


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:43 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x7ab1fce945859914eeb1cd8e4c90b7967fab95b4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
Acces <a href="https://blastbox.xyz">https://blastbox.xyz</a>	1 Acces <a href="https://blastbox.xyz">https://blastbox.xyz</a>
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.2000000000000000011 REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
5 ETH Airdrop at <a href="airdrop-eth.xyz">airdrop-eth.xyz</a>	0 5 ETH
op	0 op
op	0 op
top	0 top

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
xyz	0 xyz
op	0 op
e	N/A SEIYANS.CO
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at memedrop.top
∅	N/A Airdrop mint? goto website
Â-	N/A NFT
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-13 03:50:30	<u>0x6f7795b5b687489038ab28ee811b2beaeae6427f70d4bfecae3b5cebfb98f2a5</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-06-15 15:41:30	<u>0xd7c137caf29fd73354aa1fab3f62a53aabde79bdbe47df17916ccb3a1797c9bb</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-15 15:40:50	<u>0x2f1ec6bb915f0ce199afe5b4cb66c80ef7e8d2aac8a0d5bd50d7057fee58595c</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
4	2024-06-09 02:00:50	<u>0x25420a641a961a268956ee04c4743b0212446ecdf091646f7ab92e5dbca3f613</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-03 05:45:55	<u>0x1ec2a43122fdbf0020a9dad086bd5aafec20649ceef40f23ede605615340205e</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-06-03 05:45:50	<u>0xa648bd3a0bef2a815cb684675a3aa12216f23c5367f9fd92f34eea286e20bb6c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-02 03:47:40	<u>0x7e812f783e2ef2b76ec71a1dc03e1ebf02b9965b65aa2f3f75b8ba668372e91a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-05-25 13:57:20	<u>0x5f7bd757a58fd80ae5fab6ec11f95acf26befc3776ef858cba8c9846c21304f</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 02:00:30	<u>0xf08e2bbaa5a3ac30f28f37194bad7810b59aa46ec3d1d5ff5247854d24eb93e8</u>	+ 1 op	✓
2	2024-06-02 03:59:20	<u>0x85c6f0f5887c0198e5c35700a57899ffef61d25892d88dcf5123e8fff100c85</u>	+ 1 top	✓
3	2024-05-28 03:59:20	<u>0x284518c23735125a1583a37a049de51b1ba994ca97bef0fd0b36ecd304f703d0</u>	+ 1 p	✓
4	2024-05-26 02:13:50	<u>0xc169d9602ffb96de972bc9b8b244d3a4c4984ccbd07fc421a60eea52264ec806</u>	+ 1 op	✓
5	2024-05-25 13:56:45	<u>0xe8f2d5527fd57161a8b4e72e50ec10a6d3d383d6ec584a23a7a6bc9c28f7be8a</u>	+ 1 op	✓
6	2024-05-24 03:33:45	<u>0x823dddf7a513d8eec2f2026e5e052ca5a8efdccc40a90e4ecfb476c26e7b668e</u>	+ 1 op	✓
7	2024-05-19 06:05:25	<u>0x58e87f38b75b0f75310446fa94e38dd926636e1ce74d4f0cc37034e04bddb6e1</u>	+ 1 op	✓
8	2024-05-18 13:06:10	<u>0x3471270fb26547f8a3c0f08431f1cbc898be7cee684a104ad977265384e5b3b7</u>	+ 1 op	✓
9	2024-05-10 14:04:50	<u>0x36f46ca2514df9432c5b81833edd89c49fe379c57facaf8a93e0a3c8a97bd1f15</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-08 07:12:35	<u>0xe0ef3c24743199cf864c6d2d585491db36225e0bc5e046ea9318a6826eeb4303</u>	+ 1 xyz	✓
11	2024-05-07 00:02:05	<u>0x1629efacf8039fa96a8c2896c713daa332abaf50e368aabf1ecbe49b260676e9</u>	+ 1 10 ETH	✓
12	2024-05-07 00:01:45	<u>0x55c96132b8105fb06e74052b5a00d9cddc7fd7a0e6deae6b78fcd246af1b1eb4</u>	+ 1 10 ETH	✓
13	2024-05-03 06:57:30	<u>0x9ed14b59fef95459bcacf2578860d30208a4a1454bd97bdc7da0222f01803cd5</u>	+ 1 d	✓
14	2024-04-17 06:08:15	<u>0xc390b10398d8119fb34cf582718623f6bdcc80cf7f6bd535c97c8fe510c25d52</u>	+ 1 50,000 USDT	✓
15	2024-04-17 05:36:20	<u>0x77712f182633f06ac2ccd55a6a71079573e44d23db1e8bdae89e6af08f87cd8</u>	+ 1 5 ETH	✓
16	2024-04-17 05:35:55	<u>0xdd56b09299bcc67443466a0406e2cd7caa72d6ba628feeea129285c09de9925</u>	+ 1 d	✓
17	2024-04-16 06:39:05	<u>0xea0c60b252af20339b3dfa5015aec2b4837b1339a24647eac9c3b30e3fceb8ee</u>	+ 1 50,000 USDT	✓
18	2024-04-16 04:13:50	<u>0xac19921a008a2ed66e34845e634e1d98cd89c3dc1944e944924273b73edf8382</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-04 03:46:10	<u>0x28c8c9413dae92d742f54a474eeaa0fb7379405c7a253cc4fdd0279f0107d6b3</u>	+ 1 d	✓
20	2024-04-01 09:07:45	<u>0x46aecf36cfd9ed4735578da56de38dd0ba78cff108b83fd79d3112896c5839c6</u>	+ 1 d	✓
21	2024-03-29 04:43:10	<u>0x09d75c977f2bcaeab08d8c39fe742b391e755e7b620cf7e1726fac7b4f51fd9b</u>	+ 1 d	✓
22	2024-03-27 06:47:35	<u>0x7a63206f7d0c4153f83a82cf82e21e7631815247af11448c30dbea0af47887ef</u>	+ 1 d	✓
23	2024-03-24 05:14:15	<u>0x9a65fb1a3ea50cbb6d8f5af5ba6801418e628dc86c0fa582e7339d6416f2eb2d</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:45:30	<u>0xff0c89c2c887a17cff25753e332a9edb854387c3c75408965f94d0e62124460d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-24 03:33:20	<u>0xf0a6082f1582e4bc88083f04f80fcdd8ae824643c459b91258b362414dd1f5ed</u>	+ 1 ether.com	✓
3	2024-05-23 01:57:50	<u>0x58cd49e838abc96b4ecbc9d39172efea15e6a48e332cb8ddad6442cb0cf08c9a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-20 18:53:00	<u>0x8c660719e205b76ae93e1f5ae842cd529afc7ec9d24e92d1b85c60e7bf27a775</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-19 06:10:35	<u>0xd27eba5df6260c52661b3201d0528829d527cd77bd3680b45c11fb0402a4bf00</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-18 13:06:00	<u>0x8ce9d967417a11d0384fae0ba9b51b2edf6a1fe84fe8f3a89d317862b555fd28</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 14:04:40	<u>0x0b5bf6c1f4111e3dcb16b4773c8ba0d417ec81380346525326b491b01b832e78</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 13:25:50	<u>0x50a00eb9a6d5a9eee2dc2f5607c56a854335f16a24e64cc6916b313a5fa74383</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-07 19:12:20	<u>0xf672e2a0c36c0ab36609768c84e7c23c22a1a4226aec75bf44a4716313f011b7</u>	+ 1 NFT	✓
10	2024-05-07 00:52:45	<u>0x1cfebe70cf4d36813a1506f7c99b178bda792b3eb4ac3c7856749b671718542b</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-07 00:04:55	<u>0x2654912b1c4238b4a60a5f70b2fb1f6e55ec205b569ec329f931ca0d8801b72f</u>	+ 1 Reward at theflok.top	✓
12	2024-04-18 12:46:50	<u>0xb8be7f483013fb13f6f9e5d53f56e0f3517dec53849abc82d9dbf4cb228b9fec</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 17:29:50	<u>0x6ec52f1e8073a2a0d895f3422c5984029a65b13125300bf68b0b87c238b86e2e</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 12:28:35	<u>0x2051bacf1db7b2671f5f921eb8263ef32f924caac92365d38d0bfe7ebcc0f809</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 03:27:45	<u>0x540c952008fd961d9531831604fdeca43eca45be6e67257d6c53647c126c7066</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 10:13:00	<u>0x02b90c1d1840a091fb8f7e95d6fd7b52bbb529f91ea3fc8470ae17a4558615c5</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 07:39:00	<u>0xcc1a7f1efa34363c9b3d7ba90d249f676dcf8c46a622124186f68265d732dc3b</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-05 02:07:10	<u>0xa5fc38c904b7f7eed7d222f2ad38ed23f66b41ecaf8a6fc251ff80ed3ad262f</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-01 09:07:40	<u>0x3325f7d722206d077a0862dbd27f25e33e87d0a71ccd523f378b6e4f6e98c6e4</u>	+ 1 SEIYANS.CO	✓
20	2024-03-29 07:46:35	<u>0xaf10b3363beb847599b1b6215944bc7804d3f291da5798e246146ec01adb3a55</u>	+ 1 reward at BONEWIN.com	✓



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