


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3a81a86930f2a8beba250f2ab1760284f1658b1c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EWARDS
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
Airdrop at 50000usdt.net	0 50,000 USDT
top	0 top
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
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 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
'	N/A Reward at BoneWin.com
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at nftsafe.top
5,000 USDT Reward	N/A .xyz
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 01:12:05	<u>0x8e0c1d659c62f69a836a</u> <u>687ff0ec65ab99308d26cd</u> <u>a18afb41ea3bcace5d63d</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 12:51:55	<u>0xdddbc7a956b5d6411668</u> <u>b558e68963cea5cb1895f9</u> <u>55d4f48b5943327e7672d0</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 12:51:10	<u>0x362bc51a7b7bbc4002d8</u> <u>39131f37ef068b8ed8afdd</u> <u>a881955a9372996993dba6</u>	+ 1 top	✓
2	2024-06-01 12:36:30	<u>0xaa0b2bf5058a87e3ce4b</u> <u>7ffed10283696790ee85a3</u> <u>fc235d26a8ea0ae30a0280</u>	+ 1 top	✓
3	2024-04-30 10:46:40	<u>0x40481c8620fb40338391</u> <u>ce54f22b2c61d58d503f2b</u> <u>7c0553d04e73ca45e297b5</u>	+ 1 10 ETH	✓
4	2024-04-30 08:31:35	<u>0x31d0eecf715dd3aa213f</u> <u>bfd06f5542ef4cd0fcb45f</u> <u>64a77a4441826c48532356</u>	+ 1 10 ETH	✓
5	2024-04-27 19:04:55	<u>0x449d06dc668adab04e06</u> <u>3785020df7f3ddcf7d11cb</u> <u>28a0c1326b53738316d864</u>	+ 1 10 ETH	✓
6	2024-04-27 19:04:35	<u>0x4ce172f08c5d82dcf383</u> <u>ddec8cbe62fef3e03f2e4e</u> <u>a5e04738bc2f413a510a38</u>	+ 1 d	✓
7	2024-04-25 04:42:55	<u>0x26cd5051e4c6a319576d</u> <u>3cbf61ecc2313c9d7ad21f</u> <u>1293c2f6b5302649c54cfb</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-21 00:42:40	<u>0x44f7c803367e9d36ed63 b8bf4f60aaa8d74c5588e8 06f207cfb5bfd3c5476f3b</u>	+ 1 3 ETH	✓
9	2024-04-21 00:20:45	<u>0x446e1cb575041db38ee6 12d2c8e482791237ce9ad6 d62545949108dde8604e8d</u>	+ 1 50,000 USDT	✓
10	2024-04-17 12:41:10	<u>0xae1b6589be669132572d 01298cfc7acb05a071ccfb e05abb696f30cddd643459</u>	+ 1 50,000 USDT	✓
11	2024-04-17 11:03:40	<u>0x5c534b1bcb7dfb1f0091 895c20dbbfb771e68f496 3eea5b5324b9b3bca92676</u>	+ 1 5 ETH	✓
12	2024-04-14 06:40:40	<u>0xd4bc3a28dc67ee47c11f 8ce952ba7b26d41b28aef8 127cfd09535502ec7cea84</u>	+ 1 50,000 USDT	✓
13	2024-04-09 03:45:35	<u>0xea3fffe9b2664176a6ff 6d375b10bdfbb682e27f6f f3eb563235ae45952daf64</u>	+ 1 50,000 USDT	✓
14	2024-04-09 03:37:45	<u>0x0292f4bebbac677e3098 a9df3860c14869cde76e6f d3af6ea1e4c8eedcfb56b7</u>	+ 1 d	✓
15	2024-03-29 08:50:30	<u>0x109621392c527d372808 6afd58ecf54e51a6b7cfa1 5c07943838332d860138ed</u>	+ 1 50,000 USDT	✓
16	2024-03-29 08:50:25	<u>0xe2ad4d3c9d00f7b86315 2b47e2a9e3706aa7aea2af 5b2a04006a5e6d3f3c54c1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-22 12:49:15	<u>0x9855aadfaf9aa5f627b530b74ba56d894b062fa8de561b9532861b17390889ee</u>	+ 1 50,000 USDT	✓
18	2024-03-17 10:31:25	<u>0xb98ebd117c48e2320e6d773e90944c47cbd2cc53ebceb703ed7df0b2688508b</u>	+ 1 d	✓
19	2024-03-16 03:37:35	<u>0x98ed597fbc1e5bd4f06a71cd733ae95f5c2766e7bc8c1c5fadb4935b4654fd6d</u>	+ 1 d	✓
20	2024-03-12 10:43:05	<u>0x224c026acbad4355f6c06fe968e31ecfaed9c0e4f4a39df0c4e2a466d20a4d2d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 10:50:50	<u>0xb4ee07cbd7567d8643cc94ac297dbfa6a31b149760201aa8aab9c772f1b7524f</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-30 10:48:40	<u>0x405d4b4405ce084d86b15d4a51b4a03ccf8df9e7e0a4083c8258409ec466a21d</u>	+ 1 Reward at bonewinshib.top	✓
3	2024-04-29 03:11:45	<u>0xe1453f9c83f7cd215b0dc33e3394cc1fea544c4d6a43ce44d42fcf2fad7d3ed5</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 02:29:35	<u>0x7b5152684a83c5d5c0e0bdec52ba210d236263c46dc17edacca42fc4f471e0c8</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-29 02:21:55	<u>0xfaa9519adb188555f9e20c0d5d114b62877ee6c05ef86f7ea1aa76d8790e8c83</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-28 12:09:15	<u>0xec6fc7288509b123491fc9579692344f2929a5bb5e9fa8b238f922ff98a01cc1</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-28 11:15:10	<u>0xa2df9691a4e889e6ba8e38082f54f075946f309599d967ffaafae43fcec414dd4</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-27 19:42:30	<u>0xf711839d30cbd9e895e7186ee3461bf4b8f77a4c857209e51366f49041026ab4</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-27 19:11:05	<u>0x301545b93bfd40c9e845d949de42fa6515dc0af04d5b3d1a06269e1e1c4f9ba4</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-21 00:01:45	<u>0xcd290d8eb2ceb731585f557917a42217a947e320931440938c08e784dbb7544</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-17 11:05:35	<u>0xf5cd3b8d2ac2f642cc33ccb8ed8eae87e454e29f04f69a6fb3ab5c00121a668</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-17 11:02:50	<u>0x98d0e580dd38153f2798efd9fe171bc7c3241c5cedb77674457515ae5d511320</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-17 10:49:40	<u>0xf14ffbd160bd30186f24d8b03f35ded1f3ef3a736a89fbe4dbcf8eef053a110</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-09 05:30:25	<u>0x43ed3de85253341776c76fd3716fb1bbc59818c555d4b5d30ba91af3128a2048</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-09 03:46:55	<u>0x913b2db03709e39374be3343e5537bf0cf9172b29de7ebb3d4525fcef05d3775</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-09 03:44:10	<u>0xa0586f7128f1f7c0a92665f67da84480300305458ea0aef806049b77988999b9</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-04 03:32:35	<u>0x883803f59f461752ca548ed3d3fac9d4e91d43aa585aeb7a47b7433b5c5bce93</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-01 09:26:20	<u>0x75e849cdf9143eea49fae12d83a18b48ea995f94e10bf06b1b186eabd644634d</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-04-01 08:07:05	<u>0xccbbda74c964b58c7b7d926913bc5db6025ad91d49ad90ff9b027de737db1749</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-01 07:44:40	<u>0xb2903739644ac95feadeac743770f3a98c95691809fc3ae19b117344ab95326d</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-29 10:10:30	<u>0x1f12908ab602077055830e0e42022167706954215b1daad98f1b743df90523c9</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-29 08:53:50	<u>0x284d735a9982387cf71bf0b730070f792c74cbf8b3a202db4ab0ca71d5fab39e</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-29 05:40:15	<u>0xc8684a883a194c1ee1002359e02a5d43c17b9f903fe28e9f3cb1c3d251175adf</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-29 05:35:15	<u>0x72b2e4d2332c3dc72ac4a7a5b31c5ede7c8d380d846cc5532a9166ab93608a2c</u>	+ 1 Reward at USDTwins.com	✓
25	2024-03-29 05:34:35	<u>0x183d7547d4c7f3513bede5f4afb1ca7b1a02429c3db9aa91e16a49ed11d61c03</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-17 10:33:50	<u>0x0a893a6970fc2cbcb93fe2642d9e14710f7e6040077ecd718ca56bc89e6e7481</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-13 00:51:35	<u>0x65c658dae12d272c85e55b144b84940504c28a3bd358129aee82388572abd98a</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-12 19:14:50	<u>0xc3e5958fbd5dc728ef7a1a38901e9e56e7ba7c7375c06a9bdd5ca56c90270d32</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-12 11:08:15	<u>0x76921d7b4dd20e6c405d28dd64ab8912ceb8c905ad7e4e191039b45bf447a60c</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-03-12 10:53:25	<u>0x5213a0b6fedfad776db0511bf30b961f8dd8d1fdcf98e0b52e15bd54ab7cfa06</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-09 19:58:05	<u>0x12c435b3347229010258b8cbb54ee752f6a98059a483133b6b88a5c2d915e3fd</u>	+ 1 mint Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-07 05:49:30	<u>0x087c9cb2abc11a4e0c88 b6b878cd20f13489ca448d 993cd3e28a93d8dc7241b4</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-06 07:10:25	<u>0x6f9cc388458682afb675 dbd534344fb5863a24033c 15393cb0875fee0ba23fa2</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-03-03 04:11:40	<u>0xa0ef2c01f208e6b524a1 fba311650c3c9a5855f75d 94056f1c910ef116615cde</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-02 11:53:30	<u>0x69b75c8eed01be11f752 cf986a33cf107116163d26 d21c514aed44e8125c3198</u>	+ 1 Randomly You Received \$38,000	✓
36	2024-03-02 09:13:55	<u>0xc392ddad14e306ece9b1 7c6def96d1cfa072bb6b9a d1bdb06ab926a62492b11c</u>	+ 1 Randomly You Received \$38,000	✓
37	2024-03-01 10:12:15	<u>0x02aa2cd0ca70d221a378 46465c63e4d6a22983ccc4 897b681c4698b7c1ba0f3f</u>	+ 1 Reward at nftsafe.top	✓
38	2024-03-01 10:12:05	<u>0x2b18e8083d33f750c492 b7e866719a23b5beeea76f bdef5b012f5e95fbfe7f26</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-22 05:57:55	<u>0x5c5fe8352ea59aa01ae7 c8b8e42b0927b8f53525d5 32504b82fb78e5d56ae038</u>	+ 1 .top	✓
40	2024-02-19 03:17:35	<u>0x44ade6385117f84fcc7e ed4bb0eb5715a9b2acf2e1 956636235029f0c7db9dda</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-19 03:13:25	<u>0x8f68798a113049a0f87c78359646a9c371f54f186b02142bf741c18a127cf6be</u>	+ 1 .info	✓
42	2024-02-02 02:35:20	<u>0x6045b626605d6aa1dd040a7886929f3a9103f7b75ff2eda7c2b7edd15b4e19e2</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-01 08:54:00	<u>0x8a510f3fa1e6ca63ad8c9feb3f8e9f7df125fd38150390fd57be6062fae36016</u>	+ 1 .xyz	✓
44	2024-01-06 05:47:55	<u>0xc192f67acd1b532a1d461eaefe7d5a56c4d72e6595d0e025ddeb619b39c3a0f0</u>	+ 1 aim.xyz	✓
45	2024-01-05 07:32:00	<u>0x2b83ca565bba5604ff34f0fde805046132f438e06e945eefe493e0471dea58d2</u>	+ 1 her.xyz	✓
46	2023-12-23 12:37:10	<u>0x35dda2b6de20c5eafcaa7c8635bd94463bd6b355a7bf51a6ef31515cdd4455c2</u>	+ 1 her.xyz	✓
47	2023-12-20 08:05:20	<u>0x0d0f7a9d38f27076bdf7b4458227e3222f5d16bfbb2e8a3eb2e179b36492f920</u>	+ 1 s.xyz	✓
48	2023-12-17 14:57:35	<u>0x450a3df238bfb579389d8ac6f668c9f3a4aeeb851e23b6571afa67358a9917e6</u>	+ 1 .xyz	✓
49	2023-12-14 09:46:40	<u>0xbcb2668219dddd251fba0eb7801c8b2b1d294356b48c4a64318183b14e234eba</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-14 09:43:50	<u>0x7a7bd94bfd452328ef6a1ff12418b6b8e6ff92b3c3dc0f6cefb912799b90ba4a</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-14 09:39:45	<u>0x6e4b00b98b251ce8f48491a44ca904e6707cda4c1a81aef5772004d6a844c207</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-14 09:32:30	<u>0x6124a95ccce141ef99c2441cdc1346f16992989fa735831477570563bb92d3ec</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-11 03:40:10	<u>0x5c713db14336418783092566611f3c4335839d54ec14848fd3a941c017f79868</u>	+ 1 com	✓
54	2023-12-06 12:10:50	<u>0xd1ae6ebe009bad287b20416cef16aed595b40199f423010b9b4aafb3088f92a3</u>	+ 1 .net	✓
55	2023-12-04 02:51:15	<u>0xc2a3514e200ce82028c98d1d1e5f6318b235448a757a0670ca8033e5a7bb7a95</u>	+ 1 .net	✓
56	2023-11-28 05:44:30	<u>0x9509315e6e4e33a1e9889e413021836d51ef66b32635036bb4bbdd0ccc801773</u>	+ 1 com	✓
57	2023-11-28 05:42:50	<u>0x0040f83dfc53debd0e5acc51f2309bbfddaf36433f10c913ec17f728227e65fe</u>	+ 1 Reward at BoneWin.com	✓

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