

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:57 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd5701c360eeeb48afa8364b80c2e157a84d4caca

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.cfd]

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

Blast Box

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

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

m

t.top

0 t.top

10 ETH Airdrop at

0 10 ETH

10ether.xyz

Airdrop at

0 50,000 USDT

50000usdt.top

op

0 op

Token	Balance
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
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Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
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Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 10:10:40	<u>0x54f20e25a703e6ce046f8a8c3b3bcf0d8323a862591ff57ce7d5d137fe2f39bc</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-09 02:44:25	<u>0x7a5d68cbe78a13be370da69af1ecc5f6ee49eb2c13940e7e0744440180ade315</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-09 02:44:00	<u>0xd98dcd4bac30c8b6c7facb5a4fa470399477a4b70d1430f7c2b275a96405608b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
4	2024-06-04 07:48:00	<u>0xf421a7cece2c0eb80e1d343b181a05fc3f167fae1285a024895a217c631ffbc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-02 10:50:40	<u>0x705ac4d25fc4f3944aefdf12a164b64261615042f1502fb44b09e94e86a045b4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-05-21 02:34:20	<u>0x3132ee7af9e34ebd0ec6940dc28308c6438a47076c872c6de9150ee70290fad8</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 07:49:35	<u>0x9d6dc8d18d185adfa63516ee26e3f7a3cdeac214529a5393647c5d8dff0a0c9f</u>	+ 1 op	✓
2	2024-05-21 02:32:20	<u>0x524593a1eb57017b040ea6ee801bf249849b666f4776f00ebc01ec03390fd121</u>	+ 1 t.top	✓
3	2024-05-06 07:21:45	<u>0x04f2c904472793fcaef99a77a4de33daeecfb1a63bb064c76e8a391b319bcc1e</u>	+ 1 10 ETH	✓
4	2024-04-22 04:51:10	<u>0xc8c4a92a38e1a4469380ac036f5d137287bfc7dc21f224c84beed0e3f87848c6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 04:50:55	<u>0x09ef409dc3ff5862c7d2cda2581436aa607574b07305e7f915e29ae9f2cb185b</u>	+ 1 3 ETH	✓
6	2024-04-16 08:26:30	<u>0xd2ed5090becf8816808d9c529efd23e93927884225817993ada6806bec24492e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 07:01:20	<u>0x3cd7ebe73e8d18221938b18db914b1ad0972b5e6f2b1e86a945b0ae9b38e5c80</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-22 04:57:15	<u>0x20e3c7d3c6e83ce0b750e25a9a7606560c989242d63a81c8a7391edef5adc6c2</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-11 11:28:25	<u>0x7707e7ef6c636c0cc1924111cf9890129112704814d13833767d615e45dda553</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-11 07:30:15	<u>0x2a057f0fffc5095d82ce6fb97809716bf0d25be327d2740bf451d0d1b8fb7a43</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-11 06:39:55	<u>0x2c5631a5e3e4b65cbf11eb49d02592e12f3860f069f11231056b4e79dc4bfd09</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-11 01:50:40	<u>0x268e0f336f80d35ea889a5bdbc4b98fb07cfa7b196d59142f125295572a0d41d</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-10 21:49:05	<u>0x5492c05a3f6eaf7f5c3379c4f56b283fdec333196998493707b9ec00feda7f41</u>	+ 1 \$64,873 Win	Random ✓
8	2024-04-10 19:04:20	<u>0x7a375bdc06d6089cc0a7ac69deb5e286cb10dd75d6e3881641ca186bf2d06f3a</u>	+ 1 \$64,873 Win	Random ✓
9	2024-04-10 15:28:20	<u>0x3066d739402c4f79ed6957ca4dead705f7ca2e42b34416fc07c9a3ae9935bf47</u>	+ 1 \$64,873 Win	Random ✓
10	2024-04-10 10:35:05	<u>0x2222993caa8f94dff87ae00857d5bca5d464dbc8eb7dcfae5908f9e9e33b91d1</u>	+ 1 \$64,873 Win	Random ✓
11	2024-04-10 06:10:50	<u>0x8f734d41031aae1881541c0a494086dc60d90fe6b69df1534ae57a614a8b507a</u>	+ 1 \$64,873 Win	Random ✓
12	2024-04-10 03:46:35	<u>0xbd39129645bccbb5e9850ec2a3c014046b3e60a3d62ea56f0a8200ea5bc8b8f0</u>	+ 1 \$64,873 Win	Random ✓
13	2024-04-10 01:43:35	<u>0xb8a26f3ec161408c085cc742e2056d77e858287e1930b0ba91b1b76a5c89ab6b</u>	+ 1 \$64,873 Win	Random ✓
14	2024-04-09 23:39:45	<u>0x62f58a7e661d5b34f0b53a94c4fdc2bd78d0724646cde984c2a24b19d79a93bc</u>	+ 1 \$64,873 Win	Random ✓
15	2024-04-09 22:01:45	<u>0x264f0ce3bf1d78586b811804c07f00fc427d51a6cb10e001075f5475afe8d3fa</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
16	2024-04-09 20:38:55	<u>0x59311bea9aece703e2e396e2d232fa462e4b7d6e321885422ca6607866519369</u>	+ 1 \$64,873 Win	Random ✓
17	2024-04-09 17:23:35	<u>0x832cd0889916ea95830cee067d896e13da694975f5bff0840211a4c7482412ce</u>	+ 1 \$64,873 Win	Random ✓
18	2024-04-09 16:22:50	<u>0xc73a9e90e36d86c450775ee54f1d6c0a73dd17d70307d7f275221ea11e9bac4d</u>	+ 1 \$64,873 Win	Random ✓
19	2024-04-09 15:15:25	<u>0x055077e16f02b305df6f2b964918cdff23b27f6491b9e42f39a5ab36d1fe3198</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-09 14:34:55	<u>0xde2ed8c20a297db770ddbdc3adde9e1a7110fcc868e6313956486f677c9c968</u>	+ 1 \$64,873 Win	Random ✓

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