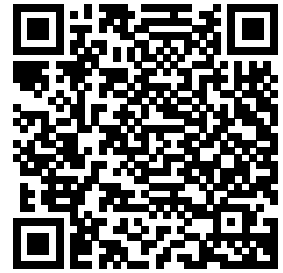


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5cfcbbc26370be207b8446f1a62fd2b8b216a881

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

110,000 EWARDS

! stETH

100,000.000000000000000000 EWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [airstake.biz]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
50000usdt.cc

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
â•	N/A usdwin.co
Â-	N/A C
Â-	N/A usdwin.co
Â-	N/A Reward at bonewinshibs.info
Â-	N/A 5btc.com
Â-	N/A usdwin.co
Â-	N/A 5btc.com
☑Access webshib.com	N/A rewards
Â-	N/A 5btc.com
☑Access babydoge3.com	N/A wards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 06:47:15	<u>0x34f4472b9c99e45033bc5ae76902c27bed663a6a890837aaa32ac5f8fd13e085</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 06:46:40	<u>0xc0323b06d8f8e803ecd73ad39fdbe232da487d81fc510750e751ab7a4fd5ac11</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 17:34:15	<u>0x66375938afe394b9775a28f57dba01849bc39c73ea5a99504d41e6c95f5a2940</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-06 17:33:10	<u>0x4fe3a92563fd6401bba65a04dcbd3aa44fabe4343d10102fafa03751a9d16e69</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-06 17:33:10	<u>0x8237d52794bca312a018f899724dbb84ed69e52b3904779165a58dcbf4fa8e86</u>	+ 110,000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 17:33:15	<u>0x5ff08444451ec1bd1ea821bf2254fc6903a0e1921f9dd699c03a11c531e17fd3</u>	+ 1 p	✓
2	2024-04-10 14:30:50	<u>0x1b97a9dc8c3ea6ae0c29effc2633a088f79b376adb e36195da9fc5f24670dbe1</u>	+ 1 d	✓
3	2024-04-06 22:06:00	<u>0xc50b59a6e3f93bdd470174fbfab533e59e73564519385de5083dd3b5ab42b467</u>	+ 1 50,000 USDT	✓
4	2024-04-06 22:01:45	<u>0xc752b282712a771d346624ad08d63682ef21784aa148756202f22a1f5f65b5e9</u>	+ 1 d	✓
5	2024-04-05 07:17:20	<u>0xc26dcf78582a3c05c2896388f3bdde5680834481497dce91f1109c5f8b19df6b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-03 19:07:35	<u>0x24ba2952aa476c5035c6fb2941366ba2277a602defd63d08e3d8a98e617513cf</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 14:51:55	<u>0xabcc185245dc70134f35f28de2a5d9df0fd94af39adb9d5423f27c2f2355ae7</u>	+ 1 5btc.com	✓
2	2024-05-22 18:11:25	<u>0x32f8dd1af0d50bb4a5bb0e8474ac981ee344227685bc1da66dcb27695ee18a47</u>	+ 1 5btc.com	✓
3	2024-05-19 10:48:30	<u>0x3af547eb4c2c081cf7177c8b363cd3b96076c975d5457ec24c76acd54f2d5da7</u>	+ 1 5btc.com	✓
4	2024-05-18 12:18:50	<u>0x3a691f4040ed83a5498aadf18ec9129c911aa5e373ba23a9facc5bb3b7ea0c3e</u>	+ 1 usdair.org	✓
5	2024-05-18 10:57:45	<u>0x31fa93408da90c8775bc0cf78cf3060563e0de8ee65d3498a208d36f239fb17a</u>	+ 1 usdair.org	✓
6	2024-05-18 10:47:30	<u>0xd39f9980ed1525152bc29c94270f35755cdceb52674d5ec62a1ce56e8e750553</u>	+ 1 usdair.org	✓
7	2024-05-18 10:46:30	<u>0x8ba679e9774c4b5042a5cd6a879e26e93c29b4640b20def4210152e7f878af17</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-18 10:37:00	<u>0x29147d3b9163cfbfb45c</u> <u>d4606e42a2abfb80839950</u> <u>b0a18a9ce3beb9ebfefa35</u>	+ 1 usdair.org	✓
9	2024-05-18 10:36:20	<u>0xc02eabef6efc6d327c23</u> <u>9adf8c7d3d57d5eb4367e3</u> <u>cf88159289ced3c4b70589</u>	+ 1 usdair.org	✓
10	2024-05-18 10:27:40	<u>0xa1b8da366a3db8368852</u> <u>f9dde155123c79ddf5be13</u> <u>6e6ca77c00159931da36cb</u>	+ 1 usdair.org	✓
11	2024-05-18 10:27:05	<u>0xc7c69c69df185704d629</u> <u>b3bc29aeb8e18dc0e312d0</u> <u>b420d84d275f514d898a7a</u>	+ 1 usdair.org	✓
12	2024-05-18 10:15:40	<u>0x06de2e02c9ce4b3f82db</u> <u>7050ae306b5a746598cc96</u> <u>233a3a017ca5b5ced49cc9</u>	+ 1 usdair.org	✓
13	2024-05-18 10:15:00	<u>0x2a464653fb1ca9f3d244</u> <u>1d9a8e7507c3daeacce257</u> <u>5fa7b65aade446053e910f</u>	+ 1 usdair.org	✓
14	2024-05-18 10:06:50	<u>0x7ffc7bc76e31746cb44e</u> <u>5f3e1a2e1cc34a1938f84f</u> <u>44b795a88ea7059450d106</u>	+ 1 usdair.org	✓
15	2024-05-18 10:06:15	<u>0x7a69895722d05eddea9a</u> <u>b7382cbba06d5e2ea9663f</u> <u>87e0b71a72bc5d485ac8d2</u>	+ 1 usdair.org	✓
16	2024-05-18 10:02:45	<u>0x4d9cd225b9469a8311a8</u> <u>c698641f15258d364bd9df</u> <u>a409742207696bfe12942c</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-18 10:02:10	<u>0xf4787c5e7882b3168273</u> <u>fb56b2164f3c28c9bf1d5e</u> <u>067a171ab1bf41be0760e5</u>	+ 1 usdair.org	✓
18	2024-05-18 09:54:15	<u>0x75d342e9768edaf454ed</u> <u>7035dbaac0770fb1d56d03</u> <u>a010ad6dad9233bd5a9fab</u>	+ 1 usdair.org	✓
19	2024-05-18 09:53:40	<u>0xdbc668c27f14c00bb045</u> <u>a7a95762e84520d4dcd656</u> <u>edb0e7ba6c51b6b6402cc4</u>	+ 1 usdair.org	✓
20	2024-05-18 09:42:40	<u>0xa3bc7cf23fc754e059e1</u> <u>b6da231eabcf54bddd8837</u> <u>97ff0dac566dc5ac9557a8</u>	+ 1 usdair.org	✓
21	2024-05-18 09:42:05	<u>0x2b293b0aeb286920f6d6</u> <u>88374c38711cf185ff95d9</u> <u>8a1318999f959a82117979</u>	+ 1 usdair.org	✓
22	2024-05-18 09:37:40	<u>0x16db336ede2f1c79163f</u> <u>508f50c4a67f4d9948a195</u> <u>59e739032a1efa7cc0ba4c</u>	+ 1 usdair.org	✓
23	2024-05-18 09:37:05	<u>0x1a4d49c1c8b006a989c8</u> <u>62ac82ca0ddb301cad15cb</u> <u>3697985cce5bf6d3241918</u>	+ 1 usdair.org	✓
24	2024-05-15 16:03:15	<u>0x4a8d3ffcbcff05b9f4f7</u> <u>a37e145c631439ff29dd77</u> <u>d236ff21a011c89bf8ac2e</u>	+ 1 Visit bluetrust . vip	✓
25	2024-05-15 11:02:05	<u>0x536ee6cdbc090b216a40</u> <u>92da3b7b6ec0e4a2ff5aa3</u> <u>2dd5836ff15cca23cd2450</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-14 22:19:45	<u>0xccce6658852eccbca61bd9a5b4747d2a79463b9b1f2ee16e5e2cdeb0b2dc2b01</u>	+ 1 Visit bluetrust . vip	✓
27	2024-05-14 14:32:35	<u>0x0613c6e774d9b53a81798579f1aa93a55f69a674a123ccaf9c972ec58e524bee</u>	+ 1 5btc.com	✓
28	2024-05-13 14:16:30	<u>0x86845bcf6b697c9bc5a88d52257f6bbfaae032e8767c4f9d4b992597a8f513b8</u>	+ 1 usdair.org	✓
29	2024-05-13 12:57:05	<u>0x286427430cb568e75260db7f2f112cd91684d7f330e18bd4d12ebc5a42787fcc</u>	+ 1 usdair.org	✓
30	2024-05-07 22:18:30	<u>0x74ba7946f3f60c3942f855ed28042fef58809eaa227a18e59aa7bcb6e61139ac</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
31	2024-05-07 10:48:35	<u>0x0908605179579c4b0010a09cc77a085479680b0464ef309ae47fdb942e0aa6e9</u>	+ 1 5btc.com	✓
32	2024-05-06 22:11:05	<u>0xf21e810c19d6f113244927202ea487f5c616b3d3e16cd83b2a3a6e0b9b45e714</u>	+ 1 5btc.com	✓
33	2024-05-06 16:25:30	<u>0x6dac3b24e101872c472ee7b0d357c0154e5ae911af6074716dc63a9936197897</u>	+ 1 5btc.com	✓
34	2024-05-06 14:57:30	<u>0x27664340095418f28057d3884b4432baf6d5a5917a40eaff623bef374acadd66</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-05 17:27:20	<u>0xcd6ce89e29c91649c8979d5e716bf8887e6ce22b7bcca9882fbd85c0722b064</u>	+ 1 usdwin.co	✓
36	2024-05-05 17:11:30	<u>0xb5524f18fa97aa4c866498b3dd1953b2a8eb1ee26be0ee477073921af475e176</u>	+ 1 usdwin.co	✓
37	2024-05-05 16:59:40	<u>0x69b0152047eb7124fabe3746be9d7a8f76a4871b643aaf097c7f8c4f170705d0</u>	+ 1 usdwin.co	✓
38	2024-05-05 16:49:05	<u>0xb8b411f0f4a8201e0f1e03c02f57ca20de29e7ad816821ba220b4479ba735fb7</u>	+ 1 usdwin.co	✓
39	2024-05-05 16:37:15	<u>0x04c289690a3d9432cb1f4645d4fce4bea5f3ea72c95d6fff6ced9c61558f6793</u>	+ 1 usdwin.co	✓
40	2024-05-05 16:32:45	<u>0x752f9596b528edc83583bd734f9ee626588500826090353ee2566e4fade25759</u>	+ 1 usdwin.co	✓
41	2024-05-05 16:29:55	<u>0xa024dabd935ee643a86b988ed873d3c0add82880ec7a9c1a37e68ee4db1e5658</u>	+ 1 usdwin.co	✓
42	2024-05-05 16:16:20	<u>0x43b2d8ddb4b471d05752edc72862958dcef87caddb72bc5ec40203ff926a9e0d</u>	+ 1 usdwin.co	✓
43	2024-05-05 15:51:05	<u>0xf5794b7f5e4a135b4ad81902787730654caabc005b20574cafd6cd428a9d37fd</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
44	2024-05-05 15:46:30	<u>0xa3bc5e3f743e3cb79d3c2292f9eadfffe08b16e8ae</u> <u>fa1dee4a040a5c0afd1447</u>	+ 1 usdwin.co	✓
45	2024-05-04 07:32:05	<u>0x89e0af7c94e4b940a390595befa468ca115426f2c0</u> <u>ae13ae70e36729f30e71f1</u>	+ 1 5btc.com	✓
46	2024-05-03 18:50:40	<u>0x5e21909d3fd4712fc42b7f25a93ac2f091af3fb801</u> <u>787f6bf098418e791a1542</u>	+ 1 5btc.com	✓
47	2024-05-03 13:56:10	<u>0xd5cbe252f29315bf60e2f5a1af32e7f40d20ba7761</u> <u>f8c36d8096941cd5095ced</u>	+ 1 5btc.com	✓
48	2024-05-02 01:55:25	<u>0x56b5503849adb67cb3e964b0f70c4501dc96fca81b</u> <u>95b105dc66ad3955b78d33</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
49	2024-04-18 16:31:40	<u>0xfc474a7afc2db7f2d57e9b0ea4e514cd561934fb1f</u> <u>7525418d4e285c814cc4a2</u>	+ 1 5btc.com	✓
50	2024-04-17 12:24:30	<u>0xe90b7584f39953d71e99227d01d967141147a2df2c</u> <u>2ccbe00bd1991dff91191b</u>	+ 1 5btc.com	✓
51	2024-04-16 20:58:50	<u>0xd0d481412645776b29ff780a2f3be73f69a8785e0d</u> <u>af6df25fda77321b8493d3</u>	+ 1 5btc.com	✓
52	2024-04-15 11:44:25	<u>0x9281287c8c68a361ca1e44e134c325fa1322cb5de2</u> <u>e8954a48a09bc61d8c7311</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
53	2024-04-15 08:16:30	<u>0x105eaf00a5351185d9f9833a0f1a27d723554d8306650f15f0e2756699f380f8</u>	+ 1 rewards	✓
54	2024-04-15 08:16:25	<u>0xa30d755229392e70a228bb786207c2e01f9cb38dc3625b1c0cb8eef7840390d3</u>	+ 1 wards	✓
55	2024-04-14 16:06:20	<u>0x6d170c1e590471c2b2562daeb400e089d9aa2521de39bc25be8f81a1d3801ef0</u>	+ 1 wards	✓
56	2024-04-14 16:06:05	<u>0x2e5730c2b511cee46464a91f664a46a040db7f930c57836e87aadffcc90f98e9</u>	+ 1 rewards	✓
57	2024-04-14 06:55:35	<u>0x7d62a3e76cc44c3d8556b2ba381269635bef10119b94ff82ed6a8b55cb022c81</u>	+ 1 5btc.com	✓
58	2024-04-13 17:13:45	<u>0x1b8f4d1659d0a67b2b2a835d66c9f33e3886778ca8c4720cbd29d1d94413da0e</u>	+ 1 5btc.com	✓
59	2024-04-13 12:13:40	<u>0xf99ccc026dc97afd16d5807a3997bfa9b15950ccd24d7341558765d5a78e45f0</u>	+ 1 5btc.com	✓
60	2024-04-12 17:14:05	<u>0x99b0f4c5c60ff4fc4a4264042c26cb0c8846036859dd0e5858a5a413947ee648</u>	+ 1 rewards	✓
61	2024-04-12 16:59:10	<u>0x07973c3902a9493f77119be2768c9a9a67fb3bc03968eb0e02aae5d7943e76a0</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
62	2024-04-12 14:08:05	<u>0x9ec17283e24cbd779fa3b13da20a567881ab34da0e06d1f09d9794e759a24a34</u>	+ 1 wards	✓
63	2024-04-12 13:17:15	<u>0x59b089a763b1b573758017e4140c9afd90238489439ea0f284407479f92f54a6</u>	+ 1 rewards	✓
64	2024-04-10 14:57:40	<u>0x0e4646cd4f3fddae307cea9edbc02a0a1a75a4421489e59931d38f0dd597fd3f</u>	+ 1 reward at BONEWIN.com	✓
65	2024-04-10 14:46:35	<u>0x7d77afe48f4576bb3c2e4185b87bf333936039ab7e19ebb50e5c991f1507a24a</u>	+ 1 reward at BONEWIN.com	✓
66	2024-04-10 14:45:05	<u>0xac81606e70c9f1da954ccab0267ca201b570e5fcfbdbefb7f8d780c503363329</u>	+ 1 Reward at bonewinships.info	✓
67	2024-04-10 14:36:05	<u>0xb021e7e055a4544704b58d5d26f8ba7ca71320a5a85db85829a22fb03aadabeb</u>	+ 1 reward at BONEWIN.com	✓
68	2024-04-09 18:47:40	<u>0x1b630758f4aa3f6bbc046dcc3e0f8f60c0f95e7a8bf738cf846db42b26ec7a14</u>	+ 1 im rewards	✓
69	2024-04-09 15:03:20	<u>0xe3983f084d4a034986c881d5739d2f8f300d59271a5e757ef3ba5bb0cdcb57f5</u>	+ 1 rewards	✓
70	2024-04-06 22:08:00	<u>0x8c2fe77f84fe94dae5c26a740cd4e6757b0bba13fe512958bb149548de0a057c</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
71	2024-04-06 22:06:45	<u>0xf9b09be30eec7d4e3739192ee4459c767817574b6edf9823f97adb5a1255517c</u>	+ 1 ENA	✓
72	2024-04-05 07:26:05	<u>0x1bc0a5e863583ba0ff71dfad03d62ae13f8dc5527fc5aa692648fec87be0d043</u>	+ 1 reward at BONEWIN.com	✓
73	2024-04-05 03:15:45	<u>0xfc20b7298c3457304b97377309da1cde194ea3f777ea542181b9742e5ca4d80c</u>	+ 1 \$77,587 Random Winner	✓
74	2024-04-03 22:13:30	<u>0xd77d9bd4b6f01867c28d48d9a3216fc82fbb915ca7e3b5f09f4907af395ef39e</u>	+ 1 \$77,587 Random Winner	✓
75	2024-04-03 19:30:30	<u>0xe6e1f1cd1909664aca734b66f08d252cf55d972f20ae85dc084cb4b4a513117e</u>	+ 1 Reward at shibvoucher.xyz	✓
76	2024-04-03 19:22:40	<u>0xd61223d79ffc1e5198dae9a8f4c589a5d7ba5c1ade3fe92a20d3a09603f9033d</u>	+ 1 Reward at shibvoucher.xyz	✓
77	2024-03-31 10:38:20	<u>0x188483d27ddf24d83fda32a8f6dbd6e2883c77d4d38cf701daa1c8bf5800ee86</u>	+ 1 usdwin.co	✓
78	2024-03-30 22:16:45	<u>0xac5887ec5cb738ef327da1f873ed25787cb2ec28cb3fc5dbd0dbe3141e7c713f</u>	+ 1 usdwin.co	✓
79	2024-03-30 21:11:40	<u>0x2fa92fcfd00058aaef2e8b50c64077298524e0e97abb3ea8a213106fb8d50fcc</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
80	2024-03-29 05:24:20	<u>0x5fc94286a79d1274cf03db6180e7bbf60438a7eaeeb418b037b99fe4c9f01448</u>	+ 1 reward at bonewin.com	✓
81	2024-03-24 00:54:40	<u>0x5c9ec80316f4b6348b66af9cd958cd7455006704525e67b1a0c99b03233d7e97</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
82	2024-03-18 17:31:15	<u>0x411bbfc0c061aa55b77ba2083ce149784cf2f38b702693919ba5299f6701a815</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
83	2024-03-03 10:47:20	<u>0x109531508ad1a00d8041f6d42f7a9367ad10a159a075f1cb457889327026b30d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
84	2024-03-02 10:19:10	<u>0x1165d96c63d13cc7bae5b94f78df7caa598309917cb771d74047fbc4a82bc2c3</u>	+ 1 usdwin.co	✓
85	2024-03-02 06:21:15	<u>0xe93924079046c40cc030b950ecf6a74661d302a3f62da2655c336b340143a2e6</u>	+ 1 usdwin.co	✓
86	2024-03-02 05:21:00	<u>0x112fcd38ff0df35ba63697568109eec09a35b926b391210bfaa7102810d41aff</u>	+ 1 usdwin.co	✓
87	2024-03-02 01:59:20	<u>0x7af9f51cfdaf8873938f4025d59d8e210f9e4e6146a0ace6a59607690e1a3955</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
88	2024-02-23 09:00:00	<u>0xf2c279ea5cad3162c131e10f01a10cfead68cec9e7c266e7382eac7092d14c90</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
89	2024-02-14 01:46:50	<u>0xad3f40f5f7152b4dcc6</u> <u>13bc5ed4736d24a2e9749f</u> <u>b75eb0a1640610c0b913b7</u>	+ 1 C	✓
90	2024-02-14 01:44:30	<u>0x6f4b6df84a75f928be85</u> <u>4fad83a66892864e792033</u> <u>ca4cb258b3fff78f50a73c</u>	+ 1 C	✓
91	2024-02-13 12:58:10	<u>0x995efb9a3b87091c2030</u> <u>a726eafbf30958c4b626f2</u> <u>c8b2ee72db08d463645009</u>	+ 1 C	✓
92	2024-02-13 11:50:35	<u>0x934aa20252d7ca78597e</u> <u>8853642e9e057f9dff1c92</u> <u>b01d8a7d49765082fda490</u>	+ 1 C	✓
93	2024-02-13 11:46:15	<u>0x00530c9f3213eac9a3e1</u> <u>9924aed881022943c83ee7</u> <u>126124d22c1f6ac35212ea</u>	+ 1 C	✓
94	2024-02-13 10:13:00	<u>0x96a0b6b12d9ed4f4e358</u> <u>e8a5ff57c2759be6a79ec6</u> <u>708f661323e37d0d20b9f0</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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