


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xb0b357e3f637db61cd152861e7ebc806810243be**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
T Ì¥ME/SHIBAFI	149,250,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
Acces https://blastbox.xyz	1 Acces <a href="https://blastbox.xyz">https://blastbox.xyz</a>
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
.top	0 .top
xyz	0 xyz

\* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Meta Coin	1 www.airmetacoin.com
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
'	N/A '
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .xyz
Â-	N/A C
Â-	N/A Randomly You Won \$59,423
.top	N/A .top
.xyz	N/A .xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 02:38:05	<u>0xee5e1fb7785e1d576f3d2519f9a9ccded4c29d0561d54f59a0cab79803b66bb6</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-07-09 07:59:20	<u>0x2763610d3e6b344d832311563a52f95d39946ac52172dd09191f5ff157d58f33</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-09 07:58:55	<u>0xec77e1f71d8fce041054b4f093caf7d147d9bbc5f2faf6ebb0f0917751dc0d00</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd ]	✓
4	2024-07-02 08:57:50	<u>0xdb2ceff948f7977cb125f3a9f4da0df083bec04c93554442c1b1eb6887a75abc</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-02 08:56:55	<u>0xc2e2c97f3f6e2812b47bec0dca95e2243559624a9ecbd1d513ab525deb3638b3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
6	2024-06-11 12:24:40	<u>0xe93942df93fe3ccc7a1765f718d4141ea7f53aff290e2ba7578a5bac2c564424</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-11 12:24:40	<u>0x6f257cc1624cac40f4655009c9f9ccd65b22f6e3875272e9bddab2f32b53633b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-09 18:09:25	<u>0x5e7ec819a94abe2d70bb690f2a86738b1edbd7d920020366c066707ab6015f70</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
9	2024-06-09 18:02:50	<u>0x96b2099abb462a2ada84d3dfc2a96afb2c2e9e4d03769671f588e5aa66086fa8</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-07 07:32:25	<u>0x57f2b8b77cb87e6372c39a97017e5c09c9f05d5237a1ae87fc0ad6eff586721c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-03 13:11:00	<u>0x821a1e61b6395b10edc51fb8cbd5fd037c47f7ced4417ae027007139c411d65a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-02 09:15:55	<u>0x0841144d62e578d44d80204f4d5ef9cbceb8283a4d53803f1a750e96b02374bb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2023-12-17 14:10:25	<u>0xc576a939bd3f9adcdb412db159af2c021855d0ea75fcee1176bb1f5ffa4c566c</u>	+ 250,000 SHIB	✓
14	2023-07-13 18:04:50	<u>0x69815dd8370b56e086035c9a37b30a2a77bbf700f98859997ff2e02b5bf00510</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
15	2023-07-08 17:33:35	<u>0x44ca00019a938545d176ba7011f72f8010754f6cf307ed3fee0f678461d4857e</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:24:40	<u>0x590323a326a1e80f842f6552c7c7c98cee6ceef89891f174572a8d33bb71618d</u>	+ 1 op	✓
2	2024-06-07 23:39:15	<u>0xb945d5f04a2e2c84366100ac84ade2992961388ec78e893f02c9d8a29d4d9e93</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 15:32:20	<u>0x7e5296f529d2debc688a6d33da610ea82559f3bec6fc7c3f9aa4687232b620b3</u>	+ 1 TN1	✓
4	2024-06-07 07:38:30	<u>0xfa946121a7c92f0c22a0de263f6a48caf10058395c07cfbd864e1f6ba3f7b412</u>	+ 1 p	✓
5	2024-06-03 13:10:50	<u>0xcb9b5cc3dff2c9e1d300f51926de8de85ab2921fd8e2e2dd91fe326a794b755e</u>	+ 1 op	✓
6	2024-05-23 23:53:50	<u>0xc1818b4661d7152a22eb123a0c8eabe4ec0b80126a7ac39cfb397f24cb0954d2</u>	+ 1 op	✓
7	2024-05-19 02:32:20	<u>0xc4f1eb7ffd11f39895a8bde1f73598439b9da1b37f4656b3c939c96eb675fee5</u>	+ 1 op	✓
8	2024-05-17 11:15:40	<u>0x60103fea01e1ed738d51714d277da3dbaca389881be6aba8e13a1c6a4bbcf298</u>	+ 1 .top	✓
9	2024-05-16 04:45:15	<u>0x4547dfa19d75af3dcab6959c6cdb09f6f6ebbe5d01dd4f803d844c3d5ba9d28a</u>	+ 1 yz	✓
10	2024-05-15 02:22:40	<u>0x4f5852eb9604ce4c5780f7d62706c74d9d1a709f4a71309c26cca52cc5f5d76a</u>	+ 1 z	✓
11	2024-05-13 17:19:40	<u>0x4376b66c7448d08beb2a9dc7ac9e166a5b758708dc27d65fa0581315b894d171</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-09 06:58:15	<u>0x27fa4d83152c40b814ed881490660846b451d84034d63775708079438e0b635c</u>	+ 1 yz	✓
13	2024-05-08 04:00:15	<u>0x2c73692f36975ac48dfaabcfe45175db282ea635d15e4ea059678613751b3b09</u>	+ 1 xyz	✓
14	2024-05-07 03:35:50	<u>0x6b9e54082f8df7b1a9cc74671f5d6c1574f6f4bdfcc2f2d3d57e3eb37d5427d5</u>	+ 1 10 ETH	✓
15	2024-05-06 01:11:55	<u>0xa7583f629614ce570cf86a5aa9ab216e812509472c30778c4d4b2f53d0581b92</u>	+ 1 10 ETH	✓
16	2024-05-04 18:03:20	<u>0xcf12ccd636f9408c6a8e76ed50aea046ed2f77427bd597206d07d87391e5ce89</u>	+ 1 10 ETH	✓
17	2024-05-02 16:43:25	<u>0xcd350a146994a91f0f29203f27ebf8b8adc3b637c6a0ea7a37bec32a105d5de0</u>	+ 1 10 ETH	✓
18	2024-05-02 16:43:15	<u>0x790f2276ff35b60530da11071e6013d973e6ca1f4cf4ce935937d2015581ac26</u>	+ 1 d	✓
19	2024-05-01 15:19:45	<u>0x63aa81907195099ea6a930b7ea4dc453fdde06bdbb29a6ad0ad2f96de152146c</u>	+ 1 10 ETH	✓
20	2024-04-29 09:08:45	<u>0xa3dcbf6e6239d87c2f8d63e7464bf6a021727a95ccc957b225fc37eeb6487330</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-27 09:53:30	<u>0xff0710032021e23bb153</u> <u>1639304b20bde32875e475</u> <u>bc2c1f6f4952f90ed55920</u>	+ 1 10 ETH	✓
22	2024-04-27 09:10:45	<u>0xc168e3451f6d9c2a6d94</u> <u>608bc5bd483c95959301dd</u> <u>9c4440b57cca9d7c76d4f0</u>	+ 1 d	✓
23	2024-04-25 08:40:50	<u>0xf230c8a0d09a4e73140e</u> <u>dc81c567a1e87bfc142f29</u> <u>c605aa15609394d30313d0</u>	+ 1 10 ETH	✓
24	2024-04-25 08:03:30	<u>0xaba8eab8fbb9f6a446df</u> <u>8363f599094897d74ac1cc</u> <u>50e89ffc10cfba83d1eece</u>	+ 1 c2.com	✓
25	2024-04-23 07:21:15	<u>0x9e8aa59a2fa21d64fe5a</u> <u>5e508455c7dcc77d691020</u> <u>5e8079543389b9f723cb8c</u>	+ 1 c2.com	✓
26	2024-04-21 09:51:20	<u>0x80de921774ecac26dcea</u> <u>3307152a1dd5db4266c438</u> <u>59fad374f10fdb808ea834</u>	+ 1 3 ETH	✓
27	2024-04-21 07:41:00	<u>0x9ece8daf9f84d4cae1d3</u> <u>3d367d322bb16f11927b48</u> <u>e70ce0ef18097694d67ca6</u>	+ 1 c2.com	✓
28	2024-04-19 13:36:40	<u>0xdc01eb276e41f1972e71</u> <u>641991c7fa77d1416b4911</u> <u>802055022f499a6e38b57c</u>	+ 1 claim rewards on usdc2.com	✓
29	2024-04-18 13:34:05	<u>0x228721a7101533c320c0</u> <u>933bc969f9f5746274f8d2</u> <u>e7eda1dd7af257f88ce67d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-16 13:23:20	<u>0x63709dd501665560ed8f428c65cb1117e10bbde5528565131f6c0dd7fd04f944</u>	+ 1 50,000 USDT	✓
31	2024-04-14 08:05:45	<u>0x3b815f7532e8d850c70749f673e8f1d1de2607ce3e6f1a41faf51ef2ed6b88f8</u>	+ 1 50,000 USDT	✓
32	2024-04-10 12:58:00	<u>0xf1dd717cdadb8ffa08542c1f631a14084a6ab3afed2cc876dc2c8be5580aca25</u>	+ 1 d	✓
33	2024-04-03 10:17:10	<u>0xc3199ea1172f822c488d0ce88134d44246d4540ef7e7332443bda93fa74f0be9</u>	+ 1 d	✓
34	2024-04-02 10:14:15	<u>0xd714d680ac45db1a1cb0bfbeb81a547104194cc90520bc2f2dab375487de2778</u>	+ 1 d	✓
35	2024-03-30 09:20:10	<u>0x74c2c281831a09dcc7e52940c66c7f2d984a3c506b717a77253c39277b958fd9</u>	+ 1 d	✓
36	2024-03-30 09:20:05	<u>0x3282afc69f10bd0e9215abe6225113ac0b1a6b708f190128f20f8e1fc2071617</u>	+ 1 50,000 USDT	✓
37	2024-03-29 09:15:45	<u>0x4df173203f5feadc3ec21b9a55bdfca48426438b9513ed9a55a1b293951a47e</u>	+ 1 50,000 USDT	✓
38	2024-03-29 09:15:35	<u>0xf8214ec900a49007eb04dbf1847e184a248ec84936fd8bcc1218bded0a261a7e</u>	+ 1 d	✓



#	Date & time	Transaction Id	Amount	
39	2024-03-26 07:22:10	<u>0x4ac4f21562da0dd1b732852e46440894cf3d9619baed89a7cab763dace05edb6</u>	+ 1 d	✓
40	2024-03-23 04:19:55	<u>0xf0e379831cc33562a14b3797beb0638b70afaeadd5aae719ef0ef3655d377570</u>	+ 1 d	✓
41	2024-03-20 07:45:55	<u>0x515b47c51ed86b9cff66a03f6738e9d5ab461d7eefb76caa076d154eaefda74a</u>	+ 1 d	✓
42	2024-03-19 01:57:45	<u>0xbe7bbefb20ac220d98dea3308f66792a27248b1ded41002adb9ee24308ed6a9</u>	+ 1 d	✓
43	2024-03-13 11:04:10	<u>0x17ceddedec6dc97eb6125fec84ec95a15af9cf0f394f604d3deedc1facb3faf1</u>	+ 1 d	✓
44	2024-03-11 11:15:25	<u>0xc2f9ccbabac1d7ea7f230c56ca35ba0380cdf22061a70b536dc25eaa0bd7990e</u>	+ 1 d	✓
45	2024-01-09 01:23:35	<u>0x2fd6b01da6cfab8247c3e991e148a387215c7844ebd2a9f348a9d45f1327c3e6</u>	+ 1 rare-token.com	✓
46	2024-01-07 12:24:50	<u>0xa447b8e09ff53b620a308ffb2e464489a3483a7316b6502f27656d84a5ad817</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:11:05	<u>0xd8d3f381bade4ea5216d d460f14d6f2d4579572d8e a17a281eea6f1ccd512cd4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-15 02:24:35	<u>0x844e354274f40972a37c da9efeacb5c4fc54392263 469e5f495369dde886dca5</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-13 17:19:30	<u>0xb7e23b6e7b2d455f9167 754a1186c91a2925dbb7f7 35af5429bed78d15156da2</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-10 07:39:55	<u>0x313d5b300554e8245f40 35818b7db18170d95e2eb4 ead8fd0e3e3c9bfa1ec5af</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 06:58:05	<u>0xb34c1b7bae606172d1f2 30069f65ace9129f2beacb 37fc0078fa13e237d0844b</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 04:32:25	<u>0xcd1e720d3741b7fcb304 8c1e5d65f37e7d57b1cf81 96572c325e6b7d7c837d41</u>	+ 1 NFT	✓
7	2024-04-29 09:20:25	<u>0x64fe1e0e688cfc314e54 a7dc4f5174a83bd21a636d f9af5bc0c7a8000b998a7e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-05 08:11:45	<u>0x31e4282e00a87633b7ca a5874e9bae4f3bb6b487cf 43b586423ef6aee9fc60f3</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-03 08:26:35	<u>0x99b658028f0b3d3e1a3b 7b7761c351fd2363baf629 fa0a6c000b4d5de422f63d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-02 10:21:35	<u>0x3f6cca8ef597f4beb4b73ae4fae62ed078393c99d8570c6ae89e11cf47b07f04</u>	+ 1 NFT	✓
11	2024-03-30 07:11:25	<u>0x5ea5a81cf5eb15558606e4e9143bb72cb28ee2ce9aae5921e9319f6b8effed347</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-25 05:29:25	<u>0x0cb8d22f6e1565bab3b1cb22ecd736ce9a32ef9e3347beedc96ef050036c4ff6</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-25 04:06:05	<u>0x805b4be954575338bf10892f3d615382e59add9ef80270e17ba4efbe0f39c0db</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-20 15:38:35	<u>0xba9ad7c9a7d62175f7a6a24b67b1911767b5dab08cff1b41695c33e2f23679d9</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-20 11:48:50	<u>0xe5d249047917f75dc3d0dc65cda26f4e92ce22e08796279e6d676f59286eef02</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-20 08:52:35	<u>0xdcc320b52112d49dc642a5f492075489533d88d6425c456186f653147bb57008</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-16 08:49:20	<u>0x8b969c0e0280dc280788b7b5eb1e28038d3143450cf4d7e74e66e97d554e8762</u>	+ 1 Reward at quant.re	✓
18	2024-03-14 03:58:35	<u>0x67f74d3b74821512f4e41ffacfac7e569edc4693f586ebd6ebb1c161047d99cb</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-03 12:35:05	<u>0xc7ddf81b245af3b6c48c ce8238b029c905063927b9 2c47730b790ef8ad8b7c2d</u>	+ 1 .top	✓
20	2024-03-01 06:27:20	<u>0xa077c2c7ac8a9aac486c 0d25c9721829b8ae0d1c30 6478cc414bcba6fa230316</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-27 08:22:45	<u>0x476d319bd84acc593c02 1875ea0b0462c8f194ded3 7a0ad0e24450ece1c960d2</u>	+ 1 .xyz	✓
22	2024-02-22 04:17:00	<u>0x28d4d02d2ac10550a582 ec75666631444cd6b4dd24 74875769247ab2dc8b7d4e</u>	+ 1 .top	✓
23	2024-02-22 04:16:50	<u>0x46e9afe523a8d9089fd8 e82c4d29b2e63f0f41a4ae f6c4de40f9312af77f81f8</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-18 12:46:25	<u>0xba724b43c079d063357e edf65ca4529bea9449bb23 a18af286030aeb08bb3ee</u>	+ 1 .top	✓
25	2024-02-17 17:09:45	<u>0x9881083912175800bf93 06f65037825c98544ffe16 dee87d25d90e8109068ac7</u>	+ 1 get 10 ETH at official website	✓
26	2024-02-11 18:59:50	<u>0xc66daef5ef8ebbd64e59 e41312001aaed85fdaf775 75d7d7d2e1cd244e9afc5b</u>	+ 1 C	✓
27	2024-02-06 14:00:05	<u>0x47ec4d9cbb1d07ff90e2 ef006880b8af1fb90879dd 530d2d9463d54bf8214409</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-06 09:56:25	<u>0x4076a60fabdd43dbd4b93efe895bf3ae9b630aff560433685952c116cbecef1e</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-06 09:28:50	<u>0x6146c3620d4f340e4639bc7867ed107ea102a2eb0795dfe59fe733279abe5710</u>	+ 1 C	✓
30	2024-02-01 05:06:05	<u>0x53c87f98a0557a2e906fe04cf96ee5b0bc820334605cba87056576612469930c</u>	+ 1 .xyz	✓
31	2024-01-29 00:22:20	<u>0xaeac02f1c00d1808a9773b5733c1a9043ef85fffce30e7aab926ca52761bc581</u>	+ 1 C	✓
32	2024-01-05 18:17:10	<u>0x95ade45cd5eb66915a58b64beb59b23e5b743d0509fd6cea747cc88110114b45</u>	+ 1 looksnare-drop.org	✓
33	2023-12-17 14:30:00	<u>0x4eaafc0c3bf6537cf06000a485f24b5b1cba423a7381e95a4beedcec3a72316d</u>	+ 1 '	✓
34	2023-12-17 13:56:55	<u>0x7935767ce566c1ab0411b80e0dad4d3aecf4ebb07ea0b0d04e67cdeccf198db6</u>	+ 1 usdlabs.xyz	✓
35	2023-12-17 12:30:10	<u>0x646941d6a1ce01b98c916e9df05d49a5d61a9c02dfeba763fa60bbe30c2245b5</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-17 12:30:05	<u>0xf6f678848da28a4d87431b6b43422294901760c86de87391c357809db5f53e75</u>	+ 1 .xyz	✓

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