

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbf7ac379d36370fae60c5ee507f955127a0871ec

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIB

100,000.000000000000000000 1000\$ REWARDS

RNI60

1.000000000000000000 ur reward.

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! SUI

0.000000000000000002 r]

Blast Box

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

[https://blastupbox.co](https://blastupbox.com)

m

! SUI

0.000000000000000001 \$ CLAIM ON:  
[web3sui.one]

USD-SWAP<sup>3</sup>COM

690,000 USDC

# usdc2.com

0 c2.com

p

0 p

Token	Balance
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
2,000 USDC Reward	N/A rg
∅	N/A Airdrop mint? goto website
Â-	N/A C
Â-	N/A Reward at tether-nft.com
\$2000 USDC	N/A Voucher
Â-	N/A \$42,851 Random Winner
LooksRare Airdrop	N/A looksrare-drop.org
2,000 USDT Reward	N/A .net
Â-	N/A \$42,851 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 14:03:20	<u>0xb94221f46e09b83c4603 b23dce428c8574028349f7 1670f675421da450009e20</u>	+ 1.0000000000000000 00 ur reward.	✓
2	2024-08-08 18:04:10	<u>0xe466d0b726517bd52e0d f5625f25af66ba75fc0fc8 6139c3ca9136454909d99a</u>	+ 1 Blast Box https://blastupbox .com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-27 15:34:30	<u>0x6ba61a34cd1686177cd918f6a461aef748195dd7752917c1c813c17d860fbc3a</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-27 15:33:45	<u>0x3797736df90011b6f4ec7b72225481694f183eddb2185495f32f1536def17496</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-21 05:30:55	<u>0xb5b8aefc5a7faac45c42aa8aa0e714f07d71a5dbd2ceebf54ea1030b67c4edc5</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2024-06-21 05:30:55	<u>0x3d45144c9330c61a03eb93fabefaced8f06b2d1e3bb55e422b6cd36fa9ac1132</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-21 05:30:30	<u>0x6195b7e3f0202dda8ad0bcbd67bc575ac32a3baf38090dc2b19d05ee02673233</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
8	2024-05-29 07:01:00	<u>0xd55c3e07c26f4f08a1dbceb6650ee7538d271cbbfe663962f5e64d31513a0ae6</u>	+ 0.100000000000000000 06 REWARDS	✓
9	2023-12-04 07:35:55	<u>0xeb49fcb1ef0b568e82f40048af6c572fc5d2f6dd98a820d5c73a361df7b7abd1</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:53:15	<u>0x880ee78702c7c3df2a7d3676a2eb88b2d16ed26074e4c15264810e4e3c76304e</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 06:53:10	<u>0x564608cd1b19d5787e62d3181301e02b44d8c0a93710b44cab9c1ea6ffc97630</u>	+ 1 p	✓
3	2024-04-25 06:13:40	<u>0x5b18014d501bdb549334d04d635e5048aba3af7234af53615bb08c988982186b</u>	+ 1 10 ETH	✓
4	2024-04-25 06:13:15	<u>0xde1476131b15c2c09f4338c900d96393460283402476a788da848bfee56d630c</u>	+ 1 c2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:07:40	<u>0xaf3a747d37e0032e7045aa34114c300c62abd03d2b754a6fd504d56e86688743</u>	+ 1 NFT Airdrop	✓
2	2024-05-29 06:58:05	<u>0x75420cd25477689e9d90b6007cba2ed6fa5ca05f29ede71b44d141ddcf9e8a74</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 06:59:20	<u>0x2fbf77d0987442227bcd59da219df394c83311cb903729a890207628e5849fbb</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 06:52:15	<u>0xa1f585ea1ee211934928f0affb7b1975e0642715de3a1629e62f9b21ff67ee3c</u>	+ 1 ether.com	✓
5	2024-04-25 13:55:30	<u>0x02254141d3060edfac4a45a7eaaa2221d629d5808ae8111ed469c5028f42b29e</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 11:56:25	<u>0x7dd67db086d2cbc69d8b93083a366cf56f47572f07fde2a72e86cc8ee5e7db96</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 09:30:55	<u>0x44b61fdd65fa8d9378281a3b234843a6ebceef5c91dbfdd7fcaf7b1bcad81455</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 08:06:55	<u>0x5995b668d51bffcbe433c685be59332b3b040297d0846777cbcd6f1c39eedd6</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 06:25:00	<u>0x1c1332f2c0c3d5a31af24cd6fae22af7edb57cfa1efa96f12f86758b5e88d235</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-25 06:21:40	<u>0x798acb412a169a6fe71adf222772d62b170e9f0cb54eccfb1dc28784d72820c8</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-15 08:15:45	<u>0x4d821499429d454b19b08cc65438702bf2607c798d3e65894155971e61585b10</u>	+ 1 C	✓
12	2024-02-15 06:20:25	<u>0xa37ad2b69de67a38ca0a5854e845fa0dc7e80d5851a41f103ecc91ed2449b8c6</u>	+ 1 C	✓
13	2024-01-06 19:37:45	<u>0xfb54849ece537ceabc0ed3a1c07c14c36b06bbf3cea5b448a54cc4fe302e5520</u>	+ 1 '	✓
14	2024-01-04 20:11:35	<u>0x5951cd45e7a339196655c9f6fe7044800c43b697753cae50fce13a0b93f145f9</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-04 08:44:45	<u>0xc6ae1ce57e1dd2a128995b026d953c8cdcad0e5e5a1e149a0cb2ba90461c47a8</u>	+ 1 Airdrop	✓
16	2023-12-28 06:21:15	<u>0xc3087a5f6921a0e20da39b23eb5385d7c2567e462021e2e2843539c6dec797cd</u>	+ 1 ' '	✓
17	2023-12-05 06:31:05	<u>0x70a8c029171e0c34bda0fa03bd17793a830305c86527a1bd9f7f2813abd73c7b</u>	+ 1 r2usdt.com	✓
18	2023-12-04 07:30:45	<u>0x0640fa1f0145607e7cc59274c70044be85dd715ef0019065aa368c3a80ffb2bf</u>	+ 1 .net	✓
19	2023-11-09 10:02:35	<u>0x590d7e224922a886657e41d4f8335bc57f545e092888da1c9185414ebc199eeb</u>	+ 1 Voucher	✓
20	2023-11-09 09:50:45	<u>0x446597e21857ae367d6ed0184602b9ff85fee276b75081eb89ed6d8c216d53e0</u>	+ 1 rg	✓
21	2023-11-09 09:35:20	<u>0x44ce5af96627f5c4bd291f1b7d1f77a7ab050330f710d03e3db07691036f8a8a</u>	+ 1 Voucher	✓
22	2023-11-09 09:35:15	<u>0xeaa7f8f49dee4104ed512671d06b14b56de88cbff701ce84c3e56c06cf1e0744</u>	+ 1 Voucher	✓

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