

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0ec918447c0b992233199b69d375d2528c85cd7d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

125,000 TOKEN

! FLOKI

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

Blast Box

1 Blast Box <https://blast-box.xyz>

<https://blast-box.xyz>

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! PEPE

1.000000000000000000 10000\$ REWARDS

.top

0 .top

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
z	0 z
BLAST2L.COM Limited Coupon	0 d
	1 TN1
10 ETH Airdrop at getether.xyz	0 10 ETH
	1 TN1
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$82,499 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
∅	N/A Visit bluetrust . vip
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 05:11:30	<u>0x39887a112362b27d5407b6217d2ea9764804fbabb543fbdde1e33027b42c9e73</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-09 08:36:15	<u>0xa092537479adfa267755b3270ec1f849ef2b797a2240b23597ee87aab3ad4114</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-06-29 21:21:45	<u>0xeb8eed6147745525fd0865db88224596cd87118206a29f72eda1b31dc7735d9</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 15:27:05	<u>0x7519196686a8120a0ae777cca36b2b6d7c814b51f463621dab5324957ec56ce9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-27 12:30:55	<u>0x2a3e2488695cc761e412723bb0158ee141d4c37afc d6723b2f1f07e096bd8f15</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-27 12:30:45	<u>0xb947daed78cae4bc4b1661a2e50c6c32152fd7ee9c6a2c41c90442a7b6c6a529</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-17 05:03:00	<u>0xdbf461f34fa40d2875720ad947bf68d1ecf7f70bae915b6dcaeb0bb66d347734</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-17 05:02:45	<u>0x51969c9713a23d4f8b593d888674260f210470be941cf77ed223e0fa596a1e91</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-14 08:17:55	<u>0xab6b530516ce82d8c0c544f2ea4d7ea45916a839e54847bf475968ff266ec728</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-11 12:30:50	<u>0xd657efb9e91bc8abd9e4c2c50dca650816882233ea</u> <u>e2c27c0c95e9e95b6456b9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-11 12:30:25	<u>0x28d64bc99ae334915bd0549fa601e53ecc51700e3f</u> <u>d4e421e4407ac56039f766</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-08 02:17:40	<u>0x67c1c51ee459f53aec1fd0d434bd79845f5cda172a</u> <u>b71e3db91ae2b239164f8a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-08 02:17:30	<u>0x4929feeae347d0e9bfe7341de77cfb010358286e86</u> <u>df8fd25354bc2a763f7353</u>	+ 125,000 TOKEN	✓
14	2024-06-08 01:51:50	<u>0xceec740d1a487e0ade3ff00368b0c87d7d52d02705</u> <u>27b5ba6b58086900c16540</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-02 08:49:25	<u>0x8f162b9ec6018110768fab3f5d131b9f8795153a59</u> <u>6904c9ca31b7f84f280a23</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 07:31:40	<u>0xa903eedc50d2dc32d685079e178e1708460747705f</u> <u>3f08f14cc5cf178c0f59a9</u>	+ 1 TN1	✓
2	2024-06-14 09:05:20	<u>0x7c05f5b99cc315347ca3a369c4a1683f7668f2c691</u> <u>76b1caf3814b13c4a7fd45</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-08 01:51:50	<u>0x6ed626a162b2749189ca</u> <u>a59f862c12293af3b17d21</u> <u>7714a19a126d02cffd63d7</u>	+ 1 TN1	✓
4	2024-06-08 01:51:40	<u>0x4e8234b6b221ccc6da85</u> <u>ab7d479588cdc115af50d9</u> <u>ac65a8446bcea939fa5cb3</u>	+ 1 op	✓
5	2024-05-17 17:18:20	<u>0x4ac306bd092c34fd8986</u> <u>a9dbda6b7f6cf893d449f5</u> <u>260df3f497a42b70812421</u>	+ 1 .top	✓
6	2024-05-14 18:29:55	<u>0x715e5bcb97edcd4acdc1</u> <u>669a9dd785454741d27af0</u> <u>22a6825cc1fe3844cf9fa1</u>	+ 1 z	✓
7	2024-05-13 19:54:20	<u>0x9a09645981539448ae70</u> <u>8db779f7032098685202af</u> <u>7a34add487d31cd8fe3e4f</u>	+ 1 t.xyz	✓
8	2024-05-07 15:05:35	<u>0x8d9655168deac5cf60c5</u> <u>9b14a0fbbd12cb3dee9f5f</u> <u>edc5e43089fffa23ef2ab6</u>	+ 1 10 ETH	✓
9	2024-05-01 16:30:30	<u>0xfb3ec84d0bf174cd990f</u> <u>b2ccea8cb2ab1e197bcb13</u> <u>f312102b6d3ab812cd5f7d</u>	+ 1 d	✓
10	2024-04-30 13:01:00	<u>0xc9d2a8c5be40c1e2d758</u> <u>578e08a839e60f3e8c96e2</u> <u>2f1bebdb4c54cf2107783f</u>	+ 1 10 ETH	✓
11	2024-04-09 21:36:25	<u>0x42458aae58e41c87a5b2</u> <u>6b71678ea7899cf6919eec</u> <u>dc09c5949e9e43617ea85a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 17:25:00	<u>0x91591d4612a18d23beaf9b7e684b3f3d3d17b97e5784ab57b523bb0628576182</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-17 17:24:40	<u>0x33c5b93ca377f73819aa9a0b9169784ca44b3d36e49d5a7c76a9d07b53a1c41e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-13 20:00:05	<u>0xf1ab047134189dd8a7a8a64caf8dbe256f025506dfa1d7cdf2863af45b203d79</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-13 19:58:45	<u>0x82d1809055c5bab936ca936abba80b81ed513bcb8141b522ea3c8023e9736ce7</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-13 19:57:20	<u>0x497e19db5b4c4fce92135866a65f619a2e7245a9cb ee634ddcf060a302386a32</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-09 12:27:55	<u>0x5454008396760aa85f900c49160130cbba9916b9d308800b670304e9d7428f09</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-07 15:16:55	<u>0x1a76beba075d58714414cd160a218998afe65cf86580ff4d647d331e72f19278</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-07 14:52:10	<u>0x7a9a325963e6516f8b3c62ba3bc0a701cdadef7f6105a06131a0b73277dfb4b6</u>	+ 1 Reward at theflok.top	✓
9	2024-05-07 09:06:40	<u>0x37424cd923aacc965aba923b9093566da5b9fdadb86a99989afe85841b63a213</u>	+ 1 Reward at tether-nft.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-07 07:56:50	<u>0x684de3010dd4fd93acb47f3f02b2ce5fa3933ecfd3bdae5c55afe4a572cfac30</u>	+ 1 Reward at shibonne.top	✓
11	2024-05-06 13:46:55	<u>0x6ee335afeb13fcc67e7e7ad15b19e12f7eddd64d32d81bcb780300f867b453da</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-02 22:20:30	<u>0x3445cf105392e76cc9081f6fc2e88bc91edbac55b36d95dada9bd98a9a15c278</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 14:47:05	<u>0x6327d5620d7f1226ae104c7482a6b97b56129335bb9d5d26a4ce845ea71b61</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 00:42:05	<u>0xcdcd3b417f6255d6f17dec013eb4b9cea4604a55426147645b47c38b3b03284c5</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 20:36:25	<u>0xe0e703e2bbf89304e5d2d288ffeb947657be67c17274818ced4cc1bf38fecf0e</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 15:53:40	<u>0xd673bbd96726440d35d03314b43e6c60ab21d4f9bd40b376803eef772f9d8692</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 12:18:10	<u>0xa27352fdd76cdb3922ef5f09f7d5a8b42affe750bbe8491430c224d4cb0c86e</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 06:37:15	<u>0xc7cc6b77515b2442d9277a1dfeb7db8f72ffab3a453eee3171e724ec870fe3a3</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 02:56:45	<u>0x15fc10e91235174d98a9 f17555ae7547a77ebdf5d2 63c27b340e2f663ec9ac7d</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 00:26:50	<u>0xd2e2f1aa7a3227573d74 750b2d28fd5d3aabffc2ef 48254d05b77bc64a5d571c</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 21:50:30	<u>0xcb9bd2283c1954f8ce02 58900ad400d7c3fedc7453 beeed0c4d3409e8eff6906</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 20:04:00	<u>0x123e002b40bc1c10884d 572b8fc3d35fbc589ae924 a6e3319326ec46835c8dae</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 18:27:15	<u>0xf4743d5e2bdd2e4f85e3 900b9a933eab488b45cb81 73900ad919e61b50162cbc</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 16:50:55	<u>0x078eafe61cda47a69332 c676106b84afd205ca3c88 c38fe649c79955b01a55cb</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 15:39:15	<u>0x478b8b490f0f79f386cd 272ae0d124312000c97a5c c13513e17d9ed673e19010</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 13:25:50	<u>0x18ccc5355e05df4b78e8 907bbc9c5af37656cff72f 75c101bd6412ac3e4cf15a</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-30 13:12:00	<u>0x99cd8f0754bc3f1dddda 2ef8be4eddd4a010c9805f 4833e1c27dcc9b40401455</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-30 13:07:30	<u>0x9650ef85c410bce475cf214e9c5acbeeffbe4fe58c83fe09a6d7c1d15b07544a</u>	+ 1 Reward at bonewinshib.top	✓
29	2024-04-24 07:31:45	<u>0xb34877f6d1fff648421f4e77344cecb4d5b8f89ead7be95e2e9c662eeb370cc89</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-24 00:44:45	<u>0x49d2a6c8c18a44fc472e013bf965bfc547e9cdac6243cfc908c807985c5e1d8f</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-23 21:06:40	<u>0xa31e801fac18c35ae252ccf71b948b8f19303515774a53fdf919a2bb0145b535</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-23 17:34:55	<u>0x3df0ab60ca6cbb7eb4761d3019dd99c49f6332b6894930c936cb02961a06f955</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-23 14:47:45	<u>0x26cb6e8df56d8bc7341740cbc9b4bb8e281ea67016ed2513b17b82029b46e928</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-23 10:35:25	<u>0x43fd34a8b855d7d914236db29d660a14a2ad2a8b23dd85e1fa2a4c7a7407a253</u>	+ 1 \$97,856 Random Winner	✓
35	2024-04-23 07:30:55	<u>0x0ead7e2c112868d947ca19dfc35942abe517ec7a9eb24397afae17be7bc8225b</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-23 07:29:10	<u>0x240f1d8af037056312584a805c37134c0c0b3c639494a4a956c90a2509bd2a09</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-12 19:38:25	<u>0xbe1da47b12099310baca2d0472353c8a1a5c293d859cc6d781b220efb27a2b76</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-12 19:27:05	<u>0x69893db13d7caa42379421b5f87d49e24976eb41048d3b8bebd964d5754d11e9</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-11 08:36:05	<u>0xbbadc5084d87d18e9f79519b46ff36948c2236329edace26e927099d70865b21</u>	+ 1 \$64,873 Random Win	✓
40	2024-04-10 22:14:50	<u>0x706870544be10f7410ceb1ab330814ce4d93fa4bae421d976a8851c601177bdd</u>	+ 1 \$64,873 Random Win	✓
41	2024-04-10 19:44:20	<u>0xcc71cfb0a272f1626b5a9120c37a2d4fe70a349b582c0d2434e74ece62c53ede</u>	+ 1 \$64,873 Random Win	✓
42	2024-04-10 16:04:25	<u>0xbe9f61000602a3196bbb2786836df0c60fb7313d56be5c0194c23f370f9808f7</u>	+ 1 \$64,873 Random Win	✓
43	2024-04-10 12:27:35	<u>0xf3e223062f5328559b6e2aaee30ce2987441668fb44bfec2c1a73ec095929bfb</u>	+ 1 Reward at bonewinshibs.info	✓
44	2024-04-10 12:27:30	<u>0x6052e951bf8f29720a39cc1e05107669b53cc63b5a4a4aa3d0f57f9db31ab590</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-10 10:48:50	<u>0x34d99ef54724f0ab9ccd7bdeedaad09a125d752d95b04d42a937dff6b093e233</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-10 04:27:35	<u>0x346af7e5af83dade3f15a8d5993d35cea154b7e463d087eb9ef55dda04cfbe5a</u>	+ 1 \$64,873 Random Win	✓
47	2024-04-10 02:16:45	<u>0x034987ef9b26aca324782e47d733549880cc33ba33957ac3b8548052c4070375</u>	+ 1 \$64,873 Random Win	✓
48	2024-04-10 00:24:35	<u>0xa89851c3b1c9e400a1f8d5ffc650e0a3ba1b7c7bbc4102f00192ac50fc53b217</u>	+ 1 \$64,873 Random Win	✓
49	2024-04-09 22:42:45	<u>0xfd3dc9a8d34904231cf7deecfbc95e87762b10abc9ba977dad92891e216de21</u>	+ 1 \$64,873 Random Win	✓
50	2024-04-09 22:08:40	<u>0xe3b80d66bc5318d4a1d172ab0c25d967708dee2011853c259aeb31557792b69d</u>	+ 1 reward at BONEWIN.com	✓
51	2024-04-09 20:44:05	<u>0x552dd0b9348402b3d7f829c490535196125adfda9e81238d8bde4e9dde03f16b</u>	+ 1 Reward at bonewinshibs.info	✓
52	2024-04-09 08:52:45	<u>0xfb35ab716e083f1e2a7086e0c64847cb1a4a29c048b3c43ddd2c4422ef5d0713</u>	+ 1 reward at BONEWIN.com	✓
53	2024-04-09 08:47:40	<u>0xe0feb4cf01ccd3bc1fa113f7fb20a14b47c53ed281f0fdc3f5811baab89744</u>	+ 1 Reward at USDTwins.com	✓
54	2024-04-07 09:00:35	<u>0x5940d46f276ee84c24d6401bca5ca700e47b9aa812ee73b43e643e9a3e5517d2</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-07 06:09:20	<u>0xb18be0c1b3c217dda13c63a19651688ca46dab1a74d9b25b6cef747683d96040</u>	+ 1 \$82,499 Random Winner	✓
56	2024-04-07 03:24:15	<u>0xe93eb95c22dad5535b17485f8ff87ab60fca8a75a549e13787e8aaef7f3e7190</u>	+ 1 \$82,499 Random Winner	✓
57	2024-04-07 00:32:10	<u>0xbcb2cb243ba8419ca630437d502cee8567cc5e07e27c9023aa97cdd86824f247</u>	+ 1 \$82,499 Random Winner	✓
58	2024-04-06 22:40:30	<u>0x62a51c8b857baf63c9466350c5f1d90938bd71c59a50f6f2ac33d404ef9cfc7e</u>	+ 1 \$82,499 Random Winner	✓
59	2024-04-06 20:24:00	<u>0x4a6073f81f8d700c432e5af4289f2329f4f5866ca1c13ac8a74caca33b7f25fd</u>	+ 1 \$82,499 Random Winner	✓
60	2024-04-06 18:17:25	<u>0xab01d35c94443970ba3e58d50bedde0cf96472bc5f5e76b60012e764f10eef83</u>	+ 1 \$82,499 Random Winner	✓
61	2024-04-06 17:32:55	<u>0xebdac9afa7041ca9d63c9305a9086467cdf6dddb0c51b1aff73ce241bad36fbb</u>	+ 1 Reward at USDTwins.com	✓

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