

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x4d7afed632931b0cea917fd4efe1854007ae5c51**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
op	0 op
p	0 p
top	0 top
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
TOKEN VOUCHER	N/A TOKEN
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 15:57:05	<u>0xeeefde554a05baa911af395493a22d84ab42da819f476d054ff37289e25cff24</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-08-12 15:42:05	<u>0x07c6e0a5b5c8016f4be3758acc8775d359ec2f6f34594b232a9ee9be6928c856</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-06-30 04:22:40	<u>0xbe9bb231c8263f089df9d84b01aef3140d98f1b043e02f25602aad8a88e67d74</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 22:26:55	<u>0xcb96137126d33af7dd0999b70e1441147ae8483d3a7de93d8b7e6df4d57d8324</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-18 12:14:15	<u>0xb12403dd9ddbaf32ee27d995ce90bb41faa571291561b0f3895c2da67d5e3e6c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-18 12:14:00	<u>0x6674815c571734cda62c1447e41aa025c408e2d3ec7be75d35f00d49deae2340</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-16 09:45:00	<u>0xff40fb13fc4ba970b88f9e823588986abfb0fab644b26cdf53e6c1ff7e8fa55</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
8	2024-06-16 09:44:35	<u>0xb8b5cb03bc74c608a55e3db39fffa0974b97d67525f47f39e85e2d4e3e258dbb</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-13 22:31:55	<u>0x682d202791da6908248411b15d336eef57f8b686b00644ca2b99547068288b15</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-12 17:38:55	<u>0x08850a3e765e5f4794db eb4fb899d1328430bb9fa5 236f84fcba751f97f5c9d4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-12 17:38:35	<u>0xd76cf2ae4bf14a81925a e32330223c69c8260091be 95b4fc1fac76571b105792</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-11 14:30:00	<u>0x8867ec31bafd235b2aa5 499e3d0e79108297a637cc 9bc8ac7a40d6e07065af2f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-11 14:29:50	<u>0x4653997204fa6e00155a af58acabc61f504d15bc09 758a5c0db9505a6c26468a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-10 13:57:10	<u>0x0cc64a3dc621c9c665c4 fc30bd1bc0f01eed4a8e0c 6ca220f9e668baf0fb6375</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-09 18:03:40	<u>0x7b0dde66d28369fce064 d436f909640a1cc134f1bc b8439909b94a54fe865303</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
16	2024-06-09 17:57:20	<u>0x0386906006f0fd6a9320 f0f7a69d98bb5709add722 c02a0b8f90953f05724630</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-08 13:39:15	<u>0x7f69ce33651b0f8bd6e0 7a0af65de6aad17537f198 0722da3131096afce26d07</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-05 10:58:55	<u>0x95f8aa48be70bddd251c 66d78e64128cb0fd927127 d75ce0968bf4f60668edf1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-04 09:43:55	<u>0x2e827a8d4c2204f38af62a8680761636946b2189220708519f775237bac6b73f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-05-29 01:44:40	<u>0x6a839655cf37ab0b6dddc78910a8dcbabe3f3b0747342974ef03985f782b27ad</u>	+ 0.1000000000000000 06 REWARDS	✓
21	2024-05-25 06:32:45	<u>0x3e8bfc7190ad8e1e3b27f4fe0552cd7064080e4dcc6783bb966f5a42ca717432</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:44:35	<u>0xc87e89e2f1dc7095a457e6f6a228e7b58ee1fc849ce6ecb7a48dff9c855b4bb3</u>	+ 1 op	✓
2	2024-06-11 14:30:15	<u>0xe537811925a788ece53435861ed1558302206b8de688da897471b0b13579d83a</u>	+ 1 op	✓
3	2024-06-10 13:56:25	<u>0x34068b0a23046d5ca4264a67cdf712c8615fd6a0e3afcac06c77e055c29658c</u>	+ 1 top	✓
4	2024-06-09 13:56:55	<u>0x3de3e2b22f8f77e1b54775a56572b21143922b08f4c2c482a691d24866ec3753</u>	+ 1 op	✓
5	2024-06-05 12:48:15	<u>0x84d59cc6d316e7d8e5c76a5c32a45d7db930eea63ae1aacdadab47c3500cd9c1</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-05 10:58:35	<u>0xdd1b2af505f861f86ae5bb5e3c36938a4e5746b809140bf2aab49d6f6274f356</u>	+ 1 p	✓
7	2024-06-04 09:44:00	<u>0x77e851d4b9ee8d4e573c26ed5a088783d38776e7d4d0548b03c882799f5b9408</u>	+ 1 op	✓
8	2024-05-30 18:10:15	<u>0xd9470930f3d1bfff2d5ed22a98634305189909138cbf2170fd1fac756fe1fa90b</u>	+ 1 op	✓
9	2024-05-29 01:44:45	<u>0x978f3e3f159b2c0fba235ee98da477221396f368a0ef6fde53346caf1e235cf9</u>	+ 1 p	✓
10	2024-05-25 10:06:10	<u>0xdf0acdfcd6e7f329361b3037e8e24046d0566bebf73295cc42a347c4e48bcb64</u>	+ 1 op	✓
11	2024-05-25 06:32:35	<u>0xb2cb794ce1e1776ae06566c4041f61358eb2321b45bb73eb716dd0615ed2d0ca</u>	+ 1 op	✓
12	2024-04-18 18:58:05	<u>0xf3dbd802bb2c1324584c1d3448ff9afe48d7ede80dbe8c7dfc282b7c659629fb</u>	+ 1 50,000 USDT	✓
13	2024-04-18 15:21:35	<u>0xd1fd1247d583563c5ea65993661e27c51fae5113d99e1283b857493facb19812</u>	+ 1 3 ETH	✓
14	2024-04-18 15:21:30	<u>0xd4b98b9eda4f746f92fd794e4e34797dd994f864abce683f35988f93f3efb11d</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-17 18:56:15	<u>0x585618b95d0631eda6c27abaaf24757acfc2515a43b3a28ddde655d7c9e205de</u>	+ 1 50,000 USDT	✓
16	2024-04-16 16:22:20	<u>0x6c7e98d897808c1c618138cd5b3af9dcb4f9cb3ee39feedc974b7d759f4e0086</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:03:50	<u>0xfb7f9f2f45404defb21313c3d23b461e7da30248a402d050e609b523591cb5eb</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 17:01:45	<u>0x1e0bbae103c34bff37e79bd1704e21c50124dd640e36d8a07573b137d8bb9923</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 17:01:00	<u>0x1d18f07af0dd40a56c6c58d5399534233325b171b28a6365269fdd57bd8de33e</u>	+ 1 ether.com	✓
4	2024-05-25 10:19:45	<u>0x90243f7b709b19ba4790ee510cd2d06efeb18f0e938d317e19fdbaa597821662</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 10:10:40	<u>0xcc75b74c25741e77ce90a6d952be13b1ea61b2027b5ca08c6b08ba1a29908b16</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-25 10:09:45	<u>0xdfbe31e056b8a669567a6042a70cb0d77bb4a746875103b4ffd38e8d74bcbecc</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-25 10:08:50	<u>0x43017e21900124133b2b8b57b20b2dab1852d18aef92ca83044e28dfeb6a0e84</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-25 10:08:05	<u>0xec306315064957106df80dc087e0467e60df71db2251b540e81d4f5eabf4492f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-25 10:07:50	<u>0x8bedc7050bc684491b32b58a6b2b2511b07c370862da6ae857209ae76d233b2c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-25 06:41:35	<u>0x32a99ca4822b9dfdbe2797f1554450b0da9e02c4b7d16470e109799893ff9da0</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-25 06:34:40	<u>0x17d41e16ba2092dae61788cc0b7109016e3cf2ae9264f89d839f5f25bd716e62</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-25 06:32:30	<u>0x4bf85b654e3063e2887e427df8b394dd1f2efa24e0afe225ac039f198002c658</u>	+ 1 ether.com	✓
13	2024-05-24 12:54:30	<u>0xcc23b2b474c08c305a6a243b6eb0b04eef39a09bbdbd5e3ebd6ab196142d5897</u>	+ 1 TOKEN	✓
14	2024-04-18 15:23:35	<u>0xef3b36bdb4c65139d45f3ad978e16905b5a3c5640c8b4240b27252af4b3c4020</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-17 16:27:10	<u>0x903ae8e6e286912a2ab5270eed65e19e2e96384c69c6158edac3280c6f74a8ab</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-17 05:53:25	<u>0x81f19d2b97f0db0b5b264d1153d6048bd9d2ec3b4390185377bd3afca5c3d452</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 01:05:10	<u>0x64fef76631e09349a3b18a389a43c1044e668fd34cef49ed9694144bc7e808fe</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 21:09:20	<u>0xd765fb9f5a6cffe7666aebc505c507aef978eef339b023ca6f024f7e03db4</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 16:28:20	<u>0x69a1016311d5aadb7f103dd5093b985d912eeb42afdf56f956d928368786954</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-16 16:25:40	<u>0x164a7eb21730df1fa7e4e87941fe3f3ca3130aa4b0a1df45aa758c2b45d050e3</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-16 16:23:35	<u>0xf84aa938f2951a4ca0de347b71e69192d9dda4c73f8a2d678eefe359fa36b06</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-16 14:44:50	<u>0x5dcd07ac38f686b2d9ee faefac3ada2a23729374bf19b8c5eb2efdc482442a3d</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-16 14:40:50	<u>0xc8a47cb2f56947f549c45f230c9436e90ea5deb4ad144982861557aa07fbd2d2</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-16 14:38:55	<u>0x5d78d69eec185c65f2c5e144d7649e6520085769a4b0e8d068bc060bd52b83a0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-16 14:33:45	<u>0x1d78dfa63e80aa434b79</u> <u>702ef1ed253e597efb5b5b</u> <u>2b9c1da01b1b5eedcf532f</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-16 14:31:05	<u>0x045f2dbecf622ab90a1e</u> <u>9a66936f53bac40c8a47a1</u> <u>77024080ce66f667c09696</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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