


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4883cef4093c7c5d17e7c5d34413435878f79100

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	1 TW1
Â-	N/A NFT
Â-	N/A Randomly You Won \$59,423
Â-	N/A NFT
Â-	N/A Reward at bonewinshibs.info
e	N/A SEIYANS.CO
Â-	N/A usdair.org
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Visit pepewins.top
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:11:20	<u>0xfbe6bad64cf443f56fbc</u> <u>51efa70a81284fc7754f99</u> <u>0ef397a4e9651412bb6b78</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-12 17:11:00	<u>0x555b8d2ba236a900ba96</u> <u>43573bd28a77609085dd5a</u> <u>83fd0daae7e61fd17f9c7f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:11:05	<u>0x5826dcd48e36183767e64b1819bb4a315f7070fd39d6d5bc2fba97e1001c0359</u>	+ 1 op	✓
2	2024-06-11 07:49:40	<u>0x34b41ff0d0e52fcb03923c2fb1e29446bd407875282eb921e03a5c21697835c3</u>	+ 1 TW1	✓
3	2024-04-26 07:55:55	<u>0xc12099b9e1df21740b37830ed87ca12396fa377a73fdea662c8d3d7de187c711</u>	+ 1 10 ETH	✓
4	2024-04-26 07:55:45	<u>0xcefd75f97a4f19032d858249bbe336c27159f3f3f53a394c770b20869703aa97</u>	+ 1 d	✓
5	2024-04-23 07:46:15	<u>0xf883657d603c1f25eae2acd0ba3edac6aafc94511943d183b3be8f0b47bd4a3</u>	+ 1 3 ETH	✓
6	2024-04-23 07:46:00	<u>0xe02c20ee6ea4153fa40b9b2bdaf929448c55f288edb94f95b2500c624cf2bd7f</u>	+ 1 c2.com	✓
7	2024-04-22 14:25:55	<u>0x8b1a8c7e76736a3709df679f7bbaa377e8b5053a526c1d9d2cff2e50c671f5a7</u>	+ 1 50,000 USDT	✓
8	2024-04-22 14:22:20	<u>0xef8411c613bf23ba6b6ac67efc5ae8f6cf8c0dac1a31ca9851a4e328592f9c1a</u>	+ 1 3 ETH	✓
9	2024-04-22 14:20:25	<u>0xd1e9a9da64b9f918c683ee0bab928a650d2768e16616e9073e4d79619f296bd7</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 16:16:35	<u>0xf717f7c4ab76b14fed684fb95880329489ecac8acc06062506b3afcae2d7eb08</u>	+ 1 3 ETH	✓
11	2024-04-21 16:05:35	<u>0xae48a2a09338601f3eba06592422fad216422c5afb1cde8f84d25d9b5bc7876c</u>	+ 1 c2.com	✓
12	2024-04-18 20:57:35	<u>0x3e9bcdf205719272e11fb53e6874f6e82c2cc66268d6de2639b8a835de1a5ae</u>	+ 1 50,000 USDT	✓
13	2024-04-18 20:46:00	<u>0x56b9e837b1200ff66893869e2e4c6c41b8aac7d1b6062603b599c2bcd7a48f5f</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-06 23:52:10	<u>0x1a3bdc2916fefcf577b2f19dca45dfc8f1626c84600ed645278c1ce421680e4f</u>	+ 1 50,000 USDT	✓
15	2024-04-05 20:33:00	<u>0x2971041937b5cb04ce769d8b6b70111b66ee54d1148bd114cff46d9c9fe4bf33</u>	+ 1 d	✓
16	2024-04-03 20:42:35	<u>0x7d1466194bf2b5629152f5605cf6be6819cb9e82ccd0d2fd3fb2ba5ee9bd1e60</u>	+ 1 d	✓
17	2024-04-02 23:40:45	<u>0x0999cd315ecf8f9fd7cd542be352a473c8f655e9c9aeb1bfff9b18100842f61f</u>	+ 1 d	✓
18	2024-04-01 23:35:15	<u>0xfcd99bd9aa2c09a021f04be84c7363188b6ef61fb3d8a28f32303e113fc7e162</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-01 22:19:45	<u>0x6f718e16aaf1cbcefc0f6a11ddb355eb808fac76f3e377069e0a44bf8e41e26</u>	+ 1 50,000 USDT	✓
20	2024-04-01 22:16:35	<u>0xa863d36015c71b73dd1a11b46a2184692c995a5e2efb3e2524b331bab669a3db</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 16:21:40	<u>0xb012af5ae3210669b521e39d7651a07d738552410ee5e4b790e03035be3c2aed</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 16:25:40	<u>0xbb38223d0f0da9bd394f639055416b9eee79e66c47fa32a7ffd609784643fc95</u>	+ 1 usdair.org	✓
3	2024-05-17 20:35:45	<u>0x0661293de133fcab174f0adae938c05519289f64ba02bc63c1f35d7ff5708bfb</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-09 13:45:30	<u>0xdaa01afec49cf67f68e57098509ca2fa9d404e5ff3d08fbb21115adb69ec8e9</u>	+ 1 NFT	✓
5	2024-05-08 22:36:20	<u>0x684ae5fd6c688537a76a9405f9b8f38d43226476795c235a7650360047e0b6d1</u>	+ 1 NFT	✓
6	2024-05-04 13:41:55	<u>0x6d68f66b4ec8f38fb15515e520573c3c0197048ad14be7f7c6a03770106b1f39</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-03 17:24:50	<u>0xc22f86507860d966a0f97d19746848861059005f1f4a5ec02ec5875fe0ea1e01</u>	+ 1 Visit pepewins.top	✓
8	2024-05-03 16:50:05	<u>0x9fb32124b43b95806ae07c3d2a0c09ccc5a715c28f456885d1757b78757f557b</u>	+ 1 Visit pepewins.top	✓
9	2024-05-03 16:06:10	<u>0x15cd4dce5f7627f2c2c7b1e2baf989afa34a6bde7581a69fbcd47623c29f47cf</u>	+ 1 Visit pepewins.top	✓
10	2024-05-03 15:59:35	<u>0xb7173b690f7a8e4b69bc c2ade166028c7a164fc1f8a9a921663d522f8016e634</u>	+ 1 Visit pepewins.top	✓
11	2024-05-03 15:55:10	<u>0xf36822f0d9dcca3a034d868587198a6bf4d06b80d18828b466597a2f8fe77a32</u>	+ 1 Visit pepewins.top	✓
12	2024-05-03 15:53:05	<u>0x6279653a01b6d6e089ef65bfd4f85bc379a6f25d93522f4e803f33584a75934f</u>	+ 1 Visit pepewins.top	✓
13	2024-05-03 15:50:45	<u>0x48dda086dd96d5be5143870c25dd3867dd271bdf7a519e01ba8e985232bfe60a</u>	+ 1 Visit pepewins.top	✓
14	2024-05-03 15:48:10	<u>0x6d53469543a5886197903f18487f232b2389525d5dab08d94050c24afd63bede</u>	+ 1 Visit pepewins.top	✓
15	2024-05-03 15:21:20	<u>0xac2506be8ccf2d662935e8e4cdda0218ea9a80e6c0824868a4d7f0dd9ac8f5c9</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-03 06:13:25	<u>0xe870d2684aa8b5f81b307e0a4b7f5d3f94e5e0ed77afb0cd6f418f36e0d0ed46</u>	+ 1 Visit pepewins.top	✓
17	2024-04-24 01:32:20	<u>0x178480f496c077516f07b16bebdca50964ba0ceae4df9117a08325d21a7a689a</u>	+ 1 NFT	✓
18	2024-04-23 08:09:40	<u>0x808ca7fe2f4c302710ebfaf3efebaddd844ec6ffe15b5703cff71ca5ed55212b</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-23 08:06:40	<u>0x9f78304fc0664355de9b863809e9ff441a98b87b7411fe504f3ab2d03e069718</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-23 07:47:40	<u>0xb6df620c402aa2f67175ca10b7129df31e581e3158568e7ff7f740f03e460d7f</u>	+ 1 aim!	✓
21	2024-04-21 16:06:05	<u>0x317765a8f33d479e9a39d87c008651c25d48557367024ecf0f0d4f2db59ba158</u>	+ 1 TOKEN	✓
22	2024-04-21 16:06:05	<u>0x2d0fdcc7501cf198499e81758309672dbb152203d73869afa9875a4232188ea3</u>	+ 1 Reward at 5eth.win	✓
23	2024-04-21 16:06:05	<u>0xd852ee4f01f65659b1f21c5d9b3b6f4829441ec0a3ea1c64ad2c2d15be68be85</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-21 16:06:05	<u>0x10b76e959f873d083079fbf9ce6951a8a28b23c2426e07a30051cae4a2c563bb</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-21 16:06:05	<u>0xfa8101dddfca1e0497f746baeb399f4a102842737d0e9775d82d8f4f9cac1b8d</u>	+ 1 Reward at shibabonus.ac	✓
26	2024-04-18 20:53:15	<u>0x70d639e1be25e7657d0a06e07eb32de753f2d956c872687d1c09e39fb730f10c</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-09 14:19:10	<u>0x99e97b75ff719640969584f097ea401dedbfb69352f3c867d1ffd95d3cab8304</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-08 01:09:25	<u>0x03b0e015cbc53be4b846f90692d800e521b61a829fbbfa670d458a730dd6ac55</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-08 00:51:05	<u>0xecc4882ad5eec42ca83f534461d08cbd9062fd6e26385626dcc5fd90c0f0be</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-07 00:50:45	<u>0xc9b39fc052da11e9397c895b3568d4b1bf796ae529593310009021ad53c75f2c</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-06 23:56:40	<u>0xed51f8a37a88f329da20461a86a023f7b93ffbb3aba24e5cbda608fa5c8e68d2</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-06 15:51:15	<u>0x73e4578d7813b228a365699d1d6658f9b875ae430f5a92d8c3e377a3f5fdaaea</u>	+ 1 100k Airdrop mint? goto website	✓
33	2024-04-06 06:53:30	<u>0x9fbf8713cf4f0e8bdfe31d3119e35c32399ae586d832e0a79e4b69ce7c474391</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-05 23:52:35	<u>0x7265d85cecd27ee058ca b2e9a264fa723397f3d3e1 5fec4117f46e76fb651e42</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-05 20:39:05	<u>0x11400eb49f4ca50afca9 4cfef997d9c82a1f5bc8b8 ef6e81b3230297480762b1</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-05 20:38:45	<u>0xa9b54a2e097a449d4214 e5d2b8272334b2af6d220c 3039f3e6f4075ed47c865b</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-05 20:35:25	<u>0x552cd35152d477761ae7 764bf34f3337b0dc63b834 398c3c2661d102be1cbcee</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-05 08:52:25	<u>0x36b0738217917e769861 fd507847e0b8b1d81f682c 754a8463b6df7211c5e31a</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-04 14:45:25	<u>0xd0b2cea3fdf3945114dc 6a12d4ca7d334dcabd8d85 05105ae8f5aa6a009cbf02</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2024-04-04 00:01:40	<u>0x05f5b8e6e44113d480a4 8b6ec2a602cfac2cdc8b6f fdebc51488955fac044d9d</u>	+ 1 \$77,587 Random Winner	✓
41	2024-04-03 22:23:05	<u>0xa58485af415786e926ae 14e5caab5f06ac58f46a95 f35571d2ab7aedfe8a5339</u>	+ 1 \$77,587 Random Winner	✓
42	2024-04-03 21:08:35	<u>0x949bfbcb6921a0fd863aa 03e9b0393277047c4178bf 7802b990312f3c9b5d34a3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-03 20:51:55	<u>0x4d6f4d989c9b80c360af</u> <u>d8eae9ffa3f83f636cafff</u> <u>c77739aee2102a82e1aa34</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-03 20:51:20	<u>0x7fa540107d4ea0e4b3ea</u> <u>99bf84083bc50df9021aa0</u> <u>49d77a76b2da71b07767ca</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-04-03 20:43:50	<u>0x84da0874dc1f7fbe7dc5</u> <u>b9fe77cfe441db7904be1d</u> <u>5a51800630524033e8dd51</u>	+ 1 Reward at USDTwins.com	✓
46	2024-04-03 16:50:25	<u>0xa7773a40f1d354ec527a</u> <u>3bad724c536fa62233f194</u> <u>01484de481527856481fbe</u>	+ 1 Reward at shibvoucher.xyz	✓
47	2024-04-03 01:47:25	<u>0xc09284e9440151b0391e</u> <u>25db4ebdc457c6565a8bd6</u> <u>425a1981aed295b62f1112</u>	+ 1 Reward at shibvoucher.xyz	✓
48	2024-04-03 01:46:05	<u>0x1342a32da62db0082a78</u> <u>156d6e6ae1671328f329ba</u> <u>e49ccd39e17f909df277d7</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-04-03 00:39:05	<u>0xecef75c1cf53dcb79358</u> <u>368d6c4061a20fd29d109a</u> <u>1fe3b2f44606c3062b67d2</u>	+ 1 reward at BONEWIN.com	✓
50	2024-04-03 00:28:30	<u>0xf186732544951393e62f</u> <u>cc73d083f35794445d0271</u> <u>369388bb5c41d6823c252e</u>	+ 1 Reward at USDTwins.com	✓
51	2024-04-02 23:44:25	<u>0x002042e5979057a0834e</u> <u>a96a2dd1f59f860ff279cc</u> <u>08a8b9d7e7127c2aa8f56f</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-02 23:42:20	<u>0xc6c380a5b9b0d8a40d0b41d90098ecfca4d50d1daf6b2ab63f6b938b23ed5cd0</u>	+ 1 NFT	✓
53	2024-04-02 23:42:05	<u>0xabaecf6c8018c3839508163f60456ecac03b950921607ca3e5de9960c26990d1</u>	+ 1 Reward at USDTwins.com	✓
54	2024-04-02 10:59:45	<u>0x4bff0da1bd6cd9c55c79bac08eb6215202ca074f5c30477721aa972b140ba2cb</u>	+ 1 BLAST	✓
55	2024-04-01 23:35:45	<u>0x69bd01ed1154764e090e45b81a3b9c098412e2c19971299747412f45d886f570</u>	+ 1 NFT	✓
56	2024-04-01 22:17:50	<u>0x5b3670373adf5cfea1b8f6ed10d68347184667ed486f0519786329f57d9d2a69</u>	+ 1 Reward at USDTwins.com	✓
57	2024-04-01 22:16:50	<u>0x26f3974482e1b60d9a1e09c1b59ecf742f23c615365ae5d565f13065945227ab</u>	+ 1 SEIYANS.CO	✓
58	2024-03-25 11:05:05	<u>0x9b32ad035f7a1fcaebab1d34c0e22f963a705395e52bee9f92819ce3df39bb86</u>	+ 1 Randomly You Won \$59,423	✓
59	2024-03-25 11:03:15	<u>0xca410c1c5293ae95e798a39da0dd7a4fe77b368d86912aa9524fac0497948db0</u>	+ 1 Reward at shibvoucher.xyz	✓

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