

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x313625ebfe1dab1991a0eaac1eb531e1d07649af

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! stETH

100,000.000000000000000000 EWARDS

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

50000usdt.click

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
yz	0 3 ETH
Airdrop at rewardusd.click	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A \$82,499 Random Winner
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Trust Wallet Rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 17:24:25	<u>0xb15751af4c7f7c984fc5</u> <u>a50d0f3da04b47d2119dab</u> <u>20b08b219a3c3b12cc184d</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 17:19:50	<u>0xada75eb65b66ce5e282f</u> <u>a2152ac50423ed7873d3e0</u> <u>df49b719dee183cd7b3567</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-05 03:35:10	<u>0xb61cd460a11543445db4</u> <u>52ad5af7934dba2c53a75d</u> <u>ae56981ce129a3f2d20025</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-05 03:35:00	<u>0xf1005777d7b1ac995143</u> <u>1083317f633f20fa71eff8</u> <u>816ef9403c3b5525f50736</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-05 02:20:45	<u>0xa6b0df5ab280acd99c54</u> <u>c8bc5841e9beacbeb43d4b</u> <u>e495000a573b114112f65f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 13:22:20	<u>0x9600ba72729ae5543898</u> <u>df97192475cd52ae965193</u> <u>c13481204787f080fcd165</u>	+ 1 op	✓
2	2024-06-05 02:20:10	<u>0x6740219e8c00b58385a0</u> <u>695d644e7b21371080e48d</u> <u>739774c7c9eb2a5e584df0</u>	+ 1 op	✓
3	2024-05-19 15:20:30	<u>0xd67f70040ba2c1d7daea</u> <u>f85fb7fbec8f79f0767ad5</u> <u>579cffc17ebd90ce4727c2</u>	+ 1 op	✓
4	2024-04-30 02:39:40	<u>0x66d5a037ee53b7931cf2</u> <u>38ab61dd192cc39da9e7b0</u> <u>bea726879c4ed9f95677b9</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 07:46:25	<u>0x7cf8525cb583168c04d7c69013b1ce1c4dcea897cbbeacb9fe9c74dafa307e2b</u>	+ 1 3 ETH	✓
6	2024-04-14 13:14:05	<u>0xd2da19e43376d40c05f16acbbe1362078e4bf34f5d33898ef091ba4fbca82a63</u>	+ 1 d	✓
7	2024-04-08 11:11:40	<u>0x617f49b66c8627294fd779d279572347d1f58c4c236bff2124cfdc91ad62809b</u>	+ 1 50,000 USDT	✓
8	2024-04-08 11:11:30	<u>0x4a7469d19f9182a23ca6eb813a6efd18f9b4c8b12d82617d69b70e2f766c8e3f</u>	+ 1 d	✓
9	2024-04-08 05:08:20	<u>0x15b2f2a8681bd48c8d1ead0b867e9c01e46a0371860faa71d1d76bf2ed43a6c8</u>	+ 1 d	✓
10	2024-04-06 15:35:05	<u>0xc1993fb33b52d868ee95a0ae9bb458fff3e48cb619338b2d69bf8c82a927f051</u>	+ 1 d	✓
11	2024-04-06 13:10:10	<u>0x43c4415bf178360c6e4a411a0e3d375366998e099a038743b8762abbbbf90d8e</u>	+ 1 d	✓
12	2024-03-30 12:54:40	<u>0x69ba1628b0e3b6c468738668ed6ee4b4a2ca45ad945de8bd342b49b2eb8c2977</u>	+ 1 d	✓
13	2024-03-29 14:28:00	<u>0x1707915e3ef08debc8d4e0e771722f0b58717a3e509633885382aa310070f314</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-28 02:12:55	<u>0x0cb407c2b2586642ee3b ff7bef13507428ecdd7738 d87682206b3c3bc0d032bf</u>	+ 1 50,000 USDT	✓
15	2024-03-28 02:11:45	<u>0xcce8904c5a5dfda188a6 12c729cad37b8be5b4fb52 15b6050670087b691ec469</u>	+ 1 d	✓
16	2024-03-23 17:04:30	<u>0x5f20126fb508d97bb32b fc88fdb681e5f26383a39c 2bc13315ab513af15d2df5</u>	+ 1 50,000 USDT	✓
17	2024-03-23 16:42:15	<u>0xd272b0fe04594b782402 34ba0694354465dc44e0e1 eb41261bb95e1e696f5d49</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:02:05	<u>0xc6b96cd29ba168a1f5bf ad2b9b01f1cd6af624fc2e 68e7a10cea7ef7bbca8c5c</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 01:52:30	<u>0xafad44f2b85c0c706222 72e9994a0c8b6f73d06473 9dbc8800e7401dbd8dc5ff</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 09:10:10	<u>0x264843b9a829cedd6d78 1a1256d7b2df61db368b9a ab83259077e5453df1225c</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-09 03:57:50	<u>0xc0be5838d733e7898199 f7b935abf732e81d1532a3 0d60886569c7852fbb5ee6</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 20:53:20	<u>0xc70893d4c502ffd8cfff</u> <u>a47b106e0571ee9f862fc5</u> <u>cdfe6c724141fc1098db0a</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
6	2024-05-06 05:32:05	<u>0x50a37dfcdea6664bc165</u> <u>6ea6f334851961543772d1</u> <u>88e8bc50b375ddbfe7f3e1</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-06 00:13:40	<u>0x2b71f972f101ce090135</u> <u>552a1d30f31550eca7a329</u> <u>5cdc4bd9e9428ffd80a698</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-30 03:30:20	<u>0x74f5117908dc2b02b813</u> <u>6e6aa7c9ac9a90ef0030d2</u> <u>abbc2e80d4ea9535193bec</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-30 02:40:15	<u>0x525052e7489dd1d0b0bf</u> <u>c84567747298134d6809b7</u> <u>5b7765eb1da76830d2f6b6</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-29 11:12:40	<u>0xa037b0c77cc87ce630fd</u> <u>cf4b4eb279cb860a15da12</u> <u>bbf2209c8c2d30850d76f8</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-29 11:04:40	<u>0x3951c93ca4f9d4b7cf8b</u> <u>98dd2906431fb5bf79906b</u> <u>034196f61fd67ca235e784</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-29 10:45:00	<u>0xfa57c961bd03a09f5172</u> <u>e9b17bfab99d7545fc5688</u> <u>ba9d2ec9f65054fe533a8b</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-29 05:17:40	<u>0xa34db20ffe495b69b0e2</u> <u>207b11983f5dbbe135ec3a</u> <u>6c8b3bbd1b2fea51f7f25b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-29 05:10:00	<u>0x9969adbbcda4d7136566</u> <u>cbe4e964095ef939df2755</u> <u>5359ed17aa3c831717c274</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-04-29 05:10:00	<u>0xa18d0fc3def26b76991c</u> <u>71f7e09b7c050e6b7ae101</u> <u>613183081d8bed9713104d</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-29 05:10:00	<u>0x70ec7fa5e37ce4bf7088</u> <u>8ccff9f0c2e1b1c9b358a1</u> <u>6cd37bfbf5dd70ac097ddf</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-29 05:10:00	<u>0x526adf83b5735566199c</u> <u>266d1fd42d88d58eba8306</u> <u>5a4d49df0f505587197d08</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-29 05:09:10	<u>0x29c3b738bd0ce03bac37</u> <u>847e61d61e9d8dd663fbc6</u> <u>7b9ddbcabde4b908330840</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-29 05:06:15	<u>0x216475a574f3c4e9d7bc</u> <u>b219bd1ac8b715ac67c46e</u> <u>6f4dae5bc49ea2a51575f4</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-28 23:59:05	<u>0xe831708b788931b5b964</u> <u>808ad4dbb177e20468063f</u> <u>e5635c56e81821ac856548</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-28 09:13:40	<u>0x060e73749c13c067d366</u> <u>fdbd63a9ee10291b5ef1d4</u> <u>ba1b4d8c070404f308f881</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-28 09:10:45	<u>0x1eda3235d7a867c71cbd</u> <u>50afd38c5c80cce00a8409</u> <u>cd9bf8765f29628d9fca6a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-24 09:57:05	<u>0x27bf5cadf7c8bd1957037208e2763c2ac2d972603af778215b07f36706952f8c</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-24 06:44:05	<u>0xbb87d2755d786a9236db7f81add7e9fd9e763ed699fd6509be8d5bbb73caf4bf</u>	+ 1 TOKEN	✓
25	2024-04-24 05:03:40	<u>0xe85f9d9e6155f3881d308c2134596a5cbdc9bbee4fb339cb332938797e7747e4</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 23:05:40	<u>0xbbfb013dc3ffa24d315e4d25acac1fbdc34abbead7f2ae73a57345da5612bd41</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 19:40:30	<u>0xa08bac87ee5e997f430aef17898f45c7bf1236db9c5a61b3d06cd77b4a198182</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-23 14:03:55	<u>0x670cb9242dc53a3f04e3e8f4c2f14f8ad04a6023a823075f1811f12dbdabf188</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-23 08:25:35	<u>0x2feffd6b860e22e9a3b984a0f239c8a1e19f413707924fa5f0320c12ab6b8836</u>	+ 1 Reward at bonewinshib.top	✓
30	2024-04-14 13:28:40	<u>0xda6c97139f26bfe676f4762712a51dc1275a3ccd8d587becf62c1db0a613f0fa</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-08 11:26:00	<u>0xe8aaca58e9386b3b52991a598d5a2a2662f9ac30c9aff5075b731091f7bf0449</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-08 07:22:05	<u>0xac6462f7570b37ac11f2ba707af820f722f7825d8b0e04fa5049f44c6a267268</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-08 05:22:10	<u>0x9767bc4250e9a550d7d0dd43d5d5b78bcf791545885d58d1733ff69a647f4940</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-07 16:56:30	<u>0x55ea9fc4262df87494860356b58f258f650fa0fe24d99f234194b1a517663427</u>	+ 1 Reward at babyshibadodge.top	✓
35	2024-04-07 07:51:00	<u>0xa26a930044a7622645a54a99283c1f2eca2c70c0295fc108cd6f1d78b7c40875</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-07 05:16:45	<u>0x654f1fa83d0822ac02b509ac66ddc6c03be2da6377590c7d7729f436c09be61e</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-07 01:10:15	<u>0x3fc8c1727dd1059381ae0f19c3b70a5c64365967d08a10d046e65b3231bf6550</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-06 23:10:30	<u>0x220a1d776468328d9ef330c31245d959bd6870c30d84a265592809c8b43ded4d</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-06 20:57:50	<u>0x4ba2321976d3c37afb619284aa2496a545a70214e1cdaa5afaf197710051376f</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-06 18:54:35	<u>0xbc8dfcd35c1a92ea5a32267ec2429b3b862cdd1824615843dbd3295321c55489</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-06 16:45:45	<u>0xb2504aef0ad428a3ac1b231327f31733dff05aed05bc680bec8c353aa4459756</u>	+ 1 100k Airdrop mint? goto website	✓
42	2024-04-06 16:33:50	<u>0xadad1d886ae8eeda3ccc1d537e3a01341d08d4ef4a816c88548a9ba34ebe8be0</u>	+ 1 \$82,499 Random Winner	✓
43	2024-04-06 15:39:30	<u>0xb48f619a26ca98a73c3b4e0d2b719f91e3ff6a1c6f38cba39ee5675d37f3ac67</u>	+ 1 \$82,499 Random Winner	✓
44	2024-04-06 15:39:20	<u>0xb9848b8a6f4096c0ef1b39a2557000a43b9051cfa1198a1c31da3065dc957f1c</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-06 14:34:55	<u>0xe068ec12708ae4f4c2b72131c84705a3c681d740f733b37b7f3503790ecb03d2</u>	+ 1 \$82,499 Random Winner	✓
46	2024-04-06 13:39:40	<u>0xa3119c529d3634a5029a73f29789857e9619164e3f58ec8bf051dd247ab08a02</u>	+ 1 \$82,499 Random Winner	✓
47	2024-04-02 09:34:30	<u>0x4cab11d66e7d4162c1bfba08e9ec215d3ce71db056ef29e9b3186973a31897a0</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-02 09:33:20	<u>0xfe4eae01677d353983486c7b3cd8fe4606f7b0e2f7662456c59c82419ea7d9a2</u>	+ 1 NFT	✓
49	2024-04-02 09:30:55	<u>0x24339fe407d63bb3ab26c854b3f9f2c5fb8dcc5f37a3a1a05695850e6ea2bca7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-01 09:05:55	<u>0xa0de0975579187c3b68a</u> <u>ead48125bf03bc2be4633e</u> <u>72c445a821fb9d1e95c450</u>	+ 1 Randomly You Won \$39,853	✓
51	2024-04-01 00:17:40	<u>0xaa663bf52f0bd021c307</u> <u>caee285bc0c3675212af90</u> <u>e094adc7a2d7b247277c06</u>	+ 1 Randomly You Won \$39,853	✓
52	2024-03-31 03:53:15	<u>0xb9123dcccddcde85575e</u> <u>7d5a4b761b3eab12c1c685</u> <u>36ae510b0eb191260beabb</u>	+ 1 Randomly You Won \$39,853	✓
53	2024-03-30 23:23:45	<u>0xc62093d37aa9f4603383</u> <u>ca9b405b2b578149a55344</u> <u>6480beac747718d41e6b0a</u>	+ 1 Randomly You Won \$39,853	✓
54	2024-03-30 18:50:00	<u>0xd7e9d51d624897d3d7b5</u> <u>9af3906ca19fc3e9bf6eeb</u> <u>f4b9e4e633a744dfe2bb9e</u>	+ 1 Randomly You Won \$39,853	✓
55	2024-03-30 14:38:00	<u>0x43bebccf9b92b751e695</u> <u>a98af27372f83434abb4ea</u> <u>ec9f8c24d75d4d7c499c8f</u>	+ 1 Randomly You Won \$39,853	✓
56	2024-03-30 14:16:05	<u>0xfbd149b9a93aaa5a67ee</u> <u>38013b5b5f52b2ef064519</u> <u>feaae5bdbc54179d2bb300</u>	+ 1 Randomly You Won \$81,254	✓
57	2024-03-29 14:35:10	<u>0x931d16a532eccae93b41</u> <u>790a1029abb21a1d86007b</u> <u>4f73406afe1e12a9284fd5</u>	+ 1 Reward at shibvoucher.xyz	✓
58	2024-03-29 14:33:25	<u>0x56076a07652dde0b39f9</u> <u>83b246792ce6cc658ac0b2</u> <u>be41e5ecd7358c46e2d018</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2024-03-29 09:41:40	<u>0xd6ebe649e6f8f68fea76</u> <u>d6811985fd23e6fdf0b51e</u> <u>68151ff001e92925693414</u>	+ 1 reward at BONEWIN.com	✓
60	2024-03-28 02:54:55	<u>0x04ffad8961c91cca4d2c</u> <u>fc9f4acad36c91ce71cfdc</u> <u>118382f7f2a735ea152a1c</u>	+ 1 Reward at USDTwins.com	✓
61	2024-03-23 16:47:15	<u>0xba80f7715028e303fa36</u> <u>5920fd6e559a58909d58bc</u> <u>ee2edad51567110def1317</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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