

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x46efb0c1f0b58c0aaa195c6b219e352d3d3013a3

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! SUI

0.000000000000000002 r]

Blast Box

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

<https://blast-box.xyz>

! Pepe

100,000.000000000000000000 EWARDS

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

Airdrop at

0 50,000 USDT

rewardeth.life

Token	Balance
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
op	0 op
op	0 op
yz	0 3 ETH
op	0 op
# usdc2.com	0 c2.com
Â-	N/A C
Â-	N/A Reward at nftsafe.top
Â-	N/A D
Â-	N/A D
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A C
2,000 USDT Reward	N/A top
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 19:52:05	<u>0x5493d138cef649d03fb984b519eb29fce184b580019b058d37b2e95c78d23b9b</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-12 23:23:55	<u>0x790491e163871cbd1bd205001d28fcb190408277406cdf80f5e06b116d30b41f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-12 23:23:50	<u>0x3e15c1e5d970dae0c614bf5e3d5ef8019b87eccdfac08c0a6a24320f7cda78b5</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-08 00:47:30	<u>0xfb8387c5c9771efca89c793a77b44d80ea1e6832f49303aaf6b744edcee65a07</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-08 00:46:55	<u>0x15400aea617b1584230f63c77e758f12e6d6749933b3557f4a3e123d6611df4e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-27 13:53:25	<u>0x2ebb3efa5f35a1d8da6e710b6f34ce96ed7cfb000c72589e0460a1e6e3639a75</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-27 13:53:20	<u>0x96076ba484853368fcd0cb9cd928902ad16dcb32fe7ef65571b51d24cd4f0571</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-24 13:41:40	<u>0x73de1349b95b29803711141e68684e09222ca40e08f21423c97ca8aaa5118c2c</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
9	2024-06-24 13:16:05	<u>0x5c47ee7da8ec0a48b22171c059e5ba508fbe80e31a773f63d03fc62e72d82078</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-24 13:15:50	<u>0x8a30a26174cc3ba358688835e4ed81bf349f48f4d142adbd68197cc766415668</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-11 13:48:35	<u>0xd176bfda87089b57ab02c3503075850af46fe588fe029b5dc9d025f19441098b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
12	2024-06-11 13:48:25	<u>0xd67346f36cd96bd30d8e518bdc525c06c7a0b22c666aa5029376fa42199b30df</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-09 09:00:50	<u>0x2160dd77523dd8eef20c10fbcd8397584f9f01f416de84f2daa43c1600f512c2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-09 08:34:05	<u>0x5377c46733d5cef5aa1f8f740eb9ead51e70fbc4bd2a5aad6dcd3fa22b58555</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
15	2024-06-08 13:10:30	<u>0xcb8b4cf31eef81bd4e9ddb28d732904f1298091b8b28c5599d8b06bf542d563</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:48:20	<u>0xeea3b9dff9b5bac6065b4ea5cee64a68c5ef32076eb8e76b4de0c802177f8476</u>	+ 1 op	✓
2	2024-06-09 08:36:55	<u>0x210652aca42cbfa153c3534f8df9e6a0370e0ae736b8891a4b1715a4101b2e41</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-08 13:19:10	<u>0x0b14094bf01afd0b19fe</u> <u>f52de1c062399598dd9d68</u> <u>70755ce7fa1dcb9529a436</u>	+ 1 op	✓
4	2024-05-17 09:34:20	<u>0xdc1342e0be0fff272b95</u> <u>992ce7c87d92274e9d6451</u> <u>9ccd4dfa466b02dcf38837</u>	+ 1 yz	✓
5	2024-04-24 11:05:00	<u>0x80fe3a80b48b53c51042</u> <u>082386e64b2f4e33dd6d14</u> <u>60f9209554ca4a0ddf05ce</u>	+ 1 c2.com	✓
6	2024-04-22 05:53:10	<u>0x92eb104b72f7b905bd82</u> <u>8c0d11b42b8042141fb5aa</u> <u>74d17e699fb19675c95343</u>	+ 1 3 ETH	✓
7	2024-03-07 19:49:35	<u>0xf17caaac3ea9534e6252</u> <u>a47f01d20a9749cffae490</u> <u>79a7c6390b93443a3a86ff</u>	+ 1 50,000 USDT	✓
8	2024-03-07 18:30:35	<u>0xbd6d19045ac5ef7f682d</u> <u>f5dbc698607cfadbf4af42</u> <u>cb1d204d54dfff1f13dbbe</u>	+ 1 d	✓
9	2024-03-07 07:34:45	<u>0x423ee3f48059b7d324c5</u> <u>806d919e81d0ba534042e8</u> <u>242e74effadaac60e53c37</u>	+ 1 50,000 USDT	✓
10	2024-03-06 16:50:25	<u>0x7a9a9786e0ce2cc6f61a</u> <u>576150b3587b0737c7be03</u> <u>b534c2d560c14fb7b7da3b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:24:20	<u>0xe69d0194b64b97bfabd6 bcdcad3af878e7046eb834 af6d89adda901345cc4320</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-24 15:10:05	<u>0x1605a6ad92758c95b07c 9108693b6bc5a86f9eb0 d9ada11fb9563934f88d73</u>	+ 1 Reward at shibone.top	✓
3	2024-04-24 11:18:15	<u>0x98edb6d531bd39e5e246 93031a7501702636aa44b9 c0a7fdc4ed0f74e7698871</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-24 10:44:45	<u>0x00c8c6c005da11e1fb1d 4bdd4690b4da3554d6ca19 ab958691c9d4eeeeaa80151</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-24 10:35:55	<u>0x9019564920e2e6dbc3c0 10201b51b23e255b45e00d a26fba91305f5bdd7db3a3</u>	+ 1 Reward at shibone.top	✓
6	2024-04-22 09:24:35	<u>0x0c9d1e2cadcfb7f367b4 eba1481adda2ed9c491d0b 137727df854342e3a37f7e</u>	+ 1 Reward at shibone.top	✓
7	2024-04-22 06:06:20	<u>0x646da67f8980e1d59508 87b811959fc5d6080ef3ca 3c44aff47b3286690889f4</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-22 06:06:10	<u>0x82998f48e8a00f06cba3 212ea6bb2d2fe2877524 399a25e119fd4f57763ec2</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-22 06:06:00	<u>0xc8b87abcbbe740b4b527 71269cacb10ade2440ea7e 0ea8dfabf6b1a7e1791667</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 05:59:10	<u>0x8cae5ae925e67d71d1bb fc31a070ca4c0fb9f29bf0 964c4078f7381306e78896</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-22 05:51:25	<u>0x1c4d41625d67abde653c e0aa86e57e7ce6a58f9173 854b05fe76085553c73d78</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-08 12:34:40	<u>0xaa2c6d63a55c9aceb380 d32c2a8ca37f9660083b36 0495ecdd2c0adedda8055b</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-08 08:10:35	<u>0x5761dcd93bfda8b994b1 0669b673df66044bda90a4 a7aa1f1a192553e3da12ff</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-08 05:15:15	<u>0x78c2dbe16e5af64e9fac cf2d9b573e14e2dea3e4a2 595ea3af8bb92df8d3c092</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-08 03:27:30	<u>0xa3e347edc7647866244e 92d5de22df2a9ecf2140d1 d301a28ba4ab8ef7dd8c4c</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-08 00:43:30	<u>0x7c5b3cd91d06239f43af a768c5fbfe8ffc2fccbf7f a9d6acc67b0b2b4f33d185</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-07 22:06:00	<u>0xc22e63dd565cc5eabf7d 6c1e4340d5fdfef49a7adf 6f79a636dc4f24adc43eaa</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-07 21:00:05	<u>0xf741154900c5d70cf0fa b1b3ab52427a09a64bb834 a5f4498a79e3cc670f9c85</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 20:20:15	<u>0xda93b468f33d48c4a2e8616edec0a1dc1f8f90b23ba8538929e7485214d91220</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-07 19:32:45	<u>0x76e340f02fd048eef3e588304ce68d18932ae93ae8030b3bf5520f10b278e04f</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-07 18:48:40	<u>0x8cda802d19dc2f30f1fe0ea05dd77fabdcc99e22d83c76c0352cc58d60215671</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-07 18:25:45	<u>0x0249e51ad0dd9b2b8abc93b203f7bff24aed3a70235766e4b4451079d50f22b3</u>	+ 1 Reward at usdtevent.ac	✓
23	2024-03-07 13:08:00	<u>0x8380156f8a345a3228a76c5b11e4c4d03cb8c59efac98e62bd0fde0ce2a928dc</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-04 10:17:15	<u>0xdf675cd19226d5d664990435ed2b75838baa01b1b1fd631a8db381702576d85a</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-02 00:22:15	<u>0x1507a86edb58b416a7b0a817c7429f6f9c512f29057d597dda79377de0a08b55</u>	+ 1 d.top	✓
26	2024-03-01 01:22:15	<u>0x1ca59ae871a916e830bd772a33a98158a7d2974736e39dc218e5cfac5f8bbb06</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-29 05:54:25	<u>0xac948b305aac3d9c0fe3c7204e5351061cb7859351ad39d3fa43ea924b7b5a65</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-29 05:00:50	<u>0xcfa7c1d95bb2bd03a5f97b7c2f1fdd46f32de868752cf70aa4a4474d5363270e</u>	+ 1 Reward at usdtevent.ac	✓
29	2024-02-29 05:00:50	<u>0x10b71c3ff86da88d7da09a236695071234f0d076d2b84378a398e57baab98d7b</u>	+ 1 Reward at 3eth.win	✓
30	2024-02-28 04:16:20	<u>0xb199544985fcdd51594f2e6d15d595b3b081ccb6e36ecb7c54ec8ed9534daa7d</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-02-28 00:42:30	<u>0xb81d6324460e83710d25f8053b34dd3a9f33177ec62d33e6f6564e02d2a23b86</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-02-27 14:35:30	<u>0x2f1e4a7673a2598c16c45c957d3df8fd7bec6ef821b668764fccd90b0d355774</u>	+ 1 D	✓
33	2024-02-27 11:33:15	<u>0xeefb74309da9162cde6c03eb20354a9bffdc145cdf87552f6db031dcb175653e</u>	+ 1 D	✓
34	2024-02-27 04:21:15	<u>0xd83ca7492abb41cfc1267161ce6ec9d91a29b39d3a01d146dc911e006ad09ff4</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-02-27 04:16:45	<u>0x21ce6aad6fbf11b8dd0639c038b7ae0fc6c666f57a6a845ef12d92f1565ddec7</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-02-27 01:35:55	<u>0x5c8b378ab3e9b56f5b74e4550b1e70f7b2808e1843bc2fb251a6819483d773f9</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-27 01:02:25	<u>0x456f13d20efb02657393b53d8afe78d193c1b0f700eada8b91b1874905840c21</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-27 00:58:20	<u>0x738dead8f03144a9bb7c7a78fc6e4912cd30cc0417401678d1fc40cb365c5387</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-26 23:41:15	<u>0x7ef93b8bc50d0fccec200a761d3c7887d16a23b3fdbab03b2a5cfc9f8ddfd1c7</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-02-26 23:35:00	<u>0x4009d1163aab9c0bd484db0a3ea0a5b04be2883682153c3b46bf3331f58eedf8</u>	+ 1 D	✓
41	2024-02-26 22:36:20	<u>0xb7aea4438893d1adb8f4cdce95ed4ed16ab837db6fbea189e410fd21bf2b8b39</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-02-26 22:07:55	<u>0x6a371bcf346f6ded60e8596a030667383e36bf7d1ed236fd2ed2c699ae1be928</u>	+ 1 .xyz	✓
43	2024-02-26 22:07:50	<u>0x92cf8a7eeca485882e6f947712078d235f3dd3280d415c52188d2d55e569de1b</u>	+ 1 Reward at shibatokens.re	✓
44	2024-02-21 23:13:20	<u>0x2f7282ea40b1f64b74ba4aa50edf5408c31fe52e6a7e1091bbd4c5357dab668a</u>	+ 1 int Airdrop	✓
45	2024-02-15 15:27:00	<u>0xbe6f5f95430508cdcead000cdb4c9e1fe68646a795565873f736cfa71daf2caa</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-15 14:53:35	<u>0x276fc399fff83c97b451</u> <u>1ff70f2ebee135698b6d6e</u> <u>781cb2ff1e1e66286f9516</u>	+ 1 C	✓
47	2024-02-15 12:02:15	<u>0x97c44785165bd009e611</u> <u>b0ff6bdfcc19c850a4eff2</u> <u>ffaa059fbd10c23aa1ca2d</u>	+ 1 C	✓
48	2024-02-11 17:53:35	<u>0x051cbe307de32b222055</u> <u>a5f6b43a4f5f50acd66b10</u> <u>78748a137b2f53a73ac1f9</u>	+ 1 C	✓
49	2024-02-11 08:40:20	<u>0xeeefde28ecc4b57e0dc9</u> <u>820649f2ac50152201d480</u> <u>fb3c53071b5cba6a9fbdd</u>	+ 1 top	✓
50	2024-02-07 21:34:40	<u>0x5c0776d145ed2ce04cbe</u> <u>d7c2637a3b6aedc9c3bd6e</u> <u>13f5359b6a5ac23d2a15ae</u>	+ 1 Reward at shibatokens.re	✓
51	2024-02-07 06:50:20	<u>0x0e98bb7ab49172b579cb</u> <u>fbf3211d3bebbf2ca1bbf9</u> <u>944572aed0cec979dfa749</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-27 01:01:45	<u>0x31848d32113536d6861e</u> <u>e00d8260a06876b6bb7165</u> <u>d35721fd90f9e605805b28</u>	+ 1 C	✓
53	2024-01-26 11:18:50	<u>0x242ceb7b7776ae659aa5</u> <u>78a4be6a7d1f60d61202e8</u> <u>fc9e93e2337c61849f6711</u>	+ 1 C	✓
54	2024-01-25 23:35:55	<u>0xdf7cbe736be02bf40ca7</u> <u>117ba0e7aea736520a5940</u> <u>4b7d7257a077dd9af45f68</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-25 23:31:20	<u>0x06c4f157282106fc317e803da9623d6cb7fec794ff0d6751f0772dafcf14b193</u>	+ 1 Reward at usdtevent.net	✓
56	2024-01-25 23:31:20	<u>0xb3aa2f9737672df635e7cbd6dc9d9b207106cc7d00ee9ff2d4f195a2facaa4a0</u>	+ 1 Reward at shibatokens.re	✓
57	2024-01-25 23:15:45	<u>0xcfd0db762e3d5df996a09156fb26aedc0b6db9f52de6964b3b6f4c304113256</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-25 23:09:05	<u>0x2bd6125fb75943799d52140a7700fbd53eca0d1a524869e0e11faa4a42c67e63</u>	+ 1 C	✓
59	2024-01-25 22:55:00	<u>0xf3932fe56fa930799c9c76d5ecb7d9a37df864c1ea49c265ec21ad1eb915ff47</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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