

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb1005f0e926d09255a5924f4422bfad18956b523

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! stETH

200,000.000000000000000000 REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 kei ]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.biz ]

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! BONE

200,000.000000000000000000 REWARDS

Â-

1 TN1

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
op	0 op
op	0 op
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
op	0 op
	1 P3
top	0 top
'	N/A fun
Â-	N/A \$82,499 Random Winner
Â-	N/A C
	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A Reward at babyshibadodge.top
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A C
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at USDTwins.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 07:17:10	<u>0x8064391bc3e6e8612d45f0bcd7a0ca05bfc86c7c71de0953659754941868eacf</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 07:16:30	<u>0x8cb4425a16f9710692e39d03790e50a3e61ee3f567cc33f9e61d154100e88b35</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-10 20:00:00	<u>0x6b4fd2065f72e4d8a48b6f1a92fc8b4c1540f43dcec7540fb27e34ad60f34c19</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-10 19:59:55	<u>0xe90cc424d57c39aba1617f1f504b7b7a639f2fc4a5717e7713762e433313210f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
5	2024-06-13 22:33:40	<u>0x8ea14b1412c7eae97ac48a81ce9e9a17fbf074bfe3f1ac685572400e403e5b91</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-13 22:33:35	<u>0x4d05c86ef0c4383dd0d450bc736ccfc9cdd9ad3a4dacc7a75275bb7c5447fa6f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-13 22:30:00	<u>0x66725973f5a632baf7b4a7ab2e97d2cae1251f295862496d3bb5ae4948aaec32</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
8	2024-06-12 22:38:45	<u>0x0e694cf4be4a051a18bb08604eb8596b0958e22258c430608d61130842da0963</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-12 22:38:40	<u>0xbf99369ee08ef8d031139814e094d19cf608429b2da3f549167a09618c35a65e</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-12 10:27:00	<u>0xdd01f10ff4f5f355bf4b</u> <u>e576168bfc7c6222c5ab6</u> <u>4c01179fbbbc8719a7fbd4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-12 10:26:50	<u>0x1b4af80a3e9d78c4ae68</u> <u>1bfcf90574c1f84d5b79ef</u> <u>7d6ccfaaf48c8e463e8a53</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-03 20:25:20	<u>0x0b6eb7270ddd938d387</u> <u>55324f2a1c26d4e8e48657</u> <u>1746be19521c11f959ac1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:50:30	<u>0xe88066892a1d5712c4fc</u> <u>aa0f501e2e5fbffc9f9001</u> <u>62b236f56ae4beedb230b7</u>	+ 1 TN1	✓
2	2024-06-12 22:38:55	<u>0x3705dbc540e23bb20641</u> <u>ebe36f31164e33ce61ec3b</u> <u>aa754ced72f877230d4a23</u>	+ 1 op	✓
3	2024-06-12 22:38:30	<u>0xaea4d64854f51bdfb8d0</u> <u>3216e775710fbb4e21c52c</u> <u>1a9bf3565792b07403ee86</u>	+ 1 P3	✓
4	2024-06-12 10:26:25	<u>0x7bccf7c4edfdb36b4a53</u> <u>be1cb57dbfd845860c8a8f</u> <u>a55dfc846cf239e5041036</u>	+ 1 op	✓
5	2024-06-03 20:25:35	<u>0xb77acc49bfd4c6e52bca</u> <u>38f4daf0c35ca6b0d18047</u> <u>6f6fee34c6353e4c4b807b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-01 17:13:30	<u>0xb709d8a02be6b7cac73c0704244a95045a0efe0e10b252258acdd3c1ecde1fac</u>	+ 1 top	✓
7	2024-05-25 12:22:55	<u>0x6262f714ac51ca44a330e6ce0e65b1d0ddb0bdaf0d29b92fe369053ae298657b</u>	+ 1 op	✓
8	2024-05-23 19:16:05	<u>0xb54549afc8e532b69f07e777bd4085e32a26b10651acc3ab623b61908e13d014</u>	+ 1 op	✓
9	2024-04-28 23:57:25	<u>0x519ffc11463ed6a2ec3c45b69c5ce46991b98a6a34419f370af7c721f2eaf72</u>	+ 1 d	✓
10	2024-04-22 18:56:45	<u>0x01b4c8c894065320a4e8d4f41a69aa3b0c4f3242a653beb43bf0883be9c7d0f7</u>	+ 1 3 ETH	✓
11	2024-04-08 17:33:05	<u>0x6e1f2080e0cafeb12f42cdcdbc19129c96ef1f7427e1e4d81421c71411963b5</u>	+ 1 50,000 USDT	✓
12	2024-03-31 10:15:15	<u>0xfa5ab4ea5aafb189c702fb324e1418dd400cb3a43db2c396ac59a5077e637759</u>	+ 1 d	✓
13	2024-03-30 04:00:20	<u>0x6fb45e2837ed7d14f26f1201812ce3934d387bc5f1b08fc626c92d3ab45859e6</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 20:25:50	<u>0xf57160bda05b07a22ff3a4e1fbe89bd4eaff004d3940f9d49596d7a80f71a36c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-24 17:38:35	<u>0x6cec0371bbe286d92939e0e5d402f3a086e03774557b672c19c1f465e8a8ea36</u>	+ 1 laim!	✓
3	2024-05-22 19:45:25	<u>0x342070243c2f987d45ef9f56ba62f82dc4a356ae94743905418845ac02fab8cd</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-19 20:59:45	<u>0xe1b73170da76b325791aa5571f2a1a59792064fda6ee9ed719bb01d9f7a4e468</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 10:14:45	<u>0x7c38d3604f6122a401ae4721457ca888b68a380c9c54bdde722a8404634a0be3</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-09 12:08:30	<u>0x4278787158e0f8ef587ea93ecbc3f591769c69a402492bab566531a14e40cf98</u>	+ 1 Reward at theflok.top	✓
7	2024-04-29 12:13:15	<u>0xa542fbc39232bbca40eba868af5d2bf240708964e0fbf9999319532b178d0c8</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-29 00:23:20	<u>0x98617ede39b664f83ad1f1557f648951bc689bb4e37fd4e12529cc25b76f0f29</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-29 00:12:10	<u>0x5fd2f5f4fa1c43e8b35f917aa2af5e59b91828df973230aafd5cb13a21018651</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-29 00:07:10	<u>0x72b2d1e1a77f0d2e38d7e10e528c52ebb9e142b3fc3dc4f545eaa59cd35c294e</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-10 19:53:45	<u>0x3b021e59ba0e5f48677a47b07b481d1eb593066b6d200ac9a400af024d9ba5df</u>	+ 1 Reward at babyshibadodge.top	✓
12	2024-04-10 16:22:40	<u>0xfc37bd43cbaff1eea8750efbbfd856b07059ba20fdc06b776938a580d70db8e0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-04-09 06:22:05	<u>0xbf7ff555b3da5af1b010ae6aced61542491c340251c45071f4080895bf930f59</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-09 01:53:15	<u>0x2d36c545f1de45167fe64771990044510771319af3b79ed9a59b43254c0bafc4</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-09 00:10:45	<u>0x8aa57fb1e15679719a44fdae533c76c94513b6749ed456372938cda907729c2d</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 22:25:15	<u>0xfea5c63d3b59d3b747d87c636aaa2b82f6f8653cda3884fbacecd731c1239f10</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 21:12:45	<u>0xaea9c0371720f7b25766778dba58e885639923b165658be367b2e67a151f170d</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 19:48:50	<u>0x5561e2a4a255d36dc1c73aba59f8fc9fbdbe3bdeb3aa2f9753b0cffd69a9013a</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-08 18:46:40	<u>0x2b543dafa1e694bd5d4438745de143a8d984c9d8ecfe1e29875de584d90ff441</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 17:51:00	<u>0xbd9a96adf68d671660ebd8d5fe2c6ae79675d751b23cfdd0786b29ee837eda5a</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 17:18:40	<u>0x7ac81c6c8d9406fc6ed1efb2a86327ec953169e68c3c2436623f8af1e33431af</u>	+ 1 Reward at babyshibadodge.top	✓
22	2024-04-07 08:07:05	<u>0xbf085081a7141859e1fa442aa634ee991d807696a321b2e40f64bf69ff7de13a</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-07 05:29:15	<u>0x6ff82f7db5d91349e7d32e4fac0dfeaebe898284c7296cdce66667cf3f32854f</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-06 23:28:35	<u>0x171be2602ad42cee464d801f85129411332a14faab4c91d159a50455ba0f68b5</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-06 21:25:45	<u>0x9d7ad49ab394bac993c5b44f86155d06b5a886d995a4e342db79e10e832d08e4</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-04 17:51:50	<u>0x0223c62908050b1acd23eda08bbbd7df334b0dd069d2811ffd5d8e94f7433944</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-04-04 17:43:20	<u>0xc10d70a7e5272b7ca035580791bb93508dd124c1040f1dd522f911f72bfd65c6</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
28	2024-03-24 01:03:00	<u>0xd3e10b0a350600dd32ed e2667671682dac34fb356c a77f79cbcad126933ecd1c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
29	2024-03-10 18:55:05	<u>0xe7c8149826aebcf04443 ca8744c45b97d66e64a5c0 518ebff8bbe6ae8125da85</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-10 18:36:55	<u>0x5bcc0d379c05e9d07ff7 20c7918449053ed03cc933 8ea8ddd39478b207aff565</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-02-29 04:12:55	<u>0xdb1fa90b5f619b44aea2 550aa69cedc4dcb39bd20a c03b36eaebbfc6bdcacf5d</u>	+ 1 D	✓
32	2024-02-27 22:47:10	<u>0xc44c66e5c992beb91c96 132444323b44458c3ca3e4 4da9fb4ed0a6db5b71ad4f</u>	+ 1 website	✓
33	2024-02-27 22:46:15	<u>0x00c091d0b9473d6386a5 04c6e99d57ca2728a384b2 759e4c8dbfa7a836355b93</u>	+ 1 website	✓
34	2024-02-27 19:48:20	<u>0x9b9d58b22ae9fc45b83a ff414f229c8b9712cea9b3 303647a1eb916a7ae62642</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-27 19:16:00	<u>0xe13f56c9dc123d4c3951 e475939fb8bfab30af2f73 528a4ff52c4dc816e88480</u>	+ 1 s.life	✓
36	2024-02-27 19:14:20	<u>0x0966c745f190afc3c5bd 8b3d2d2a883d7cddc3c38a be5b17676b348dd6065075</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-20 17:25:40	<u>0x710904f9c39959d0e7c6a9c053b2ca779be2d9b70b8732081ececfbbd0d5e0e6</u>	+ 1 .top	✓
38	2024-02-18 08:38:20	<u>0x72e7b5022c6d40713af4a88245197db7c1145897112044689f4e4cccb1bf2540</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-18 08:31:25	<u>0x096513ee815457b52e49aca51487abddd022be52fd81db5cfff372967e5aef74</u>	+ 1 .top	✓
40	2024-02-14 09:18:55	<u>0xd899e21a57a19b5bef98e7066ce96c66ad44963878d54c03c155b41c62709312</u>	+ 1 C	✓
41	2024-02-13 23:07:45	<u>0x70653275c751c1eef19e418ffc235260a88714319342f8689c4e1045260110a7</u>	+ 1 C	✓
42	2024-02-13 01:16:35	<u>0x929e129442f4611e2c2937fb7d1915c9704baba7f88f9ed9953d1f31241c7643</u>	+ 1 C	✓
43	2024-02-09 13:40:05	<u>0xb04b6b29083e6145613df64c98ec5e4def3d4d528f9997b87ef77bbc86a7e874</u>	+ 1 C	✓
44	2024-02-08 19:30:30	<u>0x23538d68c7a566a39163b028e89248b4cfe0085e979668a31985d8e5449855ec</u>	+ 1 C	✓
45	2024-02-08 19:10:55	<u>0x3c9bc2d1b5b32148fad44460fe335c9af36957968ed283547f7fce2bd98c3cf3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-08 19:10:35	<u>0xe4aef5c00d9296fe63d4 f315813a30a37e4df0234b 68a8cb31e9271686391ede</u>	+ 1 Reward at shibatokens.re	✓
47	2024-02-04 00:21:55	<u>0xeb2414f8cfe4ea334eb6 823cb8362e50f6f1176464 bb96d2200c52ac2591e55a</u>	+ 1 C	✓
48	2024-01-29 10:39:40	<u>0x5a3f09b30dcd0c07b767 d6807157d82c66e3465bf7 670c990cd8e169d6620b7e</u>	+ 1 Visit trustwin.xyz	✓
49	2024-01-26 13:46:15	<u>0x5d002a1fd7cc4f92a15e 7c2a2e8dc9748522e74dbe 95156c78403ae7254df6bd</u>	+ 1 fun	✓
50	2024-01-25 20:41:50	<u>0x4ee7c3aaa15b10e3e148 e56065fb1b929c87650ab2 9ca99824fef01dcd1d448b</u>	+ 1 C	✓
51	2024-01-23 05:57:10	<u>0x8de253982e29c18ce686 d3784f4c59abf6c4c49d18 2e4a181f27868fabcded1d</u>	+ 1 fun	✓
52	2024-01-15 06:48:10	<u>0x6351c4221e240c36e0cb a84df5c2d4fb1b3e771b19 1fae22f13fe77279a04bee</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-13 20:49:40	<u>0x8f0c32ca09ade8aea03c 021bf5cb2a20ad592f36c7 29632cfb7fa72a438bf36b</u>	+ 1 Airdrop	✓
54	2023-12-28 00:17:20	<u>0x4c0dbb8532f460ffdbc9 73f02bac91ea870981c24e 5746e8069fd472ffeabe70</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-22 19:40:45	<u>0xa6e2ac9b60e6f1589af0</u> <u>ee0aab5e5c9f34ef72deb4</u> <u>219ffd1460915bdb657162</u>	+ 1 s.xyz	✓
56	2023-11-24 17:20:00	<u>0x0ea6be26077bb53e7786</u> <u>b4a01a97bcf4a5cf9023c7</u> <u>b949dca9765254392e7f31</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-23 06:22:35	<u>0x83b38d720c4568a7d5f0</u> <u>aa1628df5a60cd29adcb31</u> <u>8aa4c1fd93a5bf7d579d09</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-18 20:58:40	<u>0xd0c36b2afb57f5b265fe</u> <u>b405c4a8dcfe8b9d886f7d</u> <u>eefede9ca361937adc4fbf</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-18 15:47:20	<u>0x36f7248bb3f03b2e94e2</u> <u>5f8043091e00746702f3ac</u> <u>78d829e10ca5021c176a46</u>	+ 1 Voucher	✓
60	2023-11-18 11:14:45	<u>0xf6577dc16ddc56a19741</u> <u>92e930dea41e2ca74408df</u> <u>7a9233587c525517020c88</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-18 07:59:50	<u>0x9e6324e73b2448681492</u> <u>58a43f72c8ba6e126a6299</u> <u>8e535c32fe8cf6fa932562</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-18 06:03:35	<u>0xdcd143d60718f9a45847</u> <u>a3dc7722650e07ed69409e</u> <u>22fcba524d1a8de199d975</u>	+ 1 Voucher	✓
63	2023-11-17 21:14:40	<u>0x93cdfac66ffcefb1b7a8</u> <u>d6ddaadc3cf7e395c16660</u> <u>8bbdc488fd6940aa0081e2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-20 22:59:10	<u>0x58106491b78d9afacf45</u> <u>ae5e1c4867951ca52528b3</u> <u>25da16126c3ad620385c59</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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