


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa74f5f638af8566c97f50c59f7b9b3463a76db91**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
# usdc2.com	0 claim rewards on usdc2.com

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.xyz	0 50,000 USDT
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at babyshibadodge.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 14:20:00	<u>0xefdd47aac9c6d12d1e0691ed7f0f4f8c0eb6e5d3fd2bb8aa8cd1e9a6be17bc4e</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-04 14:19:30	<u>0x074ee11cd1b4c8046d2548c6028764e57c72fbf2f84ef458fcab3e96f1e322a6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 14:19:20	<u>0x4b3517ad6d6ff90619d2736a9f712d40f37e5250ee63d6b458b84b1fb8a05841</u>	+ 1 op	✓
2	2024-04-26 05:33:25	<u>0x4b4accd7c044c61a1b0289d19cf17d3a62a66c584176ba3999a1b2b11215542a</u>	+ 1 d	✓
3	2024-04-26 01:57:00	<u>0x5764ba27e7396cf59097e9ebe25f569fcef8691aca169f99dc126baf81c47fe1</u>	+ 1 10 ETH	✓
4	2024-04-24 12:49:35	<u>0x447fbaa7fa89581b6b71487932e16088d34f337eccff4dfd6d0af80f81d0c7fe</u>	+ 1 10 ETH	✓
5	2024-04-21 13:02:50	<u>0x48cc892014148dda54c5a9be07f434ed2013cf38631d1e11e980421fed3bee7c</u>	+ 1 c2.com	✓
6	2024-04-19 18:42:15	<u>0x579dccf1501a86ebe9fdb1b9334a6a363b6caf568c6086ad94244136e65e3383</u>	+ 1 50,000 USDT	✓
7	2024-04-19 18:42:05	<u>0xbacb118047b4a0fd82bde517559eda9d7f6c9468e6bdc3eb3cd00fa9f32cf98d</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-08 02:07:55	<u>0x6bf8c7fd7c91e3e06d37dc888536996bb7b1dfad1d06150f7028dc6776df754d</u>	+ 1 d	✓
9	2024-04-06 15:31:45	<u>0x5a39fc42038c732b3f295805d060d67b6bbf4ee6d83372d8ab6cc696de929e72</u>	+ 1 d	✓
10	2024-03-29 06:33:05	<u>0xb388db75f1b72e3d9aa0687db88efa0ccd60f4c006f3a5a0ed6221c79faa9ca3</u>	+ 1 50,000 USDT	✓
11	2024-03-28 13:29:25	<u>0xd2be297a817b703fc71370896fcd28a1ee6e4039e20a2be455faa81e4d00e746</u>	+ 1 50,000 USDT	✓
12	2024-03-20 23:36:30	<u>0x05dce3d481afe64910f876a1eca7180c26b021a92afe54b935773ae4213751c6</u>	+ 1 d	✓
13	2024-03-15 03:48:50	<u>0xf489205042e29340102ed074ed8536317f818ebdf795dbb32ffa0416b36b17da</u>	+ 1 50,000 USDT	✓
14	2024-03-14 03:34:40	<u>0x37fadb03061cfc934a4c6d4c94146809622774f77d6cb69c94c0344ee8e314e6</u>	+ 1 50,000 USDT	✓
15	2024-03-13 05:09:10	<u>0xee0187553838f97d67da72e547d3eea946311fedecd6a44331a732c6fde6b577</u>	+ 1 d	✓
16	2024-03-11 09:45:05	<u>0x965e59042beb20b2a29fb25e1a68e7a0a9a89a84173f09b9ccc55dd7329dc602</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-11 00:50:30	<u>0x28b7a41154755e1192c95db4dc8545c4d9a940e9a8f3460c169080fe16c51237</u>	+ 1 50,000 USDT	✓
18	2024-03-10 02:58:05	<u>0xcb45670543f1591b9852d353514eb6b6a0eac200363f3631ebe4a23ffdcfdb85</u>	+ 1 d	✓
19	2024-03-08 08:00:35	<u>0xb02382fc208bbb0db8b51f7271a675002ed215570f3d46ae75ac623ce7d035ec</u>	+ 1 d	✓
20	2024-03-08 07:59:50	<u>0xe34f3096a07fa47a16b674eb832f90947df815b222cac6696b198f094489e32e</u>	+ 1 d	✓
21	2024-03-05 16:39:05	<u>0xeba54afd730b63107e4e424d5fff15fd47efc25b39dcd313a18ec208d6cd4a538</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 05:51:30	<u>0xb53cfc452b407be0035e14136b82ba4d7b3896fba4924d12f28833e02b07925e</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-26 05:40:25	<u>0x5db01617b15326dc18b39c09a2ba9e09784619bc90bc4577b2bde7e26543af67</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-26 01:09:35	<u>0x30610eb4d0bf6ec987895e252e0be9f13a74f2ddf0dbb5d8ce3aae8eaa1db5f0</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 13:02:40	<u>0x7d477b3496cabe0a73c3328c1d873048a9a4dfd65998c193a5aafd132ce515e1</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-24 12:54:35	<u>0x3e68e987c79fcc3a941a4cac2f496ba8b98fdbd645c33a84ab7f22ccf4c2d4fa</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-24 12:52:20	<u>0x2ee69a54cab99ad74525d236a62672cb5de1c8e32cea7de886458f4a4edb51a1</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-24 12:52:00	<u>0xbdbb9b5c84b75ecfdbfc24ff8265d14fb715ddd0ff4e22bdfc337c49a18d8783</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-24 12:51:35	<u>0xe13b0457c26a99995ecc4f28b7960414dc5493c301e86f0fa3abc2c9e14453db</u>	+ 1 TOKEN	✓
9	2024-04-21 13:33:00	<u>0xe914f7858400c43fc5670c4de40c3a377dd092729515c5113638dd4b05b9062a</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-21 13:24:00	<u>0xaa727035d6edbf8300822145e106e1d45078688f56ed90cfbdf02c2be1f5f785</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-21 13:12:50	<u>0xc6874bb63cac5a8e6bf5f2f131f3ef601252c6f17a27c3e30bbc8c733d62d253</u>	+ 1 Reward at shibone.top	✓
12	2024-04-21 13:12:50	<u>0xc6874bb63cac5a8e6bf5f2f131f3ef601252c6f17a27c3e30bbc8c733d62d253</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-21 12:59:35	<u>0x6d9ca0190cd2c0649753c4db4d97d1a9a26a12d5424b5d07544e731d4558b114</u>	+ 1 Reward at shibone.top	✓
14	2024-04-21 06:06:25	<u>0xed2ce12178e711287c0d2e9c10855d4a065a0db30c14243ff71b8377137d7d10</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-21 03:34:20	<u>0x4c65e9d8b63134faeaa841d4e9bed18c57c214e738740e6df0d58a2df180300f</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 22:00:10	<u>0x207234dcb21b259b3e5de49835fdd7d0c330d5fc54ffc0dad503ffbc487ea311</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 20:17:50	<u>0x6ed45e13969f2cee05b1758bdc9184b2e794e7b06d73eb61925c1592ab5193fa</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 16:20:20	<u>0x6006a6e6eab5e45a717c8d766566f0d6d6a318266497770c824f71f44026a019</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 15:40:35	<u>0xaf615be14a0e5999e05ec327a46470b26c7215c0b13a51d1c2ab814b32435a47</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 11:07:30	<u>0x03b24d4dfb4ebab3d9ea2ac9be379087aede188bdea50fc5bc4f2dfb526dea03</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-20 07:33:40	<u>0x8510c13369410a36b3733aaab3db024578178dc28d5d7d0b851171a6c16bd419</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-20 05:28:50	<u>0xc6dcf71753e82df755037136f8588d4bea626be03bca12490a95f6d45e2cce9e</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 04:01:45	<u>0x7db4f6087d3a14a4a42582ae605a635650c3f18640612ebf767ca4800671dd59</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 02:37:15	<u>0x45bfc790c38d6b992bbde20f2ed2f086771aa5b11d71772cadaabb7ba2b952b1</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 00:19:00	<u>0x2c5b5adf31307ed92593a5c45bdee2cb1f958e3b5aa51980898137f90ddfae7b</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-19 23:46:45	<u>0x40838fcc1dca3d8fd977c22b82de74c8ff267a3de3f6861615bc6dc89e5f2686</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-19 21:09:05	<u>0x93bc9107147b5b2ef97266012ff4451d95ff9a1284f939457d658dbb7336b8c5</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-19 18:43:20	<u>0x892afb0b3ba4acab99312cacc4170376cdadb64d4c9f1d2e78dba28a2531d5dd</u>	+ 1 Reward at shibabonus.ac	✓
29	2024-04-19 18:43:20	<u>0x41aba425a9147cafc4797fc2b351be166c0c61892c527a71bcc3073ca0fd9452</u>	+ 1 Reward at 5eth.win	✓
30	2024-04-19 18:43:20	<u>0xb998a40aaf87b64a6e6ac5088e6dc6733b647cbf44ad0ded61f2b98570c177d8</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-19 18:43:20	<u>0x30230e2e8dbb0273e1c9ec343da4641078b25020018efe9631351703da73eb29</u>	+ 1 Reward at usdtbonus.org	✓
32	2024-04-12 13:28:45	<u>0x15ccd5cc425a5f448050bfd82729769eb5fea7ff99494703f90467d1d09a9d0e</u>	+ 1 Reward at nftsafe.top	✓
33	2024-04-08 02:23:55	<u>0x1a2cf151ac7b6902a9bf48344c346e7d76275725d0f5c8345c2b62b5c8a7e8ec</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-08 02:12:35	<u>0xf4e16883c0e30cd8d5d3ee00b5f999aeed5d0a5df0ce27796ce2503a38d43ce7</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-08 02:11:50	<u>0xff0a1c3ad4201e07252fd91f601a0c56db7c073767110db74d61a02e3da34db9</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-08 02:09:50	<u>0x526862b9e68c842e9f2c84819966331eca0df07c4a8055ae46b6cf5bf138b7e8</u>	+ 1 Reward at babyshibadodge.top	✓
37	2024-04-08 02:08:50	<u>0xae0750a34906bb48839167680b7453f07b2e1f980a4092c4912fc87d5fcfaa8e</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-08 02:08:30	<u>0x7a1e4fc4b2492aeaf54d5c99cc1457d063e8d76a77be7f3d846edcb7d20ef71a</u>	+ 1 Reward at USDTwins.com	✓
39	2024-03-29 10:18:25	<u>0x03a200e06493dbec58045d82b45bfde211a870df665e4e5dc510800587fd7c43</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-29 07:57:35	<u>0x214f7773f20ff57900de</u> <u>df299dfb2eadd2a49d9329</u> <u>eb343a185abcea9d55c46b</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-29 06:38:15	<u>0x31d733d9825628f08c12</u> <u>b7e7c2742578445f8dc345</u> <u>0624d211bffc9ab6d83baf</u>	+ 1 Reward at USDTwins.com	✓
42	2024-03-28 19:57:10	<u>0x002258f176289b97ce9e</u> <u>ff575220c11b6d2784dfab</u> <u>e2a0fff543e31a529363fd</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-28 16:12:55	<u>0x69b744c8623cfbd79eb4</u> <u>814e741796f1a720e079c2</u> <u>e9dac606254092df356937</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-22 03:35:45	<u>0xa0a40f318a093af832f4</u> <u>678d0feed9f7a35aea8ec1</u> <u>5cbe323dcf76b5d2321e97</u>	+ 1 Randomly You Won \$53,250	✓
45	2024-03-21 21:49:25	<u>0x2cf70d929493259aea08</u> <u>de3128764e64ddbea03540</u> <u>6cdd017b0e903e0ef01972</u>	+ 1 Randomly You Won \$53,250	✓
46	2024-03-21 17:05:50	<u>0x92aa278aa32ae9e6d828</u> <u>8f7be24a58f80f7034b9fa</u> <u>68d726ef55efae0c6ea6ce</u>	+ 1 Randomly You Won \$53,250	✓
47	2024-03-21 11:26:25	<u>0x8d73da4714a96f789832</u> <u>2d135a54b0bcc574dc3600</u> <u>1575e7c11eb5040b22c896</u>	+ 1 Randomly You Won \$53,250	✓
48	2024-03-21 01:25:00	<u>0xdded37d9bc6f19902f67</u> <u>71b6053fe3cd0bf2715152</u> <u>02c68d7add67f5f7756e81</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-20 23:41:10	<u>0x9bc2ec6dd92f9ffef41d3ed4cfdb19ffdb2b5ef0dfd185b6fd880062e764d6e5</u>	+ 1 Randomly You Won \$53,250	✓
50	2024-03-16 10:12:30	<u>0x1eae93aa878c05d923be569f5c460d69a309d61428c8c82731eb7ef1b105ee95</u>	+ 1 reward at BONEWIN.com	✓
51	2024-03-13 09:56:45	<u>0xb169b87b0723af57449c26287dde4127cb2e162884f439f24b7caa2d8d9b14f1</u>	+ 1 Randomly You Won \$74,777	✓
52	2024-03-13 07:13:35	<u>0x748af52e66466a434da180d18e9b69d8e9c3233a3bf90056611f2c81ef0878ab</u>	+ 1 Randomly You Won \$74,777	✓
53	2024-03-12 14:27:00	<u>0xff975ec6db79a3101d817b51158c2b1064842eb21f1f2047beb472656c650d84</u>	+ 1 Randomly You Won \$74,777	✓
54	2024-03-11 12:11:45	<u>0x25c82a8bcf02558f3f72acc46f90fe02f82f9752810a2fb699fbaf952e866480</u>	+ 1 Reward at shibvoucher.top	✓
55	2024-03-11 06:23:20	<u>0x67c87a245934c9ed49a80c2c0698c0ba680a696799c164b79df50a938689cba3</u>	+ 1 reward at BONEWIN.com	✓
56	2024-03-11 00:55:40	<u>0x25f200a55d4caff8b5defc2be01bb06590e161fa4d6c0d32b231a8c1c05d16a2</u>	+ 1 Reward at shibvoucher.top	✓
57	2024-03-11 00:55:05	<u>0xeff574160dc5d8fcc9d92d5ac0ca1bf2b9d19f459f56af7454b3bcc47c9e8904</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-10 07:39:35	<u>0x4e465c5f5160650488c7fdb2b8c11911309d9e16fb1902e696e417184da148e7</u>	+ 1 Reward at nftsafe.top	✓
59	2024-03-10 04:09:45	<u>0xbe9d6eb066db63d538f5c858f9314f06573fdc11684027b9ef3481192674da5c</u>	+ 1 reward at BONEWIN.com	✓
60	2024-03-09 17:11:15	<u>0xda00d640ad974b956ff3922eda9c977ecfa1177d4a0bbfa8c56fa2d34ee38a1b</u>	+ 1 Reward at shibvoucher.top	✓
61	2024-03-09 13:33:50	<u>0x3a13e39385d22f704484c517c258be8141496402bd4d4d279b93780e6076fa4d</u>	+ 1 Reward at shibvoucher.top	✓
62	2024-03-08 17:54:35	<u>0x3eea8227c4d8b14166fb04a74056c95242dbc6b1609778cb50927bf06a293998</u>	+ 1 Reward at usdtgifts.top	✓
63	2024-03-08 14:30:20	<u>0x23968756461b99cf65907797056b86840689580fe5482b02525224e3979c4adb</u>	+ 1 Reward at shibvoucher.top	✓
64	2024-03-08 08:46:10	<u>0x6fd0c3411f052c2ff413943bc0745dc0b7af96f480f5a73bf0ebc01d090f474</u>	+ 1 int Airdrop	✓
65	2024-03-08 08:45:05	<u>0x1311098b580c83f10d4a86ab0c4eb32f6fc168627ac2661ab6c090d468177ed0</u>	+ 1 int Airdrop	✓
66	2024-03-08 08:42:35	<u>0x7432ba59aec1e07dd4c2bf12303e934de6e5f5d0994488b95d23bc20a78d5246</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
67	2024-03-07 10:18:50	<u>0x8df1e9d3ede485ae7c04</u> <u>f23903f2140607423f7aeb</u> <u>43071c968939bdc8b43ad6</u>	+ 1 Reward at nftsafe.top	✓
68	2024-03-04 12:21:50	<u>0x9660f6acd56a2c6875d6</u> <u>7b1b52fef4e408ed80b374</u> <u>0403e3133d92f2e1b17208</u>	+ 1 Reward at usdtgifts.top	✓
69	2024-03-04 12:21:50	<u>0x9660f6acd56a2c6875d6</u> <u>7b1b52fef4e408ed80b374</u> <u>0403e3133d92f2e1b17208</u>	+ 1 Reward at usdtgifts.top	✓
70	2024-03-04 12:04:15	<u>0x1e918916d8433659b083</u> <u>074fe7226adfe5fdd70317</u> <u>0201641ee5dfc4120eebb9</u>	+ 1 Reward at usdtgifts.top	✓
71	2024-03-04 12:03:25	<u>0xc1f98ed1f67e396bd256</u> <u>288d98335a9e61f757846e</u> <u>41e6d75e54e58212c63764</u>	+ 1 Reward at usdtgifts.top	✓
72	2024-03-04 12:02:25	<u>0x4130e5b7070ba81fbada</u> <u>80a84a2a7fe5c45968b084</u> <u>20ff0b3ded53c1705b3df4</u>	+ 1 Reward at usdtgifts.top	✓
73	2024-03-04 11:49:55	<u>0xee88e5537a6b5a394989</u> <u>3d166d5e90f672e976cbdd</u> <u>1aaf5a353c7ea1a5c403bc</u>	+ 1 Reward at usdtgifts.top	✓
74	2024-03-01 00:58:55	<u>0x6b5e7812846ee3fbe619</u> <u>2e68f8e5caedb954dbab91</u> <u>5bb48c235f9886f9c9bd40</u>	+ 1 Reward at nftsafe.top	✓
75	2024-02-29 03:02:45	<u>0x86803387508506ca9fe0</u> <u>668feb35b95865257bf09c</u> <u>c55fe4d07713ebdcd76606</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
76	2024-02-27 05:04:35	<u>0xc5f411051bb73a68b5b7</u> <u>11fc90a482750be2cd7db4</u> <u>ed35bca32a22a0c27e96d3</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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