


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x29d8a2ea8179b9f0e08f6b5208f7f6d4e3c7ce6a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
Acces https://blastbox.xyz	1 Acces <a href="https://blastbox.xyz">https://blastbox.xyz</a>
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
.top	0 .top
yz	0 3 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
.xyz	0 .xyz
∅	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A C
Â-	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 19:10:45	<u>0x5dc7a659947215df03d68f257da900d22d68d0c80ff1d49fe8b5c447965508d8</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-06-23 23:40:50	<u>0x11e7ee3aa8b5d5c562cb5d31013283bd906936d6118fe24cbabb1b53ef321170</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-23 23:40:25	<u>0xdec7559eeff1f0370e64</u> <u>f981c463921d0956a3b1ae</u> <u>9af1d5d7a6ba8ceb173589</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-23 23:40:15	<u>0xc8d7cece53eb273df4ae</u> <u>387f6f261209caa625d24f</u> <u>c477fc74da5e5465facca9</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-09 20:10:00	<u>0xe3cf45737030e95dff70</u> <u>da3c4f7ad0e20c0108fcac</u> <u>7119391738856d2989b7e2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-09 20:09:35	<u>0xaf11d003acfd2f378c7b</u> <u>ddcc352fea9c5bc24dbfc4</u> <u>c4a0f535426faa37da63fe</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-09 20:09:30	<u>0x446e4eedc421c1350ea0</u> <u>5d2b1f1e82efbd7af4ef7f</u> <u>e411ebce72e68b1511e0a0</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 20:09:40	<u>0x469aa8b028ae8f606e54</u> <u>8f2509472f4a57f296a300</u> <u>1bf2f8a36593fb5bc0e7ac</u>	+ 1 op	✓
2	2024-05-31 11:40:00	<u>0x2c25533cd8c3db527ee3</u> <u>0bf868fb8517ad5cf9a0c7</u> <u>1ffa3f3ccadf7fae2afff6</u>	+ 1 op	✓
3	2024-05-18 07:37:10	<u>0x333f43d2014781190ad7</u> <u>dce2cf7a467cc4c0ec82b3</u> <u>4bcb12295b0d24b185c104</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 08:44:10	<u>0x6905c0dad267628cfa9fd98f9c4e34d7f2c0a5d72bd14062461a04dc2cb8c2ea</u>	+ 1 .xyz	✓
5	2024-05-02 15:42:30	<u>0xf207ea058e7445ef12629248fee775ec3bbda09ff7832da3f41f1a35c9febc74</u>	+ 1 10 ETH	✓
6	2024-04-20 21:10:15	<u>0xf3777a9fa9903e7504e09868c25731b7961f33619416d4fcbc6f85341ade71a3</u>	+ 1 50,000 USDT	✓
7	2024-04-20 21:10:10	<u>0xeb08de3f25f29af70a036078821c153b3f794487d84c0b4655bc95345f4d770f</u>	+ 1 3 ETH	✓
8	2024-04-11 07:39:50	<u>0x2a46af11a3e28bb1a8b9e4a3b0fbd1dcc1dce31b51ef8f9db255cfd064c5be73</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 23:08:30	<u>0x5a3c43733bf96c8c849a5f978b2e007eff372ba6d99bf2b863c2b139a5528211</u>	+ 1 Visit bluetrust . vip	✓
2	2024-03-18 21:09:45	<u>0x1bceed2f065350988016674a8d071a32219cd35f008953ca5570f7253b6fe6d3</u>	+ 1 Blast Rewards at blastio.vip	✓
3	2024-03-04 00:10:25	<u>0xf8aea6e0a04731d6bf3ebf9c1254dafad8d55ba7d18d13b7b35fa1ee8e8d35af</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-04 00:10:25	<u>0xf8aea6e0a04731d6bf3e bf9c1254dafad8d55ba7d1 8d13b7b35fa1ee8e8d35af</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-03 23:53:20	<u>0x66dd6f10ffce33ba5aa1 ba7fc2265cc32c6e77c115 b752a45c80264d5f36f939</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-18 07:04:30	<u>0x0b54370a7803e0564961 7bf95d16d4585db88af367 d4e2b87f6ca7ca3ca10b29</u>	+ 1 C	✓
7	2024-02-18 01:47:10	<u>0x77473e04ab006112fe4c 73557c18a41632f5b60bbc 4a5698805447d6770b61b2</u>	+ 1 C	✓
8	2024-02-17 22:18:20	<u>0xdd4d6a404987052d5fb4 1b73774069f0520a8a7590 ef8dbc860d584abe7fad32</u>	+ 1 C	✓
9	2024-02-17 18:45:05	<u>0xc5fd01531b202d9c7d99 1c7896e45500112ec373d5 53122e51bfec3864203517</u>	+ 1 C	✓
10	2024-02-17 15:10:20	<u>0x16746a62bddeb12ad9a1 d9c090b37411cc49861475 763dad6bebfca86906b7f9</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-17 11:19:35	<u>0xda071b500cad89bbb521 8f369511ecdef3240aefd6 ee1e226f0137f0fd72c352</u>	+ 1 C	✓
12	2024-02-17 09:05:00	<u>0x4329b998a48bc9f35bff 45a7819d93d27bd72b0df7 67245177346fbca9d1f49b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-17 07:16:35	<u>0x802fbdc8daa890139216a4e6c612f3933ed5321add4cbf390458646ba7145c45</u>	+ 1 C	✓
14	2024-02-16 09:07:05	<u>0x542921a31b18057dc1ba cc53c4a16dcac236b2cef80d3bf6e3e2086cb03ee233</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-16 03:01:15	<u>0xb7a72fd3f9b1db5f0271bb90aff68242c207dbe2b4c29666334a25cc66b08799</u>	+ 1 C	✓
16	2024-02-12 11:55:40	<u>0x4517ad47ccc5a1b84eb341fca97e31b44d140c3e5138c06ccd03f99b76a81812</u>	+ 1 fun	✓
17	2024-02-11 16:13:55	<u>0x91c7f4dc0caad9a685f2410f9a09ccd31786ee79bdbb2c6852f979c5a2297eb0</u>	+ 1 int Airdrop	✓
18	2024-02-08 21:38:40	<u>0x3e8ef5c0c1b99a7eb28e2a47917fcfe2354f1738ef27d9cadf6cde9787466705</u>	+ 1 C	✓
19	2024-02-07 21:11:35	<u>0x826a291d9c1d3adaec137463ab6d85247f709c445a1fe916d06a46c99838707b</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-07 21:10:55	<u>0x808de428fccbee9bd18f4ac9eed9122816f363a625aff00ebe4e85c3ef381633</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-02 22:16:45	<u>0x440123756227857eaf1334b3bf37ce42fbd1a3a51292f65072d4069a7f3fd4c6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-02 03:11:05	<u>0x41a7caa6610c2fce3c14576700bba20524788ab033d655db580e20795de66255</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-13 13:01:50	<u>0xbcefebfd35532f52c8416c998620afd6764b301aba40ff54ed10116e79a9c153</u>	+ 1 0M	✓
24	2024-01-13 05:36:35	<u>0xab8d36625dd85184477fe4900c4a26c39a2e11fdc4c04b57d01cbe76fc2dca63</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-13 05:09:40	<u>0x543d6b5a3ea6d11632d60e4050a87e75cdd27ff13e47a7e399517faaad2a2552</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-13 05:02:55	<u>0x1ad28c6a9568066ae27058383aaba2b14ebe6dcc149736d9f2f3e6f366437419</u>	+ 1 Airdrop	✓
27	2024-01-09 19:03:10	<u>0x1395e32384140bde0eb5c1d906a4fa641b1bd603d0dfb7696848351ef40eed96</u>	+ 1 aim.xyz	✓
28	2024-01-09 11:17:20	<u>0x4b0d1db1eca06ad83bca54dcb466538e6765ae7dce01ef179d630b18b1b5c3fb</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-09 11:09:25	<u>0x5fdddacbec57b36d288b4dc81148377c66cff4b3eacae62e802090c5a4d8a108</u>	+ 1 aim.xyz	✓
30	2023-12-19 15:32:55	<u>0x56e16cd1d79f52a760e2f30bc11460292a953a70b957655bc05032b542b453b5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-19 15:11:05	<u>0x7419260782c987412a44d3d13f87ab1a48f4130668a9f89650edbb8b9f466a60</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-19 14:59:00	<u>0xacd9fe9ee205037868ccacef73a2d419f9d7b3f889a3575738b3c913e1e29258</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-19 14:34:20	<u>0x8c3d5af09571ccf5c32f33c4b100299eb032026496a4a4c91b6ddb5a2cfa8fdf</u>	+ 1 s.xyz	✓
34	2023-12-19 14:21:15	<u>0x06d954bade50ecadb9547d70bf899d5ee5c82555066498a51abc0582cceba27e</u>	+ 1 usdlabs.xyz	✓
35	2023-11-24 21:33:30	<u>0x4c8c09034eba4f2a3da5b74250ccad03fbd984693e8de35ad3a71f012af88a56</u>	+ 1 reward-usdt.xyz	✓
36	2023-11-24 20:49:05	<u>0x2111827d3ce3bf793aad0fc8a119741169f41725f59da722b7d186972f5da680</u>	+ 1 dt.net	✓
37	2023-11-24 20:44:35	<u>0x06d8c5f8ad62a93907bb8c9b7771b562ff35eaa68eba0c7291f860cd6b5582c0</u>	+ 1 reward-usdt.xyz	✓

\* USD values displayed at the time of transaction

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