

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5bb9255e1e8f24ea7bd9d17dc559e772f054081d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Blast Box	1 Blast Box https://box-blast.xyz https://box-blast.xyz
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
p.top	0 p.top

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
Â-	1 TN1
p.top	0 p.top
t.top	0 t.top
yz	0 3 ETH
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
∅	N/A mint Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 07:08:45	<u>0x64c4f3a371f44eb74dda d754d622bf278cd58ab3c9 5645fc13d766af68ddd1e2</u>	+ 1 Blast Box <a href="https://box-blast.
xyz">https://box-blast. xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-17 07:08:40	<u>0x1f6d546498c6fd0cbfd231ca4fc57a1c587bf5a6bcd81b70f4f3f59fc2ca68e</u>	+ 1 Blast Box https://box-blast. xyz	✓
3	2024-08-14 18:31:05	<u>0xc223c9dbe19662ab8998fcc054e779e28b7bb7e443ed12e590a45fe85c142441</u>	+ 1 Blast Box https://blast-box. xyz	✓
4	2024-07-09 10:11:45	<u>0xd9ff9065ad360fe6dc6edcaadde6150d55e0526ffad07c5185f75d5501ca0295</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
5	2024-07-09 10:11:00	<u>0xda96464c5ce88f7bbef1f24dd2a525f204fed242f0f94ddb3a3e1c4d23753bc0</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-06-25 07:08:25	<u>0x6e8ffddd32cac972ce222c9d1fecab7c7f665b6e3b43bc137f0bc6811b0dfff3</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
7	2024-06-24 08:45:55	<u>0xd5b59d5dc31312cb84e70aeef2c75354e12e29e55156bd0563ebc66f9767bee</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
8	2024-06-24 08:43:55	<u>0xb41f9fad18a9e968e52178a24149ea19934aaaf5a969285a1abcd8b64fb53ca5</u>	+ 0.0000000000000000 02 r]	✓
9	2024-06-24 08:43:15	<u>0x89ab0f0cdf04decd5b9856ca1d94061f127fad9d105f32087d73c4f7a139d292</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-14 05:54:00	<u>0x31f4186ebc8e4ddf588090c0a995ceb5ebf217da b534d31d1a520567c606c4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-09 05:30:05	<u>0x081cdc794d4881eefa44c5ac0d28f0c07e006a1497b1a9c19198ed4b6f9f17ca</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 05:30:45	<u>0x3988593c4284dbe34a002a4670a4de4c9dfa4bb2506f2976555617613714d3e9</u>	+ 1 TN1	✓
2	2024-06-09 05:30:15	<u>0xe567942f6dddfe5eeeff3fb06a54c9bd8758e83aa3444381fe24e2d63d8e5fb3</u>	+ 1 op	✓
3	2024-05-22 09:14:30	<u>0xe98aede1f2ebe714a607f11cca09c46dbf1132e8e9e97a2a07f9f9b9358aba43</u>	+ 1 p.top	✓
4	2024-05-22 05:36:00	<u>0xc8c2d53617604901bffb a6f12e38a2a344d80866b3c211c9f3cab2b271252d22</u>	+ 1 p.top	✓
5	2024-05-21 07:36:50	<u>0x2e8fd9783d16f4a2cc3f61efd4271635888ab00f1709e7b378113c97096df1dc</u>	+ 1 t.top	✓
6	2024-04-20 14:45:55	<u>0xf4bd6b1d1a8fa856bd42742864e8dff7007c5ecf8b682474e357ce2b3cac5b49</u>	+ 1 50,000 USDT	✓
7	2024-04-20 14:40:15	<u>0x2750fbc8fe835d9468989290dc5b4cc062fd7b428bb66f70a55f4f64a3cb171d</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 09:53:10	<u>0x8d61ea3db9ca93692277f250649a7690ace37d2384cab7f2bd3508a360d390b2</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-22 09:19:45	<u>0xc20caf8b8fcdc52f689e56abdc9d628877c735c7998d65257318791158e999b5</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 09:18:40	<u>0xc786cae2db92cb2a38a52a7793b89092c8c50e0bc2ca7463a95c43329773f5c1</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-22 09:16:15	<u>0xe4b155063d896a4e0b8a6ae25b6d94e03c1354154e3bcb59eb25afcb5d3b5b7c</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-22 09:14:20	<u>0xf7dce8e84a296ea00ccb74a8b40c3dd67c30b0cae366b288a2ed1d59273d091a</u>	+ 1 ether.com	✓
6	2024-05-21 08:06:15	<u>0xbf1bf7fc3cd3acd5070931ab7dc44a0293a33102f1f07bb38878ea10cfa3be18</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-21 07:54:00	<u>0x40ca5ed7d7ac0e9b4c2844f0a414690ec92522f2e4724633ae27fd4cc226807b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-21 07:48:40	<u>0xacc8d4036c5e70b65d50a3fbd636e1bccc3f538f2bc5f82a9d84a0745ec8ca1f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-21 07:44:35	<u>0xc2d13fa62b2c0a3c7d1378aefc4c50f8bd35f34fb9368dfbd69afc673e5cba3</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-21 07:43:55	<u>0xe1758fd1bc3f4b4bc7f94fc19ed24a29d2c493bf07ee3bd43961cb40e25efa25</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-21 07:43:45	<u>0xa2ed4b8d94ad01f3d1a6ad217163111aeadaa25f12f0f4304b1080f8752da2f3</u>	+ 1 claim!	✓
12	2024-05-21 07:42:55	<u>0x0aa9495548a73e27324a5cf212d7656ca162f814037af9d091ddf85487fb8466</u>	+ 1 ether.com	✓
13	2024-05-21 07:32:05	<u>0x395298845ee844dec1ce2d48efa5512251ad48b881ec04c8e8d483f9af33785e</u>	+ 1 Reward at tether-nft.com	✓
14	2024-04-20 23:12:35	<u>0xe7eb0cd4dd5916837856dddc23824f85e05d9793fbf76c6b8e54cce33996d8d6</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 17:39:50	<u>0x2d946d63e91116266fd02b4ae0ebca6bb7a6511062d311c577d781cca6d67cb5</u>	+ 1 \$87,778 Random Winner	✓
16	2024-03-09 20:42:30	<u>0xf6e16d19c2916234026b2f97f4494348e5610f91f52a1adb16f2b165104073bd</u>	+ 1 mint Airdrop	✓
17	2024-03-09 20:41:30	<u>0xbfe55602416ade967d0b75be3ace2a99b6bac8fd422fa03ccbe992df5b2d638a</u>	+ 1 mint Airdrop	✓
18	2024-03-09 20:39:05	<u>0x2a436088a23ae6cc80a6118e3f1688d79d1ea3aab48da872427eddcdf501e97e</u>	+ 1 mint Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-09 20:37:25	<u>0x461c6d2d366c6aaa4bd5</u> <u>0e6e299f39068bac531f60</u> <u>4a6d3235a9c9f0ab5688cf</u>	+ 1 mint Airdrop	✓
20	2024-03-09 20:35:40	<u>0x7610cf2b832053dd4038</u> <u>74c03b8ba9367acd745ad0</u> <u>59124a8d5a96e01bbaaf0f</u>	+ 1 mint Airdrop	✓
21	2024-03-09 20:33:45	<u>0xb050125a89d0de9d8ec4</u> <u>3ab6a4715aca0bf510d33b</u> <u>c2691ab5063473cbc32eaf</u>	+ 1 mint Airdrop	✓
22	2024-03-09 20:31:05	<u>0x55c7d009378327b462a6</u> <u>badae31066f77268626f08</u> <u>304f9786cb4ade3802c0f8</u>	+ 1 mint Airdrop	✓

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