


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x2d8126a0576a7de6e4fdb30d94beb0c3ad6679c0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Blast Box	1 Blast Box <a href="https://box-blast.xyz">https://box-blast.xyz</a> <a href="https://box-blast.xyz">https://box-blast.xyz</a>
! Pepe	100,000.000000000000000000 EWARDS
Blast Box	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a> <a href="https://blastupbox.com">https://blastupbox.com</a> m
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]

Token	Balance
op	0 op
yz	0 yz
op	0 op
op	0 op
top	0 top
z	0 z
Airdrop at 50000usdt.top	0 50,000 USDT
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
z	0 z
Â-	N/A reward at BONEWIN.com
Â-	N/A MINT check website
∅	N/A Airdrop mint? goto website
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 10:03:35	<u>0xf9f51ca981ded1c0507f010f59aa317d9717b3d1027b632b2e45f1c3ed63b19b</u>	+ 1 Blast Box https://box-blast. xyz	✓
2	2024-08-10 11:07:30	<u>0x5647b29e21b8af5bbd37b817427c67c122f398b9252c80c1964e9d0292d4d7a3</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-07-06 07:23:25	<u>0x0d8d81f84224a45d863c744b4dc83f8e26be5b66b8b43958f46d18d60d36caf3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-06-10 10:28:20	<u>0x465c2c0176663c25592c0f49990645b9b2a7e079399be34160f07e073c029947</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-09 00:56:35	<u>0x2647f722c80d7b854bd7fdf4637cee5b8a487f3ec37669fdcda74418a6c315a8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-04 10:43:05	<u>0x41f65136a469522d6fcb0cf4db6bf927968e011d3898ccef7844f5259e8586ff</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-04 03:53:40	<u>0xd005a33dd2760b0bcbd80849e1e3ac5010a3f0a0365390be6fae86d8981a1538</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-03 00:37:45	<u>0xe7f6f4e0f1ff6122cf841e75a9b0576e02e30304b7adc60847d4b8c1b039c910</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-05-23 17:53:30	<u>0xee40d17240562a1a70db93007e225e65ff35c97fa5493de87a37a0be491f377c</u>	+ 0.100000000000000000 06 REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-23 17:47:40	<u>0x6dfd2ed234b54d32056f1bda88810b139a9d9759273c6e7b61563297ad6ccd8a</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 20:19:05	<u>0x27184a191987eff5b18e6083526dedec5d9059a3aacd4095f7ebd21c2c91e393</u>	+ 1 JDB9	✓
2	2024-06-09 00:56:10	<u>0x68ea8e2ba5ad7d47b04b57fdf2b6470331e281748325fec52e713c900f17b748</u>	+ 1 op	✓
3	2024-06-04 10:42:45	<u>0x908e2ecb23c12094aa2b262079298a4e0bdfb0b0727dce5e162ac7818548f35b</u>	+ 1 op	✓
4	2024-06-04 03:54:15	<u>0x577e866322dec7b45190db43bb20f967ca99059072d6a94c0c6eb19c8c2b3699</u>	+ 1 op	✓
5	2024-06-03 00:38:40	<u>0x14f5f43d766af0ed7707151423b350b9ebcf8de17b96e800ca0c209c89958ab8</u>	+ 1 top	✓
6	2024-05-31 09:39:35	<u>0xb6c1519fe278f8f7b10418170e345d10b954837cb490e27820329b8ea42c536a</u>	+ 1 op	✓
7	2024-05-28 10:21:15	<u>0xbc46a1b4db1c4ab96b96a04b88f97585842aaa9509248ef966b5843f21fb7d8f</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-28 03:15:15	<u>0x5edd2cf51362a2ca0d3c3c9be9ef0234e105459634e8128dbaa15e2eba636d02</u>	+ 1 p	✓
9	2024-05-23 17:46:05	<u>0xa1096fdee3857b125aa420d1edcf05aeb1c8e2774afaa762d120585a0136a5f6</u>	+ 1 op	✓
10	2024-05-16 01:46:15	<u>0x035cd96ac899c148771700e3783a93d000bfa19de897abaa152a64ddc34dcfeb</u>	+ 1 yz	✓
11	2024-05-15 11:16:40	<u>0xa92f278e02ce6445e82734f334ce8e1c385ce22cf262b9c539db09b14de427e6</u>	+ 1 yz	✓
12	2024-05-15 10:27:15	<u>0x91a4a85522636901c629f1942e2c9cb5ccb46292cfff8dbcdb6ffe3e79871f0f7</u>	+ 1 yz	✓
13	2024-05-15 09:35:15	<u>0x85eb78cee29de3b943954a3d507d373b4d7ccff49d15c676afa02db63bdebc08</u>	+ 1 z	✓
14	2024-05-15 07:42:25	<u>0x06bbaa9941457d9b4e06703c81a16de79bee9fc7e44c3d054938f0877177486b</u>	+ 1 z	✓
15	2024-05-15 02:58:30	<u>0x45fad4bb5d1e5694633b8b93b5426e7f6817240a8f9293bd267ed6ff2446a68d</u>	+ 1 z	✓
16	2024-05-14 08:31:55	<u>0xbf7eedc50c502e6f6b68efecd1205a32ae2b191d7b2633a9763ab51e7a65482a</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-13 23:58:35	<u>0xdb4bd3acb4c2e96f98f2e8c1bb06460f77a03df75e1311c0ba75d1f59d9ae1b9</u>	+ 1 t.xyz	✓
18	2024-05-09 13:28:20	<u>0xfefb21369fd24e42f6ab4c83588724e199a32cf1b413f40db13c7bdc936f0b6b</u>	+ 1 yz	✓
19	2024-05-09 07:52:40	<u>0xc7a34531f713968471b8c3ecfe3ad6a11183a7367911eb2f2c5b25ea10f0ddf6</u>	+ 1 yz	✓
20	2024-05-08 06:14:15	<u>0xf6449db6d833244305387459cc2e01eed860c6ebaf22672532fd05c8b8b4edba</u>	+ 1 xyz	✓
21	2024-05-08 00:21:10	<u>0x190897686e879e6fa61785bb96beb8f9b7b4275c29bc1f6064ea2fdadc4205b8</u>	+ 1 xyz	✓
22	2024-05-07 06:04:35	<u>0x14827066ea74444e1c27f3592e28df9a261d101096cc66105397a7d7de3a22b9</u>	+ 1 10 ETH	✓
23	2024-05-07 00:31:10	<u>0x2823f4bfc9d21d8e418b2176028b4e6b3be4b1a7a1faf2a5a2874c60ae7cd94c</u>	+ 1 10 ETH	✓
24	2024-04-17 16:09:55	<u>0xbdf30720a1bc4840ad5f0697c0a91c8413b144d9dc7d6f71161409ede01f1f3d</u>	+ 1 50,000 USDT	✓
25	2024-04-17 12:44:45	<u>0xceedfe8b97f6a53031d43b30eacf2bd285190798af449b10209d874dccfcfa444</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-17 08:23:55	<u>0x0ea74bddf8f585b1e3bb 214247fd502fc5b39cc382 8a28e57b51edd89e4bf9cd</u>	+ 1 50,000 USDT	✓
27	2024-04-17 06:26:20	<u>0x77868caa44fc31c237e5 5d077fa5b93e7f6865dc0c d8aefc207715b1db7c4d68</u>	+ 1 5 ETH	✓
28	2024-04-17 06:26:00	<u>0x7b022548ab35317ea76b 7d6eac8655b5e4e9d09cf9 7e1587261d5d18c6fa9142</u>	+ 1 d	✓
29	2024-04-16 13:42:40	<u>0xd2b6efb7bf3baa1f2391 4776b243eada6ae6391917 384ea46a8ae6055c9ab2ab</u>	+ 1 d	✓
30	2024-04-16 13:42:40	<u>0xbb3512f0fe88f713a609 0d3eb4d352babb994accb6 33418a196a61f8866a74dc</u>	+ 1 50,000 USDT	✓
31	2024-04-14 12:38:35	<u>0x3b121b36d12853b348da 680575a0195947d1e2f524 8d3de32040de3ddb866fb2</u>	+ 1 50,000 USDT	✓
32	2024-04-14 11:37:25	<u>0x66f33fec07c7a0495ab0 329a0b1f0948c76f586d70 5ac3e67b61838c3013789b</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:54:00	<u>0xa1f1054cbc3d0a929302 c07dc90205bbb8ccdad628 3ec13379f6944e055f0d33</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 00:37:50	<u>0xf1c4078ddf7eb80af21b2ba541481c644f168800dedc13368bdc16da77631def</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-28 10:25:35	<u>0x12cde37bddb89666679bc29ce2eb6644fd91c4e5cbf26ec30da149a86de733ba</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 17:53:20	<u>0xa11c57934b0caca4cad9d7a4f605ffe242bc149eb69d595e11ad47d4c70d371a</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 17:46:05	<u>0xf217f7204dc42bd864ac2619ea031c92294e96e446f0e5a69f3ad699a6ffcc09</u>	+ 1 ether.com	✓
6	2024-05-16 02:08:50	<u>0xcbf9a178dd97b2c52e15262eaa2db2df6e8a75e1d0775eded28edb939422ec1c</u>	+ 1 MINT check website	✓
7	2024-05-15 11:07:20	<u>0xe3cb76e451f8c3f272d043c25ba241296ff040a880f8a8a929ec639ca86d02d6</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-15 05:51:55	<u>0x71f4c7b26dc141be1e8bf198acc31a843a91b7cd2734d5b4f4203c1ad745a976</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-11 11:00:45	<u>0x2f16b988e0df4dc1df5ef030914e35813b990c9585906531e32962a784cc6acc</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-10 17:10:40	<u>0x87072ddaaee1304100dc94d21b61c24413aa1778a85fdf7ee90c4e1fcf16a831</u>	+ 1 aim!	✓



#	Date & time	Transaction Id	Amount	
11	2024-05-10 17:09:15	<u>0xb56b598910b7b1ed8a1c28b77f4928a1c648272e94b39bcaa8c6454c93f3d323</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-09 13:30:45	<u>0xf90cf49754fe5e7bd7efd4ad15dfff489fd8f411e3dc241c1a4e345b26c5875b</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-09 07:52:10	<u>0xa79f1278e258675af6af6137430e17e893d310c074a0ed0322188b84bbd14e55</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-07 14:06:35	<u>0xa0e58e7428082ebf31aa57f0e3ffebf353da1ecddc0b4ee73687c3dc5747796d</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-07 01:10:10	<u>0x1174acbef704f6e027d4511553df162d7f2f35a23606396e6727ef12da07af26</u>	+ 1 Airdrop mint? goto website	✓

\* USD values displayed at the time of transaction

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