


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x82e146343d1a96563dd22972a86681a1c710ced3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
p	0 p

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
e	N/A SEIYANS.CO
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 09:04:55	<u>0x33e19ba05bcf8f6c872b6967e58083bc5f717709b41336803a811665076773d9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-04 09:04:25	<u>0xc914accfe0a7f835dc77db1623cdbc5ddcb1022741b39c88c5763857d8b73440</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-05-29 02:14:30	<u>0xd924fcc608a4bc86cd715ea9ed57ecf3a7c4a40450b46dbe9d68f6ae54a3500d</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2024-05-26 22:35:05	<u>0x6b7289917b0319c7e509e8a7c9fc0086814f4d1d919f889d561cebb9f3d5e2f5</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 02:13:55	<u>0xee60615314defe7c8b041153c9c5360a6f6bd8292e55854f8767e92df42f692d</u>	+ 1 p	✓
2	2024-05-28 16:21:00	<u>0x094d666056dcd1c882f0b043b90bbb83964ed8e50591aad8b47f889bc722c62b</u>	+ 1 p	✓
3	2024-05-28 04:17:15	<u>0x73262a5d3a972fac4a9d6feacc180640dc22c1928948a3ab81e68a8e61ff92a5</u>	+ 1 p	✓
4	2024-05-26 22:34:15	<u>0x4151eabeab7ad62df796afc9dc202bc9b1f5deae0d401718411c9c129b04f26b</u>	+ 1 op	✓
5	2024-05-23 16:11:20	<u>0xa447274cb54c30658e1b48dbb03f4275cfb19b3945396f69ff177d6cedf04630</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-19 15:46:05	<u>0xfb3eaaaff0e0f6c76f5b70a1b0033bbb9d0b2cfba08253f8e32a49f0f90340fe1</u>	+ 1 op	✓
7	2024-05-08 13:11:55	<u>0xc01729fbdcc0b9dd73dc920ee2b4d50d1bd704a4bd73672a58c789335d80c55c</u>	+ 1 xyz	✓
8	2024-05-07 12:32:40	<u>0xd40d351fb678f810a5f5d15979cdbc2d99a7e3193913ca4f9b0d8f2adf177b0b</u>	+ 1 10 ETH	✓
9	2024-04-19 11:30:00	<u>0x15cef3d20e2620f3169ac4f2002ddbaff7491d6e929dc5abfab54193c37e00</u>	+ 1 3 ETH	✓
10	2024-04-19 10:06:45	<u>0x8797e9ddab335bc6bdffa0634e8ab2d9b33537894a70395c6d1019d24fa5b01d</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-14 18:45:10	<u>0xf929aa71e4be876363fd8adbabc195c95086b8925727fe45f6805ed0468352b</u>	+ 1 50,000 USDT	✓
12	2024-04-14 02:07:40	<u>0x64c5769d512e2dd5336ca9c89209793e463826a425d3b341eebc00aef292a406</u>	+ 1 d	✓
13	2024-04-10 09:18:55	<u>0xef3ae891283ec06d920dd65d925d3fb5cb91e3d81bf6558b7fbaae81a064f2f4</u>	+ 1 d	✓
14	2024-04-09 06:08:15	<u>0x86c940fb368b578f2e5e6292ecfaf22a4f412502c8ac9e33819e0888bb04c092</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-07 17:26:20	<u>0x366b31c27f0c49e018c037234d4116484347ba4fe9739446bc01fb47c430e04a</u>	+ 1 d	✓
16	2024-04-06 14:06:50	<u>0x090ffd17cf80bbde9e92b78ee547c0ad4d55c4b74185bb3f27a1182b3b867681</u>	+ 1 d	✓
17	2024-04-05 08:08:35	<u>0x8b8f322e35ff65885848d7efe491f0847069a22c9a82865b82a9336da30ec6ff</u>	+ 1 d	✓
18	2024-04-03 02:15:10	<u>0x4a4c964ba710b13069643b778362cd1324b9edc60434a99700ddc97d3107545c</u>	+ 1 d	✓
19	2024-04-02 12:11:15	<u>0x2d1bfb98ae1fe39ec0e05e6177581e6680051b04065b69e005c03dfb4f3c54c7</u>	+ 1 d	✓
20	2024-04-01 04:54:40	<u>0x3cc1f07019265607c66576ba0bc8707513f7a1da0cf4899d0f05b205b844aada</u>	+ 1 d	✓
21	2024-03-31 05:45:30	<u>0xa63e04078e4de88fd9de9a7aa01de9cbaf582f0d7f2e76e20632b26581a19279</u>	+ 1 50,000 USDT	✓
22	2024-03-31 04:52:45	<u>0x17749ceb5cd47943bd6a99c001dccab30215dc63cb87a68ff2e447a4960b528</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:41:55	<u>0x711d9392fed6b7d74716</u> <u>0e3932d791a94588c64d06</u> <u>23a49060f1f5f9cd889b66</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 16:28:15	<u>0x53bec55c728b1160524b</u> <u>f63d34726747d39936a51d</u> <u>8e2a633a3a96567610e25c</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 22:38:00	<u>0xa0767d485dca357f9db2</u> <u>da8c0766753fb0474d9295</u> <u>f447d3b6af1541eda8943d</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 22:33:55	<u>0xd13f1ccd68456f403241</u> <u>2d4b3eff1d5326536b8471</u> <u>f133bbde05a7aaf7ad42a0</u>	+ 1 ether.com	✓
5	2024-05-23 16:23:10	<u>0xf34a8deb76ed8e7e10e4</u> <u>b1c2b1b550d3c92b98c604</u> <u>71ecf07474be55952566ca</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 14:02:55	<u>0x7f2a19851fc4f759349a</u> <u>67d331d9cf1b39d2d32a9e</u> <u>8b9b04a32df996c248c6b1</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-21 00:53:10	<u>0xc6860853f5a647940a8d</u> <u>4f0ebc75ca249d60fa4d62</u> <u>31fa493dff5b888fa1dcd8</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-21 00:48:40	<u>0x21f53e4b099a900aefbb</u> <u>e23c7b311ee9c18a4399f5</u> <u>2be56bbc032d0795498ee7</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-21 00:48:05	<u>0x75d2dd52eed13fe7dcb3</u> <u>79a5224bd5752389642902</u> <u>4011cdade4eab03b770145</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 00:48:05	<u>0x4a4b659380d964d081b52c7f4ad0504bc2fcda496ab89fde0336916e447e561a</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-21 00:47:25	<u>0x5b7fe163306a05b1f4453eb9ba68fb28f039005d3233db063fc9c50ffea294af</u>	+ 1 ether.com	✓
12	2024-05-21 00:47:00	<u>0x6d5d218346ec48e0e66d91db6f88647da82838c963781adf7a4d3cd82ca80432</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-19 15:54:35	<u>0xc75d5a8028aeefb350a2fae685b5fd2e414445ff0b4e365b06221635acb8e2a6</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-11 12:01:15	<u>0x1a003049236ce64eb8e4edc75aba83077dd32f4d76151a83b934b0debee4e322</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-11 11:57:35	<u>0xb60463ac340e01704658d81ab871abf96300c86792ad5cfc7f10939efadc9e41</u>	+ 1 Reward at theflok.top	✓
16	2024-05-11 04:20:30	<u>0x393f79e3d9d7a31e5a3a118247202b55d3c7635e5e6173f0b493ad521c24e594</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-11 04:15:15	<u>0x871191927564ec10828e2877f85274f9bdf418d12cdf492ae28c26f93f99394b</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-11 04:14:55	<u>0x85f8ce5f6fd4ddfb51d1bbbea7d75d761611b44dbbf3f9acc23e760f57617249</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-11 04:12:15	<u>0xa0b1e02dd21ebb0f41908a811666a0da4078112ea051c2be5eb57e6112968a9f</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-11 04:11:10	<u>0xf5f28125354bddf85b35c7345689530f7052d0b92fb1bf06ba58b400ee1d591d</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-11 04:02:25	<u>0xa976a704eedef020a097f37c9da16912c3d7f44e646cbef291f32f22d24b1487</u>	+ 1 stkether.com NFT Voucher	✓
22	2024-05-09 11:16:45	<u>0xccda4bd49638932ff41e2be6f548b3ea880a3fab2ae6343810e7eb8ddfbf523b</u>	+ 1 Airdrop mint? goto website	✓
23	2024-05-08 13:06:05	<u>0x29719b5b3e7a4d7e145a5b9c9823e7242b945bd64adfd1c62ad13797f66ca82c</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-08 13:02:00	<u>0x4d98a97866fb033f7af65152e42ff4d79dd389eb48315e4b97b3806a924ea136</u>	+ 1 Reward at shibonne.top	✓
25	2024-05-07 17:02:15	<u>0x6e0889c144b2dc765b9a8187d7fe7c3dd6522eb3426cd0c03374aa7feed7a4b2</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-07 16:21:05	<u>0xc5c09e92740d06f29ee5546410efbbe2a1c021ca96857e8f4b4f7b9e7c3f0aaa</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-07 14:35:20	<u>0x18f16837eee1b73d83d9af0e25b01a00c57f4d462b8ce7bcafd2089ded78a65b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-07 12:57:00	<u>0xc59732d545980f9ee9b1f49515c40166b4915649daae754887d22f4d47ecee75</u>	+ 1 Airdrop mint? goto website	✓
29	2024-05-07 12:33:40	<u>0x3c1c48c3bc3ae90fc1f8cdf0909b108f70c30fddb4cabe7694240779536e6f2b</u>	+ 1 Reward at shibonne.top	✓
30	2024-05-07 12:33:10	<u>0xda64abbb1bf495de63e3927c6e5a2630153aaedccd3540b4afc1fad46dc76913</u>	+ 1 Reward at tether-nft.com	✓
31	2024-05-07 12:32:05	<u>0xa1667479e89cff9026fa01873f385d6cc5cad9a05792e46643fc7c417b56ff20</u>	+ 1 Reward at tether-nft.com	✓
32	2024-05-07 12:29:20	<u>0xdd24dc474bd8ae74727447540ea71f3f82c7a0bec561384e69f4b4747fb0a706</u>	+ 1 Reward at theflok.top	✓
33	2024-05-07 12:27:35	<u>0x6547f2dfbe24d44dd563bdca56763e07c898dde14bd675ebf7ecccc8fa3cddaa</u>	+ 1 Reward at shibonne.top	✓
34	2024-04-19 10:10:00	<u>0xa66c2f93f74a2b2efafb2ebcf3ae3536709c348c265d13e37a03429fb285c141</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-19 10:07:35	<u>0x10b02eff43b824d42bd0956dac66e17614d0ec0523d3c9ea6857e54408ea5a17</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-18 12:50:30	<u>0x2645ca3a76982c3558977df84d939dbaba63a8a58a6f9ff2fd6abc0a2d2a33e0</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-17 17:32:05	<u>0x39d3ff036df9e13906b2c0f63886eb86276c4c9f81e6fb6629a6e1e3d829f88d</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-17 12:31:15	<u>0x7a921e3ed0a5fc0b74206947abad8aef0fd10059bba40020f7c54c2fae3c0d1c</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-17 03:30:40	<u>0xd5cd03ae4a2f9ebe641f38f7a2e4f9edc7497fcc4d26f3895f02b06acd48a9f7</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-16 22:30:05	<u>0x9a9b8793e83c06c66490cb04e39e5f48c72000e18205c1a30b0339994e66ee7c</u>	+ 1 \$81,442 Limited Coupon	✓
41	2024-04-16 13:41:25	<u>0xadbb57b56016b2d6b0909ca16fca8fae386ba0934964974b83a2ef3bf5dd73c</u>	+ 1 \$81,442 Limited Coupon	✓
42	2024-04-16 10:22:45	<u>0xbe28d7cce3a474d3472406cb52af6ec119a311a42929e38330d0d48bab22302</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-15 02:01:25	<u>0xb6318e713cebc2d6e958522f94444f4ac291358b6987f16e263937077601bf6e</u>	+ 1 \$77,749 Random Winner	✓
44	2024-04-14 19:28:35	<u>0x97dd21378c580f952ec119523b3d215030e8ecc3d9e58f2b2c27bb5cc69f1d34</u>	+ 1 \$77,749 Random Winner	✓
45	2024-04-14 16:59:10	<u>0xe6e3bca6242393da0087347874fc9e73815e382d57c0b92772e9376d161865b4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-14 12:22:05	<u>0x47153d22dcd2a1864399</u> <u>1af455ea52e9c6830cf179</u> <u>37ed7133704799f5c05b67</u>	+ 1 ETHENA	✓
47	2024-04-11 14:15:45	<u>0x4aaf1062bdcf778f588b</u> <u>ac5bfe9b4ce8102b161a7f</u> <u>a0c7e305af8dcc58029430</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-11 12:58:00	<u>0xcc48752487ac1a10cd94</u> <u>5f3735f50e7b468d781802</u> <u>0dd70e61f11ec35061e37a</u>	+ 1 Make money 100%	✓
49	2024-04-11 11:37:10	<u>0xc77e95e6c37d35f9fa1b</u> <u>42f2cd7aff7dd1d16c1d71</u> <u>647d0f2f383e685e883637</u>	+ 1 \$64,873 Random Win	✓
50	2024-04-11 07:58:45	<u>0xc7eb953d703909007483</u> <u>fec27a117bd448838ea9f7</u> <u>993d64cced631996a306f1</u>	+ 1 \$64,873 Random Win	✓
51	2024-04-11 02:11:35	<u>0xdccd608e07bd297beaa5</u> <u>20436321a8fed129f95aad</u> <u>4003329404c43f913dad4e</u>	+ 1 \$64,873 Random Win	✓
52	2024-04-10 22:00:35	<u>0x2d23a7cd67029dbf25d9</u> <u>3f78bcd0a2dbc937532710</u> <u>93bfe73fcc3d98ce0ce5e5</u>	+ 1 \$64,873 Random Win	✓
53	2024-04-10 19:19:55	<u>0xe159eba3d5a6c426f2a2</u> <u>725f8686c46374bd92c314</u> <u>ff35085f37c73d81a984e5</u>	+ 1 \$64,873 Random Win	✓
54	2024-04-10 15:46:35	<u>0xceaa01fceb822ea6365</u> <u>9eda87170a945609194902</u> <u>47b15ca90ccd4122424ba9</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-10 13:28:15	<u>0x78647732d0b349e057a9deabb477c5bd39478ed44e53163039d8b7862ada2593</u>	+ 1 Reward at bonewinshibs.info	✓
56	2024-04-10 09:29:00	<u>0xff0089d0fc71b762048f8a5722a7bf442d697eca3bd83dd5f669b0d26bfc9028</u>	+ 1 Reward at bonewinshibs.info	✓
57	2024-04-10 09:21:35	<u>0xf268dd63a013b3each31499ef32111abf028f99746c5b798c9be6113f2cb45d9</u>	+ 1 Reward at bonewinshibs.info	✓
58	2024-04-10 09:20:25	<u>0x707af706aad969b325bd3cbc856fd33fe9b18168bc6d04da15c6d81bb45cda1a</u>	+ 1 Reward at USDTwins.com	✓
59	2024-04-09 07:14:15	<u>0xf6da2a1f8e4370d4f5015d65fbd9a822506855b37b805cece41a876f4d94eac2</u>	+ 1 \$82,499 Random Winner	✓
60	2024-04-09 06:33:10	<u>0x80aac360d5ec7a9474c6daf8cac9facb8ad0afa2ee9d3315e2895db5a04b2356</u>	+ 1 Reward at bonewinshibs.info	✓
61	2024-04-09 05:50:35	<u>0x50280d1efa6eaae0cb3a0a338d944011b514ecc83240b8f4a4db82b05b5ec7d5</u>	+ 1 Reward at bonewinshibs.info	✓
62	2024-04-09 05:31:55	<u>0x9613e858273f578d534b9439266a4530a3fdd7fbec484fff6f7f0c18e28671cd</u>	+ 1 Reward at USDTwins.com	✓
63	2024-04-07 17:30:50	<u>0x3d7619e1936e2c22596c62a307231580da926b62c086e33745cf3643b8f6d106</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-07 17:28:05	<u>0x46ec661817651b2b88cd cb4b8509f8aa72a9e6db4b b0cc0364088b3618e689b1</u>	+ 1 Reward at USDTwins.com	✓
65	2024-04-02 12:43:25	<u>0x1920c31d34846f5d36f1 c468950b89f5f6ecc0f5d5 dc7f3e65ff70bd25736a79</u>	+ 1 Reward at shibvoucher.xyz	✓
66	2024-04-02 04:56:30	<u>0x71b58bc50f5ff80d4e16 c656d04a367ff0523e714e 88bdba5b8f59770779b346</u>	+ 1 SEIYANS.CO	✓
67	2024-03-31 20:13:40	<u>0x29e6091a3c57ef34f159 69631e8fbc9c28d9296880 6d377ef209b2f0119ed167</u>	+ 1 10.000.000 ONDO Tokens	✓
68	2024-03-30 04:46:20	<u>0xdf94e26192557828b74a 66c0de43180d2ff476466f 2a40cff2c696878a986b45</u>	+ 1 Reward at shibvoucher.xyz	✓
69	2024-03-30 03:35:40	<u>0xab1cb34ec99d3734383e 88cbdd629aca5aa0a3e2a0 f6685de883ea73a6f0480f</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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