


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xede9ba5e34d5e723855280b1a3edd1d2ebd93711

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
Airdrop at <a href="https://usdreward.top">usdreward.top</a>	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at flokhouse.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at bonewin.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-10 21:54:50	<u>0x6d44b1fe258c6f7eee380055835aded1a6d695ea6ee091f5a36f1c7d65af169b</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-08 10:31:30	<u>0xb048455abd4f87657f1c9efa67a94d2abf3362e39ed6e5545dd94b275207c983</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-03 00:47:15	<u>0x071b57a0cf511e5c9a6d2ae3d4138b17f6c93c15951b0483ab4ba791dd5bce98</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-03 00:16:10	<u>0x18019a57bb958051338ebbba0694618460ea89776573e2c4541e5b8cf9efce135</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 15:54:00	<u>0xe9cff14f905bdad2a37fcbbf67449b21fb5abcd524062b9d90df68de67c909c</u>	+ 1 op	✓
2	2024-06-08 14:50:10	<u>0x607b48e0e53ed8cace1efaefc4d47ad97351aa07b75d8fb85356dae6d3bed396</u>	+ 1 op	✓
3	2024-06-08 10:33:00	<u>0x8955190ffc4617e2581fab104d81ea03d6db32e8f81db912d496518fc6ef08b0</u>	+ 1 op	✓
4	2024-06-08 10:31:40	<u>0x757d45500d3442ef338330701022b05c23cff2f95aa54f74999a064d260f72a5</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-03 00:53:05	<u>0x24eae43ae1f28fd146d31c91ae66ad6b039430f945fa248d386c003cf33ae8a9</u>	+ 1 top	✓
6	2024-05-28 10:04:10	<u>0xcd00b63a46107b25fc41a1dd2decea5d2a376866494c4fb6b3f607731d08b326</u>	+ 1 p	✓
7	2024-05-18 13:52:25	<u>0x7cf1a5a34a893a294e9e842c88741beeaed90613d05c0e8bd9aa5c7615e66674</u>	+ 1 op	✓
8	2024-05-18 12:58:25	<u>0x018db520a67dc0a87c89e84370586ff5374aab0a8b7b1cd194f1fd6140317b07</u>	+ 1 op	✓
9	2024-04-23 17:23:10	<u>0x672f832811340f46e5d126d7d3def998a6ec4adc8e6f54773802d75943aafa3f</u>	+ 1 3 ETH	✓
10	2024-04-23 15:22:50	<u>0x547558bbf0a1cb625c44f0c5ba2dba63de0e251a913bbd68b0ff93b3d676978f</u>	+ 1 3 ETH	✓
11	2024-04-20 12:28:15	<u>0x409b789aaff02501d1d7a0d3d1b65ce0740fba20d84a5b76fbc9059ddb41ac61</u>	+ 1 50,000 USDT	✓
12	2024-04-15 17:00:20	<u>0x8166fb07d0eba50b8f8dd406581afb012b2a14e38c074e9f6d33a21a1f0f3e25</u>	+ 1 50,000 USDT	✓
13	2024-04-15 16:51:50	<u>0xb6466a9e142b1a1048bfd4bd6bd6a919c7aeab0c1654cd8558f0baf054af6bc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-14 22:51:50	<u>0x570107eeb1f06da239ba9be7568bcc90e05de1941651b12f05bcac784bcda20b</u>	+ 1 d	✓
15	2024-04-14 22:23:35	<u>0x335ec3203826ad38505ab93f22d668cf945221ba3dc42f1cc3913792fea73728</u>	+ 1 50,000 USDT	✓
16	2024-04-03 15:52:00	<u>0xc3b3da08c80ef4aae9f4e907dadf8b80d2cddbc03598cc6c3c9896b8a73336d8</u>	+ 1 d	✓
17	2024-04-01 23:50:45	<u>0xd87bd6d08b5e9d3a4594fadcb95fb8e67b55d9b0beffb4e38d0574bcd1cb84a</u>	+ 1 d	✓
18	2024-03-31 23:51:25	<u>0x03ee855c9bea6d20b698a660f0198f7e017a24aeb27d7873b8d996987c605d40</u>	+ 1 d	✓
19	2024-03-30 17:51:20	<u>0x407706ae0d43a90b0972868ed6859d93f51a130628c9acf47b14e98d2b00e271</u>	+ 1 d	✓
20	2024-03-27 23:30:30	<u>0x24ede6c50bf06b806100cb1795de6f3734ef8fb2c23e666f14bc025a996097e3</u>	+ 1 50,000 USDT	✓
21	2024-03-23 02:51:25	<u>0x5223fa4391d9ed105b5a8ed78604f01224e3808973999bbf11c2a5005f04f274</u>	+ 1 d	✓
22	2024-03-23 02:26:15	<u>0x4ce9252ddcea2fe3b9f6b58c101a4a200d1d4d7c596cd6ce146ea82e7f742b62</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-17 00:50:45	<u>0xf9f878727647b5bfd4317add4fb23b0fddb90d6b9be8df260e9bf0dd7c70de70</u>	+ 1 d	✓
24	2024-03-14 13:51:30	<u>0x42058fd558701917d819b41aefea0435b7c060fa01f55d40a9a2549386877369</u>	+ 1 d	✓
25	2024-03-14 13:17:10	<u>0xdaca89608757515aa9dbc02eb95e96122868d47fc838f46bc513afd072c02670</u>	+ 1 50,000 USDT	✓
26	2024-03-14 01:42:55	<u>0x5e09c3f6a9070aac4a5c0d8252b1e21c97a532d3633824df58663ab5e51d8780</u>	+ 1 50,000 USDT	✓
27	2024-03-11 22:51:25	<u>0xf974b2fb45cc7d105b33c86c19b8859c80452d55b69c1249b0ed32238960b090</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 00:15:45	<u>0x6a0614e2505a0b3d524ddf7156bb7ead26158e0722a7bf2b6a701c8846d6d0b0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 10:21:05	<u>0x0aa4d852020221b0d709e670e5d292cf1815120e630db8277204e746a4ab4176</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 08:50:35	<u>0xde45a991e54bbca0b6be02880331456b13ebcc9ccd8b50c0d5b44a2fc3e90abd</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 14:04:20	<u>0xa530afbd06359672368e5d417d5722aa05b2730128f7c744c5d5b8369956ed23</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-18 13:52:05	<u>0x3b7abf401ff42d191dd734dae181f9d44cf42940ae5fcc76a8fdb2cafe81be4f</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-18 13:03:05	<u>0x511fe4afcf33b7dc5f047d50a67bd1aa268504aea68aeafa0c677a836778b484</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-18 13:02:40	<u>0x4c1168e44076f83866d487394b3af3a7540e3e3f366735f4cb6092d732549bc7</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-18 12:59:00	<u>0x5c0691a4347c3f784993eeb88b6dabc8b88af867e5913abb48030ddf03a495ee</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-10 23:59:40	<u>0x97a3a31080a06387ff7f9b4124fbe3f30cf39b75de0b7ec42d7f5429a36b4cc4</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-10 23:58:25	<u>0x770387832a1593b7d95a6ffdb82a2eb69c6c8d4de7d8d0d711df3f95e66e0810</u>	+ 1 Reward at zerolendnow.xyz	✓
11	2024-05-10 23:57:25	<u>0x7420d9f53ef5ea1d4899e081a29a5b18c36c77baa52f0027b4165fcbba7fc459</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-10 23:51:40	<u>0x09866125414273f8cdb801a9af1f78519a3dc4d9adf46ad96d5bae7226289b29</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-10 23:23:40	<u>0x5b7c954aed1f12cdb870c3def2f6e10074c6bb320cff5ff2e3b2df2d2f2dc0b8</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-10 23:20:10	<u>0x35c7d4546f5faf0f32c348f8e56eb3a27302c4a4ffd47a5a33a8a0b0b61fdfe2</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-10 23:16:00	<u>0xb2576816c8d71b9decceb3fd3434b1561ea6a0b7a636cdf6f917f6f98ab1f4818</u>	+ 1 Reward at theflok.top	✓
16	2024-04-24 02:45:05	<u>0x6cc3ba1504a3cb92367ed2b0a012ec1fadff4432f5b6caec3c46be5938d62b46</u>	+ 1 Reward at shibone.top	✓
17	2024-04-23 17:56:10	<u>0x32ab55db175ee7d29f0b794be23899d1403f2c5b0c74b2c983a57361b12f9b72</u>	+ 1 aim!	✓
18	2024-04-23 17:18:55	<u>0x61d64432028153ce2937e93d07afd744b49a1fe6f6bae5f74eff0deafcd8269d</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-23 15:58:35	<u>0xc2197758ce7f53a1c639c82e34d5ea6161f01fbf5f71251d2bd7ac115437ae91</u>	+ 1 Reward at babyshibadodge.top	✓
20	2024-04-23 15:57:30	<u>0xe00dbb7b8d7ab00013d78a8c9b50057208a0e62dc0b72053edcfbab56720332c</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-23 15:19:10	<u>0xa62926cfc3333f24262658744e04f4509e81acf0930c4b369272df0c89445fc2</u>	+ 1 Reward at USDTwins.com	✓



#	Date & time	Transaction Id	Amount	
22	2024-04-20 13:47:00	<u>0x6b79d9e2847bf85789cc617ddf713421bda2e6522fd7fb08a4f497a3e1613572</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-20 13:08:05	<u>0x58fa12599fb63417a3357d9934368769cea2e9a95793df37f1749c3f14ad824f</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-20 12:56:55	<u>0xda1aa5dd414da680740fd21a66370fcddf64f2c98aee2d03b3b8f5e11ff178eb</u>	+ 1 Reward at bonewinshib.top	✓
25	2024-04-20 12:53:50	<u>0x684343f400ea2592e3d838938174aaffaa7c788f890da735a78411bbffa0fe31</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-20 12:53:50	<u>0x6e98f9f797dcf5b1e6b973c5fc5dff18a5b6b37c663204916f54b2151c440707</u>	+ 1 Reward at shibabonus.ac	✓
27	2024-04-20 12:53:50	<u>0x7cce1eaeaa5f3dce37637007e29d94336408b51c660de4cd6b10425cf0157700</u>	+ 1 Reward at 5eth.win	✓
28	2024-04-20 12:53:50	<u>0x1b21fa3ef7182369efc342110b56a05929dc762fa575e3f7fcd72b2c78c257bd</u>	+ 1 Reward at usdtbonus.org	✓
29	2024-04-20 12:05:20	<u>0x61eed3214786a8fbe91d240fd787aa9447668639af7759ff89594aec6aaa7531</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-15 16:15:05	<u>0x1e033337429605611b443012b94a36db4580b413fff8d7b521580a8ced2d8f46e</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-14 23:03:20	<u>0xc217cc915547a8ef7d4b203fbb36344eef55f0d5bd088c15116057e3df37205d</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-14 22:57:45	<u>0x251902df38eb041cdc38af5a3513dfffb4d411e587c3816247ba62bfe0115340b</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-14 22:57:40	<u>0x536d539464933805a505d29ed304a6e4048f9b5ca6968fc5bf1b0c8396401881</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-14 22:57:25	<u>0x92d17993eb5aa0c0e5e5af3708fd7dadca8e8033dafcc88b8fceb56d751ee1ad</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-14 22:24:55	<u>0xe13e65592c04aba2e86075c055c4b3b1aa92c48cbb4d0f9bec575af85c59634b</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-05 02:02:05	<u>0xce1a72253337fa2ad11824ed4636e6ae4b574bb97ce346f5f62d53e255149f88</u>	+ 1 \$77,587 Random Winner	✓
37	2024-04-03 19:27:20	<u>0xe35254dd481a81ebc166b53f67caae334e8a8b723a0a0ffc04c4d20052b4e13b</u>	+ 1 \$77,587 Random Winner	✓
38	2024-04-03 17:37:10	<u>0xb7964395b83ba4e1b1edb735fdaf436cb8ad1dcfc919ae0e5ef50465158efc87</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-03 16:12:15	<u>0x25bd6bfe18c8bf581cc48792c864fde66eea208011e382b9238848fd988954a8</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-03 16:12:15	<u>0x25bd6bfe18c8bf581cc48792c864fde66eea208011e382b9238848fd988954a8</u>	+ 1 reward at bonewin.com	✓
41	2024-04-03 16:11:00	<u>0xbd6e9c756bdcbb39e4919c8b5279f68ded41399e5dc977135fcdfd498d5dfb65</u>	+ 1 reward at bonewin.com	✓
42	2024-04-03 16:11:00	<u>0xbd6e9c756bdcbb39e4919c8b5279f68ded41399e5dc977135fcdfd498d5dfb65</u>	+ 1 reward at bonewin.com	✓
43	2024-04-03 16:09:40	<u>0x633eb6ee38161b713f79921c0ee9e483d9aacd2ca17c3f375345f76d2bd0b3e5</u>	+ 1 reward at bonewin.com	✓
44	2024-04-03 15:24:55	<u>0x26bcf1483b87357f47524c46b8995e3f21ba81974633c0ef9aaa9059426c4d0e</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-01 23:02:25	<u>0x6ea7cb4ba3a4b17a6d95dc30e1c2b3d335793186d0d31e56c0a2c8990b696354</u>	+ 1 Reward at USDTwins.com	✓
46	2024-04-01 00:01:05	<u>0x47aa5d56b301587bf6e2eb8ea6c0a96e6251ddc3d7444ecadcbbfd11c81bb930</u>	+ 1 Reward at shibvoucher.xyz	✓
47	2024-03-31 23:59:55	<u>0xb2536608816205b78beb9f962ee13508eac72607342e0b2688d849815cc8134e</u>	+ 1 reward at BONEWIN.com	✓
48	2024-03-31 23:00:05	<u>0x377a5cc911eaa1928b1a1a887bd1d52716ab5711130a7ea813d01d40d57f5e20</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-31 22:57:30	<u>0xdf4b7d44d57e24b448cc</u> <u>24033ece1e1b57ee9136b8</u> <u>0f22c227b20614bf47d60e</u>	+ 1 Reward at USDTwins.com	✓
50	2024-03-31 22:57:20	<u>0x425a80f81dc5b1ffb9fc</u> <u>d50bb7e264a4637fe9f0ee</u> <u>3ec0a7706d56f70a80c366</u>	+ 1 Reward at shibvoucher.xyz	✓
51	2024-03-31 03:39:45	<u>0xab2b876e242cda0695bd</u> <u>f3c4026e55a0db029e0f71</u> <u>b3e501b80d863727dd80fe</u>	+ 1 Randomly You Won \$39,853	✓
52	2024-03-30 23:13:50	<u>0x197733bd0e0debaafda18</u> <u>3bb98ef362d7930b46705c</u> <u>51e347db3df9205ad529a5</u>	+ 1 Randomly You Won \$39,853	✓
53	2024-03-30 18:36:50	<u>0x59dd64112ae73cf83dbc</u> <u>98d1c3ebae03f7efd0452f</u> <u>254de0070f5acd1a85f089</u>	+ 1 Randomly You Won \$39,853	✓
54	2024-03-30 16:57:55	<u>0xcc47fd9725971bc99b50</u> <u>b9ea15f581d4ed04c47fc3</u> <u>1c01a73aee846f0b9aff34</u>	+ 1 reward at BONEWIN.com	✓
55	2024-03-30 16:54:40	<u>0xe9526787a9a107427589</u> <u>287d323466504a1ba7369e</u> <u>311f8a3be6b55ed43753d5</u>	+ 1 Reward at shibvoucher.xyz	✓
56	2024-03-28 02:29:35	<u>0xc5404b2b688502a891b4</u> <u>b4b878d7b51d803331fc5f</u> <u>a8a19ad6e1483880516578</u>	+ 1 Reward at USDTwins.com	✓
57	2024-03-27 23:32:15	<u>0xc7265c23db3164e2412a</u> <u>97a9d561b75096855892d0</u> <u>daa5bd8ee795a19822be69</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-25 16:18:10	<u>0x427d8f259b716755b911f211ab3508ca225e29ee2a7bfc2cd039c23b25315e0f</u>	+ 1 Randomly You Won \$59,423	✓
59	2024-03-25 15:37:05	<u>0x517a63f3e2983cee630c69f8f2c2b0b6cf3354cb46e1c905fc217753625e5ef7</u>	+ 1 Reward at shibvoucher.xyz	✓
60	2024-03-25 15:36:15	<u>0xcf1b5285199ac3a04cde2600e22075cace3e2eb23157855c28246ebf01f6e7e7</u>	+ 1 Reward at shibvoucher.xyz	✓
61	2024-03-25 15:35:25	<u>0x9f85d346d6c7742e9ca2663f3b09f84c0d889a36f5812398358a368945875f4f</u>	+ 1 Reward at USDTwins.com	✓
62	2024-03-25 02:02:05	<u>0xe5364541ee0e2b484eb3e888fd2a00b17b81784117636516a9cda005b1445791</u>	+ 1 Randomly You Won \$59,423	✓
63	2024-03-24 23:47:40	<u>0x88d052ecbf7314146f7c241a951d912f15ec9abca8410356fbaed411cbf75062</u>	+ 1 Randomly You Won \$59,423	✓
64	2024-03-23 14:21:00	<u>0xf09a1efe93b72db9a2c4f721e168faab28bc47e2e7ed235bfb9a631ed9595e5f</u>	+ 1 Reward at usdtgifts.top	✓
65	2024-03-15 21:58:50	<u>0xec722fe869cdbc2601fa7b639049ff12caea4be3db3661a200a1fd3ddaf3ae51</u>	+ 1 Randomly You Won \$81,277	✓
66	2024-03-15 21:57:55	<u>0xbd11674892b6d23c3effe01be10380cea7de4c92326a9a0f3193828fbe32ffee</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
67	2024-03-15 17:17:00	<u>0x4203e86c31f5fc274b937e1c93fb33cad54b0f3a22347a2f41c77e544db13a61</u>	+ 1 Randomly You Won \$81,277	✓
68	2024-03-12 22:14:35	<u>0xc046df99ffac06b5729909e1f68c6eaf17bce1aa6f25407775a89fd57ad55379</u>	+ 1 Randomly You Won \$74,777	✓
69	2024-03-12 16:37:20	<u>0x571f400f22cc602704d3650338ccd2d01c91430b482bce366eea74c545f8a9a6</u>	+ 1 Randomly You Won \$74,777	✓
70	2024-03-12 00:45:20	<u>0x82256555f26004994f90a2764e39b8a4bf24abf8b4fcd96bdeabc14332fb5059</u>	+ 1 Randomly You Won \$74,777	✓
71	2024-03-11 22:05:50	<u>0x9f5c4fc084af384d446f6072514ab7961a9f643c5ab99b19a27b5415a495c2af</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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