

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xda7016463c45f1b85e5eaa38e1cd24c28b98ff13

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	200,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA INU	0.2000000000000000011 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 z
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibwin.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 03:21:50	<u>0x924177a061358b35f57d df5d7ba69443c7003782f8 872e8f1b035c4bbd9af7de</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-12 22:58:10	<u>0xa1e7e420cbf02f4b069f ef87dd7fc7eb8085e01815 827ed10f662bba86d5ce9a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-12 22:58:05	<u>0xc99e06216bcc08cbe3b8 f91dd451e257476d3a573f 610491bf60004e94f34da2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-12 22:57:45	<u>0x8099f8ef2907e4bd3d79 fe8f58165ea51622edc1db 37fcd4a81bd60d6a899604</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-09 23:53:55	<u>0x42d4bae791aaeada5733 eef735eb3773ecc0181a8e d78654d19720f5529e7991</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-09 23:53:25	<u>0xd0d7eda4f6cc295d760f 78c0fdaf41da01124efd04 3a25015ea2f290dcf94dfb</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
7	2024-06-09 23:53:20	<u>0xbfe8fce85edcdbc2001 824ee8e4106bcebfd709ba 753d89ddd1e3ed240b4dac</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-05 23:57:00	<u>0x7337ca124faef028c003 efa9e9e03caa15f9318a85 77618fbed6760d12cd471b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-05 23:55:55	<u>0xd4aead70cfdd360dd751 7ee9b5cf1a5323234ce7f4 098b2173bda84fef832983</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-03 05:37:55	<u>0xf77a7b8fd697c85c10c64a1c21b647578be70ad261aa5bd2970de442155483c2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-01 07:46:10	<u>0x8e46725093a56f421da678a44d7c8ceb3bcad3947a22ab1c0032ece25d7a8abd</u>	+ 0.1000000000000000 06 REWARDS	✓
12	2024-05-23 12:42:45	<u>0x1059c6badeff8ffb1fb1e9f3204c2317270a87a65e3d5be5d2f3d2e5c4d33064</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:57:50	<u>0xa489f9b2a6eb3dffaa8c465483fa7adfd0323192f84eecb5a2f240af01031b7c</u>	+ 1 op	✓
2	2024-06-09 23:53:15	<u>0x81598b2ada232150edc96b048e582bc37c010a6b55eb319a1ff53adf3edc6e2d</u>	+ 1 op	✓
3	2024-06-05 23:55:35	<u>0xfe661a4263fc8f15005fced92f3eb8a51e1034670cb4c6164df24862f1147303</u>	+ 1 p	✓
4	2024-06-01 07:44:45	<u>0xc035671f1e264d38b105a3ba495bd9872820f7522e59aa7dba88cc870680438f</u>	+ 1 top	✓
5	2024-05-29 11:50:20	<u>0x4d88e04a1a3332007e218756100abfb0e07bd2381c040d358b06b83cc2206d62</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-27 23:44:50	<u>0xfd56cd54e7548d555f170c373dc7d7291ca606c423afccc858c0e3b4982bddab</u>	+ 1 p	✓
7	2024-05-25 23:54:45	<u>0x3b6f2ea6d9760b1bdc5f8698b9a1ea59591368472f0a45ed66253e6fe43a294</u>	+ 1 op	✓
8	2024-05-23 12:42:05	<u>0xa70ada9915c1b81ccf7b2ff28354e898d06a972709a16fd6ab149d96ede41673</u>	+ 1 op	✓
9	2024-05-21 08:07:40	<u>0x54ee2e689a54c490eefb8a23dd677ff562360fa3833c33b5b0f5320362e012cb</u>	+ 1 t.top	✓
10	2024-05-18 15:46:50	<u>0xa2378a02d703a2f01135726dfd34cfce3f5eb676fb9ce07f6ac261c1551fb5da</u>	+ 1 op	✓
11	2024-05-15 05:02:10	<u>0x6c52bdcff25a5b939af49edf9a67ecf5686f6e53f6cb9608f6d4f2536d60d9ed</u>	+ 1 z	✓
12	2024-05-13 02:57:45	<u>0x66dc5d9e86412738862ad60713ee1b5ad61271c0d3f1b99da0f936913c936191</u>	+ 1 .xyz	✓
13	2024-05-10 02:15:40	<u>0xe997d2f23e079cd0803d55f5f2195229b70f25479324076d4a980a3e7ce6e775</u>	+ 1 yz	✓
14	2024-05-05 09:46:30	<u>0xf6a17097fe498989cdd77e48f0f81020338e8739574aa557bf42a318756a658</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-04 02:01:40	<u>0xace269ba67a0d1d9e6a7 b8ae0c74c2c29ed2242452 e12fde81beb60059b4ab89</u>	+ 1 10 ETH	✓
16	2024-05-03 09:39:35	<u>0xb1036f7ee5a1761c4b8c f3c5b4f76f2b9071453051 14ecb94b17a4ddfe7714fc</u>	+ 1 10 ETH	✓
17	2024-05-01 11:40:55	<u>0xd084ec7fc647babb9614 9bfa6f0c1061b249f3bade 9b99d05a7f650d35acf8e7</u>	+ 1 10 ETH	✓
18	2024-04-29 14:36:05	<u>0xda8ffa8d57e000899c03 07b406143dcf17c81cba14 371d3dd4becc580e6dddfb</u>	+ 1 d	✓
19	2024-04-27 13:16:50	<u>0x4b4f147e01f0a96aa66e 58b39a35fbaae92a60885e cb20d6f3c39c541dd006b0</u>	+ 1 10 ETH	✓
20	2024-04-27 10:25:05	<u>0x84175ee447da1378c385 1833fd8dc5a34a78e5f49a e91a82edf63ec7ac24e0a5</u>	+ 1 d	✓
21	2024-04-26 01:56:40	<u>0x6e9c2c00c2217d462cb8 a2c33f905a2d284dbaf35c 26f2a93a1b4d0b08402885</u>	+ 1 d	✓
22	2024-04-24 04:10:30	<u>0xb04df571c16e129aa6c0 8ccc9be570d9a6962564c5 7a71a12a4db256b0f96e16</u>	+ 1 c2.com	✓
23	2024-04-22 03:26:35	<u>0x9c135513249237b93f9b de5c0a473eab81cd19afe4 d5292539b1560b52006f24</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-22 03:26:25	<u>0xf1507e01c4c0d205b726737b8054c7fc178f01fb9d1f49dafb00ec3dc48cca74</u>	+ 1 c2.com	✓
25	2024-04-20 09:54:00	<u>0xb30c74d32c3be6bc43fb1b09ae3c082e2b1aea04cf2957f74cc18294eebad872</u>	+ 1 50,000 USDT	✓
26	2024-04-20 08:40:55	<u>0x70fb319d674d62c1bdc1b48bb1b71d0c918dc790ebb008ce5d100988214014ee</u>	+ 1 3 ETH	✓
27	2024-04-18 05:10:00	<u>0xdb4283215d0aaf18663e7c543769ef5dd7ca49b6366d72c4c93590e830495754</u>	+ 1 50,000 USDT	✓
28	2024-04-18 05:09:50	<u>0x193d55500be8d0d51ec9f55e49be57ca925d6a691b45465bfc65b08d21fd5e01</u>	+ 1 claim rewards on usdc2.com	✓
29	2024-04-11 11:52:20	<u>0x8fbefab0e7130a36996eb204290ff32ba2b05afca68d24f5ef8c11b014b70a4d</u>	+ 1 d	✓
30	2024-04-09 14:08:35	<u>0xaf3b33e89e4e4773b1caabe3089f214f8aa1d17b95d3830a446fcfdf6f591ec5</u>	+ 1 50,000 USDT	✓
31	2024-04-08 08:19:40	<u>0x8d4511d04497ec9f092c72cda796822dd4f03285ee651c20c2bbb09c1c7991d5</u>	+ 1 d	✓
32	2024-04-07 03:22:05	<u>0xe1b5dc54b1afeb0c9ca3856c871596e824b979f03b3a8f7b357a1bfe83745e4f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-04 12:39:55	<u>0x3ffdeea13be4c0696669 69c63d5e89019f8f256a03 e79e75371d888966c53fe3</u>	+ 1 d	✓
34	2024-04-03 07:09:55	<u>0x147b28719eb7d6987ae8 c2e25a18144adfec4f1bff 0745c78c93f7d8e7ec16ef</u>	+ 1 d	✓
35	2024-04-01 14:25:25	<u>0xbb9085302b6883a108ed 5b79523aae4a5833eaeaca d80586b831252c95cd66fa</u>	+ 1 d	✓
36	2024-03-30 07:07:55	<u>0x9644de094410af68c61c 2c482f1bb69b2324f4aca7 e245d93ccb9cb63dbe0bf3</u>	+ 1 d	✓
37	2024-03-29 05:02:30	<u>0x5a50e09dec05bc33d0f9 efe798650f24df7564469b 77b711d95830a34e3dbed6</u>	+ 1 d	✓
38	2024-03-28 05:47:25	<u>0x9dda8eab275f2a0e8451 d84496774242d0ace6ee71 85b3f6a1d65a99459b1ae3</u>	+ 1 d	✓
39	2024-03-27 01:42:10	<u>0x8526f4505c33a1e4d555 f58bece008838cd24954a3 4a1d12fdc6661bd8170245</u>	+ 1 50,000 USDT	✓
40	2024-03-26 23:41:35	<u>0x9a4c7915771d7a7261b9 9bef42b4e23bb4b4a73c40 3909b69583e665965d8822</u>	+ 1 d	✓
41	2024-03-23 15:39:40	<u>0x5e043b23f651bad3ff09 9437dd77020e87269b84d8 e26da3778f359b96e60750</u>	+ 1 50,000 USDT	✓



#	Date & time	Transaction Id	Amount	
42	2024-03-22 09:16:35	<u>0x1089b578081103c140818cfbecd3eb55cb38df24d533f637fcac83dbdbfb988b</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:38:25	<u>0xf5f728e63b6e9b47cd5b5e7f6d4766ffa9e40a4508ff32c517d52f907e52cb09</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 13:12:10	<u>0xb452ef08115931373d2823bdfd16978403bdd290301cd6ceb73a17ce77dd655d</u>	+ 1 Raise Up Event	✓
3	2024-05-27 12:15:40	<u>0xdff1fe41424f1039d234c60214293bcd80c0f5e1c2d693c0db23b5ce5c79c961</u>	+ 1 ether.com	✓
4	2024-05-25 23:58:15	<u>0x680a449b6cd91daa9d19783764a67116fc3463d659feb7681b62d4970e32d8b3</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 12:42:00	<u>0x975e1582057d2898224650f13b30209e27e38def7972d0b20de532d252dfd25d</u>	+ 1 ether.com	✓
6	2024-05-21 08:17:40	<u>0xbc27f2d8a016524ce0341952a8553806ce3a60ff3acc8a143bacb5a872f2f568</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-21 07:54:10	<u>0xd210208567ea2d9740e0fae3ea8f85a383afae696467d1657a2b5914f065f0fb</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-15 05:06:35	<u>0x602b2a2c9cbb99e6402a d7b84f8b134f8eb7005e98 cd48ecc09dad68ba3b2ff4</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-13 02:55:40	<u>0xc115f755d91f40b7f028 a2a72a2b11ef21b3960351 1df564dd8b3dcbb5d314d8</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-07 09:10:30	<u>0x98eda26c6f3e257e5a2c 9769c9e9f482625211bdd9 93c95d01d4c697af74a8dd</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-07 09:10:30	<u>0xc5371c298fdd5f3f05ac 1473dfdb087b1cc8dae384 df23cc1e7811f3c34de213</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-07 09:10:30	<u>0xde0b1ac3f69fab9e0dcf 93cd826a362d7bd62abf8b 6c4d3c2b2a20593d278c15</u>	+ 1 Reward at 5eth.win	✓
13	2024-05-07 09:10:25	<u>0xd8de000176880a410961 ccc9e73d94a22dca5da51a 640159083112c339ff7d9a</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-05-05 09:53:05	<u>0x825dda63178da2214825 21bad0affdad1a3b9dce42 29c045184c69f57368baf6</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-05 09:48:55	<u>0x264c6ac895efb0197e00 c58b61d443d5040b343665 01a82540507294ba358f3d</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-30 03:48:50	<u>0x0efbbe98221fcab4dd0b e3ec9b7fbfce48cc89c139 f661f16f1c87fe53b8af98</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-30 03:48:15	<u>0x6bd574503dfb1a38aeae c070215492c16f59479af9 e3981fc4fd28808d3790f1</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-30 03:48:00	<u>0x2403501c360d41e764ae 70056afd2369e51a54dc54 827089647610fd29b79402</u>	+ 1 Reward at bonewinships.info	✓
19	2024-04-30 03:47:35	<u>0x4940eb787c3d14882c69 2a82eb26b0da3e45297714 d38ed40f75f302b6829e83</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-30 03:43:05	<u>0x47d8b2f90060a9351320 95416a28a0e8c655ef0a03 e7685a2b4b11e7e90f7d8b</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-08 10:31:15	<u>0x4fce94285ae2a2fb6747 31e1a77ab5966842d1b600 38283f3665447ee64d0909</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 08:33:20	<u>0xa2c50ba049b0e1434552 fb16c3829b014fa32833fa d1946abd6c4467c506f00f</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-08 08:32:45	<u>0xa397100ddd1d72b7f1b8 d165a78ac2ef70d975b541 d6bf26adad55519b057b51</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-08 08:24:55	<u>0xfd6c04ca4242c72d13b4 3a16477a4a38063ef54ec1 705536346882dbccda5222</u>	+ 1 Reward at babyshibadodge.top	✓
25	2024-04-08 08:24:35	<u>0x636a16c5cc48f0c149e3 bd59efcceb7cebe2c15e36 8d5a15d2c141541da69683</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-07 07:51:30	<u>0xe065e979a24783586a8f</u> <u>f1fe73b2106c01129bba6c</u> <u>f9d84086b56f63afa4972f</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-07 05:17:30	<u>0x9c77134c3218e3b12a9f</u> <u>d8c60dff794c530622d720</u> <u>2e84bd3b8ee6b6fedb4e93</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-07 01:11:15	<u>0x221776b9d299bf43d8b3</u> <u>1ea96fcda1527590767995</u> <u>7eda210864e1325372ad72</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-06 23:11:20	<u>0x996e3223fc37daad2ea1</u> <u>7b25f61fc53b356df89803</u> <u>fe413fadf5991e580bd5ae</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-06 20:59:25	<u>0x3a5e860e7417d1f96974</u> <u>89c8291cab0074cf25ce62</u> <u>27fd1f567ebf93a35f52a2</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-06 18:56:15	<u>0x3d49241db63b5e15f174</u> <u>28611bd846ec67fe6f4bbe</u> <u>05eff364788f296c55d153</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-06 16:35:05	<u>0x97ab81601a6dbd23b025</u> <u>f22a6cba8e06c43181be86</u> <u>70bcef73acd8156477c03a</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-06 14:36:50	<u>0x5ed8c36caf4e1b8c48dc</u> <u>419f2d1960d1775e1db0ad</u> <u>5b43315de664a195aa8850</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-06 13:40:15	<u>0x05d698671db841213993</u> <u>47346efc3a818333cd709b</u> <u>0aacd77009dcd13416aab4</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-06 12:24:05	<u>0x529f14ffd8f4e6e5f9260f3924e00822f5384669803505815d21e452993630d8</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-06 12:15:45	<u>0x1199cdcd1e2fc0f12d7587f3ce4b3225713e7b6b6cffb78cbf5975e41dfcf37d</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-06 12:10:40	<u>0xc97afa93b144f38dc65c64f7bebc0ede0ba6d390118dc8bd00386c20d38b4ae</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-06 12:10:30	<u>0xc78117a15a6b24cdf606d2d19d7f7dd1b1ec6ea0c60f8c9a4f2c9c08a556626</u>	+ 1 Reward at shibwin.com	✓
39	2024-04-06 12:09:55	<u>0xcab8b9cfd33dbd3714fa854eb859211a24e37b6e78cac1a13405523733703785</u>	+ 1 Reward at shibwin.com	✓
40	2024-04-06 12:07:25	<u>0xaf76305f26be30f2f03e307dbe6505a6174bb3921e57b1dc0b7e1278bb654b08</u>	+ 1 Reward at shibwin.com	✓
41	2024-04-06 12:06:40	<u>0xdc6363d6c57402cc2a090f7ee7f3eec124b22a679f7c306aabe2476fd96d393</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-06 12:05:55	<u>0x50d57094203593af58152ea57959e7392db2ec1e9e51d733d5d435e1605f29b1</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-02 08:41:00	<u>0x68f8172fef723c367266f27274a727869cc6549596c9026023e6106f4245c926</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-02 08:41:00	<u>0x68f8172fef723c367266</u> <u>f27274a727869cc6549596</u> <u>c9026023e6106f4245c926</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-02 08:32:25	<u>0xdca48a57206d6f4c963c</u> <u>fb99cf195f619afe8d4159</u> <u>92b50c87afe05692ffc9a2</u>	+ 1 reward at BONEWIN.com	✓
46	2024-03-29 06:38:35	<u>0x5ab19f709a44b8da624e</u> <u>2bac9a08e8995a5320fee7</u> <u>678aac651b5ee7556c2d02</u>	+ 1 Randomly You Won \$81,254	✓
47	2024-03-29 00:26:50	<u>0xd305bd5418a9b9b0cd75</u> <u>0063fcc30c58f5bf784f5b</u> <u>f3c466506655bc2a307646</u>	+ 1 Randomly You Won \$81,254	✓
48	2024-03-28 19:27:55	<u>0xd696fea72cad4915a15e</u> <u>b7350d6584c4f42f6b7352</u> <u>8a6cb857288761a692c1d8</u>	+ 1 Randomly You Won \$81,254	✓
49	2024-03-28 15:37:05	<u>0xaeb3add352f320072524</u> <u>d9d2d7d7ce63639f939934</u> <u>e3e879f28b163a045a9670</u>	+ 1 Randomly You Won \$81,254	✓
50	2024-03-28 12:27:30	<u>0x0758fdfe52404c8a7c76</u> <u>7ed9358265c382710d09fe</u> <u>7592ea449d12a73c3c7a6b</u>	+ 1 Randomly You Won \$81,254	✓
51	2024-03-28 10:51:55	<u>0xa5a82e2c92ba0f4044b0</u> <u>52de75cd38d7e160317c30</u> <u>625082fdf32b2b87d42bb1</u>	+ 1 Randomly You Won \$81,254	✓

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