

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x614d91f8a15fa94366baad7d25d280f313af7752

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
z	0 z
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
Airdrop at usdtrewards.top	0 50,000 USDT
op	0 op
Â-	N/A Reward at shibone.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at shibone.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
'	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A D
Â-	N/A Randomly You Won \$81,277

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:41:00	<u>0xe444598412ef30f11edb cb1d3f627810b1a39b597f 8a3c74d16f482962ae6d85</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-12 08:41:00	<u>0x7b49b0c7a48b99559d8f 3f1f29191c795f26bb10be acb4d66da3fe1241a21f61</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-03 08:17:25	<u>0xdff3a0d5931b040bed46a1fcba12aac731ef65f6cc0fabde6e394b02d63529cb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-23 10:14:55	<u>0x48f9b512fe85ee04c727e9fec40e5aebb122b65e41d30d4d89291a4c3cfb4b7b</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:01:30	<u>0xf27e0014c4ab33956e90c3d98b18087061583d069e25124d63c437d0acc5491a</u>	+ 1 op	✓
2	2024-06-03 08:17:05	<u>0x7e49faf9971afc9fcdbb28afe721fa01a7cd00931dd72b5573949472df46fa28</u>	+ 1 op	✓
3	2024-05-27 09:00:40	<u>0xa4b5fffd904ee9c3e11640b645abbe5a422d154fadc92655915f0b10e6a0919a</u>	+ 1 p	✓
4	2024-05-26 16:57:15	<u>0x60326b66b60c540e0adb8a3a3b61376fdfca4565f9dde5cb387a7ac7a112a46d</u>	+ 1 op	✓
5	2024-05-23 10:13:40	<u>0xa243c7778a6004a80bbfc4949f27b6f1549724fdc02dea542e9164f53b944149</u>	+ 1 op	✓
6	2024-05-15 07:11:45	<u>0xa4807f457f799e4f0d14ab13a298b8ee74cef75f6feca8c81b402821650a33e8</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-10 09:37:50	<u>0x0e3856b1f6ce4920954d</u> <u>e8005809cc8d77a2d6aac4</u> <u>03e1b5700e1698f3823945</u>	+ 1 yz	✓
8	2024-05-01 09:18:05	<u>0x004717cca643e4622950</u> <u>745656b71ab4c2710a36ca</u> <u>de1b5651ce9a1207bca200</u>	+ 1 10 ETH	✓
9	2024-04-30 09:20:05	<u>0xcb85c36da1daf691431f</u> <u>f359e2d671d2f4144fdbbd</u> <u>8591bc7e9b47346d0862a8</u>	+ 1 10 ETH	✓
10	2024-04-26 09:01:05	<u>0x04b7987cecd781ff8086</u> <u>bedca482f1a358b882516d</u> <u>9a7c6f7f42b202e9708ba1</u>	+ 1 d	✓
11	2024-04-23 19:30:05	<u>0x9b8ad32a79c39c06bd3c</u> <u>96adc41abf3c747600db5e</u> <u>3097833a521a8f0739ab14</u>	+ 1 3 ETH	✓
12	2024-04-22 09:41:20	<u>0xb34d692b1aff4fe2abe9</u> <u>8af79d21db4b6f2815bde5</u> <u>7ea396a4f486a5c02c4c85</u>	+ 1 3 ETH	✓
13	2024-04-22 09:04:25	<u>0x1f6baf29b1fb3614ca0b</u> <u>dd62d5d42310c08d7da7ea</u> <u>0948d29491799d040245af</u>	+ 1 c2.com	✓
14	2024-04-19 10:50:55	<u>0xfd460b4815f26a649713</u> <u>0f7942e7ea4ec3e0ed999e</u> <u>4bccb68c1a4c6eccdc1acb</u>	+ 1 3 ETH	✓
15	2024-04-19 09:00:55	<u>0x1326729843145c6b6a40</u> <u>0fc907b518604153d3516d</u> <u>33b51f94745ccd918f1212</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-19 07:59:20	<u>0xb15f74fffd385cc75a26 b655e27e388d1f7c725114 6aff8f13df6fd34268342e</u>	+ 1 50,000 USDT	✓
17	2024-04-09 09:02:05	<u>0x2d5ea56bb3d2b27142be cf84f06cc6f602e2f553fa f1e466c0a70b84f2933a8b</u>	+ 1 d	✓
18	2024-03-29 10:13:40	<u>0x6b6836fbf80556e1205d 1ae218fdfeb01a40723d5d eea1b7d0d5f5ada8056517</u>	+ 1 50,000 USDT	✓
19	2024-03-27 15:58:35	<u>0x51fc990a7361bd661d1d f68661424a9b59388af9d2 3e75e0435e7dda02a8ead4</u>	+ 1 d	✓
20	2024-03-14 14:28:40	<u>0xef471123fc40388cfcf8 7aabb5bdb917561b81c268 778b687800ede3f1890393</u>	+ 1 50,000 USDT	✓
21	2024-03-14 10:55:30	<u>0xdd4e642bd6ce1aa6a494 998fcd60a700fee1d75f10 17f902887816730fa39de2</u>	+ 1 50,000 USDT	✓
22	2024-03-11 10:00:45	<u>0x94cf8fb4f5dc5c5c3851 950b3ff82696c0ca7ab747 fa66fbfc9c68622e97fd06</u>	+ 1 d	✓
23	2024-03-08 10:26:40	<u>0x41418a784d3e7cb157bc 57bc16a4ce12a0a339623c d50fd6d099554a719d2690</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:17:10	<u>0x0241766966a0d9a0e2e3768cc35a2b3c9e5f8d42bb74ee00b9063a173be62a5c</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 09:02:00	<u>0xeb89d6c732dedc87a1e07467d5bc03a19ec2be63b7871269bcfc6a4992de7729</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 09:00:35	<u>0x4fce448f271d8af33d2391fd724fe723526df5e24d26d4c99fa55cdead2cd925</u>	+ 1 ether.com	✓
4	2024-05-23 10:16:40	<u>0xccfc5b1ce36194b74ac0a81c87929ccaa95df9ae63eff6baf7cc672af7ef33df</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 10:16:00	<u>0xb31a89fd6d97a4cbbd657433c0346b2bac7b74bbd17c7a6170606901f9c46707</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-23 10:15:55	<u>0x03682e981836c71943c275b54e916314cafefc5c7fde3316b551bdae0522e0b5</u>	+ 1 aim!	✓
7	2024-05-15 09:00:45	<u>0xe7d0bc2b9d29c865191dce4dc71231463841a4da052f057107dd4bc942261fbd</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 10:38:05	<u>0x9edcf708889cfcbbff9ca25791f16a4a59e86b75147197339e3628270257d503</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-10 09:30:25	<u>0xf13049d572c89d8020190b60d4cbbcff3008b2b844b02f82548e305c8ef238853</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 19:49:05	<u>0x12f85b64317113c817468a583007fddb292d57c5d98cd0fee55f974a04103dd2</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-30 09:24:55	<u>0x2d92911fe773d30dbb450fb3e1bcd67e47e53dd72c1fc05119884e48b27b9101</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-26 05:15:50	<u>0x032aab80a31cc24861f3ce2f79e3d68062614e674fdeba2ea07e107f9bbdbab6</u>	+ 1 Reward at shibone.top	✓
13	2024-04-24 02:26:50	<u>0xc6847b7c9bbedb2f2e166b47ae1e3ccb56247844218fdc52fa6c60af841ffaa9</u>	+ 1 Reward at shibone.top	✓
14	2024-04-23 18:50:25	<u>0x73eb6550faa31a4ccfb46267a78f20123b70d0635ad61b08d27ddeb39a22e48d</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-23 18:46:05	<u>0xc4ce3e0ec7c9157548266ea59e7cc119bc3d99571b40694b59c0771484c9ac8e</u>	+ 1 Reward at usdcwins.com	✓
16	2024-04-22 09:12:20	<u>0x70cbf73d013821def2ba04c51f28b652b8e17307f79401112bf8d0531c42a956</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-21 17:21:10	<u>0x0d0e3c3d4d3bffd729a86030c4adc5cb16c6c1f47632b3d83725df1ec0d13012</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-15 11:57:25	<u>0x92f71f62dfd29bfef60c19c3e543f631fc44bebbab7bbb9ebf2bf97e41130350</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-15 11:53:15	<u>0x37c9755b187aad603595c1695761b80184c04a95c7fa48bcaa16efca9de5fee6</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-08 09:09:20	<u>0xe4fa1d516b16dff9e3f84d806c8ab094c287793246155dc6cbe98db0b3df6483</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-29 10:13:55	<u>0xea81675e563dd004e3ae7ed532c7db7a7a2288b324bb637fdb908424328a1ddf</u>	+ 1 Reward at USDTwins.com	✓
22	2024-03-27 21:12:15	<u>0x1559f57ce969c5a359386676c96a65928e38cd62ab32e8b8baa5fc69664057d9</u>	+ 1 reward at bonewin.com	✓
23	2024-03-27 16:00:45	<u>0x09315e790afbea831e809f209c994155874c32c5817ea86ab617598f426dabd4</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-21 14:58:50	<u>0x9c62df80f8f2217f67fcb1634e300bcfcf7d25fe3fed87ced14b49b8d07f6f06</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-20 23:53:15	<u>0x799f3d2b2ea7fe1a7ad90bc2ef4f5bfc7a8a4db184f33ca9ddceaeb22fe81f11</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-20 21:43:20	<u>0x1dcddb05d1dbbfda60adaaf573e921e5584dcb4982dd5e8364ddd214c55644a7</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-14 16:59:30	<u>0x150c567acfeb94d8ea6e957f6c7c977d247098a7b11a648bbb0df2c87bddc2cc</u>	+ 1 Randomly You Won \$81,277	✓



#	Date & time	Transaction Id	Amount	
28	2024-03-14 16:59:00	<u>0x5437d0e53448244124dd</u> <u>82381bed78effc53d0be59</u> <u>b60c83745615a824b9b2ba</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-14 13:44:25	<u>0xba4792b9371250107bb7</u> <u>588c10d66df3d0abb61bdb</u> <u>18fdeedeaeef9c40d3800d0</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-14 13:14:50	<u>0xe84e4dc27f226050777b</u> <u>91e09232ae7c906514e70a</u> <u>189a923716bb4d53e02cb8</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-14 12:49:00	<u>0x23ba1479447c6f8771af</u> <u>fec0177942468d46d60542</u> <u>ef7a9b3cf968c86637f486</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-14 12:25:25	<u>0x32394edef77ddd82de8d</u> <u>8c46448906bb5118f73a12</u> <u>70e2ada2487fba88d67756</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-14 12:03:15	<u>0x379047cfab3b177559c1</u> <u>78d585bb1c66501ad704c4</u> <u>476d84d9f01ab28d88589d</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-14 11:33:30	<u>0x32b2b2f27904991b7bcf</u> <u>a6542156d8abc801336b97</u> <u>2ee0e7664bbb876ba6b7cd</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-14 11:15:30	<u>0x12a5cc49410b72a587c7</u> <u>5bbe90e134c6e583735471</u> <u>a2f4daaeb1ec550852a943</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-13 09:35:00	<u>0x623446aa466822080da7</u> <u>279686837117620e81df3d</u> <u>10bee9df64524ae4e995b6</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-12 08:01:05	<u>0x0e98e3b4590ed43a781132c6a21f2c421e4b8d5941bcc9c3390d3e2f2786ab67</u>	+ 1 USDT	✓
38	2024-03-10 13:54:25	<u>0xdd05e3a115c18265ea35d311937fa75727b2e9e9b26a9992f79d3aac71bfdc76</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-03-10 13:54:15	<u>0x48516f29806580593a374732d8dc004c31a39da44f570c4dc299d9410f3f3982</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-03-09 07:17:15	<u>0x4edfcb3267807394b3c6fb7289d43f39c68a5ed3da3d47cc9611b065555b1a69</u>	+ 1 Reward at usdtgifts.top	✓
41	2024-03-08 13:42:05	<u>0xb191cfd98b9f633a8a8e8851f4fee1ae69d4ce6c56e70a4fcb0f281fc1dd3064</u>	+ 1 mint Airdrop	✓
42	2024-03-08 10:49:05	<u>0xd104f72470bd98cbda25f11ebce0d8307cb798621ccbb033e0a4a4a0fde72270</u>	+ 1 Randomly You Received \$68,962	✓
43	2024-03-07 15:37:15	<u>0x30116d9a3567d3a89e7adb8ce067dab1f2f8c6688ebd0e3298a5f04ebb1a80d</u>	+ 1 Randomly You Received \$53,920	✓
44	2024-03-07 11:40:25	<u>0x05e7c68f892d28fed460a6b41f21430d3c728a67b6d967860dbb838b455b707e</u>	+ 1 Randomly You Received \$53,920	✓
45	2024-03-07 07:17:30	<u>0x8847875f4fadcc46b562245d58682ab63b72e9c18540cdb6c6cb4a833bd4aba1</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-07 06:29:10	<u>0xc4ba65368ecd7cfe46ac67c8d6e109a82e7f051151ac3faabce138e16078b710</u>	+ 1 Reward at shibvoucher.top	✓
47	2024-03-07 06:24:55	<u>0x316c9b1656c9430b597087744db2f6d1dc9a6c2d500f9e49555cccbacbc22766</u>	+ 1 Reward at shibvoucher.top	✓
48	2024-03-04 19:49:10	<u>0x0914f38b69a7a8b73f911aefdb729dd8de2bae0e915e6daa85a80474ce7b48cb</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-03-04 12:27:40	<u>0x5f2064833490b9c0735caa02ae89acea4b699c51d1864fcc0a142cfc4077dea7</u>	+ 1 Reward at usdtgifts.top	✓
50	2024-03-04 11:49:45	<u>0x004ab650e4c75dfce287a8f939526df0ad66b1a848046f1c0609463a2c018528</u>	+ 1 BLAST2L.COM Limited Coupon	✓
51	2024-03-03 04:00:15	<u>0x6468901e606aa760c8de28aeae7db4f1a6f0d136bc68adf717a9783026b09307</u>	+ 1 Reward at shibvoucher.top	✓
52	2024-03-01 21:39:15	<u>0x69097b9d3d5d9aff68eb5de2eea389331e273f7dfe8696e3309de224f4161668</u>	+ 1 Reward at shibvoucher.top	✓
53	2024-03-01 10:07:45	<u>0xc000f38d3a4895f06cc80432fe92ebca608eee05b10dfbdaa0740f668d93bc8e</u>	+ 1 Reward at nftsafe.top	✓
54	2024-03-01 10:07:30	<u>0x3fb597f97cbece12f76e1ec631212e3dfc9fcd2cccabd406580422c13c6a320e</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-26 10:23:25	<u>0xf191f77e1cdfb52411b44a2ef1080e672e7f1f84eba3abc9a3f4055b291310be</u>	+ 1 Reward at nftsafe.top	✓
56	2024-02-26 10:15:35	<u>0x9d2128759f6bcf0a787fe2081e9f91012d4892382f93b4ef1bebe234a74cf335</u>	+ 1 .top	✓
57	2024-02-25 22:35:55	<u>0xec639019dadf26a5a5cd8deb3368555bc7e0efffe9f0e9dec563f7aea3f4797e</u>	+ 1 D	✓
58	2024-02-25 19:58:55	<u>0x59337aa1c7d9eec6efa5e1e62c4fc37d6d9a8175c9d57f27b5ed1117aed757b7</u>	+ 1 Reward at shibatokens.re	✓
59	2024-02-25 19:58:55	<u>0x0f72d7c1e960589d98e8d4ebfc835a548ea4b0a718a8874b59e356712e9decef</u>	+ 1 Reward at 3eth.win	✓

\* USD values displayed at the time of transaction

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