


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x69a01d1281e11557a61d722239a6485920fe8111

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Randomly You Won \$39,853
.top	N/A .top
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$74,777

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 02:27:25	<u>0x4b009e1d9131689d8b50</u> <u>f5fc2b3d91ef73e4de6e85</u> <u>7d593c49edeb24066cd144</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-06 02:26:20	<u>0xaa5d383120cf945a1564</u> <u>e2a95cd39031eb0a1e7f93</u> <u>b999280f141325ed11dd2d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-04 11:08:10	<u>0x9789756f34d8f8bb44b4</u> <u>61c0db9930304a48a711bd</u> <u>6ad9ffad5f49921873dd45</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-03 02:39:55	<u>0xc396284b9dc9188dd17</u> <u>ea7772fae1805fa607c723</u> <u>e8cfaf59afb6b2ab79b308</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 02:26:30	<u>0x383b863802b6d5deef52</u> <u>ee3a75ac291bb2eba66bd6</u> <u>7a4d18ad440e766a2dd667</u>	+ 1 p	✓
2	2024-06-04 11:08:10	<u>0x98ec8cd3d81c36371f36</u> <u>57620c65bdc84715d425dd</u> <u>d50a2a20a537d4f171a683</u>	+ 1 op	✓
3	2024-06-03 03:52:50	<u>0x2b09aace0aa69d9f5321</u> <u>777b8493bc49f1f3cc8531</u> <u>9393032cf41e4091ce9744</u>	+ 1 top	✓
4	2024-06-01 08:31:50	<u>0xbd0cc079a51f1969e2ca</u> <u>52cda9102809c82689884c</u> <u>fcf104277b36ef71affd30</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 00:35:45	<u>0x0f854c06cf74fe7222487314af9ceef9b15d0283fe908dec2392d4f9463a5758</u>	+ 1 10 ETH	✓
6	2024-05-06 04:58:30	<u>0x552ef9516eeb71a8e21f68bdcdc4e8a99d3e59deaf493a90fbd62910b5304a6d</u>	+ 1 10 ETH	✓
7	2024-05-04 12:07:20	<u>0x0a2449166e5042c62e31913f51d8f50e394cc5cbded574f5884a908afe4438b1</u>	+ 1 10 ETH	✓
8	2024-05-03 09:28:35	<u>0xc7a30dd4a4dfa4791bb38361017eae867164a34af3f1adf2bbe4d285135592a6</u>	+ 1 10 ETH	✓
9	2024-05-02 13:18:50	<u>0x85afbdc33e7ad02872380799200c1413acf0da119b6452d40aea18a73ade3b34</u>	+ 1 10 ETH	✓
10	2024-05-02 04:01:20	<u>0x6bc7331a328194adfc3fa8d6211d84d417b56dba9237d50f349921b3094cb9a</u>	+ 1 10 ETH	✓
11	2024-05-02 04:00:50	<u>0x59e1fe7ae058a1e2232fe78095816bf09222ced831fc8791f43e541dfff96a2c</u>	+ 1 d	✓
12	2024-05-01 01:50:55	<u>0x99f28799f2adf1e251bd27d3e1cb606f49a8745a9448f3264477460cf62951fa</u>	+ 1 10 ETH	✓
13	2024-04-30 05:03:00	<u>0x5444b2325ced09cc764b0857dc16ea39329ecd0fd0a4ede28120bec2547efe37</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-25 00:17:30	<u>0x40c4f924153f0fa6ab33c3b712d1975835e800e1d07fea1adc349484b3ee0014</u>	+ 1 10 ETH	✓
15	2024-04-23 06:44:40	<u>0x7cfeb820ebf424be26c2aa90cfe9eb069a1e4160c84d2639286319a68d0fb13c</u>	+ 1 3 ETH	✓
16	2024-04-22 03:38:20	<u>0x97953651c49223c37f57ff7c4f14f2ca6205ec1a8a3dee2f8873cefe85a9eae5</u>	+ 1 3 ETH	✓
17	2024-04-20 18:29:05	<u>0xc26e5a241e06235426c0d4f7d37c1e4cae1e126feb794ad97607faeb575451d4</u>	+ 1 3 ETH	✓
18	2024-04-19 04:02:30	<u>0x35c9587c991469409fa4d7af4551fa845ce60db17c5cee7befa46ee881ebd353</u>	+ 1 3 ETH	✓
19	2024-04-19 04:02:20	<u>0x0d7c86600ff9df89b335bebae7f6a1d8181c42aa45e4710ac157c6fc547c4118</u>	+ 1 50,000 USDT	✓
20	2024-04-19 04:02:05	<u>0xbd38d01f9cc3271f0ac6500c8726867619058d2a4b2d99d7d15a7a947fd7fc8c</u>	+ 1 claim rewards on usdc2.com	✓
21	2024-04-18 07:22:00	<u>0xaf532746fc72af2b25dba643e507387ed566a61812a0ad79dcc49c52ced42fbe</u>	+ 1 50,000 USDT	✓
22	2024-04-17 01:00:30	<u>0xcc7d1d328483b3e1d3466968f09fe0372cbf1868544f3904128957620d366a3d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-17 00:16:45	<u>0xfd3019406e9cdab8d66dca748038139a488066cf7bee2f38d58ba895453147c9</u>	+ 1.5 ETH	✓
24	2024-04-16 05:52:45	<u>0x0ec1858730a8871992b933653389370c84d8d9e4c8081c17ae33c90b7d167803</u>	+ 1.50,000 USDT	✓
25	2024-04-15 02:29:55	<u>0x51711379c3ce2148b8f680f567f1616585a725437e339f28bebbba7273a3a8166</u>	+ 1.50,000 USDT	✓
26	2024-04-14 17:52:20	<u>0x535109b1cc01508c62c08dc881c8c934eb9d7b7b5fab885e6da6bd6f3f69c261</u>	+ 1.50,000 USDT	✓
27	2024-04-14 15:31:10	<u>0xd361cbe386d30339d59f9e0371e00977abb723fca7d776c5f466230ee5ace685</u>	+ 1 d	✓
28	2024-04-12 00:09:20	<u>0x73e3ce6c84b711223ea4e6c6ba326dd333d58b2f0f8515e4dce0b8069a7ae2d4</u>	+ 1.50,000 USDT	✓
29	2024-04-11 08:13:35	<u>0x4727c995d7423b081918cc4d1455721699b081d528967b60d75fbc987a2ddba8</u>	+ 1.50,000 USDT	✓
30	2024-04-11 07:33:35	<u>0x50b9cfa812aa223c90a9d3985b57d3af6baafaf00c61f68890ef8c52e9602bd2</u>	+ 1 d	✓
31	2024-04-10 15:25:20	<u>0x5a25ff5d921ddd960145662975dcb6997bfd860ec637b38800db9a73901e6478</u>	+ 1.50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-09 01:59:55	<u>0xaa258ff053db995ff80f ac889958cf87b12197f285 6ab3a9724d1d0061f51d42</u>	+ 1 50,000 USDT	✓
33	2024-04-07 06:11:35	<u>0xefb84d28cb0798769937 4269bac2fa46871ef29ab0 53e42d9a78f652895f3b48</u>	+ 1 d	✓
34	2024-04-04 00:38:25	<u>0xcf5841f523b1a0d00b96 1594ea97192be343f4cf58 edd418e6011b821fc5de9e</u>	+ 1 50,000 USDT	✓
35	2024-04-04 00:34:45	<u>0xf24f7fd2e243469b8d58 1f6371fd4771068a01c77d c1b88774e474603768e82d</u>	+ 1 d	✓
36	2024-04-03 03:11:10	<u>0x644d53667416979feeb5 7e63873ccbe7555606f02e 19ba0b63f01619936ffaf3</u>	+ 1 50,000 USDT	✓
37	2024-04-01 04:23:20	<u>0x41ee1a0376ca6db90352 a10e0d8eb61e14f33b9089 9ca65214c4389fb07cc03e</u>	+ 1 d	✓
38	2024-04-01 04:23:20	<u>0x75f9756f78d96c53a06f c266797c8db0b9aa2e5be4 6f8c68e8653b5a70613aef</u>	+ 1 d	✓
39	2024-03-30 05:30:25	<u>0xe8982014298b87aaacdc c6c689f28ddbfd2860e464 e69b619f73a5578e998c61</u>	+ 1 50,000 USDT	✓
40	2024-03-29 06:57:20	<u>0x53549892c9f202538e1b 7fa29e15de60fe12fd271b 85529b2ef9bdbd6c55b33c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-28 04:36:40	<u>0x27bdc08fd670581efdb25471f7c9e8eb02037aba06efbedb6a44db3829d79e49</u>	+ 1 50,000 USDT	✓
42	2024-03-26 12:32:25	<u>0x1d0b1b9b7e4a1e8a1e1d1e466ce0198d9ff3a02de8b965bc801469f38f773e0c</u>	+ 1 50,000 USDT	✓
43	2024-03-21 06:37:50	<u>0xe3b243671716af543888ffccddfd9407c1a77442ea6fd73d58f5a9102a74756c</u>	+ 1 d	✓
44	2024-03-20 01:58:55	<u>0x08cf0347a97d18ab7307a643497fb2a92a95491e4e3588cf27cda8856d6c35b0</u>	+ 1 50,000 USDT	✓
45	2024-03-19 01:52:05	<u>0x23392f107e10f986348ebc5c8f7879b962ca5a61b07ef1b634fc68c0fca699e9</u>	+ 1 d	✓
46	2024-03-15 04:29:15	<u>0x43bc1d1f0b9820ad432670e718292991f3c195f8ee8e6edd48f5c95be7488826</u>	+ 1 50,000 USDT	✓
47	2024-03-12 04:42:15	<u>0x85bbdb47cac0034ed536b57d5d12b3ed7586cbb5fb05a923196843e961ca09a4</u>	+ 1 50,000 USDT	✓
48	2024-03-12 04:02:20	<u>0x3f3b6c895c52a2239aa8ec6afa02104bcb751317218812db8f93febc4a1885d6</u>	+ 1 d	✓
49	2024-03-11 05:14:10	<u>0x55132cc75ab1b3d1afd52d5ab7cf8b96845efd929318690141e1ddeeb4ce3c74</u>	+ 1 50,000 USDT	✓



#	Date & time	Transaction Id	Amount	
50	2024-03-10 03:03:30	<u>0xa2117cccdde78a2d2d41f01f3151be26835219b6b400ca92032d6b2cbba083f7</u>	+ 1 d	✓
51	2024-03-08 00:15:10	<u>0xbff60370c09c1d7055cfef6c3d3047b0be36383ab230da188543ffdf65366902</u>	+ 1 50,000 USDT	✓
52	2024-03-07 01:40:00	<u>0x0c339a77db8f436398d36394374bb2829d598aa1b46fbff595637cb315e3d498</u>	+ 1 d	✓
53	2024-03-07 01:39:40	<u>0x209ca2fe160d5d0df644488ade45d0a4449f6b503ab7a8b5742b87bfe95c4950</u>	+ 1 d	✓
54	2024-03-07 01:39:30	<u>0x9f84eedf55a1c981cd9fd67f9fa953185cd0f038b12e4563dcfd7469fc6a81af</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:40:15	<u>0x129c14dc85c7eeea8cae5a41d2776f3997c6e4f46bd2ca115fa011776eb46ef8</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-24 10:35:15	<u>0xf0ecae113163724870477aa53385b800d4119b808a4a6998ec9044d7f338b066</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 06:23:55	<u>0x1dd80642b991df161227f38499cfeb7f59af054f9b2f2606876a16fe2d477ab0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 00:47:05	<u>0x27acbb047fa4c60dd20425a7f5ed203d3bb699a733026b301c7ea182e2d85f6b</u>	+ 1 TOKEN	✓
5	2024-04-13 03:06:30	<u>0x035125f9f0119de414702685abb16159e03aaf1062231ed8c0320a8106dff42f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-11 11:17:10	<u>0x79914830b66490deae846d16f54d43163dca417e10e70e968c1a2616f4197155</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-07 10:23:05	<u>0x10064780ed0b61ca7c5f4bc696835bfea979f1a5b2f538abf220af4a4d975ecb</u>	+ 1 \$82,499 Random Winner	✓
8	2024-03-31 03:01:50	<u>0xc1b0e15fb5fe08b67029a537f1886580b483cf0413cd96d91a87adcd8eae6c78</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 22:31:15	<u>0x6a26938fe7bf44a5d0e4849a71a82b785bbb9b7b9c4b8b0132b5a545a175327c</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 17:49:10	<u>0xcbc62ce7442a31aeaddbb479c308bb216401256c59ea5d3c16378f3b25b821ca3</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 10:47:25	<u>0xd338ae9e8f5d20b3577c508eb8eee5ee9608903ee5824c50b83d7d2f597c73d5</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-25 14:40:40	<u>0xec02eb1607178de3d6234b6a06480049e87d7ba1da089cc77affd665c1eca199</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-25 04:30:50	<u>0x322c6d76bf4797793c17c6a3f73fc43c3639e41e9c65997705b893d0396f4c63</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-25 02:17:40	<u>0xef23337fd30651ac1d3f30820388669e4a31f11609b9fd0b77280100b1050e9c</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-15 04:08:50	<u>0xa9f45f8f6f9675dfc84d5e6fbfa228c7e39d4d25b93678adea0c238b871b2c92</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-13 08:43:30	<u>0xe86e25665af3ab17907d7f719b44a5337c3ba913e525336613dab8d8f29a4068</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 20:42:25	<u>0xccacf2f037c3f1637cb6726246c146bfe39f05d1b9a3ba3ae3a62c61d0eda3ae</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 20:33:45	<u>0x47201b97a4bb0a748c958f515c16b7435507e714417da29574f62d0bdaaed2dd</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-11 05:41:35	<u>0x59d13158db47045f822121e458bbee8fb0eaea0f12114cebfd32cc8fe31cabf2</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-10 14:12:00	<u>0xf517cd71458bb9e25925fd08be490bcbf4bc17ceebfaa6b9ee54559f87233e48</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-10 05:48:20	<u>0xbe1644366a48a4c45e17f0b5fee8788eca6e4a19551784c024f4110b13724fe4</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-09 18:04:40	<u>0xf8912535bf4fcb62b34a95fb52c576093757dcbea45e66e3fbc7d6876d66c230</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-09 12:49:10	<u>0x6a58cabea35baca5a788ba4a472c045b23749455d9d93c59e76610a21c7ae01e</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-08 13:03:50	<u>0x2aa9722582bb7b866bfa14764d44c70f2b7769b0f4569831a976699fd9599107</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-08 09:11:15	<u>0x38d2243c435e3561bfa19aba2ff891d0018db9424955bd6112939dc4d095e841</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-08 06:30:35	<u>0xde4a4d3207b7d0c0daea93a890d27987a99219fccba7e72897bcbe87be55e5e5</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-08 04:00:45	<u>0xb620250561d52ba4bf438cd5f6e49d271411fd11872b80b6f17172c1ce4d65a9</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-08 00:15:45	<u>0xb905bef6a1382dc07125e5406caaaa1406cba38c795a529767e9b4cc5a0f7282</u>	+ 1 Reward at shibatokens.re	✓
29	2024-03-08 00:15:35	<u>0x64e6561f531b419d237ca192f750f833b2b7391d65433f049e31d67b6a5be9cb</u>	+ 1 Reward at usdtevent.net	✓
30	2024-03-05 09:03:35	<u>0x7d6fc51ade6ca0a8f60559d73905311c786940346c823312be7f07827765a20c</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-03 11:50:35	<u>0x4fcfcd28a611d473d9da a7be87f1e367ea52e34787 936dac989f2b5b72f0a48f</u>	+ 1 .top	✓
32	2024-03-03 01:06:10	<u>0x7d1baeca6db6e4807efc aedfa69360f2367986e9c0 2807edd55c9c04edfe4c78</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-03-01 16:43:35	<u>0xcf2e2cace2ab156f0613 f09c0230173f3e6343717a f488c2773c627192577e41</u>	+ 1 Randomly You Received \$38,000	✓
34	2024-03-01 13:03:15	<u>0x2141a5843440ca1f0d7c 5ff7d853b008658b11b558 22141ff2b91cbefc29a15f</u>	+ 1 Randomly You Received \$38,000	✓
35	2024-03-01 09:50:40	<u>0x9dcc18967c3253a759af 78cb62bcf6f02aea8018bb 641104f5437d1e969532b1</u>	+ 1 Randomly You Received \$38,000	✓
36	2024-02-29 06:45:50	<u>0xeb1e778126eb06313bc1 2a59170ed4c66d89aa0674 e226c8c09b539f2b70cf28</u>	+ 1 Reward at usdtevent.ac	✓

\* USD values displayed at the time of transaction

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