


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x388780f34a7e3d7b079fc8f9848128ea5c7a1c40

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
Acces https://blastbox.xyz	1 Acces <a href="https://blastbox.xyz">https://blastbox.xyz</a>
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
z	0 3 ETH
p	0 p
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
.info	N/A .info
Â-	N/A Reward at BoneWin.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C
Â-	N/A Reward at BoneWin.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	2024-08-13 02:14:05	<u>0x947c0c0300c5c2bce84b db05c0ecb573780d173391 6e88e56a1b0d8383e33380</u>	+ 1 Acces https://blastbox.x yz	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-06 10:40:00	<u>0xbed94a3d85786070d00630c06aa163a6a83c4fb6189512d36dc31e6ac8e27cc8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-06 10:39:45	<u>0xe6e860b950e7c47456f925a076bff8639df9948497d5a1c8b5bcb5aad4295af5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-06 10:39:20	<u>0x135bee70ae3dbe52ffee5db075d2f204700cdf477812bd2c2d8067fdb11fa4a2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 03:59:05	<u>0x90f88774a5d4a5e95cf6bc90d4bc2883202308850b484b5bb291c6f7315a497c</u>	+ 1 p	✓
2	2024-06-06 10:44:40	<u>0x27f5cc10b69463693b27416589a442f0954639eb0641f1e664b8732621e96e82</u>	+ 1 p	✓
3	2024-05-27 11:22:10	<u>0x1bdfc7e7ca1e17826d124aca1bff34516d7c475f33c4267157438ce2b59865e4</u>	+ 1 p	✓
4	2024-04-26 22:21:05	<u>0x9f4928ddc9902482e5a10a247602ec23ef7ed9e94daf15c16bee9a452090ba1b</u>	+ 1 d	✓
5	2024-04-26 22:21:00	<u>0xcfba70e108fceb7b4a48c702eb40d632ca5c3ceb4d4fc4237b10fbf5bda962cc</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-19 14:16:40	<u>0x32c66ee5b1929da1849b f641cdc9be48ebfb43003d 31194af443cd942d947841</u>	+ 1 50,000 USDT	✓
7	2024-04-19 08:25:20	<u>0x4e63664000ef76a2a355 fa48a4af81008556e64e40 704fd055547f9f67de2c04</u>	+ 1 3 ETH	✓
8	2024-04-19 07:48:05	<u>0x2f62c72ccde5037726cb e457d52bc93023d22a17aa fec2fd77eae74915fd0a1</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-03-27 11:54:45	<u>0xf02ad3fd00d2fa3308dc 5f969eb463b4034c4f0920 79b7791217c1ebda3fb187</u>	+ 1 50,000 USDT	✓
10	2024-03-27 11:11:35	<u>0xc7ffa377f87bb833eeeb 921b8fa365ca052d9ef7a4 4ac53c3d9864b5af9b30f2</u>	+ 1 d	✓
11	2024-03-22 11:23:55	<u>0x016c2a2b9293c0f3bbcd f00e2608d37aa746cd3f1c 7600924b73518aa7f18baf</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 11:38:30	<u>0x23f7895847ef0d4281a1 0e2c56b878f1e838ba654a 55019b07e9801c4e9b9114</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 11:21:55	<u>0xf44237f36e710c15d834 c35deb06834c81ffd24c47 7c9aafd8a887259eb983b1</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-26 22:40:00	<u>0xa5553129ee914f989a9fb67d81b7812676bae9ca6ab80222facb88ec91d2b20f</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-04 10:33:45	<u>0x0c7d9f7483462f1f0936c98e732cdb219c6389fa2990702ede054b426d858125</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-03 22:55:30	<u>0xde0925cfc94a72ad5e8fc542bef7a53fa65604991b80ee12e69f1bccff8ad86d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-26 12:59:45	<u>0xc0a0224a2b161215414e3aba4707bca06ac783af77d7f16986c7182452f48cb3</u>	+ 1 .info	✓
7	2024-02-26 10:06:50	<u>0x6f88bd8a432984fa0a1197105256fa2ca63969e518455571e560be1cd2558017</u>	+ 1 .top	✓
8	2024-01-28 18:45:55	<u>0x60d54990a41b5152629e92954fe92c980157ae76db23732b834b087461b5330f</u>	+ 1 C	✓
9	2024-01-27 23:52:10	<u>0x6268799fdcca10ed8fafd0d2ebfa456b4fae376e48bf7442fda64d74c2abba2f</u>	+ 1 C	✓
10	2024-01-27 23:52:05	<u>0xb6302222649bf091314fd3e6feac78e8193bfac9dc3ac8098789eb61e8f7776a</u>	+ 1 Liquid-ether.com	✓
11	2024-01-27 09:11:05	<u>0xa06505edb992b66e098a553be77c93609439d53239fa12475cb3b2bf4e5f1efa</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-27 08:57:50	<u>0x4d0a23b52e96415ef970</u> <u>d7971dc7252fc94622ec73</u> <u>5183c8612be2820798e16b</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-27 08:48:10	<u>0x9f6b19231fe31d23b7ef</u> <u>cc1ff6ea8405c9cf7fc013</u> <u>f63ad8dd5bc2342ee98189</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-26 05:45:20	<u>0xb87b5bc7ab86b341cae9</u> <u>fbfef96908db4d18a44706</u> <u>9cf15de44923a2461cd5ff</u>	+ 1 Liquid-ether.com	✓

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