

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe50bc4abcebb299913d37505e42c698f0b6fa817

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.biz]

Blast Box

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

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

m

! FLOKI

1.000000000000000000 0\$ Airdrop

BLAST2L.COM Limited

0 d

Coupon

p

0 p

10 ETH Airdrop at

0 10 ETH

airether.xyz

Token	Balance
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at shibvoucher.top
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 02:50:55	<u>0x48dc589e0203095db1b9f63662dcf9ed36b1d0220a0329f9cc7747a245f86c5d</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-26 12:57:45	<u>0xcb3f12c570322e5071af879100176b85d43e7be16bfb88df35a61b1d0a77aeb8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-26 12:57:35	<u>0x2afad4dcd04ce0c517db8d14c6da24c3c7981f1aa5a20fa45a2543d77dab4ce2</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-15 03:29:55	<u>0xe28c405b90f677cf7b123b8f1ddb162468bf85d3e23ed66dca363a339661c61</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-15 03:29:55	<u>0x044f938ef2a3e6f9834a2f86f7d902392b616c70f4b2972187f426f0e1bb4499</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
6	2024-06-03 15:08:50	<u>0x001f4c45a38585e33e4a652569731c797198bc00c38501fbc974e6cc69c0a741</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-05-28 01:53:15	<u>0x643f4dc940fec0b39ceb61e5db38d391c2efb34ab6d6879163f3c0371d41e3f9</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:08:30	<u>0x83b76b8c78247ccff0b0c66c86a382c2373749c4c55047674982bce1a5b4a9d0</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 01:53:05	<u>0x28fc339187fd36f8ccc8 fc0f72721fb962387dbae4 388720b6673656e5ad4dda</u>	+ 1 p	✓
3	2024-05-27 14:33:25	<u>0x06d4c4fcfbf9bb90d311 a8b112bee733927f04fd8e 3141893cfe42348b432b5b</u>	+ 1 p	✓
4	2024-05-17 16:33:25	<u>0x231bb3876742ec952651 46ad0ce5c926efed59199b c1137f117e98cfdbec0ab0</u>	+ 1 .top	✓
5	2024-05-08 01:25:35	<u>0x218045ed9b69456b6135 8c1a5b1e18bc285d5b6211 94eedb5870c245e36f7801</u>	+ 1 xyz	✓
6	2024-05-04 03:33:35	<u>0x8cfe6b05727137e65e34 6e3d1f71e55ce31f6e6d68 a98fbffed6dd1370ed3d76</u>	+ 1 10 ETH	✓
7	2024-05-03 16:46:05	<u>0x4861b27be1866d8d871b ea0f9bea2762e20981655d 10b98bf79d4f637eeb8d40</u>	+ 1 d	✓
8	2024-05-03 16:46:00	<u>0x9439210f708b14a5dd49 c7d2e9b2500acd6285fd2b c24535dbe98ab0f952fda9</u>	+ 1 10 ETH	✓
9	2024-04-29 18:18:55	<u>0x9b6f46c6fbf51fdb8666 bd7de2b02383218a44408e 2f1930aea7ef21359e45fd</u>	+ 1 d	✓
10	2024-04-25 16:48:25	<u>0xf0613ecf256a9214728 e69ef0ca2d15796af1d419 49c8ab669582b55c57d38e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-25 16:06:25	<u>0x76ef0d7664337c71b7bc ae14af009a248a262b4698 6133fc38eacd224df147f3</u>	+ 1 c2.com	✓
12	2024-04-21 16:43:20	<u>0x423b1f07355cd4eee654 dde33199bf21290d34e572 e1e6366d197a16ed47938a</u>	+ 1 3 ETH	✓
13	2024-04-08 13:43:45	<u>0xdc7dcb52b1414b37bf6d 16f13d428aa2fa1c8e758c 366e3657234c87371d0553</u>	+ 1 50,000 USDT	✓
14	2024-04-08 13:37:25	<u>0xd8abb5cab80d8511fe67 44c7e51f3b3d62466a72af edf7c1d47043e5bdd350e1</u>	+ 1 d	✓
15	2024-03-31 13:57:20	<u>0xd794c0dd277bcdf158ce 0aef5503c738b0db81c31 98d8cc9b6a5c9d7522a21a</u>	+ 1 50,000 USDT	✓
16	2024-03-31 11:29:45	<u>0x86c3483dd40be0775af3 8b55edf732b3969d856ab5 67f2f88d0c2ef757c03a97</u>	+ 1 d	✓
17	2024-03-27 15:23:30	<u>0xa70beb2d8a729b0cb806 0e4a2f5de7998206232f5f 7d89200a9731ee18c24469</u>	+ 1 50,000 USDT	✓
18	2024-03-17 11:24:25	<u>0xeeee35b07048314e81fc7 90d060a5ed9de6fd80134d 80ef5f98f16cd5d9796b2f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:08:50	<u>0x5aaf226ffd32cb75b960</u> <u>be5526619b55665f98200f</u> <u>391e7d0eeeab43c7b3cc8d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 14:33:15	<u>0x2760983f7beaa8be7d90</u> <u>29eb1f3e7fbb2a7711eceb</u> <u>b938bcf3734f884b330c73</u>	+ 1 ether.com	✓
3	2024-05-12 13:00:40	<u>0xda2221f90ec102bd57b6</u> <u>18dad73cb37f616612392f</u> <u>6438b636e413eead29fcd0</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-08 01:49:15	<u>0x5277fa66bc4dd79460a7</u> <u>280a038a8497c3fa7ca723</u> <u>f4d6f7860874daacc7db14</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-08 01:31:40	<u>0x1ca5fcb7f8ced0cd421e</u> <u>5be3c86a7d96603fb7aa69</u> <u>135b40b2ed31b32f022b6b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-09 05:46:35	<u>0x63aa7d32a08bbdc08221</u> <u>6cbd0f726ee57bfafc964f</u> <u>e3d59b67ed5cfa98f4d3e3</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-09 01:25:55	<u>0x91beb1ffc1315b2739de</u> <u>0b738872e931a873f95511</u> <u>9f9bf99be0aa8567c893b2</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-08 23:47:05	<u>0x25870af19e31ed46f59b</u> <u>0eefbb4963a5ab23ca253e</u> <u>cc6bc742fc0748bd51cb4e</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-08 20:45:35	<u>0xc6bc1bdb02774b1a8ec5</u> <u>1d78d2166ad4f040a91b95</u> <u>444c5fdf82f2cd7ad14ea6</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-08 19:25:45	<u>0x1e06a5dd4de0045722bf52e249fa1c19335d04de147d994b54881bcfd3ec5100</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 18:27:45	<u>0xec654544739e22cc6bf55393d3892ece473f53fa6d4db81d45a997a3adf7b742</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-08 17:37:00	<u>0xc2c130da4d9e102a1cc64d391904caaf3ed338652141839b6faa127fd18f63ff</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 16:59:40	<u>0x833a0fcf7f5e7046b53a60c64d211d12dab2a4d77eac6be958d0c4f999802ebe</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 16:29:45	<u>0x705053beacbcd2815775bb09a58a95f6cbfd9d590af598adf1b5274c19bb8a8a</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 15:51:50	<u>0xb798a07aa1449d68ec719ab890ae35c1a86a668f435a656a8715334f50d7be67</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 15:13:45	<u>0x95236116568e8deeb9c3e495ceb6eb5e5fe9870b4ba1639dd45c5d8eaa20fce3</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 14:45:35	<u>0xdbb48dfc90379a1b1f9035c7210ee6a2c8785013aa ce05b60b595a983aa4015e</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 14:27:05	<u>0xd45c610cb94e4100a99081d049f6684e5427d3aacd8a351515fbf61c036b9e47</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-08 14:20:50	<u>0x3fd1f8bb645343b90c64 cb3d9aaefdf5045c7e089d a859567605db29170d9349</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-08 14:03:35	<u>0xd361703898e0fdbb0707 7ee255626d39e94bd4b6fb 55bce1efc8b28f5c404e8b</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-04 12:15:35	<u>0xc4b04d1b36ab685a56b2 ea0fbc687fa5e915677fbc bfe1560837cb67c92a8567</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-31 21:31:45	<u>0x29990af1418042697845 143a89fc0e8b995e5b9361 f339a6caca0addf99ab344</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-31 14:04:25	<u>0xf3b3ef790d96293ab737 a784c08fea262569a3db89 bb824e49cb3eee11e5668b</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-31 13:54:15	<u>0xb3e80ef71d446443d26d 41f9eb7d0ade4d4fa2f994 7b0a5918e8c57238e6984a</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-31 13:50:20	<u>0xe3368b474a206ce39400 c7c6cce7f8d387223ac778 7514730f6edaf63dcdbedc</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-31 13:50:10	<u>0x52c23b52119975aef40c a7df5e37abf6b9dcfa93fe 1c7d9949e81acacde69219</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-31 13:46:15	<u>0xe0049c99f4dd597e08fb 598024afc7d4b2f0f7c749 e05fe660252598254d5949</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-31 13:42:00	<u>0x7f8e43f2f3bf83955ec66bf681e0da9abe2e024b904c6673ff371ce07ed146dd</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-31 12:17:45	<u>0x623211cb1ed4175520aded46fa3b35ed709ae85400296b89c7515175b73177db</u>	+ 1 Reward at USDTwins.com	✓
30	2024-03-31 11:33:55	<u>0xec36b5e2df38d2e2ef61a07e84560d2219561957f63a621891075649d6df5222</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-31 11:30:05	<u>0x90e805b2044dda7462ed2289cfb97b33d0625ab9eabed45e0dfccb1ff10a8c86</u>	+ 1 SEIYANS.CO	✓
32	2024-03-31 11:26:25	<u>0x67da664d21d115b4154ad8ed06b5d7161d44798560854d404756a87065c307e0</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-18 01:22:15	<u>0x9903cc54b052dea1bc3708b1682e2c25803ee5ace1ab9f195b8f0b13c090e7ca</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-17 17:07:45	<u>0x2e754a5cab060135e1323f50e199a46ec4a69086b63798c9dd5b3fae6a5ffcce</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-17 11:32:00	<u>0x196639dafe80d680350b3c082536acbbd2534dd173b190b5b38f698c622cfbc2</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-17 09:47:40	<u>0xb1f2d342d917c9969f018ea9ca2fc468f3f50391baefc1f28455c3733eb3faae</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-06 20:07:30	<u>0xb575e75489aaed63f2498184dd44d7ca7e52621672dc6268f846d167d29d95fd</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-04 20:14:20	<u>0x99f7fcbacadcf987cd9e8db64fb74a2263571f6bb1048b659a94931f6c6b4287</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-03-03 19:12:05	<u>0x502ae065fcda6b6d3b0ca1b5dfe5fc527cd9fd0575e4cd0156342214ef0e8d49</u>	+ 1 Randomly You Received \$47,580	✓
40	2024-03-03 14:48:35	<u>0x28f484c7da056e1389c058b977432cd43957e3c9b9751a6f333d3af391677fbb</u>	+ 1 Randomly You Received \$47,580	✓
41	2024-03-03 10:34:00	<u>0xda6dffda0594289208c2c40996141f4a4ab0c2f16046c828b7dc331cfcfb8fe3</u>	+ 1 Randomly You Received \$47,580	✓
42	2024-03-03 06:22:00	<u>0xf5d8e2b0a5b80c54dd0703895f3b0f925700343bf9093776ef75c666ae180472</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-03-03 05:18:00	<u>0x7e9f846a443b716179bc1cf3c2c0ecfd0a1eb00a7b0cf47436b1cb0ac2feeb3d</u>	+ 1 Reward at pepebonus.win	✓
44	2024-03-03 05:18:00	<u>0xf3cb396fce31e960f53083c39d36a03611bb851016a99761ce2cee45939c745a</u>	+ 1 Reward at 3eth.win	✓
45	2024-03-03 05:18:00	<u>0xf7284001e6fd28d532b63b87eef5a41687d24421f86f0af7a10dad97b2a30a8d</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-02 16:26:10	<u>0xdb4fb5d7ec29446d94d9c1c1425e829186fc95c264217992a250ce82ac4b9624</u>	+ 1 Reward at nftsafe.top	✓
47	2024-03-02 12:49:05	<u>0x5e8fbe0cf17c233b71607a37cc4cf2ef79ad13dc83a6206535fea8c78fa4f8a4</u>	+ 1 Randomly You Received \$38,000	✓
48	2024-03-02 09:07:35	<u>0xa8711eec23042f17dc6570bf6527cd989b6fc62364f8d11f8f4e0f814253a48e</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-02 09:05:50	<u>0xc8ef53d2bef85539ec242d540dae25a623daf18371baffe7209a6c560fc7d4cd</u>	+ 1 Reward at nftsafe.top	✓

* USD values displayed at the time of transaction

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