

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe62ad339d3065e6bdabc3ab6fb5ca51d2ea996fe

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.00000000000000003000 kei]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.00000000000000001000 0 CLAIM 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! Pepe

100,000.000000000000000000 EWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

op

0 op

BLAST2L.COM Limited
Coupon

0 d

yz

0 3 ETH

Airdrop at
usdtrewards.xyz

0 50,000 USDT

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
PRAMPARAM.COM	N/A PARAM
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A ard.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$77,587 Random Winner
'	N/A Visit website to claim USDT
Â-	N/A \$55,842 Random Winner
Â-	N/A Trust Wallet Rewards
'	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-19 06:59:55	<u>0x3673e76dd0e9fd77a6974c5ac6e0fdf2b01623df7f246af4acf93a2b1cbe6e8e</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-19 06:59:20	<u>0x094674591ccaace71fed4cd6561709ab2036c80379cf87eefd7760fedda440fc</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-09 21:28:20	<u>0xf2ee1689726f6463d965d7823227441bced54f17dba100cfb99dfc5b8f08a9e6</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
4	2024-06-09 21:27:55	<u>0xc2d1514c3abce8b6e24c3d88ca48ecbc092fa08b5545bbbe9c96e034616dfc37</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-09 21:27:50	<u>0xcdbf5a9e152fbc69cebc b437f2bb0fd05cbe06638920100af26d107a02a9f965</u>	+ 1.00000000000000000 00 CLAIM 5000\$ REWARDS	✓
6	2024-06-08 11:07:10	<u>0xddf20f0a29edf3036dc3120b4530dc219e797c8a172cd0799d9c01bfdd35db6a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-08 11:06:20	<u>0x18ff08ee6b35ef05054086ae79afc5806c24774b553201ba0e4e837ae39ea540</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 11:07:40	<u>0xad829befa96ef524ac325c02dedde06853ffd9bf77eafad9e37b23e6b990cdca</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 21:45:45	<u>0x11f8276fc15310722ffc</u> <u>0459ebe664cac8067988aa</u> <u>255ba2da93810d8150b7a7</u>	+ 1 p	✓
3	2024-05-25 18:38:15	<u>0x433eb0681a031868daa5</u> <u>6e09e23dc2f9f097bcee24</u> <u>a55b867cb1275736845940</u>	+ 1 op	✓
4	2024-05-24 22:08:30	<u>0x2d8f730495592211fd10</u> <u>05c1a112cd64714a7820d9</u> <u>e91c0e44c6dcbd14300104</u>	+ 1 op	✓
5	2024-05-21 00:37:25	<u>0xea1337529d54738adc2a</u> <u>bdda914d8d679d9a3f00dc</u> <u>86f9e68f145d7baf47b87c</u>	+ 1 t.top	✓
6	2024-05-13 01:04:35	<u>0x2b2883599c8beb1011ae</u> <u>266ef65eedb67fa240d9e7</u> <u>279649a9baa91bc39e3370</u>	+ 1 .xyz	✓
7	2024-05-11 14:02:50	<u>0x77159b5d52992921b5ca</u> <u>c357aba50fdc7c8752ff41</u> <u>971f70394335a64ee008c1</u>	+ 1 .xyz	✓
8	2024-05-11 14:00:25	<u>0xdcdd5f424b774e6c7de8</u> <u>92c54d04359e9277e7df11</u> <u>456915a9060f90d4476fdb</u>	+ 1 .xyz	✓
9	2024-05-09 00:22:35	<u>0x070be40abf0bf195ec6d</u> <u>72020235ae4eab8320a00a</u> <u>36bdedca8d8e1792f34e1d</u>	+ 1 yz	✓
10	2024-05-04 03:02:30	<u>0x088ec266950616229e24</u> <u>b0efae419f9a9296ffeb90</u> <u>043c1025e4016bc8d3d4fb</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-04 00:37:35	<u>0x42a7a43e00014fd6164c5fc0f6b292bf317095202504251109b0b33ae619ca11</u>	+ 1 10 ETH	✓
12	2024-05-01 02:56:25	<u>0x3ccf8e8f9b07bac725a992c02d313ca34dfb4675597152c5d1ab4a18d34fa352</u>	+ 1 10 ETH	✓
13	2024-04-27 20:14:20	<u>0x461053fd29c37621a76dd2918cb34bfa5e3aaebae08b4d0696cf87459ea10826</u>	+ 1 10 ETH	✓
14	2024-04-27 20:14:10	<u>0x731b2550208b959d8ca124b4b19d9685a0bf08d2f97dde517e939ed29cdee9ef</u>	+ 1 d	✓
15	2024-04-20 23:51:20	<u>0xe6c3ee700effd8b321e6895dbb7ad5a5f958def47a72b5626f960060f6159eb7</u>	+ 1 3 ETH	✓
16	2024-04-20 23:20:45	<u>0xacc78988371624beaec2ae5302369ef17e9e3738b39c0cc0d3c7e955f3b771d6</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-04-16 16:50:35	<u>0xb258254e25eda8bd46061867303f1ca2de16d2f815c58cf67d5e7fd8839f9924</u>	+ 1 50,000 USDT	✓
18	2024-04-16 16:50:20	<u>0xaabc82c8ec7c39f93b4b7278d7ee8a6031300748956781322e09b0552f1a09bb</u>	+ 1 d	✓
19	2024-04-05 18:29:10	<u>0xcff10ad95cd45042c5e1d1bb90fa986067790a56b7d066c2ab4fcb02b671665f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-30 04:07:50	<u>0x50ca43ebb6dc5039dcfa</u> <u>2c721c296e5afab871009e</u> <u>9a54c43c662a8c58f61327</u>	+ 1 d	✓
21	2024-03-29 13:12:25	<u>0x5992ada089ffe2b907f5</u> <u>cda7fbc7a413cf06055010</u> <u>f6ef8546b5664e494c2d64</u>	+ 1 50,000 USDT	✓
22	2024-03-28 20:19:10	<u>0x21e3f60a64e2e56aa608</u> <u>03760ea1094ff374d9bd55</u> <u>0db0f39d2a5947dfcf8bf2</u>	+ 1 50,000 USDT	✓
23	2024-03-13 21:42:40	<u>0x9080f0b721a629efd5cd</u> <u>6c3771d6515a5960d5b9f3</u> <u>1e0adc6e1ebd162c3ff369</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:19:40	<u>0x4fc741b5a3ad69894f4d</u> <u>7b5e16f6df281c5554c6d0</u> <u>46c896ea70048cb3d24b49</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 18:50:50	<u>0xec81035321c07d9774bf</u> <u>367335d5960aacef99228d</u> <u>401e07a074cbefeb957740</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-25 18:38:05	<u>0x829c3d2fe084c17720ee</u> <u>802c14c7b10aba0803cb1f</u> <u>32bf312c6d3b227ef747ce</u>	+ 1 ether.com	✓
4	2024-05-24 22:05:40	<u>0xf5cd2fa2c8e985b3cd11</u> <u>026c1ec42657ffa9938c4a</u> <u>0069d12f790e89c09ebc02</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 18:06:15	<u>0xd9de49db9a01b1a8efe07469cdc6df170a3d06bb180fe090ec73e22eec7e745b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 18:03:55	<u>0x463eeb6e15688e34cfc4b0657b25d6dbea3778341dcf934d0045c18a22e29e56</u>	+ 1 ether.com	✓
7	2024-05-21 00:37:00	<u>0x014334b1495088c44d0ba3f292d98e46fc3facf6089f6fa90ff7585fb783a7fa</u>	+ 1 ether.com	✓
8	2024-05-16 19:51:55	<u>0xaaa7948ee3e7413b202a7127b165d1f14390abc83691ab85cdd89773fcbe1180</u>	+ 1 Trust Wallet Rewards	✓
9	2024-05-13 01:03:20	<u>0xafac4ab5dc70aacb1ff178a019df68e15a6aef27502dea8f12edc02b30ae56eb</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-12 12:10:35	<u>0x08500e5f93e9356d93c1f6b3bd05ca8fef53882d16daccef3f24fd9bdc86c468</u>	+ 1 Visit bluetrust . vip	✓
11	2024-05-11 14:00:20	<u>0xdfd83a511bc747a29858fec7ec0ccacd5e57ddbdf7d309108115ceccb77b7876</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-10 17:28:15	<u>0xa9cf9300cf036f4ef2fa35cf5b38f86f9dbcd71bb226fef531f7d43c1b69865b</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-09 01:31:40	<u>0xc30c6fa58c411d8f24c7fb4872ddde437b07ab6274b4cff22f42f582feb0bd87</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-09 00:29:30	<u>0xfba9e2618014033d163e2e53b54194381642f65710099b52fd97f05db8986863</u>	+ 1 NFT	✓
15	2024-05-09 00:28:10	<u>0x130e4d0a3375217d9c00d2af94e5fd65091ea0da6ae61e34e53e8f44f487871e</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-05-09 00:28:10	<u>0x17cc54931bb40e3984165819967ed1b91115311c728de74722d0b64d938c8dfb</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-05-09 00:28:10	<u>0x12db98a80ff354d1f8996649cb5eaea95d53b724748fd6c1bbf05b0489160ec9</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-05-09 00:28:10	<u>0xcf71376c85733e4dc96dba66c6d4f0cc60bf4c69beb104fd7614aac25e645974</u>	+ 1 Reward at 5eth.win	✓
19	2024-05-03 15:17:55	<u>0xfc569bc9781ddbd61aa9d1541bae55529ce1487a4d28a43a061f2044edb98947</u>	+ 1 Airdrop mint? goto website	✓
20	2024-05-03 06:10:40	<u>0xd33de0bec114cb955380af20e8445609b02de7bbf931bbb345f5cf84c04bc665</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-03 01:42:05	<u>0xc0c9326faf5c79eab9a2d2a563a42c1b65ad25b7ee567880b5c137176274c14e</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-02 17:40:35	<u>0x434d287d56d6ebdbe8b706a5b0d1c50e1b7b4025fb825e844fdb4a9a7915bfd9</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-02 10:51:00	<u>0x5c1cca8bc75e46e2f286</u> <u>efdf4284e2cc53308dbdfe</u> <u>5832dc0628ceb728249087</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-02 03:06:50	<u>0x9034ffcc347fcef9f94f</u> <u>7f9b367b5edbae504fee89</u> <u>44abb14de662fa0b227cc4</u>	+ 1 \$55,842 Random Winner	✓
25	2024-05-01 23:31:50	<u>0x61952d58ae1730623645</u> <u>402820397d62701c85dfb5</u> <u>0be817f11a39062e3c6120</u>	+ 1 \$55,842 Random Winner	✓
26	2024-05-01 19:44:35	<u>0x2d461be9a1c54c466fda</u> <u>ebe27c7d19efdbad8eaed6</u> <u>1a3403eb30c6bf9218672d</u>	+ 1 \$55,842 Random Winner	✓
27	2024-05-01 14:45:05	<u>0x8c04dbe6022b306bf429</u> <u>de34dae17c5a6263c31be9</u> <u>313a4489e8b14cc8e7e00a</u>	+ 1 \$55,842 Random Winner	✓
28	2024-05-01 11:36:55	<u>0xf0281422b4ab6280b510</u> <u>ffb8c94b3c2ac6a8595074</u> <u>196bc379542eb570e9dcdc</u>	+ 1 \$55,842 Random Winner	✓
29	2024-05-01 08:01:20	<u>0x06d9dc41da030aca701b</u> <u>8f38b031cf776e29443d49</u> <u>4eb657673e3633b22816d8</u>	+ 1 \$55,842 Random Winner	✓
30	2024-05-01 07:05:00	<u>0xb5f91d530a4cd3c0bb4e</u> <u>ec4084268e75a2c0e0fb62</u> <u>bd4bf9a09034759691ce8a</u>	+ 1 PARAM	✓
31	2024-05-01 05:40:10	<u>0xd4d7b75997108ee109c1</u> <u>8fc1fe3c539580ec435a41</u> <u>70c8fea866f9ca4fd5d64c</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-01 03:05:35	<u>0xcbd32c08118ef37847850ea01284e8c0e191146013ed34f116cbe7f653dfbaf2</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-28 13:23:25	<u>0x87d93d351769a7d66c13ffc121680f398708d025dac7d2ec80c9dec39b1bb7ad</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-27 20:34:45	<u>0xf74551519d45f95b09eb18571a6cea60dc7ee5b61efcf2c7dcd36c78ab1b24</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-27 20:20:35	<u>0xa207eb1e7d58c2a3516ae4be5cdd6a8d5b57cb654b9b652518171c2fd03a905d</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-27 20:18:45	<u>0xf6124cb034f0a67680c711e035383a0c02d74e11b1b815eb1ee15c8633e27f29</u>	+ 1 Reward at bonewinshib.top	✓
37	2024-04-06 15:06:40	<u>0x457d849378a8b04dd6335d327832bd621c087055a8a7986b0c311e92e08bff86</u>	+ 1 100k Airdrop mint? goto website	✓
38	2024-04-06 02:01:35	<u>0xf3297951e4859e82b2a81545d1e9c36b7b17b6f5b91392f5a62b617e6dd4828c</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-06 01:11:45	<u>0x45ad54e67c50ac57cff1f1ef546a4510528d5d8595d76553c9937e68a1d6fbd6</u>	+ 1 \$77,587 Random Winner	✓
40	2024-04-05 23:04:35	<u>0x1b93a84b1b40ca107a043ebcf07f29ab9044b2f52781342eedd37fee4b3565</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-05 15:57:00	<u>0xdb28ba4ab96cd78c8e40</u> <u>0bdd47f86437d51bcfe380</u> <u>c6a4ea95b1f7579f32e02f</u>	+ 1 NFT	✓
42	2024-04-04 23:54:25	<u>0x2d5d20eb2ba5b95b74f5</u> <u>268c5d6e3e061f4b024496</u> <u>9d5460d2c214fd00386627</u>	+ 1 Reward at USDTwins.com	✓
43	2024-02-08 00:04:35	<u>0xa6da7696c7664ac9e231</u> <u>3663aba42be691cc627283</u> <u>6d3f81912f44e5d75f8376</u>	+ 1 Acces stETHERS.COM	✓
44	2024-02-07 02:25:05	<u>0xc5441a39cf1e3c16431a</u> <u>ec1e111bafefe131342ff9</u> <u>bf8159852a71acbec76c21</u>	+ 1 pgclaim.com	✓
45	2024-01-27 20:18:50	<u>0x2d5b602c5ac1c1613d99</u> <u>b87b6f7df317cab979bc05</u> <u>ad8f3683f59a0596a46222</u>	+ 1 reward at BONEWIN.com	✓
46	2024-01-26 18:36:55	<u>0x32d0e19a46815e857834</u> <u>ea87941f4a2cf621afe670</u> <u>a6935d02710a4b0898e400</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-26 18:27:05	<u>0xcd0e0684023e28bb9f39</u> <u>2ea449e17388b5a36684b6</u> <u>6b00cfb4375c2101dfbc06</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-26 17:57:30	<u>0xa35459cc4635e556cff0</u> <u>ff3e7f367a5f3e33b80982</u> <u>f609dd7b9c24e206b490e1</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-26 17:47:40	<u>0x7971dae4d0c640c0b52d</u> <u>a97b3cb154a10965a57fd2</u> <u>f31ce842935159515920b3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-26 00:41:10	<u>0xbfcd6b0b5f44436a7283 be343c3345a630bba13f8e 0a017c67f04dd1fd17428c</u>	+ 1 C	✓
51	2024-01-24 05:05:25	<u>0x087210a3f98b0ccb95d3 ec6fd1fa7dd76a81b533e2 421e5b6002e20301341783</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-12 17:53:55	<u>0x6f3b01351cb94e25f21d 4789d67fbf911e801f228e f838a606ece9e24881b131</u>	+ 1 Reward at bonewin.com	✓
53	2024-01-11 21:37:20	<u>0x0eacc1118a5563b57a3b ba0764e80c0f3d3021a64f 3cfa632ba743a938c2dde2</u>	+ 1 ard.xyz	✓
54	2024-01-10 04:54:15	<u>0xc464b098e64699f20dbf 8dcacbaa0458fef5d3cd78 e904bd75b27829e114b94f</u>	+ 1 Reward at bonewin.com	✓
55	2024-01-09 23:09:50	<u>0x150e3c845748585bf68f 57603358b10543adb2123e 13912c7df2f17c9459d2dc</u>	+ 1 Reward at shiba-bone.com	✓
56	2024-01-09 21:31:00	<u>0x876e9f3dc7f48701ac83 c7d734549fb20281543a40 dadd1353125974e724bc0d</u>	+ 1 Reward at shiba-bone.com	✓
57	2024-01-09 21:22:10	<u>0xfb692af23e7a0bee1e66 6695c0469b96d4e028ffa5 66e0c38c83642f470a226f</u>	+ 1 Reward at shiba-bone.com	✓
58	2023-12-29 20:52:45	<u>0x79c37cb7f66bf73a58b7 dba21cf34cff8aa8b4017a 5b65c48fbafbf4f6c41812</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-29 19:00:10	<u>0x2b88a6c79ea9cc893da2e698e174d7b47efee90d53ba22b9b398032d31f0e03d</u>	+ 1 ' Approve	✓
60	2023-12-29 00:41:45	<u>0x4ccd0418aa00796e369bec94bf33ae0653f2211ff94d4c75a31ec20c89030f62</u>	+ 1 Voucher	✓
61	2023-12-27 23:04:15	<u>0x5b886589e711e4110779c2faf94ef280334af024f6f68c8ecb6168e4645897fa</u>	+ 1 Visit website to claim USDT	✓
62	2023-12-27 22:50:30	<u>0x5c8a472c9d0c930e4305ecdff3180027d2654039874c35b9d74a85431a66a2e9</u>	+ 1 her.xyz	✓
63	2023-12-26 16:33:10	<u>0xcd53fa218eb6cee39e7edc7044c3d288594265a83bcbc0608ce8bec0cb29f3e7</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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