


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc4cf6d1046984466157dd7c97f152b7b1a493de5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
OJF73	1.000000000000000000 ur reward.
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! Cronos Coin	200,000.000000000000000000 WARDS
AGF83	2.000000000000000000 our reward.
! SHIB	300,000.000000000000000000 1000\$ REWARDS
Blast Box	1 Blast Box https://blast-boxe.xyz https://blast-boxe.xyz z
! stETH	100,000.000000000000000000 EWARDS
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
Blast Box	1 Blast Box checkblast.com checkblast.com

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
p	0 p
top	0 top
z	0 z
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at shibvoucher.xyz
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at 5eth.win
Â-	N/A reward at BONEWIN.com

Token

Balance

Â-

N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 22:00:40	<u>0x0a49156ffff040a0e2117b3a0248f23544f8a3a25f011fc2e87dba55f18769c6</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-19 06:18:00	<u>0x508d4a27a0f6167ebd8417a3345426190dca9289a35c8669e482f068aa4014e5</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
3	2024-08-14 23:41:50	<u>0x86ae5a6804fe9de08ec2cc623b06d223a40fbacbcdcf1a9e7a9e986f53517bee</u>	+ 1 Blast Box https://blast-box. xyz	✓
4	2024-08-13 23:00:30	<u>0x805e3b75aed92a0471d767221eb612cda4fe816e37518ab4a915d4ad2c09ebcf</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-08-13 22:53:40	<u>0x5de0af86fc26901d2f446c46bbb8f7e558233aa47c886d7b20e23be7b0b4e483</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-08-08 22:22:45	<u>0xdab6aa11f3f79fdeea96d1052201f857b8d08d348516247cf35fb0083809e4a2</u>	+ 1 Blast Box https://blastupbox .com	✓
7	2024-08-05 23:22:15	<u>0xfcfc117154237380f4f3f7f834b3ca575039cef90e94a60890c7d3b01c1e8aa01</u>	+ 1.0000000000000000 00 our reward.	✓
8	2024-08-04 22:29:20	<u>0x5e4035d54494dc73e872d7e331d06952cf3d8749cdcd23d89ff161c3c484b1c3</u>	+ 1.0000000000000000 00 ur reward.	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-03 22:55:05	<u>0x64e9c65d1b3aedef0f76</u> <u>21c2404b438a67b55afe7c</u> <u>5c64c8fa5c474d0af2d973</u>	+ 1.0000000000000000 00 EWARDS	✓
10	2024-07-02 23:34:25	<u>0xc6b59f8832447680a075</u> <u>ab92c9715249973ff78b46</u> <u>094895ac2e94f77538c4f3</u>	+ 1.0000000000000000 00 EWARDS	✓
11	2024-07-02 23:14:00	<u>0xfc24f7d377eabf698f95</u> <u>53af5f67bf504f0c725f5b</u> <u>1b3219800e287e4dd62737</u>	+ 1.0000000000000000 00 EWARDS	✓
12	2024-07-01 23:11:30	<u>0x895443b71727c62e1d1f</u> <u>858e6b9a351105e95d5ead</u> <u>a0fa96d495979a5ace5d01</u>	+ 1.0000000000000000 00 EWARDS	✓
13	2024-07-01 03:20:50	<u>0x257fb2d80e050125ef8a</u> <u>bc1a52f4330cdd9e320239</u> <u>1255b403f42ca84658f0c5</u>	+ 1.0000000000000000 00 EWARDS	✓
14	2024-06-30 22:31:00	<u>0x1b7c0886ea98ee19a822</u> <u>2ec1197e82dbd5e6e62f5c</u> <u>323ca5a0c384c6e400cf42</u>	+ 1.0000000000000000 00 EWARDS	✓
15	2024-06-30 03:45:00	<u>0x285ee8c2084003afc017</u> <u>300bd92e2d91ac21ed2914</u> <u>5239d6a93d2b8557c8709c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
16	2024-06-25 22:00:50	<u>0xa372a02ed03bed163058</u> <u>7e3cbd0e6acbbd2a87fb56</u> <u>94b423b4051023064cb603</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-24 03:42:50	<u>0x19f29adfc6c7b352259b</u> <u>3ccd4ee5b421a2af8bc4bf</u> <u>9f1e5fe0b140f003ff1e14</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-24 03:36:50	<u>0x103370e179e02d089e371ad43854cc3edec24d97a8125084d5770c7ebf6b3ae0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
19	2024-06-20 23:03:45	<u>0x199a9b9240e8a12a31407b87498ae5eabd637eaf345aa6a817484289151b472d</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
20	2024-06-20 00:59:35	<u>0xbbfbccce82e9d99041ef13cd81de9507b03681cf72ae976ee756d58d3216fc11</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-19 21:52:25	<u>0x7159b259fbf06967ed966cdbfea35ba5ecbf53a6f7d347db8044167d4da687ec</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
22	2024-06-19 21:50:05	<u>0x17cce041018acbc177a27f30bbd6596114a252b0c34dc266ad6e98bba5f0840f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-19 21:49:45	<u>0x7aae268d84e10c2a6762b660e09856a4c3006c6845e71b37ee481d0bf1d5352d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
24	2024-06-05 23:43:55	<u>0x88aac155a0c6f7e3a05d237115d9c8d7ef73ec20eb8cf5f0b9b4a0196121cc61</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-06-03 04:00:05	<u>0xe2c6ef3295a5433eb52b569e90980c6f1cb0d2df2e919ef910a5a69b0365a03f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-06-03 03:59:50	<u>0x64eea46243e20d79987cdbdfb1bbc1b2000cba89d8d7d2c13f2151791263bf4f</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-05-30 20:53:10	<u>0x7f5ace4616ec33e4b997</u> <u>f9856012df8b44854858f4</u> <u>f9e9c788b8f0c6cfb7e8ce</u>	+ 100,000.0000000000 00000000 EWARDS	✓
28	2024-05-30 00:35:35	<u>0x2ae1a2e69f562d72616b</u> <u>69eb3288e2cfa79d37d9fb</u> <u>f316dedafd290b860ec2e3</u>	+ 100,000.0000000000 00000000 WARDS	✓
29	2024-05-29 22:12:15	<u>0xece8c1addffe9459aacf</u> <u>e72595189f57b8b23eea06</u> <u>f4bb9e95fff5f4aa32c1f0</u>	+ 0.1000000000000000 06 REWARDS	✓
30	2024-05-27 02:09:20	<u>0x4cc4c4de0b6b04ed5348</u> <u>21c9f6ac40f8717d87ff57</u> <u>11b71b1512f719c8c27d3d</u>	+ 100,000.0000000000 00000000 WARDS	✓
31	2024-05-27 02:07:25	<u>0xd7b663e8491380564c75</u> <u>629c93d525718bebd05b1f</u> <u>11a03264ed5a46314c8a7a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-05-27 02:06:55	<u>0x4f0f3a01ed7e7a7a5c68</u> <u>58290724ee783f8e56814e</u> <u>437e75bde91d97455a50b8</u>	+ 0.1000000000000000 06 REWARDS	✓
33	2024-05-24 01:05:30	<u>0x4a4491502d4fb01184af</u> <u>cf3007064fdc705161e91f</u> <u>525596b8abbe58caeeaa38</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 23:43:05	<u>0x0169d8d26c00bd2afc17</u> <u>40798e9c50508c48ee0a16</u> <u>e5e8bc788effce7d706cb4</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 01:00:05	<u>0x23b823f81ea3a0358b9d70198a6416ff90be218a1d0a6b8544a7ba0e953e029e</u>	+ 1 op	✓
3	2024-06-04 03:22:45	<u>0x96a5db96003b1f6876ac ad3f797f0de68d00344486480791795774b3be814da5</u>	+ 1 op	✓
4	2024-06-03 03:26:15	<u>0x30263c860585880832654d09fab399a861fddff656e619c09f36be85ead54e15</u>	+ 1 top	✓
5	2024-06-02 03:50:20	<u>0xc8fd0def477d1d612b491a2332ba5e5a2d2458ffee73d10c02c6871e0e1177fe</u>	+ 1 top	✓
6	2024-05-30 20:48:25	<u>0x252790a51220d6e96badc07e9536850a561b43d3b20a1ae894079f1fea141fab</u>	+ 1 op	✓
7	2024-05-29 22:11:05	<u>0xc8ad5dceae8df379dcb672c17d1e37cad6208cb7cde5ce2a973d50e063c56139</u>	+ 1 p	✓
8	2024-05-28 20:44:20	<u>0x4d13c45a2230fbee60c9278aed605bc6e1d297ad21cd7e8aea4966c00baa17ef</u>	+ 1 p	✓
9	2024-05-27 02:06:15	<u>0x1986483414b92f08b7791b20f37a8b29727904c7278120c14d8dc73caa9fa575</u>	+ 1 op	✓
10	2024-05-24 00:47:35	<u>0x53d6faa938f7faf7ee8b93d630030dcadfeb42b99b5ca76fca4193cde8982fb8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-20 23:50:40	<u>0xa3f7eb26abf87a1e4312</u> <u>e5d3127eb957b1818f88bc</u> <u>25c83944ce18367c7caee4</u>	+ 1 t.top	✓
12	2024-05-18 10:48:25	<u>0x775965528312d364a10a</u> <u>4933004864589c700635c0</u> <u>87d04b980bfff7ba1d5bd3c</u>	+ 1 .top	✓
13	2024-05-18 02:08:10	<u>0x006ec432197375f70800</u> <u>392eefb0e93d103cc114dc</u> <u>306e5cad80b30be3f2b352</u>	+ 1 .top	✓
14	2024-05-14 22:40:20	<u>0xfe9c2bbd4e0fe477059c</u> <u>73e04af04cfff7071a9277</u> <u>5ab4a75ba4246561fb9d83</u>	+ 1 z	✓
15	2024-05-12 03:08:35	<u>0x61f215c159e728bd9312</u> <u>1512a8c7991a3033bcd82b</u> <u>615d2c9362ebaccaad2dfe</u>	+ 1 .xyz	✓
16	2024-05-09 14:06:45	<u>0xbf3fc2cda6feb0679b3e</u> <u>f08c26e09e2ffaa894ac8b</u> <u>a870c877b17eaa931fe04a</u>	+ 1 yz	✓
17	2024-05-09 13:34:35	<u>0xc38a547557157ce6b417</u> <u>3058181675df23643113f6</u> <u>fb57a2ed44c3174da144dc</u>	+ 1 yz	✓
18	2024-05-09 02:16:35	<u>0x37771b5b3d969f0fe902</u> <u>ec0d12b01940d2af0ad3e7</u> <u>e71e0b2c0dc2a0130e1d92</u>	+ 1 yz	✓
19	2024-05-09 02:07:10	<u>0x17473f2416950c02700f</u> <u>6d3c95889538eb7b7ef8fe</u> <u>3a60059e81c193c4084178</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-08 09:52:35	<u>0x693e59db7340d8a896783294c617dea58fe12bf22dfac82c7bf100ed3fdbf405</u>	+ 1 xyz	✓
21	2024-05-07 21:52:55	<u>0x8de284e4e3d610523ea5f56996d20ff0f9b12437de1423a1fffb173b436b5eb</u>	+ 1 xyz	✓
22	2024-05-07 13:59:10	<u>0x792ff9bf2d3b7e2695c9f8d7055ee7ab01a10e09c252dcd722a7d44c4a22a6d7</u>	+ 1 10 ETH	✓
23	2024-05-07 13:48:05	<u>0xdc2b729b33409368e5f67054edd7a50d3ebe915e9ace18f4be1ac9b512a32c62</u>	+ 1 10 ETH	✓
24	2024-05-07 04:42:05	<u>0x6c11b3ff0b396af24ef6a6d67a6aff3be9bebae502b4e9b8dafb14241e41d9ab</u>	+ 1 10 ETH	✓
25	2024-05-07 00:42:05	<u>0xa5083d8488c7c082cd1031e69cf4224f7d33ce9b5de59b2eeb17745c17d07c25</u>	+ 1 10 ETH	✓
26	2024-05-05 22:53:40	<u>0xbe1f3087648164a7a0fa5e2de147d3cf5f3279e028f7eb8ed14e5762fc7fa4a8</u>	+ 1 10 ETH	✓
27	2024-05-05 00:59:10	<u>0x564c1308710017428cd7eb27eaeb661636e5310b7ef9ca37c59a340a67071e74</u>	+ 1 10 ETH	✓
28	2024-05-04 07:51:25	<u>0x8186e6415b356c124601f9096b94944c0606f381a86c215d148a7a9ff6c6a6a9</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-03 02:28:20	<u>0xae764c243dc33ea91149</u> <u>2eeb888d1d89be8f9db92d</u> <u>96c48387c48b67058a28a4</u>	+ 1 10 ETH	✓
30	2024-05-02 11:56:40	<u>0xa1806bec56c289bae338</u> <u>bbff0b462cb70c34ef74a5</u> <u>8cbf1321af04bb8b415387</u>	+ 1 10 ETH	✓
31	2024-05-02 04:42:50	<u>0xe9988badb10c4d3f3367</u> <u>e5a5615cb7ae21a4aca9ed</u> <u>e057f3bc5df57b77abc62d</u>	+ 1 10 ETH	✓
32	2024-05-01 23:45:15	<u>0xc7497da45990a20918bf</u> <u>a91b4a1ed677c80926a5d5</u> <u>9e5432f2340b6f866bbacf</u>	+ 1 10 ETH	✓
33	2024-05-01 23:30:15	<u>0xcda7601b1400a4a4f3dd</u> <u>b24072f8a1eb60b6b3d37d</u> <u>532453545477ffc68deb5f</u>	+ 1 10 ETH	✓
34	2024-04-16 02:19:40	<u>0x1774b3a19359cf08f3f1</u> <u>b4ac55921f05fad1b030c1</u> <u>947f28cf03a031c49f0017</u>	+ 1 50,000 USDT	✓
35	2024-04-04 23:42:20	<u>0xc78baf853e4ade9b0425</u> <u>40da76c07ea00ce603a80b</u> <u>45c65db18b311c84e8fc51</u>	+ 1 d	✓
36	2024-03-25 04:42:20	<u>0x95df4920a84b5b9f44b7</u> <u>c5784308941750726dcb32</u> <u>a9c48efc422e441dd1900f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 17:01:45	<u>0xa79d567b1f4ca09e8fb2ad7f4e6037802badf2bb3eebc022032161f35eebe839</u>	+ 1 Reward at twtevent.top	✓
2	2024-05-18 10:50:50	<u>0x5d63c6645e36ebaeeff9a12a3b6fa3df3803373b8babfea57b43bf9204e78979</u>	+ 1 laim!	✓
3	2024-05-16 04:52:05	<u>0xe10ecfb92dabc29f5793c23ba71cdc90009d9ee34818f5b24b7938b2490d150e</u>	+ 1 usdair.org	✓
4	2024-05-10 22:12:05	<u>0x09cee1eda105d1df2d521ced58d3f9423f6efbdb513893c33ddd931df64f3184</u>	+ 1 aim!	✓
5	2024-05-09 02:26:30	<u>0x61aed7bd6b60f8dabaef14cf5de27edcc09ab6893f76ee62b6d68a7451e27f3b</u>	+ 1 Reward at 5eth.win	✓
6	2024-05-09 02:26:30	<u>0x5f46c71d0a072e4b273fa2f0a7ae73a00638b590d10dd4f61a9776e36d4ca9de</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-05-09 02:26:30	<u>0x34f19fa75f046d53bcfb6a2ec43029db6ab21844b6854c68b0e7c78d36aa410d</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-09 02:26:30	<u>0x19c5fa66e34d287ad73b28f28598b96342625885bb34e0688f53d88403edf33e</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-08 09:42:45	<u>0xb910383d23243743ea82cb44539218cf17762d6bb07c80f7efd8b3566b95d6be</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 08:59:55	<u>0x1077b57e3a7c044c4dad</u> <u>115b132c757a240c4c8e66</u> <u>90fd0f40160927a217eee0</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-04 08:54:40	<u>0xbddbe6ccb95f0158c87a</u> <u>d844aa6f905524b5571ff5</u> <u>5fb4acdabc37667d134977</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-03 06:57:45	<u>0xb75861d9291694c51f10</u> <u>e2d530c2292b7a5ef5186d</u> <u>fe2577f441bcd16f0ec4ad</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 19:02:35	<u>0xee50a1fae9e1ac14c304</u> <u>65afe25a7865179bc47f1e</u> <u>ade8f54e4ca3cc7d47103c</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 12:15:30	<u>0x95c27edcbb75609fe308</u> <u>9c5f72c1ae9572dd3e014b</u> <u>0f587f5edefe6d958f9865</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 05:13:35	<u>0xd64e1d77e1a50ad6be80</u> <u>307a35802556b502409317</u> <u>d850966baaba1e0510f846</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 02:58:20	<u>0xc0d6147f924a8c706267</u> <u>84e89dede4b92c97f6771c</u> <u>08dcc72dee00beb285168e</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-05-02 02:58:10	<u>0x12548b56e7dbebca5000</u> <u>b5e86696d7dfaa5336b7c4</u> <u>fd322962a03e938c1c93f2</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-05-02 02:58:10	<u>0xc778d261c5e290390f72</u> <u>b2c5447f3122d23f11ce6b</u> <u>b0971a069a16138907d3a8</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-02 02:58:05	<u>0x832790b3fd1eb587159a</u> <u>dd78f419157fe34fd444f9</u> <u>e982e06142c1d773add012</u>	+ 1 Reward at 5eth.win	✓
20	2024-04-11 08:41:25	<u>0xf7300d3e25997d84ae2a</u> <u>f4594af539814d4bf56fbd</u> <u>0a3babef8341fba73459f6</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-04 23:53:35	<u>0x24daae18197f786d9d06</u> <u>7b4575812dc97e200d4ee8</u> <u>c74c49e33efcaff0fc7825</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-02 08:19:40	<u>0x637d38d7fc3bc3622447</u> <u>842cc2a031c9501154a464</u> <u>66c1f8da82159bb829655d</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-04-02 08:19:00	<u>0xd20efc6fcc5ed859c16b</u> <u>471dc242f6e84377219737</u> <u>3fb5a37c6f6334a16dfcb2</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-04-02 07:25:35	<u>0x1669df3377117b2ad346</u> <u>fb8268c3f755ec966ef7c4</u> <u>df263860fad6261fdf4c8e</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-02 05:01:15	<u>0x06d8af2590d33b0683dc</u> <u>e9b1442bd32fd7af126418</u> <u>1557b691bc11ec2892b9ee</u>	+ 1 SEIYANS.CO	✓
26	2024-03-31 19:59:50	<u>0x61af42d92ca78a311ba2</u> <u>42a67af5bcfc167a6d67a8</u> <u>7109ffb398b18c8ba33fc6</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-25 05:12:55	<u>0xb11cb4d77242ede2e215</u> <u>e44409f1d868c33aeae089</u> <u>bacc4e94d8b8e3d6b587ad</u>	+ 1 Randomly You Won \$59,423	✓

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