


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:22 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x83c02505cf77ee286bd3b04f5b0dd03a80589ab5</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
A0K61	1.000000000000000000 our reward.
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
Blast Box	1 Blast Box <a href="https://blast-boxe.xyz">https://blast-boxe.xyz</a> <a href="https://blast-boxe.xyz">https://blast-boxe.xy</a> z
FVZ18	1.000000000000000000 our reward.
! FLOKI	1.000000000000000000 5000\$ REWARDS
XLD50	1.000000000000000000 our reward.
! FLOKI	0.000000000000000001 00\$ REWARDS
	1 TN1
p	0 p

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
# usdc2.com	0 c2.com
Â-	1 TN1
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
yz	0 yz
Â-	N/A Reward at USDTwins.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at babyshibadodge.top
'	N/A Visit website to claim USDT
Â-	N/A Reward at tether-nft.com
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at shibvoucher.xyz
∅	N/A Visit bluetrust . vip
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 13:02:20	<u>0xeebd2636175be34003fc de8b924a0834913e335a59 53b32a2695e3c4eca1badd</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-08-19 05:32:45	<u>0xe8ccf9910e53e2c19123 164d057fd2fdc5bf48c6b0 f3403840866e20ab595c58</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
3	2024-08-08 05:55:00	<u>0x5dbed9ddb14ac2624d5 ddabc03c7ac3a32154e6da 98e69e8162afaf23ce4a3a</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-08-08 02:57:10	<u>0xfa0b6e4a541fdbba483e 08bb5afdfd64cc45bfb281 ba9c584b411f13e6c4e89a</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-08-06 05:16:10	<u>0xd03664bebf77ff213cc4 849cc9c5f583ecd5aaf87d 79fe6b874460a146245381</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-07-03 01:46:40	<u>0xcb1a1f196adac89d603b 5e7f95569acb8f30c82c69 3064e3d0895d4583ef83e7</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-07-03 01:46:35	<u>0x8425ad7b34e0e376fcdc 0fcf05d21361a2c5410c65 ec90a256ffbb4e01206d7c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-06-30 01:00:40	<u>0xed3f3429aba1022f82c7 9633837e69e13f6c7e724a 163bee3fc3240ffc2624a5</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
9	2024-06-29 00:55:45	<u>0x1acebf7e7048071edc25 0fa2949a2dad48e3887f64 bfa860e3cd4090df940f4a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-29 00:55:45	<u>0x1a673ffa0652a37bfb9b3dfa821d578eb443dac50fb1630e8e045cbe71cc139d</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
11	2024-06-19 03:52:55	<u>0x2134a37d79742ce4159d3db8bf15fec8b34846cfe6630b366db349e2193c5a7</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
12	2024-06-19 03:52:45	<u>0x1930ad432e17df4011913a64b583e4e9609ac4f44e608e154fc420a4ed825a9a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-16 02:11:20	<u>0x37b4a96b6930b4721d52cc0e8f0ea983cba8173bf8fc988b59e1a2fabf1f3d63</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-16 02:10:50	<u>0x9e48651cd9de3cca32f967cc95779a49e76d0a65aac36969af5b651db926c8c4</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
15	2024-06-14 06:01:25	<u>0xcd1fbf559ae00f05b27a91c332f4fd9e30b55a85037f18d10d3822bb797cdab5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-12 13:17:45	<u>0x86a762a2f982700afa8c4da96d35d49407960ea2ca8f4e74f67d9e73d29d20a9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-12 13:17:05	<u>0x9d99878861ba27b95780904dce7a9b1edf9b26f5f33f4b31a1da5f2ed37df93d</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
18	2024-06-07 09:04:00	<u>0x16cb547480ebdf1a4eb1be96b5288905240ef83f7111d22057d38c38dce61513</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-06 07:43:05	<u>0x1a588a6888045b6d1a75e06429c90a3f0e0e01a4c313374f8bf53d498fc344</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-05-15 10:36:05	<u>0xed69e28542fc2794e3d342991261418cb417ceda3e987bae41bed292e4c031ff</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 06:24:25	<u>0xa208073f943bcac77be322a008b68ffbb8497d9105485bc7e904587895ca3d70</u>	+ 1 TN1	✓
2	2024-06-07 09:06:15	<u>0x7692887e36664027dbc43b5963cce18a66c10c68f075a58f4d1efaa26a85165e</u>	+ 1 p	✓
3	2024-06-07 09:04:15	<u>0x609afcf165197c5817429de16f58705c62fc395ad90bb336227e986533538b4f</u>	+ 1 TN1	✓
4	2024-05-28 07:03:25	<u>0x044d5f77ab6d50adcbe3bf438185f4c08088ad8356021522d15ba3f51e3e8579</u>	+ 1 p	✓
5	2024-05-15 10:35:50	<u>0xd7194820a50d2e26b05cca2b59fe9d3a98e8ad913356efde800d775f5067c87d</u>	+ 1 yz	✓
6	2024-05-15 09:55:15	<u>0x3d73aeafc14fd8e7f49a4dc4065f02b996972d01a028b86fda530288287d277c</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 02:43:15	<u>0x437b9c9e8205ea7560df57493ad45c2d11b072282c86b130fb772644ef73c8fb</u>	+ 1 3 ETH	✓
8	2024-04-22 02:43:10	<u>0x693eacc7fc8bc385f9ac4ffd4208dfa319d0508f9d63dc52d33d51267b752219</u>	+ 1 c2.com	✓
9	2024-04-10 02:32:55	<u>0xa47e19da3f04dd556949db74f84a7d22c1c62df0b6979a935a33c6a486a9a052</u>	+ 1 d	✓
10	2024-04-09 03:57:15	<u>0x3caae0abe8c870113401355e8cf86f81b07ff1828ca1796d31683c0946141283</u>	+ 1 50,000 USDT	✓
11	2024-04-09 03:00:05	<u>0xc885547ea475cf0f68293ca7cc1524ae1efd31f7b5a6f79dc4aa2759f8b2bbc8</u>	+ 1 d	✓
12	2024-03-25 10:17:10	<u>0x72c46d29055d726c0fc403d1d6a5d0a6d9036ddbbee115e661ce992471ec657b3</u>	+ 1 d	✓
13	2024-03-10 09:08:35	<u>0x019c006a8693e8baf9159d8b8383a2b10fb3f7e346d37a19ea5cf62aa330b8a2</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 07:45:45	<u>0xc14e2484afd7817a20c916036f46d239d7e0b60377fb3a24ae290d0db835bdc9</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 07:43:30	<u>0x27b2b8ac610cc2f063e7501acdf8df46adac20d7c32e64206dbbfcc08acd6b5a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-28 07:10:35	<u>0xf0aad382b9fb6c2362b7556dc7a8a0a56e1750ec065edd76aaf39a2854f2475f</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 21:42:10	<u>0x7038bcd78f2edbf0d682e327971becb4dfba7c7ba68ecd3eca15df2ac4f0b9fe</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-24 07:26:25	<u>0x65dba6b63974f6f32477b63d3e49bdf621d957304701223d537ce4ed87418981</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-15 10:41:25	<u>0x4bf6dd5c7ed500b0f58af9c8a60cdbfaca6a8399b9f780d21687730fa851fd9f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-15 09:55:10	<u>0x4cd84723f1ead10f09dfc4e341b40aadf583ee7e080b0efe adab075c1cc4ff6d</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 10:41:05	<u>0x4df3fb2d182c1873835c9de6792e8899601d8249d425e544c5b5eac78543c035</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-06 06:46:55	<u>0x9f61ff4dce76684ff24eeb539efa30878fad439caaed4a5f6c4df7d9eae7ff88</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-22 08:57:15	<u>0x322f8c2a33de354a72d00bd0f97671ce3d69216fcd7fd3ba0107de6c2151da5c</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-22 03:25:00	<u>0x90db867d2ab9c58b49cd8072a5cc0e977599cf521f78621f6269661fa0e4d496</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-22 03:02:35	<u>0x0b217d65bf83a9f375ee1460006a20e545c03d08defc11f8a201505854cfd925</u>	+ 1 TOKEN	✓
13	2024-04-22 02:45:35	<u>0x44f1ae853758148d8cd50c31582511d170dfab57fb6b54d7102ca2d6ec08982af</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-22 02:44:50	<u>0x7a2d3a2f1f943ba05a5df81f52e0e2b519b07f1e72089a982ae4ac1d17fdaa50</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-22 02:44:05	<u>0xcf21a3d20153a57995abf07b0b1f6fccd87403dabbf5adf3904e5f5b470b6efc</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-22 02:43:45	<u>0xc5e0109adb0d716bebc5b23feb8ea0c3df59c36828097a4c43e6de9147434af1</u>	+ 1 Reward at 5eth.win	✓
17	2024-04-22 02:43:35	<u>0x955ddd47dc42c846bc797c62480e05d3de4605f7a3d808e0d0661ab366f15f0e</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-22 02:43:35	<u>0x26e1dc2d5aeb8ab4288e42a0b482c5b31f1b2683719fa506634fed21900e2732</u>	+ 1 Reward at shibabonus.ac	✓
19	2024-04-22 02:43:35	<u>0x3bb69ffaa6c02fa9194fd5fa891630617253f22caad0c1548efbf4da233fd64a3</u>	+ 1 Reward at usdtbonus.org	✓



#	Date & time	Transaction Id	Amount	
20	2024-04-22 02:43:35	<u>0xb8f6820a15a539847500</u> <u>1c78f4357ffc86531c15b5</u> <u>d57d497a79ae2a8364c905</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-09 07:04:00	<u>0x7aaba54fa968c11ce0ad</u> <u>e451fad2dd5c310b97d095</u> <u>fd43c595f732cd810d925b</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-09 05:27:50	<u>0xd085e46b3a520bdefe6d</u> <u>d10a38d44252ea81e9a52d</u> <u>810574b9c640345acf957b</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-09 03:48:00	<u>0x9310d33825a5fb78d74d</u> <u>3bee283ff11cd28b0827f7</u> <u>5696cef8323922d3e3cb06</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-09 03:47:05	<u>0xf2cfcbe7e003272cbe4f</u> <u>696836aceba9eb11f9bf29</u> <u>6a06cf42220dd12ecbdf0b</u>	+ 1 Reward at babyshibadodge.top	✓
25	2024-04-09 03:43:10	<u>0x8edac80801545503d778</u> <u>6ca0dc53111d732903afa7</u> <u>5ebb819ddeb1c0c64ec50e</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-09 03:42:55	<u>0x92d68ab4e3c8c007b93d</u> <u>4583ce9b634f71671c987e</u> <u>996255e830a4d62c86b7ce</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-09 03:42:30	<u>0xa5891a7907332af69e11</u> <u>462056f0a55a0c71156589</u> <u>7193d1fde71de6cc9afc46</u>	+ 1 Reward at USDTwins.com	✓
28	2024-03-25 16:22:30	<u>0x53fcf1795a65b076a856</u> <u>3045cc9c61783198f23bed</u> <u>0e861e0e331cd8b6583220</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-25 10:25:40	<u>0x159a9c5bc31c28c3428068b76715cf25aeaa118055d5ae9fa58948041c7f122c</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-25 10:19:35	<u>0x56f344ba288a51b73872b81e21834601fcb9dc6790500c6c28b4661857422d39</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-25 10:18:00	<u>0x74e6276102cefc2c04237c8cd6e849c9b387d3b77faf433e78e3fb050cfad7f0</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-12 14:30:35	<u>0xaec1641d63f5a41310330b55feda2df52edcfb679b3b68acce282779a99b62a</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-02-29 08:50:10	<u>0xb38b98f23e59d1b9f98312fc4882bda8b0ab421fd5d729512782dd0ed245946d</u>	+ 1 zeroLends.com NFT Coupon	✓
34	2024-02-21 19:24:15	<u>0x70d883ede1b75a0631b4b8672a25675daf3eccda3f932d5fa611d20603a9cd69</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-02-19 11:49:00	<u>0x6cfd2aa0a096f3a42239874d3b305b4677f0026c6c3d02c80b2c47f848e42c97</u>	+ 1 C	✓
36	2024-02-19 06:49:30	<u>0xee9e2dda36370c1c130dec5c223938064f95deae6f0f304c836051ab9355aacf</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-19 06:40:00	<u>0x38263f29a2da65d558b69874e4e9fd5144ddd8f43c1f083de4ecaa10ccde4719</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-25 21:24:30	<u>0x149ebabd6ceba2d146d1</u> <u>dd30bccdacf8b99479ef09</u> <u>f290947148e21fe1c81e5e</u>	+ 1 C	✓
39	2024-01-05 08:11:55	<u>0x1ede2ea3c01a4e93bddd</u> <u>420ddc67c959ba4c842677</u> <u>53319194351468fbc0b4af</u>	+ 1 ether.xyz	✓
40	2024-01-05 08:08:10	<u>0xf7946eff5fa455d6649d</u> <u>4a9679d875e25eb06667c3</u> <u>8379172c1c67c1090a7e06</u>	+ 1 her.xyz	✓
41	2023-12-29 19:33:45	<u>0x835099dca1f507df21ed</u> <u>db2856bd09ba1c3ab22302</u> <u>09d992cea102ae6dc498</u>	+ 1 Visit website to claim USDT	✓
42	2023-12-22 03:03:00	<u>0xaa51c6758f2c8f7fbd2b</u> <u>a53ca0e93c3315e87bc5cf</u> <u>0b881e805856f65cd916c3</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-22 02:55:50	<u>0xfe0261e065cf7da47851</u> <u>8faab3e697836144ae0d3b</u> <u>bf5a4867826ecee95f6165</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-20 06:34:45	<u>0x58c8911744e1ac2850f3</u> <u>d567904725d01ca3269930</u> <u>fe6a167493cccbb4b156ec</u>	+ 1 s.xyz	✓

\* USD values displayed at the time of transaction

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