

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3166dfcf822f8335d972e75e486730547c76c4ca

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! Cronos Coin

100,000.000000000000000000 WARDS

! SHIBA INU

0.100000000000000006 REWARDS

Blast Box

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

[https://blastupbox.co](https://blastupbox.com)

m

p

0 p

yz

0 3 ETH

op

0 op

BLAST2L.COM Limited

0 d

Coupon

op

0 op

Airdrop at

0 50,000 USDT

50000usdt.cc

yz

0 yz

Token	Balance
.xyz	0 .xyz
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
	N/A Claim Bonus at usdtbonus.win
Â-	N/A Reward at memedrop.top
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Reward at shibone.top
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 12:59:45	<u>0x463aaba104dc2d198765</u> <u>08068f1cef25b207ea94aa</u> <u>de108e8ee7905412ca5721</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-05-27 11:45:35	<u>0x926dbf22f2cb274e40ec</u> <u>9d4504c389ea3c915fdc09</u> <u>463e00e2c38d5c9fab98e</u>	+ 100,000.0000000000 00000000 WARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 11:39:30	<u>0x2d66254eac16aecb85b3863a1a92d9faa867c61181c1c71915be1a00679f6ed4</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:36:10	<u>0x2891e993a497507d515d871a7831bcfba933c8efefd0fcd145453f1a325a9df1</u>	+ 1 op	✓
2	2024-05-27 11:38:30	<u>0x17f8c2d3419819f0787c6b2dbecd7ab6c0dd684d7fb13fc8c2353f61c8127a5a</u>	+ 1 p	✓
3	2024-05-23 11:52:55	<u>0xf9ccb46182ad9ebe5c09b4607c0967cb0843ce35600eb5e0f9d048e83bed92d8</u>	+ 1 op	✓
4	2024-05-16 20:17:40	<u>0xb8f85747d628b103a77c43f1daed2173e5544275e0bb1fe05e792ce848dd61ab</u>	+ 1 yz	✓
5	2024-05-12 18:31:50	<u>0x92bf85807eb9cec01d168cb5dfd8b09285467634d364f1f2490c723ccc0b25e5</u>	+ 1 .xyz	✓
6	2024-04-21 00:25:35	<u>0x1845a9406aeae9f77f4cc1ee51960dd3d4660aaa2e56d349578fbc9f0bd262f6</u>	+ 1 50,000 USDT	✓
7	2024-04-21 00:24:15	<u>0x9daffff8fdc8e4e7e423c0a1e3f9af80501e5535c86c876662d8b796314f110cd</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-10 18:09:10	<u>0x3272fcaf096548eb711d64ee410ca93f39b9d26a1d21818c733de1d6aa1399d3</u>	+ 1 50,000 USDT	✓
9	2024-04-03 23:05:25	<u>0xc7e1d07014cae059b79e591137a440189795b960687b4f4094efb6ca18d24726</u>	+ 1 50,000 USDT	✓
10	2024-04-03 22:56:00	<u>0xb1c25e54a770647e08b473c31d7652ba4cd56cc9783d5ba1fcec28d305b9de5c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:23:35	<u>0x515c3366455dd0a0b8970539776442031022ef46f8fec6e3ccec1288eec600cf</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 06:03:25	<u>0xc4df3bfb53cd949ba168838b31d9bd6e0d5d0ffe90577f377717526db2d21fc6</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 04:48:55	<u>0xd8a3ad3cb0861494d54317cbac1e992e1e126e7e31d18156245da098a0b8b85f</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-19 14:39:45	<u>0x536bda689571cb25bddb e548ec0db60e3740d6ba1d bc7006431fd34905a262f9</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-19 10:34:20	<u>0x93ed1547ce3d16c8482b ae2bdc3d948770fdb74242 e81bdfb878f4fc7254e247</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-19 09:23:25	<u>0x43197168a3791d2b488e66eff045a2b4afd2194858712466d6c400b9c147082f</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-18 02:41:25	<u>0x4dd141ad0d84a5151d4ab92c09d809cd7abfb0a73f47bada746f5d11b2a0c172</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-18 00:38:05	<u>0xa347254d793841678b2fa957f6382d865272386cd0ff527db02e4f64d6d4f750</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-17 22:44:35	<u>0x015827705aca9c4ec2e2026a16426c15b7a41f68e07057abf784830da0edd242</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-12 18:33:50	<u>0xc23d576ffc9191dae50fadbfc65ea9f4952b4282ca06e268ebcd9f6494c9b40</u>	+ 1 aim!	✓
11	2024-04-27 09:34:55	<u>0x81a0542f12f02a019470f786f08fdc8999e378eead17d97c97f9ba7d0dfb2dc4</u>	+ 1 Reward at shibone.top	✓
12	2024-04-21 05:02:25	<u>0x8bd2b81b719ab61c3a90e2a3c2c66026a817837d4263dbd8a77b4cad2eaa34f6</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-21 00:28:10	<u>0x9d38121f109431088f4da5c082a930db59186681a212837dcebeb7dd5403a731</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-21 00:28:10	<u>0x3e1f0b78a7d81c684eb582ee77acaa1defc0833de3b0028ae37e7022a5429e49</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-21 00:28:10	<u>0xeb86a106ee3170d6c4f287b68ca50defdd9db16632a03d80c41adeadc65820c5</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-21 00:28:10	<u>0x70650a37d7ffbd0dc54d2ce66ae2e443421007b8c15e59dea3d6aa389d26939a</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-12 15:57:20	<u>0x163167ee5d9b60f0210ee56d41f02bb78b59317cd279d4f672f0fa8074aae717</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-12 15:52:00	<u>0x4cae5c0bf4723e635aec2ed25b42f63734b2313c8b97c4faecd21a9dc519727b</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-03 22:57:20	<u>0xbf375600edcd8b2961d95e5352da6f30ea01b36cb9dec335a23f65fde07e92a7</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-20 00:19:35	<u>0xbc8f19168231a2578aac98bda0e347d889af6359a00a07ed952e54bd08b6ef49</u>	+ 1 Claim Bonus at usdtbonus.win	✓
21	2024-03-20 00:19:35	<u>0xed22068391b6df86c33ad1a65ab2512d5f3cf88e395d768315aaf3cc9e7f362b</u>	+ 1 Claim Bonus at usdtbonus.win	✓
22	2024-03-20 00:19:35	<u>0x7b265edff41bd074e291492d49cdeede07beb47a97aa252d09b4f764245e76cb</u>	+ 1 Claim Bonus at usdtbonus.win	✓
23	2024-03-20 00:19:35	<u>0xb8b27d663b0cb48a7cb2d95569b960b8009a9ab3f9c824d3833d5f0badc8c8f8</u>	+ 1 Claim Bonus at usdtbonus.win	✓

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