


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xa3ac8d552f4cbf1f472f04302ee9319c1cc23d17**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIB	1.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
BLAST2L.COM Limited	0 d
Coupon	
p	0 p

* USD values displayed at the time of transaction

Token	Balance
Â-	2 TN1
p	0 p
Â-	2 TN1
p	0 p
p	0 p
op	0 op
	1 P3
	N/A Reward at BoneWin.com
Â-	N/A Reward at babyshibadodge.top
'	N/A Approved
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A C
'	N/A fun
∅	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-11 16:58:40	<u>0x3ececeb9459812f7fcfe</u> <u>8da4291a0c511f8ea0835e</u> <u>f539cd7add0c7a987cbdd3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]



#	Date & time	Transaction Id	Amount	
2	2024-07-11 16:58:15	<u>0x3c0807030ec55b60a9ff</u> <u>04caed7eb37e17753ec261</u> <u>0acd17ef57cc4a910d4b3c</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-03 00:17:25	<u>0x4a429e6b9ef8fe529ef7</u> <u>1a9d0d1306c8f6e09f6990</u> <u>4cb3123d941399a42eb5e6</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-07-03 00:17:10	<u>0x6c3643329f1adb5227f2</u> <u>63ac78d1fccc5a0900e4e9</u> <u>f6bd6fabe2813f36b3ec5b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-03 00:17:05	<u>0x0efda636763077592977</u> <u>3036151a9ab9bb46c11225</u> <u>ca60ae185355f5d67323a2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-13 02:05:55	<u>0x25852f0ddf7053d8fcdf</u> <u>e4fba6d76dcf32e38fa0a4</u> <u>b00d8b4fe2e09527dedc8f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-13 02:05:50	<u>0x0486cd8886811eebd4b0</u> <u>f62837bad0bc64e8d80c71</u> <u>d12c880e3998dc11dc7be6</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-06 04:22:55	<u>0x3703cc213aabb688a946</u> <u>faac082053104128f2a150</u> <u>a6f0f0d12677a392547dcc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-05-29 19:00:25	<u>0x4ec5b44404ea4881bd53</u> <u>7ddc80640df52b3c843871</u> <u>124936fead56f9ce2caf7f</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:06:00	<u>0xeac59c559a9fa3fbd9b8e9c78410a23ea3173eff75c695707d187d8b0df40a34</u>	+ 1 op	✓
2	2024-06-13 02:05:55	<u>0xd8c7d098c06c8445dd85c7c3a419f694273c5abf37cbce27b83d2935ef4b08a1</u>	+ 1 P3	✓
3	2024-06-06 13:48:35	<u>0x72832d4655775cca5a5a2138ecc0d3be0c8f381250df6b3af6523bbe7bd6f39a</u>	+ 1 p	✓
4	2024-06-06 11:01:45	<u>0x666a1fcb717f6c9f2540818c4bff5c039bb80374dba06bda7f0b6c53a3c99d41</u>	+ 1 p	✓
5	2024-06-06 04:48:00	<u>0xb9df091ae62683843d10ed2598ebc9360fc7d69964406676890133775ecc06ab</u>	+ 1 TN1	✓
6	2024-06-06 04:47:30	<u>0x99861b030f4825b9c683811d16cf5bc4928e7674ecde7a2a49ecab690852bf2a</u>	+ 1 TN1	✓
7	2024-06-06 04:24:10	<u>0xe7f963c884adb2310e9917dfa55e4eaa57a4f4be3444867253045fdc739f87ea</u>	+ 1 TN1	✓
8	2024-06-06 04:23:55	<u>0xb03e1e370b1fe85c66824b324e2c2905790e2845c6d7b3e9c0d93f02261bb382</u>	+ 1 p	✓
9	2024-06-06 04:23:45	<u>0x84383e751caa7672c67a7edba4a4bd4d0f9575060912b3545f5a014df7d59778</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-29 19:36:15	<u>0xb481b558a1bd890308ad6d2ffe701380ad31a2e8c5356cea46b46fc7367dd061</u>	+ 1 p	✓
11	2024-03-27 18:25:10	<u>0x3b62a95e4e0b3a7f3f09360cb58a2be7c0f1f9ee007fc453c50185c6012681ea</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:52:10	<u>0x06bf828b3b0e6338d90479eb8ede492f552ebd184a6de31c143f39f392ade76d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 19:08:30	<u>0x00e3ec0adaf0a4e065496c9dbf08cf6d5eb63e32f1fe99fa9eb0b6f2b2255d49</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-16 19:03:15	<u>0xba978f140e0457c3ff86bd109331d08bbe8ce748f379f9b03ea13b265741a4</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-09 16:15:45	<u>0xd671dd3750a725379a0ff801b9a77eb9c174614558fc149e53e6e8797ea7a3d5</u>	+ 1 Reward at babyshibadodge.top	✓
5	2024-04-05 03:19:10	<u>0x671f78b1408e4a995eb9697bb8ab0e2d4142570482b982b2442628e196c50774</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-30 14:35:10	<u>0xf7401e45f95c36749277e7a7ec3e5aab458b0712250a2edd32490850d816a8f0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-12 15:41:30	<u>0x3fd8155dda25b0ae0920</u> <u>129fdff66d89b751b1a548</u> <u>c7a1fa79ab36e9850f0006</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-12 14:28:55	<u>0x78b207f8bdf2aff0d782</u> <u>cb06b497ee3a3af3da05b7</u> <u>aef622d6cae1146ceb01ce</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-12 14:12:55	<u>0x2ab361ff1c7693f7a5b9</u> <u>8ae5020135e44bb06c922d</u> <u>9354d6ecca519f70379517</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-12 13:48:00	<u>0x1efd8ed16b4b1c67fd5f</u> <u>696df1656eb0c529477a4d</u> <u>cf9682f92c1fe15a0f8956</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-04 21:37:35	<u>0x9adb804ea57dfb09b502</u> <u>9a38bdca4bd363fb3318cb</u> <u>1f401022a6460dd2396a2b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-02-08 23:35:00	<u>0x93e98b9ee656799cd1d2</u> <u>6adc907dacd56542001e25</u> <u>a051d11596a96ae43df221</u>	+ 1 C	✓
13	2024-02-04 02:42:50	<u>0xb75bb0277a4a4cc3ba58</u> <u>6b4169acb285cef35bf344</u> <u>cfbb7b5ad1e10b0a8cf80a</u>	+ 1 C	✓
14	2024-01-27 10:16:30	<u>0x3226c4e9285925733123</u> <u>856edd0090550e0b4a2ef2</u> <u>72c59f15c5aebb6c2c14fb</u>	+ 1 fun	✓
15	2024-01-25 22:26:50	<u>0x1ae2eab948c6cae62c39</u> <u>5d2ee7887d9b12c535d114</u> <u>bb617e4ee83420f9eef94e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-24 20:07:45	<u>0xdde34ef171b6ef3a2632</u> <u>979e5ea9dc7d9f613543ec</u> <u>720e81e12ac6bb57da6a93</u>	+ 1 C	✓
17	2024-01-18 00:30:25	<u>0x3537425d9c17379a4a11</u> <u>936697a08a72e83e399c38</u> <u>6b59001ec86235137d7548</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-16 20:40:10	<u>0x29da13453aef9ef0f1d4</u> <u>28a9956c1a2a0c53db5acc</u> <u>bb79478959a35c07f4de4d</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-12 09:22:15	<u>0xba62d5911ecdd6963ae5</u> <u>d529011dc6162c2f3fe358</u> <u>ef5be70d110d3a0ef21fb9</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-05 12:38:35	<u>0x5955c6dd7b2829e413dd</u> <u>3948795a292746361c4dbe</u> <u>7d23f16bdb2e23c3d590de</u>	+ 1 Approved	✓
21	2023-12-30 10:51:35	<u>0xbdbccdc644c3d87e326e</u> <u>a22bdea401b9ff8b421d8b</u> <u>5b7c2de07b98e91d1d2d55</u>	+ 1 ether.xyz	✓
22	2023-12-27 14:43:40	<u>0xe682fb62ef06393326bf</u> <u>492544bc3a2076d8f84510</u> <u>d7fe449698ec03e859e9eb</u>	+ 1 '	✓
23	2023-12-25 13:14:05	<u>0x98b0ad114581c6e93dec</u> <u>9477eb4e7520138908f272</u> <u>5cadff8eb4eeb7b7be7538</u>	+ 1 her.xyz	✓
24	2023-12-21 09:00:10	<u>0xfb44d026bb315221aa8e</u> <u>d39ef4446ef01fec12185e</u> <u>4a1170607a476d57bc7300</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-19 13:02:45	<u>0x45a051bd6ad81afcf3072d839206a554b9d2c3fa828d0d4f17bfec0566af2bd1</u>	+ 1 s.xyz	✓
26	2023-12-14 05:22:25	<u>0xdcd69b71e4db884777aaee9b8a03d3a244ddb2aa8051280cd42bfc99a70675a4</u>	+ 1 usdlabs.xyz	✓
27	2023-12-14 05:21:45	<u>0xf687bae8b3dd5ab4c8db e10f81ddd0133074dccd47dc88d57ced1afb7e5daac9</u>	+ 1 com	✓
28	2023-12-05 06:45:10	<u>0x149158d44163edd1e4ad30a70e9f7636772199d1a64962200a31bffb32cb43f4</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-11-26 13:03:35	<u>0x36d59d435cffa0044aa72879598bb79c3a4ff3a2c2498444fd2c643b394d6989</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-25 03:32:30	<u>0x2e309b1f4bc6f1c53b4f8adf0df2f9c048ced3383e d472b8d5a69b85d04f54ec</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-24 06:57:10	<u>0x92aa73e2c1fffd0e5cb5039732463ff2565084e04f5f6e824691a18faf15af3e2</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-23 06:22:35	<u>0x83b38d720c4568a7d5f0aa1628df5a60cd29adcb318aa4c1fd93a5bf7d579d09</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-19 08:39:00	<u>0xf7e5a2b8a811ac07cfcb b545c94d2f47c4911b2cd74b737bb1e8bc3bfd66fe5d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-18 05:54:25	<u>0xeb8f4070705e1a4f0a0c177a570451327062aa99fc737a174274a027cb57e378</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-17 18:22:15	<u>0xeb898098b116a087a0e0c2020f72d18505694a3c2d1add18a2eb025056980023</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-17 12:12:45	<u>0x86eade5ce899f70e2706ca535b240e581c0526aa10eeae942bf10288f306b2d2</u>	+ 1 Voucher	✓
37	2023-11-17 08:20:30	<u>0xca8bed2055b1c694741707cefa02200dc8b6b24a0015a6d3bbbb7a094226583b</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-17 04:58:05	<u>0xa7202923e9820747e4d99013cdbe996830a2ef6ce7d1467ab9707cfb68925b7f</u>	+ 1 Voucher	✓
39	2023-11-11 11:23:30	<u>0x4305331366b139163cc72d85e9c9bd465e8d86ce0a9007ad197951bd65add149</u>	+ 1 Voucher	✓
40	2023-11-11 06:01:45	<u>0x67aa1292c069201c2ab1514e7428cd2b71030e7d41cc0f47a5a952f64b9024ca</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-10 21:22:10	<u>0xc9958f91a80137d1ddd963220b30bdef01e9fea9e384dcf5ff2a11de000ae580</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-10 13:48:40	<u>0xf0b27022b01c5d183292acf46a089b2c98d66185542ff261ccfc4d0b9d0a23c9</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-19 21:42:55	<u>0x2a188c404ea68b6429da</u> <u>e37cae2cde275566be5b8a</u> <u>53308536b8db86dce74499</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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