

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xc3bc2c7f31d55a4273603a09d1f57acfc007ce3b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
CED10	1.000000000000000000 our reward.
! ZERO	0.000000000000000001 000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.biz]
SSN11	1.000000000000000000 our reward.
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	300,000.000000000000000000 EWARDS
AMQ13	1.000000000000000000 ur reward.
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Â-	N/A Reward at usdtgifts.top
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO
Â-	N/A reward at bonewin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250

Token Balance
Access webshib.com N/A rewards

Access babydodge3.com N/A wards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 18:31:10	0x1c09f69c9b4d24003fa4fa01a51a315ae176be746175fe0f7bb388d8dbe3dc2f	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-11 18:31:10	0xa324051a56028c777084b43a3caca8b12bae389a682daf773c4241d8d5b53b8a	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-11 18:00:30	0x156b804bbeb71c9c48edcef76d00e5899018a27a2cbaa8ea67f86fe522685270	+ 1.0000000000000000 00 ur reward.	✓
4	2024-08-10 13:13:10	0xf9d0c18612595992b434b9be8c8c7cbe8162734d01ae7f46a1e574828e4edbee	+ 1.0000000000000000 00 our reward.	✓
5	2024-08-10 13:09:55	0x72dccf646fcdc62d9ae696ec46b252858911ccea993215631c483e67d9323b61	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-10 13:09:55	0xe09397e4de46a9f77bd3f278914fe6d5129829216d1e8f84bf03260d4a9987d4	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-05 23:42:50	0xa66883178b31deb5ff03260d587ac861cc60af50d04370f189c779a7967022bc	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-10 19:04:15	<u>0x020b31ff3ebe2bbe26ed6dace44e4ad17910eef88a0e98e86eded9bc1de9a51e</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-10 19:03:40	<u>0x1b7d25f9f6c1494668c5c78f5e6d8ff68a56377782a9e28f22c451d98a4660ea</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
10	2024-05-30 18:46:05	<u>0x19e0598409cc3460551599099b4383d73e8861535a9c4c79b041768bd3adf86f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-27 15:43:50	<u>0xcfd661e93428c7f8286259285ced48b0182f16bc24152d1707a5bdfbe6ab812c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-05-24 17:39:20	<u>0xa999bd5b19cdc0bef3e5bcf892775f993b66ab9e580b651d160e7d313346b09a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-05-24 17:38:05	<u>0xa4eee335b9fc62f0570fe78a382d60097de536466aebb30c1d24e8c48fb49ad1</u>	+ 0.100000000000000000 06 REWARDS	✓
14	2024-05-24 15:59:40	<u>0x5cafa59fd73bf5ade7d63e23306c88a73a3ba0844e0e4a0acf9409528b0e18be</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 18:45:25	<u>0x938a8e9b1a5ec845008f6643fcf283985072ee7a6cf6d3c69ee0e6bc3eae4af8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 15:43:25	<u>0x979adfc233366d0aa66e857e6483ce2ed11c35475693822d37b2ae94dc479520</u>	+ 1 p	✓
3	2024-05-26 07:06:10	<u>0x6be54a28dc9c59cc3176c6b93b30df2dfec25f4fa7979ba602fb12e8d6b2673f</u>	+ 1 op	✓
4	2024-05-17 13:10:35	<u>0xcec11f1e82477026366949c219ba79b333dd35d5346c082ab7ba5e2d9b9d405a</u>	+ 1 .top	✓
5	2024-05-01 21:19:25	<u>0xf28d156e6d996a1505ad33aaff73542b84a31b4201f595b4829ed31b83cf6174</u>	+ 1 d	✓
6	2024-05-01 21:19:25	<u>0x83da9a065b18f95d25eedcc1a36430e63b3bd405ee8bb6d16a67ba8782a88117</u>	+ 1 10 ETH	✓
7	2024-04-23 20:35:05	<u>0x9106db64da7da1480cd39b44c89c403992416febe95e6a14ccb352269553bee4</u>	+ 1 3 ETH	✓
8	2024-04-23 20:34:20	<u>0xe5da45d98b78f2db1a3f1a6e33c6d96d895704551843d84b2d0380b2c098ec25</u>	+ 1 c2.com	✓
9	2024-04-14 18:30:35	<u>0x55a3411a387935bd5d2694f265ec3087f0b3fddf51338925a4ccd16a993e23bf</u>	+ 1 50,000 USDT	✓
10	2024-04-14 18:29:35	<u>0x7ce5c9f345ca930a58a6bc9c3e21775e1aa73de7e9a63f4d567b800e92ba6a2b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-03 10:42:40	<u>0x69eb6eecb244cfe62f26</u> <u>544fa0356d44036d2d408d</u> <u>2b42934daf0a332f49992d</u>	+ 1 50,000 USDT	✓
12	2024-04-02 18:29:40	<u>0x3f0f3b25a08d0e80cff6</u> <u>78338a96a46815857f6f6b</u> <u>8a22c125977e6baeffbb9d</u>	+ 1 d	✓
13	2024-03-30 22:11:15	<u>0x48cbe55cc1f8c7ce0912</u> <u>13bb86bce8a3eeb7e1e777</u> <u>8bc7bc8ac4272e205f46bc</u>	+ 1 50,000 USDT	✓
14	2024-03-30 22:02:10	<u>0xeb5f97d457ea986e27c6</u> <u>fef38f750835cf65dc018f</u> <u>36da1dedbbc6eb40cbe13c</u>	+ 1 d	✓
15	2024-03-28 16:00:15	<u>0x6829f5db5d01b86bb198</u> <u>beb0d01e841bb1a2d1c439</u> <u>108ea73cc8d7f3f695875a</u>	+ 1 50,000 USDT	✓
16	2024-03-28 15:59:20	<u>0x994bd6fb190e91d3ef22</u> <u>6d091b29f3c5e2bee6f001</u> <u>9148fda9f95612eff9d46c</u>	+ 1 d	✓
17	2024-03-26 20:09:00	<u>0x9cd848b3c92bbf1d3344</u> <u>7db22fa7cd2cdce4798d53</u> <u>eca5f13e78eff986289ae7</u>	+ 1 d	✓
18	2024-03-24 03:34:10	<u>0x3fb6404978f51cce5dff</u> <u>3ecdca35ffe73896839368</u> <u>30eb9f084b915b71ca0b78</u>	+ 1 d	✓
19	2024-03-22 18:46:40	<u>0x6483844a798141b1f385</u> <u>2187e44943898939e61435</u> <u>a6c6b86e2d7aca6d81121d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-22 18:45:45	<u>0xefbd18fc26a2df37868e9b32b12ddd833e11d3654551e2cd510b276a9e583a7a</u>	+ 1 d	✓
21	2024-03-19 21:33:10	<u>0x85e1deef696a4f6d72313c7bf0cb99a801bc4c25952fe72adf4aed7587622e1f</u>	+ 1 50,000 USDT	✓
22	2024-03-19 21:32:20	<u>0x792422760c939b5804d374cffc96014d55433d2132fc30bdf2f347b33711b689</u>	+ 1 d	✓
23	2024-03-13 20:37:40	<u>0x1659b3885c833256d2f4a4a3ecee6b6184fce9dbf21ddfd823ba1337f181fa39</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 15:48:45	<u>0x548a3f1ceef8e5700225932a590ebaeb39cb84480d60b9ea25b41d773b6149c5</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 15:48:35	<u>0xb251fa00b924bc03a7cc3302c2f09830ff8c062a5cf78782e48026de1a3acabc</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 17:42:00	<u>0x5ecda7ca3c6bb91f2278ce443130594beef1b67f7de6ed9fcdb6733180f19a79</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 17:37:10	<u>0xceebba1295e00c4b47cf4e4acf2556ec460172199dafd82c8c66a30e3f26433f</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 16:05:15	<u>0xb7f844d6536ded4ac3d51ab1c422fce92875359f6eacf2e2700b85f46e703597</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 16:02:30	<u>0x8035d40ed8ec09f597b2ce0adf859a6859ead21d258c1060ea87e0070204d9e0</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-24 15:58:50	<u>0xf3c3411744fd244b2039c751a7bf6dea16410f4a79c77ae93b5e0394c63fa4af</u>	+ 1 ether.com	✓
8	2024-05-17 13:51:40	<u>0x9d633f35cf1e32d00ed8fcf8558de64ad8b48bafed80a37ebe1bf54e655cc1e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-17 13:28:45	<u>0xc258032e74829949ee4b2350768bd2230c5636713599dcd84856e9868013e15a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-17 13:10:45	<u>0xc22db2bd9d3e609f16f23a312393e5466112fadc6f8b0d40f4b4cdba17a57ab8</u>	+ 1 TOKEN	✓
11	2024-05-17 13:10:35	<u>0xf42093e206440ae10378da3e3e46925cb0e073ef93139cf556e1eef2562df7d4</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-15 17:13:10	<u>0x14075487afd7ed1d4577992c376967b8a5cb09a5e646a15b768141c8cf42497c</u>	+ 1 Visit bluetrust . vip	✓
13	2024-05-07 10:52:15	<u>0x2396a6e8cb22b0b22c5ed6a23ab7df640a8165d47ff7fdd8e92f6d56daf6d5e9</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-01 23:28:40	<u>0x7a35130bb784fb70c26e</u> <u>aad6645fd9059c2360b151</u> <u>6762f088dc6a08953d626d</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-01 21:23:15	<u>0x011a82c8b442c31a8892</u> <u>9e8512b8273cef457f8129</u> <u>21055e24c206b131eae734</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-23 20:55:15	<u>0xc388eac5e09d1f1f209d</u> <u>e870289df744481e0f7efa</u> <u>ab9da7d3b673658547f542</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-23 20:49:15	<u>0x8cd315fb116390362936</u> <u>746ba4df518168e3c699d9</u> <u>f977adc236da2546038543</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-15 11:43:50	<u>0xf5ca70c0bf882b9b3b29</u> <u>97fbfd23a352a685666101</u> <u>e9df198c6d9fbaa7fb9deb</u>	+ 1 rewards	✓
19	2024-04-15 08:16:05	<u>0x330c9d13858bc4379fee</u> <u>deff28aeb631d3222b9b6f</u> <u>6f9a682ad6ae55861f885a</u>	+ 1 rewards	✓
20	2024-04-15 08:16:00	<u>0xd54e921c4c291b07fc4a</u> <u>0cc0dcf7d4cfae1e5c6787</u> <u>754c83167914fff003284b6</u>	+ 1 wards	✓
21	2024-04-14 18:38:20	<u>0x74c1384a37523812a9e2</u> <u>34213d425ef4e90607a6a2</u> <u>76931da50b99d012e4c496</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-14 18:37:40	<u>0x118fe3b4bc653651ca31</u> <u>9d66365ffb4ce937f4f0fd</u> <u>83d6578d2760a2cd7e770b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-14 16:05:50	<u>0x01e23e70343a27d7d5ce403b9672a95ebccb25efd6c3a0afc00d0402343b1c76</u>	+ 1 wards	✓
24	2024-04-14 16:05:30	<u>0xf93a178dec9f7175fa9205745eae343b9f1960f9e5fcf170f4d273b219b3125c</u>	+ 1 rewards	✓
25	2024-04-12 18:29:25	<u>0xf7f59fe17767c5a16ee71aa950f39ca9ce0b4595e96f92ce1e7e3a2a99baef15</u>	+ 1 Visit twtpage.vip	✓
26	2024-04-12 17:13:20	<u>0xdf129c59d3a985e3e48804ac314a6f2369d72b9427cfafa4914b304f6ab2d0f9</u>	+ 1 rewards	✓
27	2024-04-12 16:57:30	<u>0xd4a9d4d4641f34f10511df86a4294ef57082e0154b382d0300d599aa6ccd6102</u>	+ 1 wards	✓
28	2024-04-12 14:07:35	<u>0xc917df8f70d20077978919aa3f39c13837d1f3aa20f3e23b8c563411f2ad0cea</u>	+ 1 wards	✓
29	2024-04-12 13:16:10	<u>0x557ae69b8239e5bf609516050ed7da203315e220ebc74865e29b4f876d0fed31</u>	+ 1 rewards	✓
30	2024-04-09 18:47:40	<u>0x1b630758f4aa3f6bbc046dcc3e0f8f60c0f95e7a8bf738cf846db42b26ec7a14</u>	+ 1 im rewards	✓
31	2024-04-09 15:02:20	<u>0x6e51006ef90849a5b172b7fc438a6178c27c367ccf9052a3860119bc53895478</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-03 09:08:45	<u>0x8daeb4a6469bab46e8b5009ec993c344eb082b73320b504e2810c0beb9de3bc5</u>	+ 1 reward at bonewin.com	✓
33	2024-04-02 18:42:05	<u>0x33d982c5d2e5617ce12a62ef2b2d82edab7d36071c5a93bb2f78503d174366d5</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-04-02 18:40:50	<u>0xc9d53c3e8da153870a3cd2d5994744dfe71d873b2f6a20e609b3e24d139f251a</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-31 20:49:45	<u>0x28fe975d93bace3a6c376ce6bf5363142d1bb10d8bdd45212780a382521fff5d</u>	+ 1 10.000.000 ONDO Tokens	✓
36	2024-03-31 05:31:25	<u>0x7e9054162de0543663cc12c44ba43f30ff7cbf34f48ce496ff0dd8ede11d471b</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-31 04:14:00	<u>0x928ec6e624345de740327ea49dc169838dd6a3508ee7ea9b8ead1bcfe90c6406</u>	+ 1 SEIYANS.CO	✓
38	2024-03-31 01:18:35	<u>0x8128c44a4e8ee7170de50f86ebea934e0b22963922613456e0120b2fda766a86</u>	+ 1 Randomly You Won \$39,853	✓
39	2024-03-30 22:03:25	<u>0x678e25ce6432c8b77af93f376f18a09613dc703f07283c0344edfc4fd2c93440</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-29 05:46:05	<u>0x7988d324bac22d5a9071b9dffef9dd6b2e2e38afd0d4785ee49b8c6b117e976a</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-28 16:05:00	<u>0x5ca6d7b804a400c13d213ff229789c24cb41357c60cbf5d54aa1ec8473908d22</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-26 20:20:40	<u>0x216d8a83b9d8fe15e6a0d6c6d84146587ae9baf2ef88b7dd63cc5167590ee33a</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-03-25 12:36:45	<u>0xe46f723e40e3b6a81df47d5ac8c404a11eba6bb404362a79c8f1f32261327b2f</u>	+ 1 Randomly You Won \$59,423	✓
44	2024-03-25 11:24:10	<u>0xcba84e7349786bcc595fa0ae64395ea4f1c30bcd825aa77c8bfff20ff619f8a61</u>	+ 1 Randomly You Won \$59,423	✓
45	2024-03-24 03:36:40	<u>0x2002ff98fd70d74838dfba34029166855dcde4ec46c935f3d08bd026510f8646</u>	+ 1 Randomly You Won \$59,423	✓
46	2024-03-22 19:01:05	<u>0x340b913f1b4524dec556a250dbdf4b0bccbffe4921ebcfd6a7c726a69f82be6</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-22 18:57:05	<u>0x43e682058bd5b2d9034541edada48f1c64ee97318c87468edea03193a403f920</u>	+ 1 Reward at usdtgifts.top	✓
48	2024-03-20 13:46:15	<u>0x139326ef33c8c94e6ed4a026e3a0fdf67eb0ad9f2a41aa01b8ef660af9925761</u>	+ 1 Randomly You Won \$53,250	✓
49	2024-03-20 10:13:10	<u>0x6833c30b034a55712da7faf6a9d95e96cb81a877b4306ebfd664f73ab909950d</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-20 05:56:35	<u>0xf69ae2246b8550ccbf85df51e34e80a82c6d5b9655ac4a2b17dac70e871cd19f</u>	+ 1 Randomly You Won \$53,250	✓
51	2024-03-20 02:51:50	<u>0x7345d2a354a7dcb32d0558f53388dd944fd63e374e6b4cb8253551cce8030dee</u>	+ 1 Randomly You Won \$53,250	✓
52	2024-03-20 00:35:40	<u>0x227f668acdee09edc7fb2855a077283b29ac2ecae73a9a82439ba3ff328af4f9</u>	+ 1 Randomly You Won \$53,250	✓
53	2024-03-19 22:37:40	<u>0xc974a8c4f1cb592ad227bcdd1307904aa269226662abeb0635b45e5f42a2fd4a</u>	+ 1 Randomly You Won \$53,250	✓
54	2024-03-19 21:32:50	<u>0x6140ec82c1f2a0e4a29ee086f32a5a4c407a0ffad89bf1d108c992742c5a5b0e</u>	+ 1 Reward at shibatokens.re	✓
55	2024-03-19 21:32:50	<u>0x5223fead79fd9c63faf8fc21d02dad2ee2591dc338238b3a44d2afa8528bb249</u>	+ 1 Reward at usdtevent.ac	✓
56	2024-03-19 21:32:50	<u>0x754cdd87217fc76910d93784f790b1110df6e5f6dd20103c4bbae2838c0f6999</u>	+ 1 Reward at pepe.ma	✓
57	2024-03-19 21:32:50	<u>0xb1104009df1d4138eb343d8a71fc6d9f6684cf369ae91c7e7b3bc02297c27524</u>	+ 1 Reward at 3eth.win	✓
58	2024-03-14 18:30:55	<u>0xfae2ed0ddf97b462cfe782fd1bc5d66a4132bc1d065e7a3ddd4637bb3d597691</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
59	2024-03-14 18:30:25	<u>0x312f56eb8d34d893bff0</u> <u>1d95192701bbaf03fc736c</u> <u>4b2b16b27955e78c08180f</u>	+ 1 Randomly You Won \$81,277	✓
60	2024-03-13 21:05:50	<u>0x508d8d37e21061cb64e2</u> <u>033032231868c625667d30</u> <u>42e9c7d2cdeef7eac07271</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

DISCLAIMER

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