>	+ 110,000 TOKEN	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-07 07:49:00	<u>0x308c88d05c1987e6f952</u> <u>a5cd748491965aee9766a9</u> <u>7d1657618f6d6f757b6677</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-22 16:19:00	<u>0x5c0ee57fb1f372f0bdd1</u> <u>3177950e0c52ddc0ea5482</u> <u>ec70e1d102fa75ece93c38</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 15:16:55	<u>0xb8b0f17a8fd281ea1f9c</u> <u>48adb7feae68de3fcdd40d</u> <u>5e31b4a2093890e85cbdb6</u>	+ 1 op	✓
2	2024-06-09 03:17:10	<u>0x49da24bcb49663d0a48a</u> <u>993f29f1b1440edaa808c3</u> <u>e862a0c9063c495d5887c4</u>	+ 1 op	✓
3	2024-06-07 07:49:05	<u>0x4e3f81a334034660f043</u> <u>213da7984ad67eb3d84c29</u> <u>ed15412003f3a9745a2861</u>	+ 1 p	✓
4	2024-05-22 16:18:55	<u>0x58626529a562c4bb63db</u> <u>6405f280584b0fa8ccb2d6</u> <u>7bbc2f6f7539f0d8e44f43</u>	+ 1 p.top	✓
5	2024-05-16 12:38:05	<u>0x8cad470f8e7a6a42eeee</u> <u>a9811464c5814a847f04a4</u> <u>a65f270548e05152de9657</u>	+ 1 yz	✓
6	2024-05-12 14:57:15	<u>0x22a39ff8c67d45608a60</u> <u>47ade19e7247e194acb4e5</u> <u>0a799477c73de6732415f9</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-11 21:08:30	<u>0xe1e02e67948505aa9833</u> <u>afc7228c998a2387add679</u> <u>2aaf9719e10a69075a817b</u>	+ 1 .xyz	✓
8	2024-04-15 09:40:10	<u>0x0867510b30c0f881d4cb</u> <u>5a842111a515d7d4b3511b</u> <u>69ab9284cad4fac35a4601</u>	+ 1 50,000 USDT	✓
9	2024-04-15 09:38:35	<u>0x7090b5141017fd331254</u> <u>dfa6e72c27af1934fb82a5</u> <u>822f9a40d117412f9374a6</u>	+ 1 d	✓
10	2024-04-13 19:50:05	<u>0xf2992c5c67ed97e79fef</u> <u>508389909232e130d517b5</u> <u>dab723ed40e2ead00a8291</u>	+ 1 50,000 USDT	✓
11	2024-04-13 19:49:30	<u>0x716c086598aa0a2f836e</u> <u>fdb2e446495d410a56488d</u> <u>c993152df04554befc36e6</u>	+ 1 d	✓
12	2024-04-06 23:52:20	<u>0x2ec5ebd88bc0d3fd32ab</u> <u>113e2b34976e5f8077df38</u> <u>aff34003bd3fa7cc61ca7b</u>	+ 1 d	✓
13	2024-04-06 17:59:05	<u>0xc4c4875e123154e27443</u> <u>52c0e6d9e41503c9240b68</u> <u>437537cd4a1ac4c05d4c2e</u>	+ 1 50,000 USDT	✓
14	2024-04-06 17:52:45	<u>0x5d1fa37c3ca674f31750</u> <u>5032eac158ff6658102428</u> <u>caa8e948316a111f691f29</u>	+ 1 d	✓
15	2024-04-01 15:37:20	<u>0xa39cf8b598e31dab85f3</u> <u>22c7046cfb7114dbb3a90b</u> <u>13653281e6f7d771aa07ac</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-01 03:37:00	<u>0x9cee64008b0194324ca5a9a23eb6ce9843b9c92a5da69b19d91589a980e95453</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 16:28:05	<u>0x0efb7566ca41a5ec73f207c31ad99aa33ef387b8e26391601131d239899b972b</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 16:20:30	<u>0x2f1cdd54a890a481992c5be7069a03fa5347f5dbcd1215b26f9358d7f95f9652</u>	+ 1 aim!	✓
3	2024-05-16 12:49:30	<u>0x09566684f59614a9f489a274f152c998d3d6339a1c1c116ab042f827eb9c1d64</u>	+ 1 MINT check website	✓
4	2024-05-16 12:38:35	<u>0x85ec6e4379f5109add07f897b40a407441ee0f32c86f9018e41d143b0c30ab5c</u>	+ 1 aim!	✓
5	2024-05-16 12:38:00	<u>0x49e6e778d83ae59630588ca00c93bb024002c0fec3ac1e9713f2ee935b2c5024</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-12 15:54:10	<u>0xd1fd46290adc219a6a673fd9be93296e0c27e38c15215a5b4f408b2115854f03</u>	+ 1 aim!	✓
7	2024-05-12 15:10:05	<u>0x60437c2b8721ab47c040a2f11759bcc82be0e11ebfe2740192594e05deaf0426</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-12 15:07:25	<u>0xf38fa0300d16c0a7efb0</u> <u>ddc6e3fcd2563bdd1c71d4</u> <u>874b6d8fc0af53daa42296</u>	+ 1 Reward at zerolendnow.xyz	✓
9	2024-05-12 15:06:15	<u>0xada54da0f3a99dd3f389</u> <u>9b2268b38539af8204993a</u> <u>696623dd8e4905f072ca6b</u>	+ 1 Reward at theflok.top	✓
10	2024-05-12 15:00:45	<u>0x3d75f9536a21fbf28fe2</u> <u>c0f5903746e9993201b64c</u> <u>8cf77af2008a3d32e9e100</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-12 14:56:30	<u>0xf23ea82b66ff6f8e2eca</u> <u>937416381d58108d1e8d7f</u> <u>0b4fff60e3955382c15fad</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-11 21:13:45	<u>0x0e7318439e87c8681491</u> <u>7f059e4f26554d19e9d025</u> <u>2c6d4bc15bcc7891e2fcf9</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-11 21:10:10	<u>0xae5cff485e9d66eede3e</u> <u>4edb9bfe52f7253a22aeaf</u> <u>080c740e9c44c7be8641ef</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-11 21:08:25	<u>0x4c14cb158c05b340a2c2</u> <u>90816ca9b8c50d99a8ac35</u> <u>0bb6ef4961e07b058716a1</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-08 18:01:55	<u>0xd3aef94e22223c1379a4</u> <u>e443051f0628bf508bbec4</u> <u>98c0dffea47bc42fcf04a4</u>	+ 1 NFT	✓
16	2024-04-15 10:00:00	<u>0xe6b38165a73daf429cf3</u> <u>1d7399ab84dcbe887e4a41</u> <u>67428fc7135cb98bff17d4</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-15 09:50:15	<u>0xd7fcbcebbbf0652547b e2044b4fc59ec6a2a04177 90c53f722936c84e6b27ce</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-15 09:40:05	<u>0x215130c58305fd80f263 981a7e7f8ec716c44b1cec 24228674fac145a4fbb4ce</u>	+ 1 NFT	✓
19	2024-04-15 01:36:45	<u>0x777b982e2d0b5f2fa3a0 586ed56f2ca9cefec1d201 4d8b78dfef9a4e112ba66b</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 19:05:25	<u>0x2f8815b9f3a6ceeb3a90 5ba6f7152e4bc00c20404f 2768c46d3eed4f245cc4f0</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 16:50:15	<u>0xb199503f1673b13d3db7 8b43aad1afad5d97dbd37f f6b0f6d4c9b977fd0c8bd3</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 13:43:30	<u>0x849b9ed871a780c7b49d 6c3d9a36382715d10f3c4a 578f36528015b10d09c11a</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 07:55:15	<u>0x7f3daab9b1dae474ee1f a3e95c17eb7577593f0026 55fb5f254ccd166f9ef90f</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 06:07:50	<u>0x49ed0b3bb55f00420477 832e21aa2933210dd46a87 c0066e8df9417b7ea11403</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 01:36:55	<u>0xb069a4321e8487fc3d10 ef93a78c2aad358e36cf60 9c1f85ed644a0faef349c8</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-14 00:54:40	<u>0x802d0056e233b9b60338aac6ce1a29f87065583b15f5cbf766850cf0a2140519</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-01 18:00:20	<u>0xbbc653b6e62683d5775287fd54c15ca802931112950e9e56509bacf91e082371</u>	+ 1 NFT	✓
28	2024-04-01 16:02:50	<u>0xc3a814bec9c23adf78bcf3dcb51da4a21ca95d543eb225aeb082ab45ea8903f8</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-04-01 15:44:55	<u>0xf7909962a7f5770b4cb0cf2e6aee2cd39fbe3480ce9670c2429d9da6b783eae</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-01 03:43:05	<u>0x7d0ac60aad727aca30c86992f8805955f863b03380d3e801be381434442bc96d</u>	+ 1 SEIYANS.CO	✓
31	2024-02-20 04:34:10	<u>0x68867e53c86092bb08a3378e7e621be219f96dae3592cdcf635f7a198d715409</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-01-14 17:08:45	<u>0xf2185a1feed6d136aec957fcfc769017a782a29abbe2064283d7f456fa7bec19</u>	+ 1 LAV	✓
33	2024-01-11 21:12:45	<u>0x450e04ce2fb165c105feb23964168f024fab74aade6b4de26e17bcce7fa3381b</u>	+ 1 Airdrop	✓
34	2024-01-11 21:11:45	<u>0xb241fd8ac78b967ff45c75d1d4ef7e8d8e31eee16cab8ae0ee2b2a7c5c36e79a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-11 19:20:50	<u>0x23a310c1366e006a565f673d6c83b4627e9facb411981afaad840b0b5ed412d0</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-11 18:49:15	<u>0x9ce8eb2dd8317c98afa4fa499149735533f16606155ca2e67bfe587ab8df9de6</u>	+ 1 Airdrop	✓
37	2024-01-04 21:56:10	<u>0x033e8ee5fd2dc2f43fd0a93fe102ffc39d66024e7d5c5ffac745e8cd9fef6a23</u>	+ 1 Airdrop	✓
38	2024-01-03 11:32:20	<u>0x0cbe26515193c629f90feb300e38198396e2f3f6de1ba2a58ded3459df5326a3</u>	+ 1 Voucher	✓
39	2023-12-23 03:48:45	<u>0xe8b79ad983f1c8cebdbefabe614936d540bb5a407980251d6f87db08d7297e8</u>	+ 1 usdlabs.xyz	✓
40	2023-12-23 03:48:15	<u>0x85ee639d05f1a4dd5c9ca1a787c945f320d739466baf82c362b4f9589d01c062</u>	+ 1 s.xyz	✓
41	2023-10-02 19:52:20	<u>0x6f2edcc7fb21d05d714650adf22922418128d0b232583b93ec5d373bfc906228</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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