


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xf036029931ceda6a47048f0d0a4b34a41af08e32

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! SHIBA INU	0.100000000000000006 REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
Â-	2 TN1
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at bonewin.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO
Â-	N/A reward at bonewin.com
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
∅	N/A Visit bluetrust . vip
∅	N/A Airdrop mint? goto website

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 13:59:50	<u>0x883af0d474eb1bb7373f36f92c808cb8f1f031a6b278108b99ba26493a758291</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-15 12:35:50	<u>0xb71d10a645dfb008b7a46e96fabled5c9c0c1c6a63385db9ca62596ca6a893912</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
3	2024-07-15 12:35:40	<u>0x45288ed5136ff8d478b42e3be2e46bbd781702139afa67b80c53bbb2efb8ffe8</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
4	2024-06-11 01:26:25	<u>0x51667eebb8ad69ad7462a1a76307834db5a225c5a19b73ad2d59cfb2c422264c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-11 01:26:10	<u>0xf086c4dcbcfb94f35a21c37f212dd5973295ef1230e1f1df4ca1348a544d0913</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-05-25 22:14:15	<u>0x479be06fd252449b82061c446589a6d4b204ce08e363f013685255ec64480cf0</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 18:57:25	<u>0xcf13874e1caed8eb3e03362cd9bfbcb630396ca04ec9afca6e992ac2cf49b1f52</u>	+ 1 TN1	✓
2	2024-06-11 18:55:55	<u>0x42d98b05d36064d31fa6161a095abb33026cbbfa96cbf156368ce916c538c720</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 01:29:00	<u>0xed5226af7a93c1aca044</u> <u>4423eda986cfe79e99f196</u> <u>59cd572dfed136621ae9d7</u>	+ 1 TN1	✓
4	2024-06-11 01:28:30	<u>0x7e515b7c1088aa4c6acd</u> <u>fc27489bb7edbccc39b9939</u> <u>54e3a0917891402528ba30</u>	+ 1 TN1	✓
5	2024-06-11 01:26:35	<u>0x5a357ed39173f397ad29</u> <u>46b04ec4858edecca7cbb2</u> <u>f01dfed6f74e65c5bdac3b</u>	+ 1 top	✓
6	2024-05-15 19:21:10	<u>0xcb5e4d85385d9cccc865</u> <u>81ab0e6dcd5ec78684fe72</u> <u>c28c4048513c8050a5eec5</u>	+ 1 yz	✓
7	2024-05-02 19:21:25	<u>0x652eab269810a416bfc9</u> <u>6ab147346d09c127105b32</u> <u>bef91ee6be6d37ef561b35</u>	+ 1 d	✓
8	2024-05-02 19:21:25	<u>0x324570a363a1921b910d</u> <u>0df99d1b2fcc583c7011f2</u> <u>45597c4eb43bc0ad7d2cae</u>	+ 1 10 ETH	✓
9	2024-04-20 23:41:30	<u>0x966335a660c2ca1c5e04</u> <u>c58eafae9a2288204dec51</u> <u>26981258f58383d32df574</u>	+ 1 3 ETH	✓
10	2024-04-20 23:35:35	<u>0x1406804e56399051d797</u> <u>1ff659b630cc45e4c15a23</u> <u>ba143fae952a86d2011364</u>	+ 1 50,000 USDT	✓
11	2024-04-14 02:06:40	<u>0xb0b3a96c5b41d9799e48</u> <u>a0f8881c1d8585e6206659</u> <u>70a48d51393f76d905b36a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-14 02:06:15	<u>0x247c3a1e6d7e83acf33058e930ee4ddcd4f04a6bb7e03d0f36eefa70191acbe1</u>	+ 1 d	✓
13	2024-04-02 21:11:55	<u>0x8d333266450f8627145d93e2eccea01b4b1a23945f6de065bbac415d5736e39a</u>	+ 1 d	✓
14	2024-04-01 19:47:45	<u>0x432357bc6fbb7c942cd540fe3d8e6e8255749058092495ced8a8bea2bfeca89f</u>	+ 1 d	✓
15	2024-04-01 13:13:25	<u>0xd7935278345fa5b48231b8a833bd70e4fda483bf5aac064c51093d5c5e28b20c</u>	+ 1 d	✓
16	2024-03-31 19:10:25	<u>0xcf37d36fb9cb157a72d74e033b1d320cfed6c54238d0f4e23976390de337578d</u>	+ 1 d	✓
17	2024-03-30 04:23:35	<u>0x2f9d8be33c72e8badde596525303feb6d623c54cc37cc7bb1194c84bfa11fad1</u>	+ 1 d	✓
18	2024-03-28 12:03:05	<u>0x8e33c2e49d2998a8ac11999e95dd26e68d3c6801fc66b9dc9e337d1c6906752a</u>	+ 1 50,000 USDT	✓
19	2024-03-28 05:45:15	<u>0xb96c3f22ddb0762ddd956744e8019f12616fb4cebc24eec298dfb8dbc20291a8</u>	+ 1 50,000 USDT	✓
20	2024-03-27 18:57:00	<u>0xfc61e9b181276aa56edd2aac969c0bd8225e48481bafaac9e1c9964faf0da013</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-27 03:54:45	<u>0x<del>bc</del>b1d6dd602ffdc0857e3734e2c393752d3a15c80853f9ffe28ede2bdcc00b6</u>	+ 1 50,000 USDT	✓
22	2024-03-27 01:57:50	<u>0x<del>e</del>19e0ccecaabd978c89fb8f1da97d7bc9db78be563d5a6a3fe34e7d4969f0727</u>	+ 1 50,000 USDT	✓
23	2024-03-27 00:56:50	<u>0x<del>bc</del>9d14291e64494bc056e5de1619cc766774c562a6c377488fd65d4ae3e7f27a</u>	+ 1 d	✓
24	2024-03-27 00:18:25	<u>0x<del>9</del>80279c1a114fbe0ba8af223df5144f20d73a790d8528904be6922b8274f292a</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:36:20	<u>0x<del>2</del>41ec91b5f50b4565c82c7b20d1e6edcb7d1ab6616db2786d253eb17eeafc7af</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 22:12:50	<u>0x<del>8</del>273be8410985eb9d0a3594842c57bab9633e2324efcf6244dd8c95cb2a7b3f6</u>	+ 1 ether.com	✓
3	2024-05-24 08:10:05	<u>0x<del>5</del>35cb98ec58f6626c1d75a07655f7768ab8ac20f57b735cd476ef4fd91d6d030</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-20 22:02:45	<u>0x<del>2</del>f8bd01d0afe8353340c2e86f8081fef0e27e4c46630b2feb17c4f0cde8a039</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 03:33:55	<u>0xeadd3f128e7103c14162c835269e4b0cdab5cbc406451bbf1c8eb582efed4ff6</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-18 03:33:25	<u>0xb30a6246fb25a623ee070ba17a770cce639bee866d7f8efaca83921ac95f98a7</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-18 03:32:05	<u>0x646e3fa191e7d251a6cf61d608403eb7de62949276c4266e84c8eb042096cbb9</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-18 03:29:45	<u>0x66c35dbaf59a75f36223af9dc4e2370d6b3f0cd1745f3779b9508667a7c8d03b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-18 03:28:35	<u>0x75178c22210b88414ea19016a045045f98f990aed27293e1d19b0c9fccdd9063</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-18 03:27:20	<u>0xa2899700c0ad6260fd3dfc9ea6e1dbfa30b0e0caca9e21e6860c97848f4bd27e</u>	+ 1 aim!	✓
11	2024-05-15 19:21:00	<u>0x8be5fd030a402289e396437640ed81e36efcce0685d2739daa4a61321490d0f2</u>	+ 1 Reward at twtevent.top	✓
12	2024-05-09 12:02:55	<u>0x44836c90966574ae2f53d1f5b95efb5cf5c560d4844ba6d1961034b704ae2537</u>	+ 1 NFT	✓
13	2024-05-09 10:27:40	<u>0x6b43a2b30fbc42efff3905cbe4a6ae3c0c84b77b3583a1a1601f1daa050b2279</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-09 09:34:00	<u>0x652e7a76897a2c12271a5591df9384a9d1f061d019eaf82612a9498146e413ac</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
15	2024-05-08 20:31:50	<u>0xae41a5a917f41a9a4968cf6ef88deac773d8ec2104aa7616ac41e3f31e58b189</u>	+ 1 NFT	✓
16	2024-05-03 14:48:15	<u>0xcd93b81dadf108ec721229bcba1776933cb6a5947c78915dfdc17da192ecd01e</u>	+ 1 Airdrop mint? goto website	✓
17	2024-05-02 19:28:25	<u>0x38856e173a760b0ac0388880a27b1a61403e26b0bc2f80dd67bc8e7c0fc10baf</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-09 21:33:55	<u>0x64fa1ec249cb6f9d4200cc249afac78437827df5ed8abb34c175e0097f160ee4</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-06 08:48:00	<u>0x7363446fc438102d5b5fd6835b8881c35ce5085667fcc07e89e7f217df7d53b5</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-05 16:22:45	<u>0xd2f7df47dd5ff293a9ce62652dbb6cc17f5a2f26a375a850fa06e5d66d9fd891</u>	+ 1 reward at bonewin.com	✓
21	2024-04-03 14:32:40	<u>0x1e59767fbb6709cf6be99144c1ad99fada54dd330e380cea7b5ae86a0e721c42</u>	+ 1 reward at bonewin.com	✓
22	2024-04-03 02:36:15	<u>0x657a3f1fe4b3dcd7e3962ebb3b5cad80655f28b79a94f1c31e1c3ad92f8328cb</u>	+ 1 reward at bonewin.com	✓



#	Date & time	Transaction Id	Amount	
23	2024-04-02 21:14:20	<u>0xd888741a38f102a55128</u> <u>f212747995fe9b0fc53f65</u> <u>2140d354569f804a0c15bc</u>	+ 1 NFT	✓
24	2024-04-02 21:11:50	<u>0x2f2c932bfc4fb6aa7518</u> <u>a6750dc594798de845c66a</u> <u>3da7b7e994e48d26471378</u>	+ 1 SEIYANS.CO	✓
25	2024-04-02 03:19:40	<u>0x1a334b56cc24bd39bbf4</u> <u>9289f6139f6c42e5272c8f</u> <u>0a0a97fe912e97457c5895</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-01 20:52:20	<u>0xe405572785ad346d2bbf</u> <u>855ecc5faec2c100b30533</u> <u>1ba074f412b987097f2ebb</u>	+ 1 NFT	✓
27	2024-04-01 20:30:00	<u>0x34ef38d5ad6a1e1b4644</u> <u>ca82d1412773f5d2fa51ed</u> <u>4a789f3484ff5d439f80c4</u>	+ 1 100k Airdrop mint? goto website	✓
28	2024-04-01 10:46:35	<u>0x4c50a4eac5b48c1934e9</u> <u>32f181dbe70e1b385ac171</u> <u>9e6488390940069ec5f87f</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-31 20:37:25	<u>0x2ee5a9747b37cb33cd66</u> <u>4512064865d3a0b9889ea0</u> <u>947211e9399760b9b11beb</u>	+ 1 100k Airdrop mint? goto website	✓
30	2024-03-31 19:16:55	<u>0x3fec4434eaf283e43337</u> <u>9fe7ae538f2bfac7a203b5</u> <u>9a9c8dbe4480d1e30cd029</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-31 06:04:10	<u>0x0d842aed5caff8c643e3</u> <u>f7b66476b557c19b155997</u> <u>41236c22a41d2136b97a48</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-31 01:44:25	<u>0x5679ed512f9be41e628d</u> <u>fe1826d65116587e0d0d4f</u> <u>87447c52146fcfa30a78c7</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-30 21:12:45	<u>0xca109a6697a8a7efcdeb</u> <u>4bedf25cbefbc31660137c</u> <u>bfa6f0586b03621b72de1d</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-30 14:36:35	<u>0x89b78a8a31987ed3a172</u> <u>9ca98b5c36d685de6c837c</u> <u>b50f2993e21ad3584ba05e</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-30 11:35:05	<u>0xce9eb71f632e2e31a72c</u> <u>48dcec03df7dc5349e17ea</u> <u>5309de093e8aa66819ca0b</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-30 08:55:25	<u>0x7038f53696ca1a6d49b8</u> <u>fab46c850ed5fe01cf9b97</u> <u>31c41d1f39bc76e1229ef1</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-30 07:05:00	<u>0xbef119d20659e82d2dd4</u> <u>ac19df70baf63edf53de96</u> <u>fcf834a65beeb1f4c6899</u>	+ 1 Randomly You Won \$39,853	✓
38	2024-03-30 06:18:40	<u>0xc9678472004efb1c0454</u> <u>2b6b47681c1e7ad6221388</u> <u>f6abde5e29aa40f67e4cae</u>	+ 1 Randomly You Won \$39,853	✓
39	2024-03-29 05:32:45	<u>0xb9e38a7bf573d4e699c7</u> <u>3cd2f30479ee6c3d9c13e8</u> <u>3b70e368a9cd84f3063480</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-28 23:48:50	<u>0x0dc7827df5649e3cf684</u> <u>a37a5d5c13d46c322eefeb</u> <u>5505126836af90de6ec645</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-28 19:03:05	<u>0x207787a6cf118fd8eb72</u> <u>ff9d69face52abad184778</u> <u>1023f4d4af16890c5f8c12</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-28 15:13:05	<u>0x2255f932b5996cc1f6f2</u> <u>4b255344664205d5ecdc92</u> <u>8d7ddba1652e21e93e7204</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-28 12:07:45	<u>0x538fac784dca049d971f</u> <u>06441312671375c4be2a5e</u> <u>f372a69114c35ad7e0f2d8</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-28 10:11:10	<u>0x920b784f3067829cb05e</u> <u>8defe4d98db0d819eca358</u> <u>2427c12b32202626c6172a</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-27 13:35:40	<u>0x8b0294edff855a873d92</u> <u>a7e65399e8e43824367d7f</u> <u>5b1a6839bc7eb0189ea9ec</u>	+ 1 Randomly You Won \$81,254	✓
46	2024-03-27 08:46:35	<u>0xff13cdc76878fc57957c</u> <u>4ccc9a338be497fcdf6e53</u> <u>e5bc99b8893910591982d0</u>	+ 1 Reward at shibvoucher.xyz	✓
47	2024-03-27 08:28:00	<u>0x0761f46bca877d34d123</u> <u>3db9fbb642b0a29545e2b4</u> <u>321835e7e22aec8cd98552</u>	+ 1 Reward at shibvoucher.xyz	✓
48	2024-03-27 08:24:40	<u>0x965250474dafd5649449</u> <u>57fe4ee14abc271ced62d0</u> <u>f74828d470e2b43c869a9a</u>	+ 1 Reward at shibvoucher.xyz	✓

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