

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe10b0da16f45aceaf72da742c0da763d18b31f4f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	110,000 EWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
Blast Box	1 Blast Box https://blast-boxe.xyz https://blast-boxe.xy z
! SHIBA INU	0.100000000000000006 REWARDS

Token	Balance
yz	0 3 ETH
top	0 top
op	0 op
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
t.top	0 t.top
p	0 p
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$47,580
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner
Â-	N/A Randomly You Received \$47,580
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Received \$47,580

Token

Balance

Â-

N/A reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 23:26:50	<u>0x89cc9eb4dd833f563542de56bf95000a9ecd34416056996729a9e18520c123cd</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-10 13:27:25	<u>0xba9953f016710372ac1e52ef7d039ce2f026332768b907174eacd3bb225ad942</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-07-18 16:53:10	<u>0x1c9370c33b2d3f7a29a95d30d3b8d6a6315b117a1831b485dbc4679063bec4e6</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-18 16:52:50	<u>0x3cf12d239d502eecd563c6aff7c7dae94aa3b00dfe7d468cd486da98bc929b9b</u>	+ 0.00000000000000030 00 kei]	✓
5	2024-07-09 01:30:45	<u>0x97c2434dcf627c3b20ca023fca46861bd634701e1d692b2da2a29a52de638597</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-09 01:30:30	<u>0x098ae94653b8d29af525909a2a33c66bd7999b4fe485119cb3976b3dc3f4c1b7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
7	2024-06-15 20:03:30	<u>0x945fa7ca25fbf628075faf30505263bdb95ee5610b07732cb2e975c30da6e620</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-15 19:03:25	<u>0x77a07ee0ae9ffb75c39f9d5a927845a04bb3a40f83c8c491e1c2a3ffd655be44</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-15 19:03:05	<u>0xb3e5cbd4fc5977292bd2da8e838a71d7be5b292e06b05aa47e386ac1ff9ee8df</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
10	2024-06-11 21:36:30	<u>0x72d6ec0942a99952ed0390ea6fcb70c69052ff7d13bce6ffe084a451c6f98473</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-11 21:35:55	<u>0x0ff10d7ddc49c61fd222431380b51aec38bb0fd52cf3f943ba3384261b99368a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-09 22:05:40	<u>0xb5c40642bc4b8dac50af4a48170d19d6af1fbcf97166b6e97e870ec476c58da7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-09 22:04:55	<u>0xcdd19a299d20d6ebc1ab8655efaa5d0b0ea91c14f9da6d37f3d47ce655dc96c2</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
14	2024-06-06 20:07:00	<u>0x4079cc0ab9f022aa13dabfb9e52439dd5f1fa91271b0783f8c2b0ce53402232c</u>	+ 110,000 EWARDS	✓
15	2024-06-06 14:51:15	<u>0xf21dd6403bb71470129589bf43ca5ea1241e47ef2aafde5540169b1698083d38</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-04 09:58:00	<u>0x4c6729a43729d1e33ef3aa04950d57eb10314c9aadce8ca0d3c0a3e0372b826f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-02 09:39:25	<u>0xc51ba1a71ac20c1e7f2afb0aace43f91b4b7a24d7f85b35f1ab4cd35b70e3429</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-24 16:54:10	<u>0xb294f7cda4b7cb0f13a869978147e9157568cc8559d96f10a03952722bd9f468</u>	+ 0.100000000000000000 06 REWARDS	✓
19	2024-05-24 16:53:45	<u>0xa4d564e4fde795c44d52a95c169095e8d2a8e3ecb6ece5a8bdad2ecb4cec123f</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:21:55	<u>0x51f69879fbb41d7efb6ac6cd113a44e0215b97f7921bf13b29af3b3aa862589a</u>	+ 1 op	✓
2	2024-06-11 21:35:45	<u>0xbbf5c530ec1f9fd283e51bb8f78ef17e346d1af8ceae3a1cd77fcab45a9c1940</u>	+ 1 op	✓
3	2024-06-06 20:07:10	<u>0x8365e459d0914352de082f4629b25e3cd0c79ba064413e27a4ef8dd16dec4610</u>	+ 1 p	✓
4	2024-06-04 12:57:35	<u>0x3a85cfc5dc190fa89154a9d207b80549b6069674981644c305bd125dcc4222b2</u>	+ 1 op	✓
5	2024-06-04 11:21:50	<u>0xdb587e8ef3e1dbeb4123d9f278a1f2a17aeb1a0fd5d4007cbd6222f1d990aeec</u>	+ 1 op	✓
6	2024-06-04 09:58:05	<u>0x4223acb45e2d467b7a3bdf05b86762b536fadd0c7bc5aaf5abc2f506127f0d1e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-02 09:47:50	<u>0x36ee22d08128ea11cf65</u> <u>6a1c5be311ffa7e04ed6e1</u> <u>f8103fe3592e9e55f2e028</u>	+ 1 top	✓
8	2024-06-01 01:02:40	<u>0xcf44eb2d399d4b62d46a</u> <u>5d6a597207a83184a06a63</u> <u>24424ccb154d3b8cc95466</u>	+ 1 top	✓
9	2024-05-31 10:41:15	<u>0x1e70a00ff61b0819e444</u> <u>b3a7ee0c4566eb60936371</u> <u>6e2fbb464e5b3c866bc89a</u>	+ 1 op	✓
10	2024-05-25 15:12:40	<u>0x8e08d68e13f5152df0c5</u> <u>9ae182fff5cc8a76c53d3a</u> <u>563313b4309ceb963f3064</u>	+ 1 op	✓
11	2024-05-24 16:20:05	<u>0xfaaa189ac050e7e2c7ec</u> <u>1222b13539c62419013db7</u> <u>7dff39442be31e6971f572</u>	+ 1 op	✓
12	2024-05-24 05:03:35	<u>0xeccb35e71fed90c0db10</u> <u>d60eb2a5bf972bfb35a7eb</u> <u>7d711e7f05922bab67959f</u>	+ 1 op	✓
13	2024-05-20 21:37:10	<u>0x0eea67e5c1d4326e1684</u> <u>7bdd33420ecb77758b03f0</u> <u>f4ce76375f82e6201f0c99</u>	+ 1 t.top	✓
14	2024-05-13 16:57:05	<u>0xe02cee069fc50fb5f148</u> <u>0ebf15cab7aeb8737a871f</u> <u>d063968a689836bbc0a698</u>	+ 1 t.xyz	✓
15	2024-05-08 21:35:05	<u>0x53f38d6eabb78acde566</u> <u>1f78e0f15bd162f1ef8d95</u> <u>b695c3c74a05c1c3ad3084</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-21 22:14:40	<u>0x8ae416ba3ec5fb31c093314f2dbd6b347894f0d4368696710f42e3bc72e4a539</u>	+ 1 3 ETH	✓
17	2024-04-18 21:35:20	<u>0x18a0ecb0c635e2d5633d12e210131309a303aa88a9f23ae0cf82be134870e0fe</u>	+ 1 3 ETH	✓
18	2024-04-18 19:06:20	<u>0x2989c49bbb97be6e96de3e578fbbd39fa13c1087a9d8ad4f7ccac38caf40e775</u>	+ 1 3 ETH	✓
19	2024-04-13 19:01:25	<u>0x925fb5b3f87136c582546af19a42f8b39537d94ed7b6655e31af197411d2db6b</u>	+ 1 50,000 USDT	✓
20	2024-04-10 19:21:10	<u>0xa4c82d78a712eacedff074cf402ad6d7cab3cd3ead564c2779532b3c98dd37ae</u>	+ 1 50,000 USDT	✓
21	2024-03-29 06:46:30	<u>0x62c023e85349ac810f100545e796992f6cac244551b4aff9ec6240eca1246c64</u>	+ 1 50,000 USDT	✓
22	2024-03-29 06:25:55	<u>0xfca0f6994f4cbe7b5f186365874b5b6328478514d3010dd467d2c648994b41aa</u>	+ 1 50,000 USDT	✓
23	2024-03-29 06:25:45	<u>0xa88070360dade8320f068674ab243c8ec284d8c40388ce86614071b673dd2406</u>	+ 1 d	✓
24	2024-03-14 03:57:40	<u>0x30f3e6bf0a14f1f5ab9db4d1ece0c3cd1494d70d22b3f0eec51835b767178826</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-10 20:49:20	<u>0x7cab41071d29bc1001ac</u> <u>ed78d771f23cd5d3d988e2</u> <u>f494dc92c826c072f948d8</u>	+ 1 d	✓
26	2024-03-10 20:49:20	<u>0xce21632bbde7698da31c</u> <u>bbfa4a496f351b11c257aa</u> <u>209fe7b2d3a33fcabe85d5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 16:57:15	<u>0x6f22a61ac4d945cdc17b</u> <u>02f4b7a9871f1201edd853</u> <u>0608c2635817338130442c</u>	+ 1 TOKEN	✓
2	2024-05-24 16:19:50	<u>0x7c68bd44195dbf71d474</u> <u>3fe7c49fa1cf86a2aa1050</u> <u>41ed556d5a505c786f0848</u>	+ 1 ether.com	✓
3	2024-05-24 05:03:20	<u>0x854b554d1f53d5425357</u> <u>535ecc0cfc3ade7aff0c14</u> <u>f04ab8ae593bdca78fca0d</u>	+ 1 ether.com	✓
4	2024-05-21 08:03:30	<u>0xac2390db9f8cd7d21304</u> <u>4a9f8a5d70c8925ce704e5</u> <u>8bf219b3980087617c9361</u>	+ 1 reward at bonewin.com	✓
5	2024-05-21 08:01:25	<u>0x46b9fa010737e52fff09</u> <u>78dc08bf26b0509478cf8d</u> <u>1ba215251e9c7c8273e8cc</u>	+ 1 reward at bonewin.com	✓
6	2024-05-21 07:59:25	<u>0x5e3cd990225f07f1dec1</u> <u>64cad277d212aa6a58273e</u> <u>5d96c82ab9c8d8780b795b</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 07:57:25	<u>0x4b484840b258b4539f1f daa4ad2979e14a2d68d41a b3913dea44cae2ab9a6124</u>	+ 1 reward at bonewin.com	✓
8	2024-05-21 07:55:25	<u>0x94717c90ae960308b2b2 3fae1725148816e2fb56de d40598422c4c8cb85c5bf3</u>	+ 1 reward at bonewin.com	✓
9	2024-05-21 07:53:10	<u>0xb920f412836a5fe464bc d3a884a38686612f77a126 d67f771f551ced2564e2e3</u>	+ 1 reward at bonewin.com	✓
10	2024-05-20 21:36:55	<u>0x0334aeac34b65fef3ac9 bdf8db3bd42ce88db3c7e0 149ad778f7d841bdb57c63</u>	+ 1 ether.com	✓
11	2024-05-13 16:57:00	<u>0x537cfef11c6ea34755c7 9280a925f93bdf0065bbe9 c38c1441ba7be1b42483b4</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-04-13 19:07:35	<u>0x606fd4cdc273af3bb3a0 2aaed6d7d8206a097b1a0f d4be4cae9b110629e0cd3c</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-06 15:28:30	<u>0x6d676a4dcab7a06e10c9 d5a3be3437692efe472da3 e40a61847bed54ad470c68</u>	+ 1 100k Airdrop mint? goto website	✓
14	2024-04-06 05:35:45	<u>0x0807854be4b1974192d7 9c9bf134346d6d883a1274 3094585a9d127d047374d7</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-06 01:47:35	<u>0x56a7de1ba23c5974e079 e0db586c2f076d99151554 1ad0c03fff4930a0dd15969</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-06 00:58:05	<u>0xf394142578e3c5d0a4bd e60193563b6240244f1b8c 7a610da948532ebb4a3db8</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-05 22:44:45	<u>0xf2e5f586eac1ef6c1657 5f9de3cccd243b045453c0 77360d4d0bc108c578bfb0</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-05 20:05:10	<u>0x9d1113b2356931bf38a4 72767672a59e03aeca26e8 5b119f10cf87946188f936</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-05 19:24:10	<u>0xfe2891b8b3efc8221006 d7d9d91cfc03974fb61861 63b2a26dc0388fae74585c</u>	+ 1 NFT	✓
20	2024-04-03 02:50:10	<u>0xf3f58a895db1984e8f2f 894a673d72963607f76e2d 1eff387a9b5b8304e767e5</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-30 12:36:30	<u>0x013796d583394274068f 47a97fa09c83cc185d620f 87e000881f47a24b14e788</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-27 15:05:55	<u>0xbc87d6c6329224f9ecdb 95e53e8cc82f659e88651c 72073383e9febb59399d6e</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-26 23:14:15	<u>0x8ca4b9107a8873bf2601 25adb3e1c05d96468a6d78 0203a7d7ebee2cf6ed52b3</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-26 17:16:40	<u>0xe90541607c23e2f8b2c7 4c04591a5f2a4f67f83614 bb627d6a8e12a95eaaaf0a1</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-26 14:44:40	<u>0x9cd2f38d6b3c00b6b710</u> <u>0e4fdd835800bf4e6da076</u> <u>61ccc182fba235b61c4d14</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-26 08:47:40	<u>0xf6038932e34e361d1eaf</u> <u>f9a581f48bec14f8e7ad38</u> <u>fbed54df3afe6c3a79737b</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-26 08:14:05	<u>0xbe5bc36aac2c25392f7b</u> <u>696050a598f96f7a3964b5</u> <u>da27d1fa40fa3bb52e799e</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-26 08:04:50	<u>0xf548aaf6a15ad4dc2aff</u> <u>00d1d32bd215cf778c94ff</u> <u>02f8b4d5563b168bf9e43e</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-26 07:42:45	<u>0xdb14d13d185950a0881a</u> <u>ae3e92a95e43ed71c9d053</u> <u>3182441ae024ed96e239cc</u>	+ 1 Reward at USDTwins.com	✓
30	2024-03-03 22:08:05	<u>0x899409d1569411abfc08</u> <u>c9d8eea8c1cffb593b3a3d</u> <u>2d09828af86a5a2ed6ac53</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-03-03 17:15:10	<u>0x92120e417354fd431446</u> <u>3198857fe76b24a5232473</u> <u>c2e8c3b175ce756b9fe210</u>	+ 1 Randomly You Received \$47,580	✓
32	2024-03-03 12:48:00	<u>0xfb75dc1d535c77b1b89b</u> <u>5812d77f5edcb0f93edbf4</u> <u>c456896ef812b0e1795eb1</u>	+ 1 Randomly You Received \$47,580	✓
33	2024-03-03 05:02:35	<u>0x5debad376b29067fee8b</u> <u>1e3ca6d0ff51d8755c46db</u> <u>123e51f56fd7c813f8a714</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-03 01:53:25	<u>0x0b373ca10406c5d19162</u> <u>f46ace64604450c4ecd048</u> <u>f7908da26a87ab8772eee8</u>	+ 1 Randomly You Received \$47,580	✓
35	2024-03-02 23:52:50	<u>0x77b9e16de9ba5bbd69ca</u> <u>42cbf3261fe0b9d26d2e95</u> <u>020850e596e508c3c78b3f</u>	+ 1 Randomly You Received \$47,580	✓
36	2024-03-02 21:55:40	<u>0x0688040b7432e4ff9507</u> <u>64524f25920975c48d7af1</u> <u>e13459c3e22be0435c06d8</u>	+ 1 Randomly You Received \$47,580	✓
37	2024-03-02 19:27:15	<u>0x7112a84a55a1275d10ee</u> <u>140050993d893b8844d8f5</u> <u>7c129982b59fe3bfd8b3b8</u>	+ 1 Randomly You Received \$47,580	✓

* USD values displayed at the time of transaction

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