

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8fd185b1fde731aeab1c8e16dd9255c35013eb50

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

EJC34

1.000000000000000000 our reward.

! ZERO

0.000000000000000001 0\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SHIB BIGGEST
GIVEAWAY

1.000000000000000000 ATE IN GIVEAWAY

Blast Box

1 Blast Box <https://blastupbox.com>

<https://blastupbox.co>

m

Token	Balance
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	1 TN1
top	0 top
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 03:00:20	<u>0xdfdfec35b22111394c468dd7a7630f45a17fec50a8bd669c66a8e27390037656</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-10 02:58:50	<u>0xd1d0618b5f027e9ac085dca7cc68e928ed2183f87e8f3a37140a00da6c7b8a6f</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-31 20:50:15	<u>0xbef7282a1b662eba87ff51961796f903dcade85399e99eac4eaf03bc22ea5c61</u>	+ 1.000000000000000000 00 our reward.	✓
4	2024-07-07 14:03:30	<u>0x3dccf74e5f1540c98780f7e614bbabae977b98747c359d4aaf0532b5cf0aba0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-07 14:03:30	<u>0x3fa0a691b7f0cce4c9fa8b5ad15007a5a77327d606e7f422aa91533cd61cf295</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-29 17:33:35	<u>0x9e1e61e618adc8d4713ea35ed63c274b9614fcdcff472c9ca3bde255034bb764</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
7	2024-06-11 16:44:50	<u>0xfb1c3667fe0ca8987835d38927c7deee598bb8c9a5f0f8024323937806681a61</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-11 16:40:25	<u>0x71e0f0252cc12a65a25e3d33de30e864c03928223a1871f79ba450888aea4e6c</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-11 16:39:55	<u>0xb52cac9f7f7d6e617d9e3c6c1b5cc29d7627ecb0f7d4cf5dd08d769d188180dc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-06 22:25:30	<u>0xca76df3272c3336d13838c7e367e9cc41c4785c3ba333158362c542af93a019e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-02 17:14:45	<u>0xff257899c8196415830160c2f1de12c1f358017a1cb45568972fc4ba238d3dfe</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-05-25 14:31:00	<u>0xadf0c35b2f68414f457261b9902bcd934882fe46ebae8910a2663049c7a07b68</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 16:39:55	<u>0xe715cd398e7a4ef77a651a102ec220819df003908681eb5d71be5fd4ba8247fb</u>	+ 1 op	✓
2	2024-06-06 22:26:55	<u>0xcafeadbcf91dbd1985d42909701561cfb16dba7f439c7809ba4265421ce3ed1f</u>	+ 1 TN1	✓
3	2024-06-02 17:25:15	<u>0x92f3287811b8ba52f4e71c41e4dc88a3d2f6117f7a5c87b937736a4e012d3120</u>	+ 1 top	✓
4	2024-05-25 14:30:15	<u>0x43bfaaa9809993e4944b2707df760142f0d64c38040ff4a565ee6c79c85b7ff5</u>	+ 1 op	✓
5	2024-05-12 17:32:30	<u>0xbc20f40a2a5ec0b7b2b8a3991289d102c861f61560eb987f6d5d8e613aeb132e</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-30 16:29:35	<u>0x7a49f2c5ff1dc89cffc2c8c9fe803d270c463ff30c3be8b564df1be57acc14c6</u>	+ 1 d	✓
7	2024-04-30 16:27:25	<u>0x61feab2f3f272e78fe6915650c66e400417a98631caa985d7333e93c3f585412</u>	+ 1 10 ETH	✓
8	2024-04-26 20:00:40	<u>0x881581ed418857cb9de5f889335550c7aa2d602b499f159c40c02b5a4837965e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 14:41:50	<u>0x7f7c32daa0daf31bc7830e1064fc0446c5d859fa947c1c07bd4eea09d20b7a00</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 14:35:30	<u>0x56b4c8c27af08d4675a4ecee2fabbb49bfd98a03cda77a06892f6701b2a9796ba</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 14:34:05	<u>0xfc19d67226d765e48ce8ffe2c41a3ca0af4274a81f8e92cbb222a9869ce9fe6a</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 14:32:40	<u>0x9fd6f2d7d0aeb9dca87ebfeb3e8e387fd0d022d617e887ca2bffffc0b53b8f3f3</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 14:30:25	<u>0xd4f981344719f05684585ead4ba6132db451713dba999bc66e43690272b08376</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-12 17:25:00	<u>0x4bb8d9c6c9e8ad3ececa</u> <u>dfb0fae9a6cb5fd5fd92cf</u> <u>6997da25b013f4b1987f6b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-12 17:21:25	<u>0x1e0baad27980a4d5f334</u> <u>b92ef9ac017d3ddd1b8171</u> <u>0bdfd402c374f6c5f499c2</u>	+ 1 aim!	✓
8	2024-05-12 17:19:35	<u>0x4794ceadb2f1e19b808d</u> <u>60d11ec792b9ffc652d9fd</u> <u>e2eb93f1124eb5fd58b2f0</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-10 19:19:55	<u>0xb9d8cfd29b638d516a4f</u> <u>b0e8a0cf774b644ddfcc6e</u> <u>3f44762cde011ca4e0a1bf</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-10 19:19:30	<u>0x0870291c34c4610314ff</u> <u>479df55452d962233ad717</u> <u>d55a47896727d91ac7e08b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-10 19:19:05	<u>0xe64dd8a0c0a2ceef76a1</u> <u>e646a6dcf658eab33310e6</u> <u>686fd40cfa12194ff89c98</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-10 19:18:00	<u>0xa9c4e76a750458cde0d5</u> <u>a8099e1ab5ab8bf43cb494</u> <u>5071ebff60db55704b5502</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-10 19:17:00	<u>0xba98f7a271966ef3c941</u> <u>1b4a02c70ac3864b11c652</u> <u>7a289479da7ac321d2440c</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-10 19:16:40	<u>0xe2194d54de7b14631555</u> <u>f4e42ca817784817744ff0</u> <u>9f63894c75313bd21dfb99</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-30 16:34:30	<u>0x349dd926f4aabfaf48ae</u> <u>ea045703b56a005c809f5c</u> <u>7cfdcdec2aa5dc0fe2a082</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-30 16:33:25	<u>0xe219383530b6fbe4fb82</u> <u>031f77465ecaf96f1cf02e</u> <u>dc3fafacea35725b2279ab</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-27 05:46:10	<u>0x787cd0780adca91f892e</u> <u>e81facd381c6ccb02b9788</u> <u>1e15641d8a716a02d489af</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-26 23:43:40	<u>0xe21cebfc07a769d3484f</u> <u>53e6b8ffd872c261073db5</u> <u>0940a0513eafe6db7f0743</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-26 20:10:25	<u>0xf00ab5d076ac6f9331a0</u> <u>7d65e1f78831817b3c7997</u> <u>c9817529eda7d467d67b11</u>	+ 1 Reward at usdtgifts.top	✓
20	2024-04-26 20:04:35	<u>0xe5586bf36111448e2df4</u> <u>7239991d921d621e2cb5a5</u> <u>7afe5b843ecbe92a4dbc4e</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-26 20:03:45	<u>0x9708ef7375728958b957</u> <u>13f34ae92583577928b659</u> <u>c644b6384aa964cfdd1096</u>	+ 1 Reward at USDTwins.com	✓

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