

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:40 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x49eba1dce01ba177a764e25bf187f6016421513e

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 kei ]

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

yz

0 yz

Airdrop at

0 50,000 USDT

rewardeth.life

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner
'	N/A Reward at usdt-nft.com
∅	N/A NFT
'	N/A Reward at usdt-nft.com
Voucher 64508	N/A d2usdt.com
'	N/A Reward at usdt-nft.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 03:48:55	<u>0x51d97835cc2eb6f8313f</u> <u>07237dcecdf61546c10257</u> <u>7abc7560e368a010a5ccc3</u>	+ 0.000000000000000030 00 kei ]	✓
2	2024-07-19 03:48:50	<u>0xc6d38da4795fa8e31f52</u> <u>e4d342e1b6eaecd87cf073</u> <u>0d815b4222f841c325cbde</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-08 02:39:30	<u>0xfcfc3e8970e55a732849e</u> <u>d516dcf6fa8263fad4a5d6</u> <u>73f3425454220f2f2735ef</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-08 02:39:25	<u>0x50c133abace175a1e7ee</u> <u>3225ba1b9d13c3c60d2e48</u> <u>3a3ce826142c8d76fd2fdd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-06-05 16:03:05	<u>0x98ff0c1213dee23e43e9</u> <u>5446453b3084e602e5422b</u> <u>7f62a729b07e19f4662958</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-02 07:17:15	<u>0x9b27de0cddc4dee77673</u> <u>5773a5e9ff4e4cc9373f9e</u> <u>f408ea01520523a80f0028</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 16:02:40	<u>0xaaa8b4f571636b4c1e38</u> <u>aa55bc7fd342965e745c75</u> <u>09099e15d30d320cbda4bc</u>	+ 1 p	✓
2	2024-06-02 07:17:10	<u>0xde9fd6face69e887f9fa</u> <u>693e31140575227535de42</u> <u>f64d6aeeb12a4fd7b719c5</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 08:27:50	<u>0xe3d702ccaf0010b8e90e297ebaa634f716d53dc2304b23e9fb70cc2e62e32e0b</u>	+ 1 t.top	✓
4	2024-05-09 09:54:55	<u>0x0759067390bd4a9d868099e0149dcc604d7d874ce76c3058350b2382669cf970</u>	+ 1 yz	✓
5	2024-05-07 08:34:10	<u>0x54d2b083e8d276705a876b140598aced826cfd7461d046a6120ef2cb7a391772</u>	+ 1 10 ETH	✓
6	2024-04-30 14:29:00	<u>0x13640d529d3bce06e8c0b7571d2c9e10889bc4ba1607e44a0b4f9827c1b472d3</u>	+ 1 10 ETH	✓
7	2024-04-30 04:01:10	<u>0x930230a7c51b414e481f7f90b26dbba6f1aab86d34868d7d9613e4f48bdec9f6</u>	+ 1 10 ETH	✓
8	2024-04-30 04:00:55	<u>0x6cc6c2de0f30b1e06ee39bf31448128fe75cd8fe58c82b14815b76b2f4cd8cd3</u>	+ 1 d	✓
9	2024-04-29 13:55:00	<u>0x1ff24d74ca1587fc1e3079c20fd5fbab860d941de6ccef4b242097ca0e22c2dd</u>	+ 1 d	✓
10	2024-04-09 09:03:15	<u>0x43a42813b5d6f7bdb9bd c9cea9708d4f2513c89bd6571db8980479689f670b62</u>	+ 1 d	✓
11	2024-04-04 12:31:25	<u>0x1665d414b07d8383a917fdeb85cba34990ed9275c12a6a6aea3b4bd2cfaa18ee</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-01 16:04:55	<u>0x00d0cb3fa0477d829ce4848845ba1a38ad95c441f6b713cd3c7a53fdfaf5a2bc</u>	+ 1 d	✓
13	2024-04-01 08:34:45	<u>0x161533340117ccc282c724ebe9d1e1a4ea76154c73f657b7741e3be73240629b</u>	+ 1 d	✓
14	2024-04-01 05:18:25	<u>0x895e8b0452abe5647a43bdbd8a5c9c497991b48479f07f494ea03281a81cbf17</u>	+ 1 d	✓
15	2024-03-25 03:19:15	<u>0xb65a5265da1691a2538963f7ee3cef7e90de05ce6fd46f04315305475015e1fe</u>	+ 1 d	✓
16	2024-03-23 03:43:25	<u>0x93f726bcabdee5a7f13f15f3765e6d9ecae2b2ca268eed19c9c9739779ed2ded</u>	+ 1 d	✓
17	2024-03-11 03:05:55	<u>0x56aeb83ddf39ef507658eaa9ace9cb75ce6f30dd277560ffed26917e5af39b2a</u>	+ 1 50,000 USDT	✓
18	2024-03-11 03:05:35	<u>0x615e8e81bc9c59f61441940be4ff94c3c42e860c58fb562de5a0e78059889774</u>	+ 1 d	✓
19	2024-03-09 12:01:15	<u>0x534b4b5bb3406d02acdf00c3f7a9302c78ef28e2fa3924ffe26b7ddd8121ab4c</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 08:30:30	<u>0x756e63a32d43f8e5f352978f05d28d5e65c1bdf37799200177f2f23553e9113c</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-21 08:27:45	<u>0xdb3d7610047416935406c1401cb331225604ed3a5cf192e73062be1908c6516a</u>	+ 1 ether.com	✓
3	2024-05-09 09:54:35	<u>0x0e62ee9cfc696d3bf1e87effe87bad20065ff0b412040d0a052a0eb85f94bc9b</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-08 00:26:50	<u>0xe5782c30cd0771fec385040bb5718df15b31e9c4ba45d4c797f532d456feaa00</u>	+ 1 NFT	✓
5	2024-04-29 13:59:40	<u>0x78782e798e77ef78c5841d767a693c360c04ea3fdddec7a947f6b0bf0423851b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-29 13:56:15	<u>0x1475d3d316e67f1dc4d42eb81d24e1c7e00ae9171ec573b72495f8a5d53f5a10</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-05 13:46:05	<u>0xd30981dc3088da0c67183d7bbcb4ee951d4fa3007317de594efaf5ed8038ac37</u>	+ 1 NFT	✓
8	2024-04-04 12:37:15	<u>0x2b3a52ae5c27aac6575eab870d0fa9a6e4d45c11e8380fa9e7bf605b751cf463</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-01 09:35:05	<u>0x94586cb74dbfb0d75cada42f6ca7e32b7dbb312a937d4dfc84e42ff152e69797</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-01 09:34:50	<u>0x2539b65eb1b098ffc01b133ea88650466bf3a46e7ea139903e13964b066f0c98</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-04-01 08:42:20	<u>0xda6a87ed40f2024fb75cfc79e083bca56a12f0e8bbf7d03693e3f70650b0509f</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-01 07:21:05	<u>0x414711164d2aeddec464a41bd56fbda85ae27498ec6cbb59ff868d73588e179a</u>	+ 1 SEIYANS.CO	✓
13	2024-04-01 05:38:05	<u>0x408209b8b3210ad770b8952bd676f3ae81c8e23815bb02b05cc51146ee6a4152</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-31 00:39:15	<u>0xf7770bd3650bc2a67e0b11429ca9728883499e23085ccdc560a59d007072233</u>	+ 1 d2usdt.com	✓
15	2024-03-25 16:35:15	<u>0x63a3fa10fe1a2432790daa6370b4cb5a08a144cb746df4b9047b2de79ceb0cb8</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-25 16:19:55	<u>0xb15658f64a60088c460dc69ee22584329c6eb5e23cfc6e2f1919a71f379cdfea</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-25 03:32:10	<u>0xc0ecb47f71123a195ce090d76c8e99b1026b9aa37ad5064e9bb8444f8467fb7f</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-25 03:27:45	<u>0x7ca291ff8cb89fd88a6a0c1e5500a3cc61605d5273716f44f253547208462318</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 07:30:35	<u>0x852de5148e619df30977</u> <u>a00c8d0e239d49096a39c9</u> <u>6f8f86ce451fafbcd37d89</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-09 19:16:40	<u>0x142dd5a18b8c19bd8a12</u> <u>b38ad3feac12630bb757f2</u> <u>abbc2fa60a0c2334dc6c93</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-09 12:00:55	<u>0x57230f032def07d0faf</u> <u>e76c455cd259e79fa98030b</u> <u>8ff1904ab34388683566b0</u>	+ 1 Reward at shibatokens.re	✓
22	2024-03-09 12:00:50	<u>0x526257cfb1a413bc6209</u> <u>c2d5da389f65d26d5b853b</u> <u>7944a485e00874e21b95d2</u>	+ 1 Reward at usdtevent.net	✓
23	2024-03-09 12:00:50	<u>0xdcf84dc47f9ccf07d806</u> <u>7cde26ff2eb52f4e82285f</u> <u>6334e35df6313841e54335</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-02-21 13:09:15	<u>0xc3aa46ff7ed46f0a6534</u> <u>bd50976a9bc87428d240ce</u> <u>c0568361489cf1f7d8612d</u>	+ 1 int Airdrop	✓
25	2024-02-09 03:03:25	<u>0x77dfb6dcb8d2d1b427d1</u> <u>2561fe51566935bc96e68b</u> <u>d6eaeff7db1574a81b5b25</u>	+ 1 C	✓
26	2024-02-07 00:43:25	<u>0x9063d00c6e5e1e7f7ee5</u> <u>9b72e0b167333457a076ae</u> <u>54576fead4b0a1940b4397</u>	+ 1 C	✓
27	2024-02-06 14:25:30	<u>0x99197b09af75b479e820</u> <u>65ba73e410af6a1534cb6c</u> <u>597e05f45455d528d78c07</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
28	2024-02-06 06:41:30	<u>0x1a2415589439014404d4</u> <u>24a513fb0cb01ed45530c8</u> <u>5fa7eb6cbba088925ba3c5</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-06 04:27:05	<u>0x6fdcce5cea1eabb93e20</u> <u>8a1b865106b095dc4b7593</u> <u>23c273677b316f6861df5f</u>	+ 1 NFT	✓
30	2024-02-06 04:25:20	<u>0xbaebc771173f559d53d2</u> <u>4e6c8ff92388dc51b71093</u> <u>45f59243a59602f1f13dab</u>	+ 1 C	✓
31	2024-01-10 16:41:40	<u>0xa9690c4ed90f3a53433e</u> <u>c1a47155a00731c2fc2f22</u> <u>90844e9049e74bb02ee724</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
32	2024-01-10 13:40:10	<u>0xc4265c4f50cc89eb6013</u> <u>b340c0c5bb62b2634acd71</u> <u>775bd70efb9accb791d95b</u>	+ 1 '	✓
33	2024-01-10 13:37:50	<u>0x6b9ffa9fc594dadb6637</u> <u>da939756cc032f56475149</u> <u>2dbf1e2a0d37afe206ad24</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-10 13:17:10	<u>0x5de13652199936065e4a</u> <u>d7264b3b24a0d5a80b2410</u> <u>58c7438e5c57ed973bf0d6</u>	+ 1 Airdrop	✓
35	2024-01-10 13:16:10	<u>0x5dff91f49ad9f59b902d</u> <u>cdb0a95bd707fe597d6bd1</u> <u>31a5dc2c869dabe09ee3f5</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-04 06:09:20	<u>0x450da19500bab507b1db</u> <u>414f4f160bf62f33924dfd</u> <u>1a48cc8edd0e8470f19bb0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-04 06:01:55	<u>0x80606b9005cd152fdb320e81be5deba91f0a5af79d832db962ac7d9ce84014dd</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-04 04:34:35	<u>0x73d7ff521454e52c9a2b5d69d7f5aed30a169bea5fb74dbf765090d9c43b9c76</u>	+ 1 Reward at usdtevent.net	✓
39	2024-01-03 23:40:25	<u>0x7a6f810c1597954928f7fe4b753b5e16be489c44cd6af531277f6e49da36ed78</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-03 23:12:35	<u>0x2ea02764b99fe7b534ef9c2a597575d487eb36c640f5d9c26c0689944c1b121d</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-03 20:18:30	<u>0xacbdbbf5462ec76794307559cb7ed3d33d69736718a7099eda2bf9a907881c72</u>	+ 1 Reward at usdtevent.net	✓
42	2024-01-03 19:52:35	<u>0xaa3b8233e714bae74cad1094366fd082f5a706b1b6543e8a03c9f5aa68bb8c23</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-03 18:22:10	<u>0xde3057fd9268993aebacba175f82a56522f108c25d2790839668d99d8792078</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-03 18:14:55	<u>0x9f77069cd75530eb50fffd394c4532c4e1ef706ef86c49171458803a479350e1</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-03 18:08:05	<u>0xb2639ad3572dc64e33af6cf95765cb1ce43f96a5c8c6ffb72649803459f747f8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-03 18:01:25	<u>0x833ceec2c814a70be625d12c2e76c2d6c05e3890c78678b6fe484358c7399908</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-03 17:47:10	<u>0x9ce15655c93bd0aa8b3016be4dacd366bff7d22bd400bce136a1890ff841ac76</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-03 17:40:10	<u>0xf1c4e5f23c7c0b590a5ebf06e2723ac8f6d7b13737108585a20dc1b52eae5d2c</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-03 17:33:10	<u>0x96dfa11b62197aabc3f63747b0b83cfebaea0d456cd10b98a598d724586fdc8</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-03 17:26:15	<u>0x388bfa8788f36debe5e12b5d4bc4abb1d2c983985332d77acd211ec5c82c8c75</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-03 17:12:25	<u>0x5697d2797ea123de6fe2207705175f39c44c6325879c56bd321e99b0435d6196</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-03 17:05:30	<u>0xd63f17431b139df3a301d0f7ac3b8641b546a08cc717af36d8a3720c6a838439</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-03 16:51:30	<u>0xe4e8c56d1c977f9f72b37d5247163089fe3a72d6ab8263297c51fa960e1860fb</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-03 16:44:30	<u>0x7ce6bafcb81a3ad3a919e1861872f9975983645cf05f3d6d5be0933d1a5a9ba6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-03 16:38:05	<u>0xc9f8eae6cf5888d84dc1bc80449df3c25302715be44011a51c07dc0cc8fba7b6</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-03 16:23:45	<u>0xa2d47dfc008278f125e5d31f393f6010e99b22375916f0c4b8addf63a6c355e3</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-03 16:09:45	<u>0x494764912233c6864bfff340e1ab8ff1268c338f5809d6b3fea0a25d1e3c45515</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-03 15:55:50	<u>0xc83ac86a67d71e3f428a88d3d7eea166a0f343bc194d1f1ac58533dcfe4b360d</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-03 15:48:45	<u>0x671e536f3177bedb15e1a2ea58ed4fa018f593210f69d2f6138a35488f5795e6</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-03 15:41:45	<u>0xda8711d8d0797a670a68e23e54d44fea655e16966e097e0ae784c46965393acc</u>	+ 1 Reward at usdt-nft.com	✓
61	2024-01-03 15:34:50	<u>0x891994eecd4bf9a8b2dd9d4f40c32f9c208c53305fdf6d0c2a9b886782167e8f</u>	+ 1 Reward at usdt-nft.com	✓
62	2024-01-03 15:20:55	<u>0xeb150b91476ca8fbcc1d080a18fe3f80c31484e2518539136b3862dddafa625a</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-03 15:14:00	<u>0x98c9c2a5090a8ee40dd694be508371da444eb1a184d4546afb2b36b4feee3088</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-03 15:07:00	<u>0x74b58939ab1f5322727d</u> <u>0ece3b65de8dd2dde32479</u> <u>02e4600bced0f05bb1af19</u>	+ 1 Reward at usdt-nft.com	✓
65	2024-01-03 15:00:20	<u>0xdbaa69e02da2a0dda647</u> <u>6653f263eb21c0bad97c7f</u> <u>176871e852cebcc482c8fd</u>	+ 1 Reward at usdt-nft.com	✓
66	2024-01-03 14:53:05	<u>0xd1ce37a84a961bc094b9</u> <u>b72ca603e5775611205dc2</u> <u>171a188f49d239968929c2</u>	+ 1 Reward at usdt-nft.com	✓
67	2024-01-03 14:46:05	<u>0x08ddb9dc759a401798c0</u> <u>8726189f6af51620858e69</u> <u>ebdc13e4aa984213d53dd1</u>	+ 1 Reward at usdt-nft.com	✓
68	2024-01-03 14:39:10	<u>0xc60e5e25427aa1dcd0f1</u> <u>c6e7e5d189bd1e07e2c242</u> <u>d649807d3cd8b1dca742cc</u>	+ 1 Reward at usdt-nft.com	✓
69	2024-01-03 14:18:10	<u>0xe57d597f53c929bc0c2b</u> <u>35832497fd0400ef6d009b</u> <u>89567e2f43823950c81299</u>	+ 1 Reward at usdt-nft.com	✓
70	2023-12-20 12:17:40	<u>0xa396df409dff29731a18</u> <u>d076375c8bc7f390318e4a</u> <u>c1748c2dd04fc52019bfba</u>	+ 1 Reward at usdtevent.ac	✓
71	2023-12-20 12:17:15	<u>0xf7092a996aa72ed68521</u> <u>786e1050452e53efdfa7f</u> <u>edd209e5a44116f550d4b1</u>	+ 1 Reward at shibatokens.win	✓
72	2023-12-20 12:07:10	<u>0x77c3783f8a4eaf506415</u> <u>30782985fbc7d4970a60ff</u> <u>409f9a71fade4a9da4bbbd</u>	+ 1 s.xyz	✓

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