

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x373afce49281457e970dc177b31ddd822342d3b1

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

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

! STAKE

0.00000000000000003000 kei ]

! Pepe

100,000.000000000000000000 EWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.00000000000000001000 TO CLAIM 5000\$ REWARDS

Blast Box

https://blastupbox.co  
m

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

! BONE

100,000.000000000000000000 REWARDS

Airdrop at

50000usdt.top

0 50,000 USDT

10 ETH Airdrop at

air-eth.xyz

0 10 ETH

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A C
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A C
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 17:32:20	<u><a href="#">0xae9cacd355679a25c78a ad1f9f7ce821513ed50395 6b82f8b05cf4c595c113c5</a></u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 06:11:45	<u>0x9bcebf5de72a92734a0a</u> <u>d4ef6a1f37799fe47faf6e</u> <u>d9cd823400793dc4ed058c</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 06:04:55	<u>0xddb73be81ce593120418</u> <u>d12c5c45f4ce1b2ade6dbd</u> <u>f47d0662bf0d5f20026238</u>	+ 0.00000000000000030 00 kei ]	✓
4	2024-06-14 20:41:35	<u>0x03a2dc5b7377ffd0649b</u> <u>9d4d09d738d66fb387239f</u> <u>29770280898448287b009e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-14 20:40:10	<u>0x4994638e62d5201b0b88</u> <u>cd13e61a45291f144ec73a</u> <u>00f17b58b3061689cef174</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
6	2024-06-13 19:01:55	<u>0xb04ac9c13ea700dd9494</u> <u>967c1f8548e576256f7b26</u> <u>264d79dde4072a34728a91</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-13 19:01:30	<u>0x685b2abdde69430ac122</u> <u>afdb8a0e01d0f3bac4649e</u> <u>088acc3e28992b3cf6c4e9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-09 09:02:50	<u>0xd3c3fe1b241382deb534</u> <u>1bda1f7a0d7cc4336cd710</u> <u>eea17fc79525ca31219e2e</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 07:48:15	<u>0x078ec8a713a96a1d0edb</u> <u>ffd56df0700fe29d9d6aa6</u> <u>d24b0ed4b167486fac8c27</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-26 11:25:30	<u>0x1e7cc3ab37ef0493608a32114685d77aaaa79b348e</u> <u>e7d1bb04be7f897650d55f</u>	+ 1 10 ETH	✓
3	2024-04-26 08:00:05	<u>0x539a09d80b29422ddc0c9edb7f729a6064fc978dfe</u> <u>94bbb26c416c8a99b780b1</u>	+ 1 10 ETH	✓
4	2024-04-26 05:49:25	<u>0x0e3b4f8993d65b03270ad72761efde610c7df90825</u> <u>2b0cc609a8e3babec664e4</u>	+ 1 d	✓
5	2024-04-13 16:34:30	<u>0x1dd832248f1ca3fbe8d19d62532bc23194ec15c197</u> <u>608f77589129ce039af57b</u>	+ 1 50,000 USDT	✓
6	2024-04-13 16:09:20	<u>0x4a4be6a4b353166c682defd61f14fc019611524782</u> <u>381622955fb8be56bd545d</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 06:13:20	<u>0x9a2a876325d5d15a9e5422e56e3d0b2c84041a83d3</u> <u>d078814b3bbd9d3fb4fa98</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-26 05:18:55	<u>0xc2e68fd012949d6471b6c5f3572d5af38ad7c29ba0</u> <u>484bd9241ff5e3c06e6e24</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-15 01:06:55	<u>0x8050dfbce6e7ec40a0ddc238b8c94015255920d74d</u> <u>23bab4c20f7e828975bba6</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-14 18:41:20	<u>0x8210554aeaac64296f49</u> <u>250973a4214d8a08788950</u> <u>e5e2f2ef78a3b4f99ff4d4</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 16:30:50	<u>0x4a41a862ab685b2ee254</u> <u>0af87a909ff1156a79c76a</u> <u>1ab81db146e415e48d2236</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 11:39:40	<u>0x948c3f7740950fc2a1ae</u> <u>3004e868cdf8eb0377903d</u> <u>c595aa7fc17eaf9bcc8ca7</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 09:22:40	<u>0xc932f906388806986c4c</u> <u>c070438b751e079a7c7da0</u> <u>cf53cebdda258af85fbebc</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 07:24:10	<u>0x129a00dd33b87b84a60b</u> <u>cd91979a1130ffa38dd501</u> <u>ecebd01c21aeb510fa66e4</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 05:43:35	<u>0x4d98c426d7f78f4a29e6</u> <u>07a7ad2c482707c1ed77f3</u> <u>958c57b4b2bdeb13b3afd4</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 04:09:30	<u>0x7748d001ce0c7b42b007</u> <u>5e9175ea515a0100db2ce7</u> <u>2b90adc53467fe378c2465</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 02:57:55	<u>0xcdaaa30858909ea65923</u> <u>db62bc486c8780b5fad738</u> <u>f976efcdc3a4916082b244</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-13 23:54:40	<u>0xc9fed73074798bdacb6c</u> <u>98d70d3fbefeb49ef964dd</u> <u>f8bc1cc48a9c9a6f14f7c3</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-13 19:32:35	<u>0x4cd2511f243c86d8481a54f74b16450ca669fa34211b00173aee4e9def5c9e2b</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-13 19:02:55	<u>0x1c88940a25a1183e77b370a8a225da0e77a13cf1285e787cf969d8e90518aba5</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-13 18:25:30	<u>0x820a2d7642dff2b26c6a05a0bb9bce9c131f7f64ca088d722da3874fa89f1557</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-13 15:28:30	<u>0xebb02b233ac90e84ea0c7819bb2839198e753a7af4d683967fa9c9801fd082b6</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-13 15:17:55	<u>0x448956b8816a60c77c519903b7dbbd50d4d7af36bd89342824e99abb28e6c125</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-19 11:48:20	<u>0x3aba9c12f56220703a6a6ed5d4c7ae3f8630e8c0733b7f4340fcf8aebcf3d044</u>	+ 1 C	✓
19	2024-02-19 02:45:30	<u>0xda34a835c504fafd2d8932b720673c1b55bd6f03589286c0b9fd01599ff61d43</u>	+ 1 C	✓
20	2024-02-19 00:13:00	<u>0x3f6a6f638e51509699d8560c22726ebffed481d2c0ab7a8e3c27b0de87ea33cd</u>	+ 1 C	✓
21	2024-02-18 21:48:15	<u>0x73077e30be7b4f87653d8a52c2e5055151206af5b0097f235c93ada1dbe8a6fc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-18 20:12:35	<u>0x9eaa74f658a056109757</u> <u>c5949c950f74fafea06d36</u> <u>b7444e0c6204e06ccf1aac</u>	+ 1 C	✓
23	2024-02-18 18:52:50	<u>0x964171745bba5e628cb1</u> <u>69e125f3d10961dd57ec69</u> <u>eb3f286d57677fa5ee22e1</u>	+ 1 C	✓
24	2024-02-18 17:33:50	<u>0xc1256d602b8823efa312</u> <u>a4148501888d728795f2e4</u> <u>f17ea0524915a43d55b301</u>	+ 1 C	✓
25	2024-02-18 15:46:15	<u>0xd01dac9cd047e08c801f</u> <u>c03322e4a3d4e8b364242c</u> <u>75eca6e90703a3cff81751</u>	+ 1 C	✓
26	2024-02-18 13:28:55	<u>0xbdeaf16a7926a7361ffc</u> <u>23b97b9ede6642607e0d64</u> <u>fab6fbc345b109716a945d</u>	+ 1 C	✓
27	2024-02-18 11:33:50	<u>0xdf0c8ab70e8323be3466</u> <u>cf9851e2f6c771c9484f63</u> <u>fb5f6f61dc88788750ec30</u>	+ 1 C	✓
28	2024-02-18 10:42:30	<u>0x086c5b70a3c7f99e2f41</u> <u>7061509d0be184d9acd3d0</u> <u>25367b01dc16878c25b471</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-18 10:15:20	<u>0xc2912659025558d905a6</u> <u>19dbe35868fd05aa4b338d</u> <u>17d3ecb20474095ab49fce</u>	+ 1 C	✓
30	2024-02-18 09:52:50	<u>0x92669ebd0485d0790bad</u> <u>7a89073296d9a175fd84de</u> <u>ff87c6484a29592b0db0ba</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-18 09:34:35	<u>0x89ac54df917f44937bcb</u> <u>c6f7d2ba13d197894d4d59</u> <u>36b0ccf46778d99a55540d</u>	+ 1 C	✓
32	2024-02-18 09:19:40	<u>0x1351b2f42d4de0e12dee</u> <u>e421daec0531bb62560861</u> <u>2ee770442642a2b34a248f</u>	+ 1 C	✓
33	2024-02-18 09:04:20	<u>0x0870cb20e24c5a9d84aa</u> <u>529886bc2bf394db932950</u> <u>bf9b5c6313dbd183ca1a7e</u>	+ 1 C	✓
34	2024-02-18 08:55:20	<u>0xf696ab341bad0eca3c61</u> <u>c57dc1df7629f35e085d53</u> <u>7b95b2615a48236c2f5d1e</u>	+ 1 C	✓
35	2024-02-18 08:45:15	<u>0xf128cf0f3372a61caf72</u> <u>1f5caef20e3416ee081572</u> <u>619142a9a8e62f337ec3ef</u>	+ 1 C	✓
36	2024-02-18 08:37:50	<u>0xaf5135aa1c76c649ac99</u> <u>1514e18224f6d3830a4063</u> <u>0f28ae8783da7a8b571bdd</u>	+ 1 C	✓
37	2024-02-18 08:32:15	<u>0x8c7a84c436bf48832aba</u> <u>9627435032178bdd78fb40</u> <u>7ec05767608cec1ab824d0</u>	+ 1 C	✓
38	2024-02-18 08:26:30	<u>0xe2b006219aa5c3905671</u> <u>46979b96928c5a931604d7</u> <u>ff2754c52350de62ac3520</u>	+ 1 C	✓
39	2024-02-18 08:22:40	<u>0x23cdf6e1488d88396932</u> <u>53afbeb52ef81cfce30235</u> <u>3e0bd9cbeed10709975d02</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
40	2024-02-18 08:18:40	<u>0x0c69ad59934099977d0e</u> <u>5c8215f3974d5f81bfc44d</u> <u>6828fcd071fa5deac95502</u>	+ 1 C	✓
41	2024-02-18 08:14:45	<u>0xca58b6ca3923b6fe431d</u> <u>55a2a2b25e9c38ca185900</u> <u>02aa6d4c208fe5e691cf6a</u>	+ 1 C	✓
42	2024-02-18 08:12:40	<u>0x28c25d3dbb12fc0b2c99</u> <u>2929976b7bdc403ec562a0</u> <u>521f3ab929dd2737bcf4a5</u>	+ 1 C	✓
43	2024-02-18 08:10:50	<u>0xa62b589d1be63938d116</u> <u>831c189a515557218fe1b7</u> <u>d8ac6fb3b961be3e702352</u>	+ 1 C	✓
44	2024-02-18 08:09:20	<u>0x4a048f068541978d9a41</u> <u>7c61c5979564b0b32e3ece</u> <u>67ec816b4c67ccf2a16d8d</u>	+ 1 C	✓
45	2024-02-18 08:08:25	<u>0x541e5144e3866ac3a178</u> <u>418a67e18e3653566c0b52</u> <u>cde8e0c180759d0c257c11</u>	+ 1 C	✓
46	2024-02-18 08:08:20	<u>0xfe3b0948869c9ecb3b91</u> <u>5143266b45ad98621c5020</u> <u>06cf6a28d6e549de486d96</u>	+ 1 .top	✓

\* USD values displayed at the time of transaction

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