

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x33bccf144e983fe8fab067b055b8dfa8fedf8270

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! PEPE

125,000 TOKEN

te)

0.000000000000000001 Claim by link:  
Onlid.site

! stETH

100,000.000000000000000000 EWARDS

IBL39

1.000000000000000000 our reward.

! SHIBA

1.000000000000000000 5000\$ REWARDS

Airdrop at  
50000usdt.cc

0 50,000 USDT

BLAST2L.COM Limited  
Coupon

0 d

BLAST2L.COM Limited  
Coupon

0 d

yz

0 yz

BLAST2L.COM Limited  
Coupon

0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A NFT
Â-	N/A Claim \$ARB at findarb.xyz
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at bonewinshibs.info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-30 23:37:20	<u>0x2478de1f6ba58ac396217cb44c7698cb76127933c56f10db8db60bd3f1858d42</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-06-08 01:01:55	<u>0x9037c581dd1ef12f6a7a272eb1413cd174fb2a00d222afad571f7840649714cf</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-08 00:50:45	<u>0x4bdc9894a03810772fe020a0acf1c8fdebba4939b8b1349dad9eb96b1440084</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-08 00:50:25	<u>0x8f99a6b3e1eed34c08884ecb3edb0b039509bdc082801ae68c48a35aad1649d</u>	+ 125,000 TOKEN	✓
5	2024-04-16 21:01:00	<u>0xadaefb68b301f3129e0bff3b1a3412b0766af0ee0d8512ed765b8256ddc83f5e</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 00:50:25	<u>0xaa3a5265d2f01ed0424aad0d995f2208f3f17686043102db0caa7a8ccd55e62a</u>	+ 1 op	✓
2	2024-05-08 23:27:30	<u>0x124fe014dd394da7781e749699c65a1e59380a46e429f5e669d17f26cb6802ec</u>	+ 1 yz	✓
3	2024-04-28 18:44:50	<u>0xb92d0d61a68e7b97c63dbed14bc0ada9cfa881c16954fc61d2f6cb3ee50a88a3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-08 18:31:20	<u>0x874e5960daa92c0a5f7d</u> <u>2fab6a77245904c4a24b77</u> <u>6bc2d2ba075183c424a29b</u>	+ 1 50,000 USDT	✓
5	2024-04-08 18:29:45	<u>0x683df55d1c45df9ef633</u> <u>05baaff7ca51ba085912ea</u> <u>8f0caa415c37bb99d8ee4d</u>	+ 1 d	✓
6	2024-04-07 22:48:35	<u>0xe84ca274f1b414f6822c</u> <u>2bc360c77803f094d1a9d6</u> <u>eea7c021c5c133fba7ca7e</u>	+ 1 d	✓
7	2024-04-05 15:42:15	<u>0x288c7928080e6a4c3bec</u> <u>d63613e63101507d982d50</u> <u>a1a94a34c4168bf47473bd</u>	+ 1 d	✓
8	2024-04-02 23:10:50	<u>0x63363d6d7391ae034de3</u> <u>b7eb448262a7850fa2ddfa</u> <u>9d81bce2bb7f002c68eeae</u>	+ 1 50,000 USDT	✓
9	2024-04-02 23:07:00	<u>0xae4753d348b05c2ba243</u> <u>3a632353c34ccce2243b3e</u> <u>49e5de2dcd148b4765206c</u>	+ 1 d	✓
10	2024-04-01 23:38:10	<u>0xa1f1eb6ee5c4a0d2dac9</u> <u>6f37c84faff396562a9a80</u> <u>22ca74e47eb663275d6e90</u>	+ 1 d	✓
11	2024-03-29 20:01:35	<u>0xae0255eb0122a8e24f70</u> <u>bb4bb12ba6ba58303a55c6</u> <u>543ba1facc5c4760548fcc</u>	+ 1 d	✓
12	2024-03-28 21:24:25	<u>0x4b33d1fa0718755d9b03</u> <u>69d128c2d887df3a58a9f2</u> <u>63e487aa145971aca724a4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-28 21:23:50	<u>0xc9eae1fc119c7023458eaf94cd53d9572daa0e1bedc0d3c88ed22d952211a182</u>	+ 1 d	✓
14	2024-03-27 17:22:45	<u>0x9f32be40dfb45d83c11a79da63eae040f3b2046dd0e55b574fa581bc06900db5</u>	+ 1 d	✓
15	2024-03-27 12:17:20	<u>0x57a3a4e18e5caffc632cba3004004072b08878e4a9f4f89c5d50c7670c61f9d8</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:19:05	<u>0x132ecb7b38267806628b844a7a68fbb81550be2f82521c374789e181a928c8f3</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-22 03:52:00	<u>0x28ec95d105d43b37cd23a7c9468fc3b214e0ccbc2daf2de86b57e2375127eac4</u>	+ 1 5btc.com	✓
3	2024-05-21 23:27:45	<u>0x8e6d4fa5f187dcb33be7ffb99504e442f233f28077959049e02c312621b4b65a</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-18 05:45:40	<u>0xbc85e315824647a09a89eed63eace5aee6f573e58626c9fd87f53480dc1d63bc</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-16 19:29:55	<u>0x635ab8c36464344c8a74cd88355cd61648e7b2137b821c050f4abe980e5f90a4</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 17:33:05	<u>0x0f3c046609b25ab3bbe95ff440392b965367fbf5bfeb0d34176fec7d12107dd0</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-15 15:45:10	<u>0xbfe856d33b709ca8551de0e0e25158e6ebfe0dcd3f94146ae25dcd5c295ddda8</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-12 18:59:00	<u>0x16f4aebef1a9453981914428e154573dd43d6a0564b923ad213860340f92cc6e</u>	+ 1 5btc.com	✓
9	2024-05-09 13:27:50	<u>0x954c675ad84a3c28f3f9f07c7d41478d113665696d0d48786683ffbb0f74a00d</u>	+ 1 NFT	✓
10	2024-05-09 02:15:45	<u>0xc774e71d187e96b06855a42058499c78c1bb7294583b5ad0819a6c53147a8929</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-09 01:08:30	<u>0xd05a013a3c4143f17fda f8f3b13b75a3c2b07a916fac319a373fd8d145a07128</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-08 23:43:05	<u>0x532571f2963cbe2cd5d81d7486417bb0802984db033b6a3c9c46b49cba025c55</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-05-08 23:43:05	<u>0x1a60164722f40667cb65299240e3a9be5c0d847b0a70bfad33ccad93c22b9b72</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-05-08 23:43:05	<u>0xf80485e3f3dac514fe30c2417a75f85de5191f5ce66220808924f4170b4d6a79</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-08 23:43:05	<u>0x08ac3095bc62a129d8f16f4f6964382f9de421fbee5e52a2a4f3c27e04d8697</u>	+ 1 Reward at 5eth.win	✓
16	2024-05-08 23:35:40	<u>0x74f8222914ec22e6aa08977847b5a53585847d1b27d386ef571cbf31af2f04a8</u>	+ 1 Reward at theflok.top	✓
17	2024-05-08 23:28:45	<u>0x908acd94cfab4219c1914753d62849428bf267c4fefdb3a096d48c1775b8d142</u>	+ 1 NFT	✓
18	2024-04-29 12:12:40	<u>0xdfc2344a7e48a52bd1384ac5f0ce089ea6e8dc3123300c7fec620cb81cff6e79</u>	+ 1 Reward at BoneWin.com	✓
19	2024-04-25 21:12:55	<u>0x51bf0c0dc11158c87eed3763693ce22c5238e479e7ba020038101c4095330a66</u>	+ 1 Reward at shibone.top	✓
20	2024-04-22 19:47:05	<u>0x3cb0930c914fd4eec78b1e722d2315f31097c7dadffea624783a97953fadf2a5</u>	+ 1 5btc.com	✓
21	2024-04-19 18:59:05	<u>0x637aca2e7318ec5f2692562f0022862be2ee0ce7b783d9b6b76ee99fbad87a35</u>	+ 1 reward at bonewin.com	✓
22	2024-04-19 13:39:30	<u>0xbbf9cf55fd7e7087e5d20d02c7b534cf9202a7e8fc90b1d2e00a653a7a6d3935</u>	+ 1 5btc.com	✓
23	2024-04-19 07:47:55	<u>0x37bc673b991c4668d7629b0a127fcad1445b28019fde3b77887ffda5c23d4129</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-17 03:20:15	<u>0xc138b05eef0c831667b4c41f7169526912ae0eb6f9764197ed9b282b591e0f43</u>	+ 1 reward at bonewin.com	✓
25	2024-04-16 18:50:25	<u>0xb6ac6c773c6bdfab930c98bd1a35ee566f3cfaf3299c9b8baa69d19fe55aa3cb</u>	+ 1 reward at bonewin.com	✓
26	2024-04-08 11:29:00	<u>0x34a2e78dbcc3aa4f9cbb2be5c8e000052e124ffe90f645ee3326b31aa992d5c6</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-04 21:01:50	<u>0xabcab7cfab1afcfd7b02e0ddcb0e74a7bf7b897e602e83cd70b784994f5afff20</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-04-03 22:35:05	<u>0xb12ae28ca3dcba92515c3819fac1411797a2be0084aad164eabecec2c45db09e</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-04-03 21:03:35	<u>0x54f8a4686d395cde0b97dbce1b4ac2f11efd0eb0b0ead68fdf078ebf6b5250e3</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-04-03 05:24:40	<u>0x5ddaa62fd07b9f30be2c545e0f2dfbcd6ec36ede8df2ecbb4f76a0106f403d4d</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-04-03 05:12:45	<u>0x1cfca8dd68a866379c607d979a708e780acc25fdc0bea2744843decfe2f3d0c3</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-04-03 03:14:30	<u>0x099d56d704018244d36a61455aee80a12459cfe1c191504ee9cd7d1006a6985f</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
33	2024-04-03 03:10:45	<u>0x1146f2648d992008ee2e3b012d3543752ece9a13568363dc732e72e8d4c43a1e</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-02 23:13:35	<u>0xb5a9e4d716a5d5a6c68f52e0176a6d05d8f0d34327de214cc48c39b8cd763acd</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-04-02 23:11:05	<u>0x322f65e1453e14b40f8c4d98b88d95b02bfb79abe4123cafb5914af3546ccc3</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-04-02 23:09:10	<u>0xa1a91a664fb7b7f2a5e1e02718f90bfad08299c017ca4035689135329b6e49fa</u>	+ 1 NFT	✓
37	2024-04-02 18:41:05	<u>0x09699594b4bd8f96d72fd3c5f824192b66c7e6ec5b375ffdd78c229f5a357a4b</u>	+ 1 Reward at shibvoucher.xyz	✓
38	2024-04-02 18:38:00	<u>0xca8029ba004bc2304ef98662b7505cd29ddae899b6b85b41d75dd4debfc26219</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-04-02 01:48:30	<u>0x957c00eed40679fb5759bb23232516db0a2b29c5648bf6c6d073f2a49c088d0f</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-01 23:38:25	<u>0x1d800d5fcdff2047b46426946aa604f461910d19046cd5d35f6036f13e9f77a2</u>	+ 1 SEIYANS.CO	✓
41	2024-03-29 06:37:15	<u>0x2f9081b04025b7d351cd2370faca068bb6d9c6148247d5c60a962f0e2f465c90</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-29 00:26:00	<u>0x8bbc570a19fffe7e7a86795cc372468e9dd12f6d88d9ac1595f6fc4cddc515dd</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-28 19:27:35	<u>0x3c2d78551b8b070a0bce28062ea879bc5abdedb377ac658d4942882b8d90962f</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-28 15:36:50	<u>0x5a9af1f618ef0f61b3d5883f66d7c3961ae475438680bc3b394a846c50268eb2</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-28 12:27:15	<u>0x912c450b5cc4c2dc548b9f8b260bf42ab607060c23a98e5d0d9ca82d2644aa04</u>	+ 1 Randomly You Won \$81,254	✓
46	2024-03-28 10:50:40	<u>0x04bc3d35871dd0d58af5e2d9b1dea92215ad65c9df61142aa9c29f979baf252f</u>	+ 1 Randomly You Won \$81,254	✓
47	2024-03-28 07:26:25	<u>0xf1a9979c350890d59bc431211b95b048483db0431b681485f1d8a9a90df44b86</u>	+ 1 Randomly You Won \$81,254	✓
48	2024-03-28 06:07:45	<u>0xe7f22bcb7ebd28b54f6127292477e0f919be08c9baf8cf3abe5837ed8dbeee74</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-28 00:53:20	<u>0x91e9305c9ad4cdd7f790c8943a53d0645d04253891401c400811af452d8d3ad6</u>	+ 1 Randomly You Won \$81,254	✓
50	2024-03-27 23:45:20	<u>0xe4eb8c680ba947eb45b8205189f50bf58d80c11273c8cf04dd97be348fde1b</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-27 23:34:05	<u>0x85ae1b038d3f469b5282740fd9c0933a3b283e090bb525f64dc3181a3b9ad5e2</u>	+ 1 100k Airdrop mint? goto website	✓
52	2024-03-27 22:29:40	<u>0x5d5414f28a1fdc3fe36eec27433fe1e54aab4cf7add0079d40dfa1437737ff8b</u>	+ 1 Randomly You Won \$81,254	✓
53	2024-03-27 21:25:35	<u>0x6fc2715c81785459824b80c1e2ec73f3fc8aa26aea96559deaa1031f9b7cede5</u>	+ 1 Randomly You Won \$81,254	✓
54	2024-03-27 20:38:10	<u>0xbd3fb3c2391872a96b98a343fbc76e837cf68ee6f32e11a45cc49cee662a4a71</u>	+ 1 Randomly You Won \$81,254	✓
55	2024-03-27 19:59:55	<u>0x6af9d13a2fc7d9983a0b62683f283e31c63bbc00477f9b78eec288d1578c9658</u>	+ 1 Randomly You Won \$81,254	✓
56	2024-03-27 19:28:30	<u>0x6e122014f5246e13a94c69ffcf9d1cf4b7faefb4a4957a26df6c0957225a3075</u>	+ 1 Randomly You Won \$81,254	✓
57	2024-03-27 18:56:25	<u>0xd00a7fa44d08c61fe431c8b36d52838e3a254997bec878f6cba4b2fee5752f8</u>	+ 1 Randomly You Won \$81,254	✓
58	2024-03-27 18:24:35	<u>0xb584054ba8b2dd0f9c8240ea86d55d53f7e4e29f25b3218eace862a2318af3ce</u>	+ 1 Randomly You Won \$81,254	✓
59	2024-03-27 18:01:20	<u>0x15c4dacac3246772f050fab5b7ff8617f44c158204dc0243e26af47f5b605b0b</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-27 17:53:25	<u>0xe2a47190095d7941fba2ca654dc2ce549c18f711893d55851bb4df8ab12d0680</u>	+ 1 Randomly You Won \$81,254	✓
61	2024-03-27 17:23:10	<u>0x99b518886e6c4c3a960fef03fa80c3fa4650d324f48f65831d7c1f3ed96e1eb4</u>	+ 1 Randomly You Won \$81,254	✓
62	2024-03-27 15:13:45	<u>0x155e7ac49416cbeceb046619a7e65a6b009315e34eb658e918fd1f3149bfc383a</u>	+ 1 BLAST	✓
63	2024-03-27 15:13:45	<u>0x155e7ac49416cbeceb046619a7e65a6b009315e34eb658e918fd1f3149bfc383a</u>	+ 1 BLAST	✓
64	2024-03-27 12:17:35	<u>0x278ad8ec2bb387e73fa5ce1a78e55dfa4374e0ec7d84b44b3e6cd083dfb2ad86</u>	+ 1 Randomly You Won \$81,254	✓

\* USD values displayed at the time of transaction

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