

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xb4e0771a5e1ac79d5e0d67213145cdfc3696be58

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	110,000 TOKEN
! AAVE	1.000000000000000000 5000\$ REWARDS
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
! Pepe	100,000.000000000000000000 EWARDS
op	0 op
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
op	0 op
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
∅	N/A Airdrop mint? goto website
e	N/A SEIYANS.CO
LiquidEther	N/A ether.com
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A NFT
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 14:15:15	<u>0xb3d93592e8a053628165</u> <u>be412b959f2d7d142f6e11</u> <u>adf58f2b839970f1ddc058</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-15 14:15:15	<u>0x0ef83c0d20304144e10c</u> <u>459830a0cd99a2e789789b</u> <u>7cb2c2d6b6ae0ba5e40d92</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-07-11 07:48:00	<u>0xee0bca5112f31758c3e6</u> <u>eae1b2818d3bcff14cb709</u> <u>ebdd46a7c84ae89ecfb26c</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
4	2024-07-09 12:44:20	<u>0x6b38191ec231af9989e6</u> <u>2922591c5fdd25e20676c2</u> <u>d880293675cd198e55af1f</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
5	2024-07-09 12:43:50	<u>0xf1d8eafc602622a5099</u> <u>df6f21a429c20bb39b66d0</u> <u>c34c176bd1a68943f2e9ff</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-06-24 17:02:15	<u>0x47b7d57b0ad0e2ea0161</u> <u>538337934c2217a93576e7</u> <u>faa275312d0a89f97a88ef</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-24 17:01:40	<u>0x5bae5eda97eb4bccc7e4</u> <u>7b26496413e59dcf04945f</u> <u>c0435f62b097085af6d7fe</u>	+ 0.0000000000000000 02 r]	✓
8	2024-06-13 13:40:00	<u>0x04a7bf8fe272fbb32775</u> <u>1c59aaf68e4d31530d981c</u> <u>dd6e8989c7604ae0f20d3c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-13 13:39:35	<u>0xa16dda4767175375588a</u> <u>f1cb26ade50a98a5acc531</u> <u>7aeb8a5cb190f343c32ad4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-10 09:19:30	<u>0x3bcaec421d65a3c77e6ae05d9f7b14edb6b0ffcc722f575f4dc2cd416b744c38</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-10 08:55:25	<u>0x0a335931168e211a7045117c1a7eb8a1dfc452c1aac8b9a623fac833d6064654</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-09 08:11:30	<u>0xcd4e8ee2f6eeb0a590c0bc70ab7d29e61c452053d50b07f1c4657d9622fa6188</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-09 08:11:05	<u>0x01f586b67895cf8c285b9f0193ed39164d25334d46ffbdd1be100dec6188c01e</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
14	2024-06-06 22:21:25	<u>0x346993d89bd3c4b9c5c85d17d0944791c8d20271a91f5155f706d43abb9c16b1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-06 22:20:55	<u>0x75aa34c2c9643f27f0f880052c093c55f2e233c3bc5be36e0def5624ac48b2df</u>	+ 110,000 TOKEN	✓
16	2024-05-26 17:44:20	<u>0xd4a0cb0746982db189c87fdb97d452dec3c5bb8a1107cc218df210ab4308a1a3</u>	+ 0.1000000000000000 06 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 08:55:10	<u>0xb10782c1bb1c383d9fe6ca0f8f5c6b22dad6739542f279fce3949ff7f148c25e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 08:11:15	<u>0x3852e47a91cebca97e8a</u> <u>c52496b61999601f80bf44</u> <u>16add28e18d4758758f0db</u>	+ 1 op	✓
3	2024-06-06 22:20:55	<u>0xcdc3e76dd47980cb2111</u> <u>fb864af6a19fad6b52ac21</u> <u>1f64f7f3e8a00fbe5d30c0</u>	+ 1 p	✓
4	2024-05-26 17:44:05	<u>0x3a9a514f22ee4548ba79</u> <u>2d385f0d39c51f48918667</u> <u>8840d5c9040f2221d96bbb</u>	+ 1 op	✓
5	2024-05-12 10:32:25	<u>0xe0d0d5e55ebb26a2fb6f</u> <u>5a6490a87cc7fe6ae4befd</u> <u>2b1091f0a34268b7b48584</u>	+ 1 .xyz	✓
6	2024-05-03 13:38:40	<u>0x5f41ea0be55e27d8a5ab</u> <u>9f26738dd2ad2d755b0f1e</u> <u>095abff3cece97fa623ba5</u>	+ 1 10 ETH	✓
7	2024-05-01 21:52:05	<u>0x1f19b8b22a72370ca88d</u> <u>a65f75bfbc1168d387b047</u> <u>17703904cd3c3906181414</u>	+ 1 10 ETH	✓
8	2024-05-01 21:52:00	<u>0xdf0763264f8075595eb</u> <u>178a29ffcddb48c7faf0c</u> <u>39d13e72a5308cf479c69a</u>	+ 1 d	✓
9	2024-04-23 19:23:05	<u>0x95073a112106d5347802</u> <u>05a1edbd7c6ce6b776c662</u> <u>5a99718ffe85e33bbc04ea</u>	+ 1 3 ETH	✓
10	2024-04-17 20:55:35	<u>0x25763af08f45607ba3e3</u> <u>569d773958bd4ec4ac578e</u> <u>de42f22b82c1e1a933c99b</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-17 20:51:40	<u>0x7f0f9ad97a64f2257db6616c9d08a5459aa39d460cf24df381b500fea5d6a4d0</u>	+ 1 50,000 USDT	✓
12	2024-04-13 06:37:00	<u>0x7c34b245a7ed745a411ba1d2e46d77dc8e61bb73abeda3a9ccc9105b96ef3f33</u>	+ 1 d	✓
13	2024-04-03 06:58:00	<u>0x72f6289e17775ae71ceb9467c207ecb8610c33467183d9074966750fa93b4592</u>	+ 1 d	✓
14	2024-04-01 18:17:45	<u>0x46c776afc713b09a99757bcd8caf17bbd4657efdbc f7ac575eff5e3850fc58b9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 18:35:00	<u>0xeeaa9249214496d7277fd183cc367f828353fcad710dc13aa05dff04b5f1ad60</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 17:44:25	<u>0xe385c695d8821066c3811ae4ecc29a1bad3d6f4911a36b418d8e579471a46b5d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 17:43:50	<u>0xccae9684166a578cdf430e53315ad777fba32a28a8f55353c0f57f3d1be128</u>	+ 1 ether.com	✓
4	2024-05-12 10:41:20	<u>0xf11ea80a3c0f6ba3c7d0dec035abb80c55d325c48cef44015771c8aab3e792c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 10:32:15	<u>0x35ead3d8c401f165840f b8abcd28660f1c615b9558 7447bafb6bc581b3ba90d7</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-08 19:52:30	<u>0x169334402eeea7ed918a 636df85a835b41b63087c3 c3412a3330776e47b043a2</u>	+ 1 NFT	✓
7	2024-05-08 19:39:35	<u>0x33162294a1feba846144 4b48bdb70dbacf74c16c5b 0a397ecd267d2339a40ee3</u>	+ 1 NFT	✓
8	2024-05-03 17:04:05	<u>0xd5c47c7455792731d75d 949fe00a55e5d111fdff2b 22a98a8b8578263a85d1cf</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-03 13:49:10	<u>0xcc0d1361e8909492b5c3 937f4d2f35d81acdd42f1f d217f1e6088d5224775be9</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-03 02:40:45	<u>0x2d07576f3ca16ab555e3 366b0e59831343678ece31 154ba238145c7690778bdf</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 18:29:55	<u>0x381e53205755c38e3bbd f59365070335b9dae57fc0 3caf3b7f45f3c5868f7a61</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 11:33:30	<u>0x464bd4c53c3ceef38be5 944af599b028b2721f65bb 3f7e223a36e050259b7668</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 04:21:30	<u>0x9c2f47dcac414c7b7ab0 8392c3e26817123f92b600 f05ac258487624dce9127f</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-01 23:54:00	<u>0x3e596702c86766a07f82</u> <u>ab165324eeab48b33cafd0</u> <u>15345367ef6b77177c2d80</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-24 07:07:30	<u>0x0dd7756798bfcddc51dc</u> <u>ded50838318a339f5f4fa3</u> <u>9f9936a3f6955c28004f44</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-24 00:31:35	<u>0x1daf882a1b0bdfd4848d</u> <u>40ab48f5d5618438cc254a</u> <u>0ff98ccd0e5497642f54f5</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-13 10:45:50	<u>0x4357ed6bc0bf243a677f</u> <u>7f13e76e526a3825683ac1</u> <u>e75bdc195e7ea891eac66d</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-13 08:40:35	<u>0xc562daadd66da10c3656</u> <u>1e05ae96474268b538e873</u> <u>06644e129c9763d634f5ce</u>	+ 1 \$88,394 Random Winner	✓
19	2024-04-03 07:03:20	<u>0x5da7d77d9663fc768c3b</u> <u>72c10780afa3906a721d46</u> <u>59497deea8dc0fb107de5b</u>	+ 1 NFT	✓
20	2024-04-01 20:03:20	<u>0x51d96b6ecb67d09deabc</u> <u>7bf216edbc4d6194251d3c</u> <u>d85bbd45bdd3b538f3cf39</u>	+ 1 NFT	✓
21	2024-04-01 18:18:00	<u>0x038458f72df514d4d159</u> <u>9180760d6b759a27a223ba</u> <u>b55db14ae7a028a41e558e</u>	+ 1 SEIYANS.CO	✓

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