

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x03fe3dc1892867a2607825eec72496b45497621b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

Blast Box

1 Blast Box <https://blastupbox.com>

<https://blastupbox.com>
m

! PEPE

1.000000000000000000 10000\$ REWARDS

10 ETH Airdrop at
10ether.xyz

0 10 ETH

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

op

0 op

op

0 op

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 22:54:40	<u>0xdee1dd77b865e20c648049441b7011205dd40facea4f20bb9333919d514d3443</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-12 08:27:15	<u>0xe7ad684bfe0c6d5a922a1bd1d212967475de17c927f9e283f28a4d3e73c68af5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-12 08:26:50	<u>0x92db7e75429da12d4689c5f12ff1110776851aac6bd70547ade4fb1b8e1c1c8c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-20 14:55:10	<u>0xb6a296a677d16cc9596bb127d60cebcd60d90fb672de2ce27b06a89240ee0a5a</u>	+ 0.1000000000000000 06 REWARDS	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:35:05	<u>0xc82e0693bc374ed27b51e773c1922fe9f57d699f1d9176c017dc1135701ff62a</u>	+ 1 op	✓
2	2024-05-20 14:48:55	<u>0x792782bb296545c81c4bf363454a88f327c537748bc86ebac1f5d38b5db2612b</u>	+ 1 t.top	✓
3	2024-05-18 15:19:45	<u>0xd605440d6999a18104acb692d21b11e4db7c3d93acada49061951b8780e227d6</u>	+ 1 op	✓
4	2024-05-17 13:54:15	<u>0x423b96377f35bdc0ede6ba8a413877b0286b4ef990636743af2e7fe37c04f14c</u>	+ 1 .top	✓
5	2024-05-05 08:32:00	<u>0xeaa999bb97c1259419e1e9d375eff36b832aa4d604335b2b7f9651c0fc8319f2</u>	+ 1 10 ETH	✓
6	2024-04-27 06:04:05	<u>0x288cdbd1508c113d563dc52056dbf0b91206f36518c8718423462d36ab84e36f</u>	+ 1 10 ETH	✓
7	2024-04-27 06:03:45	<u>0x570b4e244ee0f64ec576fa3d49c15a65c2d154802b31fd807828cb2560762a97</u>	+ 1 d	✓
8	2024-04-26 02:18:15	<u>0x02ffaf1f922fdd680bd35ae71e8aa2a500f08417f6d5efd57506cacb6a0eed68</u>	+ 1 10 ETH	✓
9	2024-04-26 02:18:00	<u>0x34916e941223db4fee74a4bbfe5b98f533073dc26aec75b52358833cea7e5d0b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 12:10:15	<u>0x22262dfecb7c20021987d3a29e694ac5195a372a00c53baeafdf471c705edcca</u>	+ 1 10 ETH	✓
11	2024-04-25 12:09:00	<u>0xd141f41aa4e2ce2081bd10b5414f1fa6ef39383a19b73637f681cdb3a4eedd85</u>	+ 1 c2.com	✓
12	2024-04-14 17:02:50	<u>0x8467b10e85e1209eff4699bdbe30b054edeed709e76b8e209e9d9027eafd7622</u>	+ 1 d	✓
13	2024-04-12 02:38:55	<u>0x73c69e36b72a81e7566307c1c6e38d1ab5fc9a341ec2f60e9a5f060ed6ac48f2</u>	+ 1 50,000 USDT	✓
14	2024-04-12 02:38:45	<u>0x59a30be4934f281533186c28ab597492d14b884aeb601866ac83ffd993839581</u>	+ 1 d	✓
15	2024-03-29 07:45:25	<u>0xdc730c80a84a73f69e91bf754a1f37e8e1456b7fb4237c08ff43cdf20c715f2c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 06:25:55	<u>0x04c65b5a501ef931cf2a082869c67279ad28245386d5c2aefb7684aaa1f7833e</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-27 06:25:55	<u>0x04c65b5a501ef931cf2a082869c67279ad28245386d5c2aefb7684aaa1f7833e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 09:59:20	<u>0x3a26379a9df5df511809</u> <u>0bd9129eebb23ed6f69074</u> <u>f7db698ae4c61cb1159f90</u>	+ 1 reward at BONEWIN.com	✓

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