

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xda90540e7a70dc2b23210cc7ebccab5d5b7d005d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.000000000000000002 r]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.cfd]

IRN59

1.000000000000000000 our reward.

! ZERO

0.000000000000000001 0\$ REWARDS

Blast Box

1 Blast Box checkblast.com

checkblast.com

! Pepe

200,000.000000000000000000 EWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

Blast Box

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

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

m

T İME/SHIBAFI

254,000,000 SHIB

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.cfd]

Token	Balance
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A reward at BONEWIN.com
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.xyz
2,000 USDC Reward	N/A rg
	N/A ft
Â-	N/A C
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 04:06:55	<u>0x4febf67091b1e807729a271952241b6eff54d2778b39dcf4b2454d375d58a4da</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-11 15:10:50	<u>0x0bbd958db45b47c90b2acdbfcd4f17624d4df283186d8ba89bd33c53296204c</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-08-11 15:09:10	<u>0xf8bb022425e70d717a404d54b03c4f39a4768dce7193cebd52666cc257bf1b14</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-11 15:09:10	<u>0xa2706e4e0716254fdf6ea8cad2ad2aafc1ef1dfb8ad246f8309a9b0d228b2af3</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-12 07:51:00	<u>0x1dfb53f7a6b5cd1b357d2a986a35158b437eed3ec54387f0ab2e386846685bb8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-12 07:50:50	<u>0x6069061bb4b50b751259cdbe80e3bf903ad380e838bbaf85089c68c59fde1cb1</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
7	2024-07-09 10:20:10	<u>0xd15710d7dd008cd9356dd1b84027d7416c892ccbfc0cc9d2e581b83cea2eff027</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
8	2024-07-09 10:20:00	<u>0x3546629908efdc7dcca39be42b8b85644476ef9607203fdb57849b3ec9292674</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-06-28 04:58:25	<u>0x60066096da839f0285941960cd5de722011443e2b4128d8b152d8537faa4b270</u>	+ 0.0000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-28 04:58:05	<u>0x1837c0f8436e83f010be4f6827b109c4833764170c6b09488b82dbadb8207e3f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-05-30 07:30:35	<u>0xb4aa7bc83a9f3a81737fb6b9c8cce97a2e995aa2f83ed41932e4f2c51baf5ad9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-05-25 10:49:05	<u>0xe6275532b28cf20b0ccd6122e1d11fcc5f160e61e52809449dc35990c390d636</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2023-12-16 08:31:20	<u>0xb028124569ea209caa5293b1239867d6d09dcd9378725ce5395725e1afcea29</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 07:29:55	<u>0xa99e51e1d0c6b5f66a9c367e16b4ab60640e9b89acfb379b2a20047391eed324</u>	+ 1 p	✓
2	2024-05-25 10:48:20	<u>0x4a78329bf19d29a30fc3e137cc30a98adf434822c35c719b041d6515a66481a1</u>	+ 1 op	✓
3	2024-04-30 14:44:30	<u>0x5423e64e5b3a9c06fa3574d65bec13dec76654f66a6aba6341848fae3c473863</u>	+ 1 10 ETH	✓
4	2024-04-30 14:44:20	<u>0x53c81cad16690658bbe132fae6630d3c412961eb467ead0dfcd9433f332015e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-02 10:41:45	<u>0x9a3832b78ba25501b175b7a85852fdecefb0e98dfd9db20e5839aaba644a41eb</u>	+ 1 d	✓
6	2024-03-13 15:05:50	<u>0xf66cdf480157847582da3f3dd47c2e7e1716d7cd12499bb051e237a7a558f3d4</u>	+ 1 50,000 USDT	✓
7	2024-03-13 11:04:55	<u>0x4a146db0d7c672a8b542c521a8e310ce09d7e119df9d57e632cef99fb46d355c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:55:00	<u>0x042df5b5042a5207162d6a72f4bded182dc4889089a166b1920da9743c7adad0</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-25 10:48:10	<u>0x83c4ec527e9bb241eaeefe90c649911438424b79ca55dbfca8506a4ee6473a97</u>	+ 1 ether.com	✓
3	2024-05-03 06:11:20	<u>0x3703b1d9eb289b0ca22e3d70d3c4912e57103241760c6ebcff0e2e5ea4b4ed94</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-03 01:43:15	<u>0xf4d25f4965ee0f31ab0167de12057f9cad0dcbe783a2bdb55eb3e7c2ec581884</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 17:41:20	<u>0x9c0d54439418040dc851278a255039a0642600f1673e4da4e96c840717906d77</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-02 10:51:25	<u>0x24c5db398f2a4952538d545fa4354029171ffa8ea5fd8873674296357ba51e9f</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 03:07:00	<u>0x3bc7572a8ddca111719ea48c2db9fab9c1666a260e7a51854b2e22ea0d534396</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 23:32:10	<u>0x3ba9fdf974d997d76238132d46d6155782033263974a54db856983540861a063</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 19:44:55	<u>0x92c551679d36e2a5f17a33dd51880dd400157419bea97aedee96c5a1b7c3c200</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 14:45:45	<u>0x42075d09fd12ec4614dea1ed3a19a9504e9a708ff32f46ae14181cd0cd394931</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 11:37:05	<u>0xec23173befd406ec1ae615eafca12d1fe0978a315f4006b4cf66ac7985445b98</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 08:02:15	<u>0x517dda3953d54a0b1d9c1f8792664d93d6a679334987fee5b6a897ecc2453ec0</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 05:40:25	<u>0x12ac4a827ac129072de9232c80cff60cea372646156e214953a98b1e0c1544a3</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 01:53:55	<u>0x3a3f2d74922bbb0adde956f042619a9b974a637b09d0d0a885d25cf028ad4173</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-01 01:47:20	<u>0x1563fc51f78f2d943031</u> <u>11e5f4f3beaca9e7b9b59c</u> <u>4c94ca9fe1b521c07fcb86</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-30 23:18:40	<u>0xc26640f1e7c1ce3c7842</u> <u>64d0ada0f5c18ab450440b</u> <u>7003dd20c18d529ed6aca1</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 21:01:45	<u>0x5bbff8d29eb1032339a8</u> <u>eaf4a71c1730d3765ab658</u> <u>e94f6340814b3d08aaf9ce</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 19:25:30	<u>0xcd6259baacabe47246a7</u> <u>3f629bd48ffc804bb53209</u> <u>7fcac720a76f830924aa9c</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 17:51:10	<u>0x9b23f326988428619b81</u> <u>972239426aafa68808852e</u> <u>935e605527adf4579da303</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 17:02:00	<u>0xe8582f50543c7e87d6b4</u> <u>f87e5b56e4cd34da14c059</u> <u>2957fbe3c77a8813c8b0f8</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 15:53:20	<u>0x48322503e2bf9679ddb1</u> <u>3c15d1ba58e3ee1cda0400</u> <u>beafa9ef5e7313994e698f</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 14:50:50	<u>0x529bac7651ad538771f7</u> <u>3ba527eb9ab646c03bf5c8</u> <u>9286f9fa9437cc32e08270</u>	+ 1 Reward at babyshibadodge.top	✓
23	2024-04-02 15:52:30	<u>0x268a0ad18caf5de7d5f9</u> <u>b9271cc5c3c37021678070</u> <u>8f4da576e581eae13e4e95</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-02 15:37:15	<u>0x81e19aba96084bba1cee8720a733ccd0c6fe541c2e4ccb880de9194231be39ac</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-02 11:46:45	<u>0xa465d88693ea74ce38a69da85290e572580ddac9046f989fb912b20cce6d8269</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-04-02 11:44:20	<u>0xd93e5fdced58e0b85c2200a565756957f7f9675444a0a18d3b6963e0ddf8950e</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-02 11:22:15	<u>0x764e4cd98463c8f0ed03bbe3473a8c20dc3e41e06fc69839eb0582254ae05540</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-02-19 13:58:20	<u>0x4bf7f4d012db68fca4fae2540319d48edda8a8f0fe9f3743c1e3510632b28aec</u>	+ 1 NFT	✓
29	2024-02-09 01:28:50	<u>0x1a06728529b6fec31954faae0da166b0f58bc8a4df311dea18c99a4e6d9f596</u>	+ 1 C	✓
30	2024-02-06 23:44:00	<u>0x17934405258fb611f9b4a1de9322c2019b346d5eed623456985814d72463aff</u>	+ 1 C	✓
31	2024-02-06 14:56:30	<u>0x36b0a3b0151f00da7424e7a1e838688b6f7a37130b2a54ee9a7fe84e56419e0c</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-05 20:23:30	<u>0xfe4551d89a08da93e56b0e138c655384cf610fbea3082f23aeb9e72f8f9cdd51</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-04 04:33:10	<u>0x9b2292c7412311b4041b24acedace440bb97213eae</u> <u>c5773eed8d058b76a976da</u>	+ 1 Reward at usdtevent.net	✓
34	2024-01-03 20:17:15	<u>0x50d35bd9884e7c49f4d5f1f1e26b85a2eb829962ae</u> <u>e52865001322cffcc9ef15</u>	+ 1 Reward at usdtevent.net	✓
35	2024-01-03 12:08:35	<u>0xe743a175a20dd6ab41df71224e2d6a0c5d5e81534c</u> <u>85ba944ea74b4db0edb134</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-03 12:07:35	<u>0x56c20322a64a1e88236aed346f6c399cd1a5715e5f</u> <u>a8d65e7108f6db5fe31b26</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-03 06:19:00	<u>0xebb9c85b52fc36a2aeaa4dd65ed570e26c35767c3d</u> <u>b0ff93c87a37e5a8deb79f</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-03 06:11:50	<u>0xeb1143256c4340861b78a9c402217d462372b481e4</u> <u>c9c10e370c0c30475255c5</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-03 05:27:40	<u>0x68a617560a22684abf8476a3325725dae3693eafbb</u> <u>d6fb16a16c79883562f52e</u>	+ 1 claim!	✓
40	2023-12-22 02:54:05	<u>0x2b6b553f0219e55cbe9dfb68369cb677c38d3254eb</u> <u>a30f66c8b3f0fc649fd92f</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-20 12:02:20	<u>0xd602f7fa6c587106831c</u> <u>bd73a6236761482059d644</u> <u>de5bf21f5798216fd2fd94</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-20 11:59:45	<u>0xbe8f57b39e7d8d4ce501</u> <u>f45e3523ae3fb36bdc7051</u> <u>85d1f49d8d89a8a112c3f6</u>	+ 1 Reward at shibatokens.win	✓
43	2023-12-20 06:03:00	<u>0x5cf8649fb8b11469ca55</u> <u>eeb3cc4085a51fcb5a143c</u> <u>e2f4686ea4ff1d0150b678</u>	+ 1 s.xyz	✓
44	2023-12-16 08:45:30	<u>0x52b3bcfe7fc37b5d6b90</u> <u>d425c7cc40e1b0ffc150b5</u> <u>0f4764624af61b2a595d08</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-16 05:00:10	<u>0x61e9d3bdfef387a1dfb7</u> <u>7ec0f2cf0e09d0dc87bfc2</u> <u>ad7d561c089fc6081ea827</u>	+ 1 Reward at usdtevent.ac	✓
46	2023-12-16 03:08:40	<u>0xb4fa81c3952c83dc71a0</u> <u>961d2f6d6633d7d6a16cc0</u> <u>c688704c37c2b6948952fb</u>	+ 1 '	✓
47	2023-12-15 05:12:25	<u>0x284c7087c859bc8278e5</u> <u>82b642fbbd5668c4be3ff4</u> <u>6a4efdde52c9a64a55212a</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-15 05:05:35	<u>0xba1fe3ae2e9a83fd052c</u> <u>9faa64a1082b6f36f10936</u> <u>2f786c83dc0bd1de0d906c</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-15 04:58:35	<u>0x675bfbabe5e02259dacd</u> <u>05d9148200e2001ca4797c</u> <u>dd10c4dd8152d9fbb154fd</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-15 04:46:00	<u>0xce8cfbe05a411e5474e1</u> <u>2bd01fdab81bc77e465e32</u> <u>c706e3db045ab0da3b326d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-15 04:43:00	<u>0x3ddd8c41a613f35be5328141706a173dcd27382da76771cc0e1b2528ec7d7a70</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-15 04:33:05	<u>0xd68f792a56cbb4e1bbd68499b4134eb78a6ad6a66bbd6009df1b0a34daa8ae53</u>	+ 1 .xyz	✓
53	2023-12-07 08:07:50	<u>0xdec27f31e46278df5ab19f70966dacf13129c79f48ff4d7de8bde9fe813bb0f6</u>	+ 1 .com	✓
54	2023-12-05 12:49:45	<u>0xe19d49c810d11e5acc48539aaeda9f6e4ca482512b1509b990c425bd250c71bd</u>	+ 1 .net	✓
55	2023-12-05 09:43:55	<u>0x89a67c6a3257dd5b793e932bf218d22db8a61fbb0cc80bef667a5647b357945b</u>	+ 1 ''	✓
56	2023-11-29 19:56:10	<u>0x7438fe9c3d771a1a37e3b4119ce61f8ae6bba1d45cea232fb9e9efd51cc1d4dd</u>	+ 1 o claim!	✓
57	2023-11-25 11:10:45	<u>0x3f34b9625a66c1fc729a009c7b071c7f79e50525ea6c520be08b11dd085471ef</u>	+ 1 m!	✓
58	2023-11-14 17:46:15	<u>0x85f27e0037c930f855fb36ec611652d1a68cd3e950c57b143a060d4c165805b8</u>	+ 1 !	✓
59	2023-11-10 13:10:50	<u>0x0639fbc6fbe126bbda8775032f97363d890c6609f0685a4652fe7615d46d3598</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-10 08:03:40	<u>0x10d5b11d9d07f10bc3ca82f8afa88ca73a3efea84633e922003dd885efbca1eb</u>	+ 1 Voucher	✓
61	2023-11-10 08:03:25	<u>0x56493a898cd381a88001e95245906ece7b174cd1f1318a8f36a197a5e2c7a94b</u>	+ 1 get-usd.xyz	✓
62	2023-11-09 10:48:15	<u>0x149d7fff17402fc39dc47e8d00295145c848b0bfb8078a24051559239c13aa007</u>	+ 1 .com	✓
63	2023-11-09 09:45:25	<u>0x832878d541935bccaf0bdac20e8abb8e464e12c2a6f1c87a609409e4f01d16da</u>	+ 1 rg	✓
64	2023-11-09 09:23:35	<u>0x4548eced375f1a1e839e1caf4d72a165f855548a5cbe2d4891d2a5e719eabffb</u>	+ 1 ft	✓
65	2023-11-09 09:15:05	<u>0x4279851324c950c7ce6cd4fb4ebc7e846274b12da0315b7e5ba0d87009031932</u>	+ 1 Voucher	✓
66	2023-10-29 01:01:20	<u>0xb461c9b4fff7995810638267f582c79286e73e9943c1809c4615dcce19cc95499</u>	+ 1 t!	✓
67	2023-10-26 22:44:55	<u>0x72fe000e90a4b5629ac63ea0146f2fd640650a984a7da58f5c83ccaaeed0c54</u>	+ 1 nt!	✓
68	2023-10-23 00:10:25	<u>0xa219b654dfaa7bc3fd5ce12932ad03fb4c0f873c16abccd86896d2bc2fb371d4</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-19 20:52:40	<u>0xd3bb1c2096cecf9be662</u> <u>3100ceb90dff0bfc52bafe</u> <u>0349d76a3dd489d7e47388</u>	+ 1 t!	✓
70	2023-10-17 18:45:55	<u>0xc34f57e4a9f8795576ac</u> <u>63b1de869f3e7fab49ac59</u> <u>77bcba3d81bae1c936f819</u>	+ 1 im!	✓
71	2023-10-15 13:19:55	<u>0x7603afff22e832a8138f</u> <u>404b04d22094cb053308c5</u> <u>8954ac299dde6672b79ce4</u>	+ 1 onestake.com	✓
72	2023-10-13 08:37:55	<u>0x3ded7a5f309cf4545830</u> <u>6fad026718e8432ccf5efc</u> <u>54b1066a6c8af59698cbbf</u>	+ 1 Visit https://blextrade.com!	✓
73	2023-10-11 00:44:10	<u>0xad77f831284cb883fad8</u> <u>b51dfba117fc965838a066</u> <u>e757e302452d778daaef21</u>	+ 1 laim nft!	✓
74	2023-10-09 01:09:10	<u>0xed529a0e5f56f52e293f</u> <u>84780f63901b83dd2fa178</u> <u>d3fdff45ac65a45fc2b661</u>	+ 1 ocketrpl.com	✓
75	2023-10-01 15:33:05	<u>0xc7ca2a662dabe4d4a1e8</u> <u>d5cca03a05ab8057265bb0</u> <u>657a5728bef3e6920ea433</u>	+ 1 Join Us https://stake-offer.com	✓
76	2023-10-01 05:57:40	<u>0x277c88e346525c545639</u> <u>7aa6a9c25c9b8479e835a7</u> <u>489ebc5a401acf932f5896</u>	+ 1 dolib.com	✓
77	2023-10-01 04:54:25	<u>0x11b4eb4aba34dac9ca4b</u> <u>a8205210fa0aab913eab2d</u> <u>847f142a1687d402742083</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-30 03:54:25	<u>0xf71e1956366f53670663</u> <u>b3a7b6cec55cfe6160e9b7</u> <u>975b69fbe37718a885dc85</u>	+ 1 aim!	✓
79	2023-09-30 02:57:50	<u>0x9a6a830bc8a1aea22700</u> <u>dff586b8e9f04d09832fda</u> <u>16d3356512a9e4a051f974</u>	+ 1 aim nft	✓
80	2023-09-29 16:08:20	<u>0x3aba69f9f75197ebe4b4</u> <u>0acec1ce6fc3346752ca88</u> <u>123863849a376489ecb8e3</u>	+ 1 m!	✓
81	2023-09-28 15:19:05	<u>0xfa1533ea66f0b7830451</u> <u>83bf78e00214546943b59a</u> <u>6699d193eaa874364ac647</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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