


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:03 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4f2c8a0fe2a0201567fcd9b73f96bf661e369b51

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	110,000 TOKEN
! SHIBA	1.000000000000000000 5000\$ REWARDS
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
p	0 p
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at bonewin.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at bonewin.com
∅	N/A Airdrop mint? goto website
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at bonewinshibs.info
∅	N/A Visit bluetrust . vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 13:27:55	<u>0xfaef5090a0f642425c3d ee698c325dcad2294badfb aa4246cf2f8d8f49cf1502</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-12 13:27:55	<u>0xb63461f24a611004da0c bbd271675aef877c82fa18 5da045a1fd74346c297e30</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 10:42:50	<u>0x587aaa7911c8212e5897f1526b74eb6d0a3e17a8c4de2422e71026b33db02da9</u>	+ 110,000 TOKEN	✓
4	2024-06-07 10:36:05	<u>0xa0eac5f301b89c1c8b582c00ad0e2619b71d99b8da068d425dc0d02a27f30036</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 10:36:10	<u>0x02cf50b11068a4911762859e4253bbab93c7bb8b5ea9ebfa1157947bd39090e1</u>	+ 1 p	✓
2	2024-05-30 22:47:30	<u>0xfa3b6008ab78a749d14bdee567d765b151439d0ecf3d5a3698d31b3623b6da33</u>	+ 1 op	✓
3	2024-05-30 22:47:15	<u>0x0520e7302589004e04d0a3ebff0d38111d96218a3ceb594ce004d6437d71d81d</u>	+ 1 op	✓
4	2024-04-30 10:49:10	<u>0xf37ef2b5e227cf8aa444247406beb7412d384cb23eafed612d7df2d92d4b7a0c</u>	+ 1 10 ETH	✓
5	2024-04-28 19:47:25	<u>0x2297600cadce44eab24c34997140add83fcd64fd3f55ee030e6df9569c7a26c9</u>	+ 1 d	✓
6	2024-03-27 22:33:40	<u>0xa71a5fa64a9813dda602d4d158464bd7831f9b2f80fe51feb6c97d301ab504a0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-26 15:42:45	<u>0xc154e838c9ab0ce37919</u> <u>169f6e793d4d1aba813728</u> <u>c07fa0a62bd421d8068526</u>	+ 1 d	✓
8	2024-03-17 21:21:45	<u>0x2e24ef5192ba77f04836</u> <u>703736451bea6aa99fc1c3</u> <u>f99b1df7b6df0bfd1532a2</u>	+ 1 d	✓
9	2024-03-09 18:36:40	<u>0x763adafadf26826c2f8b</u> <u>9ffb9dddb3f44cf2d4cf02</u> <u>7e84a10a6405553a033a49</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 11:07:00	<u>0xe67f32b6f853f26c1f02</u> <u>e503196e6a6f971019c21e</u> <u>5ddb056c4e51d198e3d01c</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 11:00:40	<u>0x47b7b5ad07e73e76113e</u> <u>114f1ef4ccd9774b1a61e9</u> <u>cd49fe863278081d61e3b7</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-20 01:22:05	<u>0xb0b894ce9eed4cad4474</u> <u>e6a9dfbc8c1a12ec44bc11</u> <u>72c20141cb22024b5a6766</u>	+ 1 reward at bonewin.com	✓
4	2024-05-20 01:05:35	<u>0xe51a141ae93c0cb3ede6</u> <u>04d0df043f331b7a78a418</u> <u>6bd4abbe2e4245e16be7b8</u>	+ 1 reward at bonewin.com	✓
5	2024-05-20 00:48:00	<u>0x6049fecc10d60ccb024</u> <u>64b344be6f431b6c0f995b</u> <u>fa6a92e2d41db0493c465f</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-20 00:43:45	<u>0x6a435a5350f7a8c1206484e055c3acb509d860ba84004e132ae704d1863bfafa</u>	+ 1 reward at bonewin.com	✓
7	2024-05-20 00:39:20	<u>0x308a8a5bbe4db05ae949516b228c022fde9e01b1f452c1009fee1fd8f2e25103</u>	+ 1 reward at bonewin.com	✓
8	2024-05-20 00:07:10	<u>0x0ebf20fd7a62aa1209d0e935557b4a9b40bfc932b3109ba7d79ed9c57b33f2aa</u>	+ 1 reward at bonewin.com	✓
9	2024-05-16 09:56:30	<u>0xe54abf5d1cd8777dd5e406ec8c78298e936e87a9d3bab727d50c0e20da19a2ed</u>	+ 1 Trust Wallet Rewards	✓
10	2024-05-15 16:13:10	<u>0x1b36b0222dc53b735e2a050c8e8f3e3d31009e1d5bb15e987c95dd40a8d048d4</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-11 12:54:45	<u>0x67cbe647d7e9a768c063e2098950ea974a83663f7ebe489b1fbc11304f3fc057</u>	+ 1 Visit bluetrust . vip	✓
12	2024-05-04 17:50:05	<u>0x96cef7300df2f308a907510462ad7872c5458f39524902add9dc8ff7c168c70b</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-05-04 16:58:45	<u>0xff5ceb770ebd85fe9208e4d5d817174a5fb3002c3e3ff7af9ba4d2aca31b3374</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-05-03 23:07:25	<u>0xb40f70efe47bc0d33e515639b93a46d6dfaf50fcf341208c5b507a4766b27821</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-03 04:28:35	<u>0xe6715936cc92b7286fc4 ae4b3b4d8191144f15d157 a92e9eeec1030adc2f8285</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-03 00:21:05	<u>0x2175a841589911041774 4cb0288c1f47e447bd0988 4481e838a0887ba0bb64f5</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 16:40:40	<u>0xcdc6218d8652ef261824 f33df2f22ee3bfe6dd153b c05dd185f013c171cbce86</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 09:34:05	<u>0xe8bb578d8ffff0990667 8ec6317b8918c241dc88f6 51cf861dcd3d21c8aa2af2</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 22:30:05	<u>0xe0c02e2c0e084067cad1 cc6aa310d1ed13ae32c6a9 693f19e874465c668f1aef</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 17:47:30	<u>0x2931d669f31296f5f7aa 9d7e8dffadd8bd91679669 0d8fed0e4297130c8a6e46</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 10:29:50	<u>0x90fdbdf9a35565a26975 5cf1eb1d105426eda281c6 942412eea962faa06bd2e1</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-01 04:44:55	<u>0x800012790adaabf823af ced25dfb83be3e68ebfa13 b327aef85370dfd68d6f06</u>	+ 1 \$55,842 Random Winner	✓
23	2024-05-01 02:34:00	<u>0x40ac0892e34a7ad71a24 ef44dddb9e437c58e19305 734dedb65ec87800fa411a</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-01 00:01:05	<u>0x110a9a49098b9edcd077a2424d4ee77b9529fd4614a52bb6acb930e3c0868252</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 21:29:25	<u>0xe2f175f6b35c37877b3a056379d2b259e925b4a766d36b1faa810d55b6b6fa2a</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 19:48:40	<u>0x8e4e1197ea22ea98594d863ab5528636fa4d92d44f644c4e749d9a0b98d5a17a</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-30 18:12:00	<u>0xb36a6c57a812fc4f8ff20800c6adb1aa0055fb850cb4f4a4fb0d5f7eccb99758</u>	+ 1 \$55,842 Random Winner	✓
28	2024-04-30 17:31:50	<u>0x7d84a9ebb23a8c30c88b7fdb9bd55c7e2ed70f830e697387d62cd0ea887ba0c5</u>	+ 1 \$55,842 Random Winner	✓
29	2024-04-30 16:28:10	<u>0xa8d517960638a462b15aa668e5e3c0e2a730798c3719be2cee52a71ce5757590</u>	+ 1 \$55,842 Random Winner	✓
30	2024-04-30 15:14:55	<u>0x1e8f3bc1eef599ef2a4a8fc01b4250b6811abe2bf6881a025ca496e8614d9f95</u>	+ 1 \$55,842 Random Winner	✓
31	2024-04-30 12:24:15	<u>0x486667dbba79d3446b49551f9d48794df51cff748d197212dc092a22772ad06b</u>	+ 1 \$55,842 Random Winner	✓
32	2024-04-30 11:38:05	<u>0xf8be911c00684d6cd78bf03d69bee3207139fb46b9656288d60f51bbdd2c7d0d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-30 11:13:05	<u>0xb7908716c2e0bed1dd95fb14c837c5b4303fc86f1083ebf454e16459c563042f</u>	+ 1 \$55,842 Random Winner	✓
34	2024-04-30 10:50:45	<u>0xcf22a3b002001b10617b bf4006822c7d54b42bfeed76e83fdcc6f6f4951dec05</u>	+ 1 Reward at bonewinshib.top	✓
35	2024-04-29 10:03:35	<u>0x6a14bd9476aff37fe751e0155a49625ec510518bca942224e929791a8bea412e</u>	+ 1 reward at bonewin.com	✓
36	2024-04-25 14:08:15	<u>0x63fdadaa1ecc9e75afc0b60021da872b8a0886bfa99bac19a8d41728478b7077</u>	+ 1 Airdrop mint? goto website	✓
37	2024-04-25 13:21:25	<u>0x2b4b8da84a9e7d059cc3b0722a071a01f791129a2ecc3496837fe543c4c1bcb4</u>	+ 1 Airdrop mint? goto website	✓
38	2024-04-15 21:04:55	<u>0x6c2bf08c15200076fd37e4f68ab2138f21b166c19afa4a0cf95ee533655507f1</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-15 09:27:45	<u>0x028d4f3e8aa72a3f58e170b4254d94ee3da603ae5f888a3615dcb32f7ff3336d</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-15 09:27:20	<u>0xfa54135befb1ddaf8287b7cc34259881bbc38ecd17ddd6c6668de3fba1b5b829</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-13 21:39:15	<u>0x8ab1409f7178ec522b58a7863d343cd2162a0e68f3f20cb521128ced809bd6cf</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-13 20:31:00	<u>0x5c02624609e7e3e5447a</u> <u>1c10e9fda55d2696f300a5</u> <u>31781ca2d2525b61a21216</u>	+ 1 Reward at bonewinshibs.info	✓
43	2024-04-13 20:06:15	<u>0xe15d86224ef6c19793cd</u> <u>ddb6137d9ace2cd5a34541</u> <u>75c7700a4b54c6c66fd5e6</u>	+ 1 Reward at bonewinshibs.info	✓
44	2024-04-13 13:56:00	<u>0x7b58cd394c69eaa2574f</u> <u>a7c3a4d9d661224b72f933</u> <u>c12d2de1155d2343cb94cb</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-11 09:23:10	<u>0x4862079de00a0a1864c5</u> <u>ce297efe8c804dd1a0e23b</u> <u>458dcc467c22cd13a21df1</u>	+ 1 Reward at bonewinshibs.info	✓
46	2024-04-10 22:44:10	<u>0x108d8d967cc6c51b5f68</u> <u>d798be30953b6ead3a1602</u> <u>1ba4986df9f69adbc942ac</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
47	2024-04-05 08:32:40	<u>0x5ccd9476e9d1b26e3732</u> <u>4946dce9a80ecb5f431b00</u> <u>1c997411abbe3d67604951</u>	+ 1 \$77,587 Random Winner	✓
48	2024-04-05 07:47:10	<u>0x582b669a00dc73b103da</u> <u>822ee9f8cb0b0557ae6cac</u> <u>4275cc109ce68b674b72a4</u>	+ 1 reward at bonewin.com	✓
49	2024-04-05 03:03:55	<u>0x49c07472df94d1fc18c6</u> <u>afafcf2c5d911e880e0072</u> <u>d23237b94418c56f88051c</u>	+ 1 reward at bonewin.com	✓
50	2024-04-04 16:18:40	<u>0xa8aac5c78f15022c99f7</u> <u>45b045a60a99f1199fd937</u> <u>8ce72a24ae5fdc0094cbc8</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-27 10:51:20	<u>0x665244a5cb57e38fe07877ffd37a999949739e2096ba67fac57e4035135c6dd1</u>	+ 1 Randomly You Won \$81,254	✓
52	2024-03-26 19:52:00	<u>0x3dac0e3b075c9a8258e2dedc75e4c269acfb3ebf3c6bbdef64166d6dac9c85b</u>	+ 1 Randomly You Won \$81,254	✓
53	2024-03-26 15:43:30	<u>0x0996a64f25b5b4ccd0b8399bd09d629612de68485d20ee830725b1149395baef</u>	+ 1 Randomly You Won \$81,254	✓
54	2024-03-17 20:30:55	<u>0x06de533188dd259844357e506592822ec61eba1ca4d8dd7767ed8422b13a0fd3</u>	+ 1 Randomly You Won \$81,277	✓
55	2024-03-17 11:11:45	<u>0xfd1353185becfbb37611e6b1077b28c008c7df78018abb7801c11fde9dcc5926</u>	+ 1 Randomly You Won \$81,277	✓
56	2024-03-12 13:48:45	<u>0x34ed8a0f8670b63998d2cb77d6a22add97782f934b2e151d032ff60f3299b16a</u>	+ 1 Randomly You Won \$74,777	✓
57	2024-03-11 07:39:20	<u>0x369ff52ad4684e0fa94720c6265004d6ff4e8686cbdc153a8f5e12c08df9b4c5</u>	+ 1 Randomly You Won \$74,777	✓
58	2024-03-10 02:46:55	<u>0xf2f6b90323d58c929c557ab51d694ce9f1357604613eddba6244346f061cea76</u>	+ 1 USDT	✓
59	2024-03-10 02:04:10	<u>0xfe3d623c18913d346b046e14e1c59c70c1a54884c3426aa1a59643286016ae1b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-09 18:35:55	<u>0xaa621894d3dc8ea50f89</u> <u>91cb3e309b80ff8d8a9477</u> <u>95ae70980fcd5b6f8a36a1</u>	+ 1 Reward at usdtevent.ac	✓
61	2024-03-09 18:35:55	<u>0x75687da6625cff2c6c95</u> <u>842b14a98b29896bef6653</u> <u>2bf9e6e3fc1dc469aa7665</u>	+ 1 Reward at shibatokens.re	✓
62	2024-03-09 18:35:45	<u>0xd1cf6dc34bab1a7eb322</u> <u>3cb3cf42d530bdf5d74161</u> <u>f245da33434bd040ad0b33</u>	+ 1 Reward at usdtevent.net	✓
63	2024-03-09 18:35:45	<u>0xce7e39a3ce63991b2d03</u> <u>7cd7184fc602c5d9da3599</u> <u>c0bb9dbdd36853df75150a</u>	+ 1 Reward at 3eth.win	✓
64	2024-03-09 18:35:45	<u>0x21df2efaa2a2a4612d50</u> <u>54b83d525f3cc9688c53c7</u> <u>0949812375e7b8ba5ed148</u>	+ 1 Randomly You Received \$68,962	✓

* USD values displayed at the time of transaction

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