


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xc51884d26635f7ccf903a9b075b60133c36095d4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Retik	57,000 WARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
JOIN-USDCOM	883 USDC
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
p	0 p
Airdrop at getrewards.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
op	0 op
.top	N/A .top
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Randomly You Received \$53,920
5,000 USDT Reward	N/A rg
Â-	N/A C
∅	N/A ∅
∅	N/A ∅
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$59,423
' '	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 05:49:15	<u>0x106c81c68ce340f5cf5b9b1953108ada4ea4170706abcf4fa98fc5f8b008367a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-03 05:48:35	<u>0x07b06af608af077729ac61d0872f48ca6293281ea15c82f2fbb141ffe599b146</u>	+ 1.000000000000000000 00 EWARDS	✓
3	2024-07-03 05:48:25	<u>0x1bd30e6d7d4aab625edf60a660ac03890ebb3487a9dea2839483e59de686885e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
4	2024-06-24 11:51:20	<u>0xc3f169d8b25f67e21345dce368ce1ef9d2de799e00d73bbcea5554d4821bc674</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-24 11:51:00	<u>0x3c944b470c1d5b47413f275d00ed2f02bc14fe92c7ebd04e37666ba12219a8fa</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-12 18:05:30	<u>0xe36fd79b0eec4c12cd8110d935eb90bac8d707e04cf0b3c3737b7495c1c85574</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-12 18:05:15	<u>0x27be6820f202b1119a2181bf13b2a355c863ca20cd11622826861f5ae5943144</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-06 11:29:55	<u>0xc8e5832ba98ccce7ff971042ae1f576734544040f30cdc5699686f74772d7cdc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-06 11:29:45	<u>0xc1f6d8e0b7b9ec2db067c273b460aeb796baa3af3130c3430e997ab78fe8e887</u>	+ 100,000.0000000000 00000000 EWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-06 11:29:30	<u>0x1c4265daa4f6dfddb5fb355c4dbce44f83950d2b2d7f09cd9ac0e64e46ffb58b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-06 11:29:25	<u>0x6b2e874f9a783e91613fa1407194e9257cf15b058a6f1ba235039889435ad4f2</u>	+ 57,000 WARDS	✓
12	2024-06-04 11:02:25	<u>0xff0f4736f72f8ba72a62be7db602aec4c234ec013726eb43ca8ee841c39f9e55</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-05-31 09:51:55	<u>0x5e2bc461251fa120758463ca3cd8df8a0248d9588024d53f2ffdb8f4dc633fae</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2023-12-08 09:46:10	<u>0x9f0db4f174fe7b08e893b11dc672ee865681364640fb1478fb6a98157b41b084</u>	+ 1 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:58:55	<u>0xe63439906941b0a0bb757b151e7c27ea76ddbaccf558e5a17969a7786e075069</u>	+ 1 op	✓
2	2024-06-06 11:29:15	<u>0x5d77e95939cbf865b2f9676e929fc2b7126b5029dd63b3cff9746e636b406b52</u>	+ 1 p	✓
3	2024-06-04 11:02:20	<u>0x1d8707fd81642e2a16955742999f7ec1f37dc2d5e881fcd6c1c4880adc96b8fa</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-31 09:50:35	<u>0xdca711dd3a6d016576b04f74205a9357fccd72eee5d3d2908d161404936197e1</u>	+ 1 op	✓
5	2024-05-30 20:14:45	<u>0xdcb1308b274adea7dbae6120a2f60e93d6d34f3146070c250fedcea66d2865d4</u>	+ 1 op	✓
6	2024-05-16 13:28:50	<u>0xa86d6924d683e488f317a84b88754991f8ef8e0da3105862576f955696132528</u>	+ 1 yz	✓
7	2024-05-14 08:15:50	<u>0xf5ac248972122440d5d88c9cb5c258ccf79ecd735e59e235b9ff97e091de592c</u>	+ 1 t.xyz	✓
8	2024-05-13 21:00:40	<u>0xae0e40d45a5f887159658fe124d2591273db716e12d459b9565ea03d63a21a73</u>	+ 1 t.xyz	✓
9	2024-05-02 18:25:20	<u>0x1f38ef1b77d355dd56ba63fb3089749a69fa31d9c86b7555a1bca3fb9c70776b</u>	+ 1 10 ETH	✓
10	2024-05-02 18:25:05	<u>0x34fc8f16fc545b4ca6501e7d4fac446ee646a4b85bfff28438e87dcf23b9221e</u>	+ 1 d	✓
11	2024-04-12 05:54:50	<u>0x2e981d177d1ad33ddc84acb3e6b215ba96ea15ffcd465373085a9c2a09530b31</u>	+ 1 50,000 USDT	✓
12	2024-04-12 05:54:45	<u>0x8ca432b1c137ad9dc19a4d887ce9059f5ce8c51380cfab487c6302e7b689b7ab</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-01 11:11:35	<u>0x8bca4279500555817a0387c085e2aa6d239881719294618c2f7772a959b204c1</u>	+ 1 d	✓
14	2024-03-29 20:24:40	<u>0x3565f18b37e4167eefa768d65258bcf397a2c4283c3528f6f0266ddadee3f7ad</u>	+ 1 50,000 USDT	✓
15	2024-03-29 20:17:40	<u>0xb0ee2c4d1118c8ac189b2f2fa69a0a2e678771b54b98b4c714062b0345723ceb</u>	+ 1 d	✓
16	2024-03-27 02:43:10	<u>0x10d3cfa5cfc746c086f2effdf28a3070075ad5f60d88c5168e21a4597d205084</u>	+ 1 50,000 USDT	✓
17	2024-03-27 01:38:20	<u>0xabc737f813582eb1619760600a68449245b3b234ef4595edc5f6a0c1a9db0479</u>	+ 1 d	✓
18	2024-03-24 06:57:35	<u>0x8b6773a32e3b828f57a4116186134e141513eeefc52757928bd0b0bc14bbd136</u>	+ 1 d	✓
19	2024-03-21 02:31:40	<u>0xb76dedab3fa6dc5570bb3e590d3321679059a7c802d8e8824bda2be924d9a235</u>	+ 1 d	✓
20	2024-03-06 19:58:00	<u>0x5de83f282f5114ffb30c53d09b99994a5f8b7d1a95d10ebdcf56783e128caa7c</u>	+ 1 d	✓
21	2024-03-06 19:58:00	<u>0x13c7c60ea9ae59e8b9da936aae90e9836b76ad342e8396ffbef8cb7b152b30bc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-05 11:22:50	<u>0x8845cff0831c7a30692f9645cedbe98a1b0de1276618b6d56f5e57bb3a17cfed</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:29:05	<u>0x6518817ee44fa5a2d3fb46e001d1ba2962a2f0b9d8f0c519d70b9a26b04a8edb</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 19:58:55	<u>0x820042c6fdb65bfa3529bcb5e57bb0d2e0eabf123ed1769b0a8ec5f9f940ea</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-14 08:15:40	<u>0xc2c600ddff184e1f473a665a2025f29cb43a2d678ae436d778171cc226693ba3</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-08 14:21:35	<u>0x8cd449c6837779bd434f4af20cf5c02db6ae6bf8655c16f6e7a6c711e4ffa3</u>	+ 1 NFT	✓
5	2024-04-12 21:02:00	<u>0x9539773a47460784dfd3bcb4916c4e9539037ef64c5f45584277357c76866934</u>	+ 1 100k Airdrop mint? goto website	✓
6	2024-04-12 10:25:45	<u>0x4507d0fd63684f2f657036e40c2817544a3795033a3f17cdfd58f0513c981f06</u>	+ 1 100k Airdrop mint? goto website	✓
7	2024-04-12 10:02:05	<u>0x6fe90709f51ac11683eb4b19c8791700db92aad27050068f7353f018fcc566b0</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-12 05:57:05	<u>0x1e96bd5d2647c445983459eb1cf95ff13744a1ed21b8f89d4dd9f9240a665180</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-01 11:12:00	<u>0x18338d586cd072260d2f79cb9cca05fb233dd093cfe15e2ae6d7aec19bffa032</u>	+ 1 NFT	✓
10	2024-04-01 11:11:55	<u>0x56a3ae9c77745e7f8b645d045b0d4a15f3c9edc4167808da97464fbd28fd3eb9</u>	+ 1 SEIYANS.CO	✓
11	2024-04-01 00:44:25	<u>0x495b40f28855ba17cd3f0b722dae1da2a8306279eb9e2f0cfda0f7e52fb66d7b</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-27 12:24:05	<u>0x3d1f3efc43da979df10eb77cec808d9626e287c6d63003ecb50912cdfcb6cd32</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-25 16:02:05	<u>0xcf9620461ac39a98337b9d4eb9ee8148f075b0dadf698d9a8a5cc6b0f5ff32d7</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-25 15:32:25	<u>0x201785ef8f2807bc41f3970ee61deaf2392d40e67e780e3b50ba2e13103059bb</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-24 10:01:10	<u>0x7f2ba2e0358895ff6b7d62f62fdb35bd01b75bc9e6ae34d8ce12e11e0ea4c707</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-07 16:04:00	<u>0x5251ed5020f21b4305a9708063f28ca2708f83c85e3130a5da35f3f2c0816586</u>	+ 1 Randomly You Received \$53,920	✓





#	Date & time	Transaction Id	Amount	
17	2024-03-07 12:06:50	<u>0x7ba5939642b72d301ebb54e4fcf77d298d7387be22b5d2d8a13e3e999b816818</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-07 07:52:15	<u>0x1786fd6f6bcf43794eaa79c1b013a9c54081d098a9b6116b23285e2db0bfc2ad</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-07 02:28:00	<u>0x9b646ca8c0fad8d21b46024c042273eff8997211706635cbb5137f0b8d9b420d</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-07 00:54:40	<u>0xaa3c55a680d7b234b8ea a26ff01aa09cb81ea436e266b081e93f435e5ea472e2</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-06 22:09:20	<u>0xbc9428a0952d8a4dd45815bd812aa8be92328230be5bd989fb3d298e0afaf6c</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-05 11:23:00	<u>0x8285ac46715dc6e878217c08740535e5c37677f472735e46282b4b22bd062db2</u>	+ 1 Reward at shibatokens.re	✓
23	2024-03-05 11:23:00	<u>0x53da21f9841bcd91fe4643a19b3f65f1dd8fdb35c32a21c63159754b5916d401</u>	+ 1 Reward at usdtevent.ac	✓
24	2024-03-05 11:23:00	<u>0x2f82a66c8f0ec82da42c153f0e39f23e1b5f5ce5c3bfa0c2b003eeff575a8c6d3</u>	+ 1 Reward at usdtevent.net	✓
25	2024-03-05 11:23:00	<u>0xa8f6c080d910a1c71f8a7599fbe856d238e68600df1300839933c21758b31ed2</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-03 12:50:30	<u>0xc173d65a6ee554918ef6293db8494458c0ccf2091ffa8dead4312a2244acd173</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-01 17:57:40	<u>0x5bb1143d7a80a8feb6efccb5fc9bac915a3397fb8a8403fe8d3916a0c887bc19</u>	+ 1 Randomly You Received \$38,000	✓
28	2024-03-01 14:33:45	<u>0x5f21a71b03798c46affe b11e80fe5556ba04be52ebf4bf62202db8bef2211c7f</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-02-29 12:17:50	<u>0x45c450347d848707448e6788017ad551a68e200c19cf4005db7614ce27f0ac81</u>	+ 1 Reward at usdtevent.ac	✓
30	2024-02-29 12:17:50	<u>0xe5adf8c6c3688e53e6be3788c303a037604a7da766affef7e9c9125b10bed0af</u>	+ 1 Reward at pepebonus.win	✓
31	2024-02-29 12:17:50	<u>0xe2634cf425f092d991f2b08328f28aae33eab3743417e316c43bfc1998cdf1b4</u>	+ 1 Reward at 3eth.win	✓
32	2024-02-21 21:50:40	<u>0x1b6f98666bbe741f537a82567fd1399fe78d55f86347b4bdae8cbadb3ac7e2b9</u>	+ 1 DC	✓
33	2024-02-21 12:44:00	<u>0x345147d555a41d4eed197ef0f7c7ff746f1d9235556415748bc629167c9b357</u>	+ 1 C	✓
34	2024-02-21 10:44:30	<u>0x0b5a2b220f7def1d5fcb76b6d69305ec1aa709b9959eb35b66c10b5ba932c714</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-21 10:07:05	<u>0xf50333a007c01bfb392b6ee7d0b682b667dd70973b42f836147b19d72cc1ddfb</u>	+ 1 .top	✓
36	2024-02-21 10:05:40	<u>0xf1005e8558536a0881a522494f431cd4bcb1314933aa5db2870513193fb7f0d6</u>	+ 1 Reward at shibatokens.re	✓
37	2024-02-21 10:05:40	<u>0x6dbee51b156e589cdf9b3cefcd4e03b3bc8fd60428c02ea354fbada3241c12e</u>	+ 1 Reward at 3eth.win	✓
38	2024-02-13 09:07:05	<u>0x6858b9e192fc26076ac6490ead765b7f21a72904bfe893c92ab052f74d469a52</u>	+ 1 C	✓
39	2024-02-04 07:55:20	<u>0x16316845edff2857c5f97972a147aca5f102f1e794904f50f7958578dfc739c6</u>	+ 1 LR	✓
40	2024-02-03 22:14:55	<u>0x0c057f379fe505777fec9b222484a44d195a66161df95fc63a167a6bfe72abe</u>	+ 1 C	✓
41	2024-02-01 22:14:15	<u>0x825691a0315d104dcaae4f274422e68405c59d3c09d6059477f3eab7a929368d</u>	+ 1 C	✓
42	2024-02-01 21:24:00	<u>0xbab8070953d12e956d28f84c8bc97cb41a491d068886e4b2a1569ba8c4731024</u>	+ 1 fun	✓
43	2024-02-01 06:42:25	<u>0x19a173bc1dbd475e3875dfdd5ce6b7a05ad967c9c8730b23e42b047faa8155a2</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-01 06:41:55	<u>0xe2b2b06346805d1fbedf1f91f63eb7ae86b29f50c726f4227e94e9304a382046</u>	+ 1 .xyz	✓
45	2024-01-26 20:35:25	<u>0x28eeffaa9f3870366c7ff84b4a84ced9dbe86e487ff4e9dbfc49f2a5fad467ea</u>	+ 1 C	✓
46	2024-01-26 15:05:05	<u>0x3c09d9bb64f96527afe50e4a9c0ab7fa967777ebdd7f69217fb4e82454239095</u>	+ 1 𐇔	✓
47	2024-01-26 14:40:10	<u>0x1801a40f8df12cf115beb477370667c0e7ba6bb5c70d0d11ec33b28bdb3521e9</u>	+ 1 C	✓
48	2024-01-26 14:40:05	<u>0x1ef074ec9d5a3233808185f55a756d03b01e5fff648d62fa84310d895588c507</u>	+ 1 rg	✓
49	2024-01-26 14:40:05	<u>0xf100f2c240f968ebf8638d4eb01830b818f7372c8ec559358406ce8c4c85c4d4</u>	+ 1 Reward at usdtevent.net	✓
50	2024-01-26 14:40:00	<u>0x2509a7263df10d4cd4046c87d00824f9f41848e0f834a6e853c1ecb2f4f659ce</u>	+ 1 Reward at shibatokens.re	✓
51	2024-01-24 16:52:15	<u>0xf6720910f7f7944b5e17c904bbfe1386c9903090b5295369896d5398a022ff91</u>	+ 1 C	✓
52	2024-01-23 23:20:55	<u>0xb84e0874a0839319748dbd295b42c5a9cbcb31c056481f8ba6f10bd375b5deeb</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-23 04:53:20	<u>0x51f18b39894c7cfebb094d72cc1ec679515d8a0d33c62b606ff932cc9868a454</u>	+ 1 	✓
54	2024-01-22 16:02:05	<u>0xdca7ac55f0fca9cba71e09fd25931fb26d88cdf1060e123f68f1f45ede715ea5</u>	+ 1 dt.org	✓
55	2024-01-21 22:49:05	<u>0xbcd55837e0e1d3622dde2e71767d44eab7c91f27b12c1d1bdd80bb06c82ef02</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-21 17:48:15	<u>0xfce32d3a753f02dff51fe3cfe5d45a4b88dfe0dc97fad5a84584c4273f88b334</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-12 08:13:00	<u>0xb3e2dc6424b8413ecf0095a7b04180caf8553ed52b85be9c86b39f1dd8c5362b</u>	+ 1 	✓
58	2024-01-12 08:05:25	<u>0x64a237fc4a568384d5910b7d603246723143c825a4934d0aeaecac096bd762b3</u>	+ 1 Airdrop	✓
59	2024-01-12 08:04:35	<u>0x5f416ccdb600753bd0cf5e6dc120a9b190e22d89a89aec1d9a9653199cfa0159</u>	+ 1 Reward at usdtevent.net	✓
60	2024-01-12 08:04:35	<u>0xa3399b10a84143b192a77b9de7456f5779cbc8f4525e74474e5650f4effe0240</u>	+ 1 C	✓
61	2024-01-12 07:41:35	<u>0x7a38c3a75494d7654d36a89dfa476e8832bd68fd751552a0fb864d94562ac9e2</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-18 01:12:50	<u>0xf7d6c5886b512b9fc7d52258401a30b46cb23a7e0840959924c37cfe89fa09a0</u>	+ 1 .xyz	✓
63	2023-12-14 06:30:50	<u>0x31cb3551dd481a2bc9d88692997e1f154033e67ff2edf047aa449778c20ef9d1</u>	+ 1 com	✓
64	2023-12-13 22:04:05	<u>0xed5b45078201d503578a4d6b35a3a4256d523a72a6c1f290ba33084f4f4d358c</u>	+ 1 c2usdt.com	✓
65	2023-12-08 10:01:50	<u>0xec070f74b6187f6d5269dfe498555ce35d29fa2f3b05000f09c1ade0cb30c6b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
66	2023-12-04 08:19:25	<u>0x513941a01136891a9c1f7c1c6de850955f5bfbf60e5bbeed6d612aec0363b3bc</u>	+ 1 .net	✓
67	2023-11-15 07:55:40	<u>0xafbe09eba08c7dad0ac10f42d9c4e732988a2c294eb7fd6ae0b89ffae2970b89</u>	+ 1 Voucher	✓
68	2023-11-15 07:55:30	<u>0xa42e9e42611d5cc5e842e68913b7f1117a4ac5e22e2b206a39487c78560e5e52</u>	+ 1 g	✓
69	2023-11-13 09:32:05	<u>0xaf9c213148569dbe0c2164e34cb10980d6bcf58be7d57b8fa23b1b28e720bdba</u>	+ 1 dc.net	✓
70	2023-11-10 09:11:30	<u>0x87e471a7b56dcefb30fc6b34ca59803c75017acb779ece91ac8c8c49154ab188</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-27 07:25:10	<u>0x07715eed7f2588a14944</u> <u>4a4b72cda3a9ab1007da76</u> <u>1c25df68bff6c51281e7e7</u>	+ 1 net	✓
72	2023-10-27 07:15:20	<u>0x86d3e73bb56dc23ba39f</u> <u>337a5edf2363f8ce1fcb23</u> <u>991b7a89375bee07466171</u>	+ 1 usd-reward.xyz	✓
73	2023-10-25 09:39:35	<u>0x439a3895e87ce377a36e</u> <u>bc6fa1b466693f75f8cd07</u> <u>9e5e23b5a5a6add2b8b11d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

\* USD values displayed at the time of transaction

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