


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xe06cd758c562d65bde91ef640497887d34940647

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
RUNE (\$4,840) Voucher	1 <a href="https://claim-rune.com">claim-rune.com</a>
Airdrop at 50000usdt.top	0 50,000 USDT
Meta Coin	1 <a href="https://www.airmetacoin.com">www.airmetacoin.com</a>
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop	1 <a href="https://rare-token.com">rare-token.com</a>

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO
∅	N/A 100k Airdrop mint? goto website
∅	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,254
∅	N/A 100k Airdrop mint? goto website

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:48:45	<u>0x50b0cefe87277554380c01db6d56bfbe65d01e4f7a2db1230debc3574ab32080</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-13 02:48:40	<u>0x4348c36cb4ee470309dc54186b46bf822f1667aaf478fb9d8b122ebce0b2935f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 01:42:45	<u>0x9333452cd384ee074341632b0287836c8f50b24577a0580cfb5263ec2a1f530b</u>	+ 1 d	✓
2	2024-04-15 01:42:45	<u>0xcb75195751e82f1b4969dd25965353ea067ffea2a162033685a85baac1ececa8</u>	+ 1 50,000 USDT	✓
3	2024-04-12 14:33:40	<u>0x0c411dd035810b41f2d2101be664a749ccb5a5fa15340ae8b684429a51141ddd</u>	+ 1 d	✓
4	2024-04-09 00:41:30	<u>0x32a4ffb0c3d8cf4eb132a9ad8adbd8b69ca2300cc1a9b635a626ef3453941eee</u>	+ 1 50,000 USDT	✓
5	2024-04-09 00:40:50	<u>0x759c706b7aa939a06d7df58ea6e780b522426e32600b197bda34303e9156d717</u>	+ 1 d	✓
6	2024-04-01 18:48:55	<u>0x22eae2f1d3ee1cf957b01cda53c28195a77d89ad0a25ccf89e65e31213c347cb</u>	+ 1 d	✓
7	2024-03-30 21:32:05	<u>0x2c235dc755c7d251876b6c8cb8dd9ed9c5d0cc9f88c56f09858b29187ae1f161</u>	+ 1 50,000 USDT	✓
8	2024-03-30 21:09:15	<u>0x254067c999c1fe97e13211d11538a24b6434072557d65f3be1da6dfc23808e03</u>	+ 1 d	✓
9	2024-03-29 15:21:05	<u>0x5dfd4a8d0dd065b1e57ce4ee1db9ac61bc87156a45cf487c64383f313e834614</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 14:04:55	<u>0xd07df28b70d4555ebd677ab13929ea015e651fe68f0bd363c8a34f528e6fa6b1</u>	+ 1 d	✓
11	2024-03-28 05:10:10	<u>0x7dd3ff64d1cd58ea29ab70fa37a63ba6845bebd6ba08aad65daf49da097c19ff</u>	+ 1 50,000 USDT	✓
12	2024-01-08 20:12:50	<u>0x5117bef8c59f05150766f9d1aae38122ed99b2217354a2c5fd6e1c8bcfc6705a</u>	+ 1 rare-token.com	✓
13	2024-01-08 00:27:55	<u>0xbfa899a014b8cd57c554761187be1aa44cf12a27505c8b39d3cc3e5c822da5e3</u>	+ 1 claim-rune.com	✓
14	2024-01-07 17:19:05	<u>0xac81eaad3851528b44f5ff580335c77df357993d40c3d7998911dadce82a76e3</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:32:35	<u>0xc94980efe8a27295c7a106eda99ee91f72fbdebc5758d24c068241a70438f8e5</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 04:07:20	<u>0x6b366a57184574313dfd3d141e766ae450fcc18100436f36a63b54e0d338ecf4</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-18 15:22:15	<u>0xf6386767e2daba9c1b9f8303a6ef1cc066d718423f8624c1f5b44681eaf83354</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 10:33:35	<u>0x72ba3773750e4d0efce1ea9fce1f8dd9acfa0d6bab5d91ede3447e1eaf5ef7cc</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-08 20:00:00	<u>0x6a0ef7e10fbb78b69818b7cd56b06e2f73436e5b2d9110079bffbdcfe387046a</u>	+ 1 NFT	✓
6	2024-04-15 01:44:00	<u>0x7c4938f5b35a0b31c7dc658967cbef8fed6eaffbcd8164e29db38f1e7f953bb1</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-13 17:47:50	<u>0x98a2e0df871985908d21f2abd239061f49b0e53e9a401c0cffa78d43a85cfd0</u>	+ 1 ETHENA	✓
8	2024-04-13 10:45:40	<u>0x246cf93d712b99e72edac98093b56e067778df45e434cc6eb3e26bb8f4bbab0c</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-13 08:39:55	<u>0xbb4d3a7d4dab9faa1a9a17e4a4787120ad56501ccf04202ee8343741881c0c2a</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-13 06:12:45	<u>0xbb51a1a42274bf75af73f3892178c7769b3753359d695f638c527353960b9b11</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-13 05:38:20	<u>0xec7c05b86ca4abfc4ffc ccee57ec6f591f5b85d4e9fd831ea15894828776f28a</u>	+ 1 100k Airdrop mint? goto website	✓
12	2024-04-13 04:22:45	<u>0xfcb0dce8c45e9bc3eaac96ca94978a72e4bbd3797989a20e9302266fbd4ad550</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-13 02:16:55	<u>0xc94ebe2f49c592758432</u> <u>7ecb18732bf765f384ca12</u> <u>10741ce866adaefbd3b2ae</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-13 00:50:20	<u>0x73cb148e69c79f4ed1fd</u> <u>b230ba4636942fb6ea770c</u> <u>81fbc023f8119bf785e360</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-12 23:39:00	<u>0x2b89e12850a9ae288f2f</u> <u>84d67503d65ef5d1d51d9b</u> <u>5a66e5052d74c1153b779b</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-12 19:19:40	<u>0x909d2b831cbb2249a303</u> <u>6f7eb4fc608a2aefb9049f</u> <u>ddee4dc5e8be9a75a4fb21</u>	+ 1 \$88,394 Random Winner	✓
17	2024-04-12 17:15:00	<u>0x7458ced184ec81e204b0</u> <u>e124c0afcdad17c9ae0112</u> <u>f0d646ed7448576e5fbd3f</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-12 17:04:00	<u>0x32d486b907491935d0af</u> <u>a31e0bf985eda8e0651b89</u> <u>9a967717560b51164124c8</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-12 14:36:35	<u>0x2e25f42bc5b484a0071a</u> <u>294ed88bed35b8ce23110a</u> <u>7d35781e9ae9b7668da3e0</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-12 14:36:15	<u>0x6fefeeca954c7a57eee1</u> <u>169527387f52f308baefdf</u> <u>d327c4372085d06795dc50</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-12 14:36:10	<u>0xa0714a70b747b5647bdb</u> <u>a9921155f7d1f480ddfc1d</u> <u>dfac58c475acbc6ba48878</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-12 14:35:55	<u>0xfc5983a07fa7c4e8aa7897192fb9383773c0600613371069d0f451f0d6de7e90</u>	+ 1 100k Airdrop mint? goto website	✓
23	2024-04-11 12:43:20	<u>0x964ac616fa7f9b96ffd1d3f619689915db1edc2c34c46fa427bcc6bc488e5f3</u>	+ 1 Make money 100%	✓
24	2024-04-09 08:06:05	<u>0x5eb6145fefa5a96f724f329257be9752de89a6345a80dad84de18aa96159c29</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-09 05:19:50	<u>0xbc0ad4f71282e6b2db61e822cf28584cf37b2339adcdd1f4e7d674580937d33</u>	+ 1	✓
26	2024-04-09 05:00:00	<u>0xe4c8486bd09c78f6cc6ce3f9b160e2d274ae9cbf96b59b573614a34726db5b30</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-09 03:45:15	<u>0x6b058dfa554e98d2189751628d4aa16e4e8239ba791b09ffd1d50a4827054bb9</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-06 07:44:50	<u>0xba6a6cea575919ee7dd550c389270c66f8d61466be56a39fafb3e4e4c3853f6c</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-05 16:09:50	<u>0xf07ca2607cdd0914e9f3a74297304eb8cb9b4da3ab89d028aa9f3f3572beea90</u>	+ 1 NFT	✓
30	2024-04-01 20:21:40	<u>0x73a1c7e8ae5119377bd82a43ca2b433cbbe7c3160cf49dbd63dcf99dc26c88c7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-01 19:01:20	<u>0x4307c6794717fc6c0da66f85e9701d9c76a21338dcf6a4098f1693c4f2223185</u>	+ 1 100k Airdrop mint? goto website	✓
32	2024-04-01 18:53:10	<u>0xc03b4606989b6c32b581876321059e294133ee5029fd84d84995f4bab4fa0c69</u>	+ 1 SEIYANS.CO	✓
33	2024-03-31 03:12:40	<u>0xfa8c2e432423f40317eb03fa6e2b523d56ae4f426e196a50a46a142c7c81219b</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-30 22:47:15	<u>0x0a4f7782c9b65a6e34ab1eca51f419153d37fe273eb33f22cda3c7f388ad9377</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-30 21:22:00	<u>0x7f6dba87adf96f6049d53f4d58becca97c68ed35f88651caa7cd8bed9d366da1</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-30 21:13:35	<u>0x2baf873ac947064894ae681eb0f846cd8c35cfe763aa70a261eb6981be88f543</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-30 18:10:20	<u>0x49ca7e46b6310456457cae1ba6b1abef9a21402a95a67d4c57ea9b664a67e394</u>	+ 1 Randomly You Won \$39,853	✓
38	2024-03-30 13:47:30	<u>0xe3aad01163a1d0dd1a5e987c8f71e435739245b1889307d75ba75c6c9c684d6d</u>	+ 1 Randomly You Won \$39,853	✓
39	2024-03-30 10:59:10	<u>0x2cbd573579f5145116df4fb3925519073b065fb65d114d69ba87aec9e25db17a</u>	+ 1 Randomly You Won \$39,853	✓



#	Date & time	Transaction Id	Amount	
40	2024-03-29 06:39:20	<u>0x3eb65aee5dac222a4d82</u> <u>28cf8a961692d55e944465</u> <u>c0b0ddf6e0edc02d15e3b5</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-29 00:29:30	<u>0x6faeaa72cc39b7fb3e3a</u> <u>1a5f864e86ae752b6b9b56</u> <u>7175a1f47d7e188c62e9f8</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-28 19:28:25	<u>0xc8f2bf17c446f1c78546</u> <u>c515151d6c6d7b6f04f6d3</u> <u>5cbc51551f0f8b3b8c4102</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-28 15:37:50	<u>0x5b439f9e302ec5111149</u> <u>4174902003c1703841a079</u> <u>c71321303aa479cec5bf51</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-28 14:22:55	<u>0x17c63475105ac216a8fa</u> <u>854aed24f4f3f9106d96d7</u> <u>4a5650623b709dcd71120b</u>	+ 1 BLAST	✓
45	2024-03-28 14:22:55	<u>0x17c63475105ac216a8fa</u> <u>854aed24f4f3f9106d96d7</u> <u>4a5650623b709dcd71120b</u>	+ 1 BLAST	✓
46	2024-03-28 14:22:45	<u>0x2d84f55c3518f61278ae</u> <u>68e94aad0e8e1b2efd2813</u> <u>1beed8d1804a6108c719e7</u>	+ 1 BLAST	✓
47	2024-03-28 14:22:45	<u>0x2d84f55c3518f61278ae</u> <u>68e94aad0e8e1b2efd2813</u> <u>1beed8d1804a6108c719e7</u>	+ 1 BLAST	✓
48	2024-03-28 12:27:55	<u>0x376979efc88991d2c827</u> <u>5e6cbbd04918bd8f77cb63</u> <u>2fcaa76c608b0a2a7fe605</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-28 10:52:15	<u>0xb1d2c6f9526004752928</u> <u>4edd40556b7563e7b621f9</u> <u>23f7d8dec7941152ad6771</u>	+ 1 Randomly You Won \$81,254	✓
50	2024-03-28 07:27:20	<u>0x0fdcd6733d6f8b205b8d</u> <u>60da0dcae66a0ada070fc3</u> <u>ae7d665ee0c6042b4e3899</u>	+ 1 Randomly You Won \$81,254	✓
51	2024-03-28 04:56:10	<u>0x4b394aeb8b5efa5da6c1</u> <u>7100041f655e23b12ea7f1</u> <u>4674f2f069a3e99864e055</u>	+ 1 Reward at USDTwins.com	✓
52	2024-03-28 04:53:05	<u>0x5c91104fc6db27fcf29b</u> <u>82951ecd7524818c80f622</u> <u>9a8f97001c2d41b5eeb383</u>	+ 1 Reward at shibvoucher.xyz	✓
53	2024-03-28 04:49:20	<u>0xc32bdcd57b68187c0bce</u> <u>226ccf1b6959fa6524d707</u> <u>503aeef14c69463bf80073</u>	+ 1 Reward at shibvoucher.xyz	✓
54	2024-03-28 04:49:15	<u>0x6d45a157b9b226a0c970</u> <u>aca8ced07407b6404a64fc</u> <u>0a5d3635e7b5516a517b12</u>	+ 1 Reward at shibvoucher.xyz	✓
55	2024-02-21 23:30:10	<u>0x60693e00f7cb8abf4183</u> <u>c3630cffbd69a975619d49</u> <u>46903c9719419fe5c7f47e</u>	+ 1 int Airdrop	✓
56	2024-02-18 08:27:45	<u>0x0f4f8302eb884da4788d</u> <u>b50e7327ee246e6da2c5ce</u> <u>62a98ffe7a7b887114c625</u>	+ 1 fun	✓
57	2024-02-09 14:38:55	<u>0x5b2a57d3470a0173428b</u> <u>cda2ff5d3f2b6bf031a2db</u> <u>5d7ea1a3cbd0cab87da1d4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-27 03:13:30	<u>0xadf0bea8d5fd50601a13</u> <u>2625b0815742f12d442a59</u> <u>25ea2c9739b3630f276a95</u>	+ 1 C	✓
59	2024-01-25 20:20:55	<u>0x40356204fe69b640e0d1</u> <u>4afc82d40b47629462e383</u> <u>648db6ff54ea76313424d1</u>	+ 1 C	✓
60	2024-01-25 16:54:10	<u>0x33b39a976ddf6abe754f</u> <u>cf661666165f61dc432f7f</u> <u>d333b290bf865eb7770000</u>	+ 1 C	✓
61	2024-01-25 03:56:25	<u>0x6329d6acd90b83067483</u> <u>2fd1175aff99c24e58b10e</u> <u>2e52701b895639268528dc</u>	+ 1 Liquid-ether.com	✓
62	2024-01-16 09:19:10	<u>0xce00ec9212c95241e39a</u> <u>1c8e2ead3531ae89d3da01</u> <u>4b83e0c87a12c7df19b4a6</u>	+ 1 	✓
63	2024-01-16 04:25:50	<u>0x022f1c3d4d0810097489</u> <u>f4a24e7a2a2952677308de</u> <u>0931d1caf4a801b085801d</u>	+ 1 Reward at BoneWin.com	✓
64	2024-01-16 04:24:50	<u>0x5a1e2b390562cd65ca6c</u> <u>d54e5dea9f7a8e6d77cb98</u> <u>bf019a58da23d2509fc2b0</u>	+ 1 Airdrop	✓
65	2024-01-13 04:10:20	<u>0xeec7cd2c8c484e3bc51e</u> <u>5b28192776b5127d9d38c5</u> <u>bf4aea4406ee2c053a4f46</u>	+ 1 	✓
66	2024-01-13 03:49:50	<u>0x09db084dd40d1eb94f91</u> <u>c4d5e89abda09b3df11c87</u> <u>4052c1a4622515107ab43a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
67	2024-01-11 03:30:45	<u>0x7a86a917a1d22390f1d140bce39f7198290f0922daf78e916cef4eec4f022465</u>	+ 1 SDMINT.CO	✓
68	2024-01-06 01:28:45	<u>0xa7c9e51c4b790210352119e45a5aee03e1163a067ca8705bf4569a43cea39306</u>	+ 1 aim.xyz	✓
69	2024-01-05 20:30:15	<u>0xa3b6a87a889dd104539623e208ba13814cf1f4bc77b67ec17c58e9490c5a268c</u>	+ 1 looksrare-drop.org	✓
70	2024-01-05 01:48:50	<u>0xabd58ba3bc9987d5624689d8801e536a4cc7b3abe3fef5bdf6d277f6be370400</u>	+ 1 Airdrop	✓
71	2024-01-05 01:48:30	<u>0x54c6cdf242ba31d6eda203bd77aa64c1aa9715dc40ee2393acae1f5b04a84e28</u>	+ 1 her.xyz	✓
72	2023-12-30 14:37:15	<u>0x6acc2c196a4a1855382c79a4f58ba264d7205eec47337a7214bfa632062b6be3</u>	+ 1 Visit website to claim USDT	✓
73	2023-12-29 23:39:30	<u>0x93c64d784f52733fd808dcc4d3427e4ec9264a115a4b6f12eb5f92563b219d26</u>	+ 1 Voucher	✓
74	2023-12-29 18:17:30	<u>0x3e23b3ab05e346f10972c6508d08d47fbe8dfe4987c59bcb5b9d35c21b80bcaf</u>	+ 1 Visit website to claim USDT	✓
75	2023-12-29 00:34:05	<u>0x4d84cbf37633f155e1583aedd11091f0b6d63c5b220e467597b75c43b57b8afc</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-12-29 00:30:00	<u>0xfc5862ce6ddb03cf10163bc326b223d89012a1f92960b644e75e4b7e1a898465</u>	+ 1 Voucher	✓
77	2023-12-27 23:57:45	<u>0x2dcd7c82c7f4a7f7de5f20ef8f53b055a0fd66b352232291ab89a06f5e01696e</u>	+ 1 her.xyz	✓
78	2023-12-23 22:13:25	<u>0x86a17a68a1b17b7e937c980a320c3cf5cf7c2983536c2ee7e985676c59b988cc</u>	+ 1 Reward at usdt-nft.com	✓
79	2023-12-23 22:12:30	<u>0xdd9d15a5410f280392d5bb3890009ae7107bdcb2096623121b13427bd6e7514f</u>	+ 1 Reward at usdt-nft.com	✓
80	2023-12-23 21:52:40	<u>0x13cd6e5008426a1af8dc73f9d063269e4b66231aff4985920215298e79855d61</u>	+ 1 Reward at usdt-nft.com	✓
81	2023-12-23 21:49:25	<u>0xf84fb047e470d8054b8dcc2e976001c1fa9f1464a5f285a83f7e053d824a8237</u>	+ 1 usdlabs.xyz	✓
82	2023-12-23 21:25:40	<u>0xb7c032dd5a282be66f0f560a248503dc052405af2ddb845be7ec1e5bd1d984a6</u>	+ 1 her.xyz	✓
83	2023-12-22 02:20:05	<u>0xf0456af7e6d7277743812e91dd48890f8ac96f4be1b0b6ba99dca4461541fb62</u>	+ 1 Reward at usdtevent.ac	✓
84	2023-12-22 02:17:50	<u>0xb6713352b5ccee cafe1bf8750060a1a11cdde7c10503b32bb969f985bac49e19</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
85	2023-12-22 00:41:50	<u>0x11f284887f86d4b46058</u> <u>9fa904e9c62303a5e0bbce</u> <u>7ee44727b0c093ae58e375</u>	+ 1 Reward at dydx.win	✓
86	2023-12-21 22:57:35	<u>0x64fd45f82e30466e59d0</u> <u>7b52549ae64052473d4a8e</u> <u>52131e24eb6e580fa1a6f9</u>	+ 1 s.xyz	✓

\* USD values displayed at the time of transaction

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