

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 12:57 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc4c4ea02b6bfb679b907f60406dd07c555da19f4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ZMM96	1.000000000000000000 ur reward.
! SHIBA	1.000000000000000000 5000\$ REWARDS
Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a> m	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
op	0 op
10 ETH Airdrop at <a href="https://air-eth.xyz">air-eth.xyz</a>	0 10 ETH
10 ETH Airdrop at <a href="https://air-eth.xyz">air-eth.xyz</a>	0 10 ETH
.top	0 .top
p.top	0 p.top
10 ETH Airdrop at <a href="https://10ether.xyz">10ether.xyz</a>	0 10 ETH

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
Â-	N/A Visit pepewins.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Visit pepewins.top
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at memedrop.top
Â-	N/A Visit pepewins.top
Â-	N/A Reward at theflok.top
Â-	N/A Reward at USDTwins.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 10:14:50	<u>0x6305fd6cc41154c785155cdf1e8a9f2e44a54d3512f30a59cb4d281990deb000</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-30 17:47:40	<u>0x0db245146ccb77af5935b241787452746974647eaa</u> <u>fad12767b615e6d4b99a14</u>	+ 1.0000000000000000 00 ur reward.	✓
3	2024-06-04 12:33:20	<u>0x90a357aa78d14efaa1b9fe3c4df8713c621e5fd2c6</u> <u>69bc20eb5f3954021ced94</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 12:33:05	<u>0x98be2e4157c04c749a6af9f07f2b940801f9669304</u> <u>f9f39cf89fe9c67351bd0f</u>	+ 1 op	✓
2	2024-05-23 12:49:00	<u>0x490aae0dd3c59959b71f009797dfdeb75b85885169</u> <u>2c029deb009a640110637c</u>	+ 1 op	✓
3	2024-05-21 14:28:45	<u>0x4b8987af34cb1f6ee35f47a8eaf2c1ad56208d8706</u> <u>0e585789635a37ffa68b1b</u>	+ 1 p.top	✓
4	2024-05-19 15:11:05	<u>0xb2e276c74d5a79dc0f3a01c5171088b6fc4576ff19</u> <u>5bb64609fe364efe0ec933</u>	+ 1 op	✓
5	2024-05-18 12:02:40	<u>0x5c51ea436db9daadb5803bd048432c838da4d11df0</u> <u>0660f7cdfc6f24ba1d8c44</u>	+ 1 .top	✓
6	2024-05-17 06:08:20	<u>0x0405953823565b2218ee85a119ae6fb8bd3f607a39</u> <u>d80a000a7f1d3d8abf8706</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-08 07:29:10	<u>0x818956a053525922c239</u> <u>f539be54626e3afdb6e427</u> <u>f4ad7828f24add5c38cef6</u>	+ 1 xyz	✓
8	2024-05-08 02:03:35	<u>0x2e57f5719f73117cd6f4</u> <u>0d903c6929eabc26b0895f</u> <u>45b6c686b4aa6976eb531c</u>	+ 1 xyz	✓
9	2024-05-06 03:18:15	<u>0x7259793456cd7049bff8</u> <u>c7a09a671673e328fdad58</u> <u>8f8db4f4e708f8a881bcd4</u>	+ 1 10 ETH	✓
10	2024-05-05 01:51:35	<u>0xa2909ddb20187c36e929</u> <u>b7208410a4adc524acc51d</u> <u>8366d5d7ef0531aae4670e</u>	+ 1 10 ETH	✓
11	2024-05-04 17:33:30	<u>0x21ad95f8d5804ff92934</u> <u>3a586abf1a8ecf04955d4d</u> <u>aeb80b1061cc109a10b675</u>	+ 1 10 ETH	✓
12	2024-05-02 13:52:10	<u>0x419a8a0e29641116e4ce</u> <u>8fa96e7ef5f7c996af384e</u> <u>1d9ea0bbcaaaa6d965cddc</u>	+ 1 10 ETH	✓
13	2024-05-02 13:00:20	<u>0xf476ca01964be9abb03b</u> <u>95cf1d2e3d760f9300f332</u> <u>24a60368dea128e20b8d28</u>	+ 1 10 ETH	✓
14	2024-05-01 15:12:20	<u>0x70a1db52de9bdd164ad7</u> <u>f137466ae4d3e3d9a708ae</u> <u>5655c154e619f0b4f0651f</u>	+ 1 10 ETH	✓
15	2024-04-28 03:51:10	<u>0x2ab6c3f05f0463db5d18</u> <u>4e8ac9021204c83f4c16a1</u> <u>12046396955b57a21e3302</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-27 17:03:25	<u>0x95229acc69149882849f9b7476cb66dac8851c647cebc1bec7bf1af5a8426393</u>	+ 1 10 ETH	✓
17	2024-04-27 12:12:55	<u>0x2ec127eb058df290d5e171453d125ce9a004bdd6370f85ea5b656dd709b3edf1</u>	+ 1 d	✓
18	2024-04-27 09:51:20	<u>0xf1724ac35b344c7ce540b6083c33816c4fbe51d4084037523c9b80d29784f5e3</u>	+ 1 10 ETH	✓
19	2024-04-27 09:10:00	<u>0x6ba3fc9e22ad4df1a8926591f18e31fd81d22fcef9cb666ee82877392a4c39c5</u>	+ 1 d	✓
20	2024-04-26 13:31:15	<u>0x87a42f3f0894fef0c985105087ecc16d298d255d39d4cc66fdc0ca7ecc2f3576</u>	+ 1 10 ETH	✓
21	2024-04-26 12:11:10	<u>0x4ec120a7e8a625ecf3de120c4de9f492b1084308e7b7735899db26cd8b7cf8ab</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 00:05:55	<u>0x527290bba09d4d732706d4dfdf4dde2ef5a461258fd1dd32ba5185816859da0c</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 12:49:25	<u>0x11cb4ef38483b46a0be8a71b825ce0a85e745ab557bf969277a406f61e9122fd</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 19:43:00	<u>0x5df79c67731b5f6ecebe c7cb4172d6985e50316d3a ae3e8134fe2ee71d087f86</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 19:36:20	<u>0x6bdeef6e74f126bac1f0 e994c5fc0d3ead49145d27 ed3de3e2d3ccb53fd64d31</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 19:31:30	<u>0xe8af633ed13aa48c1cf6 e92173937753fb6abf0e5e 9a4504fc0a649713259e0f</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 19:18:40	<u>0x98a88c1e4a092aa569fd be35f10b64de433f8031a8 2cbbc0bd027d38fc8ea796</u>	+ 1 Visit pepewins.top	✓
7	2024-05-21 19:15:00	<u>0x2ea91c410c22808a4237 5a98e198d53a54637f5382 03678fcc2940b72437592b</u>	+ 1 Visit pepewins.top	✓
8	2024-05-21 19:09:55	<u>0x1d7a857e9409bc1cd5bc 56549d2b9065911c180f3a 2d92b5a28b54b48d43cb35</u>	+ 1 Visit pepewins.top	✓
9	2024-05-21 15:29:50	<u>0x5d9d5562c7c3f6ab98a6 d7b4b2dc3fe1dd16c7aeab 18481ec81cadbc1f46ea7f</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-21 14:51:25	<u>0xf2ce6ba7f36e945da461 daa7c8f5ae172df54d58ec 50151ee4da919a5cc9048a</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-21 14:36:15	<u>0xf038ea31e7b64140751b 4f4f1692c8e5445394dc5f 5b055d0a3c894e1fc3c540</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-21 13:59:45	<u>0x82314d71b460c2929b39 a36554ba3d7810d6d94251 e7fc0f72b6cc3dd558b413</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-21 13:36:50	<u>0x53e2feb432154425a2a8 62fd13f66cb5540653f5c2 4b6eb48fa75f6a8d7401ed</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-21 12:45:10	<u>0x088a531e23c9cd0747a9 46d7b739155d38d8c8d1ba 700f872d30a2cda3dcb783</u>	+ 1 laim!	✓
15	2024-05-21 12:44:05	<u>0x11cb65fa62cf9c531cd6 dfaedc14197dcd593c034e d629553a946d8eeb32f31c</u>	+ 1 ether.com	✓
16	2024-05-21 08:33:20	<u>0x2ba31af285bcd5013e0b 336bf2b89b4f91688138d8 30d2d8b5598802ed7cf34e</u>	+ 1 Reward at memedrop.top	✓
17	2024-05-17 06:09:45	<u>0xc7e824adb9631968677d 52a4ed0080f149e1b4d440 6baedd7e11a76e27c31b58</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-17 06:09:15	<u>0x22188075bee10f8ea121 19c09a80171292052f4df7 c4229fda6c544a72d9eb09</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-08 12:11:00	<u>0x245c49118bc51cc6a5b1 33e24e2a35df6d75dc146a 08e90a8bbb18f6f68b41b3</u>	+ 1 Airdrop mint? goto website	✓
20	2024-05-08 10:46:20	<u>0x2d16fa80eb141f9d315d b42f253a4b191a740a6d81 bb1b321565852b5686288a</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-08 07:31:50	<u>0x0da50bf49a81f6e989a6df5cb76e907005337761bd12e2b297a02990f1e9db3e</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-08 02:50:10	<u>0xd07b2f5fa2de0c0e59989b72e1031d381ee2f6acf664ef8175a4050c7fbbf495</u>	+ 1 Reward at shibonne.top	✓
23	2024-05-08 02:07:35	<u>0x9708bab1f649bd701df9bde07eca293e530fb6a5b37c78ea56fa0283b66a7b91</u>	+ 1 Reward at theflok.top	✓
24	2024-05-06 03:17:50	<u>0x1a2b49b7ac5c1c99e830a11367384659011654e41ca8d95f4ffb2832a01e1b5c</u>	+ 1 Reward at USDTwins.com	✓
25	2024-05-05 01:55:30	<u>0xe468fa732b4c739a36be271296d965ae8c20b91cb092b9593c87754c25c5c014</u>	+ 1 Reward at bonewinships.info	✓
26	2024-05-05 01:52:20	<u>0x1837017833404955a9db469078edc717642ed7266f411dbaea87ed2c94e6b84a</u>	+ 1 Reward at USDTwins.com	✓
27	2024-05-03 04:49:25	<u>0x613396e8e28a9619bc73b860786c8895b57557875c85d8744575148704bd78f0</u>	+ 1 \$55,842 Random Winner	✓
28	2024-05-03 00:36:00	<u>0x2c3387f5bba8e833870b8ef43c90c40c1f2d863049ec3e00c31a20cfc6db2c3</u>	+ 1 \$55,842 Random Winner	✓
29	2024-05-02 16:51:30	<u>0x32bb9accc5e679211343e6552d17bf00573808d7ffe8ae125d0382fa1465a88d</u>	+ 1 \$55,842 Random Winner	✓



#	Date & time	Transaction Id	Amount	
30	2024-05-02 13:04:40	<u>0xc696b6d07e825a791fca61771622e6159c7bf64f63a72ef00e0a252359eaab71</u>	+ 1 Reward at USDTwins.com	✓
31	2024-05-02 13:03:55	<u>0x849c5d75880b11d3aadcd4741016bfbb3b76b9bb476560ecc202d8f6af639bc9f</u>	+ 1 Reward at USDTwins.com	✓
32	2024-05-02 13:02:15	<u>0xba495f7c782d65e763ff264beb16d121155c41a3be463afe597c7dd937763c60</u>	+ 1 reward at BONEWIN.com	✓
33	2024-05-02 09:46:00	<u>0xe87836772b54c18a74e763a9e611d1ddd064ac311147cb95adad48c42e567b64</u>	+ 1 \$55,842 Random Winner	✓
34	2024-05-02 01:59:30	<u>0xd5f1bc44327f0e85c470ee03208b97e8d53fa85301d98aed733ae0c6a31bfe60</u>	+ 1 \$55,842 Random Winner	✓
35	2024-05-01 22:49:10	<u>0xb048a38763335b15aed58c0f15e5075d0393d53e40c68e898a7109c79a52941a</u>	+ 1 \$55,842 Random Winner	✓
36	2024-05-01 18:08:00	<u>0x60cdd278ec23621c61baf14ded51e9bf0f7ddb750275f94f757c6a2663316135</u>	+ 1 \$55,842 Random Winner	✓
37	2024-04-27 19:41:40	<u>0xbfc4990a06b97dab9b5099f3c3cc874d5731de30e38e6ade323b20f2a530a9c2</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-27 17:05:00	<u>0xe0003fc29aacb436b795db871fd8d40a9cd295880a80dd5826727133e99ae4c9</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-27 14:39:55	<u>0x64ac8f599ec0db868fe94cb149be5b2bfc119d465a7c0dcd1aa52fd794b3ab07</u>	+ 1 Reward at usdtgifts.top	✓
40	2024-04-27 13:53:10	<u>0xf0bbd968b4eb87c4bffc1561d306f50d6eca7c58f81d6eddb9b120e36ee4bcfa</u>	+ 1 Reward at usdtgifts.top	✓
41	2024-04-27 12:50:10	<u>0xefbf07bf1cd744212c4e000a8a8f506e5e38ed13ec39034080d6b1595dc24212</u>	+ 1 Reward at usdtgifts.top	✓
42	2024-04-27 12:16:45	<u>0x82d687c5484b9301087b9a20235520a1069b2e3df1690aff4a1e9506612caeb8</u>	+ 1 Reward at usdtgifts.top	✓
43	2024-04-27 12:15:25	<u>0x6c0a2c4b9e424d72c45f04422892448aa1954c45b3ddbfe543f81bfc5e64ab7</u>	+ 1 Reward at bonewinshibs.info	✓
44	2024-04-27 12:14:30	<u>0x959eda1e24a16ae3cdfa6ac0a68d73e6c3f4501fc9c64015798b52effc8d81bb</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-27 12:13:50	<u>0x8a5db4b724bbf37186a26a5b5f20cc32257545af0c6cbe6bba4ee6978fc20be4</u>	+ 1 Reward at USDTwins.com	✓
46	2024-04-27 11:28:45	<u>0xc52fc6fdec5c9ae2457084a3c2f29c7e88ec7dfdeb0fe14f1cfa2e507c66fc57</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-27 09:16:25	<u>0x49ff8debb09b11df7ad749a4c0e53a109baffc78d670f97c800f825caee8e057</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-27 09:15:30	<u>0x5f55181efc55b0273680</u> <u>dd1fa9863a1b01f06c695d</u> <u>debc33c7bb29ccb327d51b</u>	+ 1 Reward at bonewinshibs.info	✓
49	2024-04-26 12:16:40	<u>0x987bd9307d841827fdd0</u> <u>e5a015cad7cd129fb8e59d</u> <u>93b6789377ef9a5d2d8486</u>	+ 1 Reward at USDTwins.com	✓
50	2024-04-26 06:13:50	<u>0x7603d03d806d542ee5ff</u> <u>421db546ba1a9de9a52e9b</u> <u>40035381e8c2072f4147da</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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