


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf205ecd8b058712f5080cb1c4b553dec9615a841

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$82,499 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$77,749 Random Winner
∅	N/A int

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 21:18:30	<u>0x0ba1db6b1bce4c4e3ee8 d585d29d6b4aecce1446f4 59b5e698c99b5f007c212b</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 21:17:20	<u>0x641281eb7be98f98164b087a3d188f8cc3f95f2fe5af727973009b49b8eeba3e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 21:02:50	<u>0xe47b2e66fa97fb2eceed9b0cba1799fd54f21d2f0ea9f95a9631a6bc2277846a</u>	+ 1 50,000 USDT	✓
2	2024-04-19 21:02:45	<u>0xee927b564d57cbcc2c53d142172639cdbbebd5c65c4f8cd4065a3e5897dce933</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-04-16 20:36:45	<u>0xfeee99cd53151b2c531d5b4d12db3f91433c0a1e0fe41d5e3125d2c4b6ce7993</u>	+ 1 5 ETH	✓
4	2024-04-16 20:36:35	<u>0xc9db064a6ddff4729ca4895abeaaf8577d6a11f2ac946193903ae989343f4477</u>	+ 1 d	✓
5	2024-04-13 19:48:30	<u>0xfa1e6a7d9d54ba7e933238dc917864aacee18fb1d16edac05355584cfa32c91d</u>	+ 1 50,000 USDT	✓
6	2024-04-13 19:48:15	<u>0x577e7d9061732ee52f8db949d289e84c8dee2d000ae9f49ce56dcff90849f406</u>	+ 1 d	✓
7	2024-04-08 20:36:50	<u>0xdcc5ae0f83ca2cd58fa8fb10070706b417afad70fb9e06440509927863f59393</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-08 01:06:05	<u>0x59c62ecba804e3a8e5162cb01c6fdd55396ba18bcc7bfb0a391966aa253a315f</u>	+ 1 d	✓
9	2024-04-07 01:45:40	<u>0x0b4b35236590b6080a34d9be894f44d8a78114d9a1b278a7526d7a5a1eb1a163</u>	+ 1 d	✓
10	2024-03-28 01:09:05	<u>0xe323543121d79de90763e613ac1cebb9b61662d2fa67d6cf28174149df9509ca</u>	+ 1 50,000 USDT	✓
11	2024-03-27 20:49:10	<u>0x739d7effa761e4f4816d4988b40a863ee3630f42d638aed7b307002fc48ff9ab</u>	+ 1 50,000 USDT	✓
12	2024-03-27 20:48:55	<u>0x568942a7f83c73d25f2f72c0e6621b6eade303fa2c4d292e3357d3d72d0499</u>	+ 1 d	✓
13	2024-03-23 01:36:25	<u>0xb570669918269cfe3af02cc0b54da4649e2853c823862a080ed4d11375f228b7</u>	+ 1 50,000 USDT	✓
14	2024-03-23 00:32:15	<u>0x6ad96ed616b80bf133813641433a1e1b5d2e0092b213394c70fafbace8eaf092</u>	+ 1 50,000 USDT	✓
15	2024-03-22 21:05:00	<u>0xaa9171c9f0c7bee66267b51dc7a684b48694903a48767836e3715c783ea3afbe</u>	+ 1 d	✓
16	2024-03-22 12:52:35	<u>0xaecd39da160f99df1e4ec559719b1c11fca57dc6aad907ff26d01035fd0c13a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-21 20:55:20	<u>0x7c6bf9744cc25817c9f9c465dc88eab507139ce9c14dfca46a6b8daaec9330eb</u>	+ 1 d	✓
18	2024-03-21 01:40:10	<u>0x927c4939a9c17d274d7c443373cde1fbc658fff60d6e4c1a32ffc6f664441d53</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 09:42:50	<u>0xf687e2011b96299f04b41d3143890131daf1beafd53ac9876906d31615e65647</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-20 21:47:05	<u>0xcb9bd2320b8f4e67f00b2a7d05ececbe5c289211c9a0a1042b048afd2e994e57</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 09:30:55	<u>0x59fb2d0cbd1f928b932e7455dabc4d985bbedb2c389c259f81f955993dd0d2f6</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 02:28:05	<u>0xa74c8c1a678a04ab56234a255a159b642552618adf9449dac8f4d6c74a03bedd</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-19 23:08:45	<u>0xb614fea7882e3ce9a8efc48b7661d0e67895f330a52c2e6e6922667c58da8e16</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-18 03:39:55	<u>0x2fb561b518159c460aa7ef6154b2bef17d4fe921e59edbe197049cb069c0b356</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 19:27:20	<u>0xf5fd2fa554ff1598e9828aae71b85077bf9c36ef244f5727a642bcf2cbf1aa58</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 14:26:20	<u>0x84cef6a58a42fad16612c7aa22c2eabacf7c41d0fb1a527d6af7c13545c31f81</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 08:56:40	<u>0x7c469cde8017f9d28cbd5963eca53c31538cdd3d2149c6dff526b12899838831</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 07:03:00	<u>0x46715164778b51ce36d382387ee2195c950bbbe9d64a7b2f376594cf5e881e70</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 02:13:10	<u>0xde2a1bb6c5d384e50cda db e1d50c51342ee311539bad7babba81187afb1f9507</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-15 02:55:10	<u>0x50cdf7f5f5c610ca4bcd64cf835483b28f10cd2de1ab31be61a9f63a1c4d4959</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 22:32:25	<u>0x4688e27994622489c7d08a679882b6bd46e1d5c5879ff38745693552b760a0ab</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 20:01:00	<u>0xf9f81debc1f360a57c98dfdccc5f1c04caf3d24c297b3a72c2bf57ffe4fb1824</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 14:31:00	<u>0x9e727f318517046a7f49fb1c53bb2c8084130c2309fe9fe5c5f2c82ddff0e99a</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount		
16	2024-04-14 10:05:20	<u>0x1c2944657e93ee7c000c 2f7edbb533cd0610534f78 a86a9f311b189a5d42c6a3</u>	+ 1 \$77,749 Winner	Random	✓
17	2024-04-14 06:40:55	<u>0xbf93432216161795f43d 657d6e86e472749061bd3c 7c314b819d04bc8c0d1e80</u>	+ 1 \$77,749 Winner	Random	✓
18	2024-04-14 03:37:35	<u>0x4e0b6ea51b32e7662d11 5de7dbaa2833da40c73c13 edc6ed564c1d532c907461</u>	+ 1 \$77,749 Winner	Random	✓
19	2024-04-14 02:26:55	<u>0x5ca0539af3b0c98a33c6 9a2da6778e92ad3db9feb3 bc10de56c413a123c80fe4</u>	+ 1 \$77,749 Winner	Random	✓
20	2024-04-14 01:06:10	<u>0x77ef178bf709e1a2287e 015062ee5a9b78f5cf2ddc d9b314fb8155bc604809a7</u>	+ 1 \$77,749 Winner	Random	✓
21	2024-04-09 06:22:10	<u>0x296c52050c61d9a58b08 bd89178d16f4bb2c7cf7d9 9224c5ab455cca6935ce76</u>	+ 1 \$82,499 Winner	Random	✓
22	2024-04-09 01:53:15	<u>0x2d36c545f1de45167fe6 4771990044510771319af3 b79ed9a59b43254c0bafc4</u>	+ 1 \$82,499 Winner	Random	✓
23	2024-04-09 00:10:45	<u>0x8aa57fb1e15679719a44 fdae533c76c94513b6749e d456372938cda907729c2d</u>	+ 1 \$82,499 Winner	Random	✓
24	2024-04-08 22:25:15	<u>0xfea5c63d3b59d3b747d8 7c636aaa2b82f6f8653cda 3884fbacecd731c1239f10</u>	+ 1 \$82,499 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-08 20:49:50	<u>0x9bc05c4974ad949e58c1b73e149fecf1d0b8ae337393fe6353135a54c0abeba7</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-08 20:41:00	<u>0x8f5bbb66fc4356c085ea55536706ce3372f5670230ef450e8cf5732020e56b2</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-08 20:39:50	<u>0xd77711a2250d8e3368b2572249c3b8a4bf00bbe852d8b2648a7e5c9578da2dfd</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-08 12:09:10	<u>0x8fb7ff9b7ef0ef8fda4858c7d604942221c8578649dd9320f3fac57f3d2626a0</u>	+ 1 W	✓
29	2024-04-08 01:17:45	<u>0xdb793beecd7d197c866d2be423c5013926003af0e616843c23e7be6d0575c8ab</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-08 01:09:40	<u>0x61cb7fb456c98f04e3e71e3c3ee57142bfe516b5b10250d52f3ad89780c8a40f</u>	+ 1 Reward at babyshibadodge.top	✓
31	2024-04-08 01:09:20	<u>0xdc56b2fe5e7357d2b46dce74ee14e394659fb4cb812ebbe7fd269acd7405e063</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-08 01:08:15	<u>0x4a3ce3e46f9841bf6bff6f9833d861e1e8a941209148600baf096db1ced30d7</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-08 01:07:40	<u>0x1ba335590e79d200d497e06ba63838849fb1aedb72ab66b9a5d171b06b24f002</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-07 07:50:20	<u>0x116c86d0cd12765e27eb324cc572908207cfe647cc273b4ff4df92991871fec2</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-07 05:05:15	<u>0xedda18cdb4e4faa8af2613d9b77f0e43996a8c2b0690b7fea38a1dc5e1b41d69</u>	+ 1 \$82,499 Random Winner	✓
36	2024-03-28 23:57:05	<u>0x9d297a4f0b8ec0d7f4f07054df5b496039e8381c96cc57beaacaa99c1d7815d3</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-27 15:03:55	<u>0xc7c051a03eee3f26a5e5f7383c43526642e0556e537798a852263239b3092ce2</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-26 23:10:35	<u>0x495f666b99e6f04dfaf8b71db064f380548aa372bf7cc2bef6ab62da27c061e6</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-26 17:15:35	<u>0x6a167da0f447297b886291a71e519a30e0d6c926471096071ddd1ce315c1560c</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-26 14:41:00	<u>0xc251e4749689cb5d539d98095f3c133cda4ff4b472d24ca22e38a3841cb221ee</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-26 10:35:55	<u>0x2cace4554dc27c68d9937f4ed2c13e79f0bc8e34a58f4faaeab9f6524a85fef3</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-26 01:36:15	<u>0x450040bce81e663725334f43b59632a3f75db08c4219a600e2aea9148b407f1b</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-26 00:14:40	<u>0x082e06cad86d6db874fd</u> <u>809d44b6f08e97086e3295</u> <u>b1a30dde3e25b317a2d9d0</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-25 23:27:40	<u>0x60003493ca4086a06938</u> <u>d1a1af55aea3adca6f20bb</u> <u>2c43f033a36ae7f5fe0122</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-25 22:56:50	<u>0x63b6515b73f029ee94d4</u> <u>81eb32cfbc3715f124bd55</u> <u>ad8b8a13eab3ae3634cc7a</u>	+ 1 Randomly You Won \$81,254	✓
46	2024-03-25 22:40:30	<u>0xc091a8d6f6341d021d06</u> <u>2a94b65f8a18d6e15bb863</u> <u>8d03cc0186b912859da396</u>	+ 1 Randomly You Won \$81,254	✓
47	2024-03-25 22:27:10	<u>0x8826e69432bc2292997e</u> <u>2c66d1aa927a53572e5e49</u> <u>00275b0f5aa1f7acde508a</u>	+ 1 Randomly You Won \$81,254	✓
48	2024-03-25 22:25:15	<u>0x806ea6dbb307b1986be7</u> <u>856aae3ce774944bc50d95</u> <u>91e4f477e2bd5f190db2e8</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-03-25 07:26:15	<u>0xe1c4774c694da10d92e3</u> <u>0f4cdbee7bb8a2bb349bbb</u> <u>cdf86a20705ba747bc3a</u>	+ 1 reward at BONEWIN.com	✓
50	2024-03-25 07:26:15	<u>0xe1c4774c694da10d92e3</u> <u>0f4cdbee7bb8a2bb349bbb</u> <u>cdf86a20705ba747bc3a</u>	+ 1 reward at BONEWIN.com	✓
51	2024-03-25 07:22:55	<u>0x3e358e4192c2550ed342</u> <u>053479c7d35113f721c356</u> <u>a13fbf360273c842490082</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-25 07:20:35	<u>0x209ea5b7019c33a11a83056fd5630c975b089e23d6fb6bcc5508b40aa8fcc87b</u>	+ 1 Reward at shibvoucher.xyz	✓
53	2024-03-25 05:10:45	<u>0xee29661f302bc3fb679896a7b51a746b01f1db49a9936eb2ac98aea7a64f9f75</u>	+ 1 Randomly You Won \$59,423	✓
54	2024-03-25 03:28:50	<u>0xfcf12f12dec696a83ba754479a5599092c9c220b76af3cf56627b2fda445612a</u>	+ 1 Randomly You Won \$59,423	✓
55	2024-03-24 06:39:20	<u>0x36014d4fbf5687eb99966db3abd465af2b27a35a76dee7d343cd4e59ac3de42f</u>	+ 1 reward at bonewin.com	✓
56	2024-03-24 05:05:25	<u>0xb2560a9c0ca1aa61b7755bfc630efd7e41deab070ce79428a1b8274005f81bce</u>	+ 1 Randomly You Won \$59,423	✓
57	2024-03-24 00:59:15	<u>0x34254a69680e540d50a3270bd0eb9c3ac2570fa6d51350a20a2d374dae26ac2b</u>	+ 1 Randomly You Won \$59,423	✓
58	2024-03-23 20:53:55	<u>0xada5adcb1932b803112076f77f4085778880068eac994399c674276ba5294ecf</u>	+ 1 Randomly You Won \$59,423	✓
59	2024-03-23 15:54:15	<u>0x1103203667f6ff0044b8e91a57767fe8038be12ac9a02b9df1297f36da3d3824</u>	+ 1 Randomly You Won \$59,423	✓
60	2024-03-23 13:33:40	<u>0xf9912fa2e38bf3d84e25fa96a8effb166182589cdc e3fa0991bd5427f869ee41</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-23 11:28:40	<u>0x466c76b4c152287fcc395664710d3141a5cfe006ccd961fb013faaf50931b404</u>	+ 1 Randomly You Won \$59,423	✓
62	2024-03-23 08:39:35	<u>0x1c24e6b5182f41d1d3c6006e20fbe0824357b48312c9068d039a08530ab1e7d4</u>	+ 1 Randomly You Won \$59,423	✓
63	2024-03-23 01:43:45	<u>0x822e3788385510b0e4e84a8cd9ff9ee87499231f31b446ca6a4b13d85ccf3ef3</u>	+ 1 reward at BONEWIN.com	✓
64	2024-03-23 00:34:00	<u>0x6ca245c66b4cfa5ffc6b37c88f8749518fe29e19e946f304e6ab49024fda86da</u>	+ 1 reward at BONEWIN.com	✓
65	2024-03-23 00:32:30	<u>0xce7a930f85a8730873fc1993a9e0e3fc340afde0da44463ef0ecf0c6a96d7c</u>	+ 1 Randomly You Won \$59,423	✓
66	2024-03-22 21:17:20	<u>0x8e416ee17d5e5a94f49ace6a8d69542bb1921da785bb73c61c42bad8c9bca32</u>	+ 1 int	✓
67	2024-03-22 04:22:25	<u>0x35c85d042f8e183b9484fc55be91be066c28fd7816d78962e7e95de1ad8c4ff6</u>	+ 1 Randomly You Won \$53,250	✓
68	2024-03-21 22:34:35	<u>0x03f2367745351e83fd55550f9f4f56e414132c0eb86f997e0a00bfe58ee5be8f</u>	+ 1 Randomly You Won \$53,250	✓

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