

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7398851e9293fe5b601532af4979165e4e81b5fe

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 10:31:50	<u>0xafc5213d2bd15967c795d9c89cedfa66a6a7f9f7e321ab4f10e9c571b4a983bb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-12 10:31:20	<u>0x2414a0c373b862f6714602cec47547dd73ad5ab412a69713595774b5ca41a520</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-11 09:58:45	<u>0xfc92d3354e431ce2f3732c7293fbed737c79afb391f57fbc07cb424c69c9078f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-11 09:58:30	<u>0x98cf0c9082b3752659a2eac5658b143e90ecf8df47b1b530a97e9e0206d68350</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-09 00:38:00	<u>0xb6190d36cb23dfa201a80d6280aee79bb086c7beab4b23b8696c9881eaa3c77</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 10:32:35	<u>0x0e58fa34157eac6928cec55c34b1beed069d1f5ddd261e5b227bbcacaca12e8</u>	+ 1 op	✓
2	2024-06-09 00:37:40	<u>0x2182c8a56ed4e091e950514823edb6631218eefeb8a53580402ecac9009eaffa</u>	+ 1 op	✓
3	2024-05-01 14:09:35	<u>0x663045247c5d4c75767cb149bda3432f130bdea81f990fb6e4261fb155dddab6</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-01 13:59:50	<u>0xb1aa34b262b76fbf9c1a5b8fad3b1fec527a8e50d456d7cfddda535578fd3914</u>	+ 1 d	✓
5	2024-04-29 17:48:40	<u>0x5a4e8a159fc99e9aec7c494c7098c318def3c1000ad6e23b98b3a887cd09d8d6</u>	+ 1 10 ETH	✓
6	2024-04-19 23:32:45	<u>0x935818e1f5444ba84a644f9c2782a8058788464f630adba588e344930b5c23bd</u>	+ 1 50,000 USDT	✓
7	2024-04-19 23:32:45	<u>0x5748d9f6045af27461e85f8da954654861d2d68290ed939f9460d45dd1ccddd6</u>	+ 1 3 ETH	✓
8	2024-04-19 09:06:40	<u>0x4c50cb1b25a3b47c98bcae52314078c70724d981d67b0f5b525a8c9a445d0457</u>	+ 1 3 ETH	✓
9	2024-04-08 23:44:45	<u>0xa455e4d9b015047f39e33679cdd09732f3eba275ef38278ef9de8cb7c467478c</u>	+ 1 50,000 USDT	✓
10	2024-04-07 15:06:25	<u>0x124c232d87af349dfcf3e3c52607f2bfb765ab8fc568cba28539bba96f0d807c</u>	+ 1 d	✓
11	2024-04-03 20:49:15	<u>0x49b728a4304b6fbf15238fede95bbfdb802259293c2e7daeaa1f3bfea72f392c</u>	+ 1 d	✓
12	2024-03-27 01:32:45	<u>0x4c6b773c5775d93a1558bab1f34bae24c9ff18b675e1b1043c9509447c1ca32c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-26 23:45:40	<u>0xd94d2de8eef980615896c4bc8daddccacdc65d8ca6b34251f4b0ae1b0ce836b0</u>	+ 1 d	✓
14	2024-03-24 21:42:35	<u>0x0a22daa7515d8d92912ba50b33e83d77cdf466544922bcacae6be5afc4e1086c</u>	+ 1 d	✓
15	2024-03-16 08:09:20	<u>0xe7898637f4a114c5247f2356be9c2dcac29b50d7a90c2df2a9055b02f62afa18</u>	+ 1 d	✓
16	2024-03-10 20:35:00	<u>0x02f38dba8fccfaa0b53dba088ce481e6c400cda2082ae43ac276a9b41397f38</u>	+ 1 50,000 USDT	✓
17	2024-03-06 20:45:50	<u>0x66616f099744749d24b11236d88dc2229dc8d7e7033922479861f3fc318fc1cd</u>	+ 1 50,000 USDT	✓
18	2024-03-05 17:06:55	<u>0x10cda6d091e34bbc22eeab1c43ffa905251a8804754943589bb37ca92e250b3b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 22:20:50	<u>0xcdb592dce40c565cc27d6bddd672a906ad4d69573bf357ae8522c30cbb767e0</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
2	2024-04-30 03:33:05	<u>0x7ed855ad8559936513f37f24005c73c024168c11b705649a59bf05c80860f502</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 17:56:55	<u>0x17311efb4d3cf2f64bc097b41b968a92da51c5ecdc68b962063f451197ec3f57</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 17:52:35	<u>0x07b9fb1814ca80b321f28bd24c8e6ee83a8a4cd581ffac34e55fd9e7f64636c4</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-29 17:52:10	<u>0xbe976a5527445e934cffce94da229d671e3b062eccef1c4cc1702ac1bcd04027</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-29 17:50:50	<u>0xd4bcee9b2e50ffd01dc475839c6f4a1a2c83f6c2e77e66d21299e06af974f21d</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-29 17:50:35	<u>0xb5ac982dcd409a82cb285207162d6e7997553b2e5b22219ba34327151d3e9cb3</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-21 06:23:30	<u>0xb03188f71003fc8ae4dcf64fb0515103f4faf3639aaeb69b60b59e5bbb034893</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-21 00:02:25	<u>0x335649faafe4ec2b5b32538697ad2fed2c3ed412e84b873fb0460ddb3fc1835e</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 05:14:45	<u>0x09225d5d73de419d68b8fd66e03a6c5ba241e5127662420f9ce6135bfb320c4e</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 00:27:50	<u>0xe0dfcbeba5c1c4e159e663a603c4b79b0bab15d3b4012241e22ef1c287787cf7</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-19 07:31:20	<u>0x032ccd8ce1da6879c3b144469bfea8c7b6c52ae2e37fea96806468b528577b33</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-19 07:29:30	<u>0x7321fdd45abcd43ad031d7aa5d2deece553baaef81766a8710ba41106656695f</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-12 18:30:10	<u>0xd5f8b0ac42343b7996cecd2891b97bac09579f3e493d3b456755c8160604dcce</u>	+ 1 Reward at nftsafe.top	✓
15	2024-04-08 23:55:15	<u>0x6ad349381c465a137393e3900b2aec1cc379c5c5cf d0524758c8af871d45bddf</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-08 23:50:50	<u>0x1a55b6ed1f5435ff723e3485bde72979c1bdd1c72334a89aaab3dbb5b25a29d4</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-08 23:49:55	<u>0x946ff015e2dfe5668be976212a45ec58bd9c3d66f96f94d8966055a7182e94bf</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-08 23:48:45	<u>0xf95250c345ef7c76dbfa8722c546b2f0b64fde3e0bb666eb110ab36a35f02633</u>	+ 1 Reward at babyshibadodge.top	✓
19	2024-04-07 15:10:05	<u>0x5d2d266bf2ef96072586cdfaae90bcab90c670853be28b03be3a4eb8e75e6245</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-07 15:06:40	<u>0x17a2719b81eb9147b3d7f32181339da086cb36c09feec6db43155a5b380d90f3</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-07 15:04:50	<u>0xe4f5883b2efbdd43cb4346282c59bae7c430daf4000c31a94ecb239627af98ce</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-07 15:03:05	<u>0x9e681a554727e91e7ba5aeb5989ca0e1afa3c693464be7c6f398f05f5ef6e79e</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-27 13:01:05	<u>0x70107d6820d76e4d4b8802f293373d78d64e61b5cc20e9e76297df7a7d1096ce</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-26 23:52:50	<u>0x6711c7883f2512a39df07f384c0e4a3b6afb4021edafd4b9e592921134e6e25b</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-26 23:47:05	<u>0x10a022aebf42aa2e1715a628787e68d6e0497fee4f80bfaf9b1a8350ac72acef</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-25 18:54:10	<u>0xc28e3025b26d0575d54cbdb8f66483fbc3d7d99ce0a592c0539d5a60002db084</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-25 18:50:40	<u>0xce8f4042cfb5e26645ae2dfce2ee689cbdf80d9f3bdd438d64c304e4e63e2ede</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-25 11:08:00	<u>0x9307533a35e10627fdb0fd67818878e71b486cfa7f542bc4fbfcb55001d857d5</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-25 11:03:00	<u>0x612275164bceacb574581becf6860207aa8681dffdd83d013afcc032f8907139</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-24 21:45:20	<u>0x73c116875922212422e6 46924a59acb0ce921d9aeb 6fbaef798bb9e1ff296e30</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-24 21:44:30	<u>0x66a231008a53031ee785 4ca0be296f7fb2a3a926de eff65e5c21e1d9b005f95d</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-24 21:44:00	<u>0x12ccbd4176cecb46b80d 6477ed8842a015990134b5 32164c229844bf9aa56c09</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-12 01:14:30	<u>0x22c95a9813a61a4aee5d 26b5aefd1fa31ca4d15f7c f06080ce166da65081a4b8</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-12 01:07:10	<u>0x6ca3f72b6632518ded25 cc988152738162f514b12e df463dc91e52de51e97123</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-10 22:30:40	<u>0x9a45c896ad360d2c057c 5fce786191ad6b7e9b8b88 afd387d3683da15bf2617c</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-08 22:28:15	<u>0x519ae4b0a8d6b6600ee3 a90259d0af7e8dd492d126 e6dafd7170109d46972194</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-03-06 20:48:25	<u>0xacc12beaa7d81bb93928 6c6585a31c06d85c16f014 021689302b7b98905c93cf</u>	+ 1 Reward at shibvoucher.top	✓

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