

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0xf9c2f0ac285c956d469df2193d60529d17ba9589

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

JQV69

1.000000000000000000 our reward.

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! SUI

0.000000000000000002 r]

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

Blast Box

1 Blast Box <https://blast-box.xyz>

<https://blast-box.xyz>

! PEPE

1.000000000000000000 10000\$ REWARDS

Blast Box

1 Blast Box <https://box-blast.xyz>

<https://box-blast.xyz>

.xyz

0 .xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	2 TN1
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$81,277

Token

Balance

Â-

N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 07:49:45	<u>0xbd78d8f4a31c23f79b3c07690ce160584595366e23082beb881e327b72358b0c</u>	+ 1 Blast Box https://box-blast.xyz	✓
2	2024-08-14 19:47:40	<u>0x2293ff48d117628ddd5b7952dc7a064466449225dc ef761b89f9967243e80727</u>	+ 1 Blast Box https://blast-box.xyz	✓
3	2024-08-14 19:47:40	<u>0x910954cf17ca102fafeb51f098a436dac297228557808bbce370a3a220077d7f</u>	+ 1 Blast Box https://blast-box.xyz	✓
4	2024-08-11 07:46:05	<u>0xb8e16fd966bc055018898d9234435f710d74cd41f03fe02161e912224ad1982b</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-08 16:03:40	<u>0xae65dc641245ebc47ce3c34fd93a7a6243e69c7484bfe3126d2ee437fcb9682c</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-03 20:21:20	<u>0x3a6177073dce12336feb531ac17cdbe47028f1db929350f3da165815b1e1cf73</u>	+ 1.000000000000000000 00 our reward.	✓
7	2024-07-13 20:44:10	<u>0xdc46032f26ed49d8f6311fadd32a92c6b58ddc705f1a099a6ed948b8f6507f6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
8	2024-07-13 20:43:15	<u>0xe3869bbef6709bbd12cd8d0810fcda0f6843f9115cf5ff009009cb631f69ab6c</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-22 08:28:05	<u>0x134f4e2fc65b64bb75fd6e9faaf441bfff1932f3a7a8edcc10a7d821ce1fb42e1</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-22 08:28:05	<u>0x085de7aa8b1693a988e37d54509a79cf3d0b1921f0cb9a664cee7259b47d83cf</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-09 19:01:10	<u>0xde2d9e5ad91cbc8ef70a7bc1f62911171176a8ef878fa35b68f8bab5d2a924eb</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
12	2024-06-09 18:50:25	<u>0x9f8f24a80c51fe0e338d60de94a51090d6ee060ee88ad59a324fca6ad0a39509</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
13	2024-06-06 05:46:55	<u>0xbe4023c3a19258f4ee11960d47691b38fca84d3fbd b4baeb223df7c262fb7072</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-04 08:16:50	<u>0xbc759a4e3944927e23aa1cdc9adfd419dfa6aa8bb281a53836e2466170ea3d56</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 05:49:40	<u>0x040c9cd8ebc5577f3ce6128b25bc1cb00432dcbdbb07602c75e3bc407afb0845</u>	+ 1 TN1	✓
2	2024-06-06 05:48:55	<u>0xd42642127c0c11eaf5a817de7cacc4b85baf15c2e9322a0eeb17016c015ea0d0</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 05:48:15	<u>0x502a5c4e49c15f07171f2bd28b51b4b409f5e1e40b0e7f67493dd2a2e7c94173</u>	+ 1 TN1	✓
4	2024-06-04 08:16:50	<u>0xf07832d36128b461282c0c998a1f8a4db1d22725ee13ea38fc058a66ca90674a</u>	+ 1 op	✓
5	2024-05-26 12:59:05	<u>0x72d1047fd86eb984609017fcc548f633c4d7fc69082cb62cc2d4d01b32c9efb8</u>	+ 1 op	✓
6	2024-05-22 11:38:00	<u>0xc362b1cca3e4b16f536729bb497e2138ab62ab18d5f839d094cc65c5df4c9541</u>	+ 1 p.top	✓
7	2024-05-22 09:00:00	<u>0x259e9343ba51ea7bcd1424df53b81b77e4bdc7041f6f9cd9d17a758a409d9fbe</u>	+ 1 p.top	✓
8	2024-05-18 12:04:35	<u>0xdf31aaebaaa0f89c1ab17fa67d97ce3eccbeaf9a67244d179537e30fc091e8fa</u>	+ 1 .top	✓
9	2024-05-12 04:33:50	<u>0x618ff1175cf1df0e8182ccc40eef0657e3ddba551d1fe9b3a0a8f198ae2248c8</u>	+ 1 .xyz	✓
10	2024-05-04 10:34:00	<u>0xb86baee66c7406df931e0a107748a76696b1258e02aaef2d79711af08d240778</u>	+ 1 10 ETH	✓
11	2024-05-03 16:15:00	<u>0xe89c88f69cf4d3561999e1d42f54fd5750f1a817919a1d407a2ddbd61cc1ef25</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-27 06:33:05	<u>0x18bfbabf83086df97d71b0561d2e1a2523bce68259346fc2156f8ce682b30001</u>	+ 1 d	✓
13	2024-03-26 23:09:30	<u>0x84564be0d4df3d159c298a0e7af5ae9456dcff17b8a95c89ac13bac053697ea9</u>	+ 1 50,000 USDT	✓
14	2024-03-26 04:34:05	<u>0x644eea0732f33809a8fda048a295244ad73397d76fbd1a8ab14359c44372f06d</u>	+ 1 d	✓
15	2024-03-16 07:42:45	<u>0xbbc4c584fd3bb1d745ca0e4d3bfa4b7c476687161d9b28429c978cf70f7359cf</u>	+ 1 d	✓
16	2024-03-15 08:24:15	<u>0x7287d8623673c649b428ce64e6ee0db11acc7c7f4ffe5bf2558a992f73f7b776</u>	+ 1 50,000 USDT	✓
17	2024-03-15 08:22:45	<u>0xcfdbac2eb286a26b62573f947a2ace585f12902a6faf0245ed5af9adfc682fc3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 12:16:15	<u>0x33bc394a56e53557ad089a79b79dcb6338bd09f66374791b1f154257b1280414</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 12:45:05	<u>0x65873adf4251642aa8a0d3bea4ca36cfcda94a50bca8f923475d71532b9e342b</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 09:05:30	<u>0xba36169400ae615481b76aeac40ca37d266c43678154de4426b433419063607b</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-22 09:01:40	<u>0x832bbe4e89563a4733451dd8aec6b81ff4246a1be0bf276a398124ffd23d9b15</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-22 09:01:10	<u>0x51b00af1ef186e3919eb657ec9a5d5192ef912820426becc99a850dbe4a1845a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 08:33:20	<u>0x2ba31af285bcd5013e0b336bf2b89b4f91688138d830d2d8b5598802ed7cf34e</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-18 12:07:00	<u>0x30b6f1562378369aee6d98a0e2ea542dc991853d3ff6516b543d25a8effcfff3</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-18 12:06:45	<u>0x2362dfaca937d361f62119046176a7538b7b8df974fae6abab5b177074794914</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-18 12:05:45	<u>0x7de528904025ab2e0b530c64ae1057b04520521471bd97761b6355ab67cf80a5</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-12 04:43:00	<u>0xf4b63b33c928ae0d71cec9b75d56ad8ef4c7a8fb533ee7329479e2f43561538f</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-12 04:40:45	<u>0x368ec2e7984eac713480b63a5504857bbff98b62e6e66fe28134b9baaf57f02a</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-12 04:39:05	<u>0x9fb653c126492e81d530b225dc3ed98d805d0fe8578786e51477461f14757b2e</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-12 04:37:50	<u>0x7f1c0458918764ddeda3bf18674ea6fd11b7d04997cb738921afb4cb9fcde1a2</u>	+ 1 Reward at twtevent.top	✓
14	2024-05-12 04:37:10	<u>0x73829071a0fc2023646dfc9322b22a1a685683ca9d8a0e518bd9d5aed6560512</u>	+ 1 Reward at theflok.top	✓
15	2024-05-12 04:33:35	<u>0x1193f642803a350bb4d8e66c8f0aed9429494d95a823a2c89e2085d2b103756c</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-06 19:22:35	<u>0x78d9a542a7dfbb618165d0b160f4c139f5cd8f33ca2023c0be158d1ac2baab74</u>	+ 1 Reward at shibonne.top	✓
17	2024-05-06 06:53:00	<u>0x70ff3a3945f8d2e069e2e2465cf028cc87b5da06a11dfe28158ec11e6b1e8908</u>	+ 1 Reward at USDTwins.com	✓
18	2024-05-04 10:43:05	<u>0x06624fd43377e646212ea12af8a6a3071e0a6a311b75068550b79a93c219f47a</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-05-04 10:35:50	<u>0x1033fa80e9eb15244ec1a50a6c0b1cee7cfacad7bba67426991d62c132af9e42</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-05-03 18:21:30	<u>0x2a8f55e011d795123c7195a272de7a74755f71bbd622b803510384bc557b7fd2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-03 18:16:15	<u>0xb5ab6ad46bfeaf8e657936a5d56e76ef507a228fdc</u> <u>a437ade5f0e773f9c4034b</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-03 16:17:40	<u>0xe690c9c322a7cd43da712b1ac5a6d89cd82944b1dc</u> <u>ecffd6e4b8879297da5242</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-29 07:48:55	<u>0x9be854fda85d6e7b28e673eee5006ba40e45a37093</u> <u>859a64457dfa77b7fa3bad</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-26 21:54:00	<u>0xb34939cf54d16eef52265665664fc1d42ba4268eab</u> <u>1e16f6bdc0563ee2dd6be0</u>	+ 1 Reward at USDTwins.com	✓
25	2024-03-26 21:53:55	<u>0xcda7dd4f1d9c9819113982731f583c6e075da6e3e5</u> <u>8c859de2f12ac0ed1d809b</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-26 21:52:10	<u>0x0aa9dd3327ff7a599fb69efa09e2f2802a1a378c2f</u> <u>f732526fe4f92c04917325</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-26 07:05:20	<u>0xfb137235af0447a33fa92b0b02337aa26a0e2318ea</u> <u>538fec5e08db0321c289a</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-25 13:04:15	<u>0xda4f9fb23aaeae38767f5a5e0e8810869b5fc826d4</u> <u>1f90c119b6cea24f6ba4a3</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-25 12:58:00	<u>0xeb5c42536b8ab68b4ac72a9a78e24ca94522ac15</u> <u>b821001f7d1e04d0db8814</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-25 12:57:10	<u>0x8cbe9d12d617ed238ea0e5855b703a739988cf4385b5e5b1d20d41c80ecab6ca</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-25 12:55:25	<u>0x8f9a9e7ad7fa8c0eb921818e0d3117fa31f72ac29b8560035c5987caf8bcb103</u>	+ 1 Reward at USDTwins.com	✓
32	2024-03-20 06:59:00	<u>0x4b80ff9c3c4dec2ce955fa851634679cf80234fef8d781e9af36e6ca1793c1f5</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-20 06:47:20	<u>0x253e39752c32ee7e55cd50f7e3b68b9d341c79e5bb8ca140f7c7610a6c8c046f</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-17 18:34:30	<u>0x038bb0039b6cf504060fee22cd16b702186c7330c26238be0f3bc95fe7faaf7b</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-17 07:04:35	<u>0xd7264ab4b4d791650257544a4ba1e0e0e1fe1776bebca8139d32e12cd249a52f</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-16 22:26:20	<u>0x08d69d996948477ed5f203db5a1721bb2d57e20aafd345aab9d7c321cd26e882</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-16 13:31:35	<u>0x9341b5c0d62bec1a95a0f01612593b4602b6ecff2fdfa94594cfa4641e1fdf92</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-16 11:22:55	<u>0xb997dc8bb92072172cb1bf29355e91c18cf32f63192599b2221a0e860d62943b</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount
39	2024-03-16 09:28:15	<u>0x4e66109bb389f7f5b114</u> <u>98e39baff81f188d173a47</u> <u>b0b4e26a192d590f428b3a</u>	+ 1 Randomly You Won \$81,277

* USD values displayed at the time of transaction

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